

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI BENCH AT NEW DELHI
(ORIGINAL JURISDICTION)
COMPANY PETITION NO. CP (CAA)20 (ND-III) OF 2023
CONNECTED WITH
COMPANY APPLICATION NO. CA (CAA) 98 (ND-III) OF 2022
IN THE MATTER OF THE COMPANIES ACT, 2013 (18 OF 2013)
SECTIONS 230 & 232 OF THE COMPANIES ACT, 2013

AND

IN THE MATTER OF SCHEME OF ARRANGEMENT BETWEEN HARITA FEHRER LIMITED, MINDA STORAGE BATTERIES PRIVATE LIMITED AND UNO MINDA LIMITED (FORMERLY KNOWN AS MINDA INDUSTRIES LIMITED) AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

AND IN THE MATTER OF

HARITA FEHRER LIMITED

(A Company incorporated under the provisions of the Companies Act, 1956, and having its registered office at B-64/1, Wazirpur Industrial Area, Delhi-110052, India)

PETITIONER NO. 1/TRANSFEROR COMPANY

AND

MINDA STORAGE BATTERIES PRIVATE LIMITED

(A Company incorporated under the provisions of the Companies Act, 1956, and having its registered office at B-64/1, Wazirpur Industrial Area, Delhi-110052, India)

PETITIONER NO. 2/DEMERGED COMPANY

AND



UNO MINDA LIMITED (FORMERLY KNOWN AS MINDA INDUSTRIES LIMITED)

(A Company incorporated under the provisions of the Companies Act, 1956, and having its registered office at B-64/1, Wazirpur Industrial Area, Delhi-110052, India)

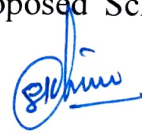
PETITIONER NO. 3/TRANSFEEE COMPANY/RESULTING COMPANY

NOTICE OF PETITION

Notice is hereby given in pursuance of section 230(5) of the Companies Act, 2013, and other applicable provisions, if any, that as directed by the Hon'ble National Company Law Tribunal, New Delhi Bench No. III, by an order dated 27th February, 2023, in the above referred Company Petition, to supply a Copy of the Petition to the respective Statutory Authorities

You are hereby informed that representations, if any, in connection with the proposed Scheme of Arrangement may be made to the Hon'ble National Company Law Tribunal, New Delhi Bench, Hon'ble National Company Law Tribunal, New Delhi Bench, Block No. 3, Ground 6th, 7th & 8th Floor, C.G.O. Complex, Lodhi Road, New Delhi- 110 003 within thirty days from the date of receipt of this Notice. Copy of the representation may simultaneously be sent to the undersigned Counsel of the Petitioner Company.

In case no representation is received within the stated period of 30 days, it shall be presumed you have no representation to make on the proposed Scheme of Arrangement.



Shashikant Tiwari
Authorized Representative for the Applicants Companies
Mobile: 9560300016
e-mail: rupesh@cacsindia.com

Date: 02/03/2023

Place: New Delhi

Enclosures:

- i. A copy of the Order dated 27th February, 2023, passed by the Hon'ble National Company Law Tribunal, New Delhi Bench in **2nd Motion Petition.**



- ii. Complete Paper Book of the 2nd Motion Petition being Company Company Petition No. CP (CAA) 20/ND-III/2023 Connected with Application No. CA (CAA) 98/ND-III/2022 (Volume 1 to 4) along with other documents filed with Hon'ble Tribunal.

