

FORM NO CAA.2

[Pursuant to Section 230(3) and Rule 6 and 7]
(in connection with CA No C.A.(CAA)/124/2021)

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
CHENNAI BENCH

COMPANY PETITION NO. C.A.(CAA)/124/2021 AND M.A NO.C.A.(CAA)/14/2022

In the Matter of Sections 230 to 232 and Read with 235 and other applicable
Provisions of the Companies Act, 2013 and

In the matter of Scheme of Amalgamation and Arrangement of **PRABHA AUTO
PRODUCTS PRIVATE LTD WITH PRABHA AUTOMOTIVE ENGINEERS PRIVATE LTD**

PRABHA AUTO PRODUCTS PRIVATE LIMITED

A Company incorporated under the Indian Companies Act, 2013,
[U35999TN1994PTC027349] having its Registered Office at : No.1825,
18th Main Road, Anna Nagar West, Chennai - 600040.
Represented by its Director - **K.VINOD** - DIN: 01769036

.....**APPLICANT / TRANSFEROR COMPANY**

**NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF
UNSECURED CREDITORS**

Notice is hereby given that by an order dated **05TH DAY OF MARCH, 2022** the
Chennai Bench of the National Company Law Tribunal has directed a meeting to be
held of Unsecured Creditors of the above said company for the purpose of considering,
and if thought fit, approving with or without modification, the amalgamation and
arrangement proposed to be made by **PRABHA AUTOMOTIVE ENGINEERS PRIVATE
LIMITED (Transferor Company)** with the Applicant Company, and its
shareholders and creditors.

In pursuance of the said Order and as directed therein further notice is hereby given
that the meeting of the Unsecured Creditors of the said company will be held on
SUNDAY 10TH DAY OF APRIL, 2022, at 1:00 P.M. at No.1825, 18th Main Road, Anna
Nagar West, Chennai - 600040, where the said Unsecured Creditors are requested to
attend.

Copies of the said Scheme of amalgamation and arrangement and Valuation Report
under Section 230 can be obtained free of charge at the Registered Office of the
Company or at the registered office of its authorized representative **Shri.
M.Rathinakumar**, Practicing Company Secretary for Applicant, New No.135, Old
No.123/1, above IOB Sriram Nagar Branch, First Floor, T.T.K Road, Alwarpet, Chennai -
600018. Persons entitled to attend and vote at the meeting, may vote in person or by
proxy, provided that all proxies in the prescribed form are deposited at the Registered
Office of the Company not later than 48 hours before the meeting.

Forms of the Proxy can be had at the Registered Office of the Company.

The Tribunal has appointed **Mr. Muthuchharan Sundresh - Advocate** or failing him,
Mr. K.Vinod - Director, as chairperson of the said meeting. The above mentioned
amalgamation and arrangement, if approved by the meeting, will be subject to the
subsequent approval of the Tribunal.

Sd/-

Dated this **08TH DAY OF MARCH, 2022**

K.VINOD - DIRECTOR

FORM NO CAA.2

[Pursuant to Section 230(3) and Rule 6 and 7]
(in connection with CA No C.A.(CAA)/126/2021)

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
CHENNAI BENCH

COMPANY PETITION NO. C.A.(CAA)/126/2021 AND M.A NO.C.A.(CAA)/15/2022

In the Matter of Sections 230 to 232 and Read with 235 and other applicable
Provisions of the Companies Act, 2013 and

In the matter of Scheme of Amalgamation and Arrangement of **PRABHA AUTO
PRODUCTS PRIVATE LTD WITH PRABHA AUTOMOTIVE ENGINEERS PRIVATE LTD**

PRABHA AUTOMOTIVE ENGINEERS PRIVATE LIMITED

A Company incorporated under the Indian Companies Act, 2013,
[U28998TN2019PTC130025] having its Registered Office at : No.1825,
18th Main Road, Anna Nagar West, Chennai - 600040.
Represented by its Managing Director - **S.KUBHER** - DIN: 01124611

.....**APPLICANT / TRANSFEREE COMPANY**

**NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF
UNSECURED CREDITORS**

Notice is hereby given that by an order dated **05TH DAY OF MARCH, 2022** the
Chennai Bench of the National Company Law Tribunal has directed a meeting to be
held of Unsecured Creditors of the above said company for the purpose of considering,
and if thought fit, approving with or without modification, the amalgamation and
arrangement proposed to be made by **PRABHA AUTO PRODUCTS PRIVATE
LIMITED (Transferor Company)** with the Applicant Company, and its
shareholders and creditors.

In pursuance of the said Order and as directed therein further notice is hereby given
that the meeting of the Unsecured Creditors of the said company will be held on
SUNDAY 10TH DAY OF APRIL, 2022, at 3:00 P.M. at No.1825, 18th Main Road, Anna
Nagar West, Chennai - 600040, where the said Unsecured Creditors are requested to
attend.

Copies of the said Scheme of amalgamation and arrangement and Valuation Report
under Section 230 can be obtained free of charge at the Registered Office of the
Company or at the registered office of its authorized representative **Shri.
M.Rathinakumar**, Practicing Company Secretary for Applicant, New No.135, Old
No.123/1, above IOB Sriram Nagar Branch, First Floor, T.T.K Road, Alwarpet, Chennai -
600018. Persons entitled to attend and vote at the meeting, may vote in person or by
proxy, provided that all proxies in the prescribed form are deposited at the Registered
Office of the Company not later than 48 hours before the meeting.

Forms of the Proxy can be had at the Registered Office of the Company.

The Tribunal has appointed **Mr. Muthuchharan Sundresh - Advocate** or failing him,
Mr. S.Kubher - Managing Director, as chairperson of the said meeting. The above
mentioned amalgamation and arrangement, if approved by the meeting, will be subject
to the subsequent approval of the Tribunal.

Sd/-

Dated this **08TH DAY OF MARCH, 2022**

S.KUBHER - MANAGING DIRECTOR