

FORM NO. 5

IN THE HIGH COURT OF JUDICATURE AT MADRAS

(Ordinary Original Civil Jurisdiction)

COMPANY PETITION NO. 130 OF 2016

[Connected with C.A. Nos. 1229 & 1230 of 2015]

In the matter of the Companies Act, 1956 (1 of 1956)

AND

In the matter of Section 391 and 394, Sections 100 to 104 of the

Companies Act, 1956, read with Section 52 of the

Companies Act, 2013

AND

In the matter of Scheme of Amalgamation & Arrangement of

GMR Holdings Private Limited and GMR Projects Private Limited

with GMR Enterprises Private Limited

GMR Enterprises Private Limited,

a Company incorporated under the Companies

Act, 1956, having its Registered Office at

Unit No.1B, First floor, Riaz Garden,

Old. No.12, New No. 29, Kodambakkam High Road,

Chennai – 600034, Tamil Nadu

Represented by its Director,

Mr. Govindarajulu Tata.

...Petitioner/

Transferee Company

NOTICE OF PETITION

A petition under Section 391 and 394, Sections 100 to 104 of the

Companies Act, 1956, read with Section 52 of the Companies Act,

2013 for sanctioning the Scheme of Amalgamation and Arrange-

ment of GMR Holdings Private Limited and GMR Projects Private

Limited with GMR Enterprises Private Limited was presented by

the Petitioner Company on the 3rd day of February 2016 and

admitted on the 12th day of April 2016 and the said petition is fixed

for hearing before the Company Judge on the 6th day of June 2016.

Any person desirous of supporting or opposing the said petition

should send to the Petitioner's Advocates, notice of his intention,

signed by him or his Advocate, with his name and address, so as to

reach the Petitioner's Advocates not later than two days before

the date fixed for hearing of the Petition. Where he seeks to

oppose the petition, the grounds of opposition or a copy of his

affidavit shall be furnished with such notice. A copy of the Petition

will be furnished by the undersigned to any person requiring the

same on payment of the prescribed charges for the same.

Dated at Chennai this the 8th day of May, 2016.

HARISHANKAR MANI

Counsel for Petitioner,

New No. 115, First Floor, Luz Church Road,

Mylapore, Chennai – 600 004.