

**IN THE NATIONAL COMPANY LAW TRIBUNAL,
MUMBAI BENCH**

C.P.(C.A.A.)/4378/MB/C-IV/2019 IN C.A.(C.A.A.)/2788/MB/C-IV/2019

In the matter of the Companies Act, 2013;

AND

In the matter of Section 234 read with Section 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and rules framed thereunder;

AND

In the matter of Merger by Absorption of TACO Holdings (Mauritius) Limited (Transferor Company) with Tata AutoComp Systems Limited having CIN U34100PN1995PLC158999 (Transferee Company) and their respective shareholders ('Scheme')

TATA AUTOCOMP SYSTEMS LIMITED,
a Company incorporated under the provisions
of Companies Act, 1956 having its registered
address at TACO House, Plot No-20/B, FPN085,
V.G. Damle Path, Off Law College Road,
Erandwane, Pune 411004, Maharashtra, India

..... Petitioner Company / Transferee Company

NOTICE OF HEARING OF PETITION

The Company Scheme Petition under section 234 read with section 230 to 232 of the Companies Act, 2013 for sanctioning of the Scheme of Merger by Absorption of TACO Holdings (Mauritius) Limited ('Transferor Company') with Tata AutoComp Systems Limited ('Transferee Company') and their respective shareholders ('Scheme'), was presented by the Petitioner Company on 2nd day of December, 2019 and was admitted by the Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT' or 'Tribunal') on 12th day of December, 2019. The said Petition is fixed for hearing and final disposal before the Tribunal on 16th day of January, 2020.

Any person desiring of supporting or opposing the Petition should send to the Petitioner Company's Advocate at the address mentioned below, a notice of his / her intention, signed by him / her or his / her advocates, with his / her name and address, so as to reach the Petitioner Company's Advocate and the NCLT at 4th Floor, Telephone Exchange, G D Somani Road, Cuffe Parade Colaba, Mumbai- 400 005, not later than two days before the date fixed for hearing of the Petition. Where he seeks to oppose the Petition, grounds of opposition or a copy of his / her affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the Petitioner Company's Advocate to any person requiring the same on the payment of prescribed charges for the same.

Dated 24th day of December, 2019

Hemant Sethi & Co, Advocates

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Behind Amar Cinema, Chembur, Mumbai 400071