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, Chennal - 500040.

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 Chennal 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 (Transferee 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

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.

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)/125/2021 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. [UZ8998TNZ019PTC130025] 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 Chennal 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

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.

Dated this OSTH DAY OF MARCH, 2022

S.KUBHER - MANAGING DIRECTOR

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

E-AUCTION SALE NOTICE GONTERMANN-PEIPERS (INDIA) LIMITED (IN LIQUIDATION)