

IN THE HIGH COURT OF JUDICATURE AT MADRAS

(ORIGINAL JURISDICTION)

FRIDAY, THE 29TH DAY OF APRIL 2016
THE HON'BLE MR.JUSTICE RAJIV SHAKDHER

C.P.NO.197 OF 2016
CONNECTED WITH

COMP.APPLN.NOS.266 AND 280 OF 2016

IN THE MATTER OF THE COMPANIES ACT,1956 AND 2013
AND
IN THE MATTER OF SECTIONS 391 TO 394 OF THE COMPANIES
ACT,1956
AND
IN THE MATTER OF SCHEME OF ARRAGEMENT
BETWEEN
TITAN COMPANY LIMITED
(TRANSFEROR COMPANY)
WITH
TITAN ENGINEERING & AUTOMATION LIMITED
(TRANSFEEEE COMPANY)
AND
THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

TITAN COMPANY LIMITED

a,Company incorporated under the Companies
Act,1956 and having its Registered office
at No.3,SIPCOT Industrial Complex,Hosur
Tamil Nadu-635 126.Rep by its Managing
Director Mr.Bhaskar Bhat.

.. Petitioner/Transferor Company

This Company Application praying that this Hon'ble
Court be pleased to The scheme of Arrangement (the
'Scheme') between Titan Company Limited(Transferor
Company) and Titan Engineering and automation Limited
(Transferee company) and their respective shareholders
and creditors enclosed as Annexure-5 hereto,may be
sanctioned by this Hon'ble High court with effect from
01.04.2015,or such other date as determined in terms of
the Scheme so as to be binding on all the shareholders of
the petitioner company, and the Transferee Company.

B,To pass such other order or orders as may be made
in the premises as the Hon'ble court may deem fit and

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proper in the facts and circumstances of the case and thus render justice.

This Company petition coming on this day before this court for hearing the court made the following order:

Chartered Accountants Certificate stating that the petitioner company has five secured creditors has been filed. By order dated 05.04.2016 passed in C.A.No.266 and 280 of 2016, this Court permitted the petitioner company to file the consent letters of the secured creditors, before the final hearing of the company petition. The Board Resolution of the petitioner company (Transferor Company) has also been filed. Hence, the following order is passed:

1. Notice on the court Notice Board.

2. Notice to the Regional Director

Southern Region

Department of Company Affairs

Shastri Bhavan

26, Haddows Road

Chennai-600 006.

3. Notice to the Registrar of Companies

Chennai, Shastri Bhavan

26, Haddows Road,

Chennai-600 006.

4. Affixture of notice at the premises of the Registered Office of the petitioner company.

5. The notice of hearing of this petition shall be advertised in one issue of English Daily Newspaper viz.,

Business Standard (Chennai Edition) in English language

and in one issue of Maalai Malar in Tamil Language,

(Chennai Edition) not less than 10 days before the date

fixed for the hearing.

Hearing on:18.07.2016.

6.The petitioner shall upload the notice of hearing on their website.

7.Likewise, the learned Regional Director and the learned Official Liquidator shall upload the same on their websites ,as well.

sd/.R.S.A.J
29.04.2016

//Certified to be a true copy//

Dated this the 18th day of May 2016

S.s/17.05.2016


18/5/16
COURT OFFICER

From 25.09.2008 the Registry is issuing certified copies of the Order/Judgment Decree in this format.

Cs0079142

HIGH COURT, MADRAS

ORIGINAL SIDE

C.A. No. 6001

reported 10/5/16

stamp called for 17/5/16

amps put in. Stump with Co

ready 18/5/16

HL
18/5/16
C.O. (O.S.)