

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
BENCH AT NEW DELHI
COMPANY PETITION NO. CP (CAA)/19 (PB), 2017
(under Sections 230-232 of the Companies Act 2013)
CONNECTED WITH
COMPANY APPLICATION (M) NO. 127 OF 2016
(under Sections 391-394 of the Companies Act 1956)
AND
IN THE MATTER OF COMPANIES ACT 2013
AND**

IN THE MATTER OF:

SCHEME OF AMALGAMATION BETWEEN MARUTI INSURANCE BUSINESS AGENCY LIMITED AND MARUTI INSURANCE DISTRIBUTION SERVICES LIMITED AND MARUTI INSURANCE AGENCY NETWORK LIMITED AND MARUTI INSURANCE AGENCY SOLUTIONS LIMITED AND MARUTI INSURANCE AGENCY SERVICES LIMITED AND MARUTI INSURANCE AGENCY LOGISTICS LIMITED AND MARUTI INSURANCE BROKER LIMITED AND MARUTI SUZUKI INDIA LIMITED AND THEIR RESPECTIVE SHARHOLDERS AND CREDITORS.

IN THE MATTER OF:

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| MARUTI INSURANCE BUSINESS AGENCY LIMITED , [CIN No. U74999DL2002PLC113813], a Company incorporated under the provisions of the Companies Act, 1956 and having its Registered Office at Plot No. 1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070. | PETITIONER/ TRANSFEROR COMPANY 1 |
| MARUTI INSURANCE DISTRIBUTION SERVICES LIMITED , [CIN No. U74999DL2002PLC113812], a Company incorporated under the provisions of the Companies Act, 1956 and having its Registered Office at Plot No. 1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070. | PETITIONER/ TRANSFEROR COMPANY 2 |
| MARUTI INSURANCE AGENCY NETWORK LIMITED , [CIN No. U67200DL2004PLC126710], a Company incorporated under the provisions of the Companies Act, 1956 and having its Registered Office at Plot No. 1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070. | PETITIONER/ TRANSFEROR COMPANY 3 |
| MARUTI INSURANCE AGENCY SOLUTIONS LIMITED , [CIN No. U67200DL2004PLC126711], a Company incorporated under the provisions of the Companies Act, 1956 and having its Registered Office at Plot No. 1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070. | PETITIONER/ TRANSFEROR COMPANY 4 |
| MARUTI INSURANCE AGENCY SERVICES LIMITED , [CIN No. U74999DL2006PLC151108], a Company incorporated under the provisions of the Companies Act, 1956 and having its Registered Office at Plot No. 1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070. | PETITIONER/ TRANSFEROR COMPANY 5 |
| MARUTI INSURANCE AGENCY LOGISTICS LIMITED , [CIN No. U66000DL2007PLC169581], a Company incorporated under the provisions of the Companies Act, 1956 and having its Registered Office at Plot No. 1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070. | PETITIONER/ TRANSFEROR COMPANY 6 |
| MARUTI INSURANCE BROKER LIMITED , [CIN No. U74140DL2010PLC201708], a Company incorporated under the provisions of the Companies Act, 1956 and having its Registered Office at Plot No. 1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070. | PETITIONER/ TRANSFEROR COMPANY 7 |
| MARUTI SUZUKI INDIA LIMITED , [CIN No. L34103DL1981PLC011375], a Company incorporated under the provisions of the Companies Act, 1956 and having its Registered Office at Plot No. 1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070. | PETITIONER/ TRANSFeree COMPANY |

NOTICE OF PETITION

TAKE NOTICE that a Petition under Sections 230-232 of the Companies Act, 2013 for obtaining sanction of the Principal Bench of the National Company Law Tribunal at New Delhi, to a Scheme of Amalgamation between Maruti Insurance Business Agency Limited and Maruti Insurance Distribution Services Limited and Maruti Insurance Agency Network Limited and Maruti Insurance Agency Solutions Limited and Maruti Insurance Agency Services Limited and Maruti Insurance Agency Logistics Limited and Maruti Insurance Broker Limited and Maruti Suzuki India Limited and their respective Shareholders and Creditors was presented by the Petitioner Companies to the Hon'ble National Company Law Tribunal on 13 February 2017 and was listed for hearing on 17 February 2017. The said Petition is now fixed for hearing on 27 April 2017 at 10:30 AM. Any person desirous of supporting or opposing the said Petition should send notice of his/her intention signed by him/her or his/her Advocate with his/her name and address to the Advocate for the Petitioner Companies so as to reach the Petitioner Companies' Advocate not later than two (2) days before the date fixed for hearing of the Petition. If the said person seeks to oppose the Petition, the grounds of opposition and an 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.

(ANIRUDH DAS)
(SHARDUL AMARCHAND MANGALDAS & CO.)
ADVOCATES FOR THE PETITIONER COMPANIES
AMARCHAND TOWERS, 216, OKHLA INDUSTRIAL ESTATE,
PHASE-III, NEW DELHI - 110020
MOB : 98100-98320
EMAIL : anirudh.das@amsshardul.com
ENRL NO. D-514/1993

Dated this : 27th March, 2017