

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,  
CHENNAI BENCH, CHENNAI

CA No.120 & 121/CAA/2018

IN THE MATTER OF THE COMPANIES ACT, 2013

AND

IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE  
PROVISIONS OF THE COMPANIES ACT, 2013

AND

IN THE MATTER OF SCHEME OF AMALGAMATION

BETWEEN

M/s. KTV POWER AND LOGISTICS PRIVATE LIMITED

(TRANSFEROR COMPANY)

WITH

M/s. K.T.V. OIL MILLS PRIVATE LIMITED

(TRANSFeree COMPANY)

K.T.V. OIL MILLS PRIVATE LIMITED, a Private Limited Company incorporated under the Companies Act, 1956, bearing CIN: U40300TN2012PTC085926, having its Registered Office situated at No.48 (Old No.310), Thambu Chetty Street, Chennai – 600001, Tamil Nadu represented by its Authorised Representative: Mr. K.T.V. Kannan.

....Applicant / Transferee Company

**NOTICE OF APPLICATION**

An Application under Chapter XV of the Companies Act, 2013 for dispensing with the requirements of holding meetings of Secured Creditors, Unsecured Creditors and Shareholders in the matter of Scheme of Amalgamation between M/s. KTV Power and Logistics Private Limited and M/s. K.T.V. Oil Mills Private Limited was presented by the Applicant Company on 19<sup>th</sup> March, 2018.

The Hon'ble Bench has by way of its Order dated 13<sup>th</sup> July, 2018 dispensed with the requirement of holding meetings of Secured and Unsecured Creditors and also the shareholders of the Company.

It may be noted that as per the Order of Tribunal dated 13<sup>th</sup> July, 2018, the Applicant Company will have to file the Company Petition on or before 17.08.2018 seeking sanction of the Scheme of Amalgamation.

For K.T.V. OIL MILLS PRIVATE LIMITED

SD/-  
(K.T.V. KANNAN)  
Director (DIN: 00030357)