

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,  
MUMBAI BENCH, MUMBAI  
CP (CAA) No. 166/MB/2021  
CONNECTED WITH  
CA (CAA) No. 702/MB/2019**

In the matter of Companies Act, 2013;

And

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and rules framed there under as in force from time to time;

AND

In the matter of Scheme of Amalgamation of

1. MIA Infrastructure Private Limited

And

2. Wellkept Facility Management Services Private Limited

And

3. Acme Living Solutions Private Limited

And

4. TRIF Gurgaon Housing Projects Private Limited,

**.....the Transferor Companies**

With

Tata Realty and Infrastructure Limited

**.....the Transferee Company**

**MIA Infrastructure Private Limited**

A Company incorporated under the Companies Act, 1956 and having its Registered Office at E Block, Voltas, Premises, T. B. Kadam Marg, Chinchpokli, Mumbai-400 033.

**.....First Petitioner Company**

**Wellkept Facility Management**

Services Private Limited

A Company incorporated under the Companies Act, 1956 and having its, Registered Office at E Block, Voltas, Premises, T. B. Kadam Marg, Chinchpokli, Mumbai-400 033.

**.....Second Petitioner Company**

**Tata Realty and Infrastructure Limited**

A Company incorporated under the Companies Act, 1956 and a public limited Company within the meaning of the Companies Act, 2013 and having its Registered Office at E Block, Voltas Premises, T. B. Kadam Marg, Chinchpokli, Mumbai-400 033.

**.....Third Petitioner Company**

**NOTICE OF HEARING**

A Petition under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 for the sanction of Scheme of Amalgamation of MIA Infrastructure Private Limited and Wellkept Facility Management Services Private Limited and Acme Living Solutions Private Limited and TRIF Gurgaon Housing Projects Private Limited with Tata Realty and Infrastructure Limited and their respective shareholders and creditors, presented by the Petitioner Companies on 6th August, 2021 before the Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') and was admitted by the Hon'ble NCLT on 27th October, 2021. The aforesaid petition is fixed for hearing before the Hon'ble NCLT on 23rd December, 2021.

If any person concerned is desirous of supporting or opposing the said Petition, he/she/it should send the notice of his/her/its intention signed by him/her/it or his/her/its advocate to the National Company Law Tribunal, Mumbai Bench, 4th Floor, MTNL Exchange Building, G. D. Somani Marg, Near G. D. Somani International School, Cuffe Parade, Mumbai-400 005 **and** at its Email ID : [ncltmum001@gmail.com](mailto:ncltmum001@gmail.com) not later than two days before the date fixed for the hearing of the Petition. Copy of the said representation may simultaneously be sent at the registered office of the respective Petitioner Companies and on the Email ID of the Companies : [trilsec@tatarealty.in](mailto:trilsec@tatarealty.in) **and** at the Email ID of the Advocate : [raheja.shankar@gmail.com](mailto:raheja.shankar@gmail.com). Where any person concerned seeks to oppose the aforesaid petition, the grounds of opposition or a copy of affidavit in that behalf should be furnished with such notice. The Copy of the Petition can be obtained free of charge by sending an enquiry at Email ID of the Companies : [trilsec@tatarealty.in](mailto:trilsec@tatarealty.in) and at the Email ID of the Advocate : [raheja.shankar@gmail.com](mailto:raheja.shankar@gmail.com) not later than two days before the date fixed for hearing of the Petition.

Dated this 9<sup>th</sup> Day of December 2021

**Sd/-**

**Shankarlal Raheja**

Advocate of First, Second and Third Petitioner Companies