

**IN THE NATIONAL COMPANY LAW TRIBUNAL
DIVISION BENCH (COURT- I) CHENNAI**

ATTENDANCE CUM ORDER SHEET OF THE HEARING
HELD ON **12.03.2025** THROUGH VIDEO CONFERENCE

PRESENT: HON'BLE SHRI SANJIV JAIN, MEMBER (JUDICIAL)
HON'BLE SHRI VENKATARAMAN SUBRAMANIAM, MEMBER (TECHNICAL)

IN THE MATTER OF : TVS Investments Pvt Ltd and Other

MAIN PETITION NUMBER : CA(CAA)/7/2025

(IA/MA) APPLICATION NUMBERS

(New Application) IA(CA)/30(CHE)/2025

ORDER

(New Application) IA(CA)/30(CHE)/2025

Present: Mr. T.K.Bhaskar, Ld. Counsel for Applicant.

Heard.

This Application has been filed seeking correction(s) in the Order dated 18.02.2025 passed by this Tribunal in CA(CAA)/7(Che)/2025.

Following rectifications have been sought.

| Order dated 18.02.2025 | Rectification sought |
|--|---|
| Cause Title, Page 1 of 14 of Order dated 18/02/2025 | Cause Title, Page 1 of 14 of Order dated 18/02/2025 |
| TVS ELECTRONICS LIMITED CIN NO. L3000TN1995PLC032941 Having its Registered Office at Greenways Towers, 119, St. Mary's Road, Abhiramapuram, Chennai, Tamil Nadu, 600018, represented by K Santosh, Company Secretary. | TVS ELECTRONICS LIMITED CIN NO: L30007TN1995PLC032941 Having its Registered Office at Greenways Towers, 119, St. Mary's Road, Abhiramapuram, Chennai, Tamil Nadu, 600018, represented by K Santosh, Company Secretary. |
| Page No.5 of 14, Para 7 of Order Dated 18/02/2025: 7. The Board of Directors of the Transferor Company and Transferee Company vide meeting held on 10 th November 2024 and 11 th November 2024 respectively have unanimously approved the proposed Scheme as contemplated above and copies of resolutions passed thereon have been placed on record by the applicant companies. | Page No.5 of 14, Para 7 of Order Dated 18/02/21025: 7. The Board of Directors of the Transferor Company and Transferee Company vide meeting held on 10 th November 2023 and 11 th November 2023 respectively have unanimously approved the proposed Scheme as contemplated above and copies of resolutions passed thereon have been placed on record by the applicant companies. |



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Heard and perused.

The error erupted in the Order is an inadvertent typographical mistake, which needs be corrected.

The necessary correction be made and the Order after rectification be read as under.

Cause Title, Page 1 of 14 of Order dated 18/02/2025.

“IN THE NATIONAL COMPANY LAW TRIBUNAL, DIVISION
BENCH-I, CHENNAI

Under Sections 230 to 232 of the Companies Act, 2013

In the matter of Scheme of Amalgamation

CA(CAA)/7(CHE)2025

TVS INVESTMENTS PRIVATE LIMITED

CIN NO: U65999TN2018PTC124316

Having its Registered Office at Greenways Towers,
119, St. Mary's Road, Abhiramapuram,
Chennai, Tamil Nadu, 600018,

represented by R Jagannathan, Authorized Signatory

.... First Applicant/ Transferor Company

And

TVS ELECTRONICS LIMITED

CIN NO: L30007TN1995PLC032941

Having its Registered Office at Greenways Towers,
119, St. Mary's Road, Abhiramapuram,
Chennai, Tamil Nadu, 600018,

represented by K Santosh, Company Secretary

.... Second Applicant/Transferee Company

And

Their Respective Shareholders”

Page No.5 of 14, Para 7 of Order Dated 18/02/21025.

“7. The Board of Directors of the Transferor Company and Transferee Company vide meeting held on 10th November 2023 and 11th November 2023 respectively have unanimously approved the proposed Scheme as contemplated above and copies of resolutions passed thereon have been placed on record by the applicant companies.”

It is ordered that this Order shall form part of the Order dated 18.02.2025.

IA(CA)/30(CHE)/2025 is **disposed of**.

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**[VENKATARAMAN SUBRAMANIAM]
MEMBER (TECHNICAL)**

MS

-sd-

**[SANJIV JAIN]
MEMBER (JUDICIAL)**