

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION
COMPANY SUMMONS FOR DIRECTION NO. 750 OF 2016

In the matter of Companies Act, 1956 (1 of 1956) or any
corresponding provisions of the Companies Act, 2013

AND

In the matter of Sections 391 to 394 read with Section 78
(corresponding Section 52 of the Companies Act, 2013) and
Sections 100 to 103 of the Companies Act, 1956 (or re-
enactment thereof upon effectiveness the Companies Act,
2013) as may be applicable;

AND

In the matter of Scheme of Arrangement between Thomson
Reuters South Asia Private Limited and TRCPL Projects
Private Limited and their respective shareholders and creditors

TRCPL Projects Private Limited, a)
company incorporated under the)
provisions of Companies Act, 2013,)
having its Registered Office at 4th)
Floor, B Wing, Piramal Towers,)
Peninsula Corporate Park, G. K. Marg,)
Lower Parel (W), Mumbai – 400013)Applicant Company

Called Summons for Direction for Hearing

Mr. Hemant Sethi with Mr. Ajit Singh Tawar i/b. Hemant Sethi & Co., Advocates
for the Applicant Company

CORAM: A.K. MENON, J

DATE: 8th SEPTEMBER, 2016

MINUTES OF THE ORDER

UPON the Application of the Applicant Company above named by a Company Summons for Direction **AND UPON HEARING** Mr. Hemant Sethi instructed by Hemant Sethi & Co., Advocates for the Applicant Company, **AND UPON READING** the Affidavit dated 26th day of July, 2016 of Mr. Ranjit Pawar, Authorised Signatory of the Applicant Company, in support of Company Summons for Direction, and the Exhibits there in referred to, **IT IS ORDERED THAT:**

1. The convening and holding the meeting of the Equity Shareholders of the Applicant Company, for the purpose of considering and, if thought fit, approving, with or without modification(s), the proposed Scheme of Arrangement between Thomson Reuters South Asia Private Limited and TRCPL Projects Private Limited and their respective shareholders and creditors, is dispensed with, in view of the consents given by all the Equity Shareholders of the Applicant Company, which are annexed as Exhibits **“F1” to “F2”** to the Affidavit in support of the Company Summons for Direction.
2. There are no Secured and Unsecured Creditors in the Applicant Company as stated in paragraph 14 and 15 of the Affidavit in support of Company Summons for Direction. Hence, the question of convening and holding the meetings of Secured and Unsecured Creditors does not arise.

(A.K. MENON J)

CERTIFICATE

I certify that this Order uploaded is a true and correct copy of original signed order.

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