

May 5, 2017

To

**THE REGIONAL DIRECTOR (SOUTHERN REGION)
5TH FLOOR
SHASTRI BHAWAN
26 HADDOWS ROAD
CHENNAI- 600006**

Dear Sir,

SUB: Service of Notice in the matter of Scheme of Amalgamation of Amrutanjan Pharmaessense Private Limited (Transferor) with Amrutanjan Health Care Limited (Transferee)

REF:


- a) Order passed by the National Company Law Tribunal vide order no. CP/52/2017 dated 26th April 2017
- b) GNL-1 filed for Amrutanjan Health Care Limited vide SRN No.G42668236 dated 3rd May, 2017
- c) Notice served vide letter dated 15th April, 2017

With reference to the above subject, the company had served notice vide letter dated 15th April, 2017 in the matter of Scheme of Amalgamation of Amrutanjan Pharmaessense Private Limited with Amrutanjan Health Care Limited .The Hon'ble Tribunal Chennai Bench vide its order no CP/52/2017 dated 26th April 2017 has directed to serve a Private Notice to your good office as stipulated under provisions of Section 230 of Companies Act, 2013 and relevant rules thereof for your kind perusal.

We request you to kindly acknowledge the receipt of the same and do the needful in this regard.

Thanking You
Yours Sincerely

For Amrutanjan Pharmaessense Private Limited


M. Srinivasan
Authorized Signatory



Encl: Order no. CP/52/2017 dated 26th April 2017 directing serving notice to the statutory authorities.

Amrutanjan Pharmaessense Pvt. Ltd.

Regd. Off: New No. 103 Luz Church Road, Mylapore, Chennai - 600 004, India.

Phone : +91- 44 - 4465 (5 Lines) Fax : +91 44 2499 4585 Web Site : <http://www.amrutanjan.com>

Factory : Plot No. 37 to 39, SIDCO Industrial Estate, Alathur, Kancheepuram District - 603 110, Tamil Nadu, India.

Phone : +91 44 2744 4429 Fax : +91 44 2744 4439 Website : <http://www.pharmaessense.com>

CIN : U24232TN2011PTC078918



FORM NO. CAA.3
[Pursuant to section 230(5) and rule 8]

In the Matter of compromise and / or arrangement of Amrutanjan Pharmaessense Private Limited (Transferor) with Amrutanjan Health Care Limited (Transferee)

NOTICE TO CENTRAL GOVERNMENT, REGULATORY AUTHORITIES

To,

The Central Government
Through The Regional Director (Southern Region)
5thFloor, Shastri Bhawan
26 Haddows Road
Chennai- 600006

Notice is hereby given in pursuance of sub-section (5) of section 230 of the Companies Act, 2013, that as directed by the Double Bench of the National Company Law Tribunal at Chennai by an order no. CP/ 52/2017 dated 26th April 2017 under sub-section (1) of section 230 of the Act, a Company Petition was admitted in the matter of Scheme of Amalgamation to consider the scheme of compromise and / or arrangement of Amrutanjan Pharmaessense Private Limited (Transferor) with Amrutanjan Health Care Limited (Transferee Company) and a Notice under sub-section (5) of section 230 was ordered to be issued in private to the Central Government and other regulatory authorities. A copy of the Scheme of the compromise or arrangement is enclosed.

You are hereby informed that representations, if any, in connection with the proposed compromise and / or arrangement may be made to the Tribunal within thirty days from the date of receipt of this notice. Copy of the representation may simultaneously be sent to the concerned company (ies).

In case no representation is received within the stated period of thirty days, it shall be presumed that you have no representation to make on the proposed scheme of compromise or arrangement.

Thanking You

Yours Sincerely

For Amrutanjan Pharmaessense Private Limited


M. Srinivasan
Authorized Signatory



Encl: Copy of scheme of compromise or arrangement

Amrutanjan Pharmaessense Pvt. Ltd.

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May 5, 2017

To

THE REGISTRAR OF COMPANIES
2ND FLOOR
SHASTRI BHAWAN
26 HADDOWS ROAD
CHENNAI- 600006

Dear Sir,

SUB: Service of Notice In the matter of Scheme of Amalgamation of Amrutanjan Pharmaessense Private Limited (Transferor) with Amrutanjan Health Care Limited (Transferee)

REF:

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Thanking You
Yours Sincerely

For Amrutanjan Pharmaessense Private Limited


M. Srinivasan

Authorized Signatory



Encl: Order no. CP/52/2017 dated 26th April 2017 directing serving notice to the statutory authorities.

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FORM NO. CAA.3

[Pursuant to section 230(5) and rule 8]

In the Matter of compromise and / or arrangement of Amrutanjan Pharmaessense Private Limited (Transferor) with Amrutanjan Health Care Limited (Transferee)

NOTICE TO CENTRAL GOVERNMENT, REGULATORY AUTHORITIES

To,
The Registrar of Companies
2ndFloor, Shastri Bhawan
26 Haddows Road
Chennai- 600006

Notice is hereby given in pursuance of sub-section (5) of section 230 of the Companies Act, 2013, that as directed by the Double Bench of the National Company Law Tribunal at Chennai by an order no. CP/ 52/2017 dated 26th April 2017 under sub-section (1) of section 230 of the Act, a Company Petition was admitted in the matter of Scheme of Amalgamation to consider the scheme of compromise and / or arrangement of Amrutanjan Pharmaessense Private Limited (Transferor) with Amrutanjan Health Care Limited (Transferee Company) and a Notice under sub-section (5) of section 230 was ordered to be issued in private to the Central Government and other regulatory authorities. A copy of the Scheme of the compromise or arrangement is enclosed.

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Thanking You
Yours Sincerely

For Amrutanjan Pharmaessense Private Limited


M. Srinivasan

Authorized Signatory

Encl: Copy of scheme of compromise or arrangement



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May 5, 2017

To

THE OFFICIAL LIQUIDATOR
OFFICE OF THE OFFICIAL LIQUIDATOR
2ND FLOOR RAJAJI SALAI
CHENNAI 600 001

Dear Sir,

SUB: Service of Notice In the matter of Scheme of Amalgamation of Amrutanjan Pharmaessense Private Limited (Transferor) with Amrutanjan Health Care Limited (Transferee)

REF:


- a) Order passed by the National Company Law Tribunal vide order no. CP/52/2017 dated 26th April 2017
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M. Srinivasan
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NOTICE TO CENTRAL GOVERNMENT, REGULATORY AUTHORITIES

To,

**The Official Liquidator
Office of The Official Liquidator
2nd Floor Rajaji Salai
Chennai-600001**

Notice is hereby given in pursuance of sub-section (5) of section 230 of the Companies Act, 2013, that as directed by the Double Bench of the National Company Law Tribunal at Chennai by an order no. CP/ 52/2017 dated 26th April 2017 under sub-section (1) of section 230 of the Act, a Company Petition was admitted in the matter of Scheme of Amalgamation to consider the scheme of compromise and / or arrangement of Amrutanjan Pharmaessense Private Limited (Transferor) with Amrutanjan Health Care Limited (Transferee Company) and a Notice under sub-section (5) of section 230 was ordered to be issued in private to the Central Government and other regulatory authorities. A copy of the Scheme of the compromise or arrangement is enclosed.

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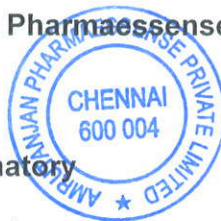
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Thanking You
Yours Sincerely

For Amrutanjan Pharmaessense Private Limited


M. Srinivasan

Authorized Signatory



Encl: Copy of scheme of compromise or arrangement

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CIN : U24232TN2011PTC078918



May 5, 2017

To

INCOME TAX DEPARTMENT
CORPORATE CIRCLE 1(1), CHE
NEW BUILDING, CHENNAI

Dear Sir,

SUB: Service of Notice In the matter of Scheme of Amalgamation of Amrutanjan Pharmaessense Private Limited (Transferor) with Amrutanjan Health Care Limited (Transferee)

REF:

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