

Date: 26th March, 2018

To The Department of Corporate Services –CRD Bombay Stock Exchange Ltd P.J.Towers, Dalal Street, MUMBAI – 400 001	To National Stock Exchange of India Limited 5 th Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051
Scrip Code: 509675/HIL	Scrip Symbol: HIL

Dear Sir/Madam,

Sub: Intimation regarding submission of Standalone Financial Statements for the financial year 2017-18
Ref: Regulation 33(3)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

In continuation to our previous correspondence dated June 16th, 2017 and 22nd March, 2017, we would like to inform that, the winding up proceedings initiated by Company against “Supercor Industries Limited”, Nigeria (Joint Venture, wherein the Company holds 33% Stake) is still pending with the Courts of Nigeria. (Petition Copy and other documents enclosed).

The Company had initiated and filed winding petition for recover of dues from “Supercor Industries Limited”, Nigeria in the year 2016, as Supercor Industries Limited has suspended its operations in November 2015 due to severe cash crisis and could not meet their routine obligation of paying salaries / wages to their employees /workers which hampered the operation and none of the employees/works resumed their offices and all the basic facilities such as power, internet and other connections were discontinued due to non-payment of the dues. In view of the above, Company is not in a position to obtain any information/financials from the JV entity and hence consolidation of financial statements become practically impossible.

The Board of Directors at their meeting held on 24th January, 2018, after taking into account the current situation of the said JV entity, considered the proposal for making an application to the Central Government/Registrar of Companies under section 459 read with section 129 seeking exemption from consolidating the financial statements of the Overseas Joint Venture. Based on the said approval from Board, the Company filed an application vide e-Form GLN-1 vide SRN G77528024 with Registrar of Companies, seeking exemption from preparing the consolidated financial statement of its JV entity and the said form was taken on record on 23rd February, 2018.

In this regard, pending winding up formalities and due to non-availability financial statements/Accounts from Supercor Industries Limited, Nigeria, it is informed that the Company would prepare and present standalone financial statements for Q4 and financial year ending 31st March, 2018 and the same will be presented to the Members at the ensuing Annual General Meeting for the year 2018.

Kindly note, apart from the above Joint Venture, Company does not have any other Joint Ventures or Subsidiaries or Associates Companies.

You are requested to kindly take the same on record and acknowledge the receipt of the same.

Thanking you
For HIL LIMITED



G. Manikandan
Company Secretary & Financial Controller.





Federal Republic of Nigeria Official Gazette

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Vol. 103

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for ~~HIL LIMITED~~



(G. MANIKANDAN)
COMPANY SECRETARY &
FINANCIAL CONTROLLER



Public Notice No. 146

IN THE FEDERAL HIGH COURT OF NIGERIA
IN THE BAUCHI JUDICIAL DIVISION
HOLDEN AT BAUCHI

IN THE MATTER OF THE COMPANIES AND ALLIED MATTERS ACT, CAP C20
LAWS OF THE FEDERATION OF NIGERIA 2004
IN THE MATTER OF THE WINDING-UP OF SUPERCOR INDUSTRIES LIMITED

Suit No. FHC/BAU/PT/01/2016

BETWEEN

HIL LIMITED

Petitioner

AND

SUPERCOR INDUSTRIES LIMITED

Respondent

ADVERTISEMENT OF PETITION

NOTICE IS HEREBY GIVEN that a petition for the Winding-up of Supercor Industries Limited by the Federal High Court holden at Bauchi, was on the 12th day of September, 2016; presented to the said Court by HIL Limited whose registered address is 7th Floor, SLN Terminus, Gachibowli, Kondapur Road, Hyderabad. 500032, India and that the said Petition is directed to be advertised and set down for hearing before the Court on the 8th day of December, 2016 being the return date and any Creditor or Contributory of the Company desirous to support or oppose the making of an Order on the said Petition may appear at the time of the hearing in person or by his Counsel for that purpose; and a copy of the Petition will be furnished by the undersigned to any Creditor or Contributory of the said Company requiring such copy on payment of the regulated charge for same.

Dated this 15th day of November, 2016.

(Signed)

BIDEMI DANIEL OLUMIDE

ABAYOMI ALAGBADA

ABDULLAH ABDULKADIR

OLATOKUNBO, KOMOLAFE (Ms)

Counsel to the Petitioner

Adepetun Caxton-Matins Agbor and Segun

2nd Floor, Abia House

Central Business District

Federal Capital Territory, Abuja.

Bauche Chambers

1st Floor, Federal Mortgage Bank Building

34/36, Bank Road, Bauchi, Bauchi State.

Note: Any person who intends to appear at the hearing of the said Petition must serve or send by post to the above-named, notice in writing of his intention so to do. The notice must state the name and address of the person or, if a firm, the name and address of the firm and must be signed by the person or firm, or by his or their Solicitor (if any), and must be served or if posted, must be sent by post in sufficient time to reach the above-named not later than Forty-Eight (48) working hours before the return date i.e. the date the Petition is for hearing in Court.

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for HIL LIMITED
G. Manikandan
(G MANIKANDAN)
COMPANY SECRETARY &
FINANCIAL CONTROLLER



IN THE FEDERAL HIGH COURT OF NIGERIA
IN THE BAUCHI JUDICIAL DIVISION
HOLDEN AT BAUCHI

SUIT NO: FHC/BAU/PT/01/20

IN THE MATTER OF COMPANIES AND ALLIED MATTERS ACT, 1990
IN THE MATTER OF THE WINDING UP OF SUPERCOR INDUSTRIES LIMITED

HIL LIMITED

PETITIONER

And

SUPERCOR INDUSTRIES LIMITED

RESPONDENT

Petition for Winding Up:

*Brought Pursuant to Section 408(1)(c) of the Companies and
Allied Matters Act, 1990 and the Companies Winding-Up Rules 2001*

THE HUMBLE PETITION of HIL Limited (your "Petitioner"), a company incorporated under the laws of India, is as follows:

1. Your Petitioner is currently a shareholder and creditor of Supercor Industries Limited (the "Respondent").
2. The Respondent was incorporated under the Nigerian Companies and Allied Matters Act on 1st July, 1974. The registration number of the Respondent is 13236 and its head office at Bauchi, Bauchi State, Nigeria, within the jurisdiction of the Honourable Court.
3. The Respondent is indebted to the Petitioner in the following various sums:
 - a. N110,012,026.50 (One Hundred and Ten Million, Twelve Thousand, Twenty-six Naira and Fifty Kobo) being agreed Technical Services Fees owing since July 2010; the latest aspects having become due and payable on June 7, 2015, being 30 days after the 2014 Audited Accounts of the Respondent was approved by its Board of Directors;
 - b. US\$34,405 (Thirty-four Thousand, Four Hundred and five United States' Dollars), being unsettled debit notes duly issued to the Respondent for

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for HIL LIMITED
G. Manikandan
(G MANIKANDAN)
COMPANY SECRETARY &
FINANCIAL CONTROLLER



reimbursement of expenses incurred by the Petitioner in the deployment of personnel to Nigeria;

- c. N8,085,000 (*Eight Million, Eighty-five Thousand Naira*) being declared and unpaid dividends for the period 2011 to 2013; and
 - d. US\$18,758.40 (*Eighteen Thousand, Seven Hundred and Fifty-eight United States' Dollars, Forty Cents*) being outstanding from the value of machinery supplied to the Petitioner.
4. The Respondent is insolvent as it has become unable to pay its debts in the normal course of business, including those debts set out in paragraph 3 above.
 5. The Petitioner made a statutory demand for the debts by its letter dated November 27, 2016 with the Respondent having been unable to liquidate any aspect of the debt since then.
 6. These debts are not disputed by the Respondent.
 7. Your Petitioner prays as follows, that the:
 - a. Respondent be wound up by the Honourable Court.
 - b. Honourable Court make such further or consequential orders as may in the premises be just.

It is intended that this Petition be served on the Respondent at its principal office: 5, Ashaka Close, Industrial Estate, Bauchi, Bauchi State, Nigeria.

DATED THIS 14th DAY OF SEPTEMBER 2016



Bidemi Daniel Olumide
✓ Abdullahi Abdulkadir
Olatokunbo Komolafe (Ms.)
Petitioner's Counsel
Adepetun Caxton-Martins Agbor & Segun
2nd Floor, Abia House
Central Business District

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for HIL LIMITED

(G. MANIKANDAN)
COMPANY SECRETARY

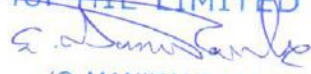


Federal Capital Territory, Abuja
Address within jurisdiction is:
Baushe Chambers
1st Floor, Federal Mortgage Bank Building
34/36, Bank Road
Bauchi, Bauchi State
bolumide@acas-law.com
0708 194 8647

FOR SERVICE ON:

Respondent
Supercor Industries Ltd
5, Ashaka Close
Industrial Estate
Bauchi, Bauchi State
Nigeria.

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~~for HIL LIMITED~~

(G. MANIKANDAN)
COMPANY SECRETARY &
FINANCIAL CONTROLLER



IN THE FEDERAL HIGH COURT OF NIGERIA
IN THE BAUCHI JUDICIAL DIVISION
HOLDEN AT BAUCHI



SUIT NO:

IN THE MATTER OF COMPANIES AND ALLIED MATTERS ACT, 1990
IN THE MATTER OF THE WINDING UP OF SUPERCOR INDUSTRIES LIMITED

HIL LIMITED

PETITIONER

And

SUPERCOR INDUSTRIES LIMITED

RESPONDENT

Affidavit

In Support of Petition for the Winding-up of Supercor Industries Ltd

I, Abdullahi Abdulkadir, Male, Muslim, Nigerian Citizen, Legal Practitioner of 2nd Floor, Abia House, Central Business District, Federal Capital Territory, Abuja, do hereby make Oath and swear as follows:

Introduction:

1. I am legal counsel to the Petitioner with specific authority of the Petitioner to depose to this Affidavit.
2. The facts that I depose to herein are within my knowledge, having obtained knowledge of them in the course of my duties as counsel to the Petitioner and particularly from the Petitioner's records.

The Petition:

3. The Petitioner is a company incorporated under the laws of India.

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for HIL LIMITED

[Signature]

(G MANIKANDAN)



4. The Respondent was incorporated under the Nigerian Companies and Allied Matters Act on 1st July, 1974. The registration number of the Respondent is 13236 and its head office at Bauchi, Bauchi State, Nigeria, within the jurisdiction of the Honourable Court. Attached as Exhibit A is the Memorandum and Articles of Association of the Respondent.
5. The Petitioner is both a shareholder and creditor of the Respondent.
6. The Respondent is indebted to the Petitioner in the following various sums:
 - a. N110,012,026.50 (*One Hundred and Ten Million, Twelve Thousand, Twenty-six Naira and Fifty Kobo*) being agreed Technical Services Fees owing since July 2010; the latest aspects having become due and payable on June 7, 2015, being 30 days after the 2014 Audited Accounts of the Respondent was approved by its Board of Directors;
 - b. US\$34,405 (*Thirty-four Thousand, Four Hundred and five United States' Dollars*), being unsettled debit notes duly issued to the Respondent for reimbursement of expenses incurred by the Petitioner in the deployment of personnel to Nigeria;
 - c. N8,085,000 (*Eight Million, Eighty-five Thousand Naira*) being declared and unpaid dividends for the period 2011 to 2013; and
 - d. US\$18,758.40 (*Eighteen Thousand, Seven Hundred and Fifty-eight United States' Dollars, Forty Cents*) being outstanding from the value of machinery supplied to the Petitioner.
7. The Petitioner made a statutory demand for the debts by its letter dated November 27, 2016 with the Respondent having been unable to liquidate any aspect of the debt since then. Attached as Exhibit B is the Petitioner's statutory demand.
8. The Respondent is insolvent as it has become unable to pay its debt in the normal course of business, including those set out in paragraph 6.
9. These debts are not disputed by the Respondent but actually admitted by its Board of Directors.

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~~FOR NIL LIMITED~~
S. Manikandan
(G MANIKANDAN)
COMPANY SECRETARY &
FINANCIAL CONTROLLER



10. I believe that it would be in the best interest of justice that the Respondent is orderly and duly wound-up by the Honourable Court.
11. I depose to this Affidavit in good faith believing same to be true and in accordance with the Oaths Act, 1963.



DEPONENT

Sworn to at the Federal High Court Registry, Bauchi
This 15th Day of Oct. 2016



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15 - 09 - 2016


COMMISSIONER OF OATHS
FEDERAL HIGH COURT
BAUCHI

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for ~~HTL~~ LIMITED

(G. MANIKANDAN)
COMPANY SECRETARY &
FINANCIAL CONTROLLER



Insecurity: FG warns intelligence agencies against lapses

... says shoddy job will earn severe sanctions

UBONG UKPONG
ABUJA

The Federal Government yesterday threatened to sanction defence, security and intelligence agencies, if they fail to evolve novel, actionable and effective strategies on sustainable solution to the burgeoning security challenges in the country.

Defence Minister, Brig-General Muhammad Mansur Dan-Ali (rtd), read the riot act, while declaring open the 2016 Defence Advisers/Attaches (DAs) Annual Conference tagged 'Harnessing the Potentials of Defence Attache System for Improved National Security in Nigeria', at the Defence Intelligence Agency (DIA) Headquarters, Abuja.

Dan-Ali warned the DAs and concerned authorities that the Federal Govern-

ment would no longer tolerate any form of shoddiness and lack of creativity in handling of national security matters.

He called for innovation, noting that "given the complexity and uncertainty of today's security environment, our defence architecture and thought process would have to significantly provide sustainable military and political outcomes".

"Hitherto whereby we send Defence Advisers and they don't bring a concrete report, we will throw it back at them. They should know what is happening at their environment, advice us and we will then take it from there. I believe that with this type of conference we will tighten up their belt and have a better understanding of what's required of them," he said.

The minister stated that the conference would pro-

vide the opportunity "to generate meaningful dialogue to determine assessment of strategic landscape and the prospect to harness the best ideas and innovations for a comprehensive improvement to our joint readiness and the capability to project decisive force against our adversaries".

Dan-Ali said that added to these national security challenges, is the economic recession the country is currently facing, as well as the global security environment, which is also under relentless and vicious attacks by terrorists and criminals who are opposed to the existing world order.

Therefore, he said, the consequences of these emerging scenarios necessitated our military professionals to articulate new and effective means of tackling these prevailing challenges in the face of reduced resources.

Fani-Kayode released from prisons after perfecting bail conditions

WALE IGBINTADE AND
DOOSUUR IWAMBE

Former Minister of Aviation, Femi Fani-Kayode, was Monday released from Kuje Prisons custody after perfecting all his bail conditions.

Fani-Kayode, who was flanked by his wife at the premises of the Federal High Court in Abuja where he perfected his bail conditions, told newsmen that he gave thanks to God and Nigerians who were with him during the travail.

Fani-Kayode, who spent about twenty four days in the custody of the Economic and Financial Crimes Commission, EFCC, as well as Kuje prisons said he will focus on his health challenge, but however did not disclosed the nature of his ailment.

Answering questions on his experience in the EFCC custody, Fani-Kayode said that as one of their consistent customers, the experience was no longer new to him.

It would be recalled that Justice John Tsoho of the Federal High Court sitting in Abuja had last week admitted the former Aviation Minister and Director of Media and Publicity in the Campaign Organisation of former President Goodluck Jonathan to bail in the sum of N50million.

Fani-Kayode, who was arraigned before the court by EFCC on a five-count charge bordering on money laundering to the tune of N26million, however pleaded not guilty to all the five-count charges.

His trial in another case before a Federal High Court in Lagos was stalled yesterday following his remand at the Kuje prisons.

Fani-Kayode is charged alongside a former Minister of Finance, Nenadi Usman, and Danjuma Yusuf.

Kayode's lawyer, Wale Balogun, informed the court that his client was still languishing in Kuje prisons.

Responding, EFCC lawyer, Rotimi Oyedepo, told the court that he was aware of the arraignment of the second accused, but added that his arraignment before the Abuja division of the court had nothing to do with the instant case.

He maintained that the subsequent arrest of the accused was with a view to serving him with the charge and not to disrespect the court.

He, therefore, urged the court to grant an adjournment so as to allow the accused to appear and stand trial.

The first defendant in the suit, Nenadi Usman, prayed the court to separate her trial from that of Fani-Kayode and others.

Speaking through her counsel, EO Orhik (SAN), the former minister also urged the court to transfer her trial to Abuja division of the court.

IN THE FEDERAL HIGH COURT OF NIGERIA IN THE BAUCHI JUDICIAL DIVISION HOLDEN AT BAUCHI

SUIT NO: EHC/BAD/17/2016

IN THE MATTER OF THE WINDING UP OF SUPERCOR INDUSTRIES LIMITED
IN THE MATTER OF THE COMPANIES AND ALLIED MATTERS ACT
CAP C20 LAWS OF THE FEDERATION OF NIGERIA, 2004

BETWEEN

HIL LIMITED

AND

SUPERCOR INDUSTRIES LIMITED

PETITIONER

RESPONDENT

ADVERTISEMENT OF PETITION

NOTICE is hereby given that a Petition for the winding-up of SUPERCOR INDUSTRIES LIMITED by the Federal High Court holden at Bauchi, was on the 12th day of September, 2016 presented to the said Court by HIL Limited whose registered address is 7th floor, SLN Terminus, Gachibowli, Konnapur Road, Hyderabad, 500032, India and that the said Petition is directed to be advertised and set down for hearing before the Court on the 8th day of December 2016 being the return date, and any creditor or contributory of the Company desirous to support or oppose the making of an order on the said Petition may appear at the time of the hearing in person or by his counsel for that purpose, and a copy of the Petition will be furnished by the undersigned to any creditor or contributory of the said Company requiring such copy on payment of the regulated charge for the same.

Dated this 15th day of November 2016



[Signature]
Bidemi Daniel, Oluamide
Abayomi, Alagbada ✓
Abdullahi, Abdulkadir
Olatokunbo, Komolafe (Ms.)
Counsel to the Petitioner
Adepetun Caxton-Martins Agbor & Segun
Whose Office Address is:
2nd Floor, Abia House
Central Business District
Federal Capital Territory, Abuja
And Whose Office Address within jurisdiction is:
Baushe Chambers
1st Floor, Federal Mortgage Bank Building
34/36, Bank Road
Bauchi, Bauchi State
Tel: +234 1 4622093-4; 4622480;
+234 708 104 8647; +807 504 2012
bolumide@acas-law.com; okomolafe@acas-law.com

NOTE: Any person who intends to appear at the hearing of the said Petition must serve or send by post to the above-named, notice in writing of his intention so to do. The notice must state the name and address of the person or, if a firm, the name and address of the firm, and must be signed by the person or firm, or by his or their solicitor (if any), and must be served, or if sent by post, in sufficient time to reach the above named not later than 48 working hours before the return date i.e. the date the Petition is for hearing in Court.

FOR HIL LIMITED

(S. MANIKANDAN)



The Conspiracy Against Nigeria

BY RAY MORPHY

Most people, most Nigerians do not yet realise that they are victims of external and internal manipulation and brainwash! But in this short article, I will show clearly that we are not where we are for nothing.

We are in the doldrums because we do not know the weapons of our enemies, talk less of making efforts to combat them.

If you are observant, you would have noticed by now that almost inexplicably, our work ethic and moral values have taken a deep dive into the gutter. Even in communities and cultures that are well-organised, you will still find an inexplicable level of decay and abandonment of those values that represent growth, stability, peace and security, and industry! Rather, on the rise are dubious vices such as enjoyment, sense of entitlement and misplaced 'bigmanism'.

This derogation is found in cities and in rural areas but it is obviously more pronounced in all areas that consume information from the mass media! Obviously, our leaders are so ideologically vacuous that they don't even know that a massive psycho operation is targeted at Nigeria so that our country will remain a dumping ground for goods of dubious quality. All this is going on and simultaneously our youths are coerced to imbine a lifestyle of indolence and mindless violence against themselves thus keeping the country and its people constantly distracted.

To achieve this, these forces work through advertising and branding. They work through their companies transported here as multinationals and transnationals. For instance, you can't find MTN supporting literacy and education, if they do at all, it is a token compared to the funds they push to support wrong lifestyles amongst our youth.

Virtually all big companies of foreign origin house psy-ops specialists whose entire function is the creation of morons who are willing to buy and consume anything that is branded

as trending.

The breweries are the second most profitable sector after petroleum yet their agenda of social fabric destruction drives their marketing.

They use music shows to penetrate the youth. They are even allowed to stage shows in campuses where the idea is for them to use such events to recruit more and more drinkers thus distracting the leaders of tomorrow from their studies.

Are you then surprised that drunkenness is on the rise while reading culture is plunging? For that, hold the breweries and their advertising responsible.

Furthermore, to entice the renegade elites, these forces provide havens and easy routes for our money to be stashed abroad to the detriment of our people and our economy. These agents of foreign governments reinforce the concepts of black inferiority already implanted in these ignorant leaders to the extent that they consider their own people inferior. That is why you see Nigerian leaders eager to console France, console with America rather than even take notice when catastrophic events occur in our own country.

Behind these operations are all western and Asian powers because they find it profitable to do so. Have you ever wondered why our country finds it easy to import phones rather than encourage local manufacturing? Have you ever wondered why the investments in power failed or why biscuit factories are closing while we import prodigious quantities of biscuits from Indonesia and Malaysia?

I will tell you. These agents through subtle means propagate the inferiority of all things Nigerian! They believe in catching them young through mass media manipulation.

A foreign country once offered me a 6 month tour of their country on full scholarship and pay. I turned the offer down and my friends were agast. They wondered why I did not take the trip to go and 'enjoy' and I told them, I made them realise that all such parties

are targeted at studying the individuals invited as well as thoroughly brainwashing them to make them psychological hostages. Have you

observed the amount of pride with which the Harvard groups meet or the Oxford Alumni? Do the graduates of Nigerian universities have such love for their Alma mater?

Let me repeat it. Every time a leader or budding leader is invited abroad, he is abroad and subject of brainwash programmes so sophisticated that most people are too distracted to take notice.

Moreover through their local agents, they groom more and more leaders into weakening the political and economic architecture of their own countries. Who do you think prompted Blaise to take out Thomas Sankara in Burkina Faso? If you think the man did it himself, then you know very little about international espionage and destabilization programmes.

Back to Nigeria, you can see how such programmes are distracting the nation. Do you think it is for nothing that our country was degraded after our non-aligned stance in Africa and West Africa? Do you think that the Arab spring was organised from within? If you think so, then you really need a brain recovery surgery.

The way out is first, an ideological education of the elite and then the entire citizenry! For starters, I suggest that Censors Board get back and begin to do its job properly so that our culture will determine and regulate what is beamed to the undiscerning citizenry.

Our journalists also need to join in so that we can recover our values and our country. We cannot afford a situation where all manner of corrupting concepts are implanted freely in our populace by those who seek our downfall. No nation grows that way. Many discerning nations including China or even Germany do not allow ideas detrimental to their national ethos and wellbeing into their country. That is the way to go. And that is the only way out!

Morphy wrote from Abuja

IN THE FEDERAL HIGH COURT OF NIGERIA IN THE BAUCHI JUDICIAL DIVISION HOLDEN AT BAUCHI

SUIT NO: FHC/BAU/PT/10/2016

IN THE MATTER OF THE WINDING UP OF SUPERCOR INDUSTRIES LIMITED
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Dated this 15th day of November 2016



[Signature]
Bidemi Daniel Olumide

Abayomi, Alagbada
Abdullahi, Abdulkadir
Olatokunbo, Komolafe (Ms.)
Counsel to the Petitioner

Adepetun Caxton-Martins Agbor & Segun
Whose Office Address is:
2nd Floor, Abia House
Central Business District
Federal Capital Territory, Abuja

And Whose Office Address within jurisdiction is:

Baushe Chambers
1st Floor, Federal Mortgage Bank Building
34/36, Bank Road
Bauchi, Bauchi State

Tel: +234 1 4622093-4; 4622480;

+234 708 194 8647; +807 504 2012

bolumide@acas-law.com; okumolafe@acas-law.com

NOTE: Any person who intends to appear at the hearing of the said Petition must serve or send by post to the above-named, notice in writing of his intention so to do. The notice must state the name and address of the person or, if a firm, the name and address of the firm, and must be signed by the person or firm, or by his or their solicitor (if any), and must be served, or if posted, must be sent by post in sufficient time to reach the above named not later than 48 working hours before the return date i.e. the date the Petition is for hearing in Court.

CERTIFIED TRUE COPY

FOR HIL LIMITED

[Signature]
(G MANIKANDAN)



IN THE FEDERAL HIGH COURT OF NIGERIA
IN THE BAUCHI JUDICIAL DIVISION
HOLDEN AT BAUCHI

SUIT NO:

IN THE MATTER OF COMPANIES AND ALLIED MATTERS ACT, 1990
IN THE MATTER OF THE WINDING UP OF SUPERCOR INDUSTRIES LIMITED

HIL LIMITED

PETITIONER

And

SUPERCOR INDUSTRIES LIMITED

RESPONDENT

Verifying Affidavit

Verifying the Petition for the Winding-up of Supercor Industries Ltd

I, KR Veerappan, Male S/o. Mr. S. Karuppan Chetty, aged 49 years, resident of Flat No.714, Vayu Block, My Home Navadweepa Apartments, Madhapur, Hyderabad - 500 081 (Telangana), India, Hindu, Indian Citizen, Chief Financial Officer of HIL Limited, Premises Nos.1 & 2, 7th Floor, SLN Terminus, Gachibowli, Kondapur Road, Hyderabad - 500 032 (Telangana) India, do hereby make Oath and swear as follows:

1. I am the Chief Financial Officer of the Petitioner.
2. I have the authority of the Petitioner to depose to this Verifying Affidavit and the facts that I depose to herein are within my personal knowledge.
3. I hereby affirm and state as true, all the facts contained in the Petition for the winding-up of the Respondent which is herewith attached as Exhibit A, and state that all the statements contained therein as to the acts of the Petitioner, the Respondent and the circumstances informing the Petition are true.
4. I swear to this Affidavit in good faith believing same to be true and in accordance with the Oaths Act of the Federal Republic of Nigeria, 1963.

For HIL LIMITED

CERTIFIED TRUE COPY

for HIL LIMITED

(G. MANIKANDAN)
COMPANY SECRETARY &
FINANCIAL CONTROLLER



KR VEERAPPAN
Chief Financial Officer

DEPONENT

Sworn to at Hyderabad on this the
15th Day of September, 2016



NOTARY PUBLIC

T. PADMAJA
NOTARY G.O.M.S. No: 2742
MADHAPUR, HYDERABAD-81
ANDHRA PRADESH

IN THE FEDERAL HIGH COURT OF NIGERIA
IN THE BAUCHI JUDICIAL DIVISION
HOLDEN AT BAUCHI

SUIT NO:

IN THE MATTER OF COMPANIES AND ALLIED MATTERS ACT, 1990
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HIL LIMITED

PETITIONER

And

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RESPONDENT

Verifying Affidavit

Verifying the Petition for the Winding-up of Supercor Industries Ltd

I, KR Veerappan, Male S/o. Mr. S. Karuppan Chetty, aged 49 years, resident of Flat No.714, Vayu Block, My Home Navadweepa Apartments, Madhapur, Hyderabad - 500 081 (Telangana), India, Hindu, Indian Citizen, Chief Financial Officer of HIL Limited, Premises Nos.1 & 2, 7th Floor, SLN Terminus, Gachibowli, Kondapur Road, Hyderabad - 500 032 (Telangana) India, do hereby make Oath and swear as follows:

1. I am the Chief Financial Officer of the Petitioner.
2. I have the authority of the Petitioner to depose to this Verifying Affidavit and the facts that I depose to herein are within my personal knowledge.
3. I hereby affirm and state as true, all the facts contained in the Petition for the winding-up of the Respondent which is herewith attached as **Exhibit A**, and state that all the statements contained therein as to the acts of the Petitioner, the Respondent and the circumstances informing the Petition are true.
4. I swear to this Affidavit in good faith believing same to be true and in accordance with the Oaths Act of the Federal Republic of Nigeria, 1963. For HIL LIMITED

KR Veerappan
KR VEERAPPAN
Chief Financial Officer

Sworn to at Hyderabad on this the
15th Day of September, 2016

DEPONENT
CERTIFIED TRUE COPY

NOTARY PUBLIC

G. Manikandan
for HIL LIMITED
(G MANIKANDAN)
COMPANY SECRETARY &
FINANCIAL CONTROLLER

