Mahindra CIE

Mahindra CIE Automotive Ltd
CIN: L27100MH1999PLC121285
Gat 856-860, Chakan-Ambethan Road,
Taluka Khed, Pune 410 501. India.
Tel: +91 2135 663300
Fax: +91 2135 663407
www.mahindra-cie.com
mcie.investors@mahindra.com

Hand Delivery/Email

14th August, 2014

Email: corp.relations@bseindia.com **BSE Limited** Corporate Relationship Department, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001. **BSE Scrip Code: 532756**	Email: cmlist@nse.co.in **National Stock Exchange of India Ltd.,** Corporate Relationship Department, Exchange Plaza, 5th Floor, Plot no.C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. **NSE Scrip Code: MAHINDCIE**

Sub: Scheme of Amalgamation of Mahindra Composites Limited with Mahindra CIE Automotive Limited.

Ref: clause 31(c) and 31(e) of the Listing Agreement

Dear Sir/Madam,

We wish to inform you that, a petition was filed before the Hon'ble High Court of Judicature at Bombay for sanctioning the Scheme of Amalgamation of Mahindra Composites Limited with Mahindra CIE Automotive Limited (formerly known as Mahindra Forgings Limited) in terms of Sections 391 and 394 of the Companies Act, 1956. The petition was admitted by the Hon'ble High Court on 1st day of August, 2014 and the aforesaid petition is fixed for hearing on Friday, the 19th day of September, 2014.

In this regard, pursuant to order dated 1st day of August, 2014 of Hon'ble High Court, the Company has dispatched the notices of hearing of the petition to its Secured Creditors and the Unsecured Creditors and also published the said notices in Free Press Journal (English) and Navshakti (Marathi) newspapers Mumbai edition dated 13th August, 2014.

Mahindra CIE

Mahindra CIE Automotive Ltd
CIN: L27100MH1999PLC121285
Gat 856-860, Chakan-Ambethan Road,
Taluka Khed, Pune 410 501. India.
Tel: +91 2135 663300
Fax: +91 2135 663407
www.mahindra-cie.com
mcie.investors@mahindra.com

In view of above, pursuant to Clause 31(c) and 31 (e) of the Listing Agreement, please find enclosed the following;

1. 3 copies of the notices of date of hearing of the petition published by the Company and Mahindra Composites Limited with in the Free Press Journal in English language and the translation thereof in Navshakti in Marathi language, each in their Mumbai edition, on 13th August, 2014.

2. 3 copies of the notice of date of hearing of the petition issued by the Company and Mahindra Composites Limited to its Secured Creditors and Unsecured Creditors.

You are kindly requested to take the same on your record.

Yours faithfully,

For Mahindra CIE Automotive Limited

Krishnan Shankar
Company Secretary & Head – Legal

Encl:
As above

THE FREE PRESS JOURNAL
MUMBAI | WEDNESDAY | AUGUST 13, 2014

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION
COMPANY SCHEME PETITION NO. 482 OF 2014
CONNECTED WITH
COMPANY SUMMONS FOR DIRECTION NO. 265 OF 2014

In the matter of the Companies Act, 1956 or any re-enactment thereof;

-And-

In the matter of Petition under Sections 391 to 394 read with other relevant provisions of the Companies Act, 1956 or re-enactment thereof;

-And-

In the matter of Mahindra CIE Automotive Limited [CIN: L27100MH1999PLC121285], a company incorporated under the Companies Act, 1956 having its registered office at Mahindra Towers, P.K. Kurne Chowk, Worli, Mumbai - 400018, Maharashtra;

-And-

In the matter of Scheme of Amalgamation of Mahindra Composites Limited (Transferor Company) with Mahindra CIE Automotive Limited (formerly known as Mahindra Forgings Limited) (Transferee Company).

Mahindra CIE Automotive Limited
[CIN: L27100MH1999PLC121285], a company incorporated under the Companies Act, 1956, having its registered office at Mahindra Towers, P.K. Kurne Chowk, Worli, Mumbai - 400018, Maharashtra ...Petitioner Company

NOTICE OF HEARING OF THE PETITION

A Petition under Sections 391 to 394 of the Companies Act, 1956 for sanctioning the Scheme of Amalgamation of Mahindra Composites Limited (Transferor Company) with Mahindra CIE Automotive Limited (formerly known as Mahindra Forgings Limited) (Transferee Company), was presented by the Petitioner Company on 13th day of June, 2014 and was admitted by the Hon'ble High Court of Bombay on 1st day of August, 2014 and the aforesaid Petition is fixed for hearing before the Honourable Judge taking Company matters on Friday, the 19th day of September, 2014 at 11.00 o'clock in the forenoon or soon thereafter. If any person concerned is desirous of supporting or opposing the said Petition, he/she/it should send to the Advocates for the Petitioner Company at its below mentioned address, a notice of his/her/its intention, signed by him/her/it or his/her/its Advocate, with his/her/its name and address, so as to reach the Advocates for the Petitioner Company not later than two days before the date fixed for hearing of the aforesaid Petition. Where any person concerned seeks to oppose the aforesaid Petition, the grounds of his/her/its opposition or copy of affidavit in that behalf should be furnished with such notice.

A copy of the Petition can be obtained from the Advocates for the Petitioner Company between 11.30 a.m. and 4.30 p.m. on any working day except Saturday but not later than two days before the date fixed for hearing of the Petition on payment of prescribed charges for the same.

Dated this 12th day of August, 2014

Mr. Sharad Mathkar
Partner
M/s. Amarchand & Mangaldas & Suresh A. Shroff & Co.
Advocates for the Petitioner Company

Address:
M/s. Amarchand & Mangaldas & Suresh A. Shroff & Co.
Peninsula Chambers 5th Floor,
Peninsula Corporate Park,
Ganpatrao Kadam Marg,
Lower Parel, Mumbai 400013.

CERTIFIED TRUE COPY

For MAHINDRA CIE AUTOMOTIVE LIMITED

COMPANY SECRETARY AND HEAD-LEGAL

मुंबई येथील उच्च न्यायालयाच्या न्यायाधिकारीतेत
सामान्य मूळ नागरी न्यायासन
कंपनी योजना याचिका क्र. ४८२/२०१४
जिचा संबंध
निर्देशनाकरीता कंपनी समन्स क्र.२६५/२०१४ सह आहे

कंपनी कायदा १९५६ किंवा कोणतेही पुनःअधिनियमन
प्रकरणात
आणि
कंपनी कायदा १९५६च्या कलम ३९१ ते ३९४
सहवाचिता इतर आवश्यक तरतुदी किंवा कोणतेही
पुनःअधिनियमन प्रकरणात
आणि
महिंद्रा सीआयई ऑटोमोटिव्ह लिमिटेड
(सीआयएन:एल२७१००एमएच१९९९पीएलसी१२१२८५)
कंपनी कायदा, १९५६ अंतर्गत स्थापना झालेली कंपनी
ज्याचे नोंदणीकृत कार्यालय–महिंद्रा टॉवर्स, पी.के.कुरणे
चौक, वरळी, मुंबई–४०० ०१८, महाराष्ट्र येथे आहे.
आणि
महिंद्रा कंपोझिट्स लिमिटेड (हस्तांतरकर्ता कंपनी)
यांच्यासह महिंद्रा सीआयई ऑटोमोटिव्ह लिमिटेड (पूर्वीची
महिंद्रा फोर्जिंग्स लिमिटेड) (हस्तांतरिती कंपनी)
यांच्या विलीनीकरण योजने प्रकरणात

महिंद्रा सीआयई ऑटोमोटिव्ह लिमिटेड)
(सीआयएन:एल२७१००एमएच१९९९पीएलसी१२१२८५))
कंपनी कायदा, १९५६ अंतर्गत स्थापना झालेली कंपनी)
ज्याचे नोंदणीकृत कार्यालय–महिंद्रा टॉवर्स, पी.के.कुरणे)
चौक, वरळी, मुंबई–४०० ०१८, महाराष्ट्र येथे आहे.) ... याचिकाकर्ता कंपनी

याचिकेच्या सुनावणीची सूचना

कंपनी कायदा १९५६ च्या कलम ३९१ ते ३९४ अंतर्गत महिंद्रा कंपोझिट्स लिमिटेड (हस्तांतरकर्ता कंपनी) यांची महिंद्रा सीआयई ऑटोमोटिव्ह लिमिटेड (पूर्वीची महिंद्रा फोर्जिंग्स लिमिटेड) (हस्तांतरिती कंपनी) यांच्यामध्ये विलीनीकरण करण्यासाठीची योजना मान्य करण्याकरीता याचिकाकर्ता कंपनीद्वारे १३ जून, २०१४ रोजी याचिका सादर करण्यात आली होती आणि ती याचिका मुंबई येथील उच्च न्यायालयाने ०५ ऑगस्ट, २०१४ रोजी दाखल करून घेतली आणि शुक्रवार दि.१९ सप्टेंबर, २०१४ रोजी सकाळी ११.०० वा. कंपनी प्रकरणे न्यायाधिशांसमक्ष उपरोक्त याचिकेची सुनावणी निश्चित करण्यात आलेली आहे.

कोणा व्यक्तीस सदर याचिकेस पाठिंबा किंवा विरोध करायचा असेल तर त्यांनी याचिकेच्या सुनावणीकरीता निश्चित तारखेपूर्वी २ दिवस अगोदर व्यक्तिशः किंवा त्यांच्या वकीलाद्वारे स्वाक्षरी केलेली त्यांच्या उद्देशाची सूचना, त्यांचे नाव आणि पत्त्यासह खाली नमूद केलेल्या पत्त्यावर याचिकाकर्त्या कंपनीच्या वकीलाकडे पाठवावी. उपरोक्त याचिकेस विरोध असणाऱ्या संबंधित व्यक्तीने सदर सूचनेसह विरोधाचे कारण किंवा त्यासंबंधित प्रतिज्ञापत्राची प्रत सादर करावी.

सदर याचिकेची प्रत कोणा व्यक्तीस हवी असल्यास त्यांनी त्याकरीताचे विहीत शुल्क याचिकेच्या सुनावणीकरिता निश्चित तारखेपूर्वी २ दिवस अगोदरपर्यंत शनिवार वगळून कोणत्याही कामकाजाच्या दिवशी स.११.३० ते दु.४.३० दरम्यान जमा केल्यावर याचिकाकर्त्या कंपनीच्या वकीलाकडून प्राप्त करता येईल.

आज दिनांकीत १२ ऑगस्ट, २०१४

श्री.शरद मठकर
भागिदार
मे.अमरचंद अँड मंगलदास अँड सुरेश ए. श्रॉफ अँड कंपनी
याचिकाकर्त्यांचे वकील

पत्ता:
मे.अमरचंद अँड मंगलदास अँड सुरेश ए.श्रॉफ अँड कंपनी
पनिन्सुला चेंबर्स, ५वा मजला,
पनिन्सुला कॉर्पोरेट पार्क,
गणपतराव कदम मार्ग,
लोअर परळ, मुंबई–४०० ०१३.

CERTIFIED TRUE COPY
For MAHINDRA CIE AUTOMOTIVE LIMITED
COMPANY SECRETARY AND HEAD LEGAL

मुंबई येथील उच्च न्यायालयाच्या न्यायाधिकारीतेत
सामान्य मूळ नागरी न्यायासन
कंपनी योजना याचिका क्र. ४८२/२०१४
जिचा संबंध
निर्देशनाकरीता कंपनी समन्स क्र.२६५/२०१४ सह आहे
कंपनी कायदा १९५६ किंवा कोणतेही पुनःअधिनियमन
प्रकरणात
आणि
कंपनी कायदा १९५६च्या कलम ३९१ ते ३९४
सहवाचिता इतर आवश्यक तरतुदी किंवा कोणतेही
पुनःअधिनियमन प्रकरणात
आणि
महिंद्रा सीआयई ऑटोमोटिव्ह लिमिटेड
(सीआयएनःएल२७१००एमएच१९९९पीएलसी१२१२८५)
कंपनी कायदा, १९५६ अंतर्गत स्थापना झालेली कंपनी
ज्याचे नोंदणीकृत कार्यालय-महिंद्रा टॉवर्स, पी.के.कुरणे
चौक, वरळी, मुंबई-४०० ०१८, महाराष्ट्र येथे आहे.
आणि
महिंद्रा कंपोझिट्स लिमिटेड (हस्तांतरकर्ता कंपनी)
यांच्यासह महिंद्रा सीआयई ऑटोमोटिव्ह लिमिटेड (पूर्वीची
महिंद्रा फोर्जिंग्स लिमिटेड) (हस्तांतरिती कंपनी)
यांच्या विलीनीकरण योजने प्रकरणात

महिंद्रा सीआयई ऑटोमोटिव्ह लिमिटेड)
(सीआयएनःएल२७१००एमएच१९९९पीएलसी१२१२८५))
कंपनी कायदा, १९५६ अंतर्गत स्थापना झालेली कंपनी)
ज्याचे नोंदणीकृत कार्यालय-महिंद्रा टॉवर्स, पी.के.कुरणे)
चौक, वरळी, मुंबई-४०० ०१८, महाराष्ट्र येथे आहे.) .... याचिकाकर्ता कंपनी

याचिकेच्या सुनावणीची सूचना

कंपनी कायदा १९५६ च्या कलम ३९१ ते ३९४ अंतर्गत महिंद्रा कंपोझिट्स लिमिटेड (हस्तांतरकर्ता कंपनी) यांची महिंद्रा सीआयई ऑटोमोटिव्ह लिमिटेड (पूर्वीची महिंद्रा फोर्जिंग्स लिमिटेड) (हस्तांतरिती कंपनी) यांच्यामध्ये विलीनीकरण करण्यासाठीची योजना मान्य करण्याकरीता याचिकाकर्ता कंपनीद्वारे १३ जून, २०१४ रोजी याचिका सादर करण्यात आली होती आणि ती याचिका मुंबई येथील उच्च न्यायालयाने ०६ ऑगस्ट, २०१४ रोजी दाखल करून घेतली आणि शुक्रवार दि.१९ सप्टेंबर, २०१४ रोजी सकाळी ११.०० वा. कंपनी प्रकरणे न्यायाधिशांसमक्ष उपरोक्त याचिकेची सुनावणी निश्चित करण्यात आलेली आहे.

कोणा व्यक्तीस सदर याचिकेस पाठिंबा किंवा विरोध करायचा असेल तर त्यांनी याचिकेच्या सुनावणीकरीता निश्चित तारखेपूर्वी २ दिवस अगोदर व्यक्तिशः किंवा त्यांच्या वकीलाद्वारे स्वाक्षरी केलेली त्यांच्या उद्देशाची सूचना, त्यांचे नाव आणि पत्त्यासह खाली नमूद केलेल्या पत्त्यावर याचिकाकर्त्या कंपनीच्या वकीलाकडे पाठवावी. उपरोक्त याचिकेस विरोध असणाऱ्या संबंधित व्यक्तीने सदर सूचनेसह विरोधाचे कारण किंवा त्यासंबंधित प्रतिज्ञापत्राची प्रत सादर करावी.

सदर याचिकेची प्रत कोणा व्यक्तीस हवी असल्यास त्यांनी त्याकरीताचे विहीत शुल्क याचिकेच्या सुनावणीकरिता निश्चित तारखेपूर्वी २ दिवस अगोदरपर्यंत शनिवार वगळून कोणत्याही कामकाजाच्या दिवशी स.११.३० ते दु.४.३० दरम्यान जमा केल्यावर याचिकाकर्त्या कंपनीच्या वकीलाकडून प्राप्त करता येईल.

आज दिनांकीत १२ ऑगस्ट, २०१४

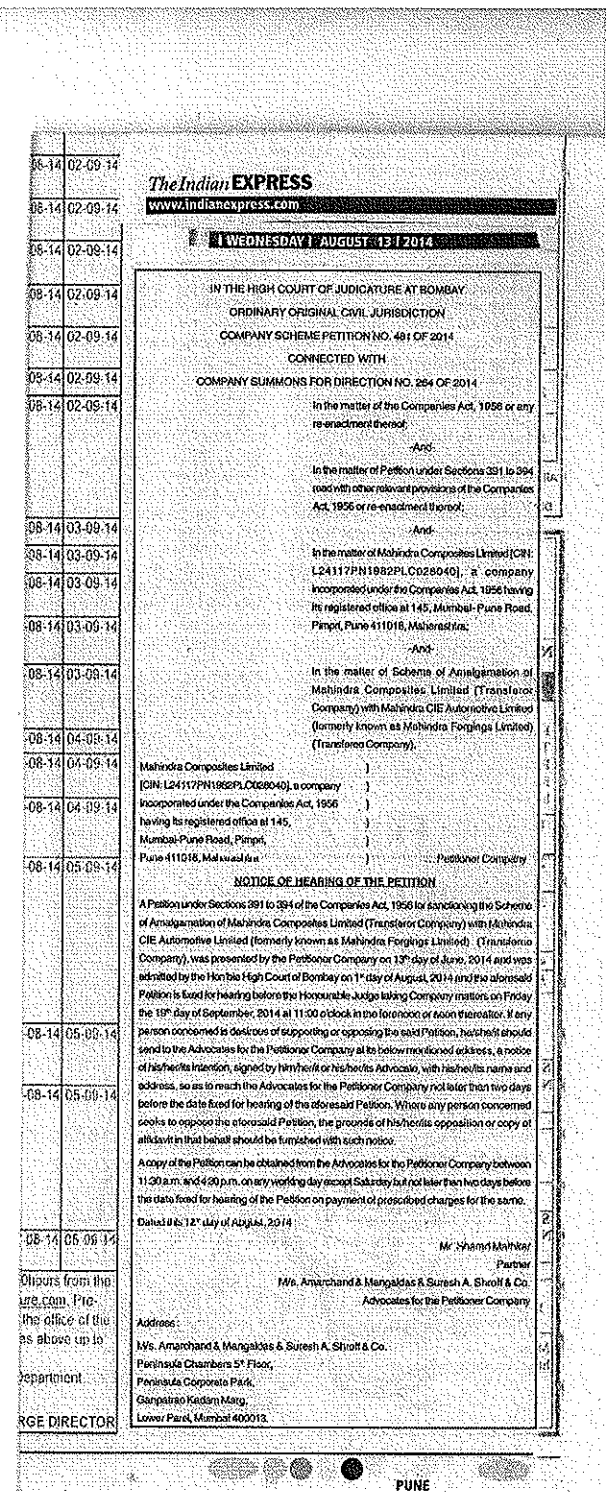
श्री.शरद मठकर
भागिदार
मे.अमरचंद अँड मंगलदास अँड सुरेश ए. ऑफ अँड कंपनी
याचिकाकर्त्यांचे वकील

पत्ता:
मे.अमरचंद अँड मंगलदास अँड सुरेश ए.ऑफ अँड कंपनी
पेनिन्सुला चेंबर्स, ५वा मजला, रूम
पेनिन्सुला कॉर्पोरेट पार्क,
गणपतराव कदम मार्ग,
लोअर परळ, मुंबई-४०० ०१३.

CERTIFIED TRUE COPY

For MAHINDRA CIE AUTOMOTIVE LIMITED

COMPANY SECRETARY AND HEAD-LEGAL



The Indian **EXPRESS**

www.indianexpress.com

WEDNESDAY | AUGUST 13 | 2014

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION
COMPANY SCHEME PETITION NO. 481 OF 2014
CONNECTED WITH
COMPANY SUMMONS FOR DIRECTION NO. 284 OF 2014

In the matter of the Companies Act, 1956 or any re-enactment thereof;

And

In the matter of Petition under Sections 391 to 394 (read with) other relevant provisions of the Companies Act, 1956 or re-enactment thereof;

And

In the matter of Mahindra Composites Limited [CIN: L24117PN1982PLC028040], a company incorporated under the Companies Act, 1956 having its registered office at 145, Mumbai-Pune Road, Pimpri, Pune 411018, Maharashtra;

And

In the matter of Scheme of Amalgamation of Mahindra Composites Limited (Transferor Company) with Mahindra CIE Automotive Limited (formerly known as Mahindra Forgings Limited) (Transferee Company).

Mahindra Composites Limited
[CIN: L24117PN1982PLC028040], a company
incorporated under the Companies Act, 1956
having its registered office at 145,
Mumbai-Pune Road, Pimpri,
Pune 411018, Maharashtra ... Petitioner Company

NOTICE OF HEARING OF THE PETITION

A Petition under Sections 391 to 394 of the Companies Act, 1956 for sanctioning the Scheme of Amalgamation of Mahindra Composites Limited (Transferor Company) with Mahindra CIE Automotive Limited (formerly known as Mahindra Forgings Limited) (Transferee Company), was presented by the Petitioner Company on 13th day of June, 2014 and was admitted by the Hon'ble High Court of Bombay on 1st day of August, 2014 and the aforesaid Petition is fixed for hearing before the Hon'ourable Judge taking Company matters on Friday the 19th day of September, 2014 at 11:00 o'clock in the forenoon or soon thereafter. If any person concerned is desirous of supporting or opposing the said Petition, he/she/it should send to the Advocates for the Petitioner Company at its below mentioned address, a notice of his/her/its intention, signed by him/her/it or his/her/its Advocate, with his/her/its name and address, so as to reach the Advocates for the Petitioner Company not later than two days before the date fixed for hearing of the aforesaid Petition. Where any person concerned seeks to oppose the aforesaid Petition, the grounds of his/her/its opposition or copy of affidavit in that behalf should be furnished with such notice.

A copy of the Petition can be obtained from the Advocates for the Petitioner Company between 11.30 a.m. and 4.00 p.m. on any working day except Saturday but not later than two days before the date fixed for hearing of the Petition on payment of prescribed charges for the same.

Dated this 12th day of August, 2014

Mr. Khamd Mahtar
Partner
M/s. Amarchand & Mangaldas & Suresh A. Shroff & Co.
Advocates for the Petitioner Company

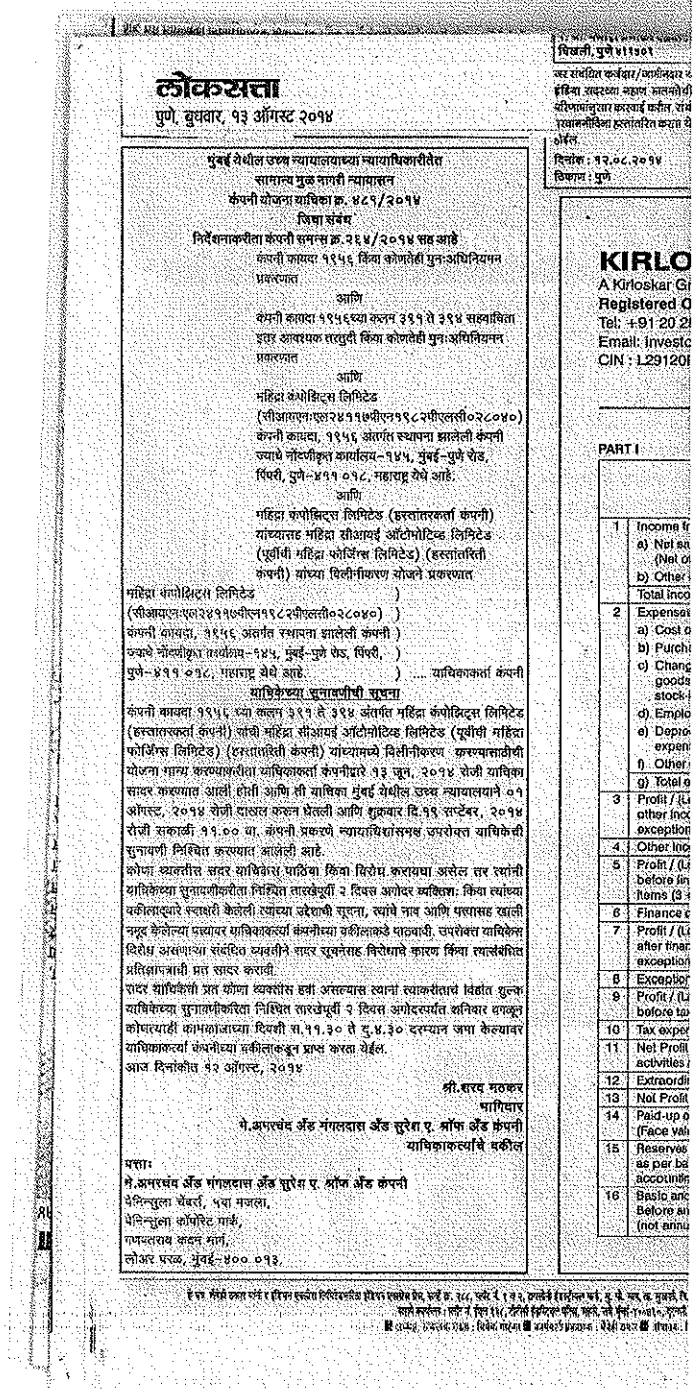
Address:
M/s. Amarchand & Mangaldas & Suresh A. Shroff & Co.
Peninsula Chambers 5th Floor,
Peninsula Corporate Park,
Ganpatrao Kadam Marg,
Lower Parel, Mumbai 400013.

PUNE

CERTIFIED TRUE COPY

For MAHINDRA CIE AUTOMOTIVE LIMITED

COMPANY SECRETARY AND HEAD-LEGAL



लोकसत्ता
पुणे, बुधवार, १३ ऑगस्ट २०१४

मुंबई येथील उच्च न्यायालयाच्या न्यायाधिकारीतेत
सामान्य मूळ नागरी न्यायासन
कंपनी योजना याचिका क्र. ४८९/२०१४
जिझा संदर्भ
निर्देशनाकरीता कंपनी समन्स क्र.३६४/२०१४ सह आहे

कंपनी कायदा १९५६ किंवा कोणतेही पुनःअधिनियमन प्रकरणात

आणि

कंपनी कायदा १९५६च्या कलम ३९१ ते ३९४ सहवाचिता इतर सर्वतोपरी तरतुदी किंवा कोणतेही पुनःअधिनियमन प्रकरणात

आणि

महिंद्रा कंपोझिट्स लिमिटेड
(सीआयएन:एल२४११७एमएच१९८२पीएलसी०२८०४०)
कंपनी कायदा, १९५६ अंतर्गत स्थापना झालेली कंपनी
ज्याचे नोंदणीकृत कार्यालय-१४५, मुंबई-पुणे रोड, पिंपरी, पुणे-४११ ०१८, महाराष्ट्र येथे आहे.

आणि

महिंद्रा कंपोझिट्स लिमिटेड (हस्तांतरकर्ता कंपनी) यांच्यासह महिंद्रा सीआयई ऑटोमोटिव्ह लिमिटेड (पूर्वीची महिंद्रा फोर्जिंग्स लिमिटेड) (हस्तांतरिती कंपनी) यांच्या विलीनीकरण योजने प्रकरणात

महिंद्रा कंपोझिट्स लिमिटेड)
(सीआयएन:एल२४११७एमएच१९८२पीएलसी०२८०४०))
कंपनी कायदा, १९५६ अंतर्गत स्थापना झालेली कंपनी)
ज्याचे नोंदणीकृत कार्यालय-१४५, मुंबई-पुणे रोड, पिंपरी,)
पुणे-४११ ०१८, महाराष्ट्र येथे आहे.) .... याचिकाकर्ता कंपनी

याचिकेच्या सुनावणीची सूचना

कंपनी कायदा १९५६ च्या कलम ३९१ ते ३९४ अंतर्गत महिंद्रा कंपोझिट्स लिमिटेड (हस्तांतरकर्ता कंपनी) यांची महिंद्रा सीआयई ऑटोमोटिव्ह लिमिटेड (पूर्वीची महिंद्रा फोर्जिंग्स लिमिटेड) (हस्तांतरिती कंपनी) यांच्यामध्ये विलीनीकरण करण्यासाठीची योजना मान्य करण्याकरीता याचिकाकर्ता कंपनीद्वारे १३ जून, २०१४ रोजी याचिका सादर करण्यात आली होती आणि ती याचिका मुंबई येथील उच्च न्यायालयाने ०१ ऑगस्ट, २०१४ रोजी दाखल करून घेतली आणि शुक्रवार दि.१९ सप्टेंबर, २०१४ रोजी सकाळी ११.०० वा. कंपनी प्रकरणे न्यायाधिशांसमक्ष उपरोक्त याचिकेची सुनावणी निश्चित करण्यात आलेली आहे.

कोणा व्यक्तीस सदर याचिकेस पाठिंबा किंवा विरोध करावयाचा असेल तर त्यांनी याचिकेच्या सुनावणीकरीता निश्चित तारखेपूर्वी २ दिवस अगोदर व्यक्तिशः किंवा त्यांच्या वकीलाद्वारे स्वाक्षरी केलेली त्याच्या पाठिशाची सूचना, त्याचे नाव आणि पत्त्यासह खाली नमूद केलेल्या प्रत्यावर याचिकाकर्त्या कंपनीच्या वकीलाकडे पाठवावी. उपरोक्त याचिकेस विरोध असणाऱ्या संबंधित व्यक्तीने सादर सूचनेसह विरोधाचे कारण किंवा त्यासंबंधित प्रतिज्ञापत्राची प्रत सादर करावी.

सादर याचिकेची प्रत कोणा व्यक्तीस हवी असल्यास त्याना त्याकरीताचे विहीत शुल्क याचिकेच्या सुनावणीकरिता निश्चित तारखेपूर्वी २ दिवस अगोदरपर्यंत शनिवार वगळून कोणत्याही कामकाजाच्या दिवशी स.११.३० ते दु.४.३० दरम्यान जमा केल्यावर याचिकाकर्त्या कंपनीच्या वकीलाकडून प्राप्त करता येईल.

आज दिनांकीत १२ ऑगस्ट, २०१४

श्री.शरद गडकर
भागिदार
मे.अमरचंद अँड मंगलदास अँड सुरेश ए. शॉफ अँड कंपनी
याचिकाकर्त्यांचे वकील

पत्ता:
मे.अमरचंद अँड मंगलदास अँड सुरेश ए. शॉफ अँड कंपनी
पेनिन्सुला चेंबर्स, ५वा मजला,
पेनिन्सुला कॉर्पोरेट मार्ग,
गणपतराव कदम मार्ग,
लोअर परळ, मुंबई-४०० ०१३.

पिंपळी, पुणे ४११०१

दिनांक : १२.०८.२०१४
ठिकाण : पुणे

KIRLO
A Kirloskar G
Registered O
Tel: +91 20 2
Email: investc
CIN : L29120

PART I

1	Income fr	
	a) Net sa (Net o	
	b) Other	
	Total Inco	
2	Expenses	
	a) Cost o	
	b) Purch	
	c) Chang goods stock-	
	d) Emplo	
	e) Depre expen	
	f) Other	
	g) Total e	
3	Profit / (L other Inc exception	
4	Other Inc	
5	Profit / (L before fin items (3 +	
6	Finance c	
7	Profit / (L after finar exception	
8	Exceptior	
9	Profit / (L before ta	
10	Tax exper	
11	Net Profit activities	
12	Extraordi	
13	Net Profit	
14	Paid-up e (Face val	
15	Reserves as per ba accountin	
16	Basic and Before ar (not annu	

CERTIFIED TRUE COPY

For MAHINDRA CIE AUTOMOTIVE LIMITED

COMPANY SECRETARY AND HEAD-LEGAL

Mahindra CIE

Mahindra CIE Automotive Ltd
CIN: L27100MH1999PLC121285
Gat 856-860, Chakan-Ambethan Road,
Taluka Khed, Pune 410 501. India.
Tel: +91 2135 663300
Fax: +91 2135 663407
www.mahindra-cie.com
mcie.investors@mahindra.com

IN THE HIGH COURT OF JUDICATURE AT BOMBAY

ORDINARY ORIGINAL CIVIL JURISDICTION

COMPANY SCHEME PETITION NO. 482 OF 2014

CONNECTED WITH

COMPANY SUMMONS FOR DIRECTION NO. 265 OF 2014

In the matter of the Companies Act, 1956 or any re-enactment thereof;

-And-

In the matter of Petition under Sections 391 to 394 read with other relevant provisions of the Companies Act, 1956 or re-enactment thereof;

-And-

In the matter of Mahindra CIE Automotive Limited [CIN: L27100MH1999PLC121285], a company incorporated under the Companies Act, 1956 having its registered office at Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai – 400018, Maharashtra;

-And-

In the matter of Scheme of Amalgamation of Mahindra Composites Limited (Transferor Company) with Mahindra CIE Automotive Limited (formerly known as Mahindra Forgings Limited) (Transferee Company).

Mahindra CIE Automotive Limited [CIN: L27100MH1999PLC121285], a company, incorporated under the Companies Act, 1956, having its registered office at Mahindra Towers, P.K. Kurne Chowk, Worli, Mumbai – 400018, Maharashtra } ... Petitioner Company

NOTICE OF DATE OF HEARING OF THE PETITION

To,

_____

_____

_____

TAKE NOTICE that by an order dated 1st day of August, 2014, passed by the Hon'ble Bombay High Court in the above Company Scheme Petition, the said Company Scheme Petition has been admitted and kept for final hearing on 19th day of September, 2014. By the said order, the Petitioner Company has been inter alia directed to serve individual notice of hearing of the Petition to you being the secured creditor of the Petitioner Company.

Therefore notice is hereby given to you that the above mentioned Company Scheme Petition, filed under Sections 391 to 394 of the Companies Act, 1956 for sanctioning the Scheme of Amalgamation of Mahindra Composites Limited (Transferor Company) with Mahindra CIE Automotive Limited (formerly known as Mahindra Forgings Limited) (Transferee Company), presented by the Petitioner Company, on 13th day of June, 2014 was admitted by the Hon'ble Bombay High Court on 1st day of August, 2014 and that the said Petition is fixed for hearing before the Hon'ble Judge taking Company matters of the Hon'ble Bombay High Court, on Friday the 19th day of September, 2014 at 11:00 o'clock in the forenoon or so soon thereafter.

If you desire to support or oppose the said Petition at the hearing, you should give notice in writing to us or the Advocates for the Petitioner Company, M/s. Amarchand & Mangaldas & Suresh A. Shroff & Co., Advocates and Solicitors, at their office at Peninsula Chambers 5th Floor, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400 001, so as to reach us or our Advocates not later than four 4 days before the date fixed for hearing of the said Petition and appear on the aforesaid date either in person or by an Advocate, entitled to practice in this Hon'ble Court.

A copy of the aforesaid Petition can be obtained from the Advocates for the Petitioner Company at their above mentioned address between 11:30 a.m. and 4:30 p.m. on any working day except Saturday but not later than two days before the date fixed for hearing of the Petition on payment of prescribed charges for the same.

If you wish to oppose the said Petition, grounds of opposition or a copy of your affidavit in that behalf should be furnished with your notice to us or to our Advocates as the case may be.

Dated this 8th day of August, 2014

Yours faithfully,

For Mahindra CIE Automotive Limited

Sd/-

Krishnan Shankar

Company Secretary and Head – Legal

Mahindra CIE

Mahindra CIE Automotive Ltd
CIN: L27100MH1999PLC121285
Gat 856-860, Chakan-Ambethan Road,
Taluka Khed, Pune 410 501. India.
Tel: +91 2135 663300
Fax: +91 2135 663407
www.mahindra-cie.com
mcie.investors@mahindra.com

IN THE HIGH COURT OF JUDICATURE AT BOMBAY

ORDINARY ORIGINAL CIVIL JURISDICTION

COMPANY SCHEME PETITION NO. 482 OF 2014

CONNECTED WITH

COMPANY SUMMONS FOR DIRECTION NO. 265 OF 2014

In the matter of the Companies Act, 1956 or any re-enactment thereof;

-And-

In the matter of Petition under Sections 391 to 394 read with other relevant provisions of the Companies Act, 1956 or re-enactment thereof;

-And-

In the matter of Mahindra CIE Automotive Limited [CIN: L27100MH1999PLC121285], a company incorporated under the Companies Act, 1956 having its registered office at Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai – 400018, Maharashtra;

-And-

In the matter of Scheme of Amalgamation of Mahindra Composites Limited (Transferor Company) with Mahindra CIE Automotive Limited (formerly known as Mahindra Forgings Limited) (Transferee Company).

Mahindra CIE Automotive Limited [CIN: L27100MH1999PLC121285], a company, incorporated under the Companies Act, 1956, having its registered office at Mahindra Towers, P.K. Kurne Chowk, Worli, Mumbai – 400018, Maharashtra } ... Petitioner Company

NOTICE OF DATE OF HEARING OF THE PETITION

To,

_____

_____

_____

TAKE NOTICE that by an order dated 1st day of August, 2014, passed by the Hon'ble Bombay High Court in the above Company Scheme Petition, the said Company Scheme Petition has been admitted and kept for final hearing on 19th day of September, 2014. By the said order, the Petitioner Company has been inter alia directed to serve individual notice of hearing of the Petition to you being the unsecured creditor of the Petitioner Company.

Therefore notice is hereby given to you that the above mentioned Company Scheme Petition, filed under Sections 391 to 394 of the Companies Act, 1956 for sanctioning the Scheme of Amalgamation of Mahindra Composites Limited (Transferor Company) with Mahindra CIE Automotive Limited (formerly known as Mahindra Forgings Limited) (Transferee Company), presented by the Petitioner Company, on 13th day of June, 2014 was admitted by the Hon'ble Bombay High Court on 1st day of August, 2014 and that the said Petition is fixed for hearing before the Hon'ble Judge taking Company matters of the Hon'ble Bombay High Court, on Friday the 19th day of September, 2014 at 11:00 o'clock in the forenoon or so soon thereafter.

If you desire to support or oppose the said Petition at the hearing, you should give notice in writing to us or the Advocates for the Petitioner Company, M/s. Amarchand & Mangaldas & Suresh A. Shroff & Co., Advocates and Solicitors, at their office at Peninsula Chambers 5th Floor, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400 001, so as to reach us or our Advocates not later than four 4 days before the date fixed for hearing of the said Petition and appear on the aforesaid date either in person or by an Advocate, entitled to practice in this Hon'ble Court.

A copy of the aforesaid Petition can be obtained from the Advocates for the Petitioner Company at their above mentioned address between 11:30 a.m. and 4:30 p.m. on any working day except Saturday but not later than two days before the date fixed for hearing of the Petition on payment of prescribed charges for the same.

If you wish to oppose the said Petition, grounds of opposition or a copy of your affidavit in that behalf should be furnished with your notice to us or to our Advocates as the case may be.

Dated this 8th day of August, 2014

Yours faithfully,

For Mahindra CIE Automotive Limited

Sd/-

Krishnan Shankar

Company Secretary and Head – Legal

Mahindra composites

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION
COMPANY SCHEME PETITION NO. 481 OF 2014
CONNECTED WITH
COMPANY SUMMONS FOR DIRECTION NO. 264 OF 2014

In the matter of the Companies Act, 1956 or any re-enactment thereof;

-And-

In the matter of Petition under Sections 391 to 394 read with other relevant provisions of the Companies Act, 1956 or re-enactment thereof;

-And-

In the matter of Mahindra Composites Limited [CIN: L24117PN1982PLC028040], a company incorporated under the Companies Act, 1956 having its registered office at 145, Mumbai- Pune Road, Pimpri, Pune 411018, Maharashtra;

-And-

In the matter of Scheme of Amalgamation of Mahindra Composites Limited (Transferor Company) with Mahindra CIE Automotive Limited (formerly known as Mahindra Forgings Limited) (Transferee Company).

Mahindra Composites Limited [CIN: L24117PN1982PLC028040], a company incorporated under the Companies Act, 1956 having its registered office at 145, Mumbai-Pune Road, Pimpri, Pune 411018, Maharashtra } ... Petitioner Company

Mahindra Composites Limited
CIN No. : L24117PN1982PLC028040
Regd., Head Office & Pune Works : 145, Nehru Nagar Road, Off. Mumbai-Pune Road, Pimpri, Pune - 411 018. INDIA.
Tel. : +91-20-2742 5265 / 66 Fax : +91-20-2742 5272
Mangaon Works : Mumbai-Goa Highway, Village Sale, Tal. Mangaon, Dist. Raigad - 402 104. Maharashtra INDIA.
Tel. : +91-2140-263112 Fax : +91-2140-263145.
Email: info@mahindracomposites.com Website : www.mahindracomposites.com

NOTICE OF DATE OF HEARING OF THE PETITION

NOTICE OF DATE OF HEARING OF THE PETITION

To,

_____

_____

_____

TAKE NOTICE that by an order dated 1st day of August, 2014, passed by the Hon'ble Bombay High Court in the above Company Scheme Petition, the said Company Scheme Petition has been admitted and kept for final hearing on 19th day of September, 2014. By the said order, the Petitioner Company has been inter alia directed to serve individual notice of hearing of the Petition to you being the secured creditor of the Petitioner Company.

Therefore notice is hereby given to you that the above mentioned Company Scheme Petition, filed under Sections 391 to 394 of the Companies Act, 1956 for sanctioning the Scheme of Amalgamation of Mahindra Composites Limited (Transferor Company) with Mahindra CIE Automotive Limited (formerly known as Mahindra Forgings Limited) (Transferee Company), presented by the Petitioner Company, on 13th day of June, 2014 was admitted by the Hon'ble Bombay High Court on 1st day of August, 2014 and that the said Petition is fixed for hearing before the Hon'ble Judge taking Company matters of the Hon'ble Bombay High Court, on Friday the 19th day of September, 2014 at 11:00 o'clock in the forenoon or so soon thereafter.

If you desire to support or oppose the said Petition at the hearing, you should give notice in writing to us or the Advocates for the Petitioner Company, M/s. Amarchand & Mangaldas & Suresh A. Shroff & Co., Advocates and Solicitors, at their office at Peninsula Chambers 5th Floor, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400 001, so as to reach us or our Advocates not later than four 4 days before the date fixed for hearing of the said Petition and appear on the aforesaid date either in person or by an Advocate, entitled to practice in this Hon'ble Court.

A copy of the aforesaid Petition can be obtained from the Advocates for the Petitioner Company at their above mentioned address between 11:30 a.m. and 4:30 p.m. on any working day except Saturday but not later than two days before the date fixed for hearing of the Petition on payment of prescribed charges for the same.

If you wish to oppose the said Petition, grounds of opposition or a copy of your affidavit in that behalf should be furnished with your notice to us or to our Advocates as the case may be.

Dated this 8th day of August, 2014

Yours faithfully,
For Mahindra Composites Limited

Sd/-
Name: **B. M. Kataria**
Designation: **Director**

Mahindra composites

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION
COMPANY SCHEME PETITION NO. 481 OF 2014
CONNECTED WITH
COMPANY SUMMONS FOR DIRECTION NO. 264 OF 2014

In the matter of the Companies Act, 1956 or any re-enactment thereof;

-And-

In the matter of Petition under Sections 391 to 394 read with other relevant provisions of the Companies Act, 1956 or re-enactment thereof;

-And-

In the matter of Mahindra Composites Limited [CIN: L24117PN1982PLC028040], a company incorporated under the Companies Act, 1956 having its registered office at 145, Mumbai- Pune Road, Pimpri, Pune 411018, Maharashtra;

-And-

In the matter of Scheme of Amalgamation of Mahindra Composites Limited (Transferor Company) with Mahindra CIE Automotive Limited (formerly known as Mahindra Forgings Limited) (Transferee Company).

Mahindra Composites Limited [CIN: L24117PN1982PLC028040], a company incorporated under the Companies Act, 1956 having its registered office at 145, Mumbai-Pune Road, Pimpri, Pune 411018, Maharashtra } ... Petitioner Company

Mahindra Composites Limited
CIN No. : L24117PN1982PLC028040
Regd., Head Office & Pune Works : 145, Nehru Nagar Road, Off. Mumbai-Pune Road, Pimpri, Pune - 411 018. INDIA.
Tel. : +91-20-2742 5266 / 66 Fax : +91-20-2742 5272
Mangaon Works : Mumbai-Goa Highway, Village Sale, Tal. Mangaon, Dist. Raigad - 402 104. Maharashtra INDIA.
Tel. : +91-2140-263112 Fax : +91-2140-263145.
Email: info@mahindracomposites.com Website : www.mahindracomposites.com

NOTICE OF DATE OF HEARING OF THE PETITION

To,

_____

_____

_____

TAKE NOTICE that by an order dated 1st day of August, 2014, passed by the Hon'ble Bombay High Court in the above Company Scheme Petition, the said Company Scheme Petition has been admitted and kept for final hearing on 19th day of September, 2014. By the said order, the Petitioner Company has been inter alia directed to serve individual notice of hearing of the Petition to you being the unsecured creditor of the Petitioner Company.

Therefore notice is hereby given to you that the above mentioned Company Scheme Petition, filed under Sections 391 to 394 of the Companies Act, 1956 for sanctioning the Scheme of Amalgamation of Mahindra Composites Limited (Transferor Company) with Mahindra CIE Automotive Limited (formerly known as Mahindra Forgings Limited) (Transferee Company), presented by the Petitioner Company, on 13th day of June, 2014 was admitted by the Hon'ble Bombay High Court on 1st day of August, 2014 and that the said Petition is fixed for hearing before the Hon'ble Judge taking Company matters of the Hon'ble Bombay High Court, on Friday the 19th day of September, 2014 at 11:00 o'clock in the forenoon or so soon thereafter.

If you desire to support or oppose the said Petition at the hearing, you should give notice in writing to us or the Advocates for the Petitioner Company, M/s. Amarchand & Mangaldas & Suresh A. Shroff & Co., Advocates and Solicitors, at their office at Peninsula Chambers 5th Floor, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400 001, so as to reach us or our Advocates not later than four 4 days before the date fixed for hearing of the said Petition and appear on the aforesaid date either in person or by an Advocate, entitled to practice in this Hon'ble Court.

A copy of the aforesaid Petition can be obtained from the Advocates for the Petitioner Company at their above mentioned address between 11:30 a.m. and 4:30 p.m. on any working day except Saturday but not later than two days before the date fixed for hearing of the Petition on payment of prescribed charges for the same.

If you wish to oppose the said Petition, grounds of opposition or a copy of your affidavit in that behalf should be furnished with your notice to us or to our Advocates as the case may be.

Dated this 8th day of August, 2014

Yours faithfully,
For Mahindra Composites Limited

Sd/-
Name: **B. M. Kataria**
Designation: **Director**