

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
CHANDIGARH BENCH, AT CHANDIGARH
COMPANY PETITION CP (CAA) NO. 41/CHD/HRY/2023
CONNECTED WITH
COMPANY APPLICATION CA (CAA) NO. 28/CHD/HRY/2023
(under Sections 230-232 of the Companies Act, 2013)
IN THE MATTER OF THE COMPANIES ACT, 2013
AND
IN THE MATTER OF THE COMPOSITE SCHEME OF ARRANGEMENT
AMONGST TALACE PRIVATE LIMITED AND TATA SIA AIRLINES
LIMITED AND AIR INDIA LIMITED AND THEIR RESPECTIVE
SHAREHOLDERS
AND**

IN THE MATTER OF:

Talace Private Limited (CIN: U74999HR2020PTC111111), a private limited company incorporated under the Companies Act, 2013 having its registered office at 2nd Floor, Block 4, Vatika One on One, Industrial Estate, Gurugram, Haryana – 122007
...**Petitioner Company 1/ Transferor Company 1**
AND

Tata SIA Airlines Limited (CIN: U62200HR2013PLC111543), a public limited company incorporated under the Companies Act, 1956 having its registered office at Intellion Edge, Tower A, 9th & 10th Floor, South Peripheral Road, Sector – 72, Gurugram, Haryana - 122101.
...**Petitioner Company 2/ Transferor Company 2**
AND

Air India Limited (CIN: U62200HR2007PLC111539), a public limited company incorporated under the Companies Act, 1956 having its registered office at Block 4, Vatika One on One, Sector 16, NH 48, Industrial Estate, Gurugram, Haryana - 122007.
...**Petitioner Company 3/ Transferee Company**
NOTICE OF PETITION

A joint second motion petition ("**Petition**") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 for obtaining the sanction to the composite scheme of arrangement amongst Talace Private Limited and Tata SIA Airlines Limited and Air India Limited (together, the "**Petitioner Companies**") and their respective shareholders was presented by the Petitioner Companies on September 25, 2023, and the said Petition is fixed for hearing before the Chandigarh Bench of the Hon'ble National Company Law Tribunal at Chandigarh on December 13, 2023.

Any person desirous of supporting or opposing the said Petition should send to the Petitioner Companies or their advocates, notice of his/her intention, signed by him/her or his/her advocate, with his/her name and address, so as to reach the Petitioner Companies or their advocates not later than two days before the date fixed for the hearing of the Petition. Where he/she seeks to oppose the Petition, the grounds of opposition or a copy of his/her affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated this 10th day of November 2023.

Sd/-
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