

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI**

Company Application No MA/949/2019

In CA/804/CAA/ 2019

In the matter of the Companies Act 2013;

And

In the matter of the Petition under Sections 230-232 of the Companies Act 2013 and other relevant provisions of the Companies Act 2013;

And

In the matter of Apollo Hospitals Enterprise Limited  
(CIN : L85110TN1979PLC008035), a Company, incorporated  
under the Companies Act, 1956 having its Registered Office at  
No.19,Bishop Gardens, Raja Annamalaipuram, Chennai – 600 028

And

In the matter of the Scheme of Arrangement between Apollo Hospitals  
Enterprise Limited (Transferor Company) and Apollo Pharmacies Limited  
(Transferee Company) and their respective shareholders and creditors.

Apollo Hospitals Enterprise Limited ]  
CIN : L85110TN1979PLC008035, a ]  
Company incorporated under the ]  
Companies Act, 1956 having its ]  
Registered Office at No. 19, Bishop ]  
Gardens, Raja Annamalaipuram, ]  
Chennai – 600 028, Tamil Nadu ] ...Petitioner Company/Transferor Company

**NOTICE OF HEARING OF THE PETITION**

A Petition under Sections 230-232 of the Companies Act, 2013, seeking sanction for the Scheme of Arrangement between Apollo Hospitals Enterprise Limited and Apollo Pharmacies Limited and their respective shareholders and creditors, is being presented by the Petitioner Company before the Hon'ble National Company Law Tribunal, Chennai Bench, ("NCLT") vide Order dated 28th August 2019 and the said petition is fixed for hearing before the National Company Law Tribunal. Any person concerned desirous of supporting or opposing the said petition should send to the petitioner's Authorised Representative, notice of his/her intention, signed by him or his advocate, with his name and address, so as to reach the petitioner's Authorised Representative or to the Company at the below mentioned address, within thirty days from the date of the advertisement. Where any person concerned seeks to oppose the aforesaid petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. In case no objection/representation is made, it shall be presumed that there is no objection/representation to make against the said petition.

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 at Chennai on the 7th day of November, 2019

**LAKSHMMI SUBRAMANIAN**

Senior Partner,

LAKSHMMI SUBRAMANIAN &amp; ASSOCIATES

81, MNO COMPLEX, GREAMS ROAD, CHENNAI 600006.

AUTHORISED REPRESENTATIVE OF THE PETITIONER

For Correspondence of the Petitioner Company :  
Apollo Hospitals Enterprise Limited  
Secretarial Department, Ali Towers,  
No.55 Greams Road, Thousand Lights, Chennai-600006.





**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI**

Company Application No CA/805/CAA/ 2019

In the matter of the Companies Act 2013;

And

In the matter of the Petition under Sections 230-232 of the Companies Act 2013 and other relevant provisions of the Companies Act 2013;

And

In the matter of Apollo Pharmacies Limited (CIN :U52500TN2016PLC111328), a Company, incorporated under the Companies Act, 2013 having its Registered Office at No.19,Bishop Gardens, Raja Annamalaipuram, Chennai – 600 028

And

In the matter of the Scheme of Arrangement between Apollo Hospitals Enterprise Limited (Transferor Company) and Apollo Pharmacies Limited (Transferee Company) and their respective Shareholders

Apollo Pharmacies Limited	]	
CIN :U52500TN2016PLC111328, a	]	
Company incorporated under the	]	
Companies Act, 2013 having its	]	
Registered Office at No. 19, Bishop	]	
Gardens, Raja Annamalaipuram,	]	
Chennai – 600 028, Tamil Nadu	]	...Petitioner Company/Transferee Company

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LAKSHMMI SUBRAMANIAN & ASSOCIATES

81, MNO COMPLEX, GREAMS ROAD, CHENNAI 600006.

AUTHORISED REPRESENTATIVE OF THE PETITIONER

For Contact Correspondence of the Petitioner Company:

Apollo Pharmacies Limited

Admin Office – G-Block, IIIrd Floor – Ali Towers,

No.55 Greams Road, Thousand Lights, Chennai-600006.



