

भारत सरकार
कारपोरेट कार्य मंत्रालय
कार्यालय प्रादेशिक निदेशक
(उत्तरी क्षेत्र)
बी-2 विंग, द्वितीय तल
पर्यावरण भवन, सी0जी0ओ0 कम्पलेक्स,
नई दिल्ली- 110003



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGIONAL
DIRECTOR
(NORTHERN REGION)
B-2 Wing, 2nd Floor, Paryavaran Bhawan,
CGO Complex, New Delhi – 110003.
फोन/Phone: 011-
24366038/8260/8261
फैक्स/Fax: 011-24366039
वेबसाइट/Website: www.mca.gov.in

BY SPEED POST

No.6/MISC/T-1/2016/ 8145

Dated: 21 NOV 2016

To,

✓ The Secretary
Ministry of Corporate Affairs,
New Delhi-110001

Kind Attention: Shri Ashish Kushwaha, Director, e-Governance Cell, MCA.

Sub: Publication/ uploading of notice of hearing of Amalgamation/arrangement etc. on the website of the Ministry-reg

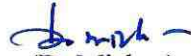
Sir,

I am directed to refer to the above subject and to state that Hon'ble Company Judge in the High Court of Delhi has interalia directed in CP No. 1025 of 2016, order dated 21.10.2016 that the notice of hearing will also be uploaded on the website of the MCA and the petitioner will supply the copy of the advertisement to be published to the RD/ ROC and the O.L.

A copy of the above mentioned Orders along with a copy of the advertisement received from the Petitioner/Advocate of the petitioner companies are enclosed herewith. You are therefore, requested to upload the copy of the Advertisement on the website of the MCA.

Encls: As above

Yours faithfully


(B. Mishra)
Joint Director

Copy to- The Registrar of Companies, Delhi & Haryana for information.

957/DIV(AK)
23/11/16

2000
22/11/16
A/C AS

23/11/2016

STA(RC)

4th November, 2016

*SA (BAA)
BSA*

Date of Hearing: 14.12.2016

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2
8/11/16
20/11/16*

**Office of the Regional Director (NR),
Ministry of Company Affairs,
B-2 Wing, 2nd Floor,
Paryavaran Bhawan, CGO Complex
New Delhi – 110 003**

Reg. Composite scheme of arrangement among Aon Services India Private Limited, Aon Specialist Services Private Limited, Hewitt Human Resource Services Limited, Hewitt Outsourcing Services India Limited, Aon Consulting Private Limited, Aon HR Services India Private Limited and their respective shareholders and creditors.

Sub.: Submission of advertisement to be published in the newspapers as mentioned in the High Court Order dated 21 October, 2016.


Dear Sir,

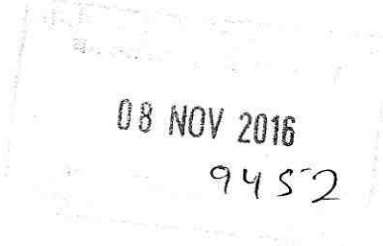
The Hon'ble High Court of Delhi in its order dated 21 October, 2016 have directed our clients to submit the draft advertisement to be published in the newspapers "The Statesman" (English edition) and "Jansatta" (Hindi edition) with your office.

The copy of the said order along with advertisement is attached with this letter for your reference.

We humbly request you to take the above documents on record with your office and upload the same on the website of Ministry of Corporate Affairs.

Yours truly,
For Adlakha & Adlakha Associates


Rajiv K Adlakha
Partner


08 NOV 2016
9452

Encl:

1. Order dated 21 October, 2016 of Hon'ble Delhi High Court of Delhi at New Delhi; and
2. Draft newspaper advertisement to be published in English and Hindi editions as mentioned above.

**NOTICE OF HEARING
IN THE HIGH COURT OF DELHI AT NEW DELHI
COMPANY PETITION NO. 1025 OF 2016
CONNECTED WITH
COMPANY APPLICATION NO. 138 OF 2016**

In the matter of Section 391 and 394 of the Companies Act, 1956

AND

IN THE MATTER OF:

Composite scheme of arrangement between Aon Consulting Private Limited, Aon Services India Private Limited, Aon Specialist Services Private Limited, Hewitt Human Resource Services Limited, Hewitt Outsourcing Services India Limited, Aon HR Services India Private Limited and their respective Shareholders and Creditors.

AND

IN THE MATTER OF:

AON SERVICES INDIA PRIVATE LIMITED, a Company incorporated under the Companies Act, 1956 and having its Registered Office at 710 Ansal Chambers II, 6, Bhikaji Cama Place, New Delhi-110066.

... Petitioner No.1/Transferor Company
No.1

AND

AON SPECIALIST SERVICES PRIVATE LIMITED, a Company incorporated under the Companies Act, 1956 and having its registered office at 710 Ansal Chambers II, 6, Bhikaji Cama Place, New Delhi-110066.

... Petitioner No.2/Transferor Company
No.2

AND

HEWITT HUMAN RESOURCES LIMITED, a Company incorporated under the Companies Act, 1956 and having its registered office at 710 Ansal Chambers II,6, Bhikaji Cama Place, New Delhi-110066

Company No.3

... Petitioner No.3/Transferor

AND

HEWITT OUTSOURCING SERVICES INDIA LIMITED, a Company incorporated under the Companies Act, 1956 and having its registered office at 710 Ansal Chambers II,6, Bhikaji Cama Place, New Delhi-110066

... Petitioner No.4/Transferor Company
No.4

AND

AON CONSULTING PRIVATE LIMITED, a Company incorporated under the Companies Act, 1956 and having its registered office at 710 Ansal Chambers II,6, Bhikaji Cama Place, New Delhi-110066

... Petitioner No.5/Transferee Company/Demerged
Company

AND

AON HR SERVICES INDIA PRIVATE LIMITED, a Company incorporated under the Companies Act, 1956 and having its registered office at 710 Ansal Chambers II,6, Bhikaji Cama Place, New Delhi-110066

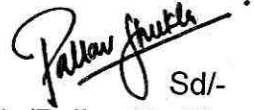
... Petitioner No.6/Resulting
Company

NOTICE OF HEARING

A joint petition under Sections 391 and 394 of the Companies Act, 1956 (1 of 1956) for obtaining the sanction/approval of the composite Scheme of Arrangement of Aon Services India Private Limited (Petitioner/Transferor Company No.1) and Aon Specialist Services Private Limited (Petitioner/Transferor Company No.2) and Hewitt Human Resources Limited (Petitioner/Transferor Company No.3) and Hewitt Outsourcing Services India Limited (Petitioner/Transferor Company No. 4) and Aon Consulting Private Limited (Petitioner No. 5/Transferee Company/Demerged Company) and Aon HR Services India Private Limited (Petitioner No. 6/Resulting Company) and their respective shareholders and creditors, was presented before the Hon'ble Company Court in the Delhi High Court on 19th October 2016 jointly by the Petitioners, which

came up for hearing before the Court on the 21st October and the said petition is now fixed for hearing before the Hon'ble Delhi High Court on the 14th December 2016.

Any person desirous of supporting or opposing the aforesaid petition should send to the Petitioners' advocates, at the address given below, notice of his/her intention signed by him or by his/her advocates, with his/her name and address, so as to reach the Petitioners' advocates, not later than five days before the date fixed for the hearing of the petition. Where such person 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.



Sd/-
Shankh Sengupta/Pallav Shukla
Advocates
Trilegal
Counsel for the Petitioners
311 B/C/D, DLF South Court,
Saket, New Delhi-110017

**NOTICE OF HEARING
IN THE HIGH COURT OF DELHI AT NEW DELHI
COMPANY PETITION NO. 1025 OF 2016
CONNECTED WITH
COMPANY APPLICATION NO. 138 OF 2016**

In the matter of Section 391 and 394 of the Companies Act, 1956

AND

IN THE MATTER OF:

Composite scheme of arrangement between Aon Consulting Private Limited, Aon Services India Private Limited, Aon Specialist Services Private Limited, Hewitt Human Resource Services Limited, Hewitt Outsourcing Services India Limited, Aon HR Services India Private Limited and their respective Shareholders and Creditors.

AND

IN THE MATTER OF:

AON SERVICES INDIA PRIVATE LIMITED, a Company incorporated under the Companies Act, 1956 and having its Registered Office at 710 Ansal Chambers II, 6, Bhikaji Cama Place, New Delhi-110066.

... Petitioner No.1/Transferor Company
No.1

AND

AON SPECIALIST SERVICES PRIVATE LIMITED, a Company incorporated under the Companies Act, 1956 and having its registered office at 710 Ansal Chambers II, 6, Bhikaji Cama Place, New Delhi-110066.

... Petitioner No.2/Transferor Company
No.2

AND

HEWITT HUMAN RESOURCES LIMITED, a Company incorporated under the Companies Act, 1956 and having its registered office at 710 Ansal Chambers II, 6, Bhikaji Cama Place, New Delhi-110066

S-47

* IN THE HIGH COURT OF DELHI AT NEW DELHI

CO.PET. 1025/2016

IN THE MATTER OF AON SERVICES INDIA PVT.
LTD. & ORS.

..... Petitioner

Through: Mr. Rajiv Bahl, Advocate for

versus

..... Respondent

Through: Mr. Sandeep Sethi, Sr. Advocate with
Mr. Shankh Sengupta, Mr. Pallav
Shukla and Mr. Karun Prakash.
Advocates

For Private
Registrar Judicial Dept
High Court of Delhi

CORAM:
HON'BLE MR. JUSTICE SIDDHARTH MRIDUL

ORDER
21.10.2016

%

The present is a second motion petition under Sections 391 to 394 of the Companies Act, 1956, in connection with the scheme of amalgamation, in respect of which order in the application for first motion was passed by this Court on 30th September, 2016 in Co. Appl. (M) No. 138/2016.

Issue notice.

Mr. Shankh Sengupta, learned counsel accepts notice on behalf of Regional Director.

Mr. Rajiv Bahl, learned counsel accepts notice on behalf of the Official Liquidator.

Let a copy of complete set of petition paper book be furnished to the

DIGITIZED DATA
Certified to be True Copy
Registrar Judicial Department
High Court of Delhi
Order Section 70 of
Indian Evidence Act

Office of Registrar of Companies, Regional Director and Official Liquidator during the course of the day.

Let the response/report to the present petition be filed by the Official Liquidator as well as the Regional Director within a period of six weeks from today with an advance copy to counsel for the petitioner, who may file rejoinder thereto, if any, within one week, thereafter.

The petitioner shall publish the notice of the hearing in newspapers "The Statesman" (English edition) and Jansatta (Hindi Edition). Notice of hearing shall also be uploaded on the website of the petitioner as also on the website of the Ministry of Corporate Affairs. For this purpose, the petitioner shall supply a copy of the advertisement to be published, to the Regional Director.

Re-notify on 14th December 2016.

Sd/-
SIDDHARTH MRIDUL, J

OCTOBER 21, 2016

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DIGITIZED DATA
Certified to be True Copy
Examination Department
As per Section 70 of
Indian Evidence Act

03/11/16
Spod



High Court of Delhi
(Original)

Administrative Officer

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H. Gov.
03/11/16

11204
Date of Presentation of Application for copy
No. of Words/Pages
Copying Fees
Process Fees (Urgent/Ordinary)
Registration and Postage
Agency Fees
Total Rupees
Name of Applicant
Date of Receipt of Record
Date of Preparation of Copy
Date of Delivery of Copy

came up for hearing before the Court on the 21st October and the said petition is now fixed for hearing before the Hon'ble Delhi High Court on the 14th December 2016.

Any person desirous of supporting or opposing the aforesaid petition should send to the Petitioners' advocates, at the address given below, notice of his/her intention signed by him or by his/her advocates, with his/her name and address, so as to reach the Petitioners' advocates, not later than five days before the date fixed for the hearing of the petition. Where such person 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.



Sd/-
Shankh Sengupta/Pallav Shukla
Advocates
Trilegal
Counsel for the Petitioners
311 B/C/D, DLF South Court,
Saket, New Delhi-110017

S-47

* IN THE HIGH COURT OF DELHI AT NEW DELHI
- CO.PET. 1025/2016

IN THE MATTER OF AON SERVICES INDIA PVT.
LTD. & ORS. Petitioner

Through: Mr. Rajiv Bahl, Advocate for

versus

..... Respondent

Through: Mr. Sandeep Sethi, Sr. Advocate with
Mr. Shankh Sengupta, Mr. Pallav
Shukla and Mr. Karun Prakash.
Advocates

For Private use
Registrar Judicial Dept
High Court of Delhi

CORAM:
HON'BLE MR. JUSTICE SIDDHARTH MRIDUL

% ORDER
21.10.2016

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Let a copy of complete set of petition paper book be furnished to the

DIGITIZED DATA
Certified to be True Copy
Department
of Delhi
Section 79 of
Evidence Act

Office of Registrar of Companies, Regional Director and Official Liquidator during the course of the day.

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Re-nomify on 14th December 2016.

OCTOBER 21, 2016
AJ

Sd/-
SIDHARTH MRIDUL, J

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Certified to be True Copy
Examination Department
At Delhi
Under Section 70 of
Indian Evidence Act