



CIN : L29112DL1963PLC004084  
Name of the Company : Shriram Pistons & Rings Ltd.  
Registered Office : 3<sup>rd</sup> Floor, Himalaya House, 23, Kasturba Gandhi Marg, New Delhi – 110 001

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, AT NEW DELHI

COMPANY APPLICATION NO. CA (CAA) 148 (PB) OF 2018

**IN THE MATTER OF:**

**THE SCHEME OF AMALGAMATION OF:**

**SHRIRAM AUTOMOTIVE PRODUCTS LIMITED** having its registered office at 4<sup>th</sup> Floor, Himalaya House, 23 Kasturba Gandhi Marg, New Delhi-110001.

... **TRANSFEROR COMPANY/ APPLICANT COMPANY NO. 1**

**WITH**

**SHRIRAM PISTONS & RINGS LIMITED** having its registered office at 3<sup>rd</sup> Floor, Himalaya House, 23 Kasturba Gandhi Marg, New Delhi-110001.

... **TRANSFeree COMPANY/ APPLICANT COMPANY NO. 2**

**PROXY FORM – UNSECURED CREDITORS**

Name of the Unsecured Creditor:	
Registered Address:	
E-Mail ID:	
Amount of Debt (Rs.)	
Value of Debt (%)	

I/We, being the Unsecured Creditors of Shriram Pistons and Rings Limited, do hereby appoint:

1. Name:	2. Name:	3. Name:
_____	_____	_____
Address :	Address :	Address :
_____	_____	_____
E-mail ID: _____	E-mail ID: _____	E-mail ID: _____
Signature: _____	Signature: _____	Signature: _____
or failing him,	or failing him,	

as my/our proxy to attend and vote (on a poll) for me/us on my/our behalf at the meeting of Unsecured Creditors to be held on **Wednesday, 21<sup>st</sup> November, 2018 at 02:00 PM** at PHD Chamber of Commerce and Industry, PHD House, No. 4/2, Siri Institutional Area, August Kranti Marg, New Delhi, Delhi 110016 for the purpose of considering and, if thought fit, approving, with or without modification, Scheme of Amalgamation of Shriram Automotive Products Limited (Transferor Company) with Shriram Pistons & Rings Limited (Transferee Company) and at such meeting or at any adjournment thereof.

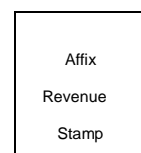
Signed this \_\_\_\_ day of \_\_\_\_\_, 2018.

Signature of Unsecured Creditors:

Signature of proxy holder(s):

NOTES:

1. The Proxy need not be a Unsecured Creditor.
2. The Proxy Form duly signed across a revenue stamp of 15 paise should reach the Company's Registered Office at least 48 hours before the time of the meeting.
3. A Unsecured Creditor may vote either 'for' or 'against' the resolution.





## BALLOT PAPER / POLLING PAPER – UNSECURED CREDITORS

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S. NO.	PARTICULARS	DETAILS
1	Name of the Unsecured Creditor(in block letters)	
2	Postal Address	
3	Amount of Debt (Rs.)	
4	Value of Debt (%)	

I hereby exercise my vote in respect of resolution for approving, with or without modification, Scheme of Amalgamation of Shriram Automotive Products Limited (Transferor Company) with Shriram Pistons & Rings Limited (Transferee Company) and at such meeting or at any adjournment thereof.

S. No.	Item	Amount of Debt (Rs.)	I assent to the Resolution (FOR)	I dissent from the Resolution (AGAINST)
1	Approval of Scheme of Amalgamation of Shriram Automotive Products Limited (Transferor Company) with Shriram Pistons and Rings Limited (Transferee Company)			

Place:

Date:

\_\_\_\_\_  
(Signature of the Unsecured Creditors/ proxy holder/authorized representative)

FOR OFFICE USE

Value of Debt (Rs.)  
Records  
Date & Time on which Proxy  
Form, if any, Lodged with the  
Company

\_\_\_\_\_

\_\_\_\_\_

Signature of Chairman

Signatures of Scrutinizers

Signature of Alternate Chairman

1

Appointed by the National Company Law Tribunal,  
Principal Bench at New Delhi

2



## SHRIRAM

SHRIRAM PISTONS & RINGS LIMITED

CIN: L29112DL1963PLC004084

Regd. Office: 3rd Floor, Himalaya House, 23, Kasturba Gandhi Marg, New Delhi-110001

### ATTENDANCE SLIP

**For NCLT Convened Meeting of Unsecured Creditors of Shriram Pistons & Rings Limited to be held on 21.11.2018 at PHD Chamber of Commerce and Industry, PHD House, No. 4/2, Siri Institutional Area, August Kranti Marg, New Delhi, Delhi-110016**

Proposed Scheme of Amalgamation-Shriram Automotive Products Limited (Transferor Company) with Shriram Pistons & Rings Limited (Transferee Company).

Amount of Debt (Rs.)	
Name of the Unsecured Creditors:	
Name of Proxy/Authorized Representative:	
Address:	

I/We hereby record my/our presence at the NCLT Convened meeting of Unsecured Creditors of the Company pursuant to the Order dated 3<sup>rd</sup> October, 2018 in the Company Application No. CA (CAA) 148(PB)/2018 of 2018 on Wednesday, 21<sup>st</sup> November, 2018.

**Signatures:**

**Unsecured Creditor:**

**Authorized Representative:**

First/Sole Proxy Holder

Second Proxy Holder

Third Proxy Holder

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# SHRIRAM

SHRIRAM PISTONS & RINGS LIMITED

CIN: L29112DL1963PLC004084

Regd. Office: 3rd Floor, Himalaya House, 23, Kasturba Gandhi Marg, New Delhi-110001

## ENTRY PASS

**FOR MEETING OF UNSECURED CREDITORS TO BE HELD ON 21.11.2018 AT PHD CHAMBER OF COMMERCE AND INDUSTRY,  
PHD HOUSE, NO. 4/2, SIRI INSTITUTIONAL AREA, AUGUST KRANTI MARG, NEW DELHI, DELHI 110016**

(To be retained throughout the Meeting)

Amount of Debt (Rs.)	
Name of the Unsecured Creditors:	
Name of Proxy/Authorized Representative:	
Address:	

### Signatures:

Unsecured Creditor:

Authorized Representative:

First/Sole Proxy Holder

Second Proxy Holder

Third Proxy Holder

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Notes for Registration of Attendance and Poll:

1. Unsecured Creditor are requested to produce attendance slips duly signed, get their entry pass stamped.
2. Entry pass should be retained throughout the meeting.
3. Poll will be conducted in respect of the NCLT Convened meeting. When the poll is announced by the Chairman of the meeting, the poll sheet will be distributed to all the Unsecured Creditor present inside the venue of the meeting as ordered by the NCLT. Unsecured Creditor are requested to be seated and the poll sheet will reach them at their seats.
4. The venue is equipped with or has to facilitate any clarifications on Unsecured Creditor of the Company.
5. Complete poll sheets in all respects should be deposited in Poll Box kept near the stage of the venue.
6. If the Unsecured Creditor wants to vote in favour of the Scheme put "FOR" and in case intend to vote against the Scheme put "AGAINST".
7. Unsecured Creditor are requested to bring a photo identity card along with them such proof shall be retained throughout the meeting.