

FORM NO. RSC - 4

[Pursuant to Rule 3(3) of National Company Law Tribunal
(Procedure for reduction of share capital of Company) Rules, 2016]
Before the National Company Law Tribunal, Kolkata Bench
Company Petition No. 312/KB/2023
In the Matter of the Companies Act, 2013 - Section 66

And

In the Matter of:

Philips India Limited, a company incorporated under the Indian Companies Act, 1913 and being a company within the meaning of the Companies Act, 2013 under corporate identity number U31902WB1930PLC006663 having its registered office at 3rd Floor, Tower A, DLF IT Park, 08 Block, AF Major Arterial Road, New Town (Rajarhat), Kolkata 700 156 in the State of West Bengal. Petitioner Company

PUBLICATION OF NOTICE

Notice may be taken that Company Petition No.312/KB/2023 ("Company Petition") was presented to the Hon'ble National Company Law Tribunal, Kolkata Bench ("Tribunal") on the 19th day of December 2023 for confirming the reduction of the share capital of Philips India Limited ("Petitioner Company") from the existing INR 57,51,72,420 (Indian Rupees fifty seven crore fifty one lakh seventy two thousand four hundred and twenty only) divided into 5,75,17,242 (five crore seventy five lakh seventeen thousand two hundred forty two) equity shares having a face value of INR 10 (Indian Rupees ten only) each fully paid up to INR 55,29,02,420 (Indian Rupees fifty five crore twenty nine lakh two thousand four hundred and twenty only) divided into 5,52,90,242 (five crore fifty two lakh ninety thousand two hundred and forty two) equity shares having a face value of INR 10 (Indian Rupees ten only) each fully paid up.

The notices to individual creditors have been issued. The list of creditors prepared on the 30th day of November 2023 by the Petitioner Company is available at the registered office of the Petitioner Company at 3rd Floor, Tower A, DLF IT Park, 08 Block, AF Major Arterial Road, New Town (Rajarhat), Kolkata 700 156, West Bengal, India and at the corporate office of the Petitioner Company at Unit No. 402, 4th Floor, Tower 3, Worldmark, Maidawas Road Sector-65, Gurugram, Haryana 122018 for inspection on all working days during 11 AM to 4 PM between 06th day of January 2024 to 05th day of April 2024.

If any creditor of the Petitioner Company has any objection to the Company Petition or the details in the list of creditors, the same may be sent (alongwith supporting documents) and details about his name and address and the name and address of his Authorised Representative, if any, to the undersigned at the registered office of the Petitioner Company at 3rd Floor, Tower A, DLF IT Park, 08 Block, AF Major Arterial Road, New Town (Rajarhat), Kolkata 700 156, West Bengal, India within three months of date of this notice.

If no objection is received within the time stated above, entries in the list of creditors will, in all the proceedings under the above Company Petition to reduce the share capital of the Petitioner Company, be treated as correct.

It may also be noted that a hearing has been fixed for 22nd day of April 2024 on which the Hon'ble Tribunal shall hear the Company Petition. In case any creditor intends to attend the hearing he should make a request along with his objections, if any.

This notice is in pursuance to and in compliance with the order of the Hon'ble Tribunal dated 4th day of January 2024 made in the Company Petition.

Dated this 05th day of January 2024.

For Philips India Limited
Sd/-

Dev Kumar Tripathy
Chief Financial Officer & Whole-Time Director