

INFOPARK PROPERTIES LIMITED

(CIN: U70109TN2021PLC147646)

4th floor, Paras Plaza, No. 30/1, Cathedral Garden Road, Nungambakkam, Chennai - 600034,
Tamil Nadu. Website- www.tatarealty.in

Tel. 91 22 6661 4444 Fax: 91 22 6661 4452 email id: trilsec@tatarealty.in

July 01, 2023

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir / Madam,

Ref.: Scrip Code: 974013/ 974042

Sub: Intimation under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") we wish to inform you that the Hon'ble National Company Law Tribunal, Chennai bench, has approved the Scheme of Merger by Absorption of TRIL Infopark Limited ("Transferor or Company") with Infopark Properties Limited ("Transferee or IPL") and their respective shareholders and creditors ("Scheme").

The Company has received the Certified True Copy of the Order alongwith the copy of Scheme on June 30, 2023. The copy of order is attached herewith.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For **Infopark Properties Limited**



Jagatpal Singh
Company Secretary
(ICSI Membership No.: A49006)

FORM No. CAA.7

[Pursuant to section 232 and rule 20]

National Company Law Tribunal, Division Bench-2, Chennai

In the matter of the Companies Act, 2013

And

In the matter of Scheme of Merger by Absorption

Of

M/s. TRIL Infopark Limited

with

M/s. Infopark Properties Limited

And

Their Respective Shareholders and Creditors

Order under section 230 to 232

The above named Petitioner Companies filed the Company Application with this Tribunal which was numbered as CA(CAA)/72 (CHE)/2022. Based on the orders passed in the said application, the applicants filed a Company Petition which was numbered as CP (CAA)/9 (CHE)/2023. All the statutory requirements under law have been fulfilled. The Petition came up for hearing before this Tribunal on 31.05.2023 for the purpose of considering and approving without modification, the Scheme of Merger by Absorption of the Transferor Company viz., M/s. TRIL Infopark Limited by transferring and vesting operation with the Transferee company viz., M/s. Infopark Properties Limited.

Upon perusal and upon hearing Shri Pawan Jhabakh, Counsel for Petitioners on 31.05.2023,
THIS TRIBUNAL DO ORDER

- 1) That the Scheme of Merger by Absorption as annexed with the Petition alongwith Schedules is hereby sanctioned.
- 2) The appointed date of the scheme is 27.06.2022
- 3) That all the property, rights and powers of the transferor company specified in the schedule hereto and all other property, rights and powers of the Transferor company be transferred without further act or deed to the Transferee company and accordingly the same shall pursuant to section 232 of the Act, be transferred to and vested in the Transferee company as a going concern from the Appointed date.
- 4) That all the liabilities and duties of the Transferor company be transferred without further act or deed to the Transferee company and accordingly the same shall pursuant to section 232 of the Act, be transferred to and become the liabilities and duties of the Transferee company; and
- 5) The Transferor Company shall be dissolved without winding up from the date of filing the certified copy of the order with the Registrar of Companies.
- 6) The Petitioner Companies do file with the Registrar of Companies the certified copy of this Order within 30 days of the receipt of the order; and
- 7) This Tribunal do further order that the parties to the Scheme of Amalgamation or other persons interested shall be at liberty to apply to this Tribunal for any directions that may be necessary with regard to the working of the said Scheme.

SCHEDULE

The Scheme of Merger as sanctioned by the Tribunal contains the details of the properties, stocks, shares, debentures and other charges in action of the transferor company.

Dated this 30th day of June, 2023, NCLT, DB-2, Chennai



Deputy Registrar

**DEPUTY REGISTRAR
NATIONAL COMPANY LAW TRIBUNAL
CHENNAI BENCH
CORPORATE BHAVAN, 3rd FLOOR
29 RAJAGHATTA**