

# PTL ENTERPRISES LIMITED

Website: [www.ptlenterprise.com](http://www.ptlenterprise.com)

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CIN - L25111KL1959PLC009300

To,

**The Listing Department**  
**Bombay Stock Exchange Limited**  
P.J Towers, Dalal Street  
Mumbai - 400001

18th Nov 2016

Dear Sir/Madam,

**Ref: Demerger of Medicare and Healthcare Undertaking of PTL Enterprises Limited into Artemis Global Life Sciences Limited (formerly known as PTL Projects Limited) pursuant to scheme of arrangement**

**Sub: Publication of notice of hearing of Petition.**

We wish to inform you that the petition under section 391 to 394 of the Companies Act 1956 for the scheme of demerger of Medicare and Healthcare Undertaking of PTL Enterprises Limited into Artemis Global Life Sciences Limited (formerly known as PTL Projects Limited) pursuant to scheme of arrangement ("**Petition**") is fixed for hearing before the Hon'ble High Court of Kerala on 16<sup>th</sup> December, 2016.

In accordance with the directions of the Hon'ble High Court of Kerala vide C.P No. 34 of 2016 dated 28<sup>th</sup> October, 2016, the notice of hearing of the said Petition would be published in the following newspaper:

- (i) New Indian Express (Kerala Edition) on November 21, 2016;
- (ii) Mathrubhoomi (Kerala Edition) on November 21, 2016.

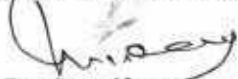
The copy of the said order along with the draft of the paper publication regarding hearing of Petition that has been approved by the Hon'ble High Court of Kerala are enclosed herewith.

You are requested to take on record the above mentioned information as disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

You are requested to take note of the above.

Yours faithfully

For PTL ENTERPRISES LIMITED



**Pradeep Kumar**  
Company Secretary (F4971)  
B-39, Vikalp Appts. Plot No. 92,  
I.P. Extn., Delhi-110092  
Encl: as above



Corporate Office : C/o Apollo Tyres Limited, Apollo House, 7, Institutional Area, Sector -32, Gurgaon -122001 ( Haryana)

Tel.: (0124) - 2383002, 2383003, Fax : (0124) - 2383021, 2383017

Registered Office : 3rd Floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi -682036

Tel.: (0484) - 4012046, 4012047, (Fax) : (0484) - 4012048

IN THE HIGH COURT OF KERALA AT ERNAKULAM  
(Original Jurisdiction)

In the matter of the Companies Act, 1956  
and

In the matter of Scheme of Arrangement for Demerger of  
demerged undertaking of PTL Enterprises Limited to Artemis Global  
Life Sciences Limited and their respective shareholders and  
Creditors.

~~(In Liquidation)~~

CP.34/2016 C/W M.C.A.24/2016

Before:

The Honourable Mr. Justice Alexander Thomas

Friday, 28<sup>th</sup> day of October 2016/6<sup>th</sup> Karthika, 1938

Petitioner

PTL Enterprises Limited, a company incorporated under the  
Companies Act, 1956 having its registered office at 3<sup>rd</sup>  
Floor, Areekal Mansion, near Manorama Junction, Panampilly  
Nagar, Kochi-682036, Kerala ("PTL").

Company Petition under Section 391 to 394 of the Companies  
Act, 1956 filed by the petitioner above named praying for an order

1. That the said Scheme of Arrangement for demerger as  
contained in Annexure A-7 may be sanctioned by this  
Hon'ble Court so as to be binding on all the members and  
creditors of the Petitioner Company and on the Resulting  
Company; and
2. Such other order as the Hon'ble High Court of Kerala  
shall deem fit may be passed in the interest of justice,  
equity and good conscience.

This Company petition coming on for orders on this day upon  
hearing M/s. Aswin Gopakumar, Anwin Gopakumar, Deepti Susan George,  
Arjun Radhakrishnan Nair, Lalia Elizabeth Philip and Sri.T.V.Vinu,  
Central Government Counsel for Regional Director, Ministry of  
Corporate Affairs, the court passed the following:-

p.t.o

ALEXANDER THOMAS, J.

=====

C.P.No. 34 of 2016

=====

Dated this the 28<sup>th</sup> day of October, 2016

ORDER

The petitioner is directed to ensure that the publication regarding the pendency of this company petition is advertised in all Kerala editions of the "New Indian Express" daily and "Mathrubhoomi" daily as required under <sup>Rule 80</sup> ~~Section 80~~ of the Companies (Court) Rules, 1959. The proposed next date of hearing of this petition to be shown in the said advertisement will be in the manner as indicated by the Registry. The petitioner will get approval of the draft publication and make necessary advertisements in the newspapers as directed above and shall produce the newspapers, in which publications have been carried out.

Post when moved again.

Sd/-

Alexander Thomas, Judge

(True Copy)

Alexander

4/11/16

Assistant Registrar

R  
4/11/16  
L  
04/11/16

CP No.34/2016

**Annexure A7- Scheme of Arrangement for Demerger.**

IN THE HIGH COURT OF JUDICATURE AT ERNAKULAM  
Original Jurisdiction

Company Petition No.34 of 2016

In the matter of Sections 391 to 394 of the Companies Act and the relevant provisions of the Companies Act, 2013;

In the matter of Scheme of Arrangement for Demerger of demerged undertaking of PTL Enterprises Limited to Artemis Global Life Sciences Limited and their respective shareholders and creditors.

PTL Enterprises Limited having registered office at 3<sup>rd</sup> Floor, Areekal Mansion near Manorama Junction, Panampilly Nagar, Kochi - 682036, Kerala

Petitioner

Notice of Petition

A petition under section 391 to 394 of the Companies Act 1956 for the scheme of demerger of demerged undertaking of the Petitioner Company to Artemis Global Life Sciences Limited was presented by the Petitioner on 31.8.2016 and the said petition is fixed for hearing before the Hon'ble High Court of Kerala on 16/12/2016.

Any person desirous of supporting or opposing the said petition should send to the Petitioner's advocate, notice of his intention, signed by him or his advocate, with his name and address, so as to reach the Petitioner's advocate not later than 2 days before the date fixed for hearing of the petition. The address for the Petitioner's Advocate is Aswin Gopakumar, Advocate, I Floor, Building No. 36/117, Lisie Hospital Road, Kottecanal Junction, Ernakulam - 682 018 Where he seeks to oppose the petition, the grounds of opposition or a copy of the 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 prescribed charges for the same.

Dated this the 7<sup>th</sup> day of November, 2016



Aswin Gopakumar  
Kotecanal Junction  
Lisie Hospital Road  
Kochi, 682018  
Counsel for the Petitioner

Approved for publication in all Kerala editions of The New Indian Express daily with hearing date 16/12/2016.

Blamela  
15-11-16  
Assistant Registrar

R  
15/11/16  
L  
15/11/16

IN THE HIGH COURT OF JUDICATURE  
AT ERNAKULAM  
Original Jurisdiction

Company Petition No 34 of 2016

In the matter of Sections 391 to 394 of the  
Companies Act, 1956 and the relevant  
provisions of the Companies Act, 2013;

In the matter of Scheme of Arrangement  
for Demerger of demerged undertaking of  
PTL Enterprises Limited to Artemis Global  
Life Sciences Limited and their respective  
shareholders and creditors.

PTL Enterprises Ltd

Petitioner

DRAFT OF PUBLICATION OF  
NOTICE OF HEARING IN NEWSPAPER  
AS PER ORDER DATED 28.10.2016



COUNSELS FOR THE PETITIONER

ASWIN GOPAKUMAR  
ANWIN GOPAKUMAR  
KALA.G.NAMBIAR  
AMAL NATH NAIK  
DEEPTI SUSAN GEORGE  
ARJUN RADHAKRISHNAN NAIR &  
LALIA ELIZABETH PHILIP  
ADVOCATES  
xxxvi/117, Kotecanal Junction  
Lisie Hospital Road

IN THE HIGH COURT OF JUDICATURE AT ERNAKULAM  
Original Jurisdiction

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Dated this the 7<sup>th</sup> day of November, 2016



Aswin Gopakumar  
Kottecanal Junction  
Lisie Hospital Road  
Kochi, 682018  
Counsel for the Petitioner

Approved for publication in all Kerala editions of Mathrubhoomi daily with hearing date 16/12/2016.

Wannu  
15-11-16  
Assistant Registrar

15/11/16  
K. S. P. M.

IN THE HIGH COURT OF JUDICATURE  
AT ERNAKULAM  
Original Jurisdiction

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PTL Enterprises Ltd

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OP 3142/16

COUNSELS FOR THE PETITIONER

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