IL&FS Financial Services Ltd (IFIN) - Petition Notice:

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BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH COMPANY PETITION NO. CP/59/MB/2024

In the matter of the Companies Act, 2013;

And

In the matter of Section 131 and other applicable provisions of the Companies

Act, 2013;

And

In the matter of the voluntary revision of the financial statements of the Petitioner Company for the Financial Years 2018-19 and 2019-20

IL&FS FINANCIAL SERVICES LIMITED

CIN: U65990MH1995PLC093241

a company incorporated under the Companies Act, 1956, having its registered office at The IL&FS Financial Centre, Plot C-22, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

ai - 400 051. Petitioner

ADVERTISEMENT OF NOTICE OF PETITION

A Petition under Section 131 of the Companies Act, 2013, for seeking approval for voluntary revision of the financial statements of the Petitioner Company for the financial years 2018-2019 and 2019-2020 was filed by the Petitioner Company on 20th January 2024 before the Hon'ble National Company Law Tribunal, Bench at Mumbai ("Hon'ble Tribunal"). By an order dated 18th December 2024, the Hon'ble Tribunal was pleased to direct that the said Petition be listed for hearing on 31th January 2025.

Therefore, please take note that the said Petition is now fixed for hearing on 31st January, 2025 before the Hon'ble Tribunal at 10:30 am or soon thereafter.

Any person desirous of supporting or opposing the said Petition should send to the Advocates for the Petitioner, notice of his/her intention, signed by him/her or his/her Advocate, with his/her name and address, so as to reach the offices of the Advocates for the Petitioner, Cyril Amarchand Mangaldas, Advocates & Solicitors at 5th Floor, Peninsula Chambers, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013 not later than two days before the date fixed for the hearing of the said 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 scanned copy of the Petition can be accessed online on https://www.ilfsindia.com. A hard copy of the Petition can, on payment of the prescribed charges for the same, be obtained on any day (except Saturday, Sunday and Public Holidays) at the registered office of the Petitioner at The IL&FS Financial Centre, Plot C-22, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, between 10:00 a.m. and 5:00 p.m. up to 14 days after the publication of this Notice.

Dated: 14th January, 2025

Sd/-

Kaushik Modak Authorized Signatory

IL&FS FINANCIAL SERVICES LIMITED

CIN: U65990MH1995PLC093241

Registered Office Address: The IL&FS Financial Centre, Plot C-22, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Telephone No.: 022 26533333 | e-mail: ifinsecretarial@ilfsindia.com

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