

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3040651

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	08/13/2008		
CONVEYING PARTY DATA			
Name		Execution Date	
DHARA VEGETABLE OIL & FOOD CO. LTD.		08/13/2008	
RECEIVING PARTY DATA			
Name:	MOTHER DAIRY FRUIT & VEGETABLE PVT. LTD.		
Street Address:	"MOTHER DAIRY" PATPARGANJ		
City:	DELHI		
State/Country:	INDIA		
Postal Code:	110092		
PROPERTY NUMBERS Total: 1			
Property Type	Number		
Patent Number:	8030548		
CORRESPONDENCE DATA			
Fax Number:	(703)836-2787		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	703-836-6400		
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Correspondent Name:	OLIFF PLC		
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Address Line 4:	ALEXANDRIA, VIRGINIA 22314		
ATTORNEY DOCKET NUMBER:	131334		
NAME OF SUBMITTER:	MORGAN L. HAUGH		
SIGNATURE:	/Morgan Haugh/		
DATE SIGNED:	09/26/2014		
Total Attachments: 3			
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IN THE HIGH COURT OF DELHI AT NEW DELHI
(ORIGINAL JURISDICTION)
IN THE MATTER OF THE COMPANIES ACT, 1956
AND
IN THE MATTER OF SCHEME OF AMALGAMATION
OF
COMPANY PETITION NO. 116/2008
CONNECTED WITH
COMPANY APPLICATION (M) NO. 38/2008
IN THE MATTER OF M/s. Dhara Vegetable Oil & Food Co. Ltd.,
having its Regd. Office at
NDDB House, Safdarjung Enclave, New Delhi-110029
Petitioner/Transferor Company
WITH
IN THE MATTER OF M/s. Mother Dairy Fruit & Vegetable Pvt. Ltd.,
having its Regd. Office at
"Mother Dairy" Patparganj, Delhi-110092
Petitioner/Transferee Company

BEFORE HON'BLE MS. JUSTICE GITA MITTAL
DATED THIS THE 13TH DAY OF AUGUST, 2008

ORDER UNDER SECTION 394 OF THE COMPANIES ACT, 1956

The above petition came up for hearing on 13/8/2008 for sanction of Scheme of Amalgamation proposed to be made of M/s. Dhara Vegetable Oil & Food Co. Ltd. (hereinafter referred to as the Transferor Company) with M/s. Mother Dairy Fruit & Vegetable Pvt. Ltd. (hereinafter referred to as the Transferee Company). The Court examined the petition; the order dt. 3/3/2008 passed in CA(M) 38/2008, whereby the requirement of convening and holding the meetings of the equity shareholders and secured creditors of the Transferor and Transferee Companies was dispensed with and the meetings of unsecured creditors of the Transferor and Transferee Companies were ordered to be convened for the purpose of considering and if thought fit approving with or without modification, the Scheme of Amalgamation annexed to the affidavits of Sh. Vinod Chandra, Sh. Manilal Patel and Sh. Kishore Shantilal Mehta, authorized representative of the petitioner companies filed on 28th day of February, 2008; the publication in the newspapers namely (1) Statesman (English) and (2) Amar Ujala (Hindi) dt. 26/3/2008 containing the notice convening the said meetings directed to be held vide order dt. 3/3/2008 passed in CA(M) 38/2008, the affidavits of Ms. Maninder Acharya and Mr. Arun Kishore, Chairpersons appointed by the Court, filed on 29/4/2008 showing the publication and despatch of the notices convening the said meetings and the reports of the Chairpersons as to the result of the said meetings. The Court also examined the objection raised by Sh. Dhan Raj,

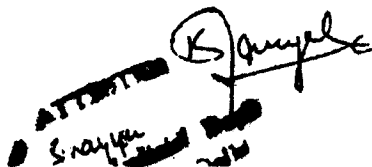


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Upon hearing Ms. Shweta Bharti and Ms. Shreya Sharma, Advocates for the petitioner, Ms. Manisha Tyagi, Advocate for the official Liquidator and Mr. Raisuddin, Asstt. Registrar of Companies in person and in view of the approval of the Scheme of Amalgamation without any modification, by the unsecured creditors of the Transferor and Transferee Companies; and in view of the affidavit of Sh. A. K. Chaturvedi, Official Liquidator filed on 28/7/2008 stating therein that the affairs of the Transferor Company have not been conducted in a manner prejudicial to the interest of its shareholders or creditors or to public interest and that Transferor Company could be dissolved without undergoing the process of winding up and there being no investigation proceedings pending in relation to the petitioner companies under Section 235 to 251 of the Companies Act, 1956.

THIS COURT DOETH HEREBY SANCTION THE SCHEME OF AMALGAMATION setforth in Schedule-I annexed hereto and Doth hereby declare the same to be binding on all the shareholders and creditors of the Transferor and Transferee Companies and all concerned and doth approve the said Scheme of Amalgamation with effect from the appointed date i.e. 1.4.2007.

1. That all the property, rights and powers of the Transferor Company specified in the First, Second and Third parts of the Schedule-II 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 394 (2) of the Companies Act.



1956 be transferred to and vest in the Transferee Company for all the estate and interest of the Transferor Company therein but subject nevertheless to all charges now affecting the same; and

2. 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 394 (2) of the Companies Act, 1956 be transferred to and become the liabilities and duties of the Transferee Company; and

3. That all the proceedings now pending by or against the Transferor Company be continued by or against the Transferee Company; and

4. That the Transferee Company do without further application allot to such members of the Transferor Company as have not given such notice of dissent as is required by Clause 9.1 given in the Scheme of Amalgamation herein, the shares in the Transferee Company to which they are entitled under the said amalgamation; and

5. That the Transferor Company do within five weeks after the date of this order cause a certified copy of this order to be delivered to the Registrar of Companies for registration and on such certified copy being so delivered, the Transferor Company shall be dissolved without undergoing the process of winding up and the Registrar of Companies shall place all documents relating to the Transferor Company on the file kept by him in relation to the Transferee Company and the files relating to the said Transferor and Transferee Companies shall be consolidated accordingly. It is also clarified that this order will not be construed as an order granting exemption from payment of stamp duty that is payable in accordance to law; and

6. That any person interested shall be at liberty to apply to the Court in the above matter for any directions that may be necessary; and

7. That the petitioners shall deposit cost of Rs.20,000/- in the Common Pool Fund of the Official Liquidator.



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