

FORM NO.CAA-12

[Pursuant to Section 233 and rule 25(5)]

**No.5/M-17/CAA-11/ (RD(SR)/Sec.233 of CA 2013/2025-26
Filed in e-Form RD-1 vide SRN: AB5211945 dated 30.06.2025
Confirmation Order of Scheme of Amalgamation**

Of

**M/s. Rathi Transpower Private Limited
(CIN: U25199MH1983PTC030634)
("Transferor Company")**

With

**M/s. Ringfeder Power Transmission India Private Limited
(CIN: U74900TN2007FTCo65661)
("Transferee Company")**

Pursuant to the provisions of Section 233 of the Companies Act, 2013, the Scheme of amalgamation of M/s. Rathi Transpower Private Limited (Transferor Company) with M/s. Ringfeder Power Transmission India Private Limited (Transferee Company) approved by their respective members and creditors as required under section 233(1)(b) and (d) of the Companies Act, 2013, is hereby confirmed and the scheme shall be effective from the 1st April, 2025 and subject to compliance of Proviso to Sub-Section (11) of Section 233 of the Companies Act, 2013.

A copy of the approved scheme is attached to this order.



**(M. JAYAKUMAR)
REGIONAL DIRECTOR
SOUTHERN REGION
TAMIL NADU, CHENNAI**

Date: 28.08.2025

Place: Chennai