

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, INDORE BENCH**

**C.A. (CAA) NO. 3/MP OF 2023**

In the matter of the Companies Act, 2013;

**AND**

In the matter of Application under Sections 230 - 232 and other relevant provisions of the Companies Act, 2013;

**AND**

In the matter of Scheme of Arrangement of Essar Power Transmission Company Limited

Essar Power Transmission Company Limited,  
a Public Company incorporated under the  
Companies Act, 1956 having CIN  
U99999MP2005PLC052837, and its registered  
office at Essar Power M P Limited, Power  
Plant, Village Bandhaura, Post Karsualal  
Singrauli, Madhya Pradesh 486886

...Demerged Company

**CORRIGENDUM TO NOTICE DATED 13<sup>TH</sup> JULY 2023 FOR CONVENING THE TRIBUNAL  
CONVENED MEETING OF THE UNSECURED CREDITORS OF ESSAR POWER TRANSMISSION  
COMPANY LIMITED**

In terms of order dated 6<sup>th</sup> July 2023 of the Hon'ble National Company Law Tribunal, Indore bench, Essar Power Transmission Company Limited ("**Demerged Company**") had issued notice dated 13<sup>th</sup> July 2023 ("**Notice**") for convening meeting ("**Meeting**") of the unsecured creditors on 16<sup>th</sup> August 2023, at venue and time set out in the Notice.

In terms of the Order, the quorum for the Meeting is required to be in accordance with Section 103 of the Companies Act, 2013 and Companies (Compromise, Arrangement and Amalgamation) Rules, 2016. Accordingly, we request you to note that the quorum requirements prescribed in Paragraph 7 in the Notes at page 7 of the Notice and Paragraph 5 of the Explanatory Statement at page 10 of the Notice, are to mean that quorum for the meeting shall be counted in accordance with the requirements prescribed in Section 103 of the Companies Act, 2013 and Companies (Compromise, Arrangement and Amalgamation) Rules, 2016.

This corrigendum should be read in continuation of and in conjunction with the Notice. Except as detailed in this corrigendum, all other contents of the Notice remain unchanged. This corrigendum is also being made available on the website of the Demerged Company ([www.essar.com](http://www.essar.com)).

Dated at this 21<sup>st</sup> day of July, 2023

**Sd/-**

**Mr. V.S. Verma**  
**Chairperson appointed for the Meeting**  
**DIN: 07843461**

**Registered Office**  
Essar Power M P Limited, Power Plant,  
Village Bandhaura, Post Karsualal,  
Singrauli, Madhya Pradesh 486886.

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