



GITA POWER & INFRASTRUCTURE PVT. LTD.  
CIN : U40100TN2008PTC068233

**Petition for Reduction of Share Capital of Gita Power & Infrastructure Private Limited**

A Petition was presented by M/s Gita Power & Infrastructure Private Limited to the Hon'ble National Company Law Tribunal, Chennai Bench on the 28<sup>th</sup> day of September, 2022 for Reduction of Share Capital by way of adjustment of Negative Retained Earnings against the Securities Premium Reserves and General Reserves of the Company under the provisions of Section 66 read with Section 52 of the Companies Act, 2013, as per the scheme of Reduction of Capital of the company and as approved by the Equity Shareholders at the Extraordinary General Meeting held on 19<sup>th</sup> day of September, 2022. The Tribunal passed an Order dated 2<sup>nd</sup> November 2022 in the matter of Application for Reduction of Capital. A hearing has been fixed for 22<sup>nd</sup> February, 2023 on which date the Tribunal shall hear the Petition.

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