

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH,
AT AHMEDABAD**

COMPANY PETITION (CP) NO. 06 OF 2026

In the matter of Companies Act,
2013;

AND

In the matter under Section 66 of
the Companies Act, 2013 read
with the relevant provisions of the
National Company Law Tribunal
(Procedure for reduction of share
capital of Company) Rules, 2016;

AND

In the matter of reduction of the
share capital of CVG Seating
(India) Private Limited;

CVG Seating (India) Private Limited, a
company incorporated under the
provisions of the Companies Act, 1956
and is an existing company under the
provisions of the Companies Act, 2013
(CIN No. U36900GJ2011FTC080029),
having its registered office at Plot No.
318, Village Baska, Taluka Halol,
Panchmahal, Vadodara – 389 350

... Petitioner Company

Reg. Office & Corresp: - Plot No 318. Baska village, Taluka - Halol, Panchmahal District,
Gujarat – 389350

Office: +91 2676 616100 CIN:U36900GJ2011FTC080029 Email Id: r.venkatesh@cvgrp.com

[Form No. RSC – 3]

(Pursuant to Rule 3(1)(iii) of the NCLT (Procedure for Reduction of Share Capital of Company) Rules, 2016)

To,
M/s. _____.

You are requested to take notice that an application has been presented to the Hon'ble National Company Law Tribunal, bench at Ahmedabad (Hon'ble Tribunal) on the 13th day of January 2026 for confirming the reduction of the share capital of CVG Seating (India) Private Limited from INR 96,50,52,400/- (Indian Rupees Ninety Six Crores Fifty Lakhs Fifty Two Thousand and Four Hundred Only) consisting of 96,50,524 (Ninety Six Lakh Fifty thousand Five Hundred and Twenty Four) equity shares of INR 100/- (Indian Rupees Hundred only) each to INR 66,50,52,400/- (Indian Rupees Sixty Six crores Fifty Lakhs Fifty Two Thousand Four hundred only) consisting of 66,50,524 (Sixty Six Lakhs Fifty Thousand Five Hundred Four) equity shares of INR 100/- (Rupees Hundred) each by cancelling and extinguishing, in aggregate, 31.09% of the total issued, subscribed and paid-up equity share capital of the Company, comprising 30,00,000 (Thirty Lakhs) Equity Shares of INR 100/- (Indian Rupees Hundred) each held by the members of the Company. Hon'ble NCLT was pleased to issue notice making it returnable on 24th March 2026 vide order dated 6th February 2026.

In the list of creditors given by CVG Seating (India) Private Limited, outstanding as on 31st December 2025 and prepared on the 12th day of

Reg. Office & Corresp: - Plot No 318. Baska village, Taluka - Halol, Panchmahal District,
Gujarat - 389350

Office: +91 2676 616100 CIN:U36900GJ2011FTC080029 Email Id: r.venkatesh@cvgrp.com

January 2026, your name is entered as an Unsecured Creditor for Rs. _____ for the supply of goods/rendering of services.

If you have any objection to the application or above stated details, the same may be sent (along with the supporting documents) along with the details about your name and address and the name and address of your Authorised Representative, if any, to the undersigned at the registered office of CVG Seating (India) Private Limited at Plot No. 318, Village Baska, Taluka Halol, Panchmahal, Vadodara – 389 350, within 3 (three) months of the date of this Notice.

In case no objections are received as indicated above, the above entry in the list of creditors will, in all the proceedings under the above petition to reduce the share capital of the company, be treated as correct.

Authorised Signatory

Sd/-

CVG Seating (India) Private Limited

Dated this 12th day of February 2026

Place: Baska.