



FAX/TOP MOST PRIORITY

GOVERNMENT OF KERALA

No. 2945/A1/12/RD

Revenue (A) Department
Thiruvananthapuram,
Dated: 7.9.2012

From

Principal Secretary to Govt.

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To

The Additional Chief Secretary to Govt., Revenue Dept., Govt. of Tamilnadu.

The Secretary, National Stock Exchange, Mumbai.

The Secretary, Bombay Stock Exchange, Corporate Relations Dept., Ist Floor

New Trading Ring, Rotunda Buildings, P.J. Towers, Dalal Street,

Fort Mumbai-400 001. E-mail ID: is@bseindia.com

The Secretary, Institute of Chartered Accountants of India,

Chennai : 044 - 30210355

New Delhi: 011 - 30210680

The Chief General Manager, RBI, Dept. of Non Banking Supervision, Central Office,
Mumbai-1.

The Secretary, Ministry of Home Affairs, Govt. of India, New Delhi.

The Registrar of Companies, 'A' Wing, Shastri Bhawan, Rajendraprasad Road,
New Delhi - 01(hq.delhi@mca.gov.in)

Sir,

Sub: Revenue Department - O P (C) No. 3508/2001 filed by State of Kerala against
M/s HML - Amalgamation/merger of companies - order of Hon'ble High Court of
Kerala dated 13.8.2012 - forwarding of - reg.

- Ref: 1. Circular No. 2945/A2/12/RD dated 12/03/2012
2. Circular No. 2945/A2/12/RD dated 26/07/2012
3. Govt. letter of even number dated 26.4.2012.
4. Decision of the Board meeting of M/s HML dated 10.2.2012.

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In continuation of reference 3rd cited, I am directed to forward herewith a copy
of the order of the Hon'ble High Court of Kerala in I.A No. 11226 of 2012 in O P (C) No.
3508/2011 for your kind information and urgent necessary action.

Yours faithfully,

IN THE HIGH COURT OF KERALA AT ERNAKULAM

Present:

THE HONOURABLE MR. JUSTICE M. SASIDHARAN NAMBIAR

THE HONOURABLE MR. JUSTICE P. BHAVADASAN

Monday, the 13th day of August 2012/42nd Sravana 1934

IA. 11225/2012 IN OP(C) No. 3508/2011

TLB (SW) 37/81 of TLB by Mrs

APPLICANT/PETITIONER:

STATE OF KERALA, REPRESENTED BY THE
ADDITIONAL CHIEF SECRETARY TO GOVERNMENT,
REVENUE DEPARTMENT, GOVT. SECRETARIAT, THIRUVANANTHAPURAM.

RESPONDENT/RESPONDENT:

HARRISONS MALAYALAM LIMITED, 24/1624,
BRISTOW ROAD, WILLINGDON ISLAND, COCHIN- 682 003.

Petitioner praying that in the circumstances stated in the affidavit filed therewith the High Court be pleased to direct the respondent herein to restrain from alienating any piece or parcel of land in their possession or otherwise transfer, assign or proceed with any Scheme of Arrangement and Amalgamation, merger or otherwise saddle with the fixed assets shown in the Books of Accounts of the respondent relating to the lands or otherwise mentioned in any manner such lands involved in the Original Petition, pending disposal of the original Petition.

This petition coming on for orders upon perusing the petition and the affidavit filed in support thereof, and upon hearing the arguments of SMT. SUSHEELA R. BHAT, GOVERNMENT PLEADER for the petitioner and of M/S. E.K. NANDAKUMAR, M. GOPIKRISHNAN NAMBIAR, P. GOPINATH MENON, BENNY P. THOMAS AND JOHN MATRAI K., Advocates for Respondent, the court passed the following:

M.SASIDHARAN NAMBIAR & P.BHAVADASAN, JJ.

I.A.NO.11226 of 2012
in
O.P.(C) No.3508 of 2011

Dated 13th August 2012

ORDER

As any amalgamation or merger could only be subject to the final orders to be passed by this Court affecting the properties involved in this case, we do not find it necessary to restrain the holding of the meeting convened on 17th and 18th of August, 2012. First respondent shall not alienate any part of the property involved in this case, without previous permission of this Court, till the disposal of this petition.

Counter affidavit, if any, to be filed within three days. Post on 17/8/2012.

sd/-
M. SASIDHARAN NAMBIAR
Judge
sd/-
P. BHAVADASAN
Judge

True copy

sd/-
P. BHAVADASAN
Judge