

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION
COMPANY SCHEME PETITION NO 521 OF 2014
CONNECTED WITH
COMPANY SUMMONS FOR DIRECTION NO 131 OF 2014

In the matter of:

The Companies Act, 1956 (1 of 1956)

And

In the matter of:

Sections 391 to 394 of the Companies Act,
1956

And

In the matter of:

Pfizer Limited, a Company incorporated
under the provisions of the Indian
Companies Act, 1913 and having its
registered office at Pfizer Centre, Patel
Estate, Off S. V. Road, Jogeshwari (West),
Mumbai- 400 102, Maharashtra.

And

In the matter of:

The Scheme of Amalgamation of
Wyeth Limited ("Transferor Company")

With

**Pfizer Limited ("Transferee Company" or
"Petitioner Company")**

And

their respective shareholders and creditors.

Pfizer Limited, a Company incorporated)
under the provisions of the Indian)
Companies Act, 1913 and having its)
registered office at Pfizer Centre, Patel)
Estate, Off S. V. Road, Jogeshwari)
(West), Mumbai-400 102, Maharashtra.).....Petitioner Company

NOTICE OF HEARING OF PETITION

NOTICE is hereby given that a Petition herein dated 21st day of April, 2014 under Sections 391 to 394 of the Companies Act, 1956 for an order sanctioning the Scheme of Amalgamation between Wyeth Limited ("the Transferor Company") and Pfizer Limited ("the Petitioner Company" or "the Transferee Company") and their respective Shareholders and Creditors was presented by Pfizer Limited, the Petitioner Company on the 22nd day of April, 2014 and was admitted by the Hon'ble High Court on 1st day of August, 2014 and fixed for hearing before the Hon'ble Judge taking Company matters on Friday the 19th day of September, 2014 at 11.00 A.M. in the forenoon or soon thereafter.

Any person desirous to support or oppose the said Petition at the hearing should send to the Petitioner's Advocates, notice of his intention signed by him or his Advocate no later than four days before the date fixed for hearing of the said Petition. The grounds of the opposition or a copy of the Affidavit should be furnished to the Petitioner's Advocates.

A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of prescribed charges for the same.

Dated this 7th day of August, 2014

Sd/-

AZB & PARTNERS

Advocates for the Petitioner
Express Towers, 23rd Floor, Nariman Point
Mumbai 400 021

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION
COMPANY SCHEME PETITION NO 520 OF 2014
CONNECTED WITH
COMPANY SUMMONS FOR DIRECTION NO 130 OF 2014

In the matter of:

The Companies Act, 1956 (1 of 1956)

And

In the matter of:

Sections 391 to 394 of the Companies Act, 1956

And

In the matter of:

Wyeth Limited, a Company incorporated under
the provisions of the Indian Companies Act,
1913 and having its registered office at Level 6,
Platina, Plot No. C - 59, 'G' Block, Bandra - Kurla
Complex, Bandra (East), Mumbai-400 098,
Maharashtra

And

In the matter of:

The Scheme of Amalgamation of
**Wyeth Limited ("Transferor Company" or
"Petitioner Company")**

With

Pfizer Limited ("Transferee Company")

And

their respective shareholders and creditors.

Wyeth Limited, a Company incorporated)
under the provisions of the Indian)
Companies Act, 1913 and having its)
registered office at Level 6, Platina, Plot)
No. C - 59, 'G' Block, Bandra - Kurla)
Complex, Bandra (East), Mumbai - 400 098,)
Maharashtra).....Petitioner Company

NOTICE OF HEARING OF PETITION

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Dated this 7th day of August, 2014

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Mumbai 400 021