

Paris, 18 June 2021

WITHOUT PREJUDICE
VIA EMAIL

1. MECAMIDI HPP INDIA PRIVATE LIMITED
Having its registered office at
Property No. 116, First Floor, DLF Tower B
Jasola,
New Delhi-110025
INDIA

2. MRS. MALA GARG
MEMBER
MECAMIDI HPP INDIA PRIVATE LIMITED
F-61, Sector 44
Noida 201301
Gautam Budh Nagar
Uttar Pradesh, India
Email id: gargmala2015@gmail.com

3. MR. SANJEEV KAPOOR,
MANAGING DIRECTOR
MECAMIDI HPP INDIA PRIVATE LIMITED
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4. **MR. AMARJEET SINGH,**
WHOLE TIME DIRECTOR
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5. **MR LUC MARCY**
DIRECTOR
MECAMIDI HPP INDIA PRIVATE LIMITED
Property No. 116, First Floor, DLF Tower B
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INDIA
And
In France at: 57 RUE PORTAIL MAGNANEN
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Email id: luc.marcy@mecamidi-italia.com

Dear Sirs:

Re: MY REPRESENTATION under Section 169 of the *Companies Act, 2013*, arising as a consequence of the Intimation of the purported and illegal Special Notice dated 10th June 2021, received from Mrs. Mala Garg, Member of Mecamidi HPP India Private Limited [the “Company”] and served on me by email by Mr Amarjeet Singh, the Whole Time Director of the Company on 10th June 2021, seeking my purported “removal from the Office of Director” on the Board of Directors of the Company

- 1) On 10th June 2021, Mr Amarjeet Singh, Whole Time Director of the Company served on me by email, a scanned copy of the Special Notice dated 10th June 2021, signed by Mrs Mala Garg, one of the Members of

the Company seeking the removal of Jean Leon Zekri from the office of Director of the Company.

- 2) While strictly reserving all my rights in law and equity and without prejudice to my right to be heard on the Resolution pursuant to Section 169(3) of the **Companies Act, 2013**, I am submitting this Representation under Section 169 of the **Companies Act, 2013**, refuting all the purported reasons containing the false, misleading and vexatious allegations which are devoid of merit, which have been made by Mrs Mala Garg, Member of the Company, against me in her Special Notice dated 10th June 2021, to purportedly justify the unlawful removal of Jean Leon Zekri as a Director of the Board of Directors of the Company.
- 3) I am making this Representation in my capacity as the Representative of MECAMIDI SA [currently in liquidation in France, which is still the majority shareholder of the Company] and also in my capacity as one of the two Directors representing MECAMIDI SA [currently in liquidation in France, which is still the majority shareholder of the Company].
- 4) I refer to my Letter dated 14 June 2021, in response to the illegal actions taken by other Directors/Members of the Company during the Extraordinary General Meeting of the Company purportedly held on 4th June 2021. This Representation also relies on the contents of my Letter dated 4th June 2021 addressed to the Board of Directors and other recipients described therein. My Letter dated 4th June 2021 contains many important facts and legal submissions and hence my Representation herein places reliance on the facts and legal submissions delineated therein.
- 5) The aforesaid Special Notice by Mrs Mala Garg and its intimation by Mr. Amarjeet Singh, Whole Time Director by his email dated 10 June 2021 is the continuation of a series of illegal acts deliberately committed by the other Directors on the Board of Directors of the Company in collusion with other Members of the Company including **inter alia** Mrs. Mala Garg, with the ulterior motive of diluting and/or destroying the membership rights and

interests of MECAMIDI SA in the Company by illegally altering the Articles of Association (AoA) of the Company more fully explained in my Letter dated 14th June 2021, which letter has already been sent by email and international courier to all the recipients of this Representation, except Mrs Mala Garg. I am **attaching** my Letter dated 14th June 2021, for the kind attention of Mrs Mala Garg.

- 6) I am a representative of MECAMIDI SA (currently in liquidation in France, which is still the majority shareholder of the Company) and I am also a Director of the Company. It is clear that the illegal amendments to the AoA explained in my letter dated 14th June 2021 and the proposed illegal removal of myself as a Director of the Company without the prior approval of the Honourable Commercial Court, Paris, France, and without the prior approval of the Liquidator of MECAMIDI SA are an integral part of a larger conspiracy by vested interests in the Company who intend to and are in the process of facilitating an illegal transfer and/or an acquisition of the majority of the equity shares in the Company. This is a criminal offence punishable under the laws of India and/or France.
- 7) I reserve all my rights in law and equity to approach the appropriate authorities in India and France to protect the interests of MECAMIDI SA and my rights as a Director of the Company appointed by MECAMIDI SA.
- 8) Since the proposed illegal Removal of Jean Leon Zekri from the Directorship of the Company is an integral part of the series of illegal acts on the part of the other Directors on the Board of Directors of the Company and other Members of the Company including *inter alia* Mrs. Mala Garg who has issued the Special Notice dated 10 June 2021 referenced herein regarding the unlawful removal of Jean Leon Zekri as a Director of the Company, I reserve all my rights in law and equity to take appropriate action against them in accordance with Indian law.
- 9) In accordance with the provisions of Section 169(3) of the **Companies Act, 2013**, I am entitled to be heard on

the Resolution at the Extraordinary General Meeting that is proposed to be held in this regard. I also reserve my rights to be heard at the Meeting of the Board of Directors of the Company scheduled for 19th June 2021 to consider the illegal removal of Jean Leon Zekri as a Director of the Company. My rights are specifically and unequivocally reserved in this regard.

10) Representation in response to the Reasons for the Resolution proposed Item No. 1 set out in the aforesaid Special Notice dated 10 June 2021 :

a) I submit that this Resolution is *mala fide* and is legally unsustainable and untenable in law.

11) Representation in response to the purported Reasons for the Resolution proposed under Item No. 1 Special Notice:

a) The Member, Mrs Mala Garg has provided purported reasons to justify my removal. Mrs Garg has alleged in the first paragraph of the Special Notice that she has “*lost confidence*” in Jean Leon Zekri “*for a combination of several factors*”. This allegation is vague and misleading and is neither tenable nor sustainable in law and/or in the facts of the case. The contents of this paragraph in the Special Notice are vehemently denied by me as false. I am one of the Directors appointed by MECAMIDI SA and a representative of MECAMIDI SA (currently in liquidation in France, which is still the majority shareholder of the Company), as per the applicable provisions of French Law. Therefore, any proposal to remove me, i.e. Jean Leon Zekri, from the Directorship of the Company ought to have the prior approval of the Honourable Commercial Court, at Paris, France, and the Liquidator of MECAMIDI SA.

b) Ms. Mala Garg, Member of the Company has deliberately and wilfully misused her membership rights of the Company and has acted *ultra vires* the AoA of the Company.

c) Mrs Mala Garg has, by proposing the removal of Jean Leon Zekri, as a Director of the Company without obtaining the prior approval of the Honourable

Commercial Court, Paris, France and without obtaining the written approval of the Liquidator of MECAMIDI SA, acted ***mala fide*** and in collusion with other Members/Directors of the Company, with the purpose of destroying and/or diluting the shareholding and interests of MECAMIDI SA in the Company.

- d) The allegation of Mrs Mala Garg in the second paragraph of the Special Notice that “*the removal of Mr Jean Leon Zekri as Director is absolutely necessary for the future growth of the Company as he is not satisfactorily exercising his fiduciary duties toward the company and its Members*” is absolutely false and is completely untenable and unsustainable in facts and/or in law. These are vague and misleading allegations, without any legal or factual basis whatsoever. The contents of this paragraph in the Special Notice are vehemently denied by me as false.
- e) The allegations of Mrs Mala Garg in the third paragraph of the Special Notice that I am *inter alia* “creating hurdles” is baseless, legally untenable and unsubstantiated in the facts and in the law. These are vague and misleading allegations, without any legal or factual basis whatsoever. Her statement to the effect that I have been “*creating hurdles for other board members in making business decisions*” is devoid of merit since she is not a Director on the Board of Directors of the Company. This statement also indubitably proves that the other Directors who are on the Board of Directors of the Company are encouraging her to make these false allegations against me which is in clear breach of their fiduciary duties as directors. The contents of this paragraph in the Special Notice are vehemently denied by me as false.
- f) The allegations *inter alia* of Mrs Mala Garg in the fourth paragraph of the Special Notice that in order to gain “*the confidence of the customers back the removal of Mr Jean Leon Zekri from the office of the Director of the Company is strongly recommended*”

are absolutely false and are completely untenable and unsustainable in facts and/or in law. There are several other allegations made in the fourth paragraph concerning the purported “*improper and wrong business decisions*” made by me, which are absolutely false and are completely untenable and unsustainable in facts and/or in law. These are vague and misleading allegations, without any legal or factual basis whatsoever. The contents of this paragraph in the Special Notice are vehemently denied by me as false.

- g) The allegations *inter alia* of Mrs Mala Garg in the fifth paragraph of the Special Notice are beyond the scope of the **Companies Act, 2013** and/or the Articles of Association of the Company. As the Representative of MECAMIDI SA [currently in liquidation in France, which is still the majority shareholder of the Company], I have acted in the best interest of the Company, with a view to preserving its shareholding in the Company. This issue is governed by French law. This issue is pending adjudication in the Honourable Commercial Court of Paris, France, and is **sub judice**. The allegation that there has been a third party appeal in France in the name of ‘Mecamidi HPP India Private Ltd’ without the authority of the Board of Directors is therefore misleading and incorrect and is not germane to the issue at all. It is wrong to contend that this is a ‘Third Party Appeal’; the correct legal position under French law is that this is an Appeal that has been filed in the Honourable Commercial Court of Paris, France, by me against the Judgment dated 22 May 2020 of the Honourable Commercial Court, Paris, France, to secure justice for MECAMIDI SA and with a view to protect the interests of MECAMIDI SA in the Company. I am still considered a Representative of the Company until the end of the period of liquidation. I am therefore obligated under French law to protect its interest, which I am doing in the Honourable French Courts, in accordance with French law.

- h) The purported request by Mrs Garg in the sixth paragraph of the Special Notice is absolutely baseless and unwarranted; it has no legal basis or justification whatsoever; the contents therein are grossly misleading and biased and are creating a very false and defamatory impression about me. My rights in this regard are fully reserved in the facts of the case and in law.
- i) I respectfully submit that all the allegations of Mrs Mala Garg in the Special Notice, which allegations are seeking to justify an illegal removal of Mr Jean Leon Zekri as a Director of MEMCAMIDI SA on the Board of Directors of the Company, are *per se* motivated, false, *mala fide*, defamatory and without any legal basis or justification whatsoever. My rights are specifically and unequivocally reserved in the facts of the case and in law.
- 12) I respectfully submit that in the absence of the Liquidator, Maitre Stephane GORRIAS, the Special Notice initiated by Mrs. Mala Garg and that has been served on me by Mr Amarjeet Singh, Whole Time Director of the Company, is ***per se*** illegal, ***mala fide*** and without any legal basis and/or legal justification.
- 13) I also respectfully submit that Mrs. Mala Garg and the Company have failed to notify Maitre Stephane GORRIAS, the Liquidator of MECAMIDI SA, regarding the purported Special Notice dated 10th June 2021, which renders the purported Special Notice and all the proceedings that may ensue therefrom, i.e. the Extraordinary General meeting and/or the Board Meeting, null and void ***ab initio***, which would be completely illegal and a nullity in the eyes of law.
- 14) In these circumstances, I declare that the purported Special Notice is null and void and I call upon Mrs Mala Garg to withdraw this Special Notice forthwith; I also call upon the Company to cease and desist from taking any further action on the basis of this illegal Special Notice including ***inter alia*** any filing of the illegal Ordinary Resolution with the Registrar of Companies, Delhi.

- 15) In the event of your implementing and/or acting upon the basis of the purported Special Notice dated 10th June 2021, this will be challenged by me as being a nullity in appropriate courts, and/or tribunals, and/or statutory authorities including the Registrar of Companies, New Delhi and/or the Ministry of Corporate Affairs in New Delhi, and/or in appropriate jurisdictions without prejudice to my rights in law and equity, in addition to any other legal remedies that I may be advised to have recourse to.
- 16) Copies of this Representation are being sent to Maître Stephane GORRIAS in his capacity as the Liquidator of MECAMIDI SA and the Honourable Commercial Court in Paris, France, hearing the matter relating to the liquidation of MECAMIDI SA, and I may be seeking appropriate directions from the Honourable Commercial Court in Paris, France, to protect the interests of MECAMIDI SA in its Indian Joint Venture.
- 17) Copies of this Representation are also being sent to the Registrar of Companies, New Delhi and also to the Secretary, Ministry of Corporate Affairs, New Delhi.
- 18) All my rights in my capacity as a Representative of MECAMIDI SA and in my capacity as a Director of the Company are fully reserved in the facts and in law.
- 19) Please acknowledge the receipt of this Representation.



JEAN ZEKRI
Representative of MECAMIDI SA
Director of Mecamidi HPP India Private Limited

For information and necessary action:

1.cc: Maitre Stephane GORRIAS

[Tapez ici]

BTSG

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Email id: laure.sanchez-sepval@btsq.eu

**2. cc: The Honourable Commercial Court, Mr.
Patrick COUPEAUD**

Juge Commissaire

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75004 Paris**

Email id: webmaster@greffe-tc-paris.fr

**3.cc: The Registrar of Companies
4th Floor, IFCI Tower, 61, Nehru Place,
New Delhi - 110019**

**4.cc: The Secretary
Ministry of Corporate Affairs
Shastri Bhavan
5th Floor, A Wing
Dr Rajendra Prasad Road
New Delhi 110001**



Paris, 14 June 2021

WITHOUT PREJUDICE
VIA EMAIL
INTERNATIONAL COURIER

1. MECAMIDI HPP INDIA PRIVATE LIMITED

Having its registered office at
Property No. 116, First Floor, DLF Tower B
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New Delhi-110025
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2. MR. SANJEEV KAPOOR,
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3. MR. AMARJEET SINGH,
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4. MR LUC MARCY
DIRECTOR

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Property No. 116, First Floor, DLF Tower B
Jasola, New Delhi-110025, **INDIA**

And
In France at: 57 RUE PORTAIL MAGNANEN
84000 AVIGNON
Email id: luc.marcy@mecamidi-italia.com

Dear Sirs:

Re: Purported and illegal Alteration of the Articles of Association [AoA] of Mecamidi HPP India Private Limited [the “Company”] in the unlawful Extraordinary General Meeting of the Company held through Videoconferencing on 4th June 2021

- 1) I am writing to you in my capacity as the Representative of MECAMIDI SA [currently in liquidation in France, which is still the majority shareholder of the Company] and in my capacity as one of the two Directors representing MECAMIDI SA [currently in liquidation in France, which is still the majority shareholder of the Company].
- 2) In this capacity, I am relying on the unamended AoA of the Company, and the unamended Article 63 of the AoA in particular.
- 3) I refer to the Extraordinary General Meeting [EGM] of the Company held on 4th June 2021 at 01.00 PM through Videoconferencing, wherein you have purportedly passed a Special Resolution concerning the deletion of Article 62 (c) and “to substitute the heading of Clause 63 and to delete the sub heading of Clause 63” of the AoA in an unlawful manner without my consent or approval and without even recording my vote as one of the Directors representing MECAMIDI SA and as the Representative of MECAMIDI SA.
- 4) I respectfully state and submit that Article 63 of the AoA mandates that the Board of the Company shall consider/approve the Reserved Matters set out therein **only in the presence of the Directors appointed by MECAMIDI SA or with their written consent given by**

them. The underlying principle of Article 63 is to obtain the presence of both the Directors appointed by MECAMIDI SA in case they are personally present in the Meeting or to obtain their written approval in case such Directors are absent in the Meeting.

- 5) I was present through video conferencing in the Board Meeting held on 11 April 2021 and in my dual capacity as aforesaid I strongly opposed these unlawful amendments to the AoA as set out in the EGM Notice dated 13th May 2021. Notwithstanding the fact that I strongly disagreed with the proposed amendments to Article 62 (c) and Article 63 of the AoA in the Board Meeting held on 11 April 2021, you have deliberately and intentionally misinterpreted the provisions of Article 63 and included patently false and misleading information in the Explanatory Statement under Section 102 of the **Companies Act, 2013**, and in the EGM Notice dated 13 May 2021 purportedly stating that the agenda item relating to the aforesaid alteration of Article 63 was duly passed.
- 6) In the Special Resolution set out in the EGM Notice, the approval of the Members has been sought with the ostensible and purported purpose for the substitution of the heading of Article 63 of the AoA and the deletion of Article 62[c], these purported amendments exceed their mandate, and these are gross violations of the provisions of the AoA, the **Companies Act, 2013**, and Section 102 of the *Companies Act, 2013* in particular; therefore the purported Amendments are **per se** null and void, **non est** and these are not binding on the Members on the Company apart from the penal consequences that may arise therefrom and these also violate the law and equity.
- 7) Strictly without prejudice to the rights of MECAMIDI SA, whom I represent in my dual capacity, I state and submit that the mere change in nomenclature of the headings, does not in any manner dilute or alter the contents of Article 63 of the AoA.
- 8) The Explanatory Statement in the purported EGM Notice does not provide sufficient information that would justify

the deletion of Article 62[c] of the AoA. It is materially defective and is incomplete in the eyes of law and in the facts of the present case.

- 9) The purported justification is given in the Explanatory Statement under Section 102 of the **Companies Act, 2013**, with regard to altering Article 63 of the AoA is *inter alia* reproduced below: “Now the existing customers of the company apprehend that for every business decisions, the Board of the Directors of the Company will require the approval of the Liquidator of MECAMIDI SA and thereby the company is losing the confidence of their customers. Further the Bankers of the company has an apprehension that there could be some restrictions from the Liquidator for raising the funds since either the presence of the Directors appointed by MECAMIDI SA or the written consent of the Directors appointed by MECAMIDI SA is required for raising additional funds as per the provisions of existing articles of the company”.
- 10) This purported justification indubitably proves that the real intention of the Directors and Shareholders of the Company concerning the aforesaid amendments to Article 63 is to challenge the legal authority of the Honourable Commercial Court in Paris concerning the investment in equity shares made by MECAMIDI SA in liquidation and the Liquidator appointed by it who has the control over the assets of MECAMIDI SA, in liquidation.
- 11) This purported justification is extremely vague and unsubstantiated and is legally unsustainable.
- 12) From the aforesaid facts, it is clear that the EGM purportedly held on 4 June 2021 was called, convened and held in an illegal manner in gross violation of the provisions of the **Companies Act, 2013**, and in gross violation of the AoA of the Company. The illegality of this EGM is also a direct affront to the authority of the honourable Commercial Court, Paris and the Liquidator appointed by it in respect of the Judicial Proceedings regarding MECAMIDI SA, the holding company.

- 13) It is clear that you and all other Members/Directors of the Company have aided and abetted in the issuance of the illegal EGM Notice dated 13 May 2021 and those who have participated and/or connived and/or abetted in holding the unlawful EGM of the Company purported to have been held on 4 June 2021 for illegally altering the aforesaid Articles of AoA of the Company, have also wilfully committed acts of fraud within the meaning of Section 447 of the **Companies Act, 2013** and each of these Members/Directors and others have made false statements, thereby making you all jointly and severally liable for punishment under Section 448 of the **Companies Act, 2013**.
- 14) These offences are committed by you and by others jointly and severally against the Company, against MECAMIDI SA, [who is a Member of the Company], against the Official Liquidator of MECAMIDI SA and also against the Honourable Commercial Court in Paris before which the liquidation proceedings of MECAMIDI SA are pending final adjudication.
- 15) Apart from the legal consequences under the **Companies Act, 2013**, and other civil and criminal offences that are committed by each of you under Indian law, you are hereby also notified that under French law, which is the law governing MECAMIDI SA, [currently in liquidation which is still the majority shareholder of the Company], I am still considered a Representative of the Company until the end of the period of liquidation. Under the **Companies Act, 2013**, I am still a Director of the Company representing MECAMIDI SA in accordance with the relevant provisions of the AoA and Articles 62(c) and 63. I am therefore obligated under the relevant provisions of Indian Law including *inter alia*, the **Companies Act, 2013**, and under French law to protect its interest, which I am doing, having refused to give my consent on behalf of MECAMIDI SA to the purported alteration of the AoA of the Company which is blatantly illegal and which is also ***mala fide***.

- 16) The purported statement in the Explanatory Statement that “*none of the Director or their relatives has got any concern or interest whether financial or otherwise, if any, in respect of resolution proposed at item No.1*” is blatantly false and misleading.
- 17) You are also notified that in the absence of the Liquidator, Maitre Stephane GORRIAS during the EGM, I continue to represent MECAMIDI SA in the dual capacity as described hereinabove and in such capacity, on behalf of MECAMIDI SA, I have rejected the abovementioned amendments to the AoA; I did not accept these alterations of the AoA purportedly done during the EGM of 4th June 2021.
- 18) You are also notified that you have failed to notify Maitre Stephane GORRIAS, the Liquidator of the purported EGM, which renders the purported EGM null and void ***ab initio*** and which is completely illegal and a nullity in the eyes of law.
- 19) You are also notified that the calling, convening holding and transacting any business as set out in the Notice calling the EGM dated 13 May 2021 signed by you is null and void under Article 63 of the Articles of Association of the Company which is valid and still in force. You and other Directors who are responsible in this regard are guilty of breach of duties of Directors as enshrined in Section 166 of the ***Companies Act, 2013***.
- 20) You are also notified that whenever the Minutes of this EGM are prepared or in case these are already prepared, these will not withstand any legal scrutiny by appropriate courts of law and will be legally unsustainable, since the calling, convening and holding this EGM purportedly held on 4 June 2021 was in clear breach of Article 63 of the AoA which is a nullity in the eyes of law.
- 21) In these circumstances, and on behalf of MECAMIDI SA, I declare that the purported Resolution passed at this EGM is null and void and I further instruct you to cease and desist from taking any further action on the basis of the illegal EGM purported to have been held on 4 June 2021 as per the purported Notice dated 13 May

2021 including *inter alia* any filing of the illegal Special Resolution with the Registrar of Companies, Delhi.

- 22) In the event of your implementing and/or acting upon the basis of the purported Special Resolution purportedly passed during the EGM dated 4th June 2021, this will be challenged by me in my dual capacity as aforesaid, as being a nullity in appropriate courts, and/or tribunals, and/or statutory authorities including the Registrar of Companies, New Delhi and/or the Ministry of Corporate Affairs in New Delhi, and/or in appropriate jurisdictions without prejudice to my rights in law and equity, in addition to any other legal remedies that I may be advised to have recourse to.
- 23) Copies of this letter are being sent to Maître Stephane GORRIAS in his capacity as the Liquidator of MECAMIDI SA and the Honourable Commercial Court in Paris hearing the matter relating to the liquidation of MECAMIDI SA, seeking appropriate directions to protect the interests of MECAMIDI SA in its Indian Joint Venture.
- 24) Copies of this letter are also being sent to the Registrar of Companies, New Delhi and also to the Secretary, Ministry of Corporate Affairs, New Delhi.
- 25) All my rights in my capacity as a Director of the Company and as a Representative of MECAMIDI SA are fully reserved in the facts and in law.
- 26) Please acknowledge the receipt of this Letter.

JEAN ZEKRI

Representative of MECAMIDI SA

Director of Mecamidi HPP India Private Limited



For information and necessary action:

**1.cc: Maitre Stephane GORRIAS
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2.cc: The Honourable Commercial Court,

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3.cc: The Registrar of Companies

4th Floor, IFCI Tower, 61, Nehru Place,

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4.cc: The Secretary

Ministry of Corporate Affairs

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