

**IN THE NATIONAL COMPANY LAW TRIBUNAL  
HYDERABAD BENCH – 1**

**CP No. 03/66/HDB/ 2026**  
U/s. 66 of Companies Act, 2013

**IN THE MATTER OF:**

M/s. CDK Global (India) Pvt Ltd.,  
& it's Shareholders

...Petitioner

**CORAM:-**

SHRI. RAJEEV BHARDWAJ, HON'BLE MEMBER (JUDICIAL)

SHRI. SANJAY PURI, HON'BLE MEMBER (TECHNICAL)

**CORRIGENDUM ORDER DATED 22.06.2026**

After uploading the Order dated 18.06.2026 allowing the Company Petition, it was noticed *suo-motu* that certain inadvertent clerical and typographical errors have crept into the said Order, which require rectification.

Accordingly, the errors are rectified as given below:

Para No.	For	Read												
Para 5	<table border="1"><thead><tr><th>Particulars</th><th>Unaudited Financial statements for the period 01.04.2025 to 30.11.2025 <b>As at 31<sup>st</sup> March 2023</b> <b>(INR in million)</b></th><th>Audited financial statements as on 31.03.2025</th></tr></thead><tbody><tr><td></td><td></td><td></td></tr></tbody></table>	Particulars	Unaudited Financial statements for the period 01.04.2025 to 30.11.2025 <b>As at 31<sup>st</sup> March 2023</b> <b>(INR in million)</b>	Audited financial statements as on 31.03.2025				<table border="1"><thead><tr><th>Particulars</th><th>Unaudited Financial statements for the period 01.04.2025 to 30.11.2025</th><th>Audited financial statements as on 31.03.2025</th></tr></thead><tbody><tr><td></td><td></td><td></td></tr></tbody></table>	Particulars	Unaudited Financial statements for the period 01.04.2025 to 30.11.2025	Audited financial statements as on 31.03.2025			
Particulars	Unaudited Financial statements for the period 01.04.2025 to 30.11.2025 <b>As at 31<sup>st</sup> March 2023</b> <b>(INR in million)</b>	Audited financial statements as on 31.03.2025												
Particulars	Unaudited Financial statements for the period 01.04.2025 to 30.11.2025	Audited financial statements as on 31.03.2025												
Para 8(d)	The pre and post reduction shareholding pattern of the Company is as follows:-	The pre and post reduction shareholding pattern of the Company is as follows:-												

	Sl. No	Name of the shareholder	Pre-Capital reduction (No. of shares)	Post-capital reduction (No. of shares)		Sl. No	Name of the shareholder	Pre-Capital reduction (No. of shares)	Post-capital reduction (No. of shares)
	1	CDK Global (UK) LP	15,96,33,284	96,33,284		1	CDK Global (UK) LP	15,96,33,284	96,33,284
	2.	CDK Global International Holding Inc*	15,96,33,285	96,33,285		2.	CDK Global International Holding Inc*	1	1
							Total	15,96,33,285	96,33,285
<b>Para 10</b>	<b>Special resolution passed in extra ordinary meeting (1<sup>st</sup> Resolution passed)</b>				<b>Special resolution passed in extra ordinary meeting (1<sup>st</sup> Resolution passed)</b>				
	<i>RESOLVED THAT pursuant to the provisions of Section 66 of the Companies Act, 2013..... subject to payment/withholding of applicable taxes, as embodied in the Scheme of Reduction of Capital between CDK Global (India) Private Limited ("Company") and its Shareholders ("Scheme"), placed before the meeting."</i>				<i>RESOLVED THAT pursuant to the provisions of Section 66 of the Companies Act, 2013..... subject to payment/withholding of taxes, as may be applicable under the provisions of the Income-tax Act, 1961 or such other applicable regulations including income tax Act, 2025 embodied in the Scheme of Reduction of Capital between CDK Global (India) Private Limited ("Company") and its Shareholders ("Scheme"), placed before the meeting."</i>				
<b>Para 15</b>	<b>Report of Regional Director</b>				<b>Report of Regional Director</b>				
	<i>The Regional Director (SER) filed his report dated 17.04.2026 on 12.05.2026. The observations of the Regional Director (SER) and the compliance submitted by the Company vide Affidavit dated 28.08.2024 is mentioned against each hereunder: -</i>				<i>The Regional Director (SER) filed his report dated 17.04.2026. The observations of the Regional Director (SER) and the compliance submitted by the Company vide Affidavit dated 30.04.2026 is mentioned against each hereunder: -</i>				
<b>Para 15-10 (c)</b>	<i>It is observed that 99.9% of the equity share capital of the Company is held by DK Global (UK) LP and through the present scheme of reduction of capital, the company intends to pay back to its foreign shareholder.</i>				<i>It is observed that 99.9% of the equity share capital of the Company is held by CDK Global (UK) LP and through the present scheme of reduction of capital, the company intends to pay back to its foreign shareholder.</i>				

Except for the above corrections, all other contents of the order dated 18.06.2026 shall remain unchanged. This corrigendum order shall be read as part and parcel of the original order dated 18.06.2026.

SD/-

MEMBER (TECHNICAL)

SD/-

MEMBER (JUDICIAL)