



September 15, 2025

Listing Manager, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: YATRA ISIN No.: INE0JR601024	Manager - CRD BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001, India Scrip Code: 543992 ISIN No.: INE0JR601024
---	---

Sub: Intimation of newspaper publication in Form No. INC-26 regarding proposed shifting of Registered office of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the extract of the newspapers, containing public notice in the prescribed Form INC-26, inviting objections, if any, to the proposed shifting of the Registered Office of the Company from the “State of Maharashtra” to “National Capital Territory (NCT) of Delhi”, in the following editions, published on Monday, September 15, 2025:

- i. Financial Express (English) in Mumbai and Pune Edition; and
- ii. Navshakti (Marathi) in Mumbai Edition.

This information will also be made available on the website of the Company at www.yatra.com.

This is for your information and records.

Thanking You,

Yours sincerely,

For Yatra Online Limited

Darpan Batra
Company Secretary and Compliance Officer
M. No. A15719

Encl.: As above

Yatra Online Limited

www.yatra.com

Registered Office:

1st Floor, Iconic Building, Urmi Estate, 95, Ganpatrao Kadam Marg, Lower Parel (West), Mumbai - 400013, Maharashtra, India
 T: +91 22 44357700

Corporate Office:

Gulf Adiba 4th Floor Plot No. 272, Udyog Vihar, Phase - II, Sector 20, Gurugram, Haryana -122008
 T: +91 0124 4591700
 E: legal@yatra.com

E-AUCTION NOTICE
M/S INDEPENDENT TV LIMITED (IN LIQUIDATION)
 (THE COMPANY)
 Regd. Off. CD: H Block, 1st Floor Dhirubhai
 Ambani Knowledge City, Navi Mumbai-400710
 Liquidator-Anup Kumar
 Liquidator Regd. Off.: Chamber No. 734, Western Wing, Tis Hazari Court, Delhi-110054
 Address for Communication: C-708, 1 Thum Tower-C, Plot No. A40,
 Sector-62, Noida, UP-201301
 Email ID: liq.itvl@gmail.com | Contact No.: 8929015290 & 8929015291
 Sale of assets of the Company under Regulation 32 (d) of the IBBI
 (Liquidation Process) Regulations, 2016
 Last date to submit bid: 30.09.2025
 Date of Auction : 15.10.2025 at 10:30 AM to 05:00 PM
 (with unlimited extension of 5 minutes each)

Sr. No.	Particulars	Reserve Price INR (In Lakhs)	EMD INR (In Lakhs)	Incremental Bid Amt./INR (In Lakhs)
1.	Sale of assets of the Corporate Debtor under Regulation 32 (d) of IBBI (Liquidation Process) Regulations, 2016 lying at Custom Warehouse Yashi, Mumbai in CWC. Description of goods as follows: - Telecom Equipment Multiplexer & Encoder Harmonic make use in DTH Business. ENCODER HARMONIC REGULATORY MODEL NUMBER HR 1304W DEIT REGISTRATION NUMBER-R-41076422-TOTAL 40 NOS. MULTIPLEXER HARMONIC REGULATORY MODEL NUMBER HR 1304W DEIT REGISTRATION NUMBER-R-41076422-TOTAL 16 NOS. NETWORK MANAGEMENT HARMONIC REGULATORY MODEL NUMBER HR1034W DEIT REGISTRATION NUMBER-R-41076422-TOTAL 10 NOS. CABLE OPTION-TOTAL 10 NOS.	24 lakhs	2.40 lakhs	1,00,000/-

Notes to Auction Process:
 1. For abundant clarity it is clarified here that assets are sold on "as is where is basis", "as is what is basis", "whatever there is basis" and "no recourse basis" as on the handover date.
 2. The Sale of Assets of the Corporate Debtor under Regulation 32 (d) of the IBBI (Liquidation Process) Regulations, 2016 to be sold on "as is where is basis", "as is what is basis", "whatever there is basis" and "no recourse basis" the EOI Applicant is advised to ascertain all statutory liabilities / taxes / demands / claims / charges etc., outstanding as on date or yet to fall due in respect of the relevant Asset.
 3. This notice shall be read in conjunction with the Sale Process Memorandum containing details of the assets online E-Auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of the E-Auction which are available on the website <https://ibbi.banknet.com/eauction-ibbi/home> or Contact No. 8929015290, 8929015291 E-mail: liq.itvl@gmail.com
 4. **Disclaimer:** The advertisement purports to ascertain the interest of Bidders and does not create any kind of binding obligation on the part of the Liquidator. The Liquidator reserves the right to amend and/or annul this invitation including any timelines or the process involved herein, without giving reasons, at any time, and in any respect.

Sd/-
ANUP KUMAR
 LIQUIDATOR, INDEPENDENT TV LIMITED
 Date: 15/09/2025
 IBBI REGD. NO.: IBBI/IPA-002/IP-N00333/2017-18/10911

yatra
Yatra Online Limited
 Registered Office: 1st Floor, Iconic Building, Urmi Estate, 95, Ganpatrao Kadam Marg, Lower Parel (West), Mumbai, Maharashtra, India - 400013
 CIN: L63040MH2005PLC158404. WEBSITE: www.yatra.com
 EMAIL ID: Investors@yatra.com, TEL: +91 22 4591700, +91 22 44357700

Form No. INC-24
 [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]
 Before the Central Government,
 Regional Director, Western Region, Mumbai

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND
 In the matter of Yatra Online Limited (CIN: L63040MH2005PLC158404) having its registered office at 1st Floor, Iconic Building, Urmi Estate, 95, Ganpatrao Kadam Marg, Lower Parel (West), Mumbai - 400013, Maharashtra.

Notice is hereby given to the General Public that the Applicant Company proposes to make an application to the Central Government under section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Applicant Company in terms of the special resolution passed through Postal Ballot on July 03, 2025 to enable the Applicant Company to change its Registered Office from the "State of Maharashtra" to "National Capital Territory (NCT) of Delhi".
 Any person whose interest is likely to be affected by the proposed change of the registered office of the Applicant Company may deliver/submit either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post/speed post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, Ministry of Corporate Affairs, at the address Everest 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra within fourteen (14) days of the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned below:

1st Floor, Iconic Building, Urmi Estate, 95, Ganpatrao Kadam Marg, Lower Parel (West), Mumbai - 400013, Maharashtra.
 For and on behalf of
Yatra Online Limited
 Sd/-
Darpan Batra
 Company Secretary and Compliance Officer
 M. No. A15719
 Date: 15.09.2025
 Place: Gurugram

FORM G
INVITATION FOR "EXPRESSION OF INTEREST" FOR BYMEDO HEALTHCARE LLP OPERATING IN "PHARMACEUTICALS" AT THANE
 (Under sub-regulation (1) of Regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

Sl.	RELEVANT PARTICULARS	CD - Bymedo Healthcare LLP PAN No. - AAUFB8992P LLP No. - AAR-6272
1.	Name of the Corporate Debtor along with PAN & CIN/ LLP No.	CD - Bymedo Healthcare LLP PAN No. - AAUFB8992P LLP No. - AAR-6272
2.	Address of the Registered Office	Registered Office / Address at which the books of account are to be maintained: OPP TCI Petrol Pump, Ground Floor, KR-3, Sharda Compound, H.No. 593/3, Purna, Kalher, Thane, Bhiwandi, Maharashtra - 421 302, Corporate Office: 4, Building No-14, Ground Floor, Vijay Vilas, Ghodbunder Road, Kavesar, Thane - 400607, Maharashtra.
3.	Details of place where majority of fixed assets are located	The Corporate Debtor has assets in the manner of stocks located at the registered office at OPP TCI Petrol Pump, Ground Floor, KR-3, Sharda Compound, H.No. 593/3, Purna, Kalher, Thane, Bhiwandi, Maharashtra - 421 302.
4.	Installed capacity of main products/ services	N.A.
5.	Quantity and value of main products/ services sold in last financial year	N.A.
6.	Number of employees/ workmen	As per information made available, there are Two employees / workmen.
7.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Further details about the Corporate Debtor or any additional information can be obtained from the Resolution Professional through the provided email: ip.bymedolp@gmail.com
8.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	The information can be obtained from the Resolution Professional through email: ip.bymedolp@gmail.com
9.	Last date for receipt of expression of interest	30-09-2025
10.	Date of issue of provisional list of prospective resolution applicants	10-10-2025
11.	Last date for submission of objections to provisional list	30-10-2025
12.	Date of issue of final list of prospective resolution applicants	09-11-2025
13.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	30-10-2025 (subject to receipt of Non-Disclosure Agreement by Eligible PRAs)
14.	Last date for submission of resolution plans	29-11-2025
15.	Process email id to submit Expression of Interest.	ip.bymedolp@gmail.com
16.	Details of the Corporate Debtor's registration status as MSME	The Corporate Debtor is registered with ROC Mumbai

Further, refer Expression of Interest (EOI) Process Document send an email to ip.bymedolp@gmail.com for relevant dates and detailed Expression of Interest.

For Bymedo Healthcare LLP
 Mr. Bijay Murnuria, Authorised Insolvency Professional
Sumedha Management Solutions Private Limited
 Resolution Professional in the matter of Bymedo Healthcare LLP
 Reg. No: IBBI/PE-0020/IPA-1/2022-23/50023
 Address registered with IBBI: 2B, Geetanjali Apartment, 8B, Middleton Street, Kolkata - 700071.
 IBBI Registered E-mail ID: info@sumedhamanagement.com
 Validity of AFA: 31/12/2025
 AFA: AA150023/023/31225/20042
 Process specific email address: ip.bymedolp@gmail.com
 Date : September 15, 2025 Place : Kolkata

SABVE ROHINI CONTRACTOR PRIVATE LIMITED
 (A Company under the Insolvency and Bankruptcy Code (IBC), 2016 via NCLT, Mumbai via order dt. 27.03.2025 in CP No. 1023/MB/2024)
 Registered Office: Finwin Turnarouna and Restructuring Private Limited situated at 605, 6th Floor, Sunteck Crest, Mukund Nagar, Andheri (E), Mumbai, MH - 400059

E-AUCTION
 Notice is hereby given in accordance with the Regulation 29 of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for the Corporate Persons) Regulations, 2016, through E-Auction Platform dataroom.eibcs.co.in

Sr. No.	Description Of Assets	Date and time of Auction	Reserve Price	EMD Amount & Submission deadline
1	Option A Collective Sale of Plant and Machinery of Corporate Debtor	From 12 PM to 1 PM on 26-09-2025	Rs. 27,62,000/-	Rs. 2,00,000/- on or before 22-09-2025
2	Option B Plant, Machinery & Equipment along with inventory lying at Powai Site	From 02 PM to 03 PM on 26-09-2025	Rs. 10,30,000/-	Rs. 1,00,000/- on or before 22-09-2025
	Plant, Machinery & Equipment along with inventory lying at Panvel Site		Rs. 17,14,000/-	Rs. 1,50,000/- on or before 22-09-2025
	Plant, Machinery & Equipment along with inventory lying at Calicut		Rs. 18,00,000/-	Rs. 0/- on or before 22-09-2025

Important Note:
 1. E- Auction will be conducted on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS, WHATEVER THERE IS BASIS AND NO RECOURSE BASIS" through approved service provider.
 2. The bidders cannot place a bid at a value below the reserve price.
 3. In case the Resolution professional receives a bid under Option A, in that case the Auction under Option B will not be conducted and the EMD of the Bidders who participates in auction under Option B will be refunded to them within 15 days from the date of auction.
 4. The complete e-auction process document containing details of properties, online e-auction bid form, Declaration and undertaking forms, General Terms and Condition of e-auction sale are available on website: <https://dataroom.eibcs.co.in/>. Contact person: Himani Aggarwal at +91 9560543290. Email :- info@eibcvoting.com.
 5. The EMD shall be payable by the interested bidders through RTGS/Demand Draft as per details mentioned in E-auction process document.
 Please feel free to contact at sabverohinircrp@gmail.com in case of any further clarification is required.

CA IP Pankaj Bhattad
 Resolution Professional
 In the case of Sabve Rohini Contractors Private Limited
 IP Registration No. IBBI/IPA-001/IP-P-02841/2023-2024/14362
 Correspondence Address: Unit No. 605, 6th Floor, Sunteck Crest, Mukund Nagar, Andheri. Kurta Road, Andheri (E), Mumbai- 400 059
 AFA Valid upto: 31/12/2025
 Date: 15-09-2025
 Place: Mumbai

POST-OFFER PUBLIC ANNOUNCEMENT TO THE PUBLIC SHAREHOLDERS OF JUPITER INFOMEDIA LIMITED
 Corporate Identification Number: L22200MH2005PLC152387
 Registered Office: 336, Laamplaza, Laam Indostate, New Link Road, Andheri West, Mumbai - 400053, Maharashtra, India, Contact Number: +91 22 61979000/+91 22 26341691/2993; Email Address: jupiter@jintardo.com, admin@jupiterinfomedia.com
 Website: www.jupiterinfomedia.com

OPEN OFFER FOR ACQUISITION OF UP TO 26,05,200 OFFER SHARES REPRESENTING 26.00% OF THE VOTING CAPITAL OF JUPITER INFOMEDIA LIMITED, THE TARGET COMPANY, FROM ITS PUBLIC SHAREHOLDERS AT AN OFFER PRICE OF ₹52.00/- PER OFFER SHARE, PAYABLE IN CASH, BY MRS. ARIX CAPITAL LIMITED (ACQUIRER 1), AND MRS. KAJAL GOPAL BALDHA (ACQUIRER 2), COLLECTIVELY REFERRED TO AS THE ACQUIRERS, PURSUANT TO AND IN COMPLIANCE WITH THE PROVISIONS OF REGULATIONS 3(T), AND 4 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, INCLUDING SUBSEQUENT AMENDMENTS THERETO.

This Post-Offer Public Announcement is being issued by Swaraj Shares and Securities Private Limited, the Manager to the Offer ("Manager"), on behalf of the Acquirers to the Public Shareholders of the Target Company, pursuant to and in compliance with the provisions of Regulation 18(2) and other applicable provisions under the SEBI (SAST) Regulations ("Post-Offer Public Announcement").

This Post-Offer Public Announcement should be read in continuation of, and in conjunction with the: a) Public Announcement dated Wednesday, April 09, 2025 ("Public Announcement"), (b) Corrigendum to the Public Announcement dated Wednesday, April 16, 2025 ("Corrigendum to the Public Announcement"), (c) Detailed Public Statement dated Saturday, April 19, 2025, in connection with this Offer, published on behalf of the Acquirers on Monday, April 21, 2025, in Financial Express (English daily) (All Editions), Jansatta (Hindi daily) (All Editions), and Mumbai Lakhshadep (Marathi Daily) (Mumbai Edition) (Newspapers) ("Detailed Public Statement"), (d) Draft Letter of Offer dated Monday, April 28, 2025 filed and submitted with SEBI pursuant to the provisions of Regulation 16(1) of the SEBI (SAST) Regulations (Draft Letter of Offer), (e) Letter of Offer with along with Form of Acceptance-Cum-Acknowledgement (for holding Equity Shares in physical form), and Form SH-4 Securities Transfer Form dated Friday, August 08, 2025 ("Letter of Offer"), (f) Recommendations of the Committee of the Independent Directors of the Target Company which were approved on Wednesday, August 13, 2025, and published in the Newspapers on Thursday, August 14, 2025 ("Recommendations of the Independent Directors of the Target Company"), (g) Pre-Offer and corrigendum to the Detailed Public Statement Advertisement dated Thursday, August 14, 2025, which was published in the Newspapers on Monday, August 18, 2025 (Pre-Offer Advertisement and corrigendum to the Detailed Public Statement), the Public Announcement, Corrigendum to the Public Announcement, Detailed Public Statement, Draft Letter of Offer, Letter of Offer, Recommendations of the Committee of the Independent Directors, Pre-Offer Advertisement and Corrigendum to the Detailed Public Statement of the Target Company, and this Post-Offer Public Announcement are hereinafter collectively referred to as "Offer Documents" issued by the Manager on behalf of the Acquirers.

The capitalized terms used but not defined in this Post-Offer Public Announcement shall have the meaning assigned to such terms in the Offer Documents.

1.	Name of the Target Company	M/s Jupiter Infomedia Limited, a public limited incorporated under the provisions of the Companies Act, 2013, bearing Corporate Identification Number 'L22200MH2005PLC152387', and Permanent Account Number 'AABCJ5340C' allotted under the Income Tax Act, 1961, having its registered office located at 336, Laamplaza, Laam Indostate, New Link Road, Andheri West, Mumbai - 400053, Maharashtra, India.
2.	Name of the Acquirers and PAOs	Mrs Arix Capital Limited, a public company incorporated under Companies Act, 2013, bearing Corporate Identification Number 'U67110GJ2019PLC107464', and Permanent Account Number 'AASCA1393B' allotted under the Income Tax Act, 1961, having its registered office located at 1603, Twinstar, North Block, Near Nana Mava Chowk, 150 Feet Ring Road, Mavdi, Rajkot - 360004, Gujarat, India. Mrs. Kajal Gopal Baldha, W/o Mr. Gopal Baldha, aged about 40 years, Indian Resident, bearing Permanent Account Number 'AKBPK5106E' allotted under the Income Tax Act, 1961, and resident at Block No. 27, Alay Vatika, Madhav Gate, Main Road, Mavdi, Govardhan Chok, 150 Ft. Ring Road, Rajkot - 360004, Gujarat, India. For the purpose of this Offer no person is acting in concert with the Acquirers. While, in terms of Regulation 2 (1) (g) (2) of the SEBI (SAST) Regulations, Mr. Gopal Kumar Bhikhalal Baldha, who is related to Acquirer 2 through marital relationship and is a public shareholder of the Target Company, is a Deemed PAC. However, such Deemed PAC is not acting in concert with the Acquirers for the purposes of this Offer, within the meaning of Regulation 2 (1) (g) (1) of the SEBI (SAST) Regulations.
3.	Name of Manager to the Offer	Swaraj Shares and Securities Private Limited
4.	Name of Registrar to the Offer	Integrated Registry Management Services Private Limited
5.	Offer Details	
5.1.	Date of Opening of the Offer	Tuesday, August 19, 2025
5.2.	Date of Closing of the Offer	Tuesday, September 02, 2025
6.	Date of Payment of Consideration	Wednesday, September 10, 2025
7.	Details of the Acquisition	

Particulars	Proposed in the Offer Document (Assuming full acceptance in this Offer)	Actuals (Pursuant to the tendering of Offer Shares by the Shareholders under this Offer)		
7.1 Offer Price	₹52.00/-	₹52.00/-		
7.2 Aggregate number of Equity Shares tendered	26,05,200	304		
7.3 Aggregate number of Equity Shares accepted	26,05,200	304		
7.4 Size of the Open Offer (Number of Equity Shares multiplied by Offer Price per Equity Share)	₹13,54,70,400.00/-	₹15,808.00/-		
7.5 Pre-Share Purchase Agreement transaction direct shareholding as on the date of the Public Announcement of the Acquirers				
a) Number of Equity Shares	21,948	21,948		
b) % of Voting Share Capital	0.22%	0.22%		
7.6 Pre-Share Purchase Agreement transaction direct shareholding as on the date of the Public Announcement of the Deemed Person Acting in Concert				
a) Number of Equity Shares	47,209	47,209		
b) % of Voting Share Capital	0.47%	0.47%		
7.7 Sale Shares proposed to be acquired by way of Share Purchase Agreement				
a) Number of Equity Shares	51,10,000	51,10,000		
b) % of Voting Share Capital	51.00%	51.00%		
7.8 Equity Shares acquired by way of Offer				
a) Number of Equity Shares	26,05,200	304		
b) % of Voting Share Capital	26.00%	0.003%		
7.9 Equity Shares acquired after the Detailed Public Statement				
a) Number of Equity Shares acquired	Nil	Nil		
b) Price of the Equity Shares acquired	Not Applicable	Not Applicable		
c) % of Equity Shares acquired	Not Applicable	Not Applicable		
7.10 Post-Offer shareholding of the Acquirers				
a) Number of Equity Shares	77,37,148	51,32,252		
b) % of Voting Share Capital	77.22%	51.37%		
7.11 Pre-Offer and Post-Offer shareholding of the Public Shareholders (other than the Acquirers, Deemed Persons Acting in Concert, and Existing Promoters (who are the Existing Promoter Shareholders who are the parties to the Share Purchase Agreement))				
	Pre-Offer	Post-Offer	Pre-Offer	Post-Offer
a) Number of Equity Shares	28,63,343	2,58,143	28,63,343	28,63,039
b) % of Voting Share Capital	28.58%	2.58%	28.58%	28.57%

8. The Acquirers accept full responsibility for their information contained in this Post-Offer Public Announcement and for their obligations specified under SEBI (SAST) Regulations.
 9. The Acquirers will consummate the Share Purchase Agreement transaction in accordance with the provisions of Regulations 22(1), and 22(3) of the SEBI (SAST) Regulations and will make an application for reclassification of themselves as the promoters of the Target Company, in accordance with the provisions of Regulation 31A (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including subsequent amendments thereto ("SEBI (LODR) Regulations").
 10. A copy of this Post-Offer Public Announcement will be accessible on the websites of Securities and Exchange Board of India at www.sebi.gov.in, BSE Limited at www.bseindia.com and the registered office of the Target Company.

ISSUED BY MANAGER TO THE OFFER
SWARAJ
 SHARES & SECURITIES PVT LTD
 Swaraj Shares and Securities Private Limited
 Corporate Identification Number: U51101WB2000PTC092621
 Principal Place of Business: 402, Antariksh Thakoor House, Makwana Road, Marol, Andheri East, Mumbai - 400059, Maharashtra, India
 Contact Person: Tanmay Banerjee/ Pankita Patel
 Contact Number: +91 22 69649999
 Email Address: takeover@swarajshares.com
 Investor grievance Email Address: investor_relations@swarajshares.com
 SEBI Registration Number: INM00012980
 Validity: Permanent
 For and on behalf of all the Acquirers
 Sd/-
 Mrs. Kajal Baldha
 (Acquirer 1)
 Date: Saturday, September 13, 2025
 Place: Mumbai

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH, COURT V
COMPANY SCHEME APPLICATION NO. C.A. (CAA)/178/MB/2025
 In the matter of Companies Act, 2013
 AND
 In the matter of Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013
 AND
 In the matter of Scheme of Amalgamation of Jiten Agro Land And Farm Private Limited ("Jiten" or the "Transferor Company 1") and Deepdharshan Builders Private Limited ("Deepdharshan" or the "Transferor Company 2") and Poonam Highrise Private Limited ("Poonam" or the "Transferee Company") and their respective shareholders ("Scheme")

Jiten Agro Land And Farm Private Limited,
 a company incorporated under the provisions of the Companies Act, 1956 having its registered office at Shreeji Mahal, A Wing, 2nd Floor, Near Anandibai Kale College, Sai Baba Nagar, Borivali (West), Mumbai - 400092, Maharashtra, India.
 CIN: U01110MH1995PTC095201
 ...Third Applicant Company/Transferee Company

ADVERTISEMNT OF NOTICE OF THE MEETING OF THE SECURED CREDITOR OF THE FIRST APPLICANT COMPANY
 Notice is hereby given that by order dated 19 August 2025 ("Tribunal Order"), the Hon'ble National Company Law Tribunal, Mumbai Bench ("Tribunal") has directed convening and holding of the meeting of the Secured Creditor of the First Applicant Company, for the purpose of their considering, and if thought fit, approving the Scheme of Amalgamation of Jiten Agro Land And Farm Private Limited ("Jiten" or the "Transferor Company 1") and Deepdharshan Builders Private Limited ("Deepdharshan" or the "Transferor Company 2") and Poonam Highrise Private Limited ("Poonam" or the "Transferee Company") and their respective shareholders ("Scheme") (under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act").
 In pursuance of the Tribunal Order and as directed therein and in compliance with the applicable provisions of the Act, further notice is hereby given that meeting of the Secured Creditor of the First Applicant Company will be held through video conferencing ("VC")/other audio-visual means ("OAVM") as under:
Date and time (IST) of meeting of the Secured Creditors of the First Applicant Company:

Meeting of Secured Creditors of the First Applicant Company	Thursday, 16 October 2025, 6 PM (IST)
---	---------------------------------------

The Secured Creditors are requested to attend their respective meetings through VC/OAVM as physical attendance at the meetings has been dispensed with. Further, the facility for appointment of proxies will not be available for these meetings. The Scheme if approved by the Secured Creditors at the said meeting, will be subject to the subsequent ap-approval of the Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.
 Notice of the aforesaid meeting, along with the accompanying documents, have been sent through electronic mail and physical delivery to the Secured Creditor. The said notices are also available on the website of National Securities De-pository Limited viz. ("NSDL") at www.evoting.nsdl.com, being the agency appointed by the First Applicant Company to provide VC / OAVM and e-voting facility for the meetings. If so desired, physical copies of said notices can be obtained free of charge from the registered office of the First Applicant Company on any day (except Saturday, Sunday and public holiday) up to the date of the meeting.
 The Tribunal has appointed Mr. Vishawjeet Singh, as the Chairperson for the meeting of Secured Creditor of the First Applicant Company.
 Mr. Chintan Goswami shall act as the Scrutinizer for the aforesaid meeting. The abovementioned Scheme, if approved by the Secured Creditor at meeting, will be subject to the subsequent sanction of the Tribunal and such other approvals, permissions, and sanctions of regulatory or other authorities, as may be necessary.
The details of cut-off date for e-voting and time (IST) period for the remote e-voting of the aforesaid meeting are as under:

Particulars	Secured Creditor Meeting
Cut-off date for e-voting	31 March 2025
Remote e-voting start date and time	Monday, 13 October 2025 at 9 AM (IST)
Remote e-voting end date and time	Wednesday, 15 October 2025 at 5 PM (IST)
Used ID and password	Refer instructions mentioned in the notice of the meeting

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.
 A Secured Creditor whose name appears in the list of Secured Creditors of the Company as on the cut-off date, only shall be entitled to exercise his / her / its voting rights on the resolution proposed in the Notice and attend the Meeting. A person who is not a Secured Creditor as on the cut-off date, should treat the Notice for information purpose only.
 Secured Creditor attending the meeting who have not cast their vote(s) by remote e-voting will be able to vote electronically at the meeting by following the instructions given in the notice. Secured Creditor who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast vote(s) again at the meeting.
Secured Creditor is requested to note the following contact details for addressing e-voting related que-ries/grievances if any:
 Email ID: evoting@nsdl.com; Toll free number: 022 2499 7000 and 022 4886 7000
 Sd/-
Mr. Vishawjeet Singh
 Mumbai, 15th September 2025
 Chairperson appointed for the meeting

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH, COURT V
COMPANY SCHEME APPLICATION NO. C.A. (CAA)/178/MB/2025
 In the matter of Companies Act, 2013
 AND
 In the matter of Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013
 AND
 In the matter of Scheme of Amalgamation of Jiten Agro Land And Farm Private Limited ("Jiten" or the "Transferor Company 1") and Deepdharshan Builders Private Limited ("Deepdharshan" or the "Transferor Company 2") and Poonam Highrise Private Limited ("Poonam" or the "Transferee Company") and their respective shareholders ("Scheme")

Poonam Highrise Private Limited,
 a company incorporated under the provisions of the Companies Act, 2013 having its registered office at B-203, Goyal Shopping Arcade, 2nd Floor, S.V. Road, Opp. Railway Station, Borivali (West), Mumbai, Maharashtra, India, 400092.
 CIN: U43299MH2023PTC399839
 ...Third Applicant Company/Transferee Company

ADVERTISEMNT OF NOTICE OF THE MEETING OF THE SECURED CREDITOR OF THE THIRD APPLICANT COMPANY
 Notice is hereby given that by order dated 19 August 2025 ("Tribunal Order"), the Hon'ble National Company Law Tribunal, Mumbai Bench ("Tribunal") has directed convening and holding of the meeting of the Secured Creditor of the Third Applicant Company, for the purpose of their considering, and if thought fit, approving the Scheme of Amalgamation of Jiten Agro Land And Farm Private Limited ("Jiten" or the "Transferor Company 1") and Deepdharshan Builders Private Limited ("Deepdharshan" or the "Transferor Company 2") and Poonam Highrise Private Limited ("Poonam" or the "Transferee Company") and their respective shareholders ("Scheme") (under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act").
 In pursuance of the Tribunal Order and as directed therein and in compliance with the applicable provisions of the Act, further notice is hereby given that meeting of the Secured Creditor of the Third Applicant Company will be held through video conferencing ("VC")/other audio-visual means ("OAVM") as under:
Date and time (IST) of meeting of the Secured Creditors of the Third Applicant Company:

Meeting of Secured Creditors of the Third Applicant Company	Thursday, 16 October 2025, 7 PM (IST)
---	---------------------------------------

The Secured Creditors are requested to attend their respective meetings through VC/OAVM as physical attendance at the meetings has been dispensed with. Further, the facility for appointment of proxies will not be available for these meetings. The Scheme if approved by the Secured Creditors at the said meeting, will be subject to the subsequent ap-approval of the Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.
 Notice of the aforesaid meeting, along with the accompanying documents, have been sent through electronic mail and physical delivery to the Secured Creditor. The said notices are also available on the website of National Securities De-pository Limited viz. ("NSDL") at www.evoting.nsdl.com, being the agency appointed by the Third Applicant Company to provide VC / OAVM and e-voting facility for the meetings. If so desired, physical copies of said notices can be obtained free of charge from the registered office of the Third Applicant Company on any day (except Saturday, Sunday and public holiday) up to the date of the meeting.

