

Dinshaw's Dairy Foods Pvt. Ltd.

Registered Office:

Borgaon, Gorewada Road, Gittikhadan, Nagpur-440 013.

Ph.: 0712-2865500, 9607933312

CIN : U15200MH1998PLC116277

Dairy Plant:

K 41-42 (Part), Five Star Industrial Estate, MIDC, Butibori,
Nagpur-441 122. Ph.: 07103-297072/73

Ice cream Plant:

K 41-42, Five Star Industrial Estate, MIDC, Butibori,
Nagpur-441 122. Ph.: 07103-297072/73

To,
Office of the Superintendent,
Central Goods and Service Tax & Central Tax,
Range-1, Division-City, Nagpur-II,
Commissionerate,
Ground Floor (East Wing),
New Secretariat Building,
Opp. VCA Ground, Civil Lines,
Nagpur – 440 001.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,

BENCH, AT MUMBAI

FORM NO. CAA 3

[Pursuant to Section 230(5) and Rule 8]

COMPANY SCHEME APPLICATION NO. 33 OF 2025.

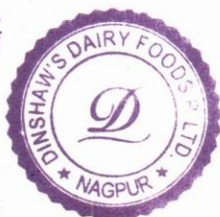
In the matter of the Companies Act, 2013 (18 of 2013)

Office of the Superintendent
Central Goods and Service Tax
Range-I, Division City Nagpur-II,
Commissionerate Ground floor (East wing)
New Secretariat Building Nagpur- 440 001

AND

In the matter of Sections 230 to 232 and other applicable
provisions of the Companies Act, 2013 and Rules framed there
under as in force from time to time;

AND



Dinshaw's Dairy Foods Pvt. Ltd.

Jimmy Ram
Director

In the matter of Scheme of Amalgamation of Dinshaws Snacks and Foods Private Limited ("Transferor Company" or "First Applicant Company") with Dinshaw's Dairy Foods Private Limited ("Transferee Company" or "Second Applicant Company") and their respective shareholders and creditors.

DINSHAW'S DAIRY FOODS PRIVATE LIMITED,)

means a company incorporated under the)

Companies Act, 1956 and having its Registered)

Office situated at Gittikhadan, Gorewada

Road, Nagpur Maharashtra – 440 013.

)... Second Applicant Company/

CIN: U15200MH1998PTC116277

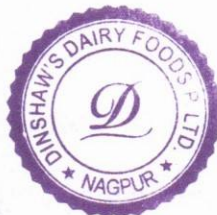
) Transferee Company

DINSAHW's DIARY FOODS PRIVATE LIMITED

...Applicant Company No. 2

GST No. 27AAACD6125G1ZX

To,
Office of the Superintendent,
Central Goods and Service Tax & Central Tax,
Range-1, Division-City, Nagpur-II,
Commissionerate,
Ground Floor (East Wing),
New Secretariat Building,
Opp. VCA Ground, Civil Lines,
Nagpur – 440 001.



Dinshaw's Dairy Foods Pvt. Ltd.
Jimmy Ram
Director

Notice is hereby given in pursuance of sub-section (5) of section 230 of the Companies Act, 2013, that as directed by the National Company Law Tribunal, Mumbai Bench in Division Bench No. IV ("Tribunal") at 4th Floor, MTNL Exchange Building, G.D. Somani Marg Chamundeshwari Nagar, Cuffe Parade, Mumbai, Maharashtra 400 005 by an order dated 3rd day of March, 2025 under sub-section (1) of Section 230 of the Act.

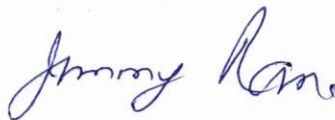
A copy of the Application along with the Scheme of the Amalgamation is enclosed.

You are hereby informed that representations, if any, in connection with the proposed Scheme of Amalgamation may be made to the Tribunal within thirty days from the date of receipt of this notice. Copy of the representation may simultaneously be sent to the Company at its registered office address.

In case no representation is received within the stated period of thirty days, it shall be presumed that you have no representation to make on the proposed Scheme of Amalgamation.

Dated this 06th March, 2025

For Dinshaw's Dairy Foods Private Limited



Jimmy Erach Rana
Managing Director
DIN: 00519865

