



**KHAITAN  
& CO** ADVOCATES  
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Mumbai  
One Forbes, 3<sup>rd</sup> & 4<sup>th</sup> Floors  
No. 1, Dr. V. B. Gandhi Marg  
Fort, Mumbai 400 001  
India

T: +91 22 6636 5000  
E: mumbai@khaitanco.com

007323

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI  
BENCH  
COMPANY SCHEME APPLICATION NO. 110 OF 2022  
IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE  
PROVISIONS OF THE COMPANIES ACT, 2013  
AND IN THE MATTER OF THE SCHEME OF AMALGAMATION OF  
DAMAN ENTERTAINMENT PRIVATE LIMITED AND DAMAN  
HOSPITALITY PRIVATE LIMITED WITH DELTA CORP LIMITED AND  
THEIR RESPECTIVE SHAREHOLDERS**

Delta Corp Limited, a company )  
incorporated under provisions of the )  
Companies Act, 1956, having Company )  
Identity Number: )  
L65493PN1990PLC058817 and its )  
registered office at 10, Kumar Place, )  
2408, General Thimayya Road, Pune – ) **...Second Applicant Company /**  
411001, Maharashtra ) **Transferee Company**

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
Scrip code: 532848



This notice is hereby given on behalf of Delta Corp Limited (“**Second Applicant Company**” / “**Transferee Company**”) in pursuance of sub-section (5) of Section 230 of the Companies Act, 2013 (“**the Act**”), that as directed by Shri H.V Subba Rao, Hon’ble Member (J) and Shri Chandra Bhan Singh, Hon’ble Member (T) of the Mumbai Bench of the Hon’ble National Company Law Tribunal (“**Hon’ble**



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Tribunal”), in terms of the order dated 28 April 2022, under sub-section (1) of Section 230 of the Act, the meetings of equity shareholders, secured creditors and unsecured creditors of Daman Entertainment Private Limited and Delta Corp Limited (“**Applicant Companies**”), for the purpose of considering, and, if thought fit, approving, with or without modification(s), the proposed Scheme of Amalgamation of Daman Entertainment Private Limited and Daman Hospitality Private Limited with Delta Corp Limited and their respective shareholders (“**Scheme**”) is dispensed with or not required, in view of the averments made in the captioned Company Scheme Application.

A copy of: (i) the Scheme; (ii) a copy of the captioned Company Scheme Application; and (iii) a copy of the order dated 28 April 2022 passed by the Hon’ble Tribunal, in the captioned Company Scheme Application, are enclosed as **Annexures A1- A3**.

You are hereby informed that representations, if any, in connection with the Scheme may be made to the Hon’ble Tribunal at Mumbai within 30 (Thirty) days from the date of receipt of the notice, with a copy of the representation to be simultaneously sent to the Applicant Companies and/or it’s advocates.

In case no representation has been received within the stated period of 30 (Thirty) days, it shall be presumed that you have no representation to make on the proposed Scheme.

Dated this 30 day of May 2022.

For Khaitan and Co.

Advocates for the Applicant Companies

Place: Mumbai

Enclosed:



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- (i) **Annexure A-1:** Copy of the Scheme
- (ii) **Annexure A-2:** Copy of the Company Scheme Application No. CA (CAA) No. 110/MB/2022 filed by the Applicant Companies
- (iii) **Annexure A-3:** Copy of the order dated 28 April 2022 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench



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One Forbes, 3<sup>rd</sup> & 4<sup>th</sup> Floors  
No. 1, Dr. V. B. Gandhi Marg  
Fort, Mumbai 400 001  
India

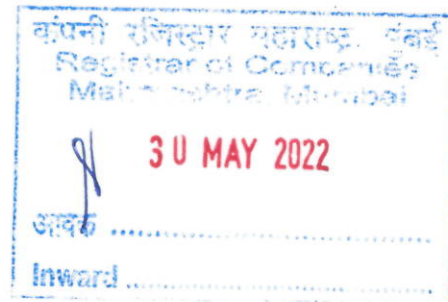
T: +91 22 6636 5000  
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DAMAN ENTERTAINMENT PRIVATE LIMITED AND DAMAN  
HOSPITALITY PRIVATE LIMITED WITH DELTA CORP LIMITED AND  
THEIR RESPECTIVE SHAREHOLDERS**

**Daman Entertainment Private Limited**, a company incorporated under the provisions of the Companies Act, 1956, having corporate identity number U74120MH2011PTC216284 and its registered office at Bayside Mall, 2<sup>nd</sup> Floor, Opp. Sobo Central Mall, Tardeo Road, Haji Ali, Mumbai - 400 034, Maharashtra. )  
...First Applicant Company /  
Transferor Company 1

To  
**The Registrar of Companies**  
Ministry of Company Affairs,  
"Everest", 100, Marine Lines,  
Mumbai - 400 002.



This notice is hereby given on behalf of Daman Entertainment Private Limited ("First Applicant Company" / "Transferor Company 1") in pursuance of sub-section (5) of Section 230 of the Companies Act, 2013 ("the Act"), that as directed by Shri H.V Subba Rao, Hon'ble Member (J) and Shri Chandra Bhan Singh,



Hon'ble Member (T) of the Mumbai Bench of the Hon'ble National Company Law Tribunal ("Hon'ble Tribunal"), in terms of the order dated 28 April 2022, under sub-section (1) of Section 230 of the Act, the meetings of equity shareholders, secured creditors and unsecured creditors of Daman Entertainment Private Limited and Delta Corp Limited ("**Applicant Companies**"), for the purpose of considering, and, if thought fit, approving, with or without modification(s), the proposed Scheme of Amalgamation of Daman Entertainment Private Limited and Daman Hospitality Private Limited with Delta Corp Limited and their respective shareholders ("**Scheme**") is dispensed with or not required, in view of the averments made in the captioned Company Scheme Application.

Copies of: (i) the Scheme; (ii) captioned Company Scheme Application; (iii) the Order dated 28 April 2022 as passed by the Hon'ble Tribunal, in the captioned Company Scheme Application; and (iv) Copy of the Form GNL-1 uploaded by the First Applicant Company along with the challan copy are enclosed herewith as **Annexures A1 - A4**.

You are hereby informed that representations, if any, in connection with the Scheme may be made to the Hon'ble Tribunal at Mumbai within 30 (Thirty) days from the date of receipt of this notice, with a copy of the representation sent simultaneously to the First Applicant Company.

In case no representation has been received within the stated period of 30 (Thirty) days, it shall be presumed that you have no representation to make on the proposed Scheme.

Dated this 30 day of May 2022.



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For Khaitan and Co.

Advocates for the Applicant Companies

Place: Mumbai

Enclosed:

- (i) **Annexure A-1:** Copy of the Scheme
- (ii) **Annexure A-2:** Copy of the Company Scheme Application No. CA (CAA) No. 110/MB/2022 filed by the Applicant Companies
- (iii) **Annexure A-3:** Copy of the order dated 28 April 2022 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench
- (iv) **Annexure A-4:** Copy of the GNL-1 Form uploaded by the First Applicant Company along with the challan copy



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BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI  
BENCH  
COMPANY SCHEME APPLICATION NO. 110 OF 2022  
IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE  
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Delta Corp Limited, a company )  
incorporated under provisions of the )  
Companies Act, 1956, having Company )  
Identity Number: )  
L65493PN1990PLC058817 and its )  
registered office at 10, Kumar Place, 2408, )  
General Thimayya Road, Pune – 411001, )  
Maharashtra ) ...Second Applicant Company /  
Transferee Company

To  
**The Income Tax Officer**  
Central Circle 1(3)  
Pratishtha Bhavan,  
Mumbai - 400020



Permanent Account Number of the Second Applicant Company: PAN No.  
AAACC7260M



This notice is hereby given on behalf of Delta Corp Limited (“**Second Applicant Company**” / “**Transferee Company**”) in pursuance of sub-section (5) of Section 230 of the Companies Act, 2013 (“**the Act**”), that as directed by Shri H.V Subba Rao, Hon’ble Member (J) and Shri Chandra Bhan Singh, Hon’ble Member (T) of the Mumbai Bench of the Hon’ble National Company Law Tribunal (“**Hon’ble Tribunal**”), in terms of the order dated 28 April 2022 , under sub-section (1) of Section 230 of the Act, the meetings of equity shareholders, secured creditors and unsecured creditors of Daman Entertainment Private Limited and Delta Corp Limited (“**Applicant Companies**”), for the purpose of considering, and, if thought fit, approving, with or without modification(s), the proposed Scheme of Amalgamation of Daman Entertainment Private Limited and Daman Hospitality Private Limited with Delta Corp Limited and their respective shareholders (“**Scheme**”) is dispensed with or not required, in view of the averments made in the captioned Company Scheme Application.

Copies of: (i) the Scheme; (ii) captioned Company Scheme Application; (iii) the Order dated 28 April 2022 as passed by the Hon’ble Tribunal, in the captioned Company Scheme Application; and (iv) PAN card of the Second Applicant Company, are enclosed herewith as **Annexures A-1 to A-4**.

You are hereby informed that representations, if any, in connection with the Scheme may be made to the Hon’ble Tribunal at Mumbai within 30 (Thirty) days from the date of receipt of this notice, with a copy of the representation sent simultaneously to the Second Applicant Company.

In case no representation has been received within the stated period of 30 (Thirty) days, it shall be presumed that you have no representation to make on the proposed Scheme.

Dated this 30 day of May 2022.





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For Khaitan and Co.

Advocates for the Applicant Companies

Place: Mumbai

Enclosed:

- (i) **Annexure A-1:** Copy of the Scheme
- (ii) **Annexure A-2:** Copy of the Company Scheme Application No. CA (CAA) No. 110/MB/2022 filed by the Applicant Companies
- (iii) **Annexure A-3:** Copy of the order dated 28 April 2022 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench
- (iv) **Annexure A-4:** Copy of the PAN card of the Second Applicant Company

A.07323

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI  
BENCH  
COMPANY SCHEME APPLICATION NO. 110 OF 2022  
IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE  
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Limited, a company incorporated under )  
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1956, having corporate identity number )  
U74120MH2011PTC216284 and its )  
registered office at Bayside Mall, 2<sup>nd</sup> )  
Floor, Opp. Sobo Central Mall, Tardeo )  
Road, Haji Ali, Mumbai - 400 034, ) ...First Applicant Company /  
Maharashtra. ) Transferor Company 1

To  
Income Tax Officer  
Ward (6)(2)(1),  
Aaykar Bhawan,  
Mumbai - 400 020



Permanent Account Number of the First Applicant Company: PAN No.  
AAECD0463H



This notice is hereby given on behalf of the Daman Entertainment Private Limited (“**First Applicant Company**” / “**Transferor Company**”) in pursuance of sub-section (5) of Section 230 of the Companies Act, 2013 (“**the Act**”), that as directed by Shri H.V Subba Rao, Hon’ble Member (J) and Shri Chandra Bhan Singh, Hon’ble Member (T) of the Mumbai Bench of the Hon’ble National Company Law Tribunal (“**Hon’ble Tribunal**”), in terms of the order dated 28 April 2022, under sub-section (1) of Section 230 of the Act, the meetings of equity shareholders, secured creditors and unsecured creditors of Daman Entertainment Private Limited and Delta Corp Limited (“**Applicant Companies**”), for the purpose of considering, and, if thought fit, approving, with or without modification(s), the proposed Scheme of Amalgamation of Daman Entertainment Private Limited and Daman Hospitality Private Limited with Delta Corp Limited and their respective shareholders (“**Scheme**”) is dispensed with or not required, in view of the averments made in the captioned Company Scheme Application.

A copy of: (i) the Scheme; (ii) captioned Company Application; (iii) the Order dated 28 April as passed by the Hon’ble Tribunal, in the captioned Company Application; and (iv) PAN card of the First Applicant Company are attached as **Annexures A1-A4**.

You are hereby informed that representations, if any, in connection with the Scheme may be made to the Hon’ble Tribunal at Mumbai within 30 (Thirty) days from the date of receipt of this notice, with a copy of the representation sent simultaneously to the First Applicant Company.

In case no representation has been received within the stated period of 30 (Thirty) days, it shall be presumed that you have no representation to make on the proposed Scheme.

Dated this 30 day of May 2022.



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For Khaitan and Co.

Advocates for the Applicant Companies

Place: Mumbai

**Enclosed:**

- (i) Annexure A-1: Copy of the Scheme;
- (ii) Annexure A-2: Copy of the Company Application filed by the Applicant Companies;
- (iii) Annexure A-3: Copy of the order dated 28 April 2022 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench; and
- (iv) Annexure A-4: Copy of PAN card of the Transferor Company / First Applicant Company



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By Courier

Mumbai  
One Forbes, 3<sup>rd</sup> & 4<sup>th</sup> Floors  
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Fort, Mumbai 400 001  
India

007324

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E: mumbai@khaitanco.com

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI**

**BENCH**

**COMPANY SCHEME APPLICATION NO. 110 OF 2022**

**IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE**

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registered office at 10, Kumar Place, )  
2408, General Thimayya Road, Pune – )  
411001, Maharashtra ) **...Second Applicant Company /**  
**Transferee Company**

To

**The Registrar of Companies, Pune**

PCNTDA Green Building,

BLOCK A, 1<sup>st</sup> & 2<sup>nd</sup> Floor,

Near Akurdi Railway Station,

Akurdi, Pune – 411044.

This notice is hereby given on behalf of Delta Corp Limited (“**Second Applicant Company**” / “**Transferee Company**”) in pursuance of sub-section (5) of Section 230 of the Companies Act, 2013 (“**the Act**”), that as directed by Shri H.V Subba Rao, Hon’ble Member (J) and Shri Chandra Bhan Singh, Hon’ble Member (T) of the Mumbai Bench of the Hon’ble National Company Law Tribunal (“**Hon’ble Tribunal**”), in terms of the order dated 28 April 2022, under sub-section (1) of

One World Center, 10<sup>th</sup> & 15<sup>th</sup> Floors, Tower 1C, 841 Senapati Bapat Marg, Mumbai 400 013, India

BENGALURU ■ CHENNAI ■ KOLKATA ■ MUMBAI ■ NCR ■ SINGAPORE

www.khaitanco.com



Section 230 of the Act, the meetings of equity shareholders, secured creditors and unsecured creditors of Daman Entertainment Private Limited and Delta Corp Limited (“**Applicant Companies**”), for the purpose of considering, and, if thought fit, approving, with or without modification(s), the proposed Scheme of Amalgamation of Daman Entertainment Private Limited and Daman Hospitality Private Limited with Delta Corp Limited and their respective shareholders (“**Scheme**”) is dispensed with or not required, in view of the averments made in the captioned Company Scheme Application.

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Dated this 30 day of May 2022.

For Khaitan and Co.

Advocates for the Applicant Companies

Place: Mumbai



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- (i) **Annexure A-1:** Copy of the Scheme
- (ii) **Annexure A-2:** Copy of the Company Scheme Application No. CA (CAA) No. 110/MB/2022 filed by the Applicant Companies
- (iii) **Annexure A-3:** Copy of the order dated 28 April 2022 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench
- (iv) **Annexure A-4:** Copy of the Form GNL-1 uploaded by the Second Applicant Company along with the challan copy





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Floor, Opp. Sobo Central Mall, Tardeo )  
Road, Haji Ali, Mumbai - 400 034, )  
Maharashtra. )

...First Applicant Company /  
Transferor Company 1

To  
The Office of the Official Liquidator  
High Court,  
Bombay



This notice is hereby given on behalf of Daman Entertainment Private Limited (“First Applicant Company” / “Transferor Company 1”) in pursuance of sub-section (5) of Section 230 of the Companies Act, 2013 (“the Act”), that as directed by Shri H.V Subba Rao, Hon’ble Member (J) and Shri Chandra Bhan Singh, Hon’ble Member (T) of the Mumbai Bench of the Hon’ble National Company Law Tribunal (“Hon’ble Tribunal”), in terms of the order dated 28 April 2022, under



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sub-section (1) of Section 230 of the Act, the meetings of equity shareholders, secured creditors and unsecured creditors of Daman Entertainment Private Limited and Delta Corp Limited (“**Applicant Companies**”), for the purpose of considering, and, if thought fit, approving, with or without modification(s), the proposed Scheme of Amalgamation of Daman Entertainment Private Limited and Daman Hospitality Private Limited with Delta Corp Limited and their respective shareholders (“**Scheme**”) is dispensed with or not required, in view of the averments made in the captioned Company Scheme Application.

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In case no representation has been received within the stated period of 30 (Thirty) days, it shall be presumed that you have no representation to make on the proposed Scheme.

Dated this 30 day of May 2022.

**For Khaitan and Co.**

**Advocates for the Applicant Companies**

Place: Mumbai

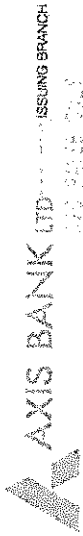


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- (i) **Annexure A-1:** Copy of the Scheme
- (ii) **Annexure A-2:** Copy of the Company Scheme Application No. CA (CAA) No. 110/MB/2022 filed by the Applicant Companies
- (iii) **Annexure A-3:** Copy of the order dated 28 April 2022 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench
- (iv) **Annexure A-4:** Demand Draft of Axis Bank Limited dated 17<sup>th</sup> May, 2022 amounting to INR 1,80,000/- (Net Off TDS) issued in favour of M/s Niraj D. Adatia & Associates having address at 306, Zee Nayak Building, M.G. Road, Vile Parle (E), Mumbai - 400 057



ISSUING BRANCH  
110 9418 001

FIS CODE - UTIBXXXXXX

VALID FOR THREE MONTHS FROM THE DATE OF ISSUE

DATE  
दिनांक

D D M M Y Y Y Y

On Demand Pay

or order / या उनके आदेश पर

मार्गे जाने पर

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DD.  
Sr.No.

XXXXXXXXXX

PROFESSOR DAMAN ENTERPRISES PVT. LTD.  
19 - BELVA BETA  
02401210019 BELVA BETA (BETA)

*[Signature]*  
6972

FOR VALUE RECEIVED

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*[Signature]*  
XXXXXXXXXX

DRAWEE BANK AND BRANCH  
अदा करने के लिए बैंक

AUTHORISED SIGNATORY  
आदेश प्राप्त करने वाला

AUTHORISED SIGNATORY  
आदेश प्राप्त करने वाला

Please sign above

⑈ 566446⑈ 40021002⑈

15



OFFICE OF THE OFFICIAL LIQUIDATOR  
High Court, Bombay

## Amal Documents Receipt

Transferrer Company:-	DAMAN ENTERTAINMENT PVT LTD
Transferee Company	DELTA CORP LTD
Received From	KHAITAN & CO.
Company Scheme Petition No.:-	
Company Summons For Direction No.:-	
Amal No. :-	
Receipt No.	OCDCLFP3
Date & Time	30-05-2022 2:40:49 PM
Documents	SUBMISSION DOCUMENT

\*\*This is Computer Generated Receipt and does not require any Signature.\*\*