



VAMANI OVERSEAS PVT. LTD.

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL BENCH, AT NEW DELHI

FORM NO. NCLT 3A

Advertisement detailing petition

[Pursuant to Rule 35 of the National Company Law Tribunal Rules, 2016

IN

CA (CAA) 59/ND/2025

In the matter of the companies Act, 2013

And

In the matter of section 230 to 232 of the companies Act, 2013 and other applicable provisions of the companies Act, 2013 read with companies (compromises, Arrangements and Amalgamation) Rules, 2016

And

In the matter of Scheme of amalgamation on Jaipur Crafts private Limited ("Transferor Company") and Vamani Overseas Private Limited ("Transferee Company")

Vamani Overseas Private Limited

A, Company incorporated under the companies act, 1956
having its registered office at DTJ-131 DLF Tower B,
Jasola, New Delhi-110025

.... Transferee Company

ADVERTISEMENT OF NOTICES CONVENING MEETING OF UNSECURED CREDITORS

NOTICE is hereby given that by an order dated 12.09.2025, the Hon'ble Delhi Bench of the National Company Law Tribunal ("NCLT"), in the above-mentioned Company Scheme Application, has directed that a meeting of the Unsecured Creditors of Jaipur Crafts Private Limited (the *Transferor Company*) and Vamani Overseas Private Limited (the *Transferee Company*) be convened for the purpose of considering and, if thought fit, approving with or without modification, the proposed Scheme of Amalgamation between the said companies.

The said meeting of the **Unsecured Creditors** of **Vamani Overseas Private Limited** is scheduled to be held on the 13th day of December, 2025 (Saturday) at 2:00 P.M. at **Jain Swetamber Terapanthi Sabha, Terapanth Bhawan, D2/13, Sector-10, DLF, Anuvrat Marg, Faridabad – 121006 (Haryana)**.

The Unsecured Creditors of the above-mentioned company are requested to remain present at the venue either in person or BY PROXY, to consider, approve, or disapprove the proposed Scheme of Amalgamation as directed by the Hon'ble Tribunal. Provided that all proxies in the prescribed form are deposited at the registered office of the company at **DTJ-131 DLF Tower B, Jasola, New Delhi-110025** not later than 48 hours before the meetings. Forms of proxy can be had at the registered office of the company. The Hon'ble Tribunal by its Order dated 12.09.2025 has appointed Mr. G. Ananda Selvam as the chairperson and Practicing Company Secretary Mr. Gaurav Keswani as the Scrutinizer of the aforesaid meetings. The above-mentioned Scheme of Amalgamation, if approved by the meeting, will be subject to the subsequent approval of the Tribunal.

Dated this: 12.11.2025

Place: New Delhi

Chairperson

Appointed for the meetings

Khasra No. 117/5/2, 6, 15/1 & 118½, 10 & 11/1, 49th Mile Stone, Delhi-Mathura Highway,
Village : Prithla, Tehsil & District Palwal-121102 (Haryana) INDIA

HEAD OFFICE :

5 L / 156, N.I.T. Faridabad - 121001, Haryana, INDIA. Tel.: 0129-4163454

REGD. OFFICE :

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