PURSHOTTAM INVESTOFIN LIMITED

Regd. Off: L-7, Menz Floor, Greenpark Extension, New Delhi -110016 Ph No. 011-46067802 CIN: L65910DL1988PLC033799 GSTIN: 07AAACD0419K1ZX Email ID: purshottaminvestofin@gmail.com Website: www.purshottaminvestofin.in

Date: 19.10.2023

To, BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001

Sub: Order dated 10th October, 2023 (received to the Company on 19th October, 2023) passed by the Hon'ble National Company Law Tribunal, New Delhi Bench ("Tribunal")

Dear Sir(s)/ Madam(s),

This is with respect to the Scheme of Arrangement for Amalgamation between Middle Path Trading Private Limited (Transferor Company - 1) and Shiraj Marketing Private Limited (Transferor Company - 2) and Purshottam Investofin Limited (Transferee Company) and their respective shareholders and creditors, under Sections 230 and 232 of the Companies Act, 2013 read with rules framed thereunder.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Tribunal vide its Order dated 10th October, 2023 in the Company Application No. CP(CAA)65/ND/2023 ("Order") (received to the Company on 19th October, 2023), has fixed the matter for hearing on 19.12.2023.

The certified copy of the order is enclosed with this Letter as Annexure.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For Purshottam Investofin Limited

ANKIT GUPTA Dete: 2023.10.19 13:30:26 +05'30'

Ankit Gupta Company Secretary and Compliance Officer Enclosure: as above



IN THE NATIONAL COMPANY LAW TRIBUNAL: NEW DELHI COURT – IV

Item No.102 CP(CAA)65/ND/2023

DD/DR/AR/Court Officer National Company Law Triling

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IN THE MATTER OF:

Applicant

1425

Middle Path Trading Private Limited And Shiraj Marketing Private Limited And Purshottam Investofin Limited

Order under Section 230-232 of Companies Act, 2013. Presentation ication for Cor Order delivered on 10.10.2023 opying Fee S Per Pager CORAM: MR. MANNI SANKARIAH SHANMUGA SUNDARAM, Registration & Postage Fee..... HON'BLE MEMBER (JUDICIAL) Fotal ₹ 20 Date of Receipt & MR. RAHUL BHATNAGAR, Record of Copy HON'BLE MEMBER (TECHNICAL) Date of Preparation of Copy. 18 10 2023 Date of Delivery of Copy . . 19. 1.9 2023 PRESENT: 2018.10.23 For Applicant Companies : Mr. S. Shiva, Adv.

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ORDER

This is the joint second motion petition filed under Section 230-232 of

Companies Act, 2013 read with Rule 15 of Companies (Compromises, Arrangements

and Amalgamations) Rules, 2016.

Let notice be issued upon the Statutory Authorities as well as upon the RoC

returnable on 19.12.2023.

For the Respondent

Let the matter be fixed for hearing on 19.12.2023.

Delhi

Sd/-RAHUL BHATNAGAR MEMBER (TECHNICAL)

Sd/-MANNI SANKARIAH SHANMUGA SUNDARAM * MEMBER (JUDICIAL)

Deputy Registrar National Company Law Tribunal CGO Complex. New Delhi-110003

Order dated 10.10.2023 Amit Panwar