

ADITYA BIRLA



पावती सं/Ack.No. 299562610004
दिनांक /Date 06-May-2026
वर्ष /AY/FY -
पैन/टिन IPAN/TAN AAACP2371C
नाम /Name ADITYA BIRLA
No. of Pages 947
आ. अ. /To CCIT,
MUMBAI-3

To
Chief Commissioner of Income Tax -3
Room No. 351, 3rd Floor, Aaykar Bhawan,
Maharishi Karve Road,
Mumbai- 400 020
Maharashtra
PAN: AAACP2371C

Dear Sir,

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
BENCH, AT MUMBAI
COMPANY SCHEME PETITION NO. CP (CAA)/52/MB-I/2026
IN
COMPANY SCHEME APPLICATION NO. CA (CAA)/38/MB-I/2026**

In the matter of the Companies Act, 2013;
And

In the matter of Application under Sections 230 - 232 of
the Companies Act, 2013 read with the Companies
(Compromises, Arrangements and Amalgamations) Rules,
2016;

And

In the matter of Scheme of Amalgamation amongst Aditya
Birla Fashion and Retail Limited, Jaypore E-Commerce
Private Limited and TG Apparel & Decor Private Limited
and their respective shareholders.

ADITYA BIRLA FASHION AND RETAIL)

LIMITED, a company incorporated under the)

Companies Act, 1956 having its registered office at)

Piramal Agastya Corporate Park, Building A, 4th and)

5th Floor, Unit No. 401, 403, 501, 502, L.B.S Road,)

Kurla Mumbai Maharashtra 400070)

CIN No. L18101MH2007PLC233901

) Amalgamated Company/Petitioner Company No.3

Notice is hereby given in pursuance to the directions of the National Company Law Tribunal, Mumbai Bench ("Tribunal") located at 4th Floor, MTNL Exchange Building, G.D. Somani Marg Chamundeshwari Nagar, Cuffe Parade, Mumbai, Maharashtra 400005 by an order dated April 27, 2026 ("Order") that the final hearing shall be held on June 05, 2026 at 10:30 a.m. or thereafter to consider the Scheme of Amalgamation amongst Aditya Birla Fashion and Retail Limited ("Amalgamated Company" or "Petitioner Company

ADITYA BIRLA FASHION AND RETAIL LIMITED

Registered Office:

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CIN: L18101MH2007PLC233901

Tel.: +91 86529 05000

Fax: +91 86529 05400

Website: www.abfrl.com

E-mail: secretarial@abfrl.adityabirla.com



ADITYA BIRLA



No. 3”) , Jaypore E-Commerce Private Limited (“**Amalgamating Company No. 1**” or “**Petitioner Company No. 1**”), TG Apparel and Decor Private Limited (“**Amalgamating Company No. 2**” or “**Petitioner Company No. 2**”) and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 (“**Scheme**”).

You are hereby informed that representations, if any, in connection with the proposed Scheme may be made to the Tribunal on or before thirty days from the date of final hearing date which is June 05, 2026. Copy of the representation may simultaneously be sent to the Company at its registered office address.

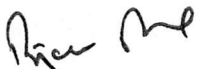
A copy of the Petition along with the Scheme and the Order is enclosed.

In case no representation is received within the stated period; it shall be presumed that you have no representation to make on the proposed Scheme.

Dated this 4th day of May 2026

Place: Mumbai

For **Aditya Birla Fashion and Retail Limited**


Rajeev Agrawal
Company Secretary & Compliance Officer
ACS 18877



Enclosures: As Above

ADITYA BIRLA FASHION AND RETAIL LIMITED

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To
Office of the Dy. Commissioner of State Tax,
MUM-NOD-E-1005, Nodal- 5TH Floor b wing,
State tax BKC -Mumbai – 400051

Dear Sir,

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
BENCH, AT MUMBAI
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IN
COMPANY SCHEME APPLICATION NO. CA (CAA)/38/MB-I/2026**

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In the matter of Scheme of Amalgamation amongst Aditya Birla Fashion and Retail Limited, Jaypore E-Commerce Private Limited and TG Apparel & Decor Private Limited and their respective shareholders.

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5th Floor, Unit No. 401, 403, 501, 502, L.B.S Road,)
Kurla Mumbai Maharashtra 400070)
CIN No. L18101MH2007PLC233901

) Amalgamated Company/Petitioner Company No.3

05/05/2026
Rajykar Upayukt,
मुंबई-नोडल-ई-१००५
नोडल-१०, बांद्रा.

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E-mail: secretarial@abfrl.asia



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“Petitioner Company No. 2”) and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 (“Scheme”).

You are hereby informed that representations, if any, in connection with the proposed Scheme may be made to the Tribunal on or before thirty days from the date of final hearing date which is June 05, 2026. Copy of the representation may simultaneously be sent to the Company at its registered office address.

A copy of the Petition along with the Scheme and the Order is enclosed.

In case no representation is received within the stated period; it shall be presumed that you have no representation to make on the proposed Scheme.

Dated this 4th day of May 2026

Place: Mumbai

For Aditya Birla Fashion and Retail Limited

Rajeev Agrawal
Company Secretary & Compliance Officer
ACS 18877



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FASHION & RETAIL

आदेश
Ack.No. 279152610:
दिनांक /Date 53
06-May
2026
2026-27

वर्ष /AY/FY
क्यासे
PAN/TAN
नाम /Name
No. of Pages
श्री.अ./To

ADITYA
BIRLA FAS
947
CIT (ADMIN
& TDS)
MUMBAI



To
Principal Chief Commission of Income Tax,
Room No. 351, 3rd Floor, Aaykar Bhawan,
Maharishi Karve Road,
Mumbai- 400 020
Maharashtra
PAN:AAECP2371C

Dear Sir,

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
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No. 3”) , Jaypore E-Commerce Private Limited (“**Amalgamating Company No. 1**” or “**Petitioner Company No. 1**”), TG Apparel and Decor Private Limited (“**Amalgamating Company No. 2**” or “**Petitioner Company No. 2**”) and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 (“**Scheme**”).

You are hereby informed that representations, if any, in connection with the proposed Scheme may be made to the Tribunal on or before thirty days from the date of final hearing date which is June 05, 2026. Copy of the representation may simultaneously be sent to the Company at its registered office address.

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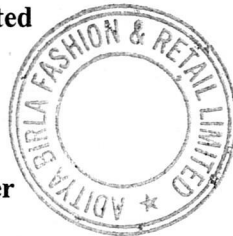
In case no representation is received within the stated period; it shall be presumed that you have no representation to make on the proposed Scheme.

Dated this 4th day of May 2026

Place: Mumbai

For Aditya Birla Fashion and Retail Limited

Rajeev Agrawal
Company Secretary & Compliance Officer
ACS 18877



Enclosures: As Above

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ADITYA BIRLA



To
The Central Government
Through Regional Director, Western Region
Everest, 5th Floor
100, Marine Drive
Mumbai 400002
Maharashtra

Dear Sir,

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BENCH, AT MUMBAI
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E-mail: secretarial@abfrl.adityabirla.com





No. 3") , Jaypore E-Commerce Private Limited ("Amalgamating Company No. 1" or "Petitioner Company No. 1"), TG Apparel and Decor Private Limited ("Amalgamating Company No. 2" or "Petitioner Company No. 2") and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 ("Scheme").

You are hereby informed that representations, if any, in connection with the proposed Scheme may be made to the Tribunal on or before thirty days from the date of final hearing date which is June 05, 2026. Copy of the representation may simultaneously be sent to the Company at its registered office address.

A copy of the Petition along with the Scheme and the Order is enclosed.

In case no representation is received within the stated period; it shall be presumed that you have no representation to make on the proposed Scheme.

Dated this 4th day of May 2026

Place: Mumbai

For Aditya Birla Fashion and Retail Limited


Rajeev Agrawal
Company Secretary & Compliance Officer
ACS 18877



Enclosures: As Above

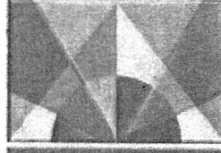
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To
The Registrar of Companies I
100, Everest
Marine Drive
Mumbai 400002
Maharashtra

Dear Sir,

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
BENCH, AT MUMBAI
COMPANY SCHEME PETITION NO. CP (CAA)/52/MB-I/2026
IN
COMPANY SCHEME APPLICATION NO. CA (CAA)/38/MB-I/2026**



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E-mail: secretarial@abfrl.adityabirla.com





Company No. 1”), TG Apparel and Decor Private Limited (“**Amalgamating Company No. 2**” or “**Petitioner Company No. 2**”) and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 (“**Scheme**”).

You are hereby informed that representations, if any, in connection with the proposed Scheme may be made to the Tribunal on or before thirty days from the date of final hearing date which is June 05, 2026. Copy of the representation may simultaneously be sent to the Company at its registered office address.

A copy of the Petition along with the Scheme and the Order is enclosed.

In case no representation is received within the stated period; it shall be presumed that you have no representation to make on the proposed Scheme.

Dated this 4th day of May 2026

Place: Mumbai

For **Aditya Birla Fashion and Retail Limited**

Rajeev Agrawal
Company Secretary & Compliance Officer
ACS 18877



Enclosures: As Above

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F-9
5-5

To
Securities and Exchange Board of India Plot No.
C4-A, 'G' Block Bandra-Kurla Complex,
Bandra (East) Mumbai 400051
Maharashtra



Dear Sir,

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
BENCH, AT MUMBAI
COMPANY SCHEME PETITION NO. CP (CAA)/52/MB-I/2026
IN
COMPANY SCHEME APPLICATION NO. CA (CAA)/38/MB-I/2026**

In the matter of the Companies Act, 2013;

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ADITYA BIRLA



“Petitioner Company No. 2”) and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 (“Scheme”).

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In case no representation is received within the stated period; it shall be presumed that you have no representation to make on the proposed Scheme.

Dated this 4th day of May 2026

Place: Mumbai

For Aditya Birla Fashion and Retail Limited

Rajeev Agrawal
Company Secretary & Compliance Officer
ACS 18877



Enclosures: As Above

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Tel.: +91 86529 05000

Fax: +91 86529 05400

Website: www.abfirl.com

E-mail: secretarial@abfirl.adityabirla.com

From: [Sonia Bhandari](#)
To: [BSE Schemes](#)
Cc: [Rajeev Agrawal](#); [Poornima Mulye](#)
Subject: Aditya Birla Fashion and Retail Limited - Notice as per Section 230(5)
Date: 04 May 2026 18:56:57
Attachments: [BSE.pdf](#)

Hi,

This is with reference to the Order passed by the Hon'ble National Company Law Tribunal in relation to the proposed Scheme of Amalgamation amongst Aditya Birla Fashion and Retail Limited with its two wholly owned subsidiaries companies viz. Jaypore E-Commerce Private Limited and TG Apparel & Decor Private Limited and their respective shareholders and creditors.

Please find attached herewith the Notice issued under Section 230(5) of the Companies Act, 2013 along with the necessary annexures.

Click here for all the annexures - [Petition](#)

Thanks &
Regards,
Sonia Bhandari
M : +91 98114 57874

From: [Sonia Bhandari](#)
To: [DL-Scheme](#)
Cc: [Rajeev Agrawal](#); [Poornima Mulye](#); [Flora Matmari \(LISCO\)](#); [Dipti Chinchkhede \(LISCO\)](#)
Subject: Aditya Birla Fashion and Retail Limited - Notice as per Section 230(5)
Date: 04 May 2026 18:58:00
Attachments: [NSE.pdf](#)

Hi,

This is with reference to the Order passed by the Hon'ble National Company Law Tribunal in relation to the proposed Scheme of Amalgamation amongst Aditya Birla Fashion and Retail Limited with its two wholly owned subsidiaries companies viz. Jaypore E-Commerce Private Limited and TG Apparel & Decor Private Limited and their respective shareholders and creditors.

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