

# **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](mailto:purshottaminvestofin@gmail.com) Website: [www.purshottaminvestofin.in](http://www.purshottaminvestofin.in)

**February 28, 2025**

**To**  
**The Listing Department**  
**BSE Limited**  
**Department of Corporate Services**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street**  
**Mumbai – 400001**  
**Scrip Code: 538647**

**Sub: Disclosure under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

**Ref: Effectiveness of the Scheme of Arrangement for Amalgamation of Middle Path Trading Private Limited (“Transferor Company 1”) and Shiraj Marketing Private Limited (“Transferor Company 2”) with Purshottam Investofin Limited (“Transferee Company”/ “the Company”)**

Dear Sir/Madam,

This is furtherance to our letter dated January 07, 2025, wherein the Hon’ble National Company Law Tribunal, New Delhi Bench (‘NCLT’), vide its Order dated January 01, 2025, (“Order”) (certified copy of which was received on January 30, 2025) had approved the Scheme of Arrangement for Amalgamation of Middle Path Trading Private Limited (“Transferor Company 1”) and Shiraj Marketing Private Limited (“Transferor Company 2”) (“Transferor Companies”) with Purshottam Investofin Limited (“Transferee Company”/ “the Company”) and their Respective Shareholders and Creditors (“Scheme”) under the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“Act”) read with the Rules framed thereunder.

In furtherance thereof, we wish to inform that each of the Transferor Companies and the Transferee Company have filed Form No. INC-28 with the concerned Registrar of Companies (“ROC”) today i.e. February 28, 2025. Hence, pursuant to clause 1.5 of Part I of the Scheme, the effective date would be February 28, 2025 being the date on which the certified copy of the order of the NCLT sanctioning the said Scheme is filed with the ROC. Consequently, the Transferor Companies will stand amalgamated into the Company and be dissolved without being wound up w.e.f. today.

Furthermore, with effect from the Effective Date, as per Clause 1.2.1 of Part-III of the Scheme the Authorised Share Capital of Transferor Companies is to be consolidated with that of the Transferee Company and pursuant to this clubbing the Memorandum of Association of the Company stands amended to give effect to the same. The Appointed date of the Scheme is April 01, 2024.

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Lastly, we wish to inform that the Board of Directors of Transferor Companies, in consultation with the Board of Directors of the Company has noted February 28, 2025, i.e. the effective date, as the record date for the purpose of determining the shareholders of Transferor Company 1 and Transferor Company 2, respectively, to whom the shares of the Transferee Company will be allotted pursuant to the Scheme.

Kindly take note of the above updation and oblige.

**Thanking you,**

**Yours faithfully,**

**For Purshottam Investofin Limited**

**Ankit Gupta**

**Company Secretary & Compliance Officer**