

MERU REAL ESTATES PVT LTD

13, Wilson Garden, Motilal Talera Marg
Opp. Pune Rly Station, Pune - 411001.
CIN : U70101 PN1983 PTC 031725
Email : info@tghotels.com Tel : 020-2612 5960

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH

C.A. (CAA)/218/MB/2024

In the matter of the Companies Act, 2013 (18 of 2013).

AND

In the matter of Sections 230 to 232 of the Companies Act, 2013 and other relevant provisions of the Companies Act, 2013.

AND

In the matter of the Composite Scheme of Arrangement between Meru Real Estates Private Limited and Bageecha Hotels Private Limited and Talera Hoteliers Private Limited and their respective shareholders.

Meru Real Estates Private Limited [CIN:)
U70101PN1983PTC031725], a company)
incorporated under the Companies Act, 1956 having)
its registered office at 13, Wilson Garden Motilal)
Talera Marg, Pune- 411 001, Maharashtra) ..Applicant Company

To,
Official Liquidator,
High Court of Bombay,
Bank of India Building, 5th Floor,
Mahatma Gandhi Road, Mumbai-400001.

Dear Sir,

NOTICE is hereby given in pursuance of sub-section (5) of section 230 of the Companies Act, 2013 ("the Act"), and as directed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("the Tribunal") by an order dated 18th



MERU REAL ESTATES PVT LTD

13, Wilson Garden, Motilal Talera Marg
Opp. Pune Rly Station, Pune - 411001.
CIN : U70101 PN1983 PTC 031725
Email : info@tghotels.com Tel : 020-2612 5960

February, 2025, according to which the meetings of equity shareholders, and unsecured creditors of Meru Real Estates Private Limited is dispensed with to consider the Composite Scheme of Arrangement between Meru Real Estates Private Limited and Bageecha Hotels Private Limited and Talera Hoteliers Private Limited and their respective shareholders.

Hence, a copy of the composite scheme of arrangement, joint company scheme application along with Additional affidavit & copy of the minutes of the order dated 18th February, 2025, are enclosed.

You are hereby informed that representations, if any, in connection with the proposed Composite Scheme of Arrangement may be made to the Tribunal within 30 (thirty) days from the date of receipt of this notice. Copy of the representation may simultaneously be sent to the Applicant Company.

If no response is received by the Tribunal from the concerned Authorities within 30 (thirty) days of the date of receipt of the notice it shall be presumed that you have no objection to the proposed Composite Scheme of Arrangement.

Yours faithfully,
For Meru Real Estates Private Limited


Mr. Suresh M. Talera
Director
DIN: 00195591

Dated this 19th day of February, 2025
Place: Pune

- Enclosures:
1. Copy of Composite Scheme of Arrangement.
 2. Copy of Minutes of the order dated 18th February, 2025.
 3. Copy of Joint Company Scheme Application along with Additional affidavit



OFFICE OF THE OFFICIAL LIQUIDATOR
High Court, Bombay

Amal Documents Receipt

Transferrer Company:-	MERU REAL ESTATES PVT LTD.
Transferee Company	TALERA HOTELIERS PVT LTD.
Received From	DIRECTOR
Company Scheme Petition No.:-	
Company Summons For Direction No.:-	
Amal No. :-	
Receipt No.	53F57FUK
Date & Time	25-02-2025 12:57:10 PM
Documents	SUBMISSION DOCUMENT

MERU REAL ESTATES PVT LTD

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Opp. Pune Rly Station, Pune - 411001.
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R.D

O/C

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

MUMBAI BENCH

C.A. (CAA)/218/MB/2024

In the matter of the Companies Act, 2013 (18 of 2013).

AND

In the matter of Sections 230 to 232 of the Companies Act, 2013 and other relevant provisions of the Companies Act, 2013.

AND

In the matter of the Composite Scheme of Arrangement between Meru Real Estates Private Limited and Bageecha Hotels Private Limited and Talera Hoteliers Private Limited and their respective shareholders.

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U70101PN1983PTC031725], a company)
incorporated under the Companies Act, 1956 having)
its registered office at 13, Wilson Garden Motilal)
Talera Marg, Pune- 411 001, Maharashtra) ..Applicant Company

To,
The Regional Director,
Western Region, Ministry of Corporate Affairs
'Everest' 5th Floor, 100 Marine Drive
Mumbai-400 002



Dear Sir,

NOTICE is hereby given in pursuance of sub-section (5) of section 230 of the Companies Act, 2013 ("the Act"), and as directed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("the Tribunal") by an order dated 18th February, 2025, according to which the meetings of equity shareholders, and unsecured creditors of Meru Real Estates Private Limited is

MERU REAL ESTATES PVT LTD

13, Wilson Garden, Motilal Talera Marg
Opp. Pune Rly Station, Pune - 411001.
CIN : U70101 PN1983 PTC 031725
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dispensed with to consider the Composite Scheme of Arrangement between Meru Real Estates Private Limited and Bageecha Hotels Private Limited and Talera Hoteliers Private Limited and their respective shareholders.

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Yours faithfully,
For Meru Real Estates Private Limited


Mr. Suresh M. Talera
Director
DIN: 00195591

Dated this 19th day of February, 2025
Place: Pune

Enclosures: 1. Copy of Composite Scheme of Arrangement.
2. Copy of Minutes of the order dated 18th February, 2025.

TALERA HOTELIERS PVT LTD

13, Wilson Garden, Motilal Talera Marg
Opp. Pune Rly Station, Pune - 411001.
CIN : U55101 MH1979 PTC 021337

Email : info@tghotels.com

Tel : 020-2612 5960

RD

O/C

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

MUMBAI BENCH

C.A. (CAA) / 218 / MB / 2024

In the matter of the Companies Act, 2013 (18 of 2013).

AND

In the matter of Sections 230 to 232 of the Companies Act, 2013 and other relevant provisions of the Companies Act, 2013.

AND

In the matter of the Composite Scheme of Arrangement between Meru Real Estates Private Limited and Bageecha Hotels Private Limited and Talera Hoteliers Private Limited and their respective shareholders.

Talera Hoteliers Private Limited [CIN:)
U55101MH1979PTC021337], a company)
incorporated under the Companies Act, 1956 having)
its registered office at 13, Wilson Garden Motilal)
Talera Marg, Pune- 411 001, Maharashtra) ..Applicant Company

To,
The Regional Director,
Western Region, Ministry of Corporate Affairs
'Everest' 5th Floor, 100 Marine Drive
Mumbai - 400 002



Dear Sir,

NOTICE is hereby given in pursuance of sub-section (5) of section 230 of the Companies Act, 2013 ("the Act"), and as directed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("the Tribunal") by an

TALERA HOTELIERS PVT LTD

13, Wilson Garden, Motilal Talera Marg
Opp. Pune Rly Station, Pune - 411001.

CIN : U55101 MH1979 PTC 021337

Email : info@tghotels.com

Tel : 020-2612 5960

order dated 18th February, 2025, according to which the meetings of equity shareholders, and unsecured creditors of Talera Hoteliers Private Limited is dispensed with to consider the Composite Scheme of Arrangement between Meru Real Estates Private Limited and Bageecha Hotels Private Limited and Talera Hoteliers Private Limited and their respective shareholders.

Hence, a copy of the composite scheme of arrangement & copy of the minutes of the order dated 18th February, 2025, are enclosed.

You are hereby informed that representations, if any, in connection with the proposed Composite Scheme of Arrangement may be made to the Tribunal within 30 (thirty) days from the date of receipt of this notice. Copy of the representation may simultaneously be sent to the Applicant Company.

If no response is received by the Tribunal from the concerned Authorities within 30 (thirty) days of the date of receipt of the notice it shall be presumed that you have no objection to the proposed Composite Scheme of Arrangement.

Yours faithfully,

For Talera Hoteliers Private Limited



Mr. Suresh M. Talera

Director

DIN: 00195591

Dated this 19th day of February, 2025

Place: Pune

- Enclosures: 1. Copy of Composite Scheme of Arrangement.
2. Copy of Minutes of the order dated 18th February, 2025.

BAGEECHA HOTELS PVT LTD

13, Wilson Garden, Motilal Talera Marg
Opp. Pune Rly Station, Pune - 411001.

CIN : U55101 PN1984 PTC 031984

Email : info@tghotels.com

Tel : 020-2612 5960

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

MUMBAI BENCH

C.A. (CAA) / 218 / MB / 2024

In the matter of the Companies Act, 2013 (18 of 2013).

AND

In the matter of Sections 230 to 232 of the Companies Act, 2013 and other relevant provisions of the Companies Act, 2013.

AND

In the matter of the Composite Scheme of Arrangement between Meru Real Estates Private Limited and Bageecha Hotels Private Limited and Talera Hoteliers Private Limited and their respective shareholders.

Bageecha Hotels Private Limited [CIN:)
U55101PN1984PTC031984], a company)
incorporated under the Companies Act, 1956 having)
its registered office at 13, Wilson Garden Motilal)
Talera Marg, Pune- 411 001, Maharashtra) ..Applicant Company

To,
The Regional Director,
Western Region, Ministry of Corporate Affairs
'Everest' 5th Floor, 100 Marine Drive
Mumbai - 400 002



Dear Sir,

NOTICE is hereby given in pursuance of sub-section (5) of section 230 of the Companies Act, 2013 ("the Act"), and as directed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("the Tribunal") by an order dated 18th February, 2025, according to which the meetings of equity

BAGEECHA HOTELS PVT LTD

13, Wilson Garden, Motilal Talera Marg
Opp. Pune Rly Station, Pune - 411001.

CIN : U55101 PN1984 PTC 031984

Email : info@tghotels.com

Tel : 020-2612 5960

shareholders, and unsecured creditors of Bageecha Hotels Private Limited is dispensed with to consider the Composite Scheme of Arrangement between Meru Real Estates Private Limited and Bageecha Hotels Private Limited and Talera Hoteliers Private Limited and their respective shareholders.

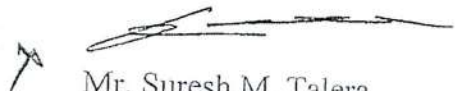
Hence, a copy of the composite scheme of arrangement & copy of the minutes of the order dated 18th February, 2025, are enclosed.

You are hereby informed that representations, if any, in connection with the proposed Composite Scheme of Arrangement may be made to the Tribunal within 30 (thirty) days from the date of receipt of this notice. Copy of the representation may simultaneously be sent to the Applicant Company.

If no response is received by the Tribunal from the concerned Authorities within 30 (thirty) days of the date of receipt of the notice it shall be presumed that you have no objection to the proposed Composite Scheme of Arrangement.

Yours faithfully,

For Bageecha Hotels Private Limited


Mr. Suresh M. Talera
Director
DIN: 00195591

Dated this 19th day of February, 2025
Place: Pune

Enclosures: 1. Copy of Composite Scheme of Arrangement.
2. Copy of Minutes of the order dated 18th February, 2025.

O/C GST

TALERA HOTELIERS PVT LTD

13, Wilson Garden, Motilal Talera Marg
Opp. Pune Rly Station, Pune - 411001.

CIN : U55101 MH1979 PTC 021337

Email : info@tghotels.com

Tel : 020-2612 5960

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

MUMBAI BENCH

C.A. (CAA) / 218 / MB / 2024

In the matter of the Companies Act, 2013 (18 of 2013).

AND

In the matter of Sections 230 to 232 of the Companies Act, 2013 and other relevant provisions of the Companies Act, 2013.

AND

In the matter of the Composite Scheme of Arrangement between Meru Real Estates Private Limited and Bageecha Hotels Private Limited and Talera Hoteliers Private Limited and their respective shareholders.

Talera Hoteliers Private Limited [CIN: _____)
U55101MH1979PTC021337], a company)
incorporated under the Companies Act, 1956 having)
its registered office at 13, Wilson Garden Motilal)
Talera Marg, Pune- 411 001, Maharashtra) ..Applicant Company

To,
OFFICE OF THE STATE TAX OFFICER
PUNE-Shaniwarpeth-707,
NODAL DIVISION-02, CABIN NO. 414,
4th FLOOR, STATE GST BHAVAN,
AIRPORT ROAD, YERAWADA, PUNE-411006.
GST No: 27AAACT6831D1ZI

Dear Sir,

NOTICE is hereby given in pursuance of sub-section (5) of section 230 of the Companies Act, 2013 ("**the Act**"), and as directed by the Hon'ble National

for 
ARINJAY A. ADSUL
STATE TAX OFFICER
SHANIWAR PETH_707

TALERA HOTELIERS PVT LTD

13, Wilson Garden, Motilal Talera Marg
Opp. Pune Rly Station, Pune - 411001.
CIN : U55101 MH1979 PTC 021337

Email : info@tghotels.com

Tel : 020-2612 5960

Company Law Tribunal, Mumbai Bench ("the Tribunal") by an order dated 18th February, 2025, according to which the meetings of equity shareholders, and unsecured creditors of Talera Hoteliers Private Limited is dispensed with to consider the Composite Scheme of Arrangement between Meru Real Estates Private Limited and Bageecha Hotels Private Limited and Talera Hoteliers Private Limited and their respective shareholders.

Hence, a copy of the composite scheme of arrangement & copy of the minutes of the order dated 18th February, 2025, are enclosed.

You are hereby informed that representations, if any, in connection with the proposed Composite Scheme of Arrangement may be made to the Tribunal within 30 (thirty) days from the date of receipt of this notice. Copy of the representation may simultaneously be sent to the Applicant Company.

If no response is received by the Tribunal from the concerned Authorities within 30 (thirty) days of the date of receipt of the notice it shall be presumed that you have no objection to the proposed Composite Scheme of Arrangement.

Yours faithfully,

For Talera Hoteliers Private Limited



Mr. Suresh M. Talera
Director
DIN: 00195591

Dated this 19th day of February, 2025
Place: Pune

- Enclosures: 1. Copy of Composite Scheme of Arrangement.
2. Copy of Minutes of the order dated 18th February, 2025.

o/c GST

BAGEECHA HOTELS PVT LTD

13, Wilson Garden, Motilal Talera Marg
Opp. Pune Rly Station, Pune - 411001.

CIN : U55101 PN1984 PTC 031984

Email : info@tghotels.com

Tel : 020-2612 5960

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

MUMBAI BENCH

C.A. (CAA) / 218 / MB / 2024

In the matter of the Companies Act, 2013 (18 of 2013).

AND

In the matter of Sections 230 to 232 of the Companies Act, 2013 and other relevant provisions of the Companies Act, 2013.

AND

In the matter of the Composite Scheme of Arrangement between Meru Real Estates Private Limited and Bageecha Hotels Private Limited and Talera Hoteliers Private Limited and their respective shareholders.

Bageecha Hotels Private Limited [CIN:)
U55101PN1984PTC031984], a company)
incorporated under the Companies Act, 1956 having)
its registered office at 13, Wilson Garden Motilal)
Talera Marg, Pune- 411 001, Maharashtra) ..Applicant Company

To,
OFFICE OF DY. COMM OFFICE E-705
(MUM-VAT-E-705), CABIN NO. 250,
2nd FLOOR, GOODS & SERVICES TAX BHAVAN,
AIRPORT ROAD,
YERWADA, PUNE 411006 PH-0202660 9197,
GST No: 27AAACB7438C1ZX

Received
24/02/2025
M. S. D. S.

GOPAL P. BHOSLE
State Tax Inspector
PUN-VAT-E-705
GST:CHAKAN_502

Dear Sir,

NOTICE is hereby given in pursuance of sub-section (5) of section 230 of the Companies Act, 2013 ("the Act"), and as directed by the Hon'ble National

BAGEECHA HOTELS PVT LTD

13, Wilson Garden, Motilal Talera Marg
Opp. Pune Rly Station, Pune - 411001.
CIN : U55101 PN1984 PTC 031984

Email : info@tghotels.com

Tel : 020-2612 5960

Company Law Tribunal, Mumbai Bench ("the Tribunal") by an order dated 18th February, 2025, according to which the meetings of equity shareholders, and unsecured creditors of Bageecha Hotels Private Limited is dispensed with to consider the Composite Scheme of Arrangement between Meru Real Estates Private Limited and Bageecha Hotels Private Limited and Talera Hoteliers Private Limited and their respective shareholders.

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If no response is received by the Tribunal from the concerned Authorities within 30 (thirty) days of the date of receipt of the notice it shall be presumed that you have no objection to the proposed Composite Scheme of Arrangement.

Yours faithfully,
For Bageecha Hotels Private Limited



Mr. Suresh M. Talera
Director
DIN: 00195591

Dated this 19th day of February, 2025
Place: Pune

Enclosures: 1. Copy of Composite Scheme of Arrangement.
2. Copy of Minutes of the order dated 18th February, 2025.

MERU REAL ESTATES PVT LTD

13, Wilson Garden, Motilal Talera Marg
Opp. Pune Rly Station, Pune - 411001.
CIN : U70101 PN1983 PTC 031725
Email : info@tghotels.com Tel : 020-2612 5960

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

MUMBAI BENCH

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U70101PN1983PTC031725], a company)
incorporated under the Companies Act, 1956 having)
its registered office at 13, Wilson Garden Motilal)
Talera Marg, Pune- 411 001, Maharashtra) ..Applicant Company

To,
Asst. Commissioner of State Tax, PUN- VAT-D-002
Cabin no. - 210, 2nd floor, GST Bhavan,
Air-port road,
Yerwada, Pune-411006
GST No: 27AABCM2647R1ZX

Dear Sir,

NOTICE is hereby given in pursuance of sub-section (5) of section 230 of the Companies Act, 2013 ("**the Act**"), and as directed by the Hon'ble National

COPY RECEIVED
24.02.2025
Asst. Commissioner of State Tax
PUNE CANTT 602
PUN-VAT-D-002, Pune

MERU REAL ESTATES PVT LTD

13, Wilson Garden, Motilal Talera Marg
Opp. Pune Rly Station, Pune - 411001.
CIN : U70101 PN1983 PTC 031725
Email : info@tghotels.com Tel : 020-2612 5960

Company Law Tribunal, Mumbai Bench ("the Tribunal") by an order dated 18th February, 2025, according to which the meetings of equity shareholders, and unsecured creditors of Meru Real Estates Private Limited is dispensed with to consider the Composite Scheme of Arrangement between Meru Real Estates Private Limited and Bageecha Hotels Private Limited and Talera Hoteliers Private Limited and their respective shareholders.

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Yours faithfully,
For Meru Real Estates Private Limited



Mr. Suresh M. Talera
Director
DIN: 00195591

Dated this day of February, 2025
Place: Pune

Enclosures: 1. Copy of Composite Scheme of Arrangement.
2. Copy of Minutes of the order dated 18th February, 2025.

ROC
e/c

MERU REAL ESTATES PVT LTD

13, Wilson Garden, Motilal Talera Marg
Opp. Pune Rly Station, Pune - 411001.
CIN : U70101 PN1983 PTC 031725
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U70101PN1983PTC031725], a company)
incorporated under the Companies Act, 1956 having)
its registered office at 13, Wilson Garden Motilal)
Talera Marg, Pune- 411 001, Maharashtra) ..Applicant Company

To,
Registrar of Companies,
PCNTDA Green Building,
BLOCK A, 1st & 2nd Floor,
Near Akurdi Railway Station, Akurdi,
Pune-411 044.

Dear Sir,

NOTICE is hereby given in pursuance of sub-section (5) of section 230 of the Companies Act, 2013 ("the Act"), and as directed by the Hon'ble National

MERU REAL ESTATES PVT LTD

13, Wilson Garden, Motilal Talera Marg
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Company Law Tribunal, Mumbai Bench ("the Tribunal") by an order dated 18th February, 2025, according to which the meetings of equity shareholders, and unsecured creditors of Meru Real Estates Private Limited is dispensed with to consider the Composite Scheme of Arrangement between Meru Real Estates Private Limited and Bageecha Hotels Private Limited and Talera Hoteliers Private Limited and their respective shareholders.

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Yours faithfully,
For Meru Real Estates Private Limited


Mr. Suresh M. Talera
Director
DIN: 00195591

Dated this 19th day of February, 2025
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13, Wilson Garden, Motilal Talera Marg
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CIN : U55101 PN1984 PTC 031984

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its registered office at 13, Wilson Garden Motilal)
Talera Marg, Pune- 411 001, Maharashtra) ..Applicant Company

To,
Registrar of Companies,
PCNTDA Green Building,
BLOCK A, 1st & 2nd Floor,
Near Akurdi Railway Station, Akurdi,
Pune-411044.

Dear Sir,

NOTICE is hereby given in pursuance of sub-section (5) of section 230 of the Companies Act, 2013 ("the Act"), and as directed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("the Tribunal") by an order dated 18th

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13, Wilson Garden, Motilal Talera Marg
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Tel : 020-2612 5960

February, 2025, according to which the meetings of equity shareholders, and unsecured creditors of Bageecha Hotels Private Limited is dispensed with to consider the Composite Scheme of Arrangement between Meru Real Estates Private Limited and Bageecha Hotels Private Limited and Talera Hoteliers Private Limited and their respective shareholders.

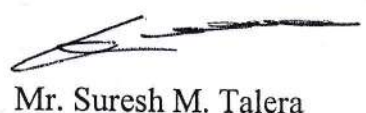
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Yours faithfully,

For Bageecha Hotels Private Limited


Mr. Suresh M. Talera
Director
DIN: 00195591

Dated this 19th day of February, 2025
Place: Pune

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1. Copy of Composite Scheme of Arrangement.
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TALERA HOTELIERS PVT LTD

13, Wilson Garden, Motilal Talera Marg
Opp. Pune Rly Station, Pune - 411001.

CIN : U55101 MH1979 PTC 021337

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incorporated under the Companies Act, 1956 having)
its registered office at 13, Wilson Garden Motilal)
Talera Marg, Pune- 411 001, Maharashtra) ..Applicant Company

To,
Registrar of Companies,
PCNTDA Green Building,
BLOCK A, 1st & 2nd Floor,
Near Akurdi Railway Station, Akurdi,
Pune-411044.

Dear Sir,

NOTICE is hereby given in pursuance of sub-section (5) of section 230 of the Companies Act, 2013 ("**the Act**"), and as directed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("**the Tribunal**") by an order dated 18th

TALERA HOTELIERS PVT LTD

13, Wilson Garden, Motilal Talera Marg
Opp. Pune Rly Station, Pune - 411001.

CIN : U55101 MH1979 PTC 021337

Email : info@tghotels.com

Tel : 020-2612 5960

February, 2025, according to which the meetings of equity shareholders, and unsecured creditors of Talera Hoteliers Private Limited is dispensed with to consider the Composite Scheme of Arrangement between Meru Real Estates Private Limited and Bageecha Hotels Private Limited and Talera Hoteliers Private Limited and their respective shareholders.

Hence, a copy of the composite scheme of arrangement, joint company scheme application along with Additional affidavit & copy of the minutes of the order dated 18th February, 2025, are enclosed.

You are hereby informed that representations, if any, in connection with the proposed Composite Scheme of Arrangement may be made to the Tribunal within 30 (thirty) days from the date of receipt of this notice. Copy of the representation may simultaneously be sent to the Applicant Company.

If no response is received by the Tribunal from the concerned Authorities within 30 (thirty) days of the date of receipt of the notice it shall be presumed that you have no objection to the proposed Composite Scheme of Arrangement.

Yours faithfully,

For Talera Hoteliers Private Limited



Mr. Suresh M. Talera

Director

DIN: 00195591

Dated this 19th day of February, 2025
Place: Pune

- Enclosures:
1. Copy of Composite Scheme of Arrangement.
 2. Copy of Minutes of the order dated 18th February, 2025.
 3. Copy of Joint Company Scheme Application along with additional affidavit

BAGEECHA HOTELS PVT LTD

13, Wilson Garden, Motilal Talera Marg
Opp. Pune Rly Station, Pune - 411001.

CIN : U55101 PN1984 PTC 031984

Email : info@tghotels.com

Tel : 020-2612 5960

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH

C.A. (CAA) / 218 / MB / 2024

In the matter of the Companies Act, 2013 (18 of 2013).

AND

In the matter of Sections 230 to 232 of the Companies Act, 2013 and other relevant provisions of the Companies Act, 2013.

AND

In the matter of the Composite Scheme of Arrangement between Meru Real Estates Private Limited and Bageecha Hotels Private Limited and Talera Hoteliers Private Limited and their respective shareholders.

Bageecha Hotels Private Limited [CIN:)
U55101PN1984PTC031984], a company)
incorporated under the Companies Act, 1956 having)
its registered office at 13, Wilson Garden Motilal)
Talera Marg, Pune- 411 001, Maharashtra) ..Applicant Company

To,
Deputy Commissioner of Income Tax,
Circle 1(1), PMT Building,
Swargate, Pune-411 037

PAN: AAACB7438C

Dear Sir,

NOTICE is hereby given in pursuance of sub-section (5) of section 230 of the Companies Act, 2013 ("the Act"), and as directed by the Hon'ble National

उप आयकर आयुक्त
सर्कल १ (१) का कार्यालय, पुणे

24 FEB 2025

Office of the
Dy. Commissioner of Income Tax
Circle 1 (1), Pune

BAGEECHA HOTELS PVT LTD

13, Wilson Garden, Motilal Talera Marg
Opp. Pune Rly Station, Pune - 411001.

CIN : U55101 PN1984 PTC 031984

Email : info@tghotels.com

Tel : 020-2612 5960

Company Law Tribunal, Mumbai Bench ("the Tribunal") by an order dated 18th February, 2025, according to which the meetings of equity shareholders, and unsecured creditors of Bageecha Hotels Private Limited is dispensed with to consider the Composite Scheme of Arrangement between Meru Real Estates Private Limited and Bageecha Hotels Private Limited and Talera Hoteliers Private Limited and their respective shareholders.

Hence, a copy of the composite scheme of arrangement & copy of the minutes of the order dated 18th February, 2025, are enclosed.

You are hereby informed that representations, if any, in connection with the proposed Composite Scheme of Arrangement may be made to the Tribunal within 30 (thirty) days from the date of receipt of this notice. Copy of the representation may simultaneously be sent to the Applicant Company.

If no response is received by the Tribunal from the concerned Authorities within 30 (thirty) days of the date of receipt of the notice it shall be presumed that you have no objection to the proposed Composite Scheme of Arrangement.

Yours faithfully,

For Bageecha Hotels Private Limited


Mr. Suresh M. Talera
Director
DIN: 00195591

Dated this 19th day of February, 2025
Place: Pune

- Enclosures: 1. Copy of Composite Scheme of Arrangement.
2. Copy of Minutes of the order dated 18th February, 2025.

MERU REAL ESTATES PVT LTD

13, Wilson Garden, Motilal Talera Marg
Opp. Pune Rly Station, Pune - 411001.
CIN : U70101 PN1983 PTC 031725
Email : info@tghotels.com Tel : 020-2612 5960

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH

C.A. (CAA)/218/MB/2024

In the matter of the Companies Act, 2013 (18 of 2013).

AND

In the matter of Sections 230 to 232 of the Companies Act,
2013 and other relevant provisions of the Companies Act,
2013.

AND

In the matter of the Composite Scheme of Arrangement
between Meru Real Estates Private Limited and Bageecha
Hotels Private Limited and Talera Hoteliers Private Limited
and their respective shareholders.

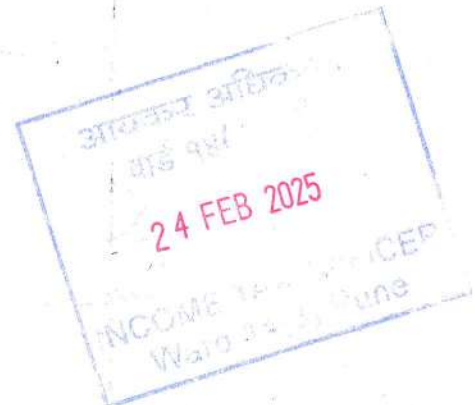
Meru Real Estates Private Limited [CIN:)
U70101PN1983PTC031725], a company)
incorporated under the Companies Act, 1956 having)
its registered office at 13, Wilson Garden Motilal)
Talera Marg, Pune- 411 001, Maharashtra) ..Applicant Company

To,
Income Tax Officer,
Ward 14(3), PMT Building,
Swargate, Pune-411 037

PAN: AABCM2647R

Dear Sir,

NOTICE is hereby given in pursuance of sub-section (5) of section 230 of the
Companies Act, 2013 ("**the Act**"), and as directed by the Hon'ble National



MERU REAL ESTATES PVT LTD

13, Wilson Garden, Motilal Talera Marg
Opp. Pune Rly Station, Pune - 411001.
CIN : U70101 PN1983 PTC 031725
Email : info@tghotels.com Tel : 020-2612 5960

Company Law Tribunal, Mumbai Bench ("the Tribunal") by an order dated 18th February, 2025, according to which the meetings of equity shareholders, and unsecured creditors of Meru Real Estates Private Limited is dispensed with to consider the Composite Scheme of Arrangement between Meru Real Estates Private Limited and Bageecha Hotels Private Limited and Talera Hoteliers Private Limited and their respective shareholders.

Hence, a copy of the composite scheme of arrangement & copy of the minutes of the order dated 18th February, 2025, are enclosed.

You are hereby informed that representations, if any, in connection with the proposed Composite Scheme of Arrangement may be made to the Tribunal within 30 (thirty) days from the date of receipt of this notice. Copy of the representation may simultaneously be sent to the Applicant Company.

If no response is received by the Tribunal from the concerned Authorities within 30 (thirty) days of the date of receipt of the notice it shall be presumed that you have no objection to the proposed Composite Scheme of Arrangement.

Yours faithfully,
For Meru Real Estates Private Limited


Mr. Suresh M. Talera
Director
DIN: 00195591

Dated this 19th day of February, 2025
Place: Pune

Enclosures: 1. Copy of Composite Scheme of Arrangement.
2. Copy of Minutes of the order dated 18th February, 2025.

TALERA HOTELIERS PVT LTD

13, Wilson Garden, Motilal Talera Marg
Opp. Pune Rly Station, Pune - 411001.

CIN : U55101 MH1979 PTC 021337

Email : info@tghotels.com

Tel : 020-2612 5960

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH

C.A. (CAA) / 218 / MB / 2024

In the matter of the Companies Act, 2013 (18 of 2013).

AND

In the matter of Sections 230 to 232 of the Companies Act,
2013 and other relevant provisions of the Companies Act,
2013.

AND

In the matter of the Composite Scheme of Arrangement
between Meru Real Estates Private Limited and Bageecha
Hotels Private Limited and Talera Hoteliers Private Limited
and their respective shareholders.

Talera Hoteliers Private Limited [CIN:)
U55101MH1979PTC021337], a company)
incorporated under the Companies Act, 1956 having)
its registered office at 13, Wilson Garden Motilal)
Talera Marg, Pune- 411 001, Maharashtra) ..Applicant Company

To,
Deputy Commissioner of Income Tax,
Circle 7, AayakarSadan Bodhi Tower,
Salasbury Park, Pune- 411 037

PAN: AAAC6831D

Dear Sir,

NOTICE is hereby given in pursuance of sub-section (5) of section 230 of the
Companies Act, 2013 ("the Act"), and as directed by the Hon'ble National



TALERA HOTELIERS PVT LTD

13, Wilson Garden, Motilal Talera Marg
Opp. Pune Rly Station, Pune - 411001.

CIN : U55101 MH1979 PTC 021337

Email : info@tghotels.com

Tel : 020-2612 5960

Company Law Tribunal, Mumbai Bench ("the Tribunal") by an order dated 18th February, 2025, according to which the meetings of equity shareholders, and unsecured creditors of Talera Hoteliers Private Limited is dispensed with to consider the Composite Scheme of Arrangement between Meru Real Estates Private Limited and Bageecha Hotels Private Limited and Talera Hoteliers Private Limited and their respective shareholders.

Hence, a copy of the composite scheme of arrangement & copy of the minutes of the order dated 18th February, 2025, are enclosed.

You are hereby informed that representations, if any, in connection with the proposed Composite Scheme of Arrangement may be made to the Tribunal within 30 (thirty) days from the date of receipt of this notice. Copy of the representation may simultaneously be sent to the Applicant Company.

If no response is received by the Tribunal from the concerned Authorities within 30 (thirty) days of the date of receipt of the notice it shall be presumed that you have no objection to the proposed Composite Scheme of Arrangement.

Yours faithfully,
For Talera Hoteliers Private Limited


Mr. Suresh M. Talera
Director
DIN: 00195591

Dated this 19th day of February, 2025
Place: Pune

- Enclosures: 1. Copy of Composite Scheme of Arrangement.
2. Copy of Minutes of the order dated 18th February, 2025.

BAGEECHA HOTELS PVT LTD

13, Wilson Garden, Motilal Talera Marg
Opp. Pune Rly Station, Pune - 411001.

CIN : U55101 PN1984 PTC 031984

Email : info@tghotels.com

Tel : 020-2612 5960

O/C

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

MUMBAI BENCH

C.A. (CAA) / 218 / MB / 2024

In the matter of the Companies Act, 2013 (18 of 2013).

AND

In the matter of Sections 230 to 232 of the Companies Act, 2013 and other relevant provisions of the Companies Act, 2013.

AND

In the matter of the Composite Scheme of Arrangement between Meru Real Estates Private Limited and Bageecha Hotels Private Limited and Talera Hoteliers Private Limited and their respective shareholders.

Bageecha Hotels Private Limited [CIN:)
U55101PN1984PTC031984], a company)
incorporated under the Companies Act, 1956 having)
its registered office at 13, Wilson Garden Motilal)
Talera Marg, Pune- 411 001, Maharashtra) ..Applicant Company

To,
Principal Chief Commissioner of Income Tax,
3rd Floor, Aayakar Bhawan,
MahrishiKarve Road, Mumbai- 400020

PAN: AAACB7438C

Dear Sir,

NOTICE is hereby given in pursuance of sub-section (5) of section 230 of the Companies Act, 2013 ("the Act"), and as directed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("the Tribunal") by an order dated 18th

ENB21536595IN IVR:6977821536595
SP BAZARGATE SO <400001>
Counter No:4,27/02/2025,12:56
To:PRIN CHIEF COMM OF I T.,
PIN:400020, Marine Lines S.O
From:BAGEECHA HOTELS.,
Wt:157gms
Amt:29.50,Tax:4.50,Amt.Paid:30.00(Cash)
<Track on www.indiapost.gov.in>
<Dial 18002666868><Wear mask -Stay safe>



Circle
1(1) Pune

BAGEECHA HOTELS PVT LTD

13, Wilson Garden, Motilal Talera Marg
Opp. Pune Rly Station, Pune - 411001.

CIN : U55101 PN1984 PTC 031984

Email : info@tghotels.com

Tel : 020-2612 5960

February, 2025, according to which the meetings of equity shareholders, and unsecured creditors of Bageecha Hotels Private Limited is dispensed with to consider the Composite Scheme of Arrangement between Meru Real Estates Private Limited and Bageecha Hotels Private Limited and Talera Hoteliers Private Limited and their respective shareholders.

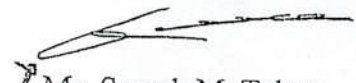
Hence, a copy of the composite scheme of arrangement & copy of the minutes of the order dated 18th February, 2025, are enclosed.

You are hereby informed that representations, if any, in connection with the proposed Composite Scheme of Arrangement may be made to the Tribunal within 30 (thirty) days from the date of receipt of this notice. Copy of the representation may simultaneously be sent to the Applicant Company.

If no response is received by the Tribunal from the concerned Authorities within 30 (thirty) days of the date of receipt of the notice it shall be presumed that you have no objection to the proposed Composite Scheme of Arrangement.

Yours faithfully,

For Bageecha Hotels Private Limited


Mr. Suresh M. Talera
Director
DIN: 00195591

Dated this 19th day of February, 2025
Place: Pune

- Enclosures: 1. Copy of Composite Scheme of Arrangement.
2. Copy of Minutes of the order dated 18th February, 2025.

MERU REAL ESTATES PVT LTD

13, Wilson Garden, Motilal Talera Marg
Opp. Pune Rly Station, Pune - 411001.
CIN : U70101 PN1983 PTC 031725
Email : info@tghotels.com Tel : 020-2612 5960

NA IT
O/C

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH

C.A. (CAA)/218/MB/2024

In the matter of the Companies Act, 2013 (18 of 2013).

AND

In the matter of Sections 230 to 232 of the Companies Act, 2013 and other relevant provisions of the Companies Act, 2013.

AND

In the matter of the Composite Scheme of Arrangement between Meru Real Estates Private Limited and Bageecha Hotels Private Limited and Talera Hoteliers Private Limited and their respective shareholders.

Meru Real Estates Private Limited [CIN:)
U70101PN1983PTC031725], a company)
incorporated under the Companies Act, 1956 having)
its registered office at 13, Wilson Garden Motilal)
Talera Marg, Pune- 411 001, Maharashtra) ..Applicant Company

To,
Principal Chief Commissioner of Income Tax,
3rd Floor, Aayakar Bhawan,
Mahrishi Karve Road, Mumbai- 400020

PAN: AABCM2647R

Dear Sir,

NOTICE is hereby given in pursuance of sub-section (5) of section 230 of the Companies Act, 2013 ("the Act"), and as directed by the Hon'ble National

EN821536618IN IVR:6977821536618

SP BAZARGATE SQ <400001>

Counter No:4,27/02/2025,12:56

To:PRIN CHIEF COMM OF IT,.

PIN:400020, Marine Lines S.O

From:BAGEECHA HOTELS, ..meru Real est
Pune-411001 2

Wt:155gms

Amt:29.50,Tax:4.50,Amt.Paid:30.00(Cash)

<Track on www.indiapost.gov.in>

<Dial 18002666868><Wear mask -Stay safe>



MERU REAL ESTATES PVT LTD

13, Wilson Garden, Motilal Talera Marg
Opp. Pune Rly Station, Pune - 411001.
CIN : U70101 PN1983 PTC 031725
Email : info@tghotels.com Tel : 020-2612 5960

Company Law Tribunal, Mumbai Bench ("the Tribunal") by an order dated 18th February, 2025, according to which the meetings of equity shareholders, and unsecured creditors of Meru Real Estates Private Limited is dispensed with to consider the Composite Scheme of Arrangement between Meru Real Estates Private Limited and Bageecha Hotels Private Limited and Talera Hoteliers Private Limited and their respective shareholders.

Hence, a copy of the composite scheme of arrangement & copy of the minutes of the order dated 18th February, 2025, are enclosed.

You are hereby informed that representations, if any, in connection with the proposed Composite Scheme of Arrangement may be made to the Tribunal within 30 (thirty) days from the date of receipt of this notice. Copy of the representation may simultaneously be sent to the Applicant Company.

If no response is received by the Tribunal from the concerned Authorities within 30 (thirty) days of the date of receipt of the notice it shall be presumed that you have no objection to the proposed Composite Scheme of Arrangement.

Yours faithfully,

For Meru Real Estates Private Limited


Mr. Suresh M. Talera
Director
DIN: 00195591

Dated this 19th day of February, 2025
Place: Pune

Enclosures: 1. Copy of Composite Scheme of Arrangement.
2. Copy of Minutes of the order dated 18th February, 2025.

NAT

O/C

TALERA HOTELIERS PVT LTD

13, Wilson Garden, Motilal Talera Marg

Opp. Pune Rly Station, Pune - 411001.

CIN : U55101 MH1979 PTC 021337

Email : info@tghotels.com

Tel : 020-2612 5960

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

MUMBAI BENCH

C.A. (CAA) / 218 / MB / 2024

In the matter of the Companies Act, 2013 (18 of 2013).

AND

In the matter of Sections 230 to 232 of the Companies Act, 2013 and other relevant provisions of the Companies Act, 2013.

AND

In the matter of the Composite Scheme of Arrangement between Meru Real Estates Private Limited and Bageecha Hotels Private Limited and Talera Hoteliers Private Limited and their respective shareholders.

Talera Hoteliers Private Limited [CIN:)
U55101MH1979PTC021337], a company)
incorporated under the Companies Act, 1956 having)
its registered office at 13, Wilson Garden Motilal)
Talera Marg, Pune- 411 001, Maharashtra) ..Applicant Company

To,
Principal Chief Commissioner of Income Tax,
3rd Floor, Aayakar Bhawan,
MahrishiKarve Road, Mumbai- 400020

PAN: AAAC6831D

Dear Sir,

NOTICE is hereby given in pursuance of sub-section (5) of section 230 of the Companies Act, 2013 ("the Act"), and as directed by the Hon'ble National

EN021536604IN IVR:6977821536604

SP BAZARGATE SD <400001>

Counter No:4,27/02/2025,12:56

To:PRIN CHIEF COMM OF I T,.

PIN:400020, Marine Lines S.O

From:BAGECHA HOTELS,.

Wt:153gms

Amt:29.50,Tax:4.50,Amt.Paid:30.00(Cash)

<Track on www.indiapost.gov.in>

<Dial 18002666868><Wear mask -Stay safe>



Talera Hoteliers
P.Ltd. Pune
411001

TALERA HOTELIERS PVT LTD

13, Wilson Garden, Motilal Talera Marg
Opp. Pune Rly Station, Pune - 411001.

CIN : U55101 MH1979 PTC 021337

Email : info@tghotels.com

Tel : 020-2612 5960

Company Law Tribunal, Mumbai Bench ("the Tribunal") by an order dated 18th February, 2025, according to which the meetings of equity shareholders, and unsecured creditors of Talera Hoteliers Private Limited is dispensed with to consider the Composite Scheme of Arrangement between Meru Real Estates Private Limited and Bageecha Hotels Private Limited and Talera Hoteliers Private Limited and their respective shareholders.

Hence, a copy of the composite scheme of arrangement & copy of the minutes of the order dated 18th February, 2025, are enclosed.

You are hereby informed that representations, if any, in connection with the proposed Composite Scheme of Arrangement may be made to the Tribunal within 30 (thirty) days from the date of receipt of this notice. Copy of the representation may simultaneously be sent to the Applicant Company.

If no response is received by the Tribunal from the concerned Authorities within 30 (thirty) days of the date of receipt of the notice it shall be presumed that you have no objection to the proposed Composite Scheme of Arrangement.

Yours faithfully,
For Talera Hoteliers Private Limited


Mr. Suresh M. Talera
Director
DIN: 00195591

Dated this 19th day of February, 2025
Place: Pune

Enclosures: 1. Copy of Composite Scheme of Arrangement.
2. Copy of Minutes of the order dated 18th February, 2025.