

# RAJEEV GOEL & ASSOCIATES

Advocates and Solicitors

19<sup>th</sup> April, 2025

**The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Maharashtra**

**Sub:** Service of Notice of Company Application under Section 66 of the Companies Act, 2013, in connection with the Reduction of Capital of **Tridev Infraestates Limited, being CP No. 46 (ND) of 2025**

**Date of Hearing: 2<sup>nd</sup> July, 2025**

**Dear Sirs**

You are requested to please take notice that a Company Application/Petition [being CP No. 46 (ND) of 2025] has been presented to the Hon'ble National Company Law Tribunal, New Delhi Bench-II, New Delhi on 13<sup>th</sup> March, 2025 under the provisions of Section 66 of the Companies Act, 2013, the National Company Law Tribunal (Procedure for Reduction of Share Capital of Company) Rules, 2016, the National Company Law Tribunal Rules, 2016, and other applicable provisions, if any, for confirming the proposed Scheme of Reduction of Capital of Tridev Infraestates Limited.

The proposed Scheme provides for the Reduction of Capital of Tridev Infraestates Limited in the following manner:

- Issued and paid-up Equity Share Capital of the Company shall be reduced from Rs. 6,52,54,000 divided into 65,25,400 Equity Shares of Rs. 10 each, fully paid-up, to Rs. 3,26,27,000 divided into 32,62,700 Equity Shares of Rs. 10 each, fully paid-up. Simultaneously, the debit balance of Profit & Loss Account of the Company will be written off to the extent of amount of the aforesaid reduction of share capital. Any amount left after writing off the debit balance of Profit & Loss Account will be credited to the Capital Reserve Account in the books of the Company.

In terms of the provisions of sub-section (2) of Section 66 read with Rule 3 of the National Company Law Tribunal (Procedure for Reduction of Share Capital of Company) Rules, 2016, and other applicable provisions, if any, we are pleased to submit herewith the following documents for your kind perusal and comments, if any:

- i. A copy of the Order dated 26<sup>th</sup> March, 2025, passed by the Hon'ble National Company Law Tribunal, New Delhi Bench-II, New Delhi.
- ii. A complete set of physical Paper Books of the Application/Petition, as filed with the Hon'ble Tribunal.



785, Pocket-E, Mayur Vihar Phase-II, Delhi Meerut Expressway/NH-9, Delhi-110 091 India

**Phone:** 011 4301 2488, 3572 0759

**Email:** info@rgalegal.in **Website:** www.rgalegal.in

You are hereby informed that representations, if any, in connection with the aforesaid Scheme of Reduction of Capital may be made to the Hon'ble National Company Law Tribunal, New Delhi Bench-II, Block No. 3, Ground 6<sup>th</sup>, 7<sup>th</sup> & 8<sup>th</sup> Floor, C.G.O. Complex, Lodhi Road, New Delhi-110 003; e-mail: [registrar-nclt@gov.in](mailto:registrar-nclt@gov.in), within three months from the date of receipt of this notice. Copy of the representation may simultaneously be sent to the Applicant Company at its registered office: S-524, First Floor, School Block, Vikas Marg, Shakarpur, Delhi-110 092; e-mail: [ashutoshpapermills@gmail.com](mailto:ashutoshpapermills@gmail.com).

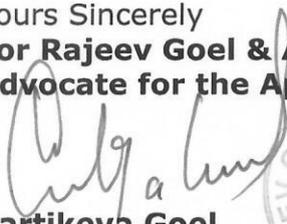
In case no representation is received within the stated period of three months, it shall be presumed that you have no representation or objection to make on the Scheme of Reduction of Capital.

Should you require any further clarification/information, we shall be glad to provide the same.

Thanking you

Yours Sincerely

**For Rajeev Goel & Associates  
Advocate for the Applicant Company**

  
**Kartikeya Goel  
Advocate**

**Mobile: 93 124 09354**

**E-mail: [rajeev391@gmail.com](mailto:rajeev391@gmail.com)**



**Encl: a a**