

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,  
NEW DELHI BENCH

COMPANY SCHEME PETITION C.P. (CAA)-75/2024

CONNECTED WITH

COMPANY APPLICATION NO C.A. (CAA)-60/ND/2024

In the matter of the Companies Act, 2013;

AND

In the matter of Sections 230 to 232 read with Section 66 and other applicable provisions of the  
Companies Act, 2013;

AND

In the matter of the Scheme of Arrangement between

Quintillion Media Limited,  
a company incorporated under the provisions of  
Companies Act, 2013 having its registered office at  
403, Prabhat Kiran, 17 Rajendra Place  
New Delhi – 110 008  
CIN: U74999DL2014PLC270795

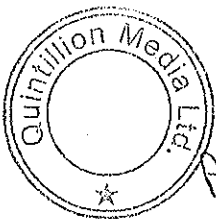
First Petitioner Company/  
Transferor Company

AND

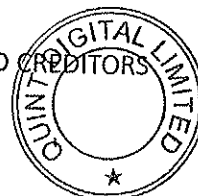
Quint Digital Limited,  
a company incorporated under the provisions of  
Companies Act, 1956 having its registered office at  
403, Prabhat Kiran, 17 Rajendra Place  
New Delhi – 110 008  
CIN: L63122DL1985PLC373314

Second Petitioner Company/  
Transferee Company

AND



THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS



Handwritten signature/initials.

To,

The Registrar of Companies  
4th Floor, IFCI Tower  
61, Nehru Place  
New Delhi - 110019

Notice is hereby given that the joint petition was filed before the Hon'ble National Company Law Tribunal, New Delhi Bench ("NCLT") on September 3, 2024, for sanctioning the Scheme of Arrangement between Quintillion Media Limited ("Transferor Company" or "First Petitioner Company") and Quint Digital Limited ("Transferee Company" or "Second Petitioner Company") and their respective shareholders and creditors ("Scheme") in accordance with Section 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013.

The said petition has been admitted by this Hon'ble NCLT vide order dated September 20, 2024, ("Order") and is fixed for hearing before the Hon'ble NCLT on November 29, 2024.


You are hereby informed that representations, if any, in connection with the proposed Scheme may be made to the Hon'ble NCLT within thirty (30) days from the date of receipt of this Notice. Copy of the representation may simultaneously be sent to the Transferor Company and Transferee Company.

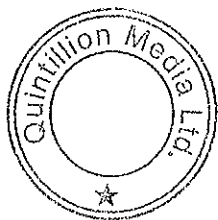
In case no representation is received within the stated period of thirty (30) days, it shall be presumed that you have no representation to make on the proposed Scheme.

Please find enclosed herewith following documents for your kind perusal and comments, if any:

- a) Copy of the joint application filed by the Transferor Company and the Transferee Company with the Hon'ble NCLT. (Annexure – A)
- b) Copy of the order dated July 11, 2024, amended vide order dated July 30, 2024, passed by Hon'ble NCLT. (Annexure – B)
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- d) Copy of the Order dated September 20, 2024, passed by Hon'ble NCLT. (Annexure – D)
- e) Copy of the notice along with explanatory statement for the meeting of the Equity Shareholders of the Transferee Company as directed by the Hon'ble NCLT. (Annexure – E)
- f) Copy of the report adopted by the Board of Directors of the Transferor Company and the Transferee Company explaining the effect of the Scheme on each class of shareholders, creditors, employees, key managerial personnel, promoters and non-promoter shareholders pursuant to the provisions of Section 232(2)(c) of the Companies Act, 2013. (Annexure – F)

Thanking you

  
Ravinder Kumar  
(Authorized Signatory)  
Transferor Company



  
Tarun Belwal  
(Authorized Signatory)  
Transferee Company

Dated: October 1, 2024  
Place: New Delhi

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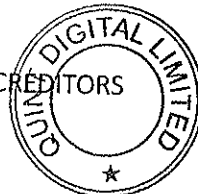
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Second Petitioner Company/  
Transferee Company

AND



THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS



To,

**The Regional Director**  
B-2 Wing, 2nd floor, Pt. Deendayal Antyodaya Bhawan  
2nd floor, CGO Complex  
New Delhi – 110 003

Notice is hereby given that the joint petition was filed before the Hon'ble National Company Law Tribunal, New Delhi Bench ("NCLT") on September 3, 2024, for sanctioning the Scheme of Arrangement between Quintillion Media Limited ("Transferor Company" or "First Petitioner Company") and Quint Digital Limited ("Transferee Company" or "Second Petitioner Company") and their respective shareholders and creditors ("Scheme") in accordance with Section 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013.

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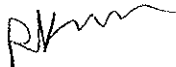
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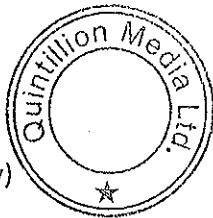
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- e) Copy of the notice along with explanatory statement for the meeting of the Equity Shareholders of the Transferee Company as directed by the Hon'ble NCLT. (Annexure – E)
- f) Copy of the report adopted by the Board of Directors of the Transferor Company and the Transferee Company explaining the effect of the Scheme on each class of shareholders, creditors, employees, key managerial personnel, promoters and non-promoter shareholders pursuant to the provisions of Section 232(2)(c) of the Companies Act, 2013. (Annexure – F)

Thanking you

  
**Ravinder Kumar**  
(Authorized Signatory)  
Transferor Company



  
**Tarun Belwal**  
(Authorized Signatory)  
Transferee Company

Dated: October 1, 2024  
Place: New Delhi

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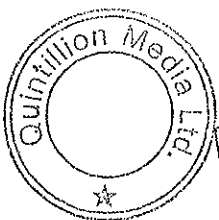
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Second Petitioner Company/  
Transferee Company

AND



*RM*

THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS



*AS*

To,

The Income Tax Authorities  
Circle 19(1), Range Code 44  
C.R. Building, I.P. Estate,  
New Delhi - 110002

Notice is hereby given that the joint petition was filed before the Hon'ble National Company Law Tribunal, New Delhi Bench ("NCLT") on September 3, 2024, for sanctioning the Scheme of Arrangement between Quintillion Media Limited ("Transferor Company" or "First Petitioner Company") (PAN: AAACQ3555B) and Quint Digital Limited ("Transferee Company" or "Second Petitioner Company") (PAN: AAACG1100E) and their respective shareholders and creditors ("Scheme") in accordance with Section 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013.

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Ravinder Kumar  
(Authorized Signatory)  
Transferor Company



  
Tarun Belwal  
(Authorized Signatory)  
Transferee Company

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AND



THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS



To,

The Official Liquidator  
Ministry of Corporate Affairs, Attached to High Court of Delhi  
8th Floor, Lok Nayak Bhawan  
Khan Market, New Delhi-110 003

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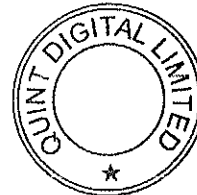
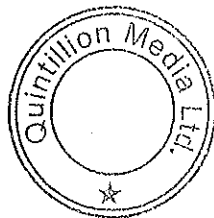
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Second Petitioner Company/  
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AND

THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS



*AKM*

**QUINT DIGITAL LIMITED**

(formerly known as Quint Digital Media Limited)

Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008 Tel: 011 45142374

Corporate Office: Carnoustie Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818

Website: [www.quintdigitalmedia.com](http://www.quintdigitalmedia.com), email: [cs@thequint.com](mailto:cs@thequint.com), CIN: L63122DL1985PLC373314

To,

The BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

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For Quint Digital Limited

Tarun Belwal  
Company Secretary and Compliance Officer  
M. No. A39190



Dated: October 1, 2024

Place: New Delhi

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