



**NATIONAL COMPANY LAW TRIBUNAL, BENGALURU BENCH
CORPORATE BHAVAN, 12TH FLOOR, RAHEJA TOWERS, M.G. ROAD,
BENGALURU - 560 001.**

Ref. No. NCLTB/ C.P (CAA) No. 43/BB/2024

Date: 02.01.2025

M/s. Marco Polo Travels & Tours Private Limited & Anr.

Petitioners

NOTICE

(Under Section 230-232 of the Companies Act, 2013)

Above Company petition filed by the petitioner, for scheme of Arrangement of M/s. Marco Polo Travels & Tours Private Limited(Demerged Company), M/s. Marco Polo Travels Private Limited(Resulting Company) and their respective Shareholders came up before the Hon'ble Bench on 17.12.2024 and the Hon'ble bench has passed the following orders.

Admit and issue Notice, The Registry is directed to prepare notice on all the statutory Authorities, namely (a) Regional Director (South East Region), Hyderabad; (b) Registrar of Companies, Karnataka, Bengaluru; (c) Income Tax Authorities by disclosing the PAN numbers of the Applicant Companies; & (d) The Designated Nodal Officer - Principal Chief Commissioner of Income Tax, Karnataka & Goa; and the learned Counsel for the Petitioner is permitted to collect the notice and serve it on the said statutory authorities along with the Company Petition and material papers by speed post as well as by authorised email and to file proof of service of notice in the NCLT Registry, by way of Compliance Affidavit well before the next date of hearing. The Petitioner Company shall publish the notice of final hearing of the Company Petition in two local newspapers viz. "Business Line" in English Edition and translation thereof in "Suddhimoola" in Kannada Edition, as per Rule 16 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

Accordingly, notice is issued to you to submit your reply on the above subject to the Bench in the matter on or before 19.02.2025.

Next date of hearing of the above case is fixed on **20.02.2025** for hearing.

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ASSISTANT REGISTRAR
NCLT - BENGALURU BENCH



To: Ref. No. NCLTB/ C.P (CAA) No.43/BB/2024

- ✓ 1. Central Government through the Office of
the Regional Director (South East Region)
Ministry of Corporate Affairs
3rd Floor, Corporate Bhawan, Bardlagado, Nagole,
Tottiannaram Village, Hayat Nagar Mandal, Ranga Reddy District
Hyderabad-300 068, Andhra Pradesh
2. Registrar of Companies,
Karnataka Ministry of Corporate Affairs
3rd Floor, Corporate Affairs, E' Wing, 2nd Floor,
Kendriya Sadan, Koramangala, Bengaluru-560034
3. The Designated Nodal Officer
Principal Chief Commissioner of Income Tax,
Karnataka and Goa, Nodal Office of Income Tax. CR Building,
No. 1. Queens Road, Bengaluru-560 001.
4. The Assessing Officer
The Assistant Commissioner of Income Tax,
Area Code: KAR
(Jurisdictional Income Tax Authority)
M/s. Marco Polo Travels & Tours Private Limited (Demerged Company)
PAN No. AABCM1667K
5. The Assessing Officer
The Assistant Commissioner of Income Tax,
Area Code: DLC
(Jurisdictional Income Tax Authority)
M/s. Marco Polo Travels Private Limited (Resulting Company)
PAN No. AARCM5908M

Legal
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ASSISTANT REGISTRAR
NCLT - BENGALURU BENCH

Note: Notice is to be served along with the copy of the Petition

