

Indospirit Beverages Private Limited
[CIN: U15100DL2014PTC263174]
Regd. Office: B-230, Ground Floor,
Okhla Industrial Area Phase-I, New Delhi-110 020
Email: cs@indobevs.com; **Website:** www.indobevs.com

**Meeting of Secured Creditors of Indospirit Beverages Private Limited
scheduled to be held under the supervision of the Hon'ble National
Company Law Tribunal**

Day	Friday
Date	28 th November, 2025
Time	3:00 P.M.
Venue	B-230, Ground Floor, Okhla Industrial Area Phase-I, New Delhi-110 020

List of Documents

Sl. No.	Contents
1.	Notice of the Meeting
2.	Proxy Form
3.	Attendance Slip
4.	Explanatory Statement
5.	Scheme of Amalgamation of Indo Bevs Private Limited (the Transferor Company) with Indospirit Beverages Private Limited (the Transferee Company), and their respective shareholders and creditors
6.	Report on Valuation of Shares & Share Exchange Ratio by CA Punam Singal, Registered Valuer in respect of Securities or Financial Assets, registered with the Insolvency and Bankruptcy Board of India (IBBI) vide Registration No. IBBI/RV/11/2019/12585
7.	Audited Financial Statements of the Transferor Company and Transferee Company for the year ended 31 st March, 2025
8.	Un-audited Financial Statements (provisional) for the period ended 31 st May, 2025 of the Transferor Company and the Transferee Company
9.	Route map for the venue of the meeting

For any clarification/assistance, the following person may be contacted:

Ms Tarveen Kaur Deputy General Manager Indospirit Beverages Private Limited	tarveen.kaur@indobevs.com 99141 04167
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Sd/-
Rahul Bhatnagar, IAS (Retd.)
Chairperson of the meeting

Through

Sd/-
Kartikeya Goel, Advocate
For Rajeev Goel & Associates
Counsel for the Applicants
785, Pocket-E, Mayur Vihar-II
Delhi-Meerut Expressway/NH-9
Delhi 110 091
e-mail: rajeev391@gmail.com
Website: www.rgalegal.in

Date: 22.10.2025
Place: New Delhi