

[BY EMAIL / SPEED POST]

02nd March 2026

To

The Ld. Registrar
National Company Law Tribunal
CGO Complex
New Delhi – 110003
Email: registrar-nclt@gov.in



Reference:

- (i) Company Petition No. 58 / 2024 titled as '*Ankit Jain & others v. Jindal Poly Films Limited & others*' ("**Class Action Petition**" or "**Company Petition**") under Section 245 of Companies Act, 2013 pending before National Company Law Tribunal, Principal Bench, New Delhi. ("**Hon'ble NCLT**")
- (ii) Order dated 05.02.2026 passed by Hon'ble NCLT. ("**Admission Order**")
- (iii) Order dated 26.02.2026 passed by Hon'ble National Company Law Appellate Tribunal, New Delhi ("**Hon'ble NCLAT**") in C.A (AT) No. 47 / 2026. ("**Appeal Dismissal Order**")

Subject:

Compliance of Section 245(5) r /w Rule 87 of the National Company Law Tribunal Rules, 2016 | Publication of '*public notice*' on the website of the Hon'ble National Company Law Tribunal.

Dear Sir,

1. We write under instructions, and on behalf, of (i) Mr. Ankit Jain; (ii) Mrs. Rina Virendra Jain and (iii) Mrs. Ruchi Jain Hanasoge, the petitioners in the Class Action Petition.
2. The Class Action Petition / C.P No. 58 / 2024 filed under Section 245 of the Companies Act, 2013 was admitted by Hon'ble NCLT on 05.02.2026. The appeal filed by the Company / Jindal Poly Film Limited being C.A. (AT) No.47 of 2026 before Hon'ble NCLAT was also dismissed on 26.02.2026. Copy of the Admission Order and Appeal Dismissal Order are being enclosed herewith as **Annexure – A & B** (Page 3-64 and 65-90) respectively.
3. In compliance with the Admission Order and in terms of Section 245(5) of the Companies Act, read with Rules 87(1)(a) and 87(3) of the National Company Law Tribunal Rules, 2016 ("**NCLT Rules**"), the Petitioners have duly caused publication of the *public notice* of admission of the Class Action Petition in Dainik Jagran (Hindi) and The Economic

Times (English), both having circulation in the State of Uttar Pradesh, where the registered office of the Company / Jindal Poly Films Limited is situated, on 08.02.2026 and 09.02.2026, respectively. True copies of the said publications are enclosed herewith as **Annexure – C (Page 91-92)**.

4. We respectfully seek to draw your kind attention to Section 245(5) of the Companies Act, read with Rule 87(1)(b) of the NCLT Rules, which further contemplates that the ‘*public notice*’ is also required to be placed on the website of the Hon’ble National Company Law Tribunal (<https://nclt.gov.in>), in addition to other specified platforms in respect of the Company / Jindal Poly Films Limited, until the application is disposed of by the Tribunal i.e., the Hon’ble NCLT. The relevant extract of Rule 87(1)(b) is reproduced below for ease of reference:

*“...**Provided that such notice shall also be placed on the websites of the Tribunal and the Ministry of Corporate Affairs, the concerned Registrar of Companies and in respect of a listed company on the website of the concerned stock exchange where the company has any of its securities listed, until the application is disposed of by the Tribunal...**”*

5. In view of the above, we would be grateful if you could kindly consider placing the said public notice on your website, in accordance with the aforesaid statutory provisions. A copy of the proposed text of the public notice is enclosed herewith for your kind reference (**Annexure – D**) (Page 93-94).
6. We request you to kindly acknowledge receipt of this communication and do let us know if any other or further information is required to be submitted by us.

Yours sincerely,

For Saraf & Partners Law Offices


Vaibhav Kakkar / Abhishek Swaroop
Partners

Encl: As above