

**BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL
BENCH AT HYDERABAD
C.A. (CAA) NO.42/230/HDB/2025
IN THE MATTER OF COMPANIES ACT 2013 (18 OF 2013)
IN THE MATTER OF SECTION 230 TO 232
AND
ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013
READ WITH
RULE 12 OF THE COMPANIES (COMPROMISES, ARRANGEMENTS, AND
AMALGAMATIONS RULES, 2016
AND
IN THE MATTER OF SCHEME OF ARRANGEMENT (DEMERGER)
AMONGST
M/S BHARAT BIOTECH INTERNATIONAL LIMITED
("THE DEMERGED COMPANY")
AND
ELLASK TRACON PRIVATE LIMITED
("THE RESULTING COMPANY 1")
AND
ELLACRITY INFRATECH PRIVATE LIMITED
("THE RESULTING COMPANY 2")
AND
THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS**

Bharat Biotech International Limited,
CIN: U24230TG1996PLC023232
Registered office: Survey No.230, 231 & 235,
Genome Valley, Turkapally Village, Shamirpet Mandal,
Medchal - Malkajgiri District, Hyderabad-500078,
Telangana, India

... Applicant Company

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Date: 13.01.2026
Place: Hyderabad


DR. N.V. RAMAKRISHNA BADARINATH
CHAIRPERSON FOR THE MEETING

Phone No:
Sold To/Issued To:
Ramakrishna
For Whom/ID Proof:
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Registered office: Survey No.230, 231 & 235,
Genome Valley, Turkapally Village, Shamirpet Mandal,
Medchal - Malkajgiri District, Hyderabad -500078,
Telangana, India

... Applicant Company

**AFFIDAVIT - REPORT BY CHAIRPERSON ON THE MEETING OF THE
UNSECURED CREDITORS OF BHARAT BIOTECH INTERNATIONAL LIMITED,
AS PER THE ORDERS PASSED BY THE HON'BLE NATIONAL COMPANY LAW
TRIBUNAL, HYDERABAD BENCH, IN C.A.(CAA)NO.42/230/HDB/2025 DATED
03.12.2025, READ WITH RULE 13 & 14 OF THE COMPANIES (COMPROMISES,
ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016**

I, **Dr. N.V. Ramakrishna Badarinath**, son of N V Ramana, aged 65 years, occupation: Legal Consultant, residing at 301 Surya Abode Padmavathinagar, Post Office Street, Venkataramana Colony, Khairatabad, Hyderabad, Telangana, 500004, do hereby solemnly affirm and state as follows:

That I am the Chairperson appointed by this Hon'ble National Company Law Tribunal, Bench at Hyderabad, by an Order dated 03.12.2025, in C.A.(CAA)NO.42/230/HDB/2025,

Dr. VRK Badarinath Nandula
Former MEMBER JUDICIAL
National Company Law Tribunal.
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to convene the meeting of the Unsecured Creditors of Bharat Biotech International Limited (hereinafter referred to as the “**Applicant Company**”) summoned by Notice dated 09.12.2025, dispatched to them on 09.12.2025, by way of courier, to all 572 (Five Hundred and Seventy Two) Unsecured Creditors of the Company whose names are appearing in the Certificate given by the Independent Chartered Accountant dated 30.09.2025 and by advertisement dated 10.12.2025, published in Business Standard (English Version), Hyderabad Version, and dated 11.12.2025, published in Nava Telangana (Telugu Version), and held on Monday, the 12.01.2026, at 11:00 A.M (IST) at Survey No. 230, 231 & 235, Genome Valley, Turakapally Village, Shamirpet Mandal, Medchal Malkajgiri District, Hyderabad 500078, Telangana, India, do hereby report to this Hon’ble Tribunal as follows:

2. The said meeting was attended by 106 (One Hundred and Six) Unsecured Creditors in person / through Proxy / authorized representatives, to whom the Applicant Company owes an amount of Rs.80,16,09,823/- (Rupees Eighty Crores Sixteen Lakhs Nine Thousand Eight Hundred and Twenty Three only) representing 74.52% in value of the total value of debts due by the Applicant Company to its Unsecured Creditors as on the Cut-off date 30.09.2025.
3. The Scheme of Arrangement (Demerger) for Demerger, transfer and vesting of the treasury business of the Demerged Company more specifically described in Schedule I (“Demerged Undertaking 1”) and the real estate business of the Demerged Company that is more specifically described in Schedule II (“Demerged Undertaking 2”) from Bharat Biotech International Limited (“Demerged Company”) to Ellask Tracon Private Limited (Resulting Company-1) and Ellacriity Infratech Private Limited (Resulting Company-2) was taken as read with the permission of the Unsecured Creditors present at the meeting and explained briefly at the meeting and the question submitted to the said meeting was whether the Unsecured Creditors of the Applicant Company approve the Scheme as submitted to the meeting and agree thereto ?
4. The Unsecured Creditors of the Applicant Company were of the opinion that the Scheme of Arrangement (Demerger) for Demerger, transfer and vesting of the treasury business of the Demerged Company more specifically described in Schedule I (“Demerged Undertaking 1”) and the real estate business of the Demerged Company that is more specifically described in Schedule II (“Demerged Undertaking 2”) from Bharat Biotech International Limited (“Demerged Company”) to Ellask Tracon Private Limited (Resulting Company-1) and Ellacriity Infratech Private Limited (Resulting Company-2) should be approved as



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submitted to the meeting without any modifications and have agreed to and passed the following resolution unanimously:

“RESOLVED pursuant to the provisions of section 230 to 232 - Chapter XV of the Companies Act, 2013, and all other applicable provisions, if any of the said Act, (including any statutory modification(s) or re-enactment thereof, for the time being in force), and the necessary clauses in the Object Clause of the Company’s Memorandum of Association and subject to the approval by the National Company Law Tribunal (NCLT) at Hyderabad and further subject to the consents, approvals and permissions being obtained from appropriate authorities to the extent applicable or necessary, the Scheme of Arrangement (Demerger) for Demerger, transfer and vesting of the treasury business of the Demerged Company more specifically described in Schedule I (“Demerged Undertaking 1”) and the real estate business of the Demerged Company that is more specifically described in Schedule II (“Demerged Undertaking 2”) from Bharat Biotech International Limited (“Demerged Company”) to Ellask Tracon Private Limited (Resulting Company-1) and Ellacriity Infratech Private Limited (Resulting Company -2) respectively placed before this meeting, be and is hereby approved”.

“RESOLVED FURTHER THAT Dr. Krishna Murthy Ella, Executive Chairman, Dr. Suchitra Ella Managing Director of the Company, Mr. Sai D Prasad and Dr. V. Krishna Mohan, Whole-time Directors of the Company, Mr. Srinivas Tadepally, Chief Financial Officer of the Company, Ms. Y.K. Priyadarshini, Company Secretary (collectively, "Authorised Persons") be and are hereby authorized to do and perform all such acts, deeds, matters and things, as may be considered requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the arrangement embodied in the Scheme and to accept such modification, amendment, limitations and conditions, if any which may be required and/or imposed by the Ministry and or any other authorities while sanctioning the Scheme or by any authority under law, or as may be required for the purpose of resolving any doubt or difficulties that may arise or meaning or interpretation of the Scheme or implementation thereof or in any matter whatsoever connected therewith, including passing of such accounting entries and /or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper.”

5. The detailed result of the voting is as follows:

(A) The under mentioned Unsecured Creditors present in person and voted in favour of the proposed Scheme being adopted and carried into effect:

SL. No.	Name of the Unsecured Creditor	Address	Value of debt	No. of votes
1.	Dr. Krishnamurthy Ella	KSE Farms, 1-96/2 & 3, Mokila, Maharajpet, Near IBS College, Shankarpalle, K.V Rangareddy, Telangana – 501203	27,91,71,307	27,91,71,307
2.	Dyna Biotech	Gate No. 210/1078, Milkat 020-	12,39,90,805	12,39,90,805

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		26911273 Pune - 412307 Maharashtra India.		
3.	Integrated Cleanroom Technologies	403 - 06 Sri Vensai Towers, Varuna Block, Kompally, Hyderabad - 500014, Telangana, India.	4,79,00,973	4,79,00,973
4.	Skyblue Aviation Services Private Ltd	507,508, KTC Illumination, Hitech Mindspace, Madhapur, Hyderabad, 500081	4,71,85,000	4,71,85,000
5.	Ahlada Clean Room Tech Private Ltd	Plot.No. 1-2-3, Sy No.13, Devi Homes, Kompally Hyderabad - 500014 Telangana India.	2,39,98,668	2,39,98,668
6.	Invitrogen Biosciences India Private Limited	Ground Floor, Citius First Technology Place No. 3, Export Promotion Industrial Park, White Field, Bengaluru, Karnataka-560079 India.	1,88,34,000	1,88,34,000
7.	Bharat Science Apparatus Work Shops	A-27, Hyderabad Chemicals Factory Lane, APIE, Balanagar Hyderabad - 500037 Telangana India.	98,94,930	98,94,930
8.	Corning Technologies India Pvt Ltd	Second Floor, Pioneer Road, CRPF Road, Sector 62, Gurugram, Haryana.	73,41,424	73,41,424
9.	Blue Star Limited	Ashoka Raghupati Chambers, No 1-10-60 To 64, 4th Floor, S P Road, Begumpet, Hyderabad, Telangana 500 016	51,79,390	51,79,390
10.	Vijaya Lakshmi Agencies	Vijaya Lakshmi Agencies, H.No: 517/3RT, SR Nagar, Hyderabad - 500038 Telangana.	48,42,963	48,42,963
11.	Biomatiq Scientific Private Limited	1386, Satyavathis Park Avenue, Apuroopa Township, Pragathi Nagar, Medchal, Malkajgiri, Hyderabad, 500090	44,62,676	44,62,676
12.	Rinac India Limited	No. 148/2 Vidhya Nagar Cross, Vidhya Nagar P.O, Chikkajala Hobli, Pin Code: 562157, Bangalore, India.	41,61,028	41,61,028
13.	Trident Equipments Pvt Ltd	F-409/410, Kailash Industrial Complex, Behind Godrej Residence Colony, Vikhroli (W) Mumbai - 400079 Maharashtra.	39,30,783	39,30,783
14.	Metalkraft Limited	1604, 16th Floor, Manjeera Trinity Hyderabad - 500072 Telangana India.	39,18,064	39,18,064
15.	Radix Electro Systems Pvt Ltd	Unit A34, 11 Floor, Ghanshyam Industrial Estate, Veera Desai Road, Andheri West, Mumbai-400053	36,66,721	36,66,721
16.	Labvizons	H No. 1-98/5/110 Flat No:401 Kailash Nath Prime Building	33,48,476	33,48,476



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		Kaveri Hyderabad - 500033 Telangana India.		
17.	Anax Laboratories Private Limited	Plot No.36/A, Biotech Park, Phase -III, Genome Valley, Karkapatla (V), Markook (M), Siddipet- 502281	29,61,700	29,61,700
18.	Zeta Biosystem Private Limited	C - 1/381, Second & Third Floors, Third Main, Manyata Residency, Nagawara, Banglore, Karnataka, 560041.	26,77,000	26,77,000
19.	Sagiate Systems Private Limited	Above Royal Enfield Showroom Hyderabad- - 500039 Telangana India	24,69,243	24,69,243
20.	Bharat Rubber Works Private Limited	T-30, Third Floor, Pinnacle Business Park, Mahakali Caves Road, Andheri East, Mumbai, 500093.	24,05,160	24,05,160
21.	Mak Polyplast Private Ltd	505, Maker Bhavan-III, New Marine Lines Mumbai - 400020 India	20,67,200	20,67,200
22.	Autofits Packaging Private Ltd	E-13/7/4, MIDC, Malegaon Sinnar, Nashik, 422113	20,06,753	20,06,753
23.	Elite Precision Technologies Private Limited	Plot no. 87/9, 87/11, Survey No. 374, IDA Kukatpally, Balanagar, Hyderabad, 500037	19,66,860	19,66,860
24.	S.R. Life Science Solutions	C Shankar Reddy Complex, Sri Sai Marketing bathroom tiles, Muthyam Hyderabad - 500015 Telangana India.	15,36,215	15,36,215
25.	Burkert India Private Ltd	No. M6, Dr. Vikram Sarabhai Instronic, (VSI) Estate Thirivanmiyur, Chennai, 600041	13,98,377	13,98,377
26.	Sanpro Technologies	Sanpro Technologies Second Floor, H.No.2-77, Mgrs Chambers, Mainroad, Gajularamaram, Pin Code: 500055, Hyderabad, India	13,50,394	13,50,394
27.	Standard Reagents Private Ltd	SY No: 167, Plot Nos. 572,573,575-579(P) Doolapally Post, Kompally, IDA, Jeedimet Hyderabad - 500055 Telangana India.	13,24,693	13,24,693
28.	A.B. Packaging Works	Shed No. 1, Phase II, Cherlapally Hyderabad - 500003 Telangana India.	11,59,308	11,59,308
29.	VAC Pack Packing Solutions	SY NO: 798/3, Kotyal Village, Mulugu, Hyderabad - 502279 Telangana India.	11,42,502	11,42,502
30.	Raghavendra Enterprises	17-39, Ramnagar Colony, Alwal, Secunderabad	11,40,904	11,40,904
31.	Propix Technologies Pvt Ltd	Survey No.14, House No. 1720&1721, Dhadge Industrial	11,00,000	11,00,000



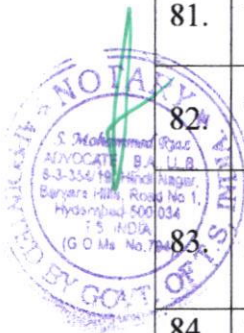
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		Estate, Pin Code:411041, Pune, India.		
32.	Muthumani K	9-3-18/3, Mahaganapathi Nagar, Chennai, 625402	10,81,133	10,81,133
33.	Shri Ganpati Enterprises	2nd Floor, Sy. No. 55, Plot No. 20 & 21, Royal Park-2, Green County, Kompalli, Hyderabad, Medchal Malkajgiri.	10,00,000	10,00,000
34.	Temple Packaging Private Limited	286/E, Phase-3, Ip Pashamylaram, Pantancheru Mdl, Medak, 502307	9,48,527	9,48,527
35.	Rachhachem Technologies	PLOT NO. 189B, PHASE II, IDA Cherlapally, Hyderabad, 500051.	9,09,175	9,09,175
36.	Machinfabrik Industries Pvt Ltd	R-89/90, T.T.C. Industrial Area, M.I.D.C. Thane Belapur Road, Mumbai, 400701.	8,30,000	8,30,000
37.	Seven Hills Safety Equipments	H.NO.1-3-3/A/1, Flat NO.302, Street No.2 Hyderabad - 500020 Telangana India.	7,68,044	7,68,044
38.	VMS Automation India Pvt Ltd	F- 110, Divine Allura Gate Community, Cha, Hyderabad-500050.	7,28,665	7,28,665
39.	Frontier Business Systems Pvt Ltd	10th Floor, Level-11, Unit No. 1109, Vasavi MPM Grand, Yella Reddy Guda Rd, Hyderabad - 500073.	6,81,262	6,81,262
40.	Rohitas Safty Private Limited	Padmavathi Tower, R.P Road, Hyderbasti, Opp Union Bank, 1st Floor, 5-2-220 To 222, Hyderabad, 500003	6,68,150	6,68,150
41.	Trane Technologies India Private Ltd	No.302, CSR Estate, Plot No.8, Sector-1, Huda Techno Enclave, Pin Code:500081, Hyderabad, India	6,46,396	6,46,396
42.	Pioneer Engineers & Projects India Private Limited	1-10197/G, 1st Floor, Ashok Nagar X Road, Hyderabad,500020	6,39,113	6,39,113
43.	HIC Infrastructure	2-37/133, 3rd Floor, HIC Towers Hyderabad.	5,40,450	5,40,450
44.	Global Instruments Corporation	6-3-352, Namitha Raj Metro, Secunderabad - 500380 Telangana India.	5,25,000	5,25,000
45.	Allianz Bioinnovation	Ansa Industrial Estate, Sakinaka Andheri, Unit No F/141, 1st Floor, Mumbai, 400072	5,20,464	5,20,464
46.	3D Foamcut Private Limited	Plot No.40, Phase V, Cherlapally Hyderabad - 500051 Telangana India	4,92,383	4,92,383
47.	Creativepro IT Services LLP	Plot No. 38, 1st Floor, Vijay Nagar Colony, Vikrampuri, Near Secunderabad Club, Secunderabad - 500 009.	4,68,500	4,68,500
48.	Global Life Sciences	Harbourfront Centre #11-01, 1,	3,29,464	3,29,464



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66.	Festo India Private Limited	Plot No 225, 226 & 237B Bommasandra Industrial Area Bengaluru - 560099.	1,19,971	1,19,971
67.	Ravindra Kalidas Pradhan	Bharat Biotech International Ltd, Hyderabad, 500078	1,05,360	1,05,360
68.	T-FIT Insulation Solutions India Pvt Ltd	810, Shapath V, S.G. Highway, Ahmedabad, Gujarat, 380015	97,685	97,685
69.	Kanaka Durgaiah Chandu	Plot No. 1046, Trinayani Nilayam, BR Colony, Gokul Plots Hyderabad.	97,060	97,060
70.	KHC Health Care India Private Ltd	726, 727, Shivaji Marg, DLF Towers, 7th Floor, New Delhi, 110015	94,938	94,938
71.	Sri Laxmi Dry Ice & Gases	13B, HUDA Complex, Tarnaka Hyderabad - 500007 Telangana India.	92,160	92,160
72.	Technovative Automation Security	Plot No:8, Madhura Nagar Colony, Nagaram, Telangana-500083.	89,314	89,314
73.	Balarami Reddy Keelapattu	301, Lotus Heights Apts, Laxmi Nagar Colony, Hydershan Kote, Bandlaguda Jagir Hyderabad, 500091.	87,548	87,548
74.	NJ Enterprises	First Floor, H. No: 49-212/1, Cherukupally Colony, Chintal, Pin Code:500054, Hyderabad, India.	81,060	81,060
75.	Vikram Engineering Enterprises	Plot No.12, Shaakthipuram, Near Kukatpally Industrial Area, Hyderabad, 500072	76,050	76,050
76.	Essae Teraoka Private Limited	Plot No.4B, Bommasandra Industrial Area Bengaluru - 560099 Karnataka India.	71,715	71,715
77.	Ramesh Adepu	H. No:1-18-60/11/8, Mes Colony, Alwal, Secunderabad, 500015	67,440	67,440
78.	Invivo Biosciences	23, Katha No 3169, Assessment No 154, Bangalore - 560091 Karnataka India.	62,000	62,000
79.	Prominent Impressions	Plot No.78/B/10, Sy.No.79, Industrial PA Hyderabad - 500055 Telangana India.	61,313	61,313
80.	Tirumala Engineering Works	Plot no. 46, Adarash Nagar, GR Road, Hyderabad, 500055.	60,000	60,000
81.	Y Bhaskar Rao	30-253, Plot No: 1, Lakshmi Nagar, Old Safil Guda, Hyderabad - 500056.	43,528	43,528
82.	Citrus Packaging Solutions Pvt Ltd	Plot No: A-20, Road No: 07, Gandhi Hyderabad - 500037 Telangana India.	42,000	42,000
83.	Ami Polymer Pvt Ltd	Survey No. 106/2/1, 106/2/2, 113/3, P1 Guarni Floan, Villkala, Karajgam Road, Amboli, Khamvel Silvassa- 396230.	41,179	41,179
84.	Unique Control System	Shop Door No. 4-2-271/1,	38,018	38,018



	Solutions	Maritime Square, Singapore, 099253.		
49.	Polar Biosciences Private Limited	#12-13-416/3, Street No 1, Tarnaka, Hyderabad - 500017 Telangana India.	3,23,760	3,23,760
50.	Pragati Pack (India) Pvt Ltd	Plot No: B5 & 6, IDA Kukatpally Gandhi Nagar Hyderabad - 500037 Telangana.	3,06,798	3,06,798
51.	Aashish Bio Business Private Limited	M.G. Road Secunderabad, D.NO.2-5-107 TO 109, hyderabad, 500003	3,03,868	3,03,868
52.	Bahgya Infra Projects	Plot No. 10 F – 02 IT Heights, Opposite Delhi Public School, Khajaguda, Gachibowli, Hyderabad.	2,98,518	2,98,518
53.	M Narasimha Reddy	H No: 2-48/61, First Floor, Telecom Colony, Gachibowli, Hyderabad, Telangana - 500032	2,78,557	2,78,557
54.	SICGIL India Limited	Mr. Nagaraju, Plot No.279, IP, Phase- III, Pashamylaram, Hyderabad, Telangana 502307.	2,61,627	2,61,627
55.	Usha Air Gases	SY. NO. 844/A, Kistapur Road Medchal Hyderabad - 501401 Telangana India.	2,57,779	2,57,779
56.	I-lab	Second Part Of 2nd Floor, A.S. Plaza, Beside HDFC Bank, H.NO, Hyderabad, 500076	2,56,350	2,56,350
57.	Yash Computer & Stationary	Somajiguda, Rajbhavan Road, H.NO.6-3-1090/A/20, Hyderabad, 500082.	2,53,352	2,53,352
58.	SMB Hardware And Tools Centre	Mahankali Street Ranigunj, Sec-Bad, 4-4-38 & 39, Gunj Bazar, Hyderabad, 500003.	2,36,254	2,36,254
59.	Krishna Murthy K R	R K TOWERS B2, Flat 202, Mayuri Marg, Hyderabad, 500016	1,92,105	1,92,105
60.	Brite Contract LLP	Unit No. 309, Swastik Disa Corporate Park, L.B.S Marg, Ghatkopar (W), Mumbai - 400 086, India.	1,83,760	1,83,760
61.	Vasudeva Narayana Murthy	Sai Ramana Apt, Tarnaka, Secunderabad, 500017	1,61,000	1,61,000
62.	Vijaya Sai Industries	Plot No. 164&165, Flat No,206 Somavarapu Elegance, Road No.1, Arunodaya Nagar Colony, Nagole Hyderabad-500068	1,60,800	1,60,800
63.	JSS Scientific Solutions	Plot No 368, 2nd Floor, Alwal Hills, Road No:6, Right-2, Old Alwal, Secunderabad, 500010	1,59,319	1,59,319
64.	SKD Electro Sales Pvt Ltd	Plot No. 5-2-283 & 284, Near Mahaveer Complex, Hyderbasti, R.P Road, Secunderabad - 500 003	1,49,145	1,49,145
65.	Rambabu Manne	H.NO.6-459, Ravindrapadu, Nutakki, Guntur, Guntur, 522033	1,35,000	1,35,000



		Mahankali Street, Secunderabad-500003.		
85.	Eppendorf India Private Limited	407, 4 th Floor, Manjeera Trinity Corporate, KPHB 3 rd Phase, Kukatpally Hyderabad- 500072, India	36,421	36,421
86.	Icon Biosystems	#1-2-8/11, 2nd Floor, Gaganmahal Road, Domalguda Hyderabad - 500029 Telangana.	31,394	31,394
87.	Introcon Conveyor Systems	Plot No. 121/6, Phase-II, IDA, Cherlapally, Hyderabad-500051, Telangana, India	25,161	25,161
88.	Kinelectro Lines India Pvt Ltd	#139, KIADB Industrial Area, Bommasandra 4th Phase, Hosur Jig, Bengaluru,560099	16,599	16,599
89.	Bountiful Solutions	1-8-74, New Dilsukhnagar Colony, Dilsukhnagar, Hyderabad-500060 Telangana, India.	11,600	11,600
90.	Incell Technologies	2-8/11, Second Floor, Gagan Mahal Road, Dommalguda, Hyderabad, 500029	1,251	1,251
91.	WSFX Global Pay Ltd	6 th Floor, C Wing, Corporate Avenue, Chakala, Andheri, East Mumai 400093	582	582
Total			63,57,79,581	63,57,79,581

(B) The under mentioned Unsecured Creditors represented by proxies and voted in favour of the proposed Scheme being adopted and carried into effect:

SL. No.	Name of the Unsecured Creditor	Address	Value of debt	No. of votes
1.	Dr. Suchitra Ella	KSE Farms, 1-96/2 & 3, Mokila, Maharajpet, Near IBS College, Shankarpalle, K.V Rangareddy, Telangana - 501203	15,46,36,275	15,46,36,275
2.	G M Water Solutions	202, Orchid Tower Plot No.163, Phase 1, Taloja Raigad, Panvel, Raigad - 410206 Maharashtra.	42,78,748	42,78,748
3.	Thermo Fisher Scientific Private Limited	Survey 38/4, 40/1, 40.20, 45/, Thane- 421302, India.	34,72,932	34,72,932
4.	Dr. V. Krishna Mohan V	H1802, Rainbow Vistas, Moosapet, Rock Garden, Sanathnagar, Hyderabad, Telangana - 500018	10,04,911	10,04,911
5.	Exotic Furniture & Interiors	6-3-886/39 Exotic House, Insidekaman, Road No.12, Banjara Hills, Hyderabad-500034	2,65,255	2,65,255
6.	Tomkins Clean Air Technologies	Plot No.31, Survey No.127, Behind Goutham Model School, Gay, Hyderabad,500055	1,55,792	1,55,792
7.	KPU Enterprises	Plot No.57, Vaishnoi Enclave,	50,965	50,965

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		Brindavan colony, Petbasheerabad, Kompally- 500067.		
8.	Lavanya R	Triplicane, Old No:40, New No:83, Big Street, Chennai,600005	45,000	45,000
9.	Vibgyor Instruments	H. No: 1-5-1015/293/201, Palakunta, Bollaram, Pin Code: 500010, Telangana, India	29,160	29,160
Total			16,39,39,038	16,39,39,038

(C) The under mentioned Unsecured Creditors present in person and voted against the proposed Scheme being adopted and carried into effect: NIL

(D) The under mentioned Unsecured Creditors represented by proxies and voted against the proposed Scheme being adopted and carried into effect: NIL

(E) There were 06 (Six) Unsecured Creditors whose votes were declared invalid aggregating Rs.18,91,204/- in value.

6. Hence from the above result of the Tribunal Convened Meeting of the Unsecured Creditors of the Applicant Company, I report to this Hon'ble Tribunal that the resolution proposed for considering the Scheme of Arrangement (Demerger) for Demerger, transfer and vesting of the treasury business of the Demerged Company more specifically described in Schedule I ("Demerged Undertaking 1") and the real estate business of the Demerged Company that is more specifically described in Schedule II ("Demerged Undertaking 2") from Bharat Biotech International Limited ("Demerged Company") to Ellask Tracon Private Limited (Resulting Company-1) and Ellacriy Infratech Private Limited (Resulting Company-2) was approved unanimously by the Unsecured Creditors of the Applicant Company without any modifications on 12.01.2026.

7. In support of My Report, I am enclosing the Scrutinizer's Report on Poll for the kind perusal of this Hon'ble Tribunal, as ANNEXURE A.

Sworn and signed before me on 13th day of January, 2026, at Hyderabad.



DEPONENT
(DR. N.V. RAMAKRISHNA BADARINATH
Chairperson for the Tribunal Convened Meeting of
Unsecured Creditors of
Bharat Biotech International Limited)

Dr. VRK Badarath Nandula



ATTESTED
S. Mohammed Qasab
 B.A., LL.B.
ADVOCATE & NOTARY
 (G.O.No. No.794)
 Appointed by Govt. of T.S. INDIA,
 8-3-354/19, Hindi Nagar, Banjara Hills
 Road No.1, Hyderabad-500 034, T.S, INDIA

13 JAN 2026

SCRUTINIZER'S REPORT

To

Shri Dr. N.V. Ramakrishna Badarinath,

Chairperson appointed by the Hon'ble National Company Law Tribunal,

Bench at Hyderabad, for the Tribunal Convened Meeting of the

Unsecured Creditors of Bharat Biotech International Limited

CIN: U24230TG1996PLC023232

Survey No.230, 231 & 235, Genome Valley, Turakapally Village,

Shamirpet Mandal, Medchal Malkajgiri District,

Hyderabad 500078, Telangana, India

Dear Sir,

Sub: Report of Scrutinizer on the result of the voting conducted through poll at the Tribunal Convened Meeting (TCM) of Unsecured Creditors of Bharat Biotech International Limited held on Monday, the 12th day of January 2026, at 11:00 AM (IST), at Survey No.230, 231 & 235, Genome Valley, Turakapally Village, Shamirpet Mandal, Medchal Malkajgiri District, Hyderabad 500078, Telangana, India.

Ref: Directions issued by Hon'ble National Company Law Tribunal, Bench at Hyderabad vide Order dated 03rd December, 2025, in the Company Application bearing No. CA(CAA)No.42/230/HDB/2025.

I, **Lokesh Agarwal**, Practising Company Secretary, have been appointed as the Scrutinizer by the Hon'ble National Company Law Tribunal, Bench at Hyderabad vide its Order dated 03rd December, 2025, for scrutinizing the voting conducted through poll at Tribunal Convened Meeting of the Unsecured Creditors of **Bharat Biotech International Limited (CIN: U24230TG1996PLC023232)** on Monday, the 12th day of January 2026, at 11:00 AM (IST), at Survey No.230, 231 & 235, Genome Valley, Turakapally Village, Shamirpet Mandal, Medchal Malkajgiri District, Hyderabad 500078, Telangana, India, in a fair and transparent manner, on the Resolutions proposed in the Notice dated 09th December 2025.





I hereby submit my report as follows:

1. Pursuant to the directions of the Hon'ble Tribunal dated 03rd December, 2025 in CA.(CAA)NO.42/230/HDB/2025, the Notice, dated 09th December 2025, of the Tribunal Convened Meeting of the Unsecured Creditors of the Company, specifying the day, date, time and venue of the meeting, together with a copy of the Scheme of Arrangement between Bharat Biotech International Limited (Demerged Company) and Ellask Tracon Private Limited (Resulting Company-1) and Ellacriety Infratech Private Limited (Resulting Company-2) and their respective Shareholders and Creditors ('the Scheme'), Explanatory Statement, form of proxy and other necessary information and documents as required under applicable provisions of the Companies Act, 2013, read with relevant rules made thereunder, was dispatched by the Company by way of Courier to 572 (Five Hundred and Seventy Two) Unsecured Creditors as at 30th September, 2025 (Cut-off date).
2. Further an advertisement with regard to the day, date, time and venue of the meeting of the Tribunal Convened Meeting of the Unsecured Creditors of the Company was carried out in Business Standard, English Daily on 10.12.2025 and in Nava Telangana, Telugu Daily, on 11.12.2025.
3. I was provided with the List of Unsecured Creditors as on the Cut-off date, Register of Attendance, the Register of Proxy and the Proxy forms received by the Company. I was also provided with the Resolutions/Authorization Letters received from the Unsecured Creditors who were body corporates. I have reviewed and verified these documents and found them to be in order.
4. At the meeting, the Chairperson put the resolution proposed in the Notice dated 09th December, 2025, to vote through poll.
5. After the time fixed for closing of the poll by the Chairperson, two empty ballot boxes kept for polling was locked in presence of Unsecured Creditors and Proxies,

