9/30/2020 Notice Number









NOTICES

Notice No. 20200929-20 Notice Date 29 Sep 2020

Category Corporate Actions Segment Equity

Subject Scheme of Arrangement (Demerger) of Anant Raj Limited (Scrip Code 515055)

Content

Trading Members of the Exchange are hereby informed that, pursuant to the Scheme of Arrangement (for Demerger) approved by the Hon'ble National Company Law Tribunal, Chandigarh Bench (NCLT), Anant Raj Limited has fixed the Record Date for the purpose of determining entitlement of the shareholders of the Company, as per details given below:

COMPANY NAME	RECORD DATE	PURPOSE	EX- ENTITLEMENT FROM DATE & SETT. NO.
Anant Raj Limited (515055)	07/10/2020	As per Scheme of Arrangement sanctioned by the Hon'ble National Company Law Tribunal, Chandigarh Bench (NCLT), between, Anant Raj Limited (Demerged Company) and Anant Raj Global Limited (Resulting Company) and Their Respective Shareholders and Creditors: - Upon the coming into effect of the aforesaid Scheme and in consideration of the transfer of the Project Division Business of Anant Raj Limited into Anant Raj Global Limited; Anant Raj Global Limited shall issue and allot Equity Shares to the shareholders of Anant Raj Limited. Limited in the following proportion: "1 fully paid up equity share of Rs. 2/- each fully paid up of Anant Raj Global Limited shall be issued and allotted for every 1 fully paid up equity share of Rs. 2/- each fully paid up held in Anant Raj Limited."	06/10/2020 DR-130/2020- 2021

Note:

Pursuant to SEBI Circular No. SEBI/Cir/ISD/1/2010 dated November 2, 2010, Trading members are hereby informed that the trading in the equity shares of the aforesaid company shall be transferred from 'B' group to 'T' group w.e.f. October 06, 2020 and pursuant to SEBI Circular No. CIR/MRD/DP/01/2012 dated January 20, 2012; the aforesaid scrip shall be a part of Call Auction in Pre-open Session on October 06, 2020.

Subject to compliance with requisite formalities, the shares of Resulting company i.e. Anant Raj Global Limited will be listed on BSE Limited.

Mangesh Tayde

Assistant General Manager –Listing Operations (CRD)

September 29, 2020