

NOTICES

Notice No.	20220902-41	Notice Date	02 Sep 2022
Category	Corporate Actions	Segment	Equity
Subject	Scheme of Arrangement (Demerger) of Kamdhenu Limited(Scrip Code 532741)		
Content			

Trading Members of the Exchange are hereby informed that, pursuant to the Scheme of Arrangement (for Amalgamation and Demerger) as approved by the Hon’ble National Company Law Tribunal, Chandigarh Bench , Chandigarh, Kamdhenu Limited has fixed Record Date for the purpose of determining the entitlement of its shareholders to Equity share of Kamdhenu Ventures Ltd, as per details given below: -

COMPANY NAME CODE	RECORD DATE	PURPOSE	EX-ENTITLEMENT FROM DATE & SETT. NO.
Kamdhenu Limited (532741)	07/09/2022	<p>As per Scheme of Arrangement (for Amalgamation and Demerger) sanctioned by the Hon’ble National Company Law Tribunal, Chandigarh Bench, Chandigarh, between, Kamdhenu Limited (Demerged Company), Kamdhenu Colour and Coatings Limited (Resulting Company No. 2) , Kamdhenu Ventures Limited (Resulting Company No.1), and Others and Their Respective Shareholders and Creditors: -</p> <p>Upon the coming into effect of the Scheme and in consideration of the transfer of the Paint division of Kamdhenu Limited into Kamdhenu Colour and Coatings Limited a wholly owned subsidiary of Kamdhenu Ventures Limited;</p> <p>Kamdhenu Ventures Limited shall issue and allot Equity Shares to the shareholders of Kamdhenu Limited in the following proportion:</p> <p>“1 Fully Paid Up Equity Share of Rs. 5/- each of Kamdhenu Ventures Limited shall be issued and allotted For every 1 Fully Paid Up Equity Share of Rs. 10/- each held in Kamdhenu Limited”</p>	06/09/2022 DR-109/2022-2023

Note:

- (1) 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. 6th September, 2022, and
- (2) 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 6th September, 2022.
- (3) Subject to compliance with requisite formalities, the shares of Resulting company No. 1 i.e. Kamdhenu Ventures Limited will be listed on BSE Limited.

Marian Dsouza
Senior Manager –Listing Operations (CRD)
September 02, 2022