

National Stock Exchange of India

Circular

Department: LISTING	
Download Ref No: NSE/CML/60163	Date: January 08, 2024
Circular Ref. No: 0040/2024	

To All Members,

Sub: Listing of Equity Shares of Digidrive Distributors Limited pursuant to the Scheme of Arrangement

In pursuance of Regulation 3.1.1 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the list of securities further admitted to dealings on the National Stock Exchange (Capital Market segment) with effect from January 10, 2024 and the designated security codes thereof shall be as specified in Annexure.

In pursuance of Regulation 2.5.5 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the respective lot sizes in respect of securities above shall be as specified in Annexure. For the purpose of trading on the system, the security shall be identified only by its designated codes and trading in such securities shall be in such lot sizes as specified in Annexure.

Members are requested to note that the above security will be part of pre-open session as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.

This circular shall be effective from January 10, 2024.

For and on behalf of
National Stock Exchange of India Limited

Jalpa Mehta
Manager

Annexure

1. Digidrive Distributors Limited

Symbol	DIGIDRIVE
Name of the Company	Digidrive Distributors Limited
Series	BE - Trade for Trade *
Security Description	Equity shares of 10 each allotted pursuant to Scheme of Arrangement
ISIN	INE0PSC01024
Face Value	10
Paid-up Value	10
No. of securities	38561898
Distinctive number range	1 to 38561898
Market lot	1
Pari Passu	Yes
Lock-in details	NA

* Note: Currently the securities shall be available for trading in Series 'BE' and subsequently be shifted to Series 'EQ' as per SEBI circular no. SEBI/CIR/ISD/1/2010 dated September 2, 2010

Registered Office Address: Digidrive Distributors Limited 33, Jessore Road Dum Dum, Kolkata – 700 028, West Bengal, India Tel No.: +91 33 2551 2984 Email: digidrive.sec@rpsg.in Website: www.digidriveindia.com Corporate Office Address: Digidrive Distributors Limited 2 nd Floor, Spencer Building, 30, Forjett Street, Grant Road (W), Mumbai – 400 036, Maharashtra, India Contact Person – Ms. Kriti Jain E-mail ID: kriti.jain@rpsg.in	Address of the Registrar and Share Transfer Agent: Link Intime India Private Limited C 101, 247 Park, L.B.S Marg Vikhroli (West), Mumbai 400 083 Maharashtra, India Tel: +91 81081 16767 Email: rnt.helpdesk@linkintime.co.in Website: www.linkintime.co.in Contact Person: Sayali Borchate
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The brief particulars of the Scheme of Arrangement for Demerger are as mentioned below:

- a) The Hon'ble National Company Law Tribunal, Kolkata Bench, vide its order dated June 22, 2023 has approved the Scheme of Arrangement between Saregama India Limited (Demerged Company) and Digidrive Distributors Limited (Resulting Company) and their respective shareholders and creditors.
- b) Appointed Date: April 01, 2022
- c) Effective date: July 12, 2023
- d) Date of Allotment: July 31, 2023
- e) Pursuant to Composite Scheme of Arrangement between Saregama India Limited (Demerged Company) and Digidrive Distributors Limited (Resulting Company) and their respective shareholders and creditors, sanctioned by National Company Law Tribunal, Kolkata Bench, whereby upon coming into effect of the scheme and in consideration of;

For the transfer and vesting of the Demerged Undertaking being the E-Commerce Distribution Business of Saregama India Limited, Digidrive Distributors Limited issued and allotted Equity Shares to the shareholders of Saregama India Limited in the following proportion:

“1 (One) Fully Paid-Up Equity Share of Rs. 10/- each of Digidrive Distributors Limited issued and allotted for every 5 (Five) Fully Paid- Up Equity Share of Rs. 1/- each held in Saregama India Limited”

Prior to the Scheme, the paid-up Equity Capital of Digidrive Distributors Limited was Rs 1,00,000/- consisting of 1,00,000 equity shares of Face Value of Rs.1/- each and the same shall stand cancelled upon the scheme coming effect.

The issued, subscribed and paid-up equity capital of Digidrive Distributors Limited, post Arrangement is Rs. 38,56,18,980/- consisting of 3,85,61,898 equity shares of face Value of Rs. 10/- each fully paid.