

National Stock Exchange of India

Circular

Department: Listing	
Download Ref No: NSE/CML/49532	Date: September 07, 2021
Circular Ref. No: 0976/2021	

To All Members,

Sub: Recommencement of trading in equity shares of ABM International Limited post capital reduction pursuant to Scheme of Arrangement approved by Hon'ble NCLT

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 September 09, 2021 along with 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.

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 September 09, 2021

**For and on behalf of
National Stock Exchange of India Limited**

**Harshad Dharod
Manager**

**Toll Free Number
1800 266 0058**

Annexure I
ABM International Limited

Symbol	ABMINTLLTD
Name	ABM International Limited
Series	*BE – Trade for Trade
Security Description	Equity Shares of Rs. 10/- each allotted post capital reduction pursuant to Scheme of Arrangement approved by Hon'ble National Company Law Tribunal, vide order dated July 06, 2021
ISIN*	INE251C01025
Face Value	Rs. 10/-
Paid-up Value	Rs. 10/-
No. of securities	9408000
Distinctive number range	1 to 9408000
Market lot	1
Pari Passu	Yes
Remarks	*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
Lock in details	Not Applicable

* Currently equity shares allotted in dematerialized mode have been credited under the temporary ISIN (IN8*****) in accordance with the SEBI circular no. CIR/MRD/DP/21/2012 dated August 02, 2012 and CIR/MRD/DP/24/2012 dated September 11, 2012 regarding activation of ISIN in case of additional issue of shares / securities.

<p>Address of Registered and Corporate Office of the Company: ABM International Limited 10/60, Industrial Area, Kirti Nagar, West Delhi, New Delhi - 110015. Email id: vkgandhi@abmintl.in</p> <p>Contact Person: - Mr. Amit Kumar Website: www.abmintl.in/ Email: vkgandhi@abmintl.in Financial year: 1stApr 2021 to 31stMar 2022</p>
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Name and Address of Registrar and Share Transfer Agents:

Beetal Financial & Computer Services Private Limited

Beetal House, 3rd Floor,
99, Madangir, Behind LSC,
New Delhi - 110062.**Contact Person:** - Mr. Bhavendra Jha**Website:** <http://www.beetalfinancial.com/>**Email:** beetalrta@gmail.com**Tel:** 011 – 29961281**The brief details about the Scheme approved by NCLT are as follows:**

The Board of Directors of the Company had fixed July 28, 2021 as record date for the purpose of ascertaining of entitlement of existing shareholders to receive the reduced shares as per the Scheme of ABM International Limited approved by the Hon'ble National Company Law Tribunal, New Delhi Bench vide its order dated July 06, 2021.

“Upon the Scheme coming into effect, the paid-up share capital of the Company will be reduced by 20%, on proportionate basis. Accordingly, the paid-up value of each Equity Share of the Company will be reduced from Rs. 10/- per share to Rs. 8/- per share. Subsequent to reduction in paid up value of equity shares of the Company from Rs. 10/- to Rs. 8/- per equity share and in terms of the provisions of section 61 of the Companies Act, 2013, and other applicable provisions, every five (5) equity shares of Rupees 8/- each will be consolidated into four (4) equity share of Rs. 10/- each, fully paid up.

Accordingly, upon coming into effect the Scheme of Reduction of Capital, the total paid up Equity Share Capital of the Company shall be reduced from Rs. 11,76,00,000 (Rupees Eleven Crore and Seventy-Six Lakhs only) divided into 1,17,60,000 (One Crore Seventeen Lakhs and Sixty Thousand) Equity Shares of Rs. 10/- (Rupees Ten only) each, fully paid-up to Rs. 9,40,80,000 (Rupees Nine Crores Forty Lakhs and Eighty Thousand only) divided into 94,08,000 (Ninety-Four Lakhs Eight Thousand) Equity Shares of Rs. 10/- (Rupees Ten only) each, fully paid-up.”