

NOTICES

Notice No.	20240619-57	Notice Date	19 Jun 2024
Category	Corporate Actions	Segment	Equity
Subject	Resolution Plan- Suspension due to Reduction of Equity Share Capital of BIO GREEN PAPERS LTD(Scrip Code: 534535)		
Content			

Trading members of the Exchange are hereby informed that, BIO GREEN PAPERS LTD has fixed Record Date for the purpose of the Reduction of Share Capital as per the Resolution Plan approved vide Order passed by the Hon'ble National Company Law Tribunal, Hyderabad Branch. The details of the same are given below:-

COMPANY NAME & CODE	RECORD DATE	PURPOSE	Ex-Date (Suspension)/Settlement No.
BIO GREEN PAPERS LTD (534535)	21/06/2024	<p>As per the Resolution Plan approved by Hon'ble National Company Law Tribunal, Hyderabad Branch:-</p> <p>Reduction of Capital:-</p> <p>The Plan proposes to undertake Cancellation and Capital Reduction of existing Equity Shareholding, in the following manner:</p> <p>i. Extinguishment of Promoter Shareholding: Cancellation and extinguishment of entire shareholding of the erstwhile promoters and promoter group of Corporate Debtor without any pay out (as on the record date).</p> <p>ii. Cancellationand Reducton of existing Public Shareholding:- Cancellation of the Shareholding of the Public Shareholders other than existing promoters to the extent of 95% of their shareholding as on Record Date. In other words, the Corporate Debtor shall Issue of One (1) Equity share of Rs. 10/- each for every 20 Equity Shares of Rs. 10/- each held by the Public Shareholders on the Record date .</p>	21/06/2024 DR- 657/2024-2025

Trading Members are requested to note that, Trading the Equity Shares of the Company is currently under Suspension on the Exchange.

Marian Dsouza
Senior Manager –Listing Operations (CRD)
June 19, 2024