

NOTICES

Notice No.	20250423-7	Notice Date	23 Apr 2025
Category	Corporate Actions	Segment	Equity
Subject	Resolution Plan-Reduction of Equity Share Capital of KDJ Holidayscapes and Resorts Limited(Scrip Code: 530701)		

Content

Trading members of the Exchange are hereby informed that, KDJ Holidayscapes and Resorts Limited (Corporate Debtor) 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, Mumbai Bench :-

COMPANY NAME & CODE	RECORD DATE	PURPOSE	Ex-Date/ Suspension w.e.f. Date/Settlement No.
KDJ Holidayscapes and Resorts Limited (530701)	30/04/2025	As per the Resolution Plan approved by Hon’ble National Company Law Tribunal, Mumbai Bench:- (a) Existing Number of Paid-Up Equity shares of the Corporate Debtor is 5,46,56,000 Shares of Face Value of Rs.2/- per Share. The total Number of paid Up equity Shares will be reduced to 5,00,000 shares of Face Value of Rs.2/- per Share; (b) The entire shareholding of the Promoters and its group whether as preference share capital or equity share capital shall be fully cancelled and stand reduced to Zero; (c) In respect of Public Shareholders holding Equity shares in the Company it is proposed to issue 25,000 shares in totality in proportion to their shareholding as on the date of Approval of the Resolution Plan, out of Newly Restructured 5,00,000 Shares. It is also proposed that any fraction of shares shall stand reduced to Zero and will decrease the capital to that extend. It is further clarified that no cash consideration would be paid to the shareholders who are entitled to such fraction(s); (d) The Successful Resolution Applicant shall be allotted 4,75,000 Equity Shares out of newly restructured 5,00,000 equity shares.	30/04/2025 DR- 620/2025-2026

Trading Members are requested to take note that, Trading in the Equity Shares of the Company is currently under suspension.

Marian Dsouza
Senior Manager –Listing Operations (CRD)
April 23, 2025