

NOTICES

Notice No.	20241119-40	Notice Date	19 Nov 2024
Category	Corporate Actions	Segment	Equity
Subject	Resolution Plan-Reduction of Equity Share Capital of LEEL ELECTRICALS LIMITED (Scrip Code: 517518)		
Content			

Trading members of the Exchange are hereby informed that, LEEL ELECTRICALS LIMITED 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, Allahabad Bench vide Order dtd. 06.12.2021 and 23.10.2024 :-

COMPANY NAME & CODE	RECORD DATE	PURPOSE	Ex-date/Suspension w.e.f. Date/Settlement No.
LEEL ELECTRICALS LIMITED (517518)	22/11/2024	As per the Resolution Plan approved by Hon’ble National Company Law Tribunal, Allahabad Bench,:- (1) E x t i n g u i s h m e n t o f Promoter Shareholdings : As per the resolution plan the entire shareholding of the erstwhile promoters and promoter group will be extinguished (2) Post acquisition of the Company by the successful Resolution Applicant, Existing Public Shareholders to be allotted Equity Shares of the Company representing 5percent (5%) of the Voting Power (Post the acquisition)	22/11/2024 DR- 762/2024-2025

Trading Members of the Exchange are requested to take note that Trading in the Equity Shares of the Company is curently under Suspension.

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