

NOTICES

Notice No.	20240108-16	Notice Date	08 Jan 2024
Category	Company related	Segment	Equity
Subject	Listing of Equity Shares of Digidrive Distributors Limited		
Attachments	Annexure I.pdf		

Content

Trading Members of the Exchange are hereby informed that effective from **Wednesday, January 10, 2024**, the equity shares of **Digidrive Distributors Limited** shall be listed and admitted to dealings on the Exchange in the list of T Group of Securities. Further in terms of SEBI circular No. CIR/MRD/DP/02/2012 dated January 20, 2012. **The Scrip will be in Trade-for-Trade segment for 10 trading days.**

Members are requested to note that the above security will be a part of special pre-open session for IPO and Other category of scrip's as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.

For further information on SPOS, the trading members are requested to refer to the Exchange's notice no. 20120216-29 on Enabling Special Pre-open Session for IPO's & Relisted Scrips. For any clarification on SPOS, the trading members may please contact the Helpdesk on 022-6136 3100 / 6136 3171.

Name of the Company	Digidrive Distributors Limited		
Registered Office	33, Jessore Road, Dum Dum, Kolkata West Bengal – 700 028 Telephone: +91 3325512984 E-mail ID: digidrive.sec@rpsg.in Website: www.digidrivelimited.com		
Company Secretary & Compliance Officer	Ms. Kriti Jain Telephone: +91 3325512984 E-mail ID: kriti.jain@rpsg.in		
Securities	3,85,61,898 Equity shares of Rs. 10/- each allotted pursuant to Scheme of Arrangement		
Distinctive numbers	1 - 38561898		
Scrip Code	544079		
Group	I		
Market Lot	1		
Face Value & Paid up value	Rs. 10/- each fully paid		
Scrip ID on BOLT System	DIGIDRIVE		
Abbreviated name on BOLT	DIGIDRIVE		
ISIN No.	INE0PSC01024		
Lock-in	Quantity	Dist. Nos.	Lock in upto
	NA		

1. The brief particulars of the Scheme of Arrangement are as mentioned below:

a) The Scheme of Arrangement filed by the Company was approved by NCLT Kolkata Bench vide its Order dated 22.06.2023

b) Appointed Date: 01.04.2022

c) Effective date: 12.07.2023

d) Date of Allotment: 31.07.2023

e) Pursuant to the Scheme of Arrangement between Saregama India Limited (Demerged Company) and Digidrive Distributors Limited (Resulting Company) and their respective Shareholders and Creditors, sanctioned by NCLT 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.

As per Exchange Notice No. 20230721-50 dated 21.07.2023, Saregama India Limited had fixed Record date as 27.07.2023 for giving effect to the Scheme of Arrangement.

3. The Information Memorandum containing all the information about the company can be viewed at <https://www.bseindia.com/corporates/soa.aspx>

4. The name and address of the registrar and share transfer agent of the company is as mentioned below:

Link Intime India Private Limited

C- 101, 247 Park, LBS Marg,

Vikroli (West), Mumbai 400083

Ph. No : +91 8108116767

E-mail ID: rnt.helpdesk@linkintime.co.in

Website: www.linkintime.co.in

The shareholding pattern of the company post Scheme of Arrangement is enclosed as Annexure-I.

Manu Thomas

Additional General Manager