

## NOTICES

Notice No.	20230809-50	Notice Date	09 Aug 2023
Category	Company related	Segment	Equity
Subject	Listing of Equity Shares of REDTAPE Limited		
Attachments	<a href="#">Annexure I.pdf</a> ;		
Content			

Trading Members of the Exchange are hereby informed that effective from Friday, August 11, 2023, the equity shares of REDTAPE 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	REDTAPE Limited		
Registered Office	Plot No. 8, Sector 90, Noida- 201 301, Gautam Buddha Nagar, Uttar Pradesh Telephone: 0120-6994444 E-mail ID: <a href="mailto:compliance@redtapeindia.com">compliance@redtapeindia.com</a> Website: <a href="http://www.redtape.com">www.redtape.com</a>		
Company Secretary & Compliance Officer	Mr. Nand Kishore Sharma Telephone: 0120-6994444 E-mail ID: <a href="mailto:compliance@redtapeindia.com">compliance@redtapeindia.com</a>		
Securities	13,82,01,900 Equity shares of Rs. 2/- each allotted pursuant to Scheme of Arrangement		
Distinctive numbers	1 to 13,82,01,900		
Scrip Code	543957		
Group	T		
Market Lot	1		
Face Value & Paid up value	Rs. 2/- each fully paid		
Scrip ID on BOLT System	REDTAPE		
Abbreviated name on BOLT	REDTAPE		
ISIN No.	INE0LXT01019		
Lock-in	Quantity	Dist. Nos.	Lock in upto
	Not Applicable		

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

- The Composite Scheme of Arrangement filed by the Company was approved by NCLT Allahabad Bench vide its Order dated 21.02.2023.
- Appointed Date: 01.01.2022
- Effective date: 25.02.2023

e) Pursuant to the Composite Scheme of Arrangement of RTA Fashions Pvt Ltd, Mirza International Ltd & REDTAPE Limited and their respective shareholders and creditors, sanctioned by NCLT Allahabad Bench; whereby upon coming into effect of the scheme and in consideration of;

**For the transfer and vesting of emergent of 'Branded Business/ Redtape Business of Mirza International Ltd into REDTAPE Limited; REDTAPE Limited shall issue and allot Equity Shares to the shareholders of Mirza International Ltd in the following proportion:**

**"1 (One) Fully Paid-Up Equity Share of Rs. 2/- each of REDTAPE Limited shall be issued and allotted for every 1 (One) Fully Paid-Up Equity Share of Rs.2/- each held in Mirza International Ltd"**

Prior to the Scheme, the paid-up Equity Capital of REDTAPE Limited was Rs. 1,00,000/- consisting of 50,000 equity shares of Face Value of Rs. 2/- each and the same shall stand cancelled upon the scheme coming effect.

The issued, subscribed and paid-up equity capital of REDTAPE Limited, post arrangement is Rs. 27,64,03,800/- consisting of 13,82,01,900 equity shares of face Value of Rs. 2/- each fully paid.

2. As per Exchange Notice No 20230324-40 dated 24.03.2023, Mirza International Limited had fixed Record date as 29.03.2023 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:

KFin Technologies Limited

Selenium Tower B, Plot No. 31 & 32,

Gachibowli, Financial District, Nanakramguda,

Hyderabad – 500032

Ph.No: +91-40-67162222

E-mail ID: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

Website: [www.kfintech.com](http://www.kfintech.com)

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

**Prasad Bhide**

**Senior Manager**