



## **Taneja Aerospace and Aviation Limited**

Thally Road, Denkanikottai, Krishnagiri Dist.,

Belagondapalli - 635 114, Tamil Nadu

Tel.: + 91 04347 233509

Fax: + 91 04347 233414

E-mail: [secretarial@taal.co.in](mailto:secretarial@taal.co.in)

Website: [www.taal.co.in](http://www.taal.co.in)

TAAL/SEC/2024-25

August 23, 2024

To,  
Corporate Relationship Department,  
**BSE Ltd,**  
PJ Towers, Dalal Street, Fort,  
Mumbai - 400 001  
**Scrip Code: 522229**

Dear Sir / Madam,

**Sub: Intimation of update on request received for Re-classification by entity falling under Promoter Group under Regulation 31A SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In continuation and furtherance to our earlier communication dated June 18, 2024 w.r.t receipt of request under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from Laurus Tradecon Private Limited an entity falling under Promoter Group category seeking re-classification from 'Promoter Group' Category to 'Public' Category. It is to inform you that the Company has received request along with the supporting documents for the reclassification.

The same will be placed before the Board on or before stipulated timeline for its approval or suggestions.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

**For Taneja Aerospace and Aviation Limited**

**Ashwini Navare**  
**Company Secretary & Compliance Officer**

Encl: A/a

**LAURUS TRADECON PRIVATE LIMITED**

**Regd Off:** 503, 5th Floor, Lunkad Sky Station Co-operative Premises Society Ltd,  
Viman Nagar, Pune – 411014, Maharashtra

**Tel:** 020-41255662 **Email:** [secretarial@isel.co.in](mailto:secretarial@isel.co.in)

**CIN:** U51909PN2007PTC130869

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Date: 23.08.2024

**To,**  
**TANEJA AEROSPACE & AVIATION LTD**  
Belagondapalli Village, Thally Road,  
Denkanikotta Taluk, Belagondapalli  
Tamil Nadu - 635114

Sub: **RECLASSIFICATION OF SHAREHOLDER FROM PROMOTER TO NON-PROMOTER CATEGORY**

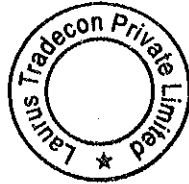
Dear Sir/ Madam,

Referring to our request letter dated 17.06.2024 we are hereby attaching the supporting document stating M/s. “**LAURUS TRADECON PRIVATE LIMITED**” ceased to be a subsidiary of your Promoter Company namely M/s. **ASSCHER ENTERPRISES LIMITED**.

We request you to take the same on record and do the needful to give effect to the above-mentioned transaction which falls under the re-classification of promoter group.

*For* **Laurus Tradecon Private Ltd**

  
**Shivaji S Patil**  
**Director**  
**DIN: 08784188**



**ASSCHER ENTERPRISES LIMITED**  
**(FORMERLY INDIAN SEAMLESS ENTERPRISES LIMITED)**

Regd. Office: Lunkad Sky station Co-op Premises Society Ltd, Viman Nagar,  
Pune – 411 014, Maharashtra  
Phone: 020-41255662 Email: [secretarial@isel.co.in](mailto:secretarial@isel.co.in)  
CIN: U29000PN1995PLC090946

**CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF  
THE COMPANY IN THEIR MEETING HELD ON MARCH 28, 2024 AT PUNE AT  
REGISTERED OFFICE OF THE COMPANY**

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**TO CONSIDER AND APPROVE SALE OF INVESTMENTS OF THE COMPANY HELD IN M/S.  
LAURUS TRADECON PVT LTD:**

The Chairman informed the Board that the Company has invested in Equity shares of “M/s. Laurus Tradecon Pvt Ltd” and is holding 2,80,741 Equity shares of face value of Rs. 10/- each representing 52.01% of the total paid-up share capital of “M/s. Laurus Tradecon Pvt Ltd”.

It was proposed to sell the entire investment held in “M/s. Laurus Tradecon Pvt Ltd” at an appropriate consideration.

The Board discussed the matter and passed the following resolution unanimously:

“RESOLVED THAT the consent of the Board be and is hereby accorded to sell entire 2,80,741 Equity shares of the face value of Rs. 10/- each held as an investment in M/s. “Laurus Tradecon Pvt Ltd” at an appropriate consideration.

RESOLVED FURTHER THAT after the aforesaid sale of shares, the stake of the Company in “M/s. Laurus Tradecon Pvt Ltd” be reduced to 0 % and “M/s. Laurus Tradecon Pvt Ltd” shall cease to be a subsidiary of M/s. “Asscher Enterprises Limited”.

RESOLVED FURTHER THAT any one Director or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, things and matters, usual and expedient in respect thereof signing of necessary transfer forms, for and on behalf of the Company to give effect to this resolution.”

CERTIFIED TRUE COPY

FOR ASSCHER ENTERPRISES LIMITED

  
Anchal Jaiswal  
Company Secretary

