ALAN SCOTT ENTERPRISES LIMITED

(Formerly: ALAN SCOTT INDUSTRIESS LIMITED)

August 14, 2024

To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

Scrip Code: <u>539115.</u>

#### Subject: <u>Statement of Deviation(s) or Variation(s) under Regulation 32 of SEBI (LODR)</u> Regulations, 2015 for the quarter ended June 30, 2024.

Respected Sir/Ma'am,

We hereby inform you that pursuant to Regulation 32 of SEBI (LODR) Regulations 2015, there is no deviation and/or variation in the utilization of issue proceeds, as mentioned in letter of offer dated June 16, 2023 for rights issue of the Company.

The details of the same as per Regulation 32 of SEBI (LODR) Regulations 2015 are given as below:

Name of Listed Entity	Alan Scott Enterprises Limited
	(Formerly known as Alan Scott Industries Limited)
Mode of Fund Raising	Rights issue of Partly paid Equity Shares.
Date of Raising fund	July 13, 2023
	(date of closing of application)
	December 14, 2023
	(Date of closing of first call)
	March 11, 2024
	(Date of closing of first call)
	March 21, 2024 (Date of allotment of (17,46,164
	Equity Shares)
Amount Raised	INR 541.89 Lakhs*
Report filed for Quarter	June 30, 2024
ended on	

CIN - L33100MH1994PLC076732

Registered office: 302,3<sup>rd</sup> Floor, Kumar Plaza, Kalina Kurla Road, Near Kalina Masjid, Santacruz East, Mumbai 400 Website: thealanscott.com email: <u>alanscottcompliance@gmail.com</u> Tel: +91 61786000/01, 9867644930

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Monitoring agency name, if any	N.A
Is there any deviation/variation in use of funds raised?	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	
Explanation for deviation/variation	N.A
Comments of Audit committee after review	It may be noted that there is no deviation in the utilization of issue proceeds, as mentioned in letter of offer dated June 16,2023 for rights issue of the Company
Comments of auditors, if any	No Comments.

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CIN – L33100MH1994PLC076732 Registered office: 302,3<sup>rd</sup> Floor, Kumar Plaza, Kalina Kurla Road, Near Kalina Masjid, Santacruz East, Mumbai 400029 Website: thealanscott.com email: <u>alanscottcompliance@gmail.com</u> Tel: +91 61786000/01, 9867644930

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Objects for which funds have been raised and where there has been no deviation, is given in the following table:-

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Original Objective	Modified objective, if any	Original Allocation	Modified Allocation	Funds utilized	Amount of Deviation/ variation for Quarter year according to applicable object	
Repayment/ prepayment, in part or full, of certain of our borrowings		33.00	NIL	33.00	NIL	-
Investment payment of consideration towards acquisition of additional equity shares of one of our subsidiary Alan Scott Retail Limited		270.00	NIL	270.00	NIL	
Investment payment of consideration towards acquisition of additional equity shares of one of our subsidiary Alan Scott Nanoveu India Limited	N.A	95.00	NIL	95.00	NIL	
General Corporate Purposes	N.A	120.89	NIL	120.89	NIL	OPRIS
lssue expenses	N.A	23.00	NIL	23.00	NIL	

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Original Objective	Modified objective, if any	Original Allocation	Modified Allocation	Funds utilized		Remarks, if any
Total	N.A	541.89	NIL	541.89	NIL	

#### Notes:

\* The Company had received full call money of Rs. 30 (Rs.10/- Face value and premium of Rs.20/-) amounting to. Rs. 541.89 Lakhs on 18,06,350 Equity shares which were duly allotted by the Company on March 21, 2024 & June 30, 2024 respectively.

At present, 19027 shares remain partly paid up for which the Company is in the process of initiating forfeiture of shares.

Kindly take the above on record.

Thanking You,

Yours faithfully For Alan Scott Enterprises Limited (Formerly known as Alan Scott Industries Limited)

TERP MUMBAI Sureshkumar Jain : Managing Director & CEO Designation DIN : 00048463 Place : Mumbai