

ALAN SCOTT

ENTERPRISES LIMITED

(Formerly: ALAN SCOTT INDUSTRIES LIMITED)

February 24, 2024

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Scrip Code: **539115.**

Subject: **Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Submission of Newspaper advertisement for submission of Second and Final Call notice.**

Dear Sir/Madam,

We are enclosing a copy of the following newspaper notices published today i.e. February 24, 2024 for the second and final call notice of Rs. 10/- each (comprising of Rs. 3/- towards Face Value and Rs. 7 towards Share Premium) per partly paid-up equity issued by Alan Scott Enterprises Limited (Formerly Known as Alan Scott Industries Limited) (the "Company"), on a rights basis, pursuant to the Letter of Offer dated June 16, 2023 ("Letter of Offer"):

1. Financial Express (English National Daily newspaper)
2. Jansatta (Hindi national daily newspaper) and
3. Pratahkal (Regional language as per the Registered Office of the Company).

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

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



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

CIN – L33100MH1994PLC076732

Registered office: 302,3rd Floor, Kumar Plaza, Kalina Kurla Road, Near Kalina Masjid, Santacruz East, Mumbai 400029

Website: www.thealanscott.com email: alanscottcompliance@gmail.com

Tel: +91 61786000/01, 9867644930

ALAN SCOTT ENTERPRISES LIMITED



(formerly known as Alan Scott Industries Limited)
Corporate Identification Number: L33100MH1994PLC076732
Registered Office: Unit no. 302, Kumar Plaza, 3rd Floor, Near Kalina Masjid, Kalina Kuria Road, Santacruz (East), Mumbai – 400029, Maharashtra, India. | **Tel:** +91 61786000 / 01
E-mail: alan.scott.compliance@gmail.com | **Website:** thealanscott.com | **Contact person:** Mr. Shankar Madva

This is only an advertisement for information purpose and not for publication, distribution or release directly or indirectly outside India. This notice does not constitute an offer or invitation or inducement to purchase or sell or to subscribe for, any new securities of the Company. All capitalized terms used and not defined here shall have a meaning assigned to them in the Letter of Offer dated 16TH June, 2023 filed with BSE Limited and with SEBI for information and dissemination purposes.

FOR THE ATTENTION OF REGISTERED MEMBERS OF PARTLY PAID-UP SHARES (ISIN IN9273F01020) HELD AS ON RECORD DATE I.E. FEBRUARY 16, 2024

SECOND AND FINAL CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

In terms of the Letter of Offer dated June 16, 2023, the Company had issued partly paid-up Equity Shares on a rights basis, to its existing eligible shareholders at an issue price of ₹ 30/- per share including a share premium of ₹ 20/- per rights equity share, in the ratio of 1 (one) right equity share for every 1 (one) fully paid-up equity share held as on the record date i.e. June 16, 2023.

In accordance with the terms of the issue as mentioned in the Letter of Offer, the Company had received ₹10/- (comprising ₹ 3.50 towards face value and ₹ 6.50 towards share premium) per partly paid-up equity share as application money and partly paid-up equity shares were allotted on July 21, 2023. The balance amount of ₹ 20/- per partly paid-up equity share (comprising ₹ 6.50 towards face value and ₹ 13.50 towards share premium) is payable in one or more subsequent call(s) as determined by the Board of Directors of the Company at its sole discretion.

The Board of Directors of the Company ("Board") has at its meeting held on **October 31, 2023** decided to make the First Call of ₹ 10/- per partly paid-up equity share (comprising ₹ 3.50 towards face value and ₹ 6.50 towards share premium) in respect of 18,25,377 outstanding partly paid-up equity shares of the face value of ₹ 10/- each, issued by the Company on rights basis pursuant to the Letter of Offer. The first call money was called vide first call money notice dated **October 31, 2023** ("First Call money notice").

The Board of Directors of the Company ("Board") has at its meeting held on **Friday, February 9, 2024** decided to make the Second and Final Call of ₹10/- per partly paid-up equity share (comprising ₹ 3.00 towards face value and ₹ 7.00 towards security premium) in respect of 18,25,377 outstanding partly paid-up equity shares of the face value of ₹ 10/- each, issued by the Company on rights basis pursuant to the Letter of Offer.

The Board has fixed **February 16, 2024** as record date ("Call Record date") for the purpose of determining the holders of partly paid-up equity shares, to whom the notice for the Second and Final Call Notice ("the Second and Final Call Notice") will be sent. The Company has intimated the Call Record Date to the BSE Limited ("BSE") on **February 9, 2024**.

Accordingly, in terms of the provisions of the Companies Act, 2013 ("Act") read with the relevant rules made thereunder and the letter of offer, the Second and Final Call Notice is being sent in electronic mode to holders of partly paid-up equity shares, whose e-mail address is registered with the Company or its Registrar and Transfer Agent, Link Intime India Pvt. Ltd. ("RTA") or the Depository Participant(s) as on the Record Date. Physical copy of the Second and Final Call Notice along with the detailed instructions and payment slip are being sent to those shareholders:

- Who has not registered their e-mail address with the Company or its RTA or Depository Participant(s); or
- Who has specifically registered their request for the hard copy of the same.

The Company has completed the dispatch of the Second and Final Call Notice on February 23, 2024

Details of Second and Final Call Money:

Payment Period	₹ 10/- per partly paid up Equity shares held by Shareholders as on record date.		
Call Payment Period	From	To	Duration
	Monday, February 26, 2024	Monday, March 11, 2024	15 days
Mode of Payment	a) Online ASBA	Through the Website of SCSBs	
	b) Physical ASBA	By submitting physical application to designated branch of SCSBs.	
	c) Online	Using the 3-in-1 online trading – demat – bank account whenever offered by brokers.	
	d) Cheque/ Demand Draft (made payable to)	Alan Scott Collection A/C - 000405151342	

Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmid=35> to refer to the list of existing SCSBs (self-certified syndicate Banks).

Payment Modes

1. For payment through physical/Online ASBA

Shareholders may pay the Second and Final Call Money through:

- Online Mode:** by visiting the Website of SCSBs, to block the Second and Final Call Money payable in their ASBA Account.
- Physical Mode:** by submitting the physical application form to the designated branch of the SCSBs, to block the Second and Final Call Money payable in their ASBA Account.

2. For payment through 3-in-1 Account

- In accordance with the SEBI circular no: SEBI/HO/CFD/DIL1/CIR/238/2020 dated 8th December, 2020, shareholders can also make the Second and Final Call Money payment by using the facility of linked online trading – Demat – Bank Account (3-in-1 type accounts), provided by some of the brokers;
- Shareholders must log into their demat account and under the relevant section proceed with payment for Second and Final Call Money of Alan Scott Enterprises Ltd.
- Shareholders are requested to check with their respective brokers for exact process to be followed.
- Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customer. The Company or Registrar will not be responsible for non-availability of this payment method to the shareholders.

3. For payment through cheque/Demand Draft

- Shareholders are requested to send the payment slip along with cheque/Demand Draft made payable to:

Resident Shareholders	Alan Scott Call Money – Escrow Collection - R A/C
Non-Resident Shareholders	Alan Scott Call Money – Escrow Collection - NR A/C

- The shareholder must inter alia, state the following details in the payment slip:

- Full Name of the Sole / First Shareholder;
- Second and Final Call Notice Number
- DP ID-Client ID / Folio Number; and
- No. of partly paid-up Equity Shares held.

- The payment slip along with the amount payable by cheque or Demand Draft must be presented at ICICI Bank Ltd. at the following locations on or before Monday, March 11, 2024:

FOR RESIDENT SHAREHOLDER	FOR NON-RESIDENT SHAREHOLDER
<p>Agra - ICICI Bank Ltd, No. 6- 8- 13, Ground Floor, Shanta Tower, Sanjay Place, Agra - 282002; Ahmedabad - ICICI Bank Ltd, Jmc House, Opp. Parimal Gardens, Off C.G. Road Ambawadi, Ahmedabad - 380006; Amritsar - ICICI Bank Ltd, 361, M.C International The Mall Amritsar, Punjab - 143001; Bangalore - ICICI Bank Ltd, 1, Shobha Pearl, Commissariat Road, Off M G Road, Ground Floor, Bangalore - 560025; Belgaum - ICICI Bank Ltd, 14, Khanapur Road, RpdCross, Tilak wadi, Belgaum - 590006; Bharuch - ICICI Bank Ltd, Blue Chip Sanitorium Compound, Sevashram Road, Panch Batti, Bharuch - 392001; Bhavnagar - ICICI Bank Ltd, Plot No. 2569, Ground Floor, Ratnadeep Complex, Opp. Central Salt Research Institute, Waghawadi Road, Bhavnagar Gujarat - 364002; Bhopal - ICICI Bank Ltd, Alankar Palace, Plot No.11, Zone II, M P Nagar, Bhopal, Mp - 462011; Bhubaneswar - ICICI Bank Ltd, Bhanjapra Building, Opp. Sriya Talkies, Unit 3, Janpath, Bhubaneswar - 751001; Chandigarh - ICICI Bank Ltd, S.C.O., 9,10 11, Sector 9 D, Madhya Marg, Chandigarh - 160017; Chennai - ICICI Bank Ltd, 110, Prakash Presidium, Uthamar Gandhi Saiji, Nungambakkam High Road, Chennai - 600034; Ernakulam - ICICI Bank Ltd, Emgee Square, M.G. Road, Ernakulam, Kochi - 682035; Coimbatore - ICICI Bank Ltd, Cheran Plaza, No.1090 Trichy Road - 641018; Dehradun - ICICI Bank Ltd, Ncr Plaza, 24, New Cantt Road, Hatibarkala, Dehradun, Uttarakhand - 248001; Faridabad - ICICI Bank Ltd, Booth No. 104105, District Centre, Sector 16, Faridabad, Haryana - 121007; Ghaziabad - ICICI Bank Ltd, R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh - 201001; Guntur - ICICI Bank Ltd, 5822, Pmg Complex, Lakshmiapuram Main Road, Guntur Andhra Pradesh - 522002; Gurgaon - ICICI Bank Ltd, Sco 18 19, Huda Shopping Centre, Sector14, Market Complex, Gurgaon, Haryana - 122001; Guwahati - ICICI Bank Ltd, Ground Floor, Shanti Complex, G.S. Road, Bhanganagar, Guwahati - 781005; Hubli - ICICI Bank Ltd, Eureka Junction, Travellers Bungalow Road, Hubli - 580029; Hyderabad - ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution Of Engineers, Khairatabad, Hyderabad - 500004; Hissar - ICICI Bank Ltd, Plot No. 5760, Kamla Jaipur Road, Red Square Market, Hissar, Haryana - 125001; Indore - ICICI Bank Ltd, 4, Chhoti Khajrani, Malav Parisar, Indore - 452008; Jaipur - ICICI Bank Ltd, C99, shreeji Towers, Subhash Marg, Near Ahimsa Circle, C Scheme, Jaipur - 302001; Jamshedpur - ICICI Bank Ltd, Natraj Mansion, Main Road, Bistupur, Jamshepur Jharkhand - 831001; Jodhpur - ICICI Bank Ltd, Plot No. 10, 11, Refugee Colony/Sindhi Colony, Near Jaljog Circle, Jodhpur - 342003; Kanpur - ICICI Bank Ltd, 16/106, J.S. Towers, The Mall, Kanpur, Uttar Pradesh - 208001; Kolhapur - ICICI Bank Ltd, Vasant Plaza, Near Udyog Bhavan, Rajaram Road, Rajarampur, Kolhapur - 416001; Kolkata - ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata - 700001; Lucknow - ICICI Bank Ltd, Shalimar Tower, 31/54 M.G.Marg, Hazratganj, Lucknow - 226001; Ludhiana - ICICI Bank Ltd, Nehru SidhantKender Trust Building, Feroc Gandhi Market, Ludhiana, Punjab - 141001; Madurai - ICICI Bank Ltd, No.21, 22, 23, North Chitral Street, Madurai - 625001; Mumbai - ICICI Bank Ltd, Capital Markets Division, 163, 5th Floor, H. T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400020; Mysore - ICICI Bank Ltd, 2950, Aishwarya Arcade, 9th Cross, Kalidasa Road, V.V. Mohalla, Mysore - 570002; Nagpur - ICICI Bank Ltd, Shiram Tower, Ground Floor, S V Patel Marg, Near NT Building, Sadar - 440001; Nashik - ICICI Bank Ltd, Unit No. G 19, Utility Center, Opp To Rajiv Gandhi Bhavan, Sharapur Road, Nask - 422002; New Delhi - ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi - 110001; Noida - ICICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar Pradesh - 201301; Panaji - ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekananda Road, Opp. Passport Office, Panaji Goa - 403001; Puducherry - ICICI Bank Ltd, 49 Mission Street, Puducherry - 605001; Pune - ICICI Bank Ltd, A Wing Shangrila Gardens Bend Garden Road Pune - 411001; Rajkot - ICICI Bank Ltd, Jai Hind Press Annexe, Opp. Sharda Building, Near Dharm Cinema, Rajkot - 360001; Ranchi - ICICI Bank Ltd, Main Road, Near Rattanlal Petrol Pump, Ranchi, Jharkhand - 834001; Salem - ICICI Bank Ltd, Swarnambigai Plaza, S.F.No. 6/5, Block No. 7, Ward C, Ormalur Main Road, Near Bus Stand, Salem, Tamilnadu - 636009; Surat - ICICI Bank Ltd, Platinum Plaza, Opp. V.T. Choksi Law College, Athwaines, Surat - 395007; Trichy - ICICI Bank Ltd, New no - 58, West Boulevard Road, Sivapoorna complex, Trichy - 620002; Vadodara - ICICI Bank Ltd, 42, Haribhakti Society, Nr. Chakli Circle, O.P. Road, Vadodara - 390007; Vijayawada - ICICI Bank Ltd, #401127, 128, 129, Murali Chambers, M.G.Road, Vijayawada - 520010; Visakhapatnam - ICICI Bank Ltd, 47-14-18, Isnar Satya Sri Complex, Dwarkanagar Main Road, Visakhapatnam - 530016;</p>	<p>Mumbai - ICICI Bank Ltd, Capital Markets Division, 163, 5th Floor, H. T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400 020</p>

- Shareholders residing at locations, where the ASBA facility of Bank's collection centers are not available, may send their Second and Final Call Money along with the completed payment slip by Registered Post/Speed Post at the office of the Registrar – Purva Share Registry (India) Pvt. Ltd., 9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near LodhaExcelus, Lower Parel East, Mumbai 400 011, Tel: 022-49700138/49614132, stating the requisite details along with cheque/Demand Draft payable at Mumbai, such that the same are received or before the last date of payment of the Second and Final Call Money i.e. **Monday, March 11, 2024**.
- Cheques/Demand draft should be drawn on such bank, including co-operative, which is situated at and is member or sub-member of Banker's clearing house located at the Center wherever this Second and Final Call Notice is presented. Outstation cheques/Bank Drafts, money orders or postal orders will not be accepted. Post dated cheques will not be accepted and are liable to be rejected.
- After the last date of payment i.e. **Monday, March 11, 2024**, the bank branches at the aforesaid locations will not accept any Second and Final Call Money Payment.
- The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
- Payment slip should be completed in all respect. Payment slip found incomplete about any of the particulars required to be given therein are liable to be rejected.

Non-payment

- Interest @ 9% p.a. will be payable for delay in payment of Second and Final Call beyond **Monday, March 11, 2024** till the actual date of payment.
- The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company; and
- The Partly paid-up equity shares of the Company currently held by you including the amount already paid thereon are liable to be forfeited in accordance with the Articles of Association of the Company and Letter of Offer.

Other Information:

- Please note that the trading of the ₹3.50 partly paid-up equity shares of the Company (ISIN IN9273F01012) is suspended on the BSE on account of First Call on 10th November 2023. Further, the ISIN IN9273F01012 representing ₹3.50 partly paid-up equity shares has been suspended by NSDL and CDSL.
- Please note that the trading of the ₹7.00 partly paid-up equity shares of the Company (ISIN IN9273F01020) is suspended on the BSE on account of Second Call on 16th February 2024. Further, the ISIN IN9273F01020 representing ₹ 7.00 partly paid-up equity shares has been suspended by NSDL and CDSL.
- Trading of Fully paid-up equity shares of the Company under the new ISIN is expected to commence within a period of 2 to 3 weeks from the last date for making the payment of Second and Final Call.
- In case of non-receipt of Second and Final Call Notice, shareholder can request by e-mail or letter, for duplicate Second and Final call notice to the Registrar or may also download the same from the Company's website www.thealanscott.com or Registrar's Website viz. www.purvashare.com. In such a case, however, the shareholder need to fill the DP ID-Client ID, number of partly paid-up equity shares held and amount payable towards the Second and Final call money.
- The shareholder must mention in the application, his/her PAN number.
- All correspondence in this regard may be addressed to:

REGISTRAR TO THE ISSUE

PURVA SHARE REGISTRY (INDIA) PRIVATE LIMITED
 9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400011, Maharashtra, India
 Tel: 022-31998810 / 4961 4132 | Email: support@purvashare.com
 Investors Grievance E-mail: support@purvashare.com | Website: www.purvashare.com
 Contact Person: Ms. Deepali Dhuri | SEBI Registration Number: INR000001112

For ALAN SCOTT ENTERPRISES LTD.
 (Formerly Alan Scott Industries Ltd)

Place: Mumbai
 Date: February 23, 2024

Sd/-
SURESH P. JAIN
 MANAGING DIRECTOR
 DIN: 0048463

AM/NS INDIA

ArcelorMittal Nippon Steel India

ARCELORMITTAL NIPPON STEEL INDIA LIMITED

Corporate Identification Number: U27100GJ1976FLC013787

Registered Office: : AMNS House, AMNS Township, 27th km, Surat Hazira Road, Hazira, Surat – 394270, Gujarat, India
 E-mail: cs.amnsil@amns.in

FORM NO. CAA.2

[Pursuant to Section 230(3) of the Companies Act, 2013 and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016] BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH, AT AHMEDABAD COMPANY APPLICATION (CAA) NO. 2 of 2024

In the matter of the Companies Act, 2013;
 AND

In the matter of Sections 230 to 232 read with, Section 66 of the Companies Act, 2013 and Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 and other applicable provisions of the Companies Act, 2013;

AND

In the matter of Composite Scheme of Amalgamation and Arrangement amongst Nand Niketan Services Private Limited, Snow White Agencies Private Limited, AMNS Power Hazira Limited, ArcelorMittal Nippon Steel India Limited and their respective shareholders

ArcelorMittal Nippon Steel India Limited
 (CIN: U27100GJ1976FLC013787)

A company registered under the Companies Act, 1956

Having its registered office at:

'AMNS House', AMNS Township, 27th KM, Surat – Hazira Road, Hazira, Surat – 394 270, Gujarat, India.

...Applicant Company / Amalgamated Company / Transferee Company

ADVERTISEMENT OF NOTICE OF THE MEETING OF SHAREHOLDERS AND THE MEETING OF UNSECURED CREDITORS OF ARCELORMITTAL NIPPON STEEL INDIA LIMITED

NOTICE is hereby given that by an order dated February 15, 2024 ("Order"), the Hon'ble National Company Law Tribunal, Ahmedabad Bench (the "Tribunal" or "NCLT") has directed to convene separate meetings of the shareholders and unsecured creditors of ArcelorMittal Nippon Steel India Limited to be held, for the purpose of considering, and if thought fit, approving with or without modifications, the Composite Scheme of Amalgamation and Arrangement ("Scheme") of Nand Niketan Services Private Limited ("Transferor Company 1"/ "Amalgamating Company 1"), Snow White Agencies Private Limited ("Transferor Company 2"/ "Amalgamating Company 2"), AMNS Power Hazira Limited ("Transferor Company 3"/ "Amalgamating Company 3") (collectively, "Transferring Companies"/ "Amalgamating Companies"), ArcelorMittal Nippon Steel India Limited ("Transferee Company"/ "Amalgamated Company") and their respective shareholders under Sections 230-232 read with Section 66 and other applicable provisions of the Companies Act, 2013 (the "Act").

In pursuance of the aforesaid Order and as directed therein, in compliance with the applicable provisions of the Act and circulars issued thereunder, as amended from time to time, notice is hereby given that separate meetings of shareholders and unsecured creditors of the Transferee Company will be held through video conferencing/other audio-visual means ("VC/OAVM") following the operating procedures prescribed by the Ministry of Corporate Affairs, Government of India, as per the schedule mentioned below, at which day and time the said shareholders and unsecured creditors of the Transferee Company are requested to attend:

Sr. No.	Class of Meeting	Time (IST)	Date of Meeting
1.	Shareholders	11:00 A.M.	Thursday, March 28, 2024
2.	Unsecured Creditors	11:30 A.M.	Thursday, March 28, 2024

The Transferee Company has provided facility of voting by remote electronic voting ("Remote e-voting") and e-voting during the aforesaid meetings through VC/OAVM. The Transferee Company has appointed Central Depository Services (India) Limited ("CDSL") to provide facility for Remote e-voting and e-voting during the meetings, so as to enable the shareholders and unsecured creditors to consider and approve the Scheme by way of the resolution included in the notice, as well as to enable the shareholders and unsecured creditors to attend and participate in the meetings through VC/OAVM. The detailed instructions for joining the meetings through VC/OAVM, manner of casting vote through Remote e-voting prior to the meetings or through e-voting during the meetings, are given in the notes to the notices of the meetings. The deemed venue for the meeting shall be the registered office of the Transferee Company.

The notice, together with the documents accompanying the same, of the aforesaid meetings has been sent as per details mentioned below:

- To the shareholders, whose name appears in the records of the Transferee Company as on October 5, 2023, through e-mail on February 23, 2024.
- To the unsecured creditors, whose name appears in the records of the Transferee Company as on October 5, 2023, through e-mail on February 23, 2024.

Notice of the meetings and copy of the Scheme along with the Explanatory Statement under Sections 230-232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 can also be accessed/downloaded from the website of Transferee Company at www.amns.in and of CDSL at www.evotingindia.com. These documents can also be obtained by the concerned persons free of charge on all days except Saturday, Sunday and public holidays, from the registered office of the Transferee Company between 11:00 A.M. and 1:00 P.M., up to the date of the meetings.

The cut-off date for e-voting (including Remote e-voting) and time period for the Remote e-voting of the aforesaid meetings is as under:

Particulars	Shareholders' meeting	Unsecured creditors' meeting
Cut-off date	October 5, 2023	October 5, 2023
Remote e-voting start date and time.	Monday, March 25, 2024 at 9 A.M.	Monday, March 25, 2024 at 9 A.M.
Remote e-voting end date and time.	Wednesday, March 27, 2024 at 5 P.M.	Wednesday, March 27, 2024 at 5 P.M.

The facility for casting vote by Remote e-voting would be disabled after the end time, as mentioned above, for the meetings. If the required quorum for the respective meetings is not present within half an hour from the time appointed for holding the meetings, the respective meetings shall stand adjourned to same day of next week.

Shareholders/unsecured creditors who opt for Remote e-voting will only be entitled to attend and participate in the meetings but will not be entitled to vote again during the meetings.

Shareholders/unsecured creditors who have not registered their e-mail address, then they are requested to contact the Transferee Company for registration of the same on or before 2.00 p.m. on March 12, 2024 by sending an e-mail to Mr. Pankaj S. Chourasia at cs.amnsil@amns.in. Post successful registration of e-mail, the soft copy of the Notice and the login credentials for attending the meeting as well as for Remote e-voting and e-voting during the meeting would be sent at such registered e-mail address of the concerned shareholder/unsecured creditor.

Only the shareholders whose names appear in the records of the Transferee Company as on October 5, 2023, shall only be entitled to avail the facility of e-voting and attend the meeting of the shareholders. The voting rights of shareholders shall be in proportion to their holding in the paid-up share capital of the Transferee Company as on October 5, 2023.

Only the unsecured creditors whose names appear in the records of the Transferee Company as on October 5, 2023, shall only be entitled to avail the facility of e-voting and attend the meeting of the unsecured creditors. The voting rights of unsecured creditors shall be in proportion to the outstanding value/ amount due to the unsecured creditors of the Transferee Company as on October 5, 2023.

A person/entity who is not a shareholder/unsecured creditor as on October 5, 2023, should treat this notice for information purposes only and shall not be entitled to vote and/or participate in the meeting.

Since the meetings will be held through VC/OAVM, the facility for appointment of proxies will not be available for the meetings. However, a body corporate which is a shareholder or unsecured creditor is entitled to appoint an authorized representative for the purpose of voting through Remote e-voting, for participation in the meetings and such body corporates are required to send duly scanned certified copy (pdf file) of the relevant resolution/ authority letter to the Scrutinizer at ksk.scrutinizer@gmail.com from their registered e-mail address with a copy marked to the Transferee Company at its e-mail address viz. cs.amnsil@amns.in no later than 48 hours before the scheduled time of the meeting.

The Hon'ble Tribunal has appointed Mr. Jeet B. Karia, Practicing Advocate, as the Chairperson of the meetings, including for any adjournment(s) thereof. Further, the Hon'ble Tribunal has appointed Ms. Komal Khadaria, Practicing Company Secretary, to be the Scrutinizer for the meetings, including for any adjournment(s) thereof.

The results of the meetings shall be announced by the Chairperson of the meetings, within seven (7) working days from the conclusion of the meetings upon receipt of Scrutinizer's report and the same shall be displayed on Transferee Company's website www.amns.in and on CDSL's website www.evotingindia.com.

If you have any queries or issues regarding attending the meetings through and e-voting through the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact the toll free number at 1800 22 55 33.

Sd/-

Jeet B. Karia

Chairperson appointed by the Hon'ble Tribunal for the meetings

Date: February 24, 2024

Place: Ahmedabad



SMARTER STEELS BRIGHTER FUTURES

"IMPORTANT"
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ALAN SCOTT ENTERPRISES LIMITED

(formerly known as Alan Scott Industries Limited)

Corporate Identification Number: L33100MH1994PLC076732

Registered Office: Unit no. 302, Kumar Plaza, 3rd Floor, Near Kalina Masjid, Kalina Kurla Road, Santacruz (East), Mumbai – 400029, Maharashtra, India. | Tel: +91 61786000/01

E-mail: alanscottcompliance@gmail.com | Website: thealanscott.com | Contact person: Mr. Shankar Madva

This is only an advertisement for information purpose and not for publication, distribution or release directly or indirectly outside India. This notice does not constitute an offer or invitation or inducement to purchase or sell or to subscribe for, any new securities of the Company. All capitalized terms used and not defined here shall have a meaning assigned to them in the Letter of Offer dated 16TH June, 2023 filed with BSE Limited and with SEBI for information and dissemination purposes.

FOR THE ATTENTION OF REGISTERED MEMBERS OF PARTLY PAID-UP SHARES (ISIN IN9273F01020) HELD AS ON RECORD DATE I.E. FEBRUARY 16, 2024

SECOND AND FINAL CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

In terms of the Letter of Offer dated June 16, 2023, the Company had issued partly paid-up Equity Shares on a rights basis, to its existing eligible shareholders at an issue price of ₹ 30/- per share including a share premium of ₹ 20/- per rights equity share, in the ratio of 1 (one) right equity share for every 1 (one) fully paid-up equity share held as on the record date i.e. June 16, 2023.

In accordance with the terms of the issue as mentioned in the Letter of Offer, the Company had received ₹10/- (comprising ₹ 3.50 towards face value and ₹ 6.50 towards share premium) per partly paid-up equity share as application money and partly paid-up equity shares were allotted on July 21, 2023. The balance amount of ₹ 20/- per partly paid equity share (comprising ₹ 6.50 towards face value and ₹ 13.50 towards share premium) is payable in one or more subsequent call(s) as determined by the Board of Directors of the Company at its sole discretion.

The Board of Directors of the Company ("Board") has at its meeting held on **October 31, 2023** decided to make the First Call of ₹ 10/- per partly paid-up equity share (comprising ₹ 3.50 towards face value and ₹ 6.50 towards security premium) in respect of 18,25,377 outstanding partly paid-up equity shares of the face value of ₹ 10/- each, issued by the Company on rights basis pursuant to the Letter of Offer. The first call money was called vide first call money notice dated **October 31, 2023** ("First Call money notice").

The Board of Directors of the Company ("Board") has at its meeting held on **Friday, February 9, 2024** decided to make the Second and Final Call of ₹ 10/- per partly paid-up equity share (comprising ₹ 3.00 towards face value and ₹ 7.00 towards security premium) in respect of 18,25,377 outstanding partly paid-up equity shares of the face value of ₹ 10/- each, issued by the Company on rights basis pursuant to the Letter of Offer.

The Board had fixed **February 16, 2024** as record date ("Call Record Date") for the purpose of determining the holders of partly paid-up equity shares, to whom the notice for the Second and Final Call Notice ("the Second and Final Call Notice") will be sent. The Company has intimated the Call Record Date to the BSE Limited ("BSE") on **February 9, 2024**.

Accordingly, in terms of the provisions of the Companies Act, 2013 ("Act") read with the relevant rules made thereunder and the letter of offer, the Second and Final Call Notice is being sent in electronic mode to holders of partly paid-up equity shares, whose e-mail address is registered with the Company or its Registrar and Transfer Agent, Link Intime India Pvt. Ltd. ("RTA") or the Depository Participant(s) as on the Record Date. Physical copy of the Second and Final Call Notice along with the detailed instructions and payment slip are being sent to those shareholders:

- Who has not registered their e-mail address with the Company or its RTA or Depository Participant(s); or
- Who has specifically registered their request for the hard copy of the same.

The Company has completed the dispatch of the Second and Final Call Notice on February 23, 2024

Details of Second and Final Call Money:

Payment Period	₹ 10/- per partly paid up Equity shares held by Shareholders as on record date.		Duration
Call Payment Period	From	To	
	Monday, February 26, 2024	Monday, March 11, 2024	15 days
Mode of Payment	a) Online ASBA	Through the Website of SCSBs	
	b) Physical ASBA	By submitting physical application to designated branch of SCSBs.	
	c) Online	Using the 3-in-1 online trading – demat – bank account whenever offered by brokers.	
	d) Cheque/ Demand Draft (made payable to)	Alan Scott Collection A/C - 000405151342	

Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmid=35> to refer to the list of existing SCSBs (self-certified syndicate Banks).

Payment Modes

1. For payment through physical/Online ASBA

Shareholders may pay the Second and Final Call Money through:

- Online Mode:** by visiting the Website of SCSBs, to block the Second and Final Call Money payable in their ASBA Account;
- Physical Mode:** by submitting the physical application form to the designated branch of the SCSBs, to block the Second and Final Call Money payable in their ASBA Account.

2. For payment through 3-in-1 Account

- In accordance with the SEBI circular no: SEBI/HO/CFD/DIL1/CIR/238/2020 dated 8th December, 2020, shareholders can also make the Second and Final Call Money payment by using the facility of linked online trading – Demat – Bank Account (3-in-1 type accounts), provided by some of the brokers;
- Shareholders must log into their demat account and under the relevant section proceed with payment for Second and Final Call Money of Alan Scott Enterprises Ltd.
- Shareholders are requested to check with their respective brokers for exact process to be followed.
- Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customer. The Company or Registrar will not be responsible for non-availability of this payment method to the shareholders.

3. For payment through cheque/Demand Draft

- Shareholders are requested to send the payment slip along with cheque/Demand Draft made payable to:

Resident Shareholders	Alan Scott Call Money – Escrow Collection - R A/C
Non-Resident Shareholders	Alan Scott Call Money – Escrow Collection - NR A/c

- The shareholder must inter alia, state the following details in the payment slip:

- Full Name of the Sole / First Shareholder;
- Second and Final Call Notice Number
- DP ID-Client ID / Folio Number; and
- Id. No. of partly paid-up Equity Shares held.

- The payment slip along with the amount payable by cheque or Demand Draft must be presented at ICICI Bank Ltd. at the following locations on or before Monday, March 11, 2024:

FOR RESIDENT SHAREHOLDER	Agra - ICICI Bank Ltd, No 6, 8-13, Ground Floor, Shanta Tower, Sanjay Place, Agra - 282002; Ahmedabad - ICICI Bank Ltd, Jmc House, Opp. Parimal Gardens, Off C.G. Road Ambawadi, Ahmedabad - 380006; Amritsar - ICICI Bank Ltd, 361, M.C International The Mall Amritsar, Punjab - 143001; Bangalore - ICICI Bank Ltd, 1, Shobha Pearl, Commissariat Road, Off M G Road, Ground Floor, Bangalore - 560025; Belgaum - ICICI Bank Ltd, 14, Khanapur Road, RpdCross, Tilak wadi, Belgaum - 590006; Bharuch - ICICI Bank Ltd, Blue Chip Sanitorium Compound, Sevashram Road, Panch Batti, Bharuch - 392001; Bhavnagar - ICICI Bank Ltd, Plot No. 2569, Ground Floor, Ratnadeep Complex, Opp. Central Salt Research Institute, Vaghawadi Road, Bhavnagar Gujarat - 364002; Bhopal - ICICI Bank Ltd, Alankar Palace, Plot No.11, Zone II, M P Nagar, Bhopal, Mp - 462011; Bhubaneswar - ICICI Bank Ltd, Bhanjapra Building, Opp. Srya Talkies, Unit 3, Janpath, Bhubaneswar - 751001; Chandigarh - ICICI Bank Ltd, S.C.O., 9/10/11, Sector 9 D, Madhya Marg, Chandigarh - 160017; Chennai - ICICI Bank Ltd, 110, Prakash Presidium, Uthamar Gandhi Salai, Nungambakkam High Road, Chennai - 600034; Ernakulam - ICICI Bank Ltd, Emgee Square, M.G. Road, Ernakulam, Kochi - 682035; Coimbatore - ICICI Bank Ltd, Cheran Plaza, No.1090 Trichy Road - 641018; Dehradun - ICICI Bank Ltd, Ncr Plaza, 24, New Cantt Road, Hathibarkala, Dehradun, Uttarakhand - 248001; Faridabad - ICICI Bank Ltd, Booth No. 104105, District Centre, Sector 16, Faridabad, Haryana - 121007; Ghaziabad - ICICI Bank Ltd, R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh - 201001; Guntur - ICICI Bank Ltd, 5822, Pmg Complex, Lakshimpuram Main Road, Guntur Andhra Pradesh - 522002; Gurgaon - ICICI Bank Ltd, Sco 18 19, Huda Shopping Centre, Sector14, Market Complex, Gurgaon, Haryana - 122001; Guwahati - ICICI Bank Ltd, Ground Floor, Shanti Complex, G.S. Road, Bhanganagar, Guwahati - 781005; Hubli - ICICI Bank Ltd, Eureka Junction, Travellers Bungalow Road, Hubli - 580029; Hyderabad - ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution Of Engineers, Khairatabad, Hyderabad - 500004; Hissar - ICICI Bank Ltd, Plot No. 5760, Kamla Plaza Road, Red Square Market, Hissar, Haryana - 125001; Indore - ICICI Bank Ltd, 4, Chhoti Khajrani, Malav Parisar, Indore - 452008; Jalpur - ICICI Bank Ltd, C99, shreeji Towers, Subhash Marg, Near Animsa Circle, C Scheme, Jalpur - 302001; Jamshedpur - ICICI Bank Ltd, Netraj Mansion, Main Road, Bistupur, Jamshedpur, Jharkhand - 831001; Jodhpur - ICICI Bank Ltd, Plot No. 10/11, Refugee Colony/Sindhi Colony, Near Jaljog Circle, Jodhpur - 342003; Kanpur - ICICI Bank Ltd, 16/106, J.S. Towers, The Mall, Kanpur, Uttar Pradesh - 208001; Kolhapur - ICICI Bank Ltd, Vasant Plaza, Near Udyog Bhavan, Rajaram Road, Rajarampur, Kolhapur - 416001; Kolkata - ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata - 700001; Lucknow - ICICI Bank Ltd, Shalimar Tower, 31/54 M.G.Marg, Hazratganj, Lucknow - 226001; Ludhiana - ICICI Bank Ltd, Nehru SidhantKender Trust Building, Feroz Gandhi Market, Ludhiana, Punjab - 141001; Madurai - ICICI Bank Ltd, No.21, 22, 23, North Chitrai Street, Madurai - 625001; Mumbai - ICICI Bank Ltd, Capital Markets Division, 163, 5th Floor, H. T Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400020; Mysore - ICICI Bank Ltd, 2950, Aishwarya Arcade, 9th Cross, Kaidasa Road, V.V. Mohalla, Mysore - 570002; Nagpur - ICICI Bank Ltd, Shriram Tower, Ground Floor, S V Patel Marg, Near NIT Building, Sadar - 440001; Nashik - ICICI Bank Ltd, Unit No. 6/19, Utility Center, Opp To Rajiv Gandhi Bhavan, Sharanpur Road, Nasik - 422002; New Delhi - ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi - 110001; Noida - ICICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar Pradesh - 201301; Panaji - ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekananda Road, Opp. Passport Office, Panaji Goa - 403001; Puducherry - ICICI Bank Ltd, 49 Mission Street, Puducherry - 605001; Pune - ICICI Bank Ltd, A Wing Shantigra Gardens Bund Garden Road Pune - 411001; Rajkot - ICICI Bank Ltd, Jai Hind Press Annex, Opp. ShardaBaug, Near Dharm Cinema, Rajkot - 360001; Ranchi - ICICI Bank Ltd, Main Road, Near Rattantal Petrol Pump, Ranchi, Jharkhand - 834001; Salem - ICICI Bank Ltd, Swarnambigai Plaza, S.F.No. 6/5, Block No. 7, Ward C, Omalpur Main Road, Near Bus Stand, Salem, Tamilnadu - 636009; Surat - ICICI Bank Ltd, Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat - 395007; Trichy - ICICI Bank Ltd, New no - 58, West Boulevard Road, Sivapoorna complex, Trichy - 620002; Vadodara - ICICI Bank Ltd, 42, Harihbhakti Society, Nr. Chakli Circle, O.P. Road, Vadodara - 390007; Vijayawada - ICICI Bank Ltd, #401127, 128 129, Murali Chambers, M.G.Road, Vijayawada - 520010; Visakhapatnam - ICICI Bank Ltd, 47-14-18, Isnar Satya Sri Complex, Dwarakanagar Main Road, Visakhapatnam - 530016;
FOR NON-RESIDENT SHAREHOLDER	Mumbai - ICICI Bank Ltd, Capital Markets Division, 163, 5th Floor, H. T Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400 020

- Shareholders residing at locations, where the ASBA facility of Bank's collection centers are not available, may send their Second and Final Call Money along with the completed payment slip by Registered Post/Speed Post at the office of the Registrar – Purva Share Registry (India) Pvt. Ltd., 9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near LodhaExcelus, Lower Parel East, Mumbai 400 011, Tel: 022-49700138/49614132, stating the requisite details along with cheque/Demand Draft payable at Mumbai, such that the same are received or before the last date of payment of the Second and Final Call Money i.e. **Monday, March 11, 2024**.
- Cheques/Demand draft should be drawn on such bank, including co-operative, which is situated at and is member or sub-member of Bank's clearing house located at the Center wherever this Second and Final Call Notice is presented. Outstation cheques/Bank Drafts, money orders or postal orders will not be accepted. Post dated cheques will not be accepted and are liable to be rejected.
- After the last date of payment i.e. **Monday, March 11, 2024**, the bank branches at the aforesaid locations will not accept any Second and Final Call Money Payment.
- The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
- Payment slip should be completed in all respect. Payment slip found incomplete about any of the particulars required to be given therein are liable to be rejected.

Non-payment

- Interest @ 9% p.a. will be payable for delay in payment of Second and Final Call beyond **Monday, March 11, 2024** till the actual date of payment;
- The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company; and
- The Partly paid-up equity shares of the Company currently held by you including the amount already paid thereon are liable to be forfeited in accordance with the Articles of Association of the Company and Letter of Offer.

Other Information:

- Please note that the trading of the ₹3.50 partly paid-up equity shares of the Company (ISIN IN9273F01012) is suspended on the BSE on account of First Call on 10th November 2023. Further, the ISIN IN9273F01012 representing ₹3.50 partly paid-up equity shares has been suspended by NSDL and CDSL.
- Please note that the trading of the ₹7.00 partly paid-up equity shares of the Company (ISIN IN9273F01020) is suspended on the BSE on account of Second Call on 16th February 2024. Further, the ISIN IN9273F01020 representing ₹ 7.00 partly paid-up equity shares has been suspended by NSDL and CDSL.
- Trading of Fully paid-up equity shares of the Company under the new ISIN is expected to commence within a period of 2 to 3 weeks from the last date for making the payment of Second and Final Call.
- In case of non-receipt of Second and Final Call Notice, shareholder can request by e-mail or letter, to duplicate Second and Final call notice to the Registrar or may also download the same from the Company's website www.thealanscott.com or Registrar's Website viz. www.purvashare.com. In such a case, however, the shareholder need to fill the DP ID-Client ID, number of partly paid-up equity shares held and amount payable towards the Second and Final call money.
- The shareholder must mention in the application, his/her PAN number.
- All correspondence in this regard may be addressed to:

REGISTRAR TO THE ISSUE

PURVA SHAREREGISTRY (INDIA) PRIVATE LIMITED
9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400011, Maharashtra, India
Tel: 022-31996810 / 4961 4132 | E-mail: support@purvashare.com
Investors Grievance E-mail: support@purvashare.com | Website: www.purvashare.com
Contact Person: Ms. Deepali Dhuri | SEBI Registration Number: INR000001112

For ALAN SCOTT ENTERPRISES LTD.
(Formerly Alan Scott Industries Ltd)

Sd/-
SURESH P. JAIN
MANAGING DIRECTOR
DIN: 0048463

Place: Mumbai
Date: February 23, 2024

"IMPORTANT"

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AM/NS INDIA

ArcelorMittal Nippon Steel India

ARCELORMITTAL NIPPON STEEL INDIA LIMITED

Corporate Identification Number: U27100GJ1976FLC013787

Registered Office: : AMNS House, AMNS Township, 27th km, Surat Hazira Road, Hazira, Surat - 394270, Gujarat, India

E-mail: cs.amnsil@amns.in

FORM NO. CAA.2

[Pursuant to Section 230(3) of the Companies Act, 2013 and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016] BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH, AT AHMEDABAD COMPANY APPLICATION (CAA) NO. 2 of 2024

In the matter of the Companies Act, 2013;

AND

In the matter of Sections 230 to 232 read with, Section 66 of the Companies Act, 2013 and Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 and other applicable provisions of the Companies Act, 2013;

AND

In the matter of Composite Scheme of Amalgamation and Arrangement amongst Nand Niketan Services Private Limited, Snow White Agencies Private Limited, AMNS Power Hazira Limited, ArcelorMittal Nippon Steel India Limited and their respective shareholders

ArcelorMittal Nippon Steel India Limited

(CIN: U27100GJ1976FLC013787)

A company registered under the Companies Act, 1956

Having its registered office at:

'AMNS House', AMNS Township, 27th KM,

Surat - Hazira Road,

Hazira, Surat - 394 270, Gujarat, India.

...Applicant Company / Amalgamated Company / Transferee Company

ADVERTISEMENT OF NOTICE OF THE MEETING OF SHAREHOLDERS AND THE MEETING OF UNSECURED CREDITORS OF ARCELORMITTAL NIPPON STEEL INDIA LIMITED

NOTICE is hereby given that by an order dated February 15, 2024 ("Order"), the Hon'ble National Company Law Tribunal, Ahmedabad Bench (the "Tribunal" or "NCLT") has directed to convene separate meetings of the shareholders and unsecured creditors of ArcelorMittal Nippon Steel India Limited to be held, for the purpose of considering, and if thought fit, approving with or without modifications, the Composite Scheme of Amalgamation and Arrangement ("Scheme") of Nand Niketan Services Private Limited ("Transferor Company 1"/ "Amalgamating Company 1"), Snow White Agencies Private Limited ("Transferor Company 2"/ "Amalgamating Company 2"), AMNS Power Hazira Limited ("Transferor Company 3"/ "Amalgamating Company 3") (collectively, "Transferring Companies" / "Amalgamating Companies"), ArcelorMittal Nippon Steel India Limited ("Transferee Company" / "Amalgamated Company") and their respective shareholders under Sections 230-232 read with Section 66 and other applicable provisions of the Companies Act, 2013 (the "Act").

In pursuance of the aforesaid Order and as directed therein, in compliance with the applicable provisions of the Act and circulars issued thereunder, as amended from time to time, notice is hereby given that separate meetings of shareholders and unsecured creditors of the Transferee Company will be held through video conferencing/other audio-visual means ("VC/OAVM") following the operating procedures prescribed by the Ministry of Corporate Affairs, Government of India, as per the schedule mentioned below, at which day and time the said shareholders and unsecured creditors of the Transferee Company are requested to attend:

Sr. No.	Class of Meeting	Time (IST)	Date of Meeting
1.	Shareholders	11:00 A.M.	Thursday, March 28, 2024
2.	Unsecured Creditors	11:30 A.M.	Thursday, March 28, 2024

The Transferee Company has provided facility of voting by remote electronic voting ("Remote e-voting") and e-voting during the aforesaid meetings through VC/OAVM. The Transferee Company has appointed Central Depository Services (India) Limited ("CDSL") to provide facility for Remote e-voting and e-voting during the meetings, so as to enable the shareholders and unsecured creditors to consider and approve the Scheme by way of the resolution included in the notice, as well as to enable the shareholders and unsecured creditors to attend and participate in the meetings through VC/OAVM. The detailed instructions for joining the meetings through VC/OAVM, manner of casting vote through Remote e-voting prior to the meetings or through e-voting during the meetings, are given in the notes to the notices of the meetings. The deemed venue for the meeting shall be the registered office of the Transferee Company.

The notice, together with the documents accompanying the same, of the aforesaid meetings has been sent as per details mentioned below:

- To the shareholders, whose name appears in the records of the Transferee Company as on October 5, 2023, through e-mail on February 23, 2024.
- To the unsecured creditors, whose name appears in the records of the Transferee Company as on October 5, 2023, through e-mail on February 23, 2024.

Notice of the meetings and copy of the Scheme along with the Explanatory Statement under Sections 230-232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 can also be accessed/downloaded from the website of Transferee Company at www.amns.in and of CDSL at www.evotingindia.com. These documents can also be obtained by the concerned persons free of charge on all days except Saturday, Sunday and public holidays, from the registered office of the Transferee Company between 11:00 A.M. and 1:00 P.M. up to the date of the meetings.

The cut-off date for e-voting (including Remote e-voting) and time period for the Remote e-voting of the aforesaid meetings is as under:

Particulars	Shareholders' meeting	Unsecured creditors' meeting
Cut-off date	October 5, 2023	October 5, 2023
Remote e-voting start date and time.	Monday, March 25, 2024 at 9 A.M.	Monday, March 25, 2024 at 9 A.M.
Remote e-voting end date and time.	Wednesday, March 27, 2024 at 5 P.M.	Wednesday, March 27, 2024 at 5 P.M.

The facility for casting vote by Remote e-voting would be disabled after the end time, as mentioned above, for the meetings. If the required quorum for the respective meetings is not present within half an hour from the time appointed for holding the meetings, the respective meetings shall stand adjourned to same day of next week.

Shareholders/unsecured creditors who opt for Remote e-voting will only be entitled to attend and participate in the meetings but will not be entitled to vote again during the meetings.

Shareholders/unsecured creditors who have not registered their e-mail address, then they are requested to contact the Transferee Company for registration of the same on or before 2.00 p.m. on March 12, 2024 by sending an e-mail to Mr. Pankaj S. Chourasia at cs.amnsil@amns.in. Post successful registration of e-mail, the soft copy of the Notice and the login credentials for attending the meeting as well as for Remote e-voting and e-voting during the meeting would be sent at such registered e-mail address of the concerned shareholder/unsecured creditor.

Only the shareholders whose names appear in the records of the Transferee Company as on October 5, 2023, shall only be entitled to avail the facility of e-voting and attend the meeting of the shareholders. The voting rights of shareholders shall be in proportion to their holding in the paid-up share capital of the Transferee Company as on October 5, 2023.

Only the unsecured creditors whose names appear in the records of the Transferee Company as on October 5, 2023, shall only be entitled to avail the facility of e-voting and attend the meeting of the unsecured creditors. The voting rights of unsecured creditors shall be in proportion to the outstanding value/ amount due to the unsecured creditors of the Transferee Company as on October 5, 2023.

A person/entity who is not a shareholder/unsecured creditor as on October 5, 2023, should treat this notice for information purposes only and shall not be entitled to vote and/or participate in the meeting.

Since the meetings will be held through VC/OAVM, the facility for appointment of proxies will not be available for the meetings. However, a body corporate which is a shareholder or unsecured creditor is entitled to appoint an authorized representative for the purpose of voting through Remote e-voting, for participation in the meetings and such body corporates are required to send duly scanned certified copy (pdf file) of the relevant resolution/ authority letter to the Scrutinizer at skscrutinizer@gmail.com from their registered e-mail address with a copy marked to the Transferee Company at its e-mail address viz. cs.amnsil@amns.in no later than 48 hours before the scheduled time of the meeting.

The Hon'ble Tribunal has appointed Mr. Jeet B. Karia, Practicing Advocate, as the Chairperson of the meetings, including for any adjournment(s) thereof. Further, the Hon'ble Tribunal has appointed Ms. Komal Khadaria, Practicing Company Secretary, to be the Scrutinizer for the meetings, including for any adjournment(s) thereof.

The results of the meetings shall be announced by the Chairperson of the meetings, within seven (7) working days from the conclusion of the meetings upon receipt of Scrutinizer's report and the same shall be displayed on Transferee Company's website www.amns.in and on CDSL's website www.evotingindia.com.

If you have any queries or issues regarding attending the meetings through and e-voting through the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact the toll free number at 1800 22 55 33.

Sd/-

Jeet B. Karia

Chairperson appointed by the Hon'ble Tribunal for the meetings

Date: February 24, 2024

Place: Ahmedabad



SMARTER
STEELS
BRIGHTER
FUTURES

ALAN SCOTT ENTERPRISES LIMITED
 (formerly known as Alan Scott Industries Limited)
 Corporate Identification Number: L33100MH1994PLC076732
 Registered Office: Unit no. 302, Kumar Plaza, 3rd Floor, Near Kalina Masjid, Kalina Kurla Road, Santacruz (East), Mumbai - 400029, Maharashtra, India. | Tel: +91 61786000 / 01
 E-mail: alanscottcompliance@gmail.com | Website: thealanscott.com | Contact person: Mr. Shankar Madva

This is only an advertisement for information purpose and not for publication, distribution or release directly or indirectly outside India. This notice does not constitute an offer or invitation or inducement to purchase or sell or to subscribe for, any new securities of the Company. All capitalized terms used and not defined here shall have a meaning assigned to them in the Letter of Offer dated 16TH June, 2023 filed with BSE Limited and with SEBI for information and dissemination purposes.

FOR THE ATTENTION OF REGISTERED MEMBERS OF PARTLY PAID-UP SHARES (ISIN IN9273F01020) HELD AS ON RECORD DATE I.E. FEBRUARY 16, 2024

SECOND AND FINAL CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

In terms of the Letter of Offer dated June 16, 2023, the Company had issued partly paid-up Equity Shares on a rights basis, to its existing eligible shareholders at an issue price of ₹ 30/- per share including a share premium of ₹ 20/- per rights equity share, in the ratio of 1 (one) right equity share for every 1 (one) fully paid-up equity share held as on the record date i.e. June 16, 2023.

In accordance with the terms of the issue as mentioned in the Letter of Offer, the Company had received ₹10/- (comprising ₹ 3.50 towards face value and ₹ 6.50 towards share premium) per partly paid-up equity share as application money and partly paid-up equity shares were allotted on July 21, 2023. The balance amount of ₹ 20/- per partly paid equity share (comprising ₹ 6.50 towards face value and ₹ 13.50 towards share premium) is payable in one or more subsequent call(s) as determined by the Board of Directors of the Company at its sole discretion.

The Board of Directors of the Company (Board) has at its meeting held on **October 31, 2023** decided to make the First Call of ₹ 10/- per partly paid-up equity share (comprising ₹ 3.50 towards face value and ₹ 6.50 towards security premium) in respect of 18,25,377 outstanding partly paid-up equity shares of the face value of ₹ 10/- each, issued by the Company on rights basis pursuant to the Letter of Offer. The first call money was called vide first call money notice dated **October 31, 2023** ("first call money notice").

The Board of Directors of the Company (Board) has at its meeting held on **Friday, February 9, 2024** decided to make the Second and Final Call of ₹10/- per partly paid-up equity share (comprising ₹ 3.00 towards face value and ₹ 7.00 towards security premium) in respect of 18,25,377 outstanding partly paid-up equity shares of the face value of ₹ 10/- each, issued by the Company on rights basis pursuant to the Letter of Offer.

The Board had fixed **February 16, 2024** as record date ("Call Record date") for the purpose of determining the holders of partly paid-up equity shares, to whom the notice for the Second and Final Call Notice ("the Second and Final Call Notice") will be sent. The Company has intimated the Call Record Date to the BSE Limited ("BSE") on **February 9, 2024**.

Accordingly, in terms of the provisions of the Companies Act, 2013 ("Act") read with the relevant rules made thereunder and the letter of offer, the Second and Final Call Notice is being sent in electronic mode to holders of partly paid-up equity shares, whose e-mail address is registered with the Company or its Registrar and Transfer Agent, Link Intime India Pvt. Ltd. ("RTA") or the Depository Participant(s) as on the Record Date. Physical copy of the Second and Final Call Notice along with the detailed instructions and payment slip are being sent to those shareholders:

- a. Who has not registered their e-mail address with the Company or its RTA or Depository Participant(s); or
- b. Who has specifically registered their request for the hard copy of the same.

The Company has completed the dispatch of the Second and Final Call Notice on February 23, 2024

Details of Second and Final Call Money:

Payment Period	₹ 10/- per partly paid up Equity shares held by Shareholders as on record date.		
Call Payment Period	From	To	Duration
	Monday, February 26, 2024	Monday, March 11, 2024	15 days
Mode of Payment	a) Online ASBA	Through the Website of SCSBs	
	b) Physical ASBA	By submitting physical application to designated branch of SCSBs.	
	c) Online	Using the 3-in-1 online trading - demat - bank account whenever offered by brokers.	
	d) Cheque/ Demand Draft (made payable to)	Alan Scott Collection A/C - 000405151342	

Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmid=35> to refer to the list of existing SCSBs (self-certified syndicate Banks).

Payment Modes

- For payment through physical/Online ASBA**
Shareholders may pay the Second and Final Call Money through:
 - Online Mode:** by visiting the Website of SCSBs, to block the Second and Final Call Money payable in their ASBA Account;
 - Physical Mode:** by submitting the physical application form to the designated branch of the SCSBs, to block the Second and Final Call Money payable in their ASBA Account.
- For payment through 3-in-1 Account**
 - In accordance with the SEBI circular no: SEBI/HO/CFD/DIL1/CIR/238/2020 dated 8th December, 2020, shareholders can also make the Second and Final Call Money payment by using the facility of linked online trading - Demat - Bank Account (3-in-1 type accounts), provided by some of the brokers;
 - Shareholders must log into their demat account and under the relevant section proceed with payment for Second and Final Call Money of Alan Scott Enterprises Ltd.
 - Shareholders are requested to check with their respective brokers for exact process to be followed.
 - Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customer. The Company or Registrar will not be responsible for non-availability of this payment method to the shareholders.
- For payment through cheque/Demand Draft**
 - Shareholders are requested to send the payment slip along with cheque/Demand Draft made payable to:

Resident Shareholders	Alan Scott Call Money - Escrow Collection - R A/c
Non-Resident Shareholders	Alan Scott Call Money - Escrow Collection - NR A/c

- The shareholder must inter alia, state the following details in the payment slip:
 - Full Name of the Sole / First Shareholder;
 - Second and Final Call Notice Number
 - DP ID-Client ID / Folio Number; and
 - No. of partly paid-up Equity Shares held.
- The payment slip along with the amount payable by cheque or Demand Draft must be presented at ICICI Bank Ltd. at the following locations on or before Monday, March 11, 2024:

FOR RESIDENT SHAREHOLDER	Agra - ICICI Bank Ltd, No 6, 8- 13, Ground Floor, Shanta Tower, Sanjay Place, Agra - 282002; Ahmedabad - ICICI Bank Ltd, Jmc House, Opp. Parimal Gardens, Off C.G. Road Ambawadi, Ahmedabad - 380006; Amritsar - ICICI Bank Ltd, 361, M.C International The Mall Amritsar, Punjab - 143001; Bangalore - ICICI Bank Ltd, 1, Shobha Pearl, Commissariat Road, Off M G Road, Ground Floor, Bangalore - 560025; Belgaum - ICICI Bank Ltd, 14, Khanapur Road, RpdCross, Tilak wadi, Belgaum - 590006; Bharuch - ICICI Bank Ltd, Blue Chip Sanitorium Compound, Sevashram Road, Panch Batti, Bharuch - 392001; Bhavnagar - ICICI Bank Ltd, Plot No. 2569, Ground Floor, Ratnadeep Complex, Opp. Central Salt Research Institute, Vaghawadi Road, Bhavnagar Gujarat - 364002; Bhopal - ICICI Bank Ltd, Alankar Palace, Plot No.II, Zone II, M P Nagar, Bhopal, Mp - 462011; Bhubaneswar - ICICI Bank Ltd, Bhanjapra Building, Opp. Sriya Talkies, Unit 3, Janpath, Bhubaneswar - 751001; Chandigarh - ICICI Bank Ltd, S.C.O., 9/10/11, Sector 9 D, Madhya Marg, Chandigarh - 160017; Chennai - ICICI Bank Ltd, 110, Prakash Presidium, Uthamar Gandhi Salai, Nungambakkam High Road, Chennai - 600034; Ernakulam - ICICI Bank Ltd, Emgee Square, M.G. Road, Ernakulam, Kochi - 682035; Coimbatore - ICICI Bank Ltd, Cheran Plaza, No.1090 Trichy Road - 641018; Dehradun - ICICI Bank Ltd, Ncr Plaza, 24, New Cantt Road, Hathibarkala, Dehradun, Uttarakhand - 248001; Faridabad - ICICI Bank Ltd, Booth No. 104105, District Centre, Sector 16, Faridabad, Haryana - 121007; Ghaziabad - ICICI Bank Ltd, R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh - 201001; Guntur - ICICI Bank Ltd, 5822, Pmg Complex, Lakshimpuram Main Road, Guntur Andhra Pradesh - 522002; Gurgaon - ICICI Bank Ltd, Hood No. 104105, District Centre, Sector 14, Market Complex, Gurgaon, Haryana - 122001; Guwahati - ICICI Bank Ltd, Ground Floor, Shanti Complex, G.S. Road, Bhanganagar, Guwahati - 781005; Hubli - ICICI Bank Ltd, Eureka Junction, Travellers Bungalow Road, Hubli - 580029; Hyderabad - ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution Of Engineers, Khairatabad, Hyderabad - 500004; Hissar - ICICI Bank Ltd, Plot No. 5760, Kamla Palace Road, Red Square Market, Hissar, Haryana - 125001; Indore - ICICI Bank Ltd, 4,Chhoti Khajrani, Malav Parisar, Indore - 452008; Jaipur - ICICI Bank Ltd, C99, streeji Towers, Subhash Marg, Near Ahimsa Circle, C Scheme, Jaipur - 302001; Jamshedpur - ICICI Bank Ltd, Natraj Mansions, Main Road, Bistupur, Jamshedpur, Jharkhand - 831001; Jodhpur - ICICI Bank Ltd, Plot No. 10,11, Refugee Colony/Sindhi Colony, Near Jallog Circle, Jodhpur- 342003; Kanpur - ICICI Bank Ltd, 16/106, J.S. Towers, The Mall, Kanpur, Uttar Pradesh - 208001; Kolkata - ICICI Bank Ltd, Vasant Plaza, Near Udyog Bhavan, Rajaram Road, Rajarampur, Kolkata - 416001; Kolkata - ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata - 700001; Lucknow - ICICI Bank Ltd, Shalimar Tower, 31/54 M.G.Marg, Hazratganj, Lucknow - 226001; Ludhiana - ICICI Bank Ltd, Nehru SidhantKender Trust Building, Feroz Gandhi Market, Ludhiana, Punjab - 141001; Madurai - ICICI Bank Ltd, No.21, 22, 23, North Chitral Street, Madurai - 625001; Mumbai - ICICI Bank Ltd,Capital Markets Division,163, 5th Floor, H. T Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400020; Mysore - ICICI Bank Ltd, 2950, Aishwarya Arcade, 9th Cross, Kalidasa Road, V.V. Mohalla, Mysore - 570002; Nagpur - ICICI Bank Ltd, Shriram Tower, Ground Floor, S V Patel Marg, Near NIT Building, Sadar - 440001; Nashik - ICICI Bank Ltd, Unit No. 6/19, Utility Center, Opp To Rajiv Gandhi Bhavan, Sharanpur Road, Nasik - 422002; New Delhi - ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi - 110001; Noida - ICICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar Pradesh - 201301; Panaji - ICICI Bank Ltd, 65, Sindur Business Center, Swami Vivekananda Road, Opp. Passport Office, Panaji Goa - 403001; Puducherry - ICICI Bank Ltd, 49 Mission Street, Puducherry - 605001; Pune - ICICI Bank Ltd, A Wing Shantigra Gardens Bund Garden Road Pune - 411001; Rajkot - ICICI Bank Ltd, Jai Hind Press Annexe, Opp. ShardaBaug, Near Dharm Cinema, Rajkot - 360001; Ranchi - ICICI Bank Ltd, Main Road, Near Rattantal Petrol Pump, Ranchi, Jharkhand - 834001; Salem - ICICI Bank Ltd, Swarnambikai Plaza, S.F.No. 6/5, Block No. 7, Ward C, Omaluru Main Road, Near Bus Stand, Salem, Tamilnadu - 636009; Surat - ICICI Bank Ltd, Platinum Plaza, Opp. V.T. Chokis Law College, Athwalines, Surat - 395007; Trichy - ICICI Bank Ltd, New no - 58, West Boulevard Road, Sivapoorana complex, Trichy - 620002; Vadodara - ICICI Bank Ltd, 42, Harihakti Society, Nr. Chakli Circle, O.P. Road, Vadodara - 390007; Vijayawada - ICICI Bank Ltd, #401127, 128 129, Murali Chambers, M.G.Road, Vijayawada - 520010; Visakhapatnam - ICICI Bank Ltd, 47-14-18, Isnar Satya Sri Complex, Dwarkanagar Main Road, Visakhapatnam - 530016;
FOR NON-RESIDENT SHAREHOLDER	Mumbai - ICICI Bank Ltd,Capital Markets Division,163, 5th Floor, H. T Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400 020

- Shareholders residing at locations, where the ASBA facility of Bank's collection centers are not available, may send their Second and Final Call Money along with the completed payment slip by Registered Post/Speed Post at the office of the Registrar - Purva Share Registry (India) Pvt. Ltd., 9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near LodhaExcelus, Lower Parel East, Mumbai 400 011, Tel: 022-49700138/49614132, stating the requisite details along with cheque/Demand Draft payable at Mumbai, such that the same are received or before the last date of payment of the Second and Final Call Money i.e. **Monday, March 11, 2024**.
- Cheques/Demand draft should be drawn on such bank, including co-operative, which is situated at and is member or sub-member of Bank's clearing house located at the Center wherever this Second and Final Call Notice is presented. Outstation cheques/Bank Drafts, money orders or postal orders will not be accepted. Post dated cheques will not be accepted and are liable to be rejected.
- After the last date of payment i.e. **Monday, March 11, 2024**, the bank branches at the aforesaid locations will not accept any Second and Final Call Money Payment.
- The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
- Payment slip should be completed in all respect. Payment slip found incomplete about any of the particulars required to be given therein are liable to be rejected.

- Non-payment**
- Interest @ 9% p.a. will be payable for delay in payment of Second and Final Call beyond **Monday, March 11, 2024** till the actual date of payment;
 - The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company; and
 - The Partly paid-up equity shares of the Company currently held by you including the amount already paid thereon are liable to be forfeited in accordance with the Articles of Association of the Company and Letter of Offer.

- Other Information:**
- Please note that the trading of the ₹3.50 partly paid-up equity shares of the Company (ISIN IN9273F01012) is suspended on the BSE on account of First Call on 10th November 2023. Further, the ISIN IN9273F01012 representing ₹3.50 partly paid-up equity shares has been suspended by NSDL and CDSL.
 - Please note that the trading of the ₹7.00 partly paid-up equity shares of the Company (ISIN IN9273F01020) is suspended on the BSE on account of Second Call on 16th February 2024. Further, the ISIN IN9273F01020 representing ₹ 7.00 partly paid-up equity shares has been suspended by NSDL and CDSL.
 - Trading of Fully paid-up equity shares of the Company under the new ISIN is expected to commence within a period of 2 to 3 weeks from the last date for making the payment of Second and Final Call.
 - In case of non-receipt of Second and Final Call Notice, shareholder can request by e-mail or letter, to duplicate Second and Final call notice to the Registrar or may also download the same from the Company's website www.thealanscott.com or Registrar's Website viz. www.purvashare.com. In such a case, however, the shareholder need to fill the DP ID-Client ID, number of partly paid-up equity shares held and amount payable towards the Second and Final call money.
 - The shareholder must mention in the application, his/her PAN number.
 - All correspondence in this regard may be addressed to:

REGISTRAR TO THE ISSUE
PURVA SHAREREGISTRY (INDIA) PRIVATE LIMITED
 9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400011, Maharashtra, India
 Tel: 022-31998810 / 4961 4132 | Email: support@purvashare.com
 Investors Grievance E-mail: support@purvashare.com | Website: www.purvashare.com
 Contact Person: Ms. Deepali Dhuri | SEBI Registration Number: INR000001112

For ALAN SCOTT ENTERPRISES LTD.
 (Formerly Alan Scott Industries Ltd)
 Sd/-
SURESH P. JAIN
 MANAGING DIRECTOR
 DIN: 0048463

Place: Mumbai
 Date: February 23, 2024

AM/NS INDIA
 ArcelorMittal Nippon Steel India
ARCELORMITTAL NIPPON STEEL INDIA LIMITED
 Corporate Identification Number: U27100GJ1976FLC013787
 Registered Office: : AMNS House, AMNS Township, 27th km, Surat Hazira Road, Hazira, Surat - 394270, Gujarat, India
 E-mail: cs.amnsil@amns.in

FORM NO. CAA.2
[Pursuant to Section 230(3) of the Companies Act, 2013 and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]
BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH, AT AHMEDABAD COMPANY APPLICATION (CAA) NO. 2 of 2024

In the matter of the Companies Act, 2013;
 AND

In the matter of Sections 230 to 232 read with, Section 66 of the Companies Act, 2013 and Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 and other applicable provisions of the Companies Act, 2013;

AND

In the matter of Composite Scheme of Amalgamation and Arrangement amongst Nand Niketan Services Private Limited, Snow White Agencies Private Limited, AMNS Power Hazira Limited, ArcelorMittal Nippon Steel India Limited and their respective shareholders

ArcelorMittal Nippon Steel India Limited
 (CIN: U27100GJ1976FLC013787)

A company registered under the Companies Act, 1956
 Having its registered office at:

'AMNS House', AMNS Township, 27th KM, Surat - Hazira Road, Hazira, Surat - 394 270, Gujarat, India.

...Applicant Company / Amalgamated Company / Transferee Company

ADVERTISEMENT OF NOTICE OF THE MEETING OF SHAREHOLDERS AND THE MEETING OF UNSECURED CREDITORS OF ARCELORMITTAL NIPPON STEEL INDIA LIMITED

NOTICE is hereby given that by an order dated February 15, 2024 ("**Order**"), the Hon'ble National Company Law Tribunal, Ahmedabad Bench (the "**Tribunal**" or "**NCLT**") has directed to convene separate meetings of the shareholders and unsecured creditors of ArcelorMittal Nippon Steel India Limited to be held, for the purpose of considering, and if thought fit, approving with or without modifications, the Composite Scheme of Amalgamation and Arrangement ("**Scheme**") of Nand Niketan Services Private Limited ("**Transferor Company 1**") / "**Amalgamating Company 1**") , Snow White Agencies Private Limited ("**Transferor Company 2**") / "**Amalgamating Company 2**") , AMNS Power Hazira Limited ("**Transferor Company 3**") / "**Amalgamating Company 3**") (collectively, "**Transferring Companies**") / "**Amalgamating Companies**"), ArcelorMittal Nippon Steel India Limited ("**Transferee Company**" / "**Amalgamated Company**") and their respective shareholders under Sections 230-232 read with Section 66 and other applicable provisions of the Companies Act, 2013 (the "**Act**").

In pursuance of the aforesaid Order and as directed therein, in compliance with the applicable provisions of the Act and circulars issued thereunder, as amended from time to time, notice is hereby given that separate meetings of shareholders and unsecured creditors of the Transferee Company will be held through video conferencing/other audio-visual means ("**VC/OAVM**") following the operating procedures prescribed by the Ministry of Corporate Affairs, Government of India, as per the schedule mentioned below, at which day and time the said shareholders and unsecured creditors of the Transferee Company are requested to attend:

Sr. No.	Class of Meeting	Time (IST)	Date of Meeting
1.	Shareholders	11:00 A.M.	Thursday, March 28, 2024
2.	Unsecured Creditors	11:30 A.M.	Thursday, March 28, 2024

The Transferee Company has provided facility of voting by remote electronic voting ("**Remote e-voting**") and e-voting during the aforesaid meetings through VC/OAVM. The Transferee Company has appointed Central Depository Services (India) Limited ("**CDSL**") to provide facility for Remote e-voting and e-voting during the meetings, so as to enable the shareholders and unsecured creditors to consider and approve the Scheme by way of the resolution included in the notice, as well as to enable the shareholders and unsecured creditors to attend and participate in the meetings through VC/OAVM. The detailed instructions for joining the meetings through VC/OAVM, manner of casting vote through Remote e-voting prior to the meetings or through e-voting during the meetings, are given in the notes to the notices of the meetings. The deemed venue for the meeting shall be the registered office of the Transferee Company.

The notice, together with the documents accompanying the same, of the aforesaid meetings has been sent as per details mentioned below:

- To the shareholders, whose name appears in the records of the Transferee Company as on October 5, 2023, through e-mail on February 23, 2024.
- To the unsecured creditors, whose name appears in the records of the Transferee Company as on October 5, 2023, through e-mail on February 23, 2024.

Notice of the meetings and copy of the Scheme along with the Explanatory Statement under Sections 230-232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 can also be accessed/downloaded from the website of Transferee Company at www.amns.in and of CDSL at www.evotingindia.com. These documents can also be obtained by the concerned persons free of charge on all days except Saturday, Sunday and public holidays, from the registered office of the Transferee Company between 11:00 A.M. and 1:00 P.M. up to the date of the meetings.

The cut-off date for e-voting (including Remote e-voting) and time period for the Remote e-voting of the aforesaid meetings is as under:

Particulars	Shareholders' meeting	Unsecured creditors' meeting
Cut-off date	October 5, 2023	October 5, 2023
Remote e-voting start date and time.	Monday, March 25, 2024 at 9 A.M.	Monday, March 25, 2024 at 9 A.M.
Remote e-voting end date and time.	Wednesday, March 27, 2024 at 5 P.M.	Wednesday, March 27, 2024 at 5 P.M.

The facility for casting vote by Remote e-voting would be disabled after the end time, as mentioned above, for the meetings. If the required quorum for the respective meetings is not present within half an hour from the time appointed for holding the meetings, the respective meetings shall stand adjourned to same day of next week.

Shareholders/unsecured creditors who opt for Remote e-voting will only be entitled to attend and participate in the meetings but will not be entitled to vote again during the meetings.

Shareholders/unsecured creditors who have not registered their e-mail address, then they are requested to contact the Transferee Company for registration of the same on or before 2.00 p.m. on March 12, 2024 by sending an e-mail to Mr. Pankaj S. Chourasia at cs.amnsil@amns.in. Post successful registration of e-mail, the soft copy of the Notice and the login credentials for attending the meeting as well as for Remote e-voting and e-voting during the meeting would be sent at such registered e-mail address of the concerned shareholder/unsecured creditor.

Only the shareholders whose names appear in the records of the Transferee Company as on October 5, 2023, shall only be entitled to avail the facility of e-voting and attend the meeting of the shareholders. The voting rights of shareholders shall be in proportion to their holding in the paid-up share capital of the Transferee Company as on October 5, 2023.

Only the unsecured creditors whose names appear in the records of the Transferee Company as on October 5, 2023, shall only be entitled to avail the facility of e-voting and attend the meeting of the unsecured creditors. The voting rights of unsecured creditors shall be in proportion to the outstanding value/ amount due to the unsecured creditors of the Transferee Company as on October 5, 2023.

A person/entity who is not a shareholder/unsecured creditor as on October 5, 2023, should treat this notice for information purposes only and shall not be entitled to vote and/or participate in the meeting.

Since the meetings will be held through VC/OAVM, the facility for appointment of proxies will not be available for the meetings. However, a body corporate which is a shareholder or unsecured creditor is entitled to appoint an authorized representative for the purpose of voting through Remote e-voting, for participation in the meetings and such body corporates are required to send duly scanned certified copy (pdf file) of the relevant resolution/ authority letter to the Scrutinizer at ksk.scrutinizer@gmail.com from their registered e-mail address with a copy marked to the Transferee Company at its e-mail address viz. cs.amnsil@amns.in no later than 48 hours before the scheduled time of the meeting.

The Hon'ble Tribunal has appointed Mr. Jeet B. Karia, Practicing Advocate, as the Chairperson of the meetings, including for any adjournment(s) thereof. Further, the Hon'ble Tribunal has appointed Ms. Komal Khadaria, Practicing Company Secretary, to be the Scrutinizer for the meetings, including for any adjournment(s) thereof.

The results of the meetings shall be announced by the Chairperson of the meetings, within seven (7) working days from the conclusion of the meetings upon receipt of Scrutinizer's report and the same shall be displayed on Transferee Company's website www.amns.in and on CDSL's website www.evotingindia.com.

If you have any queries or issues regarding attending the meetings through and e-voting through the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact the toll free number at 1800 22 55 33.

Sd/-

Jeet B. Karia

Chairperson appointed by the Hon'ble Tribunal for the meetings

Date: February 24, 2024
 Place: Ahmedabad



"IMPORTANT"
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ALAN SCOTT ENTERPRISES LIMITED

(formerly known as Alan Scott Industries Limited)

Corporate Identification Number: L33100MH1994PLC076732

Registered Office: Unit no. 302, Kumar Plaza, 3rd Floor, Near Kalina Masjid, Kalina Kurla Road, Santacruz (East), Mumbai – 400029, Maharashtra, India. | Tel: +91 61786000/01

E-mail: alanscottcompliance@gmail.com | Website: thealanscott.com | Contact person: Mr. Shankar Madva

This is only an advertisement for information purpose and not for publication, distribution or release directly or indirectly outside India. This notice does not constitute an offer or invitation or inducement to purchase or sell or to subscribe for, any new securities of the Company. All capitalized terms used and not defined here shall have a meaning assigned to them in the Letter of Offer dated 16TH June, 2023 filed with BSE Limited and with SEBI for information and dissemination purposes.

FOR THE ATTENTION OF REGISTERED MEMBERS OF PARTLY PAID-UP SHARES (ISIN IN9273F01020) HELD AS ON RECORD DATE I.E. FEBRUARY 16, 2024

SECOND AND FINAL CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

In terms of the Letter of Offer dated June 16, 2023, the Company had issued partly paid-up Equity Shares on a rights basis, to its existing eligible shareholders at an issue price of ₹ 30/- per share including a share premium of ₹ 20/- per rights equity share, in the ratio of 1 (one) right equity share for every 1 (one) fully paid-up equity share held as on the record date i.e. June 16, 2023.

In accordance with the terms of the issue as mentioned in the Letter of Offer, the Company had received ₹10/- (comprising ₹ 3.50 towards face value and ₹ 6.50 towards share premium) per partly paid-up equity share as application money and partly paid-up equity shares were allotted on July 21, 2023. The balance amount of ₹ 20/- per partly paid equity share (comprising ₹ 6.50 towards face value and ₹ 13.50 towards share premium) is payable in one or more subsequent call(s) as determined by the Board of Directors of the Company at its sole discretion.

The Board of Directors of the Company ("Board") has at its meeting held on **October 31, 2023** decided to make the First Call of ₹ 10/- per partly paid-up equity share (comprising ₹ 3.50 towards face value and ₹ 6.50 towards security premium) in respect of 18,25,377 outstanding partly paid-up equity shares of the face value of ₹ 10/- each, issued by the Company on rights basis pursuant to the Letter of Offer. The first call money was called vide first call money notice dated **October 31, 2023** ("First Call money notice").

The Board of Directors of the Company ("Board") has at its meeting held on **Friday, February 9, 2024** decided to make the Second and Final Call of ₹ 10/- per partly paid-up equity share (comprising ₹ 3.00 towards face value and ₹ 7.00 towards security premium) in respect of 18,25,377 outstanding partly paid-up equity shares of the face value of ₹ 10/- each, issued by the Company on rights basis pursuant to the Letter of Offer.

The Board had fixed **February 16, 2024** as record date ("Call Record Date") for the purpose of determining the holders of partly paid-up equity shares, to whom the notice for the Second and Final Call Notice ("the Second and Final Call Notice") will be sent. The Company has intimated the Call Record Date to the BSE Limited ("BSE") on **February 9, 2024**.

Accordingly, in terms of the provisions of the Companies Act, 2013 ("Act") read with the relevant rules made thereunder and the letter of offer, the Second and Final Call Notice is being sent in electronic mode to holders of partly paid-up equity shares, whose e-mail address is registered with the Company or its Registrar and Transfer Agent, Link Intime India Pvt. Ltd. ("RTA") or the Depository Participant(s) as on the Record Date. Physical copy of the Second and Final Call Notice along with the detailed instructions and payment slip are being sent to those shareholders:

- Who has not registered their e-mail address with the Company or its RTA or Depository Participant(s); or
- Who has specifically registered their request for the hard copy of the same.

The Company has completed the dispatch of the Second and Final Call Notice on February 23, 2024

Details of Second and Final Call Money:

Payment Period	₹ 10/- per partly paid up Equity shares held by Shareholders as on record date.		Duration
Call Payment Period	From	To	15 days
	Monday, February 26, 2024	Monday, March 11, 2024	
Mode of Payment	a) Online ASBA	Through the Website of SCSBs	
	b) Physical ASBA	By submitting physical application to designated branch of SCSBs.	
	c) Online	Using the 3-in-1 online trading – demat – bank account whenever offered by brokers.	
	d) Cheque/ Demand Draft (made payable to)	Alan Scott Collection A/C - 000405151342	

Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmid=35> to refer to the list of existing SCSBs (self-certified syndicate Banks).

Payment Modes

1. For payment through physical/Online ASBA

Shareholders may pay the Second and Final Call Money through:

- Online Mode:** by visiting the Website of SCSBs, to block the Second and Final Call Money payable in their ASBA Account;
- Physical Mode:** by submitting the physical application form to the designated branch of the SCSBs, to block the Second and Final Call Money payable in their ASBA Account.

2. For payment through 3-in-1 Account

- In accordance with the SEBI circular no: SEBI/HO/CFD/DIL1/CIR/238/2020 dated 8th December, 2020, shareholders can also make the Second and Final Call Money payment by using the facility of linked online trading – Demat – Bank Account (3-in-1 type accounts), provided by some of the brokers;
- Shareholders must log into their demat account and under the relevant section proceed with payment for Second and Final Call Money of Alan Scott Enterprises Ltd.
- Shareholders are requested to check with their respective brokers for exact process to be followed.
- Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customer. The Company or Registrar will not be responsible for non-availability of this payment method to the shareholders.

3. For payment through cheque/Demand Draft

- Shareholders are requested to send the payment slip along with cheque/Demand Draft made payable to:

Resident Shareholders	Alan Scott Call Money – Escrow Collection - R A/C
Non-Resident Shareholders	Alan Scott Call Money – Escrow Collection - NR A/c

- The shareholder must inter alia, state the following details in the payment slip:

- Full Name of the Sole / First Shareholder;
- Second and Final Call Notice Number
- DP ID-Client ID / Folio Number; and
- Id. No. of partly paid-up Equity Shares held.

- The payment slip along with the amount payable by cheque or Demand Draft must be presented at ICICI Bank Ltd. at the following locations on or before Monday, March 11, 2024:

FOR RESIDENT SHAREHOLDER	Agra - ICICI Bank Ltd, No 6, 8-13, Ground Floor, Shanta Tower, Sanjay Place, Agra - 282002; Ahmedabad - ICICI Bank Ltd, Jmc House, Opp. Parimal Gardens, Off C.G. Road Ambawadi, Ahmedabad - 380006; Amritsar - ICICI Bank Ltd, 361, M.C International The Mall Amritsar, Punjab - 143001; Bangalore - ICICI Bank Ltd, 1, Shobha Pearl, Commissariat Road, Off M G Road, Ground Floor, Bangalore - 560025; Belgaum - ICICI Bank Ltd, 14, Khanapur Road, RpdCross, Tilak wadi, Belgaum - 590006; Bharuch - ICICI Bank Ltd, Blue Chip Sanitorium Compound, Sevashram Road, Panch Batti, Bharuch - 392001; Bhavnagar - ICICI Bank Ltd, Plot No. 2569, Ground Floor, Ratnadeep Complex, Opp. Central Salt Research Institute, Vaghawadi Road, Bhavnagar Gujarat - 364002; Bhopal - ICICI Bank Ltd, Alankar Palace, Plot No.11, Zone II, M P Nagar, Bhopal, Mp - 462011; Bhubaneswar - ICICI Bank Ltd, Bhanjapra Building, Opp. Srya Talkies, Unit 3, Janpath, Bhubaneswar - 751001; Chandigarh - ICICI Bank Ltd, S.C.O., 9/10/11, Sector 9 D, Madhya Marg, Chandigarh - 160017; Chennai - ICICI Bank Ltd, 110, Prakash Presidium, Uthamar Gandhi Salai, Nungambakkam High Road, Chennai - 600034; Ernakulam - ICICI Bank Ltd, Emgee Square, M.G. Road, Ernakulam, Kochi - 682035; Coimbatore - ICICI Bank Ltd, Cheran Plaza, No.1090 Trichy Road - 641018; Dehradun - ICICI Bank Ltd, Ncr Plaza, 24, New Cantt Road, Hathibarkala, Dehradun, Uttarakhand - 248001; Faridabad - ICICI Bank Ltd, Booth No. 104105, District Centre, Sector 16, Faridabad, Haryana - 121007; Ghaziabad - ICICI Bank Ltd, R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh - 201001; Guntur - ICICI Bank Ltd, 5822, Pmg Complex, Lakshimpuram Main Road, Guntur Andhra Pradesh - 522002; Gurgaon - ICICI Bank Ltd, Sco 18 19, Huda Shopping Centre, Sector14, Market Complex, Gurgaon, Haryana - 122001; Guwahati - ICICI Bank Ltd, Ground Floor, Shanti Complex, G.S. Road, Bhaganagar, Guwahati - 781005; Hubli - ICICI Bank Ltd, Eureka Junction, Travellers Bungalow Road, Hubli - 580029; Hyderabad - ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution Of Engineers, Khairatabad, Hyderabad - 500004; Hissar - ICICI Bank Ltd, Plot No. 5760, Kamla Plaza Road, Red Square Market, Hissar, Haryana - 125001; Indore - ICICI Bank Ltd, 4, Chhoti Khajrani, Malav Parisar, Indore - 452008; Jalpur - ICICI Bank Ltd, C99, shreeji Towers, Subhash Marg, Near Animsa Circle, C Scheme, Jalpur - 302001; Jamshedpur - ICICI Bank Ltd, Netraj Mansions, Main Road, Bistupur, Jamshedpur, Jharkhand - 831001; Jodhpur - ICICI Bank Ltd, Plot No. 10/11, Refugee Colony/Sindhi Colony, Near Jaljog Circle, Jodhpur - 342003; Kanpur - ICICI Bank Ltd, 16/106, J.S. Towers, The Mall, Kanpur, Uttar Pradesh - 208001; Kolhapur - ICICI Bank Ltd, Vasant Plaza, Near Udyog Bhavan, Rajaram Road, Rajarampuri, Kolhapur - 416001; Kolkata - ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata - 700001; Lucknow - ICICI Bank Ltd, Shalimar Tower, 31/54 M.G.Marg, Hazratganj, Lucknow - 226001; Ludhiana - ICICI Bank Ltd, Nehru SidhantKender Trust Building, Feroz Gandhi Market, Ludhiana, Punjab - 141001; Madurai - ICICI Bank Ltd, No.21, 22, 23, North Chitrai Street, Madurai - 625001; Mumbai - ICICI Bank Ltd, Capital Markets Division, 163, 5th Floor, H. T Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400020; Mysore - ICICI Bank Ltd, 2950, Aishwarya Arcade, 9th Cross, Kalidasa Road, V.V. Mohalla, Mysore - 570002; Nagpur - ICICI Bank Ltd, Shriram Tower, Ground Floor, S V Patel Marg, Near NIT Building, Sadar - 440001; Nashik - ICICI Bank Ltd, Unit No. 6/19, Utility Center, Opp To Rajiv Gandhi Bhavan, Sharanpur Road, Nasik - 422002; New Delhi - ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi - 110001; Noida - ICICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar Pradesh - 201301; Panaji - ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekananda Road, Opp. Passport Office, Panaji Goa - 403001; Puducherry - ICICI Bank Ltd, 49 Mission Street, Puducherry - 605001; Pune - ICICI Bank Ltd, A Wing Shantigra Gardens Bund Garden Road Pune - 411001; Rajkot - ICICI Bank Ltd, Jai Hind Press Annex, Opp. ShardaBaug, Near Dharm Cinema, Rajkot - 360001; Ranchi - ICICI Bank Ltd, Main Road, Near Rattantal Petrol Pump, Ranchi, Jharkhand - 834001; Salem - ICICI Bank Ltd, Swarnambigai Plaza, S.F.No. 6/5, Block No. 7, Ward C, Omaluru Main Road, Near Bus Stand, Salem, Tamilnadu - 636009; Surat - ICICI Bank Ltd, Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat - 395007; Trichy - ICICI Bank Ltd, New no - 58, West Boulevard Road, Sivapoorna complex, Trichy - 620002; Vadodara - ICICI Bank Ltd, 42, Harihbhakti Society, Nr. Chakli Circle, O.P. Road, Vadodara - 390007; Vijayawada - ICICI Bank Ltd, #401127, 128 129, Murali Chambers, M.G.Road, Vijayawada - 520010; Visakhapatnam - ICICI Bank Ltd, 47-14-18, Isnar Satya Sri Complex, Dwarakanagar Main Road, Visakhapatnam - 530016;
FOR NON-RESIDENT SHAREHOLDER	Mumbai - ICICI Bank Ltd, Capital Markets Division, 163, 5th Floor, H. T Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400 020

- Shareholders residing at locations, where the ASBA facility of Bank's collection centers are not available, may send their Second and Final Call Money along with the completed payment slip by Registered Post/Speed Post at the office of the Registrar – Purva Share Registry (India) Pvt. Ltd., 9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near LodhaExcelus, Lower Parel East, Mumbai 400 011, Tel: 022-49700138/49614132, stating the requisite details along with cheque/Demand Draft payable at Mumbai, such that the same are received or before the last date of payment of the Second and Final Call Money i.e. **Monday, March 11, 2024**.
- Cheques/Demand draft should be drawn on such bank, including co-operative, which is situated at and is member or sub-member of Bank's clearing house located at the Center wherever this Second and Final Call Notice is presented. Outstation cheques/Bank Drafts, money orders or postal orders will not be accepted. Post dated cheques will not be accepted and are liable to be rejected.
- After the last date of payment i.e. **Monday, March 11, 2024**, the bank branches at the aforesaid locations will not accept any Second and Final Call Money Payment.
- The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
- Payment slip should be completed in all respect. Payment slip found incomplete about any of the particulars required to be given therein are liable to be rejected.

Non-payment

- Interest @ 9% p.a. will be payable for delay in payment of Second and Final Call beyond **Monday, March 11, 2024** till the actual date of payment;
- The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company; and
- The Partly paid-up equity shares of the Company currently held by you including the amount already paid thereon are liable to be forfeited in accordance with the Articles of Association of the Company and Letter of Offer.

Other Information:

- Please note that the trading of the ₹3.50 partly paid-up equity shares of the Company (ISIN IN9273F01012) is suspended on the BSE on account of First Call on 10th November 2023. Further, the ISIN IN9273F01012 representing ₹3.50 partly paid-up equity shares has been suspended by NSDL and CDSL.
- Please note that the trading of the ₹7.00 partly paid-up equity shares of the Company (ISIN IN9273F01020) is suspended on the BSE on account of Second Call on 16th February 2024. Further, the ISIN IN9273F01020 representing ₹ 7.00 partly paid-up equity shares has been suspended by NSDL and CDSL.
- Trading of Fully paid-up equity shares of the Company under the new ISIN is expected to commence within a period of 2 to 3 weeks from the last date for making the payment of Second and Final Call.
- In case of non-receipt of Second and Final Call Notice, shareholder can request by e-mail or letter, to duplicate Second and Final call notice to the Registrar or may also download the same from the Company's website www.thealanscott.com or Registrar's Website viz. www.purvashare.com. In such a case, however, the shareholder need to fill the DP ID-Client ID, number of partly paid-up equity shares held and amount payable towards the Second and Final call money.
- The shareholder must mention in the application, his/her PAN number.
- All correspondence in this regard may be addressed to:

REGISTRAR TO THE ISSUE

PURVA SHAREREGISTRY (INDIA) PRIVATE LIMITED
9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400011, Maharashtra, India
Tel: 022-31996810 / 4961 4132 | E-mail: support@purvashare.com
Investors Grievance E-mail: support@purvashare.com | Website: www.purvashare.com
Contact Person: Ms. Deepali Dhuri | SEBI Registration Number: INR000001112

For ALAN SCOTT ENTERPRISES LTD.
(Formerly Alan Scott Industries Ltd)

Sd/-
SURESH P. JAIN
MANAGING DIRECTOR
DIN: 0048463

Place: Mumbai
Date: February 23, 2024

"IMPORTANT"

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AM/NS INDIA

ArcelorMittal Nippon Steel India

ARCELORMITTAL NIPPON STEEL INDIA LIMITED

Corporate Identification Number: U27100GJ1976FLC013787

Registered Office: : AMNS House, AMNS Township, 27th km, Surat Hazira Road, Hazira, Surat - 394270, Gujarat, India

E-mail: cs.amnsil@amns.in

FORM NO. CAA.2

[Pursuant to Section 230(3) of the Companies Act, 2013 and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016] BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH, AT AHMEDABAD COMPANY APPLICATION (CAA) NO. 2 of 2024

In the matter of the Companies Act, 2013;

AND

In the matter of Sections 230 to 232 read with, Section 66 of the Companies Act, 2013 and Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 and other applicable provisions of the Companies Act, 2013;

AND

In the matter of Composite Scheme of Amalgamation and Arrangement amongst Nand Niketan Services Private Limited, Snow White Agencies Private Limited, AMNS Power Hazira Limited, ArcelorMittal Nippon Steel India Limited and their respective shareholders

ArcelorMittal Nippon Steel India Limited

(CIN: U27100GJ1976FLC013787)

A company registered under the Companies Act, 1956

Having its registered office at:

'AMNS House', AMNS Township, 27th KM,

Surat - Hazira Road,

Hazira, Surat - 394 270, Gujarat, India.

...Applicant Company / Amalgamated Company / Transferee Company

ADVERTISEMENT OF NOTICE OF THE MEETING OF SHAREHOLDERS AND THE MEETING OF UNSECURED CREDITORS OF ARCELORMITTAL NIPPON STEEL INDIA LIMITED

NOTICE is hereby given that by an order dated February 15, 2024 ("Order"), the Hon'ble National Company Law Tribunal, Ahmedabad Bench (the "Tribunal" or "NCLT") has directed to convene separate meetings of the shareholders and unsecured creditors of ArcelorMittal Nippon Steel India Limited to be held, for the purpose of considering, and if thought fit, approving with or without modifications, the Composite Scheme of Amalgamation and Arrangement ("Scheme") of Nand Niketan Services Private Limited ("Transferor Company 1"/ "Amalgamating Company 1"), Snow White Agencies Private Limited ("Transferor Company 2"/ "Amalgamating Company 2"), AMNS Power Hazira Limited ("Transferor Company 3"/ "Amalgamating Company 3") (collectively, "Transferring Companies" / "Amalgamating Companies"), ArcelorMittal Nippon Steel India Limited ("Transferee Company" / "Amalgamated Company") and their respective shareholders under Sections 230-232 read with Section 66 and other applicable provisions of the Companies Act, 2013 (the "Act").

In pursuance of the aforesaid Order and as directed therein, in compliance with the applicable provisions of the Act and circulars issued thereunder, as amended from time to time, notice is hereby given that separate meetings of shareholders and unsecured creditors of the Transferee Company will be held through video conferencing/other audio-visual means ("VC/OAVM") following the operating procedures prescribed by the Ministry of Corporate Affairs, Government of India, as per the schedule mentioned below, at which day and time the said shareholders and unsecured creditors of the Transferee Company are requested to attend:

Sr. No.	Class of Meeting	Time (IST)	Date of Meeting
1.	Shareholders	11:00 A.M.	Thursday, March 28, 2024
2.	Unsecured Creditors	11:30 A.M.	Thursday, March 28, 2024

The Transferee Company has provided facility of voting by remote electronic voting ("Remote e-voting") and e-voting during the aforesaid meetings through VC/OAVM. The Transferee Company has appointed Central Depository Services (India) Limited ("CDSL") to provide facility for Remote e-voting and e-voting during the meetings, so as to enable the shareholders and unsecured creditors to consider and approve the Scheme by way of the resolution included in the notice, as well as to enable the shareholders and unsecured creditors to attend and participate in the meetings through VC/OAVM. The detailed instructions for joining the meetings through VC/OAVM, manner of casting vote through Remote e-voting prior to the meetings or through e-voting during the meetings, are given in the notes to the notices of the meetings. The deemed venue for the meeting shall be the registered office of the Transferee Company.

The notice, together with the documents accompanying the same, of the aforesaid meetings has been sent as per details mentioned below:

- To the shareholders, whose name appears in the records of the Transferee Company as on October 5, 2023, through e-mail on February 23, 2024.
- To the unsecured creditors, whose name appears in the records of the Transferee Company as on October 5, 2023, through e-mail on February 23, 2024.

Notice of the meetings and copy of the Scheme along with the Explanatory Statement under Sections 230-232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 can also be accessed/downloaded from the website of Transferee Company at www.amns.in and of CDSL at www.evotingindia.com. These documents can also be obtained by the concerned persons free of charge on all days except Saturday, Sunday and public holidays, from the registered office of the Transferee Company between 11:00 A.M. and 1:00 P.M. up to the date of the meetings.

The cut-off date for e-voting (including Remote e-voting) and time period for the Remote e-voting of the aforesaid meetings is as under:

Particulars	Shareholders' meeting	Unsecured creditors' meeting
Cut-off date	October 5, 2023	October 5, 2023
Remote e-voting start date and time.	Monday, March 25, 2024 at 9 A.M.	Monday, March 25, 2024 at 9 A.M.
Remote e-voting end date and time.	Wednesday, March 27, 2024 at 5 P.M.	Wednesday, March 27, 2024 at 5 P.M.

The facility for casting vote by Remote e-voting would be disabled after the end time, as mentioned above, for the meetings. If the required quorum for the respective meetings is not present within half an hour from the time appointed for holding the meetings, the respective meetings shall stand adjourned to same day of next week.

Shareholders/unsecured creditors who opt for Remote e-voting will only be entitled to attend and participate in the meetings but will not be entitled to vote again during the meetings.

Shareholders/unsecured creditors who have not registered their e-mail address, then they are requested to contact the Transferee Company for registration of the same on or before 2.00 p.m. on March 12, 2024 by sending an e-mail to Mr. Pankaj S. Chourasia at cs.amnsil@amns.in. Post successful registration of e-mail, the soft copy of the Notice and the login credentials for attending the meeting as well as for Remote e-voting and e-voting during the meeting would be sent at such registered e-mail address of the concerned shareholder/unsecured creditor.

Only the shareholders whose names appear in the records of the Transferee Company as on October 5, 2023, shall only be entitled to avail the facility of e-voting and attend the meeting of the shareholders. The voting rights of shareholders shall be in proportion to their holding in the paid-up share capital of the Transferee Company as on October 5, 2023.

Only the unsecured creditors whose names appear in the records of the Transferee Company as on October 5, 2023, shall only be entitled to avail the facility of e-voting and attend the meeting of the unsecured creditors. The voting rights of unsecured creditors shall be in proportion to the outstanding value/ amount due to the unsecured creditors of the Transferee Company as on October 5, 2023.

A person/entity who is not a shareholder/unsecured creditor as on October 5, 2023, should treat this notice for information purposes only and shall not be entitled to vote and/or participate in the meeting.

Since the meetings will be held through VC/OAVM, the facility for appointment of proxies will not be available for the meetings. However, a body corporate which is a shareholder or unsecured creditor is entitled to appoint an authorized representative for the purpose of voting through Remote e-voting, for participation in the meetings and such body corporates are required to send duly scanned certified copy (pdf file) of the relevant resolution/ authority letter to the Scrutinizer at skscrutinizer@gmail.com from their registered e-mail address with a copy marked to the Transferee Company at its e-mail address viz. cs.amnsil@amns.in no later than 48 hours before the scheduled time of the meeting.

The Hon'ble Tribunal has appointed Mr. Jeet B. Karia, Practicing Advocate, as the Chairperson of the meetings, including for any adjournment(s) thereof. Further, the Hon'ble Tribunal has appointed Ms. Komal Khadaria, Practicing Company Secretary, to be the Scrutinizer for the meetings, including for any adjournment(s) thereof.

The results of the meetings shall be announced by the Chairperson of the meetings, within seven (7) working days from the conclusion of the meetings upon receipt of Scrutinizer's report and the same shall be displayed on Transferee Company's website www.amns.in and on CDSL's website www.evotingindia.com.

If you have any queries or issues regarding attending the meetings through and e-voting through the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact the toll free number at 1800 22 55 33.

Sd/-

Jeet B. Karia

Chairperson appointed by the Hon'ble Tribunal for the meetings

Date: February 24, 2024

Place: Ahmedabad



SMARTER STEELS BRIGHTER FUTURES

ALAN SCOTT ENTERPRISES LIMITED
(formerly known as Alan Scott Industries Limited)
Corporate Identification Number: L33100MH1994PLC076732
Registered Office: Unit no. 302, Kumar Plaza, 3rd Floor, Near Kalina Masjid, Kalina Kurla Road, Santacruz (East), Mumbai – 400029, Maharashtra, India. | Tel: +91 61786000/01
E-mail: alanscottcompliance@gmail.com | Website: thealanscott.com | Contact person: Mr. Shankar Madva

This is only an advertisement for information purpose and not for publication, distribution or release directly or indirectly outside India. This notice does not constitute an offer or invitation or inducement to purchase or sell or to subscribe for, any new securities of the Company. All capitalized terms used and not defined here shall have a meaning assigned to them in the Letter of Offer dated 16TH June, 2023 filed with BSE Limited and with SEBI for information and dissemination purposes.

**FOR THE ATTENTION OF REGISTERED MEMBERS OF PARTLY PAID-UP SHARES (ISIN IN9273F01020)
HELD AS ON RECORD DATE I.E. FEBRUARY 16, 2024**

SECOND AND FINAL CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

In terms of the Letter of Offer dated June 16, 2023, the Company had issued partly paid-up equity shares on a rights basis, to its existing eligible shareholders at an issue price of ₹ 30/- per share including a share premium of ₹ 20/- per rights equity share, in the ratio of 1 (one) right equity share for every 1 (one) fully paid-up equity share held as on the record date i.e. June 16, 2023.

In accordance with the terms of the issue as mentioned in the Letter of Offer, the Company had received ₹10/- (comprising ₹ 3.50 towards face value and ₹ 6.50 towards share premium) per partly paid-up equity share as application money and partly paid-up equity shares were allotted on July 21, 2023. The balance amount of ₹ 20/- per partly paid equity share (comprising ₹ 6.50 towards face value and ₹ 13.50 towards share premium) is payable in one or more subsequent call(s) as determined by the Board of Directors of the Company at its sole discretion.

The Board of Directors of the Company ("Board") has at its meeting held on **October 31, 2023** decided to make the First Call of ₹ 10/- per partly paid-up equity share (comprising ₹ 3.50 towards face value and ₹ 6.50 towards security premium) in respect of 18,25,377 outstanding partly paid-up equity shares of the face value of ₹ 10/- each, issued by the Company on rights basis pursuant to the Letter of Offer. The first call money was called vide first call money notice dated **October 31, 2023** ("first call money notice").

The Board of Directors of the Company ("Board") has at its meeting held on **Friday, February 9, 2024** decided to make the Second and Final Call of ₹10/- per partly paid-up equity share (comprising ₹ 3.00 towards face value and ₹ 7.00 towards security premium) in respect of 18,25,377 outstanding partly paid-up equity shares of the face value of ₹ 10/- each, issued by the Company on rights basis pursuant to the Letter of Offer.

The Board had fixed **February 16, 2024** as record date ("Call Record date") for the purpose of determining the holders of partly paid-up equity shares, to whom the notice for the Second and Final Call Notice ("the Second and Final Call Notice") will be sent. The Company has intimated the Call Record Date to the BSE Limited ("BSE") on **February 9, 2024**.

Accordingly, in terms of the provisions of the Companies Act, 2013 ("Act") read with the relevant rules made thereunder and the letter of offer, the Second and Final Call Notice is being sent in electronic mode to holders of partly paid-up equity shares, whose e-mail address is registered with the Company or its Registrar and Transfer Agent, Link Intime India Pvt. Ltd. ("RTA") or the Depository Participant(s) as on the Record Date. Physical copy of the Second and Final Call Notice along with the detailed instructions and payment slip are being sent to those shareholders:

- Who has not registered their e-mail address with the Company or its RTA or Depository Participant(s); or
- Who has specifically registered their request for the hard copy of the same.

The Company has completed the dispatch of the Second and Final Call Notice on February 23, 2024

Details of Second and Final Call Money:

Payment Period	₹ 10/- per partly paid up Equity shares held by Shareholders as on record date.		Duration
Call Payment Period	From	To	
	Monday, February 26, 2024	Monday, March 11, 2024	15 days
Mode of Payment	a) Online ASBA	Through the Website of SCSBs	
	b) Physical ASBA	By submitting physical application to designated branch of SCSBs.	
	c) Online	Using the 3-in-1 online trading – demat – bank account whenever offered by brokers.	
	d) Cheque/ Demand Draft (made payable to)	Alan Scott Collection A/C - 000405151342	

Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmid=35> to refer to the list of existing SCSBs (self-certified syndicate banks).

Payment Modes

1. For payment through physical/Online ASBA

Shareholders may pay the Second and Final Call Money through:

- Online Mode:** by visiting the Website of SCSBs, to block the Second and Final Call Money payable in their ASBA Account;
- Physical Mode:** by submitting the physical application form to the designated branch of the SCSBs, to block the Second and Final Call Money payable in their ASBA Account.

2. For payment through 3-in-1 Account

- In accordance with the SEBI circular no: SEBI/HO/CFD/DIL1/CIR/238/2020 dated 8th December, 2020, shareholders can also make the Second and Final Call Money payment by using the facility of linked online trading – Demat – Bank Account (3-in-1 type accounts), provided by some of the brokers;
- Shareholders must log into their demat account and under the relevant section proceed with payment for Second and Final Call Money of Alan Scott Enterprises Ltd.
- Shareholders are requested to check with their respective brokers for exact process to be followed.
- Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customer. The Company or Registrar will not be responsible for non-availability of this payment method to the shareholders.

3. For payment through cheque/Demand Draft

- Shareholders are requested to send the payment slip along with cheque/Demand Draft made payable to:

Resident Shareholders	Alan Scott Call Money – Escrow Collection - R A/c
Non-Resident Shareholders	Alan Scott Call Money – Escrow Collection - NR A/c

- The shareholder must inter alia, state the following details in the payment slip:

- Full Name of the Sole / First Shareholder;
- Second and Final Call Notice Number
- DP ID-Client ID / Folio Number; and
- No. of partly paid-up Equity Shares held.

- The payment slip along with the amount payable by cheque or Demand Draft must be presented at ICICI Bank Ltd. at the following locations on or before Monday, March 11, 2024:

FOR RESIDENT SHAREHOLDER	Agra - ICICI Bank Ltd, No 6, 8- 13, Ground Floor, Shanta Tower, Sanjay Place, Agra - 282002; Ahmedabad - ICICI Bank Ltd, Jmc House, Opp. Parimal Gardens, Off C.G. Road Ambawadi, Ahmedabad - 380006; Amritsar - ICICI Bank Ltd, 361, M.C International The Mall Amritsar, Punjab - 143001; Bangalore - ICICI Bank Ltd, 1, Shobha Pearl, Commissariat Road, Off M G Road, Ground Floor, Bangalore - 560025; Belgaum - ICICI Bank Ltd, 14, Khanapur Road, RpdCross, Tilak wadi, Belgaum - 590006; Bharuch - ICICI Bank Ltd, Blue Chip Sanitorium Compound, Sevashram Road, Panch Batti, Bharuch - 392001; Bhavnagar - ICICI Bank Ltd, Plot No. 2569, Ground Floor, Ratnadeep Complex, Opp. Central Salt Research Institute, Waghawadi Road, Bhavnagar Gujarat - 364002; Bhopal - ICICI Bank Ltd, Alankar Palace, Plot No. II, Zone II, M P Nagar, Bhopal, Mp - 462011; Bhubaneswar - ICICI Bank Ltd, Bhanjapra Building, Opp. Sriya Talkies, Unit 3, Janpath, Bhubaneswar - 751001; Chandigarh - ICICI Bank Ltd, S.C.O., 9/10 11, Sector 9 D, Madhya Marg, Chandigarh - 160017; Chennai - ICICI Bank Ltd, 110, Prakash Presidium, Uthamar Gandhi Salai, Nungambakkam High Road, Chennai - 600034; Ernakulam - ICICI Bank Ltd, Emgee Square, M.G. Road, Ernakulam, Kochi - 682035; Coimbatore - ICICI Bank Ltd, Cheran Plaza, No.1090 Trichy Road - 641018; Dehradun - ICICI Bank Ltd, Ncr Plaza, 24, New Cantt Road, Hathibarkala, Dehradun, Uttarakhand - 248001; Faridabad - ICICI Bank Ltd, Booth No. 104105, District Centre, Sector 16, Faridabad, Haryana - 121007; Ghaziabad - ICICI Bank Ltd, R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh - 201001; Guntur - ICICI Bank Ltd, 5822, Pmg Complex, Lakshimpuram Main Road, Guntur Andhra Pradesh - 522002; Gurgaon - ICICI Bank Ltd, Sco 18 19, Huda Shopping Centre, Sector14, Market Complex, Gurgaon, Haryana - 122001; Guwahati - ICICI Bank Ltd, Ground Floor, Shanti Complex, G.S. Road, Bhanagarh, Guwahati - 781005; Hubli - ICICI Bank Ltd, Eureka Junction, Travellers Bungalow Road, Hubli - 580029; Hyderabad - ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution Of Engineers, Khairatabad, Hyderabad - 500004; Hissar - ICICI Bank Ltd, Plot No. 5760, Kamla Palace Road, Red Square Market, Hissar, Haryana - 125001; Indore - ICICI Bank Ltd, 4, Chhoti Khajrani, Malav Parisar, Indore - 452008; Jaipur - ICICI Bank Ltd, C99, streeji Towers, Subhash Marg, Near Ahimsa Circle, C Scheme, Jaipur - 302001; Jamshedpur - ICICI Bank Ltd, Natraj Mansion, Main Road, Bistupur, Jamshedpur, Jharkhand - 831001; Jodhpur - ICICI Bank Ltd, Plot No. 10, 11, Refugee Colony/Sindhi Colony, Near Jaljog Circle, Jodhpur- 342003; Kanpur - ICICI Bank Ltd, 16/106, J.S. Towers, The Mall, Kanpur, Uttar Pradesh - 208001; Kolhapur - ICICI Bank Ltd, Vasant Plaza, Near Udyog Bhavan, Rajaram Road, Rajarampur, Kolhapur - 416001; Kolkata - ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata - 700001; Lucknow - ICICI Bank Ltd, Shalimar Tower, 31/54 M.G.Marg, Hazratganj, Lucknow - 226001; Ludhiana - ICICI Bank Ltd, Nehru SidhantKender Trust Building, Feroz Gandhi Market, Ludhiana, Punjab - 141001; Madurai - ICICI Bank Ltd, No.21, 22, 23, North Chitrai Street, Madurai - 625001; Mumbai - ICICI Bank Ltd, Capital Markets Division, 163, 5th Floor, H. T Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400020; Mysore - ICICI Bank Ltd, 2950, Aishwarya Arcade, 9th Cross, Kalidasa Road, V.V. Mohalla, Mysore - 570002; Nagpur - ICICI Bank Ltd, Shriram Tower, Ground Floor, S V Patel Marg, Near NIT Building, Sadar - 440001; Nashik - ICICI Bank Ltd, Unit No. 6 19, Utility Centre, Opp To Rajiv Gandhi Bhavan, Sharanpur Road, Nasik - 422002; New Delhi - ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi - 110001; Noida - ICICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar Pradesh - 201301; Panaji - ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekananda Road, Opp. Passport Office, Panaji Goa - 403001; Puducherry - ICICI Bank Ltd, 49 Mission Street, Puducherry - 605001; Pune - ICICI Bank Ltd, A Wing Shantiraj Gardens Bund Garden Road Pune - 411001; Rajkot - ICICI Bank Ltd, Jal Hind Press Annexe, Opp. ShardaBaug, Near Dharm Cinema, Rajkot - 360001; Ranchi - ICICI Bank Ltd, Main Road, Near Rattanlal Petrol Pump, Ranchi, Jharkhand - 834001; Salem - ICICI Bank Ltd, Swarnambika Plaza, S.F.No. 6/5, Block No. 7, Ward C, Ormalur Main Road, Near Bus Stand, Salem, Tamilnadu - 636009; Surat - ICICI Bank Ltd, Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat - 395007; Trichy - ICICI Bank Ltd, New no - 58, West Boulevard Road, Sivapoorina complex, Trichy - 620002; Vadodara - ICICI Bank Ltd, 42, Harihbakti Society, Nr. Chakli Circle, O.P. Road, Vadodara - 390007; Vijayawada - ICICI Bank Ltd, #401127, 128 129, Murali Chambers, M.G.Road, Vijayawada - 520010; Visakhapatnam - ICICI Bank Ltd, 47-14-18, Isnar Satya Sri Complex, Dwarkanagar Main Road, Visakhapatnam - 530016;
FOR NON-RESIDENT SHAREHOLDER	Mumbai - ICICI Bank Ltd, Capital Markets Division, 163, 5th Floor, H. T Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400 020

- Shareholders residing at locations, where the ASBA facility of Bank's collection centers are not available, may send their Second and Final Call Money along with the completed payment slip by Registered Post/Speed Post at the office of the Registrar – Purva Share Registry (India) Pvt. Ltd., 9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near LodhaExcelus, Lower Parel East, Mumbai 400 011, Tel: 022-49700138/49614132, stating the requisite details along with cheque/Demand Draft payable at Mumbai, such that the same are received or before the last date of payment of the Second and Final Call Money i.e. **Monday, March 11, 2024**.
- Cheques/Demand draft should be drawn on such bank, including co-operative, which is situated at and is member or sub-member of Banker's clearing house located at the Center wherever this Second and Final Call Notice is presented. Outstation cheques/Bank Drafts, money orders or postal orders will not be accepted. Post dated cheques will not be accepted and are liable to be rejected.
- After the last date of payment i.e. **Monday, March 11, 2024**, the bank branches at the aforesaid locations will not accept any Second and Final Call Money Payment.
- The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
- Payment slip should be completed in all respect. Payment slip found incomplete about any of the particulars required to be given therein are liable to be rejected.

Non-payment

- Interest @ 9% p.a. will be payable for delay in payment of Second and Final Call beyond **Monday, March 11, 2024** till the actual date of payment;
- The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company; and
- The Partly paid-up equity shares of the Company currently held by you including the amount already paid thereon are liable to be forfeited in accordance with the Articles of Association of the Company and Letter of Offer.

Other Information:

- Please note that the trading of the ₹3.50 partly paid-up equity shares of the Company (ISIN IN9273F01012) is suspended on the BSE on account of First Call on 10th November 2023. Further, the ISIN IN9273F01012 representing ₹3.50 partly paid-up equity shares has been suspended by NSDL and CDSL.
- Please note that the trading of the ₹7.00 partly paid-up equity shares of the Company (ISIN IN9273F01020) is suspended on the BSE on account of Second Call on 16th February 2024. Further, the ISIN IN9273F01020 representing ₹ 7.00 partly paid-up equity shares has been suspended by NSDL and CDSL.
- Trading of Fully paid-up equity shares of the Company under the new ISIN is expected to commence within a period of 2 to 3 weeks from the last date for making the payment of Second and Final Call.
- In case of non-receipt of Second and Final Call Notice, shareholder can request by e-mail or letter, to duplicate Second and Final call notice to the Registrar or may also download the same from the Company's website www.thealanscott.com or Registrar's Website viz. www.purvashare.com. In such a case, however, the shareholder need to fill the DP ID-Client ID, number of partly paid-up equity shares held and amount payable towards the Second and Final call money.
- The shareholder must mention in the application, his/her PAN number.
- All correspondence in this regard may be addressed to:

REGISTRAR TO THE ISSUE

PURVA SHARE REGISTRY (INDIA) PRIVATE LIMITED
9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400011, Maharashtra, India
Tel: 022-31998810 / 4961 4132 | Email: support@purvashare.com
Investors Grievance E-mail: support@purvashare.com | Website: www.purvashare.com
Contact Person: Ms. Deepali Dhuri | SEBI Registration Number: INR000001112

For ALAN SCOTT ENTERPRISES LTD.
(Formerly Alan Scott Industries Ltd)

Sd/-
SURESH P. JAIN
MANAGING DIRECTOR
DIN: 0048463

Place: Mumbai
Date: February 23, 2024

**AM/NS
INDIA**

ArcelorMittal Nippon Steel India

ARCELORMITTAL NIPPON STEEL INDIA LIMITED

Corporate Identification Number: U27100GJ1976FLC013787

Registered Office: : AMNS House, AMNS Township, 27th km, Surat Hazira Road, Hazira, Surat - 394270, Gujarat, India

E-mail: cs.amnsil@amns.in

FORM NO. CAA.2

[Pursuant to Section 230(3) of the Companies Act, 2013 and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]
BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH, AT AHMEDABAD COMPANY APPLICATION (CAA) NO. 2 of 2024

In the matter of the Companies Act, 2013;

AND

In the matter of Sections 230 to 232 read with, Section 66 of the Companies Act, 2013 and Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 and other applicable provisions of the Companies Act, 2013;

AND

In the matter of Composite Scheme of Amalgamation and Arrangement amongst Nand Niketan Services Private Limited, Snow White Agencies Private Limited, AMNS Power Hazira Limited, ArcelorMittal Nippon Steel India Limited and their respective shareholders

ArcelorMittal Nippon Steel India Limited

(CIN: U27100GJ1976FLC013787)

A company registered under the Companies Act, 1956

Having its registered office at:

'AMNS House', AMNS Township, 27th KM,

Surat - Hazira Road,

Hazira, Surat - 394 270, Gujarat, India.

...Applicant Company / Amalgamated Company / Transferee Company

ADVERTISEMENT OF NOTICE OF THE MEETING OF SHAREHOLDERS AND THE MEETING OF UNSECURED CREDITORS OF ARCELORMITTAL NIPPON STEEL INDIA LIMITED

NOTICE is hereby given that by an order dated February 15, 2024 ("Order"), the Hon'ble National Company Law Tribunal, Ahmedabad Bench (the "Tribunal" or "NCLT") has directed to convene separate meetings of the shareholders and unsecured creditors of ArcelorMittal Nippon Steel India Limited to be held, for the purpose of considering, and if thought fit, approving with or without modifications, the Composite Scheme of Amalgamation and Arrangement ("Scheme") of Nand Niketan Services Private Limited ("Transferor Company 1"/ "Amalgamating Company 1"), Snow White Agencies Private Limited ("Transferor Company 2"/ "Amalgamating Company 2"), AMNS Power Hazira Limited ("Transferor Company 3"/ "Amalgamating Company 3") (collectively, "Transferring Companies"/ "Amalgamating Companies"), ArcelorMittal Nippon Steel India Limited ("Transferee Company"/ "Amalgamated Company") and their respective shareholders under Sections 230-232 read with Section 66 and other applicable provisions of the Companies Act, 2013 (the "Act").

In pursuance of the aforesaid Order and as directed therein, in compliance with the applicable provisions of the Act and circulars issued thereunder, as amended from time to time, notice is hereby given that separate meetings of shareholders and unsecured creditors of the Transferee Company will be held through video conferencing/other audio-visual means ("VC/OAVM") following the operating procedures prescribed by the Ministry of Corporate Affairs, Government of India, as per the schedule mentioned below, at which day and time the said shareholders and unsecured creditors of the Transferee Company are requested to attend:

Sr. No.	Class of Meeting	Time (IST)	Date of Meeting
1.	Shareholders	11:00 A.M.	Thursday, March 28, 2024
2.	Unsecured Creditors	11:30 A.M.	Thursday, March 28, 2024

The Transferee Company has provided facility of voting by remote electronic voting ("Remote e-voting") and e-voting during the aforesaid meetings through VC/OAVM. The Transferee Company has appointed Central Depository Services (India) Limited ("CDSL") to provide facility for Remote e-voting and e-voting during the meetings, so as to enable the shareholders and unsecured creditors to consider and approve the Scheme by way of the resolution included in the notice, as well as to enable the shareholders and unsecured creditors to attend and participate in the meetings through VC/OAVM. The detailed instructions for joining the meetings through VC/OAVM, manner of casting vote through Remote e-voting prior to the meetings or through e-voting during the meetings, are given in the notes to the notices of the meetings. The deemed venue for the meeting shall be the registered office of the Transferee Company.

The notice, together with the documents accompanying the same, of the aforesaid meetings has been sent as per details mentioned below:

- To the shareholders, whose name appears in the records of the Transferee Company as on October 5, 2023, through e-mail on February 23, 2024.
- To the unsecured creditors, whose name appears in the records of the Transferee Company as on October 5, 2023, through e-mail on February 23, 2024.

Notice of the meetings and copy of the Scheme along with the Explanatory Statement under Sections 230-232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 can also be accessed/downloaded from the website of Transferee Company at www.amns.in and of CDSL at www.evotingindia.com. These documents can also be obtained by the concerned persons free of charge on all days except Saturday, Sunday and public holidays, from the registered office of the Transferee Company between 11:00 A.M. and 1:00 P.M., up to the date of the meetings.

The cut-off date for e-voting (including Remote e-voting) and time period for the Remote e-voting of the aforesaid meetings is as under:

Particulars	Shareholders' meeting	Unsecured creditors' meeting
Cut-off date	October 5, 2023	October 5, 2023
Remote e-voting start date and time.	Monday, March 25, 2024 at 9 A.M.	Monday, March 25, 2024 at 9 A.M.
Remote e-voting end date and time.	Wednesday, March 27, 2024 at 5 P.M.	Wednesday, March 27, 2024 at 5 P.M.

The facility for casting vote by Remote e-voting would be disabled after the end time, as mentioned above, for the meetings. If the required quorum for the respective meetings is not present within half an hour from the time appointed for holding the meetings, the respective meetings shall stand adjourned to same day of next week.

Shareholders/unsecured creditors who opt for Remote e-voting will only be entitled to attend and participate in the meetings but will not be entitled to vote again during the meetings.

Shareholders/unsecured creditors who have not registered their e-mail address, then they are requested to contact the Transferee Company for registration of the same on or before 2.00 p.m. on March 12, 2024 by sending an e-mail to Mr. Pankaj S. Chourasia at cs.amnsil@amns.in. Post successful registration of e-mail, the soft copy of the Notice and the login credentials for attending the meeting as well as for Remote e-voting and e-voting during the meeting would be sent at such registered e-mail address of the concerned shareholder/unsecured creditor.

Only the shareholders whose names appear in the records of the Transferee Company as on October 5, 2023, shall only be entitled to avail the facility of e-voting and attend the meeting of the shareholders. The voting rights of shareholders shall be in proportion to their holding in the paid-up share capital of the Transferee Company as on October 5, 2023.

Only the unsecured creditors whose names appear in the records of the Transferee Company as on October 5, 2023, shall only be entitled to avail the facility of e-voting and attend the meeting of the unsecured creditors. The voting rights of unsecured creditors shall be in proportion to the outstanding value/ amount due to the unsecured creditors of the Transferee Company as on October 5, 2023.

A person/entity who is not a shareholder/unsecured creditor as on October 5, 2023, should treat this notice for information purposes only and shall not be entitled to vote and/or participate in the meeting.

Since the meetings will be held through VC/OAVM, the facility for appointment of proxies will not be available for the meetings. However, a body corporate which is a shareholder or unsecured creditor is entitled to appoint an authorized representative for the purpose of voting through Remote e-voting, for participation in the meetings and such body corporates are required to send duly scanned certified copy (pdf file) of the relevant resolution/ authority letter to the Scrutinizer at skscrutinizer@gmail.com from their registered e-mail address with a copy marked to the Transferee Company at its e-mail address viz. cs.amnsil@amns.in no later than 48 hours before the scheduled time of the meeting.

The Hon'ble Tribunal has appointed Mr. Jeet B. Karia, Practising Advocate, as the Chairperson of the meetings, including for any adjournment(s) thereof. Further, the Hon'ble Tribunal has appointed Ms. Komal Khadaria, Practising Company Secretary, to be the Scrutinizer for the meetings, including for any adjournment(s) thereof. The results of the meetings shall be announced by the Chairperson of the meetings, within seven (7) working days from the conclusion of the meetings upon receipt of Scrutinizer's report and the same shall be displayed on Transferee Company's website www.amns.in and on CDSL's website www.evotingindia.com.

If you have any queries or issues regarding attending the meetings through and e-voting through the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact the toll free number at 1800 22 55 33.

Sd/-

Jeet B. Karia

Chairperson appointed by the Hon'ble Tribunal for the meetings

Date: February 24, 2024

Place: Ahmedabad



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ALAN SCOTT ENTERPRISES LIMITED

(formerly known as Alan Scott Industries Limited)

Corporate Identification Number: L33100MH1994PLC076732

Registered Office: Unit no. 302, Kumar Plaza, 3rd Floor, Near Kalina Masjid, Kalina Kurla Road, Santacruz (East), Mumbai - 400029, Maharashtra, India. | Tel: +91 61786000/01

E-mail: alanscottcompliance@gmail.com | Website: thealanscott.com | Contact person: Mr. Shankar Madva

This is only an advertisement for information purpose and not for publication, distribution or release directly or indirectly outside India. This notice does not constitute an offer or invitation or inducement to purchase or sell or to subscribe for, any new securities of the Company. All capitalized terms used and not defined here shall have a meaning assigned to them in the Letter of Offer dated 16TH June, 2023 filed with BSE Limited and with SEBI for information and dissemination purposes.

FOR THE ATTENTION OF REGISTERED MEMBERS OF PARTLY PAID-UP SHARES (ISIN IN9273F01020) HELD AS ON RECORD DATE I.E. FEBRUARY 16, 2024

SECOND AND FINAL CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

In terms of the Letter of Offer dated June 16, 2023, the Company had issued partly paid-up Equity Shares on a rights basis, to its existing eligible shareholders at an issue price of ₹ 30/- per share including a share premium of ₹ 20/- per rights equity share, in the ratio of 1 (one) right equity share for every 1 (one) fully paid-up equity share held as on the record date i.e. June 16, 2023.

In accordance with the terms of the issue as mentioned in the Letter of Offer, the Company had received ₹10/- (comprising ₹ 3.50 towards face value and ₹ 6.50 towards share premium) per partly paid-up equity share as application money and partly paid-up equity shares were allotted on July 21, 2023. The balance amount of ₹ 20/- per partly paid equity share (comprising ₹ 6.50 towards face value and ₹ 13.50 towards share premium) is payable in one or more subsequent call(s) as determined by the Board of Directors of the Company at its sole discretion.

The Board of Directors of the Company ("Board") has at its meeting held on **October 31, 2023** decided to make the First Call of ₹ 10/- per partly paid-up equity share (comprising ₹ 3.50 towards face value and ₹ 6.50 towards security premium) in respect of 18,25,377 outstanding partly paid-up equity shares of the face value of ₹ 10/- each, issued by the Company on rights basis pursuant to the Letter of Offer. The first call money was called vide first call money notice dated **October 31, 2023** ("First Call money notice").

The Board of Directors of the Company ("Board") has at its meeting held on **Friday, February 9, 2024** decided to make the Second and Final Call of ₹ 10/- per partly paid-up equity share (comprising ₹ 3.00 towards face value and ₹ 7.00 towards security premium) in respect of 18,25,377 outstanding partly paid-up equity shares of the face value of ₹ 10/- each, issued by the Company on rights basis pursuant to the Letter of Offer.

The Board had fixed **February 16, 2024** as record date ("Call Record date") for the purpose of determining the holders of partly paid-up equity shares, to whom the notice for the Second and Final Call Notice ("the Second and Final Call Notice") will be sent. The Company has intimated the Call Record Date to the BSE Limited ("BSE") on **February 9, 2024**.

Accordingly, in terms of the provisions of the Companies Act, 2013 ("Act") read with the relevant rules made thereunder and the letter of offer, the Second and Final Call Notice is being sent in electronic mode to holders of partly paid-up equity shares, whose e-mail address is registered with the Company or its Registrar and Transfer Agent, Link Intime India Pvt. Ltd. ("RTA") or the Depository Participant(s) as on the Record Date. Physical copy of the Second and Final Call Notice along with the detailed instructions and payment slip are being sent to those shareholders:

- Who has not registered their e-mail address with the Company or its RTA or Depository Participant(s); or
- Who has specifically registered their request for the hard copy of the same.

The Company has completed the dispatch of the Second and Final Call Notice on February 23, 2024

Details of Second and Final Call Money:

Payment Period	₹ 10/- per partly paid up Equity shares held by Shareholders as on record date.		Duration
Call Payment Period	From	To	
	Monday, February 26, 2024	Monday, March 11, 2024	15 days
Mode of Payment	a) Online ASBA	Through the Website of SCSBs	
	b) Physical ASBA	By submitting physical application to designated branch of SCSBs.	
	c) Online	Using the 3-in-1 online trading - demat - bank account whenever offered by brokers.	
	d) Cheque/ Demand Draft (made payable to)	Alan Scott Collection A/C - 000405151342	

Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmid=35> to refer to the list of existing SCSBs (self-certified syndicate Banks).

Payment Modes

1. For payment through physical/Online ASBA

Shareholders may pay the Second and Final Call Money through:

- Online Mode:** by visiting the Website of SCSBs, to block the Second and Final Call Money payable in their ASBA Account;
- Physical Mode:** by submitting the physical application form to the designated branch of the SCSBs, to block the Second and Final Call Money payable in their ASBA Account.

2. For payment through 3-in-1 Account

- In accordance with the SEBI circular no: SEBI/HO/CFD/DIL1/CIR/238/2020 dated 8th December, 2020, shareholders can also make the Second and Final Call Money payment by using the facility of linked online trading - Demat - Bank Account (3-in-1 type accounts), provided by some of the brokers;
- Shareholders must log into their demat account and under the relevant section proceed with payment for Second and Final Call Money of Alan Scott Enterprises Ltd.
- Shareholders are requested to check with their respective brokers for exact process to be followed.
- Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customer. The Company or Registrar will not be responsible for non-availability of this payment method to the shareholders.

3. For payment through cheque/Demand Draft

- Shareholders are requested to send the payment slip along with cheque/Demand Draft made payable to:

Resident Shareholders	Alan Scott Call Money - Escrow Collection - R A/C
Non-Resident Shareholders	Alan Scott Call Money - Escrow Collection - NR A/c

- The shareholder must inter alia, state the following details in the payment slip:

- Full Name of the Sole / First Shareholder;
- Second and Final Call Notice Number
- DP ID-Client ID / Folio Number; and
- Id. No. of partly paid-up Equity Shares held.

- The payment slip along with the amount payable by cheque or Demand Draft must be presented at ICICI Bank Ltd. at the following locations on or before Monday, March 11, 2024:

FOR RESIDENT SHAREHOLDER	Agra - ICICI Bank Ltd, No 6, 8-13, Ground Floor, Shanta Tower, Sanjay Place, Agra - 282002; Ahmedabad - ICICI Bank Ltd, Jmc House, Opp. Parimal Gardens, Off C.G. Road Ambawadi, Ahmedabad - 380006; Amritsar - ICICI Bank Ltd, 361, M.C International The Mall Amritsar, Punjab - 143001; Bangalore - ICICI Bank Ltd, 1, Shobha Pearl, Commissariat Road, Off M G Road, Ground Floor, Bangalore - 560025; Belgaum - ICICI Bank Ltd, 14, Khanapur Road, RpdCross, Tilak wadi, Belgaum - 590006; Bharuch - ICICI Bank Ltd, Blue Chip Sanitorium Compound, Sevashram Road, Panch Batti, Bharuch - 392001; Bhavnagar - ICICI Bank Ltd, Plot No. 2569, Ground Floor, Ratnadeep Complex, Opp. Central Salt Research Institute, Vaghawadi Road, Bhavnagar Gujarat - 364002; Bhopal - ICICI Bank Ltd, Alankar Palace, Plot No.11, Zone II, M P Nagar, Bhopal, Mp - 462011; Bhubaneswar - ICICI Bank Ltd, Bhanjapra Building, Opp. Srya Talkies, Unit 3, Janpath, Bhubaneswar - 751001; Chandigarh - ICICI Bank Ltd, S.C.O., 9/10/11, Sector 9 D, Madhya Marg, Chandigarh - 160017; Chennai - ICICI Bank Ltd, 110, Prakash Presidium, Uthamar Gandhi Salai, Nungambakkam High Road, Chennai - 600034; Ernakulam - ICICI Bank Ltd, Emgee Square, M.G. Road, Ernakulam, Kochi - 682035; Coimbatore - ICICI Bank Ltd, Cheran Plaza, No.1090 Trichy Road - 641018; Dehradun - ICICI Bank Ltd, Ncr Plaza, 24, New Cantt Road, Hathibarkala, Dehradun, Uttarakhand - 248001; Faridabad - ICICI Bank Ltd, Booth No. 104105, District Centre, Sector 16, Faridabad, Haryana - 121007; Ghaziabad - ICICI Bank Ltd, R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh - 201001; Guntur - ICICI Bank Ltd, 5822, Pmg Complex, Lakshimpuram Main Road, Guntur Andhra Pradesh - 522002; Gurgaon - ICICI Bank Ltd, Sco 18/19, Huda Shopping Centre, Sector14, Market Complex, Gurgaon, Haryana - 122001; Guwahati - ICICI Bank Ltd, Ground Floor, Shanti Complex, G.S. Road, Bhaganagar, Guwahati - 781005; Hubli - ICICI Bank Ltd, Eureka Junction, Travellers Bungalow Road, Hubli - 580029; Hyderabad - ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution Of Engineers, Khairatabad, Hyderabad - 500004; Hissar - ICICI Bank Ltd, Plot No. 5760, Kamla Plaza Road, Red Square Market, Hissar, Haryana - 125001; Indore - ICICI Bank Ltd, 4, Chhoti Khajrani, Malav Parisar, Indore - 452008; Jalpur - ICICI Bank Ltd, C99, shreeji Towers, Subhash Marg, Near Animsa Circle, C Scheme, Jalpur - 302001; Jamshedpur - ICICI Bank Ltd, Netraj Mansion, Main Road, Bistupur, Jamshedpur, Jharkhand - 831001; Jodhpur - ICICI Bank Ltd, Plot No. 10/11, Refugee Colony/Sindhi Colony, Near Jaljog Circle, Jodhpur - 342003; Kanpur - ICICI Bank Ltd, 16/106, J.S. Towers, The Mall, Kanpur, Uttar Pradesh - 208001; Kolhapur - ICICI Bank Ltd, Vasant Plaza, Near Udyog Bhavan, Rajaram Road, Rajarampur, Kolhapur - 416001; Kolkata - ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata - 700001; Lucknow - ICICI Bank Ltd, Shalimar Tower, 31/54 M.G.Marg, Hazratganj, Lucknow - 226001; Ludhiana - ICICI Bank Ltd, Nehru SidhantKender Trust Building, Feroz Gandhi Market, Ludhiana, Punjab - 141001; Madurai - ICICI Bank Ltd, No.21, 22, 23, North Chitrai Street, Madurai - 625001; Mumbai - ICICI Bank Ltd, Capital Markets Division, 163, 5th Floor, H. T Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400020; Mysore - ICICI Bank Ltd, 2950, Aishwarya Arcade, 9th Cross, Kalidasa Road, V.V. Mohalla, Mysore - 570002; Nagpur - ICICI Bank Ltd, Shriram Tower, Ground Floor, S V Patel Marg, Near NIT Building, Sadar - 440001; Nashik - ICICI Bank Ltd, Unit No. 6/19, Utility Center, Opp To Rajiv Gandhi Bhavan, Sharanpur Road, Nasik - 422002; New Delhi - ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi - 110001; Noida - ICICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar Pradesh - 201301; Panaji - ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekananda Road, Opp. Passport Office, Panaji Goa - 403001; Puducherry - ICICI Bank Ltd, 49 Mission Street, Puducherry - 605001; Pune - ICICI Bank Ltd, A Wing Shantigra Gardens Bund Garden Road Pune - 411001; Rajkot - ICICI Bank Ltd, Jai Hind Press Annex, Opp. ShardaBaug, Near Dharm Cinema, Rajkot - 360001; Ranchi - ICICI Bank Ltd, Main Road, Near Rattantal Petrol Pump, Ranchi, Jharkhand - 834001; Salem - ICICI Bank Ltd, Swarnambigai Plaza, S.F.No. 6/5, Block No. 7, Ward C, Omaluru Main Road, Near Bus Stand, Salem, Tamilnadu - 636009; Surat - ICICI Bank Ltd, Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat - 395007; Trichy - ICICI Bank Ltd, New no - 58, West Boulevard Road, Sivapoorna complex, Trichy - 620002; Vadodara - ICICI Bank Ltd, 42, Harihbhakti Society, Nr. Chakli Circle, O.P. Road, Vadodara - 390007; Vijayawada - ICICI Bank Ltd, #401127, 128/129, Murali Chambers, M.G.Road, Vijayawada - 520010; Visakhapatnam - ICICI Bank Ltd, 47-14-18, Isnar Satya Sri Complex, Dwarakanagar Main Road, Visakhapatnam - 530016;
FOR NON-RESIDENT SHAREHOLDER	Mumbai - ICICI Bank Ltd, Capital Markets Division, 163, 5th Floor, H. T Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400 020

- Shareholders residing at locations, where the ASBA facility of Bank's collection centers are not available, may send their Second and Final Call Money along with the completed payment slip by Registered Post/Speed Post at the office of the Registrar - Purva Share Registry (India) Pvt. Ltd., 9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near LodhaExcelus, Lower Parel East, Mumbai 400 011, Tel: 022-49700138/49614132, stating the requisite details along with cheque/Demand Draft payable at Mumbai, such that the same are received or before the last date of payment of the Second and Final Call Money i.e. **Monday, March 11, 2024**.
- Cheques/Demand draft should be drawn on such bank, including co-operative, which is situated at and is member or sub-member of Bank's clearing house located at the Center wherever this Second and Final Call Notice is presented. Outstation cheques/Bank Drafts, money orders or postal orders will not be accepted. Post dated cheques will not be accepted and are liable to be rejected.
- After the last date of payment i.e. **Monday, March 11, 2024**, the bank branches at the aforesaid locations will not accept any Second and Final Call Money Payment.
- The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
- Payment slip should be completed in all respect. Payment slip found incomplete about any of the particulars required to be given therein are liable to be rejected.

Non-payment

- Interest @ 9% p.a. will be payable for delay in payment of Second and Final Call beyond **Monday, March 11, 2024** till the actual date of payment;
- The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company; and
- The Partly paid-up equity shares of the Company currently held by you including the amount already paid thereon are liable to be forfeited in accordance with the Articles of Association of the Company and Letter of Offer.

Other Information:

- Please note that the trading of the ₹3.50 partly paid-up equity shares of the Company (ISIN IN9273F01012) is suspended on the BSE on account of First Call on 10th November 2023. Further, the ISIN IN9273F01012 representing ₹3.50 partly paid-up equity shares has been suspended by NSDL and CDSL.
- Please note that the trading of the ₹7.00 partly paid-up equity shares of the Company (ISIN IN9273F01020) is suspended on the BSE on account of Second Call on 16th February 2024. Further, the ISIN IN9273F01020 representing ₹ 7.00 partly paid-up equity shares has been suspended by NSDL and CDSL.
- Trading of Fully paid-up equity shares of the Company under the new ISIN is expected to commence within a period of 2 to 3 weeks from the last date for making the payment of Second and Final Call.
- In case of non-receipt of Second and Final Call Notice, shareholder can request by e-mail or letter, to duplicate Second and Final call notice to the Registrar or may also download the same from the Company's website www.thealanscott.com or Registrar's Website viz. www.purvashare.com. In such a case, however, the shareholder need to fill the DP ID-Client ID, number of partly paid-up equity shares held and amount payable towards the Second and Final call money.
- The shareholder must mention in the application, his/her PAN number.
- All correspondence in this regard may be addressed to:

REGISTRAR TO THE ISSUE

PURVA SHAREREGISTRY (INDIA) PRIVATE LIMITED
9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400011, Maharashtra, India
Tel: 022-31996810 / 4961 4132 | E-mail: support@purvashare.com
Investors Grievance E-mail: support@purvashare.com | Website: www.purvashare.com
Contact Person: Ms. Deepali Dhuri | SEBI Registration Number: INR000001112

For ALAN SCOTT ENTERPRISES LTD.
(Formerly Alan Scott Industries Ltd)

Sd/-
SURESH P. JAIN
MANAGING DIRECTOR
DIN: 0048463

Place: Mumbai
Date: February 23, 2024

"IMPORTANT"

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AM/NS INDIA

ArcelorMittal Nippon Steel India

ARCELOMITTAL NIPPON STEEL INDIA LIMITED

Corporate Identification Number: U27100GJ1976FLC013787

Registered Office: : AMNS House, AMNS Township, 27th km, Surat Hazira Road, Hazira, Surat - 394270, Gujarat, India

E-mail: cs.amnsil@amns.in

FORM NO. CAA.2

[Pursuant to Section 230(3) of the Companies Act, 2013 and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016] BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH, AT AHMEDABAD COMPANY APPLICATION (CAA) NO. 2 of 2024

In the matter of the Companies Act, 2013;

AND

In the matter of Sections 230 to 232 read with, Section 66 of the Companies Act, 2013 and Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 and other applicable provisions of the Companies Act, 2013;

AND

In the matter of Composite Scheme of Amalgamation and Arrangement amongst Nand Niketan Services Private Limited, Snow White Agencies Private Limited, AMNS Power Hazira Limited, ArcelorMittal Nippon Steel India Limited and their respective shareholders

ArcelorMittal Nippon Steel India Limited

(CIN: U27100GJ1976FLC013787)

A company registered under the Companies Act, 1956

Having its registered office at:

'AMNS House', AMNS Township, 27th KM,

Surat - Hazira Road,

Hazira, Surat - 394 270, Gujarat, India.

...Applicant Company / Amalgamated Company / Transferee Company

ADVERTISEMENT OF NOTICE OF THE MEETING OF SHAREHOLDERS AND THE MEETING OF UNSECURED CREDITORS OF ARCELOMITTAL NIPPON STEEL INDIA LIMITED

NOTICE is hereby given that by an order dated February 15, 2024 ("Order"), the Hon'ble National Company Law Tribunal, Ahmedabad Bench (the "Tribunal" or "NCLT") has directed to convene separate meetings of the shareholders and unsecured creditors of ArcelorMittal Nippon Steel India Limited to be held, for the purpose of considering, and if thought fit, approving with or without modifications, the Composite Scheme of Amalgamation and Arrangement ("Scheme") of Nand Niketan Services Private Limited ("Transferor Company 1"/ "Amalgamating Company 1"), Snow White Agencies Private Limited ("Transferor Company 2"/ "Amalgamating Company 2"), AMNS Power Hazira Limited ("Transferor Company 3"/ "Amalgamating Company 3") (collectively, "Transferring Companies" / "Amalgamating Companies"), ArcelorMittal Nippon Steel India Limited ("Transferee Company" / "Amalgamated Company") and their respective shareholders under Sections 230-232 read with Section 66 and other applicable provisions of the Companies Act, 2013 (the "Act").

In pursuance of the aforesaid Order and as directed therein, in compliance with the applicable provisions of the Act and circulars issued thereunder, as amended from time to time, notice is hereby given that separate meetings of shareholders and unsecured creditors of the Transferee Company will be held through video conferencing/other audio-visual means ("VC/OAVM") following the operating procedures prescribed by the Ministry of Corporate Affairs, Government of India, as per the schedule mentioned below, at which day and time the said shareholders and unsecured creditors of the Transferee Company are requested to attend:

Sr. No.	Class of Meeting	Time (IST)	Date of Meeting
1.	Shareholders	11:00 A.M.	Thursday, March 28, 2024
2.	Unsecured Creditors	11:30 A.M.	Thursday, March 28, 2024

The Transferee Company has provided facility of voting by remote electronic voting ("Remote e-voting") and e-voting during the aforesaid meetings through VC/OAVM. The Transferee Company has appointed Central Depository Services (India) Limited ("CDSL") to provide facility for Remote e-voting and e-voting during the meetings, so as to enable the shareholders and unsecured creditors to consider and approve the Scheme by way of the resolution included in the notice, as well as to enable the shareholders and unsecured creditors to attend and participate in the meetings through VC/OAVM. The detailed instructions for joining the meetings through VC/OAVM, manner of casting vote through Remote e-voting prior to the meetings or through e-voting during the meetings, are given in the notes to the notices of the meetings. The deemed venue for the meeting shall be the registered office of the Transferee Company.

The notice, together with the documents accompanying the same, of the aforesaid meetings has been sent as per details mentioned below:

- To the shareholders, whose name appears in the records of the Transferee Company as on October 5, 2023, through e-mail on February 23, 2024.
- To the unsecured creditors, whose name appears in the records of the Transferee Company as on October 5, 2023, through e-mail on February 23, 2024.

Notice of the meetings and copy of the Scheme along with the Explanatory Statement under Sections 230-232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 can also be accessed/downloaded from the website of Transferee Company at www.amns.in and of CDSL at www.evotingindia.com. These documents can also be obtained by the concerned persons free of charge on all days except Saturday, Sunday and public holidays, from the registered office of the Transferee Company between 11:00 A.M. and 1:00 P.M. up to the date of the meetings.

The cut-off date for e-voting (including Remote e-voting) and time period for the Remote e-voting of the aforesaid meetings is as under:

Particulars	Shareholders' meeting	Unsecured creditors' meeting
Cut-off date	October 5, 2023	October 5, 2023
Remote e-voting start date and time.	Monday, March 25, 2024 at 9 A.M.	Monday, March 25, 2024 at 9 A.M.
Remote e-voting end date and time.	Wednesday, March 27, 2024 at 5 P.M.	Wednesday, March 27, 2024 at 5 P.M.

The facility for casting vote by Remote e-voting would be disabled after the end time, as mentioned above, for the meetings. If the required quorum for the respective meetings is not present within half an hour from the time appointed for holding the meetings, the respective meetings shall stand adjourned to same day of next week.

Shareholders/unsecured creditors who opt for Remote e-voting will only be entitled to attend and participate in the meetings but will not be entitled to vote again during the meetings.

Shareholders/unsecured creditors who have not registered their e-mail address, then they are requested to contact the Transferee Company for registration of the same on or before 2.00 p.m. on March 12, 2024 by sending an e-mail to Mr. Pankaj S. Chourasia at cs.amnsil@amns.in. Post successful registration of e-mail, the soft copy of the Notice and the login credentials for attending the meeting as well as for Remote e-voting and e-voting during the meeting would be sent at such registered e-mail address of the concerned shareholder/unsecured creditor.

Only the shareholders whose names appear in the records of the Transferee Company as on October 5, 2023, shall only be entitled to avail the facility of e-voting and attend the meeting of the shareholders. The voting rights of shareholders shall be in proportion to their holding in the paid-up share capital of the Transferee Company as on October 5, 2023.

Only the unsecured creditors whose names appear in the records of the Transferee Company as on October 5, 2023, shall only be entitled to avail the facility of e-voting and attend the meeting of the unsecured creditors. The voting rights of unsecured creditors shall be in proportion to the outstanding value/ amount due to the unsecured creditors of the Transferee Company as on October 5, 2023.

A person/entity who is not a shareholder/unsecured creditor as on October 5, 2023, should treat this notice for information purposes only and shall not be entitled to vote and/or participate in the meeting.

Since the meetings will be held through VC/OAVM, the facility for appointment of proxies will not be available for the meetings. However, a body corporate which is a shareholder or unsecured creditor is entitled to appoint an authorized representative for the purpose of voting through Remote e-voting, for participation in the meetings and such body corporates are required to send duly scanned certified copy (pdf file) of the relevant resolution/ authority letter to the Scrutinizer at skscrutinizer@gmail.com from their registered e-mail address with a copy marked to the Transferee Company at its e-mail address viz. cs.amnsil@amns.in no later than 48 hours before the scheduled time of the meeting.

The Hon'ble Tribunal has appointed Mr. Jeet B. Karia, Practicing Advocate, as the Chairperson of the meetings, including for any adjournment(s) thereof. Further, the Hon'ble Tribunal has appointed Ms. Komal Khadaria, Practicing Company Secretary, to be the Scrutinizer for the meetings, including for any adjournment(s) thereof.

The results of the meetings shall be announced by the Chairperson of the meetings, within seven (7) working days from the conclusion of the meetings upon receipt of Scrutinizer's report and the same shall be displayed on Transferee Company's website www.amns.in and on CDSL's website www.evotingindia.com.

If you have any queries or issues regarding attending the meetings through and e-voting through the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact the toll free number at 1800 22 55 33.

Sd/-

Jeet B. Karia

Chairperson appointed by the Hon'ble Tribunal for the meetings

Date: February 24, 2024

Place: Ahmedabad





ALAN SCOTT ENTERPRISES LIMITED

(formerly known as Alan Scott Industries Limited)

Corporate Identification Number: L33100MH1994PLC076732

Registered Office: Unit no. 302, Kumar Plaza, 3rd Floor, Near Kalina Masjid, Kalina Kurla Road, Santacruz (East), Mumbai – 400029, Maharashtra, India. | Tel: +91 61786000/01

E-mail: alanscottcompliance@gmail.com | Website: thealanscott.com | Contact person: Mr. Shankar Madva

This is only an advertisement for information purpose and not for publication, distribution or release directly or indirectly outside India. This notice does not constitute an offer or invitation or inducement to purchase or sell or to subscribe for, any new securities of the Company. All capitalized terms used and not defined here shall have a meaning assigned to them in the Letter of Offer dated 16TH June, 2023 filed with BSE Limited and with SEBI for information and dissemination purposes.

FOR THE ATTENTION OF REGISTERED MEMBERS OF PARTLY PAID-UP SHARES (ISIN IN9273F01020) HELD AS ON RECORD DATE I.E. FEBRUARY 16, 2024

SECOND AND FINAL CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

In terms of the Letter of Offer dated June 16, 2023, the Company had issued partly paid-up Equity Shares on a rights basis, to its existing eligible shareholders at an issue price of ₹ 30/- per share including a share premium of ₹ 20/- per rights equity share, in the ratio of 1 (one) right equity share for every 1 (one) fully paid-up equity share held as on the record date i.e. June 16, 2023.

In accordance with the terms of the issue as mentioned in the Letter of Offer, the Company had received ₹10/- (comprising ₹ 3.50 towards face value and ₹ 6.50 towards share premium) per partly paid-up equity share as application money and partly paid-up equity shares were allotted on July 21, 2023. The balance amount of ₹ 20/- per partly paid equity share (comprising ₹ 6.50 towards face value and ₹ 13.50 towards share premium) is payable in one or more subsequent call(s) as determined by the Board of Directors of the Company at its sole discretion.

The Board of Directors of the Company ("Board") has at its meeting held on **October 31, 2023** decided to make the First Call of ₹ 10/- per partly paid-up equity share (comprising ₹ 3.50 towards face value and ₹ 6.50 towards security premium) in respect of 18,25,377 outstanding partly paid-up equity shares of the face value of ₹ 10/- each, issued by the Company on rights basis pursuant to the Letter of Offer. The first call money was called vide first call money notice dated **October 31, 2023** ("First Call money notice").

The Board of Directors of the Company ("Board") has at its meeting held on **Friday, February 9, 2024** decided to make the Second and Final Call of ₹ 10/- per partly paid-up equity share (comprising ₹ 3.00 towards face value and ₹ 7.00 towards security premium) in respect of 18,25,377 outstanding partly paid-up equity shares of the face value of ₹ 10/- each, issued by the Company on rights basis pursuant to the Letter of Offer.

The Board had fixed **February 16, 2024** as record date ("Call Record Date") for the purpose of determining the holders of partly paid-up equity shares, to whom the notice for the Second and Final Call Notice ("the Second and Final Call Notice") will be sent. The Company has intimated the Call Record Date to the BSE Limited ("BSE") on **February 9, 2024**.

Accordingly, in terms of the provisions of the Companies Act, 2013 ("Act") read with the relevant rules made thereunder and the letter of offer, the Second and Final Call Notice is being sent in electronic mode to holders of partly paid-up equity shares, whose e-mail address is registered with the Company or its Registrar and Transfer Agent, Link Intime India Pvt. Ltd. ("RTA") or the Depository Participant(s) as on the Record Date. Physical copy of the Second and Final Call Notice along with the detailed instructions and payment slip are being sent to those shareholders:

- Who has not registered their e-mail address with the Company or its RTA or Depository Participant(s); or
- Who has specifically registered their request for the hard copy of the same.

The Company has completed the dispatch of the Second and Final Call Notice on February 23, 2024

Details of Second and Final Call Money:

Payment Period	₹ 10/- per partly paid up Equity shares held by Shareholders as on record date.		Duration
Call Payment Period	From	To	15 days
	Monday, February 26, 2024	Monday, March 11, 2024	
Mode of Payment	a) Online ASBA	Through the Website of SCSBs	
	b) Physical ASBA	By submitting physical application to designated branch of SCSBs.	
	c) Online	Using the 3-in-1 online trading – demat – bank account whenever offered by brokers.	
	d) Cheque/ Demand Draft (made payable to)	Alan Scott Collection A/C - 000405151342	

Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmid=35> to refer to the list of existing SCSBs (self-certified syndicate Banks).

Payment Modes

1. For payment through physical/Online ASBA

Shareholders may pay the Second and Final Call Money through:

- Online Mode:** by visiting the Website of SCSBs, to block the Second and Final Call Money payable in their ASBA Account;
- Physical Mode:** by submitting the physical application form to the designated branch of the SCSBs, to block the Second and Final Call Money payable in their ASBA Account.

2. For payment through 3-in-1 Account

- In accordance with the SEBI circular no: SEBI/HO/CFD/DIL1/CIR/238/2020 dated 8th December, 2020, shareholders can also make the Second and Final Call Money payment by using the facility of linked online trading – Demat – Bank Account (3-in-1 type accounts), provided by some of the brokers;
- Shareholders must log into their demat account and under the relevant section proceed with payment for Second and Final Call Money of Alan Scott Enterprises Ltd.
- Shareholders are requested to check with their respective brokers for exact process to be followed.
- Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customer. The Company or Registrar will not be responsible for non-availability of this payment method to the shareholders.

3. For payment through cheque/Demand Draft

- Shareholders are requested to send the payment slip along with cheque/Demand Draft made payable to:

Resident Shareholders	Alan Scott Call Money – Escrow Collection - R A/C
Non-Resident Shareholders	Alan Scott Call Money – Escrow Collection - NR A/c

- The shareholder must inter alia, state the following details in the payment slip:

- Full Name of the Sole / First Shareholder;
- Second and Final Call Notice Number
- DP ID-Client ID / Folio Number; and
- No. of partly paid-up Equity Shares held.

- The payment slip along with the amount payable by cheque or Demand Draft must be presented at ICICI Bank Ltd. at the following locations on or before Monday, March 11, 2024:

FOR RESIDENT SHAREHOLDER	Agra - ICICI Bank Ltd, No 6, 8-13, Ground Floor, Shanta Tower, Sanjay Place, Agra - 282002; Ahmedabad - ICICI Bank Ltd, Jmc House, Opp. Parimal Gardens, Off C.G. Road Ambawadi, Ahmedabad - 380006; Amritsar - ICICI Bank Ltd, 361, M.C International The Mall Amritsar, Punjab - 143001; Bangalore - ICICI Bank Ltd, 1, Shobha Pearl, Commissariat Road, Off M G Road, Ground Floor, Bangalore - 560025; Belgaum - ICICI Bank Ltd, 14, Khanapur Road, RpdCross, Tilak wadi, Belgaum - 590006; Bharuch - ICICI Bank Ltd, Blue Chip Sanitorium Compound, Sevashram Road, Panch Batti, Bharuch - 392001; Bhavnagar - ICICI Bank Ltd, Plot No. 2569, Ground Floor, Ratnadeep Complex, Opp. Central Salt Research Institute, Vaghawadi Road, Bhavnagar Gujarat - 364002; Bhopal - ICICI Bank Ltd, Alankar Palace, Plot No.11, Zone II, M P Nagar, Bhopal, Mp - 462011; Bhubaneswar - ICICI Bank Ltd, Bhanjapra Building, Opp. Srya Talkies, Unit 3, Janpath, Bhubaneswar - 751001; Chandigarh - ICICI Bank Ltd, S.C.O., 9/10/11, Sector 9 D, Madhya Marg, Chandigarh - 160017; Chennai - ICICI Bank Ltd, 110, Prakash Presidium, Uthamar Gandhi Salai, Nungambakkam High Road, Chennai - 600034; Ernakulam - ICICI Bank Ltd, Emgee Square, M.G. Road, Ernakulam, Kochi - 682035; Coimbatore - ICICI Bank Ltd, Cheran Plaza, No.1090 Trichy Road - 641018; Dehradun - ICICI Bank Ltd, Ncr Plaza, 24, New Cantt Road, Hathibarkala, Dehradun, Uttarakhand - 248001; Faridabad - ICICI Bank Ltd, Booth No. 104105, District Centre, Sector 16, Faridabad, Haryana - 121007; Ghaziabad - ICICI Bank Ltd, R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh - 201001; Guntur - ICICI Bank Ltd, 5822, Pmg Complex, Lakshimpuram Main Road, Guntur Andhra Pradesh - 522002; Gurgaon - ICICI Bank Ltd, Sco 18 19, Huda Shopping Centre, Sector14, Market Complex, Gurgaon, Haryana - 122001; Guwahati - ICICI Bank Ltd, Ground Floor, Shanti Complex, G.S. Road, Bhaganagar, Guwahati - 781005; Hubli - ICICI Bank Ltd, Eureka Junction, Travellers Bungalow Road, Hubli - 580029; Hyderabad - ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution Of Engineers, Khairatabad, Hyderabad - 500004; Hissar - ICICI Bank Ltd, Plot No. 5760, Kamla Plaza Road, Red Square Market, Hissar, Haryana - 125001; Indore - ICICI Bank Ltd, 4, Chhoti Khajrani, Malav Parisar, Indore - 452008; Jalpur - ICICI Bank Ltd, C99, shreeji Towers, Subhash Marg, Near Animsa Circle, C Scheme, Jalpur - 302001; Jamshedpur - ICICI Bank Ltd, Netraj Mansion, Main Road, Bistupur, Jamshedpur, Jharkhand - 831001; Jodhpur - ICICI Bank Ltd, Plot No. 10/11, Refugee Colony/Sindhi Colony, Near Jaljog Circle, Jodhpur - 342003; Kanpur - ICICI Bank Ltd, 16/106, J.S. Towers, The Mall, Kanpur, Uttar Pradesh - 208001; Kolhapur - ICICI Bank Ltd, Vasant Plaza, Near Udyog Bhavan, Rajaram Road, Rajarampuri, Kolhapur - 416001; Kolkata - ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata - 700001; Lucknow - ICICI Bank Ltd, Shalimar Tower, 31/54 M.G.Marg, Hazratganj, Lucknow - 226001; Ludhiana - ICICI Bank Ltd, Nehru SidhantKender Trust Building, Feroz Gandhi Market, Ludhiana, Punjab - 141001; Madurai - ICICI Bank Ltd, No.21, 22, 23, North Chitrai Street, Madurai - 625001; Mumbai - ICICI Bank Ltd, Capital Markets Division, 163, 5th Floor, H. T Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400020; Mysore - ICICI Bank Ltd, 2950, Aishwarya Arcade, 9th Cross, Kalidasa Road, V.V. Mohalla, Mysore - 570002; Nagpur - ICICI Bank Ltd, Shriram Tower, Ground Floor, S V Patel Marg, Near NIT Building, Sadar - 440001; Nashik - ICICI Bank Ltd, Unit No. 6/19, Utility Center, Opp To Rajiv Gandhi Bhavan, Sharanpur Road, Nasik - 422002; New Delhi - ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi - 110001; Noida - ICICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar Pradesh - 201301; Panaji - ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekananda Road, Opp. Passport Office, Panaji Goa - 403001; Puducherry - ICICI Bank Ltd, 49 Mission Street, Puducherry - 605001; Pune - ICICI Bank Ltd, A Wing Shantigra Gardens Bund Garden Road Pune - 411001; Rajkot - ICICI Bank Ltd, Jai Hind Press Annex, Opp. ShardaBaug, Near Dharm Cinema, Rajkot - 360001; Ranchi - ICICI Bank Ltd, Main Road, Near Rattantal Petrol Pump, Ranchi, Jharkhand - 834001; Salem - ICICI Bank Ltd, Swarnambigai Plaza, S.F.No. 6/5, Block No. 7, Ward C, Omaluru Main Road, Near Bus Stand, Salem, Tamilnadu - 636009; Surat - ICICI Bank Ltd, Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat - 395007; Trichy - ICICI Bank Ltd, New no - 58, West Boulevard Road, Sivapoorna complex, Trichy - 620002; Vadodara - ICICI Bank Ltd, 42, Haribhakti Society, Nr. Chakli Circle, O.P. Road, Vadodara - 390007; Vijayawada - ICICI Bank Ltd, #401127, 128 129, Murali Chambers, M.G.Road, Vijayawada - 520010; Visakhapatnam - ICICI Bank Ltd, 47-14-18, Isnar Satya Sri Complex, Dwarakanagar Main Road, Visakhapatnam - 530016;
FOR NON-RESIDENT SHAREHOLDER	Mumbai - ICICI Bank Ltd, Capital Markets Division, 163, 5th Floor, H. T Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400 020

- Shareholders residing at locations, where the ASBA facility of Bank's collection centers are not available, may send their Second and Final Call Money along with the completed payment slip by Registered Post/Speed Post at the office of the Registrar – Purva Share Registry (India) Pvt. Ltd., 9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near LodhaExcelus, Lower Parel East, Mumbai 400 011, Tel: 022-49700138/49614132, stating the requisite details along with cheque/Demand Draft payable at Mumbai, such that the same are received or before the last date of payment of the Second and Final Call Money i.e. **Monday, March 11, 2024**.
- Cheques/Demand draft should be drawn on such bank, including co-operative, which is situated at and is member or sub-member of Bank's clearing house located at the Center wherever this Second and Final Call Notice is presented. Outstation cheques/Bank Drafts, money orders or postal orders will not be accepted. Post dated cheques will not be accepted and are liable to be rejected.
- After the last date of payment i.e. **Monday, March 11, 2024**, the bank branches at the aforesaid locations will not accept any Second and Final Call Money Payment.
- The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
- Payment slip should be completed in all respect. Payment slip found incomplete about any of the particulars required to be given therein are liable to be rejected.

Non-payment

- Interest @ 9% p.a. will be payable for delay in payment of Second and Final Call beyond **Monday, March 11, 2024** till the actual date of payment;
- The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company; and
- The Partly paid-up equity shares of the Company currently held by you including the amount already paid thereon are liable to be forfeited in accordance with the Articles of Association of the Company and Letter of Offer.

Other Information:

- Please note that the trading of the ₹3.50 partly paid-up equity shares of the Company (ISIN IN9273F01012) is suspended on the BSE on account of First Call on 10th November 2023. Further, the ISIN IN9273F01012 representing ₹3.50 partly paid-up equity shares has been suspended by NSDL and CDSL.
- Please note that the trading of the ₹7.00 partly paid-up equity shares of the Company (ISIN IN9273F01020) is suspended on the BSE on account of Second Call on 16th February 2024. Further, the ISIN IN9273F01020 representing ₹ 7.00 partly paid-up equity shares has been suspended by NSDL and CDSL.
- Trading of Fully paid-up equity shares of the Company under the new ISIN is expected to commence within a period of 2 to 3 weeks from the last date for making the payment of Second and Final Call.
- In case of non-receipt of Second and Final Call Notice, shareholder can request by e-mail or letter, to duplicate Second and Final call notice to the Registrar or may also download the same from the Company's website www.thealanscott.com or Registrar's Website viz. www.purvashare.com. In such a case, however, the shareholder need to fill the DP ID-Client ID, number of partly paid-up equity shares held and amount payable towards the Second and Final call money.
- The shareholder must mention in the application, his/her PAN number.
- All correspondence in this regard may be addressed to:

REGISTRAR TO THE ISSUE

PURVA SHAREREGISTRY (INDIA) PRIVATE LIMITED
9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400011, Maharashtra, India
Tel: 022-31996810 / 4961 4132 | Email: support@purvashare.com
Investors Grievance E-mail: support@purvashare.com | Website: www.purvashare.com
Contact Person: Ms. Deepali Dhuri | SEBI Registration Number: INR000001112

For ALAN SCOTT ENTERPRISES LTD.
(Formerly Alan Scott Industries Ltd)

Sd/-
SURESH P. JAIN
MANAGING DIRECTOR
DIN: 0048463

Place: Mumbai
Date: February 23, 2024

"IMPORTANT"

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AM/NS INDIA

ArcelorMittal Nippon Steel India

ARCELORMITTAL NIPPON STEEL INDIA LIMITED

Corporate Identification Number: U27100GJ1976FLC013787

Registered Office: : AMNS House, AMNS Township, 27th km, Surat Hazira Road, Hazira, Surat - 394270, Gujarat, India

E-mail: cs.amnsil@amns.in

FORM NO. CAA.2

[Pursuant to Section 230(3) of the Companies Act, 2013 and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016] BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH, AT AHMEDABAD COMPANY APPLICATION (CAA) NO. 2 of 2024

In the matter of the Companies Act, 2013;

AND

In the matter of Sections 230 to 232 read with, Section 66 of the Companies Act, 2013 and Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 and other applicable provisions of the Companies Act, 2013;

AND

In the matter of Composite Scheme of Amalgamation and Arrangement amongst Nand Niketan Services Private Limited, Snow White Agencies Private Limited, AMNS Power Hazira Limited, ArcelorMittal Nippon Steel India Limited and their respective shareholders

ArcelorMittal Nippon Steel India Limited

(CIN: U27100GJ1976FLC013787)

A company registered under the Companies Act, 1956

Having its registered office at:

'AMNS House', AMNS Township, 27th KM,

Surat - Hazira Road,

Hazira, Surat - 394 270, Gujarat, India.

...Applicant Company / Amalgamated Company / Transferee Company

ADVERTISEMENT OF NOTICE OF THE MEETING OF SHAREHOLDERS AND THE MEETING OF UNSECURED CREDITORS OF ARCELORMITTAL NIPPON STEEL INDIA LIMITED

NOTICE is hereby given that by an order dated February 15, 2024 ("Order"), the Hon'ble National Company Law Tribunal, Ahmedabad Bench (the "Tribunal" or "NCLT") has directed to convene separate meetings of the shareholders and unsecured creditors of ArcelorMittal Nippon Steel India Limited to be held, for the purpose of considering, and if thought fit, approving with or without modifications, the Composite Scheme of Amalgamation and Arrangement ("Scheme") of Nand Niketan Services Private Limited ("Transferor Company 1"/ "Amalgamating Company 1"), Snow White Agencies Private Limited ("Transferor Company 2"/ "Amalgamating Company 2"), AMNS Power Hazira Limited ("Transferor Company 3"/ "Amalgamating Company 3") (collectively, "Transferring Companies" / "Amalgamating Companies"), ArcelorMittal Nippon Steel India Limited ("Transferee Company" / "Amalgamated Company") and their respective shareholders under Sections 230-232 read with Section 66 and other applicable provisions of the Companies Act, 2013 (the "Act").

In pursuance of the aforesaid Order and as directed therein, in compliance with the applicable provisions of the Act and circulars issued thereunder, as amended from time to time, notice is hereby given that separate meetings of shareholders and unsecured creditors of the Transferee Company will be held through video conferencing/other audio-visual means ("VC/OAVM") following the operating procedures prescribed by the Ministry of Corporate Affairs, Government of India, as per the schedule mentioned below, at which day and time the said shareholders and unsecured creditors of the Transferee Company are requested to attend:

Sr. No.	Class of Meeting	Time (IST)	Date of Meeting
1.	Shareholders	11:00 A.M.	Thursday, March 28, 2024
2.	Unsecured Creditors	11:30 A.M.	Thursday, March 28, 2024

The Transferee Company has provided facility of voting by remote electronic voting ("Remote e-voting") and e-voting during the aforesaid meetings through VC/OAVM. The Transferee Company has appointed Central Depository Services (India) Limited ("CDSL") to provide facility for Remote e-voting and e-voting during the meetings, so as to enable the shareholders and unsecured creditors to consider and approve the Scheme by way of the resolution included in the notice, as well as to enable the shareholders and unsecured creditors to attend and participate in the meetings through VC/OAVM. The detailed instructions for joining the meetings through VC/OAVM, manner of casting vote through Remote e-voting prior to the meetings or through e-voting during the meetings, are given in the notes to the notices of the meetings. The deemed venue for the meeting shall be the registered office of the Transferee Company.

The notice, together with the documents accompanying the same, of the aforesaid meetings has been sent as per details mentioned below:

- To the shareholders, whose name appears in the records of the Transferee Company as on October 5, 2023, through e-mail on February 23, 2024.
- To the unsecured creditors, whose name appears in the records of the Transferee Company as on October 5, 2023, through e-mail on February 23, 2024.

Notice of the meetings and copy of the Scheme along with the Explanatory Statement under Sections 230-232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 can also be accessed/downloaded from the website of Transferee Company at www.amns.in and of CDSL at www.evotingindia.com. These documents can also be obtained by the concerned persons free of charge on all days except Saturday, Sunday and public holidays, from the registered office of the Transferee Company between 11:00 A.M. and 1:00 P.M. up to the date of the meetings.

The cut-off date for e-voting (including Remote e-voting) and time period for the Remote e-voting of the aforesaid meetings is as under:

Particulars	Shareholders' meeting	Unsecured creditors' meeting
Cut-off date	October 5, 2023	October 5, 2023
Remote e-voting start date and time.	Monday, March 25, 2024 at 9 A.M.	Monday, March 25, 2024 at 9 A.M.
Remote e-voting end date and time.	Wednesday, March 27, 2024 at 5 P.M.	Wednesday, March 27, 2024 at 5 P.M.

The facility for casting vote by Remote e-voting would be disabled after the end time, as mentioned above, for the meetings. If the required quorum for the respective meetings is not present within half an hour from the time appointed for holding the meetings, the respective meetings shall stand adjourned to same day of next week.

Shareholders/unsecured creditors who opt for Remote e-voting will only be entitled to attend and participate in the meetings but will not be entitled to vote again during the meetings.

Shareholders/unsecured creditors who have not registered their e-mail address, then they are requested to contact the Transferee Company for registration of the same on or before 2.00 p.m. on March 12, 2024 by sending an e-mail to Mr. Pankaj S. Chourasia at cs.amnsil@amns.in. Post successful registration of e-mail, the soft copy of the Notice and the login credentials for attending the meeting as well as for Remote e-voting and e-voting during the meeting would be sent at such registered e-mail address of the concerned shareholder/unsecured creditor.

Only the shareholders whose names appear in the records of the Transferee Company as on October 5, 2023, shall only be entitled to avail the facility of e-voting and attend the meeting of the shareholders. The voting rights of shareholders shall be in proportion to their holding in the paid-up share capital of the Transferee Company as on October 5, 2023.

Only the unsecured creditors whose names appear in the records of the Transferee Company as on October 5, 2023, shall only be entitled to avail the facility of e-voting and attend the meeting of the unsecured creditors. The voting rights of unsecured creditors shall be in proportion to the outstanding value/ amount due to the unsecured creditors of the Transferee Company as on October 5, 2023.

A person/entity who is not a shareholder/unsecured creditor as on October 5, 2023, should treat this notice for information purposes only and shall not be entitled to vote and/or participate in the meeting.

Since the meetings will be held through VC/OAVM, the facility for appointment of proxies will not be available for the meetings. However, a body corporate which is a shareholder or unsecured creditor is entitled to appoint an authorized representative for the purpose of voting through Remote e-voting, for participation in the meetings and such body corporates are required to send duly scanned certified copy (pdf file) of the relevant resolution/ authority letter to the Scrutinizer at skscrutinizer@gmail.com from their registered e-mail address with a copy marked to the Transferee Company at its e-mail address viz. cs.amnsil@amns.in no later than 48 hours before the scheduled time of the meeting.

The Hon'ble Tribunal has appointed Mr. Jeet B. Karia, Practicing Advocate, as the Chairperson of the meetings, including for any adjournment(s) thereof. Further, the Hon'ble Tribunal has appointed Ms. Komal Khadaria, Practicing Company Secretary, to be the Scrutinizer for the meetings, including for any adjournment(s) thereof.

The results of the meetings shall be announced by the Chairperson of the meetings, within seven (7) working days from the conclusion of the meetings upon receipt of Scrutinizer's report and the same shall be displayed on Transferee Company's website www.amns.in and on CDSL's website www.evotingindia.com.

If you have any queries or issues regarding attending the meetings through and e-voting through the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact the toll free number at 1800 22 55 33.

Sd/-

Jeet B. Karia

Chairperson appointed by the Hon'ble Tribunal for the meetings

Date: February 24, 2024

Place: Ahmedabad



SMARTER
STEELS
BRIGHTER
FUTURES

ALAN SCOTT ENTERPRISES LIMITED
(formerly known as Alan Scott Industries Limited)
Corporate Identification Number: L33100MH1994PLC076732
Registered Office: Unit no. 302, Kumar Plaza, 3rd Floor, Near Kalina Masjid, Kalina Kurla Road, Santacruz (East), Mumbai - 400029, Maharashtra, India. | Tel: +91 61786000 / 01
E-mail: alanscottcompliance@gmail.com | Website: thealanscott.com | Contact person: Mr. Shankar Madva

This is only an advertisement for information purpose and not for publication, distribution or release directly or indirectly outside India. This notice does not constitute an offer or invitation or inducement to purchase or sell or to subscribe for, any new securities of the Company. All capitalized terms used and not defined here shall have a meaning assigned to them in the Letter of Offer dated 16TH June, 2023 filed with BSE Limited and with SEBI for information and dissemination purposes.

**FOR THE ATTENTION OF REGISTERED MEMBERS OF PARTLY PAID-UP SHARES (ISIN IN9273F01020)
HELD AS ON RECORD DATE I.E. FEBRUARY 16, 2024**

SECOND AND FINAL CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

In terms of the Letter of Offer dated June 16, 2023, the Company had issued partly paid-up Equity Shares on a rights basis, to its existing eligible shareholders at an issue price of ₹ 30/- per share including a share premium of ₹ 20/- per rights equity share, in the ratio of 1 (one) right equity share for every 1 (one) fully paid-up equity share held as on the record date i.e. June 16, 2023.

In accordance with the terms of the issue as mentioned in the Letter of Offer, the Company had received ₹10/- (comprising ₹ 3.50 towards face value and ₹ 6.50 towards share premium) per partly paid-up equity share as application money and partly paid-up equity shares were allotted on July 21, 2023. The balance amount of ₹ 20/- per partly paid equity share (comprising ₹ 6.50 towards face value and ₹ 13.50 towards share premium) is payable in one or more subsequent call(s) as determined by the Board of Directors of the Company at its sole discretion.

The Board of Directors of the Company (Board) has at its meeting held on **October 31, 2023** decided to make the First Call of ₹ 10/- per partly paid-up equity share (comprising ₹ 3.50 towards face value and ₹ 6.50 towards security premium) in respect of 18,25,377 outstanding partly paid-up equity shares of the face value of ₹ 10/- each, issued by the Company on rights basis pursuant to the Letter of Offer. The first call money was called vide first call money notice dated **October 31, 2023** ("first call money notice").

The Board of Directors of the Company (Board) has at its meeting held on **Friday, February 9, 2024** decided to make the Second and Final Call of ₹10/- per partly paid-up equity share (comprising ₹ 3.00 towards face value and ₹ 7.00 towards security premium) in respect of 18,25,377 outstanding partly paid-up equity shares of the face value of ₹ 10/- each, issued by the Company on rights basis pursuant to the Letter of Offer.

The Board had fixed **February 16, 2024** as record date ("Call Record date") for the purpose of determining the holders of partly paid-up equity shares, to whom the notice for the Second and Final Call Notice ("the Second and Final Call Notice") will be sent. The Company has intimated the Call Record Date to the BSE Limited ("BSE") on **February 9, 2024**.

Accordingly, in terms of the provisions of the Companies Act, 2013 ("Act") read with the relevant rules made thereunder and the letter of offer, the Second and Final Call Notice is being sent in electronic mode to holders of partly paid-up equity shares, whose e-mail address is registered with the Company or its Registrar and Transfer Agent, Link Intime India Pvt. Ltd. ("RTA") or the Depository Participant(s) as on the Record Date. Physical copy of the Second and Final Call Notice along with the detailed instructions and payment slip are being sent to those shareholders:

- Who has not registered their e-mail address with the Company or its RTA or Depository Participant(s); or
- Who has specifically registered their request for the hard copy of the same.

The Company has completed the dispatch of the Second and Final Call Notice on February 23, 2024

Details of Second and Final Call Money:

Payment Period	₹ 10/- per partly paid up Equity shares held by Shareholders as on record date.		
Call Payment Period	From	To	Duration
	Monday, February 26, 2024	Monday, March 11, 2024	15 days
Mode of Payment			
a) Online ASBA	Through the Website of SCSBs		
b) Physical ASBA	By submitting physical application to designated branch of SCSBs.		
c) Online	Using the 3-in-1 online trading - demat - bank account whenever offered by brokers.		
d) Cheque/ Demand Draft (made payable to)	Alan Scott Collection A/C - 000405151342		

Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmid=35> to refer to the list of existing SCSBs (self-certified syndicate Banks).

Payment Modes

1. For payment through physical/Online ASBA

Shareholders may pay the Second and Final Call Money through:

- Online Mode:** by visiting the Website of SCSBs, to block the Second and Final Call Money payable in their ASBA Account;
- Physical Mode:** by submitting the physical application form to the designated branch of the SCSBs, to block the Second and Final Call Money payable in their ASBA Account.

2. For payment through 3-in-1 Account

- In accordance with the SEBI circular no: SEBI/HO/CFD/DIL1/CIR/238/2020 dated 8th December, 2020, shareholders can also make the Second and Final Call Money payment by using the facility of linked online trading - Demat - Bank Account (3-in-1 type accounts), provided by some of the brokers;
- Shareholders must log into their demat account and under the relevant section proceed with payment for Second and Final Call Money of Alan Scott Enterprises Ltd.
- Shareholders are requested to check with their respective brokers for exact process to be followed.
- Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customer. The Company or Registrar will not be responsible for non-availability of this payment method to the shareholders.

3. For payment through cheque/Demand Draft

- Shareholders are requested to send the payment slip along with cheque/Demand Draft made payable to:

Resident Shareholders	Alan Scott Call Money - Escrow Collection - R A/c
Non-Resident Shareholders	Alan Scott Call Money - Escrow Collection - NR A/c

- The shareholder must inter alia, state the following details in the payment slip:

- Full Name of the Sole / First Shareholder;
- Second and Final Call Notice Number
- DP ID-Client ID / Folio Number; and
- No. of partly paid-up Equity Shares held.

- The payment slip along with the amount payable by cheque or Demand Draft must be presented at ICICI Bank Ltd. at the following locations on or before Monday, March 11, 2024:

FOR RESIDENT SHAREHOLDER	Agra - ICICI Bank Ltd, No 6, 8- 13, Ground Floor, Shanta Tower, Sanjay Place, Agra - 282002; Ahmedabad - ICICI Bank Ltd, Jmc House, Opp. Parimal Gardens, Off C.G. Road Ambawadi, Ahmedabad - 380006; Amritsar - ICICI Bank Ltd, 361, M.C International The Mall Amritsar, Punjab - 143001; Bangalore - ICICI Bank Ltd, 1, Shobha Pearl, Commissariat Road, Off M G Road, Ground Floor, Bangalore - 560025; Belgaum - ICICI Bank Ltd, 14, Khanapur Road, RpdCross, Tilak wadi, Belgaum - 590006; Bharuch - ICICI Bank Ltd, Blue Chip Sanitorium Compound, Sevashram Road, Panch Batti, Bharuch - 392001; Bhavnagar - ICICI Bank Ltd, Plot No. 2569, Ground Floor, Ratnadeep Complex, Opp. Central Salt Research Institute, Vaghawadi Road, Bhavnagar Gujarat - 364002; Bhopal - ICICI Bank Ltd, Alankar Palace, Plot No.II, Zone II, M P Nagar, Bhopal, Mp - 462011; Bhubaneswar - ICICI Bank Ltd, Bhanjapra Building, Opp. Sriya Talkies, Unit 3, Janpath, Bhubaneswar - 751001; Chandigarh - ICICI Bank Ltd, S.C.O., 9/10 11, Sector 9 D, Madhya Marg, Chandigarh - 160017; Chennai - ICICI Bank Ltd, 110, Prakash Presidium, Uthamar Gandhi Salai, Nungambakkam High Road, Chennai - 600034; Ernakulam - ICICI Bank Ltd, Emgee Square, M.G. Road, Ernakulam, Kochi - 682035; Coimbatore - ICICI Bank Ltd, Cheran Plaza, No.1090 Trichy Road - 641018; Dehradun - ICICI Bank Ltd, Ncr Plaza, 24, New Cantt Road, Hathibarkala, Dehradun, Uttarakhand - 248001; Faridabad - ICICI Bank Ltd, Booth No. 104105, District Centre, Sector 16, Faridabad, Haryana - 121007; Ghaziabad - ICICI Bank Ltd, R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh - 201001; Guntur - ICICI Bank Ltd, 5822, Pmg Complex, Lakshimpuram Main Road, Guntur Andhra Pradesh - 522002; Gurgaon - ICICI Bank Ltd, Huda Shopping Centre, Sector14, Market Complex, Gurgaon, Haryana - 122001; Guwahati - ICICI Bank Ltd, Ground Floor, Shanti Complex, G.S. Road, Bhanganagar, Guwahati - 781005; Hubli - ICICI Bank Ltd, Eureka Junction, Travellers Bungalow Road, Hubli - 580029; Hyderabad - ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution Of Engineers, Khairatabad, Hyderabad - 500004; Hissar - ICICI Bank Ltd, Plot No. 5760, Kamla Palace Road, Red Square Market, Hissar, Haryana - 125001; Indore - ICICI Bank Ltd, 4,Chhoti Khajrani, Malav Parisar, Indore - 452008; Jaipur - ICICI Bank Ltd, C99, streeji Towers, Subhash Marg, Near Ahimsa Circle, C Scheme, Jaipur - 302001; Jamshedpur - ICICI Bank Ltd, Natraj Mansions, Main Road, Bistupur, Jamshedpur, Jharkhand - 831001; Jodhpur - ICICI Bank Ltd, Plot No. 10,11, Refugee Colony/Sindhi Colony, Near Jaljog Circle, Jodhpur - 342003; Kanpur - ICICI Bank Ltd, 16/106, J.S. Towers, The Mall, Kanpur, Uttar Pradesh - 208001; Kolkata - ICICI Bank Ltd, Vasant Plaza, Near Udyog Bhavan, Rajaram Road, Rajarampur, Kolkata - 416001; Kolkata - ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata - 700001; Lucknow - ICICI Bank Ltd, Shalimar Tower, 31/54 M.G.Marg, Hazratganj, Lucknow - 226001; Ludhiana - ICICI Bank Ltd, Nehru SidhantKender Trust Building, Feroz Gandhi Market, Ludhiana, Punjab - 141001; Madurai - ICICI Bank Ltd, No.21, 22, 23, North Chitral Street, Madurai - 625001; Mumbai - ICICI Bank Ltd, Capital Markets Division, 163, 5th Floor, H. T Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400020; Mysore - ICICI Bank Ltd, 2950, Aishwarya Arcade, 9th Cross, Kalidasa Road, V.V. Mohalla, Mysore - 570002; Nagpur - ICICI Bank Ltd, Shriram Tower, Ground Floor, S V Patel Marg, Near NIT Building, Sadar - 440001; Nashik - ICICI Bank Ltd, Unit No. 6/19, Utility Centre, Opp To Rajiv Gandhi Bhavan, Sharanpur Road, Nasik - 422002; New Delhi - ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi - 110001; Goa - ICICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar Pradesh - 201301; Panaji - ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekananda Road, Opp. Passport Office, Panaji Goa - 403001; Puducherry - ICICI Bank Ltd, 49 Mission Street, Puducherry - 605001; Pune - ICICI Bank Ltd, A Wing Shantigra Gardens Bund Garden Road Pune - 411001; Rajkot - ICICI Bank Ltd, Jai Hind Press Annexe, Opp. ShardaBaug, Near Dharm Cinema, Rajkot - 360001; Ranchi - ICICI Bank Ltd, Main Road, Near Rattantal Petrol Pump, Ranchi, Jharkhand - 834001; Salem - ICICI Bank Ltd, Swarnambikai Plaza, S.F.No. 6/5, Block No. 7, Ward C, Omaluru Main Road, Near Bus Stand, Salem, Tamilnadu - 636009; Surat - ICICI Bank Ltd, Platinum Plaza, Opp. V.T. Chokis Law College, Athwalines, Surat - 395007; Trichy - ICICI Bank Ltd, New no - 58, West Boulevard Road, Sivapoorana complex, Trichy - 620002; Vadodara - ICICI Bank Ltd, 42, Haribhakti Society, Nr. Chakli Circle, O.P. Road, Vadodara - 390007; Vijayawada - ICICI Bank Ltd, #401127, 128 129, Murali Chambers, M.G.Road, Vijayawada - 520010; Visakhapatnam - ICICI Bank Ltd, 47-14-18, Isnar Satya Sri Complex, Dwarkanagar Main Road, Visakhapatnam - 530016;
FOR NON-RESIDENT SHAREHOLDER	Mumbai - ICICI Bank Ltd, Capital Markets Division, 163, 5th Floor, H. T Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400 020

- Shareholders residing at locations, where the ASBA facility of Bank's collection centers are not available, may send their Second and Final Call Money along with the completed payment slip by Registered Post/Speed Post at the office of the Registrar - Purva Share Registry (India) Pvt. Ltd., 9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near LodhaExcelus, Lower Parel East, Mumbai 400 011, Tel: 022-49700138/49614132, stating the requisite details along with cheque/Demand Draft payable at Mumbai, such that the same are received or before the last date of payment of the Second and Final Call Money i.e. **Monday, March 11, 2024**.
- Cheques/Demand draft should be drawn on such bank, including co-operative, which is situated at and is member or sub-member of Bank's clearing house located at the Center wherever this Second and Final Call Notice is presented. Outstation cheques/Bank Drafts, money orders or postal orders will not be accepted. Post dated cheques will not be accepted and are liable to be rejected.
- After the last date of payment i.e. **Monday, March 11, 2024**, the bank branches at the aforesaid locations will not accept any Second and Final Call Money Payment.
- The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
- Payment slip should be completed in all respect. Payment slip found incomplete about any of the particulars required to be given therein are liable to be rejected.

Non-payment

- Interest @ 9% p.a. will be payable for delay in payment of Second and Final Call beyond **Monday, March 11, 2024** till the actual date of payment;
- The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company; and
- The Partly paid-up equity shares of the Company currently held by you including the amount already paid thereon are liable to be forfeited in accordance with the Articles of Association of the Company and Letter of Offer.

Other Information:

- Please note that the trading of the ₹3.50 partly paid-up equity shares of the Company (ISIN IN9273F01012) is suspended on the BSE on account of First Call on 10th November 2023. Further, the ISIN IN9273F01012 representing ₹3.50 partly paid-up equity shares has been suspended by NSDL and CDSL.
- Please note that the trading of the ₹7.00 partly paid-up equity shares of the Company (ISIN IN9273F01020) is suspended on the BSE on account of Second Call on 16th February 2024. Further, the ISIN IN9273F01020 representing ₹ 7.00 partly paid-up equity shares has been suspended by NSDL and CDSL.
- Trading of Fully paid-up equity shares of the Company under the new ISIN is expected to commence within a period of 2 to 3 weeks from the last date for making the payment of Second and Final Call.
- In case of non-receipt of Second and Final Call Notice, shareholder can request by e-mail or letter, to duplicate Second and Final call notice to the Registrar or may also download the same from the Company's website www.thealanscott.com or Registrar's Website viz. www.purvashare.com. In such a case, however, the shareholder need to fill the DP ID-Client ID, number of partly paid-up equity shares held and amount payable towards the Second and Final call money.
- The shareholder must mention in the application, his/her PAN number.
- All correspondence in this regard may be addressed to:

REGISTRAR TO THE ISSUE

PURVA SHARE REGISTRY (INDIA) PRIVATE LIMITED
9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400011, Maharashtra, India
Tel: 022-31998810 / 4961 4132 | Email: support@purvashare.com
Investors Grievance E-mail: support@purvashare.com | Website: www.purvashare.com
Contact Person: Ms. Deepali Dhuri | SEBI Registration Number: INR000001112

For ALAN SCOTT ENTERPRISES LTD.
(Formerly Alan Scott Industries Ltd)
Sd/-
SURESH P. JAIN
MANAGING DIRECTOR
DIN: 0048463

Place: Mumbai
Date: February 23, 2024

AM/NS INDIA

ArcelorMittal Nippon Steel India

ARCELORMITTAL NIPPON STEEL INDIA LIMITED

Corporate Identification Number: U27100GJ1976FLC013787

Registered Office: : AMNS House, AMNS Township, 27th km, Surat Hazira Road, Hazira, Surat - 394270, Gujarat, India

E-mail: cs.amnsil@amns.in

FORM NO. CAA.2

[Pursuant to Section 230(3) of the Companies Act, 2013 and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH, AT AHMEDABAD
COMPANY APPLICATION (CAA) NO. 2 of 2024

In the matter of the Companies Act, 2013;

AND

In the matter of Sections 230 to 232 read with, Section 66 of the Companies Act, 2013 and Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 and other applicable provisions of the Companies Act, 2013;

AND

In the matter of Composite Scheme of Amalgamation and Arrangement amongst Nand Niketan Services Private Limited, Snow White Agencies Private Limited, AMNS Power Hazira Limited, ArcelorMittal Nippon Steel India Limited and their respective shareholders

ArcelorMittal Nippon Steel India Limited

(CIN: U27100GJ1976FLC013787)

A company registered under the Companies Act, 1956

Having its registered office at:

'AMNS House', AMNS Township, 27th km, KM, Surat - Hazira Road,

Hazira, Surat - 394 270, Gujarat, India.

...Applicant Company / Amalgamated Company / Transferee Company

ADVERTISEMENT OF NOTICE OF THE MEETING OF SHAREHOLDERS AND THE MEETING OF UNSECURED CREDITORS OF ARCELORMITTAL NIPPON STEEL INDIA LIMITED

NOTICE is hereby given that by an order dated February 15, 2024 ("**Order**"), the Hon'ble National Company Law Tribunal, Ahmedabad Bench (the "**Tribunal**" or "**NCLT**") has directed to convene separate meetings of the shareholders and unsecured creditors of ArcelorMittal Nippon Steel India Limited to be held, for the purpose of considering, and if thought fit, approving with or without modifications, the Composite Scheme of Amalgamation and Arrangement ("**Scheme**") of Nand Niketan Services Private Limited ("**Transferor Company 1**") / "**Amalgamating Company 1**") , Snow White Agencies Private Limited ("**Transferor Company 2**") / "**Amalgamating Company 2**") , AMNS Power Hazira Limited ("**Transferor Company 3**") / "**Amalgamating Company 3**") (collectively, "**Transferring Companies**") / "**Amalgamating Companies**"), ArcelorMittal Nippon Steel India Limited ("**Transferee Company**" / "**Amalgamated Company**") and their respective shareholders under Sections 230-232 read with Section 66 and other applicable provisions of the Companies Act, 2013 (the "**Act**").

In pursuance of the aforesaid Order and as directed therein, in compliance with the applicable provisions of the Act and circulars issued thereunder, as amended from time to time, notice is hereby given that separate meetings of shareholders and unsecured creditors of the Transferee Company will be held through video conferencing/other audio-visual means ("**VC/OAVM**") following the operating procedures prescribed by the Ministry of Corporate Affairs, Government of India, as per the schedule mentioned below, at which day and time the said shareholders and unsecured creditors of the Transferee Company are requested to attend:

Sr. No.	Class of Meeting	Time (IST)	Date of Meeting
1.	Shareholders	11:00 A.M.	Thursday, March 28, 2024
2.	Unsecured Creditors	11:30 A.M.	Thursday, March 28, 2024

The Transferee Company has provided facility of voting by remote electronic voting ("**Remote e-voting**") and e-voting during the aforesaid meetings through VC/OAVM. The Transferee Company has appointed Central Depository Services (India) Limited ("**CDSL**") to provide facility for Remote e-voting and e-voting during the meetings, so as to enable the shareholders and unsecured creditors to consider and approve the Scheme by way of the resolution included in the notice, as well as to enable the shareholders and unsecured creditors to attend and participate in the meetings through VC/OAVM. The detailed instructions for joining the meetings through VC/OAVM, manner of casting vote through Remote e-voting prior to the meetings or through e-voting during the meetings, are given in the notes to the notices of the meetings. The deemed venue for the meeting shall be the registered office of the Transferee Company.

The notice, together with the documents accompanying the same, of the aforesaid meetings has been sent as per details mentioned below:

- To the shareholders, whose name appears in the records of the Transferee Company as on October 5, 2023, through e-mail on February 23, 2024.
- To the unsecured creditors, whose name appears in the records of the Transferee Company as on October 5, 2023, through e-mail on February 23, 2024.

Notice of the meetings and copy of the Scheme along with the Explanatory Statement under Sections 230-232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 can also be accessed/downloaded from the website of Transferee Company at www.amns.in and of CDSL at www.evotingindia.com. These documents can also be obtained by the concerned persons free of charge on all days except Saturday, Sunday and public holidays, from the registered office of the Transferee Company between 11:00 A.M. and 1:00 P.M. up to the date of the meetings.

The cut-off date for e-voting (including Remote e-voting) and time period for the Remote e-voting of the aforesaid meetings is as under:

Particulars	Shareholders' meeting	Unsecured creditors' meeting
Cut-off date	October 5, 2023	October 5, 2023
Remote e-voting start date and time.	Monday, March 25, 2024 at 9 A.M.	Monday, March 25, 2024 at 9 A.M.
Remote e-voting end date and time.	Wednesday, March 27, 2024 at 5 P.M.	Wednesday, March 27, 2024 at 5 P.M.

The facility for casting vote by Remote e-voting would be disabled after the end time, as mentioned above, for the meetings. If the required quorum for the respective meetings is not present within half an hour from the time appointed for holding the meetings, the respective meetings shall stand adjourned to same day of next week.

Shareholders/unsecured creditors who opt for Remote e-voting will only be entitled to attend and participate in the meetings but will not be entitled to vote again during the meetings.

Shareholders/unsecured creditors who have not registered their e-mail address, then they are requested to contact the Transferee Company for registration of the same on or before 2.00 p.m. on March 12, 2024 by sending an e-mail to Mr. Pankaj S. Chourasia at cs.amnsil@amns.in. Post successful registration of e-mail, the soft copy of the Notice and the login credentials for attending the meeting as well as for Remote e-voting and e-voting during the meeting would be sent at such registered e-mail address of the concerned shareholder/unsecured creditor.

Only the shareholders whose names appear in the records of the Transferee Company as on October 5, 2023, shall only be entitled to avail the facility of e-voting and attend the meeting of the shareholders. The voting rights of shareholders shall be in proportion to their holding in the paid-up share capital of the Transferee Company as on October 5, 2023.

Only the unsecured creditors whose names appear in the records of the Transferee Company as on October 5, 2023, shall only be entitled to avail the facility of e-voting and attend the meeting of the unsecured creditors. The voting rights of unsecured creditors shall be in proportion to the outstanding value/ amount due to the unsecured creditors of the Transferee Company as on October 5, 2023.

A person/entity who is not a shareholder/unsecured creditor as on October 5, 2023, should treat this notice for information purposes only and shall not be entitled to vote and/or participate in the meeting.

Since the meetings will be held through VC/OAVM, the facility for appointment of proxies will not be available for the meetings. However, a body corporate which is a shareholder or unsecured creditor is entitled to appoint an authorized representative for the purpose of voting through Remote e-voting, for participation in the meetings and such body corporates are required to send duly scanned certified copy (pdf file) of the relevant resolution/ authority letter to the Scrutinizer at ksk.scrutinizer@gmail.com from their registered e-mail address with a copy marked to the Transferee Company at its e-mail address viz. cs.amnsil@amns.in no later than 48 hours before the scheduled time of the meeting.

The Hon'ble Tribunal has appointed Mr. Jeet B. Karia, Practicing Advocate, as the Chairperson of the meetings, including for any adjournment(s) thereof. Further, the Hon'ble Tribunal has appointed Ms. Komal Khadaria, Practicing Company Secretary, to be the Scrutinizer for the meetings, including for any adjournment(s) thereof.

The results of the meetings shall be announced by the Chairperson of the meetings, within seven (7) working days from the conclusion of the meetings upon receipt of Scrutinizer's report and the same shall be displayed on Transferee Company's website www.amns.in and on CDSL's website www.evotingindia.com.

If you have any queries or issues regarding attending the meetings through and e-voting through the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact the toll free number at 1800 22 55 33.

Sd/-

Jeet B. Karia

Chairperson appointed by the Hon'ble Tribunal for the meetings

Date: February 24, 2024

Place: Ahmedabad



SMARTER STEELS BRIGHTER FUTURES

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ALAN SCOTT ENTERPRISES LIMITED
(formerly known as Alan Scott Industries Limited)
Corporate Identification Number: L33100MH1994PLC076732
Registered Office: Unit no. 302, Kumar Plaza, 3rd Floor, Near Kalina Masjid, Kalina Kurla Road, Santacruz (East), Mumbai – 400029, Maharashtra, India. | Tel: +91 61786000 / 01
E-mail: alanscottcompliance@gmail.com | Website: thealanscott.com | Contact person: Mr. Shankar Madva

This is only an advertisement for information purpose and not for publication, distribution or release directly or indirectly outside India. This notice does not constitute an offer or invitation or inducement to purchase or sell or to subscribe for, any new securities of the Company. All capitalized terms used and not defined here shall have a meaning assigned to them in the Letter of Offer dated 16TH June, 2023 filed with BSE Limited and with SEBI for information and dissemination purposes.

**FOR THE ATTENTION OF REGISTERED MEMBERS OF PARTLY PAID-UP SHARES (ISIN IN9273F01020)
HELD AS ON RECORD DATE I.E. FEBRUARY 16, 2024**

SECOND AND FINAL CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

In terms of the Letter of Offer dated June 16, 2023, the Company had issued partly paid-up equity shares on a rights basis, to its existing eligible shareholders at an issue price of ₹ 30/- per share including a share premium of ₹ 20/- per rights equity share, in the ratio of 1 (one) right equity share for every 1 (one) fully paid-up equity share held as on the record date i.e. June 16, 2023.

In accordance with the terms of the issue as mentioned in the Letter of Offer, the Company had received ₹10/- (comprising ₹ 3.50 towards face value and ₹ 6.50 towards share premium) per partly paid-up equity share as application money and partly paid-up equity shares were allotted on July 21, 2023. The balance amount of ₹ 20/- per partly paid equity share (comprising ₹ 6.50 towards face value and ₹ 13.50 towards share premium) is payable in one or more subsequent call(s) as determined by the Board of Directors of the Company at its sole discretion.

The Board of Directors of the Company (Board) has at its meeting held on **October 31, 2023** decided to make the First Call of ₹ 10/- per partly paid-up equity share (comprising ₹ 3.50 towards face value and ₹ 6.50 towards security premium) in respect of 18,25,377 outstanding partly paid-up equity shares of the face value of ₹ 10/- each, issued by the Company on rights basis pursuant to the Letter of Offer. The first call money was called vide first call money notice dated **October 31, 2023** ("first call money notice").

The Board of Directors of the Company (Board) has at its meeting held on **Friday, February 9, 2024** decided to make the Second and Final Call of ₹10/- per partly paid-up equity share (comprising ₹ 3.00 towards face value and ₹ 7.00 towards security premium) in respect of 18,25,377 outstanding partly paid-up equity shares of the face value of ₹ 10/- each, issued by the Company on rights basis pursuant to the Letter of Offer.

The Board had fixed **February 16, 2024** as record date ('Call Record date') for the purpose of determining the holders of partly paid-up equity shares, to whom the notice for the Second and Final Call Notice ('the Second and Final Call Notice') will be sent. The Company has intimated the Call Record Date to the BSE Limited ('BSE') on **February 9, 2024**.

Accordingly, in terms of the provisions of the Companies Act, 2013 ("Act") read with the relevant rules made thereunder and the letter of offer, the Second and Final Call Notice is being sent in electronic mode to holders of partly paid-up equity shares, whose e-mail address is registered with the Company or its Registrar and Transfer Agent, Link Intime India Pvt. Ltd. ('RTA') or the Depository Participant(s) as on the Record Date. Physical copy of the Second and Final Call Notice along with the detailed instructions and payment slip are being sent to those shareholders:

- Who has not registered their e-mail address with the Company or its RTA or Depository Participant(s); or
- Who has specifically registered their request for the hard copy of the same.

The Company has completed the dispatch of the Second and Final Call Notice on February 23, 2024

Details of Second and Final Call Money:

Payment Period	₹ 10/- per partly paid up Equity shares held by Shareholders as on record date.		
Call Payment Period	From	To	Duration
		Monday, February 26, 2024	Monday, March 11, 2024
Mode of Payment	a) Online ASBA	Through the Website of SCSBs	
	b) Physical ASBA	By submitting physical application to designated branch of SCSBs.	
	c) Online	Using the 3-in-1 online trading – demat – bank account whenever offered by brokers.	
	d) Cheque/ Demand Draft (made payable to)	Alan Scott Collection A/C - 000405151342	

Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmid=35> to refer to the list of existing SCSBs (self-certified syndicate Banks).

Payment Modes

1. For payment through physical/Online ASBA

Shareholders may pay the Second and Final Call Money through:

- Online Mode:** by visiting the Website of SCSBs, to block the Second and Final Call Money payable in their ASBA Account;
- Physical Mode:** by submitting the physical application form to the designated branch of the SCSBs, to block the Second and Final Call Money payable in their ASBA Account.

2. For payment through 3-in-1 Account

- In accordance with the SEBI circular no: SEBI/HO/CFD/DIL1/CIR/238/2020 dated 8th December, 2020, shareholders can also make the Second and Final Call Money payment by using the facility of linked online trading – Demat – Bank Account (3-in-1 type accounts), provided by some of the brokers;
- Shareholders must log into their demat account and under the relevant section proceed with payment for Second and Final Call Money of Alan Scott Enterprises Ltd.
- Shareholders are requested to check with their respective brokers for exact process to be followed.
- Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customer. The Company or Registrar will not be responsible for non-availability of this payment method to the shareholders.

3. For payment through cheque/Demand Draft

- Shareholders are requested to send the payment slip along with cheque/Demand Draft made payable to:

Resident Shareholders	Alan Scott Call Money – Escrow Collection - R A/c
Non-Resident Shareholders	Alan Scott Call Money – Escrow Collection - NR A/c

- The shareholder must inter alia, state the following details in the payment slip:

- Full Name of the Sole / First Shareholder;
- Second and Final Call Notice Number
- DP ID-Client ID / Folio Number; and
- No. of partly paid-up Equity Shares held.

- The payment slip along with the amount payable by cheque or Demand Draft must be presented at ICICI Bank Ltd. at the following locations on or before Monday, March 11, 2024:

FOR RESIDENT SHAREHOLDER	Agra - ICICI Bank Ltd, No 6, 8- 13, Ground Floor, Shanta Tower, Sanjay Place, Agra - 282002; Ahmedabad - ICICI Bank Ltd, Jmc House, Opp. Parimal Gardens, Off C.G. Road Ambawadi, Ahmedabad - 380006; Amritsar - ICICI Bank Ltd, 361, M.C International The Mall Amritsar, Punjab - 143001; Bangalore - ICICI Bank Ltd, 1, Shobha Pearl, Commissariat Road, Off M G Road, Ground Floor, Bangalore - 560025; Belgaum - ICICI Bank Ltd, 14, Khanapur Road, RpdCross, Tilak wadi, Belgaum - 590006; Bharuch - ICICI Bank Ltd, Blue Chip Sanitorium Compound, Sevashram Road, Panch Batti, Bharuch - 392001; Bhavnagar - ICICI Bank Ltd, Plot No. 2569, Ground Floor, Ratnadeep Complex, Opp. Central Salt Research Institute, Vaghawadi Road, Bhavnagar Gujarat - 364002; Bhopal - ICICI Bank Ltd, Alankar Palace, Plot No.II, Zone II, M P Nagar, Bhopal, Mp - 462011; Bhubaneswar - ICICI Bank Ltd, Bhanjapra Building, Opp. Sriya Talkies, Unit 3, Janpath, Bhubaneswar - 751001; Chandigarh - ICICI Bank Ltd, S.C.O., 9,10 11, Sector 9 D, Madhya Marg, Chandigarh - 160017; Chennai - ICICI Bank Ltd, 110, Prakash Presidium, Uthamar Gandhi Salai, Nungambakkam High Road, Chennai - 600034; Ernakulam - ICICI Bank Ltd, Emgee Square, M.G. Road, Ernakulam, Kochi - 682035; Coimbatore - ICICI Bank Ltd, Cheran Plaza, No.1090 Trichy Road - 641018; Dehradun - ICICI Bank Ltd, Ncr Plaza, 24, New Cantt Road, Hathibarkala, Dehradun, Uttarakhand - 248001; Faridabad - ICICI Bank Ltd, Booth No. 104105, District Centre, Sector 16, Faridabad, Haryana - 121007; Ghaziabad - ICICI Bank Ltd, R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh - 201001; Guntur - ICICI Bank Ltd, 5822, Pmg Complex, Lakshimpuram Main Road, Guntur Andhra Pradesh - 522002; Gurgaon - ICICI Bank Ltd, Hood No. 104105, Huda Shopping Centre, Sector14, Market Complex, Gurgaon, Haryana - 122001; Guwahati - ICICI Bank Ltd, Ground Floor, Shanti Complex, G.S. Road, Bhanganagar, Guwahati - 781005; Hubli - ICICI Bank Ltd, Eureka Junction, Travellers Bungalow Road, Hubli - 580029; Hyderabad - ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution Of Engineers, Khairatabad, Hyderabad - 500004; Hissar - ICICI Bank Ltd, Plot No. 5760, Kamla Palace Road, Red Square Market, Hissar, Haryana - 125001; Indore - ICICI Bank Ltd, 4,Chhoti Khajrani, Malav Parisar, Indore - 452008; Jaipur - ICICI Bank Ltd, C99, streeji Towers, Subhash Marg, Near Ahimsa Circle, C Scheme, Jaipur - 302001; Jamshedpur - ICICI Bank Ltd, Natraj Mansion, Main Road, Bistupur, Jamshedpur, Jharkhand - 831001; Jodhpur - ICICI Bank Ltd, Plot No. 10,11, Refugee Colony/Sindhi Colony, Near Jallog Circle, Jodhpur- 342003; Kanpur - ICICI Bank Ltd, 16/106, J.S. Towers, The Mall, Kanpur, Uttar Pradesh - 208001; Kolkata - ICICI Bank Ltd, Vasant Plaza, Near Udyog Bhavan, Rajaram Road, Rajarampur, Kolkata - 416001; Kolkata - ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata - 700001; Lucknow - ICICI Bank Ltd, Shalimar Tower, 31/54 M.G.Marg, Hazratganj, Lucknow - 226001; Ludhiana - ICICI Bank Ltd, Nehru SidhantKender Trust Building, Feroz Gandhi Market, Ludhiana, Punjab - 141001; Madurai - ICICI Bank Ltd, No.21, 22, 23, North Chitral Street, Madurai - 625001; Mumbai - ICICI Bank Ltd, Capital Markets Division, 163, 5th Floor, H. T Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400020; Mysore - ICICI Bank Ltd, 2950, Aishwarya Arcade, 9th Cross, Kalidasa Road, V.V. Mohalla, Mysore - 570002; Nagpur - ICICI Bank Ltd, Shriram Tower, Ground Floor, S V Patel Marg, Near NIT Building, Sadar - 440001; Nashik - ICICI Bank Ltd, Unit No. 6, 19, Utility Centre, Opp To Rajiv Gandhi Bhavan, Sharanpur Road, Nasik - 422002; New Delhi - ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi - 110001; Goa - ICICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar Pradesh - 201301; Panaji - ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekananda Road, Opp. Passport Office, Panaji Goa - 403001; Puducherry - ICICI Bank Ltd, 49 Mission Street, Puducherry - 605001; Pune - ICICI Bank Ltd, A Wing Shantila Gardens Bund Garden Road Pune - 411001; Rajkot - ICICI Bank Ltd, Jai Hind Press Annexe, Opp. ShardaBaug, Near Dharm Cinema, Rajkot - 360001; Ranchi - ICICI Bank Ltd, Main Road, Near Rattantal Petrol Pump, Ranchi, Jharkhand - 834001; Salem - ICICI Bank Ltd, Swarnambikai Plaza, S.F.No. 6/5, Block No. 7, Ward C, Omalur Main Road, Near Bus Stand, Salem, Tamilnadu - 636009; Surat - ICICI Bank Ltd, Platinum Plaza, Opp. V.T. Chokis Law College, Athwalines, Surat - 395007; Trichy - ICICI Bank Ltd, New no - 58, West Boulevard Road, Sivapoorana complex, Trichy - 620002; Vadodara - ICICI Bank Ltd, 42, Harihakti Society, Nr. Chakli Circle, O.P. Road, Vadodara - 390007; Vijayawada - ICICI Bank Ltd, #401127, 128 129, Murali Chambers, M.G.Road, Vijayawada - 520010; Visakhapatnam - ICICI Bank Ltd, 47-14-18, Isnar Satya Sri Complex, Dwarakanagar Main Road, Visakhapatnam - 530016;
FOR NON-RESIDENT SHAREHOLDER	Mumbai - ICICI Bank Ltd, Capital Markets Division, 163, 5th Floor, H. T Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400 020

- Shareholders residing at locations, where the ASBA facility of Bank's collection centers are not available, may send their Second and Final Call Money along with the completed payment slip by Registered Post/Speed Post at the office of the Registrar – Purva Share Registry (India) Pvt. Ltd., 9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near LodhaExcelus, Lower Parel East, Mumbai 400 011, Tel: 022-49700138/49614132, stating the requisite details along with cheque/Demand Draft payable at Mumbai, such that the same are received or before the last date of payment of the Second and Final Call Money i.e. **Monday, March 11, 2024**.
- Cheques/Demand draft should be drawn on such bank, including co-operative, which is situated at and is member or sub-member of Bank's clearing house located at the Center wherever this Second and Final Call Notice is presented. Outstation cheques/Bank Drafts, money orders or postal orders will not be accepted. Post dated cheques will not be accepted and are liable to be rejected.
- After the last date of payment i.e. **Monday, March 11, 2024**, the bank branches at the aforesaid locations will not accept any Second and Final Call Money Payment.
- The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
- Payment slip should be completed in all respect. Payment slip found incomplete about any of the particulars required to be given therein are liable to be rejected.

Non-payment

- Interest @ 9% p.a. will be payable for delay in payment of Second and Final Call beyond **Monday, March 11, 2024** till the actual date of payment;
- The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company; and
- The Partly paid-up equity shares of the Company currently held by you including the amount already paid thereon are liable to be forfeited in accordance with the Articles of Association of the Company and Letter of Offer.

Other Information:

- Please note that the trading of the ₹3.50 partly paid-up equity shares of the Company (ISIN IN9273F01012) is suspended on the BSE on account of First Call on 10th November 2023. Further, the ISIN IN9273F01012 representing ₹3.50 partly paid-up equity shares has been suspended by NSDL and CDSL.
- Please note that the trading of the ₹7.00 partly paid-up equity shares of the Company (ISIN IN9273F01020) is suspended on the BSE on account of Second Call on 16th February 2024. Further, the ISIN IN9273F01020 representing ₹ 7.00 partly paid-up equity shares has been suspended by NSDL and CDSL.
- Trading of Fully paid-up equity shares of the Company under the new ISIN is expected to commence within a period of 2 to 3 weeks from the last date for making the payment of Second and Final Call.
- In case of non-receipt of Second and Final Call Notice, shareholder can request by e-mail or letter, to duplicate Second and Final call notice to the Registrar or may also download the same from the Company's website www.thealanscott.com or Registrar's Website viz. www.purvashare.com. In such a case, however, the shareholder need to fill the DP ID-Client ID, number of partly paid-up equity shares held and amount payable towards the Second and Final call money.
- The shareholder must mention in the application, his/her PAN number.
- All correspondence in this regard may be addressed to:

REGISTRAR TO THE ISSUE

PURVA SHAREREGISTRY (INDIA) PRIVATE LIMITED
9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400011, Maharashtra, India
Tel: 022-31998810 / 4961 4132 | Email: support@purvashare.com
Investors Grievance E-mail: support@purvashare.com | Website: www.purvashare.com
Contact Person: Ms. Deepali Dhuri | SEBI Registration Number: INR000001112

For ALAN SCOTT ENTERPRISES LTD.
(Formerly Alan Scott Industries Ltd)

Sd/-
SURESH P. JAIN
MANAGING DIRECTOR
DIN: 0048463

Place: Mumbai
Date: February 23, 2024

AM/NS INDIA

ArcelorMittal Nippon Steel India

ARCELORMITTAL NIPPON STEEL INDIA LIMITED

Corporate Identification Number: U27100GJ1976FLC013787

Registered Office: : AMNS House, AMNS Township, 27th km, Surat Hazira Road, Hazira, Surat - 394270, Gujarat, India

E-mail: cs.amnsil@amns.in

FORM NO. CAA.2

[Pursuant to Section 230(3) of the Companies Act, 2013 and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]
**BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH, AT AHMEDABAD
COMPANY APPLICATION (CAA) NO. 2 of 2024**

In the matter of the Companies Act, 2013;

AND

In the matter of Sections 230 to 232 read with, Section 66 of the Companies Act, 2013 and Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 and other applicable provisions of the Companies Act, 2013;

AND

In the matter of Composite Scheme of Amalgamation and Arrangement amongst Nand Niketan Services Private Limited, Snow White Agencies Private Limited, AMNS Power Hazira Limited, ArcelorMittal Nippon Steel India Limited and their respective shareholders

ArcelorMittal Nippon Steel India Limited

(CIN: U27100GJ1976FLC013787)

A company registered under the Companies Act, 1956

Having its registered office at:

'AMNS House', AMNS Township, 27th KM, Surat - Hazira Road,

Hazira, Surat - 394 270, Gujarat, India.

...Applicant Company / Amalgamated Company / Transferee Company

ADVERTISEMENT OF NOTICE OF THE MEETING OF SHAREHOLDERS AND THE MEETING OF UNSECURED CREDITORS OF ARCELORMITTAL NIPPON STEEL INDIA LIMITED

NOTICE is hereby given that by an order dated February 15, 2024 ("**Order**"), the Hon'ble National Company Law Tribunal, Ahmedabad Bench (the "**Tribunal**" or "**NCLT**") has directed to convene separate meetings of the shareholders and unsecured creditors of ArcelorMittal Nippon Steel India Limited to be held, for the purpose of considering, and if thought fit, approving with or without modifications, the Composite Scheme of Amalgamation and Arrangement ("**Scheme**") of Nand Niketan Services Private Limited ("**Transferor Company 1**") / "**Amalgamating Company 1**") , Snow White Agencies Private Limited ("**Transferor Company 2**") / "**Amalgamating Company 2**") , AMNS Power Hazira Limited ("**Transferor Company 3**") / "**Amalgamating Company 3**") (collectively, "**Transferring Companies**") / "**Amalgamating Companies**"), ArcelorMittal Nippon Steel India Limited ("**Transferee Company**" / "**Amalgamated Company**") and their respective shareholders under Sections 230-232 read with Section 66 and other applicable provisions of the Companies Act, 2013 (the "**Act**").

In pursuance of the aforesaid Order and as directed therein, in compliance with the applicable provisions of the Act and circulars issued thereunder, as amended from time to time, notice is hereby given that separate meetings of shareholders and unsecured creditors of the Transferee Company will be held through video conferencing/other audio-visual means ("**VC/OAVM**") following the operating procedures prescribed by the Ministry of Corporate Affairs, Government of India, as per the schedule mentioned below, at which day and time the said shareholders and unsecured creditors of the Transferee Company are requested to attend:

Sr. No.	Class of Meeting	Time (IST)	Date of Meeting
1.	Shareholders	11:00 A.M.	Thursday, March 28, 2024
2.	Unsecured Creditors	11:30 A.M.	Thursday, March 28, 2024

The Transferee Company has provided facility of voting by remote electronic voting ("**Remote e-voting**") and e-voting during the aforesaid meetings through VC/OAVM. The Transferee Company has appointed Central Depository Services (India) Limited ("**CDSL**") to provide facility for Remote e-voting and e-voting during the meetings, so as to enable the shareholders and unsecured creditors to consider and approve the Scheme by way of the resolution included in the notice, as well as to enable the shareholders and unsecured creditors to attend and participate in the meetings through VC/OAVM. The detailed instructions for joining the meetings through VC/OAVM, manner of casting vote through Remote e-voting prior to the meetings or through e-voting during the meetings, are given in the notes to the notices of the meetings. The deemed venue for the meeting shall be the registered office of the Transferee Company.

The notice, together with the documents accompanying the same, of the aforesaid meetings has been sent as per details mentioned below:

- To the shareholders, whose name appears in the records of the Transferee Company as on October 5, 2023, through e-mail on February 23, 2024.
- To the unsecured creditors, whose name appears in the records of the Transferee Company as on October 5, 2023, through e-mail on February 23, 2024.

Notice of the meetings and copy of the Scheme along with the Explanatory Statement under Sections 230-232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 can also be accessed/downloaded from the website of Transferee Company at www.amns.in and of CDSL at www.evotingindia.com. These documents can also be obtained by the concerned persons free of charge on all days except Saturday, Sunday and public holidays, from the registered office of the Transferee Company between 11:00 A.M. and 1:00 P.M. up to the date of the meetings.

The cut-off date for e-voting (including Remote e-voting) and time period for the Remote e-voting of the aforesaid meetings is as under:

Particulars	Shareholders' meeting	Unsecured creditors' meeting
Cut-off date	October 5, 2023	October 5, 2023
Remote e-voting start date and time.	Monday, March 25, 2024 at 9 A.M.	Monday, March 25, 2024 at 9 A.M.
Remote e-voting end date and time.	Wednesday, March 27, 2024 at 5 P.M.	Wednesday, March 27, 2024 at 5 P.M.

The facility for casting vote by Remote e-voting will be disabled after the end time, as mentioned above, for the meetings. If the required quorum for the respective meetings is not present within half an hour from the time appointed for holding the meetings, the respective meetings shall stand adjourned to same day of next week.

Shareholders/unsecured creditors who opt for Remote e-voting will only be entitled to attend and participate in the meetings but will not be entitled to vote again during the meetings.

Shareholders/unsecured creditors who have not registered their e-mail address, then they are requested to contact the Transferee Company for registration of the same on or before 2.00 p.m. on March 12, 2024 by sending an e-mail to Mr. Pankaj S. Chourasia at cs.amnsil@amns.in. Post successful registration of e-mail, the soft copy of the Notice and the login credentials for attending the meeting as well as for Remote e-voting and e-voting during the meeting would be sent at such registered e-mail address of the concerned shareholder/unsecured creditor.

Only the shareholders whose names appear in the records of the Transferee Company as on October 5, 2023, shall only be entitled to avail the facility of e-voting and attend the meeting of the shareholders. The voting rights of shareholders shall be in proportion to their holding in the paid-up share capital of the Transferee Company as on October 5, 2023.

Only the unsecured creditors whose names appear in the records of the Transferee Company as on October 5, 2023, shall only be entitled to avail the facility of e-voting and attend the meeting of the unsecured creditors. The voting rights of unsecured creditors shall be in proportion to the outstanding value/ amount due to the unsecured creditors of the Transferee Company as on October 5, 2023.

A person/entity who is not a shareholder/unsecured creditor as on October 5, 2023, should treat this notice for information purposes only and shall not be entitled to vote and/or participate in the meeting.

Since the meetings will be held through VC/OAVM, the facility for appointment of proxies will not be available for the meetings. However, a body corporate which is a shareholder or unsecured creditor is entitled to appoint an authorized representative for the purpose of voting through Remote e-voting, for participation in the meetings and such body corporates are required to send duly scanned certified copy (pdf file) of the relevant resolution/ authority letter to the Scrutinizer at sk.scrutinizer@gmail.com from their registered e-mail address with a copy marked to the Transferee Company at its e-mail address viz. cs.amnsil@amns.in no later than 48 hours before the scheduled time of the meeting.

The Hon'ble Tribunal has appointed Mr. Jeet B. Karia, Practicing Advocate, as the Chairperson of the meetings, including for any adjournment(s) thereof. Further, the Hon'ble Tribunal has appointed Ms. Komal Khadaria, Practicing Company Secretary, to be the Scrutinizer for the meetings, including for any adjournment(s) thereof. The results of the meetings shall be announced by the Chairperson of the meetings, within seven (7) working days from the conclusion of the meetings upon receipt of Scrutinizer's report and the same shall be displayed on Transferee Company's website www.amns.in and on CDSL's website www.evotingindia.com.

If you have any queries or issues regarding attending the meetings through and e-voting through the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact the toll free number at 1800 22 55 33.

Sd/-

Jeet B. Karia

Chairperson appointed by the Hon'ble Tribunal for the meetings

Date: February 24, 2024

Place: Ahmedabad



SMARTER STEELS BRIGHTER FUTURES

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ALAN SCOTT ENTERPRISES LIMITED
(formerly known as Alan Scott Industries Limited)
Corporate Identification Number: L33100MH1994PLC076732
Registered Office: Unit no. 302, Kumar Plaza, 3rd Floor, Near Kalina Masjid, Kalina Kurla Road, Santacruz (East), Mumbai – 400029, Maharashtra, India. | Tel: +91 61786000/01
E-mail: alanscottcompliance@gmail.com | Website: thealanscott.com | Contact person: Mr. Shankar Madva

This is only an advertisement for information purpose and not for publication, distribution or release directly or indirectly outside India. This notice does not constitute an offer or invitation or inducement to purchase or sell or to subscribe for, any new securities of the Company. All capitalized terms used and not defined here shall have a meaning assigned to them in the Letter of Offer dated 16TH June, 2023 filed with BSE Limited and with SEBI for information and dissemination purposes.

**FOR THE ATTENTION OF REGISTERED MEMBERS OF PARTLY PAID-UP SHARES (ISIN IN9273F01020)
HELD AS ON RECORD DATE I.E. FEBRUARY 16, 2024**

SECOND AND FINAL CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

In terms of the Letter of Offer dated June 16, 2023, the Company had issued partly paid-up Equity Shares on a rights basis, to its existing eligible shareholders at an issue price of ₹ 30/- per share including a share premium of ₹ 20/- per rights equity share, in the ratio of 1 (one) right equity share for every 1 (one) fully paid-up equity share held as on the record date i.e. June 16, 2023.

In accordance with the terms of the issue as mentioned in the Letter of Offer, the Company had received ₹10/- (comprising ₹ 3.50 towards face value and ₹ 6.50 towards share premium) per partly paid-up equity share as application money and partly paid-up equity shares were allotted on July 21, 2023. The balance amount of ₹ 20/- per partly paid equity share (comprising ₹ 6.50 towards face value and ₹ 13.50 towards share premium) is payable in one or more subsequent call(s) as determined by the Board of Directors of the Company at its sole discretion.

The Board of Directors of the Company ("Board") has at its meeting held on **October 31, 2023** decided to make the First Call of ₹ 10/- per partly paid-up equity share (comprising ₹ 3.50 towards face value and ₹ 6.50 towards security premium) in respect of 18,25,377 outstanding partly paid-up equity shares of the face value of ₹ 10/- each, issued by the Company on rights basis pursuant to the Letter of Offer. The first call money was called vide first call money notice dated **October 31, 2023** ("First Call money notice").

The Board of Directors of the Company ("Board") has at its meeting held on **Friday, February 9, 2024** decided to make the Second and Final Call of ₹10/- per partly paid-up equity share (comprising ₹ 3.00 towards face value and ₹ 7.00 towards security premium) in respect of 18,25,377 outstanding partly paid-up equity shares of the face value of ₹ 10/- each, issued by the Company on rights basis pursuant to the Letter of Offer.

The Board had fixed **February 16, 2024** as record date ("Call Record date") for the purpose of determining the holders of partly paid-up equity shares, to whom the notice for the Second and Final Call Notice ("the Second and Final Call Notice") will be sent. The Company has intimated the Call Record Date to the BSE Limited ("BSE") on **February 9, 2024**.

Accordingly, in terms of the provisions of the Companies Act, 2013 ("Act") read with the relevant rules made thereunder and the letter of offer, the Second and Final Call Notice is being sent in electronic mode to holders of partly paid-up equity shares, whose e-mail address is registered with the Company or its Registrar and Transfer Agent, Link Intime India Pvt. Ltd. ("RTA") or the Depository Participant(s) as on the Record Date. Physical copy of the Second and Final Call Notice along with the detailed instructions and payment slip are being sent to those shareholders:

- Who has not registered their e-mail address with the Company or its RTA or Depository Participant(s); or
- Who has specifically registered their request for the hard copy of the same.

The Company has completed the dispatch of the Second and Final Call Notice on February 23, 2024.

Details of Second and Final Call Money:

Payment Period	₹ 10/- per partly paid up Equity shares held by Shareholders as on record date.		
Call Payment Period	From	To	Duration
	Monday, February 26, 2024	Monday, March 11, 2024	15 days
Mode of Payment	a) Online ASBA	Through the Website of SCSBs	
	b) Physical ASBA	By submitting physical application to designated branch of SCSBs.	
	c) Online	Using the 3-in-1 online trading – demat – bank account whenever offered by brokers.	
	d) Cheque/ Demand Draft (made payable to)	Alan Scott Collection A/C - 000405151342	

Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmid=35> to refer to the list of existing SCSBs (self-certified syndicate banks).

Payment Modes

1. For payment through physical/Online ASBA

Shareholders may pay the Second and Final Call Money through:

- Online Mode:** by visiting the Website of SCSBs, to block the Second and Final Call Money payable in their ASBA Account;
- Physical Mode:** by submitting the physical application form to the designated branch of the SCSBs, to block the Second and Final Call Money payable in their ASBA Account.

2. For payment through 3-in-1 Account

- In accordance with the SEBI circular no: SEBI/HO/CFD/DIL1/CIR/238/2020 dated 8th December, 2020, shareholders can also make the Second and Final Call Money payment by using the facility of linked online trading – Demat – Bank Account (3-in-1 type accounts), provided by some of the brokers;
- Shareholders must log into their demat account and under the relevant section proceed with payment for Second and Final Call Money of Alan Scott Enterprises Ltd.
- Shareholders are requested to check with their respective brokers for exact process to be followed.
- Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customer. The Company or Registrar will not be responsible for non-availability of this payment method to the shareholders.

3. For payment through cheque/Demand Draft

- Shareholders are requested to send the payment slip along with cheque/Demand Draft made payable to:

Resident Shareholders	Alan Scott Call Money – Escrow Collection - R A/c
Non-Resident Shareholders	Alan Scott Call Money – Escrow Collection - NR A/c

- The shareholder must inter alia, state the following details in the payment slip:

- Full Name of the Sole / First Shareholder;
- Second and Final Call Notice Number
- DP ID-Client ID / Folio Number; and
- No. of partly paid-up Equity Shares held.

- The payment slip along with the amount payable by cheque or Demand Draft must be presented at ICICI Bank Ltd. at the following locations on or before Monday, March 11, 2024:

FOR RESIDENT SHAREHOLDER	Agra - ICICI Bank Ltd, No 6, 8-13, Ground Floor, Shanta Tower, Sanjay Place, Agra - 282002; Ahmedabad - ICICI Bank Ltd, Jmc House, Opp. Parimal Gardens, Off C.G. Road Ambawadi, Ahmedabad - 380006; Amritsar - ICICI Bank Ltd, 361, M.C International The Mall Amritsar, Punjab - 143001; Bangalore - ICICI Bank Ltd, 1, Shobha Pearl, Commissariat Road, Off M G Road, Ground Floor, Bangalore - 560025; Belgaum - ICICI Bank Ltd, 14, Khanapur Road, RpdCross, Tilak wadi, Belgaum - 590006; Bharuch - ICICI Bank Ltd, Blue Chip Sanitorium Compound, Sevashram Road, Pancho Batti, Bharuch - 392001; Bhavnagar - ICICI Bank Ltd, Plot No. 2569, Ground Floor, Ratnadeep Complex, Opp. Central Salt Research Institute, Waghawadi Road, Bhavnagar Gujarat - 364002; Bhopal - ICICI Bank Ltd, Alankar Palace, Plot No. 01, Zone II, M P Nagar, Bhopal, Mp - 462011; Bhubaneswar - ICICI Bank Ltd, Bhanjapra Building, Opp. Sriya Talkies, Unit 3, Janpath, Bhubaneswar - 751001; Chandigarh - ICICI Bank Ltd, S.C.O. 9, 10 11, Sector 9 D, Madhya Marg, Chandigarh - 160017; Chennai - ICICI Bank Ltd, 110, Prakash Presidium, Uthamar Gandhi Salai, Nungambakkam High Road, Chennai - 600034; Ernakulam - ICICI Bank Ltd, Emgee Square, M.G. Road, Ernakulam, Kochi - 682035; Coimbatore - ICICI Bank Ltd, Cheran Plaza, No.1090 Trichy Road - 641018; Dehradun - ICICI Bank Ltd, Ncr Plaza, 24, New Cantt Road, Hathibarkala, Dehradun, Uttarakhand - 248001; Faridabad - ICICI Bank Ltd, Booth No. 104105, District Centre, Sector 16, Faridabad, Haryana - 121007; Ghaziabad - ICICI Bank Ltd, R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh - 201001; Guntur - ICICI Bank Ltd, 5822, Pmg Complex, Lakshimpuram Main Road, Guntur Andhra Pradesh - 522002; Gurgaon - ICICI Bank Ltd, Plot No. 18, 19, Huda Shopping Centre, Sector 14, Market Complex, Gurgaon, Haryana - 122001; Guwahati - ICICI Bank Ltd, Ground Floor, Shanti Complex, G.S. Road, Bhanagarh, Guwahati - 781005; Hubli - ICICI Bank Ltd, Eureka Junction, Travellers Bungalow Road, Hubli - 580029; Hyderabad - ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution Of Engineers, Khairatabad, Hyderabad - 500004; Hissar - ICICI Bank Ltd, Plot No. 5760, Kamla Palace Road, Red Square Market, Hissar, Haryana - 125001; Indore - ICICI Bank Ltd, 4, Chhoti Khajrani, Malav Parisar, Indore - 452008; Jaipur - ICICI Bank Ltd, C99, streeji Towers, Subhash Marg, Near Ahimsa Circle, C Scheme, Jaipur - 302001; Jamshedpur - ICICI Bank Ltd, Natraj Mansion, Main Road, Bistupur, Jamshedpur, Jharkhand - 831001; Jodhpur - ICICI Bank Ltd, Plot No. 10, 11, Refugee Colony/Sindhi Colony, Near Jaljog Circle, Jodhpur- 342003; Kanpur - ICICI Bank Ltd, 16/106, J.S. Towers, The Mall, Kanpur, Uttar Pradesh - 208001; Kolhapur - ICICI Bank Ltd, Vasant Plaza, Near Udyog Bhavan, Rajaram Road, Rajarampur, Kolhapur - 416001; Kolkata - ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata - 700001; Lucknow - ICICI Bank Ltd, Shalimar Tower, 31/54 M.G.Marg, Hazratganj, Lucknow - 226001; Ludhiana - ICICI Bank Ltd, Nehru SidhantKender Trust Building, Feroz Gandhi Market, Ludhiana, Punjab - 141001; Madurai - ICICI Bank Ltd, No.21, 22, 23, North Chitrai Street, Madurai - 625001; Mumbai - ICICI Bank Ltd, Central Markets Division, 163, 5th Floor, H. T Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400020; Mysore - ICICI Bank Ltd, 2950, Aishwarya Arcade, 9th Cross, Kalidasa Road, V.V. Mohalla, Mysore - 570002; Nagpur - ICICI Bank Ltd, Shriram Tower, Ground Floor, S V Patel Marg, Near NIT Building, Sadar - 440001; Nashik - ICICI Bank Ltd, Unit No. 6 19, Utility Centre, Opp To Rajiv Gandhi Bhavan, Sharanpur Road, Nasik - 422002; New Delhi - ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi - 110001; Noida - ICICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar Pradesh - 201301; Panaji - ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekananda Road, Opp. Passport Office, Panaji Goa - 403001; Puducherry - ICICI Bank Ltd, 49 Mission Street, Puducherry - 605001; Pune - ICICI Bank Ltd, A Wing Shantila Gardens Bund Garden Road Pune - 411001; Rajkot - ICICI Bank Ltd, Jal Hind Press Annexe, Opp. ShardaBaug, Near Dharm Cinema, Rajkot - 360001; Ranchi - ICICI Bank Ltd, Main Road, Near Rattanlal Petrol Pump, Ranchi, Jharkhand - 834001; Salem - ICICI Bank Ltd, Swarnambika Plaza, S.F.No. 6/5, Block No. 7, Ward C, Ormalur Main Road, Near Bus Stand, Salem, Tamilnadu - 636009; Surat - ICICI Bank Ltd, Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat - 395007; Trichy - ICICI Bank Ltd, New no - 58, West Boulevard Road, Sivapoorina complex, Trichy - 620002; Vadodara - ICICI Bank Ltd, 42, Harihbakti Society, Nr. Chakli Circle, O.P. Road, Vadodara - 390007; Vijayawada - ICICI Bank Ltd, #401127, 128 129, Murali Chambers, M.G.Road, Vijayawada - 520010; Visakhapatnam - ICICI Bank Ltd, 47-14-18, Isnar Satya Sri Complex, Dwarkanagar Main Road, Visakhapatnam - 530016;
FOR NON-RESIDENT SHAREHOLDER	Mumbai - ICICI Bank Ltd, Capital Markets Division, 163, 5th Floor, H. T Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400 020

- Shareholders residing at locations, where the ASBA facility of Bank's collection centers are not available, may send their Second and Final Call Money along with the completed payment slip by Registered Post/Speed Post at the office of the Registrar – Purva Share Registry (India) Pvt. Ltd., 9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near LodhaExcelus, Lower Parel East, Mumbai 400 011, Tel: 022-49700138/49614132, stating the requisite details along with cheque/Demand Draft payable at Mumbai, such that the same are received or before the last date of payment of the Second and Final Call Money i.e. **Monday, March 11, 2024**.

- Cheques/Demand draft should be drawn on such bank, including co-operative, which is situated at and is member or sub-member of Banker's clearing house located at the Center wherever this Second and Final Call Notice is presented. Outstation cheques/Bank Drafts, money orders or postal orders will not be accepted. Post dated cheques will not be accepted and are liable to be rejected.

- After the last date of payment i.e. **Monday, March 11, 2024**, the bank branches at the aforesaid locations will not accept any Second and Final Call Money Payment.

- The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.

- Payment slip should be completed in all respect. Payment slip found incomplete about any of the particulars required to be given therein are liable to be rejected.

Non-payment

- Interest @ 9% p.a. will be payable for delay in payment of Second and Final Call beyond **Monday, March 11, 2024** till the actual date of payment;
- The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company; and
- The Partly paid-up equity shares of the Company currently held by you including the amount already paid thereon are liable to be forfeited in accordance with the Articles of Association of the Company and Letter of Offer.

Other Information:

- Please note that the trading of the ₹3.50 partly paid-up equity shares of the Company (ISIN IN9273F01012) is suspended on the BSE on account of First Call on 10th November 2023. Further, the ISIN IN9273F01012 representing ₹3.50 partly paid-up equity shares has been suspended by NSDL and CDSL.
- Please note that the trading of the ₹7.00 partly paid-up equity shares of the Company (ISIN IN9273F01020) is suspended on the BSE on account of Second Call on 16th February 2024. Further, the ISIN IN9273F01020 representing ₹ 7.00 partly paid-up equity shares has been suspended by NSDL and CDSL.
- Trading of Fully paid-up equity shares of the Company under the new ISIN is expected to commence within a period of 2 to 3 weeks from the last date for making the payment of Second and Final Call.
- In case of non-receipt of Second and Final Call Notice, shareholder can request by e-mail or letter, to duplicate Second and Final call notice to the Registrar or may also download the same from the Company's website www.thealanscott.com or Registrar's Website viz. www.purvashare.com. In such a case, however, the shareholder need to fill the DP ID-Client ID, number of partly paid-up equity shares held and amount payable towards the Second and Final call money.
- The shareholder must mention in the application, his/her PAN number.
- All correspondence in this regard may be addressed to:

REGISTRAR TO THE ISSUE

PURVA SHARE REGISTRY (INDIA) PRIVATE LIMITED
9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400011, Maharashtra, India
Tel: 022-31998810 / 4961 4132 | Email: support@purvashare.com
Investors Grievance E-mail: support@purvashare.com | Website: www.purvashare.com
Contact Person: Ms. Deepali Dhuri | SEBI Registration Number: INR000001112

FOR ALAN SCOTT ENTERPRISES LTD.

(Formerly Alan Scott Industries Ltd)
Sd/-
SURESH P. JAIN
MANAGING DIRECTOR
DIN: 0048463

Place: Mumbai

Date: February 23, 2024

AM/NS INDIA

ArcelorMittal Nippon Steel India

ARCELORMITTAL NIPPON STEEL INDIA LIMITED

Corporate Identification Number: U27100GJ1976FLC013787

Registered Office: : AMNS House, AMNS Township, 27th km, Surat Hazira Road, Hazira, Surat - 394270, Gujarat, India

E-mail: cs.amnsil@amns.in

FORM NO. CAA.2

[Pursuant to Section 230(3) of the Companies Act, 2013 and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016] BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH, AT AHMEDABAD COMPANY APPLICATION (CAA) NO. 2 of 2024

In the matter of the Companies Act, 2013;

AND

In the matter of Sections 230 to 232 read with, Section 66 of the Companies Act, 2013 and Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 and other applicable provisions of the Companies Act, 2013;

AND

In the matter of Composite Scheme of Amalgamation and Arrangement amongst Nand Niketan Services Private Limited, Snow White Agencies Private Limited, AMNS Power Hazira Limited, ArcelorMittal Nippon Steel India Limited and their respective shareholders

ArcelorMittal Nippon Steel India Limited

(CIN: U27100GJ1976FLC013787)

A company registered under the Companies Act, 1956

Having its registered office at:

'AMNS House', AMNS Township, 27th KM,

Surat - Hazira Road,

Hazira, Surat - 394 270, Gujarat, India.

...Applicant Company / Amalgamated Company / Transferee Company

ADVERTISEMENT OF NOTICE OF THE MEETING OF SHAREHOLDERS AND THE MEETING OF UNSECURED CREDITORS OF ARCELORMITTAL NIPPON STEEL INDIA LIMITED

NOTICE is hereby given that by an order dated February 15, 2024 ("Order"), the Hon'ble National Company Law Tribunal, Ahmedabad Bench (the "Tribunal" or "NCLT") has directed to convene separate meetings of the shareholders and unsecured creditors of ArcelorMittal Nippon Steel India Limited to be held, for the purpose of considering, and if thought fit, approving with or without modifications, the Composite Scheme of Amalgamation and Arrangement ("Scheme") of Nand Niketan Services Private Limited ("Transferor Company 1"/ "Amalgamating Company 1"), Snow White Agencies Private Limited ("Transferor Company 2"/ "Amalgamating Company 2"), AMNS Power Hazira Limited ("Transferor Company 3"/ "Amalgamating Company 3") (collectively, "Transferring Companies"/ "Amalgamating Companies"), ArcelorMittal Nippon Steel India Limited ("Transferee Company"/ "Amalgamated Company") and their respective shareholders under Sections 230-232 read with Section 66 and other applicable provisions of the Companies Act, 2013 (the "Act").

In pursuance of the aforesaid Order and as directed therein, in compliance with the applicable provisions of the Act and circulars issued thereunder, as amended from time to time, notice is hereby given that separate meetings of shareholders and unsecured creditors of the Transferee Company will be held through video conferencing/other audio-visual means ("VC/OAVM") following the operating procedures prescribed by the Ministry of Corporate Affairs, Government of India, as per the schedule mentioned below, at which day and time the said shareholders and unsecured creditors of the Transferee Company are requested to attend:

Sr. No.	Class of Meeting	Time (IST)	Date of Meeting
1.	Shareholders	11:00 A.M.	Thursday, March 28, 2024
2.	Unsecured Creditors	11:30 A.M.	Thursday, March 28, 2024

The Transferee Company has provided facility of voting by remote electronic voting ("Remote e-voting") and e-voting during the aforesaid meetings through VC/OAVM. The Transferee Company has appointed Central Depository Services (India) Limited ("CDSL") to provide facility for Remote e-voting and e-voting during the meetings, so as to enable the shareholders and unsecured creditors to consider and approve the Scheme by way of the resolution included in the notice, as well as to enable the shareholders and unsecured creditors to attend and participate in the meetings through VC/OAVM. The detailed instructions for joining the meetings through VC/OAVM, manner of casting vote through Remote e-voting prior to the meetings or through e-voting during the meetings, are given in the notes to the notices of the meetings. The deemed venue for the meeting shall be the registered office of the Transferee Company.

The notice, together with the documents accompanying the same, of the aforesaid meetings has been sent as per details mentioned below:

- To the shareholders, whose name appears in the records of the Transferee Company as on October 5, 2023, through e-mail on February 23, 2024.
- To the unsecured creditors, whose name appears in the records of the Transferee Company as on October 5, 2023, through e-mail on February 23, 2024.

Notice of the meetings and copy of the Scheme along with the Explanatory Statement under Sections 230-232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 can also be accessed/downloaded from the website of Transferee Company at www.amns.in and of CDSL at www.evotingindia.com. These documents can also be obtained by the concerned persons free of charge on all days except Saturday, Sunday and public holidays, from the registered office of the Transferee Company between 11:00 A.M. and 1:00 P.M., up to the date of the meetings.

The cut-off date for e-voting (including Remote e-voting) and time period for the Remote e-voting of the aforesaid meetings is as under:

Particulars	Shareholders' meeting	Unsecured creditors' meeting
Cut-off date	October 5, 2023	October 5, 2023
Remote e-voting start date and time.	Monday, March 25, 2024 at 9 A.M.	Monday, March 25, 2024 at 9 A.M.
Remote e-voting end date and time.	Wednesday, March 27, 2024 at 5 P.M.	Wednesday, March 27, 2024 at 5 P.M.

The facility for casting vote by Remote e-voting would be disabled after the end time, as mentioned above, for the meetings. If the required quorum for the respective meetings is not present within half an hour from the time appointed for holding the meetings, the respective meetings shall stand adjourned to same day of next week.

Shareholders/unsecured creditors who opt for Remote e-voting will only be entitled to attend and participate in the meetings but will not be entitled to vote again during the meetings.

Shareholders/unsecured creditors who have not registered their e-mail address, then they are requested to contact the Transferee Company for registration of the same on or before 2.00 p.m. on March 12, 2024 by sending an e-mail to Mr. Pankaj S. Chourasia at cs.amnsil@amns.in. Post successful registration of e-mail, the soft copy of the Notice and the login credentials for attending the meeting as well as for Remote e-voting and e-voting during the meeting would be sent at such registered e-mail address of the concerned shareholder/unsecured creditor.

Only the shareholders whose names appear in the records of the Transferee Company as on October 5, 2023, shall only be entitled to avail the facility of e-voting and attend the meeting of the shareholders. The voting rights of shareholders shall be in proportion to their holding in the paid-up share capital of the Transferee Company as on October 5, 2023.

Only the unsecured creditors whose names appear in the records of the Transferee Company as on October 5, 2023, shall only be entitled to avail the facility of e-voting and attend the meeting of the unsecured creditors. The voting rights of unsecured creditors shall be in proportion to the outstanding value/ amount due to the unsecured creditors of the Transferee Company as on October 5, 2023.

A person/entity who is not a shareholder/unsecured creditor as on October 5, 2023, should treat this notice for information purposes only and shall not be entitled to vote and/or participate in the meeting.

Since the meetings will be held through VC/OAVM, the facility for appointment of proxies will not be available for the meetings. However, a body corporate which is a shareholder or unsecured creditor is entitled to appoint an authorized representative for the purpose of voting through Remote e-voting, for participation in the meetings and such body corporates are required to send duly scanned certified copy (pdf file) of the relevant resolution/ authority letter to the Scrutinizer at skscrutinizer@gmail.com from their registered e-mail address with a copy marked to the Transferee Company at its e-mail address viz. cs.amnsil@amns.in no later than 48 hours before the scheduled time of the meeting.

The Hon'ble Tribunal has appointed Mr. Jeet B. Karia, Practicing Advocate, as the Chairperson of the meetings, including for any adjournment(s) thereof. Further, the Hon'ble Tribunal has appointed Ms. Komal Khadaria, Practicing Company Secretary, to be the Scrutinizer for the meetings, including for any adjournment(s) thereof. The results of the meetings shall be announced by the Chairperson of the meetings, within seven (7) working days from the conclusion of the meetings upon receipt of Scrutinizer's report and the same shall be displayed on Transferee Company's website www.amns.in and on CDSL's website www.evotingindia.com.

If you have any queries or issues regarding attending the meetings through and e-voting through the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact the toll free number at 1800 22 55 33.

Sd/-

Jeet B. Karia

Chairperson appointed by the Hon'ble Tribunal for the meetings

Date: February 24, 2024

Place: Ahmedabad



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ALAN SCOTT ENTERPRISES LIMITED
(formerly known as Alan Scott Industries Limited)
Corporate Identification Number: L33100MH1994PLC076732
Registered Office: Unit no. 302, Kumar Plaza, 3rd Floor, Near Kalina Masjid, Kalina Kurla Road, Santacruz (East), Mumbai – 400029, Maharashtra, India. | Tel: +91 61786000 / 01
E-mail: alanscottcompliance@gmail.com | Website: thealanscott.com | Contact person: Mr. Shankar Madva

This is only an advertisement for information purpose and not for publication, distribution or release directly or indirectly outside India. This notice does not constitute an offer or invitation or inducement to purchase or sell or to subscribe for, any new securities of the Company. All capitalized terms used and not defined here shall have a meaning assigned to them in the Letter of Offer dated 16TH June, 2023 filed with BSE Limited and with SEBI for information and dissemination purposes.

**FOR THE ATTENTION OF REGISTERED MEMBERS OF PARTLY PAID-UP SHARES (ISIN IN9273F01020)
HELD AS ON RECORD DATE I.E. FEBRUARY 16, 2024**

SECOND AND FINAL CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

In terms of the Letter of Offer dated June 16, 2023, the Company had issued partly paid-up Equity Shares on a rights basis, to its existing eligible shareholders at an issue price of ₹ 30/- per share including a share premium of ₹ 20/- per rights equity share, in the ratio of 1 (one) right equity share for every 1 (one) fully paid-up equity share held as on the record date i.e. June 16, 2023.

In accordance with the terms of the issue as mentioned in the Letter of Offer, the Company had received ₹10/- (comprising ₹ 3.50 towards face value and ₹ 6.50 towards share premium) per partly paid-up equity share as application money and partly paid-up equity shares were allotted on July 21, 2023. The balance amount of ₹ 20/- per partly paid equity share (comprising ₹ 6.50 towards face value and ₹ 13.50 towards share premium) is payable in one or more subsequent call(s) as determined by the Board of Directors of the Company at its sole discretion.

The Board of Directors of the Company ("Board") has at its meeting held on **October 31, 2023** decided to make the First Call of ₹ 10/- per partly paid-up equity share (comprising ₹ 3.50 towards face value and ₹ 6.50 towards security premium) in respect of 18,25,377 outstanding partly paid-up equity shares of the face value of ₹ 10/- each, issued by the Company on rights basis pursuant to the Letter of Offer. The first call money was called vide first call money notice dated **October 31, 2023** ("first call money notice").

The Board of Directors of the Company ("Board") has at its meeting held on **Friday, February 9, 2024** decided to make the Second and Final Call of ₹10/- per partly paid-up equity share (comprising ₹ 3.00 towards face value and ₹ 7.00 towards security premium) in respect of 18,25,377 outstanding partly paid-up equity shares of the face value of ₹ 10/- each, issued by the Company on rights basis pursuant to the Letter of Offer.

The Board had fixed **February 16, 2024** as record date ("Call Record Date") for the purpose of determining the holders of partly paid-up equity shares, to whom the notice for the Second and Final Call Notice ("the Second and Final Call Notice") will be sent. The Company has intimated the Call Record Date to the BSE Limited ("BSE") on **February 9, 2024**.

Accordingly, in terms of the provisions of the Companies Act, 2013 ("Act") read with the relevant rules made thereunder and the letter of offer, the Second and Final Call Notice is being sent in electronic mode to holders of partly paid-up equity shares, whose e-mail address is registered with the Company or its Registrar and Transfer Agent, Link Intime India Pvt. Ltd. ("RTA") or the Depository Participant(s) as on the Record Date. Physical copy of the Second and Final Call Notice along with the detailed instructions and payment slip are being sent to those shareholders:

- Who has not registered their e-mail address with the Company or its RTA or Depository Participant(s); or
- Who has specifically registered their request for the hard copy of the same.

The Company has completed the dispatch of the Second and Final Call Notice on February 23, 2024

Details of Second and Final Call Money:

Payment Period	From	To	Duration
Call Payment Period	Monday, February 26, 2024	Monday, March 11, 2024	15 days
Mode of Payment	a) Online ASBA	Through the Website of SCSBs	
	b) Physical ASBA	By submitting physical application to designated branch of SCSBs.	
	c) Online	Using the 3-in-1 online trading – demat – bank account whenever offered by brokers.	
	d) Cheque/ Demand Draft (made payable to)	Alan Scott Collection A/C - 00405151342	

Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&ntmid=35> to refer to the list of existing SCSBs (self-certified syndicate banks).

Payment Modes

1. For payment through physical/Online ASBA

Shareholders may pay the Second and Final Call Money through:

- Online Mode:** by visiting the Website of SCSBs, to block the Second and Final Call Money payable in their ASBA Account;
- Physical Mode:** by submitting the physical application form to the designated branch of the SCSBs, to block the Second and Final Call Money payable in their ASBA Account.

2. For payment through 3-in-1 Account

- In accordance with the SEBI circular no: SEBI/HO/CFD/DIL1/CIR/238/2020 dated 8th December, 2020, shareholders can also make the Second and Final Call Money payment by using the facility of linked online trading – Demat – Bank Account (3-in-1 type accounts), provided by some of the brokers;
- Shareholders must log into their demat account and under the relevant section proceed with payment for Second and Final Call Money of Alan Scott Enterprises Ltd.
- Shareholders are requested to check with their respective brokers for exact process to be followed.
- Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customer. The Company or Registrar will not be responsible for non-availability of this payment method to the shareholders.

3. For payment through cheque/Demand Draft

Shareholders are requested to send the payment slip along with cheque/Demand Draft made payable to:

Resident Shareholders	Alan Scott Call Money – Escrow Collection - R A/c
Non-Resident Shareholders	Alan Scott Call Money – Escrow Collection - NR A/c

ii. The shareholder must inter alia, state the following details in the payment slip:

- Full Name of the Sole / First Shareholder;
 - Second and Final Call Notice Number
 - DP ID-Client ID / Folio Number; and
 - No. of partly paid-up Equity Shares held.
- iii. The payment slip along with the amount payable by cheque or Demand Draft must be presented at ICICI Bank Ltd. at the following locations on or before Monday, March 11, 2024:

FOR RESIDENT SHAREHOLDER	Agra - ICICI Bank Ltd, No. 6, 8-13, Ground Floor, Shanta Tower, Sanjay Place, Agra - 282002; Ahmedabad - ICICI Bank Ltd, Jmc House, Opp. Parimal Gardens, Off C.G. Road Ambawadi, Ahmedabad - 380006; Amritsar - ICICI Bank Ltd, 361, M.C International The Mall Amritsar, Punjab - 143001; Bangalore - ICICI Bank Ltd, 1, Shobha Pearl, Commissariat Road, Off M G Road, Ground Floor, Bangalore - 560025; Belgaum - ICICI Bank Ltd, 14, Khanapur Road, RpdCross, Tilak wadi, Belgaum - 590006; Bharuch - ICICI Bank Ltd, Blue Chip Sanitorium Compound, Sevashram Road, Panch Batti, Bharuch - 392001; Bhavnagar - ICICI Bank Ltd, Plot No. 2569, Ground Floor, Ratnadeep Complex, Opp. Central Salt Research Institute, Waghawadi Road, Bhavnagar Gujarat - 364002; Bhopal - ICICI Bank Ltd, Alankar Palace, Plot No. II, Zone II, M P Nagar, Bhopal, Mp - 462011; Bhubaneswar - ICICI Bank Ltd, Bhanjapra Building, Opp. Sriya Talkies, Unit 3, Janpath, Bhubaneswar - 751001; Chandigarh - ICICI Bank Ltd, S.C.O., 9, 10, 11, Sector 9 D, Madhya Marg, Chandigarh - 160017; Chennai - ICICI Bank Ltd, 110, Prakash Presidium, Uthamar Gandhi Salai, Nungambakkam High Road, Chennai - 600034; Ernakulam - ICICI Bank Ltd, Emgee Square, M.G. Road, Ernakulam, Kochi - 682035; Coimbatore - ICICI Bank Ltd, Cheran Plaza, No.1090 Trichy Road - 641018; Dehradun - ICICI Bank Ltd, Ncr Plaza, 24, New Cantt Road, Hathibarkala, Dehradun, Uttarakhand - 248001; Faridabad - ICICI Bank Ltd, Booth No. 104105, District Centre, Sector 16, Faridabad, Haryana - 121007; Ghaziabad - ICICI Bank Ltd, R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh - 201001; Guntur - ICICI Bank Ltd, 5822, Pmg Complex, Lakshimpuram Main Road, Guntur, Andhra Pradesh - 522002; Gurgaon - ICICI Bank Ltd, Sco 18 19, Huda Shopping Centre, Sector 14, Market Complex, Gurgaon, Haryana - 122001; Guwahati - ICICI Bank Ltd, Ground Floor, Shanti Complex, G.S. Road, Bhanjapra, Guwahati - 781005; Hubli - ICICI Bank Ltd, Eureka Junction, Travellers Bungalow Road, Hubli - 580029; Hyderabad - ICICI Bank Ltd, 6-2-1012, Tpv Mansions, Opp. Institution Of Engineers, Khairatabad, Hyderabad - 500004; Hissar - ICICI Bank Ltd, Plot No. 5760, Kamla Palace Road, Red Square Market, Hissar, Haryana - 125001; Indore - ICICI Bank Ltd, 4, Chhoti Khairani, Malav Parisar, Indore - 452008; Jaipur - ICICI Bank Ltd, C99, shreeji Towers, Subhash Marg, Near Ahimssa Circle, C Scheme, Jaipur - 302001; Jamshedpur - ICICI Bank Ltd, Natraj Mansion, Main Road, Bistupur, Jamshedpur Jharkhand - 831001; Jodhpur - ICICI Bank Ltd, Plot No. 10, 11, Refugee Colony/Sindhi Colony, Near Jaljog Circle, Jodhpur - 342003; Kanpur - ICICI Bank Ltd, 16/106, J.S. Towers, The Mall, Kanpur, Uttar Pradesh - 208001; Kolhapur - ICICI Bank Ltd, Vasant Plaza, Near Udyog Bhavan, Rajaram Road, Rajarampuri, Kolhapur - 416001; Kolkata - ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata - 700001; Lucknow - ICICI Bank Ltd, Shalimar Tower, 31/54 M.G.Marg, Hazratganj, Lucknow - 226001; Ludhiana - ICICI Bank Ltd, Nehru SidhantKender Trust Building, Feroz Gandhi Market, Ludhiana, Punjab - 141001; Madurai - ICICI Bank Ltd, No.21, 22, 23, North Chitral Street, Madurai - 625001; Mumbai - ICICI Bank Ltd, Capital Markets Division, 163, 5th Floor, H. T Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400020; Mysore - ICICI Bank Ltd, 2950, Shivwarya Arcade, 9Th Cross, Kalidas Road, V.V. Mohalla, Mysore - 570002; Nagpur - ICICI Bank Ltd, Shrinagar Tower, Ground Floor, S V Patel Marg, Near NIT Building, Sadar - 440001; Nashik - ICICI Bank Ltd, Unit No. G 19, Utility Center, Opp To Rajiv Gandhi Bhavan, Sharapur Road, Nashik - 422002; New Delhi - ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi - 110001; Noida - ICICI Bank Ltd, K1, Senior Mall, Sect 18, Noida, Uttar Pradesh - 201301; Panaji - ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekananda Road, Opp. Passport Office, Sanjay Goa - 403001; Puducherry - ICICI Bank Ltd, 49 Mission Street, Puducherry - 605001; Pune - ICICI Bank Ltd, A Wing Shangrila Gardens Bund Garden Road Pune - 411001; Rajkot - ICICI Bank Ltd, Jai Hind Press Annex, Opp. Shardaabaug, Near Dharm Cinema, Rajkot - 360001; Ranchi - ICICI Bank Ltd, Main Road, Near Rattanlal Petrol Pump, Ranchi, Jharkhand - 834001; Salem - ICICI Bank Ltd, Swarnambigai Plaza, S.F.No. 6/5, Block No. 7, Ward C, Omalur Main Road, Near Bus Stand, Salem, Tamilnadu - 636009; Surat - ICICI Bank Ltd, Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat - 395007; Trichy - ICICI Bank Ltd, New no - 58, West Boulevard Road, Sivapomona complex, Trichy - 620002; Vadodra - ICICI Bank Ltd, 42, Haribhakti Society, Nr. Chakli Circle, O.P. Road, Vadodra - 390007; Vijayawada - ICICI Bank Ltd, #401127, 128 129, Murali Chambers, M.G.Road, Vijayawada - 520010; Visakhapatnam - ICICI Bank Ltd, 47-14-18, Isnar Satya Sri Complex, Dwarakanagar Main Road, Visakhapatnam - 530016;
FOR NON-RESIDENT SHAREHOLDER	Mumbai - ICICI Bank Ltd, Capital Markets Division, 163, 5th Floor, H. T Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400 020

iv. Shareholders residing at locations, where the ASBA facility of Bank's collection centers are not available, may send their Second and Final Call Money along with the completed payment slip by Registered Post/Speed Post at the office of the Registrar - Purva Share Registry (India) Pvt. Ltd., 9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near LodhaExcelus, Lower Parel East, Mumbai 400 011, Tel: 022-49700138/49614132, stating the requisite details along with cheque/Demand Draft payable at Mumbai, such that the same are received or before the last date of payment of the Second and Final Call Money i.e. **Monday, March 11, 2024**.

v. Cheques/Demand draft should be drawn on such bank, including co-operative, which is situated at and is member or sub-member of Bank's clearing house located at the Center wherever this Second and Final Call Notice is presented. Outstation cheques/Bank Drafts, money orders or postal orders will not be accepted. Post dated cheques will not be accepted and are liable to be rejected.

vi. After the last date of payment i.e. **Monday, March 11, 2024**, the bank branches at the aforesaid locations will not accept any Second and Final Call Money Payment.

vii. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.

viii. Payment slip should be completed in all respect. Payment slip found incomplete about any of the particulars required to be given therein are liable to be rejected.

Non-payment

- Interest @ 9% p.a. will be payable for delay in payment of Second and Final Call beyond **Monday, March 11, 2024** till the actual date of payment;
- The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company; and
- The Partly paid-up equity shares of the Company currently held by you including the amount already paid thereon are liable to be forfeited in accordance with the Articles of Association of the Company and Letter of Offer.

Other Information:

- Please note that the trading of the ₹3.50 partly paid-up equity shares of the Company (ISIN IN9273F01012) is suspended on the BSE on account of First Call on 10th November 2023. Further, the ISIN IN9273F01012 representing ₹3.50 partly paid-up equity shares has been suspended by NSDL and CDSL.
- Please note that the trading of the ₹7.00 partly paid-up equity shares of the Company (ISIN IN9273F01020) is suspended on the BSE on account of Second Call on 16th February 2024. Further, the ISIN IN9273F01020 representing ₹ 7.00 partly paid-up equity shares has been suspended by NSDL and CDSL.
- Trading of Fully paid-up equity shares of the Company under the new ISIN is expected to commence within a period of 2 to 3 weeks from the last date for making the payment of Second and Final Call.
- In case of non-receipt of Second and Final Call Notice, shareholder can request by e-mail or letter, for duplicate Second and Final call notice to the Registrar or may also download the same from the Company's website www.thealanscott.com or Registrar's Website viz. www.purvashare.com. In such a case, however, the shareholder need to fill the DP ID-Client ID, number of partly paid-up equity shares held and amount payable towards the Second and Final call money.
- The shareholder must mention in the application, his/her PAN number.
- All correspondence in this regard may be addressed to:

REGISTRAR TO THE ISSUE

PURVA SHARE REGISTRY (INDIA) PRIVATE LIMITED
9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400011, Maharashtra, India
Tel: 022-31998810 / 4961 4132 | Email: support@purvashare.com
Investors Grievance E-mail: support@purvashare.com | Website: www.purvashare.com
Contact Person: Ms. Deepali Dhuri | SEBI Registration Number: INF000001112

For ALAN SCOTT ENTERPRISES LTD.
(Formerly Alan Scott Industries Ltd)

Sd/-

SURESH P. JAIN
MANAGING DIRECTOR
DIN: 0048463

Place: Mumbai
Date: February 23, 2024

**AM/NS
INDIA**

ArcelorMittal Nippon Steel India

ARCELORMITTAL NIPPON STEEL INDIA LIMITED

Corporate Identification Number: U27100GJ1976FLC013787

Registered Office: : AMNS House, AMNS Township, 27th km, Surat Hazira Road, Hazira, Surat – 394270, Gujarat, India

E-mail: cs.amnsil@amns.in

FORM NO. CAA.2

[Pursuant to Section 230(3) of the Companies Act, 2013 and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]
BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH, AT AHMEDABAD
COMPANY APPLICATION (CAA) NO. 2 of 2024

In the matter of the Companies Act, 2013;
AND

In the matter of Sections 230 to 232 read with, Section 66 of the Companies Act, 2013 and Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 and other applicable provisions of the Companies Act, 2013;

AND

In the matter of Composite Scheme of Amalgamation and Arrangement amongst Nand Niketan Services Private Limited, Snow White Agencies Private Limited, AMNS Power Hazira Limited, ArcelorMittal Nippon Steel India Limited and their respective shareholders

ArcelorMittal Nippon Steel India Limited

(CIN: U27100GJ1976FLC013787)

A company registered under the Companies Act, 1956

Having its registered office at:

'AMNS House', AMNS Township, 27th KM,

Surat – Hazira Road,

Hazira, Surat – 394 270, Gujarat, India.

...Applicant Company / Amalgamated Company / Transferee Company

ADVERTISEMENT OF NOTICE OF THE MEETING OF SHAREHOLDERS AND THE MEETING OF UNSECURED CREDITORS OF ARCELORMITTAL NIPPON STEEL INDIA LIMITED

NOTICE is hereby given that by an order dated February 15, 2024 ("Order"), the Hon'ble National Company Law Tribunal, Ahmedabad Bench (the "Tribunal" or "NCLT") has directed to convene separate meetings of the shareholders and unsecured creditors of ArcelorMittal Nippon Steel India Limited to be held, for the purpose of considering, and if thought fit, approving with or without modifications, the Composite Scheme of Amalgamation and Arrangement ("Scheme") of Nand Niketan Services Private Limited ("Transferor Company 1"/ "Amalgamating Company 1"), Snow White Agencies Private Limited ("Transferor Company 2"/ "Amalgamating Company 2"), AMNS Power Hazira Limited ("Transferor Company 3"/ "Amalgamating Company 3") (collectively, "Transferring Companies"/ "Amalgamating Companies"), ArcelorMittal Nippon Steel India Limited ("Transferee Company" / "Amalgamated Company") and their respective shareholders under Sections 230-232 read with Section 66 and other applicable provisions of the Companies Act, 2013 (the "Act").

In pursuance of the aforesaid Order and as directed therein, in compliance with the applicable provisions of the Act and circulars issued thereunder, as amended from time to time, notice is hereby given that separate meetings of shareholders and unsecured creditors of the Transferee Company will be held through video conferencing/other audio-visual means ("VC/OAVM") following the operating procedures prescribed by the Ministry of Corporate Affairs, Government of India, as per the schedule mentioned below, at which day and time the said shareholders and unsecured creditors of the Transferee Company are requested to attend:

Sr. No.	Class of Meeting	Time (IST)	Date of Meeting
1.	Shareholders	11:00 A.M.	Thursday, March 28, 2024
2.	Unsecured Creditors	11:30 A.M.	Thursday, March 28, 2024

The Transferee Company has provided facility of voting by remote electronic voting ("Remote e-voting") and e-voting during the aforesaid meetings through VC/OAVM. The Transferee Company has appointed Central Depository Services (India) Limited ("CDSL") to provide facility for Remote e-voting and e-voting during the meetings, so as to enable the shareholders and unsecured creditors to consider and approve the Scheme by way of the resolution included in the notice, as well as to enable the shareholders and unsecured creditors to attend and participate in the meetings through VC/OAVM. The detailed instructions for joining the meetings through VC/OAVM, manner of casting vote through Remote e-voting prior to the meetings or through e-voting during the meetings, are given in the notes to the notices of the meetings. The deemed venue for the meeting shall be the registered office of the Transferee Company.

The notice, together with the documents accompanying the same, of the aforesaid meetings has been sent as per details mentioned below:

- To the shareholders, whose name appears in the records of the Transferee Company as on October 5, 2023, through e-mail on February 23, 2024.
- To the unsecured creditors, whose name appears in the records of the Transferee Company as on October 5, 2023, through e-mail on February 23, 2024.

Notice of the meetings and copy of the Scheme along with the Explanatory Statement under Sections 230-232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 can also be accessed/downloaded from the website of Transferee Company at www.amns.in and of CDSL at www.evotingindia.com. These documents can also be obtained by the concerned persons free of charge on all days except Saturday, Sunday and public holidays, from the registered office of the Transferee Company between 11:00 A.M. and 1:00 P.M., up to the date of the meetings.

The cut-off date for e-voting (including Remote e-voting) and time period for the Remote e-voting of the aforesaid meetings is as under:

Particulars	Shareholders' meeting	Unsecured creditors' meeting
Cut-off date	October 5, 2023	October 5, 2023
Remote e-voting start date and time.	Monday, March 25, 2024 at 9 A.M.	Monday, March 25, 2024 at 9 A.M.
Remote e-voting end date and time.	Wednesday, March 27, 2024 at 5 P.M.	Wednesday, March 27, 2024 at 5 P.M.

The facility for casting vote by Remote e-voting would be disabled after the end time, as mentioned above, for the meetings. If the required quorum for the respective meetings is not present within half an hour from the time appointed for holding the meetings, the respective meetings shall stand adjourned to same day of next week.

Shareholders/unsecured creditors who opt for Remote e-voting will only be entitled to attend and participate in the meetings but will not be entitled to vote again during the meetings.

Shareholders/unsecured creditors who have not registered their e-mail address, then they are requested to contact the Transferee Company for registration of the same on or before 2.00 p.m. on March 12, 2024 by sending an e-mail to Mr. Pankaj S. Chourasia at cs.amnsil@amns.in. Post successful registration of e-mail, the soft copy of the Notice and the login credentials for attending the meeting as well as for Remote e-voting and e-voting during the meeting would be sent at such registered e-mail address of the concerned shareholder/unsecured creditor.

Only the shareholders whose names appear in the records of the Transferee Company as on October 5, 2023, shall only be entitled to avail the facility of e-voting and attend the meeting of the shareholders. The voting rights of shareholders shall be in proportion to their holding in the paid-up share capital of the Transferee Company as on October 5, 2023.

Only the unsecured creditors whose names appear in the records of the Transferee Company as on October 5, 2023, shall only be entitled to avail the facility of e-voting and attend the meeting of the unsecured creditors. The voting rights of unsecured creditors shall be in proportion to the outstanding value/ amount due to the unsecured creditors of the Transferee Company as on October 5, 2023.

A person/entity who is not a shareholder/unsecured creditor as on October 5, 2023, should treat this notice for information purposes only and shall not be entitled to vote and/or participate in the meeting.

Since the meetings will be held through VC/OAVM, the facility for appointment of proxies will not be available for the meetings. However, a body corporate which is a shareholder or unsecured creditor is entitled to appoint an authorized representative for the purpose of voting through Remote e-voting, for participation in the meetings and such body corporates are required to send duly scanned certified copy (pdf file) of the relevant resolution/ authority letter to the Scrutinizer at ksk.scrutinizer@gmail.com from their registered e-mail address with a copy marked to the Transferee Company at its e-mail address viz. cs.amnsil@amns.in no later than 48 hours before the scheduled time of the meeting.

The Hon'ble Tribunal has appointed Mr. Jeet B. Karia, Practicing Advocate, as the Chairperson of the meetings, including for any adjournment(s) thereof. Further, the Hon'ble Tribunal has appointed Ms. Komal Khadaria, Practicing Company Secretary, to be the Scrutinizer for the meetings, including for any adjournment(s) thereof.

The results of the meetings shall be announced by the Chairperson of the meetings, within seven (7) working days from the conclusion of the meetings upon receipt of Scrutinizer's report and the same shall be displayed on Transferee Company's website www.amns.in and on CDSL's website www.evotingindia.com.

If you have any queries or issues regarding attending the meetings through and e-voting through the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact the toll free number at 1800 22 55 33.

Sd/-

Jeet B. Karia

Chairperson appointed by the Hon'ble Tribunal for the meetings

Date: February 24, 2024
Place: Ahmedabad



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अर्थव्यवस्था के मामले में भारत 10वें से पांचवें स्थान पर आया : वित्त मंत्री

महाराजगंज (उप्र), 23 फरवरी (भाषा)।

केंद्रीय वित्त मंत्री निर्मला सीतारमण ने शुक्रवार को कहा कि प्रधानमंत्री नरेंद्र मोदी के नेतृत्व में भारत अर्थव्यवस्था के क्षेत्र में 10वें स्थान से अब पांचवें स्थान पर है। उन्होंने कहा कि अगले डेढ़ साल में हम तीसरे स्थान पर होंगे।

सीतारमण ने कहा कि जिस देश की अर्थव्यवस्था मजबूत होती है, वहां के लोगों का जीवन स्तर भी बेहतर होता है और इससे सभी को फायदा होता है। केंद्रीय मंत्री ने कहा कि यह देश की पहली सरकार है जो लोगों को बात



सुनती है, फिर योजनाएं बनाती है और उन योजनाओं का लाभ लोगों तक पहुंचाने का काम करती है। उन्होंने कहा कि भाजपा एक ऐसी पार्टी है जिसमें छोटे से छोटा कार्यकर्ता भी

पार्टी के लिए काम करके पार्टी के ऊंचे पदों पर पहुंच सकता है। सीतारमण ने कहा कि विपक्षी दलों का गठबंधन इंडिया टूट चुका और फोटो खिंचवाने से कुछ हासिल नहीं होगा। उन्होंने कहा कि उनके (कांग्रेस नेता राहुल गांधी और समाजवादी पार्टी के प्रमुख अखिलेश यादव) के पास जनता से कहने के लिए कुछ नहीं बचा है।

प्रधानमंत्री मोदी के दिल में किसानों के लिए बहुत कुछ है। सीतारमण के मुताबिक, सरकार ने 10 साल में किसानों के लिए बहुत कुछ किया है तथा भाजपा ने पिछले 10 वर्षों में घोटाला मुक्त सरकार दी है।

बायजू की बैठक में प्रस्ताव पारित रवींद्रन व उनके परिवार के सदस्यों को निदेशक मंडल से हटाया जाएगा

नई दिल्ली, 23 फरवरी (भाषा)।

शिक्षा-प्रौद्योगिकी मंच बायजू के 60 फीसद से अधिक शेयरधारकों ने शुक्रवार को देश के सबसे लोकप्रिय तकनीकी स्टार्टअप में कथित 'कुप्रबंधन और विफलताओं' को लेकर संस्थापक एवं सीईओ बायजू रवींद्रन और उनके परिवारों को निदेशक मंडल से हटाने के प्रस्ताव के पक्ष में मतदान किया।

बायजू मंच का संचालन करने वाली कंपनी थिंक एंड लर्न (टीएंडएल) ने संस्थापक सदस्यों को अनुपस्थिति में किए गए इस मतदान को 'अमान्य' बताते हुए इससे किनारा करने की कोशिश की। कंपनी के छह निवेशकों ने रवींद्रन एवं उनके परिवारों के खिलाफ प्रस्ताव लाने के लिए इंजीएम बुलाई थी। हालांकि, रवींद्रन और उनका परिवार इंजीएम को 'प्रक्रियात्मक रूप से अमान्य' बताते हुए इससे दूर रहा। इंजीएम बुलाने वाली निवेशक कंपनी प्रोसेस ने कहा कि शेयरधारकों ने मत के लिए रखे गए सभी प्रस्तावों को सर्वसम्मति से पारित कर दिया। इनमें बायजू में संचालन, वित्तीय कुप्रबंधन और अनुपालन मुद्दों के समाधान के लिए अनुरोध, निदेशक मंडल का पुनर्गठन और कंपनी के नेतृत्व में बदलाव शामिल है। भले ही इंजीएम में रवींद्रन और उनके परिवारों को कंपनी के निदेशक मंडल से हटाने के पक्ष में मतदान हुआ है, लेकिन इस बैठक का नतीजा 13 मार्च तक लागू नहीं होगा।

शेयरों में बिकवाली से सूचकांक 15 अंक नीचे बंद

मुंबई, 23 फरवरी (भाषा)।

घरेलू बाजार में शुक्रवार को उतार-चढ़ाव भरे कारोबार में सूचना प्रौद्योगिकी (आईटी) एवं चुनिंदा बैंक शेयरों में अंतिम दौर की बिकवाली होने से मानक सूचकांक लगभग स्थिर स्तर पर बंद हुए।

बीएसई का 30 शेयरों वाला सूचकांक 15.44 अंक यानी 0.02 फीसद की मामूली गिरावट के साथ 73,142.80 अंक पर बंद हुआ। कारोबार के दौरान सूचकांक 73,413.93 अंक के ऊपरी और 73,022 अंक के निचले स्तर पर रहा। हालांकि, सूचकांक की शुक्रांत बढ़त के साथ हुई थी, लेकिन बाद में निवेशकों की मुनाफावसूली करने से यह नीचे चला गया। नेशनल स्टॉक एक्सचेंज (एनएसई) का सूचकांक निफ्टी 4.75 अंक यानी 0.02 फीसद की मामूली गिरावट के साथ 22,212.70 अंक पर बंद हुआ। हालांकि, कारोबार के दौरान निफ्टी 22,297.50 अंक के रिकार्ड स्तर तक भी जाने में सफल रहा था।

दैनिक उपभोग के उत्पाद (एफएमसीजी), दवा और वित्तीय शेयरों में बढ़त रही, लेकिन आईटी एवं निजी बैंक शेयरों में गिरावट से यह खत्म हो गई। एलकेपी सिंगोरेटिज के वरिष्ठ तकनीकी विभेकक रूपक डे ने कहा कि निफ्टी ऊंचे स्तर पर खुला था, लेकिन सुबह के सत्र की तेजी कायम नहीं रख पाया। मुनाफावसूली का जोर रहने से अखिर में यह दिन के निचले स्तर पर बंद हुआ।

EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE BIJINI DOORS TEA CO LTD

CIN: L20109WB1915PLC029268
Registered Office: 8, Camac Street, "Shantiniketan", 4th Floor, Suite No. 18, Kolkata - 700017; Phone: +91-33-2282 9303; Email: bijinidoors@gmail.com; Website: http://www.nahata-group.com/

This Exit Offer Public Announcement dated February 23, 2024 ("Exit Offer PA 2") is being issued by Intelligent Money Managers Private Limited ("Manager to the Exit Offer") for and on behalf of Mr. Sharad Nahata, member of the Promoter Group ("The Acquirer") of Bijini Doors Tea Co Ltd ("BDTCL") ("the Company") to the remaining Public Shareholders ("Residual Public Shareholders") of the Company pursuant to Regulation 27(1)(b) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations") in accordance with terms and conditions set out in the Exit Offer PA 2 dated December 14, 2023 ("EXITLOF").

This Exit Offer PA 2 in continuation to and should be read in conjunction with the Exit LOF. Capitalized terms used but not defined in this Exit Offer PA 2 shall have the same meaning assigned to them in the Exit LOF.

1. DATE OF DELISTING

1. The Calcutta Stock Exchange Limited ("CSE") vide its letter reference no. CSELDT15940/2023 dated November 13, 2023 has informed that the equity shares of the Company have been delisted from CSE effective from November 15, 2023 ("Delisting Date").

2. INVITATION TO RESIDUAL PUBLIC SHAREHOLDERS TO AVAIL THE EXIT OFFER

2.1. A separate Exit LOF along with Exit Offer Application Form containing the terms and conditions for participation of the Residual Public Shareholders during the period of one year starting from the date of delisting i.e. from Wednesday, November 15, 2023 to Thursday, November 14, 2024 (both days inclusive) ("Exit Period") has already been dispatched on December 22, 2023 by the Acquirer to the Residual Public Shareholders whose names appear in the register of members as on Friday, November 17, 2023. The Residual Public Shareholders are requested to avail the Exit Offer by tendering their equity shares at ₹ 530/- per equity share ("Exit Price") during the Exit Period, by submitting the required documents to the Registrar to the Exit Offer as set out in Exit LOF.

2.2. In the event the Residual Public Shareholders do not receive or misplace the Exit LOF they may obtain a copy by writing to the Registrar to the Exit Offer with the envelope marked "BDTCL-EXIT OFFER". A soft copy of this Exit LOF along with Exit Offer Application Form can be downloaded from the website of the Company i.e., <http://www.nahata-group.com/> or the website of the Manager to the Exit Offer i.e. http://www.intelligentgroup.org.in/source/Group_Companies/IMM.aspx.

2.3. For the period' starting from February 01, 2024 and ending on April 30, 2024, followed up communication to Residual Public Shareholders has been sent on February 21, 2024 by registered post/ email in terms of Regulation 27(1)(b) of SEBI Delisting Regulations by the Acquirer to the Residual Public Shareholders whose names appear in the register of members as on Friday, February 16, 2024.

3. PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS

Subject to fulfillment of the terms and conditions mentioned in the Exit LOF, the Acquirer intends to make payment on a monthly basis, within 10 working days at the end of the calendar month in which equity shares have been validly tendered ("Monthly Payment Cycle"). Payments will be made only to those Residual Public Shareholders who have validly tendered their equity shares by following the instructions as set out in the Exit LOF and Exit Offer Application Form. The Acquirer reserves the right to make payment earlier. Settlement of payment has been completed successfully to all the shareholders who have validly tendered their equity shares during the period from November 15, 2023 to January 31, 2024. If any Residual Public Shareholders have any query with regard to this Exit Offer/ Exit Period, they may contact the Registrar to the Exit Offer or the Manager to the Exit Offer. All other terms and conditions of the Exit Offer as set forth in the Exit Offer PA and Exit Offer LOF shall remain unchanged.

Intelligent Money Managers Private Limited
CIN: U65922WB2010PTC156220
2nd Floor, YMCA Building, 25, Jawaharlal Nehru Road, Kolkata-700087
Tel. No: +91 - 33 - 4065 6289
Contact Person: Mr. Amit Kumar Mishra; Email: info@intelligentgroup.org.in, amit@intelligentgroup.org.in
Website: http://www.intelligentgroup.org.in/source/Group_Companies/IMM.aspx
SEBI Registration No.: INM00012169
Validity Period: Permanent

Niche Technologies Pvt. Ltd.
CIN: U71440WB1994PTC026236
3A Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700 017
Tel. No.: 033-2280 6616/ 17/ 18; Fax: 033-2280 6619;
Contact person: Mr. Ashok Sen; Email: nichetech@nichetechptl.com; Website: <https://www.nichetechptl.com/>
SEBI Registration Number: INR000003290
Validity Period: Permanent

For and on behalf of Acquirer
Sd/-
Shardad Nahata
Date : February 23, 2024
Place : Kolkata

KCD INDUSTRIES INDIA LIMITED
Corporate Identification Number: L70100MH1085PLC30181
Registered Office: 1101/1102, Techno Park, Link Road, Bonivali (West), Mumbai - 400 092.
Contact Details: +91 77159 54966; Email-ID: compliance@kcdindustries.com; Website: www.kcdindustries.com
Contact Person: Mr. Rajiv Darji, Managing Director and CFO
PROMOTERS OF OUR COMPANY IS MR. RAJIV DARJI

This is only an Advertisement for the information purpose and not for Publication, distribution, or release, directly or indirectly in the United States of America or otherwise outside India. This is not an offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated 19th May 2023 ("Letter of Offer") filed with BSE Limited, the stock exchange where the Equity Shares of the Company are presently listed ("BSE") and Securities Exchange Board of India ("SEBI").

SECOND REMINDER CUM DEMAND NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES ON WHICH CALL MONEY IS TO BE PAID

In terms of provisions of Companies Act, 2013 (Act) read with the relevant rules made thereunder, notice for payment of First and Final Call Money on partly paid-up shares has been issued to such persons who were members of the company as on record date i.e. 10th August 2023. The call payment period has since expired on 01st September 2023.

The Board of Directors at their meeting held on 15th December 2023 approved the first reminder notice for payment of First and Final money. Notice for payment of call money has been sent to all the eligible shareholders on 18th December 2023.

In continuation to the same, Board of Directors of the company at its meeting held on 20th February 2024 approved the second reminder cum demand notice for payment of First and Final Call Money of Rs. 13.50/- (comprising Rs. 0.75/- towards face value and Rs. 12.75/- towards securities premium) per partly paid-up equity share as "Second Reminder Notice" for shares on which the First and final call remains unpaid after first reminder notice.

The payment period begins from 26th February 2024 and ends on 11th March 2024 (Both days inclusive). For further details shareholders are requested to refer Second Reminder Notice sent on 22nd February 2024 on their registered email id or address, as applicable.

Please note that the failure to pay the First and Final call money pursuant to the demand notice, as aforesaid, shall render the partly paid-up Rights Shares, including the amount already paid thereon, liable to be forfeited in accordance with the companies Act, Article of Association and Letter of offer.

All correspondence in this regard may be addressed to Skyline Financial Services Private Limited at ipo@skylinertat.com.

For KCD Industries India Limited
Sd/-
Rajiv Darji
Managing Director and CFO
DIN: 02088219
Date: 23rd February 2024
Place: Mumbai

Silgo Retail Limited
Our Company was incorporated as "Silgo Retail Private Limited" on January 9, 2016, under the Companies Act, 2013 with the Registrar of Companies, Jaipur. Subsequently, our Company was converted into a Public Limited Company and the name of our Company was changed to "Silgo Retail Limited" vide special resolution dated July 24, 2018 and a fresh certificate of incorporation consequent to the conversion was granted to our Company on July 28, 2018, by the Registrar of Companies, Jaipur. The registered office of our Company was originally situated at 29, Tanu Chaya Nagar, Tonk Road, Sanganeer, Jaipur, India. Thereafter, the registered office of our Company was changed to B-11, Mahaximi Nagar, Jawahar Lal Nehru Marg, Jaipur - 302 017, Rajasthan, India. For details in relation to the changes in the registered office of our Company, please refer to "General Information" on page 36 of the Letter of Offer dated February 16, 2024.

Registered Office: B-11, Mahaximi Nagar, Jawahar Lal Nehru Marg, Jaipur - 302 017, Rajasthan, India. Tel: +91 0141-4919655. Website: www.silgo.in
Contact Person: Tripti Sharma, Company Secretary & Compliance Officer, Email: info@silgo.in, Corporate Identity Number: L36911R12016PLC049036

CORRIGENDUM TO THE LETTER OF OFFER DATED FEBRUARY 16, 2024 (THE "LETTER OF OFFER") ("LOF") AND THE ABRIDGED LETTER OF OFFER (THE "ALOF"): NOTICE TO INVESTORS (THE "CORRIGENDUM")

PROMOTER OF OUR COMPANY: NITIN JAIN AND BELA AGRAWAL

ISSUE OF UP TO 1,92,70,000 FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹10/- EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹25/- PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹15/- PER EQUITY SHARE) (THE "ISSUE PRICE"), AGGREGATING UP TO ₹2,56,75,00,000 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 EQUITY SHARE FOR EVERY 1 FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS THURSDAY, FEBRUARY 22, 2024 (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS 2.5 TIMES THE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE REFER TO "TERMS OF THE ISSUE" BEGINNING ON PAGE 140 OF LETTER OF OFFER.

'Assuming full subscription.

This is with reference to the Letter of Offer ("LOF") dated February 16, 2024 filed by the Company with the NSE (the "Stock Exchange") and the Securities and Exchange Board of India ("SEBI") (for information purpose only). Applicants / Investors may note the following modifications to the disclosures in the Letter of Offer, the Abridged Letter of Offer, Application Form, Rights Entitlement Letter dated February 16, 2024 and the same may be taken as updated and included in the Letter of Offer, the Abridged Letter of Offer, Application Form, Rights Entitlement Letter.

At the time of filing the Letter of Offer, the Issue Closing Date was scheduled to be Tuesday, March 12, 2024. However, as per the powers stated in the Letter of Offer to the Board of directors to extend the said date of closing of rights issue offer period as may be determined by them from time to time, the Board of Directors, in their meeting held on Friday, February 23, 2024 have decided to extend the issue period by three (3) day for the benefit of investors and consequently, the issue closing date shall be revised as "Friday, March 15, 2024". Last date of on market renunciation of Rights Entitlement shall be revised as "Monday, March 11, 2024". i.e. four days prior to the Issue Closing date, last date for physical shareholders to furnish the details of their demat account to the Registrar or our Company shall be revised to "Wednesday, March 13, 2024" i.e. at least two Working Days prior to the Issue Closing Date and Last date for credit of REs in the demat account of Physical shareholders who have provided their demat account shall be revised to "Thursday, March 14, 2024" i.e. at least one Working Days prior to the Issue Closing Date.

The Letter of Offer and the Abridged Letter of Offer, including Application Form and Rights Entitlement Letter to be modified in terms of Issue Closing Date and the same is modified to be read as "Friday, March 15, 2024".

The disclosure of Issue Closing Date in Letter of Offer will be modified as above and would be read as follows in all of the pages stated below:

- On the front page i.e. Cover Page under the head "ISSUE PROGRAMME" - Issue Closes on **Friday, March 15, 2024**;
- On page No. 4 in Section I - DEFINITIONS AND ABBREVIATIONS under the Issue Related Terms the definition of "Issue Closing Date" shall be revised as **"Friday, March 15, 2024"**;
- On page No. 4 in Section I - DEFINITIONS AND ABBREVIATIONS under the Issue Related Terms the definition of "On Market Renunciation" shall be revised as "... on or before **Monday, March 11, 2024**".
- On page No. 4 in Section I - DEFINITIONS AND ABBREVIATIONS under the Issue Related Terms the definition of "Renunciation Period" shall be revised as **"Monday, March 11, 2024"**;
- On page No. 39 and 162 in Section III - INTRODUCTION under the head "General Information" in "Issue Schedule", shall be revised as

Last Date for credit of Rights Entitlements (on or about)	Tuesday, February 27, 2024
Issue Opening Date	Wednesday, February 28, 2024
Last date for On Market Renunciation of Rights Entitlements	Monday, March 11, 2024
Issue Closing Date	Friday, March 15, 2024
Finalization of Basis of Allotment (on or about)	Friday, March 22, 2024
Date of Allotment (on or about)	Saturday, March 23, 2024
Date of credit (on or about)	Saturday, March 23, 2024
Date of listing (on or about)	Thursday, March 28, 2024

#Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renounees on or prior to the Issue Closing Date.

"Our Board, or a duly authorized committee thereof, will have the right to extend the Issue Period if it may determine from time to time but not exceeding 30 days from the Issue Opening Date (inclusive of the Issue Closing Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Opening Date."

- On page No. 39 and 162 in Section III - INTRODUCTION under the head "General Information" in "Issue Schedule", paragraph "... no later than two Working Days prior to the Issue Closing Date" shall be revised as "Wednesday, March 13, 2024" and "... one day prior to the Issue Closing Date" shall be revised as "Thursday, March 14, 2024"
- On page No. 150 in Section VII - ISSUE INFORMATION under the head "Terms of the Issue" in "Options available to the Eligible Equity Shareholders", paragraph "... no later than two Working Days prior to the Issue Closing Date" shall be revised as "Wednesday, March 13, 2024"
- On page No. 152 in Section VII - ISSUE INFORMATION under the head "Terms of the Issue" in "On market renunciation", paragraph "... On Market Renunciation" shall be revised as "Monday, February 26, 2024 to Friday, March 15, 2024 (both days inclusive)".
- On page No. 155 in Section VII - ISSUE INFORMATION under the head "Terms of the Issue" in "PROCESS OF MAKING AN APPLICATION IN THE ISSUE" under "Last date for Application", the last date for submission of the duly filled in the Application Form is "Friday, March 15, 2024"

For SILGO RETAIL LIMITED
Sd/-
Ms. Tripti Sharma
Company Secretary and Compliance Officer
Date: February 23, 2024

Alan Scott
(formerly known as Alan Scott Industries Limited)
Corporate Identification Number: L33100MH1994PLC076732
Registered Office: Unit no. 302, Kumar Plaza, 3rd Floor, Near Kalina Masjid, Kalina Kurla Road, Santacruz (East), Mumbai - 400029, Maharashtra, India. | Tel: +91 61786000 / 01
E-mail: alanscottcompliance@gmail.com | Website: thealanscott.com | Contact person: Mr. Shankar Madva

This is only an advertisement for information purpose and not for publication, distribution or release directly or indirectly outside India. This notice does not constitute an offer or invitation or inducement to purchase or sell or to subscribe for, any new securities of the Company. All capitalized terms used and not defined here shall have a meaning assigned to them in the Letter of Offer dated 16TH June, 2023 filed with BSE Limited and with SEBI for information and dissemination purposes.

FOR THE ATTENTION OF REGISTERED MEMBERS OF PARTLY PAID-UP SHARES (ISIN IN9273F01020) HELD AS ON RECORD DATE I.E. FEBRUARY 16, 2024

SECOND AND FINAL CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

In terms of the Letter of Offer dated June 16, 2023, the Company had issued partly paid-up Equity Shares on a rights basis, to its existing eligible shareholders at an issue price of ₹ 30/- per share including a share premium of ₹ 20/- per rights equity share, in the ratio of 1 (one) right equity share for every 1 (one) fully paid-up equity share held as on the record date i.e. June 16, 2023.

In accordance with the terms of the issue as mentioned in the Letter of Offer, the Company had received ₹10/- (comprising ₹ 3.50 towards face value and ₹ 6.50 towards share premium) per partly paid-up equity share as application money and partly paid-up equity shares were allotted on July 21, 2023. The balance amount of ₹ 20/- per partly paid-up equity share (comprising ₹ 6.50 towards face value and ₹ 13.50 towards share premium) is payable in one or more subsequent call(s) as determined by the Board of Directors of the Company at its sole discretion.

The Board of Directors of the Company ("Board") has at its meeting held on **October 31, 2023** decided to make the First Call of ₹ 10/- per partly paid-up equity share (comprising ₹ 3.50 towards face value and ₹ 6.50 towards security premium) in respect of 18,25,377 outstanding partly paid-up equity shares of the face value of ₹ 10/- each, issued by the Company on rights basis pursuant to the Letter of Offer. The first call money was called vide first call money notice dated **October 31, 2023** ("First Call Money notice").

The Board of Directors of the Company ("Board") has at its meeting held on **Friday, February 9, 2024** decided to make the Second and Final Call of ₹10/- per partly paid-up equity share (comprising ₹ 3.00 towards face value and ₹ 7.00 towards security premium) in respect of 18,25,377 outstanding partly paid-up equity shares of the face value of ₹ 10/- each, issued by the Company on rights basis pursuant to the Letter of Offer.

The Board had fixed **February 16, 2024** as record date ("Call Record date") for the purpose of determining the holders of partly paid-up equity shares, to whom the notice for the Second and Final Call Notice ("the Second and Final Call Notice") will be sent. The Company has intimated the Call Record Date to the BSE Limited ("BSE") on **February 9, 2024**.

Accordingly, in terms of the provisions of the Companies Act, 2013 ("Act") read with the relevant rules made thereunder and the letter of offer, the Second and Final Call Notice is being sent in electronic mode to holders of partly paid-up equity shares, whose e-mail address is registered with the Company or its Registrar and Transfer Agent, Link Intime India Pvt. Ltd. (RTA) or the Depository Participant(s) as on the Record Date. Physical copy of the Second and Final Call Notice along with the detailed instructions and payment slip are being sent to those shareholders:

- Who has not registered their e-mail address with the Company or its RTA or Depository Participant(s); or
- Who has specifically registered their request for the hard copy of the same.

The Company has completed the dispatch of the Second and Final Call Notice on February 23, 2024

Details of Second and Final Call Money:

Payment Period	₹ 10/- per partly paid up Equity shares held by Shareholders as on record date.		Duration
Call Payment Period	From	To	15 days
	Monday, February 26, 2024	Monday, March 11, 2024	
Mode of Payment	a) Online ASBA	Through the Website of SCSBs	
	b) Physical ASBA	By submitting physical application to designated branch of SCSBs.	
	c) Online	Using the 3-in-1 online trading – demat – bank account whenever offered by brokers.	
	d) Cheque/ Demand Draft (made payable to)	Alan Scott Call Money A/C - 000405151342	

Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFci=yes&intmid=35> to refer to the list of existing SCSBs (self-certified syndicate Banks).

Payment Modes

- For payment through physical/Online ASBA**
Shareholders may pay the Second and Final Call Money through:
 - Online Mode:** by visiting the Website of SCSBs, to block the Second and Final Call Money payable in their ASBA Account;
 - Physical Mode:** by submitting the physical application form to the designated branch of the SCSBs, to block the Second and Final Call Money payable in their ASBA Account.
- For payment through 3-in-1 Account**
 - In accordance with the SEBI circular no: SEBI/HO/CFD/DIL/1/CIR/238/2020 dated 8th December, 2020, shareholders can also make the Second and Final Call Money payment by using the facility of linked online trading – Demat – Bank Account (3-in-1 type accounts), provided by some of the brokers;
 - Shareholders must log into their demat account and under the relevant section proceed with payment for Second and Final Call Money of Alan Scott Enterprises Ltd.
 - Shareholders are requested to check with their respective brokers for exact process to be followed.
 - Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customer. The Company or Registrar will not be responsible for non-availability of this payment method to the shareholders.
- For payment through cheque/Demand Draft**
 - Shareholders are requested to send the payment slip along with cheque/Demand Draft made payable to:

Resident Shareholders	Alan Scott Call Money – Escrow Collection - R A/c
Non-Resident Shareholders	Alan Scott Call Money – Escrow Collection - NR A/c
 - The shareholder must inter alia, state the following details in the payment slip:
 - Full Name of the Sole / First Shareholder;
 - Second and Final Call Notice Number
 - DP ID-Client ID / Folio Number; and
 - No. of partly paid-up Equity Shares held.
 - The payment slip along with the amount payable by cheque or Demand Draft must be presented at ICICI Bank Ltd. at the following locations on or before Monday, March 11, 2024:

FOR RESIDENT SHAREHOLDER	Agra - ICICI Bank Ltd, No 6, 8- 13, Ground Floor, Shanta Tower, Sanjay Place, Agra - 282002; Ahmedabad - ICICI Bank Ltd, Jmc House, Opp. Parimal Gardens, Off C. G. Road Ambawadi, Ahmedabad - 380006; Amritsar - ICICI Bank Ltd, M.C International The Mall Amritsar, Punjab - 143001; Bangalore - ICICI Bank Ltd, 1, Shobha Pearl, Commisarariat Road, Off M G Road, Ground Floor, Bangalore - 560025; Belgaum - ICICI Bank Ltd, 14, Khanapur Road, RpdCross, Tilak wadi, Belgaum - 590006; Bharuch - ICICI Bank Ltd, Blue Chip Sanitorium Compound, Sevachram Road, Panch Bhatt, Bharuch - 392001; Bhavnagar - ICICI Bank Ltd, Plot No. 2569, Ground Floor, Ratnadeep Complex, Opp. Central Salt Research Institute, Waghwadi Road, Bhavnagar Gujarat - 364002; Bhopal - ICICI Bank Ltd, Alankar Palace, Plot No. II, Zone II, M P Nagar, Bhopal, Mp - 462011; Bhubaneswar - ICICI Bank Ltd, Bhanjapur Building, Opp. Sriya Talkies, Unit 3, Janpath, Bhubaneswar - 751001; Chandigarh - ICICI Bank Ltd, S.C.O., 9/10 11, Sector 9 D, Madhya Marg, Chandigarh - 160017; Chennai - ICICI Bank Ltd, 110, Prakash Presidium, Uthamar Gandhi Salai, Gungambakkam High Road, Chennai - 600034; Ernakulam - ICICI Bank Ltd, Emgee Square, M.G. Road, Ernakulam, Kochi - 682035; Coimbatore - ICICI Bank Ltd, Cheran Plaza, No.1090 Trichy Road - 641018; Dehradun - ICICI Bank Ltd, Ncr Plaza, 24, New Cantt Road, Hathibarkala, Dehradun, Uttarakhand - 248001; Faridabad - ICICI Bank Ltd, Booth No. 104105, District Centre, Sector 16, Faridabad, Haryana - 121007; Ghaziabad - ICICI Bank Ltd, R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh - 201001; Guntur - ICICI Bank Ltd, 5822, Pmg Complex, Lakshimpuram Main Road, Guntur Andhra Pradesh - 522002; Gurgaon - ICICI Bank Ltd, SCo 18 19, Huda Shopping Centre, Sector14, Market Complex, Gurgaon, Haryana - 122001; Guwahati - ICICI Bank Ltd, Ground Floor, Shanti Complex, G.S. Road, Bhangagarh, Guwahati - 781005; Hubli - ICICI Bank Ltd, Eureka Junction, Travellers Bungalow Road, Hubli - 580029; Hyderabad - ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution Of Engineers, Khairatabad, Hyderabad - 500004; Hissar - ICICI Bank Ltd, Plot No. 5760, Kamla Palace Road, Red Square Market, Hissar, Haryana - 125001; Indore - ICICI Bank Ltd, 4 Chhoti Khajrani, Jamsh Parasir, Indore - 452008; Jaipur - ICICI Bank Ltd, C99, shreeji Towers, Subhash Marg, Near Ahimsa Circle, C Scheme, Jaipur - 302001; Malnad - ICICI Bank Ltd, Natraj Mansion, Main Road, Bistupur, Jamshedpur Jharkhand - 831001; Jodhpur - ICICI Bank Ltd, Plot No. 10, 11, Refugee Colony/Sindhi Colony, Near Jail Circle, Jodhpur- 342003; Kanpur - ICICI Bank Ltd, 16/106, J.S. Towers, The Mall, Kanpur, Uttar Pradesh - 208001; Kolkata - ICICI Bank Ltd, Vasant Plaza, Near Udyog Bhavan, Rajaram Road, Rajarampur, Kolhapur - 416001; Kolkata - ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata - 700001; Lucknow - ICICI Bank Ltd, Shalimar Tower, 31/54 M G Marg, Hazratganj, Lucknow - 226001; Ludhiana - ICICI Bank Ltd, Nehru SidhantKender Trust Building, Feroz Gandhi Market, Ludhiana, Punjab - 141001; Madurai - ICICI Bank Ltd, No 21, 22, 23, North Chitrai Street, Madurai - 625001; Mumbai - ICICI Bank Ltd, Capital Markets Division, 163, 5th Floor, H T Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400020; Mysore - ICICI Bank Ltd, 2950, Aishwarya Arcade, 9Th Cross, Kalidasa Road, V.V. Mohalla, Mysore - 570002; Nagpur - ICICI Bank Ltd, Shiraj Town, Ground Floor, S V Patel Marg, Near Nit Building, Sadar - 440001; Nashik - ICICI Bank Ltd, Unit No. G 19, Utility Centre, Opp To Rajiv Gandhi Bhavan, Sharanpur, Nashik - 422002; New Delhi - ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi - 110001; Noida - ICICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar Pradesh - 201301; Panaji - ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekananda Road, Opp. Passport Office, Panaji Goa - 403001; Puducherry - ICICI Bank Ltd, 49 Mission Street, Puducherry - 605001; Pune - ICICI Bank Ltd, A Wing Shanghita Gardens Bund Garden Road Pune - 411001; Rajkot - ICICI Bank Ltd, Jai Hind Press Annex, Opp. Shardaabaug, Near Dharm Cinema, Rajkot - 360001; Ranchi - ICICI Bank Ltd, Main Road, Near Rattalnal Petrol Pump, Ranchi, Jharkhand - 834001; Salem - ICICI Bank Ltd, Swarnambigai Plaza, S.No. 6/5, Block No. 7, Ward C, Omalar Main Road, Near Bus Stand, Salem, Tamilnadu - 636009; Surat - ICICI Bank Ltd, Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat - 395007; Trichy - ICICI Bank Ltd, New no - 58, West Boulevard Road, Sivapurna complex, Trichy - 620002; Vadodra - ICICI Bank Ltd, 42, Haribhakti Society, Nr. Chakri Circle, O.P. Road, Vadodra - 390007; Vijayawada - ICICI Bank Ltd, #401127, 128 129, Marali Chambers, M.G. Road, Vijayawada - 520010; Visakhapatnam - ICICI Bank Ltd, 47-14-18, Isnar Satya Sri Complex, Dwarkanagar Main Road, Visakhapatnam - 530016;
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FOR NON-RESIDENT SHAREHOLDER **Mumbai** - ICICI Bank Ltd, Capital Markets Division, 163, 5th Floor, H. T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400 020.

- Shareholders residing at locations, where the ASBA facility of Bank's collection centers are not available, may send their Second and Final Call Money along with the completed payment slip by Registered Post/Speed Post at the office of the Registrar - Purva Shareregistry (India) Pvt. Ltd., 9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near LodhaExcelus, Lower Parel East, Mumbai 400 011, Tel: 022-49700138/49614132, stating the requisite details along with cheque/Demand Draft payable at Mumbai, such that the same are received or before the last date of payment of the Second and Final Call Money i.e. **Monday, March 11, 2024**.
- Cheques/Demand draft should be drawn on such bank, including co-operative, which is situated at and is member or sub-member of Banker's clearing house located at the Center wherever this Second and Final Call Notice is presented. Outstanding cheques/Bank Drafts, money orders or postal orders will not be accepted. Post dated cheques will not be accepted and are liable to be rejected.
- After the last date of payment i.e. **Monday, March 11, 2024**, the bank branches at the aforesaid locations will not accept any Second and Final Call Money Payment.
- The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
- Payment slip should be completed in all respect. Payment slip found incomplete about any of the particulars required to be given therein are liable to be rejected.

Non-payment

- Interest @ 9% p.a. will be payable for delay in payment of Second and Final Call beyond **Monday, March 11, 2024** till the actual date of payment;
- The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company; and
- The Partly paid-up equity shares of the Company currently held by you including the amount already paid thereon are liable to be forfeited in accordance with the Articles of Association of the Company and Letter of Offer.

Other Information:

- Please note that the trading of the ₹ 3.50 partly paid-up equity shares of the Company (ISIN IN9273F01012) is suspended on the

