

ALAN SCOTT

ENTERPRISES LIMITED

(Formerly: ALAN SCOTT INDUSTRIES LIMITED)

May 9, 2024

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

Scrip Code: **539115.**

Reference: **Final demand cum forfeiture notice to the holders of Partly Paid-up equity shares of Alan Scott Enterprises Limited (formerly known as Alan Scott Industries Limited) held as on the record date who have not paid the first and second & final call money pursuant to the notice dated November 27, 2023 and February 26, 2024 issued by the Company**

Subject: **Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In continuation of our earlier intimation dated February 23, 2024 and letter of offer dated June 16, 2023 ("Letter of offer/LOF"), this is to inform you that the Board of Directors of the Alan Scott Enterprises Limited (formerly known as Alan Scott Industries Limited) ("the Company") at its meeting held on Thursday, May 9, 2024, had approved the proposal for issuing the final demand cum forfeiture notice for payment of First and Second & Final Call Money of Rs. 10/- each (comprising of Rs. 3.5 towards Face Value and Rs. 6.5/- towards Share Premium on First call and comprising of Rs. 3/- towards Face Value and Rs. 7 towards Share Premium on second call) per partly paid-up equity issued by the Company on a rights basis, pursuant to the Letter of offer dated June 16, 2023 ("Letter of Offer").

Failure to pay the aforesaid amount shall render the partly paid-up Equity Shares, including the amount already paid thereon, liable to be forfeited in accordance with the Companies Act, 2013, Articles of Association of the Company and the Letter of Offer.

Further, the offer period for receipt of the first and second & final call money has been approved as follows:

Offer opening period	Tuesday, May 14, 2024
Offer closing period	Tuesday, May 28, 2024

Further, the Board of Directors of the Company have also decided to waive off the interest of 9% (Nine per cent p.a. as mentioned in the First Call Money Notice dated November 27, 2023 and Second & Final call Money Notice dated February 26, 2024 for non-payment of call money by the shareholders with respect to monies payable on Calls.

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



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A specimen copy of the Final Demand cum Forfeiture Notice along with the detailed instructions and Payment slip is enclosed herewith for your reference. The same is also being made available on the website of the Company at www.thealanscott.com.

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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)



Saloni Suresh Jain

Designation : Director

DIN : 07361076

Place : Mumbai



CIN – L33100MH1994PLC076732

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

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ALAN SCOTT

ENTERPRISES LIMITED

(Formerly: ALAN SCOTT INDUSTRIES LIMITED)

Alan Scott Enterprises Limited
(formerly known as Alan Scott Industries Limited)
Address: Unit no.302, Kumar Plaza, 3rd floor, Near Kalina Masjid, Kalina Kurla Road,
Santacruz (East), Mumbai – 400029

Website: www.thealanscott.com email: alanscottcompliance@gmail.com, Tel: +91 61786000/01, 9867644930

FINAL DEMAND CUM FORFEITURE NOTICE ("FINAL DEMAND NOTICE") TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES OF ALAN SCOTT ENTERPRISES LIMITED (FORMERLY KNOWN AS ALAN SCOTT INDUSTRIES LIMITED) HELD AS ON THE RECORD DATE WHO HAVE NOT PAID THE FIRST AND SECOND & FINAL CALL MONEY PURSUANT TO THE NOTICE DATED NOVEMBER 27, 2023 AND FEBRUARY 26, 2024 ISSUED BY THE COMPANY.

DATE: MAY 9, 2024

NAME:

ADDRESS:

LAST DATE FOR PAYMENT OF FINAL
DEMAND CUM FORFEITURE NOTICE

TUESDAY, MAY 28, 2024

FOLIO NO./DP ID-CLIENT ID:

PAN:

Sole/First Holder:

Joint Holder 1:

Joint Holder 2:

Address:

Reference: First call money notice dated November 27, 2023.

Subject: Final Demand Cum Forfeiture Notice for payment of First and Second & Final Call Money of Rs. 10/- each (comprising of Rs. 3.5 towards Face Value and Rs. 6.5/- towards Share Premium on First call and comprising of Rs. 3/- towards Face Value and Rs. 7 towards Share Premium on second call) 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").

Dear Shareholder,

This is with reference to the First and Second & Final Call Money Notice dated November 27, 2023 and February 26, 2024 respectively. In this connection, the Board of Directors of the Company ('Board'), at its meeting held on Thursday, May 9, 2024, decided to give a final opportunity to the shareholders holding partly paid-up equity shares of face value of ₹ 10.00/- (Rupees Ten Only) (**Rights Equity Shares**), who have not paid the First and Second & Final Call money, to pay the First and Second & Final call Money (hereinafter referred to as '**First Call**' and '**Second & Final Call**' for convenience). Accordingly, the Board approved the sending of Final Demand Cum Forfeiture Notice (hereinafter referred to as "**Final Demand Notice**") for payment of ₹ 10.00 per partly paid-up equity share consisting of ₹ 10.00 (including share premium of ₹ 6.50) towards the First Call and ₹ 10.00 (including share premium of ₹ 7.00) towards the Second & Final Call, to the holders of such partly paid-up equity shares on which the First and Second & Final call money remains unpaid.

CIN – L33100MH1994PLC076732

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KINDLY CONSIDER THIS AS THE FINAL DEMAND NOTICE AND YOUR LAST OPPORTUNITY TO PAY.

As per the Company's records, the First and Second & Final Call money for the partly paid-up equity shares of the Company held in the captioned DP ID – Client ID/Folio No. remains unpaid and hence, in accordance with the Companies Act, 2013 ('Act'), Articles of Association of the Company and the Letter of Offer, the Final Demand Notice is hereby given to you to pay the First and Second & Final Call as per details given below:

No of partly paid-up equity shares on which call amount is to be paid	Amount due and payable @ Rs. 20/- per partly paid-up equity Shares (Rs. 10 for first call and Rs. 10 for second and final call) per partly paid up equity Share

Payment period	From : Tuesday, May 14, 2024 To : Tuesday, May 28, 2024 Duration – 15 Days
Mode of Payment	Cheque or Demand Draft payable to: Alan Scott Call Money – Escrow Collection – R A/c (For resident Shareholders) Alan Scott Call Money – Escrow Collection – NR A/c (for Non-resident Shareholders)

Detailed instructions for payment of the balance First and Second & Final Call Money are enclosed as **Annexure I**. Please read the same before proceeding for payment. You are requested to make the payment due on the First and Second & Final Call Money on or before **Tuesday, May 28, 2024**.

The Board of Directors of the Company also decided to waive off the interest of 9% (Nine per cent only) p.a. as mentioned in the First Call Money Notice dated November 27, 2023 and Second & Final Call Money Notice dated February 26, 2024 for non-payment of call money by the shareholders with respect to monies payable on Calls.

Please note that, failure to pay the First and Second & Final Call Money, as aforesaid shall render the partly paid-up equity shares of the Company held by you, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Companies Act, 2013, including subsequent amendments thereto, the Articles of Association of the Company and the Letter of Offer.

The final demand cum forfeiture notice is also available on the Company's website at <https://www.thealanscott.com/>.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

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

Sd/-
Saloni Suresh Jain
Director
DIN: **07361076**
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

ANNEXURE – I

1. MODE OF DISPATCH

In terms of the provisions of the Act, read with the relevant rules made thereunder, the Final demand Notice is being sent in electronic mode to the holders of partly paid-up equity shares who have not paid the call money or part thereof, pursuant to the First and Second & Final Call Money Notice dated November 27, 2023 and February 26, 2024 and whose e-mail address is registered with the Company or its Registrar and Transfer Agent – Purva Shareregistry (India) Private Limited (“RTA”) or the Depository Participant(s). The Final demand Notice along with the detailed instructions and payment slip are also available on the Company’s website at <https://www.thealanscott.com/>.

Physical copies of the Final Demand cum Forfeiture Notice along with the detailed instructions and payment slip are being sent to all the holders of partly paid-up equity shares who have not paid the First and Second & Final call money.

2. PAYMENT INSTRUCTIONS

Please note that:

- a) cash payment shall not be accepted.
- b) Payment slip along with Demand draft / Cheque shall be in the following names:

Alan Scott Call Money – Escrow Collection – R A/c (For resident Shareholders)
Alan Scott Call Money – Escrow Collection – NR A/c (for Non-resident Shareholders)

The demand drafts/cheque in case of resident shareholders and non-resident shareholders applying on repatriable basis or non-repatriable basis shall be sent to Purva Shareregistry (India) Private Limited at the address Office 9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011, Maharashtra, India, and crossed “Account Payee Only”. Further please mention, folio no./ DP ID no./ client ID no./ no. of Rights Equity Shares at the back of the demand draft and Cheque. Cash payment shall not be accepted.

- c) Eligible Shareholders are advised to make payment in full of the First and Second & Final Call. If the amount paid is less than the First and Second & Final Call due, such amount will be adjusted @ ₹ 10.00 per partly paid-up equity share and the balance money which cannot be adjusted for a whole share will be refunded. Such Eligible Shareholder will be deemed “in arrears of payment of First and Second & Final Call” to the extent of partly paid-up equity shares on which the First and Second & Final Call remains unpaid and the consequences of failure to pay the First and Second & Final Call would apply to him.

For example - If an Eligible Shareholder holds 100 partly paid-up equity shares, the aggregate amount payable by him towards the First and Second & Final Call will be ₹ 1000. If he makes a payment of only ₹ 700, the amount paid by him will be adjusted against 70 Partly paid-up Equity Shares and the consequence of failure to pay the First and Second & Final Call on the balance 30 partly paid-up equity shares shall apply.

- d) Please note that payments in respect of partly paid-up equity shares for a particular demat account/folio no., shall be made only once during the Payment Period (and not in multiple tranches) and the subsequent payments made, post the first payment made during the Payment Period, may be rejected at the discretion of Board of Directors or it’s duly constituted committee.

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- e) Excess/duplicate/Less amount paid or amount paid by person who is not a shareholder liable for payment or short payment made by a shareholder will be refunded to the same bank account from where payment has been made.

3. PAYMENT MODE

- i. Shareholders are requested to send the payment slip along with demand draft / Cheque made payable to:
- Alan Scott Call Money – Escrow Collection – R A/c (For resident Shareholders)
 - Alan Scott Call Money – Escrow Collection – NR A/c (for Non-resident Shareholders)
- ii. The payment slip is enclosed herewith as **Annexure II**.
- iii. The shareholder must inter alia state the following details in the payment slip:
- a. Full Name of the Sole/First shareholder;
 - b. DP ID-Client ID/Folio No.; and
 - c. No. of partly paid-up equity shares.
- iv. For both Resident and Non-Resident Shareholders, the payment slip along with the amount payable by demand draft / Cheque must be sent to Purva Sharegistry (India) Private Limited (Unit: **Alan Scott Enterprises Limited**) at the Office No. 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011, Maharashtra, India, Telephone No- 022 49614132 | 022 49700138 | 022 35220056; during banking hours on or before Tuesday, May 28, 2024:
- v. After the last date of payment, i.e., **Tuesday, May 28, 2024**, Purva Sharegistry (India) Private Limited will not accept any First and Second & final Call Money payment.
- vi. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
- vii. Payment slip should be complete in all respects. The payment slip found incomplete with regard to any of the particulars required to be given therein are liable to be rejected.

Non-payment

Please note that, failure to pay the First and Second Final Call Money pursuant to the Final Demand Notice, as aforesaid, shall render the partly paid-up Right Shares, including the amount already paid thereon, liable to be forfeited in accordance with the Companies Act, the Articles of Association, and the Letter of Offer.

4. OTHER INFORMATION

- a). Please note that the trading of the ₹ 3.50 and ₹ 7.00 partly paid-up equity shares of the Company (ISIN: IN9273F01012 and IN9273F01020) has been suspended on the Stock Exchanges for the First and Second & Final Call respectively. Further the ISIN: IN9273F01012 and IN9273F01020 representing ₹ 3.50 and ₹ 7.00 partly paid-up equity shares has been suspended by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).
- b). In case of non-receipt of the Final Demand Notice, shareholders can request by e-mail or letter, for the duplicate Final Demand Notice to the Registrar, or may also download the same from the Company's website accessible at <https://www.thealanscott.com/> or the Registrar's website accessible at www.purvashare.com. In such a case, however, the shareholder needs to fill the DP ID-Client ID, number of partly paid-up equity shares held and amount payable towards the First and Second & Final Call Money.
- c). The shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.

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

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- d) This intimation does not constitute an offer of, or a solicitation of an offer to purchase, any securities of Alan Scott Enterprises Limited in any jurisdiction where offers or solicitations are not permitted by law. The information is solely intended for distribution to, and use by, the Eligible Shareholders only and is not to be reproduced, transmitted or distributed to any other person.
- e) All correspondence in this regard may be addressed to:



PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED

Office 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus,
Lower Parel East, Mumbai - 400 011, Maharashtra, India;

Tel: 022 49614132 | 022 49700138 | 022 35220056;

E-mail: newissue@purvashare.com

Website: www.purvashare.com

Contact Person: Ms. Deepali Dhuri

SEBI Registration Number: INR000001112

CIN – L33100MH1994PLC076732

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

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5. **PAYMENT DETAILS:**

Cheque/DD No.	Drawn on (Bank & Branch)	Date of Payment	Cheque/Demand Draft Amount (In Rupees)	Bank Serial No. (To be filled in by the Bank)

Sole/First Holder

Second Joint Holder

Third Joint Holder

Note: Signature(s) as per the specimen recorded with the Depository. In case of joint shareholders, all the joint shareholders must sign in the same sequence as per specimen recorded with the Depository.

-----Tear Here-----

ALAN SCOTT ENTERPRISES LIMITED ACKNOWLEDGEMENT SLIP - FINAL DEMAND CUM FORFEITURE NOTICE

Received DD No/Cheque No. _____ dated _____ for _____ drawn on _____ [name of bank and branch] for the amount aforesaid being the payment towards the First and Second & Final Call for the below mentioned partly paid-up equity shares of Alan Scott Enterprises Limited.

Date: Name of the First/ Sole Holder: DP ID-Client ID: No. of partly paid-up equity shares:	Sign and Stamp of the Collection Centre Date:
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CIN – L33100MH1994PLC076732

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ALAN SCOTT

ENTERPRISES LIMITED

(Formerly: ALAN SCOTT INDUSTRIES LIMITED)

Alan Scott Enterprises Limited
(formerly known as Alan Scott Industries Limited)
Address: Unit no.302, Kumar Plaza, 3rd floor, Near Kalina Masjid, Kalina Kurla Road,
Santacruz (East), Mumbai – 400029

Website: www.thealanscott.com email: alanscottcompliance@gmail.com, Tel: +91 61786000/01, 9867644930

FINAL DEMAND CUM FORFEITURE NOTICE ("FINAL DEMAND NOTICE") TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES OF RS. 7.00 (RUPEES SEVEN ONLY) EACH OF ALAN SCOTT ENTERPRISES LIMITED (FORMERLY KNOWN AS ALAN SCOTT INDUSTRIES LIMITED) HELD AS ON THE RECORD DATE WHO HAVE NOT PAID THE SECOND & FINAL CALL MONEY PURSUANT TO THE NOTICE DATED FEBRUARY 26, 2024 ISSUED BY THE COMPANY.

DATE: MAY 9, 2023

NAME:

ADDRESS:

LAST DATE FOR PAYMENT OF FINAL
DEMAND CUM FORFEITURE NOTICE

TUESDAY, MAY 28, 2024

FOLIO NO./DP ID-CLIENT ID:

PAN:

Sole/First Holder:

Joint Holder 1:

Joint Holder 2:

Address:

Reference: Second call money notice dated February 26, 2024.

Subject: Final Demand Cum Forfeiture Notice for payment of Second & Final Call Money of Rs. 10/- each (comprising of Rs. 3/- towards Face Value and Rs. 7 towards Share Premium on second call) 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").

Dear Shareholder,

This is with reference to the Second & Final Call Money Notice dated February 26, 2024. In this connection, the Board of Directors of the Company ('Board'), at its meeting held on Thursday, May 9, 2024, decided to give a final opportunity to the shareholders holding partly paid-up equity shares of face value of ₹ 10.00/- (Rupees Ten Only) (Rights Equity Shares), who have not paid the Second & Final Call money, to pay the Second & Final call Money (hereinafter referred to as 'Second & Final Call' for convenience). Accordingly, the Board approved the sending of Final Demand Cum Forfeiture Notice (hereinafter referred to as "Final Demand Notice") for payment of ₹ 10.00 per partly paid-up equity share consisting of ₹ 10.00 (including share premium of ₹ 7.00) towards the Second & Final Call, to the holders of such partly paid-up equity shares on Second & Final call money remains unpaid.

KINDLY CONSIDER THIS AS THE FINAL DEMAND NOTICE AND YOUR LAST OPPORTUNITY TO PAY.

CIN – L33100MH1994PLC076732

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As per the Company's records, the Second & Final Call money for the partly paid-up equity shares of the Company held in the captioned DP ID – Client ID/Folio No. remains unpaid and hence, in accordance with the Companies Act, 2013 ('Act'), Articles of Association of the Company and the Letter of Offer, the Final Demand Notice is hereby given to you to pay the First and Second & Final Call as per details given below:

No of partly paid-up equity shares on which call amount is to be paid	Amount due and payable @ Rs. 10/- per partly paid-up equity Shares (Rs. 3/- towards Face Value and Rs. 7 towards Share Premium) per partly paid up equity Share

Payment period	From : Tuesday, May 14, 2024 To : Tuesday, May 28, 2024 Duration – 15 Days
Mode of Payment	Cheque or Demand Draft payable to: Alan Scott Call Money – Escrow Collection – R A/c (For resident Shareholders) Alan Scott Call Money – Escrow Collection – NR A/c (for Non-resident Shareholders)

Detailed instructions for payment of the balance Second & Final Call Money are enclosed as **Annexure I**. Please read the same before proceeding for payment. You are requested to make the payment due on the Second & Final Call Money on or before **Tuesday, May 28, 2024**.

The Board of Directors of the Company also decided to waive off the interest of 9% (Nine per cent only) p.a. as mentioned in the Second & Final Call Money Notice dated February 26, 2024 for non-payment of call money by the shareholders with respect to monies payable on Calls.

Please note that, failure to pay the First and Second & Final Call Money, as aforesaid shall render the partly paid-up equity shares of the Company held by you, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Companies Act, 2013, including subsequent amendments thereto, the Articles of Association of the Company and the Letter of Offer.

The final demand cum forfeiture notice is also available on the Company's website at <https://www.thealanscott.com/>.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

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

Sd/-
Saloni Suresh Jain
Director
DIN: **07361076**
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

ANNEXURE – I

1. MODE OF DISPATCH

In terms of the provisions of the Act, read with the relevant rules made thereunder, the Final demand Notice is being sent in electronic mode to the holders of partly paid-up equity shares who have not paid the call money or part thereof, pursuant to the Second & Final Call Money Notice dated February 26, 2024 and whose e-mail address is registered with the Company or its Registrar and Transfer Agent – Purva Sharegistry (India) Private Limited (“RTA”) or the Depository Participant(s). The Final demand Notice along with the detailed instructions and payment slip are also available on the Company’s website at <https://www.thealanscott.com/>.

Physical copies of the Final Demand cum Forfeiture Notice along with the detailed instructions and payment slip are being sent to all the holders of partly paid-up equity shares who have not paid the Second & Final call money.

2. PAYMENT INSTRUCTIONS

Please note that:

- e) cash payment shall not be accepted.
- f) Payment slip along with Demand draft / Cheque should be made payable to

Alan Scott Call Money – Escrow Collection – R A/c (For resident Shareholders)
Alan Scott Call Money – Escrow Collection – NR A/c (for Non-resident Shareholders)

The demand drafts/cheque in case of resident shareholders and non-resident shareholders applying on repatriable basis or non-repatriable basis shall be sent to Purva Sharegistry (India) Private Limited at the address Office 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011, Maharashtra, India, and crossed “Account Payee Only”. Further please mention, folio no./ DP ID no./ client ID no./ no. of Rights Equity Shares at the back of the demand draft and Cheque. Cash payment shall not be accepted.

- g) Eligible Shareholders are advised to make payment in full of the Second & Final Call. If the amount paid is less than the Second & Final Call due, such amount will be adjusted @ ₹ 10.00 per partly paid-up equity share and the balance money which cannot be adjusted for a whole share will be refunded. Such Eligible Shareholder will be deemed “in arrears of payment of First and Second & Final Call” to the extent of partly paid-up equity shares on which the First and Second & Final Call remains unpaid and the consequences of failure to pay the First and Second & Final Call would apply to him.

For example - If an Eligible Shareholder holds 100 partly paid-up equity shares, the aggregate amount payable by him towards the First and Second & Final Call will be ₹ 1000. If he makes a payment of only ₹ 700, the amount paid by him will be adjusted against 70 Partly paid-up Equity Shares and the consequence of failure to pay the First and Second & Final Call on the balance 30 partly paid-up equity shares shall apply.

- h) Please note that payments in respect of partly paid-up equity shares for a particular demat account/folio no., shall be made only once during the Payment Period (and not in multiple tranches) and the subsequent payments made, post the first payment made during the Payment Period, may be rejected at the discretion of Board of Directors or it’s duly constituted committee.
- e) Excess/duplicate/Less amount paid or amount paid by person who is not a shareholder liable for payment or short payment made by a shareholder will be refunded to the same bank account from where payment has been made.

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

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3. PAYMENT MODE

- i. Shareholders are requested to send the payment slip along with demand draft / Cheque made payable to:
 - Alan Scott Call Money – Escrow Collection – R A/c (For resident Shareholders)
 - Alan Scott Call Money – Escrow Collection – NR A/c (for Non-resident Shareholders)
- ii. The payment slip is enclosed herewith as **Annexure II**.
- iii. The shareholder must inter alia state the following details in the payment slip:
 - a. Full Name of the Sole/First shareholder;
 - b. DP ID-Client ID/Folio No.; and
 - c. No. of partly paid-up equity shares.
- iv. For both Resident and Non-Resident Shareholders, the payment slip along with the amount payable by demand draft / Cheque must be sent to Purva Sharegistry (India) Private Limited (Unit: **Alan Scott Enterprises Limited**) at the Office 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011, Telephone No- 022 49614132 | 022 49700138 | 022 35220056; during banking hours on or before Tuesday, May 28, 2024:
- v. After the last date of payment, i.e., **Tuesday, May 28, 2024**, Purva Sharegistry (India) Private Limited will not accept any Second & final Call Money payment.
- vi. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
- vii. Payment slip should be complete in all respects. The payment slip found incomplete with regard to any of the particulars required to be given therein are liable to be rejected.

Non-payment

Please note that, failure to pay the Second Final Call Money pursuant to the Final Demand Notice, as aforesaid, shall render the partly paid-up Right Shares, including the amount already paid thereon, liable to be forfeited in accordance with the Companies Act, the Articles of Association, and the Letter of Offer.

4. OTHER INFORMATION

- a). Please note that the trading of the ₹ 3.50 and ₹ 7.00 partly paid-up equity shares of the Company (ISIN: IN9273F01012 and IN9273F01020) has been suspended on the Stock Exchanges for the First and Second & Final Call respectively. Further the ISIN: IN9273F01012 and IN9273F01020 representing ₹ 3.50 and ₹ 7.00 partly paid-up equity shares has been suspended by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).
- b). In case of non-receipt of the Final Demand Notice, shareholders can request by e-mail or letter, for the duplicate Final Demand Notice to the Registrar, or may also download the same from the Company's website accessible at <https://www.thealanscott.com/> or the Registrar's website accessible at www.purvashare.com. In such a case, however, the shareholder needs to fill the DP ID-Client ID, number of partly paid-up equity shares held and amount payable towards the Second & Final Call Money.
- c). The shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.
- d). This intimation does not constitute an offer of, or a solicitation of an offer to purchase, any securities of Alan Scott Enterprises Limited in any jurisdiction where offers or solicitations are not permitted by law. The information is solely intended for distribution to, and use by, the Eligible Shareholders only and is not to be reproduced, transmitted or distributed to any other person.

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: ALAN SCOTT INDUSTRIES LIMITED)

e) All correspondence in this regard may be addressed to:



PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED

Office 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus,
Lower Parel East, Mumbai - 400 011, Maharashtra, India;

Tel: 022 49614132 | 022 49700138 | 022 35220056;

E-mail: newissue@purvashare.com

Website: www.purvashare.com

Contact Person: Ms. Deepali Dhuri

SEBI Registration Number: INR000001112

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5. **PAYMENT DETAILS:**

Cheque/DD No.	Drawn on (Bank & Branch)	Date of Payment	Cheque/Demand Draft Amount (In Rupees)	Bank Serial No. (To be filled in by the Bank)

Sole/First Holder

Second Joint Holder

Third Joint Holder

Note: Signature(s) as per the specimen recorded with the Depository. In case of joint shareholders, all the joint shareholders must sign in the same sequence as per specimen recorded with the Depository.

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ALAN SCOTT ENTERPRISES LIMITED ACKNOWLEDGEMENT SLIP - FINAL DEMAND CUM FORFEITURE NOTICE

Received DD No/Cheque No. _____ dated _____ for _____ drawn on _____ [name of bank and branch] for the amount aforesaid being the payment towards the Second & Final Call for the below mentioned partly paid-up equity shares of Alan Scott Enterprises Limited.

Date: Name of the First/ Sole Holder: DP ID-Client ID: No. of partly paid-up equity shares:	Sign and Stamp of the Collection Center Date:
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