



ISF LIMITED

CIN No.: L74899 DL 1988PLC076648

Regd. Office: First Floor, Plot No-13,
KH.No.33/7, Village Amberhai, Pole No.J967, Sector-
19, Dwarka, Delhi South West Delhi DL 110077 IN

PHONE: 011-48026972, +91 9105535135

E-MAIL: info@isflimited.in

Website: www.isflimited.in

Date: 14.02.2024

To,

**The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.**

Scrip Code: 526859

Dear Sir/Ma'am,

Subject: Intimation of receipt of request for reclassification from the "Promoter/Promoter group" to the "Public" category in accordance with regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **ISF Limited (the Company)** has received an application from promoters and promoters' group requesting for the Reclassification of their holding from promoter to public category on **14th day of February, 2024** physically at our corporate office i.e., A-96, Sector-65 Noida Uttar Pradesh-201301.

The necessary steps will be undertaken by the Company in compliance with Regulation 31A of the Listing Regulations. This intimation is made in compliance with Regulation 31A (8) of the Listing Regulations.

We are enclosing herewith the copy of the request letters received from Promoters and Promoters' group as Annexure to this intimation.

Please take the same on your records.

Thanking You,

For and on Behalf of ISF Limited

**Manisha Saxena
Company Secretary and Compliance Officer
Mem No.: A71075**

Annexures: As enclosed

To,

Date: 13.02.2024

The Board of Directors
ISF Limited
Plot No-13, KH.No.33/7, Village Amberhai,
Pole No. J967, Sector-19, Dwarka, Delhi- 110077

Sub: Request for Re-classification of Promoter & Promoter Group Category into Public Category

Ref: SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") as amended from time to time

Dear Sir / Madam,

This is with reference to the captioned subject, I, Amarjit Singh S/o Mr. Gurbachan Singh, on behalf of below mentioned promoters of the ISF Limited, would like to request you to kindly, Reclassify the following promoters as public shareholder.

I, hereby declare that, none of the following persons are holding more than **One Percent** shareholding of the Company (severally or jointly) nor any decision-making key post in the Company.

| S.No. | Outgoing Promoters | No. of shares held | In % | Current Designation in Board of the Company |
|-------|--|--------------------|------|---|
| 1 | Simka Hotels and Resorts Private Limited | 95,590 | 0.10 | NA |
| 2 | Neelam Taneja | 4,90,000 | 0.52 | NA |
| 3 | Udayjit Singh | 19,990 | 0.02 | NA |

It should be noted that as on the date of this application:

- Aforementioned persons are not a part of Board of Directors of the company and do not hold any Key Managerial Position in the company;
- They do not participate in the management of the company in any manner or capacity whatsoever; and
- They do not have any special rights in the company through formal or informal arrangements including through any shareholder agreement.

Further in terms of Regulation 31A (3)(b) of Listing Regulation, hereby confirm that following persons along with relatives:

- do not hold more than ten percent of the total voting rights in the company.
- do not exercise control over the affairs of the company, directly or indirectly.
- do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- are not being represented on the board of directors (including not having a nominee director) of the Company
- do not act as a key managerial person of the Company
- are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
- are not fugitive economic offender

Now as per Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, reclassification of Promoter & Promoter Group be requested to take the above-mentioned application on record and process the same including obtaining necessary approval of Stock Exchange wherever required.

Amarjit Singh

Thanking You

| | | |
|--|---|--|
| <p>For Simka Hotels and Resorts Private Limited (Director)</p> <p><i>For, SIMKA HOTELS AND RESORTS PVT. LTD.</i> <i>Amarjit Singh</i> DIRECTOR</p> <p>(Outgoing Promoter)</p> | <p>For Neelam Taneja (In pursuance of Power of Attorney)</p> <p><i>Amarjit Singh</i> AS. POA</p> <p>(Outgoing Promoter)</p> | <p>For Udayjit Singh (Due to the demise of Udayjit Singh in capacity of his Relative)</p> <p><i>Amarjit Singh</i> For Deceased Son.</p> <p>(Outgoing Promoter)</p> |
|--|---|--|

To,

Date: 13.02.2024

The Board of Directors
ISF Limited
Plot No-13, KH.No.33/7, Village Amberhai,
Pole No. J967, Sector-19, Dwarka, Delhi- 110077

Sub: Request for Re-classification of Promoter & Promoter Group Category into Public Category

Ref: SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") as amended from time to time

Dear Sir / Madam,

This is with reference to the captioned subject, I, Simbal Singh, D/o Mr. Ram Nath Grover, promoter of the ISF Limited, would like to request you to kindly, Reclassify my holding in the company as public shareholder from promoter category.

I, hereby declare that, I am not holding more than 1 percentage shareholding of the company (severally or jointly with any of my relative) also not holding any decision-making key post in the company.

It should be noted that as on the date of this application:

- a. I am not a part of Board of Directors of the company and do not hold any Key Managerial Position in the company;
- b. I do not participate in the management of the company in any manner or capacity whatsoever; and
- c. I do not have any special rights in the company through formal or informal arrangements including through any shareholder agreement.

Further in terms of Regulation 31A (3)(b) of Listing Regulation, I hereby confirm that I along with persons related to me:

- i. do not hold more than ten percent of the total voting rights in the company.
- ii. do not exercise control over the affairs of the company, directly or indirectly.
- iii. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- iv. are not being represented on the board of directors (including not having a nominee director) of the Company
- v. do not act as a key managerial person of the Company
- vi. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
- vii. are not fugitive economic offender

Now as per Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, reclassification of Promoter & Promoter Group be requested to take the above-mentioned application on record and process the same including obtaining necessary approval of Stock Exchange wherever required.

Thanking You



Simbal Singh
Address: 71, Bhawani Kunj, Behind D-2 Vasant Kunj,
New Delhi-110070



सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

| | |
|---------------------------|---|
| Certificate No. | : IN-DL50686426214986T |
| Certificate Issued Date | : 23-Feb-2021 01:56 PM |
| Account Reference | : IMPACC (IV)/ dl750703/ DELHI/ DL-DLH |
| Unique Doc. Reference | : SUBIN-DL75070303595931930097T |
| Purchased by | : NEELAM TANEJA |
| Description of Document | : Article 48(c) Power of attorney - GPA |
| Property Description | : Not Applicable |
| Consideration Price (Rs.) | : 0 (Zero) |
| First Party | : NEELAM TANEJA |
| Second Party | : AMARJIT SINGH |
| Stamp Duty Paid By | : NEELAM TANEJA |
| Stamp Duty Amount(Rs.) | : 100 (One Hundred only) |



.....Please write or type below this line.....

NZB

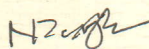
Amarjit Singh

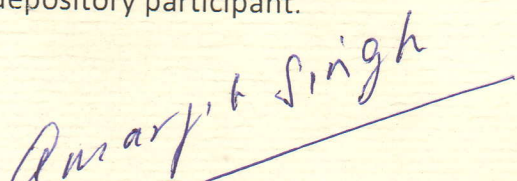
POWER OF ATTORNEY FOR OPERATING BENEFICIARY ACCOUNT

KNOW ALL MEN by these presents that I known by the name and style of NEELAM TANEJA S/o MR HARI CHAND residing at B-205, SOM VIHAR R K PURAM NEW DELHI-110022 hereby constitute and appoint my Cousin Mr AMARJIT SINGH S/o Sh Gurbachan Singh R/o F-13 Pushpanjali Farms Bijwasan, Link Road New Delhi-110061 as my true and lawful attorney(hereinafter called "attorney") to operate my depository beneficiary account number 10167387 in the Name and style of NEELAM TANEJA with M/s Globe Capital Market Limited. Having its office at 804 Ansal Bhawan, K G Marg Delhi 110001. (hereafter called a depository participant) and on my behalf, Inter alia to do the following acts and deeds viz.

1. To sign all instructions (debit or Credit) and forms relevant to the operations of the said Beneficiary account.
2. To close the above mentioned depository account as and when required after paying the dues standing in the debit of my above account.
3. Generally to execute and perform all acts, things and deeds which the attorney shall consider fit and proper as fully and effectively as I could do notwithstanding that no express power or authority in that behalf is hereunder provided.
4. To sell or otherwise deal with or dispose off and to purchase, subscribe or otherwise acquire in any manner from the market or under public or right issue or otherwise and accept the transfer of any stock, funds, shares, debentures, government securities, bonds, debentures annuities or other merchantile negotiable instruments which shall or may at any time belong to me or which hereafter be transferred to me, whether solely or jointly and whether in my own right or having any other interest of whatsoever including those belonging to others with my name and for such purposes to sign, execute or endorse all instruments of transfer and other documents for any purpose whatsoever by the virtue of these presents.

I do hereby agree that all act, deeds and things lawfully done executed and performed by the said attorney shall be constituted as acts and things done, executed and performed by me and I undertake to ratify and confirm all and whatever the said attorney shall lawfully do or cause to be done by me my virtue of the powers hereby given and that this power of attorney shall not be revoked, cancelled, altered or modified without giving 30 days notice to the depository participant.

H2. 


Amarjit Singh

IN WITNESS WHEREOF this General Power or Attorney is hereby signed and executed
by NEELAM TANEJA on ⁰⁸⁻⁰³⁻²⁰²¹ day of ^{Monday} at New Delhi

N242

WITNESS

1. Sign: Rajender Kumar Rajwara
Name: Rajender Kumar Rajwara
Address: A-113 Dwali Extn
Delhi - 110062

2. Sign: Simbal Singh
Name: SIMBAL SINGH
Address: F-13 Pushpanjali Farms
Bijwasan Link Road
New Delhi-110061

EXECUTANT

Sign: N242
Name: NEELAM TANEJA
Address: B-205 Som Vihar R K Puram
New Delhi-110022

Signed and delivered by within
named before me

(NOTARY)

Accepted by Amarjit Singh (POA Holder)

Name : AMARJIT SINGH

Address: F-13, Pushpanjali Farms Bijwasan
Link Road New Delhi-110061