8<sup>th</sup> February, 2024

Τo,

**The Manager (Listing) National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai- 400 051

## Symbol: BLBLIMITED

ISIN: INE791A01024

To,

The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Scrip Code: 532290

Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. receipt of intimation from M/s. Fast Track Finsec Private Limited ("SEBI registered Merchant Banker and Manager to the Offer") on behalf of M/s. Dream Achiever Consultancy Services Private Limited ("Acquirer") regarding an order issued by the Directorate of Enforcement, Government of India

In continuation to our earlier intimation dated 17-01-2024 and 18-01-2024 w.r.t the Open Offer, this is to inform you that the Company had received an intimation on 7<sup>th</sup> March, 2024 from M/s. Fast Track Finsec Private Limited ("SEBI registered Merchant Banker and Manager to the Offer") on behalf of M/s. Dream Achiever Consultancy Services Private Limited ("Acquirer") regarding an order issued by the Directorate of Enforcement, Government of India.

A copy of same is enclosed herewith.

This is for your information and record.

For BLB Limited



Nishant Garud Company Secretary M. No.:- A 35026

Encl: as above



## **RE: Intimation of Draft Letter of Offer\_BLB Limited**

Thu, Mar 7, 2024 at 7:15 PM

**mb**. <mb@ftfinsec.com> To: "csblb@blblimited.com" <csblb@blblimited.com> Cc: VikasVerma <Vikasverma@ftfinsec.com>, "Sakshi ." <Sakshi@ftfinsec.com>

Dear Sir/Ma'am,

Please be informed that we received intimation from Dream Achiever Consultancy Services Private Limited ("Acquirer") regarding an order issued by the Directorate of Enforcement, Government of India. This order, issued under section 17 (1-A) of the Prevention of Money Laundering Act, 2002, entails the freezing of the company's property, including FPI investments, balances, equity shares, securities, F&O, and Demat Account. The order also prohibits the transfer of these assets without prior permission from the office of the Joint Director, Enforcement Directorate, Raipur Zonal Office.

Additionally, attached a copy of order for your reference and we will inform you accordingly upon receiving further instruction.

Regards,

Pallavi Chauhan Fast Track Finsec Private Limited Category-I Merchant Banker | Regd office:- V 116, 1<sup>st</sup> Floor, New Delhi House | **27** | Barakhamba Road | New Delhi - 110001

Contact No.: 011-43029809

From: mb . Sent: Monday, January 29, 2024 7:01 PM To: csblb@blblimited.com Cc: VikasVerma <Vikasverma@ftfinsec.com>; Sakshi . <Sakshi@ftfinsec.com> Subject: Intimation of Draft Letter of Offer\_BLB Limited

Dear Sir/Madam,

Please find attached Draft Letter of Offer in the matter of Open Offer of BLB Limited.

Regards,

Pallavi Chauhan Fast Track Finsec Private Limited Category-I Merchant Banker | Regd office:- V 116, 1<sup>st</sup> Floor, New Delhi House | **27** | Barakhamba Road | New Delhi - 110001 From: mb . Sent: Sunday, January 21, 2024 4:34 PM To: csblb@blblimited.com Cc: VikasVerma <Vikasverma@ftfinsec.com>; Sakshi . <Sakshi@ftfinsec.com> Subject: Intimation of Detailed Public Statement\_BLB Limited

Dear Sir/Ma'am,

Greeting from Fasttrack.....

This is with reference to the Open Offer made by Dream Achiever Consultancy Services Private Limited ("Acquirer") to the Public Shareholders of BLB Limited ("Target Company"). In this regard, please take note that we had published the Detailed Public Statement on January 21<sup>st</sup>, 2024 on behalf of Acquirer. The same is attached herewith for the records.

Regards,

Pallavi Chauhan Fast Track Finsec Private Limited Category-I Merchant Banker | Regd office:- V 116, 1<sup>st</sup> Floor, New Delhi House | **27** | Barakhamba Road | New Delhi - 110001

Contact No.: 011-43029809

From: mb . Sent: Wednesday, January 17, 2024 7:56 PM To: csblb@blblimited.com Cc: VikasVerma <Vikasverma@ftfinsec.com>; Sakshi . <Sakshi@ftfinsec.com> Subject: Intimation of Public Announcement\_BLB Limited

Dear Sir/Ma'am,

Greeting from Fasttrack.....

This is to inform you that Dream Achiever Consultancy Services Private Limited have announced an Open Offer for acquisition of upto 1,37,44,967 ((One Crore Thirty-Seven Lakh Forty-Four Thousand Nine Hundred Sixty-Seven) Equity Shares of Face Value INR 1/- (Rupee One Only) Each Representing 26% of the Equity and Voting Shares Capital of the Company, at a Price of 22.60/- (Rupees Twenty-Two and Sixty Paisa Only) Per Fully Paid-Up Equity Shares of BLB Limited.

This is for your information and trust the same is in order.

Regards,

Pallavi Chauhan Fast Track Finsec Private Limited Category-I Merchant Banker |

Regd office:- V 116, 1st Floor, New Delhi House | 27 | Barakhamba Road | New Delhi - 110001

Contact No.: 011-43029809



Freezing order dt 28.02.2024 us 17 of PMLA.pdf 1717K

	प्रवर्तन निदेशालय
See 1	भारत सरकार
	क्षेत्रीय कार्यालय, $\Lambda$ -1 ब्लॉक , द्वितीय तल ,
पुरवत्तेक हो।	पुजारी चैम्बर्स, पचपेड़ी नाका, रायपुर, छत्तीसगढ़, 492001
M STOT NU	DIRECTORATE OF ENFORCEMENT
$\varphi \mathcal{D} \mathcal{M}$	GOVT. OF INDIA
Permera .	ZONAL OFFICE, A-1 BLOCK, 2 <sup>nd</sup> FLOOR, PUJARI
	CHAMBERS, PACHPEDI NAKA, RAIPUR,
	CHHATTISGARH, 492001
सत्यमेव जयते	Tel. / Fax: 0771-2274900/2274225
	E-mail: <u>ddrpzo2-ed@gov.in</u>
F No. ECIR/RPZO/10/2022/	Date: 28.02.2024

## Order of Freezing Under Section 17 (1-A) of PMLA, 2002

Whereas I, Naresh Rajana, Assistant Director, authorized by Shri Hemant, Deputy Director, Enforcement Directorate, Raipur Zonal office vide Authorization No. 08/2024 dated 27.02.2024 to conduct search, seizure or freezing under section 17 of PMLA, 2002 at the premise of M/s Ability Games P Ltd, PS Srijan Corporate Park, 16<sup>th</sup> Floor, Tower-I, GP Block, Salt Lake Sector-V, Bidhan Nagar, Kolkata – 700 091 for the purpose of the investigation under PMLA, hereby make an order to freeze the below mentioned property as it is not practicable to seize the balance lying therein:

S.No.	Account Holder Name	PAN
1.	M/s Ability Games Private Limited	AARCS0049R
2.	M/s Ability Smartech Pvt Ltd	AAECD7394K
3.	M/s Ability Ventures Pvt Ltd	AAFCG2871B
4.	M/s Brilliant Investment Consultants Private Limited	AAECB3460A
5.	M/s Discovery Buildcon Private Limited	AADCD5255G
б.	M/s Forest Vincom Private Limited	AABCF6394E
7.	M/s Sawarnbhumi Vanijya Private Limited	AÀQCS5358G
8.	M/s Dream Achievers Consultancy Pvt Ltd	AAECD3921E
9.	M/s Ecotek General Trading L.L.C.	AAFCE8286Q
10.	M/s Zenith Multi Trading DMCC	AABCZ4963F
11.	M/s Plus Commodities DMCC	AALCP9276H
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12.	M/s Caterfield Global DMCC	AAJCC5835B
13.	M/s JE Impex DMCC	AAFCJ7151F
	a construction of a second state of the second	

Therefore. the FPI order that investment/ balance/equity 1 shares/securities/F&O/DEMAT accounts lying with the PAN mentioned above and they may not be allowed to be operated and shall not be transferred or otherwise dealt with except with prior permission of the office of Joint Director, Enforcement Directorate, Raipur Zonal office, A-1 Block, 24 floor, Pujari Chambers, Pachpedi Naka, Ralpur, Chattisgarh-492001, Tel No. 0771-2274900, Email Id- ddrpzo2-ed@gov.in, adrpzo22-ed@gov.in which shall result in the frustration of the proceeds of crime or hamper the investigation under the Prevention of Money Laundering Act, 2002.

Dated 28th day of February, Two Thousand and Twenty Four



By order Rinarel (R.NARESH

ASSISTANT DIRECTOR

Copy to:

- M/s Ability Games P Ltd., PS Srijan Corporate Park, 16<sup>th</sup> Floor, Tower-I, GP Block, Salt Lake Sector-V, Bidhan Nagar, Kolkata – 700 091. Email ID: <u>finance@abilitygames.in</u>
- M/s Ability Smartech P Ltd., PS Srijan Corporate Park, 16<sup>th</sup> Floor, Tower-I, GP Block, Salt Lake Sector-V, Bidhan Nagar, Kolkata – 700 091. Email ID: abilitysmarttechpvtltd@gmail.com
- M/s Ability Ventures P Ltd., PS Srijan Corporate Park, 16<sup>th</sup> Floor, Tower-I, GP Block, Salt Lake Sector-V, Bidhan Nagar, Kolkata – 700 091. Email ID: surajchokhani@gmail.com



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- M/s Brilliant Investment Consultants P Ltd., PS Srijan Corporate Park, 16<sup>th</sup> Floor, Tower-I, GP Block, Salt Lake Sector-V, Bidhan Nagar, Kolkata – 700 091. Email ID: <u>brilliantinvestmentItd@gmail.com</u>
- M/s Discovery Buildcon P Ltd, PS Srijan Corporate Park, 16<sup>th</sup> Floor, Tower-I, GP Block, Salt Lake Sector-V, Bidhan Nagar, Kolkata – 700 091. Email ID: <u>discoverybuildcon@gmail.com</u>
- M/s Forest Vincom P Ltd., PS Srijan Corporate Park, 16<sup>th</sup> Floor, Tower-I, GP Block, Salt Lake Sector-V, Bidhan Nagar, Kolkata – 700 091. Email ID: <u>forestvincom@gmail.com</u>
- M/s Sawarnbhumi Vanijya P Ltd., 14/1B, Ezra Street, World Trade Centre, 6<sup>th</sup> Floor, Kolkata – 700 001. Email ID: <u>sawarnbhumiv@gmail.com</u>
- M/s Dream Achievers Consultancy P Ltd., PS Srijan Corporate Park, 16<sup>th</sup> Floor, Tower-I, GP Block, Salt Lake Sector-V, Bidhan Nagar, Kolkata – 700 091. Email ID: dreamachievercspl@gmail.com
- 9. Ecotek General Trading LLC, Al Mussallah Towers, Office No. 804, Al Hamariya, Dubai 128758. Email ID: <u>devvashist.sharma@gmail.com</u>
- M/s Plus Commodities DMCC, Unit No. 3202, Mazaya Business Avenue, BB1, Plot No. JLTE-PH2-BB1, Jumeirah Lakes Towers, Dubai. Email ID: <u>devvashist.sharma@gmail.com</u>
- M/s Zenith Multi Trading DMCC, Al Mussallah Towers, Office No. 804, Al Hamariya, Dubai – 128758. Email ID: <u>haritibrewala@hotmail.com</u>
- 12. M/s Caterfield Global DMCC, Unit 1501, HDS Tower, JLT-PH1-F2A, Jumeirah Lake Towers, Dubai. Email ID: <u>info@caterfieldcap.com</u>
- M/s JE Impex DMCC, Unit No. 1707, Indigo Icon, Plot No. JLT-PH1-F3A, Jumeirah Lakes Tower, Dubai. Email ID: <u>reachsurenkr@gmail.com</u>
- Shri Suraj Chokhani, S/o Ramesh Kumar Chokhani, AE-430, Sector 1, Bidhan Nagar, AE Market, North 24 Paraganas, West Bengal – 700064. Email ID: surajchokhani@gmail.com
- 15. Mrs. Sarbani Bhagat, W/o Raju Bhagat, Purbasha, Near Lokenathe, Ichapur, Nawabgunj, North 24 Paraganas, West Bengal 749144.



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Page 3 of 4

- Central Depository Services (India) Ltd., Marathon Futurex, A-Wing, 25<sup>th</sup> Floor, NM Joshi Marg, Lower Parel, Mumbai – 400 013. Email ID: mallikam@cdslindia.com,shilpitas@cdslindia.com, hiteshk@cdslindia.com
- Kantilal Chhaganlal Securitics Pvt Ltd., 7<sup>th</sup> Floor, Sangita Ellipse, Plot No. 32, Tejpal Scheme, Sahakar Road, Vile Parle (East), Mumbai 400 057. Email ID: <u>ajay.shah@kcsecurities.com</u>, <u>compliance@kcsecurities.com</u>
- National Securities Depository Limited, Trade World, 'A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013. Email ID: <u>info@nsdl.com</u>, <u>relations@nsdl.com</u>, <u>narayanv@nsdl.com</u>
- 19. Motilal Oswal Financial Services, Motilal Oswal Towers, Junction of Gokhale & Sayani Road, Prabhadevi, Mumbai 400025. Email ID: <u>query@motilaloswal.com</u>
- Orbis Financial Corporation Ltd., 4A, Technopolis, Golf Club Road, Sector 54, Gurugram – 122 002. Email ID: <u>custody@orbisfinancial.in</u>, <u>vineet.parekh@orbisfinancial.in</u>

R.Nareh



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