

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

FIRST DEMAND REMINDER NOTICE ("FIRST REMINDER NOTICE") TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES OF INR 10 PER. EQUITY SHARE OF ALAN SCOTT ENTERPRISES LIMITED (FORMERLY KNOWN AS ALAN SCOTT INDUSTRIES LIMITED) ("THE COMPANY") WHO HAVE NOT PAID THE FIRST CALL MONEY PURSUANT TO THE NOTICE DATED OCTOBER 31, 2023 ISSUED BY THE COMPANY.

DATE: FEBRUARY 26, 2024

DP-ID/CLIENT ID:

PAN:

SOLE/FIRST HOLDER:

ADDRESS:

JOINT HOLDER 1:

JOINT HOLDER 2:

Reference: First Call money notice dated October 31, 2023.

Subject: First demand reminder notice ("First Reminder Notice") for payment of first call money of INR 10 (comprising Rs. 3.5 towards face value and Rs. 6.50 towards share premium) per partly paid-up equity shares 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/LOF") and First Call money notice ("First Call Notice") dated October 31, 2023.

Dear Shareholders,

This is with reference to the first call notice dated October 31, 2023. In this connection, the Board of Directors of the Company ("the Board") at their meeting held on Friday, February 9, 2024 have decided to give an opportunity to the Shareholders holding partly paid up equity Shares of face value of INR 10 (Indian Rupees Ten only) ("Rights Equity Shares") who have not paid the first call money, to pay the first call money ("First Call"). Accordingly, the Board approved sending this **first reminder notice** for payment of **INR 10 (comprising Rs. 3.5 towards face value and Rs. 6.50 towards share premium) towards the first call** to the holders of such partly paid-up equity shares on which the first call money remains unpaid.

As per the Company's records, the first 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 of the Companies Act, 2013 ("the Act"), Articles of Association of the Company and the letter of offer, the first reminder notice is hereby given to you to pay the first 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 @ INR 10 (comprising Rs. 3.5 towards face value and Rs. 6.50 towards share premium) per partly paid up Equity Shares

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)

Other instructions:

	From	To	Duration
Payment period	Monday, February 26, 2024	Monday, March 11, 2024	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 First Call Money are enclosed as **Annexure I**. Please read the same before proceeding for payment

You are requested to make the payment of the First Call Money on or before **March 11, 2024**.

Please also note the consequences of failure to pay First Call, given below:

- Interest @ 9.00 % (Nine per cent only) p.a. will be payable for delay in payment of First 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 the LOF.

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

This first call notice shall also be available on the website of the Company at www.thealanscott.com.

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

Sureshkumar Jain
Managing Director
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

Annexure I

1. MODE OF DISPATCH

In terms of the provisions of the Act, read with the relevant rules made thereunder, the First Demand Reminder 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 Call Money Notice dated October 31, 2023 and whose e-mail address is registered with the Company or its Registrar and Transfer Agent for the issue - Purva Sharegistry (India) Private Limited C'RTA") or the Depository Participant(s). The First Call demand Notice along with the detailed instructions and payment slip are also available on the Company's website at www.thealanscott.com.

Physical copies of the First Demand Reminder 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 call money.

2. PAYMENT INSTRUCTIONS

Please note that:

- a) Cash payment shall not be accepted
- b) Payment slip along with Demand draft/Cheque should be made payable to 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. The payment to be made in the following accounts:

Account Name	Account Number
ALAN SCOTT CALL MONEY- ESCROW COLLECTION - R A/C	000405151390
ALAN SCOTT CALL MONEY - ESCROW COLLECTION - NR A/C	000405151341

- c) Eligible Shareholders are advised to make payment in full of the First Call. If the amount paid is less than the First 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 Call" to the extent of partly paid-up equity shares on which the First Call remains unpaid and the consequences of failure to pay the First 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 Call will be Rs. 800. If he makes a payment of only Rs. 560, the amount paid by him will be adjusted against 70 Partly paid-up Equity Shares and the consequence of failure to pay the First 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.

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) 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:

Account Name	Account Number
ALAN SCOTT CALL MONEY- ESCROW COLLECTION - R A/C	000405151390
ALAN SCOTT CALL MONEY - ESCROW COLLECTION - NR A/C	000405151341

- ii. The payment slip is enclosed herewith as Annexure D.
- iii. The shareholder must inter alia state the following details in the payment slip:
- Full Name of the Sole/First shareholder;
 - DP ID-Client ID/Folio No.; and
 - 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 address Office 9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai -400011, Maharashtra, India, Telephone No-02231998810 | 4961 4132; during banking hours on or before Monday, March 11, 2024:
- v. After the last date of payment, i.e., Monday, March 11, 2024, Purva Sharegistry (India) Private Limited will not accept any First 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

4. NON-PAYMENT:

Please note that, failure to pay the First Call Money pursuant to the First demand reminder 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.

5. OTHER INFORMATION:

- a). In case of non-receipt of the First demand reminder notice, shareholders can request by e-mail or letter, for the duplicate First demand reminder notice to the Registrar, or may also download the same from the Company's website accessible at 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 Call Money.
- c) The shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.

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)

- 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
9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus,
Lower Parel East, Mumbai-400 011, Maharashtra, India;
Tel: 022-3199 8810 | 4961 4132;
E-mail: newissue@purvashare.com
Website: www.purvashare.com
Contact Person: Ms. Deepali Dhuri
SEBI Registration Number: INR000001112

ALAN SCOTT

ENTERPRISES LIMITED
(Formerly: ALAN SCOTT INDUSTRIES LIMITED)

DP ID and Client ID (For Shares held in Dematerialized form)	No of Partly Paid-up Equity shares on which first call amounts to be paid (A)	Amount due and payable @ INR 10 (comprising Rs. 3.5 towards face value and Rs. 6.50 towards share premium) per partly paid up Equity Shares (In INR)

5. **Payments Details:**

DD. No	Drawn on (Bank and Branch)	Date of payment	Demand Amount	Draft	Bank Serial No. (To be filled 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 (FORMERLY KNOWN AS ALAN SCOTT INDUSTRIES LIMITED) –
ACKNOWLEDGEMENT SLIP – FIRST DEMAND REMINDER NOTICE**

Received DD No./Cheque No. _____ dated _____ for _____ drawn on
_____ [Name of the Bank and branch] for the amount aforesaid being the payment towards first
call for the below mentioned partly paid-up equity shares of Alan Scott Enterprises Limited (Formerly Known as Alan
Scott Industries Limited).

Date: Name of the first/sole holder: DP ID: Client ID: Folio No. No of Partly Paid up Equity Shares	Sign and Stamp of the Collector Center
--	--

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