



No. 20210308-16

NOTICE

Sub: Listing of Equity Shares of DRC Systems India Limited

Trading Members of the Exchange are hereby informed that effective from Wednesday, March 10, 2021, the equity shares of DRC Systems India Limited shall be listed and admitted to dealings on the Exchange in the list of T Group of Securities. Further in terms of SEBI circular No. CIR/MRD/DP/02/2012 dated January 20, 2012; the scrip will be in Trade-for-Trade segment for 10 trading days.

Members are requested to note that the above security will be a part of special pre-open session for IPO and Other category of scrip's as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.

For further information on SPOS, the trading members are requested to refer to the Exchange's notice no. 20120216-29 on Enabling Special Pre-open Session for IPO's & Relisted Scrips. For any clarification on SPOS, the trading members may please contact the Helpdesk on 022-6136 3100 / 6136 3171.

Name of the Company	:	DRC Systems India Limited		
Registered Office/ Corporate Office	:	24 th Floor, Gift Two Building, Block No. 56, Road 5C, Zone-5, Gift City, Gandhinagar- 382355 GUJARAT.		
	:	Tel: 079- 6777 2222		
	:	Email Id: ir@drcsystems.com; jainam.shah@drcsystems.com		
	:	Website: www.drcsystems.com		
Company Secretary & Compliance Officer	:	Mr. Jainam Shah		
	:	Tel: 079- 6777 2222		
	:	Mob. No: +91 81410 24464		
	:	Email ID: jainam.shah@drcsystems.com		
Securities	:	38,65,356 Equity shares of Rs. 10/- each allotted pursuant to Composite Scheme of Arrangement.		
Distinctive numbers	:	1-38,65,356		
Scrip Code	:	543268		
Group	:	T		
Market Lot	:	1		
Face Value & Paid up value	:	Rs. 10/- each fully paid		
Scrip ID on BOLT System	:	DRCSYSTEMS		
Abbreviated name on BOLT	:	DRCSYSTEMS		
ISIN No.	:	INE03RS01019		
Lock-in	:	Quantity	Dist. Nos.	Lock in Upto
		7,73,072	Annexure I	31/03/2024
		14,76,928	Annexure I	31/03/2022



1. The brief particulars of the Composite Scheme of Arrangement are as mentioned below:
 - a) The Composite Scheme of Arrangement of the Company was approved by the Hon'ble National Company Law Tribunal (NCLT) at Ahmedabad Bench vide its Order dated 27.11.2020.
 - b) Appointed Date: 01.04.2020
 - c) Effective date: 02.12.2020
 - d) Date of Allotment: 15.12.2020
 - e) Pursuant to the Composite Scheme of Arrangement amongst Infibeam Avenues Limited (formerly known as Infibeam Incorporation Limited), NSI Infinium Global Limited, Suvidhaa Infoserve Limited and DRC Systems India Limited and their respective Shareholders and Creditors as sanctioned by the Ahmedabad Bench of the Hon'ble National Company Law Tribunal; whereby upon coming into effect of the scheme and in consideration of the transfer and vesting of the "Themepark & Event software" undertaking from Infibeam Avenues Ltd into DRC Systems India Limited. DRC Systems India Limited shall issue and allot "1 fully paid up equity share of Rs.10/- each of DRC Systems India Limited for every 412 fully paid up equity shares of Re. 1/- each held in Infibeam Avenues Limited on the Record date."

Prior to the Scheme, the paid-up equity capital of DRC Systems India Limited was Rs. 2,25,00,000/- consisting of 22,50,000 equity shares of face value of Rs. 10/- each. After giving effect to the allotment of 16,15,356 equity shares of Rs. 10/- to the shareholders of Infibeam Avenues Limited, the post Composite Scheme of Arrangement paid-up equity capital of DRC Systems India Limited is Rs. 3,86,53,560/- consisting of 38,65,356 Equity shares Rs. 10/- each.
2. As per Exchange Notice No. 20201207-35 dated 07.12.2020, Infibeam Avenues Limited had fixed Record date as 11.12.2020 for giving effect to the Composite Scheme of Arrangement.
3. The Information Memorandum containing all the information about the company can be viewed at <https://www.bseindia.com/corporates/soa.aspx>
4. The name and address of the registrar and share transfer agent of the company is as mentioned below:

Link Intime India Private Limited

506 to 508, Amarnath Business Centre -1 (ABC-1),
Beside Gala Business Centre, Near St. Xavier's College Corner,
Off C.G Road, Ellisbridge, Ahmedabad -380006
Tel: +91 79 2646 5179
Fax: +91 79 2646 5179
E-mail: ahmedabad@linkintime.co.in
Website: www.linkintime.co.in
Contact person: Mr. Nilesh Dalwadi



5. The shareholding pattern of the company post scheme of arrangement is enclosed as Annexure-II.

Sd/-

Nitinkumar Pujari
Senior Manager