

NOTICES

Notice No.	20241210-19	Notice Date	10 Dec 2024
Category	Company related	Segment	Equity
Subject	Listing of Equity Shares of Odigma Consultancy Solutions Limited		
Attachments	<a href="#">Annexure I.pdf</a>		

Content

Trading Members of the Exchange are hereby informed that effective from Thursday, December 12, 2024, the equity shares of Odigma Consultancy Solutions 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	<b>Odigma Consultancy Solutions Limited</b>		
Registered Office	27 <sup>th</sup> Floor, GIFT Two Building, Block No. 56, Road 5C, Zone – 5, GIFT City, Gandhinagar - 382355, Gujarat, India Telephone: +91- 7967772200; E-mail: ir@odigma.ooo; Website: www.odigma.ooo		
Company Secretary & Compliance Officer	Ms. Prachi Vijay Jain Telephone: +91 8511940543; E-mail: prachi.jain@odigma.ooo		
Securities	3,12,58,450 Equity shares of Rs. 1/- each allotted pursuant to Scheme of Arrangement		
Distinctive numbers	1 to 31258450		
Scrip Code	544301		
Group	I		
Market Lot	1		
Face Value & Paid up value	Rs. 1/- each fully paid		
Scrip ID on BOLT System	ODIGMA		
Abbreviated name on BOLT	ODIGMA		
ISIN No.	INE054301028		
Lock-in	Quantity	Dist. Nos.	Lock in upto
	Not applicable		

1. The brief particulars of the Scheme of Arrangement are as mentioned below:

a) The Scheme of Arrangement filed by the Company was approved by Hon'ble NCLT, Ahemdabad Bench vide its order dated August 29, 2024 read with corrigendum order dated September 13, 2024.

b) Appointed Date: April 01, 2023

c) Effective date: September 14, 2024

d) Date of Allotment: September 18, 2024

e) The scheme of arrangement inter alia provided for:

Demerger of ‘Global Top Level’ Domain Undertaking of Infibeam Avenues Ltd. (IAL) and vesting the same into Odigma Consultancy Solutions Limited (OCSL), whereby upon coming into effect of the scheme and in consideration of;

**“1 (One) Fully Paid-up Equity Share of Re.1/- each of Odigma Consultancy Solutions Limited for every 89 (Eighty Nine) Fully Paid-Up Equity Share of Re.1/- each held in Infibeam Avenues Ltd”**

Prior to the Scheme, the paid-up Equity Capital of Odigma Consultancy Solutions Limited was Rs. 43,90,400/- consisting of 43,90,400 equity shares of Face Value of Rs.1/- each which are cancelled.

The issued, subscribed and paid-up equity capital of Odigma Consultancy Solutions Limited, post Arrangement is Rs. 3,12,58,450/- consisting of 3,12,58,450 equity shares of face Value of Rs. 1/- each fully paid.
2. As per Exchange Notice No. 20240909-61 dated September 09, 2024, Infibeam Avenues Ltd had fixed Record date as September 11, 2024 for giving effect to the 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:

**Alankit Assignments Limited**  
205-208, Anarkali Complex,  
Jhandewalan Extension, New  
Delhi-110055  
Tel: +91 011-42541234;  
Email: rta@alankit.com  
Website: [www.alankit.com](http://www.alankit.com)

The shareholding pattern of the company post Scheme of Arrangement is enclosed as Annexure-I

