

# CA. AMIT C. PODDAR

Insolvency Professional  
B.Com, F.C.A., LL.B., D.I.S.A., IP

Regd. Office: Akshat 7, Vijay Nagar,  
Katal Road, Nagpur-440013, MH, India.  
Communication Address: 3<sup>rd</sup> Floor, Meera Apts.,  
Above Durva Restaurant, Opp. Yeshwant Stadium,  
Dhantoli, Nagpur – 440012, MH, India.  
(M) +91 77090-18000 (O) 0712-2459900  
Email: [ppirp.kratos@gmail.com](mailto:ppirp.kratos@gmail.com)

To,

Date: 24/11/2025

The Listing Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Dear Sir/Madam,

Scrip Code: 501261  
ISIN: INE567L01017

**Subject:** Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 –  
Allotment of Equity Shares pursuant to Hon'ble NCLT, Mumbai Bench vide its Order dated  
28/07/2025 – 'Lords Mark India Limited'.

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and as per our earlier intimation dated 15/11/2025 and pursuant to the Order dated 28/07/2025 passed by the Hon'ble National Company Law Tribunal in the matter of the Resolution Plan, this is to inform you that the Company has allotted equity shares to the shareholders of the transferor company on November 21, 2025, in accordance with the approved swap ratio under the said NCLT order.

We also inform you that the return of allotment (Form PAS-3) was duly filed with the Registrar of Companies on November 21, 2025.

### Details of the allotment are as follows:

Record Date: November 20, 2025  
Date of Allotment: November 21, 2025  
Date of PAS-3 Filing: November 21, 2025  
Total Shares Allotted: 426,596,719

Shares allotted to other than promoter/ promoter group/ General Public:  
81,743,869

Shares allotted to Promoters and Promoter Group: 344,852,850  
Basis of Allotment: Pursuant to NCLT approved Resolution Plan dated 28/07/2025

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The Board resolution authorizing the allotment and compliance with the scheme has been duly passed and relevant compliances and regulatory filings have been completed and Ministry of Corporate Affairs has also approved PAS 3 and updated paid-up capital of the company.

Attached are the copy of the Board Resolution and receipt of PAS-3 for your reference.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

(CA. Amit C. Poddar)

Erstwhile Resolution Professional

(IP Regn. No.: IBBI/IPA-001/IP-P00449/2017-18/10792)

**Enclosed as above**



# Lord's Mark Industries Limited

(Formerly known as Lords Mark India Limited / Kratos Energy & Infrastructure Limited)  
317, Maker Chamber V, 221 Nariman Point, Mumbai - 400021, Maharashtra, India,  
Tel.: 022 2890 2321, Toll Free No.: 1800 22 2321, Website : [www.lordsmark.com](http://www.lordsmark.com),  
Email : [info@lordsmark.com](mailto:info@lordsmark.com) | [dvfl@rediffmail.com](mailto:dvfl@rediffmail.com), CIN : L35103MH1979PLC021614

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF  
THE BOARD OF DIRECTORS OF LORD'S MARK INDUSTRIES LIMITED HELD ON  
21ST NOVEMBER, 2025 AT 12.30 P.M. AT THE REGISTERED OFFICE OF THE  
COMPANY AT 317, MAKER CHAMBER V, 221 NARIMAN POINT, MUMBAI-400021.**

"RESOLVED THAT pursuant to the approval of the Scheme of Amalgamation / Resolution Plan by the Hon'ble National Company Law Tribunal (NCLT) vide its order dated July 28, 2025, and in accordance with the provisions of the Companies Act, 2013 and other applicable laws, the Board hereby approves the allotment of 426596719 equity shares of Rs.10/- to the shareholders of Lord's Mark Industries Limited (CIN: U21001MH1998PLC115601 in the swap ratio of 1:1.25 as per list produced before the board"

"RESOLVED FURTHER THAT the record date for this allotment, as decided by the Monitoring Committee was fixed as November 20, 2025 and Resolution Professional, by letter dated November 15, 2025, has submitted the details of the scheme and share allotment to the Bombay Stock Exchange and the Board places on record its acknowledgment of the same.".

"RESOLVED FURTHER THAT the share allotment shall comprise of:

- a. 81,743,869 equity shares of Rs. 10/- each allotted to other than promoter and promoter group
- b. 344,852,850 equity shares of Rs. 10/- allotted to the Promoter and Promoter Group"

"RESOLVED FURTHER THAT in case of any fractional shares arising due to the swap ratio, such fractions shall be rounded off to the nearest whole share as deemed appropriate by the Board in the absence of specific guidance within the NCLT Order"

"RESOLVED FURTHER THAT Mr. Manav Teli and Vinay Benigopal Sarda the Directors of the company be and are hereby severally authorized to finalize the list of eligible shareholders, execute necessary steps for allotment of shares including issuance of share certificates/demat credits, make filings with the Registrar of Companies, Stock Exchanges, Purva Sharegistry India Pvt. Ltd. and other regulatory authorities and take all actions necessary to give effect to this resolution".

"RESOLVED FURTHER THAT the Common Seal, if required, be affixed on the relevant share certificates/documents in the presence of Director(s)/Company Secretary as per the Articles of Association of the Company.

**"RESOLVED FURTHER THAT** the Board acknowledges the support of all stakeholders and commits to ensure seamless implementation of the resolution plan as approved by the NCLT."

Yours faithfully,

For Lord's Mark Industries Limited

  
(MANAV KISHORE TELI)



Director

DIN: 08797578

**MINISTRY OF CORPORATE AFFAIRS**  
**RECEIPT**  
**G.A.R.7**

<b>SRN:</b> AB9214720/ BharatKoshOrderId :1-22423537653 <b>SRN Date:</b> 22/11/2025 10:55:01	<b>Service Request Date:</b> 22/11/2025
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**RECEIVED FROM:**

**Name:** ABUZAR ANSARI

**Address:** B2/1814, Omkar,, Shantaram Talao Malad E, Malad East, Malad East, Maharashtra, 400097

**ENTITY ON WHOSE BEHALF MONEY IS PAID**

**LLPIN/CIN/DIN:** L35103MH1979PLC021614

**Name:** LORD'S MARK INDUSTRIES LIMITED

**Address:** 317, MAKER CHAMBER V, 221 NARIMAN POINT,, , MUMBAI, Mumbai City, Maharashtra, 400021

**FULL PARTICULARS OF REMITTANCE**

**Service Type:** eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for PAS-3	Normal	600
	Additional	0
<b>Total</b>		<b>600</b>

**Mode of Payment:** Online

**Received Payment Rupees:** Six Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website([www.mca.gov.in](http://www.mca.gov.in)). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)