

DETAILED INSTRUCTIONS**MODE OF DISPATCH OF FIRST AND FINAL CALL NOTICE**

In terms of the provisions of the Companies Act, 2013 (the “Act”) read with the relevant rules made thereunder, the First and Final Call Notice is being sent in electronic mode to holders of Rights Equity Shares, whose e-mail address is registered with the Company or its Registrar and Transfer Agent – Link Intime India Private Limited (“RTA”) or the Depository Participant(s) as on the First and Final Call Record Date. The First and Final Call Notice along with the detailed instructions and payment slip are also available on the Company’s website at www.hazoormultiproject.com.

Physical copy of the First and Final Call Notice along with the detailed instructions and payment slip are being sent to those Eligible Shareholders:

- a. who have not registered their e-mail address with the Company or its RTA or Depository Participant(s); or
- b. who have specifically registered their request for the hard copy of the same.

PAYMENT INSTRUCTIONS

Please note that:

- a. Cash payment shall not be accepted.
- b. No part payment would be accepted, and part payment would be treated as non-payment which shall render the Rights Equity Shares, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer. However, in relation to any payment made by a holder of the Rights Equity Shares pursuant to the First and Final Call, which is lesser than the aggregate amount payable by such holder with respect to the Rights Equity Shares held by such holder as on the First and Final Call Record Date, our Board or a duly authorized Committee of the Board, may consider conversion of such lower number of Rights Equity Shares to be made fully paid-up, such that it is in proportion to the amount paid by such holder.
(For example - If a shareholder holds 100 Rights Equity Shares on the First and Final Call Record Date, the aggregate amount payable by such holder pursuant to the First and Final Call will be ₹ 6600. If such holder makes a payment of ₹3300, such holder will receive such number of fully paid-up Equity Shares converted in proportion to the payment made i.e., 50 fully paid-up Equity Shares. Partly paid-up equity shares in respect of which the First and Final Call payable remains unpaid may be forfeited, in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer.)
- c. Payments made using third party bank accounts are liable to be rejected and the Company and the Registrar for the Issue - Link Intime India Private Limited (“**Registrar to the Issue**”) shall rely on the self-certification of the transaction in this regard.
- d. Excess/duplicate amount paid, or amount paid by person who is not an Eligible Shareholder as on the First and Final Call Record Date or short payment made by an Eligible Shareholder (in case the same cannot be adjusted towards payment of First and Final Call Money), will be refunded as per following methods:
 - a. Cheque/ Demand Draft – Credit to the same bank account from where payment has been made.

Payment Modes**1. For payment through cheque/ demand draft**

- i. Eligible Shareholders are requested to send the payment slip along with cheque/demand draft made payable to:

Resident Shareholders	Hazoor Multiprojects Limited Call Money Escrow Collection R AC
Non-Resident Shareholders	Hazoor Multiprojects Limited Call Money Escrow Collection NR AC

- ii. The payment slip is enclosed herewith as **Annexure 2**.
- iii. The Eligible Shareholders must inter alia state the following details in the payment slip:
 - a. Full Name of the Sole/First shareholder;
 - b. First and Final Call Notice No.;
 - c. DP ID-Client ID/Folio No.; and
 - d. No. of Rights Equity Shares.

- iv. The payment slip along with the amount payable by cheque or demand draft must be presented at **Axis Bank Limited** at the following locations on or before **Friday, March 15, 2024**:

For Resident Shareholders	Agra: Shop No. 1, 3 To 16, Block No. 51 Anupam Plaza II, Sanjay Place, Agra – 282002, Uttar Pradesh; Ahmedabad: Trishul-Opposite Samarsheshwar Temple, Ahmedabad – 380006, Gujarat; Bengaluru: No.9 M.G. Road Block A, Bengaluru – 560001, Karnataka; Bhavnagar: Plot No. 4/B, Vasundhara Complex, Opp. Dakshina Murthy School, Waghawadi Road, Bhavnagar – 364002, Gujarat; Bhopal: Plot No 165A & 166, Star Arcadem P Nagar, Zone 1, Bhopal – 462011, Madhya Pradesh; Chennai: 82 Dr. Radhakrishnan Salaimylapore, Chennai – 600004, Tamil Nadu; Delhi: Statesman House, 148, Barakhamba Road, New Delhi – 110001, Delhi; Hyderabad: 6-3- 879/B Final Floor, G Pulla Reddy Bl Greenlands, Begumpet Road, Hyderabad – 500016, Telangana; Jaipur: O-15, Green House, Ashok Marg, C-Scheme, Jaipur – 302001, Rajasthan; Kochi: 41/419, Ground Floor Chicago Plaza, Rajaji Road, Ernakulam, Kochi – 682035, Kerala; Kolkata: 7, Shakespeare Sarani, Kolkata – 700071, West Bengal; Mumbai: Jeevan Prakash Building, Ground Floor, Sir P M Road, Fort, Mumbai – 400001, Maharashtra; Nagpur: M. G. House, Rabindranath Tagore Road, Besides Board Office, Civil Lines, Nagpur – 440001, Maharashtra; Noida: B2-B3, Sector 16, Noida – 201301, Uttar Pradesh; Pune: Indra Pushti, Opposite Fergusson College Gate No 2, Pune – 411004, Maharashtra; Rajkot: Titan, Near K K V Circle, Kalawad Road, Rajkot – 360005, Gujarat; Ranchi: Shambhu Complex, H B Road, Near Firayalal Chowk, Ranchi – 834001, Jharkhand; Surat: Digvijay Towers, Opp. St. Xavier’s School, Ghod Dod Road, Surat – 395001, Gujarat; Vadodara: Vardhaman Complex, Opp. G. E. Brace Course Circle (North), Vadodara – 390007, Gujarat
For Non-Resident Shareholders	Delhi: Statesman House, 148, Barakhamba Road, New Delhi – 110001, Delhi; Mumbai: Jeevan Prakash Building, Ground Floor, Sir P M Road, Fort, Mumbai – 400001, Maharashtra.

- v. Eligible Shareholders residing at locations where the ASBA facility or Bank’s collection centres are not available, may send their First and Final Call Money along with the completed payment slip by registered post/speed post at the office of the Registrar to the Issue: **Link Intime India Private Limited, C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India.** Tel No.: +91 810 811 4949, stating the requisite details along with Cheque/Demand Draft payable at Mumbai, such that the same are received on or before the last date of payment of the First and Final Call Money i.e. **Friday, March 15, 2024**
- vi. Cheque /Demand Draft should be drawn on such bank, including Co-operative Bank, which is situated at and is a member or a sub-member of the Bankers’ Clearing House located at the centre where this First and Final Call Notice is presented. Outstation Cheques / Bank Drafts, Money Orders, and Postal Orders will not be accepted. Post-dated cheques will not be accepted and are liable to be rejected.
- vii. After the last date of payment, i.e. **Friday, March 15, 2024**, Bank branches at the aforesaid locations will not accept any First and Final Call Money payment.
- viii. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts unless accompanied with applicable interest payment.
- ix. 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.

Non-payment

Please note that, failure to pay the First and Final Call Money, as aforesaid, shall render the Rights Equity Shares, including the amount already paid thereon, liable to be forfeited in accordance with the Act, the Articles of Association of the Company and the Letter of Offer.

Other Information

- i. The ISIN ‘IN9550F01013’ partly paid-up equity shares of face value ₹10.00/- (Rupees Ten Only) each at a call price of ₹22/- (Rupees Twenty Two Only) paid-up has been suspended by the Stock Exchanges effective Wednesday, May 24, 2023. Further the ISIN ‘IN9550F01013’ representing partly paid- up equity shares have been suspended from trading w.e.f. May 25, 2023.
- ii. The process of corporate action for converting the partly paid-up Rights Equity Shares to the fully paid-up Equity Shares under the present ISIN – IN9550F01013 for the existing fully paid-up Equity Shares, allotted by the depositories, is estimated to be

completed within two to three weeks from the last date of payment of the First and Final Call Money stipulated under this Notice.

- iii. Upon completion of the corporate action, the Rights Equity Shares shall be converted into fully paid-up Equity Shares and would be credited to ISIN - IN9550F01013, allotted by depositories.
- iv. In case of non-receipt of the First and Final Call Notice, Eligible Shareholders can request by e-mail or letter, for the duplicate First and Final Call Notice to the Registrar to the Issue or may also download the same from the Company's website: www.hazoormultiproject.com or the Registrar's website: www.linkintime.co.in. In such a case, however, the Eligible Shareholder needs to fill the DP ID-Client ID, number of Rights Equity Shares held and amount payable towards the First and Final Call Money.
- v. The Eligible shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.
- vi. Eligible Shareholders must ensure that their PAN is linked with Aadhaar and are in compliance with the notification dated February 13, 2020 issued by Central Board of Direct Taxes and press release dated June 25, 2021.
- vii. This intimation does not constitute an offer of, or a solicitation of an offer to purchase, any securities of the Company 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.
- viii. All correspondence in this regard may be addressed to:



Link Intime India Private Limited

C-101, 1st Floor, 247 Park

Lal Bahadur Shastri Marg, Vikhroli (West)

Mumbai – 400 083

Maharashtra, India

Tel No.: +91 8108114949

Fax No.: 022-49186060

E-mail ID: hazoor.callmoney@linkintime.co.in

Website: www.linkintime.co.in

SEBI Registration No: INR000004058

Contact Person: to Ms. Pradnya Karanjekar