



# HAZOR MULTI PROJECTS LIMITED

Corporate Identification Number: L99999MH1992PLC269813;  
Registered Office: 601-A, Ramji House Premises CSL., 30, Jambulwadi, J.S.S. Road, Mumbai City MH -400002;  
Tel No.: +91 22 22000525; Email: hmpl.india@gmail.com; Website: www.hazoomultiproject.com  
Contact Person: Bhavesh Ramesh Pandya, Company Secretary and Compliance Officer

## FIRST AND FINAL CALL NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: IN9550F01013) HELD AS ON THE RECORD DATE I.E., THURSDAY, MAY 25, 2023

In terms of provisions of the Companies Act, 2013 ('Act') read with the relevant rules made thereunder, and the Letter of Offer dated January 20, 2023 ('Letter of Offer'), the First and Final Call notice has been sent in electronic mode to the holders of partly paid-up equity shares ('Shareholders') whose e-mail addresses are registered with the Company or its Registrar and Share Transfer Agent ('RTA') or Depository Participant(s) as on the record date i.e., May 25, 2023. Further, physical copy of the First and Final Call Notice along with the detailed instructions, ASBA Form and payment slip have been sent vide permitted modes of dispatch, at the registered addresses of those 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. The Company has completed the dispatch on May 30, 2023.

The Rights Issue Committee at its meeting held on May 15, 2023, had fixed Thursday, May 25, 2023, as the record date for the purpose of ascertaining the holders of Rights Equity Shares to whom the First and Final Call notice, would be sent. The Rights Issue Committee also at the same meeting had approved making the First and Final Call of ₹66/- (Rupees Sixty Six Only), (₹7.50 towards face value per Rights Equity Shares and ₹58.50/- towards the premium value) and fixed the period of First and Final Call from which call money will be payable from Thursday, June 15, 2023 to Thursday, June 29, 2023, both days inclusive ('First and Final Call'). The same was intimated to the stock exchanges on May 15, 2023.

Accordingly, the First and Final Call notice has been served as per the details given below:

Payment Period	From	To	Duration
	Thursday, June 15, 2023	Thursday, June 29, 2023 (Latest by 5.00 p.m.)	15 Days
Mode of Payment	a. Online ASBA	Through the website of the SCSBs <sup>(1)</sup>	
	b. Physical ASBA	By submitting physical application to the Designated Branch of SCSBs <sup>(2)</sup>	
	c. Online	Using the 3-in-1 online trading-demat-bank account wherever offered by brokers	
	d. Cheque/ Demand Draft (made payable to)	Hazoor Multiprojects Limited Call Money Escrow Account R AC Hazoor Multiprojects Limited Call Money Escrow Account NR AC	
(1) Please visit <a href="https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&amp;intmld=35">https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&amp;intmld=35</a> to refer to the list of existing SCSBs [Self-Certified Syndicate Banks]			
(2) Available only to resident shareholders			

In accordance with the SEBI circular no. SEBI/HO/CFD/DIL1/CIR/238/2020 dated December 8, 2020, Shareholders can also make the First and Final Call Money payment by using the facility of linked online trading-demat-bank account [3-in-1 type accounts], provided by some of the brokers. Eligible Shareholders must log into their demat account and under the relevant section proceed with the payment for First and Final Call Money of Hazoor Multi Projects Limited. Eligible Shareholders are requested to check with their respective brokers for exact process to be followed. Eligible Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customer. The Company, Lead Manager or Registrar to the Issue will not be responsible for non-availability of this payment method to the shareholders.

In case the shareholders opt to pay through cheque/demand, the payment slip (stating Full name of the Sole/First Joint Applicant, First and Final Call Notice No., DP ID / Client ID No. must be presented at **Axis Bank Limited** branches at the following location on or before **Thursday, June 29, 2023**:

<b>For Resident Shareholders</b>	Agra: Shop No. 1, 3 To 16, Block No. 51 Anupam Plaza li, Sanjay Place, Agra – 282002, Uttar Pradesh; Ahmedabad: Trishul-Opposite Samaratheshwar 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 Bi 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.
<b>For Non-Resident Shareholders</b>	Delhi: Statesman House, 148, Barakhamba Road, New Delhi – 110001, Delhi; Mumbai: Jeevan Prakash Building, Ground Floor, Sir P M Road, Fort, Mumbai – 400001, Maharashtra.

\*Further, in reference to the transaction of Call Monies, the Company has appointed Axis Bank Limited, as the Banker for the Call Money notice, vide agreement dated May 15, 2023.

Shareholders are requested to make the First and Final Call money payment on or before **Thursday, June 29, 2023**. Please also note the consequences of failure to pay First and Final Call, given below:

- Interest @ 8.00 % (Eight per cent only) p.a. will be payable for delay in payment of First and Final Call beyond Thursday, June 29, 2023 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 application form.

### Shareholders may also note that:

- 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 Thursday, May 25, 2023. Further the ISIN IN9550F01013' representing partly paid-up equity shares has been suspended from trading w.e.f. May 25, 2023.
- The process of corporate action for converting the partly paid-up equity shares to the fully paid-up equity shares under the present ISIN INE550F01031 for the existing fully paid-up equity shares, allotted by the depositories, is estimated to be completed within a period of 2 weeks from the last date for making the payment of First and Final Call as stipulated under this notice. Upon completion of the corporate action, the partly paid-up equity shares shall be converted into fully paid-up equity shares and would be credited to ISIN INE550F01031, allotted by NSDL/CDSL.
- All Eligible Shareholders should mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961. Applications without PAN will be considered incomplete and are liable to be rejected.

All correspondence in this regard may be addressed to Registrar to the Issue at below mentioned address:

	<b>LINK Intime INDIA PRIVATE LIMITED</b>
	C-101, 1 <sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West)
	Mumbai – 400 083, Maharashtra, India
	Tel No.: +91 8108114949 Fax No.: 022-49186195
	E-mail ID: hazoor.callmoney@linkintime.co.in
	Website: www.linkintime.co.in
<b>SEBI Registration No: INR000004058</b>	
<b>Contact Person: Sumeet Deshpande</b>	

**For Hazoor Multi Projects Limited**  
On Behalf of the Board of Directors  
Sd/-  
**Mr. Pawankumar Nathmal Mallawat**  
Chairman & Executive Director

Date: May 31, 2023  
Place: Mumbai