



HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: 17th August, 2023

To,
BSE Limited,
P.J. Towers,
Dalal Street, Mumbai-400001.

Dear Sirs,

Sub.: First Reminder-Cum-Forfeiture Notice (ISIN: IN9550F01013).

Ref.: Hazoor Multi Projects Rights Issue – Payment of First & Final Call of Rs. 66 per partly paid-up equity share.

This has reference to our letters dated 25th May, 2023, 31st May, 2023 and 10th July, 2023 in relation to the First and Final Call in respect of the partly paid-up equity shares of the Company on the outstanding 2,63,911 (Two Lakhs Sixty Three Thousand Nine Hundred and Eleven) partly paid-up equity shares of the Company ("Rights Equity Shares"), which were allotted on March 13, 2023 on a rights basis pursuant to the Letter of Offer dated January 20, 2023 read with addendum dated corrigendum cum addendum to Letter of Offer.

In terms of the decision of the Rights Issue Committee of the Board of Directors of the Company (the "Committee") duly authorised by the Board of Directors of the Company, to send Reminder-cum Forfeiture Notice, it has now been decided to send the First Reminder-cum-Forfeiture Notice for the payment of first and final call amount of Rs. 66 per partly-up equity share (comprising Rs.7.50 towards face value and Rs. 58.50 towards securities premium) ("First Reminder-cum-Forfeiture Notice") to the holders of such partly paid-up equity shares on which the First and Final Call money remains unpaid, for the payment of such unpaid First and Final Call.

In this connection, we wish to inform that the First Reminder-cum-Forfeiture Notice is being issued to the holders of such partly paid-up equity shares on which the first and final call money remains unpaid. The period for payment of the first and final call money pursuant to the First Reminder-cum-Forfeiture Notice is from Monday, 21st August, 2023 up to Monday, 04th September, 2023 (both days inclusive). A specimen copy of the First Reminder-cum-Forfeiture Notice is enclosed herewith for your reference. The same is also being made available on the website of the Company at www.hazoormultiproject.com.

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,
Yours faithfully,
For Hazoor Multi Projects Limited

PawanKumar Nathmal Mallawat
Executive Director
DIN: 01538111
Encl.: As above





HAZOOR MULTI PROJECTS LIMITED

HAZOOR MULTI PROJECTS LIMITED

Corporate Identification Number: L99999MH1992PLC269813

Registered Office: C-45, Floor 4th, Plot -210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point Mumbai MH 400021

Tel: +91-22-22000525; Fax: N.A.

Contact Person: Mr. Swaminath Chhotelal Jaiswar, Company Secretary & Compliance Officer

E-mail: hmpl.india@gmail.com; Website: www.hazoormultiproject.com

REMINDER ON FIRST AND FINAL CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES BEARING ISIN 'IN9550F01013' ON WHICH FIRST AND FINAL CALL MONEY IS TO BE PAID

17th August, 2023

Reminder Call Notice Number:

Name -

PAN:

Joint holder 1:

Joint holder 2:

DP ID / Client ID:

Reminder on Final Demand cum Forfeiture Notice Call Payment period starts from Monday, 21st August, 2023 and close Monday, 04th September, 2023.

Dear Shareholder,

Subject: Reminder On Notice for payment of First and Final Call Money of ₹ 66.00/- per partly paid-up equity share issued by Hazoor Multi Projects Limited ('HMPL' or 'Company') on rights basis, pursuant to the Letter of Offer dated Friday, January 20, 2023 ('Letter of Offer' or 'LOF') and read with corrigendum cum addendum to Letter of Offer.

In terms of the Letter of Offer, the Company had issued and allotted 50,75,000 (Fifty Lakhs Seventy Five Thousand) partly paid-up equity shares of face value of ₹10.00/- (Rupees Ten Only) ('Rights Shares') for cash at an issue price of ₹ 88.00/- (Rupees Eighty Eight Only) on rights basis to the eligible equity shareholders of the Company, in the ratio of 1 (One) Right Share for every 2 (Two) equity share of face value of ₹10.00/- (Rupees Ten Only) ('Equity Shares') held as on the record date being Thursday, May 25, 2023.

In accordance with the terms of the Issue as mentioned in the Letter of Offer, the Company had received an amount of ₹ 22.00/- (Rupees Twenty-Two Only) per Rights Share on application and the partly paid-up Rights Shares were allotted on Monday, March 13, 2023. The balance amount of ₹ 66.00/- (Rupees Sixty Six Only) per partly paid-up Equity Shares is payable on in one or more subsequent calls as determined by the Rights Issue Committee .

The Rights Issue Committee at its meeting held on Monday, May 15, 2023, had decided and approved:

- To make first and final call of ₹ 66.00/- (Rupees Sixty Six Only) per Rights Share in respect of 50,75,000 (Fifty Lakhs Seventy Five Thousand) partly-paid Rights Equity Shares, issued pursuant to the Letter of Offer dated Friday, January 20, 2023 and read with corrigendum cum addendum to Letter of Offer;
- Fixation of Thursday, May 25, 2023, as the record date for the purpose of ascertaining the holders of partly paid-up equity shares to whom the First and Final Call notice, for payment of the First and Final Call money, would be sent ('Record Date'), and the same had been intimated by the Rights Issue Committee to BSE on Monday, May 15, 2023;

Accordingly, the reminder on First and Final Call Notice is hereby given to you to pay the First and Final Call Money as per details given below:

No. of Rights Equity Shares held as on First and Final Call Record Date, i.e. on Thursday, May 25, 2023	Amount due and payable @ ₹ 66/- (including premium of ₹ 58.50/-) per Rights Equity Share (₹ in figures)

Instructions:

Reminder on First and Final	From	To	Duration
	Monday, 21st August, 2023	Monday, 04th September, 2023	15 days

CIN: L99999MH1992PLC269813

C-45, Floor 4th, Plot -210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point Mumbai MH 400021

Tel: +91-22-22000525; • e-mail : hmpl.india@gmail.com • website: www.hazoormultiproject.com



HAZOR MULTI PROJECTS LIMITED

Call period	payment		
Modes of Payment	Cheque / Demand Draft (made payable to)	a. Hazoor Multiprojects Limited Call Money Escrow Collection R AC (For Resident shareholders) b. Hazoor Multiprojects Limited Call Money Escrow Collection NR AC (For Non - Resident shareholders)	

(1) Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=35> to refer to the list of existing SCSBs [Self-Certified Syndicate Banks]

(2) Available only to resident shareholders

Detailed instructions for payment for the Reminder on First and Final Call Money are enclosed as Annexure 1.

You are required to make the payment of the First and Final Call Money on or before **Monday, 04th September, 2023**.

Please note that, failure to pay the Reminder on First and Final Call Money, as aforesaid shall attract applicable interest for delayed payment and render the Rights Equity Shares of the Company held by you, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Companies Act, 2013 (“Act”), the Articles of Association of the Company and the Letter of Offer.

The Reminder on First and Final Call Notice along with the instructions and payment slip are also available on the Company’s website at www.hazoormultiproject.com.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

Yours faithfully,

For Hazoor Multi Projects Limited

Sd/-

Name: Mr. Swaminath Chhotelal Jaiswar
Designation: Company Secretary & Compliance Officer

Encl: As above

CIN: L99999MH1992PLC269813

C-45, Floor 4th, Plot -210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point Mumbai MH 400021
Tel: +91-22-22000525; • e-mail : hmpl.india@gmail.com • website: www.hazoormultiproject.com

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 **Monday, September 04, 2023**:

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 Samartheshwar 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. **Monday, September 04, 2023**.
- 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. **Monday, September 04, 2023**, 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.: 022-49186195

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

Website: www.linkintime.co.in

SEBI Registration No: INR000004058

Contact Person: Sumeet Deshpande

**PAYMENT SLIP**

(To be used only in case of payment through Cheque / Demand Draft)

SHAREHOLDERS MAKING PAYMENT THROUGH ESCROW ACCOUNT SHOULD SUBMIT THIS SLIP TO ESCROW BANK ALONG WITH CHEQUE/DEMAND DRAFT**SR NO:****SPEED POST NO:**

Reminder on First and Final Call Notice Number:

NAME:**ADD:****To,****Axis Bank Limited****Branch:** _____*(Please fill name of branch, refer list overleaf)***OR****Link Intime India Private Limited****(Unit: Hazoor Multi Projects Limited)**

C 101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India.

JNT1:**JNT2:****PAN NO:****REMINDER ON FIRST AND FINAL CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: IN9550F01013) HELD AS ON THE FIRST AND FINAL CALL RECORD DATE i.e., THURSDAY, MAY 25, 2023.****(to be filled in by the Eligible Shareholder)**

DP ID and Client ID (For shares held in dematerialised form)	No. of Rights Equity Shares held as on First and Final Call Record Date (A)	Amount due and payable @ ₹ 66 per Rights Equity Share [(A)*₹ 66]
		(₹ in figures)

Payment Details:

First and Final Call Money due (in ₹)	Cheque/ Demand draft amount (in ₹)	Cheque/ Demand draft No.	Drawn on (Bank & Branch)	Date of payment	Bank Serial No. (To be filled in by the Bank)

-----TEAR HERE-----

ACKNOWLEDGEMENT SLIP**First and Final Call Money Notice**

Received Cheque/DD No. _____ dated _____ for ₹ _____ drawn on _____ [name of bank and branch] the amount aforesaid being the payment towards the First and Final Call Money for the aforementioned Rights Equity Shares of Hazoor Multi Projects Limited. (Details to be filled by the Eligible Shareholder)

Date:

**Sign and Stamp of the
Axis Bank Limited/ Registrar**

Name of the First/ Sole Shareholder:

DP ID-Client ID/Folio No:

No. of Rights Equity Shares:

First and Final Call Notice No.

Date:

List of Branches of Axis Bank Limited where cheque or demand draft can be deposited.

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