



July 10, 2024

To,
BSE Limited
Dept. of Corporate Services (CRD)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001.

Scrip Code: 538795 / 890195

Dear Sir / Madam,

Sub: Submission of First and Final Call Notice (ISIN: IN9185C01015) in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our letter dated June 27, 2024 intimating approval of making of first and final call of ₹32 (₹4 towards face value and ₹28 towards share premium) per partly paid-up equity share, on 35,71,133 partly paid equity shares of face value of ₹10 each (₹6 paid up) issued by the Company (ISIN: IN9185C01015) on a rights basis pursuant to Letter of Offer dated January 15, 2024 (“**First and Final Call**”) and our letter dated July 09, 2024 intimating terms of the First and Final Call, we wish to inform that the Notice of the First and Final Call (“**First and Final Call Notice**”) has been sent in electronic mode to the holder of partly paid up equity shares whose e-mail addresses are registered with Company or its Registrar and Transfer Agent (“**RTA**”) or Depository Participant (“**DP**”) as on the Record Date i.e. Friday, July 5, 2024. Further physical copy of First and Final Call Notice along with along with detailed instructions and Payment slip, has been dispatched through permitted modes at the registered address of those shareholders: a. who has not registered their e-mail address with the Company or its RTA or Depository Participant(s); or b. who has specifically registered their request for the hard copy of the same. The Company has completed the dispatch of the First and Final Call Notice on July 10, 2024.

A specimen copy of the First and Final Call Notice is enclosed herewith for you reference and records.

The same is also being made available on the website of the Company at www.shreeajit.com.

You are requested to kindly take the same on record and disseminate.

Thanking You.
Your Faithfully,
For, Shree Ajit Pulp and Paper Limited,

Chinmay Methiwala
Company Secretary & Compliance Officer
Encl. As above

SHREE AJIT PULP AND PAPER LIMITED

Regd. Office :

Survey No. 239, Near Morai Railway Crossing,
Village Salvav, Via-Vapi, Dist. Valsad,
Pin.: 396191, Gujarat, India.
Tel.: +91 260 6635700
Facsimile : +91 260 2437090
CIN : L21010GJ1995PLC025135

Works:

Survey No. 239, Village Salvav, 106, 107, 108P & 105P,
Morai , Near Morai Railway Crossing,
Via-Vapi, Pin.: 396 191, Dist. Valsad, Gujarat, India
Email : shreeajit@shreeajit.com
Website : www.shreeajit.com



SHREE AJIT PULP AND PAPER LIMITED

Registered Office: Survey No. 239, Near Morai Railway Crossing, Village Salvav, Via-Vapi, Valsad - 396191, Gujarat, India.

Contact person: Chinmay Methiwala, Company Secretary & Compliance Officer

Telephone: +91 260 6635700 | **E-mail id:** investors@shreeajit.com | **Website:** www.shreeajit.com

Corporate Identity Number: L21010GJ1995PLC025135

FIRST AND FINAL CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: IN9185C01015) HELD AS ON THE RECORD DATE I.E., FRIDAY, JULY 05, 2024.

Last Date of Call Payment: Monday, July 29, 2024

Dear Sir/Madam,

Sub: Notice for payment of First and Final Call Money of ₹ 32 (comprising ₹4 towards face value and ₹28 towards share premium) per partly paid-up equity share issued by Shree Ajit Pulp and Paper Limited (the "Company"), on a rights basis, pursuant to the Letter of Offer dated January 15, 2024 ("Letter of Offer")

In terms of the Letter of Offer dated January 15, 2024 ("**Letter of Offer**"), the Company had issued partly paid-up equity shares, on a rights basis, to its existing eligible equity shareholders at an issue price of ₹80 each including a share premium of ₹70 per rights equity share, in the ratio of 2 (Two) rights equity shares for every 3 (Three) fully paid-up equity shares held as on the record date i.e. Thursday, January 18, 2024.

In accordance with the terms of the issue as mentioned in the Letter of Offer, the Company had received ₹48 (comprising ₹6 towards face value and ₹42 towards share premium) per partly paid-up equity share as application money and the partly paid-up equity shares were allotted on Monday, February 26, 2024. The balance amount of ₹32 per partly paid-up equity share (comprising ₹4 towards face value and ₹28 towards share premium) is payable on first and final call (the "**First and Final Call**").

The Board of Directors of the Company ("**Board**") has, at its meeting held on Thursday, June 27, 2024, decided to make the First and Final Call of ₹32 per partly paid-up equity share in respect of 35,71,133 outstanding partly paid-up equity shares of face value ₹10 each, issued by the Company, on a rights basis, pursuant to the Letter of Offer.

The Board has fixed Friday, July 05, 2024 as the record date ("**Record Date**") for the purpose of determining the holders of partly paid-up equity shares to whom the notice for the First and Final Call (the "**First and Final Call Notice**"), will be sent. The Company has intimated the Record Date to BSE Limited ("**BSE**") ("**Stock Exchange**") on June 27, 2024.

Accordingly, the 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 partly paid-up Equity shares held as on Record Date, i.e. on Friday, July 05, 2024	Amount due and payable @ ₹ 32/- (including premium of ₹28/-) per partly paid-up Equity Share
	₹ in figures

Other Instructions

Call Payment Period	From	To	Duration
	Monday, July 15, 2024	Monday, July 29, 2024	15 days
Modes of Payment	(a) Online ASBA	Through the website of the SCSBs ⁽¹⁾	
	(b) Physical ASBA	By submitting physical application to the Designated Branch of SCSBs ⁽¹⁾	
	(c) Online	Using the 3-in-1 online trading-demat-bank account whenever offered by brokers	
	(d) Cheque / Demand Draft (made payable to)	a. Shree Ajit Pulp and Paper Ltd – First and Final Call Money – Escrow Collection – R A/C (for resident shareholders) b. Shree Ajit Pulp and Paper Ltd – First and Final Call Money – Escrow Collection – NR A/C (for non- resident shareholders)	

Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=34> to refer to the list of existing SCSBs [Self-Certified Syndicate Banks]

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

You are requested to make the payment of the First and Final Call Money on or before **Monday, July 29, 2024**.

Please note that, failure to pay the First and Final Call Money, as aforesaid shall render the partly paid-up 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.

Please note that the trading has been suspended of the ₹ 48/- partly paid-up equity shares of the Company (ISIN: IN9185C01015) on the Stock Exchange with effect from Friday, July 05, 2024, on account of the First and Final Call. Eligible Shareholders who pay the First and Final Call on their Rights Equity Shares can expect credit of the fully paid-up equity shares of the Company and the commencement of trading on such fully paid-up equity shares within a period of 2-3 weeks from the last date for making the payment of First and Final Call i.e., within 2-3 weeks from July 29, 2024.

The Call Notice are also available on the Company’s website at www.shreeajit.com.

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

Yours faithfully,

Shree Ajit Pulp and Paper Limited

Sd/-

Chinmay Methiwala
Company Secretary and Compliance Officer

Encl.: As above

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

In terms of the provisions of the Act, read with the relevant rules made thereunder, the First and Final Call Notice is being sent in electronic mode to holders of partly paid-up 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 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.shreeajit.com.

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

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

PAYMENT INSTRUCTIONS

Please note that:

- a. Cash payment shall not be accepted.
- b. 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 Companies Act, the Articles of Association, and the Application form. However, in relation to any payment made by a holder of the partly paid-up equity shares pursuant to the First and Final Call, which is lesser than the aggregate amount payable by such holder with respect to the partly paid-up equity shares held by such holder as on the Record Date, our Board or a duly authorized Committee of the Board, may consider conversion of such lower number of 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 partly paid-up equity shares on the Record Date, the aggregate amount payable by such holder pursuant to the First and Final Call will be ₹3,200. If such holder makes a payment of ₹1,600, 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 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 a shareholder as on the Record Date or short payment made by a shareholder (in case the same cannot be adjusted towards payment of First and Final Call Money), will be refunded as per following methods:
 - a. ASBA Mode – Unblocking of funds in ASBA Account
 - b. Cheque – Credit to the same bank account from where payment has been made.

Payment Modes**1. For payment through Physical/Online ASBA**

Shareholders may pay the First and Final Call Money through:

- i. **Online mode:** by visiting the website of the SCSBs, to block the First and Final Call Money payable in their ASBA Account;
- ii. **Physical mode:** by submitting the physical Application Form (enclosed as **Annexure 2**) to the Designated Branch of the SCSB, to block the First and Final Call Money payable in their ASBA Account.

Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=34> to refer to the list of existing SCSBs.

2. For payment through 3-in-1 Account

- i. 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.
- ii. Shareholders must log into their demat account and under the relevant section proceed with the payment for First and Final Call Money of Shree Ajit Pulp and Paper Limited.
- iii. Shareholders are requested to check with their respective brokers for exact process to be followed.
- iv. 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 the Registrar will not be responsible for non-availability of this payment method to the shareholders.

3. For payment through cheque/ demand draft

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

Resident Shareholders	Shree Ajit Pulp and Paper Ltd – First and Final Call Money – Escrow Collection – R A/C
Non-Resident Shareholders	Shree Ajit Pulp and Paper Ltd – First and Final Call Money – Escrow Collection – NR A/C

- ii. The payment slip is enclosed herewith as **Annexure 3**.
- iii. The shareholder 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 partly paid-up equity shares held.

- 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, July 29, 2024**:

For Resident Shareholders	Ahmedabad: Trishul-Opposite Samarsheshwar Temple, Ahmedabad - 380006, Gujarat; Mumbai: Jeevan Prakash Building, Ground Floor, Sir P M Road, Fort, Mumbai - 400001, Maharashtra; Kolkata: 7, Shakespeare Sarani, Kolkata - 700071, West Bengal; Chennai: 82, Dr. Radhakrishnan Salai Mylapore, Chennai - 600004, Tamil Nadu; Delhi: Statesman House, 148, Barakhamba Road, New Delhi- 110001, Delhi; Hyderabad: 6-3-879/B, First Floor, G Pulla Reddy, BL Greenlands, Begumpet Road, Hyderabad - 500016, Telangana; Bangalore: No.9, M.G. Road, Block A, Bengaluru - 560001, Karnataka; Jaipur: O-15, Green House, Ashok Marg, C-Scheme, Jaipur - 302001, Rajasthan; Vadodara: Vardhaman Complex, Opp. G.E.B, Race Course Circle (North), Vadodara - 390007, Gujarat; Noida: B2-B3, Sector 16, Noida - 201301, Uttar Pradesh; Panvel: Raje Complex, Plot No 198A, Shivaji Chowk, Panvel - 410206, Maharashtra; Pune: Indra Pushti, Opposite Fergusson College, Gate No 2, Pune – 411004, Maharashtra; Chandigarh: SCO 343-344, Sector 35-B, Chandigarh - 160022, Chandigarh; Indore: Kamal Palace, 1 Yeshwant Colony, Yeshwant Niwas Road, Indore - 452003, Madhya Pradesh; Surat: Digvijay Towers, Opp. St Xaviers School, Ghod Dod Road Surat - 395001, Gujarat; Nagpur: M. G. House, Rabindranath Tagore Road, Besides Board Office, Civil Lines, Nagpur - 440001, Maharashtra; Lucknow: 31/93, Ground Floor, I & II Floor, Lucknow - 226001, Uttar Pradesh; Gurgaon: SCO-29, Sector-14, Near Huda Office, Old Delhi-Gurgaon Road, Gurgaon - 122001, Haryana; Thane: Dhiraj Baug, (Near Hari Niwas Circle) LBS Marg, Thane (West), Thane - 400602, Maharashtra; Vashi: Vardhaman Chambers Co-Op-So, Plot No. 84, Sector 17, Vashi, Navi Mumbai - 400705, Maharashtra; Rajkot: Titan, Near K K V Circle, Kalawad Road, Rajkot - 360005, Gujarat; Kanpur: 16/104 A, Civil Lines, Infront Of ICAI Bhawan, Kanpur - 208001, Uttar Pradesh; Jamnagar: Jaidev Arcade, Ground Floor, Park City Main Road, Nr. Joggers Park, Jamnagar - 361008, Gujarat; Faridabad: Shop No.-6, Crown Complex, Neighbourhood No.2, 1-2 Chowk, N.I.T., Faridabad - 121001, Haryana; Gandhinagar: Gandhinagar Milk Consumer Co-Op Union Lt, Plot No. 436, Sector 16, Gandhinagar - 382016, 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. 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: Link Intime India Private Limited, C 101, 1st Floor, 247 Park, LBS 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, July 29, 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. **Monday, July 29, 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.
- 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 partly paid-up 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 trading in ISIN- IN9185C01015 representing partly paid-up equity shares of face value ₹10 each (₹6 paid-up) has been suspended by the Stock Exchange effective from Friday, July 05, 2024. Further the ISIN- IN9185C01015 representing partly paid-up equity shares has been suspended by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).
- ii. The process of corporate action for converting the partly paid-up equity shares to the fully paid-up equity shares under the present ISIN- IN9185C01015 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 partly paid-up equity shares shall be converted into fully paid-up equity shares and would be credited to ISIN-INE185C01017, allotted by depositories.
- In case of non-receipt of the First and Final Call Notice, shareholders can request by e-mail or letter, for the duplicate First and Final Call Notice to the Registrar or may also download the same from the Company's website: www.shreeajit.com or the Registrar's website: www.linkintime.co.in. In such a case, however, the shareholder need to fill the DP ID-Client ID, number of partly paid-up equity shares held and amount payable towards the First and Final Call Money.
- iv. The shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.
- v. This intimation does not constitute an offer of, or a solicitation of an offer to purchase, any securities of Shree Ajit Pulp and Paper Limited 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 Shareholder only and is not to be reproduced, transmitted or distributed to any other person.
- vi. All correspondence in this regard may be addressed to:

Link Intime India Private Limited
(Unit: Shree Ajit Pulp and Paper Limited)
 C 101, 1st Floor, 247 Park, LBS Marg,
 Vikhroli (West), Mumbai - 400083, Maharashtra, India.
Telephone: +91 810 811 4949
Email: sappl.callmoney@linkintime.co.in
Website: www.linkintime.co.in
Investor Grievance Email: sappl.callmoney@linkintime.co.in
Contact Person: Sumeet Deshpande
SEBI Registration Number: INR000004058

GENERAL INSTRUCTIONS

- a) Please read the instructions printed on the Application Form carefully.
- b) The Application Form can be used by the shareholders holding partly paid-up equity shares of Shree Ajit Pulp and Paper Limited on the Record Date. Investors should carefully read the provisions applicable to such Applications before making their Application through ASBA. For details, see "For payment through Physical/Online ASBA" in the First and Final Call Money Notice.
- c) Applications should be submitted to the Designated Branch of the SCSB or made online/electronic through the website of the SCSBs (if made available by such SCSB) for authorising such SCSB to block First and Final Call Money payable on the Application in their respective ASBA Accounts. Please note that on the last date of payment i.e. **Monday, July 29, 2024**, Applications through ASBA process will be uploaded until 5:00 p.m. (Indian Standard Time).
- d) An Investor, wishing to participate in this First and Final Call Money through the ASBA facility, is required to have an ASBA enabled bank account with an SCSB, prior to making the Application.
- e) The Application should be complete in all respects. The Application Form found incomplete with regard to any of the particulars required to be given therein, and/or which are not completed in conformity with the terms of the First and Final Call Notice is liable to be rejected. The Application Form must be filled in English only.
- f) Applications should not be submitted to the Company or the Registrar.
- g) In case of Application through ASBA facility, Investors are required to provide necessary details, including details of the ASBA Account, authorization to the SCSB to block an amount equal to the First and Final Call Money in the ASBA Account mentioned in the Application Form.
- h) All Applicants, and in the case of Application in joint names, each of the joint Applicants, should mention their PAN allotted under the Income-tax Act, irrespective of the amount of the Application. Except for Applications on behalf of the Central or the State Government, the residents of Sikkim and the officials appointed by the courts, Applications without PAN will be considered incomplete and are liable to be rejected.
- i) In case of Application through ASBA facility, all payments will be made only by blocking the amount in the ASBA Account.
- j) For physical Applications through ASBA at Designated Branches of SCSB, signatures should be either in English or Hindi or in any other language specified in the Eighth Schedule to the Constitution of India. Signatures other than in any such language or thumb impression must be attested by a Notary Public or a Special Executive Magistrate under his/her official seal. The Investors must sign the Application as per the specimen signature recorded with the SCSB.
- k) In case of joint holders and physical Applications through ASBA process, all joint holders must sign the relevant part of the Application Form in the same order and as per the specimen signature(s) recorded with the SCSB. In case of joint Applicants, reference, if any, will be made in the first Applicant's name and all communication will be addressed to the first Applicant.
- l) Please note that Applications without depository account details shall be treated as incomplete and shall be rejected.
- m) Please note that Applications through ASBA may be submitted at all designated branches of the SCSBs available on the SEBI website at <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=34>, updated from time to time, or at such other website as may be prescribed by SEBI from time to time.

LIST OF SELF CERTIFIED SYNDICATE BANKS (SCSBs)

For this Issue, following banks would be acting as SCSB: 1. AU Small Finance Bank Limited 2. Axis Bank Ltd 3. Bandhan Bank 4. Bank of Baroda 5. Bank of India 6. Bank of Maharashtra 7. Barclays Bank PLC 8. BNP Paribas 9. Canara Bank 10. Catholic Syrian Bank Limited 11. Central Bank of India 12. CITI Bank 13. City Union Bank Ltd. 14. DBS Bank Ltd. 15. Deutsche Bank 16. Dhanlaxmi Bank Limited 17. Equitas Small Finance Bank, 18. GP Parsik Sahakari Bank Limited 19. HDFC Bank Ltd. 20. HSBC Ltd. 21. ICICI Bank Ltd 22. IDBI Bank Ltd. 23. IDFC FIRST Bank 24. Indian Bank 25. Indian Overseas Bank 26. IndusInd Bank 27. J P Morgan Chase Bank, N.A. 28. Janata Sahakari Bank Ltd. 29. Karnataka Bank Ltd. 30. Karur Vysya Bank Ltd. 31. Kotak Mahindra Bank Ltd. 32. Mehsana Urban Co-operative Bank Limited 33. Nutan Nagarik Sahakari Bank Ltd. 34. Punjab & Sind Bank 35. Punjab National Bank 36. Rajkot Nagarik Sahakari Bank Ltd 37. RBL Bank Limited 38. South Indian Bank 39. Standard Chartered Bank 40. State Bank of India 41. SVC Co-operative Bank Ltd. 42. Tamilnad Mercantile Bank Ltd. 43. The Ahmedabad Mercantile Co-Op. Bank Ltd. 44. The Federal Bank 45. The Jammu & Kashmir Bank Limited. 46. The Kalapur Commercial Cooperative Bank Ltd. 47. The Saraswat Co-Opearative Bank Ltd 48. The Surat Peoples Co-op Bank Ltd 49. TJSB Sahakari Bank Ltd 50. UCO Bank 51. Union Bank of India 52. Utkarsh Small Finance Bank Limited 53. YES Bank Ltd.

- n) Investors can access the First and Final Call Money Notice on the websites of:

- i) Company at www.shreeajit.com;
- ii) Registrar at www.linkintime.co.in; and
- iii) the Stock Exchange at www.bseindia.com

- o) All correspondence in this regard may be addressed to:

Link Intime India Private Limited

(Unit: Shree Ajit Pulp and Paper Limited)

C 101, 1st Floor, 247 Park, LBS Marg,

Vikhroli (West), Mumbai - 400083, Maharashtra, India.

Telephone: +91 810 811 4949

Email: sappl.callmoney@linkintime.co.in

Website: www.linkintime.co.in

Investor Grievance Email: sappl.callmoney@linkintime.co.in

Contact Person: Sumeet Deshpande

SEBI Registration Number: INR000004058

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

From: _____ **To,** _____

Name of First/ Sole Shareholder: _____ **Axis Bank Limited**

Address: _____ **Branch:** _____

(Please fill name of branch, refer list overleaf)

OR

Link Intime India Private Limited

(Unit: Shree Ajit Pulp and Paper Limited)

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

First and Final Call Notice No.: _____

PAN: _____

DP ID-Client ID/Folio No: _____

No. of Partly paid-up equity shares: _____

FIRST AND FINAL CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: IN9185C01015) HELD AS ON THE RECORD DATE I.E., FRIDAY, JULY 05, 2024

(to be filled in by the Eligible Shareholder)

DP ID and Client ID (for shares held in Dematerialised form)	No. of Partly Paid-up Equity Shares held as on Record Date (A)	Amount due and payable @ ₹32 per Partly Paid-up Equity Share [(A)*₹32]
		(₹ in figures)

Payment Details:

First and Final Call Money Due (in ₹)	Cheque/ Demand draft amount (in ₹)	Cheque / DD 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 partly paid-up equity shares of Shree Ajit Pulp and Paper Limited. (Details to be filed by the shareholder)

Date: _____ **Sign and Stamp of the Registrar /**
Axis Bank Limited

Name of the First/ Sole Shareholder: _____

PAN: _____

DP ID-Client ID/Folio No: _____

No. of partly paid-up equity shares: _____ **Date:** _____

First Call Notice No.: _____

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

For Resident Shareholders	<p>Ahmedabad: Trishul-Opposite Samartheshwar Temple, Ahmedabad - 380006, Gujarat; Mumbai: Jeevan Prakash Building, Ground Floor, Sir P M Road, Fort, Mumbai - 400001, Maharashtra; Kolkata: 7, Shakespeare Sarani, Kolkata - 700071, West Bengal; Chennai: 82, Dr. Radhakrishnan Salai Mylapore, Chennai - 600004, Tamil Nadu; Delhi: Statesman House, 148, Barakhamba Road, New Delhi- 110001, Delhi; Hyderabad: 6-3-879/B, First Floor, G Pulla Reddy, BL Greenlands, Begumpet Road, Hyderabad - 500016, Telangana; Bangalore: No.9, M.G. Road, Block A, Bengaluru - 560001, Karnataka; Jaipur: O-15, Green House, Ashok Marg, C-Scheme, Jaipur - 302001, Rajasthan; Vadodara: Vardhaman Complex, Opp. G.E.B, Race Course Circle (North), Vadodara - 390007, Gujarat; Noida: B2-B3, Sector 16, Noida - 201301, Uttar Pradesh; Panvel: Raje Complex, Plot No 198A, Shivaji Chowk, Panvel - 410206, Maharashtra; Pune: Indra Pushti, Opposite Fergusson College, Gate No 2, Pune – 411004, Maharashtra; Chandigarh: SCO 343-344, Sector 35-B, Chandigarh - 160022, Chandigarh; Indore: Kamal Palace, 1 Yeshwant Colony, Yeshwant Niwas Road, Indore - 452003, Madhya Pradesh; Surat: Digvijay Towers, Opp. St Xaviers School, Ghod Dod Road Surat - 395001, Gujarat; Nagpur: M. G. House, Rabindranath Tagore Road, Besides Board Office, Civil Lines, Nagpur - 440001, Maharashtra; Lucknow: 31/93, Ground Floor, I & Ii Floor, Lucknow - 226001, Uttar Pradesh; Gurgaon: SCO-29, Sector-14, Near Huda Office, Old Delhi-Gurgaon Road, Gurgaon - 122001, Haryana; Thane: Dhiraj Baug, (Near Hari Niwas Circle) LBS Marg, Thane (West), Thane - 400602, Maharashtra; Vashi: Vardhaman Chambers Co-Op-So, Plot No. 84, Sector 17, Vashi, Navi Mumbai - 400705, Maharashtra; Rajkot: Titan, Near K K V Circle, Kalawad Road, Rajkot - 360005, Gujarat; Kanpur: 16/104 A, Civil Lines, Infront Of ICAI Bhawan, Kanpur - 208001, Uttar Pradesh; Jamnagar: Jaidev Arcade, Ground Floor, Park City Main Road, Nr. Joggers Park, Jamnagar - 361008, Gujarat; Faridabad: Shop No.-6, Crown Complex, Neighbourhood No.2, 1-2 Chowk, N.I.T., Faridabad - 121001, Haryana; Gandhinagar: Gandhinagar Milk Consumer Co-Op Union Lt, Plot No. 436, Sector 16, Gandhinagar - 382016, Gujarat.</p>
For Non-Resident Shareholders	<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>

Note:

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, C101, 247 Park, LBS Road, 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, July 29, 2024.**