



July 09, 2024

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

Scrip Code: 538795 / 890195

Dear Sir/ Madam,

Sub.: Details of the First and Final Call on partly paid-up equity shares (ISIN: IN9185C01015) of Shree Ajit Pulp and Paper Limited (“the Company”) pursuant to the Regulation 30 of the Securities and Exchange Board of India (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**”), we wish to inform you that the Rights Issue Committee of the Company has today approved the following with respect to the First and Final call on the partly paid-up equity shares of the Company:

1.	Call payment period	:	Begins on	:	Monday, July 15, 2024
			Ends on	:	Monday, July 29, 2024
2.	Period available to pay	:	15 Days		
3.	Acceptable modes of payment	:	a) Online ASBA b) Physical ASBA c) 3-in-1 online trading-demat-bank account d) Cheque/ Demand Draft		
4.	Detailed Instructions	:	Will form part of the First and Final Call Money Notice and shall be uploaded on the Company’s website viz. www.shreeajit.com in due course.		

Further, In terms of the provisions of the Companies Act, 2013 read with the relevant rules made thereunder, the First and Final Call Money 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 (i.e. Friday, July 05, 2024) and Physical copy of the First and Final Call Money 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.

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



The copy of First and Final Call Money Notice will be submitted in due course.

We request you to take the above on record and disseminate.

Thanking you.

Yours faithfully,

For, Shree Ajit Pulp and Paper Limited,

Chinmay Methiwala
Company Secretary & Compliance Officer

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