



HMPL

HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 12th August, 2024

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code/ : HAZOOR/532467/ INE550F01031

ISIN

Subject : Intimation of Forfeiture of Partly Paid up Shares of the Company.

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our intimation letters dated 05th August, 2024, we hereby inform the exchange that pursuant to the Rights Issue and allotment of partly paid up Rights Equity Shares of the Company made on 13th March, 2023, First and final call money were received for 50,60,541 Rights equity shares out of 50,75,000 Rights equity shares of the Company. Thus, on total 14,459 partly paid up Rights Equity shares, the Company has not received the call money on time.

Further the Partly paid-up shareholders were intimated through First and final call Money notice dated 30th May, 2023 and Final Call Money-Cum-Forfeiture Notice 17th August, 2023 and 26th February, 2024 requesting them to make payment of outstanding call monies within the due date. The Company also intimated to the shareholders in the Call money notice(s)/reminder notice(s) that non-payment of call money would attract forfeiture in accordance with the provisions of The Companies Act 2013 ("Act"), the Articles of Association of the Company and the Letter of offer. The receipt of Final Call Money on 14,459 partly paid-up Rights Equity shares still remain unpaid.

The Board of Directors of the Company noted that the holders of 14,459 partly paid up Rights Equity shares have failed to pay the balance call money (ies). Therefore, the Board of Directors at their meeting held on today i.e 12th August, 2024 took the decision to forfeit the said 14,459 partly paid up Rights equity shares on which call money has not received by the Company, along with amount already paid up on such partly paid up Rights equity shares.

A separate Notice of Forfeiture of Shares, will be sent shortly to all the concerned shareholders whose shares are forfeited due to non-payment of call money amount within a reasonable time and will be separately informed to the Exchange after completion of dispatch. List of shareholders whose shares are forfeited are available on the website of the company.

The company will submit application for forfeiture of shares on listing portal of BSE with all the necessary enclosures within due course of time.

Kindly take the above information on your record and oblige.

Thanking You,
Yours Faithfully,

For **Hazoor Multi Projects Limited**

PAWANKUMAR
NATHMAL MALLAWAT
Digitally signed by
PAWANKUMAR NATHMAL
MALLAWAT
Date: 2024.08.12 20:15:58 +05'30'

Pawankumar Nathmal Mallawat

Executive Director
DIN: 01538111
Place: Mumbai