

VIDLI RESTAURANTS LIMITED

Reg. Office: D - 09, Eastern Business District, LBS Road, Bhandup (West), Mumbai - 400 078

T: +91 74000 58768 W: www.kamatsindia.com E: cs@kamatsindia.com

CIN No.: L55101MH2007PLC173446

Date: 5th July, 2022

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Script Code: 539659
Script ID: VIDLI

Dear Sir/ Madam,

Sub: First Reminder for First and Final Call Money Notice.

Ref: Disclosure and intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This has reference to our letter dated May 13, 2022, wherein we had informed the exchange that the Company had received call money on 64,48,000 Partly Paid Up Equity Shares out of 64,95,000 Partly Paid Up Equity Shares representing around 99.28% of the amount due on First and Final Call and First and Final Call Money on 47,000 Partly Paid-up Shares remained unpaid.

The Right Issue Committee, duly authorized by the Board of Directors of the Company has at its meeting held on 4th July, 2022 approved sending of the First Reminder Notice for payment of First and Final Call amount of Rs. 5/- per partly-up equity share to the holders of such partly paid-up equity shares on which the First and Final Call Money remains unpaid.

In this connection, we wish to inform that the Notice of the First Reminder for payment of First and Final Call has been sent by e-mail to all the holders of such partly paid-up equity shares on which First and Final Call Money remains unpaid.

A copy of the First Reminder for First and Final Call Money Notice is enclosed herewith.

Kindly take the same in your records.

Thanking You
For Vidli Restaurants Limited

Nikhil

Nikhil Kapoor
Company Secretary and Compliance Officer
Membership No: A66516
Encl: a/a



VIDLI



Corporate Identity Number: L55101MH2007PLC173446;

Registered Office: D-09, Eastern Business District, LBS Road Bhandup West, Mumbai – 400 078, Maharashtra, India;

Phone Number: 7400058768;

Contact Person: Nikhil Kapoor, Company Secretary and Compliance Officer;

Email-ID: cs@kamatsindia.com; **Website:** www.kamatsindia.com

1ST REMINDER NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES OF VIDLI RESTAURANTS LIMITED, WHO HAVE NOT PAID THE FIRST AND FINAL CALL MONEY PURSUANT TO THE NOTICE DATED APRIL 15, 2022.

Monday, 4th July, 2022

Reminder Notice Number:

DP-ID / Client ID:

PAN:

Sole/ First Holder:

Address:

Joint Holder 1:

Joint Holder 2:

Last Date for Payment:

Monday, 25th July, 2022

Dear Shareholder,

Subject: REMINDER NOTICE FOR PAYMENT OF FIRST AND FINAL CALL MONEY OF ₹5 PER PARTLY PAID-UP EQUITY SHARE ISSUED BY VIDLI RESTAURANTS LIMITED ('COMPANY') ON A RIGHT BASIS PURSUANT TO THE LETTER OF OFFER DATED SATURDAY, JANUARY 15, 2022 ('Letter of Offer' or 'LOF')

Ref: First and Final Call Money Notice dated April 15, 2022.

This is reference to the First and Final Call Money Notice dated April 15, 2022 issued in relation to the partly paid- up equity shares of the Company. In this connection, the Right Issue Committee ('Committee'), duly authorized by the Board of Directors of the Company, at its meeting held on 4th July, 2022, decided to give another opportunity to the shareholders holding partly paid-up equity shares of face value of ₹10.00/- (Rupees Ten Only) (**Rights Equity Shares**), who have not paid the First and Final Call money, to pay the First and Final call (hereinafter referred to as '**Final Call**' for convenience) before forfeiture of the partly paid-up shares. Accordingly, the Committee approved the sending of a Reminder Notice ('Reminder Notice') for payment of first and final call amount of ₹5 per partly paid-up equity share, to the holders of such partly paid-up equity shares on which the final call money remains unpaid.

As per the Company's records, the Final Call money for the partly paid-up equity shares of the Company held in the captioned DP ID – Client ID/Folio No. remains unpaid and hence, in accordance with the Companies Act, 2013 ('Act'), Articles of Association of the Company and the Letter of Offer, the Reminder Notice is hereby given to you to pay the Final Call Money as per details given below:

No. of partly paid-up equity shares on which call amount is to be paid	Amount due and payable @ ₹5 per partly paid-up equity share (₹ in figures)

Other Instructions

Payment Period	From	To	Duration
	July 11, 2022	July 25, 2022	15 days
Mode of Payment	Cheque/Demand Draft payable to: Vidli Restaurants Ltd Call Money Escrow Collection R AC (For resident shareholders) Vidli Restaurants Ltd Call Money Escrow Collection NR AC (For non-resident shareholders)		

Detailed instructions for payment of the Final Call Money are enclosed as **Annexure I**. Please read the same before proceeding for payment. You are requested to make the payment of the Final Call Money on or before **July 25, 2022**.

Please note that, failure to pay the 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, including subsequent amendments thereto, the Articles of Association of the Company and the Letter of Offer.

The Reminder Notice is also available on the Company's website at www.kamatsindia.com.

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

For VIDLIRESTAURANTS LIMITED

Sd/-

Dr. Vidhi Vikram Kamat

Managing Director

DIN: 07038524

Encl.: As Above

ANNEXURE - I

DETAILED INSTRUCTIONS

1. MODE OF DISPATCH

In terms of the provisions of the Act, read with the relevant rules made thereunder, the Reminder Notice is being sent in electronic mode to the holders of partly paid-up equity shares who have not paid the call money or part thereof, pursuant to the First and Final Call Money Notice dated April 15, 2022, and whose e-mail address is registered with the Company or its Registrar and Transfer Agent – Bigshare Services Private Limited (“RTA”) or the Depository Participant(s). The Reminder Notice along with the detailed instructions and payment slip are also available on the Company’s website at www.kamatsindia.com.

Physical copies of the Reminder Notice along with the detailed instructions and payment slip are being sent to those holders of partly paid-up equity shares who have not paid the final call money **and**:

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

2. PAYMENT INSTRUCTIONS

Please note that:

- Cheque/demand draft should be made payable to “**Vidli Restaurants Ltd Call Money Escrow Collection R AC (For resident shareholders)**” in case of resident shareholders and to “**Vidli Restaurants Ltd Call Money Escrow Collection NR AC**” for non- resident shareholders applying on repatriable basis or non-repatriable basis payable at Mumbai, and crossed “Account Payee Only”. Further please mention Reminder Notice no., folio no./ DP ID no./ client ID no./ no. of Rights Equity Shares at the back of the cheque/ demand draft. Cash payment shall not be accepted.
- No part payment will be accepted and part payment will be treated as non-payment which shall render the partly paid-up equity shares, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Companies Act, 2013, including subsequent amendments thereto, the Articles of Association of the Company and the Letter of Offer.
- Please note that payments in respect of partly paid-up equity shares for a particular demat account/folio no., shall be made only once during the Payment Period (and not in multiple tranches) and the subsequent payments made, post the first payment made during the Payment Period, may be rejected at the discretion of Board of directors or it’s duly constituted committee.
- Excess/duplicate amount paid or amount paid by person who is not a shareholder liable for payment or short payment made by a shareholder will be refunded as per the following methods:
 - Cheque/DD - Credit to the same bank account from where payment has been made.
 - Any other method, as decided by the Board of directors or it’s duly constituted committee.

In case of short payment made by a shareholder, the same will not be partially adjusted towards payment of Final Call Money.

3. PAYMENT MODES

1. For payment through cheque/ demand draft

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

Resident Shareholder	Vidli Restaurants Ltd Call Money Escrow Collection R AC
Non-Resident Shareholder	Vidli Restaurants Ltd Call Money Escrow Collection NR AC

- The payment slip is enclosed herewith as **Annexure II**.

- The shareholder must *inter alia* state the following details in the payment slip:

- Full Name of the Sole/First shareholder;
- Reminder Notice No.;
- DP ID-Client ID/Folio No.; and
- No. of partly paid-up equity shares.

- The payment slip along with the amount payable by cheque or demand draft must be presented at ICICI Bank Limited at any of the following locations during banking hours **on or before July 25, 2022**:

For Resident Shareholders	Ahmedabad - ICICI Bank Ltd, Jmc House, Opp. Parimal Gardens, Off C.G. Road Ambawadi, Ahmedabad
	Hyderabad- ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution of Engineers, Khairatabad, Hyderabad
	Kolkata - ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata
	Mumbai - ICICI Bank Ltd, Capital Market Division, 163, Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate – 400020

	New Delhi- ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi
For Non-Resident Shareholders	Mumbai - ICICI Bank Ltd, Capital Market Division, 163, Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate – 400020

v. Shareholders residing at locations where the **ICICI Bank Limited** collection center is not available, may send their Final Call Money along with the completed payment slip by registered post/speed post/courier at the office of the Registrar: **Bigshare Services Private Limited** (Unit: VIDLI RESTAURANTS LIMITED), at Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093 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 Final Call Money as mentioned in the Reminder Notice i.e. July 25, 2022.

vi. Post-dated cheques will not be accepted and are liable to be rejected.

vii. After the last date of payment, i.e. July 25, 2022, Bank branches at the aforesaid locations will not accept any 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.

2. Non-payment

Please note that, failure to pay the Final Call Money pursuant to the Reminder Notice, as aforesaid, shall render the partly paid-up Right Shares, including the amount already paid thereon, liable to be forfeited in accordance with the Companies Act, the Articles of Association, and the Letter of Offer.

4. OTHER INFORMATION

- The ISIN IN9564S01017 representing partly paid-up Right Shares of face value ₹10.00/- (Rupees Ten Only) each with ₹5.00/- (Rupees Five Only) paid-up has been suspended by BSE effective Tuesday, April 12, 2022. Further the ISIN IN9564S01017 representing partly paid-up Right Shares has been suspended by the Depositories effective end of business hours on Saturday, April 16, 2022.
- The process of corporate action for converting the partly paid-up Right Shares to the fully paid-up Equity Shares under the present ISIN INE564S01019 for the existing 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 Reminder Notice. Payments in respect of partly paid-up equity shares for a particular demat account/folio no., shall be accepted only once (and not in multiple tranches) and the subsequent payments made, post the first payment made during the Payment Period, will be liable to be rejected.
- Upon completion of the corporate action, the partly paid-up Right Shares shall be converted into Equity Shares and would be credited to ISIN INE564S01019, allotted by the Depositories.
- In case of non-receipt of the Reminder Notice, shareholders can request by e-mail or letter, for the duplicate Reminder Notice to the Registrar, or may also download the same from the Company's website accessible at www.kamatsindia.com or the Registrar's website accessible at www.bigshareonline.com.
- The shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.
- This intimation does not constitute an offer of, or a solicitation of an offer to purchase, any securities of Vidli Restaurants 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 Shareholders only and is not to be reproduced, transmitted or distributed to any other person.
- All correspondence in this regard may be addressed to:



BIGSHARE SERVICES PRIVATE LIMITED

S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400 059
Maharashtra, India

Contact Details: 022 - 40430200 / 62638200

Fax Number: 022 - 28475207 / 62638299

E-mail ID & Investor grievance e-mail: investor@bigshareonline.com/rightsissue@bigshareonline.com;

Website: www.bigshareonline.com

Contact Person: Vijay Surana

SEBI Registration Number: INR000001385

Corporate Identity Number: L55101MH2007PLC173446;
Registered Office: D-09, Eastern Business District, LBS Road Bhandup West, Mumbai – 400 078, Maharashtra, India;
Phone Number: 7400058768;
Contact Person: Nikhil Kapoor, Company Secretary and Compliance Officer;
Email-ID: cs@kamatsindia.com; **Website:** www.kamatsindia.com

ANNEXURE – II

VIDLI RESTAURANTS LIMITED - PAYMENT SLIP FOR FINAL CALL

(To be used only in case of payment through cheque / demand draft)

SHAREHOLDERS SHOULD SUBMIT THIS SLIP TO ICICI BANK BRANCH ALONGWITH CHEQUE/DEMAND DRAFT

From: Name of the Sole/ First Holder: Address: To, ICICI Bank Limited Branch: (Please fill name of the branch, refer list overleaf) Bigshare Services Private Limited Unit: Vidli Restaurants Limited S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400 059 Maharashtra, India

Reminder Notice Number: DPID – Client ID/Folio No.: PAN:

Subject: 1st Reminder Notice to the holders of partly paid-up equity shares of Vidli Restaurants Limited, who have not paid the First and Final Call Money pursuant to the notice dated April 15, 2022 to make the payment of First And Final Call Money within the period stated herein.

- I/We am/are registered member(s) of Vidli Restaurants Limited, holding partly paid-up Right Shares on the record date, namely, Friday, April 15, 2022, fixed by the Company for payment of First and Final Call.
- I/We have received the Reminder Notice from the Company calling upon me/us to pay the First and Final Call and I/we make payment of the First and Final Call using my/our bank account only and I/we are not making payment from any third-party bank account.
- I/We give below my/our particulars, namely:

Name of the Sole/ First Applicant																				
Name of the Second Applicant																				
Name of the Third Applicant																				
Indian Address																				
E-mail Address																				
Contact Number																				

4. **TYPE OF APPLICANTS (Please tick):** Resident Non-Resident
Note: Non-resident Applicants applying on non-repatriation basis should select 'Resident'.

5. **REMINDER NOTICE NO.:**

DP ID and Client ID (For shares held in Dematerialised form)	No. of partly paid-up equity shares on which call amount is to be paid (A)	Amount due and payable @₹ 5.00/- (Rupees Five Only) per partly paid-up Right share [(A) * ₹5.00/- (Rupees Five Only)]
		(₹ in figures)

6. **PAYMENT DETAILS:**

Cheque/ DD No.	Drawn on (Bank & Branch)	Date of Payment	Cheque / Demand Draft Amount (In Rupees)	Bank Serial No. (To be filled in by the Bank)

Sole/First Holder

Second Joint Holder

Third Joint Holder

Note: Signature(s) as per the specimen recorded with the Depository. In case of joint shareholders, all the joint shareholders must sign in the same sequence as per specimen recorded with the Depository.

-----Tear Here-----

VIDLI RESTAURANTS LIMITED ACKNOWLEDGEMENT SLIP - FIRST AND FINAL CALL REMINDER NOTICE

Received Cheque/DD No. _____ dated _____ for ₹ _____ drawn on _____ [name of bank and branch] for the amount aforesaid being the payment towards the First and Final Call for the below mentioned partly paid-up equity shares of Vidli Restaurants Limited.

Date: Name of the First/ Sole Holder: DPID-Client ID: No. of partly paid-up equity shares: Reminder Notice No.:	Sign and Stamp of the Collection Center Date:
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Instructions to fill up the Payment Slip

1. Cheque/demand draft should be drawn on such bank, including co-operative bank, which is situated at and is a member or sub-member of the Bankers' Clearing House located at the center where this First and Final Call Reminder Notice is presented. Any other mode will not be accepted and will be rejected.
2. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
3. Payment Slips should be complete in all respects and cheques/demand drafts linked to incomplete Payment Slips will be rejected.
4. The Payment Slip must be filled in English only.
5. All applicants and in the case of application in joint names, each of the joint applicants should mention their respective PANs allotted under the Income Tax Act.
6. Eligible Shareholders are advised to write the below mentioned information on the reverse of the cheque / demand draft:
 - Full name of the sole / first holder.
 - Reminder Notice No.
 - DP ID / Client ID; and
 - No. of partly paid-up Right Shares held by the Shareholder
7. The Payment Slip along with the amount payable by cheque or demand draft must be submitted at ICICI Bank at any of the following locations on or before Monday, July 25, 2022. Please check with your respective bank for cut-off time to submit the cheque/demand draft along with Payment Slip.
8. List of collection centers of the escrow banks where cheques or demand draft can be deposited.

ICICI BANK LIMITED	
For Resident Shareholder	Ahmedabad - ICICI Bank Ltd, Jmc House, Opp. Parimal Gardens, Off C.G. Road Ambawadi, Ahmedabad
	Hyderabad- ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution of Engineers, Khairatabad, Hyderabad
	Kolkata - ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata
	Mumbai - ICICI Bank Ltd, Capital Market Division, 163, Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate – 400020
For Non-Resident Shareholder	New Delhi- ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi
	Mumbai - ICICI Bank Ltd, Capital Market Division, 163, Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate – 400020