



# KCD™

(ISO 9001 : 2015)

**16<sup>th</sup> August 2023**

To,  
Listing Operations,  
**BSE Limited,**  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code : 540696**  
**Scrip ID : KCDGROUP**

Dear Sir/Madam,

**Ref: Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.**

**Sub: Submission of Newspaper Clippings.**

As mentioned in above cited subject, enclose herewith the newspaper advertisement published on 16<sup>th</sup> August 2023 in the English Newspaper (Having Nationwide circulation), Hindi Newspaper (Having Nationwide circulation) and Marathi Newspaper (Having Regional circulation) for first and final call money notice on partly paid-up shares of the company allotted on rights basis.

You are requested to take the above cited information in your records.

Thanking You,

**For KCD Industries India Limited**

**Rajiv Darji**  
**Managing Director**  
**DIN: 02088219**

## **KCD INDUSTRIES INDIA LIMITED**

### **Corporate Division**

501, Ruby Crescent Business Boulevard,  
Ashok Chakravati Road, Above Axis Bank,  
Kandivali (East), Mumbai - 400 101.

Tel. : +91 91373 22030

Email : [compliance@kcdindustries.com](mailto:compliance@kcdindustries.com)

CIN: L70100MH1985PLC301881



[www.kcdindustries.com](http://www.kcdindustries.com)



This is only an Advertisement for the information purpose and not for Publication, distribution, or release, directly or indirectly in the United States of America or otherwise outside India. This is not an offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated Friday, 19th May, 2023 (Letter of Offer) filed with BSE Limited, the stock exchange where the Equity Shares of the Company are presently listed ('BSE') and Securities Exchange Board of India ('SEBI').



# KCD INDUSTRIES INDIA LIMITED

Corporate Identification Number: L70100MH1985PLC301881;

Registered Office: 501, 5th Floor, Ruby Crescent Business Boulevard Ashok Chakravati Road, Kandivali (E) Mumbai, Maharashtra – 400 101, India; Corporate Office: 1101-1102, Techno Park, New Link Road, Near Eskay Resort, Borivali (West), Mumbai – 400 092. Contact Details: +91 77159 54966; Email-ID: compliance@kcdindustries.com; Website: www.kcdindustries.com

Managing Director and CFO: Mr. Rajiv Chandulal Darji, PROMOTERS OF OUR COMPANY IS MR. RAJIV CHANDULAL DARJI

## FIRST AND FINAL CALL NOTICE OF THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES OF KCD INDUSTRIES INDIA LIMITED AS ON THE RECORD DATE I.E. THURSDAY, AUGUST 10, 2023.

In terms of provisions of the Companies Act, 2013 ('Act'), read with the relevant rules made thereunder, the First & Final Call notice has been issued in the electronic mode to members whose e-mail address is registered with the company or Depository Participant(s) on the record date i.e. Thursday, August 10, 2023, unless the members have registered their request for the hard copy of the same. Physical copy of the First and Final Call Notice along with instructions and payment clip have been sent vide permitted modes of dispatch, at the registered addresses of those member a) who have not registered their e-mail address with the company or Depository Participant(s); or b) who have specifically registered their request for the hard copy of the same. The Company has completed the dispatch on Monday, August 14, 2023.

The Board of Directors of the company at its meeting held on Friday, August 04, 2023, has approved making the First & Final Call of ₹13.50/- (Rupees Thirteen and Fifty Paise Only) (comprising of ₹ 0.75 towards face value and ₹12.75 towards securities premium) per Rights Equity Shares and fixed the period of First and Final Call from which call money will be payable i.e. Friday, August 18, 2023 to Friday, September 01, 2023, both days inclusive ('First and Final Call').

The Company has fixed Thursday, August 10, 2023, as the record date for the purpose of ascertaining the holders of Rights Equity Shares to whom the First and Final Call notice, would be sent. The same was intimated to the stock exchange on Friday, August 04, 2023.

Accordingly, the First and Final Call notice has been served as per the details given below:

Payment Period	From	To	Duration
	Friday, August 18, 2023		Friday, September 01, 2023
A. Online ASBA B. Physical ASBA C. Online D. Cheque/ Demand Draft (made payable to)	Through the website of the SCSBs		
	By submitting physical application to the Designated Branch of SCSBs		
	Using the 3-in-1 online trading-demat-bank account wherever offered by brokers		
	KCD PARTLY PAID FIRST AND FINAL CALL MONEY- ESCROW R- A/C (For resident shareholders)		
KCD PARTLY PAID FIRST AND FINAL CALL MONEY- ESCROW NR- A/C (For non-resident shareholders)			
*Please visit <a href="https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&amp;intmId=34">https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&amp;intmId=34</a> to refer to the list of existing SCSBs (for points (a) and (b) above).			
#Please Visit <a href="http://www.kcdindustries.com">www.kcdindustries.com</a> to download the Physical ASBA application or Payment Slip.			

In accordance with SEBI Circular no. SEBI/HO/CFD/DIL1/CIR/238/2020 dated December 08, 2020, shareholders can also make a call money payment by using linked online trading-demat-bank account (3-in-1 type accounts) provided by some of the brokers. Shareholders must login in to their demat account and choose the name of the company 'KCD Industries India Limited' and further click on the option to 'Make Call money Payment' and proceed accordingly. Shareholders to note that this payment method can be used only if the concerned broker has made the facility available to their customer. The Company or the Registrar will not be responsible for non-availability of this payment method to the shareholders.

In case the shareholders opt to pay through cheque/demand, the payment slip (stating Full name of the Sole/First Joint Applicant, First and Final Call Notice No., DP/Client ID No. must be presented at Kotak Mahindra Bank Limited branches at the following location on or before Friday, September 01, 2023:

### Kotak Mahindra Bank Limited\*

For Resident Shareholder / For Non- Resident Shareholder	0957_Fort_Referal_Ground and Mezzanine Floor, Botawala Chambers, 2, Sir Pherozshah Mehta Road, Fort, Mumbai-400001, Maharashtra. 0958_NPT_referal_2nd Floor, Bakhtawar, 229, Nariman Point, Mumbai-400021, Maharashtra. 0463_Adyar_referal_KMBL. Old 45, New 97, Krishna Manasi, Gandhinagar 1st Main Road, Adyar, Chennai-600020, Tamil Nadu. 0322_Park Street_referal_Apeejay House, 15 Park Street, Kolkata-700016, West Bengal. 0172_Connaughtplace_referal_Ground floor, ambadeep, 14, kasturba gandhi road, new delhi -1. 04605_ConnaughtPlace_Referral_23 narain manzil barakhamba road, Delhi-110001. 0181_Noida_referal_Plot No. 31 and 32, Block-G, Sector - 18, Noida, Distt. Gautam Budh Nagar, Noida- 201301, Uttar Pradesh. 0810_Satellite_referal_KMBL. Shop No. 6 and 7, Ground Floor, Siddhi Vinayak Complex, Shivranjani Char Rasta, Satellite, Ahmedabad- 380015, Gujarat. 0812_Ahmedabad-Chandanhouse_referal_KMBL. Ground Floor, Chandan house, Opp. Abhijeet III, Near Mithakali Six Roads, Navrangpura, Ahmedabad - 380009, Gujarat. 0831_Rajkot_referal_KMBL. Ground Floor, Shri Nath Complex, Dr. Yagnik Road, Nr Race Course Circle, Rajkot- 360001, Gujarat. 271_Jaipur_referal_KMBL. 25, Sunder Nagar, Girdhar Marg, Malviya Nagar, Jaipur, jaipur- 302017, Rajasthan. 0422_Lavelleroad_referal_10/7, Ground Floor, Umiya Landmark, Lavelle Road, Bangalore- 560001, Karnataka. 0552_Somajiguda_referal_KMBL. 6-3-1109/1, First Floor Jewel Pavani Towers, Raj Bhavan Road, Somajiguda, Hyderabad- 500082, Telangana. 0723_Bhandarkar_Referral_Final Plot No.226/3, Bakre Avenue, Bhandarkar Institute Road, Pune- 411004, Maharashtra. 0841_Baroda_referal_Ground Floor and First Floor, Vicenza House, 21 Friends Society, Alkapuri, Vadodara- 390007, Gujarat.
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\*Further, in reference to the transaction of Call Monies, the Company has appointed Kotak Mahindra Bank Limited, as the Banker for the Call Money notice, vide board resolution and agreement dated Friday, August 04, 2023.

The ISIN IN9185U01017 representing partly paid-up equity shares of face value ₹1.00/- (Rupee One Only) each ₹0.25/- (Rupees Twenty-Five Paise only paid-up) has been suspended by BSE Limited effective from Friday, 11th August, 2023. Further the ISIN IN9185U01017 representing partly paid-up equity shares has been suspended by National Securities Depository Ltd (NSDL) and Central Depository Services (India) Ltd. (CDSL) effective end of business hours on Friday, 11th August 2023.

Upon completion of the corporate action, the partly paid-up equity shares shall be converted into fully paid-up ordinary shares and would be credited to ISIN INE185U01035, allotted by NSDL/CDSL.

All correspondence in this regard may be addressed to



### THE REGISTRAR TO THE ISSUE

#### SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

D 153 A, 1st Floor, Okhla Industrial Area, Phase – I, New Delhi - 110020, India; Contact Details: +91 011-40450193-97;  
E-mail ID & Investor grievance e-mail: compliances@skylinerta.com, grievances@skylinerta.com, Website: www.skylinerta.com;  
Contact Person: Mr. Anuj Rana;  
SEBI Registration Number: INR000003241

For KCD Industries India Limited

Sd/-

Mr. Rajiv Darji

Managing Director and CFO

DIN: 02088219

Place: Mumbai  
Date: August 14, 2023



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**Managing Director and CFO: Mr. Rajiv Chandulal Darji, PROMOTERS OF OUR COMPANY IS MR. RAJIV CHANDULAL DARJI**

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In terms of provisions of the Companies Act, 2013 ('Act'), read with the relevant rules made thereunder, the First & Final Call notice has been issued in the electronic mode to members whose e-mail address is registered with the company or Depository Participant(s) on the record date i.e. Thursday, August 10, 2023, unless the members have registered their request for the hard copy of the same. Physical copy of the First and Final Call Notice along with instructions and payment clip have been sent vide permitted modes of dispatch, at the registered addresses of those member a) who have not registered their e-mail address with the company or Depository Participant(s); or b) who have specifically registered their request for the hard copy of the same. The Company has completed the dispatch on Monday, August 14, 2023.

The Board of Directors of the company at its meeting held on Friday, August 04, 2023, has approved making the First & Final Call of ₹13.50/- (Rupees Thirteen and Fifty Paise Only) (comprising of ₹ 0.75 towards face value and ₹12.75 towards securities premium) per Rights Equity Shares and fixed the period of First and Final Call from which call money will be payable i.e. Friday, August 18, 2023 to Friday, September 01, 2023, both days inclusive ('First and Final Call').

The Company has fixed Thursday, August 10, 2023, as the record date for the purpose of ascertaining the holders of Rights Equity Shares to whom the First and Final Call notice, would be sent. The same was intimated to the stock exchange on Friday, August 04, 2023.

Accordingly, the First and Final Call notice has been served as per the details given below:

Payment Period	From		To		Duration
	Friday, August 18, 2023		Friday, September 01, 2023		
	<b>A. Online ASBA</b>	Through the website of the SCSBs			
	<b>B. Physical ASBA</b>	By submitting physical application to the Designated Branch of SCSBs			
	<b>C. Online</b>	Using the 3-in-1 online trading-demat-bank account wherever offered by brokers			
	<b>D. Cheque/ Demand Draft (made payable to)</b>	KCD PARTLY PAID FIRST AND FINAL CALL MONEY- ESCROW R- A/C (For resident shareholders)			
		KCD PARTLY PAID FIRST AND FINAL CALL MONEY- ESCROW NR- A/C (For non-resident shareholders)			
		*Please visit <a href="https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&amp;intmld=34">https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&amp;intmld=34</a> to refer to the list of existing SCSBs (for points (a) and (b) above). #Please Visit <a href="http://www.kcdindustries.com">www.kcdindustries.com</a> to download the Physical ASBA application or Payment Slip.			

In accordance with SEBI Circular no. SEBI/HO/CFD/DIL1/CIR/238/2020 dated December 08, 2020, shareholders can also make a call money payment by using linked online trading-demat-bank account (3-in-1 type accounts) provided by some of the brokers. Shareholders must login in to their demat account and choose the name of the company 'KCD Industries India Limited' and further click on the option to 'Make Call money Payment' and proceed accordingly. Shareholders to note that this payment method can be used only if the concerned broker has made the facility available to their customer. The Company or the Registrar will not be responsible for non-availability of this payment method to the shareholders.

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Upon completion of the corporate action, the partly paid-up equity shares shall be converted into fully paid-up ordinary shares and would be credited to ISIN INE185U01035, allotted by NSDL/CDSL.

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D 153 A, 1st Floor, Okhla Industrial Area, Phase – I, New Delhi - 110020, India; Contact Details: +91 011-40450193-97;  
E-mail ID & Investor grievance e-mail: compliances@skylinerta.com, grievances@skylinerta.com, Website: www.skylinerta.com;  
Contact Person: Mr. Anuj Rana;  
SEBI Registration Number: INR000003241

Place: Mumbai  
Date: August 14, 2023

For KCD Industries India Limited  
Sd/-  
Mr. Rajiv Darji  
Managing Director and CFO  
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Accordingly, the First and Final Call notice has been served as per the details given below:

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	B. Physical ASBA		
	By submitting physical application to the Designated Branch of SCSBs		
	C. Online		
Using the 3-in-1 online trading-demat-bank account wherever offered by brokers			
D. Cheque/ Demand Draft (made payable to)	KCD PARTLY PAID FIRST AND FINAL CALL MONEY- ESCROW R- A/C (For resident shareholders)		
	KCD PARTLY PAID FIRST AND FINAL CALL MONEY- ESCROW NR- A/C (For non-resident shareholders)		
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E-mail ID & Investor grievance e-mail: compliances@skylinerta.com, grievances@skylinerta.com, Website: www.skylinerta.com;  
Contact Person: Mr. Anuj Rana;  
SEBI Registration Number: INR000003241

Place: Mumbai  
Date: August 14, 2023

For KCD Industries India Limited  
Sd/-  
Mr. Rajiv Darji  
Managing Director and CFO  
DIN: 02088219