



HAZOOR MULTI PROJECTS LIMITED

Corporate Identification Number: L99999MH1992PLC269813

Registered Office: 601-A, Ramji House Premises CSL., 30, Jambulwadi, J.S.S. Road, Mumbai Mumbai City MH 400002

Tel: +91-22-22000525; Fax: N.A.

Contact Person: Mr. Bhavesh Ramesh Pandya, Company Secretary & Compliance Officer

E-mail: hmpl.india@gmail.com; Website: www.hazoormultiproject.com

FIRST AND FINAL CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES BEARING ISIN 'IN9550F01013' ON WHICH FIRST AND FINAL CALL MONEY IS TO BE PAID

30th May, 2023

First and Final Call Payment period starts from Thursday, 15th June, 2023 and will be closed on Thursday, 29th June, 2023.

Dear Shareholder,

Subject: Notice for payment of First and Final Call Money of ₹ 66.00/- per partly paid-up equity share issued by Hazoor Multi Projects Limited ('HMPL' or 'Company') on rights basis, pursuant to the Letter of Offer dated Friday, January 20, 2023 ('Letter of Offer' or 'LOF') and read with corrigendum cum addendum to Letter of Offer.

In terms of the Letter of Offer, the Company had issued and allotted 50,75,000 (Fifty Lakhs Seventy Five Thousand) partly paid-up equity shares of face value of ₹10.00/- (Rupees Ten Only) ('Rights Shares') for cash at an issue price of ₹ 88.00/- (Rupees Eighty Eight Only) on rights basis to the eligible equity shareholders of the Company, in the ratio of 1 (One) Right Share for every 2 (Two) equity share of face value of ₹10.00/- (Rupees Ten Only) ('Equity Shares') held as on the record date being Friday, January 20, 2023.

In accordance with the terms of the Issue as mentioned in the Letter of Offer, the Company had received an amount of ₹ 22.00/- (Rupees Twenty- Two Only) per Rights Shares on application and the partly paid-up Rights Shares were allotted on Monday, March 13, 2023. The balance amount of ₹ 66.00/- (Rupees Sixty Six Only) per partly paid-up Equity Share is payable in one or more subsequent calls as determined by the Rights Issue Committee.

The Rights Issue Committee at its meeting held on Monday, May 15, 2023, had decided and approved:

- To make first and final call of ₹ 66.00/- (Rupees Sixty Six Only) per Rights Share in respect of 50,75,000 (Fifty Lakhs Seventy Five Thousand) partly-paid Rights Equity Shares, issued pursuant to the Letter of Offer dated Friday, January 20, 2023 and read with corrigendum cum addendum to Letter of Offer;
- Fixation of Thursday, May 25, 2023, as the record date for the purpose of ascertaining the holders of partly paid-up equity shares to whom the First and Final Call notice, for payment of the First and Final Call money, would be sent ('Record Date'), and the same had been intimated by the Right Issue Committee to BSE on Monday, May 15, 2023;

No. of Rights Equity Shares held as on First and Final Call Record Date, i.e. on Thursday, May 25, 2023	Amount due and payable @ ₹ 66/- (including premium of ₹ 58.50/-) per Rights Equity Share (₹ in figures)

Instructions:

First and Final Call payment period	From	To	Duration
	Thursday, June 15, 2023	Thursday, June 29, 2023	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 ⁽²⁾	
	(c) Online	Using the 3-in-1 online trading-demat-bank account wherever offered by brokers	
	(d) Cheque / Demand Draft (made payable to)	a. Hazoor Multiprojects Limited Call Money Escrow Account R AC (For Resident shareholders) b. Hazoor Multiprojects Limited Call Money Escrow Account NR AC (For Non - Resident shareholders)	

(1) Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=35> to refer to the list of existing SCSBs [Self-Certified Syndicate Banks]

(2) Available only to resident shareholders

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

You are required to make the payment of the First and Final Call Money on or before **Thursday, June 29, 2023**.

Please note that, failure to pay the First and Final Call Money, as aforesaid shall attract applicable interest for delayed payment and render the Rights 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.

The First and Final Call Notice along with the instructions, ASBA Application form and payment slip are also available on the Company’s website at www.hazoormultiproject.com.

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

Yours faithfully,

For Hazoor Multi Projects Limited

Sd/-

Bhavesh Ramesh Pandya
Company Secretary and Compliance Officer

Encl: As above