



CIN: L25209UP1971PLC003444

Regd. Office : D-19-20, Panki Industrial Area, Kanpur-208 022

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FINAL DEMAND CUM FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES HELD WHO HAS STILL NOT PAID FIRST AND FINAL CALL MONEY @ ` 37.50 PER EQUITY SHARE (CONSISTING OF ` 5/- TOWARDS FACE VALUE AND ` 32.50 TOWARDS SECURITIES PREMIUM) ON PARTLY PAID UP EQUITY SHARES ALLOTTED ON 07/02/2018 PURSUANT TO THE RIGHTS ISSUE OF THE COMPANY

Date: 09/02/2019

Folio No./DPID/Client ID No.

Last Date of Payment: 11th March, 2019

Cheque / Demand Draft payable at par at KANPUR in favor of — “KANPUR PLASTIPACK LIMITED - RIGHTS ISSUE - FINAL CALL-R” in case of residents or non-residents making payment through non repatriable basis and “KANPUR PLASTIPACK LIMITED-RIGHTS ISSUE-FINAL CALL-NR” in case of non-residents making payment through repatriable basis.

Dear Shareholder,

In terms of the Letter of Offer dated December 30, 2017 of the aforesaid issue ` 37.50 (consisting of ` 5 towards face value and ` 32.50 towards securities premium) per equity share has been received on application for Equity shares allotted on February 07, 2018. The Board of Directors in the meeting held on May 14, 2018 have decided to make first and final call of ` 37.50 (consisting of ` 5 towards face value and ` 32.50 towards securities premium) per share on partly paid shares issued and allotted pursuant to the Rights issue of the Company.

The Board of Directors of the Company have fixed May 25, 2018 as the record date for the purpose of ascertaining the holders of partly –paid up equity shares to whom the Call Notice for the payment of first and final call money had been sent and the last date of the payment was June 30, 2018. In the call notice it was informed that in case the payment of call money not received upto June 30, 2018 you will be liable to pay an interest at the rate of 12% (Twelve percent) per annum on the amount due from July 1, 2018 till date of actual payment if you fail to pay the final call money by the last date. It was also informed that the failure to pay the first and final call money, as aforesaid shall render the partly paid equity shares, including the amount already paid thereon, liable to forfeit.

The Board of Directors had, in phased manner, extended the last date for payment of first and final call money till January 10, 2019 without interest. Accordingly, the reminders have also been send to you. Also the intimations were uploaded to the Stock Exchange, Company and RTA website for notice of shareholders.

However, in-spite of various notices and reminders you have not yet paid the first and final call money on partly paid up shares. Therefore, the Board of Directors of the Company in their meeting held on February, 01 2019 have decided to offer you one last opportunity for the payment of first and final call money without interest failing which the partly paid-up shares shall be forfeited.

Payment of the First and Final Call money to be sent to the Registered office of the Company at D-19-20, Panki Industrial Area, Kanpur – 208022, Uttar Pradesh, India through cheque/ demand draft **payable at par at KANPUR** in favor of — “KANPUR PLASTIPACK LIMITED- RIGHTS ISSUE –FINAL CALL-R ” in case of residents or non-residents making payment through non repatriable basis and “KANPUR PLASTIPACK LIMITED-RIGHTS ISSUE-FINAL CALL-NR” in case of non-residents making payment through repatriable basis as per the details mentioned herein below:

Final Call Notice Number	Folio Number/ DP Id Client Id	No. of partly paid Equity shares held as on record date	Amount due and payable @ ` 37.50 per equity share	Last date of Payment is 11 th March, 2019

You are, therefore, requested to take notice of this FINAL DEMAND CUM FORFEITURE NOTICE and arrange the payment of First and Final call money **failing which the partly paid Equity shares, including the amount already paid thereon, be forfeited.**

Please read carefully the instructions overleaf.

Thanking you,

Yours faithfully,

FOR KANPUR PLASTIPACK LIMITED

ANKUR SRIVASTAVA

COMPANY SECRETARY

GENERAL INSTRUCTIONS

1. Shareholders are requested to send Cheque/Demand draft along with the payment slip (2nd page) attached herewith. Cheque/Demand Draft should be made payable to “**KANPUR PLASTIPACK LIMITED - RIGHTS ISSUE - FINAL CALL-R**” in case of residents or non-residents making payment through non repatriable basis and “**KANPUR PLASTIPACK LIMITED-RIGHTS ISSUE-FINAL CALL-NR**” in case of non-residents making payment through repatriable basis. All cheques should be crossed and account payee only. Cash payment shall not be accepted.
2. Cheques/ Demand Draft **payable at par at Kanpur** shall be sent to the **Registered office of the Company situated at D-19-20, Panki Industrial Area, Kanpur – 208022, Uttar Pradesh, India** quoting Full Name of the Sole/First Joint Applicant, Final Call Notice No., Folio No./ DP ID No./ Client ID No./ No. of Equity Shares at the back of the Cheque/ demand draft so that the same are received on or before last date of payment of First and Final call money i.e. **March 11, 2019**. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts. Postage and Demand draft charges incurred by the shareholder may be deducted from the total amount payable by the shareholder towards first and final call money.
3. This is the final demand cum forfeiture notice and non-payment of the First and Final Call money till March, 11, 2019 make the partly paid-up equity shares liable for forfeiture, including the amount paid thereon, in terms of the Articles of Association of the Company and the Letter of Offer dated December 30, 2017.
4. Outstation Cheques, cash, Money Orders and Postal Orders will not be accepted. No postdated cheque will be accepted and is liable to be rejected.
5. The Final Call money due on the number of equity shares held by the investors needs to be paid in full. Investors may please note that no part payment would be accepted.
6. The shareholders may note that the partly paid equity shares of the Company under ISIN no. IN9694E01012, which are listed on the BSE are suspended from trading with effect from May 25, 2018.
7. On payment of the final call money in respect of the partly paid-up Equity Shares, the partly paid-up Equity Shares shall be converted into fully paid-up Equity Shares and would be credited to a temporary new ISIN No., for fully paid up shares to be allotted by the NSDL/CDSL and after obtaining the listing trading approval from the stock exchange i.e. BSE Limited they will be transferred to the existing ISIN for fully paid up Equity Shares. The Investor would not be able to sell/ transfer any shares from such temporary new ISIN No. to be allotted by the NSDL/CDSL until the same has been credited to the existing ISIN for fully paid up equity shares.
8. The process of corporate action for converting the partly paid shares to the fully paid-up Equity Shares to the Investors' demat accounts under such temporary new ISIN No., to be allotted by the depositories, is estimated to be completed within two to three weeks from the last date of payment of the final call money stipulated under this notice.
9. The shareholders holding shares in physical form please note that the Company will forward the sticker to those shareholders who pay the full first and final call amount and the said sticker should be affixed on the existing share certificate where provisions are given for payment of final Call money. Please note that existing share certificate with sticker affixed evidencing payment of Call money will be available for transfer after the said shares are listed on the Stock Exchange. These physical share certificates for equity shares on becoming fully paid up can also be dematerialized under existing ISIN INE694E01014 after receipt of the listing trading approval from the BSE Limited. The shareholders may send the original share certificate to the Company at its registered office address for endorsement of fully paid up shares.
10. In case of non receipt of the Final Call money notice, shareholders can request by email or letter, for the duplicate Call money notice to the Registrars to the issue: Skyline Financial Services Private Limited, or may also download from the website : www.skylinerta.com. In such a case, however, the shareholder has to fill the Folio No. / DP & Client ID, No of shares held and amount payable towards the final call money.
11. All other correspondence in this regard may be addressed to:

Skyline Financial Services Private Limited
(Unit: Kanpur Plastipack Limited - Rights Issue)
D-153-A, 1st Floor, Okhla Industrial Area, Phase-I,
New Delhi, Delhi, 110020 Ph: 011-26812682
Email: virenr@skylinerta.com; grievances@skylinerta.com;
Contact Person: Mr. Virender Rana

Kanpur Plastipack Limited
D-19-20, Panki Industrial Area,
Kanpur -208022; Ph: 0512-2691113
Email: secretary@kanplas.com
Contact Person: Mr. Ankur Srivastava

PAYMENT SLIP
(TO BE SEND ALONG WITH THE CHEQUE / DEMAND DRAFT)

To,
The Company Secretary
Kanpur Plastipack Limited
D-19-20, Panki Industrial Area,
Kanpur -208022

Dear Sir,

Please find attached herewith amount due to me against the first and final call money of partly paid up shares allotted to me. The details of the payment of the call money are given herein below:

Final Call Notice Number	Folio Number/ DP Id Client Id	No. of partly paid Equity shares held as on record date	Amount due and payable @ ` 37.50 per equity share

Payment details to be filled in by the Shareholder:

Final Call Money due @ ` 37.50 per equity share (in `) (1)	Date of Payment (2)	Interest for the delayed period () Applicable only for payment made after June 30, 2018 till the date of payment @ 12% per annum (3)	Total Amount Due (4 =(1+3))	Final Call Money paid @ ` 37.50 per equity share (in `) (5)
Cheque / DD no. and Date (6)	Bank and Branch (7)	PAN No. (8)	Mobile No. (9)	Email id (10)

Please take the same on record and arrange to transfer / endorse the partly paid up shares as fully paid up and oblige.

Thanking You.

Yours Faithfully,

Signature:

Name of Shareholder: _____

Final Call Money

Acknowledgement Slip

Received Cheque / DD No. _____ dated _____ for _____ drawn on _____ (name of bank and branch) the amount aforesaid being the payment towards first and final call money for the partly-paid up equity shares of Kanpur Plastipack Limited. From _____ (name of shareholder) folio no. _____ against _____ equity shares under notice no. _____.

Sign and Stamp of Company

Date: _____

Note: Cheque subject to realization