

**Registered Office :**

1202, 12<sup>th</sup> Floor, Esperanza Building,  
Next to Bank of Baroda, 198, Linking Road,  
Bandra (W), Mumbai - 400 050. India  
Tel. : 9819001811 www.sparcelectrex.com  
Email : info@sparcelectrex.com / sparcelectrex@gmail.com  
CIN:L31100MH1989PLC053467 GST NO.:27AAECS2631Q1ZY



**Date: 26/03/2024**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

**Ref: BSE Scrip Code: 531370**  
**Sub: Outcome of the Board Meeting**

**Dear Sir,**

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company was held today on 26<sup>th</sup> March, 2024, Tuesday at the registered office of the Company at 1202, 12<sup>th</sup> Floor, Esperanza Building, next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai - 400050 at 02:00 p.m. and concluded at around 02.55 p.m. The Board discussed and approved as follows.

1. Issue of Third and Final Reminder-Cum-Forfeiture Notice to 1,10,81,733 partly paid-up equity shareholders of the Company from whom the first and final call money of Rs.14.25/- per share (comprising of Rs. 7.50/- towards face value and Rs. 6.75/- towards Securities Premium) along with interest @ 8% p.a. thereon continues to remain unpaid as on date.
2. Fixed the period for payment of the first and final call money pursuant to the Third and Final Reminder-cum-Forfeiture Notice from Friday, 29<sup>th</sup> March, 2024 up to Friday, 12<sup>th</sup> April, 2024 (both days inclusive).

Further details in relation to the Call, will be included in the Third and Final Reminder-Cum-Forfeiture Notice that will be dispatched /mailed to the holders of such partly paid-up equity shares on which the first and final call money remains unpaid and the same will also be published in the newspaper in due course.

Request you to kindly take the same on your records.

**Thanking You.**  
**Yours Faithfully,**  
**For Sparc Electrex Limited**  
**(Formerly Sparc Systems Ltd)**

**Shobith Ganesh Hegde**  
**(Whole Time Director)**  
**DIN: 02211021**  
**Place: Mumbai**



**Encl:** Third and Final Reminder cum Forfeiture Notice.



## SPARC ELECTREX LIMITED

(Formerly Known as Sparc Systems Limited)

Corporate Identification Number: L31100MH1989PLC053467

Registered Office: 1202, 12<sup>th</sup> Floor, Esperanza Building, Next to Bank of Baroda, 198,

Linking Road, Bandra (West), Mumbai – 400050, Maharashtra, India;

Contact Person: Shobith Hegde, Whole Time Director & CFO

Contact No: +91-9819001811 | Email-ID: sparcelectrex@gmail.com | Website: www.sparcelectrex.com

### THIRD AND FINAL REMINDER-CUM-FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES ON WHICH CALL AMOUNT IS TO BE PAID (ISIN- IN9960B01013)

Dated:

Name:

Address:

Folio / DPID - Client ID:

Notice Number:

PAN:

Dear Madam/Sir,

**Reminder cum Forfeiture Notice Payment period starts from Friday, March 29, 2024 and will be closed on Friday, April 12, 2024.**

**Sub: Third and Final Reminder-cum-Forfeiture Notice for payment of First and Final Call Money of ₹14.25/- (comprising of ₹7.50/- towards face value and ₹6.75/- towards securities premium) per partly paid-up equity share issued by Sparc Electrex Limited (the "Company") on a rights basis, pursuant to the Letter of Offer dated 14<sup>th</sup> February, 2023 ("Letter of Offer").**

This has reference to the First and Final Call Money Notice dated June 20, 2023, issued in relation to the partly paid-up equity shares of the Company. In this connection the Board of Directors and the Right Issue Committee ("Committee"), duly authorized by the Board of Directors of the Company, as on March 26, 2024, approved sending of the Third and Final Reminder-cum-Forfeiture Notice ("Third and Final Reminder-cum-Forfeiture Notice") for the payment of the first and final call amount of ₹ 14.25/- per partly-paid up equity share (comprising of ₹ 7.50/- towards face value and ₹ 6.75/- towards securities premium) to the holders of such partly paid-up equity shares on which the First and Final Call Money, First Reminder-cum-Forfeiture Notice and thereafter money called through Second Reminder-cum-Forfeiture-Notice remains unpaid.

As per the Company's records, the First and 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"), the Articles of Association of the Company and the Letter of Offer, the Third and Final Reminder-cum-Forfeiture Notice is hereby given to you to pay the First and 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 @ ₹ 14.25/- (including premium of ₹ 6.75/-) per Rights Equity Share (₹ in figures) along with interest @ 8 % p.a. from July 21, 2023 till the date of actual payment of the First and Final Call

#### Instructions:

Payment Period	From	To	Duration
	March 29, 2024, Friday	April 12, 2024, Friday	15 days (both days inclusive)

Modes of payment	Cheque / Demand Draft (made payable to)	
		a) SEL Call Money- Escrow collection – R A/C - 000405142835 [for residential shareholders] b) SEL Call Money - Escrow collection - NR A/C - 000405142837 [for non-residential shareholders] IFSC Code: ICIC0000004 Branch: Backbay Reclamation, Churchgates

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

1. You are requested to make the payment of the First and Final Call Money on or before **Friday, April 12, 2024**.
2. Please note that, failure to pay the First and 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 ("Act"), the Articles of Association of the Company and the Letter of Offer.
3. The said Notice is being sent in electronic mode to members whose e-mail address is registered with the Company or the Depository Participant(s), unless the members have registered their request for the hard copy of the same. The said Notice along with the detailed instructions and payment slip are also available on the Company's website viz. <https://sparcelectrex.com/third-and-final-reminder-cum-forfeiture-notice>.

Physical copy of the said Notice along with the detailed instructions and payment slip are being sent to those members:

- 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.
4. Please note that the ISIN: IN9960B01013 representing Partly Paid-up Equity Shares of face value of Rs. 10/- (Rs.2.5/- paid-up) has been suspended for trading by BSE Limited from Friday, June 30, 2023.
  5. The process of corporate action for converting the Partly Paid-up Equity Shares to Fully Paid-up Equity Shares under the present ISIN: INE960B01015 for the existing fully paid-up ordinary shares, allotted by the depositories, is estimated to be completed within 2-3 weeks from the last date of payment of the first call money (through Third and Final Reminder-cum-Forfeiture) stipulated under this notice.
  6. Upon completion of the corporate action, the Partly Paid-up Equity shall be converted into Fully Paid-up Equity Shares and would be credited to ISIN: INE960B01015 allotted by the National Securities Depository Limited/ Central Depository Services (India) Limited.
  7. The Third and Final Reminder-Cum-Forfeiture Notice along with the instructions, Payment Slip is also available on the Company's website at <https://sparcelectrex.com/third-and-final-reminder-cum-forfeiture-notice>.
  8. In case of non-receipt of the Third and Final Reminder-Cum-Forfeiture Notice, shareholders can request by e-mail or letter, for the Third and Final Reminder cum Forfeiture Notice to the Company at [sparcelectrex@gmail.com](mailto:sparcelectrex@gmail.com) or to the Registrar at [sparc.callmoney@linkintime.co.in](mailto:sparc.callmoney@linkintime.co.in) or may also download the same from the Company's website: <https://sparcelectrex.com/third-and-final-reminder-cum-forfeiture-notice> or from Registrar's website: [www.linkintime.co.in](http://www.linkintime.co.in). In such a case, however, the shareholder need to fill the DP ID-Client ID, number of partly paid-up equity shares held and amount payable towards the First and Final Call Money.

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

**Yours Faithfully,  
For Sparc Electrex Limited  
(Formerly Sparc Systems Ltd)**

**Sd/-  
Shobith Hegde  
(Whole Time Director)  
(DIN: 02211021)  
Place: Mumbai  
Dated: 26.03.2024**

## DETAILED INSTRUCTIONS ALONG WITH PAYMENT MODES (Annexure I)

In terms of the provisions of the Act [read with the relevant Rules made thereunder], Articles of the Company and Letter of Offer dated February 14, 2023 ["Letter of Offer"], the Third and Final Reminder cum Forfeiture Notice ["said Notice"] is being sent to those partly paid-up equity shareholders from whom the first call money along with interest thereon continues to remain unpaid.

Eligible Shareholders may pay the First & Final Call through:

- **For payment through cheque/ demand drafts:**

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

Account Name & Account Number	a) SEL Call Money- Escrow collection - R A/C Account Number- 000405142835 [for residential shareholders] b) SEL Call Money - Escrow collection - NR A/C - 000405142837 [for non-residential shareholders]
IFSC Code	ICIC0000004
Branch	Backbay Reclamation, Churchgate

ii. The payment slip is enclosed herewith as Annexure II.

iii. The shareholder must inter alia state the following details in the payment slip:

- a. Full Name of the Sole/First shareholder;
- b. First and Final Call Notice No.;
- c. DP ID-Client ID/Folio No.; and
- d. No. of partly paid-up equity shares.

iv. The payment slip along with the amount payable by cheque or demand draft must be presented at ICICI Bank Limited branches at the following locations on or before Friday, April 12, 2024.

Sr.no	City/ Location	Complete Address	Pin code	Contact Person	Contact No.	Branch Code
1	Agra	ICICI Bank Ltd, No 6,8- 13,Ground Floor , Shanta Tower, Sanjay Place, Agra	282002	Abhishek Goel/ Rajeev Srivastava	132-2711246 /11-41080137	6287
2	Ahmedabad	ICICI Bank Ltd, Jmc House, Opp. Parimal Gardens, Off C.G.Road Ambawadi, Ahmedabad	380006	Hetal Shah	79-40020594	0024
3	Amritsar	ICICI Bank Ltd, 361, M.C International The Mall Amritsar, Punjab	143001	Rajiv Sharma /Mahesh Mehra	183-5093778	0066
4	Bangalore	ICICI Bank Ltd, 1, Shobha Pearl, Commissariat Road, Off M G Road, Ground Floor, Bangalore	560025	Priya Vasudevan /Ravi Ranjan	80-66303077 / 80-65653625	0002
5	Belgaum	ICICI Bank Ltd, 14, Khanapur Road, Rpd Cross,Tilakwadi, Belgaum	590006	Shivaraj Lad /Praveen Kumar	9742777802 /7618770659	0176
6	Bharuch	ICICI Bank Ltd, Blue Chip Sanitorium Compound, Sevashram Road, Panch Batti,Bharuch	392001	Sonal Badkul /Kalpeshkumar Patel	9522200408 /9925009619	0178
7	Bhavnagar	ICICI Bank Ltd, Plot No. 2569, Ground Floor, Ratnadeep Complex, Opp. Central Salt Research Institute, Waghawadi Road, Bhavnagar Gujarat	364002	Samir Gandhi /Pravin Ghedia	278-3295689/ 2838-651992	0272
8	Bhopal	ICICI Bank Ltd, Alankar Palace, Plot No.II, Zone II, M P Nagar, Bhopal, Mp	462011	Rahul Makhija /Pradeep Patidar	922-8000820	0055
9	Bhubaneswar	ICICI Bank Ltd, Bhanjaprava Building, Opp. Sriya Talkies, Unit 3, Janpath, Bhubaneswar	751001	Saras Pattanaik/ Partha Pratim Panda	6763-257070	0061
10	Chandigarh	ICICI Bank Ltd, sco 27 sector 10D chandigarh 160017	160017	Komal Sharma /Urvashi Vatsa	9205994176	0013
11	Chennai	ICICI Bank Ltd, 110, Prakash Presidium, Utthamar Gandhi Salai, Nungambakkam High Road, Chennai	600034	Prasad.S Chari /Sreeram J	42104272	0009
12	Ernakulam	ICICI Bank Ltd, Emgee Square, M.G.Road, Ernakulam, Kochi	682035	Manju Vijayan /Biju Antony Irimpan	484-2343814	0010
13	Coimbatore	ICICI Bank Ltd, Cheran Plaza, No.1090 Trichy Road	641018	Bhagavathy Kolathu /Sornamani G	422-4506750/ 422-4506759	0016
14	Dehradun	ICICI Bank Ltd, Ncr Plaza,24, New Cantt Road, Hathibarkala, Dehradun,Uttarakhand	248001	Kanika Madan / Vaibhav Goel	11-43620256	0164
15	Faridabad	ICICI Bank Ltd, Booth No. 104105, District Centre, Sector 16, Faridabad, Haryana	121007	Saurabh Srivastava / Anupriya Sharma	129-4310003	0083

16	Ghaziabad	ICICI Bank Ltd, R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh	201001	Priyaranjan Nayak/ Roshni Prasad	120-4344643	6286
17	Guntur	ICICI Bank Ltd, 5822, Pmg Complex, Lakshmiapuram Main Road, Guntur Andhra Pradesh	522002	Satyaanand Konatham /Vijay Babu Pothuri	859-2644021	6307
18	Gurgaon	ICICI Bank Ltd, Sco 18 19, Huda Shopping Centre, Sector14, Market Complex, Gurgaon, Haryana	122001	Anjana Kumari /Amol Bhatnagar	0124-402383	0021
19	Guwahati	ICICI Bank Ltd, Ground Floor, Shanti Complex, G.S. Road, Bhangagarh, Guwahati	781005	Abhijit Charan Das/ Muskan Verma	361-2306555	6343
20	Hubli	ICICI Bank Ltd, Eureka Junction, Travellers Bungalow Road, Hubli	580029	Vinay Joshi / Shrikant Deshpande	8353-230274 / 836- 2256703	0157
21	Hyderabad	ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution Of Engineers, Khairatabad, Hyderabad	500004	Jyothi Chegireddy/ Komuraiah Asari	40-23301534	0008
22	Hissar	ICICI Bank Ltd, Plot No. 5760, Kamla Palace Road, Red Square Market, Hissar, Haryana	125001	Rajesh Kumar Gupta /Ankur Bhatia	184-4090411	0172
23	Indore	ICICI Bank Ltd, 4,Chhoti Khajrani, Malav Parisar, Indore	452008	Nikita Agrawal / Ashwini Dadhich	731-2340050	0041
24	Jaipur	ICICI Bank Ltd, C99, shreeji Towers, Subhash Marg, Near Ahimsa Circle, C Scheme, Jaipur	302001	Amit Sankhla /Mahendra Kumar Jain	294-5156101/ 141- 4079060	0012
25	Jamshedpur	ICICI Bank Ltd, Natraj Mansion, Main Road, Bistupur, Jamshedpur Jharkhand	831001	Silpi Pattanaik / Arijit Dey	657-6621709 /658- 2255092	0089
26	Jodhpur	ICICI Bank Ltd, Plot No. 10,11, Refugee ColonySindhi Colony, Near Jaljog Circle, Jodhpur	342003	Sunny Khanna / Sandeep Garg	0293-513143 / 8852-000171	0167
27	Kanpur	ICICI Bank Ltd, 16/106, J.S.Towers, The Mall, Kanpur, Uttar Pradesh	208001	Sharad Jain / Gaurav Tripathi	9250-098489	6288
28	Kolhapur	ICICI Bank Ltd, Vasant Plaza, Near Udyog Bhavan, Rajaram Road, Rajaramपुरi, Kolhapur	416001	Kedar Ulape/ Nitin Jedhe	231-6616270	0166
29	Kolkata	ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata	700001	Sahla Parveen / Vishal Agarwal	22-24368265 / 33- 22749050	0006
30	Lucknow	ICICI Bank Ltd, Shalimar Tower, 31/54 M.G.Marg, Hazratganj, Lucknow	226001	Alok Agarwal / Prakriti Saraf	522-6670119	6281
31	Ludhiana	ICICI Bank Ltd, Nehru Sidhant Kender Trust Building, Feroz Gandhi Market, Ludhiana, Punjab	141001	Kanwal Bhatia/ Geeta Sharma	161-5083118 /161- 5083802	0017
32	Madurai	ICICI Bank Ltd, No.21,22,23,North Chitrai Street, Madurai	625001	Abirami G/ Veerakumar M	452-4385515/ 452- 4380019	6003
33	Mumbai	ICICI Bank Ltd, Capital Market Division, 163,Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate - 400020	400020	Kiran Tanavde / Sushant Paralkar	022- 66818802/800/801	0004
34	Mysore	ICICI Bank Ltd, 2950, Aishwarya Arcade, 9Th Cross, Kalidasa Road, V.V. Mohalla, Mysore	570002	Deepika Jayarama/ Prasanna Kumar	9036-005471 / 821- 2420691	0152
35	Nagpur	ICICI Bank Ltd, Shriram Tower, Ground Floor, S V Patel Marg, Near NIT Building, Sadar	440001	Barkha Mitaram Bokade / Manoj Dixit	7104-236946 / 721- 2660866	0059
36	Nashik	ICICI Bank Ltd, Unit NoG19, Utility Center,Opp To Rajiv Gandhi Bhavan, Sharanpur Road,Nasik	422002	Gaurav Khatkul / Amit Shinde	7387041234	0027
37	New Delhi	ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi	110001	Dapinder Singh / Shashank Singh	11-42499767	0007
38	Noida	ICICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar Pradesh	201301	Neetu Malik / Vivek Kumar Rajgarhia	120-4317830 / 11- 65980904	0031
39	Panaji	ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekananda Road, Opp. Passport Office, Panaji Goa	403001	Vinayak Madkaikar /Omkar Raikar	832-6456014	0015
40	Puducherry	ICICI Bank Ltd, 49 Mission Street, Puducherry	605001	Thiyagarajan P/ Ganesh Babu A	4147-222145	0056
41	Pune	ICICI Bank Ltd, Satguru House 362/6, CTS. No. 30, Ground Floor, Bund Garden Road, Pune	411001	Seema Chander/ Pardhu Bharath Saladi	92-72202154 / 20- 3239618	0005
42	Rajkot	ICICI Bank Ltd, Jai Hind Press Annexe, Opp. Shardabaug, Near Dharam Cinema, Rajkot	360001	Nilesh Bavishi / Jaya Sethu	281-3047879 / 281- 2572849	0153
43	Ranchi	ICICI Bank Ltd, Arora Heights, P.P. Compound, Main Road, Ranchi	834001	Keshav Kumar / Ajit Kumar Rai	651-6660527	0175
44	Salem	ICICI Bank Ltd, Swarnambigai Plaza, S.F.No. 6/5, Block No. 7, WardC, Omalur Main Road, Near Bus Stand, Salem, Tamilnadu	636009	S Eswaran / Satheesh Abimanyu	0428-280112	6119
45	Surat	ICICI Bank Ltd, Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat	395007	Wahab Hakim / Nirav Lakdawala	261-4004444	0052
46	Trichy	ICICI Bank Ltd, New no - 58, West Boulevard Road, Sivapoorna complex, Trichy-620002	620002	Shanthi T / Madhusudhanan B	431-4002311 / 4329-221081	6132
47	Vadodara	ICICI Bank Ltd, 42, Haribhakti Society, Nr. Chakli Circle, O.P. Road, Vadodara	390007	Mahesh Patel / Mitesh Rana	260-2401901 / 265- 6722106	0003
48	Vijayawada	ICICI Bank Ltd, #401127,128 129, Murali Chambers, M.G.Road, Vijayawada	520010	Siva Nnarayana Macharla / Suresh Koramukku	0866-656004 / 866- 3250070	6306
49	Visakhapatnam	ICICI Bank Ltd, 47-14-18, Isnar Satya Sri Complex, Dwarkanagar Main Road, Visakhapatnam	530016	Kuppannagari Rama Mohan / K N V Swamy	8812-250006/ 8744- 244048	0060

- v. Cheque / Demand Draft should be drawn on such bank, including Co-operative Bank, which is situated at and is a member or a sub-member of the Bankers' Clearing House located at the Centre where this Third and Final Reminder-Cum-Forfeiture Notice is presented. Outstation Cheques / Bank Drafts, Money Orders, and Postal Orders will not be accepted. Post-dated cheques will not be accepted and are liable to be rejected.
  - vi. After the last date of payment, i.e. Friday, April 12, 2024, Bank branches at the aforesaid locations will not accept any First and Final Call Money payment.
  - vii. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
  - viii. 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.
  - ix. Cash payments shall not be accepted.
  - x. Excess amount paid by an Eligible Shareholder or any amount paid by a person who is not an Eligible Shareholder, will be refunded.
  - xi. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
  - xii. 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.
  - xiii. Payments made using third party bank accounts are liable to be rejected and the Company and the Registrar shall rely on the self-certification of the transaction in this regard.
- **Non-payment**  
Please note that, failure to pay the First and Final Call Money, as aforesaid, shall render the partly paid-up equity shares, including the amount already paid thereon, liable to be forfeited in accordance with the Act, the Articles of Association of the Company and the Letter of Offer.

#### **OTHER INFORMATION**

This intimation does not constitute an offer of, or a solicitation of an offer to purchase, any securities of Sparc Electrex 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.
- The Eligible shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.
- All correspondence in this regard may be addressed to:

**Link Intime India Private Limited** [Unit: Sparc Electrex - Call money reminder]  
C-101, 247 Park, LBS Marg, Vikhroli [West], Mumbai- 400083, Maharashtra, India  
Telephone: +91 810 811 4949;  
E-mail: [sparc.callmoney@linkintime.co.in](mailto:sparc.callmoney@linkintime.co.in)  
Contact person: Shanti Gopalakrishnan  
Website: [www.linkintime.co.in](http://www.linkintime.co.in)  
SEBI registration number: INR000004058

## PAYMENT SLIP (ANNEXURE II)

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

SHAREHOLDERS MAKING PAYMENT THROUGH CHEQUE/DEMAND DRAFT SHOULD SUBMIT THIS SLIP TO BANK  
ALONGWITH CHEQUE/DEMAND DRAFT

<b>From:</b> Name of first holder: Address:  Third and Final Reminder Cum Forfeiture Notice No: PAN: DP ID/Client ID: No. of Partly Paid Shares:	<b>To</b> _____ (Bank Name)  Branch: _____
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THIRD AND FINAL REMINDER-CUM-FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES ON  
WHICH CALL AMOUNT IS TO BE PAID (ISIN: IN9960B01013)  
(to be filled in by the shareholder)

DP ID and Client ID (for shares held in Dematerialised form) Folio No. (for shares held in physical form)	No. of partly paid-up equity shares on which call amount is to be paid (A)	Amount due and payable @ ₹ 14.25/- per Partly Paid-up Equity Share + interest @ 8% p.a. from July 21, 2023 till date of actual payment [(A)*₹ 14.25] + Interest (₹ in figures)

### Payment Details:

First and Final Call Money Due (in ₹)	Cheque/ Demand Draft Amount (in ₹)	Cheque/ DD No.	Drawn on (Bank & Branch)	Date of payment	Bank Serial No. (To be filled in by Bank)

## Acknowledgment Slip

### Third and Final Reminder-Cum-Forfeiture Notice

Received Cheque/DD No. \_\_\_\_\_ dated \_\_\_\_\_ for ₹ \_\_\_\_\_ drawn  
on \_\_\_\_\_ [name of bank and branch] the amount aforesaid being the  
payment towards the first and final call money for the above equity shares. [Details to be filed by the shareholder].

Date :  
Name of the First/ Sole Shareholder :  
DP ID/ Client ID :  
No. of partly paid-up equity shares :  
First Reminder-Cum-Forfeiture Notice  
No. :

**Note: Cheque subject to realization**

**Sign and Stamp of the  
Registrar and Share Transfer Agent/ ICICI Bank Ltd**

Date:

## List of Branches of ICICI Bank Limited where cheque or demand draft can be deposited.

Sr.no	City/ Location	Complete Address	Pin code	Contact Person	Contact No.	Branch Code
1	Agra	ICICI Bank Ltd, No 6,8- 13,Ground Floor , Shanta Tower, Sanjay Place, Agra	282002	Abhishek Goel/ Rajeev Srivastava	132-2711246 /11-41080137	6287
2	Ahmedabad	ICICI Bank Ltd, Jmc House, Opp. Parimal Gardens, Off C.G.Road Ambawadi, Ahmedabad	380006	Hetal Shah	79-40020594	0024
3	Amritsar	ICICI Bank Ltd, 361, M.C International The Mall Amritsar, Punjab	143001	Rajiv Sharma /Mahesh Mehra	183-5093778	0066
4	Bangalore	ICICI Bank Ltd, 1, Shobha Pearl, Commissariat Road, Off M G Road, Ground Floor, Bangalore	560025	Priya Vasudevan /Ravi Ranjan	80-66303077 / 80-65653625	0002
5	Belgaum	ICICI Bank Ltd, 14, Khanapur Road, Rpd Cross,Tilakwadi, Belgaum	590006	Shivaraj Lad /Praveen Kumar	9742777802 /7618770659	0176
6	Bharuch	ICICI Bank Ltd, Blue Chip Sanitorium Compound, Sevashram Road, Panch Batti,Bharuch	392001	Sonal Badkul /Kalpeshkumar Patel	9522200408 /9925009619	0178
7	Bhavnagar	ICICI Bank Ltd, Plot No. 2569, Ground Floor, Ratnadeep Complex, Opp. Central Salt Research Institute, Waghawadi Road, Bhavnagar Gujarat	364002	Samir Gandhi /Pravin Ghedia	278-3295689 / 2838-651992	0272
8	Bhopal	ICICI Bank Ltd, Alankar Palace, Plot No.II, Zone II, M P Nagar, Bhopal, Mp	462011	Rahul Makhija /Pradeep Patidar	922-8000820	0055
9	Bhubaneswar	ICICI Bank Ltd, Bhanjaprava Building, Opp. Sriya Talkies, Unit 3, Janpath, Bhubaneswar	751001	Saras Pattanaik/ Partha Pratim Panda	6763-257070	0061
10	Chandigarh	ICICI Bank Ltd, sco 27 sector 10D chandigarh 160017	160017	Komal Sharma /Urvashi Vatsa	9205994176	0013
11	Chennai	ICICI Bank Ltd, 110, Prakash Presidium, Utthamar Gandhi Salai, Nungambakkam High Road, Chennai	600034	Prasad.S Chari /Sreeram J	42104272	0009
12	Ernakulam	ICICI Bank Ltd, Emgee Square, M.G.Road, Ernakulam, Kochi	682035	Manju Vijayan/Biju Antony Irimpan	484-2343814	0010
13	Coimbatore	ICICI Bank Ltd, Cheran Plaza, No.1090 Trichy Road	641018	Bhagavathy Kolathu / Sornamani G	422-4506750/ 422-4506759	0016
14	Dehradun	ICICI Bank Ltd, Ncr Plaza,24, New Cantt Road, Hathibarkala, Dehradun,Uttarakhand	248001	Kanika Madan / Vaibhav Goel	11-43620256	0164
15	Faridabad	ICICI Bank Ltd, Booth No. 104105, District Centre, Sector 16, Faridabad, Haryana	121007	Saurabh Srivastava / Anupriya Sharma	129-4310003	0083
16	Ghaziabad	ICICI Bank Ltd, R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh	201001	Priyaranjan Nayak/ Roshni Prasad	120-4344643	6286
17	Guntur	ICICI Bank Ltd, 5822, Pmg Complex, Lakshmiapuram Main Road, Guntur Andhra Pradesh	522002	Satyaanand Konatham /Vijay Babu Pothuri	859-2644021	6307
18	Gurgaon	ICICI Bank Ltd, Sco 18 19, Huda Shopping Centre, Sector14, Market Complex, Gurgaon, Haryana	122001	Anjana Kumari /Amol Bhatnagar	0124-402383	0021
19	Guwahati	ICICI Bank Ltd, Ground Floor, Shanti Complex, G.S. Road, Bhangagarh, Guwahati	781005	Abhijit Charan Das/ Muskan Verma	361-2306555	6343
20	Hubli	ICICI Bank Ltd, Eureka Junction, Travellers Bungalow Road, Hubli	580029	Vinay Joshi / Shrikant Deshpande	8353-230274 / 836-2256703	0157
21	Hyderabad	ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution Of Engineers, Khairatabad, Hyderabad	500004	Jyothi Chegireddy/ Komuraiah Asari	40-23301534	0008
22	Hissar	ICICI Bank Ltd, Plot No. 5760, Kamla Palace Road, Red Square Market, Hissar, Haryana	125001	Rajesh Kumar Gupta /Ankur Bhatia	184-4090411	0172
23	Indore	ICICI Bank Ltd, 4,Chhoti Khajrani, Malav Parisar, Indore	452008	Nikita Agrawal / Ashwini Dadhich	731-2340050	0041
24	Jaipur	ICICI Bank Ltd, C99, shreeji Towers, Subhash Marg, Near Ahimsa Circle, C Scheme, Jaipur	302001	Amit Sankhla /Mahendra Kumar Jain	294-5156101/ 141-4079060	0012
25	Jamshedpur	ICICI Bank Ltd, Natraj Mansion, Main Road, Bistupur, Jamshedpur Jharkhand	831001	Silpi Pattanaik / Arijit Dey	657-6621709 /658-2255092	0089
26	Jodhpur	ICICI Bank Ltd, Plot No. 10,11, Refugee ColonySindhi Colony, Near Jaljog Circle, Jodhpur	342003	Sunny Khanna / Sandeep Garg	0293-513143 / 8852-000171	0167
27	Kanpur	ICICI Bank Ltd, 16/106, J.S.Towers, The Mall, Kanpur, Uttar Pradesh	208001	Sharad Jain / Gaurav Tripathi	9250-098489	6288
28	Kolhapur	ICICI Bank Ltd, Vasant Plaza, Near Udyog Bhavan, Rajaram Road, Rajarampuri, Kolhapur	416001	Kedar Ulape/ Nitin Jedhe	231-6616270	0166
29	Kolkata	ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata	700001	Sahla Parveen / Vishal Agarwal	22-24368265 / 33-22749050	0006



30	Lucknow	ICICI Bank Ltd, Shalimar Tower, 31/54 M.G.Marg, Hazratganj, Lucknow	226001	Alok Agarwal / Prakriti Saraf	522-6670119	6281
31	Ludhiana	ICICI Bank Ltd, Nehru Sidhant Kender Trust Building, Feroz Gandhi Market, Ludhiana, Punjab	141001	Kanwal Bhatia/ Geeta Sharma	161-5083118 /161-5083802	0017
32	Madurai	ICICI Bank Ltd, No.21,22,23,North Chitrai Street, Madurai	625001	Abirami G/ Veerakumar M	452-4385515/ 452-4380019	6003
33	Mumbai	ICICI Bank Ltd, Capital Market Division, 163,Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate - 400020	400020	Kiran Tanavde / Sushant Paralkar	022-66818802/800/801	0004
34	Mysore	ICICI Bank Ltd, 2950, Aishwarya Arcade, 9Th Cross, Kalidasa Road, V.V. Mohalla, Mysore	570002	Deepika Jayarama/ Prasanna Kumar	9036-005471 / 821-2420691	0152
35	Nagpur	ICICI Bank Ltd, Shriram Tower, Ground Floor, S V Patel Marg, Near NIT Building, Sadar	440001	Barkha Mitaram Bokade / Manoj Dixit	7104-236946 / 721-2660866	0059
36	Nashik	ICICI Bank Ltd, Unit NoG19, Utility Center,Opp To Rajiv Gandhi Bhavan, Sharanpur Road,Nasik	422002	Gaurav Khatkul / Amit Shinde	7387041234	0027
37	New Delhi	ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi	110001	Dapinder Singh / Shashank Singh	11-42499767	0007
38	Noida	ICICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar Pradesh	201301	Neetu Malik /Vivek Kumar Rajgarhia	120-4317830 / 11-65980904	0031
39	Panaji	ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekanada Road, Opp. Passport Office, Panaji Goa	403001	Vinayak Madkaikar /Omkar Raikar	832-6456014	0015
40	Puducherry	ICICI Bank Ltd, 49 Mission Street, Puducherry	605001	Thiyagarajan P/ Ganesh Babu A	4147-222145	0056
41	Pune	ICICI Bank Ltd, Satguru House 362/6, CTS. No. 30, Ground Floor, Bund Garden Road, Pune	411001	Seema Chander/ Pardhu Bharath Saladi	92-72202154 / 20-3239618	0005
42	Rajkot	ICICI Bank Ltd, Jai Hind Press Annexe, Opp. Shardabaug, Near Dharam Cinema, Rajkot	360001	Nilesh Bavishi / Jaya Sethu	281-3047879 / 281-2572849	0153
43	Ranchi	ICICI Bank Ltd, Arora Heights, P.P. Compound, Main Road, Ranchi	834001	Keshav Kumar / Ajit Kumar Rai	651-6660527	0175
44	Salem	ICICI Bank Ltd, Swarnambigai Plaza, S.F.No. 6/5, Block No. 7, WardC, Omalur Main Road, Near Bus Stand, Salem, Tamilnadu	636009	S Eswaran / Satheesh Abimanyu	0428-280112	6119
45	Surat	ICICI Bank Ltd, Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat	395007	Wahab Hakim / Nirav Lakdawala	261-4004444	0052
46	Trichy	ICICI Bank Ltd, New no - 58, West Boulevard Road, Sivapoorna complex, Trichy-620002	620002	Shanthi T / Madhusudhanan B	431-4002311 / 4329-221081	6132
47	Vadodara	ICICI Bank Ltd, 42, Haribhakti Society, Nr. Chakli Circle, O.P. Road, Vadodara	390007	Mahesh Patel / Mitesh Rana	260-2401901 / 265-6722106	0003
48	Vijayawada	ICICI Bank Ltd, #401127,128 129, Murali Chambers, M.G.Road, Vijayawada	520010	Siva Nnarayana Macharla / Suresh Koramukku	0866-656004 / 866-3250070	6306
49	Visakhapatnam	ICICI Bank Ltd, 47-14-18, Isnar Satya Sri Complex, Dwarkanagar Main Road, Visakhapatnam	530016	Kuppannagari Rama Mohan / K N V Swamy	8812-250006/ 8744-244048	0060

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