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The Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
MUMBAI – 400 101.

18th March, 2019

Ref:- Scrip Code:- 507779; 890143

SUB: INTIMATION OF FORFEITURE OF PARTLY PAID UP EQUITY SHARES OF THE COMPANY ALLOTTED ON 07/02/2019 PURSUANT TO THE RIGHTS ISSUE OF THE COMPANY AS PER THE TERMS AND CONDITIONS OF LETTER OF OFFER DATED DECEMBER 30, 2017, ON WHICH THE HOLDERS THEREOF HAVE FAILED TO PAY THE FIRST AND FINAL CALL MONEY PURSUANT TO THE NOTICE DATED MAY 28, 2018, EXTENSION NOTICES DATED JULY 5, 2018, JULY 17, 2018, AUGUST 13, 2018, SEPTMBER 19, 2018 AND FINAL DEMAND CUM FORFEITURE NOTICE DATED FEBRUARY 12, 2019.

Dear Sir,

Out of 23,87,774 partly paid up equity shares First and final call money was received on 23,68,553 (22,54,655 in Lot 1 and 1,13,898 in Lot 2) equity shares which have been converted into fully paid up accordingly. Company has received Listing and Trading approval from Bombay Stock Exchange on the above shares as fully paid up.

Till 10th January, 2019 we have further received the call money on 1745 shares and First and Final Call money on 17476 shares still remained unpaid. The Board issued Final Demand cum Forfeiture Notices to the shareholders who have not yet paid the first and final call money consequently we have further received call money on 3395 shares.

The Board noted that the holders of 14081 partly paid up shares failed to pay the call money. Therefore, the Board of Directors in its meeting held today i.e. 18/03/2019 took following decisions:

1. 5,140 partly paid-up equity shares on which call money has been received by the Company shall be converted into fully paid-up.
2. 14,081 partly paid up shares on which call money has not been received by the Company have been Forfeited along-with money already paid up on such partly paid up shares.



Please note that the details of shareholders whose shares have been forfeited due to non receipt of call money is available on the website of the Company at www.kanplas.com.

The Meeting commenced at 12:05 PM and concluded at 3:35 PM.

Kindly take the information on record and oblige.

Thanking You,

Yours Faithfully,
For Kanpur Plastipack Limited

(Ankur Srivastava)
Company Secretary

