



# A.F ENTERPRISES LIMITED

## A.F ENTERPRISES LIMITED

**Corporate Identification Number:** L18100DL1983PLC016354

**Registered Office:** 15/18 Basement B Portion, West Patel Nagar, Central Delhi, New Delhi, India, 110008

**Corporate Office cum Factory:** Plot No. 8, Sector-5, Main Mathura Road, Ballabgarh Faridabad, Haryana-121006

**Tel:** +91-7428399452.

**Contact Person:** Ms. Neha Srivastava, Company Secretary & Compliance Officer

**E-mail:** [cs@ridh.in](mailto:cs@ridh.in)/ [info.afenterprises@gmail.com](mailto:info.afenterprises@gmail.com); **Website:** [www.afenterprisesltd.in](http://www.afenterprisesltd.in)

## **FIRST AND FINAL CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES BEARING ISIN 'IN9663P01013' ON WHICH FIRST AND FINAL CALL MONEY IS TO BE PAID**

16<sup>th</sup> October, 2024

**SR NO: 1**

**SPEEDPOST NO:**

Final Demand cum Forfeiture Call Notice Number:

**Final Demand cum Forfeiture Notice  
Call Payment period starts from  
Monday, 04<sup>th</sup> November, 2024 and  
closes on Monday, 18<sup>th</sup> November,  
2024.**

Dear Shareholder,

**Subject:** Notice for payment of First and Final Call Money of ₹ 7.50/- per partly paid-up equity share issued by A.F Enterprises Limited ('AFEL' or 'Company') on rights basis, pursuant to the Letter of Offer dated August 16, 2024 ('Letter of Offer' or 'LOF').

In terms of the Letter of Offer, the Company had issued and allotted 2,11,70,454 (Two Crore Eleven Lakhs Seventy Thousand Four Hundred and Fifty Four ) partly paid-up equity shares of face value of ₹10.00/- (Rupees Ten Only) ('Rights Shares') for cash at an issue price of ₹ 10.00/- (Rupees Ten Only) on rights basis to the eligible equity shareholders of the Company, in the ratio of 3 (Three) Partly paid up Right Share for every 2 (Two) fully paid up equity share of face value of ₹10.00/- (Rupees Ten Only) ('Equity Shares') held as on the record date being Friday, August 16, 2024.

In accordance with the terms of the Issue as mentioned in the Letter of Offer, the Company had received an amount of ₹ 2.50/-(Rupees Two and fifty paise Only) per Rights Share on application and the paid-up Rights Shares were allotted on September 06, 2024. The balance amount of ₹ 7.50/- (Rupees Seven and fifty paise Only) per partly paid-up Equity Shares is payable on in one or more subsequent calls as may be determined by the Board of Directors/ duly authorized Rights issue committee of the Company ('Board').

The Rights issue committee at its meeting held on October 10, 2024 had decided and approved:

- To make first and final call of ₹ 7.50/- (Rupees Seven and fifty paise Only) per Rights Share in respect of 2,11,70,454 (Two Crore Eleven Lakhs Seventy Thousand Four Hundred and Fifty Four) partly-paid Rights Equity Shares, each with Rs. 2.50/- paid-up ("Rights Equity Share(s)") issued pursuant to the Letter of Offer dated Friday, August 16, 2024;
- Fixation of Wednesday, October 16, 2024, 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 Rights issue committee to BSE on Thursday, October 10, 2024.

Accordingly, the First and Final Call Notice is hereby given to you to pay the First and Final Call Money as per details given below:

No. of Rights Equity Shares held as on First and Final Call Record Date, i.e. on Wednesday, 16 <sup>th</sup> October, 2024	Amount due and payable @ ₹ 7.50/- per Rights Equity Share (₹ in figures)
[•]	[•]

**CIN: L18100DL1983PLC016354**

**15/18, Basement B Portion, West Patel Nagar, New Delhi, Delhi, 110008**

Tel: +91 7428399452; • e-mail : [info.afenterprises@gmail.com](mailto:info.afenterprises@gmail.com) • website: [www.afenterprisesltd.in](http://www.afenterprisesltd.in)



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**Instructions:**

First and Final Call payment period	From	To	Duration
	Monday, November 04, 2024	Monday, November 18, 2024	15 days
Modes of Payment	(a) Online ASBA	Through the website of the SCSBs <sup>(1)</sup>	
	(b) Physical ASBA	By submitting physical application to the Designated Branch of SCSBs <sup>(1)</sup>	
	(c) Online	Using the 3-in-1 online trading-demat-bank account wherever offered by brokers	

(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 **Monday, November 18, 2024**.  
(Closure of Tendering period)

**Please note that, failure to pay the First and Final Call Money**

Please note that, failure to pay the First and Final Call Money, as aforesaid, shall render the Rights 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. The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company.

Please note that the trading has been suspended of the Rs. 2.50/- partly paid-up equity shares of the Company (ISIN: **IN9663P01013**) on the Stock Exchange with effect from October 16, 2024, on account of the First and Final Call. Eligible Shareholders who pay the First and Final Call on their Rights Equity Shares can expect credit of the fully paid-up equity shares of the Company and the commencement of trading on such fully paid-up equity shares within a period of 2 weeks from the last date for making the payment of First and Final Call i.e., within 2 weeks from November 18, 2024.

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.afenterprisesltd.in](http://www.afenterprisesltd.in).

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

Yours faithfully,

**For A F ENTERPRISES LIMITED**

Sd/-  
**Santosh Kushawaha**  
Managing Director  
DIN: 02994228

Encl.: As Above

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