



J. K. COTTON LIMITED

CIN :U17111UP1924PLC000275

Registered Office : Kamla Tower, Kanpur-208001(Uttar Pradesh) India

Telephone: (0512)2371478-481 **Fax:** (0512) 2332665

E-mail :harshit@jkcotton.com **Website :** www.jkcotton.com

NOTICE FOR PAYMENT OF FIRST AND FINAL CALL TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

December 25, 2021

Final Call Notice Number:

DP ID Client ID:

Sole/First Holder:

Address:

Joint Holder 1:

Joint Holder 2:

Dear Shareholder,

Sub: Notice for payment of first and final call on partly paid-up equity shares issued by J. K. Cotton Limited (the "Company") on rights basis, pursuant to the Letter of Offer dated August 09, 2021 ("Letter of Offer" or "LOF")

1. In terms of the LOF, the Company had issued and allotted 2,47,56,638 partly paid-up equity shares of a face value of ₹10 each ("Rights Equity Shares") for cash at a price of ₹27/- per Rights Equity Share (including securities premium of ₹17/- per Rights Equity Share) on rights basis to the eligible equity shareholders of the Company.
2. An amount of ₹18 per Rights Equity Share (comprising ₹9 towards face value and ₹9 towards securities premium) was paid on application & allotment and balance monies (comprising ₹1 towards face value and ₹8 towards securities premium) is payable in first and final call.
3. The Board of Directors of the Company at its meeting held on December 23, 2021 decided to make the First and Final call of ₹9 per Rights Equity Share (comprising ₹1 towards face value and ₹8 towards securities premium), payable from Tuesday, December 28, 2021 to Monday, January 10, 2022, both days inclusive ("First and Final Call").
4. The Company has fixed December 24, 2021 as the record date ("Call Record Date") for the purpose of determining the holders of the partly paid-up equity shares ("Eligible Shareholders") to whom the notice for the First and Final Call (the "Call Notice") will be sent. Accordingly, the Call Notice is hereby given to you to pay the First and Final Call as per the details provided below:



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No. of partly paid-up equity shares held as of Call Record Date i.e. December 24, 2021	Amount due and payable @ ₹ 9 per Rights Equity Share (₹ in figures)	First and Final Call payment period
		Between Tuesday, December 28, 2021 to Monday, January 10, 2022 (both days inclusive)

5. The First and Final Call payment can be made by you by opting any one of following modes, namely, (a) Online Payment (including NEFT, RTGS, Bank Transfer) or (b) by at par Cheque / Demand Draft. **Please read instructions given along with this Final Call Notice before making payment of the First and Final Call.** Investors should ensure that all Cheques / Demand Drafts accompanying the Payment Slip are drawn in favor of '**J.K. COTTON LIMITED**' and crossed 'A/c Payee only' and are payable at par. The payment can also be made electronically by NEFT or RTGS and the Bank details for remittance of payment are as under: -

Account Number: 50301500476	Type of Account: Current Account
Name of Bank: Indian Bank	
Address of Bank Branch: Kanpur Main Branch, 15/287, Civil Lines, Post Box No. 2, Kanpur, 208001	
IFS Code: IDIB000K586	MICR No.: 226019161

Investors remitting payment electronically should ensure that the copy of the bank acknowledgement confirming online payment is duly forwarded to the Company at harshit.gunani@jkorg.co.in or Sent to Registered Office of the Company at Kamla Tower, Kanpur.

6. The Shares in Demat Accounts of Eligible Shareholders who pay the First and Final Call on their Rights Equity Shares will be transferred to the ISIN of fully paid-up equity shares of the Company after the Last Date fixed for Payment.

7. Please also note the consequences of failure to pay First and Final Call, given below:

(a) Interest @ 8.00 % (Eight per cent only) p.a. will be payable for delay in payment of First and Final Call beyond January 10, 2022 till the actual date of payment; and

(b) The partly paid-up equity shares of the Company currently held by you, including amount already paid thereon are liable to be forfeited in accordance with the Articles of Association of the Company.

8. This Call Notice and the matters incidental or related thereto shall be dealt with in accordance with the Articles of Association of the Company.

Yours faithfully,

For J. K. Cotton Limited

Sd/-

Harshit Gunani

Company Secretary

Encl.: • Payment Slip



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INSTRUCTIONS

1. PAYMENT INSTRUCTIONS

1.1 Cash payments shall not be accepted.

1.2 Eligible Shareholders are advised to make payment in full of the First and Final Call. If the amount paid is less than the First and Final Call due, such amount will be adjusted @ ₹9 per partly paid-up equity share and the balance money which cannot be adjusted for a whole share will be refunded. Such Eligible Shareholder will be deemed "in arrears of payment of First and Final Call" to the extent of partly paid-up equity shares on which the First and Final Call remains unpaid and the consequences of failure to pay the First and Final Call would apply to him / her.

For example - If an Eligible Shareholder holds 100 partly paid-up equity shares, the aggregate amount payable by him / her towards the First and Final Call will be ₹900. If he / she makes a payment of only ₹360, the amount paid by him / her will be adjusted against 40 Equity Shares and the consequence of failure to pay the First and Final Call on the balance 60 partly paid-up equity shares shall apply.

1.3 The Company and the RTA are entitled to rely on the self-certification of the transaction by the Eligible Shareholder. Payments made using third party bank accounts will be rejected.

2. OTHER INFORMATION

2.1 This intimation does not constitute an offer of, or a solicitation of an offer to purchase, any securities of J. K. Cotton 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.

2.2 All correspondence in this regard may be addressed to:

C/o The Company Secretary

J. K. Cotton Limited

Kamla Tower,

Kanpur

Contact Person: Harshit Gunani

Tel: +91 512 2371478 - 481

E-mail id: harshit.gunani@jkorg.co.in



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J. K. COTTON LIMITED - PAYMENT SLIP

ANNEXURE

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

To,
C/o The Company Secretary
J. K. Cotton Limited,
Kamla Tower, Kanpur – 208 001

SUB: FIRST AND FINAL CALL NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

1. I/We am/are registered member(s) of J. K. Cotton Limited (the Company), holding partly paid-up equity shares on the record date, namely, December 23, 2021, fixed by the Company for payment of First and Final Call.
2. I/We have received the Final Call Notice from the Company calling upon me/us to pay the First and Final Call and I/we make payment of the First and Final Call using my/our bank account only and I/we are not making payment from any third-party bank account.

3. CALL NOTICE NO.:

DP ID and Client ID (For NSDL enter 8 digit DP ID followed by 8 digit Client ID / For CDSL enter 16 digit BO ID)	No. of partly paid-up equity shares held as on Call Record Date (December 23, 2021) (A)	Amount due and payable @ ₹ 9 per partly paid-up equity share [(A) * ₹ 9] (₹ in figures)

4. PAYMENT DETAILS:

Cheque / demand draft amount		Cheque/ DD No.	Drawn on (Bank & Branch)	Date
(₹ in figures)	(₹ in words)			

Sole/First Holder

Second Holder

Third Holder

Note: Signature(s) as per the specimen recorded with the Depository. In case of joint shareholders, all the joint shareholders must sign in the same sequence as per specimen recorded with the Depository.

Instructions to fill up the Payment Slip

1. Outstation cheques / bank drafts, money orders and postal orders will be rejected. Post-dated cheques will not be accepted and will be rejected.
2. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
3. Payment Slips should be complete in all respects and cheques / demand drafts linked to incomplete Payment Slips will be rejected. The Payment Slip must be filled in English and in Capital Letters only.
4. Eligible Shareholders are advised to write the below mentioned information on the reverse of the cheque / demand draft: a. Full name of the sole / first holder, b. Final Call Notice No., c. DP ID / Client ID and d. No. of partly paid-up equity shares held by the Eligible Shareholder
5. The Payment Slip together with a copy of the Call Notice along with the amount payable by cheque or demand draft must be submitted at C/O THE COMPANY SECRETARY, J. K. COTTON LIMITED, KAMLA TOWER, KANPUR on or before Monday, January 10, 2022.