



August 10, 2023

To,

BSE Limited

PhirozeJeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 3719

Scrip ID: POOJAENT

Scrip Code: 532011

ISIN: INE147C01017

Dear Sir/ Ma'am,

Sub: Intimation under Regulation 30 – Forfeiture of 6,23,100 Partly Paid-Up Equity Shares on which the holders thereof have failed to pay the Final Call Money of Rs. 7.50 per share despite reminders and demand cum forfeiture notices given by the Company.

This is in continuation to our intimation dated June 26, 2023, on the above mentioned subject, wherein it was informed that the Company had issued 'Final reminder cum forfeiture notice' for payment of outstanding call money on June 26, 2023, advising the Shareholders holding partly paid-up equity shares to pay outstanding final call money, along with interest thereon on or before July 11, 2023, failing which the Partly Paid-Up Equity Shares along with money paid-up thereon would be liable to forfeiture, without any further notice.

A public notice dated June 27, 2023 in this regard was published in the two newspapers on June 29, 2023 i.e., "Business Standard, Mumbai" in English and "Pratahkal" in Marathi, copies whereof was filed with the Stock Exchange by the Company vide letter dated June 29, 2023.

In this regard, consequent to failure of remittance of outstanding final call money of Rs. 7.50 per share on Partly Paid-Up Equity Shares along with interest thereon by such Shareholders, the Board of Directors have today approved forfeiture of an aggregate number

POOJA ENTERTAINMENT AND FILMS LTD.

Regd. Off. : Pooja House, CTS No. 892-893, Opp. J. W. Marriott Hotel, Juhu Tara Road, Juhu, Mumbai - 400 049.

Email : accounts@pujaentertainment.in • CIN No. L99999MH1986PLC040559 • GST No. 27AAACD1920H2Z1

Tel. : 022 -2612 1613 / 14 Fax : 2663 1275

of 6,23,100 partly paid- up Equity Share of Rs.10/- (Rupees Ten Only) each on which total Rs.46,73,250/- (Rupees Forty Six Lakh Seventy Three Thousand Two Hundred Fifty Only) remains unpaid on account of Share Capital.

List of Shareholders who have failed to make the payment of call money on the Partly Paid-Up Equity Shares is enclosed.

Kindly take the above information on record.

For Pooja Entertainment and Films Limited

SHWETA
RAMESH
SONI

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SHWETA RAMESH
SONI
Date: 2023.08.10
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Shweta Ramesh Soni

Company Secretary and Compliance Officer

ACS No. 65292

LIST OF FORFEITURE SHARES OF POOJA ENTERTAINMENT AND FILMS LIMITED

Sr. No.	Folio No.	Name of the Holder	Address	No. of Shares
1.	003530	KamalshriAgarwal	51/47 Naya Ganj, Kanpur – 208001, Uttar Pradesh	1,71,600
2.	003508	Jyoti Agarwal	51/47 Naya Ganj, Kanpur – 208001, Uttar Pradesh	1,00,000
3.	003509	KamalshriAgarwal	51/47 Naya Ganj, Kanpur – 208001, Uttar Pradesh	50,000
4.	003510	Murlidhar Agarwal	51/47 Naya Ganj, Kanpur – 208001, Uttar Pradesh	1,00,000
5.	003511	Sarvesh Agarwal	51/47 Naya Ganj, Kanpur – 208001, Uttar Pradesh	1,00,000
6.	003512	Usha Agarwal	51/47 Naya Ganj, Kanpur – 208001, Uttar Pradesh	1,00,000
7.	003472	Shashikant Singh	407/3 Jai Santoshi Mata Chawl, Shanti Nagar, Mahakali Road,Andheri East Mumbai-400093	1,500
Total				6,23,100

For Pooja Entertainment and Films Limited

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