



June 29, 2023

To,
BSE Limited
Phiroze Jeejeebhoy 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

Sub: Copy of FINAL REMINDER CUM FORFEITURE NOTICE sent to the holders of partly paid-up equity shares (ISIN: INE147C01017) of Pooja Entertainment And Films Limited who have not paid the final call money.

Dear Sir/ Madam,

We wish to inform you that in furtherance of the approval of the Board dated 26th June, 2023, the 'Final reminder cum forfeiture notice for payment of outstanding final call money' has been dispatched to the holders of partly paid-up Equity Shares of the Company ('Shareholders'), whose amounts towards final call money are outstanding, intimating them about the final opportunity to make payment of the outstanding call money.

Further, such Shareholders who will pay the outstanding final call money along with interest thereon on or before 11th July, 2023, will be admitted for trading after appropriate corporate action for credit to fully paid-up shares. Failure on the part of the Shareholders to remit the outstanding call money along with interest thereon on partly paid-up shares shall result in forfeiture of the shares (including the amount already paid up thereon), without any further notice, as per applicable regulatory provisions and Articles of Association of the Company.

Specimen copy of the 'Final Reminder cum forfeiture notice for payment of outstanding final call money' dispatched to the Shareholders is enclosed for your information and record. The same is being made available on the Company's website viz. www.poojaentertainmentandfilms.in.

This is for your information and records.

Thanking you,

Yours Faithfully,

For on behalf of Pooja Entertainment And Films Limited

SAIRAM ANKUSH
MAJGAONKAR
Digitally signed by SAIRAM
ANKUSH MAJGAONKAR
Date: 2023.06.29 18:11:28
+05'30'

Sairam Ankush Majgaonkar

Company Secretary & Compliance Officer

M. No. A68022

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



FINAL REMINDER CUM FORFEITURE NOTICE
TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

Last date of payment: Tuesday, 11th July , 2023

Date: 26.06.2023

Final Reminder cum

Forfeiture Notice Number :

DP ID / Client ID :

Name :

Address:

PAN :

Email Address:

Joint holder 1:

Joint holder 2:

Dear Shareholder,

Sub: Final Reminder-cum-Forfeiture Notice for Payment of Outstanding Final Call Money of ₹ 7.50/- per partly paid-up equity shares issued by Pooja Entertainment And Films Limited (the "Company").

1. You hold partly paid-up equity shares and the final call money have remained unpaid on the said shares as shown in point no.2 below. You were sent the call money notices earlier and that this is the Final Reminder cum Forfeiture Notice for making the payment of outstanding call money along with interest thereon.

2. In accordance with the provisions of the Companies Act, 2013 and Articles of Association of the Company, a Final Reminder cum Forfeiture Notice is hereby given to you to pay the call money as per details given below:

No. of partly paid-up equity shares on which amount is unpaid	Amount due and payable on Final Call @ Rs. 7.50 per partly paid-up equity share plus interest @ 8.00% p.a. computed from 1st October 2016, till 25th June, 2023 (Rs.) (rounded off to the nearest rupee)	Payment period
		On or before Tuesday, 11th July , 2023

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3. The Board of Directors of the Company at its meeting held on 26.06.2023 has approved issuance of a Final Reminder cum Forfeiture Notice to the holders of partly paid-up equity shares who have not yet paid the final call money.
4. The payment of the Final Call Money as mentioned above along with interest thereon should be remitted by **Cheque/Demand Draft only in the name of "Pooja Entertainment And Films Limited"**, payable at Mumbai.
5. The Final Reminder cum Forfeiture Notice along with the Instructions are also available on the Company's website at www.poojaentertainmentandfilms.in.
6. Failure to pay the aforesaid amount shall render the partly paid-up Equity Shares, including the amount already paid thereon, liable to be forfeited in accordance with the Companies Act, 2013 ("Act") and Articles of Association of the Company.
7. You may seek clarifications on any query related to the payment of the call money on the number +91-8169887858 (operational from Monday to Saturday between 10:00 AM (IST) and 6:00 PM (IST)).
8. Kindly ignore this Final Reminder cum Forfeiture Notice in case you have already paid the call money.

Thanking You,
Yours Faithfully,

For on behalf of Pooja Entertainment And Films Limited

SAIRAM ANKUSH MAJGAONKAR
MAJGAONKAR

Digitally signed by SAIRAM
ANKUSH MAJGAONKAR
Date: 2023.06.29 18:11:00
+05'30'

Sairam Ankush Majgaonkar
Company Secretary & Compliance Officer

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INSTRUCTIONS

1. PAYMENT INSTRUCTIONS

a. Cash payment shall not be accepted.

b. No part payment will be accepted. If the amount paid is less than the amount shown in column (2) of point no. 2, then the amount paid shall be adjusted provided such adjustment results in at least one fully paid equity share and the balance amount which cannot be adjusted to a whole equity share will be refunded.

c. Payments made using third party bank accounts are liable to be rejected.

2. PAYMENT MODE: Cheque/Demand Draft along with a copy of this Final Reminder cum Forfeiture Notice in the name of "Pooja Entertainment And Films Limited" payable at Mumbai, at the address mentioned in point no. 3 (c) below, before 5:00 P.M. (IST), Tuesday, 11th July, 2023.

3. OTHER INFORMATION

(a) This intimation does not constitute an offer of, or a solicitation of an offer to purchase or sell, any securities of Pooja Entertainment and Films Limited in any jurisdiction where offers or solicitations are not permitted by law. The information is solely intended for payment of the call money by the shareholders to whom it is addressed and is not to be reproduced, transmitted or distributed to any other person.

(b) All capitalised terms used in this Final Reminder cum Forfeiture Notice shall have same meaning as per the Companies Act, 2013 and Articles of Association of the Company.

(c) All correspondence in this regard may be addressed to:

Mr. Sairam Ankush Majgaonkar/ Mr. Omkar Pathak

Pooja Entertainment And Films Limited

Pooja House, 1st Floor,

CTS No. 892-893, Juhu Tara Road,

Opp. J.W. Marriott Hotel, Juhu,

Mumbai -400093, Maharashtra

Email: investor@poojaentertainmentandfilms.in

Tel No.:022-26121613/14

After the last date of payment, i.e. Tuesday, July 11, 2023 we will not accept any payment.

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