



**RUNGTA IRRIGATION LIMITED**

**CIN: L74899DL1986PLC023934**

**Registered Office:** 101 Pragati Towers Rajendra Place, New Delhi-110008, India

**Tel.:** +91-11-40453330/40453331/40453332;

**Contact Person:** Mrs. Ayushi Vijay, Company Secretary and Compliance Officer

**Email ID:** [cs@rungtairrigation.in](mailto:cs@rungtairrigation.in); **Website:** [www.rungtairrigation.in](http://www.rungtairrigation.in);

**SECOND AND FINAL CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES BEARING ISIN 'IN9347C01029' HELD AS ON THE RECORD DATE BEING SATURDAY, APRIL 08, 2023**

**Last Date for Payment of Second and Final Call: Saturday, April 29, 2023**

Date: April 11, 2023

Name: [NAME]

Folio/ Dpid / Client ID: [FOL]

PAN: [ACC\_PAN1]

Call Notice No. [MAILNO]

Dear Sir/Madam,

**Sub:- Notice for payment of Second and Final Call Money of Rs. 4.00/- (comprising Rs. 3.00/- towards face value and Rs. 1.00/- towards share premium) per partly paid-up equity share issued by Rungta Irrigation Limited ("RIL" or "Company") on right basis, pursuant to the Letter of Offer dated Wednesday, November 23, 2022 ("Letter of Offer" or "LOF").**

In terms of the LOF, the Company had issued and allotted 1,10,70,125 partly paid-up equity shares of a face value of Rs. 10/- each ("Rights Equity Shares") for cash at a price of 11/- per Rights Equity Share (including securities premium of Rs. 1.00/- per Rights Equity Share) on rights basis to the eligible equity shareholders of the Company.

An amount of Rs. 3.00/- per Rights Equity Share (comprising towards face value) was paid on application and balance monies was payable in calls as per the Letter of Offer.

The Right Issue Committee of the Company at its meeting held on Friday, January 13, 2023 made the First call of Rs. 4.00/- per Rights Equity Share ("First Call").

Now, The Right Issue Committee of the Company, at its meeting held on Monday, April 03, 2023, decided to make Second and Final call of Rs. 4.00/- (comprising Rs. 3.00/- towards face value and Rs. 1.00/- towards share premium) in respect of 1,10,70,125 (One Crore Ten Lakhs Seventy Thousand One Hundred Twenty-Five) partly paid-up equity shares of face value Rs. 10 each, issued by the Company, on a right basis, pursuant to the Letter of Offer.

The Right Issue Committee has Fixed Saturday, April 08, 2023, as the record date ('Record Date'), for the purpose of determining the holders of partly paid-up equity shares to whom the notice for the Second and Final Call (the "Second and Final Call Notice"), will be sent.

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

<b>No. of partly paid-up equity shares held as on Record Date i.e. on April 08, 2023</b>	<b>Amount due and payable @ Rs. 4.00/- per partly paid-up equity share</b>
[SHARES]	[AMOUNT]

**OTHER INSTRUCTIONS:**

<b>Payment period</b>	<b>Saturday, April 15, 2023 to Saturday, April 29, 2023</b> <b>Duration: 15 Days</b>
<b>Modes of Payment</b>	<b>1. Online ASBA - Through an online Portal of the SCBs.</b> <b>2. Physical ASBA - By submitting physical application to the Designated Branch of SCBs. (Annexure-II)</b>

You are requested to make the payment of the Second and Final Call Money on or before Saturday, April 29, 2023. Please note that, failure to pay the Second and Final Call Money, as aforesaid shall render the partly paid-up equity shares of the Company held by you, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Companies Act, 2013 (“Act”), the Articles of Association of the Company and the Letter of Offer. All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

*Further, Shareholders who has not paid the First call money can pay such amount along with Second and Final Call money.*

Yours Faithfully,

**For Rungta Irrigation Limited**

**Sd/-**

**Mahabir Prasad Rungta**  
**Managing Director**

Click here for Annexure 1 and instructions:

Click here for Annexure 2 and instructions:

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In terms of the provisions of the Companies Act, read with the relevant rules made hereunder, the Call Notice is being dispatched through email or courier only to holders of partly paid-up Right Shares, who have a registered address in India or who have provided an Indian address to our Company or Beetal Financial & Computer Services Pvt. Ltd, the Registrar and Transfer Agent ('Registrar') and/ or the Depository Participant(s) as on the Record Date. The Call Notice along with the detailed instructions and payment slip are also available on the Company's website at [www.rungtairrigation.in](http://www.rungtairrigation.in). or the Registrar's website accessible at [www.beetalfinancial.com](http://www.beetalfinancial.com).

**2. PAYMENT INSTRUCTIONS**

- a) Cash payments shall not be accepted.
- b) No part payment would be accepted, and part payment would be treated as non-payment which shall render the partly paid-up Rights Shares, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Companies Act, the Articles of Association, and the Letter of Offer. Partly paid-up Equity Shares in respect of which the Second and Final Call payable remains unpaid may be forfeited, in accordance with the provisions of the Companies Act, the Articles of Association, and the Application form.
- c) Payments made using third party bank accounts are liable to be rejected and the Company, and the Registrar shall rely on the self- certification of the transaction in this regard.
- d) Excess/duplicate amount paid, or amount paid by person who is not a shareholder as on the Record Date will be refunded as per the following methods:
  - i. **ASBA mode** - Unblocking of funds in the ASBA Account.

**3. PAYMENT MODES**

<b>a)</b>	<b>For payment through Physical/ Online ASBA</b>	Online ASBA, by visiting the website of SCSBs offering the online ASBA facility, to block the monies payable towards the Call in their respective bank accounts maintained with such SCSBs.
		Physical ASBA, by submitting the duly filled up ASBA Form ( <b>enclosed as Annexure II</b> ) at the designated branch of the SCSB, to block the monies payable towards the Call in their respective bank accounts maintained with such SCSBs.
		Please visit the below links to refer to the list of existing SCSBs [Self-Certified Syndicate Banks] <a href="https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&amp;intmId=35">https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&amp;intmId=35</a> .
<b>d)</b>	<b>Non-Payment</b>	Please note that, failure to pay the Second and Final Call Money, as aforesaid, shall render the partly paid-up Rights Shares, including the amount already paid thereon, liable to be forfeited in accordance with the Companies Act, the Articles of Association of the Company and Letter of offer.

#### 4. OTHER INFORMATION

- a) The **IN9347C01029** representing partly paid-up Right Shares of face value Rs. 10.00/- (Rupees Ten Only) each with Rs. 7.00/- (Rupees Seven Only) paid-up has been suspended by BSE with effect from **Thursday, April 06, 2023**. Further, the **IN9347C01029** representing partly paid-up Rights Shares has been suspended by the Depositories effective end of Closing hours on **Monday, April 10, 2023**.
- b) The process of Corporate action for converting the partly paid-up Right Shares with Rs. 7.00/- (Rupees Seven Only) each paid-up to the Fully paid-up Equity Shares with Rs. 10.00/- (Rupees Ten Only) each paid-up under the present ISIN: INE347C01013, for the existing equity Shares, allotted by the Depositories, is estimated to be completed within a period of 2 weeks from the last date for making the payment of Second and Final Call i.e. within 2 weeks from April 29, 2023 as stipulated under this Notice.
- c) Upon completion of the corporate action, the partly paid-up Right Shares with Rs. 7.00/- (Rupees Seven Only) each paid-up shall be converted into Fully Paid Equity Shares with Rs. 10.00/- (Rupees Ten Only) each paid-up and would be credited to ISIN: INE347C01013, allotted by the Depositories.
- d) In case of non-receipt of the Call Notice, shareholders can request by e-mail or letter, for the duplicate Call Notice to the Registrar, or may also download the same from the Company's website accessible at [www.rungtairrigation.in](http://www.rungtairrigation.in) or the Registrar's website accessible at [www.beetalfinancial.com](http://www.beetalfinancial.com); In such a case, however, the shareholder need to fill the DP ID-Client ID, number of partly paid-up equity shares held and amount payable towards the Call Money.
- e) The shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.
- f) This intimation does not constitute an offer of, or a solicitation of an offer to purchase, any securities of Rungta Irrigation 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.
- g) All correspondence in this regard may be addressed to:

**Beetal Financial & Computer Services Pvt Ltd**

Beetal House, 3rd Floor, 99, Madangir, Behind LSC,  
New Delhi – 110062

**Contact Details:** +91 11 2996 1281-83

**Fax Number:** +91 11 2996 1284

**E-mail ID:** [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com);

**Website:** [www.beetalfinancial.com](http://www.beetalfinancial.com);

**Contact Person:** Mr. Punit Mittal

**SEBI Registration Number:** INR000000262

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(ONLY TO BE USED WHILE PAYING THROUGH PHYSICAL ASBA FACILITY)

**1. NAME AND CONTACT DETAILS OF APPLICANT**

<b>Name of the Sole/ First Applicant</b>									
<b>Name of the Second Applicant</b>									
<b>Name of the Third Applicant</b>									
<b>Indian Address</b>									
<b>E-mail Address</b>									
<b>Contact Number</b>									

**2. PERMANENT ACCOUNT NUMBER (PAN)**

<b>Sole/ First Applicant</b>									
<b>Second Applicant</b>									
<b>Third Applicant</b>									

**3. TYPE OF APPLICANTS (Please tick): Resident  Non-Resident** 

Note: Non-resident Applicants applying on non-repatriation basis should select 'Resident'.

**4. DEPOSITORY ACCOUNT DETAILS: please provide your DP ID and Client ID**(Please tick for NSDL or CDSL): CDSL  NSDL 

For NSDL enter 8-digit DP ID followed by 8-digit Client ID / For CDSL enter 16-digit Client ID.

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**5. CALL PAYMENT DETAILS**

<b>Partly paid-up Equity Shares held by Eligible Shareholder as on Record Date i.e., Saturday, April 08, 2023 – (I)</b>	
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<b>Total amount payable on Call per partly paid-up equity share – (II)</b>	
<b>Total amount payable – [(III) = (I) X (II)] (₹ in figures)</b>	
<b>Total amount payable – [(III) = (I) X (II)] (in words)</b>	

**6. PAYMENT DETAILS [IN CAPITAL LETTERS]**

<b>Amount blocked (₹in figures):</b>				<b>(In words)</b>										
<b>ASBA BANK Account No.</b>														

Name of ASBA Bank Account Holder: \_\_\_\_\_  
SCSB Name and Address: \_\_\_\_\_

I/We authorise the SCSB to block the amount specified above as part of the ASBA process. I/We understand that we are making payments towards Second and Final call of Rs. 4.00/- (Rupees Four Only) per Rights Share of Rungta Irrigation Limited. I/ We confirm that I/ we are making the payment towards my/our application through my/ our bank account only and not using any third-party bank account for making such payment. Further, I/we confirm that the ASBA Account is held in my/our own name.

Further, I/we understand that partly paid-up equity shares in respect of which the Second and Final Call money remains unpaid may be forfeited, at any time after the due date for payment of the balance amount due in accordance with the Companies Act, 2013 and the Articles of Association of the Company.

**SIGNATURE OF ASBA BANK ACCOUNT HOLDER**

\_\_\_\_\_  
Sole/First Account Holder                      Second Joint Account Holder                      Third Joint Account Holder

**7. SIGNATURE OF APPLICANT(S)**

I/We hereby confirm that I/We have read, understood, and accept the terms and conditions of this Call Notice. I/We hereby confirm that I/We have read the Instructions for filling up this Application Form given overleaf. I/We understand that in case of successful acceptance of the Second and Final Call money, my/our Beneficiary Account as mentioned in this Application Form would get credited with fully paid-up ordinary Equity Shares of Rungta Irrigation Limited in lieu of the partly paid-up Right Shares towards which Second and Final Call money has been paid by me/us.

\_\_\_\_\_  
Sole/First Account Holder                      Second Joint Account Holder                      Third Joint Account 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.

----- Tear Here -----

**RUNGTA IRRIGATION LIMITED – RIGHTS ISSUE  
ACKNOWLEDGEMENT SLIP FOR APPLICANT**

<b>Received from</b>		<b>APPLICATION FORM NO.</b>
<b>PAN</b>		
<b>DP ID and Client ID</b>		
<b>Collecting SCSB's Sign &amp;</b>		
<b>Amount blocked (₹ in figures)</b>		
<b>Bank &amp; Branch</b>		
<b>ASBA Account No.</b>		
<b>Contact Number</b>		<b>Date</b>
<b>Email ID</b>		

**APPLICATION FORM GENERAL INSTRUCTIONS  
(ONLY TO BE USED WHILE PAYING THROUGH PHYSICAL ASBA FACILITY)**

**GENERAL INSTRUCTIONS**

1. Please read the instructions printed on the Application Form carefully.
2. The Application Form can be used by the shareholders holding partly paid-up Right Shares of Rungta Irrigation Limited on the Record date. Investors should carefully read the provisions applicable to such Applications before making their Application through ASBA. For details, see “For payment through Physical/Online ASBA” in the Call Notice.
3. Applications should be submitted to the Designated Branch of the SCSB or made online/electronic through the website of the SCSBs (if made available by such SCSB) for authorising such SCSB to block the Second and Final Call Money payable on the Application in their respective ASBA Accounts. Please note that on the last Date for payment, i.e., Saturday, April 29, 2022, of Second and Final Call for Applications through ASBA process will be uploaded until 5.00 p.m. (Indian Standard Time) or such extended time as permitted by BSE.
4. An Investor, wishing to participate in this Second and Final call through the ASBA facility, is required to have an ASBA enabled bank account with an SCSB, prior to making the Application. Please note that only those Investors who have a demat account can apply through ASBA facility.
5. Application should be complete in all respects. The Application Form found incomplete with regard to any of the particulars required to be given therein, and/or which are not completed in conformity with the terms of the Letter of Offer, the Abridged Letter of Offer, the Rights Entitlement Letter and the Application Form are liable to be rejected. The Application Form must be filled in English.
6. Physical ASBA Applications should not be submitted to the Escrow Collection Bank (assuming that such Escrow Collection Bank is not an SCSB), the Company or the Registrar.
7. In case of Application through ASBA facility, all payments will be made only by blocking the amount in the ASBA Account. Cash payment or payment by cheque or demand draft or pay order or NEFT or RTGS or through any other mode is not acceptable for application through ASBA process. In case payment is made in contravention of this, the Application will be deemed invalid, and the Money paid will be refunded and no interest will be paid thereon.
8. All Applicants, and in the case of Application in joint names, each of the joint Applicants, should mention their PAN allotted under the Income-tax Act, irrespective of the amount of the payment. Except for Applications on behalf of the Central or the State Government, the residents of Sikkim and the officials appointed by the courts, Applications without PAN will be considered incomplete and are liable to be rejected. With effect from August 16, 2010, the demat accounts for Investors for which PAN details have not been verified shall be ‘suspended for credit’ and no Allotment and credit of Rights

Shares pursuant to this Issue shall be made into the accounts of such Investors. Further, in case of Application in joint names, each of the joint Applicants should sign the Application Form.

9. In case of Application through ASBA facility, all payments will be made only by blocking the amount in the ASBA Account.
10. For physical Applications through ASBA at Designated Branches of SCSB, signatures should be either in English or Hindi or in any other language specified in the Eighth Schedule to the Constitution of India. Signatures other than in any such language or thumb impression must be attested by a Notary Public or a Special Executive Magistrate under his/her official seal. The Investors must sign the Application as per the specimen signature recorded with the SCSB.
11. In case of joint holders and physical Applications through ASBA process, all joint holders must sign the relevant part of the Application Form in the same order and as per the specimen signature(s) recorded with the SCSB. In case of joint Applicants, reference, if any, will be made in the first Applicant's name and all communication will be addressed to the first Applicant.
12. Please note that Applications without depository account details shall be treated as incomplete and shall be rejected.
13. Please note that Applications through ASBA may be submitted at all designated branches of the SCSBs available on the SEBI website at <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=35>, updated from time to time, or at such other website as may be prescribed by SEBI from time to time.
14. LIST OF SELF CERTIFIED SYNDICATE BANKS (SCSBs)

The list of banks who have registered with SEBI to act as SCSBs for the ASBA Process is <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=35>, 1)

Ahmedabad Mercantile Co-Op Bank Ltd, 2) AU Small Finance Bank Limited, 3) Axis Bank Ltd, 4) Bandhan Bank, 5) Bank of Baroda, 6) Bank of India, 7) Bank of Maharashtra, 8) Barclays Bank PLC, 9) BNP Paribas, 10) Canara Bank, 11) Credit Suisse, 12) Central Bank of India, 13) CITI Bank NA, 14) City Union Bank Ltd., 15) DBS Bank Ltd., 16) Deutsche Bank AG., 17) Deutsche Bank, 18) Dhanlaxmi Bank Limited, 19) Equitas Small Finance Bank, 20) GP Parsik Sahakari Bank Limited, 21) HDFC Bank Ltd., 22) HSBC Ltd., 23) ICICI Bank Ltd, 24) IDBI Bank Ltd., 25) IDFC FIRST Bank, 26) Indian Bank, 27) Indian Overseas Bank, 28) IndusInd Bank, 29) J P Morgan Chase Bank, N.A., 30) Jammu and Kashmir bank, 31) Janata Sahakari Bank Ltd., 32) Karnataka Bank Ltd., 33) Karur Vysya Bank Ltd., 34) Kotak Mahindra Bank Ltd., 35) Mehsana Urban Co-operative Bank Limited, 36) NutanNagarik Sahakari Bank Ltd., 37) Punjab National Bank, 38) Rajkot Nagarik Sahakari Bank Ltd, 39) RBL Bank Limited, 40) South Indian Bank, 41) Standard Chartered Bank, 42) State Bank of Bikaner and Jaipur, 43) State Bank of Hyderabad, 44) State Bank of India, 45) State Bank of Mysore, 46) State Bank of Patiala, 47) State Bank of Travencore, 48) SVC Co-operative Bank Ltd., 49) Syndicate Bank, 50) Tamilnad Mercantile Bank Ltd., 51) The Ahmedabad Mercantile Co-Op. Bank Ltd., 52) The Federal Bank, 53) The Kalupur Commercial Co-operative Bank Ltd., 54) The Lakshmi Vilas Bank Ltd., 55) The Saraswat Co-Opearative Bank Ltd., 56) The Surat Peoples Co-op Bank Ltd., 57) TJSB Sahakari Bank Ltd., 58) UCO Bank, 59) Union Bank of India, 60) YES Bank Ltd.

15. Investors can access the Second and Final Call Money Notice on the websites of Company accessible at [www.rungtairrigation.in](http://www.rungtairrigation.in); Registrar at [www.beetalfinancial.com](http://www.beetalfinancial.com); and BSE at [www.bseindia.com](http://www.bseindia.com).