

Manjushree Plantations Limited

Regd. Office : 7E, Neelamber Building 28B, Shakespeare Sarani
Kolkata- 700017, India

This is a notice from the company issued to you pursuant to Rule 26A(2) of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 read with Section 236 of the Companies Act, 2013 for purchase of minority shareholding.

The company is in receipt of a notice under Section 236(1) of the said Act from (1) Manjushree Khaitan, daughter of Late B K Birla, residing at Birla Park, 18, Gurusaday Road, Kolkata 700019; (2) M/s. Lanshree Products & Services Limited having its registered office at 7E, Neelamber Building, 28B Shakespeare Sarani, Kolkata 700017; and (3) M/s. Kingfisher Products Private Limited having its registered office at 7E, Neelamber Building, 28B Shakespeare Sarani, Kolkata 700017 (hereinafter referred to as "the Acquirers") who together with the promoter shareholders of the company and who may be considered to be persons acting in concert and whose names and particulars are disclosed in a separate sheet attached hereto and marked Annexure - "A", have notified the company of their intention to acquire the entire equity shares of the company held by the remaining shareholders who are now in minority of less than 10% equity shareholding in the company (hereinafter referred to as "Minority Shareholders") in accordance with the provisions of Section 236 of the Companies Act, 2013 ("the Act").

At the request and at the cost of the Acquirers, the company has caused valuation of the shares of the company to be carried out by Mr. Sundeep Singhi, Chartered Accountants, Registered Valuer in accordance with Rule 27 of the Companies (Compromises, Arrangement and Amalgamations) Rules, 2016 ("said Rules") and the offer price has been determined at Rs. 10/- (Rupees Ten Only) per equity share.

The Acquirers have deposited an amount equal to the value of the total equity shares to be so acquired by them in a separate bank account of the company in accordance with Section 236(4) of Companies Act, 2013 and the same includes the amount equal to the value of your shares being acquired by them.

The cut-off date after which the equity shares of the Minority Shareholders shall be debited from their account and credited to the designated Demat account of the company is 6th June, 2022, unless the shares in the meantime are already credited by you in the said designated Demat account before the cut-off date. The details of the designated Demat account of the company is given hereinbelow and is also uploaded on the website of the Company: -

Demat Account No. 1006655IN300222 with Dalmia Securities Private Limited in the name of M/s. Manjushree Plantations Limited

After receiving intimation of successful transfer of your shares from the depository, the company shall immediately disburse the price of your shares so transferred to you after deducting the applicable stamp duty in accordance with the provisions of the Indian Stamp Act, 1899.

Annexure - "A"

List of the Promoter Shareholders Who May Be Deemed to be Persons Acting In Concert:

Sl. No	Name of Shareholder	Address	DP ID/ Client ID	No.of Equity Shares	% Equity Shareholding
1.	Estate of Basant Kumar Birla	Birla Park, 18, Gurusaday Road Kolkata- 700019	IN303323-10000240	9,924	0.02%
2.	Birla Institute of Technology and Science	Vidya Vihar, P. O. Pilani, District Jhunjhunu - 333 031	IN301055-10071728	10,124	0.02%
3.	Manav Investment and Trading Company Ltd.	9/1, R.N.Mukherjee Road, Kolkata - 700001	IN303323-10000338	246,933	0.56%
4.	Birla Education Trust	9/1, R.N.Mukherjee Road, 7th Floor, Kolkata - 700001	IN301055-10802850	91,124	0.21%
5.	Birla Educational Institution	9/1, R.N.Mukherjee Road, 8th Floor, Kolkata - 700001	IN300222-10038379	197,836	0.45%
	TOTAL			555,941	1.26%

For Manjushree Plantations Limited

Sd/-

Place : Kolkata
Date : 04.05.2022

SARAT PRIYA PATJOSHI
DIRECTOR
DIN : 06620290