

## **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 Section 236(5) 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 who may be considered to be persons acting in concert and whose names and particulars are disclosed in a separate sheet attached hereto 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.

It may be noted that in terms of Section 236(7) of the Companies Act, 2013, for any shareholder or shareholders who have died or ceased to exist, or whose heirs, successors, administrators or assignees have not been brought on record by transmission, the right of such shareholders to make an offer for sale of minority equity shareholding shall continue and be available for a period of three years from the date of majority acquisition or majority shareholding.

As per our records, you are the registered holder of equity shares in the company as recorded above and are holding shares in physical form.

The Cut off Date for delivery of share certificates held by you is 6<sup>th</sup> June, 2022 by which date, you are requested to hand over the said share certificates in respect of the shares held by you, by sending it along with a share transfer deed duly executed by you under your cover letter to the registered office address of the Company, together with your KYC (Self Attested Pan Card and signature verification from the Bank Manager) and a cancelled cheque with shareholders name, for the purpose of online remittance of the sale proceeds to you, failing which the existing share certificates held by you shall be deemed to be cancelled and the company shall proceed to issue shares in lieu of such cancelled shares and complete the transfer in favour of the Acquirers in accordance with sub-section (6) of Section 236 of the Act; and the company shall make payment of the price in respect of the said shares out of the amounts deposited by the Acquirers under Section 236(4) of the Act by disbursement of the price of the shares after deducting the stamp duty payable on transfer thereof, which kindly please note.

**Annexure "A"**

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

<b>Sl. No.</b>	<b>Name of Shareholder</b>	<b>Address</b>	<b>DP ID/ Client ID</b>	<b>No. of Equity Shares</b>	<b>% Equity Shareholding</b>
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, 7 <sup>th</sup> Floor, Kolkata – 700001	IN301055- 10802850	91,124	0.21%
5.	Birla Educational Institution	9/1, R.N.Mukherjee Road, 8 <sup>th</sup> Floor, Kolkata – 700001	IN300222- 10038379	197,836	0.45%
	<b>TOTAL</b>			<b>555,941</b>	<b>1.26%</b>

For *Manjushree Plantations Limited*

Sd/-

**SARAT PRIYA PATJOSHI**

**DIRECTOR**

**DIN : 06620290**

Place : Kolkata

Date : 04.05.2022