

Annexure 1
DETAILED INSTRUCTIONS

MODE OF DISPATCH OF FIRST AND FINAL CALL NOTICE

In terms of the provisions of the Act, read with the relevant rules made thereunder, the First and Final Call Notice is being sent in electronic mode to holders of partly paid-up equity shares, whose e-mail address is registered with the Company or its Registrar and Transfer Agent or the Depository Participant(s) as on the Record Date.

The First and Final Call Notice along with the detailed instructions and payment slip are also available on the Company's and RTA website at www.ganeshremedies.com / www.bigshareonline.com

Physical copy of the First and Final Call Notice along with the detailed instructions and payment slip are being sent to those shareholders:

- a. who have not registered their e-mail address with the Company or its RTA or Depository Participant(s); or
- b. who have specifically registered their request for the hard copy of the same.

PAYMENT INSTRUCTIONS

Please note that:

- a. cash payment 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 equity shares, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer. However, in relation to any payment made by a holder of the partly paid-up equity shares pursuant to the First and Final Call, which is lesser than the aggregate amount payable by such holder with respect to the partly paid-up equity shares held by such holder as on the Record Date, the Board/duly authorized Committee of the Board, may consider conversion of such lower number of equity shares to be made fully paid-up, such that it is in proportion to the amount paid by such holder.
- c. Payments made using third party bank accounts are liable to be rejected and the Company, and the Registrars for the First and Final Call – Big Share Services Private Limited (“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 or short payment made by a shareholder (in case the same cannot be adjusted towards payment of First and Final Call Money), will be refunded as per the following methods:
 - i. ASBA mode - Unblocking of funds in the ASBA Account
 - ii. Cheque - Credit to the same bank account from where payment has been made

Payment Modes

1. For payment through Physical/Online ASBA

Shareholders may pay the First and Final Call Money through:

- i. Online mode: by visiting the website of the SCSBs, to block the First and Final Call Money payable in their ASBA Account.
- ii. Physical mode: by submitting the physical Application Form (enclosed as Annexure 2) to the Designated Branch of the SCSB, to block the First and Final Call Money payable in their ASBA Account.

Please visit [SEBI | Self-Certified Syndicate Banks under the Syndicate ASBA facility for other than Retail Category \(equity issuances\)](#) to refer to the list of existing SCSBs (Self Certified Syndicate Banks)

2. For payment through 3-in-1 Account

- i. In accordance with the SEBI circular no. SEBI/HO/CFD/DIL1/CIR/238/2020 dated December 8, 2020, shareholders can also make the First Call Money payment by using the facility of linked online trading-demat-bank account [3-in-1 type accounts], provided by some of the brokers.
 - ii. Shareholders must log into their demat account and under the relevant section proceed with the payment for First Call Money of Shree Ganesh Remedies Limited.
 - iii. Shareholders are requested to check with their respective brokers for exact process to be followed.
 - iv. Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customer. The Company, Lead Manager or Registrar will not be responsible for nonavailability of this payment method to the shareholders.
3. For payment through cheque/ demand draft
- i. Shareholders are requested to send the payment slip along with cheque/demand draft made payable to:

Resident Shareholders	SHREE GANESH REMEDIES LIMITED - CALL MONEY R A/C - 000405156747
Non-Resident Shareholders	SHREE GANESH REMEDIES LIMITED - CALL MONEY NR A/C - 000405156746

- ii. The payment slip is enclosed herewith as Annexure 3.
 - iii. The shareholder must, inter alia, state the following details in the payment slip: a. Full Name of the Sole/First shareholder;
- b. First Call Notice No.;
 - c. DP ID-Client ID/Folio No.; and
 - d. No. of partly paid-up equity shares held
- iv. The payment slip along with the amount payable by cheque or demand draft must be presented at ICICI Bank Limited at the following locations on or before Monday, February 26, 2024:

For Resident Shareholders	Agra: No 6,8- 13,Ground Floor , Shanta Tower, Sanjay Place, Agra – 282002; Ahmedabad: Jmc House, Opp. Parimal Gardens, Off C.G.Road Ambawadi, Ahmedabad - 380006; Amritsar: 361, M.C International The Mall Amritsar, Punjab – 143001; Bangalore: 1, Shobha Pearl, Commissariat Road, Off M G Road, Ground Floor, Bangalore – 560025; Belgaum: 14, Khanapur Road, Rpd Cross,Tilakwadi, Belgaum – 590006; Bharuch: Blue Chip Sanitorium Compound, Sevashram Road, Panch Batti,Bharuch – 392001; Bhavnagar: Plot No. 2569, Ground Floor, Ratnadeep Complex, Opp. Central Salt Research Institute, Waghawadi Road, Bhavnagar Gujarat – 364002; Bhopal: Alankar Palace, Plot No.Ii, Zone Ii, M P Nagar, Bhopal, Mp – 462011; Bhubaneswar: Bhanjaprava Building, Opp. Sriya Talkies, Unit 3, Janpath, Bhubaneswar – 751001; Chandigarh: S.C.O., 9,10 11, Sector 9 D, Madhya Marg, Chandigarh – 160017; Chennai: 110, Prakash Presidium, Utthamar Gandhi Salai, Nungambakkam High Road, Chennai – 600034; Ernakulam: Emgee Square, M.G.Road, Ernakulam, Kochi – 682035; Coimbatore: Cheran Plaza, No.1090 Trichy Road – 641018; Dehradun: Ncr Plaza,24, New Cantt Road, Hathibarkala, Dehradun,Uttarakhand – 248001; Faridabad: Booth No. 104105, District Centre, Sector 16, Faridabad, Haryana – 121007; Ghaziabad: R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh – 201001; Guntur: 5822, Pmg Complex, Lakshmpuram Main Road, Guntur Andra Pradesh – 522002; Gurgaon: Sco 18 19, Huda Shopping Centre, Sector14, Market Complex, Gurgaon, Haryana – 122001; Guwahati - Ground Floor, Shanti Complex, G.S. Road, Bhangagarh, Guwahati – 781005; Hubli: Eureka Junction, Travellers Bungalow Road, Hubli – 580029; Hyderabad: 6-2-1012, Tgv Mansions, Opp. Institution Of Engineers, Khairatabad, Hyderabad – 500004; Hissar: Plot No. 5760, Kamla Palace Road, Red Square Market, Hissar, Haryana – 125001; Indore: 4,Chhoti Khajrani, Malav Parisar, Indore – 452008; Jaipur: C99, shreeji Towers, Subhash Marg, Near Ahimsa Circle, C Scheme, Jaipur – 302001; Jamshedpur: Natraj Mansion, Main Road, Bistupur, Jamshedpur Jharkhand – 831001; Jodhpur: Plot No. 10,11, Refugee ColonySindhi Colony, Near Jaljog Circle, Jodhpur – 342003; Kanpur: 16/106,
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	J.S.Towers, The Mall, Kanpur, Uttar Pradesh – 208001; Kolhapur: Vasant Plaza, Near Udyog Bhavan, Rajaram Road, Rajarampuri, Kolhapur; Kolkata: 22, Sir R.N. Mukherjee Road, Kolkata; Lucknow: Shalimar Tower, 31/54 M.G.Marg, Hazratganj, Lucknow; Ludhiana: Nehru Sidhant Kender Trust Building, Feroz Gandhi Market, Ludhiana, Punjab; Madurai: No.21,22,23,North Chitrai Street, Madurai; Mumbai: Capital Markets Division, 163, 5th Floor, H. T Parekh Marg, Backbay Reclamation, Churchgate, Mumbai; Mysore: 2950, Aishwarya Arcade, 9Th Cross, Kalidasa Road, V.V. Mohalla, Mysore; Nagpur: Shriram Tower, Ground Floor, S V Patel Marg, Near NIT Building, Sadar; Nashik: Unit NoG19, Utility Center, Opp To Rajiv Gandhi Bhavan, Sharanpur Road, Nasik; New Delhi: 9A, Phelps Building, Connaught Place, New Delhi; Noida: K1, Senior Mall, Sec18, Noida, Uttar Pradesh; Panaji: 65, Sindur Business Centre, Swami Vivekananda Road, Opp. Passport Office, Panaji Goa; Puducherry: 49 Mission Street, Puducherry; Pune: A Wing Shangrila Gardens Bund Garden Road Pune; Rajkot: Jai Hind Press Annexe, Opp. Shardabaug, Near Dharam Cinema, Rajkot; Ranchi: Main Road, Near Rattanlal Petrol Pump, Ranchi, Jharkhand; Salem: Swarnambigai Plaza, S.F.No. 6/5, Block No. 7, WardC, Omalur Main Road, Near Bus Stand, Salem, Tamilnadu; Surat: Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat; Trichy: New no - 58, West Boulevard Road, Sivapoorana complex, Trichy-620002; Vadodara: 42, Haribhakti Society, Nr. Chakli Circle, O.P. Road, Vadodara; Vijayawada: #401127, 128 129, Murali Chambers, M.G.Road, Vijayawada; Visakhapatnam: 47-14-18, Isnar Satya Sri Complex, Dwarkanagar Main Road, Visakhapatnam
For Non-Resident Shareholders	Mumbai: ICICI Bank Ltd, Capital Markets Division, 163, 5th Floor, H. T Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400020

- v. Shareholders residing at locations where the ASBA facility or Bank's collection centres are not available, may send their First and Final Call Money along with the completed payment slip by registered post/speed post at the office of the Registrar: Bigshare Services Private Limited, Office No S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093, Maharashtra, India. Telephone: +91-22-62638200/22, stating the requisite details along with Cheque/Demand Draft payable at Mumbai, such that the same are received on or before the last date of payment of the First and Final Call Money i.e., Monday, February 26, 2024.
- vi. Cheque / Demand Draft should be drawn on such bank, including Co-operative Bank, which is situated at and is a member or a sub-member of the Bankers' Clearing House located at the Centre where this First and Final Call Notice is presented. Outstation Cheques / Bank Drafts, Money Orders, and Postal Orders will not be accepted. Post-dated cheques will not be accepted and are liable to be rejected.
- vii. After the last date of payment, i.e., Monday, February 26, 2024, Bank branches at the aforesaid locations will not accept any First and Final Call Money payment.
- viii. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
- ix. Payment slip should be complete in all respects. The payment slip found incomplete with regard to any of the particulars required to be given therein are liable to be rejected.

Non-payment

- Interest @ 10.00 % (Ten per cent only) p.a. will be payable for delay in payment of First and Final Call beyond Monday, February 26, 2024 till the actual date of payment;
- The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company; and

- The partly paid-up equity shares of the Company currently held by you, including the amount already paid thereon are liable to be forfeited in accordance with the Articles of Association of the Company and the LOF.

Other Information

- Please note that the trading of the ₹ 135 partly paid-up equity shares of the Company (ISIN: IN9414Y01013) is suspended on the Stock Exchanges with effect from February 09, 2024 on account of the First and Final call. Further the ISIN - IN9414Y01013 representing ₹ 135 partly paid-up equity shares has been suspended by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) effective from closing hours of trading on February 08, 2024.
- The process of corporate action for converting the partly paid-up equity shares to the fully paid-up ordinary shares under the present ISIN INE414Y01015 for the existing fully paid-up ordinary shares, allotted by the depositories, is estimated to be completed within two to three weeks from the last date of payment of the First and Final Call Money stipulated under this Notice.
- Upon completion of the corporate action, the partly paid-up equity shares shall be converted into fully paid-up ordinary shares and would be credited to ISIN INE414Y01015, allotted by NSDL/CDSL.
- In case of non-receipt of the First and Final Call Notice, shareholders can request by e-mail or letter, for the duplicate First Call Notice to the Registrar or may also download the same from the Company's website: www.ganeshremedies.com or the Registrar's website: www.bigshareonline.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 First and Final Call Money.
- The shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.
- All correspondence in this regard may be addressed to:

Bigshare Services Private Limited

(Unit: Varanium Cloud Limited– Rights Issue First and Final Call Money) Office No S6-2 ,6th Floor Pinnacle Business Park Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093, Maharashtra, India.

Telephone: +91-7574976067;

Fax: +91-22-62638299

Email: rightsissue@bigshareonline.com;

Investor grievance E-mail: investor@bigshareonline.com

Website: www.bigshareonline.com

Contact Person: Jibu John

SEBI Reg. No.: INR000001385

Yours faithfully,

For Shree Ganesh Remedies limited

Sd/-

Sunny Narwani,

Company Secretary and Compliance Officer

Encl: As above