

**ANNEXURE I**  
**DETAILED INSTRUCTIONS FOR PAYMENT OF FIRST AND FINAL CALL MONEY PURSUANT TO REMINDER-CUM-FORFEITURE NOTICE DATED DECEMBER 13, 2023.**

**MODE OF DISPATCH OF REMINDER-CUM-FORFEITURE NOTICE**

In terms of the provisions of the Act, read with the relevant rules made thereunder, the Reminder-cum-Forfeiture 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, who have not paid the call money or part thereof, pursuant to the First and Final Call Money Notice dated December 13, 2023, and whose e-mail address is registered with the Company or its Registrar and Transfer Agent – Big Share Services Private Limited (“RTA”) or the Depository Participant(s).

The Reminder-cum-Forfeiture Notice along with the detailed instructions and payment slip are also available on the Company’s website at <https://varanium.cloud/> and <https://www.bigshareonline.com/CallMoney.aspx>.

Physical copy of the Reminder-cum-Forfeiture Notice along with the detailed instructions and payment slip are being sent to those shareholders of partly paid-up equity shares as on record date, who have not paid the first and final call money (or a part thereof) and:

- 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. (For example - If a shareholder holds 100 partly paid-up equity shares on the Record Date, the aggregate amount payable by such holder pursuant to the First and Final Call will be ₹6,150. If such holder makes a payment of ₹3075, such holder will receive such number of fully paid-up ordinary shares converted in proportion to the payment made i.e. 50 fully paid-up ordinary shares. Partly paid-up equity shares in respect of which the First and Final Call payable remains unpaid may be forfeited, in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer.)
- 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:

e. Cheque - Credit to the same bank account from where payment has been made

**Payment Modes**

**1. 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	<b>VARANIUM CLOUD Limited – First and Final Call Money- Escrow collection – R A/C</b>
Non-Resident Shareholders	<b>VARANIUM CLOUD Limited – First and Final Call Money – Escrow NR A/C</b>

ii. The payment slip is enclosed herewith as **Annexure 2**.

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 **HDFC Bank Limited** at the following locations on or before **Monday ,26<sup>th</sup> February, 2024**:

<b>For Resident Shareholders</b>	<b>AHMEDABAD:</b> 2ND FLOOR, TEJ ENCLAVE, OPP. GANDHIGRAM RAILWAY STATION, ABOVE EMERALD HONDA, OFF. ASHRAM RAOD,AHMEDABAD-380009 <b>AGRA:</b> W.B.O. DEPT   HDFC BANK LTD, BHAWNA PLAZA, PLOT NO.109-110,SECTOR 12 A,DEEN DAYAL UPADHYAY PURAM SIKANDRA,AGRA-282007 <b>BANGALORE:</b> CASH MANAGEMENT SERVICES,"SALCO CENTRE", # 8/24, RICHMOND ROAD, BANGALORE – 560025 <b>BHAVNAGAR:</b> 1ST FLOOR, OFFICE NO. 102 A 103 A,SILVER ARC, OPP DAXINAMURTI SCHOOL,WAGHAWADI ROAD,BHAVNAGAR,GUJARAT – 364002 <b>BHOPAL:</b> SERVICE BRANCH, 2ND FLOOR, H-3, SECTOR-1, SHAKTI NAGAR, BHOPAL - 462024. MADHYA PRADESH <b>CHENNAI:</b> NO. 115, DR. RADHAKRISHNAN SALAI, 2ND FLOOR, OPP. TO CSI KALYANI HOSPITAL, MYLAPORE, CHENNAI – 600004 <b>COCHIN:</b> SL PLAZA BUILDING , FIRST FLOOR, PALARIVATTOM ,COHIN – 682025 <b>DELHI:</b> HDFC BANK LTD,B - 7/3, ASAF ALI ROAD,DELHI – 110002 <b>HYDERABAD:</b> II FLOOR, D. NO. 6-3-244 A / 246, ROXANA PALLADIUM, "BANK HOUSE", ROAD NO 1, BANJARA HILLS, HYDERABAD – 34 <b>JAIPUR:</b> HDFC BANK LIMITED, WHOLESALE BANKING OPERATIONS. II FLOOR, JTN-ANUKAMPA, ADJOINING RAJ MANDIR CINEMA, BHAGWAN DAS ROAD C-SCHEME, JAIPUR. <b>KOLKATA:</b> HDFC BANK LTD, CMS OPERATIONS, BENGAL INTELLIGENT PARK, OMEGA BUILDING. 15TH FLOOR,BLOCK EP & GP , NEXT TO INFINITY BUILDING,SALT LAKE SECTOR - V,KOLKATA - 700091. <b>MUMBAI:</b> GROUND FLOOR, MANECKJI WADIA BUILDING, NANIK MOTWANI MARG, NEAR KALA GHODA, OPP MUMBAI UNIVERSITY, FORT MUMBAI- 400 001 <b>NAGPUR:</b> HDFC BANK LTD, WBO GROUP FIRST FLOOR, PLOT NO 18/3 & 18/3-PART IT PARK, BEHIND PERSISTENT SYSTEMS SOFTWARE TECHNOLOGY PARK, GAYATRI
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	NAGAR, MOUZA PARSODI, NAGPUR – 440022 <b>RANCHI:</b> 1 FLOOR, ROHINI COMPLEX, 56 CIRCULAR ROAD LALPUR RANCHI 834001 <b>INDORE:</b> HDFC BANK LTD., 1ST FLOOR, BRILLIANT AVENUE, SCH NO. 94, SECTOR -B, BEHIND BOMBAY HOSPITAL, RING ROAD,INDORE -452010 <b>PUNE:</b> HDFC BANK LTD , WHOLESAL BANKING OPERATIONS, FORTUNE SQUARE, NEAR DEEP BUNGLow CHOWK, MODEL COLONY, SHIVAJI NAGAR, PUNE 411 016 <b>SURAT:</b> HDFC BANK LTD, WHOLESAL BANKING OPERATIONS, 12TH FLOOR, D WING, SWASTIK UNIVERSSAL, NEXT TO VALENTINE CINEMA, PIPLOD SURAT 395 007 <b>VADODARA:</b> HDFC BANK LTD,4TH FLOOR , KANHA CAPITAL,OPP HOTEL EXPRESS,ALKAPURI,BARODA-390007
<b>For Non-Resident Shareholders</b>	<b>BANGALORE:</b> HDFC BANK LTD., CASH MANAGEMENT SERVICES,"SALCO CENTRE", # 8/24, RICHMOND ROAD,BANGALORE – 560025 <b>CHENNAI:</b> NO. 115, DR. RADHAKRISHNAN SALAI, 2ND FLOOR, OPP. TO CSI KALYANI HOSPITAL, MYLAPORE, CHENNAI – 600004 <b>DELHI:</b> HDFC BANK LTD,B - 7/3, ASAF ALI ROAD,DELHI – 110002 <b>HYDERABAD:</b> II FLOOR, D. NO. 6-3-244 A / 246, ROXANA PALLADIUM, "BANK HOUSE", ROAD NO 1, BANJARA HILLS, HYDERABAD – 34, <b>MUMBAI:</b> GROUND FLOOR, MANECKJI WADIA BUILDING,NANIK MOTWANI MARG,NEAR KALA GHODA,OPP MUMBAI UNIVERSITY,FORT MUMBAI- 400 001

- v. Shareholders residing at locations where the **HDFC 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, 26<sup>th</sup> February, 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 Reminder-cum-Forfeiture 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. **Post the merger of certain Public-Sector Banks ("PSBs") with other banks, the cheques of the merged PSBs have become invalid effective April 1, 2021. Shareholders may please note that payment of First and Final Call Money made using cheques of such PSBs will not be accepted and payment of First and Final Call Money using such cheques will be rejected.**
- viii. After the last date of payment, i.e., **Monday, 26<sup>th</sup> February, 2024**, Bank branches at the aforesaid locations will not accept any First and Final Call Money payment.
- ix. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
- x. 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**

Please note that, failure to pay the First and Final Call Money pursuant to the Reminder cum Forfeiture Notice, as aforesaid, shall render the partly paid-up equity shares (to the extent that the first and final call

money was not paid), including the application amount already paid thereon, liable to be forfeited in accordance with the Act, the Articles of Association of the Company and the Letter of Offer.

#### **Other Information**

- i. Please note that the trading of the ₹ 2.50 partly paid-up equity shares of the Company (ISIN: IN90JOO01011) is suspended on the Stock Exchanges with effect from December 12, 2023 on account of the First and Final call. Further the ISIN - IN90JOO01011 representing ₹ 2.50 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 December 11, 2023.
- ii. The process of corporate action for converting the partly paid-up equity shares to the fully paid-up ordinary shares under the present ISIN INE0JOO01021 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.
- iii. 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 INE0JOO01021, allotted by NSDL/CDSL.
- iv. In case of non-receipt of the Reminder-cum-Forfeiture Notice, shareholders can request by e-mail or letter, for the duplicate Reminder-cum-Forfeiture Notice to the Registrar or may also download the same from the Company's website: <https://varanium.cloud/> or the Registrar's website: [www.bigshareonline.com](http://www.bigshareonline.com).
- v. 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.
- vi. The shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.
- vii. 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.

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Website: [www.bigshareonline.com](http://www.bigshareonline.com)

Contact Person: Jibu John

SEBI Reg. No.: INR000001385

Yours faithfully,  
**Varanium Cloud Limited**

SD/-  
**Hetal Harshal Somani**  
Company Secretary & Compliance Officer  
Encl: As above