# Coastal Corporation Ltd. 2

### GOVT. OF INDIA RECOGNISED THREE STAR EXPORT HOUSE

Regd. Off. : 15-1-37/3, Nowroji Road, Maharanipeta, Visakhapatnam - 530 002, INDIAPhone: 0891-2567118, website :www.coastalcorp.co.in,Email: cclinvestors@gmail.com, info@coastalcorp.co.in, info\_sez@coastalcorp.co.in

Unit 1 : Survey No. 173/2 Marikavalasa Village, Madhurwada, Visakhapatanam,
Unit 2 : Survey No. 87, P.Dharmavaram Village, S Rayavaram Mandalam, Yelamanchili,
Unit 3 : Plot No: D7&8, Survey No. 208, 209 Ponnada Village, Kakinada SEZ East Godavari,

(CIN : L63040AP1981PLC003047)

August 12, 2023

То	То
The Manager	The Manager
BSE Limited (BSE)	National Stock Exchange of India Limited (NSE)
P.J. Towers, Dalal Street,	Exchange Plaza, Bandra Kurla Complex,
Mumbai-400 001,	Bandra East, Mumbai - 400051
Maharashtra, India,	NSE Code: COASTCORP
BSE Code: 501831	

Dear Sir/Madam,

Sub: Demand Cum Forfeiture Notice – First Call – Final Reminder for payment of First Call Money and Final Demand Cum Forfeiture Notice - Second and Final Call for payment of Second and Final Call Money

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

In furtherance to our letter dated July 28, 2023 intimating approval of reminder notices to the eligible shareholders who have not remitted the First and/or Second Call Money, we wish to inform that the Demand Cum Forfeiture Notice – First Call – Final Reminder and Final Demand Cum Forfeiture Notice - Second and Final Call dated August 11, 2023, i.e., Forfeiture Notices, have been sent both in electronic as well as in physical mode through permitted modes at the registered address to the eligible shareholders whose call monies are unpaid on August 12, 2023.

A specimen copy of the Demand Cum Forfeiture Notice – First Call – Final Reminder and Final Demand Cum Forfeiture Notice - Second and Final Call are enclosed herewith for you reference and records.

The same are also being made available on the website of the Company at www.coastalcorp.co.in.

You are requested to kindly take the same on record and disseminate.

Thanking you,

Yours faithfully,

For COASTAL CORPORATION LIMITED

Thottoli Valsaraj

Digitally signed by Thottoli Valsaraj Date: 2023.08.12 20:50:20 +05'30'

Thottoli Valsaraj Vice Chairman and Managing Director DIN:00057558

Encl: As above



### COASTAL CORPORATION LIMITED

CIN: L63040AP1981PLC003047

Registered Office: 15 - 1- 37 / 3, Jayapradha Apartments. Nowroji Road, Maharanipeta, Visakhapatnam, Andhra Pradesh, 530002 Telephone: +91 891 2567118; Email: cs@coastalcorp.co.in;

Website: www.coastalcorp.co.in

Contact Person: Ms. Swaroopa Meruva, Company Secretary and Compliance Officer

DEMAND CUM FORFEITURE NOTICE – FIRST CALL – FINAL REMINDER (HEREINAFTER REFERRED TO AS "FINAL DEMAND CUM FORFEITURE NOTICE") TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES OF ₹ 2.50 PER EQUITY SHARE OF COASTAL CORPORATION LIMITED, WHO HAVE NOT PAID THE FIRST CALL MONEY PURSUANT TO THE NOTICE DATED JANUARY 16, 2023, FINAL DEMAND CUM FORFEITURE NOTICE REMINDER 1 DATED MARCH 28, 2023 AND FINAL DEMAND CUM FORFEITURE NOTICE REMINDER 2 DATED JUNE 16, 2023 ISSUED BY THE COMPANY.

Date: August 8, 2023

Last Date of Call Payment : Monday, August 28, 2023

DP-ID / Client ID:

PAN:

Sole/ First Holder: Address: Joint Holder 1: Joint Holder 2:

Dear Sir/Ma'am,

Subject: Final Demand Cum Forfeiture Notice for payment of First Call Money of ₹112.50 (comprising ₹5 towards face value and ₹107.50 towards share premium) per partly paid-up equity share issued by Coastal Corporation Limited (the "Company"/ "CCL"), on a rights basis, pursuant to the Letter of Offer dated August 25, 2022 ("Letter of Offer"/ "LOF")

### Ref: First Call Money Notice dated January 16, 2023.

This is with reference to the First Call Money Notice dated January 16, 2023, Final Demand cum Forfeiture Notice Reminder 1 dated March 28, 2023 and Final Demand Cum Forfeiture Notice Reminder 2 dated June 16, 2023 issued in relation to the partly paid-up equity shares of the Company. In this connection, the Board of Directors of the Company ('Board'), at its meeting held on Friday, July 28, 2023, decided to give another opportunity to the shareholders holding partly paid-up equity shares of face value of ₹10.00/- (Rupees Ten Only) (Rights Equity Shares), who have not paid the First Call Money, to pay the First Call Money (hereinafter referred to as 'First Call' for convenience). Accordingly, the Board approved the sending of Final Demand Cum Forfeiture Notice – First Call for payment of First Call amount of ₹112.50 per partly paid-up equity share, to the holders of such partly paid-up equity shares on which the First Call Money remains unpaid.

Kindly consider this as the final notice and your last opportunity to pay.

As per the Company's records, the First Call Money for the partly paid-up equity shares of the Company held in the captioned DP ID – Client ID/Folio No. remains unpaid and hence, in accordance with the Companies Act, 2013 (**'Act'**), Articles of Association of the Company and the Letter of Offer, the Forfeiture Notice is hereby given to you to pay the First Call Money as per details given below:

No. of partly paid-up equity shares on which call amount is to be paid	Amount due and payable @ ₹112.50 per partly paid-up equity share (₹ in figures)

Other Instructions

Payment Period	From	То	Duration		
	Monday, August 14, 2023	Monday, August 28, 2023	15 days		
Mode of Payment	Demand Draft payable at Mumbai to				
	Coastal Corporation Limited – First Call Money – R A/C (For resident shareholders)				
	Coastal Corporation Limited – First Call Money – NR A/C (For non-resident shareholders)				

Detailed instructions for payment of the First Call Money are enclosed as **Annexure I**. Please read the same before proceeding for payment. You are requested to make the payment of the First Call Money on or before **Monday, August 28, 2023**.

Please note that, failure to pay the First 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, including subsequent amendments thereto, the Articles of Association of the Company and the Letter of Offer.

The Forfeiture Notice is also available on the Company's website at www.coastalcorp.co.in.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

Your Faithfully,

Coastal Corporation Limited Sd/-Thottoli Valasaraj Vice Chairman and Managing Director

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## **DETAILED INSTRUCTIONS**

### 1. MODE OF DISPATCH

In terms of the provisions of the Act, read with the relevant rules made thereunder, the Final Demand cum Forfeiture Notice - First Call is being sent in electronic mode to the holders of partly paid-up equity shares who have not paid the call money or part thereof, pursuant to the First Call Money Notice dated January 16, 2023, Final Demand cum Forfeiture Notice Reminder 1 dated March 28, 2023 and Final Demand Cum Forfeiture Notice Reminder 2 dated June 16, 2023 and whose e-mail address is registered with the Company or its Registrar and Transfer Agent – Bigshare Services Private Limited (**"RTA"**) or the Depository Participant(s). The Reminder Notice along with the detailed instructions and payment slip are also available on the Company's website at <u>www.coastalcorp.co.in</u>.

Physical copies of the Final Demand cum Forfeiture Notice along with the detailed instructions and payment slip are being sent to all the holders of partly paid-up equity shares who have not paid the First call money.

### 2. PAYMENT INSTRUCTIONS

Please note that:

- a. Cash payment shall not be accepted.
- b. Payment slip along with Demand draft should be made payable at Mumbai to "Coastal Corporation Limited First Call Money R A/C" in case of resident shareholders and to "Coastal Corporation Limited – First Call Money – NR A/C" for non-resident shareholders applying on repatriable basis or non-repatriable basis shall be sent to Bigshare Services Private Limited at the address Office No S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai- 400093, Maharashtra, and crossed "Account Payee Only". Further please mention Final Demand cum Forfeiture Notice – First Call No., folio no./ DP ID no./ client ID no./ no. of Rights Equity Shares at the back of the demand draft.
- c. Eligible Shareholders are advised to make payment in full of the First Call Money. If the amount paid is less than the First Call due, such amount will be adjusted @ ₹ 112.50 per partly paid-up equity share and the balance money which cannot be adjusted for a whole share will be refunded. Such Eligible Shareholder will be deemed "in arrears of payment of First Call" to the extent of partly paid-up equity shares on which the First Call remains unpaid and the consequences of failure to pay the First Call would apply to him.

For example - If an Eligible Shareholder holds 100 partly paid-up equity shares, the aggregate amount payable by him towards the First Call will be  $\gtrless$  11,250. If he makes a payment of only  $\gtrless$  11,025, the amount paid by him will be adjusted against 98 CCL Partly paid up Equity Shares and the consequence of failure to pay the First Call on the balance 2 partly paid-up equity shares shall apply.

- d. Please note that payments in respect of partly paid-up equity shares for a particular demat account/folio no., shall be made only once during the Payment Period (and not in multiple tranches) and the subsequent payments made, post the first payment made during the Payment Period, may be rejected at the discretion of Board of Directors or it's duly constituted committee.
- e. Excess/duplicate amount paid or amount paid by person who is not a shareholder liable for payment or short payment made by a shareholder will be refunded to the same bank account from where payment has been made.

### **Payment Mode**

Resident Shareholder	Coastal Corporation Limited – First Call Money – R A/C
Non-Resident Shareholder	Coastal Corporation Limited – First Call Money – NR A/C

- ii. The payment slip is enclosed herewith as Annexure II.
- iii. The shareholder must inter alia state the following details in the payment slip:
  - a. Full Name of the Sole/First shareholder;
  - b. Final Demand cum Forfeiture Notice First Call No.;
  - c. DP ID-Client ID/Folio No.; and
  - d. No. of partly paid-up equity shares.
- iv. For both Resident and Non-Resident Shareholders, the payment slip along with the amount payable at Mumbai by demand draft must be sent to Bigshare Services Private Limited (Unit: COASTAL CORPORATION LIMITED) at the address Office No S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai- 400093, Maharashtra, Telephone No- +91-22-62638200/22 during banking hours on or before Friday, August 25, 2023:
- v. After the last date of payment, i.e., Friday, August 25, 2023, Bigshare Services Private Limited will not accept any First Call Money payment.
- vi. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
- vii. 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 Call Money pursuant to the Final Demand Cum Forfeiture Notice – First Call, as aforesaid, shall render the partly paid-up Right Shares, including the amount already paid thereon, liable to be forfeited in accordance with the Companies Act, the Articles of Association, 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: **IN9377E01014**) is suspended on the Stock Exchanges with effect from January 13, 2023 on account of the First Call. Only on payment of First and Second Call fully paid shares will be credited to your account under the ISIN **INE377E01016**. Trading is expected to commence under the said ISIN within a period of 2 weeks to 3 weeks from the last date for making the payment of First and Second Call.

In case of non-receipt of the Final Demand cum Forfeiture Notice - First Call, shareholders can request by e-mail or letter, for the duplicate Final Demand cum Forfeiture Notice - First Call to the Registrar or may also download the same from the Company's website: <u>www.coastalcorp.co.in</u> or the Registrar's website: <u>www.bigshareonline.com</u>. 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 Call Money.

- ii. The shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.
- iii. This intimation does not constitute an offer of, or a solicitation of an offer to purchase, any securities of Coastal Corporation 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.
- iv. All correspondence in this regard may be addressed to:



## Bigshare Services Private Limited

(Unit: Coastal Corporation Limited (Unit: Coastal Corporation Limited – Rights Issue First 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: +91-22-62638200/22; Fax: +91-22-62638209 Email: rightsissue@bigshareonline.com; Investor grievance E-mail: <u>investor@bigshareonline.com</u> Website: www.bigshareonline.com Contact Person: Mr. Babu Rapheal, Deputy General Manager SEBI Reg. No.: INR000001385

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Y	Limited

# COASTAL CORPORATION LIMITED

Corporate Identity Number: L63040AP1981PLC003047;

Registered Office: 15 - 1- 37 / 3, Jayapradha Apartments. Nowroji Road, Maharanipeta, Visakhapatnam, Andhra Pradesh, 530002;

Phone Number: +91 891 2567118; Contact Person: Ms. Swaroopa Meruva, Company Secretary and Compliance Officer;

Email-ID: cs@coastalcorp.co.in; Website: www.coastalcorp.co.in

### **ANNEXURE – II**

COASTAL CORPORATION LIMITED - PAYMENT SLIP FOR FIRST CALL

SHAREHOLDERS SHOULD SUBMIT THIS SLIP TO BIGSHARE SERVICES PRIVATE LIMITED, MUMBAI ALONGWITH DEMAND DRAFT

Application No.:

From:

Name of the Sole/ First Holder:

Address<sup>-</sup>

Final Demand cum Forfeiture Notice - First Call No .:

DP ID - Client ID/Folio No .:

PAN:

- FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES OF COASTAL CORPORATION LIMITED, WHO HAVE NOT PAID THE FIRST CALL MONEY PURSUANT TO THE NOTICE DATED JANUARY 16, 2023, FINAL DEMAND CUM FORFEITURE NOTICE REMINDER 1 DATED MARCH 28, 2023 AND FINAL DEMAND CUM FORFEITURE NOTICE REMINDER 2 Subject: DATED JUNE 16, 2023 TO MAKE THE PAYMENT OF FIRST CALL MONEY WITHIN THE PERIOD STATED HEREIN.
- I/We am/are registered member(s) of Coastal Corporation Limited, holding partly paid-up Equity Shares 1.
- 2 I/We have received the Final Demand cum Forfeiture Notice - First Call from the Company calling upon me/us to pay the First Call and I/we make payment of the First Call using my/our bank account only and I/we are not making payment from any third-party bank account.
- 3. I/We give below my/our particulars, namely:

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TYPE OF APPLICANTS (Please tick): Resident Non-Resident Note: Non-resident Applicants applying on non-repatriation basis should select 'Resident'.

### Final Demand cum Forfeiture Notice - First Call No.: 4.

DP ID and Client ID	No. of partly paid-up equity	Amount due and payable @₹ 112.50/- (Rupees One Hundred and
(For shares held in	shares on which call amount is	Twelve and paise Fifty Only) per partly paid-up Right share
Dematerialised form)	to be paid (A)	[(A) * ₹112.50]
		(₹ in figures)

### **PAYMENT DETAILS:** 5.

DD No.	Drawn on (Bank & Branch)	Date of Payment	Demand Draft Amount (In Rupees)	Bank Serial No. (To be filled in by the Bank)

Sole/First Holder Note: Signature(s) as per the specimen recorded with the sequence as per specimen recorded with the Depository.		with the Depository. In c	oint Holder ase of joint shareholders,	Third Joint Holder all the joint shareholders must sign in the same
		,	r Here	
COASTAL CORPOR	RATION LIMITED ACK	NOWLEDGEMENT SL	IP - FINAL DEMAND C	JM FORFEITURE NOTICE - FIRST CALL
Received DD No.	dated	for ₹	drawn on	[name of bank and branch]
for the amount aforesaid b	eing the payment toward	s the First Call for the be	low mentioned partly paid-	up equity shares of Coastal Corporation Limited.
Date:				Sign and Stamp of the Collection Center
Name of the First/ Sole I	Holder:			
DP ID-Client ID:				
No. of partly paid-up equ	uity shares:			
E D		A.L.		Date:

Final Demand cum Forfeiture Notice - First Call No .:

Date :

**Bigshare Services Private Limited** 

Unit: Coastal Corporation Limited S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road,

Andheri (East), Mumbai - 400 093

Maharashtra, India

То

## Instructions to fill up the Payment Slip

- 1. Demand draft payable at Mumbai, should be drawn on such bank, including co-operative bank, which is situated at and is a member or submember of the Bankers' Clearing House. Any other mode will not be accepted and will be rejected.
- 2. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
- 3. Payment Slips should be complete in all respects and demand drafts linked to incomplete Payment Slips will be rejected.
- 4. The Payment Slip must be filled in English only.
- 5. All applicants and in the case of application in joint names, each of the joint applicants should mention their respective PANs allotted under the Income Tax Act.
- 6. Eligible Shareholders are advised to write the below mentioned information on the reverse of the demand draft:
  - Full name of the sole / first holder.
  - Final demand cum Forfeiture Notice First Call No.
  - DP ID / Client ID; and
  - No. of partly paid-up Right Shares held by the Shareholder
- 7. The Payment Slip along with the amount payable by demand draft must be sent to Bigshare Services Private Limited (Unit: COASTAL CORPORATION LIMITED) at the address Office No S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai- 400093, Maharashtra, Telephone No- +91-22-62638200/22 on or before Friday, August 25, 2023.



## COASTAL CORPORATION LIMITED

CIN: L63040AP1981PLC003047

Registered Office: 15 - 1- 37 / 3, Jayapradha Apartments. Nowroji Road, Maharanipeta, Visakhapatnam, Andhra Pradesh, 530002

Telephone: +91 891 2567118; Email: cs@coastalcorp.co.in;

Website: www.coastalcorp.co.in

Contact Person: Ms. Swaroopa Meruva, Company Secretary and Compliance Officer

FINAL DEMAND CUM FORFEITURE NOTICE - SECOND AND FINAL CALL TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES OF ₹ 7.50 PER EQUITY SHARE OF COASTAL CORPORATION LIMITED, WHO HAVE NOT PAID THE SECOND AND FINAL CALL MONEY PURSUANT TO THE NOTICE DATED JUNE 16, 2023 ISSUED BY THE COMPANY

Date: August 8, 2023

Last Date of Call Payment : Monday, August 28, 2023

**DP-ID / Client ID:** 

PAN:

Sole/ First Holder: Address:

Joint Holder 1: Joint Holder 2:

Dear Sir/Ma'am,

# Subject: Subject: Final Demand Cum Forfeiture Notice for payment of Second and Final Call Money of ₹56.25 (comprising ₹2.50 towards face value and ₹53.25 towards share premium) per partly paid-up equity share issued by Coastal Corporation Limited (the "Company"/ "CCL"), on a rights basis, pursuant to the Letter of Offer dated August 25, 2022 ("Letter of Offer"/ "LOF")

### Ref: Second and Final Call Money Notice dated June 16, 2023.

This is with reference to the Second and Final Call Money Notice dated June 16, 2023, issued in relation to the partly paid-up equity shares of the Company. In this connection, the Board of Directors of the Company ('Board'), at its meeting held on Friday, July 28, 2023, decided to give another opportunity to the shareholders holding partly paid-up equity shares (Rights Equity Shares), who have not paid the Second Call Money, to pay the Second and Final Call Money (hereinafter referred to as 'Second and Final Call' for convenience). Accordingly, the Board approved the sending of Final Demand Cum Forfeiture Notice ("Forfeiture Notice") for payment of Second call amount of ₹56.25 per partly paid-up equity share, to the holders of such partly paid-up equity shares on which the Second Call Money remains unpaid.

Kindly consider this as the final notice and your last opportunity to pay.

As per the Company's records, the Second and Final Call Money for the partly paid-up equity shares of the Company held in the captioned DP ID – Client ID/Folio No. remains unpaid and hence, in accordance with the Companies Act, 2013 (**'Act'**), Articles of Association of the Company and the Letter of Offer, the Final Demand Cum Forfeiture Notice is hereby given to you to pay the Second and Final Call Money as per details given below:

No. of partly paid-up equity shares on which call amount is to be paid	Amount due and payable @ ₹56.25 per partly paid-up equity share (₹ in figures)			

### **Other Instructions**

Payment Period	From	То	Duration			
	Monday, August 14, 2023	Monday, August 28, 2023	15 days			
Mode of Payment	Demand Draft payable at Mumbai to:					
	Coastal Corporation Limited – Second and Final Call Money – R A/C (For resident shareholders)					
	Coastal Corporation Limited – Second and Final Call Money – NR A/C (For non-resident shareholders)					

Detailed instructions for payment of the Second and Final Call Money are enclosed as **Annexure I**. Please read the same before proceeding for payment. You are requested to make the payment of the Second and Final Call Money on or before **Monday, August 28, 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, including subsequent amendments thereto, the Articles of Association of the Company and the Letter of Offer.

The Forfeiture Notice is also available on the Company's website at www.coastalcorp.co.in.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

Your Faithfully, Coastal Corporation Limited

Sd/-

Thottoli Valasaraj

Vice Chairman and Managing Director

Encl.: As above

## **DETAILED INSTRUCTIONS**

### 1. MODE OF DISPATCH

In terms of the provisions of the Act, read with the relevant rules made thereunder, the Final Demand cum Forfeiture Notice - Second and Final Call is being sent in electronic mode to the holders of partly paid-up equity shares who have not paid the call money or part thereof, pursuant to the Second Call Money Notice dated June 16, 2023 and whose e-mail address is registered with the Company or its Registrar and Transfer Agent – Bigshare Services Private Limited (**"RTA"**) or the Depository Participant(s). The Final Demand cum Forfeiture Notice - Second and Final Call along with the detailed instructions and payment slip are also available on the Company's website at <u>www.coastalcorp.co.in</u>.

Physical copies of the Final Demand cum Forfeiture Notice - Second and Final Call along with the detailed instructions and payment slip are being sent to all the holders of partly paid-up equity shares who have not paid the Second and Final call money.

### 2. PAYMENT INSTRUCTIONS

Please note that:

- a. Cash payment shall not be accepted.
- b. Payment slip along with Demand draft should be made payable at Mumbai to "Coastal Corporation Limited Second and Final Call Money R A/C" in case of resident shareholders and to "Coastal Corporation Limited Second and Final Call Money NR A/C" for non-resident shareholders applying on repatriable basis or non-repatriable basis shall be sent to Bigshare Services Private Limited at the address Office No S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai- 400093, Maharashtra, and crossed "Account Payee Only". Further please mention Final Demand cum Forfeiture Notice Second and Final Call No., folio no./ DP ID no./ client ID no./ no. of Rights Equity Shares at the back of the demand draft.
- c. Eligible Shareholders are advised to make payment in full of the Second and Final Call. If the amount paid is less than the Second and Final Call due, such amount will be adjusted @ ₹ 56.25 per partly paid-up equity share and the balance money which cannot be adjusted for a whole share will be refunded. Such Eligible Shareholder will be deemed "in arrears of payment of Second and Final Call" to the extent of partly paid-up equity shares on which the Second and Final Call remains unpaid and the consequences of failure to pay the Second and Final Call would apply to him.

For example - If an Eligible Shareholder holds 100 partly paid-up equity shares, the aggregate amount payable by him towards the Second and Final Call will be ₹ 5625. If he makes a payment of only ₹ 5512.50, the amount paid by him will be adjusted against 98 CCL Partly paid up Equity Shares and the consequence of failure to pay the Second and Final Call on the balance 2 partly paid-up equity shares shall apply.

- d. Please note that payments in respect of partly paid-up equity shares for a particular demat account/folio no., shall be made only once during the Payment Period (and not in multiple tranches) and the subsequent payments made, post the first payment made during the Payment Period, may be rejected at the discretion of Board of Directors or it's duly constituted committee.
- e. Excess/duplicate amount paid or amount paid by person who is not a shareholder liable for payment or short payment made by a shareholder will be refunded to the same bank account from where payment has been made.

### **Payment Mode**

Resident Shareholder	Coastal Corporation Limited – Second and Final Call Money – R A/C
Non-Resident Shareholder	Coastal Corporation Limited – Second and Final Call Money – NR A/C

- ii. The payment slip is enclosed herewith as Annexure II.
- iii. The shareholder must inter alia state the following details in the payment slip:
  - a. Full Name of the Sole/First shareholder;
  - b. Final Demand cum Forfeiture Second and Final Call No.;
  - c. DP ID-Client ID/Folio No.; and
  - d. No. of partly paid-up equity shares.
- iv. For both Resident and Non-Resident Shareholders, the payment slip along with the amount payable by demand draft must be sent to Bigshare Services Private Limited (Unit: COASTAL CORPORATION LIMITED) at the address Office No S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai- 400093, Maharashtra, Telephone No- +91-22-62638200/22 during banking hours on or before Monday, August 28, 2023:
- v. After the last date of payment, i.e., **Monday, August 28, 2023**, Bigshare Services Private Limited will not accept any Second and Final Call Money payment.
- vi. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
- vii. 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 Second and Final Call Money pursuant to the Final Demand cum Forfeiture Notice - Second and Final Call, as aforesaid, shall render the partly paid-up Right Shares, including the amount already paid thereon, liable to be forfeited in accordance with the Companies Act, the Articles of Association, and the Letter of Offer.

### **Other Information**

i. Please note that the trading of the ₹ 7.50 partly paid-up equity shares of the Company (ISIN: IN9377E01022) is suspended on the Stock Exchanges with effect from June 16, 2023 on account of the Second and Final Call. Pursuant to conversion of partly paid shares to fully paid equity share, the trading of the ₹ 10 paid-up equity shares of the Company under the ISIN INE377E01016 is expected to commence within a period of 2 weeks to 3 weeks from the last date for making the payment of Second and Final Call.

In case of non-receipt of the Second and Final Call Notice, shareholders can request by e-mail or letter, for the duplicate Second and Final Call Notice to the Registrar or may also download the same from the Company's website: <u>www.coastalcorp.co.in</u> or the Registrar's website: <u>www.bigshareonline.com</u>. 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 Second and Final Call Money.

- ii. The shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.
- iii. This intimation does not constitute an offer of, or a solicitation of an offer to purchase, any securities of Coastal Corporation 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.
- iv. All correspondence in this regard may be addressed to:



Bigshare Services Pvt. Ltd.

### **Bigshare Services Private Limited**

(Unit: Coastal Corporation Limited – Rights Issue Second 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: +91-22-62638200/22;
Fax: +91-22-62638299
Email: rightsissue@bigshareonline.com;
Investor grievance E-mail: investor@bigshareonline.com
Website: www.bigshareonline.com
Contact Person: Mr. Babu Rapheal, Deputy General Manager
SEBI Reg. No.: INR000001385

	Coastal Corporation Limited
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### CO Corporate Identity Number: L63040AP1981PLC003047;

Registered Office: 15 - 1- 37 / 3, Jayapradha Apartments. Nowroji Road, Maharanipeta, Visakhapatnam, Andhra Pradesh, 530002; Phone Number: +91 891 2567118; Contact Person: Ms. Swaroopa Meruva, Company Secretary and Compliance Officer;

Email-ID: cs@coastalcorp.co.in; Website: www.coastalcorp.co.in

**ANNEXURE – II** 

# COASTAL CORPORATION LIMITED - PAYMENT SLIP FOR SECOND AND FINAL CALL

SHAREHOLDERS SHOULD SUBMIT THIS SLIP TO BIGSHARE SERVICES PRIVATE LIMITED, MUMBAI ALONGWITH DEMAND DRAFT

Application No.:

From:

Name of the Sole/ First Holder:

Address:

Final Demand cum Forfeiture Notice - Second and Final Call No .:

DP ID - Client ID/Folio No .:

PAN:

- FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES OF COASTAL CORPORATION LIMITED, WHO Subject: HAVE NOT PAID THE SECOND AND FINAL CALL MONEY PURSUANT TO THE NOTICE DATED JUNE 16, 2023 TO MAKE THE PAYMENT OF SECOND AND FINAL CALL MONEY WITHIN THE PERIOD STATED HEREIN.
- I/We am/are registered member(s) of Coastal Corporation Limited, holding partly paid-up Equity Shares 1.
- I/We have received the Final Demand cum Forfeiture Notice Second and Final Call from the Company calling upon me/us to pay the Second 2 and Final Call and I/we make payment of the Second and Final Call using my/our bank account only and I/we are not making payment from any third-party bank account.
- I/We give below my/our particulars, namely: 3

Name of the Sole/ First Applicant								
Name of the Second Applicant								
Name of the Third Applicant								
Indian Address								
E-mail Address								
Contact Number								
	 1							

TYPE OF APPLICANTS (Please tick): Resident Non-Resident Note: Non-resident Applicants applying on non-repatriation basis should select 'Resident'.

### Final Demand cum Forfeiture Notice - Second and Final Call No. : 4.

DP ID and Client ID (For shares held in Dematerialised form)	No. of partly paid-up equity shares on which call amount is to be paid (A)	Amount due and payable @₹ 56.25/- (Rupees Fifty Six and paise Twenty Five Only) per partly paid-up Right share [(A) * ₹56.25/-]
		(₹ in figures)

### **Payment Details:** 5.

DD No.	Drawn on (Bank & Branch)	Date of Payment	Demand Draft Amount (In Rupees)	Bank Serial No. (To be filled in by the Bank)

Sole/First Holder	Second Joint Holder	Third Joint Holder			
Note: Signature(s) as per the specimen recorded with the	ne Depository. In case of joint sharehold	lers, all the joint shareholders must sign in the same			
sequence as per specimen recorded with the Depository.					
Tear Here					
COASTAL CORPORATION LIMITED ACKNOWLEDG	EMENT SLIP - FINAL DEMAND CUM F	ORFEITURE NOTICE - SECOND AND FINAL CALL			

drawn on Received DD No. [name of bank and branch] for dated for ₹ the amount aforesaid being the payment towards the Second and Final Call for the below mentioned partly paid-up equity shares of Coastal Corporation.

Date:	Sign and Stamp of the Collection Center
Name of the First/ Sole Holder:	
DP ID-Client ID:	
No. of partly paid-up equity shares:	
Final Demand cum Forfeiture - Second and Final Call Notice No.:	Date:

То **Bigshare Services Private Limited** Unit: Coastal Corporation Limited S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400 093 Maharashtra, India

Date :

## Instructions to fill up the Payment Slip

- 1. Demand draft payable at Mumbai, should be drawn on such bank, including co-operative bank, which is situated at and is a member or submember of the Bankers' Clearing House. Any other mode will not be accepted and will be rejected.
- 2. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
- 3. Payment Slips should be complete in all respects and demand drafts linked to incomplete Payment Slips will be rejected.
- 4. The Payment Slip must be filled in English only.
- 5. All applicants and in the case of application in joint names, each of the joint applicants should mention their respective PANs allotted under the Income Tax Act.
- 6. Eligible Shareholders are advised to write the below mentioned information on the reverse of the demand draft:
  - Full name of the sole / first holder.
  - Final Demand cum Forfeiture Second and Final Call Notice No.
  - DP ID / Client ID; and
  - No. of partly paid-up Right Shares held by the Shareholder
- 7. The Payment Slip along with the amount payable by demand draft must be sent to Bigshare Services Private Limited (Unit: COASTAL CORPORATION LIMITED) at the address Office No S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai- 400093, Maharashtra, Telephone No- +91-22-62638200/22 on or before Monday, August 28, 2023.