

Date: 13th January, 2022

To,  
BSE Limited  
Listing Dept. / Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Security Code: 526544 / 890154  
Security ID: SCANPGEOM / SCANPGEOMPP

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting held on 13<sup>th</sup> January, 2022**

**Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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With reference to captioned subject and our letter dated November 22, 2021 in relation to the First and Final Call in respect of the partly paid-up Equity Shares of the Company, this is to inform that the Board of Directors of the Company has, at its meeting held today, *inter alia* -

1. Appointment of Mr. Sandip P. Gohel as Company Secretary & Compliance officer of the company w.e.f. 13th January, 2022.
2. Considered and approved sending of a Final Demand cum Forfeiture Notice for payment of First and Final Call Money of ₹6.25/- per partly-up Equity Share (comprising ₹1/- towards face value and ₹5.25/- towards securities premium) as First and Final Call money ("**Final Demand cum Forfeiture Notice**"), to the holders of such partly paid-up Equity Shares on which the First and Final Call Money remains unpaid. Failure to pay the aforesaid amount shall render the partly paid-up Equity Shares, including the amount already paid thereon, liable to be forfeited in accordance with the Companies Act, 2013, Articles of Association of the Company and the Letter of Offer dated August 06, 2021.

In this connection, we wish to inform that the Final Demand cum Forfeiture Notice is being issued to the holders of such partly paid-up Equity Shares on which the First and Final Call Money remains unpaid.

A specimen copy of the Final Demand cum Forfeiture Notice along with the detailed instructions and Payment slip is enclosed herewith for you reference. The same is also being made available on the website of the Company at <https://www.sgligis.com>.

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

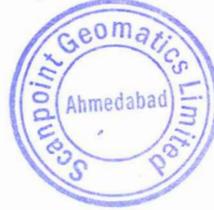
The meeting of Board of Directors of the Company commenced at 2:30 P.M. and the meeting concluded at 4:00 P.M.

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

Thanking You.  
Your Faithfully,  
For, Scanpoint Geomatics Limited



Mr. Kantilal Ladani  
Executive Director  
Din: 00016171  
Encl. As above



**Registered Office**

9, Mahakant Complex  
Opp. V.S. Hospital, Ashram Road  
Ahmedabad-380 006, Gujarat, India

**Corporate Office**

12, Abhishree Corporate Park  
Ambli - Bopal Road  
Ahmedabad-380 058, Gujarat, India

[P] +91 2717 297096  
[F] +91 2717 297039  
[E] hello@sgligis.com

[www.sgligis.com](http://www.sgligis.com)

**SCANPOINT GEOMATICS LIMITED****Corporate Identity Number:** L22219GJ1992PLC017073**Registered Office:** 9, Mahakant Complex, Opposite V. S. Hospital, Ashram Road, Ahmedabad – 380 006, Gujarat, India;**Telephone:** +91-79-26575365/ 26575371; **Email:** [info@sgligis.com](mailto:info@sgligis.com);**Corporate Office:** 12, Abhishree Corporate Park, ISKCON- Ambli Road, Ahmedabad – 380 058, Gujarat, India;**Telephone:** +91-2717-297096 / 297098; **Mobile:** 98799 33230**Contact Person:** Mr. Sandip Gohel, Company Secretary and Compliance Officer; **Email:** [cs@sgligis.com](mailto:cs@sgligis.com);**Website:** [www.sgligis.com](http://www.sgligis.com)**FINAL DEMAND CUM FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES ON WHICH FIRST AND FINAL CALL MONEY IS TO BE PAID (ISIN: IN9967B01018)**

Thursday, January 13, 2022

**Last date of payment  
Monday, February 7, 2022**

Dear Sir/ Madam,

**Sub: Final Demand cum Forfeiture Notice for payment of First and Final Call Money of ₹6.25/- (comprising ₹1/- towards face value and ₹5.25/- towards securities premium) per partly paid-up Equity Share issued by Scanpoint Geomatics Limited (the “Company”), on a rights basis, pursuant to the Letter of Offer dated August 06, 2021 (“Letter of Offer”)****Ref: First and Final Call Money Notice dated November 17, 2021**

This has reference to the First and Final Call Money Notice dated November 17, 2021, issued in relation to the partly paid-up Equity Shares of the Company. In this connection, the Board of Directors at its meeting held on January 13, 2022, approved sending of a Final Demand cum Forfeiture Notice for payment of First and Final Call Money of ₹6.25/- per partly-up Equity Share (comprising ₹1/- towards face value and ₹5.25/- towards securities premium) as First and Final Call Money (“**Final Demand cum Forfeiture Notice**”), to the holders of such partly paid-up Equity Shares on which the First and Final Call Money remains unpaid. Failure to pay the aforesaid amount shall render the partly paid-up Equity Shares, including the amount already paid thereon, liable to be forfeited in accordance with the Companies Act, 2013 (“**Act**”), Articles of Association of the Company and the Letter of Offer.

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

As per the Company’s records, the First and Final Call Money for the partly paid-up Equity Shares of the Company held in the captioned DP ID – Client ID remains unpaid and hence, in accordance with the Act, Articles of Association of the Company and the Letter of Offer, a Final Demand cum Forfeiture Notice is hereby given to you to pay the First and Final Call Money as per details given below:

No. of partly paid-up Equity Shares on which Call Money is to be paid	Amount due and payable @ ₹6.25 (including premium of ₹ 5.25) per partly paid-up equity share
	₹ in figures

**Other Instructions**

Payment Period	From	To	Duration
		Monday, January 24, 2022	Monday, February 7, 2022
Modes of payment	a) <b>Cheque/Demand Draft</b> <sup>(1)</sup> (made payable to)	a. Scanpoint Geomatics Limited – First and Final Call Money – Escrow Collection – R A/C (for resident shareholders)	
		b. Scanpoint Geomatics Limited – First and Final Call Money – Escrow Collection – NR A/C (for non- resident shareholders)	
	b) <b>R-WAP</b> <sup>(2)</sup>	Using the R-WAP facility at <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>	

<sup>(1)</sup> 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 Call Money using such cheques will be rejected.

<sup>(2)</sup> Available only to resident shareholders and such payments to be received on or before close of banking hours on **Monday, February 7, 2022**

**Detailed instructions for payment of the First and Final Call Money are enclosed as Annexure 1. Please read the same carefully before proceeding for payment.**

You are requested to make the payment of the First and Final Call Money on or before **Monday, February 7, 2022**

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

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

Yours faithfully,  
**Scanpoint Geomatics Limited**

Sd/-  
**Sandip Gohel,**  
**Company Secretary and Compliance Officer**

Encl: As above

## SCANPOINT GEOMATICS LIMITED

**DETAILED INSTRUCTIONS FOR PAYMENT OF FIRST AND FINAL CALL MONEY PURSUANT TO FINAL DEMAND  
CUM FORFEITURE NOTICE DATED JANUARY 13, 2022**

**MODE OF DISPATCH OF THE FINAL DEMAND CUM FORFEITURE NOTICE**

In terms of the provisions of the Act, read with the relevant rules made thereunder, the Final Demand cum Forfeiture Notice is being sent in electronic mode to the holders of partly paid-up Equity Shares as on the Record Date i.e. November 16, 2021, who have not paid the Call Money or part thereof, pursuant to the First and Final Call Money Notice dated November 17, 2021 and whose e-mail address is registered with the Company or its Registrar and Transfer Agent – Link Intime India Private Limited (“RTA”) or the Depository Participant(s). The Final Demand cum Forfeiture Notice along with the detailed instructions and payment slip are also available on the Company’s website at [www.sglgis.com](http://www.sglgis.com).

Physical copies of the Final Demand cum Forfeiture Notice along with the detailed instructions and payment slip are being sent to those holders 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 physical copy of the same.

**PAYMENT INSTRUCTIONS**

Please note that:

- a. cash payment shall not be accepted.
- b. no part payment will be accepted and part payment will 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 Final Demand cum Forfeiture Notice for payment of First and Final Call Money, 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 Final Demand cum Forfeiture Notice for payment of First and Final Call Money will be ₹625. If such holder makes a payment of ₹312.5, such holder will receive such number of fully paid-up Equity Shares converted in proportion to the payment made i.e. 50 fully paid-up Equity Shares. Partly paid-up Equity Shares in respect of which the First and Final Call Money 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. In respect of partly paid-up Equity Shares, where the First and Final Call Money has been paid during the Payment Period from Monday, January 24, 2022 to Monday, February 7, 2022 the Board/duly authorized Committee of the Board, at its discretion, may opt to convert such partly paid-up Equity Shares to fully-up paid-up Equity Shares, in tranches and at such intervals as it may deem appropriate including conversion during the Payment Period. However, please note that payments in respect of partly paid-up Equity Shares for a particular demat account, 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, will be liable to be rejected
- d. Payments made using third party bank accounts are liable to be rejected and the Company, and RTA for the First and Final Call - Link Intime India Private Limited shall rely on the self-certification of the transaction in this regard.
- e. 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. Cheque/DD - Credit to the same bank account from where payment has been made
  - ii. RWAP - 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 submit the payment slip along with cheque/demand draft made payable to:

<b>Resident Shareholders</b>	Scanpoint Geomatics Limited – First and Final Call Money – Escrow Collection – R A/C
<b>Non-Resident Shareholders</b>	Scanpoint Geomatics Limited – First and Final Call Money – Escrow Collection – NR A/C

- 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. Final Demand cum Forfeiture Notice No.;

- c. DP ID-Client ID; and
- d. No. of partly paid-up Equity Shares.

- iv. The payment slip along with the amount payable by cheque or demand draft must be presented at **Axis Bank Limited (“Escrow Collection Bank”)** at any of the following locations during banking hours **on or before Monday, February 7, 2022:**

For Resident Shareholders	<b>Agra</b> - Shop No. 1, 3 to 16, Block No. 51 Anupam Plaza II, Sanjay Place Agra 282002 Uttar Pradesh ; <b>Ahmedabad</b> – Trishul – Opposite Samartheshwar Temple Ahmedabad 380006 Gujarat; <b>Bangalore</b> - No.9 M.G. Road Block A Bengaluru 560001 Karnataka; <b>Bhavnagar</b> - Plot No. 4/B, Vasundhara Complex Opp. Dakshin Amurthy School, Waghawadi Road Bhavnagar 364002 GUJARAT; <b>Bhopal</b> – Plot No. 165A & 166, Star Arcadem P Nagar, Zone 1 Bhopal 462011 Madhya Pradesh; <b>Chennai</b> - 82 Dr. Radhakrishnan Salaimylapore, Chennai 600004 Tamil Nadu; <b>Hyderabad</b> - 6-3-879/B First Floor, G Pulla Reddy BL Greenlands, Begumpet Road Hyderabad 500016 Telangana; <b>Jaipur</b> - O-15, Green House Ashok Marg, C-Scheme Jaipur 302001 Rajasthan; <b>Kochi</b> - 41/419, Ground Floor Chicago Plaza, Rajaji Road, Ernakulam Kochi 682035 Kerala; <b>Kolkata</b> - 7, Shakespeare Sarani Kolkata 700071 West Bengal; <b>Mumbai</b> - Jeevan Prakash Building, Ground Floor Sir P M Road, Fort Mumbai 400001 Maharashtra; <b>Nagpur</b> - M. G. House, Rabindranath Tagore Road, Besides Board Office, Civil Lines Nagpur 440001 Maharashtra; <b>New Delhi</b> - Statesman House 148, Barakhamba Road New Delhi 110001; <b>Noida</b> - B2-B3, Sector 16 Noida 201301 Uttar Pradesh; <b>Pune</b> - Indra Pushti, Opposite Fergusson College Gate No. 2, Pune 411004 Maharashtra; <b>Rajkot</b> - Titan, Near K K V Circle, Kalawad Road, Rajkot 360005 Gujarat; <b>Surat</b> - Digvijay Towers, Opp. St Xaviers School Ghod Dod Road Surat 395001 Gujarat; <b>Vadodara</b> - Vardhaman Complex, Opp. G. E .Brace Course Circle (North), Vadodara 390007 Gujarat; <b>Ranchi</b> - Shambhu Complex, H B Road Near Firayalal Chowk Ranchi 834001 Jharkhand.
For Non-Resident Shareholders	<b>New Delhi</b> - Statesman House 148, Barakhamba Road New Delhi 110001. <b>Mumbai</b> - Jeevan Prakash Building, Ground Floor Sir P M Road, Fort Mumbai 400001 Maharashtra.

- v. Shareholders residing at locations where the Axis Bank Limited’s collection centers are not available, may send their First and Final Call Money and the completed payment slip by registered post/speed post/courier at the office of the Registrar: **Link Intime India Private Limited (Unit: Scanpoint Geomatics Limited - Final Demand cum Forfeiture Notice - Call Money), C-101, 247 Park, LBS Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai- 400083, Maharashtra, India, Tel No.: +91- 22 4918 6300**, 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 as mentioned in the Final Demand cum Forfeiture Notice i.e. Monday, February 7, 2022.
- 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 Final Demand 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, February 7, 2022, 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.

## 2. Making of an Application through the Registrar’s Web-based Application Platform (“R-WAP”) process

- i. A separate web-based application platform, i.e. the R-WAP facility (accessible at [www.linkintime.co.in](http://www.linkintime.co.in)), has been instituted for making the payment for the First and Final Call Money by resident shareholders.
- ii. At the R-WAP webpage, resident shareholders can access and make the payment in electronic mode using the R-WAP. Resident shareholders, making the payment through R-WAP, shall make online payment using internet banking or UPI facility.
- iii. **Set out below is the procedure to be followed for using the R-WAP:**
  - a. Prior to making the payment using the R-WAP facility, the shareholders should enable the internet banking or UPI facility of their respective bank accounts and the shareholders should ensure that the respective bank accounts have sufficient funds. If the funds available in the relevant bank account are less than the total amount payable on submission of the First and Final Call Money payment, such payment shall be rejected. Please note that R-WAP is a non-cash payment mechanism.

b. Resident shareholders should visit R-WAP (accessible at [www.linkintime.co.in](http://www.linkintime.co.in)) and fill the online Application available on R-WAP in electronic mode. Please ensure that you provide correct DP ID-Client ID and PAN along with all other details sought while submitting the online application.

**c. Non-resident shareholders are not eligible to pay the First and Final Call money through R-WAP**

d. Shareholders should ensure that Application process is verified through the e-mail / phone / mobile number or other means as applicable.

e. The holders of the partly paid-up Equity Shares shall make online payment using their own bank account only. Payments made from third party bank accounts will be rejected.

f. Verification, if any, in respect of payment through shareholders' own bank account, shall be done through the latest details available with depositories containing shareholder's bank account details, beneficiary account details. Registrar may follow additional processes such as cancelled cheque for joint holder verification and such other industry accepted and tested methods for online payment for shareholders holding Equity Shares in demat mode, wherever necessary.

g. The First and Final Call Money collected through Applications made on the R-WAP will be credited to "Scanpoint Geomatics Limited – First and Final Call Money – Escrow Collection – R A/C (for resident shareholders)" maintained with Axis Bank Limited.

h. For guidance on the Application process through R-WAP and resolution of difficulties faced by the shareholders, the shareholders are advised to carefully read the frequently asked questions, visit the online/ electronic dedicated shareholder helpdesk ([www.linkintime.co.in](http://www.linkintime.co.in)) or call helpline number (+91 22 4918 6200).

**PLEASE NOTE THAT ONLY RESIDENT SHAREHOLDERS CAN MAKE THE PAYMENT USING R-WAP. R-WAP FACILITY WILL BE OPERATIONAL FROM THE OPENING DATE OF THE FINAL DEMAND CUM FORFEITURE NOTICE PERIOD THROUGH THE CLOSE OF BANKING HOURS ON THE CLOSING DATE OF THE FINAL DEMAND CUM FORFEITURE NOTICE PERIOD. THE COMPANY AND THE RTA SHALL NOT BE RESPONSIBLE IF THE APPLICATION IS NOT SUCCESSFULLY SUBMITTED OR IS REJECTED DURING THE PROCESS.**

**iv. Do's for shareholders applying through R-WAP:**

a. Ensure that the details of the correct bank account have been provided while making payment along with submission of the Application.

b. Ensure that there are sufficient funds (equal to {number of partly paid-up Equity Shares X amount of First and Final Call Money payable on the partly paid-up Equity Shares}) available in the bank account through which payment is made using the R-WAP.

c. Ensure that you make the payment towards your First and Final Call Money through your bank account only and do not use any third-party bank account for making the payment. Payments made from third party bank accounts will be rejected.

d. Ensure that you receive a confirmation e-mail or confirmation through other applicable means on successful transfer of funds.

e. Ensure you have filled in correct details of PAN, DP ID - Client ID, as applicable and all such other details as may be required.

f. Ensure that you receive an acknowledgement from the R-WAP for your submission of the Application.

**v. Don'ts for shareholders applying through R-WAP:**

a. Do not apply from bank account of third parties.

b. Do not apply if you are a non-resident shareholder.

c. Do not apply from non-resident account.

**Non-payment**

**Please note that, failure to pay the First and Final Call Money pursuant to the Final Demand 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. The trading in ISIN - IN9967B01018 representing partly paid-up equity shares of face value ₹2 each (₹1 paid-up) has been suspended by the Stock Exchange effective from November 15, 2021. Further the ISIN - IN9967B01018 representing partly paid-up equity shares has been suspended by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) effective end of business hours on November 16, 2021.

ii. The process of corporate action for converting the partly paid-up Equity Shares to the fully paid-up Equity Shares under the present ISIN INE967B01028 for the existing fully paid-up Equity Shares, allotted by the depositories, is estimated to be completed, on a best effort basis, within two to three weeks from the last date of payment of the First and Final Call Money stipulated under this Final Demand cum Forfeiture Notice. However, as mentioned above, in relation to the partly paid-up Equity Shares for which the First and Final Call Money amount has been paid, the Board/duly authorized Committee of the Board, at its discretion may opt to convert such partly paid-up Equity Shares to fully-paid-up Equity Shares, in tranches and at such intervals as it may deem appropriate. However, payments in respect of partly paid-up Equity Shares for a particular demat account, shall be accepted only once (and not in multiple tranches) and the subsequent payments made, post the first payment made during the Payment Period, will be liable to be rejected. The corporate action in relation to such conversions is estimated to be converted, on a best effort basis, within two to three weeks of approval of the conversion. Please note that the timeline for the credit of the fully paid-up Equity Shares to the respective demat

accounts, may be affected due to the ongoing pandemic and related delays, including due to any lockdowns imposed by the relevant authorities.

- 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 INE967B01028, allotted by NSDL/CDSL.
- iv. In case of non-receipt of the Final Demand cum Forfeiture Notice, shareholders can request by e-mail or letter, for the duplicate Final Demand cum Forfeiture Notice to the RTA, or may also download the same from the Company's website: [www.sgligis.com](http://www.sgligis.com) or the Registrar's website: [www.linkintime.co.in](http://www.linkintime.co.in) In such a case, however, the shareholder has 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.
- v. The shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.
- vi. All correspondence in this regard may be addressed to:

**Link Intime India Private Limited**

**(Unit: Scanpoint Geomatics Limited - Final Demand cum Forfeiture Notice - Call Money)**

C-101, 247 Park, LBS Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai- 400083, Maharashtra, India.

Tel: +91 22 4918 6300 / 91 22 4918 6200 | Fax: +91 22 4918 6195

Email: [scanpoint.callmoney@linkintime.co.in](mailto:scanpoint.callmoney@linkintime.co.in);

Website: [www.linkintime.co.in](http://www.linkintime.co.in);

Investor Grievance Email: [scanpoint.callmoney@linkintime.co.in](mailto:scanpoint.callmoney@linkintime.co.in);

Contact Person: Mr. Sumeet Deshpande

SEBI Registration Number: INR000004058

## SCANPOINT GEOMATICS LIMITED

## PAYMENT SLIP

(to be used only in case of payment through cheque/ demand draft)

**SHAREHOLDERS MAKING PAYMENT THROUGH CHEQUE/DEMAND DRAFT SHOULD SUBMIT THIS SLIP TO ESCROW COLLECTION BANK ALONGWITH CHEQUE/DEMAND DRAFT**

To,

**Axis Bank Limited**

Branch \_\_\_\_\_

(please fill name of the branch, refer list overleaf)

**OR****Link Intime India Private Limited****(Unit: Scanpoint Geomatics****Limited - Final Demand cum****Forfeiture Notice - Call Money)**

C-101, 247 Park, LBS Marg, Vikhroli (West),

Mumbai - 400083, Maharashtra, India.

**FINAL DEMAND CUM FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES ON WHICH FIRST AND FINAL CALL MONEY IS TO BE PAID (ISIN: IN9967B01018))**

(to be filled in by the shareholder)

No. of partly paid-up Equity Shares on which Call Money is to be paid	Amount due and payable @ ₹6.25 (including premium of ₹ 5.25) per partly paid-up equity share
	₹ in figures

## Payment Details:

First and Final Call Money Due (in ₹)	Cheque/ Demand Draft amount (in ₹)	Cheque/ DD No.	Drawn on/paid from (Bank & Branch)	Date of payment	Bank Serial No. (To be filled in by the Bank)

----- TEAR HERE -----

## SCANPOINT GEOMATICS LIMITED

## ACKNOWLEDGEMENT SLIP

## FINAL DEMAND CUM FORFEITURE NOTICE

Received Cheque/ DD No. \_\_\_\_\_ dated \_\_\_\_\_ for ₹\_\_\_\_\_ drawn on \_\_\_\_\_ [name of bank and branch] the amount aforesaid being the payment towards First and Final Call Money for the aforementioned partly paid-up Equity Shares of Scanpoint Geomatics Limited. (Details to be filled by the shareholder)

Date:

Name of the First/ Sole Shareholder:

DP ID-Client ID:

No. of partly paid-up Equity Shares:

Final Demand cum Forfeiture Notice No.:

**Sign and Stamp of Axis Bank Limited/  
Link Intime India Private Limited**

Date:

**List of Branches of Axis Bank Limited, where cheques or demand draft can be deposited:**

For Resident Shareholders	<p><b>Agra</b> - Shop No. 1, 3 to 16, Block No. 51 Anupam Plaza II, Sanjay Place Agra 282002 Uttar Pradesh ; <b>Ahmedabad</b> – Trishul – Opposite Samartheshwar Temple Ahmedabad 380006 Gujarat; <b>Bangalore</b> - No.9 M.G. Road Block A Bengaluru 560001 Karnataka; <b>Bhavnagar</b> - Plot No. 4/B, Vasundhara Complex Opp. Dakshin Amurthy School, Waghawadi Road Bhavnagar 364002 GUJARAT; <b>Bhopal</b> – Plot No. 165A &amp; 166, Star Arcadem P Nagar, Zone 1 Bhopal 462011 Madhya Pradesh; <b>Chennai</b> - 82 Dr. Radhakrishnan Salaimylapore, Chennai 600004 Tamil Nadu; <b>Hyderabad</b> - 6-3-879/B First Floor, G Pulla Reddy BL Greenlands, Begumpet Road Hyderabad 500016 Telangana; <b>Jaipur</b> - O-15, Green House Ashok Marg, C-Scheme Jaipur 302001 Rajasthan; <b>Kochi</b> - 41/419, Ground Floor Chicago Plaza, Rajaji Road, Ernakulam Kochi 682035 Kerala; <b>Kolkata</b> - 7, Shakespeare Sarani Kolkata 700071 West Bengal; <b>Mumbai</b> - Jeevan Prakash Building, Ground Floor Sir P M Road, Fort Mumbai 400001 Maharashtra; <b>Nagpur</b> - M. G. House, Rabindranath Tagore Road, Besides Board Office, Civil Lines Nagpur 440001 Maharashtra; <b>New Delhi</b> - Statesman House 148, Barakhamba Road New Delhi 110001; <b>Noida</b> - B2-B3, Sector 16 Noida 201301 Uttar Pradesh; <b>Pune</b> - Indra Pushti, Opposite Fergusson College Gate No. 2, Pune 411004 Maharashtra; <b>Rajkot</b> - Titan, Near K K V Circle, Kalawad Road, Rajkot 360005 Gujarat; <b>Surat</b> - Digvijay Towers, Opp. St Xaviers School Ghod Dod Road Surat 395001 Gujarat; <b>Vadodara</b> - Vardhaman Complex, Opp. G. E .Brace Course Circle (North), Vadodara 390007 Gujarat; <b>Ranchi</b> - Shambhu Complex, H B Road Near Firayalal Chowk Ranchi 834001 Jharkhand.</p>
For Non-Resident Shareholders	<p><b>New Delhi</b> - Statesman House 148, Barakhamba Road New Delhi 110001.  <b>Mumbai</b> - Jeevan Prakash Building, Ground Floor Sir P M Road, Fort Mumbai 400001 Maharashtra.</p>