



**VIDEOCON**

2nd January, 2013

To,

The Secretary BSE Limited Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Secretary The National Stock Exchange of India Limited Corporate Relations Department Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai - 400059
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Dear Sir,



**Sub: Forfeiture Notice to the holders of Partly Paid Shares**

This is to inform you that the Company has dispatched Forfeiture Notice to the holders of the partly paid-up equity shares, allotted on Rights Basis, who have failed to make the payment towards the First and the Final Call, advising them to make the payment on or before 5<sup>th</sup> February, 2013, failing which the Company shall forfeit the partly paid-up equity shares without any further notice. A copy of Forfeiture Notice is enclosed herewith.

You are kindly requested to take the same on record.

Thanking You,

Yours faithfully,  
**FOR VIDEOCON INDUSTRIES LIMITED**

  
**AUTHORISED SIGNATORY**

Encl: As above

MD & CEO	MKT PLACE		SP&P	HR	INVEST & A/C
RCD					DOF
LEGAL	<b>BOMBAY STOCK EXCHANGE LIMITED</b>				DOT 3RD FLR
MS & D	03 JAN 2013				DOSS
BD & M	NO. 1715				CRD/CAL
IPF					U.S.E.
INTERL RELA	NO.				
BTI	INTER CONT'L	INF PROD	EST	CORP. IMM	
BSE/BOOV	DIS	CSO &	ADMIN	SECUR	LISTING
	IPO FPO	FURT. LIST		MF L	

CORPML	BSE LTD. MUMBAI	LISTING FEE
	04 JAN 2013	
	DEPT. OF CORPORATE SERVICES	REGISTRATION
	DEBT	CRD

**VIDEOCON INDUSTRIES LIMITED**

<b>Correspondence Address</b> Fort House, 2nd Floor 221, Dr. D. N. Road, Fort Mumbai - 400 001 India T (+91-22) 66113500 F (+91-22) 66551985/66113600	<b>Registered Office</b> 14, KM Stone, Aurangabad-Paithan Road Village Chittegaon, Taluka Paithan District Aurangabad - 431 105. (India) T (+91-2431) 251501-2 F (+91-2431) 251551	<b>New Delhi Office</b> Videocon Tower, 12th Floor Rani Jansi Marg, E-1 Jhandewalan Extn New Delhi - 110055 (India) T (+91-11) 41593100 F (+91-11) 41593150 / 23616593	<b>Project Office (Oil &amp; Gas)</b> 42, Thirumalai Pillai Road 1st Floor, T. Nagar Chennai - 600 017 (India) T (+91-44) 28343180 F (+91-44) 28340950
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# VIDEOCON INDUSTRIES LIMITED

Registered Office: 14 K.M. Stone, Aurangabad-Paithan Road, Village: Chittegaon, Taluka: Paithan, Dist: Aurangabad- 431 105, Maharashtra. Tel:+91-2431-663933; Fax: +91-2431-251551; Website: www.videoconworld.com; Email:secretarial@videoconmail.com

## FORFEITURE NOTICE

Sr.No -1

1<sup>st</sup> January, 2013

Dear Shareholders,

This is with reference to the Rights Issue of 5,13,92,243 Equity Shares by Videocon Industries Limited (the "Company") of ₹.10/- each at a premium of ₹.215 per Equity Share aggregating to an amount of ₹.11,563.25 million to the Equity Shareholders on rights basis in the ratio of 2 Equity Shares for every 9 Equity Shares held on the entitlement date (the "Rights Issue").

The terms of the payment were as follows:

	Amount payable per Equity Share (₹.)		
	Face Value (₹.)	Premium (₹.)	Total
On application	5.00	107.50	112.50
First and Final Call	5.00	107.50	112.50
<b>Total</b>	<b>10.00</b>	<b>215.00</b>	<b>225.00</b>

On 3<sup>rd</sup> May, 2010, the Board of Directors made the first and final call and accordingly fixed 13<sup>th</sup> May, 2010, as the record date for the purpose of determining shareholders holding partly paid Equity Shares and for the payment of the first and the final call. Accordingly, a call money notice was sent to all the shareholders holding partly paid Equity Shares advising them to make the first and the final call money on or before 15<sup>th</sup> June, 2010 i.e., the due date fixed for payment of the first and the final call. Further, in the event of failure to pay the first and the final call on or before the due date, the terms of the first and final call notice provided for payment of interest at 15% per annum from 16<sup>th</sup> June, 2010 upto the date of the actual payment.

Subsequently, vide a notice dated 1<sup>st</sup> July, 2010, the Company requested the holders of the partly paid-up equity shares, who failed to make the payment towards the First and the Final Call in terms of the first and final call notice dated 14<sup>th</sup> May, 2010, to make payment on or before 5<sup>th</sup> August, 2010, together with interest, failing which the Company may forfeit the partly paid-up equity shares without any further notice.

Further, vide a notice dated 14<sup>th</sup> August, 2010, the Company had sent Final Notice to the holders of the partly paid-up equity shares, who failed to make the payment towards the First and the Final Call in terms of the first and final call notice dated 1<sup>st</sup> July, 2010, to make payment on or before 20<sup>th</sup> September, 2010, together with interest, failing which the Company will forfeit the Shares without any further notice in accordance with the Articles 41 to 52 of the Articles of Association of the Company.

Based on the information received from the Registrar, it evidences that you have failed to make payment of the first and the final call money as on the date.

Details of your holding are set out hereunder:

Folio No./Client ID No.	No. of Partly Paid Shares held as on 13 <sup>th</sup> May, 2010, the Record Date	Amount payable towards the first and the final call (excluding interest)

We once again request you to kindly make the payment of the first and the final call money together with interest at 15% per annum from 16th June, 2010 upto the date of the actual payment. Your payment should be made by way of a Cheque/Demand Draft payable at Mumbai, drawn in favour of "Videocon Industries Limited-First and Final Call" and crossed "ACCOUNT PAYEE ONLY". Cash payment shall not be accepted. The payment should be sent, so as to reach on or before 5<sup>th</sup> February, 2013, by Registered Post/Speed post, unless presented personally, to the Registrar viz. M/s. MCS Limited at the address mentioned below:

**M/s. MCS Limited (Unit: Videocon Industries Limited),**  
Kashiram Jannadas Building, Office No. 21/22, Ground Floor, 5, P. D'Mello Road, (Ghadiyal Godi),  
Masjid (East), Mumbai - 400 009 Tel: (022) 23726253/55, Fax: (022) 23726256, Contact Person: Mr. Sanjay Morye.

It may be noted that if the Company do not receive the First and the Final Call Money together with the interest on or before 5<sup>th</sup> February, 2013, the Company will forfeit the Shares without any further notice in accordance with the Articles 41 to 52 of the Articles of Association of the Company.

Soliciting your support and co-operation in this regard.

For VIDEOCON INDUSTRIES LIMITED

Sd/-  
VINOD KUMAR BOHRA  
COMPANY SECRETARY



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Name -

Date: \_\_\_\_\_, 2013

**FIRST AND FINAL CALL FINAL NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN IN9703A01019)**  
(To be filled and attached to the Demand Draft/Pay Order/ Cheque while sending to the Registrar)

CALL NOTICE NUMBER	FOLIO NUMBER / DP & CLIENT ID	PAN	NO. OF EQUITY SHARES HELD	CALL MONEY DUE (₹)	INTEREST FOR THE DELAYED PERIOD (₹) (From 16 <sup>th</sup> June, 2010 to the actual date of payment)	Total Amount Paid (₹)

Payment Details (to be filled by the Shareholder)

CHEQUE / DD NO.	DRAWN ON (Bank & Branch)	DATE OF PAYMENT	BANK SERIAL NO. (TO BE FILLED IN BY THE BANK)



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