



**GEET
FOOD**

SINCE 1999



Leading to serve
the best on your
platter since 16 years.

MAJOR TERMS AND CONDITIONS TO ISSUE OF PREFERENCE SHARES

10% cumulative Redeemable Preference Shares

1. The allotment is for a period upto 30.09.2023.
2. Redeemable within six months after the end of the abovesaid period i.e. 31.03.2024.
3. The preference shares allotted at any time hereinafter shall be in pursuance of the resolution approved by the members for issue of said Preference Shares and the terms and conditions stated herein shall apply irrespective of the date of allotment.
- Redemption – After 30.09.2023 and on or before 31.03.2024.
4. Not be transferable without the consent of the Board of Directors.
5. The rights and terms attached to the Preference Shares may be modified or dealt with by the Directors in accordance with the provisions of the Companies Act, 2013 read with the Articles of Association of the Company.

6. In the event of a fresh issue of the preference shares of the type mentioned above are to be issued to the Subscribers or others, the same shall be done only on receipt of necessary Governmental/Reserve Bank of India approval as may be required. Such further shares shall always stand subordinate in terms of rights to the preference shares held by the subscribers.
7. Any notice required or permitted to be given hereunder shall be considered properly given if sent by Ordinary Post, Registered Mail or by telefax or by e-mail to the respective addresses of the subscribers.

All disputes, doubts and differences and questions whatsoever which shall whether during the subsistence of these presents or afterwards, since arise between the Company and Preference shareholders or the construction or application or interpretation thereof or any clause or thing herein contained or any account, valuation or division to be made herein or as to any act, deed, matter or thing or any act of omission or commission relating to these presents or otherwise howsoever shall be finally settled in accordance with the Indian Arbitration and Conciliation Act, 1996 or any amendment thereof or any re-enactment relating to Arbitration for the time being in force. The arbitration shall take place in Pune, and shall be referred to the sole arbitrator for determination and the obtaining of an Award as a result of such Arbitration shall be deemed to be a condition precedent to the obtaining of any relief in a Court of Law in relation to such disputes or differences between the parties.

ISSUE HIGHLIGHTS

Issue Opens	-	January 16, 2018
Issue Closes	-	February 16, 2019
Allotment	-	First Come First Serve Basis
Face value	-	Rs 100 per share
Issue Price	-	Rs 100 per share
Nature Of Instrument	-	Non convertible preference shares
Register	-	Geet Food Distributor IndiaPvt Ltd

EFFECTIVE RETUNES

SERIES

DETAILS

1 Share	-	Rs 100.00
Miniumim 1000 Share	-	Rs 100000.00
Fix Interest Rate	-	10% Per Anum
Interest Amount	-	Rs 50000.00
Tenure	-	60 Month

Series	1st Year	2nd Year	3rd Year	4th Year	5th Year
Interest Amount	10000.00	10000.00	10000.00	10000.00	10000.00
Interest Rate	10% (P.A)	10% (P.A)	10% (P.A)	10% (P.A)	10% (P.A)

a GEET FOOD
Trust Food, Trust Your Partner
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