





CIN:L51395HP1985PLC012209





BCC FUBA INDIA LIMITED

Corporate Office: 109 Wing II, Hans Bhawan, Bahadur Shah Zafar Marg, New Delhi-110002, India P: +91-011-49287223 E: delhi@bccfuba.com

Date: 22/09/2023

The Manager, Department of Corporate Relationship BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

> Scrip Code: 517246 Security Id: BCCFUBA

Subject:- <u>Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure</u> Requirements) Regulations, 2015

Dear Sir.

Please find enclosed the intimation dated 22.09.2023 received from our RTA - Link Intime India Private Limited, wherein Company is informed regarding loss of Share Certificates, Stop transfer of Shares and request for issue of Duplicate Share Certificates by the following Shareholders of B C C Fuba India Limited.

Stop	Folio	Name	Certificate	Distinctive	No. of	Reason
Transfer	No		No.	No.	Shares	
Date						
21 Sep	0023311	BHAVIN J	39887	5356681 -	70	Lost By
2023		GUDHAKA		5356750		Holder
21 Sep	0023311	BHAVIN J	8727	871908 -	100	Lost By
2023		GUDHAKA		872007		Holder
21 Sep	0023310	BNAVIN J	3293	328508 -	100	Lost By
2023		GUDHAKA		328607		Holder
21 Sep	0023310	BNAVIN J	39886	5356611 -	70	Lost By
2023		GUDHAKA		5356680		Holder
21 Sep	0027399	MITA K	1738	173008 -	100	Lost By
2023		PATEL		173107		Holder
21 Sep	0027399	MITA K	3277	326908 -	100	Lost By
2023		PATEL		327007		Holder
21 Sep	0027399	MITA K	5883	587508 -	100	Lost By
2023		PATEL		587607		Holder
21 Sep	0027399	MITA K	9093	908508 -	100	Lost By
2023		PATEL		908607		Holder

We are also enclosing the letter received from the investors. This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.











BCC FUBA INDIA LIMITED

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You are requested to kindly take the same on record for your further needful.

Thanking you.

For B C C Fuba India Limited

DINESH KUMAR Digitally signed by DINESH KUMAR YADAV Date: 2023.09.22 14:09.08 +05'30'

Dinesh Kumar Yadav
PAN: AINPY0169K
Company Secretary and Compliance Officer

Place: New Delhi

BHAVIN JUTHALAL GUDHAKA 6, KAMLESH BLDG, KASTURBA ROAD, AMBEDKAR CROSS ROAD, MULUND WEST, MUMBAI - 400080

Date: 05-07, 2023

LINK INTIME INDIA PVT. LTD

Noble Heights, 1st Floor, Plot No NH-2, C-1 Block, LSC,

Near Savitri Market, Janakpuri, New Delhi - 110058

Unit: BCC FUBA INDIA LTD

FOLIO NO. 0023311 (170 Shares) - Bhavin J Gudhaka

FOLIO NO. 0023310 (Shares) - Bnavin J Gudhaka

Respected Sir,

I / We request you to Register / Update the following service requests in your records:

REQUEST FOR CHANGE OF ADDRESS

Please update my Change of Address in your records as above.

2. REQUEST FOR UPDATION OF KYC & BANK DETAILS & NOMINATION

Please update my KYC - Address Change, Pan, Mobile No., Email ID & Bank details & Nomination as per enclosed Forms ISR-1, ISR-2 & SH-13 duly completed.

3. NON-RECEIPT OF SHARES / REQUEST FOR ISUUE OF DUPLICATE PROCEDURE I have not received Shares of BCC Fuba India Ltd. Please Re-send if returned Undelivered OR Issue Duplicate Procedure.

Please update the above matters in your records respectively & do the needful.

Thanking You, Yours Faithfully,

BHAVIN J GUDHAKA -(Folio No. 0023311)

BNAVIN J GUDHAKA -(Folio No. 0023310)

Cuthano 8 J.

Enclosures:

*Form ISR-1 duly completed

*My self Attested Pancard, Aadhar card & Utility Bill / Bank Passbook

*Demat Client Master List - self attested & duly stamped & signed by DP

*Forms ISR-2 duly completed

*Original Cancelled cheque no. 54 1828 of SVC Co-operative Bank Ltd

*Form SH-13 duly completed

*Nominee self Attested Pancard & Aadhar card

Folio No. 0023311 *Copy of Link Intime letter sr. no. 84452-U8540 dated NIL showing 170 shares (as a proof of old address)

*Copy of Co. Allotment Advice dated 16.07.1992 for Folio No. 0023311 showing 70 shares alloted

*Copy of Co. Allotment Advice dated 16.07.1992 for Folio No. 0023310 showing 70 shares alloted



PRIVATE LIMITED

2 1 SEP 2023

Received Subject To Verification

Form ISR - 1

(SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16,2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

Z PAN		✓ Signature	☑ Mobile Number	r		
Bank details		☑ Registered Address	☑ E-mail address			
				4		
		e filled in by the First Holder]:	F-11	- 11-	0000044	
lame of the Issuer Cor		BCC FUBA INDIA LIMITED		o No.	0023311	
ace value of Securities	S	10/-	Number of Secu	o	170	
Distinctive number of		From		0		
Securities (Optional) -mail Address						
-man Address		KBWAREHOUSE@HOTMAIL	.COM			
Mobile Number		9324265672				
		as per Table below (tick√as releva	nt, refer to the instructions):		PAN Linked to	
Name(s) of the Security holder(s) in Capital as per PAN Copies of PAN Cards of all the Holder(s) duly self-attested with date to be enclosed v					Aadhaar -Y/N	
					Tick any one [✓]	
BHAVIN JUTHA	LAL GU	DHAKA	ADOPG1656	6P	Yés / No	
2.					Yes / No	
3.					Yes / No	
1.					Yes / No	
	1 16 14 1 11 11 1	ed to Aadhaar by June 30, 2023, or any of	that data as may be appointed by	CRDT		
Branch		3130001909	Tick any one [√] Acc	t type	☑ Savings ☐ Curren	
Bank A/c No.					A STATE OF THE PARTY OF THE PAR	
Note: Original cancelled chec	que leaf bear	ing the name of the first holder is mandat	□ NRO □ NRE □	Any oth	er [] all submit copy of bank	
Note: Original cancelled chec	que leaf bear		□ NRO □ NRE □	Any oth	er[] all submit copy of bank	
Note: Original cancelled checoassbook / statement attested Demat Account Number	que leaf bear by the Bank f	ing the name of the first holder is mandat for registering the Bank Account details. 16 digit DPid /Client id [ory, failing which first security h	Any oth older sha	all submit copy of bank	
Note: Original cancelled checoassbook / statement attested Demat Account Number Also provide Client Master Authorization: I / We authorization	er List (CMI	ing the name of the first holder is mandat for registering the Bank Account details.	ory, failing which first security h	Any oth older sha 55329 pant w	all submit copy of bank th stamp.	
Note: Original cancelled checoassbook / statement attested Demat Account Number Also provide Client Master Authorization: I / We authorization: All the above for	er List (CMI thorise you (I acts and docu	ing the name of the first holder is mandat for registering the Bank Account details. 16 digit DPid /Client id [L) of your Demat Account, duly signe RTA) to update the above PAN and KYC of ments enclosed are true and correct.	ory, failing which first security he 12036000 - 011 d by the Depository Particidetails in my / our above Folio N	Any oth older sha 55329 pant w	all submit copy of bank ith stamp. ded by me/us.	
Note: Original cancelled checoassbook / statement attested Demat Account Number Also provide Client Master Authorization: I / We aut Declaration: All the above for	er List (CMI thorise you (I acts and docu	ing the name of the first holder is mandat for registering the Bank Account details. 16 digit DPid /Client id [L) of your Demat Account, duly signe RTA) to update the above PAN and KYC of ments enclosed are true and correct.	ory, failing which first security he 12036000 - 011 d by the Depository Particidetails in my / our above Folio N	Any oth older sha 55329 pant w	all submit copy of bank ith stamp. ded by me/us.	
Demat Account Number Also provide Client Master Authorization: I/We aut Declaration: All the above for	er er List (CM) thorise you (I acts and documents)	ing the name of the first holder is mandat for registering the Bank Account details. 16 digit DPid /Client id [L) of your Demat Account, duly signe RTA) to update the above PAN and KYC of ments enclosed are true and correct.	ory, failing which first security he 12036000 - 011 d by the Depository Particidetails in my / our above Folio N	Any oth older sha 55329 pant w	all submit copy of bank ith stamp. ded by me/us.	
Demat Account Number Also provide Client Master Authorization: I/We aut Declaration: All the above for First Named Hole	er er List (CM) thorise you (I acts and docu	ing the name of the first holder is mandat for registering the Bank Account details. 16 digit DPid /Client id [L) of your Demat Account, duly signe RTA) to update the above PAN and KYC of ments enclosed are true and correct.	ory, failing which first security he 12036000 - 011 d by the Depository Particidetails in my / our above Folio N	Any oth older sha 55329 pant w	all submit copy of bank ith stamp. ded by me/us.	

LINKIntime

I/We are submitting documents as nor Table helow (tick / as relevant, refer to the instructions):

1/44	e are		per Table below (tick ✓as relevant, refer to the instructions):
No.	1	Document/Information /Details	Instruction/Remark
1	Ø	PAN of (all) the (joint) holder(s)	PAN Card copies of all the holders duly self-attested with date to be enclosed. PAN shall be valid only if it is linked to Aadhaar by June 30, 2023, or any date as may be specified by the CBDT. For Exemptions / Clarifications on PAN, please refer to Objection Memo as specified in SEBI circular.
2	Ø	Demat Account Number	Provide Client Master List (CML) of your Demat Account, duly signed by the Depository Participant with stamp.
			Provide self attested copy with date stamp of any ONE of the documents,
		İ	issued by a Govt. Authority, only if there is change in the address;
			☑ Client Master List (CML) of the Demat Account of the holder/claimant,
			duly signed by the Depository Participant with stamp.
	İ		☑ Unique Identification Number (UID) (Aadhaar)
			☐ Valid Passport/ Registered Lease or Sale Agreement of Residence/Driving License/Flat Maintenance Bill*
		Droof of Address of the	☐ Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill — Not more than 3 months old.
3		Proof of Address of the first Holder	☐ Identity card (with Photo) / document with address, issued by
			Central/State Government and its Departments, Statutory / Regulatory
			Authorities, Public Sector Undertakings, Scheduled Commercial Banks,
			Public Financial Institutions duly attested by the employer with date and organization stamp.
			☐ For Fil / sub account, Power of Attorney given by Fil / sub- account to the
			Custodians (which are duly notarized and / or apostilled or consularised)
			that gives the registered address should be taken.
			☐ The proof of address in the name of the spouse*
			*Kindly provide additional self-attested copy of Identity Proof of the holder/ claimant/ spouse.
			Original cancelled cheque leaf bearing the name of first holder OR latest copy
4	Ø	Bank details	of the bank passbook/statement with details of bank name, branch, account
7		Dank uctails	number and IFSC duly attested by the bank. Alternatively, Bank details as per
			CML enclosed will be updated in the folio.
5	Ø	E-mail address (Optional)	As mentioned on Form ISR-1, alternatively the E-mail address available in the CML as enclosed will be updated in the folio.
6	Ø	Mobile	As mentioned on Form ISR-1, alternatively the mobile number available in the CML as enclosed will be updated in the folio.
7	ব্ৰ	Specimen Signature	Provide banker's attestation of the signature of the holder(s) as per Form ISR – 2 and Original cancelled cheque leaf bearing the name of the first holder.
8	~	Nomination	Submit these Form(s) separately for each listed company. (Use any ONE of the following options.) SH-13 For First Time Nomination SH-14 For Cancellation or Variation in Nomination SH-14 and ISR-3 For Cancellation of Nomination and to "Opt-Out" ISR-3 To "OPT-Out" of Nomination or if No Nomination is required
ote:		····	

All the above blank forms along with the mode of submission are available on our website

Pg:2/2

Note:

1) In case of additional folios for securities held under the same First. Named holder for Companies managed by the same RTA, details of such folios to be completed in Annexure to Form ISR-1 along with the required declaration and authorisation.

Pg:

Annexure to Form ISR – 1

(SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16,2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF, IN THE UNDERSTATED COMPANIES

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

Dear Sir/Madam,

I/We request you(RTA), to register / update the details of PAN and KYC details in the following additional Companies where the securities are held in my/our name(s) and the first named holder is in the same order as that which is mentioned in Form ISR-1.

Date: 05,09, 2023 PI note: Use of this Annexure without Form ISR-1, will be rejected. **End-Distinctive** Quantity of **Face Value** Start-Distinctive Sr.No Name of the Issuer Company Folio No. Securities of (Optional) (Optional) Securities 10/-0023310 BCC FUBA INDIA LIMITED

(Use a copy of this sheet, if extra space is required)

Authorization: I/We authorise you (RTA) to update the PAN and KYC details as provided by me/us as per Form ISR-1, in my / our above Folio No(s), held in my / our name(s) in which I/we are the holder(s) of securities where first holder remains unchanged. The original Form ISR-1, duly filled in by me/us is attached with Annexure to Form ISR-1.

Declaration: All the above facts and documents enclosed are true and correct.

First Named Holder			Joint Holder - 3	
Carthokarot			. 4	
BHAVIN JUTHALAL GUDHAKA				

Note: If the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as per the instructions stated in point (3) of Form ISR-1.

(Use separate Annexure to Form ISR-1 to update PAN and other KYC details as provided in Form ISR-1 where you are the First Named security holder in such issuer companies. serviced by us.)

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Form ISR - 2

(SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16,2023)

Confirmation of Signature of Securities Holder by the Banker

Bank Name and Branch		RATIVE BANK I ST, MUMBAI - 400			
Bank contact details		,			
Postal Address	SABNIS NIWAS, R	H.B. ROAD, MULUNI	D WEST. MI	JMBAI - 400080	
Mobile/Tel number	022 - 25605735	See Land addition of white All Co.			
E-mail address	mulundsva	e suchank.	Com		
B. Bank Account number	1016031300	01909	allach ori	ginal cancelled chequ	ue leaf
Account opening date	05.10.2001				
5. Account holder's PAN	Accoun	t Holder's Na	me		
i) ADOPG1656P	i) BHAVIN	JUTHALAL G	UDHAK	Α	
ii)	ii)	TO THE CO	JULIAN	<i>y</i> 1	
iii)					
iv)	iii)				
6. Latest photograph of the latest					
THE PARTY	to der Photo	iii)- Holder Photo		iv)- Holder Photo	
7. Account holder(s) details as p a) Address	per Bank Records 6, KAMLESH BLDG, KASTURBA ROAD, AMBEDKAR CROSS			iv)- Holder Photo	
	per Bank Records 6, KAMLESH BLDG, KASTURBA ROAD,			iv)- Holder Photo	
a) Address b) Mobile/Tel number	per Bank Records 6, KAMLESH BLDG, KASTURBA ROAD, AMBEDKAR CROSS MULUND WEST,			iv)- Holder Photo	
a) Address b) Mobile/Tel number c) Email address	er Bank Records 6, KAMLESH BLDG, KASTURBA ROAD, AMBEDKAR CROSS MULUND WEST, MUMBAI - 400080. 9324265672 KBWAREHOUSE	ROAD, @HOTMAIL.COM	И		
a) Address b) Mobile/Tel number	ber Bank Records 6. KAMLESH BLDG, KASTURBA ROAD, AMBEDKAR CROSS MULUND WEST, MUMBAI - 400080. 9324265672 KBWAREHOUSE	ROAD, @HOTMAIL.COM Without Responsible to the Signation of the Signatio	nsibility of Signing Course of(2) speciments	on the part of officer we con had had had had had had had had had had	cord
a) Address b) Mobile/Tel number c) Email address d) Signature(s) of the Holder(s i) Curthol iii) E	ber Bank Records 6. KAMLESH BLDG, KASTURBA ROAD, AMBEDKAR CROSS MULUND WEST, MUMBAI - 400080. 9324265672 KBWAREHOUSE	ROAD, @HOTMAIL.COM Without Responsible to the Signate Agrees with the For SVC Community of the Signate Agrees with the Signate Agree Ag	nsibility of Signing Course of(2) speciments opera opera and (West	on the part of officer we con hour had in our relative Bank I	cord td.
a) Address b) Mobile/Tel number c) Email address d) Signature(s) of the Holder(s) ii) Whoke continues the continue of the co	per Bank Records 6, KAMLESH BLDG, KASTURBA ROAD, AMBEDKAR CROSS MULUND WEST, MUMBAI - 400080. 9324265672 KBWAREHOUSE	ROAD, @HOTMAIL.COM Without Responsible to the Signate Agrees with the For SVC Community of the Signate Agrees with the Signate Agree Ag	nsibility of Signing Course of(2) speciments opera opera and (West	on the part of officer we con had had had had had had had had had had	cord td.
b) Mobile/Tel number c) Email address d) Signature(s) of the Holder(s) ii) Land Land Land Land Land Land Land Land	per Bank Records 6, KAMLESH BLDG, KASTURBA ROAD, AMBEDKAR CROSS MULUND WEST, MUMBAI - 400080. 9324265672 KBWAREHOUSE	ROAD, Without Responsible that this Signate Agrees with the For SVC Constitution of the Standard Agrees with the For SVC Constitution of the Standard Agrees with the For SVC Constitution of the Standard Agrees with the For SVC Constitution of the Standard Agrees with the For SVC Constitution of the Standard Agrees with	nsibility of Signing Course of 12 specimen opera and (West	on the part of officer we con house had in our rective Bank L. Branch	cord td.
b) Mobile/Tel number c) Email address d) Signature(s) of the Holder(s i) iii) iii) (To be Mandatorily Filled by the lace: MUMBAI	per Bank Records 6, KAMLESH BLDG, KASTURBA ROAD, AMBEDKAR CROSS MULUND WEST, MUMBAI - 400080. 9324265672 KBWAREHOUSE	ROAD, Without Responsible that this Signate Agrees with the For SVC Constitution of the Standard Agrees with the For SVC Constitution of the Standard Agrees with the For SVC Constitution of the Standard Agrees with the For SVC Constitution of the Standard Agrees with the For SVC Constitution of the Standard Agrees with	nsibility of Signing Course of(2) speciments opera opera and (West	on the part of officer we con house had in our rective Bank L. Branch	cord td.
a) Address b) Mobile/Tel number c) Email address d) Signature(s) of the Holder(s i) iii) iii) iv) (To be Mandatorily Filled by the	Bank Records 6, KAMLESH BLDG, KASTURBA ROAD, AMBEDKAR CROSS MULUND WEST, MUMBAI - 400080. 9324265672 KBWAREHOUSE Bank Official) Name of the Ban Employee Code:	ROAD, @HOTMAIL.COM Without Responsible that this Signate Agrees with the For SVC Community of the Mining Chinese Ch	nsibility of Signing Course of	on the part of officer we con house Bank L. Branch Manager Ma	cord td.

LINKIntime



MULUIND (WEST) Branch, Ground & 1st Floor, Sabnis Niwas RHB Fload, Mulund (West), Mumbai - 400 080 RTGS/NEFT/IFS Code - SVCB0000016 Alc Payce

VALID FOR THREE MONTHS FROM THE DATE OF ISSUE

Pay

Pay

Or Bearer

या धारक को

Rupees रुपये Two thousand two hundred only

SB A/C No.

अदा करें

Radhata कि

BHAVIN JUTHALAL GUDHAKA

Please sign above / कृपया यहाँ हरनाक्षर करें

"541828" 400089016" 000001" 31

Form No. SH-13

Nomination Form

Pursuant to section 72 of the Companies Act, 2013 and rule
19(1) of the Companies (Share Capital and Debentures) Rules 2014] Date: 05/09 / 2023

To, Name of the Comp Address of the Con	npany: 4 km, Swar Himachal P	BA INDIA LIMITE ghat Road, Dist. Solar radesh, 174101	, Nalagarh ,				
onowing persons in	whom shall vest, all	culars of which are giver the rights in respect of su	uch securities in	the event of m	nination a ny/our dea	nd do hereb ath.	y nominate th
(1) PARTICULARS O	F THE SECURITIES (in	respect of which nomina	ition is being ma	de) :			
Nature of Securition Tick ✓ as relevant	101101101	No. of Securities*	Certificate N	No.		stinctive No From – To	
Equity / Debs/ Bonds EQUITY	0023311 0023310	170					
(2) PARTICULARS O		photocopies of this black					141
Name of Nominee	MIHIR B	photocopies of this blank non	nination form in cas	e of additional Mu	ultiple Nomi	nations in the	same folio]
Address of Nomine	6, KAMLESH BLD	G, D, SS ROAD,		Date	of Birth	{ 07-	09 -1991
Father's/Mother's/ Spouse's name	BHAVIN J	BHAVIN JUTHALAL GUDHAKA				ccupation BUSINESS	
Relationship with the security holder	SON	SON			nality	INDIA	
E-mail_id	KBWAREHO	USE@HOTMAIL.COI	М	Mobil	e No		
3) IN CASE NOMINE					- 140	932426	5672
Name of Guardian				Date o	of Birth	{ -	,
Address of Guardian				Date of	attaining	{ -	- }
ignature(s) as per Specim	en recorded with the Com	pany.		majority	/		- }
First Hol	der	Joint Holder -	ı	Joint Holder	-2	Joint	Holder -3
signature Coutho	sha BJ						
BHAVIN JUTH	HALAL GUDHAKA						
itness Details:							
Name of Witness	SAILESH HEN	MRAJ SHAH					
ddress of Witness	D/2 202 SHITAL /	APARTMENT, SARVODAY, AD, MULUND WEST, MUM	A NAGAR, BAI	Signature	S- 1	H. She	
			Pin: 400080	Date	051	501	
lomination will be registe ninee.	ered for entire holding in th	e folio. In case of more than o		Date	150	09/23	

LINK Intime



SHAREKHAN LIMITED

DP Of Central Depository Services (I) Ltd.

LODHA, I - THINK, TECHNO CAMPUS, 10TH FLR, BETA BLDG, OFF JVLR,

KANJURMARG (EAST),

MUMBAI,MAHARASHTRA-400042

Phone -022-61150000, Fax -022-67481899,

Email -priya.sonavane@sharekhan.com,pravin@sharekhan.com,amit_a@sharekhan.com,

Sharekhan

	12036000	Client Id 01155329	Sex M	DP Int Ref No 30590	0022	A/c Status	Active	A/c Opening 18-SEP-2010	Purchase Waiver
)P ld	100000000000000000000000000000000000000	BO Sub Status		AL-RESIDENT		A/c Category	REGULAR BO	Freeze Status Not Frozen	Registered N
30 Status	Individual		INDIVIDO	Occupation BUSIN		Closure Init		Account Closure Dt	Registered For Easiest
Nationality	INDIA	Stmt Cycle Daily SMS Mobile No. 932426	5670	UID		RBI Ref No		RBI Approval	Mode Of Operation
Registered	YES		30/2	Pledge SI No		Email D/L		Annual Report Flag	Physical
BSDA Flag	No	RGESS Flag No		Flag		Flag			
First Holder	Name	MR BHAVIN GUDHAKA				First Holder P	AN	ADOPG1656P	Date Of Birth 20-NOV-1963
Second Hold						Second Holde	er PAN		
Third Holder						Third Holder I	PAN		
Corresponde	ence Address	6 KAMLESH KASTURBA RO MULUND WEST MUMBAI,400080,MAHARAS				Permanent Ad	ddress	6 KAMLESH KASTURBA ROA MULUND WEST MUMBAI,400080,MAHARASH	
Phone/Fax		9324265672 / /							
Email		kbwarehouse@hotmail.com							
Bank Details	s	SHAMRAO VITHAL CO OP I	BANK			Bank A/C Typ	pe	Savings Bank Account	
		Mumbai,,Maharashtra,India				Bank A/c No		101603130001909	
						MICR Code		400089016	
						IFSC Code		SVCB0000016	
Nominee Na	ame	_		%		Residual Sec	c Flag	Nominee's Guardian Details	5
1. MIHIR BH	IAVIN GUDHAKA	A		100		Yes			
POA Details		POA Name						POA Reference	Holder(1st-2nd-3rd)
POA Maste								30590022	First Holder
2203600000	0000096	SHAREKHAN LTD							

*** End of Report ***



B @ Gerthana BS

USEFUL HINTS

- Utilise nomination Facility.
- Get Pass Book updated regularly.
- See Branch Manager in case of difficulties.
- Issue standing instructions wherever possible.
- Do not put signature anywhere on Pass Book.
- We welcome your suggestions.
- For any other information refer Terms & Conditions.

1st Account Holder

2nd Account Holder

3rd Account Holder

4th Account Holder



Account Details

A/c No: SB/GEN/1909 (101603130001909)

Name : 1) BHAVIN JUTHALAL GUDHAKA (100580982)

Address: 6,KAMLESH KASTURBA ROADMULUND(W) MUMBAI WILIMBAI Manarashtra PIN - 400080 Phone :5

613890

Date of Upening . U5/Uct/2001

Mode of Operation . Sett Nemination Registered . NO

Branch Details

Name : Mulund (MICR-400089016)

IFSC : SVCB0000016

Address: Ground & 1st Floor, Sabnis Niwas, RHB Ro

ad, Mulund (W), Mumbai û 400 080 - 400001

. Tel No :25605735 25603201

Timings .

08:30 AW To 01:30 PM (Monday To Saturday)

Sunday, 2nd And 4th Saturday Off

Othicer's Signature :

The depositor is insured with DICGC up to a maximum amount of Rupees Five Lakh, in case of liquidation of the Bank.

1 Constration 8 J

ate P	articulars ch	equeNo withdrawals	deposits	Balance
	rward: 112779.84			
17/07/2023	To IB-P2023198112644-JATIN SHAH To UPI-UPI/DR/356555591444/MIHIR BHAV/HD FC/50100330567312/UPI- Ref#356555591444	44000.00 £0000.00		68779.84 58779.84
18/07/2023	By UPI-UPI/CR/319926398344/BIJAL KETA/1C IC/123101514541/NA- Ref#319926398344		2250.00	61029.84
25/07/2023	To UPI-UPI/DR/357277423529/DUNNY NAME/sb in/75105350416/UPI- Ref#357277423529	5000.00	No. of Street,	56029.8
25/07/2023	By UPI-UPI/REV/357277423529/bgudhaka@oki cic- Ref#357277423529		5000.00	61029.8
26/07/2023	To UPI-UPI/DR/357395836585/ROHIT/IPOS/06 1210111841/UPI- Ref#357395836585	5000.00	diam's	56029.84
26/07/2023	To UPI-UPI/DR/320747241908/ECONUT IND/IC IC/0149SLGOPYAC/oil- Ref#320747241908	3855.00		52174.84

3						
14 15	26/07/2023	To UPI-UPI/DR/357325948435/RASHMI-SAC/HD FC/04251200002263/UPI- Ref#357325948435	9500.00			42674.84
16 17 18		By JAI JAGAT CO-OP HSG. SOC. LTD. By NEFT ID:731099 [From UNIQUE SPECIALIT Y CHEMICALS]	4	Const	50000.00 20971.00	92674.84 113645.84
19 20 21		By NPCI ACH LTFIN DIV 2022 2023 To UPI-UPI/DR/358241071378/Mr. TUKARA/NA HB/60270029466/UPI- Ref#358241071378	4140.00		200.00	113845.84 109705.84
22 23	05/08/2023	By NEFT ID:733299 [From MADHURI AGENCIES]			490.00	110195.84
24 25	08/08/2023	To IB-P2023220214213-KUNAL GUDHAKA From :MUL\SB\GEN\1909 To:MUL\SB\GEN\10786	50000.00			60195.84
26	08/08/2023	To Franking Document chgs for Home Loan	38450.00			21745.84

Conthaire 95. 05/09/23

KYC REQUEST FORM

of the above-mentione PAN (A)	Specimen Signature	Email ID	llowing table: Mobile No.	Nominee Details
PAN	Specimen Signature	Email ID		Nominee Details
THE PLANTING PRODUCT	(B) 4	(c)	(D)	(E)
Required	Registered	Optional	Required	Required
The state of the s	The state of the s	The Designation		
			1 1 1 1 1 1 1	
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	Section Control	and the second		
			AND THE RESERVE OF THE	
quired				
	MICR No			
th Investor Service Re	equest Form ISR-1	along with the	required suppor	ting KYC document
	or the contract of	286%) HIGH		
Joint Holder -1	Joint H			
The state of the s		<u>an Seria da Araba da Araba</u>	Later a constants	
				Vagasyl id
			en en en en en en en en en en en en en e	
	Joint Holder -1	MICR No th Investor Service Request Form ISR-1 Joint Holder -1 Joint H	MICR No th Investor Service Request Form ISR-1 along with the Joint Holder -1 Joint Holder -2	MICR No th Investor Service Request Form ISR-1 along with the required support Joint Holder -1 Joint Holder -2 Joint Holder -2

PIN - 400080

Unit Name: BCC Fuba (India) Limited

City - MUMBAI



Link Intime India Pvt. Ltd CIN: U67190MH1999PTC118368

C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083

Tel:033-40049728 Email: kyc@linkintime.co.in

Website: https://www.linkintime.co.in

Dear Investor,

Subject: - Reminder to update KYC details pursuant to SEBI Circular bearing reference no SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023 in supersession of earlier circulars issued by SEBI bearing reference no's SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 & SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 3rd November, 2021 & 14th December, 2021

We refer to the above circulars issued by SEBI that mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and Nomination by holders of physical securities. Email ID is optional, however the security holders are requested to register email id also to avail online services. This is applicable for all security holders, holding shares in physical mode.

The salient features and requirements of the circular are as follows:

A) Non – updation of KYC: Folios wherein any ONE of the cited details/documents, (i.e. PAN, Bank Details, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and Nomination) are not available on or after October 01, 2023, shall be frozen as per SEBI circular.

Notes:

- 1) The securities in the frozen folios shall BE ELIGIBLE:
 - To lodge any grievance or avail of any service from us, only after furnishing the complete documents / details as mentioned above.
 - To receive any payment including dividend, interest or redemption amount (which would be only through electronic mode) only after they comply with the above stated requirements.
- 2) a) The formats for Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circular are available on our website as mentioned below:

https://www.linkintime.co.in -- Resources -- Downloads -- KYC -- Formats for KYC.

- b) For registering new bank details or where there is a change in such details, mandatory submission of **Original cancelled** cheque leaf bearing the name of the security holder or alternatively, submission of copy of bank passbook / statement attested by the bank along with Form ISR-2 is required. In case of joint holding, updation of bank details will be done based on the documents provided by the first holder only.
- B) Mandatory Linkage of PAN with Aadhaar It is mandatory to link PAN with Aadhaar number by June 30,2023, as per the Central Board of Direct Taxes (CBDT). Security holders who are yet to link the PAN with Aadhaar number are requested to get the same done before June 30, 2023. Post June 30, 2023 or any other date as may be specified by the CBDT, we will accept for registration only valid PANs which have been linked to their corresponding Aadhaar number. The securities held in folios which have no PAN registered against the same/or have invalid PAN registered on our records, as on notified cut—off date of June, 30, 2023 or any other date as may be specified by the CBDT, shall also be frozen.

Note: - Security holders from Sikkim can provide self-attested copy of Aadhaar Card/Voter's Card/Driving License/Passport or any other identity proof as issued by the Govt.

In view of the above, we request you to submit the Investor Service Request Form ISR-1 printed overleaf, along with the required supporting documents as stated in Form ISR-1 at the earliest.

You may use any ONE of the following modes for submission:

- In Person Verification (IPV): by producing the originals to the authorised person of the RTA, who will retain copy(ies) of the document(s). Please note the registered shareholder(s) have to visit the office of the RTA for IPV and not their representatives.
- 2. In hard copy: by furnishing self-attested photocopy(ies) of the relevant document, with date.
- With e-sign:
 - (a) In case your email id is already registered with us, you may send the scanned copies of your KYC documents with additionally e-sign affixed on the documents at our dedicated email-id: kyc@linkintime.co.in. Kindly mention the email subject line as "KYC Updation (Company Name) Folio No:
 - (b) Investors can also upload KYC documents with additionally e-sign affixed on the documents on our website https://www.linkintime.co.in → Investor Services → KYC Compliance.

E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-sign user. You may approach any of the empanelled e-sign service providers available on https://cca.gov.in/ for the purpose of obtaining e-sign.

Yours faithfully,
For Link Intime India Pvt. Ltd
Investor Relation Cell (IRC)

This is a computer generated letter and hence no signature is required. If you have already submitted the documents for updating KYC or have dematerialised your physical securities, please do not submit the documents again.



CC FUBA INDIA LIMITED

10623/0023311/0015-1060/0001

Allotment Advice/ Refund Order

16th July, 1992

BHAVIN J GUDHAKA 6 KAMLESH KASTURABA RD MULUND WEST BOMBAYA

B & Conthavoro 5 05/09/23

No. of Shares Applied	No. of Shares Allotted	Amount Paid on Application (Rs.)	Amount Adjusted on Allotment (Rs.)	Refund Order No.	Refund Amount (Rs.)
100	*70	***1000.00	****700.00	10623	****300.00
Folio	No.	Distincti	ve Nos.	Certi	ificate No(s)
Folio No. 0023311		0535668	1-05356750	003988	7-0039887



BCC FUBA INDIA LIMITED

Regd. Office: 4 Km., Swarghat Road, Nalagarh - 174 101, Distt. Solan H.P.

10622/0023310/0015-1051/0001

Allotment Advice/ Refund Order

16th July, 1992

BNAVIN J GUDHAKA 6 KAMLESH KASTURBA RD, MULUND (W) BOMBAY

400080

B @ Conthano 85 osfor[23

No. of Shares Applied	No. of Shares Allotted	Amount Paid on Application (Rs.)	Amount Adjusted on Allotment (Rs.)	Refund Order No.	Amount (Rs.)
100	*70	***1000.00	****700-00	10622	****300.00
Folio	o No.	Distinct	ive Nos.	Certi	ficate No(s)
0023310		0535661	1-05356680	0039886	5-0039886



TO, LINK INTIME INDIA PVA.LTO NEW DELHI DELHI, 110028

Subject: Process for duplicate Share OF "BCC FUBACINDIA) LTD."

Respected Sir,

I have Shares of "BCC FUBACINDIA) LTD".
Folio No-0027399. I lost my Shares While Shifting Our
house and so Shares are migplaced. So Kindly Provide

Procedure to get back my Shares. I am Sending my

Kyc Document with this letter.

your Kindly, Mita K Patel

Folio No-0027399 No. of Shares - 400



PRIVATE LIMITED
WEW DETEN

2 1 SEP 2023

Received Subject To Verification

Form ISR - 1

(SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16,2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

## Signature	A. I / We, request you t	o Register.	/ Change / Update the following ((Tick ✓r	elevant box)	Date	: / /
B. Security and KYC Details [to be filled in by the First Holder]: Name of the Issuer Company BCC FUBACINOIA) LIMITEDFOILD No. 002 7399 Face value of Securities Face Value - IO Number of Securities 400 Distinctive number of Securities Face Value - IO Number of Securities 400 Distinctive number of Securities Face Value - IO Number of Securities 400 To Securities (Optional) From To Securities 400 Email Address KPatel 1964 © Yahoo.com Mobile Number 9428403486 C. IWe are submitting documents as per Table below (tick as relevant, refer to the instructions): Namele of the Security holder(s) in Capital as per PAN PAN Address 'You Address' You Address 'You Address' You Address' of PAN Control of all the Notero, July substituted with date to be endosed with this Form PAN PAN Address 'You You You You You You You You You You			-				
Name of the Issuer Company BCC FUBA (INDIA) LIMITEDFOID No. 002 7399 Face value of Securities Face Value - 10 Number of Securities Loo ☐ Bank details		Registered Address		☐ E-mail addres	s		
Name of the Issuer Company BCC FUBA (INDIA) LIMITEDFOID No. 002 7399 Face value of Securities Face Value - 10 Number of Securities Loo D 6	F	and the second and th					
Face Value of Securities Distinctive number of From To Securities (Optional) E-mail Address K Patel 1964 © Yahoo.Com Mobile Number C. I'We are submitting documents as per Table below (tick/as relevant, refer to the instructions): Name(s) of the Security holder(s) in Capital as per PAN Cards of all the Holder(s) duly self-altesed with date to be enclosed with tris Form. 1. PATEL MITABEN KAUSHIKKUMAR AGT YPP97110 Yes / No 2. 3. Yes / No Note: *PAN shall be valid only if it is linked to Aadhaar by June 30, 2023, or any other date as may be specified by CBDT. Check Status of PAN linked with Aadhaar at https://www.ncomstax.gov.m/fsc/foportal For Exemptions/Clarifications on PAN refer instruction. Bank Account Details of First Holder Name of the Bank & BANK of MAHARASHTRA, ANAND IFSC MAHBOD 00 45 6 Bank Aic No. 2 005 3 4 5 6 7 2 Tick any one [1] Acct type @ Savings Current Note: Original cancelled cheque leaf bearing the name of the first holder is mandatory, falling which first security holder shall submit copy of bank passbook / statement attested by the Bank for registering the Bank Account details. Demat Account Number 16 digit DPId /Client id [1 N 3006 36 10 (1 4 (1 9 1) 4) Also provide Client Master List (CML) of your Demat Account, duly signed by the Depository Participant with stamp. Declaration: All the above facts and documents enclosed are hue and corred. First Named Holder Joint Holder - 1 Joint Holder - 2 Joint Holder - 3 MOTA K PATEL BANATI NIURS, POST BON NO -0.5, A NAND, GUJARAT EIN 38800 (Note: I'Pic address registered with the Company, you are requested to record the new address by submitting the screening as a provided in this form				1107	1 1 m 1 m c a Eali	o No 🗥	A27700
Distinctive number of Securities (Optional) From To Securities (Optional) K Patel 1964 © Yahoo.Com Mobile Number C. IWe are submitting documents as per Table below (tick/as relevant, refer to the instructions): Name(s) of the Security holder(s) in Capital as per PAN Copies of PAN Cares of all the Holder(s) duly self-altresed with date to be endosed with this Form. PAN PAN Linked to Aadhaar -YN Text any one (*) PAN PAN Cares of all the Holder(s) duly self-altresed with date to be endosed with this Form. PAN PAN Cares of all the Holder(s) duly self-altresed with date to be endosed with this Form. PAN PAN Cares of all the Holder(s) duly self-altresed with date to be endosed with this Form. PAN PAN Cares of all the Holder(s) duly self-altresed with date to be endosed with this Form. PAN PAN Cares of all the Holder(s) duly self-altresed with date to be endosed with this Form. PAN PAN Cares of all the Holder(s) duly self-altresed with date to be endosed with this Form. PAN PAN Cares of all the Holder(s) duly self-altresed with date to be endosed with this Form. PAN PAN Cares of all the Holder(s) duly self-altresed with date to be endosed with this Form. PAN PAN Cares of all the Holder(s) duly self-altresed with date to be endosed and the Form. PAN PAN Cares of the Mass of the Holder to Aadhaar by June 30, 2023, or any other date as may be specified by CBDT. Check Status of PAN linked with Aadhaar at hittps://www.incorretsa.gov.in/rec/loportal For Exemptions/Clarifications on PAN refer instruction. Bank Account Details of First Holder Bank Account Details of First Holder Bank Account Details of First Holder Bank Account Question of the first holder is mandatory, falling which list security holder strail submit copy of bark passbook / statement attested by the Bark for registering the Bank Account details. Bank Alc No. Detail Cares of the Bank of the Form in Holder is mandatory, falling which list security holder strail submit copy of bark by passbook / statement attested by the Bark for register		· · · · · ·		<u>, רחי</u>			
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Mobile Number GL28L03L86 C. IWe are submitting documents as per Table below (itc/ as relevant, refer to the instructions): Name(s) of the Security holder(s) in Capital as per PAN Copies of PAN Cards of all the Holder(s) duly self-altrested with date to be enclosed with this Form. 1. PATEL MITABEN KAUSHIKKUMAR AGTYPPTIID Yes / No 2. 3. Yes / No 4. Yes / No Note: *PAN shall be valid only if it is linked to Aadhaar by June 30, 2023, or any other date as may be specified by CBDT. Check Status of PAN linked with Aadhaar at https://www.incometa.gov.mi/ec/loportal For Exemptions/Clarifications on PAN refer instruction. Bank Account Details of First Holder Name of the Bank & BANK of MAHARASHTRA, ANAND IFSC MAHBOD 00 L/56 Bank Alc No. 20053458721 Tick any one [/] Acct type Savings Current Note: Original cancelled chaque leaf bearing the name of the first holder is mandatory, falling which first security holder shall submit copy of bank passbook / statement attested by the Bank for registering the Bank Account datals. Demat Account Number 16 digit DPId /Client id [IN 300636 OII 4119] Also provide Client Master List (CML) of your Demat Account, duly signed by the Depository Participant with stamp. Authorization: I/ We authorise you (RTA) to update the above PAN and KYC detaits in my / our above Folio No, provided by me/us. Declaration: At the above facts and documents enclosed are true and correct. First Named Holder Joint Holder - 1 Joint Holder - 2 Joint Holder - 3 WITA K PATEL BAUAJI NIUAS, POST BOX NO - 05, A NA NO - 05, A NA NO - 05, A NA NO - 05 of A NA NO - 0			110111	İ			
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Bank Account Details of First Holder Name of the Bank & BANK of MAHARASHTRA, ANAND IFSC MAHBODOO 456 Bank Alc No. 2005 3458 72 (Tick any one [1] Acct type Savings Current NRO INRO INRO INRO INRO INRO INRO INRO	4.						Yes / No
Bank Account Details of First Holder Name of the Bank & BANK of MAHARASHTRA, ANAND IFSC MAHBODOOLS6 Bank A/C No. 20053458721 Tick any one [/] Acct type Savings Current Note: Original cancelled cheque leaf bearing the name of the first holder is manidatory, falling which first security holder shall submit copy of bank passbook / statement attested by the Bank for registering the Bank Account details. Dermat Account Number 16 digit DPid /Client id [1H300636 10(1419]] Also provide Client Master List (CML) of your Demat Account, duly signed by the Depository Participant with stamp. Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our above Folio No, provided by me/us. Declaration: At the above facts and documents enclosed are true and correct. First Named Holder Joint Holder - 1 Joint Holder - 2 Joint Holder - 3 BAUAJI NIUAS, POST BOX NO - OS, ANAND, GUJARAT EIN 38800 (Note: If the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as specified in point (3) overfeat. (Use separate Annexure to Form ISR-1 to update the above PAN and other KYC details as provided in this form	Note: * PAN shall be valid of	nly if it is link	ed to Aadhaar by June 30, 2023, or any	y other da	te as may be specified b	y CBDT.	
Name of the Bank & BANK of MAHARASHTRA, ANAND IFSC MAHBODOO 456 Bank Alc No. 2005 3458 721 Tick any one [1] Acct type Savings Current NRO NRE Any other Note: Original cancelled chaque leaf bearing the name of the first holder is mandatory, falling which first security holder shall submit copy of bank passbook / statement attested by the Bank for registering the Bank Account details. Demat Account Number 16 digit DPId /Client id 1N 300636 0 4 9 Also provide Client Master List (CML) of your Demat Account, duly signed by the Depository Participant with stamp. Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our above Folio No, provided by me/us. Declaration: All the above facts and documents enclosed are true and correct. First Named Holder Joint Holder - 1 Joint Holder - 2 Joint Holder - 3 BAUATI NUAS, POST BOX NO - 05, ANAND, CUTARAT EIN 38800 Chick the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as specified in point (3) overfeet. (Use separate Annexure to Form ISR-1 to update the above PAN and other KYC details as provided in this form	Check Status of PAN linked wit	h Aadhaar at 🏻	https://www.incometax.gov.in/iec/foporta	I For Exe	emptions/Clarifications on	PAN refer l	nstruction.
Branch Branch			Bank Account Detail	s of Firs	st Holder		
Note: Original cancelled cheque leaf bearing the name of the first holder is mandatory, failing which first security holder shall submit copy of benk passbook / statement attested by the Bank for registering the Bank Account details. Demat Account Number 16 digit DPid /Client id [I N 300636 0 (I 4 (I 9)] Also provide Client Master List (CML) of your Demat Account, duly signed by the Depository Participant with stamp. Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our above Folio No, provided by me/us. Declaration: At the above facts and documents enclosed are true and correct. First Named Holder Joint Holder - 1 Joint Holder - 2 Joint Holder - 3 MITA K PATEL BAUAJI NIUAS, POST BOX NO - 05, A NAND, GUJARAT PIN 38800 (Note: If the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as specified in point (3) overleaf. (Uses separate Annexure to Form ISR-1 to update the above PAN and other KYC details as provided in this form	{	BANK	of MAHARASHT	RA,	ANAND IFSC	MAH	30000456
Demat Account Number 16 digit DPid /Client id [1H 300636 0 4 9] Also provide Client Master List (CML) of your Demat Account, duly signed by the Depository Participant with stamp. Authorization: I/ We authorise you (RTA) to update the above PAN and KYC details in my / our above Folio No, provided by me/us. Declaration: At the above facts and documents enclosed are true and correct. First Named Holder Joint Holder - 1 Joint Holder - 2 Joint Holder - 3 MTTA K PATEL BAUAJI NIUAS, POST BOX NO - 05, ANAND, GUJARAT PIN 38800 (Note: If the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as specified in point (3) overleaf. (Use separate Annexure to Form ISR-1 to update the above PAN and other KYC details as provided in this form	Bank A/c No.	2005	53458721				Savings Current
Also provide Client Master List (CML) of your Demat Account, duly signed by the Depository Participant with stamp. Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our above Folio No, provided by me/us. Declaration: All the above facts and documents enclosed are true and correct. First Named Holder Joint Holder - 1 Joint Holder - 2 Joint Holder - 3 MITA K PATEL BAUAJI NIUAS, POST BOX NO - 05, ANAND, GUJARAT PIN 38800 (Note: If the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as specified in point (3) overleaf. (Use separate Annexure to Form ISR-1 to update the above PAN and other KYC details as provided in this form	-	-	-	datory, fai	ling which first security he	older shall s	ubmit copy of bank
Authorization: I/We authorise you (RTA) to update the above PAN and KYC details in my / our above Folio No, provided by me/us. Declaration: At the above facts and documents enclosed are true and correct. First Named Holder Joint Holder - 1 Joint Holder - 2 Joint Holder - 3 MITA K PATEL BAUAJI NIUAS, POST BOX NO - 05, ANAND, GUJARAT PIN 38800 (Note: If the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as specified in point (3) overleaf. (Use separate Annexure to Form ISR-1 to update the above PAN and other KYC details as provided in this form	Demat Account Numb	er	16 digit DPid /Client id [N	300	636 1011411	9	3
Declaration: All the above facts and documents enclosed are true and correct. First Named Holder Joint Holder - 1 Joint Holder - 2 Joint Holder - 3 MITA - MATEL BAUAJI NIUAS, POST BOX NO - 05, ANAND, GUJARAT PIN 38800 (Note: If the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as specified in point (3) overleaf. (Use separate Annexure to Form ISR-1 to update the above PAN and other KYC details as provided in this form				_			
First Named Holder Joint Holder - 1 Joint Holder - 2 Joint Holder - 3 MITA K PATEL BAUAJI NIUAS, POST BOX NO - 05, ANAND, GUJARAT PIN 38800 (Note: If the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as specified in point (3) overleaf. (Use separate Annexure to Form ISR-1 to update the above PAN and other KYC details as provided in this form				C details	in my / our above Folio N	o, provided	by me/us.
MITA K PATEL BAUAJI NIUAS, POST BOX NO - 05, ANAND, GUJARAT PIN 38800 (Note: If the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as specified in point (3) overleaf. (Use separate Annexure to Form ISR-1 to update the above PAN and other KYC details as provided in this form				Je	oint Holder - 2	Joi	nt Holder - 3
BAUAJI NIUAS) POST BOX NO - OS, ANAND, GUJARAT PIN 38800 (Note: If the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as specified in point (3) overleaf. (Use separate Annexure to Form ISR-1 to update the above PAN and other KYC details as provided in this form	I MITA.K	İ					
POST BOX NO - 05, ANAND, GUJARNT PIN 38800 (Note: If the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as specified in point (3) overleaf. (Use separate Annexure to Form ISR-1 to update the above PAN and other KYC details as provided in this form	MITA K P	ATEL					
POST BOX NO - 05, ANAND, GUJARNT PIN 38800 (Note: If the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as specified in point (3) overleaf. (Use separate Annexure to Form ISR-1 to update the above PAN and other KYC details as provided in this form	BAUAJI N	IVAS					
PIN 38800 (Note: If the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as specified in point (3) overleaf. (Use separate Annexure to Form ISR-1 to update the above PAN and other KYC details as provided in this form	POST BOX N	10-05					
PIN 38800 (Note: If the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as specified in point (3) overleaf. (Use separate Annexure to Form ISR-1 to update the above PAN and other KYC details as provided in this form	ANAND G	JTARAT					
Note: If the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as specified in point (3) overleaf. (Use separate Annexure to Form ISR-1 to update the above PAN and other KYC details as provided in this form		- 0 - 11 - 11					
documents as specified in point (3) overleaf. (Use separate Annexure to Form ISR-1 to update the above PAN and other KYC details as provided in this form		d above differ	s from the address registered with the Ca	mnany 144	all are requested to record	the new select	ace hy submitting the
with the additional Folio(s) where you are the First Named holder of securities, in such issuer companies.) Pg: 1/2	documents as specified in pol	nt (3) overleaf	. (Use separate Annexure to Form ISR-1 to	update t	he above PAN and other K		provided in this form

I/We	are		s per Table below (tick ✓as relevant, refer to the instructions):
No.	'	Document/Information /Details	Instruction/Remark
1	D	PAN of (all) the (joint) holder(s)	PAN Card copies of all the holders duly self-attested with date to be enclosed. PAN shall be valid only if it is linked to Aadhaar by June 30, 2023, or any date as may be specified by the CBDT. For Exemptions / Clarifications on PAN, please refer to Objection Memo as specified in SEBI circular.
2	₽	Demat Account Number	• · · · · · · · · · · · · · · · · · · ·
			Provide self attested copy with date stamp of any ONE of the documents,
			Instruction/remark PAN Card copies of all the holders duly self-attested with date to be enclose PAN shall be valid only if it is linked to Aadhaar by June 30, 2023, or any dat as may be specified by the CBDT. For Exemptions / Clarifications on PAN, please refer to Objection Memo as specified in SEBI circular. Provide Client Master List (CML) of your Demat Account, duly signed by the Depository Participant with stamp. Provide self attested copy with date stamp of any ONE of the documents, issued by a Goot. Authority, only if there is change in the address; Client Master List (CML) of the Demat Account of the holder/claimant, duly signed by the Depository Participant with stamp. Client Master List (CML) of the Demat Account of the holder/claimant, duly signed by the Depository Participant with stamp. Client Master List (CML) of the Demat Account of the holder/claimant, duly signed by the Depository Participant with stamp. Unique Identification Number (UID) (Aadhaar) Valid Passport/ Registered Lease or Sale Agreement of Residence/Driviticense/Flat Maintenance Bill* Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill* Not more than 3 months old. Identity card (with Photo) / document with address, issued by Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks Public Financial Institutions duly attested by the employer with date an organization stamp. For Fil / sub account, Power of Attorney given by Fil / sub-account to to Custodians (which are duly notarized and / or apostilled or consularise that gives the registered address should be taken. The proof of address in the name of the spouse* *Kindly provide additional self-attested copy of Identity Proof of the holder/ claimant/ spo of the bank passbook/statement with details of bank name, branch, account number and IFSC duly attested by the bank. Alternatively, Bank details as pectal selection of the bank passbook/statemen
			☐ Valid Passport/ Registered Lease or Sale Agreement of Residence/Driving
			Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill –
3		Proof of Address of the	
3		first Holder	
			· I
			,
	ļ		For FII / sub account, Power of Attorney given by FII / sub- account to the
			Custodians (which are duly notarized and / or apostilled or consularised)
			that gives the registered address should be taken.
			☐ The proof of address in the name of the spouse*
	L		*Kindly provide additional self-attested copy of Identity Proof of the holder/ claimant/ spous
			Original cancelled cheque leaf bearing the name of first holder OR latest copy
4	₽	Bank details	of the bank passbook/statement with details of bank name, branch, account
-4		Dalik Wetall?	number and IFSC duly attested by the bank. Alternatively, Bank details as per
			CML enclosed will be updated in the folio.
5	Ď	E-mail address (Optional)	As mentioned on Form ISR-1, alternatively the E-mail address available in the CML as enclosed will be updated in the folio.
6	D	Mobile	As mentioned on Form ISR-1, alternatively the mobile number available in the CML as enclosed will be updated in the folio.
7	□	Specimen Signature	Provide banker's attestation of the signature of the holder(s) as per Form ISR - 2 and Original cancelled cheque leaf bearing the name of the first holder.
8		Nomination	(Use any ONE of the following options.) SH-13 For First Time Nomination

Note:

Pg :2/2

¹⁾ In case of additional folios for securities held under the same First Named holder for Companies managed by the same RTA, details of such folios to be completed in Annexure to Form ISR-1 along with the required declaration and authorisation.

All the above blank forms along with the mode of submission are available on our website

Annexure to Form ISR - 1

(SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16,2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF, IN THE UNDERSTATED COMPANIES

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

Dear Sir/Madam,

I/We request you(RTA), to register / update the details of PAN and KYC details in the following additional Companies where the securities are held in my/our name(s) and the first named holder is in the same order as that which is mentioned in Form ISR-1.

Pl note:	Use of this Annexure without Form IS	R-1, will be rejecte	d.		Date:	1 1
Sr.No	Name of the Issuer Company	Folio No.	Quantity of Securities	Face Value of Securities	Start-Distinctive (Optional)	End-Distinctive (Optional)
	·					
				<u> </u>		

(Use a copy of this sheet, if extra space is required)

Authorization: I/We authorise you (RTA) to update the PAN and KYC details as provided by me/us as per Form ISR-1, in my / our above Folio No(s), held in my / our name(s) in which I/we are the holder(s) of securities where first holder remains unchanged. The original Form ISR-1, duly filled in by me/us is attached with Annexure to Form ISR-1.

Declaration: All the above facts and documents enclosed are true and correct.

First Named Holder	Joint Holder - 1	Joint Holder - 2	Joint Holder - 3
MITA K. PATEL			
Mita K Patel			

Note: If the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as per the instructions stated in point (3) of Form ISR-1.

(Use separate Annexure to Form ISR-1 to update PAN and other KYC details as provided in Form ISR-1 where you are the First Named security holder in such issuer companies. serviced by us.)

LINKIntime

Form ISR - 2

(see SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

Confirmation of Signature of securities holder by the Banker

Bank Name and Branch	BANK OF MAHARASHTRA, ANAND
Bank contact details Postal Address Phone number	MGS. RD, ANAND-388001, GOUJARAT 6352617210
E-mail address	bom 456 @ mahabank. (0:17)
3. Bank Account number	20053458721
4. Account opening date	21/09/1992
5. Account holder(s) name(s)	1) MITA K PATEL
	2) KAUSHIK M PATEL
	3)
6	2 nd Holder 3 rd Holder
1	
7. Account noider(s) details as pe	
	BAVAJI NIVAS, POST BOX NO-05 ANAND-388001
a) Address b) Phome number	BAVAJI NIVAS, POST BOX NO-05 ANAND-388001 GTUJARAT 9428403486
a) Address	BAVAJI NIVAS, POST BOX NO-OS ANAND-388001 GUJARAT
a) Address b) Phone number c) Email address	BAVAJI NIVAS, POST BOX NO-05 ANAND-388001 GTUJARAT 9428403486 KPatal 2964@ yahoo.com
a) Address b) Phone number c) Email address d) Signature(s) 1) MITA. K. PATEL 2	BAVAJI NIVAS, POST BOX NO-05 ANAND-388001 GTUJARAT 9428403486 KPatc12964@yahoo.com
a) Address b) Phone number c) Email address d) Signature(s) 1) MITA. K. PATEL 2	BAVAJI NIVAS, POST BOX NO-05 ANAND-388001 GTUJARAT 9428403486 KPatcl 2964@ yahoo.Com
a) Address b) Phone number c) Email address d) Signature(s) 1) MITA. K. PATEL Seal of the Bank (Signat	BAVAJI NIVAS, POST BOX NO-05 ANAND-388001 GTUJARAT 9428403486 KPatcl 2964@ yahoo. Com Signature verified as recorded with the Bank ture) Chotay
a) Address b) Phone number c) Email address d) Signature(s) 1) MITA. K. PATEL Seal of the Bank (Signation Name)	BAVAJI NIVAS, POST BOX NO-05 ANAND-388001 GTUJARAT 9428403486 KPatcl 2964@ yahoo.Com 3) Signature verified as recorded with the Bank

Form No. SH-13

Nomination Form

Pursuant to section 72 of the Companies Act, 2013 and rule
19(1) of the Companies (Share Capital and Debentures) Rules 2014] Date: /

To, Name of the Company Address of the Compa I/We, the holder(s) of following persons in w	ny: 4Km, 5 Nalagra the securities partic	ulars of which are give	Rouch Setrict en hereunder,	Him wish to ma	ike nomination an	Je6h 174101 d do hereby nominate the th.
(1) PARTICULARS OF T	HE SECURITIES (in re	espect of which nomin	nation is being	mađe) :		
Nature of Securities	Folio No.	No. of Securities*	Certificat	te No.		tinctive No(s) From – To)
Tick ✓ as relevant					<u> </u>	
Equity / Debs/ Bonds	0027399	400				
(2) PARTICULARS OF I	NOMINEE/S — [Use i	photocopies of this blank n	omination form in	case of add	itional Multiple Nomir	nations in the same folio !
Name of Nominee		K PF			trattpic tallin	iacons in the same follo
Address of Nominee	BAVAJI	PANIN CONAHA	POST !	B 0×	Date of Birth	{18 - 08 -2000}
Father's/Mother's/ Spouse's name	KAUSH	K m P	ATEL		Occupation	STUBENT
Relationship with the security holder	SON				Nationality	IH DIAN
E-mail_id		964@Yah	oo.Cor	<u>^</u>	Mobile No	9428403486
(3) IN CASE NOMINEE Name of	IS A MINOR —				Τ	1
Guardian					Date of Birth	{ }
Address of Guardian					Date of attaining majority	{ }
Signature(s) as per Specime	n recorded with the Con	ipany.				
First Hold	er	Joint Holde	er -1	Joint	Holder -2	Joint Holder -3
MITASK	(. PATEL					
Mita K						
Witness Details:						
Name of Witness		M. Thakar				real
Address of Witness	Vishwaka	rma Society Am	y . B/H Pin: <u>388</u>		nature	08/09/4013
* Normination will be registed	red for antire halding in	the folio. In case of more th				9/2023

Nomination will be registered for entire holding in the folio. In case of more than one nominee, the ratio should be furnished & separate form to be filled for each nominee.

Valid for 3 Months from the date of issue	全型	MITA KAUSHIK PATEL KAUSHIK MANUBHAI PATEL हस्ताशर Signature(s)
8 क ऑफ महाराष्ट्र INGLE Bank of Maharashtra Ander Ander Fecons Pay अदा करें	Rupees 3443 Rupees 3443 Rupees 3444 Recommendation for the control of the cont	A/c No. 30 20053458721 The state of the sta

"O9 2883" 3880 1400 1: 00060 2" 10



business date: 08-Sep-2023

CLIENT MASTER LIST

print date:

8-Sep-2023 13:18:45

national securities depository limited

DP.J. K. SECURITIES PRIVATE LIMITED|IN300636|
OPP. PEOPLES BANK PARK.SARDAR GUNJ ROAD.ANAND.388001

Phone: 02692-258056/258057 Fax: 02692-240383

STREET, STREET	ole/First Hold			sole/first holder	other details:	Gross Annual	bank address	bank name	bank account number	financial details :	Mobile/Phone No	pin code	Address	First Holder's	Sole/First Holder Name	personal details:	status	client id	Bloconscriptions/articles/arti
Name and Address of the Owner, where the Owner, which is the Owner,	Sole/First Holder DOB reason for non-updation of aadhaar				*:	Gross Annual Income Range			number	details:	No			First Holder's Father's/Spouse's name	der Name	details :	Active	10114119	
		Receive An	Family Fla	pan			ANAND,	BANK OF	20053458721		503	388	BA	se's name	MI		sti	in st.	William .
The state of the s		nual Report	Family Flag(Mobile)			1-5 Lacs	ANAND	BANK OF MAHARSTRA	21		50207	388001	BAVAJI NIVAS, POST BOX NO. 5, ANAND		MITA KAUSHIK PATEL		status change reason	standing instruction	TOTAL PROPERTY OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN THE PERSON NAMED IN COLUMN TWO IS NAMED IN THE
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		er commun	Family Flag(Email)	Mobile / Phone No					type		fax no.	E E	ANAND	KAUSHIK MANUBHAI PATEL				short name	The state of the s
THE PARTY IN		ications fro	Email)	ne No					Savings			State		1					STATE STATE
The second secon		Receive Annual Reports, AGM notices and other communications from Issuers & RTAs in physical form Flag		9428403486		Net Worth (Rs)			ifse code			GUJARAT						MITA	Section 1997 and 1997
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	on for non-	Flag	Available	KPA							ione No		dress	ä			Ma		POSSESSION NAME OF PERSONS NAM
	updation of		PA	KPATEL1964@YAHOO.COM					micr code 38			388001	BAV	Business			Main Branch	Beneficiary	
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			Not Assigned									GUJARAT						08/08/2000	

Email ID

388001

XXXXXXXXX0285

*** End of Report ***

Mobile / Telephone No.

BAVAJI NIVAS, STATION ROAD, ANAND, ANAND

Nominee Name
Nominee Address

KAUSHIKKUMAR PATEL

PAN