

# SWADESHI POLYTEX LIMITED

Regd Office: Kavi Nagar, Industrial Area, Ghaziabad-201002 (U.P.)  
Tele/Fax: +91-120-2701472, Email: [info@splindia.co.in](mailto:info@splindia.co.in), Website: [www.splindia.co.in](http://www.splindia.co.in)  
CIN: L25209UP1970PLC003320

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**07<sup>th</sup> November, 2022**

To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Ref: Scrip Code No 503816**

**Sub: Intimation of Loss of Share Certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the following share certificates of the Company have been reported as lost/misplaced and the shareholders of such lost share certificates have requested the Company for issue of duplicate share certificate:

| S.No. | Name of Shareholder             | Folio No | Share Certificate No. | No. of Shares | Distinctive Number (from) | Distinctive Number (to) |
|-------|---------------------------------|----------|-----------------------|---------------|---------------------------|-------------------------|
| 1.    | DINESH O KEDIA<br>MADHU D KEDIA | D002269  | 81795                 | 28316741      | 28317240                  | 500                     |

We request you to kindly take the same on record.

Thanking you.  
Yours truly,

For **Swadeshi Polytex Limited**

**Anuradha Sharma**  
Company Secretary

## Duplicate check list INR Entry (INR No.

COMPANY :-

Swadeshi Polytex Limited

| S No. | Items  | Remarks | Name & signature<br>Date |
|-------|--|---------|--------------------------|
| 1.    | Folio No<br>D002269  |         | 04 NOV 2022              |
| 2.    | Request letter from claimant(s)<br>MR. DINESH O KEDIA<br>MADHU D KEDIA   | ✓       |                          |
| 3.    | Signature of Claimants attested by<br>Banker (mentioned in Bank details) | ✓       |                          |
| 4.    | Photo ID Proof/Address Proof duly<br>attested by Gazetted officer        | ✓       |                          |
| 5.    | Copy of Self attested PAN Card<br>claimant(s)                            | ✓       |                          |
| 6.    | Affidavit on Rs10/-  | ✓       |                          |
| 7.    | Indemnity Bond on Rs100/-  | ✓       |                          |
| 8.    | FIR  |         |                          |
| 9.    | Any Change in Address  |         |                          |
| 10.   | Any Change in Bank Particulars   |         |                          |
| 11.   | Any other remarks<br>KYC already Update.                                 |         |                          |

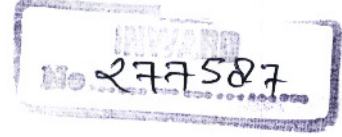
K1/22 23/0ct06

FROM:  
DINESHKUMAR OMPRAKASH KEDIA  
F2/28, GODREJ PARK,  
GREEN FIELD CHS  
KHADAKPADA, BARVE VILLAGE,  
KALYAN WEST-421301  
MOB. 9699997077  
EMAIL: [dineshokedia@kediainfotech.in](mailto:dineshokedia@kediainfotech.in)

DATE: 03/10/2022

04 NOV 2022

TO,  
THE MANAGER,  
RCMC Share Registry Pvt.  
Ltd, B -106, (IInd Floor),  
Sector - 2, New Delhi,  
Delhi, 110007,



**SUB: NEW SHARE CERTIFICATE**

**UNIT: SWADESI POLYTEX LIMITED FOILO NO:-D002269**

**REF NO: EMAIL RECD ON 28.09.2022**

Dear Sir,

Please find enclosed the documents for New share certificate as per your email received on 28.09.2022.

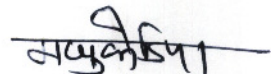
The documents are as per below list.

1. Original Form ISR/1 of Madhu Kedia *ISR-2*
  2. Original Form ISR/1 of Dineshkumar Kedia *ISR-2*
  3. Pan card of both holder
  4. Aadhar card copy of both holder
  5. Affidavit on non-judicial stamp paper
  6. Indemnity Bond
  7. Original Cancelled cheque of both holder
- Kindly do the needful as per your earlier and oblige.

Thanking you,

Yours faithfully,

  
Dineshkumar Omprakash Kedia

  
Madhu Dinesh Kedia



आयकर विभाग  
INCOME TAX DEPARTMENT

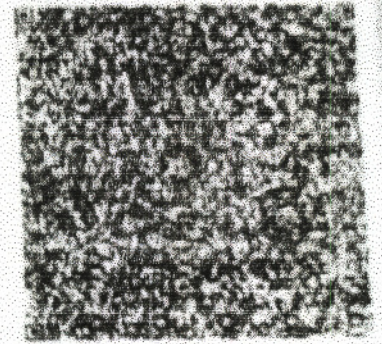


भारत सरकार  
GOVT OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

ABMPK4181D



नाम / Name  
DINESHKUMAR OMPRAKASH KEDIA

पिता का नाम / Father's Name  
OMPRAKASH KEDIA

जन्म की तारीख /  
Date of Birth  
16/06/1961

हस्ताक्षर / Signature

29012322

D/K Ompakash



आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

MADHU DINESH KEDIA

HIRALAL MAHADEV LAL SIKARIA

05/12/1966  
Permanent Account Number  
AMJPK3723B

Signature

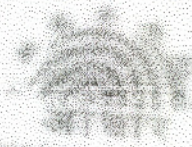
14112016

मधुकेसरी





Dinesh Kumar Omprakash Kedia



भारत सरकार

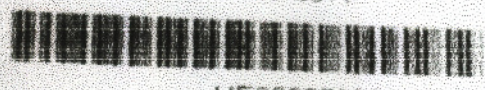
Government of India

नोंदविषयाचा क्रमांक / Enrolment No 1171/02011/03397

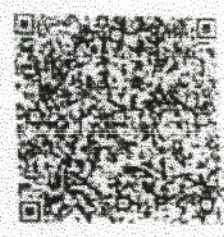
To  
दिनेशकुमार ओम्पकाश कर्दिया  
DINESHKUMAR OMPRAKASH KEDIA  
F 2 FLAT NO 28 GODREJ PARK GREEN FIELD CHS  
KHADAKPADA  
BARAVE VILLAGE  
KALYAN WEST  
Thane  
Maharashtra 421301  
9699997077

27/08/2011

Ref: 53 / 29F / 104751 / 105735 / P



UE639979939IN



आपला आधर क्रमांक / Your Aadhaar No. :

4379 1448 5123

*D/K 10/0001*

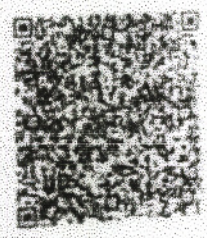
आधार — सामान्य माणसाचा अधिकार



भारत सरकार  
GOVERNMENT OF INDIA



दिनेशकुमार ओम्पकाश कर्दिया  
DINESHKUMAR OMPRAKASH KEDIA  
जन्म वर्ष / Year of Birth : 1961  
पुरुष / Male



4379 1448 5123



भारत सरकार  
भारत सरकार

# भारत सरकार

भारत सरकार  
Government of India

नॉरमलना क्रमांक / Enrollment No 1171/0201/003398

To  
मधु दिनेश केडिया  
MADHU DINESH KEDIA  
F 2 / 28 GODREJ PARK GREEN FIELD CHS  
KHADAKPADA  
BARAVE VILLAGE  
KALYAN WEST  
Thane  
Maharashtra 421301  
9594055841

28/09/2011

Ref: 113 / 07E / 225123 / 225435 / P



LIE4223107/3IN



आपला आधार क्रमांक / Your Aadhaar No. :

## 2023 5322 7400

आधार - सामान्य माणसाचा अधिकार

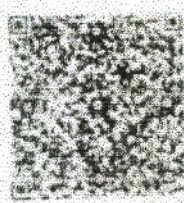
मधुनेशिया



भारत सरकार  
GOVERNMENT OF INDIA



मधु दिनेश केडिया  
MADHU DINESH KEDIA  
जन्म वर्ष / Year of Birth: 1985  
स्त्री / Female



## 2023 5322 7400

आधार - सामान्य माणसाचा अधिकार

self attested



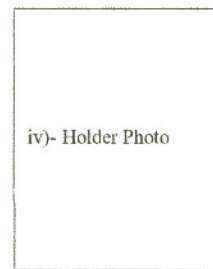
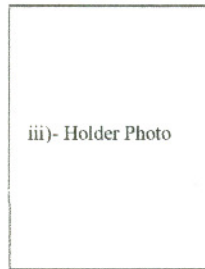
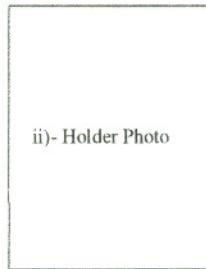
# Form ISR -2

(SEBI circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 03,2021)

## Confirmation of Signature of Securities Holder by the Banker

|                         |  |
|-------------------------|--|
| 1. Bank Name and Branch | SVC CO-OPERATIVE BANK LTD.<br>KALYAN WEST  |
| 2. Bank contact details | SAI VIHAR, CHATRAPATI SHIVAJI CHOWK, KALYAN WEST   |
| Postal Address          |  |
| Mobile/Tel number       | 0251-2313479   |
| E-mail address          |  |
| 3. Bank Account number  | 101520950000403 <span style="float: right;">attach original cancelled cheque leaf</span> |
| 4. Account opening date | 09/10/2013   |
| 5. Account holder's PAN | Account Holder's Name  |
| i) ABMPK4181D           | i) DINESHKUMAR OMPRAKASH KEDIA   |
| ii)                     | ii)  |
| iii)                    | iii)   |
| iv)                     | iv)  |

### 6. Latest photograph of the account holder(s)



### 7. Account holder(s) details as per Bank Records

a) Address F2/28, GREEN FIELD CHS LTD., GODREJ PARK, KHADAKPADA, KALYAN WEST-421301

b) Mobile/Tel number 9699997077

c) Email address dienshokedia@gmail.com

#### d) Signature(s) of the Holder(s)

i)

ii)

iii)

iv)

Without Responsibility on the part of the Bank or the Signing Officer we confirm that the Signature of Dinesh Kumar Kedia agrees with the specimen held in our record for SVC Co-operative Bank Ltd. Kalyan (W) Branch

Bank Manager's Signature and Date 20/9/22

-- (To be Mandatorily Filled by the Bank Official) --

Place: KALYAN

Name of the Bank Manager:





PAY

OR BEARER / या धारक को

RUPEES

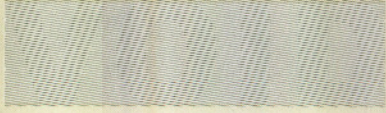
रुपये

**CANCELLED**

₹

अदा करें

A/C NO. **912010018935892**  
SBEZY 574160



Payable at par at all branches of Axis Bank Ltd in India.

**MADHU DINESH KEDIA**  
Please sign above

⑈ 229104⑈ 400211048⑈ 574160⑈ 31

UTILITY FORMS PVT. LTD. / CTS - 2010

02-21  
Mumbai Technologies Limited - Navi Mumbai ICTS-2010

Pay Hade Keshav Bhagwon

Or Bearer  
या धारक को

Rupees रुपये Ten thousand only.

अदा करें ₹ 10,000=00

CURRENT A/c No.  
खाता क्र. 101520950000403

*[Handwritten signature]*

~~*[Scribbled signature]*~~

DINESHKUMAR OMPRAKASH KEDIA

Please sign above / कृपया यहाँ हस्ताक्षर करें

Payable at par at all branches of SVC Co-operative Bank Ltd.

⑈ 260589⑈ 400089015⑈ 000001⑈ 29







**CHALLAN**  
**MTR Form Number-6**



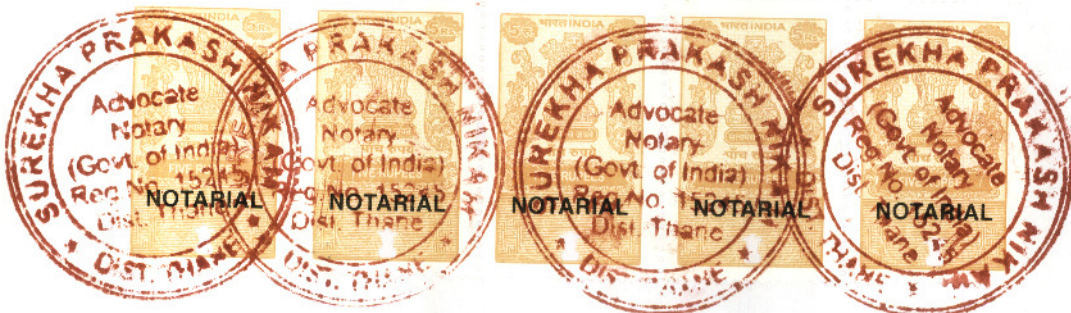
|   |                |   |   |
|---|----------------|---|---|
| <b>GRN</b> MH009211167202223E   | <b>BARCODE</b> | <b>Date</b> 13/10/2022-12:50:24   | <b>Form ID</b>  |
| <b>Department</b> Inspector General Of Registration                                     |                | <b>Payer Details</b>  |   |
| <b>Type of Payment</b> Non-Judicial Stamps<br>Purchase of Franking Code SoS Mumbai only |                | <b>TAX ID / TAN (If Any)</b>  |   |
| <b>Office Name</b> KLN1_KALYAN NO 1 SUB REGISTRAR                                       |                | <b>PAN No.(If Applicable)</b>   | ABMPK4181D  |
| <b>Location</b> THANE   |                | <b>Full Name</b>  | DINESHKUMAR OMPRAKASH KEDIA                               |
| <b>Year</b> 2022-2023 One Time  |                | <b>Flat/Block No.</b>   | F2 28 GREN FILED CHS GODREJ PARK                          |
| <b>Account Head Details</b>   |                | <b>Amount In Rs.</b>  | <b>Premises/Building</b>                                  |
| 0030045501 Amount of Tax  |                | 100.00  | <b>Road/Street</b> BARAVE ROAD VILLAGE                    |
|   |                |   | <b>Area/Locality</b> KHADAKPADA KALYAN WEST               |
|   |                |   | <b>Town/City/District</b>                                 |
|   |                | <b>PIN</b>  | 4 2 1 3 0 1   |
|   |                | <b>Remarks (If Any)</b>   |   |
|   |                | THIS STAMP PAPER IS A PART OF AFFIDAVIT FOR ISSUE OF<br>DUPLICATE SHARE OF SWADESHI POLYTEX LTD |   |
|   |                | <b>Amount In</b>  | One Hundred Rupees Only                                   |
| <b>Total</b>  |                | 100.00  | <b>Words</b>  |
| <b>Payment Details</b> CANARA BANK  |                | <b>FOR USE IN RECEIVING BANK</b>  |   |
| <b>Cheque-DD Details</b>  |                | <b>Bank Ciñ</b>   | <b>Ref. No.</b> 02400412022101300577 1061310202202400577  |
| <b>Cheque/DD No.</b>  |                | <b>Bank Date</b>  | <b>RBI Date</b> 13/10/2022-12:51:22 Not Verified with RBI |
| <b>Name of Bank</b>   |                | <b>Bank-Branch</b>  | CANARA BANK   |
| <b>Name of Branch</b>   |                | <b>Scroll No. , Date</b>  | Not Verified with Scroll                                  |

Department ID :

Mobile No. : 9699997077

**NOTE:-** This challan is valid for document to be registered in Sub Registrar office only. Not valid for unregistered document.

सदर चलन केवल दुर्यम निबंधक कार्यालयात नोंदणी करावयाच्या दस्तांसाठी लागू आहे. नोंदणी न करावयाच्या दस्तांसाठी सदर चलन लागू नाही.







FORM -A  
AFFIDAVIT

[For issuance of duplicate securities]



Note: **This affidavit is to be executed in the presence of a Public Notary**

[To be submitted in non-judicial stamp paper of appropriate value]

I/We, Dineshkumar Omprakash Kedia & Madhu Dinesh Kedia Son / daughter/spouse of Om Prakash Kedia residing at F-2/27, Green Field CHS, Godrej Park, Khadakpada, Kalyan West 421301, having Permanent Account No (s) ABMPK4181D & AMJPK3723B do hereby solemnly affirm and state on oath as follows.

1. That I/We, Dineshkumar Omprakash Kedia & Madhu Dinesh Kedia ("all the shareholders") hold the following 500 (number of) securities under Folio no. D002269 in Swadeshi Polytex Ltd (name of the company) in my/ our name as single holder / joint holder:

| Company Name             | Folio No. | No. of securities held | Security Certificate No. | Distinctive Nos. |          |
|--------------------------|-----------|------------------------|--------------------------|------------------|----------|
|                          |           |                        |                          | From             | To       |
| 1) Swadeshi Polytex Ltd. | D002269   | 500                    | 81795                    | 28316741         | 28317240 |
| 2)                       |           |                        |                          |                  |          |
| 3)                       |           |                        |                          |                  |          |

2. I/We Dineshkumar Omprakash Kedia & Madhu Dinesh Kedia further swear / solemnly declare that I/ we am/are applying for issue of duplicate certificate(s) to me/us on the ground that the original security(ies) certificate(s) has/have been misplaced / not found by me/us, despite a diligent search made by me/us in this behalf.
3. I/We Dineshkumar Omprakash Kedia & Madhu Dinesh Kedia further swear /solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.
4. I/We Dineshkumar Omprakash Kedia & Madhu Dinesh Kedia hereby further swear / solemnly declare that if, after the duplicate share certificate(s) is / are issued to us as aforesaid, the original security(ies) certificate(s) is / are at any time subsequently, found, recovered or traced by us or by anyone on our behalf, then, we unconditionally undertake not to deal with the said original share certificate(s) in any manner whatsoever (whether by physical transfer or

dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificate(s) to the RTA / Company, for cancellation.

5. I/We Dineshkumar Omprakash Kedia & Madhu Dinesh Kedia am/are making the above solemn declaration on oath with full knowledge of the fact that in the event the original security (ies) certificate(s) issued is /are found, recovered and traced by me/us and instead of surrendering the same is / are dealt with by me/us as aforesaid, the Company will be at liberty to adopt civil and / or criminal proceedings against me/us for my/our failure to promptly surrender the original security (ies) certificate(s), for cancellation and for breach of my/our solemn declaration and undertaking not to deal with the original security (ies) certificate(s) in any manner whatsoever as aforesaid at my/our entire risk as to cost and consequences.

Signature of all deponents :

### VERIFICATION

We hereby solemnly affirm and state that what is stated herein above is true to our knowledge and nothing has been concealed therein and that we are competent to contract and entitled to rights and benefits of the above mentioned securities.

Deponent(s) (1)

Dineshkumar

(2)

Madhu Dinesh Kedia

(3)

Solemnly affirmed at \_\_\_\_\_

Signature of the Deponent(s): X

Dineshkumar

Madhu Dinesh Kedia

Signed before me

Place: Thane

Date: 13/10/22

**13 OCT 2022**

**ATTESTED BY ME**

Surekha Prakash Nikam  
**Signature of Notary**  
**Surekha Prakash Nikam**  
Advocate & Notary  
(Govt. of India)

X \_\_\_\_\_  
Signature of Notary with Official Seal  
of Notary & Regn. No.



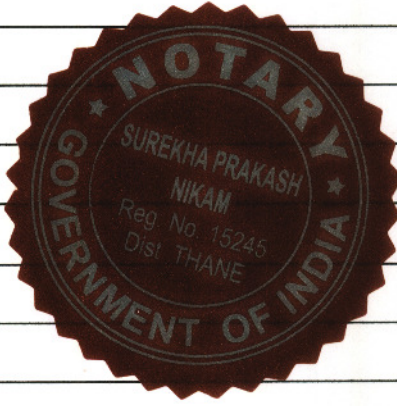




**CHALLAN**  
**MTR Form Number-6**



|                      |  |         |                   |                           |  |                      |                       |       |
|----------------------|--|---------|-------------------|---------------------------|--|----------------------|-----------------------|-------|
| GRN                  | MH009210540202223E   | BARCODE |                   |                           | Date   | 13/10/2022-12:46:24  | Form ID               |       |
| Department           | Inspector General Of Registration                                |         |                   | Payer Details             |  |                      |                       |       |
| Type of Payment      | Non-Judicial Stamps<br>Purchase of Franking Code SoS Mumbai only |         |                   | TAX ID / TAN (If Any)     |  |                      |                       |       |
| Office Name          | KLN1_KALYAN NO 1 SUB REGISTRAR                                   |         |                   | PAN No.(If Applicable)    | ABMPK4181D   |                      |                       |       |
| Location             | THANE  |         |                   | Full Name                 | DINESHKUMAR OMPRAKASH KEDIA  |                      |                       |       |
| Year                 | 2022-2023 One Time   |         |                   | Flat/Block No.            | F2 28 GREEN FIELD CHS GODREJ PARK  |                      |                       |       |
| Account Head Details | Amount In Rs.  |         | Premises/Building |                           |  |                      |                       |       |
| 0030045501           | Amount of Tax  |         | 100.00            | Road/Street               | BARAVE VILLAGE ROAD  |                      |                       |       |
|                      |  |         |                   | Area/Locality             | KHADAKPADA KALYAN WEST   |                      |                       |       |
|                      |  |         |                   | Town/City/District        |  |                      |                       |       |
|                      |  |         |                   | PIN                       | 4  | 2                    | 1                     | 3 0 1 |
|                      |  |         |                   | Remarks (If Any)          | THIS STAMP PAPER IS A PART OF INDEMNITY FOR ISSUE OF<br>DUPLICATE SHARE OF SWADESHI POLYTEX LTD. |                      |                       |       |
|                      |  |         |                   | Amount In                 | One Hundred Rupees Only  |                      |                       |       |
| Total                |  |         | 100.00            | Words                     |  |                      |                       |       |
| Payment Details      | CANARA BANK  |         |                   | FOR USE IN RECEIVING BANK |  |                      |                       |       |
| Cheque/DD Details    |  |         |                   | Bank CIN                  | Ref. No.   | 02400412022101300562 | 1061310202202400562   |       |
| Cheque/DD No.        |  |         |                   | Bank Date                 | RBI Date   | 13/10/2022-12:47:40  | Not Verified with RBI |       |
| Name of Bank         |  |         |                   | Bank-Branch               | CANARA BANK  |                      |                       |       |
| Name of Branch       |  |         |                   | Scroll No. , Date         | Not Verified with Scroll   |                      |                       |       |



Department ID :

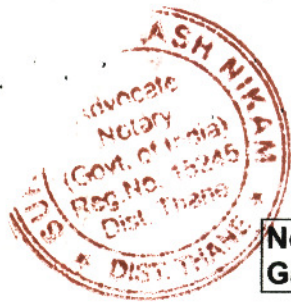
Mobile No. : 9699997077

**NOTE:- This challan is valid for document to be registered in Sub Registrar office only. Not valid for unregistered document.**

सदर चलन केवल दुर्यम निबंधक कार्यालयात नोंदणी करावयाच्या दस्तांसाठी लागू आहे. नोंदणी न करावयाच्या दस्तांसाठी सदर चलन लागू नाही.







Form-B

INDEMNITY

[For issuance of duplicate securities]

**Note: This indemnity is to be executed in the presence of a Public Notary / Gazetted Officer**

[To be submitted in non-judicial stamp paper of appropriate value]

I/We, Dineshkumar Om Prakash Kedia & Madhu Dinesh Kedia\_Son / daughter / spouse / of Om Prakash Kedia residing at F-2/28 Green field CHS, Godrej Park, khadakpada, barve village road kalia (W) 421301 having Permanent Account No (s) ABMPK4181D & AMJPK3723B\_do hereby solemnly affirm and state on oath as follows.

1. That I/we, Dineshkumar Om Prakash Kedia & Madhu Dinesh Kedia am/are the sole/joint holder/s of the Securities in following folios. I/We Dineshkumar Om Prakash Kedia & Madhu Dinesh Kedia request you to issue duplicate certificate(s) for securities, as detailed below in my/our name(s):

| Name of Company        | the Certificate No.** | Distinctive No.**     | Folio No. ** | No. and Face value of securities held |
|------------------------|-----------------------|-----------------------|--------------|---------------------------------------|
| 1 Swadeshi Polytex Ltd | 81795                 | 28316741-<br>28317240 | D002269      | 500 FV – 1/-                          |
| 2                      |                       |                       |              |                                       |
| 3                      |                       |                       |              |                                       |
| 4                      |                       |                       |              |                                       |



\*\*In case of non-availability of Certificate Nos./Distinctive Nos./ Folio nos., security holder shall obtain the same from RTA.

2. That the above securities were acquired by me/us for valuable consideration out of my/our own investment/funds against allotment in Public Issue/allotment in Right Issue or acquired from the market/through inheritance in the year(s) .....
3. I/We Dineshkumar Om Prakash Kedia & Madhu Dinesh Kedia hereby jointly and severally agree and undertake to indemnify and keep indemnified, saved, defended, harmless, the aforesaid (Swadeshi Polytex Ltd ) and its successors and assigns for all time hereafter against all losses, costs, claims, actions, demands, risks, charges, expenses, damages, etc., whatsoever which you may suffer and/or incur by reason of your, at my/our request, issuing the said Duplicate Securities as herein above mentioned, to the undersigned.





request, issuing the said Duplicate Securities as herein above mentioned, to the undersigned.

IN WITNESS WHEREOF the said 1) Mr. /Ms. Supriya Parab

And 2) Mr. /Ms. Aarti Sawant

have hereunto set their respective hands and seals this day of \_\_\_\_\_ # \_\_\_\_\_

Address of First holder / Applicant :

\_\_\_\_\_ F-2/27, Green Field CHS, Godrej Park,  
Khadakpada, Kalyan West

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Pincode 421301

|          |                               |
|----------|-------------------------------|
| Tel. No. | <b>9699997077</b>             |
| Email id | dineshokedia@kediainfotech.in |

Signature of All holder(s) / Applicant(s) :

Supriya Parab

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Aarti Sawant

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**FOR OFFICE USE ONLY**

Signature checked by :

Date

Thane  
at: 14/10/22

Signed before me

on



**ATTESTED BY ME**

Surekha  
**Signature of Notary**  
**Surekha Prakash Nikam**  
Advocate & Notary  
(Govt. of India)

**14 OCT 2022**