



# Nagreeka CAPITAL AND INFRASTRUCTURE LTD

REGD. OFFICE : 18, B. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA  
Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com

Ref: NCIL/SE/2023-24

Date: 19<sup>th</sup> March, 2024

To The Deputy General Manager Corporate Relationship Department <b>Bombay Stock Exchange Ltd.</b> 1 <sup>st</sup> Floor, P.J. Towers Dalal Street Fort Mumbai 400 001 Scrip code : - 532895	To The Deputy General Manager Corporate Relationship Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza Bandra Kurla Complex ,5 <sup>th</sup> Floor Bandra (E) Mumbai 400 051 Scrip Code: <b>NAGREEKCAP</b>
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**Subject: Information pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With respect to the captioned subject, we wish to inform you that our RTA- Maheshwari Data Matics Private Limited has received intimation for loss of share certificate from shareholder on 19.03.2024, pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 providing information regarding loss of share certificate(s) by the shareholder(s) of the Company. The details of such share certificates are as follows:

Sr. No.	Name of the Shareholder	Folio No.	Share Certificate No.	No. of Shares	Distinctive No.		Reason
					From	To	
1	JYOTSNABEN H PARMAR	J00289	2158	100	835408	835507	Lost by holder

This is for your information and record.

Thanking you,

Yours faithfully,

For Nagreeka Capital & Infrastructure Limited

**SUSHIL PATWARI**  
Digitally signed by  
SUSHIL PATWARI  
Date: 2024.03.19  
16:35:07 +05'30'

**Sushil Patwari**  
Chairman

**DIN: 00023980**



MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA

Phone : 91-22-23625977, 23618873, Fax : 91-22-23630475, E-mail : info@nagreeka.com, Website : www.nagreeka.com

CIN : L65999WB1994PLC065725

## NCILCS

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**From:** maheshwari datamatics <mdpldc@yahoo.com>  
**Sent:** Tuesday, March 19, 2024 3:14 PM  
**To:** compsect.ncil@nagreeka.com  
**Subject:** REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE  
**Attachments:** NCIL-J00289.pdf

SIR / MADAM

Please find attached letter from share holder for loss of share certificate.

Detail as follows.

### **UNIT: NAGREEKA CAPITAL & INFRASTRUCTURE LTD**

Folio No. : J00289  
Name : JYOTSNABEN H PARMAR  
J/H : HARISINH T PARMAR  
Cert No. : 2158  
Dist No. : 835408 - 835507  
No Of Shares : 100

Please arrange to upload the data in portal of NSE & BSE as the information is required to be provided to them within 2 days from date of receipt of request as per SEBI guidelines.

Kindly confirm.

SANDIPAN

Maheshwari Datamatics Pvt. Ltd.  
Registrar & Share Transfer Agent  
23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001  
Contact : 033-22482248, 2243-5029

Fwd: NAGREEKA CAPITAL & Infrastructure LTD. Folio No. J00289 .Issue duplicate Shares Certificate

From: Jyots Barad (jyotsna\_181@yahoo.com)  
To: mdpldc@yahoo.com  
Date: Tuesday, March 19, 2024 at 12:24 PM GMT+5:30

With reference to your email, please issue me duplicate shares certificate.  
Regards  
Jyotsnaba

Begin forwarded message:

**From:** Jyots Barad <jyotsna\_181@yahoo.com>  
**Date:** 5 March 2024 at 2:01:38 PM IST  
**To:** maheshwari datamatics <mdpldc@yahoo.com>  
**Subject:** Re: NAGREEKA CAPITAL & Infrastructure LTD. Folio No. J00289 transmission of shares

With reference to your email, I try to find original shares certificate, but I can't get it. So I send the document which I find.  
Share related Documents.  
My Father Death Certificate.

Regards  
Jyotsna H. Barad

On 27-Feb-2024, at 11:03 AM, maheshwari datamatics <mdpldc@yahoo.com> wrote:

Dear Sir/Madam,

This has reference to your trail mail.

Kindly provide us the scan copy of the share certificate & death certificate of the deceased shareholder.

Regards,

Sweety Kundu  
Maheshwari Datamatics Pvt. Ltd.  
Registrar & Share Transfer Agent  
23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001  
Contact : 033-22482248, 2243-5029

On Monday, February 26, 2024 at 11:10:09 PM GMT+5:30, Jyots Barad <jyotsna\_181@yahoo.com> wrote:

Re: TRANSMISSION OF SHARES Folio RA0269

NAGREEKA CAPITAL & INFRASTRUCTURE LTD

CIN: L65999WB1994PLC065725  
Registered Office : 18 R N Mukherjee Road, Kolkata-700001

Tel : 033-22108828 22484922/4943

E-Mail : compsect.ncil@nagreeka.com Website : www.nagreeka.com

J00289

001301

JYOTSNABEN H PARMAR  
7 VIVIDH BHARTI SOCIETY  
NR BHAVSARR HOSTEL NAVA VADAJ  
AHMEDABAD

380013

1st JH HARISINH T PARMAR

No. of Shares held : 100

Dear Member,

Sub: Voting through electronic means  
Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015, Nagreeka Capital And Infrastructure Limited is offering e-voting facility to its Members in respect of the businesses to be transacted at the 24th Annual General Meeting scheduled to be held at Bengal National Chamber of Commerce and Industry, 23 R.N. Mukherjee Road, Kolkata-700001 on Thursday, 20th September, 2018 at 11.30 a.m.

The Company has engaged the services of National Securities Depository Limited ('NSDL') to provide e-voting facilities. The e-voting particulars are set out below:

ELECTRONIC VOTING PARTICULARS

EVEN (E-voting Sequence Number)	USER ID	PASSWORD
109152	109152J00289	u*d64tzG@J

The e-voting facility will be available during the following voting period:

Commencement of e-voting : From 9.00 a.m. (IST) on 17th September, 2018  
End of e-voting : Up to 5.00 p.m. (IST) on 19th September, 2018

Please read the instructions printed in the Notice before exercising the vote. This communication forms an integral part of the Notice dated 26th May, 2018 for the 24th Annual General Meeting scheduled to be held on 20th September, 2018.

The Notice of the Annual General Meeting and this communication are also available on the website of the Company at [www.nagreeka.com](http://www.nagreeka.com)

Yours faithfully,  
NAGREEKA CAPITAL & INFRASTRUCTURE LTD

Vivek Jaiswal  
Company Secretary

Kolkata  
22.08.2018