



# Nahar

## SPINNING MILLS LTD.



Regd. Office & Corporate Office : 373, Industrial Area-A, Ludhiana - 141 003 (INDIA)  
Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956  
E-mail : secnsm@owmnahar.com Web Site : www.owmnahar.com  
CIN No. : L17115PB1980PLC004341 GST No. : 03AAACN5710D1Z6

NSML/SD/2019/

June 11, 2019

**The President,  
The National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (E),  
MUMBAI- 400051**

**REG: LOSS OF SHARE CERTIFICATES**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that we have received intimation from shareholder AJIT DWARKADAS SARAIYA jointly with JYOTSANA AJIT SARAIYA regarding loss of Share Certificate as per the details herein below:

Sr. No.	Name of Shareholders	Folio No.	Share Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
1	AJIT DWARKADAS SARAIYA jointly with JYOTSANA AJIT SARAIYA	27746	5186	458327	458555	229

We shall issue Duplicate Share Certificate on completion of all formalities required under the law. In the meantime, any member having a claim in respect of the abovesaid shares should lodge such claim with the company within 15 days from the date of this communication.

Thanking you,

Yours Sincerely,  
for NAHAR SPINNING MILLS LIMITED

(COMPANY SECRETARY)

C.C. To: The General Manager  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
MUMBAI – 400023



AJIT DWARKADAS SARAIYA,  
 A-9, 2ND FLOOR,  
 GAUTAM NAGAR, L.T. ROAD,  
 BORIVALI (W)  
 MUMBAI 400092.

Page: NO: - 1  
 Date: 4/6/2019.

*Saraiya*

NAMAR SPINNING MILLS LTD.,  
 373, INDUSTRIAL AREA -A,  
 LUDHIANA -141 003.

REF: FOLIO NO: 27746  
 YOUR LETTER NO:-  
 NSML/SD/2019/274  
 -60  
 DATED: 18.3.2019.

CIFICATE  
 of Smt/Sh.  
 limited.  
 ive Nos.  
 7-458555.

N. S. MARG BRANCH  
 11-06-2019  
 4575  
 6700

DEAR SIR/S,  
 SUBJ:- CHANGE OF ADDRESS & DUPLICATE SHARE  
 CERTIFICATE NO: 5186 FOR 229 SHARES.  
 DISTINCTIVE NO:- 458327-458555

ceable:  
 gned by late  
 person by my  
 igned interest  
 FOR UNION BANK OF INDIA  
 M. S. MARG BRANCH

I AM MUCH OBLIGED TO RECEIVE YOUR GUIDELINES.  
 HERewith PLEASE FIND:

- (1) ZEROX COPY OF MTNL BILL FOR LANDLINE NO:  
 28983416 FOR CALLS FROM 1-4-19 TO 30-4-19  
 PAID ON 23-5-2019 FOR YOUR SATISFACTION FOR MY  
 PRESENT RESIDENCE AS CITED ABOVE.
- (2) INDEMNITY BOND DULY SIGNED BY MYSELF &  
 MY WIFE JYOTSANA AJIT SARAIYA ON 30-5-2019  
 & NOTARIZED ON 3-6-19 BY NOTARY S M N NAQVI
- (3) DEMAND DRAFT NO. 337393 DATED 21-5-2019 FOR  
 RS. 700/- ON UCO BANK - BORIVALI WEST BRANCH.
- (4) CANCELLED CHEQUE NO: 000261 OF SB A/C NO:-  
 0018010 000010 WITH ICICI BANK - BORIVALI (WEST)  
 BRANCH (JYOTSANA A SARAIYA & AJIT D. SARAIYA)
- (5) ZEROX COPY OF CERTIFICATE DATED 20/05/2019 NO:-  
 2055/12 FROM BORIVALI POLICE STATION FOR RECORD  
 OF LOST OF 229 SHARES OF NAMAR SPINNING MILLS LTD  
 AND LOST OF 229 SHARES OF NAMAR CAPITAL & FINANCE  
 SERVICES LTD. (ORIGINAL OF THIS CERTIFICATE IS  
 ENCLOSED WITH LETTER TO NAMAR CAPITAL & FINANCE SER. LTD)

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 on, power of  
 State of Sha  
 gner.  
 with my/our  
 /e do hereby  
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 ms, charges,  
 y/our heirs,  
 numented  
 of  
 11/6/2019

CONTD ON  
 PAGE NO. 2.

INDIA  
 STAMP DUTY  
 MAHARASHTRA  
 17506  
 118305  
 Special  
 Adhesive  
 APR 11 2019  
 Rs. 0000500/- PB5062  
 11:23



NAHAR SPINNING MILLS LTD,  
ASIT DWARKADAS SARAIYA.

Page: NO. 2  
Date: 4/6/19

Contd  
From Page No. 1

Saras

(6) ZEROX COPY OF PAN OF MY SELF DULY SELF ATTESTED BY ME.

(7) ZEROX COPY OF AADHAR CARD DULY ATTESTED BY MYSELF.

(8) ZEROX COPY OF PAN OF MY WIFE JYOTSANA ASIT SARAIYA DULY ATTESTED BY MY WIFE.

(9) ZEROX COPY OF AADHAR CARD OF MY WIFE DULY ATTESTED BY MY WIFE.

(10) ZEROX COPY OF PAN OF HANSRAJ KARANSEY SAMPAT - SURETY NO. 1 OF INDEMNITY MY SELF & MY WIFE DULY SELF ATTESTED.

(11) ZEROX COPY OF AADHAR CARD OF HANSRAJ KARANSEY DULY SELF ATTESTED.

(12) ZEROX COPY OF PAN OF BRIJESH PRAVIN PARBKH - SURETY NO. 2 OF INDEMNITY MY SELF & MY WIFE DULY SELF ATTESTED.

(13) ZEROX COPY OF AADHAR CARD OF BRIJESH PRAVIN PARBKH DULY SELF ATTESTED.

HOPE YOU WILL FIND THE ABOVE, TO YOUR SATISFACTION.

KINDLY DO THE NEEDFUL TO ACKNOWLEDGE THIS MY LETTER & ISSUE THE DUPLICATE SHARE CERTIFICATE NO. 5186 AS CITED ABOVE & SEND ME TO MY ABOVE ADDRESS.

THANKING FOR YOUR KIND CO-OPERATION,  
YOURS TRULY.

A. S. Saraiya.

(ASIT DWARKADAS SARAIYA)

ENCLS: 13 AS ABOVE.

DPLICATE

of Smt/Sh. Limited.

ive Nos.

7-458555.

ccable:

igned by late person by my signed interest

ered to Nahar ion, power of

cate of Share manner.

with my/our We do hereby xecutors and osses, which nsequence of ims, charges, ny/our heirs,

AUTHORISED SIGNATORY

FOR UNION BANK OF INDIA  
M. S. MARG BRANCH

UNION BANK OF INDIA  
MAHARAJ SAHAKAR MARG BRANCH  
PLANNING & DEVELOPMENT DEPARTMENT  
6900 MAHARAJ SAHAKAR MARG,  
FORT MAHARAJ 400 072  
D-5877043/077043

municipal fuzi  
11/6/2019

INDIA  
STAMP DUTY MAHARASHTRA  
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Special Adhesive  
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500/5

**INDEMNITY PERFORMA FOR ISSUE OF DUPLICATE SHARE CERTIFICATE**

(To be executed on non-judicial stamp paper of Rs. 100/-)

1. The following securities is/are standing registered in the name of Smt/Sh. Ajit Dwarkadas Saraiya in the books of the Nahar Spinning Mills Limited.

<u>Jyotsna Ajit Saraiya</u>	<u>FOLIO NO :- 27746</u>	
Certificate No.	No. of Equity Shares	Distinctive Nos.
<u>5186</u>	<u>229</u>	<u>458327 - 458555</u>

2. The said Certificate(s) in respect of the said securities has been lost and is not traceable:

3. The certificate lost was not accompanied by any blank transfer deed signed by late Smt./Sh. NIL or by me and that I have not, nor has any person by my order, in any manner disposed of, parted with or pledged the said certificate, or assigned interest of the beneficiaries under the will, therein or any part thereof to any person.

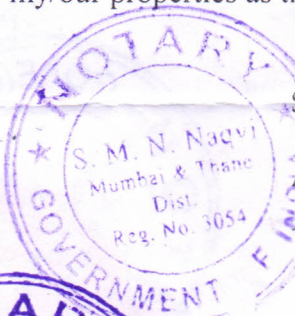
4. I undertake to surrender the said certificate or caused the same to be surrendered to Nahar Spinning Mills Limited as and when the same is found or comes into my possession, power or control.

5. I therefore, request Nahar Spinning Mills Limited, Ludhiana to issue the duplicate of Share Certificate which is reported lost and thereafter transmit the aforesaid securities in manner.

6. In consideration of Nahar Spinning Mills Limited having agreed to Comply with my/our above request on my executing an Indemnity Bond in favour of the Company, I/We do hereby agree to indemnify the Company and bind myself/ourself my/our heirs, executors and administrators to pay all claims, charges, costs, damages, demands, expenses and losses, which the said Nahar Spinning Mills Limited, may sustain incur or be liable for in consequence of having complied with my/our above request. The Company may realise the said claims, charges, costs, damages, demands, expenses and losses from me/our personally or my/our heirs, executors or administrators or my/our properties as the case may be.

Place: Borivali (W)  
Mumbai - 400 092  
Date: 30/5/2019

Signature: A. D. Saraiya  
Address: 9/A Gantam Nagar  
2nd Floor  
L.T. Road,  
Borivali (W)  
Mumbai - 400 092



**FOR UNION BANK OF INDIA**  
M. S. MARG BRANCH  
UNION BANK OF INDIA  
MUMBAI SAVA CHAR MARG BRANCH  
PLANNING & DEVELOPMENT DEPARTMENT  
6070 MUMBAI SAVA CHAR MARG  
FORT MUMBAI 400 022  
D-58 (V) & F-58 (I) 32300-151770

**AUTHORIZED SIGNATORY**

Stamp Duty: **INDIA**  
Stamp Duty: **MAHARASHTRA**  
Special Adhesive: **APR 11 2019**  
R. 0000500/- PB5062  
17506  
118305  
11:23

Signature of Jyotsna Saraiya

11/6/2019

Witness No. 1  
Signature & Full Address

Arvind S. Jain.  
A-7 2nd floor

Witness No. 2  
Signature & Full Address

TEJAS A MORPARIA  
398-A, KALBADEVI ROAD,  
4TH FLOOR MUMBAI-400002.

Grantam. Nagar. L.T. Road.  
Borivali (W) MUMBAI. - 400092  
Jain A.S.

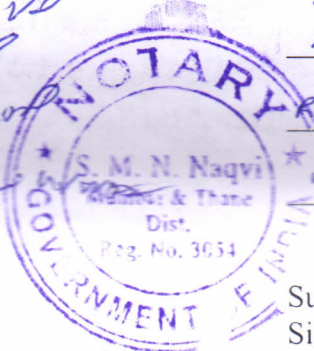
We, the undersigned, certify that the above facts are true and bind myself to make good all claims, charges, costs, damages, demands, expenses and losses which the said Nahar Spinning Mills Limited, may sustain, incur or be liable for in consequence of complying with the request contained above and the Nahar Spinning Mills Limited, may sustain, incur or be liable for in consequence of complying with the request contained above, Nahar Spinning Mills Limited will be entitled to realise all claims, charges, costs, damages, demands, expenses and losses from our persons or our heirs or our properties, as the case may be.

Witness No. 1  
Signature & Full Address

Vijay Narimbhai VJ  
Vijay Narimbhai VJ  
398-D, Kalbadevi Road,  
3rd Floor. Mumbai

Surety No. 1  
Signature & Full Address

Hannay Karansay  
2ND FLOOR, ROOM NO 50, 398-D KALBADEVI  
ROAD, OLD HALAI BHATIA MAHAJAN  
WADI, MUMBAI - 400002



Witness No. 2  
Signature & Full Address

श्रीमती अश्विनी  
श्रीमती अश्विनी 2 = अश्विनी 2072 9  
अश्विनी (W) 154th 92

Surety No. 2  
Signature & Full Address

Sarekh Brijesh Pravin Parekh.  
6, Sharda Estate, Vazira Naka L.T. Road  
Borivali (W). Mum - 92



S. M. N. NAQVI  
Notary Govt. of India  
49, Roshan Estate, Jari Mari,  
Kurla (W), Mumbai - 400 070.

SER. No. 925 P. 80  
NOTAR. 379 Date 3/06/19

BEFORE ME

बोरीवली पोलीस ठाणे  
दिनांक 20/05/2019

प्रमाणपत्र

असे प्रमाणित करण्यात येते की, अर्जात दाखल झाल्या वय 68  
वर्षे याद - 04/04/1951, पत्नी सौ. A. B. गोतमबाई L.T. रोड  
बोरीवली (प) मुंबई 402, मा. नं. 9869331434.  
यांनी पोलीस ठाणेस समक्ष हजर होवून कळविले की, दि. 20/05/19  
रोजा क्रियाशील कोणा शाखेत नमूद राहिल्या आहे. याबाबत  
घरातील सामानाचे तारीख करताना शहाळ झालेला आहे.  
कोई

गहाळ वस्तुचे वर्णन

- ① Mahax cash capital and financial services L.T.D.  
① folio no - 7357  
② certificate no - 5233  
③ distinctive no - 521743 - 521971  
Mahax Spring Mills L.T.D.  
② ① folio no - 27746  
② certificate no - 498  
③ distinctive - 458327 / 458555

टिप - समूह गहाळ प्रमाणपत्र हे अर्जादर यांच्या विनंतीवरून देण्यात  
आले असून सदर गहाळ कागदपत्रांची पूर्तता करताना  
शहाळ विभागात आपल्या स्तरावर योग्य ती नियमांनुसार  
वैकश्या व तपासणी करून पूर्तता करायची येथे गहाळ झाले

न्याचा शोध घेतला असता मिळून आला / आले / आली नाही म्हणून पोलीसांना शोध  
घेण्यास विनंती केली.

सदर घटणे बाबत बोरीवली पोलीस ठाणे मिटींग नॉट क्रमांक 2055/19  
दिनांक 20/05/2019 अन्वये नॉट घेण्यात आली आहे.

ठाणे अंमलदार,  
बोरीवली पोलीस ठाणे,  
मुंबई - १२



Bank  
Branch  
Magos, Ramdas Sutrale Road, Borivli (West), Mumbai 400092  
SS/NEFT IFS CODE : ICIC0000018

**PRIVILEGE**  
BANKING

VALID FOR THREE MONTHS ONLY

DDMMYYYY

Rupees रुपये

or Bearer

या धारक को

₹

A/c No. 001801000010

खाता क्र.

31/08/2018 SBGEN GAA10 CBS C3 R  
PERSONAL BANKING : SAVINGS ACCOUNT  
000261X001801000010 000261X001801000010 000261X001801000010 000261X001801000010  
Payable at par at all branches of ICICI Bank Limited in India.

JYOTSANA A SARAIYA & AJIT D SARAIYA

Please sign above

⑈000261⑈ 400229005⑈ 000010⑈ 31

स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER  
AAFPS2862K

नाम /NAME  
AJIT DWARKADAS SARAIYA

पिता का नाम /FATHER'S NAME  
DWARKADAS SARAIYA

जन्म तिथि /DATE OF BIRTH  
28-12-1948

हस्ताक्षर /SIGNATURE

A. D. Saraiya

आयकर निदेशक (पद्धति)  
DIRECTOR OF INCOME TAX (SYSTEMS)

A. D. Saraiya



सत्यमेव जयते  
भारत सरकार



भारतीय विशिष्ट ओळख प्राधिकरण

भारत सरकार  
Unique Identification Authority of India

Government of India

नोंदणी क्रमांक:/ Enrolment No.: 0000/00446/98359

To

अजित द्वारकादाम सरैया

Ajit Dwarkadas Saraiya

C/ 304, NANDANVAN CHS LTD

LOKMANYA TILAK ROAD, NEAR SHREE SAGAR HOTEL

BORIVALI WEST

Borivali West

Mumbai Maharashtra - 400092

9869331934

Download Date: 09/09/2017 Generation Date: 28/08/2018

Signature valid



आपका आधार क्रमांक / Your Aadhaar No. :

9598 2941 7695

माझे आधार, माझी ओळख



भारत सरकार  
Government of India



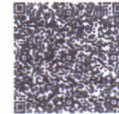
अजित द्वारकादाम सरैया

Ajit Dwarkadas Saraiya

जन्म तारीख/DOB: 28/12/1948

पुरुष/ MALE

9598 2941 7695



माझे आधार, माझी ओळख

A. D. Saraiya



आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

JYOTSANA AJIT SARAIYA

BHAGVANDAS VITHALDAS NEGANDHI

10/02/1949

Permanent Account Number

AAPPS4160C

*J. A. Saraiya*  
Signature



21032006

*J. A. Saraiya*



सत्यमेव जयते  
भारत सरकार



आधार

भारतीय विशिष्ट ओळख प्राधिकरण

भारत सरकार

Unique Identification Authority of India

Government of India

नोंदणी क्रमांक:/ Enrolment No.: 0000/00451/84160

To

ज्योत्सना अजित सरैया

Jyotsana Ajit Saraiya

C/ 304, NANDANVAN CHS LTD

LOKMANYA TILAK ROAD, NEAR SHREE SAGAR HOTEL

BORIVALI WEST

Borivali West

Mumbai Maharashtra - 400092

9221816433

Download Date: 07/09/2017

Generation Date: 01/08/2017

Signature valid

Digital Signature  
AUTHORITY: INDIA GOV

आधार क्रमांक / Your Aadhaar No. :

**4767 8224 5509**

माझे आधार, माझी ओळख

*J. A. Saraiya.*



भारत सरकार

Government of India



ज्योत्सना अजित सरैया

Jyotsana Ajit Saraiya

जन्म तारीख/DOB: 10/02/1949

महिला/ FEMALE

**4767 8224 5509**

माझे आधार, माझी ओळख