



CIN: L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW

# PSPL Parvati Sweetners And Power Limited

Registered Office: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003 (MP)  
Website: www.parvatisweetners.co.in, Email: info@parvatisweetners.com, Tel. Ph. – 0755-4009254

PSPL/SE/PC/2023-24

25<sup>th</sup> May, 2023

Online filing at www.listing.bseindia.com

To,  
The General Manager  
DCS-CRD  
BSE Ltd.  
Rotunda Building  
P.J. Tower, Dalal Street, Fort  
Mumbai – 400001

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

**Sub: Dispatch of KYC letters to the shareholders requiring copy of PAN Card, KYC Details and Nomination by holders of physical securities as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16<sup>th</sup> March, 2023.**

Dear Sir/Madam,

Pursuant to aforesaid SEBI Circular, we would like to inform that, Registrar & Share Transfer agent M/s Link Intime India Pvt. Ltd. has dispatched the letters to the shareholders related to mandatory furnishing of PAN, KYC details and Nomination by holders of physical securities as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16<sup>th</sup> March, 2023.

Sample copy of the letter dispatched to the shareholders in compliance of the above said SEBI Circular is being enclosed for your reference and records.

You are requested to please take on record the above matter for your reference and record.

Thanking You,  
Yours Faithfully,  
**For, Parvati Sweetners and Power Limited**

Poonam  
Chouksey

Digitally signed by  
Poonam Chouksey  
Date: 2023.05.25  
17:21:23 +05'30'



**POONAM CHOUKSEY**  
**MANAGING DIRECTOR**  
**DIN: 02110270**



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S. No.

Date:

Name of sole

/First Holder:

Address

Regd. Folio No./DPID No./Client ID No:

Number of shares held:

Second Holder:

Third Holder:

**SAMPLE**

Dear Shareholder,

**Sub.: Mandatory Furnishing of PAN, KYC details and Nomination by holders of physical securities**

**Ref.: Circular No, SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023**

In compliance with the above SEBI Circular, it is mandated for holders of physical securities to provide their PAN, Email address, Mobile No., Bank Account Details and Nomination to the Registrar and Share Transfer Agent (RTA) of the Company.

As per the RTA records it is observed that you have not furnished the following documents/ details to our RTA (Refer Table -1 below):

**SAMPLE**

P.T.O.



Note:

1. The relevant formats for Nomination and Updation of PAN/KYC details viz; ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circular are also available on the website of our RTA at [www.linkintime.co.in](http://www.linkintime.co.in) as per the following links:

**Table -2**

Form	Website Link
ISR-1	<a href="https://web.linkintime.co.in/admin/DownloadFiles/W-Link_ISR-1_%20Request%20form%20for%20Registering%20Pan,Bank,KYC_.pdf">https://web.linkintime.co.in/admin/DownloadFiles/W-Link_ISR-1_%20Request%20form%20for%20Registering%20Pan,Bank,KYC_.pdf</a>
ISR-2	<a href="https://web.linkintime.co.in/admin/DownloadFiles/W-Link_ISR-2_Bank_verification%20for%20Sign.pdf">https://web.linkintime.co.in/admin/DownloadFiles/W-Link_ISR-2_Bank_verification%20for%20Sign.pdf</a>
ISR-3	<a href="https://web.linkintime.co.in/admin/DownloadFiles/W-Link_ISR-3%20_Opt-Out.pdf">https://web.linkintime.co.in/admin/DownloadFiles/W-Link_ISR-3%20_Opt-Out.pdf</a>
SH-13	<a href="https://web.linkintime.co.in/admin/DownloadFiles/W-Link_SH-13%20_Reg%20of%20Nomination.pdf">https://web.linkintime.co.in/admin/DownloadFiles/W-Link_SH-13%20_Reg%20of%20Nomination.pdf</a>
SH-14	<a href="https://web.linkintime.co.in/admin/DownloadFiles/W-Link_SH-14%20_Cancellation%20or%20variation%20of%20nomination_.pdf">https://web.linkintime.co.in/admin/DownloadFiles/W-Link_SH-14%20_Cancellation%20or%20variation%20of%20nomination_.pdf</a>
SEBI circular dated 16.03.2023	<a href="https://linkintime.co.in/home-KYC.html">https://linkintime.co.in/home-KYC.html</a>

2. Folios wherein any one of the cited document/ details are not available on or after September 30, 2023, shall be frozen by the Registrars and Share Transfer Agent of the Company (RTA).
3. The holders of the securities in the frozen folios shall be eligible to lodge grievance or avail service request from the RTA only after furnishing the complete documents / details as per the prescribed format as mentioned above as per the said SEBI Circular.
4. The holders of the securities in the frozen folios eligible for any payment including dividend, interest or redemption payment only through electronic mode and an intimation from the RTA to the holder that the aforesaid such payment is due and shall be made electronically upon complying with the requirements in as per - the said SEBI Circular.
5. After December 31, 2025, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002.
6. The RTA shall revert the frozen folios to normal status upon receipt of all the prescribed documents/details as mentioned above in accordance with Paragraph 4 of the said SEBI Circular or upon dematerialization of all the securities in such folios.

Further as required by the Income tax Authorities PAN shall be valid only if it is linked to Aadhaar by March 31, 2023 or any other date as may be prescribed by the CBDT, if not linked earlier, to avoid freezing of your folio.

We, therefore request you to furnish the documents/details, as per Table | given above, to our RTA, M/s Link Intime India Private Limited at the earliest.

Please note that you may use any ONE of the following modes for submission:

- a) through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials
- b) through hard copies which are self-attested and dated
- c) through electronic mode with e-sign, as elaborated under the said circular.

**The Contact details of our RTA are given below:**

**M/s, Link Intime India Pvt. Ltd,**

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

**Tel. No. 810 811 6767**

**Email: [Kyc@linkintime.co.in](mailto:Kyc@linkintime.co.in)**

Thanking You,

Yours Faithfully,

**For, Parvati Sweetners and Power Limited**

Sd/-

**POONAM CHOUKSEY**

**MANAGING DIRECTOR**

**DIN: 02110270**

**SAMPLE**