



Works : KANGANWAL ROAD, V.P.O. JUGIANA,
G.T. ROAD, LUDHLANA-141 120 (INDIA)
PEX : 00-91-161-2510913 (30 Lines)
FAX : 00-91-161-2512285
E-MAIL : gargfurnace@yahoo.com
VISIT US : www.gargfurnace.com



**GARG
FURNACE LTD.**

April 05, 2024

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001**

Scrip Code: 530615

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

Dear Sir/ Madam,

Pursuant to the Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the detailed below shares have been reported lost/misplaced and the registered holder/legal heirs thereof have applied to the Company for issuance of duplicate share certificates/Confirmation Letter. Documents duly completed in all respects were received on 03.04.2024.

Folio No.	Name of the Shareholders	Certificate No.	Distinctive Nos.	No. of Shares
003127	Krishna Devi Goyal	34546	2880901-2881000	100
		34547	2881001-2881100	100

Investing public is hereby cautioned not to deal with the aforesaid shares in any way. Any person who has/have claim in respect of the shares mentioned above may lodge such claims with the Company within 15 (Fifteen) days from the date of this communication, failing which the Company will proceed to issue "Letter of Confirmation" in lieu of physical duplicate share certificate as per SEBI Guidelines in respect of the said Shares.

This is for your information and record.

Thanking You,

**Yours Truly,
For Garg Furnace Limited**

Devinder Garg
er Garg

**Devinder Garg
Managing Director
DIN: 01665456**

Digitally signed
by Devinder
Garg
Date: 2024.04.05
16:59:52 +05'30'

From:-

Krishna Devi Goyal
Folio No. 3127

To

Skyline Financial Services Private Limited.

Sub : Issuance of Duplicate Share Certificate (Folio N. 3127)

Unit : Garg Furnace Ltd.

Dear Sir/Madam,

With reference to your letter no. SFSPL/IGR/GFL/DUP/2024/224, dated

March 11, 2024. Kindly find enclosed all documents after removing the

discrepancies as follows :--

- ✓ 1) Self attested copies of ID proof of witnesses in the indemnity bond. *attached*
- ✓ 2) Filled point-C in Form ISR-4,
- ✓ 3) Self attested copy of proof of old address of share holder (Krishna Devi Goyal) *attached*,
- ✓ 4) Filled the address of share holder column in the indemnity as required .
- ✓ 5) Correct certificates no. made as per your advice.

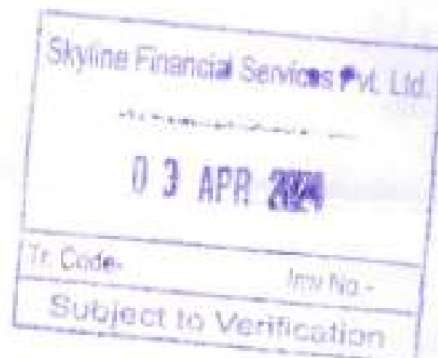
Hence we are returning back all the documents after removing discrepancies.

Now I humbly request you to look into the matter and send the share in my

DEMAT ACCOUNT .

Thank You

कृष्णा देवी



Form ISR-4

142910

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

224

Date 23/02/2024

A. Mandatory Documents / details required for processing all service request:

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick ✓ as relevant, refer to the instructions):

- Demat Account No. (If available): N 301143105
 91127

Provide Client Master List (CML) of your Demat Account from the Depository Participant*

- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN	ALCPG1608D	Specimen Signature	
Nomination / Declaration to Opt-out			

* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

B. I / We request you for the following (tick ✓ relevant box)

<input checked="" type="checkbox"/> Issue of Duplicate certificate	<input type="checkbox"/> Claim from Unclaimed Suspense Account
<input type="checkbox"/> Replacement/ Renewal / Exchange of securities certificate	<input type="checkbox"/> Endorsement
<input type="checkbox"/> Sub-division / Splitting of securities certificate	<input type="checkbox"/> Consolidation of Folios
<input type="checkbox"/> Consolidation of Securities certificate	<input type="checkbox"/> Transmission
<input type="checkbox"/> Transposition (Mention the new order of holders here)	
<input type="checkbox"/> Claim from Suspense Escrow Demat Account	

Shylo Financial Services Pvt. Ltd.
19 MAR 2024
Tr. Code- 8 Inv No- 3127
Subject to Verification

C. I / We are enclosing certificate(s) as detailed below**:

Name of the Issuer Company	GARG FURNACE LIMITED
Folio Number	00 3127
Name(s) of the security holder(s) as per the certificate(s)	1. KRISHNA DEVI GOYAL 2. - 3. -
Certificate numbers	34546, 34547 /
Distinctive numbers	2880901 - 2881100 /
Number & Face value of securities	Rs. 10/-

** Wherever applicable / whichever details are available

D. Document / details required for specific service request:

I. Duplicate securities certificate

II. Claim from Unclaimed Suspense Account

Securities claimed	200 Two Hundreds	(in numbers) (in words)
--------------------	---------------------	----------------------------

III. Replacement / Renewal / Exchange of securities certificate
(that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)

IV. Endorsement

V. Sub-division / Splitting of securities certificate

VI. Consolidation of securities certificate/Folios

VII. Transmission

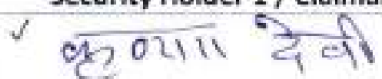
VIII. Transposition

IX. Claim from Suspense Escrow Demat Account

Securities claimed	(in numbers) (in words)
--------------------	----------------------------

Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

Declaration: All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	SecurityHolder 2	SecurityHolder 3
Signature	✓ 	✓	✓
Name	✓ KRISHNA DEVI GOYAL	✓	✓
Full address	✓ H No 13976, St. No. 9. New Gole Chowk, Ganesh Nagar, Bithinda		
PIN	✓ 151001	□□□□□□	□□□□□□



INDIA NON JUDICIAL

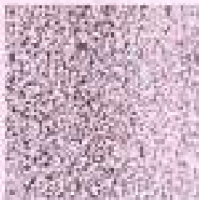
Government of Punjab

e-Stamp

Certificate No. : IN-PB86152463398538W
 Certificate Issued Date : 15-Feb-2024 12:19 PM
 Certificate Issued By : pbushraku
 Account Reference : NEWIMPACC (SV) pb7083704/ RAMPURA PHUL/ PB-BT
 Unique Doc. Reference : SUBIN-PBPB708370473407340511336W
 Purchased by : KRISHNA DEVI GOYALWO HAKAM CHAND GOYAL
 Description of Document : Article 4 Affidavit
 Property Description : Not Applicable
 Area of Property : Not Applicable
 Consideration Price (Rs.) : 0
 (Zero)
 First Party : KRISHNA DEVI GOYALWO HAKAM CHAND GOYAL
 Second Party : Not Applicable
 Stamp Duty Paid By : KRISHNA DEVI GOYALWO HAKAM CHAND GOYAL
 Stamp Duty Amount(Rs.) : 100
 (One Hundred only)
 Social Infrastructure Cess(Rs.) : 0
 (Zero)
 Total Stamp Duty Amount(Rs.) : 100
 (One Hundred only)



क्रमांक 11/24



https://www.india.gov.in

IRID 0022160922



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, Krishna Devi Goyal Son /
daughter / spouse / of Hakam Chand residing
at House : 13976, Street : 9, Near Gole Chowk, Ganesh Nagar, Bathinda, Punjab
having Permanent Account No (s)
ALCPG1608D do hereby solemnly affirm
and state on oath as follows.

1. That I/we, am/are the sole/joint holder/s of the Securities in following folios.
I/We request you to issue duplicate certificate(s) for securities, as detailed below
in my/our name(s): Krishna Devi Goyal

Name of the Company	Certificate No.**	Distinctive No.**	Folio No. **	No. and Face value of securities held
1 Garg Furnace Ltd.	28810 34546 कृष्णा देवी	2880901- 2881000	003127	100 Shares, FV 10 Rs.
2 Garg Furnace Ltd.	28811 34547 कृष्णा देवी	2881001- 2881100	003127	100 Shares, FV 10 Rs

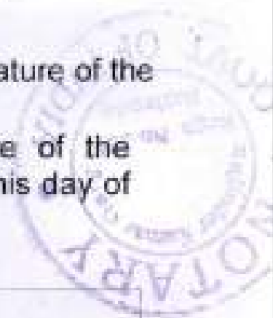
**In case of non-availability of Certificate Nos./Distinctive Nos./ Folio nos., security holder shall obtain the same from RTA.

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 hereby jointly and severally agree and undertake to indemnify and keep indemnified, saved, defended, harmless, the aforesaid **Garg Furnace 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.

IN WITNESS WHEREOF the said 1) Mr. /Ms. Rubal Singh (Name and signature of the witness) - Rubal Singh

And 2) Mr. /Ms. Aman Bindal Name and signature of the witness Aman Bindal have hereunto set their respective hands and seals this day of (15/02/24)



KRISHNA DEVI GOYAL
H.No. 13976, St. No. 9, New Gole Chawk
Ganesh Nagar, Bathinda (PB)
कृष्णा देवी

Tel. No.	<input type="text"/>
Email id	<u>abhiphotostat.iti@gmail.com</u>

कृष्णा देवी

Signed before me

at: _____

on: _____

Signature of Notary /

Official stamp & seal of the Notary Magistrate/ Notary & Regn. No.:



Attested As Identified
RAJINDER KUMAR GARG
Notary/Advocate
Appointed by Govt. of India
Distt. Courts, Bathinda

15 FEB 2024

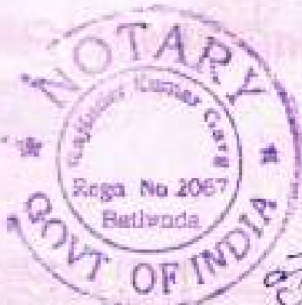
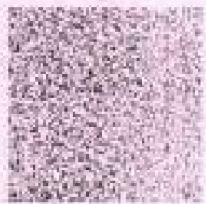


INDIA NON JUDICIAL

Government of Punjab

e-Stamp

Certificate No. : IN-PB86151845598858W
 Certificate Issued Date : 15-Feb-2024 12:18 PM
 Certificate Issued By : pbushraku
 Account Reference : NEWIMPACC (SV) pb7083704/ RAMPURA PHUL/ PB-BT
 Unique Doc. Reference : SUBIN-PBPB708370473408138050731W
 Purchased by : KRISHNA DEVI GOYALWO HAKAM CHAND GOYAL
 Description of Document : Article 4 Affidavit
 Property Description : Not Applicable
 Area of Property : Not Applicable
 Consideration Price (Rs.) : 0
 (Zero)
 First Party : KRISHNA DEVI GOYALWO HAKAM CHAND GOYAL
 Second Party : Not Applicable
 Stamp Duty Paid By : KRISHNA DEVI GOYALWO HAKAM CHAND GOYAL
 Stamp Duty Amount(Rs.) : 50
 (Fifty only)
 Social Infrastructure Cess(Rs.) : 0
 (Zero)
 Total Stamp Duty Amount(Rs.) : 50
 (Fifty only)



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IRID 0022160921



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, Krishna Devi Goyal

Son / daughter/spouse of Hakam Chand residing at

House : 13976, Street : 9, Near Gole Chowk, Ganesh Nagar, Bathinda, Punjab

having Permanent Account No (s) ALCPG1608D do hereby solemnly affirm and state on oath as follows.

1. That I/We, Krishna Devi Goyal ("all the shareholders") hold the following (number of) securities under Folio no. 003127 in Garg Furnace Ltd. 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) Garg Furnace Ltd.	003127	100 Shares	28890 34546 ਏ 0211 ਏ.ਐ	2880901	2881000
2) Garg Furnace Ltd.	003127	100 Shares	28891 34547 ਏ 0211 ਏ.ਐ	2881001	2881100
3)					

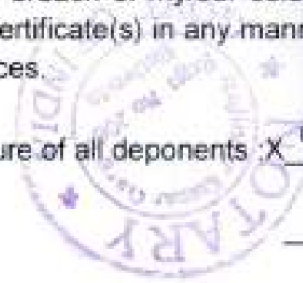
2. I/We Krishna Devi Goyal further swear / solemnly declare that I/ we am/are applying for issue of duplicate certificate(s) to me/us on the ground that the original security(ies) certificate(s) has/have been misplaced / not found by me/us, despite a diligent search made by me/us in this behalf.
3. I/We Krishna Devi Goyal 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 Krishna Devi Goyal 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 Krishna Devi Goyal 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: X

क्रिष्णा देवी



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) Krishna Devi Goyal (2) _____ (3) _____

Solemnly affirmed at Bathinda

Signature of the Deponent(s): X क्रिष्णा देवी

Signed before me

Place: _____

Date: _____

X _____

Attested As Identified

RAJINDER KUMAR GARG
Notary/Advocate

Appointed by Govt. of India
Distt. Courts, Bathinda

15 FEB 2024

Signature of Notary with Official Seal of Notary & Regn. No.

Form ISR – 1

(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)

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

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

Date: 23/2/24

A. I / We request you to Register / Change / Update the following (Tick relevant box)

<input checked="" type="checkbox"/> PAN	<input checked="" type="checkbox"/> Bank details	<input checked="" type="checkbox"/> Signature
<input type="checkbox"/> Mobile number	<input checked="" type="checkbox"/> E-mail ID	<input checked="" type="checkbox"/> Address

B. Security Details:

Name of the Issuer Company	GARG FURNACE LTD Folio No.: 003127
Name(s) of the Security holder(s) as per the Certificate(s)	1. KRISHNA DEVI GOYAL 2. _____ 3. _____
Number & Face value of securities	200 Face Value 10
Distinctive number of securities (Optional)	From 2880901 To 2881100 ✓

C. I / We are submitting documents as per Table below (tick as relevant, refer to the instructions):

	<input checked="" type="checkbox"/>	Document / Information / Details	Instruction / Remark
1		PAN of (all) the (joint) holder(s)	
		PAN	A L C P G I 6 0 8 D ,
		Whether it is Valid (linked to Aadhaar): <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> PAN shall be valid only if it is linked to Aadhaar by March 31, 2023* For Exemptions / Clarifications on PAN, please refer to Objection Memo in Page 6 & 7
2		Demat Account Number	I N 3 0 1 1 4 3 1 0 5 9 1 1 3 7 Also provide Client Master List (CML) of your Demat Account, provided by the

	(Optional)	Depository Participant.
3	Proof of Address of the first holder	<p>Any one of the documents, only if there is change in the address;</p> <p><input checked="" type="checkbox"/> Unique Identification Number (UID) (Aadhaar)</p> <p><input type="checkbox"/> Valid Passport/ Registered Lease or Sale Agreement of Residence / Driving License</p> <p><input type="checkbox"/> Flat Maintenance bill accompanied with additional self-attested copy of Identity Proof of the holder/claimant.</p> <p><input type="checkbox"/> Utility bills like Telephone Bill (only land line)/ Electricity bill / Gas bill - Not more than 3 months old.</p> <p><input type="checkbox"/> Identity card / document with address, issued by any of the following: 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 organisation stamp</p> <p><input type="checkbox"/> 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.</p> <p><input type="checkbox"/> Proof of address in the name of the spouse accompanied with self-attested copy of Identity Proof of the spouse.</p> <p><input type="checkbox"/> Client Master List (CML) of the Demat Account of the holder / claimant, provided by the Depository Participant.</p>
4	Bank details (to be updated for first holder in case of joint holding)	<p>Account Number: <u>50100342803790</u> #</p> <p>Bank Name: <u>HDFC Bank Ltd.</u></p> <p>Branch Name: <u>Gurgaon Kirti Marg, Bathinda</u></p> <p>IFS Code: <u>HDFC000187</u></p> <p>Provide the following:</p> <p><input type="checkbox"/> Original cancelled cheque bearing the name of the security holder; OR</p>

		<input checked="" type="checkbox"/> Bank passbook/statement attested by the Bank;
5	E-mail address	abhiphotostat.bti@gmail.com #
6	Mobile	75890-78187 #

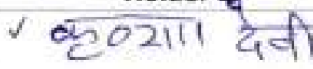
* or any date as may be specified by the CBDT (DP: Depository Participant)
In case it is not provided, the details available in the CML will be updated in the folio

Authorization: I/ We authorise you (RTA) to update the above PAN and KYC details in following additional folio(s) held in my / our name (use Separate Annexure if extra space is required):

S. No.	Name of the Issuer Company	Folio No.	Quantity of securities	Face value of securities	Distinctive number of securities (Optional)
1	GARG FURNACE LTD	003127	200	10=00	2880901-2881100

in which I / ~~We~~ are the holder(s) (strike off what is not applicable).

Declaration: All the above facts stated are true and correct.

	Holder 1	Holder 2	Holder 3
Signature	✓ 	/	/
Name	✓ KRISHNA DEVI GOYAL	/	/
Full address	✓ J.A. No. 13976, St No 9 Near Gate Chowk, Ganes. Nagar, Bathinda (PB)	/	/
PIN	151001	□□□□□□	□□□□□□

Mode of submission of documents to the RTA

Please use any one of the following mode:

- 1. 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.
- 2. Through Post:** Hard copies of the documents which are self-attested.

3. **Through electronic mode with e-sign:** The holder(s)/ claimant(s) may furnish the documents to RTAs electronically including by way of email or through service portal of the RTA provided the documents furnished shall have e-sign* of the holder(s)/ claimant(s).

*E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-Sign user. The holder/claimant may approach any of the empanelled e-Sign Service Providers, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (<https://cca.gov.in/>) for the purpose of obtaining an e-sign.

Note

<ul style="list-style-type: none"> • Holders of physical securities in listed company are mandatorily required to furnish PAN, KYC details (Contact details, Bank Account Details, Signature) and Nomination (for all the eligible folios) to enable RTA to process any service request or complaints received from the security holder(s)/ Claimants. 	
<ul style="list-style-type: none"> • Upon receipt or up-dation of bank details, the RTA shall, <i>suo-moto</i>, generate request to the company's bankers to pay electronically all the moneys of / payments to the holder that were previous unclaimed / unsuccessful. 	
<ul style="list-style-type: none"> • RTA shall update the folio with PAN, KYC details and Nominee, within timelines as mentioned in the circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/670 dated November 26, 2021. However, cancellation of nomination, shall take effect from the date on which this intimation is received by the company / RTA. 	
<ul style="list-style-type: none"> • RTA shall not insist on Affidavits or Attestation / Notarization or indemnity for registering / up-dating / changing PAN, KYC details and Nomination. 	
<ul style="list-style-type: none"> • Specimen Signature 	<p>Option A</p> <ul style="list-style-type: none"> i. Security holder shall provide the following documents: <ul style="list-style-type: none"> (a) Original cancelled cheque with name of the security holder printed on it; or (b) Self-attested copy of Bank Passbook/ Bank Statement; <p style="text-align: center;">and</p> ii. Banker's attestation of the signature of the same bank account as mentioned in (i) above as per Form ISR - 2. <p style="text-align: center;">OR</p> <p>Option B</p> <ul style="list-style-type: none"> • The investor may get his or her signature changed or updated by visiting the Office of the RTA in person. In such a case, the investor shall sign before the authorized personnel of the RTA, along with PAN card and any one additional document mentioned at Serial Nos. 1-4 of Annexure – E of SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, in original for verification by the RTA, and submit self-attested copies of the same.

<ul style="list-style-type: none"> • Nomination** 	<ul style="list-style-type: none"> • Providing Nomination: Please submit the duly filled up Nomination Form (SH-13) <u>or</u> 'Declaration to Opt out of Nomination' as per Form <u>ISR-3</u>, in SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 • Variation in Existing Nomination: Please use <u>Form SH-14</u> • Cancellation of Existing Nomination and opting out: use <u>Form SH-14 & Form ISR – 3</u>
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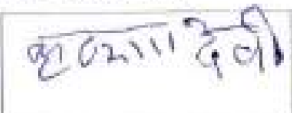



** Nomination (Form **SH-13** or **SH-14**) / 'Declaration to Opt-Out of nomination' (Form **ISR – 3**), has to be furnished by the holder(s) separately for each listed company.

(Page 6 & 7 is for information to investors; print out of the same is not required)

Form ISR - 2

(see SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/PCIR/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

1. Bank Name and Branch	HDFC BANK LTD GURU KANSHI MARG, BHATINDA
2. Bank contact details Postal Address Phone number E-mail address	9501014240 151001 9501014240 RAJPAL KANBOT@HDFCBANK.COM
3. Bank Account number	50100342803790
4. Account opening date	26-02-2020
5. Account holder(s) name(s)	1) KRISHNA DEVI GOYAL 2) = 3)
6. Latest photograph of the account holder(s)	<div style="display: flex; justify-content: space-around; align-items: center;">  <div style="border: 1px solid black; width: 80px; height: 80px; display: flex; align-items: center; justify-content: center;">2nd Holder</div> <div style="border: 1px solid black; width: 80px; height: 80px; display: flex; align-items: center; justify-content: center;">3rd Holder</div> </div>
7. Account holder(s) details as per Bank Records	a) Address: H.No. 13976, St. No. 9, NEAR Gate Chowk, Ganesh Nagar, Bhatinda (PB) -151001 b) Phone number: 95011-16780 c) Email address: ablu.photostat.bti@gmail.com d) Signature(s):
1) 	2) 
3) 	Signature verified as recorded with the Bank
Seal of the Bank	
Place:	(Signature) Name of the Bank Manager: RAJPAL KANBOT
Date:	Employee Code: R4712 E-mail address: RAJPAL.KANBOT@HDFCBANK.COM

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]

To

Name of the company: GARG FURNACE LTD
Address of the company: Industrial Area C, Dhandhari Kalan
Ludhiana, Punjab - 141017

I/We KRISHNA DEVI GOYAL the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.
SHARES	003127	200	34546-34547	2880901-2881000 2881101-2881100

(2) PARTICULARS OF NOMINEE/S —

- (a) Name: ADHISHAKE GOYAL
(b) Date of Birth: 27-12-1983
(c) Father's/Mother's/Spouse's name: Hakim Chaud / Krishna Devi Goyal / Jshu Bala
(d) Occupation: Business
(e) Nationality: Indian
(f) Address: HNo B976, Sr. No. 9, New Gate Chowk, Gansh Nagar
Bathinda - 151001

(g) E-mail id: *abhishake_goyal @ rediffmail . com*

(h) Relationship with the security holder: *Son*

(3) IN CASE NOMINEE IS A MINOR--

(a) Date of birth:

(b) Date of attaining majority

(c) Name of guardian:

(d) Address of guardian:

Name: *KRISHNA DEVI GOYAL*

Address: *H No 13976, St No 9, New Gola Chawk
Gangh Nagar, Bathinda*

Name of the Security

Holder (s)

KRISHNA DEVI GOYAL

[Signature]
Signature

Aman Bindaal
Witness with

name and address

*Aman Bindaal
68, St No 2, Bank Colony
Bathinda (PB)*

MASTER CAPITAL SERVICES LTD.-IN301143-

1012, 10TH FLOOR, ARUNACHAL BUILDING
 19, BARAKHAMBA ROAD, NEW DELHI - 110001
 Tel- 011 - 42111000 Fax- 011 - 42111040
 CIN- U67190HR1994PLC026366

Customer Profile**Client details**

DP Id	IN301143	DP Name	MASTER CAPITAL SERV LTD.
Client Id	10591137	Commodity Account	N
Client Name	KRISHNA DEVI GOYAL	MF Account	N
Father's/Husband's Name	RAJNAK RAM	Category	Mon House-Beneficiary
A/C Activation Date	23-02-2008	Type/Sub Type	Resident - Ordinary
A/c Clos./Susp. Date	Y	Status	ACDR
Standing Instruction	Y	Status Change Reason	
Client Address (Other)	C-O- HAKAM CHAND GOYAL H NO 13976 STREET NO 9 GANESH NAGAR NEAR GOLE CHOWK BATHINDA 151001	Client Address (Local)	C-O- HAKAM CHAND GOYAL H NO 13976 STREET NO 9 GANESH NAGAR NEAR GOLE CHOWK BATHINDA 151001
Pin Code	151001	Pin Code	151001
Phone		Mobile No.	917589078187
Fax		SMS	Y
Basic Service Demat Account	No	Rajiv Gandhi Equity Saving	No
Aadhar No.		POA Flag	Y

Other Holder Details**Nominee/ guardian details**

Second Holder name		Indicator	Nominee
Father/Husband Name		Name	HAKAM CHAND GOYAL
Second Holder P.A.N.		PAN	
Aadhar No.		Address	13780-6 GANESHA BASTI BATHINDA PUNJAB 151001
Third Holder Name		Pin Code	151001
Father/Husband Name		SMS	
Third Holder P.A.N.		SMS	
PAN		DOB	
Second holder Mobile			
Third holder Mobile			
Aadhar No.			

Client Bank Details**Chargeable Bank Details**

Bank A/C No.	50100342803790	Bank A/C No.	
ECS Flag	No	Bank A/C Type	Savings
Bank A/C Type	Savings	Bank Name	
Bank Name	HDFC BANK LTD	Bank Address	
Bank Address	BHATINDA BRANCH 3027-B GURU KASHI MARG BHATINDA 151001	Pin Code	
Pin Code	151001		





Other Financial Details

First Holder PAN	ALCPG16080	RBI Ref No.	
PAN	Y	SEBI Ref No.	
RBI Approval Dt		Text Ded. Status	
HICR Code	151240002		

Other Details

Contact Person	KRISHNA DEVI GOYAL	BackOffice Party	T7KG02
E-mail address	sth@hatestat.00@gmail.com	Template Code	LP[LIFE TIME MAINTENANCE FREE DP A-C
Introducer		Billing Frequency	
Branch Code	MCSL CHANDIGARH	Dispatch Mode	
Group Code	T7	Netting Flag	Y
Family Head		Fax	
Active Status	Active	Margin Benefit	YES

कृपया देवी

 <p>भारत सरकार Government of India</p>  <p>Download Date: 01/08/2021</p> <p>Issue Date: 27/08/2021</p> <p>9009 8057 6363 VID : 9151 3102 0196 7811</p> <p>मेरा आधात, मेरी पहचान</p>	 <p>भारतीय विशिष्टता, एग्रेस अथॉरिटी Unique Identification Authority of India</p> <p>Address: C/O: Nakan Chand Goyal, # 135/16, Street No.9, Near Gola Chowk, Ganesh Nagar, Behind: Behind, Punjab - 151001</p>  <p>9009 8057 6363 VID : 9151 3102 0196 7811</p> <p>1047 help@uidai.gov.in www.uidai.gov.in</p>
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कृष्णा देवी

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

KRISHNA DEVI GOYAL
RAUNAK RAM

15/08/1957

Permanent Account Number

ALCPG1608D

कृष्णा देवी

Signature



कृष्णा देवी



We understand your world

MRS KRISHNA DEVI GOYAL
H NO 13976 STREET NO 9
NEAR GOLE CHOWK
GANESH NAGAR BATHINDA
BATHINDA 151001
PUNJAB INDIA

JOINT HOLDERS :

Account Branch : BATHINDA
Address : HDFC BANK LTD
GURU KASHI MARG, NEAR BUS STAND
BATHINDA DISTT BATHINDA
City : BATHINDA 151001
State : PUNJAB
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : ABHISHAKESTATISTICS@GMAIL.COM
Cast ID : 128199570
Account No : 50100042803790 NEW DEEMED HNW RRB
A/C Open Date : 26/02/2020 Expected AMB : 5,000.00
Account Status : Regular
RTGS/NEFT IDSC : HDPC0000187 MICR : 151240002
Branch Code : 187 Product Code : 157

Narration : Registered

Generated On: 27 FEB 2024 11:44:10

Generated By: 859729

Requesting Branch Code: 187

From : 01/11/2023

To : 27/02/2024

Statement of account

Date	Narration	Chq./Ref.No.	Value Dr	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/11/23	ZHDF130271272/LIC OF INDIA	0000233057840363	01/11/23	1,225.00	0.00	6,648.51
14/11/23	INT. AUTO_REDEMPTION 30100690536356	3304220231114786	14/11/23	0.00	10,359.00	17,007.51
14/11/23	PRIN AND INT AUTO_REDEEM 50300690536356	3304220231114900	14/11/23	0.00	150,000.00	167,007.51
17/11/23	FD THROUGH NET-5030069076035-KRISHNA DEVI GOYAL	BB1708351830709	17/11/23	160,359.00	0.00	6,648.51
17/11/23	CASH DEPOSIT BY - SELF - BATHINDA	00000000000000	17/11/23	0.00	18,000.00	24,648.51
22/11/23	IB FD PREMAT PRINCIPAL-50300691239042	00000000000000	22/11/23	0.00	100,000.00	124,648.51
22/11/23	IB FD PREMAT INT PAID-50300691239042	00000000000000	22/11/23	0.00	5,857.00	130,505.51
22/11/23	01871000273285-TPT-LOAN-ABHISHAKE GOYAL	0000000309150128	22/11/23	45,000.00	0.00	85,505.51
23/11/23	ACH C- BRFC INT DIV 23-24-IR101121274260	0000007930285881	23/11/23	0.00	80.00	85,585.51
23/11/23	30000021590569- RD INSTALLMENT-NOV 2023	00000000000000	23/11/23	5,000.00	0.00	80,585.51
28/11/23	FD THROUGH NET-50300690416521-KRISHNA DEVI GOYAL	BB28195650024210	28/11/23	6,000.00	0.00	74,585.51
29/11/23	MASTER CAPITAL-TTK602	0000311297611148	29/11/23	0.00	97.87	74,683.38
29/11/23	01871000273285-TPT-LOAN RETURN-ABHISHAKE GOYAL	0000000128582529	29/11/23	0.00	45,000.00	119,683.38
30/11/23	FD THROUGH NET-50300691192044-KRISHNA DEVI GOYAL	BB10134128357285	30/11/23	100,000.00	0.00	19,683.38
01/12/23	ACH C- INDIAN RAILWAY CATER-1710697	0000008071506173	01/12/23	0.00	75.00	19,758.38
07/12/23	ACH C- COALINDIA LTD-0000000000001055947	0000007304534341	07/12/23	0.00	226.00	19,984.38
13/12/23	IB FD PREMAT PRINCIPAL-5030069076935	00000000000000	13/12/23	0.00	100,359.00	100,346.38
13/12/23	IB FD PREMAT INT PAID-5030069076935	00000000000000	13/12/23	0.00	286.00	100,632.38
13/12/23	IB FD PREMAT PRINCIPAL-50300690416521	00000000000000	13/12/23	0.00	6,000.00	106,632.38
13/12/23	IB FD PREMAT INT PAID-50300690416521	00000000000000	13/12/23	0.00	6.00	106,638.38
13/12/23	IB FD PREMAT PRINCIPAL-50300691192044	00000000000000	13/12/23	0.00	100,000.00	206,638.38
13/12/23	IB FD PREMAT INT PAID-50300691192044	00000000000000	13/12/23	0.00	89.00	206,727.38
13/12/23	IB FD PREMAT PRINCIPAL-503006977511451	00000000000000	13/12/23	0.00	25,700.00	232,427.38
13/12/23	IB FD PREMAT INT PAID-503006977511451	00000000000000	13/12/23	0.00	93.00	232,520.38
13/12/23	IB FD PREMAT PRINCIPAL-50300697902460	00000000000000	13/12/23	0.00	30,000.00	262,520.38
13/12/23	IB FD PREMAT INT PAID-50300697902460	00000000000000	13/12/23	0.00	236.00	262,756.38

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and encashed funds

Content of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that in vogue with the Branch at the day of requesting the statement.

State account branch GSTN: 85AAACH8703H1EZA

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payment/online-tax-payment/gst-in-and-gst-out-tax>

Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Park, Mumbai 400013

27/02/24 11:44





We understand your world

MRS KRISHNA DEVI GOYAL
 H NO 1374 STREET NO 9
 NEAR GOLF CROUSE
 GANESH NAGAR BATHINDA
 BATHINDA 151001
 PUNJAB INDIA
 JOINT HOLDERS :

Account Branch: BATHINDA
 Address: HDFC BANK LTD
 GURU KASHI MARG, NEAR BUS STAND
 BATHINDA DISTT BATHINDA
 City: BATHINDA 151001
 State: PUNJAB
 Phone no.: 3860226161
 DD Limit: 0.00
 Currency: INR
 Email: AMHIPHOTOSTAT.BTI@GMAIL.COM
 Cust ID: 338190576
 Account No: 50100042603790 - NEW DEEMED INW RBB
 A/C Open Date: 26/02/2020 Expected A.M.B: 1,000.00
 Account Status: Regular
 RTGS/NEFT IFSC: HDFC000187 MICR: 15134002
 Branch Code: 587 Product Code: 147

Nomination: Registered
 Generated On: 27-FEB-2024 11:44:10 Generated By: 539729 Requesting Branch Code: 187
 From: 01/12/2023 To: 27/02/2024

Statement of account

Date	Description	Debit	Credit	Balance
13/12/23	IB FD PREMAT PRINCIPAL-50300829032964	00000000000000	13/12/23	100,000.00
13/12/23	IB FD PREMAT INT PAID-50300829032964	00000000000000	13/12/23	1,573.00
13/12/23	IB FD PREMAT PRINCIPAL-50300744872395	00000000000000	13/12/23	50,000.00
13/12/23	IB FD PREMAT INT PAID-50300744872395	00000000000000	13/12/23	2,438.00
13/12/23	IB FD PREMAT PRINCIPAL-50300737728890	00000000000000	13/12/23	100,000.00
13/12/23	IB FD PREMAT INT PAID-50300737728890	00000000000000	13/12/23	5,128.00
13/12/23	NEFT CR-SBIN0050039-MR. BAKAM CHAND GOYAL-KRISHNA DEVI GOYAL-SBIN123147266315	SBIN123147266315	13/12/23	30,000.00
13/12/23	RTGS CR-IDIB000M245-PRISHA ENTERPRISES-KRISHNA DEVI GOYAL-IDIBR52021121336593027	IDIBR52021121336593027	13/12/23	400,000.00
18/12/23	INT_AUTO_REDEMPTION 50300704239649	3364220231218771	18/12/23	3,692.00
18/12/23	PRIN AND INT AUTO_REDEEM 50300704239649	3364220231218797	18/12/23	30,000.00
20/12/23	INX/24002404890882-05422320002170	0000000407281393	20/12/23	14,320.00
20/12/23	IB FD PREMAT PRINCIPAL-50300840776943	00000000000000	20/12/23	15,000.00
20/12/23	IB FD PREMAT INT PAID-50300840776943	00000000000000	20/12/23	360.00
22/12/23	ACH C- BHARAT PETROLEUM COR-BRCLIN561143	0000008880395094	22/12/23	0.00
23/12/23	50400321580569-RD INSTALLMENT-DEC 2023	00000000000000	23/12/23	5,000.00
26/12/23	NEFT DR-IDIB000M245-PRISHA ENTERPRISES-NETBANK, MUM-N360232799603173-PAYMENT RETURN	N360232799603173	26/12/23	400,000.00
28/12/23	FD THROUGH NET-50300903806555-KRISHNA DEVI GOYAL	IB28124534901816	28/12/23	300,000.00
28/12/23	NEFT DR-UTIB000242-ISHU BALA-NETBANK, MUM-N362232804238343-LOAN	N362232804238343	28/12/23	70,000.00
01/01/24	CREDIT INTEREST CAPITALISED	00000000000000	01/12/23	1,567.00
05/01/24	MASTER CAPITAL-778002	0000401059615964	05/01/24	2,345.87
10/01/24	INT_AUTO_REDEMPTION 50300822419780	3364220240110785	10/01/24	322.00
10/01/24	PRIN AND INT AUTO_REDEEM 50300822419780	3364220240110801	10/01/24	10,000.00
23/01/24	50400321580569-RD INSTALLMENT-JAN 2024	00000000000000	23/01/24	3,000.00

HDFC BANK LIMITED

*Closing balance includes funds earmarked for fixed and unallocated funds. Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as on the day of issuing this statement.

State account branch: GSTN: KAACA02702012A

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/banking-payments/online-tax-payment/goods-and-services-tax>.

Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Park, Mumbai 400013

क्रियाशील देवी





MRS KRISHNA DEVI GOYAL
 H NO 1976 STREET NO 9
 NEAR GOLE CHOWK
 GANESI NAGAR BATHINDA
 BATHINDA 151001
 PUNJAB INDIA
 JOINT HOLDERS

Account Branch : BATHINDA
 Address : HDFC BANK LTD
 GURU KASHI MARG, NEAR BUS STAND
 BATHINDA DISTT BATHINDA
 City : BATHINDA, 151001
 State : PUNJAB
 Phone no. : 18002020161
 OD Limit : 0.00
 Currency : INR
 Email : AR00PHOTOSTAT.BTI@GMAIL.COM
 Card ID : 138199530
 Account No : 50100142803790 NEW DHEEMED HNW RRB
 A/C Open Date : 26/02/2020 Expected AMB : 5,000.00
 Account Status : Regular
 RTGS NEFT IFC : HDFC000187 MICR : 151240002
 Branch Code : 187 Product Code : 157

Nomination : Registered
 Generated On 27-FEB-2024 11:44:10 Generated By: 559729
 From : 01/01/2023 To : 27/02/2024

Requesting Branch Code: 187

Statement of account

Date	Description	Debit	Credit	Balance
06/02/24	ACH C- WIPROLIMITED-000000000001826880	000007157107037	0.00	24.00
06/02/24	CASH DEPOSIT BY - SELF - BATHINDA	000000000000000	0.00	20,800.00
10/02/24	FD THROUGH NET-50309525493329 KRISHNA DEVI GOYAL	1010102734740924	30,800.00	0.00
14/02/24	ACH C- INDIAN ENERGY EXCHANGE-8971500	000000428127127	0.00	200.00
21/02/24	5040021580589: RD INSTALLMENT-FEB 2024	000000000000000	5,000.00	0.00
25/02/24	FD THROUGH NET-50309525493329 KRISHNA DEVI GOYAL	1025194812381765	150,000.00	0.00

STATEMENT SUMMARY :-

Opening Balance
7,871.51

Dr Count
13

Cr Count
00

Debits
1,207,504.00

Credits
1,456,475.74

Closing Bal
166,845.25

This is a computer generated statement and does not require signature.

श्री 02111 देवी



HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and unclaimed funds

Content of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN: 00AAACH2782H12A

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/banking-payments/online-csa/gst-invoicing-and-service-tax>

Registered Office Address: HDFC Bank House, Senapati Bazar Marg, Lower Park, Mumbai 400032



ਭਾਰਤ ਸਰਕਾਰ
GOVERNMENT OF INDIA



ਰੂਬਲ ਸਿੰਗਲਾ
Rubal Singla
ਜਨਮ ਦਾ ਸਾਲ / Year of Birth : 1997
ਪੁਰਸ਼ / Male



9275 9274 4868

ਆਧਾਰ - ਆਮ ਆਦਮੀ ਦਾ ਅਧਿਕਾਰ

5142323



ਭਾਰਤੀ ਵਿਲੱਖਣ ਪਛਾਣ ਅਥਾਰਿਟੀ
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

ਪਤਾ:
S/O ਸੰਜੀਵ ਕੁਮਾਰ ਸਿੰਗਲਾ,
#14191, ਸਟ੍ਰੀਟ ਨੰਬਰ 5, ਵਾਰਡ
ਨੰਬਰ 20, ਗਣੇਸ਼ ਨਗਰ, ਬਠਿੰਡਾ,
ਬਠਿੰਡਾ ਸਿਟੀ, ਪੰਜਾਬ, 151005

Address:
S/O Sanjeev Kumar Singla,
#14191, STREET NUMBER 5,
WARD NUMBER 20, GANESH
NAGAR, Bathinda, Bathinda
City, Punjab, 151005

1947
1600 180 1947

help@uidai.gov.in

www.uidai.gov.in

P.O. Box No. 1947,
Bengaluru-560 001

witness

Rubal Singla


ਭਾਰਤ ਸਰਕਾਰ
Government of India

ਨਾਮ / Name
Aman Bindal



ਵੱਡੇ / DOB: 19/03/1991
 ਲਿੰਗ / Gender: Male

4718 4222 7813



ਆਧਾਰ - ਆਮ ਆਦਮੀ ਦਾ ਅਧਿਕਾਰ

witness


ਭਾਰਤੀ ਵਿਲੱਖਣ ਪਛਾਣ ਅਥਾਰਟੀ
Unique Identification Authority of India

ਆਧਾਰ ਨੰਬਰ / Aadhaar Number: 4718 4222 7813
 ਠਿਕਾਣਾ / Address: S/O: Ashok Bindal, #58, 2, Bank colony, Bathinda, Bathinda, Punjab, 151001

4718 4222 7813

1947
 1800 300 1647


 help@uidai.gov.in


 www.uidai.gov.in

Aman Bindal



ਭਾਰਤ ਸਰਕਾਰ
GOVERNMENT OF INDIA



ਕ੍ਰਿਸ਼ਨਾ ਦੇਵੀ ਗੋਇਲ
Krishna Devi Goyal

ਜਨਮ ਦਾ ਸਾਲ / Year of Birth : 1957

ਇਸਤਰੀ / Female



9009 8057 6363

ਆਧਾਰ - ਆਮ ਆਦਮੀ ਦਾ ਅਧਿਕਾਰ

Old Address Proof

old addl p/f



ਭਾਰਤੀ ਵਿਲੱਖਣ ਪਛਾਣ ਅਥਾਰਿਟੀ
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

ਪਤਾ:

W/O ਹਾਕਮ ਚੰਦ ਗੋਇਲ, #13780,
ਗਲੀ ਨੰਬਰ ੬, ਵਾਰਡ ਨੰਬਰ ੨੦, ਗਣੇਸ਼
ਨਗਰ, ਬਠਿੰਡਾ, ਬਠਿੰਡਾ ਸਿਟੀ, ਪੰਜਾਬ,
151005

Address:

W/O Hakam Chand Goyal,
#13780, gali number 6, ward
number 20, GANESH NAGAR,
Bathinda, Bathinda City,
Punjab, 151005



1947
1800 180 1947



help@uidai.gov.in



www.uidai.gov.in



P.O. Box No. 1947
Bengaluru-560 001

ਕ੍ਰਿਸ਼ਨਾ ਦੇਵੀ