# **TAINWALA**

Date: 26th February, 2022

To,
The Corporate Relations Department
Bombay Stock Exchange Limited,
1st Floor, New Trading Wing,
P. J. Tower, Dalal Street, Fort,
Mumbai - 400 001

To, Listing Department The National Stock Exchange Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai- 400 051

Dear Sir/Madam,

BSE Scrip Code: 507785 NSE Symbol: TAINWALCHM

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Please find enclosed the intimation received from our RTA - Link Intime India Pvt. Ltd. providing information regarding loss of share Certificates of the Shareholder of Tainwala Chemicals and Plastics (India) Limited, details of which are given below:

### Client Name: Tainwala Chemicals & Plastics (India) Limited

Sr. No	Stop Transfer date	Folio No	Name	Certificate No.	Distinctiv e No.	No. of Shares	Reason
1.	25 Feb 2022 •	R00504	ROSEMARY D CONCESSAO	102004	357501- 357550	50	Lost By Holder
2.	25 Feb <sup>≥</sup> 2022	R00504	ROSEMARY D CONCESSAO	111664	342451- 342500	50	Lost By Holder
3.	25 Feb 2022	R00504	ROSEMARY D CONCESSAO	. 111680	359501- 359550	50	Lost By Holder
4.	25 Feb 2022	R00504	ROSEMARY D CONCESSAO	111681	359551- 359600 ·	50	Lost By . Holder
5,	25 Feb 2022	R00504	ROSEMARY D CONCESSAO	15315	1511046- 1511145	100	Lost By Holder
6.	25 Feb 2022	R00504	ROSEMARY D _ CONCESSAO	15316	1511146- 1511245	100	Lost By Holder
7:	25 Feb 2022	R00504	ROSEMARY D CONCESSAO	38338	4472019- 4472118	100	Lost By Holder

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

# TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Tainwala House, Road No. 18, M.I.D.C.,Andheri(East), Mumbai-93. Tel: 6716 6100 To 199.

Works – Plot No.87, Govt,Indl.Estate, Khadoli Village, Silvassa, 396230. Tel: 9574073331 / 957407332

E – mail: simran@tainwala.in / sales@tainwala.in

SUBJECT TO SILVASSA JURISDICTION CIN: L24100MH1985PLC037387

# **TAINWALA**

However, this is subject to verification of proper papers in this regard from the shareholder to the company.

This is for your information and records.

For TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED,

Simran Mansukhani

Director

DIN: 06500475

Encl.: A/a

cil.

1. Confirmation of our RTA on the Letter received from the shareholder for loss of Share

# TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Tainwala House, Road No. 18, M.I.D.C., Andheri (East), Mumbai-93. Tel: 6716 6100 To 199.

Works – Plot No.87, Govt, Indl. Estate, Khadoli Village, Silvassa, 396230. Tel: 9574073331 / 957407332

E - mail: simran@tainwala.in / sales@tainwala.in

Link Intime India Pvt Ltd.

Vikhroli (W)

Mumbai- 400083

Unit name: Tainwala Chemicals & Plastics (India) Ltd

Folio: R00504

Sub: Duplicate shares process / change of residence/ Name change of Mrs. Rosemary/ KYC and nomination form submission/ Change of Bank details

Dear Sir/ Madam,

With reference to the subject as stated above we are holding 757 equity shares of M/s Tainwala chemicals & Plastics. Out of these we are able to trace 257 shares and after conducting rigorous search we are unable to trace balance 500 shares. We hereby request you to send us the duplicate process for these 500 shares with the certificate and distinctive nos. In the interim we request you to kindly change name of FIRST holder as provided in supporting documents and send us back these 257 shares so that we can proceed with Demat of same. We also request you to change our current status to Resident Indian from Non Resident Indian. Further note, we are unable to trace old address proof as per your requirement for this folio as this was an investment made in 1990 and Mrs. Rosemary had left the foreign country of Sultanate of Oman in the year 1999. We can provide you bank statement of Citibank held for the old address as enclosed. We request you to strongly consider our humble request and co-operate.

Further Mrs. Rosemary Concessao has post marriage changed her name to Mrs. Rosemary Nazareth.

Plz find following items enclosed as supporting documents:

- 1. Pan and Aadhar card (new address proof) of Mr. Vijay C. Kapasi (self-attested)
- 2. Pan and Aadhar card of Mrs. Rosemary Nazareth (self-attested)
- 3. Bank verification form filled and signed of Mrs. Rosemary Nazareth with cancelled cheque
- 4. Original share certificates (6 certificates)
- 5. Old address proof (Bank statement)
- 6. Marriage certificate of Mrs. Rosemary notarised copy
- 7. Affidavit for change of sign and name of Mrs. Rosemary
- 8. KYC form filled and signed
- 9. Nomination form filled and signed
- 10. CML copy of DP ( demat held in reverse order of holder which will be demated based on transposition form)

We hope you will update your records and send us the original share certificates on my address as per Aadhar card with name change correction. Thanks for your co-operation.

Yours Sincerely,

Vijay C. Kapasi

9820505110

Rosemary Nazareth,

9880282681

LINKIntime
M9M9-400083.

25 FEB 2022

OIN1835 Jan1224

901

1835/58/58/65/76

RECEIVED

2 4 FEB 2022

LINK INTIME INDIA PVT. LTD.

# Form ISR - 1

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

Mobile Number

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

Signature

□ PAN

☐ Bank details	Registered Address	وا E-mail addres	∠ E-mail address			
B. Socurity and IVVO Batella Co	ha filled in the interest of					
B. Security and KYC Details [ to Name of the Issuer Company	matr .	o O Acres de Augo Folio N	Into Operation			
Face value of Securities	TAININALA CHEMICALS	Number of Secu				
Distinctive number of	RS 10 From		13,			
Securities (Optional)	110111		То			
E-mail Address	Vijaykapasi @	amail con				
Mobile Number	9820505110	5 6617 6611				
A Control of the Cont	10 20303110					
C. I/We are submitting document	ts as per Table below (tick√as re	levant, refer to the instructions):				
Name(s) of the Security holder(s) Copies of PAN of all the Holder(s) duly self-att	in Capital as per PAN	PAN	PAN Linked to			
Sopies of FAN of all the Holder(s) duly self-att	lested with date to be enclosed with this For	n.	Aadhaar -Y/N Tick any one [✓] *			
1. Rosemary D. N	a 2 a c o Ho	AJJPR893				
^						
3. VIJAY C. KAPAS	3	ARPPK6250	Yes / No			
			2 2 2 2			
4.		ų.	Yes / No			
<b>Note:</b> * PAN shall be valid only if it is link To know the status of your Pan Linked to Aa			by CBDT.			
	Bank Account Deta	ils of First Holder				
Name of the Bank & VES	BANE LTD, MANIPAL	- (UDUPLMAN IFSC	YESB0000609			
			10313000001			
	1400000539	□ NRO □ NRE □				
<b>Note:</b> Original cancelled cheque leaf bea passbook / statement attested by the Bank		ndatory, failing which first security h	older shall submit copy of bank			
Demat Account Number	16 digit DP/CL [12036	00003760542	]			
Also provide Client Master List (CM			ıt.			
Authorization: I / We authorise you (space is required) in which I / we are the Declaration: All the above facts and doc	holder(s).		(use Separate Annexure if extra strike off what is not applicable ]			
First Holder	Joint Holder - 1	Joint Holder - 2	Joint Holder - 3			
Prazaretti	V big c. Consin					
ROSEMARY D. NAZARETH	VIJAY C. KAPASI					
3-122 A ERPOLTON	C-1203/04 PRESIDENTI	AL				
	TOWERS, LBS MARG,					
SHANKARPURA POST, SHANKARPURA, UDUPI	GHATICOPAR(W), MUMB	4 1,000 0 1				
SHANK APPURA UDURI	LIMBATIC ON ARCINI MUMIC	11-40000	1			
OULUSTELLINE ADOLL	Ollie Lection - Street					
PIN KARNATAILA - 574115  Note: If the address mentioned above diffe	400086					

### Form No. SH-13

### **Nomination Form**

To,

# Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014] Date:

To, Name of the Company Address of the Compa	1: TAINWALA  IN: TAINWAL  ANDHERI	T CHEMICALS DA HOUSE ROA (EAST) MUM	PLASTIC PND.18 1BAI-93	S(1)L MIDC	ATD.		
I/We, the holder(s) of following persons in w	the securities partic hom shall vest, all th	ulars of which are given ne rights in respect of	en hereunder, such securitie	wish to ma	ke nomination and nt of my/our deat	d do hereby no h.	ominate the
(1) PARTICULARS OF T	HE SECURITIES (in r	espect of which nomin	nation is being	g made) :			
Nature of Securities	Folio No.	No. of Securities*	Certifica	ate No.	25.00	rinctive No(s) From – To )	
Tick ✓ as relevant  Equity / Debs/ Bonds	R00504	757.	76769/		8913366-8 8913466-8 8913566-8 8913616-8	913565	8913621
(2) PARTICULARS OF	NOMINEE/S — [Use p	photocopies of this blank n	omination form	in case of addit			
Name of Nominee		V. KAPASI					
Address of Nominee C-1203/04, PRESIDENTIAL TOWERS, LBS MARG, OPP R-CITYMALL, GHATICOPAR Date of Birth (29-01-82) WEST, MUMBAI-400086						1-82}	
Father's/Mother's/ Spouse's name	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	C. KAPASI		485	Occupation	BUSIN	ESS
Relationship with the security holder	70 NOS	SECOND HO	LDER		Nationality	INDIA	N
E-mail_id	chiragka	pasi @ gma	uil.Cerr	1	Mobile No	982050	7110
(3) IN CASE NOMINEE	IS A MINOR —				<b></b>		
Name of Guardian					Date of Birth	{ -	- }
Address of Guardian					Date of attaining majority	{ -	- }
Signature(s) as per Specime	n recorded with the Con	npany.					
First Hold	ler	Joint Holde	er -1	Joint	Holder -2	Joint Ho	older -3
Rrya Z	arilli	V 12 e. 4	unfor,				
ROSEMA	HRY NAZARE	M VIJAY C	· KAPAS I				
Witness Details:							
Name of Witness	Elton Dy	Ion Nazare	th			$\bigcirc$	
Address of Witness		opp St. Joh			nature <		
_	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				Date	m va	
Nomination will be registed nominee.	ered for entire holding in	the folio. In case of more t	han one nomine	e, the ratio sho	uld be furnished & se	parate form to be	filled for each

**LINK**Intime



# SHAREKHAN LIMITED

# DP Of Central Depository Services (I) Ltd.

# LODHA, I - THINK, TECHNO CAMPUS, 10TH FLR, BETA BLDG, OFF JVLR, KANJURMARG (EAST),

# MUMBAI,MAHARASHTRA-400042

Phone -022-61150000, Fax -022-67481899,

Email-joby@sharekhan.com,pravin@sharekhan.com,amit\_a@sharekhan.com,

DD M	10000000	CE 00700510		BB1 (B (III )	T	Tues	T	
DP Id	12036000	Client 03760542 Id	Sex M	DP Int Ref No 32296487	A/c Status Active	A/c Opening 13-FEB-2019 Dt	Purchase Y Waiver	
BO Status	Individual	BO Sub Status		Individual-Resident	A/c Category Regular BO	Freeze Status Not Frozen	Registered For Easi N	
Nationality	INDIA	Stmt Cycle Daily		Occupation RETIRED	Closure Init By	Account Closure Dt	Registered For Easiest	
SMS Registered	YES	SMS Mobile ######8	8662	UID	RBI Ref No	RBi Approval Dt		
BSDA Flag	No	RGESS Flag No		Pledge SI Flag No	Email D/L Flag Yes	Annual Report Flag	Electronic	
First Holder Na	ıme	MR VIJAY CHANDULAL	KAPAS	1	First Holder PAN	ARPPK6250L	Date of Birth 23-SEP-1940	
Second Holder	Name	MRS ROSEMARY DOLC	RES N	AZARETH .	Second Holder PAN	AJJPR8932J		
Third Holder N	ame		1900		Third Holder PAN			
Corresponden	ce Address	C 1203/1204 PRESIDEN	TIAL TO	OWER	Permanent Address	C 1203/1204 PRESIDENTIAL	TOWER	
		L B S MARG OPP R CIT	Y MALL			L B S MARG OPP R CITY MAI	L	
		GHATKOPAR WEST MU	IMBAI			GHATKOPAR WEST MUMBAI		
MUMBAI, 400086, MAHARASH			RASHT	RA, INDIA		MUMBAI, 400086, MAHARASHTRA, INDIA		
Phone/Fax		9820148662 / /						
Email		vijaykapasi@gmail.com						
Bank Details		YES BANK LTD			Bank A/c Type	Savings Bank Account		
		MUMBAI, 400077, MAHA	RASHT	RA, INDIA	Bank A/c No	021351100000033		
		~			MICR Code	400532034		
					IFSC Code	SC Code YESB0000213		
Nominee Name	)			%	Residual Sec Flag	Nominee's Guardian Details		
1.MR CHIRAG	VIJAY KAPASI			100	Yes	The state of the s		
POA Details				L	1	_ L		
POA Master ID	k	POA Name				POA Reference	Holder(1st-2nd-3rd)	
2203600000000	0096	SHAREKHAN LIMITED				32296487	First Holder	
220360000000096 SHAREKHAN LIMITED				32296487	Second Holder			

# Statement of Account

Page 1 of 2

Statement Period - Mar 1, 2018 to Mar 31, 2018 Statement Date: Apr 6, 2018

ROSEMARY D CONCESSÃO P.O. BOX. 636, PC131, HAMRIYA.

SULTANATE OF OMAN.

Your Citibank Branch Address : \*\*\*\*\*\*\*\*\*\*

CITIBANK N.A BOMBAY MUTUAL BUILDING 293, D.N. ROAD

FORT

MUMBAI - 400001

LOS: 27-MAHARASHTRA TEL: 02240765172

IFSC CODE : CITIO100000' MICR CODE : 400037002 GSTIN : 27AAACC0462F1Z4

Relationship Summary

Balance Summary Assets Liabilities CURRENT ACCOUNT(S) SAVINGS ACCOUNT(S) INR 33.37 USD CHECKING A/C(S) DEPOSITS ACCOUNT(S) INVESTMENTS OVERDRAFTS LOANS : O/S CARDS : LATEST BILLS INSURANCE SHARE TRADING A/C(S) -------TOTAL (INR) 33.37

Net Relationship Value for MAR-18 (INR) = 29.37

Place of Supply : 27-MAHARASHTRA

HOLDERS

1. ROSEMARY D CONCESSÃO

2. VIJAY C KAPASI

NOMINEE DETAILS FOR THE FOLLOWING ACCOUNTS/DEPOSITS

1. 5570135017

NOMINEE NOT REGISTERED

SAVINGS ACCOUNT NO. : 5-570135-017 In INR (NRE)

Date	Transaction Details	Decrease	Increase	Balance
	OPENING BALANCE			
31Mar18	Interest earned during the Period: 01JAN2018	31M3D2010		29.37
		JIMAR2018	4.00	33.37
	CLOSING BALANCE			
	January Dannier	. 0.00	4.00	33.37
	FUNDS ON EARMARKING / HOLD	777777		
	TOTAL ON BARMARKING / HOLD			0.00
	CLOSING AVAILABLE BALANCE			
	THE INTERIOR DAMAGE			33.37

Net Relationship Value (NRV) is an aggregate of the average value of certain relationships you hold with us, calculated on a monthly basis. It not only considers the savings balance in your account but also includes your fixed deposits (FD's), investments & insurance policies taken through Citibank, outstanding principal on Citibank Home Loans and a part of the holdings in your Citibank Demat Account. For example, if you have subscribed to investments worth Rs. 1.5 lakhs through your Citibank account and have Rs. 50,000 in an FD, then your NRV is Rs. 2 lakhs, even if the balance in the savings account

Below is a working example of how the NRV is calculated:

Holdings

Rs. Description

a) Current/Savings Account

b) Fixed Deposit

c) Mutual Funds

d) Loans against securities

e) Demat Holdings

f) Insurance Premium

g) Mortgage/Home Loan

25,000 Average for the Month

25,000 Daily end of day balances#

40,000 Daily end of day balances/total number of days

25,000 Daily end of day balances/total number of days

1,00,000 25% of the demat average balance^^

10,000 Sum of total premium paid\*\*

5,00,000 Outstanding principal amount

Average Monthly Relationship Value 6,50,000 a+b+c+d+25%xe+f+g



'This is a computer generated statement and a



Link Intime India Pvt Ltd

CIN: U67190MH1999PTC118368

C-101, 247 Park,

LBS.Marg, Vikhroli (West),

Reference No : TF1741

Outward No : OB348

Mumbai - 400083

Date

Tel: (022) 49186270, Fax: (022) 49186060

: 29/11/2021

Website: www.linkintime.co.in

Rosemary Dolores Nazareth

B/122 E A/Errolton

Shankarapura Post

Kurkalu Village

Moodabettu

Ullargoli - 574115

Karnataka

Dear Sir/Madam

Unit

: Tainwala Chemicals & Plastics (India) Limited

Subject: Change Of Name Objection

We are returning 6 certificate(s) for 257 shares along with the request letter of Tainwala Chemicals & Plastics (India) Limited as mentioned below:

CERTS	START DIST. NO.	END DIST. NO
76769	8913366	8913465
76770	8913466	8913565
76771	8913566	8913615
76772	8913616	8913620
76773	8913621	8913621
76774	8913622	8913622

Total Certificate(s): 6

Reason for Objection(s):

- 1.As per our records total holding for this folio is 757 shares, whereas you have enclosed only 257 shares for change of name. Therefore we request you to surrender share certificate(s) of entire shareholding for the further process.
- 2.Kindly provide shareholder self attested registered(Old) proof of address any one from listed below:-
- Allotment letter, Aadhar card, utility bills like telephone bill, electricity bill & gas bill etc.

have 3. Kindly note that shareholder(s) provided Indian address proof, whereas shareholder status as per our record is NRI with foreign address. Therefore you are requested to provide request letter for change at status from Non Resident

Indian to Resident Indian with RTA.

Kindly re-lodge the same after complying as stated above alongwith copy of objection memo.

Thanking You,

Yours faithfully,



For Link Intime India Pvt Ltd



Authorised Signatory

Encl: As above

Shareholder's who have yet to register their email id are requested to do so with their depository participants (for those holding shares in electronic form) or the Registars (for those holding physical shares), so that future communication is enabled in a paperless form contributing to the 'Go Green' initiative.

To,

12/11/21

Link Intime India Pvt Ltd.

Vikhroli (W)

Mumbai- 400083

Unit name: Tainwala Chemicals & Plastics (India) Ltd

Folio: R00504

Sub: Change of address and name change/ sign change of first holder Mrs. Rosemary Nazareth

Dear Sir/ Madam,

With reference to the subject as stated above we are holding 257 equity shares of M/s Tainwala chemicals & Plastics. Kindly note we are holding the physical shares of the same and would like you to update our addresses for your records. When we bought the shares our status was Non -Resident which now needs to be converted to Resident. Further I, Rosemary Concessao has post marriage changed my name to Rosemary Nazareth.

Plz find following items enclosed as supporting documents:

- 1. Pan and Aadhar card of Mr. Vijay C. Kapasi (self-attested)
- 2. Pan and Aadhar card (new address proof) of Mrs. Rosemary Nazareth (self-attested)
- 3. Bank verification form filled and signed of4. Original share certificates (6 certificates) Bank verification form filled and signed of Mrs. Rosemary Nazareth
- 5. Old address proof (allotment letter)
- 6. Marriage certificate of Mrs. Rosemary notarised copy
- 7. Affidavit for change of sign and name of Mrs. Rosemary

We hope you will update your records and send us the original share certificates on my address as per Aadhar card with name change correction. Thanks for your co-operation

Yours Sincerely,

Rosemary Nazareth

L ( Priagareth

Vijay C. Kapasi

O same OB Tr1740

08348

MUMBAI - 400 083.

8 NOV 2021

LINKINTIME INDIA PUT LTD.



प्रधान मुद्रांक कार्यालय, मुंबई प. मु. चि. क्व. ४०००००४

-9 NOV 2021

सक्षम अधिकारी

श्री. सी. टी. आंबेकर

# जोडपत्र - 9 Annexure - 1

फक्त प्रतिज्ञापनासाठी Only for Affidavit
मुद्रांक विकत घेणाऱ्याचे नाव \\ijay Chamdulal Kapasi
मुद्रांक विकत घेणाऱ्याचे रहिवाशी परः। (१००६)
सुद्रांक विद्यीवांगतवी नोंद यही अनु. क्रमांक दिनांक
too
मुद्रांक विकत घेणाऱ्याची सही परचानाधारक मुद्रांक विक्रीत्याची सही
परवाना क्रमांक : ८००००० वर्षा क्षित्र स्थान १८०००० वर्षा क्ष्मी क्षित्र है (स्प्राप्त विद्वार १८०००० वर्षा क्षित्र है क्ष्मी क्षमी क्ष्मी क्ष्मी क्ष्मी क्षमी
शानकोच मन्यांनानाः । १ /प्रामातनाङ्गोर प्रक्तितनः । १ वर्षणनानि मुप्तक कामानुनी ३ म्हण्यकतार । १ स्थानन आदेश हिन्छ ११ (१००) २००४ मुस्सरः)
कामत्वा ३ वर्थका स्थान (सार्व आदेश ६० ०५/१०५/२००३ बुद्धः) जन्म का का का कामा शुक्राक अरोदी केसा त्यांडी तथाव कार गायाठी मुद्रांक सरोदी प्रकेश्याक कार्यक्र आहे.

-000857



### **AFFIDAVIT**

Mrs. Rosemary Dolores Nazareth D/o. Late Mr. Albert Concessao aged 66 years an Indian Inhabitant presently residing at 3-122 A Errolton, Shankarapura post, Kurkalu village, Moodabettu, Udupi, Karnataka – 574115, do hereby solemnly affirm and declare as under:

1. That I, Mrs. Rosemary Dolores Nazareth, along with Mr. Vijay C Kapasi are holding 257 equity shares jointly in M/s. Tainwala Chemicals & Plastics (India) Ltd. as mentioned below;

Folio No	Certificate No	Distinctive Nos.	Shares covered in Certificate
R00504	00076769	0008913366-0008913465	100
R00504	00076770	0008913466-0008913565	100
R00504	00076771	0008913566-0008913615	50
R00504	00076772	0008913616-0008913620	5
R00504	00076773	0008913621-0008913621	1
R00504	00076774	0008913622-0008913622	1

2. That only I have changed my signature and the signature of Mr. Vijay C Kapasi is the same as per your records. Therefore, I request that my specimen signature registered in the records of the Company be cancelled against my new specimen signature as provided herein and the same to be taken on record.

3.On registering the new signature in the records, I do hereby covenant with the Company, its successors and assigns and agree and undertake at all times save, defend and to indemnify and keep indemnified the Company, its successors and assigns its estate and effects, and its directors, manager, secretary and shareholders and their heirs, executors and assigns from and against all actions, suits, proceedings, accounts, claims and demands what bever for or on account of the said shares or dividends or any part thereof or otherwise in the company, its successors and assigns its estate and effects, and its directors, manager, secretary and shareholders and their heirs, executors and assigns from and against all actions, suits, proceedings, accounts, claims and the company its successors and assigns its estate and effects, and its directors, manager, secretary and shareholders and their heirs, executors and assigns from and against all actions, suits, proceedings, accounts, claims are the company in the company in the company in the company in the company is a successor of the company in the company in the company is a company in the company in the company in the company is a company in the company in the company in the company is a company in the company in the company in the company is a company in the company in the company in the company in the company is a company in the compan

charges, expenses, damages and losses arising in any manner howsoever.

I am executing this declaration to be submitted to the concerned authorities for the change of si

2/1, Kalyanji Devji Compound Chirag Nagar, Ghatkopar (W) Mumbai - 400 086.

### **VERIFICATION**

I hereby state \$100.000 for is stated herein above are true to the best of my knowledge.

Solemnly affirmed at mumber ) (Photograph of Applicant)

on this to day of No V 20 2 (New Signature of the Applicant)

(Old Signature of the Applicant)

Identified by my FSTED

Advocate

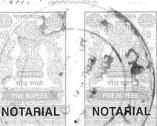
M. A. ATTAK Advocate & Control

2/1, Kalyanji I Chirag Maga

LIIPL/Change of Signature/Affidavit /Version No. 1.0

Before Me -

/ **С**ег. | 39



S TREUNDIA (S. ...

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# आयकर विभाग INCOME TAX DEPARTMENT



भारत सरकार GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड Permanent Account Number Card

AJJPR8932J



नाम / Name = ROSEMARY DOLORES NAZARETH पिता का नाम/Faller's Name





Bugant हस्ताक्षर / Signature



इस कार्ड के खोने/पाने पर कृपया सुचित करें/लौटाएं: आयकर पैन सेवा इकाई, एन एस डी एल 5 वीं मंजिल, मंत्री स्टलिंग, प्लॉट नं. 341, सर्वे नं. 997/8, मॉडल कालोनी, दीप बंगला चौक के पास, पुणे - 411 016.

If this card is lost / someone's lost card is found, please inform / return to :

Income Tax PAN Services Unit, NSDL Sth Floor, Mantri Sterling,
Plot No. 341, Survey No. 997/8,
Model Colony, Near Deep Bungalow Chowk,
Pune - 411 016.

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081 e-mail: tininfo@nsdl.co.in

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# ಬಾರತೀಗು ವಿಶಿಷ್ಟ್ ಗುರುತು ಪ್ರಾಧಿಕಾರ

Unique Identification Authority of India Government of India ಭಾರತ ಸರ್ಕಾರ

ನೋಂದಾವಣಿ ಕ್ರಮ ಸಂಖ್ಯೆ / Enrolln ent No.: 0804/16629/24460

3-122 A Errolton ರೋಸ್ ಮೇರಿ ಡೊಲರನ್ ನಜ್ರೆ ್ W/C Dominic Edwin Naz ıreth Rosemary Dolores Naza eth

17/09/2012 Shan arapura SHANKARAPURA POS' Kurkalu Village Mocdabettu

Udua Udupi

Karnetaka 574115

97881607 9731588111



ನಿಮ್ಮ ಆಧಾರ್ ಸಂಖ್ಯೆ / Your Aadhaar No. :

6067 5732 6758

ನನ್ನ ಅಧಾರ್, ನನ್ನ ಗುರುತು



ರೋಸ್ ಮೇರಿ ಡೊಲದಸ್ ನಜ್ರತ್ Government of India ಭಾರತ ಸರ್ಕಾರ

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Rosemary Do

ಆಧಾರ್, ನನ್ನ ಗುರುತು







# ಪ್ರತಿಕಿಂತ

- 🗉 ಅಧಾರ್ ಗುರುತಿನ ಪುರಾವಯೆ. ಹೊರತು ಪೌರತ್ವದ್ದಲ್ಲ
- ನಿಮ್ಮ ಗುರುತನ್ನು ಸಾಬೀತುಪ ತಿಸಲು, ಆನ್ ಲೈನ್ ಮೂಲಕ ದೃಢೀಕರಿಸಿ

# INFORVATION

- Aadhaar is proof of ider tity, not of citizenship
- To establish identity, authenticate online
- ಅಧಾರ್ ದೇಶದಾದ್ಯಂತ ಮಾನ್ಯ ತೆಯನ್ನು ಪಡೆದಿದೆ
- ಭವಿಷ್ಯದಲ್ಲಿ, ಸರ್ಕಾರಿ ಹಾಗೂ ಸರ್ಕಾರೇತರ ಸೇವೆಗಳನ್ನು ಪಡೆಯಲು ಅಧಾರ್ ನಿಮಗೆ ಸಹಾಯಕವಾಗಲಿದೆ
- Aadhaar is valid throughout the country.
- Aadhaar will be helpful in availing Government and Non-Government services in future.



ಭಾರತೀಯ ವಿಶಿಷ್ಟ ಗುರುತು ಪ್ರಾಧಿಕಾರ

Unique Identification Authority of India

W/O ಡೊಮಿಸಿಕ್ ಎಡ್ರಿಸ್ ನಜರೆಡ್. ೩-೧೨೨ ಎರಲ್ಟ್ ಸ್. ಶುಕರಪುರ ಅಂಚೆ. 3-122 A Errolton W//O Dominic Edwin Nazareth SHANKARAPURA POST, Kurkalu

Shankarapura, Udupi, Udupi Karnataka, 574115 Village, Moodabettu

ಶಂಕರವುರ, ಉಡುಪಿ, ಉಡುಪಿ, ಕರ್ನಾಟಕ ಕರ್ನಾಲ ಗಾಮ ಮೂಡಬೆಟು

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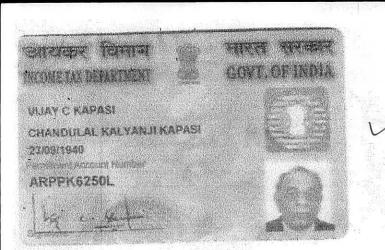


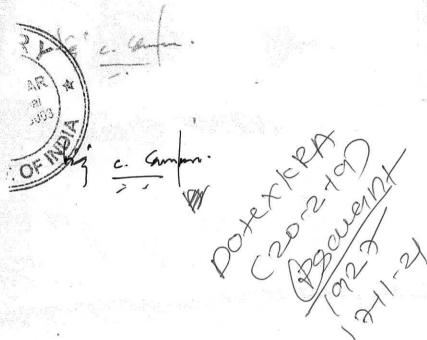
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Government of India



विजय घटनान क्यांनी Vijay Chandulal Kapasi GENE WITTE / DOG : 23/09/1940 THE ! Male



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# आधार - सामान्य माणसाचा अधिकार



Unique Identification Authority of Inc

पत्ला S/O: सङ्कात कपासी, सी -1203/1204, पविदेशीकान होतर, एत.बी.एस. मार्ग, आर सिटी मॉत समीर सबई बाटकोण केट. महाराष्ट्र Ghatiopar West Mahavashta, 4000 400085

Access S.C. Cheroski Kapasi C. 1200 1204. Presidental Town, L.S.S. Maro, Coo. R City Masi, Mumbai,

8341 2866 0873



M





# TAINWALA CHEMICALS & PLASTICS (INDIA) LTD.

'Tainwala House', Road No. 18, M.I.D.C. Marol, Andheri (E), Bombay-400 093. Tele.; 835 0675, 835 0388, 834 9581 Telex; 011-78070 PCT IN Fax: 022-838 7039.

HSD-03

cover a

6th July , 1995.

10 Rosemany D. Concessao Clo. BECS 07-16 Afro-Asia Bldg. 63, Robinson Road, Singapore.

Sub: Issue of Share Certificate to Non-Resident Individuals of Indian Nationality/Origin with repatriation benefits under 40% Scheme.

Holio No: 200504 (257 Shares Alloted)

Dear Sir/ Madam,

This is to inform you that the Company has received permission from Reserve Bank of India for Export of Share Certificates to NRI's vide its letter bearing reference No. EC CO.FID (II)/17959/10.02.40 (1461)/94/95, dated 29th June 1995. For your information we state hereinbelow the extract of the above mentioned letter received from Reserve Bank of India.

# EXTRACT FROM RESERVE BANK OF INDIA PERMISSION LETTER

The equity shares shall not be sold or transferred out of the name or beneficial ownership of the NRI/OCB investor by way of gift or otherwise wintout obtaining prior approval of Reserve Bank of India. However, in the case of NRIs if shares are transferred by way of gift in favour of a close relative as defined in the Company's Act 1956 no such approval will be necessary. Similarly, if the shares are sold in the stock market through a member of a recognised stock exchange in India and the sale proceeds are credited to the transferor's Non-resident Ordinary Account with a bank authorised to deal in foreign exchange in India with no right of repatriation outside India, specific approval of Reserve Bank will not be necessary.

The permission granted in paragraph 2 may also be treated as RBI permission to the non-resident of India nationality/origin under Section 29(1) (b) of the Foreign Exchange Regulation Act, 1973 for acquiring the fully paid equity shares of Tainwala Chemicals & Plastics (I) Limited on repatriation basis.

You are requested to kindly state the Reserve Bank of India's approval number and date of allotment of shares at the time of your application for sale/transfer in future to RBI. Also enclosed herewith is the Share Certificate (s) alloted to you on firm Allotment Basis in the TCPL - Rights Issue. Kindly take note of the same.

Thanking You.

Your's Faithfully For TAINWALA CHEMICALS & PLASTICS (I) LIMITED.

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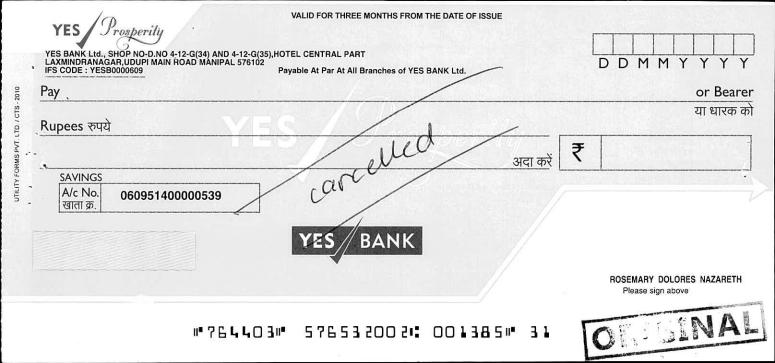
# CERTIFICATE OF MARRIAGE

Church of St. John, Pangala, Shankerpura, 574115, S. K.

This is t	o Certify tl	nat Edw	en De	minie
naz	areth			
Son of	raue	és no	zareth	
And C	arm	ene &	narlis	• Pal jadani 1835
Of the Parish	of 56	· Joh	n Pai	igale
Was Married	to Ros	e mas	ry Dolc	res Carce
Daughter of_	Alber	t Con	dessas	
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Of the Parish	of 0	either		
In the Churc	of St.	John	Pane	yala
On the 2	150	Day of	may	1980
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Date A	·   · 0	C STANGE	PARIS	H PHIEST.
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		MAIIGALUI		\ \ \



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Confirmation of Signature of shareholder by the Banker with their official Rubber Stamp Giving the full address of the Bank and the Employee Code number of the official signing this form.

2		
1.	Bank Name	: Yes bank
2.	Bank Address	: Shop No. D. No. 4-12-G(35)
		Hotel central park, Cormindranagar, vac
		main road, Manipal, Kornataka - 576102
	Bank Phone No.	: 0820-2575590
3.	Bank Account No	: 060951400000539
4.	Account Opening D	ate: 19-06-2018
5.	Account Holder[s]	1) C = C = 1/20 (1) D = (1) A = A = T = T = (1)
	Name	1) POSE MARY DOLORES NAZARETY
		2)
		3)
6.	Latest Photograp	h of the account holder[s]:
		1 <sup>st</sup> Holder
7.	Account Holder	details as per Bank Records :
	N A 11	2 122 A FRANK (HANZ) ARAPIZA A RAND
	a) Address	3-122A ERROLTON SHANKARAPURA ROAD
		SHANKARAPURA POST, KURKAW, U,DUPI
		KARNATAKA, IN. 574115
	b) Phone No.	9731588111
	c) Email ID.	NAZARETH. ELTON @ GMAIL. COM
	d) Signature[s]:	
•		
3.	1) Prazavett	2) 3)
	700	
	0.1 5	Signature Verified as recorded with the Bank
Rubbe	er Stamp of the Ban	
	0	(Sign)
Place:	Manipal 21/10/2021	Name of Bank Manager: YOGISH K
Date:	21/10/2021	
	1 -1 -0 -1	PRO PLANT PRINT PRINT
		Email ID : Shop No. / D. No. 4-12-G (34) & 412-G(35)
		Lazmi - car Manipal

Udupi Man koad, Manipal Udupi Dist, Karaataka - 576 102 

(Incorporated under the Companies Act, 1956)

Registered Office: 'Tainwala House', Opp. Plot No. 118, Road No.18, MIDC Marol, Andheri (E), Bombay 400 093.

004302

# SHARE CERTIFICATE 018603

116

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within mentioned Share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid-up on each such share.

EQUITY SHARES EACH OF Rs. 10/-AMOUNT PAID-UP PER SHARE Rs. 10/-

Reg. Folio No. R00504

Certificate No.00076769

Name(s) of Holder(s) ROSEMARY D CONCESSAO

VIJAY C KAPASI

Number of Share(s) held

ONE HUNDRED ONLY

(100)

Distinctive Number(s)

0008913366

0008913465

Given under the Common Seal of the Company this

4TH DAY OF JANUARY , 1995 AT SILVASSA



Camenainwala

Managing Director

Director

\*

Girlland

Secretary/Authorised Signatory

Note: No transfer of any of the shares comprised in this Certificate will be registered unless accompanied by this Certificate.

# MEMORANDUM OF TRANSFER OF SHARE(S) MENTIONED OVERLEAF

DATE	TRANSFER NO.	REGISTERED FOLIO NO.	NAME(S) OF TRANSFEREE(S)	INITIALS '	AUTHORISED * SIGNATORY
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(Incorporated under the Companies Act, 1956) Registered Office: 'Tainwala House', Opp. Plot No. 118, Road No.18, MIDC Marol, Andheri (E), Bombay 400 093.

004302

# SHARE CERTIFICATE 018604

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within mentioned Share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid-up on each such share.

**EQUITY** 

SHARES

EACH

OF

10/-Rs.

**AMOUNT** 

PAID-UP

PER

SHARE

Rs.

10/-

\*\*\*\*\*\*\*\*\*

Reg. Folio No. R00504

Certificate No.00076770

Name(s) of Holder(s) ROSEMARY

VIJAY C KAPASI

Number of Share(s) held

ONE HUNDRED ONLY

(100)

Distinctive Number(s)

0008913466

0008913565

Given under the Common Seal of the Company this

JANUARY , 1995

SILVASSA



Managing Director

Director

Secretary/Authorised Signatory

Note: No transfer of any of the shares comprised in this Certificate will be registered unless accompanied by this Certificate.

MEMORANDUM OF TRANSFER OF SHARE(S) MENTIONED OVERLEAF

DATE	TRANSFER NO.	REGISTERED FOLIO NO.	NAME(S) OF TRANSFEREE(S)	INITIALS '	AUTHORISED SIGNATORY
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(Incorporated under the Companies Act, 1956) Registered Office: Tainwala House', Opp. Plot No. 118, Road No.18, MIDC Marol, Andheri (E), Bombay 400 093.

004302

# SHARE CERTIFICATE 018605

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within mentioned Share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid-up on each such share.

EQUITY

SHARES

EACH

10/-Rs.

AMOUNT

PAID-UP

PER

SHARE

Rs.

10/-

\*\*\*\*\*\*\*\*

Reg. Folio No. R00504

Certificate No.00076771

Name(s) of Holder(s) ROSEMARY D CONCESSAO

VIJAY C KAPASI

Number of Share(s) held

FIFTY ONLY

(50)

Distinctive Number(s)

0008913566

0008913615

Given under the Common Seal of the Company this

JANUARY ,1995

SILVASSA



Managing Director

Director

Secretary/Authorised Signatory

Note: No transfer of any of the shares comprised in this Certificate will be registered unless accompanied by this Certificate.

# MEMORANDUM OF TRANSFER OF SHARE(S) MENTIONED OVERLEAF

TRANSFER NO.	REGISTERED FOLIO NO.	NAME(S) OF TRANSFEREE(S)	INITIALS '	AUTHORISED SIGNATORY
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		NO. FOLIO NO.	NO. FOLIO NO. NAME(S) OF THANSFEREE(S)	NO. FOLIO NO. NAME(S) OF THANSFEREE(S) INITIALS

CHEMICALS & PLASTICS (I) LTD.

(Incorporated under the Companies Act, 1956)

Registered Office: 'Tainwala House', Opp. Plot No. 118, Road No.18, MIDC Marol, Andheri (E), Bombay 400 093.

004302

SHARE CERTIFICATE 018606

16

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within mentioned Share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid-up on each such share.

**EQUITY** 

SHARES

EACH

OF

Rs. 10/-

**AMOUNT** 

PAID-UP

PER SHARE

Rs.

10/-

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

Reg. Folio No. R00504

Certificate No.00076772

Name(s) of Holder(s) ROSEMARY D CONCESSAO

VIJAY C KAPASI

Number of Share(s) held FIVE ONLY

(5)

Distinctive Number(s)

\*\*\*\*\*

0008913616

0008913620

Given under the Common Seal of the Company this 4TH DAY OF JANUARY 1995 AT SILVASSA



Raman ain wala

Managing Director

Director

Wirlland

Secretary/Authorised Signatory

Note: No transfer of any of the shares comprised in this Certificate will be registered unless accompanied by this Certificate.

# MEMORANDUM OF TRANSFER OF SHARE(S) MENTIONED OVERLEAF

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CHEMICALS & PLASTICS (I) LIL

(Incorporated under the Companies Act, 1956)

Registered Office: 'Tainwala House', Opp. Plot No. 118, Road No.18, MIDC Marol, Andheri (E), Bombay 400 093.

004302

# SHARE CERTIFICATE 018607

16

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within mentioned Share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid-up on each such share.

EQUITY SHARES EACH OF Rs. 10/-AMOUNT PAID-UP PER SHARE Rs. 10/-

Reg. Folio No. R00504

Certificate No.00076773

Name(s) of Holder(s) ROSEMARY D CONCESSAO

VIJAY C KAPASI

Number of Share(s) held

ONE ONLY

(1)

Distinctive Number(s)

0008913621

0008913621

Given under 4 . Company this

TH DAY OF JANUARY , 1995 AT SILVASSA

Ramanainwal

Managing Director

Director

\*\*\*\*\*\*\*\*\*\*\*\*

Burllant

Secretary/Authorised Signatory

Note: No transfer of any of the shares comprised in this Certificate will be registered unless accompanied by this Certificate.

MEMORANDUM OF TRANSFER OF SHARE(S) MENTIONED OVERLEAF

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CHEMICALS & PLASTICS (I) LTD.

(Incorporated under the Companies Act, 1956)

Registered Office: 'Tainwala House', Opp. Plot No. 118, Road No.18, MIDC Marol, Andheri (E), Bombay 400 093.

004302

# SHARE CERTIFICATE 018608

6/6

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within mentioned Share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid-up on each such share.

EQUITY SHARES EACH OF Rs. 10/-AMOUNT PAID-UP PER SHARE Rs. 10/-

Reg. Folio No. R00504

Certificate No.00076774

Name(s) of Holder(s) ROSEMARY D CONCESSAO

VIJAY C KAPASI

Number of Share(s) held

ONE ONLY

(1)

Distinctive Number(s)

0008913622

0008913622

Given under the Common Seal of the Company this 4TH DAY OF JANUARY 1995 AT SILVASSA



laman ain walo

Managing Director

Director

Secretary/Authorised Signatory

Note: No transfer of any of the shares comprised in this Certificate will be registered unless accompanied by this Certificate.

MEMORANDUM OF TRANSFER OF SHARE(S) MENTIONED OVERLEAF

DATE	TRANSFER NO.	REGISTERED FOLIO NO.	NAME(S) OF TRANSFEREE(S)	INITIALS *	AUTHORISED SIGNATORY
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