

KESAR ENTERPRISES LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400020, India. Website: http://www.kesarindia.com Phone: (+91-22) 22042396. / 22851737 Fax: (+91-22) 22876162 E-mail: headoffice⊕kesarindia.com

CIN: L24116MH1933PLC001996

2nd January 2020

То,	Mr. Hari K
The Corporate Relationship Department	Assistant Vice President
Bombay Stock Exchange	Listing Department,
1st Floor, New Trading Wing	National Stock Exchange of India Ltd.
P.J.Towers,	5th Floor, Exchange Plaza,
Dalal Street	Bandra Kurla Complex,
Mumbai-400001	Bandra (E),
	Mumbai – 400 051
BSE Scrip Code: 507180	NSE Symbol: KESARENT

Dear Sir,

Sub: <u>Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)</u>
Regulations, 2015 regarding loss of share certificates and issue of duplicate Share Certificates.

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to loss of shares intimations (copies enclosed) received to our Registrar & Transfer Agent M/s. Sharex Dynamic (India) Pvt. Ltd. as under:-

Folio No ;	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
N00192	NEELKAMAL VAMANRAI	13747	1478341 - 1478365	25	Lost By Holder
N00192	NEELKAMAL VAMANRAI	27743	2990241 - 2990290	50	Lost By Holder
N00192	NEELKAMAL VAMANRAI	4773	619601 - 619625	25	Lost By Holder
N00192	NEELKAMAL VAMANRAI	58956	5421235 - 5421284	50	Lost By Holder
N00192	NEELKAMAL VAMANRAI	58957	5421285 - 5421334	50	Lost By Holder
001176	GITA NITIN SHETH	47167	4085868 - 4085917	50	Lost By Holder
001176	GITA NITIN SHETH	47168	4085918 - 4085917	50	Lost By Holder

Kindly take the same on record.

Thanking you. Yours faithfully,

For KESAR ENTERPRISES LIMITED

D. J. SHAH

SR.VICE PRESIDENT (LEGAL) & COMPANY SECRETARY

Encl: As above

S1/

942421267 From: NILKAMA TO, LINK SMITIME INDIA ENTERPRISE New Add. Ref. No. Date 9 1 12 1 20 19 Dear Sir/Madam SUBJECT: (1) Transfer of Shares No. (2) Revalidation of Dividend/Interest, Warrant. Exchange of Share Certificates. (3) Non-reciept of Duly Transferred Share Certificate (s) (4) Loss of Shares Certificates. 151 Send Format For Issue of Duplicate Share & Transmission For 465 Change of Address / Fully Paid Sticker. 47) (8) Change of Signature format Att./Send. Date reviled date_____ Share is Revalidated for 30 Days. (9) (10)Transfer ticket Rs. (11)Change of Bank Name___ (12)Non Received for Merger & Damager Share Non Received Dividend Year - & Ci. Master Copy Att. (13)

Please note that I/We have not yet received duly transfer share/debenture certificate's D.W./ I.W. details mentinoned below, which were send to you for transfer revalidation by registered post / courier dated

Enclose Original Share Certificate & All Id Proof Attached.

BOTH HALL MEKRIGE CERTI

(14)

(15)ب

Please note that share Certificate detailed below, have been lost/misplaced, and cloud not be Traced in spite of our delight search, I/we therefore request you to sent me/us formalities required to be executed for issue of duplicate Certificate.

Sr. No.	Holder Name	Folio No. DP ID No.	Certif. No.	Dist. No. / Amount Rs.	Share
	NEELKAMAL VAMANA	PAI K5M		•	
2	NEELKAMAL VAMANA	00192			
		·		,	
	·				

I/we request you address the matter at rerliest & oblige. CC To

Thanking you, Yours Truly X. N. M. Ko Lew

Vicorda P Thakkey

आयकर विभाग INCOME TAX DEPARTMENT



भारत सरकार GOVT. OF INDIA

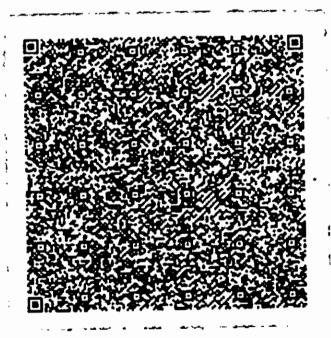


स्थायी लेखा संख्या कार्ड Permanent Account Number Card

ADNPK4605M

नाम / Name NEELKAMAL MAHESHCHANDRA KOTAK पिता का नाम / Father's Name VAMANRAI GOPALJI THAKKAR

जन्म की तारीख/ Date of Birth 15/08/1948 N.M. Kaluk हस्ताक्षर/Signature



17122018





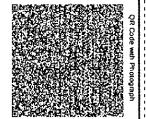
િવિશિષ્ટ ઓળખાણે પાધિકરણ

Government of India

નામાંકન ક્રમ સંખ્યા/ Enrolment No.: 2715/02957/01979

નીલકમલ મહેશચન્દ્ર કોટક Neelkamai Maheshchandra Kotak 702 new empire appartment university road near indira circle Rajkot Rajkot Raiya Road Rajkot Gujarat - 360007 9824212107

Generation Date: 24/12/2018



તમારો આધાર નંબર / Your Aadhaar No. :

8791 4579 7436 VID: 9141130307259848



— ભારત સરકાર Government of India --



નીલકમલ મહેશચન્દ્ર કોટક Neelkamal Maheshchandra Kotak જન્મ તારીખ/DOB: 15/08/1948 æll/ FEMALE



મારો આધાર, મારી ઓળખ







સૂચના

- 🔳 આધાર ઓળખાણનું પ્રમાણ છે, નાગરિકતાનું નહિં.
- 🔳 ઓળખાણનું પ્રમાણ ઑનલાઈન ઑથેન્ટિકેશન દ્વારા પ્રાપ્ત કરો.
- 🔳 આ ઈલેક્ટ્રોનિક પ્રક્રિયા દ્વારા બનાવેલા દસ્તાવેજ છે.

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- To establish identity, authenticate online.
- This is electronically generated letter.
- આધાર દેશભરમાં માન્ય છે.
- આધાર ભવિષ્યમાં સરકારી અને બિન-સરકારી સેવાઓનો લાભ મેળવવામાં ઉપયોગી યશે.
- Aadhaar is valid throughout the country.
- Aadhaar will be helpful in availing Government and Non-Government services in future.

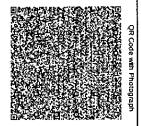


ભારતીય વિશિષ્ટ ઓળખાણ-પ્રાધિકરણ Unique Identification Authority of India

સરનામું : 702 ન્યૂ એમ્પાયર એપાર્ટમેન્ટ, યૂનિવર્સિટી રૉક, ઇંદિરા સકલ પાસે, રાજકોટ, રાજકોટ, ગુજરાત - 360007

Address:

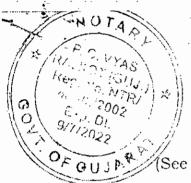
702 new empire appartment, university road, near indira circle, Rajkot, Rajkot, Gujarat - 360007



8791 4579 7436

1047

N. M. Koluk



FORM - 2

(See Sub – Rule (2) of Rule – 11 and Sub – Rule (5) and (6) of Rule – 4.)

GOVERNMENT OF GUJARAT

MARRIAGE REGISTRATION CERTIFICATE

(UNDER GUJARAT MARRIAGE REGISTRATION ACT, 2006)

NO.:270

This is to certify that, Shri KOTAK MAHESHCHANDRA A., S/O Shri Kotak Jagdishchandra of Rajkot, has married THAKKAR NILKAMAL, D/O Shri Thakkar Vamanrai, on Dt.21/01/1976 at Bhavnagar legally. They have declared the above facts in the application and it is registered on 21st January, 2019 under Gujarat Marriage Registration Act, 2006 (No.16 of Gujarat Act) and it is registered in the Part – 1 of Marriage Register maintained at Sr.No.270

Place: Bhavnagar.

Date: 21/01/2019

Sd/-

Marriage Registering Registrar

HOTARY

REC. VYAS

REC

NOTARIAL

NOTARIAL

Page No. 2109 19 Serial No. 6205 Receipt No. 6205 Date 13 5 19

Translation Authenticated by

Advocate & Notary 311, Amar Arouds, 1, Manhar Pick, RANKOT. M. 98980 86303

IRUE_

P VYAS
Advocate & Notary
311, Amar Arcade
1 Manhar Plot
RAJKOT.
198980 883031

नमुनी- २

(જુઓ નિયમ ૧૧ નો પેટા-નિયમ (૨) અને નિયમ ૪ના પેટા-નિયમો(૫) અને (૬))



(ગુજરાત લગ્ન-નોંધણી અધિનિયમ, ૨૦૦૬ હેઠળ)

ગુજરાત સરકાર લ**ગ્ન- નોંધણી** પ્રમાણપત્ર

કમાંક:270

ખાથી પ્રમાણિત કરવામાં આવે છે કે રાજકોટ ખાતેના નિવાસી શ્રી કોટક જગદીશયંદ્ર ના સુપુત્ર શ્રી કોટક મહેશયંદ્ર એ અને ભાવનગર ખાતેના નિવાસી શ્રી ઠક્કર વામનરાય ની સુપુત્રી ઠક્કર નીલકમલ એ 21/01/1976 ના રોજ ભાવનગર સ્થળે તેઓનું વિધિપૂર્વક લગ્ન થયેલ છે તેવું જાહેર કરતી વિગતો યાદીમાં પૂરી પાડેલી છે અને તેની નોંધણી સન 2019 ના January માસની 21 તારીએ ગુજરાત લગ્નનોંધણી અધિનિયમ, ૨૦૦૬ (સન ૨૦૦૬ના ગુજરાતના અધિનિયમ ક્રમાંક: ૧૬મા) હેઠળ નિભાવવામાં આવતાં લગ્ન રજીસ્ટરના ભાગ 1 ના ક્રમ 270 પર કરવામાં આવેલ છે.

સ્થળ:ભાવનગર તારીખ:21/01/2019





સાંભળો અમારી સૌની અરજ સ્વચ્છતા છે સહ્યારી કરજ

I RUEN COPY

P. VYAS
Advocate & Notary
311, Amar Arcade
1 Manhar Plot.
RAJKOT.
(98980 88303)

FORM "II"

(See Sub-section (2) of section 11 and sub rule (5) and (6) of rule 4)





GOVERNMENT OF GUJARAT Certificate of Registration of Marriage

(Under the Gujarat Registration of Marriages Act 2006)

No.3598

This is to Certify that Shri THAKKAR PRAKASHCHANDRA Son of Shri THAKKAR MANHARLAL residing at AHMEDABAD and THAKKAR VRUNDABEN daughter of Shri THAKKAR VAMANRAI residing at BHAVNAGAR have furnished the particulars in memorandum declaring that their marriage has been solemnized on 23/01/1976 at BHAVNAGAR and that the same has been registered this day 04 of December. 2018 at serial No. 3598 of volume 8 of Register of Marriages maintained under the Gujarat Registration of Marriages Act, 2006. (Guj. 16 of 2006).

Place:BHAVNAGAR Date:04/12/2018



Signature: Marriage Registrar,
Registrar of Marriages



સાંભળો અમારી સૌની અરજ સ્વચ્છતા છે સહ્યારી ફરજ



122985 GITA N. SHETH

212, Walkeshwar Road, 12/A, Krishna Kunj, Mumbai - 400 006 India

Date: 25th December, 2019

To: {
The Share Department
Sharex Dynami c (India) pvt. ltd.
247, Park C101 L. D. S. Marg,
Vikroli, (West), Mumbai - 83

Ref.: OD500012 DT. 03-12-2019

Subj.: Non-Receipt of Shares

Folio No.

: 01176

No. of shares

: 100

Company

: Kesar Enterprises ltd.

Dear Sir/Madam,

With reference to your letter DT. 03-12-2019, find hereunder documents required by you for issuance of Duplicate Share Certificates.

- Annexure A = Letter of Indemnity Duly filled, signed by applicant, Witness, Surety and Notarized
- 2. Annexure A = Affidavit Duly filled, signed by applicant and Notarized
- 3. Original FIR Copy lodged with Malabar Hill Police Station.
- 4. Self-attested copies of Aadhar Card for
 - a. The applicant
 - b. Surety 1
 - c. Surety 2
 - d. Witness 1
 - e. Witness 2

We hope above documents are in line with your requirement.

We await your prompt & favorable response. Thanking you,

Regards,

Lita Nishell

Gita N. Sheth

Mob: +91-98203 26299

Encl.: As Above



ANNEXURE A

LETTER OF INDEMNITY

To

The Board of Directors

Unit: Kesar Enterprises Ltd.

Add: Oriental House, 7, J Tata Road,

Churchgate

Mumbai - 400 020



I/We <u>Gita Nitin Sheth</u> Indian Inhabitant (hereinafter referred to as the Applicant) hold inter-alia <u>100</u> Equity Share /Debenture(s) of the market Value of Rs. <u>31.40/-</u> each as per details given below

Foli	o No.	Certificate Nos.	No. of Shares	Distinctive Nos.
00	1176	47167 to 47168	100	4085868 to 4085967

WHEREAS the Applicant has represented to the Company that the said Share/Debenture Certificate (s) is/are lost or misplaced and is/are not traceable inspite of diligent search in respect of the aid share/Debenture(s)

WHEREAS the Applicant has represented to the company that the applicant has not dealt with, disposed off, or created any pledge or encumbrance on the said Share/Debenture(s) or the said Share/Debenture Certificate(s)

AND WHEREAS the applicant has requested the company to issue to him/them Share/Debenture certificate(s) without production of the old share/Debenture Certificate(s) for cancellation

AND WHEREAS The Company has agreed to issue to the applicant the share/Debenture Certificate(s) in respect of the said Share/Debenture(s) upon the applicant and sureties agreeing to indemnity the company in manner hereinafter mentioned and WHEREAS the sureties as such have agreed to join in and sign these presents

NOW IT IS HEREBY AGREED by and between the parties hereto that in consideration of the company having agreed to issue to the applicant in lieu of he share/Debenture certificate(s) details are given below

Folio No.	Certificate Nos.	No. of Shares	Distinctive Nos.
001176	47167 to 47168	100	4085868 to 4085967

The above share/Debenture standing in the name of the applicant without required the applicant to produce and deliver to the company for cancellation the said share/debenture certificate(s) referred above in respect of the said share/debenture the applicant(s) and the sureties do and each of them both hereby for himself/hersel and themselves respectively jointly and severally covenant with the company that the applicant and the sureties and each of their respective heirs, executors and administrators shall and will at all times indemnity and keep indemnified the company as successors and assigns, Directors, Secretary and other concerned staff members from and against all loss, damages, costs charges & expenses and all liability whatsoever nature of kind which the company may incur by reason of the company issuing to the applicant(s), duplicate share/debenture certificate(s) without production and delivery By the applicant(s), to the company of the said old share/debenture certificate(s) in respect of the said share/debenture(s) or in any wise relating thereto and the applicant both : hereby for themselves their heirs, executors and administrators further covenant with the company that if at any time hereafter the said old share/debenture certificate(s) shall be found, the applicant(s) shall deliver or caused to be delivered the same to the company

Bombay Marcantile Co-Operative I
Ltd.
78.Mohammedali Road.

Numbai-400 003.

MENT OF THE

(affix recent photo)

Name (1): Address (2):

Witness:

1) (affix recent photo)

Signature of the applicant(s)



Gita N. sheth

Surety:

1) (affix recent photo)



Name: Tejas M. Shroff

Signature: 1908.M.SM Off

Occupation: Business

Address: 11, Krishna Kunj bldg..,

Walkeshwar Road, Mumbai - 400 006

Name: Kiran D. Vaidya

Signature: JS . 9. V ~ Me

Occupation:

Address: 3, Oghadbhai Lane, M.G. Road

Ghatkopar, Mumbai - 400 077

Witness:

Address:

2) (affix recent photo)

Name: Niraj P. Shah

Occupation: Business

Signature: Ni + of Shil

10/A,

Walkeshwar Road, Mumbai - 400 006



Surety:

(affix recent photo)



Name: Sunil V Shah

Signature:

Occupation: Business

Address: A802, Vishwa Milan Bldg., Samir Chandawarkar road, Kandivali (W),

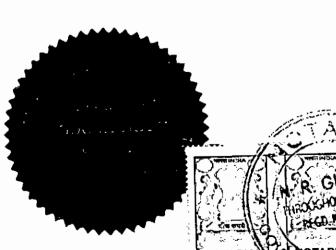
Mumbai - 400 067

(Four Different Persona Details require for witness & Surety)

Krishna Kunj bldg..,

ATTESTED BY ME

N. R. GUPTA NOTARY (Govt. of India)







rative Bank THROUGHOUT INDIAN **NEGO, Na.** 724^{Mon}

भारत 75338 ECM महाराष्ट्र DEC 24 2019 **€**143181

2000 2000 2000 2000 100 2000 X $R_{s}.00005$ INDIA STAMP DUTY

To

The Board of Directors

Unit: Kesar Enterprises Ltd.

Add: Oriental House, 7, J Tata Road,

Churchgate

Mumbai - 400 020

I/We Gita Nitin Sheth, D/O Chandulal Laxmichand Shah aged 65 year residing at 12/A, Krishna Kunj, 212, Walkeshwar Road, Mumbai - 400 006 solemnly affirm and declare as follows:

1. That I am the sole/joint holders of 100 number of equity shares in Kesar Enterprises Itd. (name of the company)

Folio No.	Certificate Nos.	No. of Shares	Distinctive Nos.
001176	47167 to 47168	100	4085868 to 4085967

- 2. That the above shares/deb/bonds/units 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 in year(s)
- 3. That I/We have not pledged the original certificate by way of security or collateral or otherwise have not sold the above mentioned shares/deb./bonds/units anytime to any person.
- 4. That the stop transfer instructions given by me/us are not on the grounds of the nonpayment by my/our Broker/Sub-broker
- 5. That I/We genuinely lost/misplaced have the above mentioned shares/deb/bonds/units.
- 6. That I/We am/are solely responsible for any future liabilities in respect of the above mentioned securities
- 7. This affidavit is executed in favour of the company on my/our own volition and is in the form as required by the company /its agent forwarded to me/us vide its Reference no. od500012 dated 03-12-2019

Verification

I/We solemnly affirm that the statement contained in the above paragraphs are true to the best of my /our knowledge, information and belief and that nothing material has been concealed from being disclosed.

Solemnly declared and affirmed on Deponents Gita NI-Shell

Identification at Mumbai on this 266 day 94

Gita Nitin Sheth

ATTESTED BY ME

N. R. GUPTA NOTARY (Govt. of India)

-: <u>प्रभागपत्र</u>:-

८८० १९८५ <u>अस</u> प्रमाणीत	किन्यातं य्ते क ्विश्राः /	श्रीत्पती/ दुपसि/दुनस	निता नित	ीन शेष्ठ	. ११ स्टोन स्ट्रायनेकारो वेषापुर राज्या । रन	ئ د د د
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			दपत्रे हे दि.25/ ।)			
बाहल्या ह	गरी (वा	अकेन्डबर से	<u> </u>	.या ठिकाणी हरविलेल्या/	गहाळ झालेली आहेत.सव	इग्झी नो
			जिस्टर नोंद क ा 314			
मदर हर्गवलेखा वस्तु बार ठाणचा कायदेशिर काहीर्		n त्रकारीयरून त्याना	गहाळ प्रभाणपत्र देण्यात	येत आहे.त्या व्यार्तारिक्त	तकोणत्याही गोर्ज्यकी पोर	लीस
•			•			
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•			शहनमुंबद्	मलंबार हिल पो ठा	.	







गीता नितीन शेठ Gita Nitin Sheth DOB: 28-09-1953 Gender:Female



9092 8013 6490

आधार - आम आदमी का अधिकार

Lite N. Shell



ज्यारतीय विशिष्ट पहचान प्राधिकरण

शेजारी, मुंबई, मुंबई, मलबार हिल, मुंबई, मुंबई, महाराष्ट्र, 400006

W/O: नितीन शेठ, 12/ए, कृष्णा कुंज, W/o: Nitin Sheth, 12/a, Krishna 212, वाळकेश्वर रोड, बेस्ट हाउस Kunj, 212, Walkeshwar Road, No Kunj, 212, Walkeshwar Road, Next To Best House, Mumbai, Mumbai, Malabar Hill, Mumbai, Mumbai, Maharashtra, 400006





help@uidai.gov.in

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

Applicant.





भारत सरकार

नोंदविण्याचा क्रमांक / Enrollment No 1067/14017/00683

किरण धीरजनात वैद्य Kiran Dhirajla! Vaidya S/O: Dhirajial Valdya

Vardhaman C.H.S, Flat no. 3. Ogodbhai Lane off M G Road Near ramji ashar school Ghatkopar-East-

Mumbai Rajawadi Mumbai Mumbai

Maharashtra 400077 9324544506

Ref: 204 / 26H / 341835 / 342749 / P



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आपला आधार क्रमांक / Your Aadhaar No. :

5594 2830 2375

आधार - सामान्य माणसाचा अधिकार



६६ का <u>सारक सरका</u>र Government of India



किरण धीरजलात वैदय Kiran Dhirajial Vaidya जन्म वर्ष / Year of Birth : 1963

पुरुष ! Male



5594 2830 2375

आधार - सामान्य माणसांचा अधिकार

Jr. D. V-im



भारत निवडणुक आयोग Election Commission of India ओळखपत्र IDENTITY CARD

JLM0265413



मतदाराचे नांव

वित्रण धिरजलात वैद्य

Elector's Name Kiran Dhirajlal Vaidya

.यडीलांचे नांव

ं धिरजलाश वैद्य

Father's Name

: Dhirajlal Vaidya

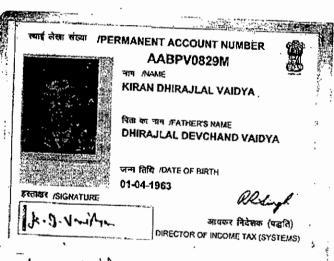
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1/1/2006 रोबी ध्य Age as on 1/1/2006

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K.D. Wayshy



Ki D-V-rich

Surety -







सुनील यशवंत शाह Sunil Yashwant Shah जन्म तारीख/ DOB: 04/05/1967 पुरुष / MALE



5665 4126 2861

आधार, माझी ओळख



भारतीय विशिष्ट पहचान प्राधिकरण GRIEVE DENNISCATIONERU HORIZOFINDIA

C/O सुनील शा. ए/802,विश्वामीलन सी.एच एस ळटड. समीर वंदाक्रकर रस्ता, शिव मंदिर समीर, धनुकर्वाडी, मुंबई, मुंबई, महाराष्ट्र - 400067

Address
C/O.Sunil Shah,
A/802,vishwamilan C.h.s LC.i.
Sameer Chandavarkar Road, Opp
Shiv Temple, Ohanukarwadi,
Mumbal, Mumbal,
Maharashtra - 400067







P.O. Box No. 1947, Bengalus 0-540 001

Surety -





भारतीय विशिष्ट ओळख प्राधिकरण

भारत सरकार

 -Unique-Identification-Authority-of-India-Government of India

नोंदविण्याचा क्रमांक / Enrollment No 1190/10124/01343

To, तेजम मयंदा श्रोफ Tejas Mayank Shroff S/O Mayank Shroff

Nav Krishna Kunj Co Op HSg Society, 4th Floor, Flat No. 11 212, Walkeshwar Road

Near Best Building Walkeshwar

Mumbai

Mumbai Mumbai Maharashtra 400006 9820734344

Ref: 29 / 21G / 50372 / 50423 / P



UE663993919IN

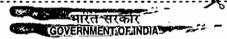


आपला आधार क्रमांक / Your Aadhaar No. :

7075 3896 0800

आधार — सामान्य माणसाचा अधिकार







तेजस मयंक श्रोफ. Tejas Mayank Shroff जन्म वर्ष / Year of Birth : 1982 पुरुष / Male



7075 3896 0800

आधार — सामान्य माणसाचा अधिकार

Tejas.M. Shaff

Witness - I





भारत सरकार

Iniqua Idantification Authority of Indi Government of India

नोंदविण्याचा क्रमांक / Enrollment No 1190/10130/31756

To, नीरज पंगज शाह Niraj Pankaj Shah S/O Pankaj Shah Flat No. 10, Krishna Kurij Building, 4th Floor 212, Walkeshwar Road

Mumbai

Maharashtra 400006 9322213138

Ref: 200 / 06F / 95096 / 95589 / P

UE555643459IN



आपला आधार क्रमांक / Your Aadhaar No. :

5965 3157 9575



PIRT HEATT COVERNMENT DE INDIA



Niraj Pankaj Shah जन्म वर्ष / Year of Birth : 1983

नीरज पंकज शाह

पुरुष / Malo



5965 3157 9575

यामाना माणमाना अधिकार 'आक्राफ्र ...