



December 25, 2023

To,  
The General Manager,  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

To,  
Asst. Vice President,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai, Maharashtra 400 051

**Scrip Code : 516082**  
**NSE Symbol : NRAIL**

**Sub: Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate**

Please find enclosed details of loss of share certificate as required under Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate.

Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
006077	Smita D Shah	11791	3836601 - 3836700	100	Lost By Holder

The intimation received from our RTA- Link Intime India Pvt Ltd and shareholder regarding loss of share certificate is enclosed.

Thanking you.

Yours faithfully,

For N R AGARWAL INDUSTRIES LIMITED,

**Pooja Daftary**  
**Company Secretary & Compliance Officer**

Encl.: As stated above

Date - 02/12/2023

To,  
 Link Intime India Pvt. Ltd.  
 C 101, 247 Park,  
 L.B.S. Marg, Vikhroli (West),  
 Mumbai, Maharashtra - 400083  
 Tel: 022-49186270, 49186200, 49186270

AVD  
 SUBJECT - DUPLICATE / CHANGE OF SIGNATURE / CHANGE OF  
 ADDRESS / ISR-1 / ISR- 2/ SH-13 FOR N.R. AGARWAL INDUSTRIES  
 LTD. SHARES

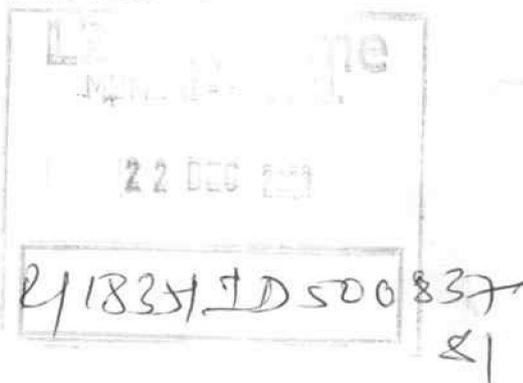
Dear,  
 Sir/Madam

I/We Mrs. SMITA DIVYESH SHAH in Company record SMITA D  
 SHAH Joint holder Mr. DIVYESH AMBALAL SHAH in Company record  
 DIVYESH A SHAH registered Share Holder of N.R. AGARWAL  
 INDUSTRIES LTD, We have 100 Shares in Company record,  
 Original Shares are Lost or Misplaced.

Since we want to Demat this Shares we would like to update our Signature  
 in Company record.

Ref to SEBI Circular no SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655  
 Date - 03/11/2021

1. Sending you Affidavit on Non-Judicial Stamp Paper of Rs. 100/- duly  
 Notarized for Declaring 1<sup>st</sup> holder Name in Company record  
 SIMTA D SHAH and Name as per Pan Card and Aadhar Card Mrs.  
 SMITA DIVYESH SHAH is One and the Same Person.



**.RECEIVED**

**21 DEC 2023**

**LINK INTIME INDIA PVT. LTD.**

2. Sending you Affidavit on Non-Judicial Stamp Paper of Rs.100/- duly Notarized for Declaring 2<sup>nd</sup> Holder Name in Company record DIVYESH A SHAH and Name as per Pan Card and Aadhar Card Mr. DIVYESH AMBALAL SHAH is One and the Same Person.
3. Sending you Form ISR-1 for KYC updating in Company record like Pan Number, Bank Details, Mobile Number, Email -ID, Address in Company Record
4. Sending you Form ISR-2 for Signature updating in Company record with Original Cancelled Cheque.
5. Sending you Form ISR-4 Service Request for Change of Name as per Pan Card of Both Holders.
6. Sending you Form SH-13 For Nominee registration for this Folio.

Please send Duplicate Procedure and Letter of Intimation updating KYC to below mention address

Folio No. - 006077

No of Shares - 100

*Smita D. Shah*

REGARDS,  
Mrs. SMITA DIVYESH SHAH  
Mr. DIVYESH AMBALAL SHAH  
1703, PANORAMA, THE ADDRESS,  
LBS ROAD, OPP RCITY MALL,  
GHATKOPAR WEST,  
MUMBAI - 400086  
M - 7977809442

*W. D. Shah*

# Form ISR – 1

(see 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: 30/11/2023

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

### B. Security Details:

Name of the Issuer Company	N.R AGRAWAL INDUSTRIES LIMITED	Folio No.: 006077
Name(s) of the Security holder(s) as per the Certificate(s)	1. SMITA D SHAH 2. DIVYESH A SHAH 3.	
Number & Face value of securities	100 No of Shares 10/- Face Value	
Distinctive number of securities (Optional)	From	To

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 Whether it is Valid (linked to Aadhaar): <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	ARKPS3210P, AAFPS8205E PAN shall be valid only if it is linked to Aadhaar by March 31, 2022* For Exemptions / Clarifications on PAN, please refer to Objection Memo in page 4
2	Demat Account Number	1201130000063555 Also provide Client Master List (CML) of your Demat Account, provided by the 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>✓ Client Master List (CML) of your Demat Account, provided by DP.</p> <p>Valid Passport/ Registered Lease or Sale Agreement of Residence / Driving License / Flat Maintenance bill.</p> <p>Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old.</p> <p>✓ 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.</p> <p>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>The proof of address in the name of the spouse</p>
4	Bank details	<p>Account Number: 10110773992</p> <p>Bank Name: IDFC FIRST BANK</p> <p>Branch Name: POWAI BRANCH</p> <p>IFSC Code: IDFB0040156</p> <p>Provide the following:</p> <p>✓ <u>original cancelled cheque</u> with name of security holder printed on it or <u>Bank Passbook or Bank Statement</u> attested by the Bank#</p>
5	E-mail address	DIVYESH54@YAHOO.COM
6	Mobile	9820965145

\* 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 my / our folio(s) 006077 (use Separate Annexure if extra space is required) 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	✓ Smita D. Shah.	✓ H. Ambalal Shah.	
Name	✓ Mrs. SMITA DIVYESH SHAH	✓ Mr. DIVYESH AMBALAL SHAH	
Full address	✓ 1703, PANORAMA, THE ADDRESS LBS ROAD, OPP RCITY MALL, GHATKOPAR WEST MUMBAI	✓ 1703, PANORAMA, THE ADDRESS LBS ROAD, OPP RCITY MALL, GHATKOPAR WEST MUMBAI	
PIN	✓ 400086	✓ 400086	

# Form ISR - 2

**ORIGINAL**

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

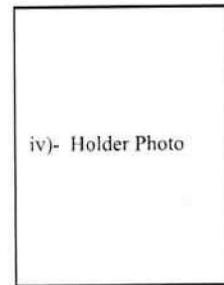
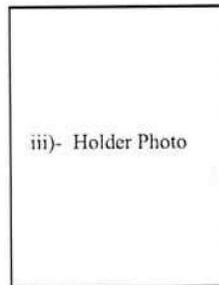
## Confirmation of Signature of Securities Holder by the Banker

Serial No :

as mentioned in KYC Form

1. Bank Name and Branch	IDFC FIRST BANK POWAI BRANCH
2. Bank contact details	
Postal Address	SHOP NO. 11, VENTURA BLDG, POWAI, MUMBAI - 400076
Mobile/Tel number	022-25143366
E-mail address	POWAI.BRANCH@IDFCFIRST.COM
3. Bank Account number	10110773992 <small>attach original cancelled cheque leaf</small>
4. Account opening date	10/11/2022
5. Account holder's PAN	Account Holder's Name
i) ARKPS3210P	i) SMITA DIVYESH SHAH
ii) AAFPS8205E	ii) DIVYESH AMBALAL SHAH
iii)	iii)
iv)	iv)

6. Latest photograph of the account holder(s)



7. Account holder(s) details as per Bank Records

a) Address	1703 PANAROMA, THE ADDRESS, LBS ROAD, OPP. RCITY MALL, GHATKOPAR WEST, MUMBAI - 400086
b) Mobile/Tel number	9820965145
c) Email address	DIVYESH54@YAHOO.COM

d) Signature(s) of the Holder(s)

i)	
ii)	
iii)	
iv)	



-- (To be Mandatorily Filled by the Bank Official) --

Place: MUMBAI	Name of the Bank Manager: Rajashree Jamdade
Date: 22/11/2023	Employee Code: 212223
Mobile / Tel no: 9870380001	Email_id: rajashree.jamdade@idfcfirstbank.com

# Form ISR-4

{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)

Date: 30/11/2023

### 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): 1201130000063555

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 ARKPS3210P AAFPS8205E	Specimen Signature <i>Smita D. Shah</i>
<input checked="" type="checkbox"/> Nomination / Declaration to Opt-out	<i>L. D. Shah</i>

\* (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)

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

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

Name of the Issuer Company	N.R AGRAWAL INDUSTRIES LIMITED
Folio Number	006077
Name(s) of the security holder(s) as per the certificate(s)	1. SMITA D SHAH 2. DIVYESH A SHAH 3.

Certificate numbers	
Distinctive numbers	
Number & Face value of securities	100 Number of Shares 10/- Face Value

\*\* Wherever applicable / whichever details are available

**D. Document / details required for specific service request:**

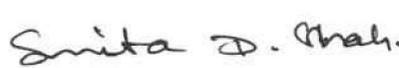
- I. Duplicate securities certificate
- II. Claim from Unclaimed Suspense Account

Securities claimed	(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

*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	Security Holder 2	Security Holder 3
Signature	✓ 	✓ 	✓
Name	✓ Mrs. SMITA DIVYESH SHAH	✓ Mr. DIVYESH AMBALAL SHAH	✓
Full address	✓ 1703, PANORAMA, THE ADDRESS LBS ROAD, OPP RCITY MALL, GHATKOPAR WEST MUMBAI	✓ 1703, PANORAMA, THE ADDRESS LBS ROAD, OPP RCITY MALL, GHATKOPAR WEST MUMBAI	
PIN	✓ 400086	✓ 400086	

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.

**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]**

Name of the Company : N.R. AGARWAL INDUSTRIES LIMITED  
Registered Address of the Company : 502-A/501-B, FORTUNE TERRACESD, 5TH FLOOR,  
OPP. CITY MALL, MUMBAI - 400053

I/We Mrs. SMITA DIVYESH SHAH & Mr. DIVYESH AMBALAL SHAH 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.
EQUITY	006077	100		

(2) PARTICULARS OF NOMINEE/S -

(a) Name : Mr. UCHIT DIVYESH SHAH  
(b) Date of Birth : 16/12/1986  
(c) Father's / Mother's / Spouse's name : Mr. DIVYESH AMBALAL SHAH  
(d) Occupation : BUSINESS  
(e) Nationality : INDIAN  
(f) Address : 1703, PANORAMA, THE ADDRESS LBS ROAD,  
OPP. RCITY MALL, GHATKOPAR WEST,  
MUMBAI - 400086  
(g) E-mail Id. & Telephone No. : UCHITSHAH@GMAIL.COM  
Mobile No. 9819817955  
(h) Relationship with the security holder(s) : 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 :

(4) PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY –

- (a) Name :  
(b) Date of Birth :  
(c) Father's / Mother's / Spouse's name :  
(d) Occupation :  
(e) Nationality :  
(f) Address :  
  
(g) Email Id. & Telephone No. :  
(h) Relationship with the security holder(s) :  
(i) Relationship with the minor nominee :

Name(s) and Address of Security holder(s)

Signature(s)

1. Mrs. SMITA DIVYESH SHAH  
1703, PANORAMA, THE ADDRESS,  
LBS ROAD, OPP RCITY MALL,  
GHATKOPAR WEST MUMBAI – 400086

*Smita D. Shah*

2. Mr. DIVYESH AMBALAL SHAH  
1703, PANORAMA, THE ADDRESS,  
LBS ROAD, OPP RCITY MALL,  
GHATKOPAR WEST MUMBAI – 400086

*D. Shah*

Name and Address of Witness

Signature

Mrs. GEETA H CHHEDA  
B-702, RITE SKYLUXE (KALABHARTI CHSL),  
SUBHASH NAGAR, NEAR RNA CONTINENTAL,  
CHEMBUR (EAST), MUMBAI -400071

*Geeta H. Chheda*  
30/11/2023



महाराष्ट्र MAHARASHTRA

2023

29 NOV 2023

79AA 866035

जिल्हा कोषागार कार्यालय, ठाणे

28 NOV 2023

मुद्रांक प्रमुख लिपीक / लिपीक

**FORMAT OF AFFIDAVIT/ DECLARATION FOR CHANGE OF NAME**

*(Please type this Affidavit after carefully reading the notes mentioned below the format)*

**AFFIDAVIT**

I/We, Mrs. SMITA DIVYESH SHAH Wife of Mr. DIVYESH AMBALAL SHAH aged 61 years, 1703, PANORAMA, THE ADDRESS, LBS ROAD, OPP RCITY MALL, GHATKOPAR WEST, MUMBAI MAHARASHTRA - 400086 do hereby solemnly affirm and declare as under:

1. That my/our Name earlier was SMITA D SHAH (Name as per Share certificate)
2. That I/We have Changed my/our Name as Mrs. SMITA DIVYESH SHAH (As per Pan Card)



29 NOV 2022

जा.पत्र-२ / Annexare - 11

228568

१. मुद्रांक विक्री नोंदवही अनु. क्रमांक / दिनांक	
२. दस्ताचा प्रकार	
३. दस्त नोंदणी करणार आहेत का !	होय / नाही
४. मिळकतीचे थोडक्यात वर्णन -	
५. मुद्रांक विकत घेण्याच्याचे नाव व सही	Smt. Dnyanesh Shree Smay, chaur
६. हस्ते असल्यास त्यांचे नाव, धरता व सही	
७. दुसऱ्या पक्षकाराचे नाव	
८. मुद्रांक शुल्क रक्कम	
९. पर्यानाधारक मुद्रांक विक्रीसाठी सही व परवाना क्रमांक तसेच मुद्रांक विक्रीचे ठिकाण / पत्ता	संजय रुपिंग जाधव परवाना क्र. १२०१०२९, एसएस-०४/२१६, सेक्टर-२, वाशी, नवी मुंबई-४०० ०७०३.

ज्या कारणासाठी ज्यांनी मुद्रांक खरेदी केला त्यांनी त्याच कारणासाठी मुद्रांक खरेदी केल्यापासून ६ महिन्यात वापरणे बंधनकारक आहे



3. At present all the records have my/our New Name Mrs. SMITA DIVYESH SHAH

4. I have not published in the Gazette for Change of Name.

5. I state that SMITA D SHAH (Name as per Share Certificate) and the Mrs. SMITA DIVYESH SHAH is the Name of One and the Same Person and that is myself.

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

I hereby state that whatever is stated herein above are true to the best of my knowledge.

Solemnly affirmed at MUMBAI)

On this 30 day of 11 2023)

Mrs. SMITA DIVYESH SHAH

*Smita D. Shah*

(Signature of the Applicant)

Deponent

Identified by me

Before Me

Advocate

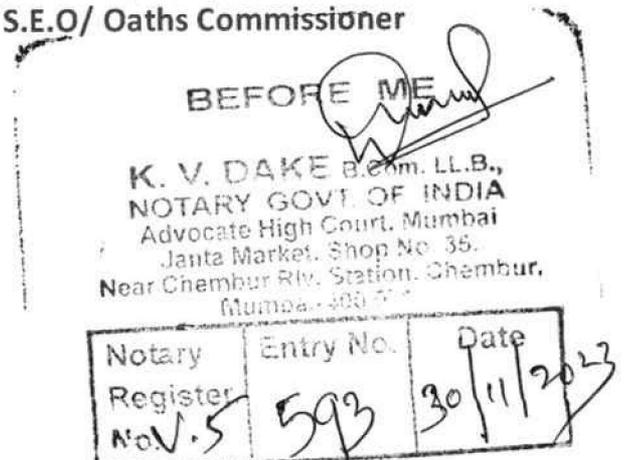
S.E.O./ Oaths Commissioner/Notary

**NOTES:**

1. Affidavit should be on Non-judicial stamp paper of Rs.100/-in Maharashtra
2. Please fill up the details as per the documents you are annexing. Please do not just type this format as it is.
3. Please affix passport size joint photograph with your spouse.
4. Affidavit should be attested by Notary/ S.E.O/ Oaths Commissioner



30 NOV 2023





महाराष्ट्र MAHARASHTRA

2023

29 NOV 2023

79AA 866026

जिल्हा कोबागार कार्यालय, ठाणे  
28 NOV 2023  
मुद्रांक प्रमुख लिपीक / लिपीक



**FORMAT OF AFFIDAVIT/ DECLARATION FOR CHANGE OF NAME**

*(Please type this Affidavit after carefully reading the notes mentioned below the format)*

**AFFIDAVIT**

I/We, Mr. DIVYESH AMBALAL SHAH Son of Mr. AMBALAL HARJIVAN SHAH aged 64 years, 1703, PANORAMA, THE ADDRESS, LBS ROAD, OPP RCITY MALL, GHATKOPAR WEST, MUMBAI MAHARASHTRA - 400086 do hereby solemnly affirm and declare as under:

1. That my/our name earlier was DIVYESH A SHAH (Name as per Share certificate)
2. That I/We have Changed my/our Name as Mr. DIVYESH AMBALAL SHAH (As per Pan Card)



जाडपत्र-२ / Annexare - 11

29 NOV 2023

१. मुद्रांक विक्री नोंदवही अनु. क्रमांक / दिनांक	
२. वस्त्याचा प्रकार	होय / नाही
३. वस्त नोंदणी करणार आहेत का !	
४. मिळकतीचे थोडक्यात वर्णन -	
५. मुद्रांक विकत घेण्याच्या नाव व सही	Divyesh Ambekar
६. हस्ते असल्यास त्याचे नाव, पत्ता व सही	Ganesh Chaur
७. दुसऱ्या पक्षकाराचे नाव	
८. मुद्रांक शुल्क रक्कम	५००
९. परगनाधारक मुद्रांक विक्रेत्याची सही व परवाना क्रमांक तसेच मुद्रांक विक्रीचे ठिकाण / पत्ता	संजय रुपसिंग जाधव परवाना क्र. १४४१०२९. एसएस-०४/२१६, सेक्टर-२, वाशी, नवी मुंबई-४०० ०७०३.

ज्या कारणासाठी ज्यांनी मुद्रांक खरेदी केला त्यांनी त्याच कारणासाठी मुद्रांक खरेदी केल्यापासून ६ महिन्यात वापरणे बंधनकारक आहे



Shah

3. At present all the records have my/our New Name Mr. DIVYESH AMBALAL SHAH

4. I have not published in the Gazette for Change of Name.

5. I state that DIVYESH A SHAH (Name as per Share Certificate) and the Mr. DIVYESH AMBALAL SHAH is the Name of One and the Same Person and that is myself.

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

I hereby state that whatever is stated herein above are true to the best of my knowledge.

Solemnly affirmed at MUMBAI )

On this 30 day of 11 2023 )

Mr. DIVYESH AMBALAL SHAH

*L. D. Shah*

(Signature of the Applicant)

Deponent

Identified by me

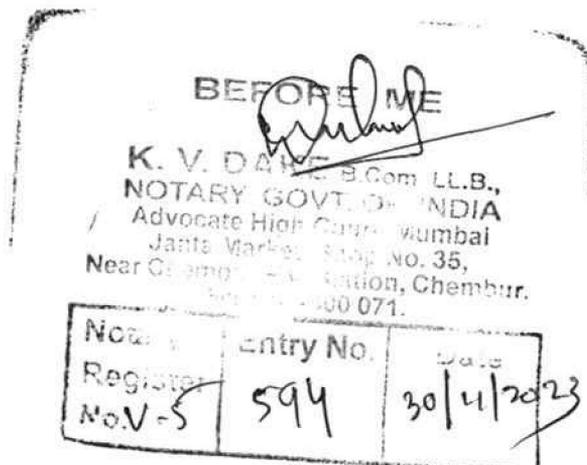
Before Me

Advocate

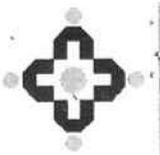
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3. Please affix passport size joint photograph with your spouse.
4. Affidavit should be attested by Notary/ S.E.O/ Oaths Commissioner



30 NOV 2023



**PRABHUDAS LILLADHER PVT LTD**  
**DP Of Central Depository Services (I) Ltd.**  
 4TH FLOOR, DGP HOUSE, OLD PRABHADEVI ROAD,  
 PRABHADEVI,  
 MUMBAI, MAHARASHTRA-400025

Phone -022- 66322456, Fax -022- 66322229,  
 Email -co@plindia.com, sabitakamath@plindia.com, geetamore@plindia.com,

DP Id	12011300	Client Id	00063555	Sex F	DP Int Ref No	6416	A/c Status	Active	A/c Opening Dt	18-APR-2005	Purchase Waiver	Y
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	HOUSEWIFE	Closure Init By		Account Closure Dt		Registered For Easlest		
SMS Registered	YES	SMS Mobile No	#####5145	UID	#####4636	RBI Ref No		RBI Approval Dt		Mode Of Operation		
BSDA Flag	No	RGESS Flag	No	Pledge SI Flag	No	Email D/L Flag	Yes	Annual Report Flag		Physical		

First Holder Name	MRS. SMITA DIVYESH SHAH	First Holder PAN	ARKPS3210P	Date of Birth	12-JUN-1961
Second Holder Name	MR. DIVYESH AMBALAL SHAH	Second Holder PAN	AAFPS8205E		
Third Holder Name		Third Holder PAN			

Correspondence Address	1703-PANORAMA, THE ADDRESS LBS ROAD, OPP R CITY MALL, GHATKOPAR (W), MUMBAI, 400086, MAHARASHTRA, INDIA	Permanent Address	1703-PANORAMA, THE ADDRESS LBS ROAD, OPP R CITY MALL, GHATKOPAR (W), MUMBAI, 400086, MAHARASHTRA, INDIA
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Phone/Fax	9820965145 / 02225173366 /
Email	divyesh54@yahoo.com

Bank Details	IDFC FIRST BANK LTD MUMBAI, 400076, MAHARASHTRA, INDIA	Bank A/c Type	Savings Bank Account
		Bank A/c No	10110773992
		MICR Code	400751029
		IFSC Code	IDFB0040156

Nominee Name	%	Residual Sec Flag	Nominee's Guardian Details
1.MR. UCHIT DIVYESH SHAH	100	Yes	

POA Details			
POA Master ID	POA Name	POA Reference	Holder(1st-2nd-3rd)
2201130000000011	PRABHUDAS LILLADHER PVT. LTD. PLPL	1	First Holder
2201130000000011	PRABHUDAS LILLADHER PVT. LTD. PLPL	1	Second Holder

*Smita D. Shah*  
*Smita D. Shah*  
*W. Shah*  
*W. Shah*

