

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./July-22/173

July 8, 2022

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block – G, Bandra-Kurla Complex
Bandra (East), Mumbai –400051.
NSE Scrip Code: JINDALPHOT

The Deptt of Corporate Services
The BSE Ltd.
25, PJ Towers, Dalal Street
Mumbai – 400001.
BSE Scrip Code:532624

SUB: INTIMATION UNDER REGULATION 39(3) OF SEBI (LODR) REGULATIONS 2015

Dear Sir,

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we want to intimate that we are in receipt of intimation from shareholders (copy enclosed) for loss of share certificate and also for issue of duplicate share certificate.


Details of the same are as under:

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
07 Jul 2022	0074310	GEETHA PRABHAKAR	17895	1785468 1785491	24	Lost By Holder

We shall be issuing the duplicate share certificates for the above within stipulated time period, on receipt of necessary documents from the shareholder and also publishing the Public notice of the same in the newspapers.

This is for your information please.

Thanking you,
Yours truly,
For Jindal Photo Limited


(Ashok Yadav)
Company Secretary
Encl: as above



Head Office: Plot No. 12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi-110 070, Ph.: 011-40322100

Regd. Office: 19th, K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Distt-Bulandshahr, Utter Pradesh – 203408.

CIN: L33209UP2004PLC095076 E-mail: cs_jphoto@jindalgroup.com, Website: www.jindalphoto.com

ID-7200

LINK Intime
Delhi-110058
07 JUL 2022
ID-7200

JINDAL PHOTO LIMITED

(Corporate Identity No. U33209UP2004PL0095076)

Registered Office: 15th K.M. Hapur-Bulandshahr Road, P.O. Gulaathi,
Distt. Bulandshahr, Uttar Pradesh-203408.

Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi – 110070

Phone No.: 011-40322100

Email: us_jphoto@jindalgroup.com, Website: www.jindalphoto.com

POSTAL BALLOT FORM

4183

Sr. No.: 13001

1. Name & Registered Address of the
Shareholder/member : GEETHA PRABHAKAR
NO 476 RWI LAYOUT
JP NAGAR 7TH PHASE
BANGALORE
BANGALORE - 560078
2. Name(s) of the joint Member(s), if any : S PRABHAKAR
3. Registered Folio No. /DP-ID/CL-ID : 0074310
4. No. of Share(s) held : 24

I/we hereby exercise my/ our vote in respect of the resolution to be passed through Ballot for the business stated in the Notice of the Company Dated December 13, 2021, by sending my /our assent or dissent to the said resolutions by placing the tick (✓) mark in the appropriate box below:

Sr. No.	Item	No. of Shares	I/We assent to the Resolution(For)	I/We dissent to the resolution (Against)
1	Voluntary Delisting of the Equity Shares of the Company from BSE Limited and National Stock Exchange of India Limited.			

Date:

Place:

Signature of the Member(s)

ELECTRONIC VOTING PARTICULARS		
EVENT.NO	USER ID	PAN/DEFAULT PAN / SEQUENCE NO
210521	0074310	LRAGP3180A

Commencement of E-voting	End of E- Voting
Saturday, December 25, 2021 at 9.00 Hours (IST)	Sunday, January 23, 2022 at 17.00 Hours (IST)

Note: Please read carefully the instructions printed overleaf before exercising your vote.

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: 16/06/2022

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

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

B. Security Details:

Name of the Issuer Company	JINDAL PHOTO LD	Folio No.: 0074310
Name(s) of the Security holder(s) as per the Certificate(s)	1. GEETHA PRABHAKAR 2. S. PRABHAKAR 3.	
Number & Face value of securities		
Distinctive number of securities (Optional)	From	To

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

	✓	Document / Information / Details	Instruction / Remark
1		PAN of (all) the (joint) holder(s)	
		PAN	A A E P P 4 6 2 5 L, □ □ □ □ □ □ □ □ □ □
		Whether it is Valid (linked to Aadhaar): <input type="checkbox"/> Yes <input type="checkbox"/> No	A A Z P P 0 9 5 1 6 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	1 N 3 0 0 2 3 9 7 1 4 8 2 0 7 8 8 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><input type="checkbox"/> Client Master List (CML) of your Demat Account, provided by DP.</p> <p><input type="checkbox"/> Valid Passport/ Registered Lease or Sale Agreement of Residence / Driving License / Flat Maintenance bill.</p> <p><input type="checkbox"/> Utility bills like Telephone Bill (only land line), Electricity bill or 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.</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"/> The proof of address in the name of the spouse</p>
4	Bank details	<p>Account Number: <u>54000177748</u></p> <p>Bank Name: <u>STATE BANK OF INDIA</u></p> <p>Branch Name: <u>PUTTENAHALLI, BENGALURU-78</u></p> <p>IFS Code: <u>SBIN0040622</u></p> <p>Provide the following:</p> <p><input type="checkbox"/> original cancelled cheque with name of security holder printed on it or Bank Passbook or Bank Statement attested by the Bank #</p>
5	E-mail address	<u>anagha.geetha@gmail.com</u> #
6	Mobile	<u>+919742802250</u> #

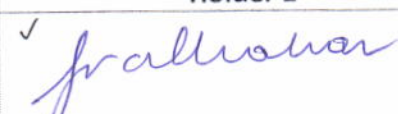
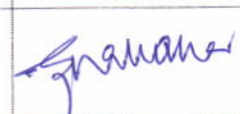
* or any date as may be specified by the CBDT

(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) _____, _____, (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	✓ 		
Name	✓ GEETHA PRABHAKAR	S PRABHAKAR	
Full address	470, I Main, RBI Layout JP Nagar 7th phase BENGALURU	470, RBI Layout JP Nagar 7th phase BENGALURU	
PIN	✓ 560078	560078	□□□□□□

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 Debenture) Rules, 2014)

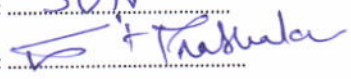
NAME OF THE COMPANY : JINDAL PHOTO LTD
ADDRESS OF THE COMPANY : No 12, Sec B-1, Local Shopping Complex, Vasant Kunj
NEW DELHI - 70

I/ we 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
	0074310	24		

2) PARTICULARS OF NOMINEE/S -

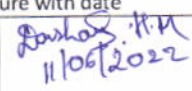

- a) Name: : AMIT PRABHAKAR
b) Date of Birth: : 11.01.1989
c) Father's/ Mother's/ Spouse's name: : S. PRABHAKAR
d) Occupation: : Service
e) Nationality: : INDIAN
f) Address: : 470, RBI Layout, JPNagar 7th phase
Bengaluru - 560078
g) E-mail id: : ca.amitprabhakar@gmail.com
h) Relationship with the Security holder: : SON
i) Specimen Signature of the nominee: : 

3) IN CASE NOMINEE IS A MINOR -

- a) Date of Birth: :
b) Date of Attaining majority: :
c) Name of guardian: : N. H
d) Address of guardian: :

	Name of all the holder(s) (as appearing on the Certificate(s))	Signature as per specimen recorded with Company
Sole/ 1 st holder	GEETHA PRABHAKAR	
2 nd holder	S. PRABHAKAR	
3rd holder		
4 th holder		

Signature of two Witnesses:

	Complete Name and Address	Signature with date
1.	DARSHAN H MUTT, #3, 10 th CROSS, Sri. M. V. layout Thindlu Bangalore - 560097	 11/06/2022
2.	SKILPA D RAO #104, 5 th CROSS, TEACHERS COLONY 1 st STAGE NEAR D. S. F. COLLEGE BANGALURU 560078	 11/06/2022



business date: 06-Jun-2022

CLIENT MASTER LIST

print date: 6-Jun-2022 13:11:52

national securities depository limited
DP:GEOJIT FINANCIAL SERVICES LIMITED(IN300239)
34/659-P, 1ST FLOOR,CIVIL LINE ROAD, PADIVATTOM,KOCHI,682024
Phone: 0484-2901367 Fax: 0484-2979695

selection criteria :		client id from:	14820788	to:	14820788	active date from:	All	to:	All		
client id	14820788	standing instruction	Y	short name	GEETHA	a/c category	Beneficiary	client type	Resident	a/c activation date	01/09/2015
status	Active	status change reason		branch	Main Branch	sub. type	Ordinary	a/c clos./susp. date			

personal details :											
Sole/First Holder Name	GEETHA PRABHAKAR										
First Holder's Father's/Spouse's name	V SHEBBALE										
Second Holder Name	PRABHAKAR S										
Address	470 RBI LAYOUT 1ST MAIN, J P NAGAR, 7TH PHASE, BANGALORE										
pin code	560078	Country	India	State	KARNATAKA						
Mobile/Phone No											
e-DIS flag	N										
custodial client	No										
Occupation	Service										
Third Holder Name											
Other Address	470 RBI LAYOUT 1ST MAIN, J P NAGAR, 7TH PHASE, BANGALORE										
pin code	560078	Country	India	State	KARNATAKA						
Mobile/Phone No											
One Time Declaration for GSEC IDT Flag	Not Submitted										
client option to receive e-statement	Enabled										

financial details :											
bank account number	54000177748	bank account type	Savings	ifsc code	SBIN0040622	micr code	560002462	LEI No		upi id	
bank name	STATE BANK OF INDIA										
bank address	PUTTENAHALLY, JP NAGAR 7TH PHASE, BANGALORE, KARNATAKA										
Gross Annual Income Range	5-10 Lacs	Net Worth (Rs)		Net Worth as on Date		tax ded. status		pin code	560078		

other details :											
sole/first holder	pan	AAEPP462SL	Mobile / Phone No	9742802250	Email Id	amitprabhakar11@gmail.com					
	Family Flag(Mobile)	Enabled	Family Flag(Email)	Enabled	SMS Facility	Available	PAN Flag	PAN verified and seeded with Aadhaar	ATH Flag	Not Assigned	
	Receive Annual Reports, AGM notices and other communications from Issuers & RTAs in physical form Flag										
	Not Available										
Sole/First Holder DOB	22-01-1956	reason for non-updation of aadhaar									
Second Holder :	PAN	AAZPP0951G	Mobile No	8147787837	Email Id	amitprabhakar11@gmail.com					
	Family Flag(Mobile)	Enabled	Family Flag(Email)	Enabled	SMS Facility	Available	PAN Flag	PAN verified and seeded with Aadhaar	ATH Flag	Not Assigned	
	Receive Annual Reports, AGM notices and other communications from Issuers & RTAs in physical form Flag										
	Not Available										
Second Holder DOB:	15-08-1949	reason for non-updation of aadhaar									
Nomination :	*No Nomination* Opted										

Prabhakar



SPK

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: 16/06/2022

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): 1N300239 14820788
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 AAEPP4625L	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)	

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

Name of the Issuer Company	JINDAL PHOTO Ltd
Folio Number	0074310
Name(s) of the security holder(s) as per the certificate(s)	1. GEETHA PRABHAKAR 2. S. PRABHAKAR 3.

Certificate numbers	
Distinctive numbers	
Number & Face value of securities	

** Wherever applicable / whichever details are available

D. Document / details required for specific service request:

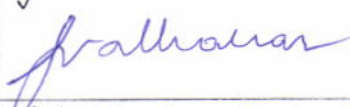

- I. Duplicate securities certificate
- II. Claim from Unclaimed Suspense Account

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	✓ GEETHA PRABHAKAR	✓ S. PRABHAKAR ✓	
Full address	✓ 470, I Main, RBI Layout JP Nagar 7th phase BENGALURU	470, I Main, RBI Layout JP Nagar 7th phase BENGALURU	
PIN	✓ 560078	560078	□ □ □ □ □ □

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.



ಭಾರತೀಯ ವಿಶಿಷ್ಟ ಗುರುತು ಪ್ರಾಧಿಕಾರ

ಭಾರತ ಸರ್ಕಾರ

Unique Identification Authority of India
Government of India

ನೋಂದಾವಣೆ ಕ್ರಮ ಸಂಖ್ಯೆ / Enrollment No.: 2017/600011/07534

To
ಗೀತ ಪ್ರಭಾಕರ್
Geetha Prabhakar
W/O: S Prabhakar
470 1st Main
Opp S B M RBI Layout, J P Nagar 7th Phase
Bangalore South
J P Nagar
Bangalore South Bangalore
Karnataka 560078
9742802250
16751079
13/07/2013
MN167510799FT



ನಿಮ್ಮ ಆಧಾರ ಸಂಖ್ಯೆ / Your Aadhaar No. :
7740 9721 5310

ಆಧಾರ್ - ಶ್ರೀಸಾಮಾನ್ಯನ ಅಧಿಕಾರ

ಭಾರತ ಸರ್ಕಾರ
Government of India



ಗೀತ ಪ್ರಭಾಕರ್
Geetha Prabhakar
ಪುಟ್ಟಿದ ವರ್ಷ / Year of Birth : 1956
ಸ್ತ್ರೀ / Female



7740 9721 5310

ಆಧಾರ್ - ಶ್ರೀಸಾಮಾನ್ಯನ ಅಧಿಕಾರ

ಮಾಹಿತಿ

- ಆಧಾರ್ ಗುರುತಿನ ಪುರಾವೆಯೇ ಹೊರತು ಪೌರತ್ವದ್ದಲ್ಲ .
- ನಿಮ್ಮ ಗುರುತನ್ನು ಸಾಬೀತುಪಡಿಸಲು, ಆನ್ ಲೈನ್ ಮೂಲಕ ದೃಢೀಕರಿಸಿ .

INFORMATION

- Aadhaar is proof of identity, not of citizenship .
- To establish identity, authenticate online .

- ಆಧಾರ್ ದೇಶದಾದ್ಯಂತ ಮಾನ್ಯತೆಯನ್ನು ಪಡೆದಿದೆ .
- ಭವಿಷ್ಯದಲ್ಲಿ, ಸರ್ಕಾರಿ ಹಾಗೂ ಸರ್ಕಾರೇತರ ಸೇವೆಗಳನ್ನು ಪಡೆಯಲು ಆಧಾರ್ ನಿಮಗೆ ನೆಹಾಯಕವಾಗಲಿದೆ .
- 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

Address:
W/O: S Prabhakar, # 470, 1st
Main, Opp S B M RBI Layout, J P
Nagar 7th Phase, Bangalore
South, J P Nagar, Bangalore,
Bangalore South, Karnataka,
560078



1800 300 1947
help@uidai.gov.in
www.uidai.gov.in

7740 9721 5310

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

GEETHA PRABHAKAR
V S HEBBALE
22/01/1956



Permanent Account Number

AAEPP4625L

Prabhakar

Signature



*For issuing duplicate
Prabhakar*

NADWALKRA (14.10.2015)

Payot. (1575)

07/07/2022

In case this card is lost / found, kindly inform / return to :

Income Tax PAN Services Unit, UTITSL

Plot No. 3, Sector 11, CBD Belapur,

Navi Mumbai - 400 614.

इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटाएं :

आयकर पैन सेवा यूनिट, UTITSL

प्लॉट नं: ३, सेक्टर ११, सी.बी.डी.बेलापूर,

नवी मुंबई-४०० ६१४.

आयकर विभाग

INCOME TAX DEPARTMENT

SHAMANNA PRABHAKAR

SHAMANNA

15/08/1949

Permanent Account Number

AAZPP0951G

Shamanna

Signature



भारत सरकार

GOVT. OF INDIA



*For issuing duplicate
Shamanna*

NIDWIL KRA (17-10-2015)

Dr. (1535)

07/07/2022

In case this card is lost / found, kindly inform / return to :
Income Tax PAN Services Unit, UTIITSL
Plot No. 3, Sector 11, CBD Belapur,
Navi Mumbai - 400 614.

यह कार्ड खो जाने पर कृपया सूचित करें / लौटाए :
आयकर पैन सेवा यूनिट, UTIITSL
प्लॉट नं: ३, सेक्टर ११, सी. बी. डी. बेलापूर,
नवी मुंबई - ४०० ६१४.



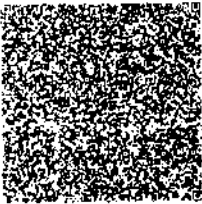
ಭಾರತ ಸರ್ಕಾರ Government of India

ಸರ್ಕಾರದ ಸಾಕ್ಷಿ Enrolment No.: 2086/13105/01261

To
ಶ್ರೀಮತಿ ಸಾಕ್ಷಿ
Prabhuksar Shannappa
S/O: T Shannappa
#4/0
1st main, R B I Layout
J P Nagar 7th Phase
Opp S B M
Bangalore South
J P Nagar
Bangalore Karnataka 560078
P: 91/87837

Issue Date: 17/12/2017

Signature/Seal



ಸಾಕ್ಷಿ ಸಂಖ್ಯೆ / Your Aadhaar No.:

9710 4340 2949

VID : 9148 0567 5672 3142

ಸಾಕ್ಷಿ ಸಂಖ್ಯೆ, ಸಾಕ್ಷಿ ಸಂಖ್ಯೆ



ಭಾರತ ಸರ್ಕಾರ
Government of India

ಶ್ರೀಮತಿ ಸಾಕ್ಷಿ
Prabhuksar Shannappa
29 Bangalore 7th Phase
Opp S B M
Bangalore South



Issue Date: 17/12/2017

*For issuing duplicate
Shannappa*



ಮಾಹಿತಿ

- ಆಧಾರ್ ಗುರುತಿಸಿದ ಪುನರಾವೇಶಿ ಸಂಸ್ಥೆಗಳ ಪೌರತ್ವಗಳು
- ಸುರಕ್ಷಿತ ಮತ್ತು ದೂರದಿಂದ XML / ಅನ್ಲೈನ್ ಮೂಲಕವಾಗಿ
ಆಧಾರ್ ಗುರುತಿಸುವ ಪರಿಹಾರ
- ಆಧಾರ್ ನಿರ್ವಹಣೆ ಮತ್ತು ಸುರಕ್ಷಿತವಾದ ವಿಷಯಗಳನ್ನು
ವಿವರಿಸಿ

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- Verify identity using Secure QR Code/Offline XML/Online Authentication.
- This is electronically generated letter.

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ಆಧಾರ್ ಗುರುತಿಸುವ ಪರಿಹಾರ
- ಆಧಾರ್ ನಿರ್ವಹಣೆ ಮತ್ತು ಸುರಕ್ಷಿತವಾದ ವಿಷಯಗಳನ್ನು
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ಶ್ರೀಮತಿ ಸಾಕ್ಷಿ ಸಂಖ್ಯೆ / Your Aadhaar No.:
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VID : 9148 0567 5672 3142

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आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

AMIT PRABHAKAR
PRABHAKAR SHAMANNA
11/01/1989
Permanent Account Number
AQJPP4666Q

Amit Prabhakar
Signature



भारत सरकार
GOVERNMENT OF INDIA



अमित प्रभाकर
Amit Prabhakar
DOB: 11-01-1989
Gender: Male



4229 3155 7510

आधार - आम आदमी का अधिकार

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