

TAINWALA

Date: 18th 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

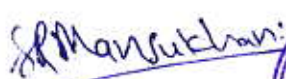
Sr. No.	Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
1.	17 Feb 2022	V00505	VIJAY C KAPASI	800018	565451-565550	100	Lost By Holder
2.	17 Feb 2022	V00505	VIJAY C KAPASI	800017	563351-536450	100	Lost By Holder

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

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

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

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

402405

14/02/2022

To,

Link Intime India Pvt Ltd.

Vikhroli (W)

Mumbai- 400083

Unit name: Tainwala Chemicals & Plastics (India) Ltd

Folio: V00505

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

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 557 shares and after conducting rigorous search we are unable to trace balance 200 shares. We hereby request you to send us the duplicate process for these 200 shares with the certificate and distinctive nos. In the interim we request you to kindly change name of second holder as provided in supporting documents and send us back these 557 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 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 Mr. Vijay C. Kapasi
4. Original share certificates (9 certificates)
5. Old address proof (allotment letter Xerox)
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 self-attested

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

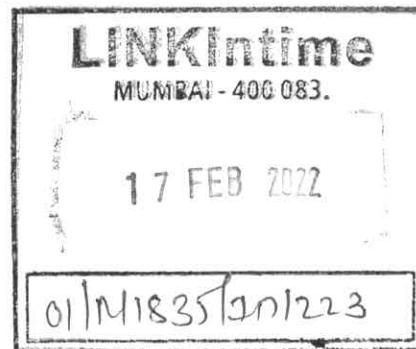
Yours Sincerely,

Vijay C. Kapasi

9820505110

Rosemary Nazareth

9880282681



902

1835/59/59/52/57

RECEIVED
16 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]

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

Date : 14/02/2022

<input checked="" type="checkbox"/> PAN	<input checked="" type="checkbox"/> Signature	<input checked="" type="checkbox"/> Mobile Number
<input checked="" type="checkbox"/> Bank details	<input checked="" type="checkbox"/> Registered Address	<input checked="" type="checkbox"/> E-mail address

B. Security and KYC Details [to be filled in by the First Holder]

Name of the Issuer Company	TAINWALA CHEMICALS & PLASTICS LTD	Folio No(s)	V00505
Face value of Securities	10	Number of Securities	757
Distinctive number of Securities (Optional)	From	To	
E-mail Address	vijaykapasi@gmail.com		
Mobile Number	9820505110 / 9820148662		

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

Name(s) of the Security holder(s) in Capital as per PAN Copies of PAN of all the Holder(s) duly self-attested with date to be enclosed with this Form.	PAN	PAN Linked to Aadhaar -Y/N Tick any one [✓] *
1. VIJAY C. KAPASI	ARPPK6250L	Yes / No <input checked="" type="checkbox"/>
2. ROSEMARY DOLORES NAZARETH	AJJPR8932J	Yes / No <input checked="" type="checkbox"/>
3.		Yes / No
4.		Yes / No

Note: * PAN shall be valid only if it is linked to Aadhaar by March 31, 2022, or any other date as may be specified by CBDT.

To know the status of your Pan Linked to Aadhaar check on this link: <https://www.incometax.gov.in/iec/foportal/>

Bank Account Details of First Holder

Name of the Bank & Branch	YES BANK LTD, GHATKOPAR (E)	IFSC	YESB0000213
Bank A/c No.	021351100000033	Tick any one [✓]- Acct type <input checked="" type="checkbox"/> Savings <input type="checkbox"/> Current <input type="checkbox"/> NRO <input type="checkbox"/> NRE <input type="checkbox"/> Any other []	

Note: Original cancelled cheque leaf bearing the name of the first holder is mandatory, failing which first security holder shall submit copy of bank passbook / statement attested by the Bank for registering the Bank Account details.

Demat Account Number	16 digit DP/CL [120360003760542]
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Also provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.

Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our above 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 and documents enclosed are true and correct.

	First Holder	Joint Holder - 1	Joint Holder - 2	Joint Holder - 3
Signature	X <u>Vijay C. Kapasi</u>	X <u>R. Nazareth</u>		
Name	VIJAY C. KAPASI	ROSEMARY DOLORES NAZARETH		
Address	C-1203/04 PRESIDENTIAL TOWER, LBS MARG, GHATKOPAR (W), MUMBAI	3-122 A ERROTON SHANICARAPULA POST KURICALU VILLAGE UDUPI, KARNATAKA		
PIN	400086	574115		

Note: If the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as specified in point (3) overleaf.

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

No.	✓	Document/Information/Details	Instruction/Remark
1	<input checked="" type="checkbox"/>	PAN of (all) the (joint) holder(s)	PAN copies of all the holder(s) duly self-attested with date to be enclosed. PAN shall be valid only if it is linked to Aadhaar by March 31, 2022, or any date as may be specified by the CBDT. For Exemptions / Clarifications on PAN, please refer to Objection Memo as specified in SEBI circular.
2	<input checked="" type="checkbox"/>	Demat Account Number	Provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.
3		Proof of Address of the first Holder	<p>Provide self attested copy of any ONE of the documents, issued by a Govt. Authority, only if there is change in the address;</p> <ul style="list-style-type: none"> <input type="checkbox"/> Client Master List (CML) of your Demat Account, provided by the Depository Participant. <input type="checkbox"/> Valid Passport/ Registered Lease or Sale Agreement of Residence/ Driving License/Flat Maintenance Bill* <input type="checkbox"/> Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old. <input checked="" type="checkbox"/> Identity card (with Photo) / document with address, issued by Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions. <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. <input type="checkbox"/> The proof of address in the name of the spouse* <p>* Kindly provide additional self-attested copy of Identity Proof of the holder/ claimant.</p>
4	<input checked="" type="checkbox"/>	Bank details	Provide the latest copy of the bank statement with details of bank name, branch, account number and IFSC or Original cancelled cheque leaf bearing the name of first holder. Alternatively, Bank details available in the CML as enclosed will be updated in the folio.
5	<input checked="" type="checkbox"/>	E-mail address	As mentioned on Form ISR-1, alternatively the E-mail address available in the CML as enclosed will be updated in the folio.
6	<input type="checkbox"/>	Mobile	As mentioned on Form ISR-1, alternatively the mobile number available in the CML as enclosed will be updated in the folio.
7	<input checked="" type="checkbox"/>	Specimen Signature	Provide banker's attestation of the signature of the holder(s) as per Form ISR – 2 and Original cancelled cheque leaf bearing the name of the first holder.
8		Nomination	<p>Submit Form(s) as per any ONE of the following options.</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> SH-13 For First Time Nomination <input type="checkbox"/> SH-14 For Change in Existing Nomination <input type="checkbox"/> SH-14 and ISR-3 For Cancellation of existing Nomination and to "Opt-Out" <input type="checkbox"/> ISR-3 To "OPT-Out" of Nomination or if No-Nomination is required

Note: All the above forms are also available on our website..



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,

DP Id	12036000	Client Id	03760542	Sex M	DP Int Ref No	32296487	A/c Status	Active	A/c Opening Dt	13-FEB-2019	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	Stmnt Cycle	Daily	Occupation	RETIRED	Closure Init By		Account Closure Dt		Registered For Easiest		
SMS Registered	YES	SMS Mobile No	#####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 Name	MR VIJAY CHANDULAL KAPASI	First Holder PAN	ARPPK6250L	Date of Birth	23-SEP-1940
Second Holder Name	MRS ROSEMARY DOLORES NAZARETH	Second Holder PAN	AJJPR8932J		
Third Holder Name		Third Holder PAN			

Correspondence Address	C 1203/1204 PRESIDENTIAL TOWER L B S MARG OPP R CITY MALL GHATKOPAR WEST MUMBAI MUMBAI, 400086, MAHARASHTRA, INDIA	Permanent Address	C 1203/1204 PRESIDENTIAL TOWER L B S MARG OPP R CITY MALL GHATKOPAR WEST MUMBAI MUMBAI, 400086, MAHARASHTRA, INDIA
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Phone/Fax	9820148662 / /
Email	vijaykapasi@gmail.com

Bank Details	YES BANK LTD MUMBAI, 400077, MAHARASHTRA, INDIA	Bank A/c Type	Savings Bank Account
		Bank A/c No	021351100000033
		MICR Code	400532034
		IFSC Code	YESB0000213

Nominee Name	%	Residual Sec Flag	Nominee's Guardian Details
1.MR CHIRAG VIJAY KAPASI	100	Yes	

POA Details			
POA Master ID	POA Name	POA Reference	Holder(1st-2nd-3rd)
2203600000000096	SHAREKHAN LIMITED	32296487	First Holder
2203600000000096	SHAREKHAN LIMITED	32296487	Second Holder

bij c. Gmfm

R Nazareth



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]

Date: 14/02/2022

To,
 Name of the Company : TAINWALA CHEMICALS & PLASTICS (INDIA) LTD.
 Address of the Company: TAINWALA HOUSE ROAD NO 18, MIDC
ANDHERI (E), MUMBAI-93, MAHARASHTRA, INDIA

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(s) (From - To)
Tick ✓ as relevant Equity / Debs/ Bonds	V00505	757		

(2) PARTICULARS OF NOMINEE/S — [Use photocopies of this blank nomination form in case of additional Multiple Nominations in the same folio]

Name of Nominee	CHIRAG U. KAPASI		
Address of Nominee	C-1203/04 PRESIDENTIAL TOWER LBS MARG, ANTIKOPAR (W), MUM-400088	Date of Birth	{ 29 - 01 - 82 }
Father's/Mother's/ Spouse's name	VIJAY C. KAPASI	Occupation	BUSINESS
Relationship with the security holder	SON	Nationality	INDIAN
E-mail_id	CHIRAG.KAPASI@GMAIL.COM	Mobile No	9820505110

(3) IN CASE NOMINEE IS A MINOR —

Name of Guardian		Date of Birth	{ - - }
Address of Guardian		Date of attaining majority	{ - - }

Signature(s) as per Specimen recorded with the Company.

	First Holder	Joint Holder -1	Joint Holder -2	Joint Holder -3
Signature				
Name	VIJAY C. KAPASI	ROSEMARY D. NAZARETH		

Witness Details:

Name of Witness	Rajesh Jiva Sonawale	Signature	
Address of Witness	AADARSH CHS D-4 / Room - No-2 SECTOR - 9 CHANDRA GHANSAL NIAVI MUMBAI Pin: 400701	Date	11/02/2022

* Nomination will be registered for entire holding in the folio. In case of more than one nominee, the ratio should be furnished & separate form to be filled for each nominee.

Vijay C Kapasi
C-1203/1204 Presidential Tower
L B S Marg
Opp R City Mall
Ghatkopar West
Mumbai - 400086
Maharashtra

Date : 29/11/2021
Reference No : TF1740
Outward No : OB347

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.
82439	9317654	9317753
82440	9317754	9317853
82441	9317854	9317903
82442	9317904	9317908
82443	9317909	9317909
82444	9317910	9317910

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.

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 ^{of} 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 Registrars (for those holding physical shares),so that future communication is enabled in a paperless form contributing to the 'Go Green' initiative.

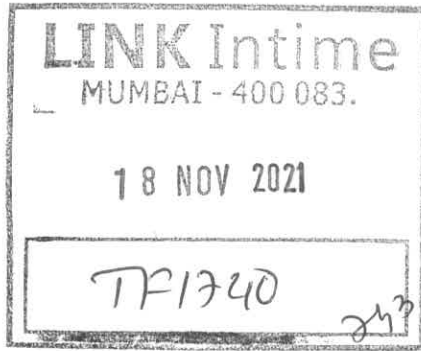
A11683

To,

Link Intime India Pvt Ltd.

Vikhroli (W)

Mumbai- 400083



12/11/21

Unit name: Tainwala Chemicals & Plastics (India) Ltd

Folio: V00505

Sub: Change of address and name change/ sign change of second 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 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 Mr. Vijay C. Kapasi
4. Original share certificates (6 certificates)
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,

Vijay C. Kapasi

Rosemary Nazareth

(Vijay C. Kapasi)
L (Rosemary Nazareth)

OB
① ~~OB~~ - Rosemary All holding
② Reg. A. proof
③ [unclear]
④ [unclear]

OB347.

RECEIVED
17 NOV 2021
LINK INTIME INDIA PVT. LTD.



महाराष्ट्र MAHARASHTRA

© 2021 ©

प्रधान मुद्रांक कार्यालय, मुंबई
प. मु. वि. क्र. ८०००००४
- 9 NOV 2021
सक्षम अधिकारी

श्री. सी. टी. आंबेकर

फक्त प्रतिज्ञापत्रासाठी Only for Affidavit

मुद्रांक विकत घेणाऱ्याचे नाव Vijay Chandulal Kapasi

मुद्रांक विकत घेणाऱ्याचे रहिवाशी पत्ता Colva 6m86

मुद्रांक विक्रीबाबतची नोंद वही अनु. क्रमांक _____ दिनांक _____

000856



मुद्रांक शिवास्त घेणाऱ्याची सही

परवानाधारक मुद्रांक विक्रीत्याची सही

परवाना क्रमांक : ८०००००४

मुद्रांक विक्रीचे दिनांक/पत्ता : श्री. ज्योतीराव श्री. दवे

श. नं. ११, सूर्यवाणी रोड, कोल्हापूर, महाराष्ट्र ४१५००७

श. नं. ११, सूर्यवाणी रोड, कोल्हापूर, महाराष्ट्र ४१५००७

मुद्रांक विक्रीबाबतची नोंद वही अनु. क्रमांक _____ दिनांक _____

मुद्रांक विक्रीबाबतची नोंद वही अनु. क्रमांक _____ दिनांक _____

मुद्रांक विक्रीबाबतची नोंद वही अनु. क्रमांक _____ दिनांक _____

11 NOV 2021
11 NOV 2021





AFFIDAVIT

Mr. Vijay C Kapasi S/o. Chandulal Kapasi aged 81 years an Indian Inhabitant presently residing at C- 1203/1204 Presidential Tower, LBS Marg Ghatkopar West Mumbai-400086 do hereby solemnly affirm and declare as under:

1. That I, Mr. Vijay C Kapasi along with Mrs. Rosemary Dolores Nazareth 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
V00505	00082439	0009317654-0009317753	100
V00505	00082440	0009317754-0009317853	100
V00505	00082441	0009317854-0009317903	50
V00505	00082442	0009317904-0009317908	5
V00505	00082443	0009317909-0009317909	1
V00505	00082444	0009317910-0009317910	1

2. That I have not changed my signature and it is the same as per your records. Signature has only changed of Mrs. Rosemary Dolores Nazareth therefore I request that specimen signature registered in the records of the Company be cancelled against 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 whatsoever for or on account of the said shares or dividends or any part thereof or otherwise in connection with the same, and from and against all losses, costs, claims, actions, demands, risks, charges, expenses, damages in any manner howsoever.

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



VERIFICATION

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

Solemnly affirmed at Mumbai (Photograph of Applicant)

On this 16 day of Nov 2021 (New Signature of the Applicant) (Old Signature of the Applicant)

Identified by me

Advocate

[Signature]
Before Me

[Signature]



BEFORE ME

M. A. ATTAR
Advocate & Notary
Govt. of India
2/1, Kalyanji Devji Compound
Chirag Nagar, Ghatkopar (W)
Mumbai - 400 086.
9869069532

NOT
M.A.
OF M
REG. N
★
GOVT. C

APR
★
GOVT. C
JF INT

आयकर विभाग
 INCOME TAX DEPARTMENT
 भारत सरकार
 GOVT. OF INDIA

VIJAY C KAPASI
 CHANDULAL KALYANJI KAPASI
 23/09/1940
 Permanent Account Number
 ARPPK6250L




c. Gauran.

हं c. Gauran.

*DO TEXT KRTA
 (20-2-19)
 (Bawant
 1927
 17-11-2)*

भारत सरकार
 Government of India



विजय चंदुलाल कपासी
 Vijay Chandulal Kapasi
 जन्म तारीख / DOB : 23/09/1940
 पुरुष / Male



8341 2866 0873

आधार - सामान्य माणसाचा अधिकार



भारत सरकार
 Unique Identification Authority of India

पत्ता S/O: चंदुलाल कपासी, सी - 1203/1204, प्रेसिडेंसी अल टॉवर, एन.बी.एस. मार्ग, ओप. र.सी.मॉल, मुंबई. समोर, मुंबई छोटकोपर वेस्ट, महाराष्ट्र 400086
 Address S/O: Chandulal Kapasi, C-1203/1204, Presidential Tower, L.B.S. Marg, Opp. R City Mall, Mumbai. Ghatkoper West, Maharashtra, 400086

8341 2866 0873

1947
1800 300 1947

Help @ uidai.gov.in

www.uidai.gov.in

हं c. Gauran.

हं c. Gauran.



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 / Father's Name
ALBERT CONCESSAO

जन्म की तारीख / Date of Birth
15/09/1955

हस्ताक्षर / Signature



23092017

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

आयकर पैन सेवा इकाई, एन एस डी एल
5 वीं मंजिल, मंत्री स्टर्लिंग,
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
5th Floor, Mantri Sterling,
Plot No. 341, Survey No. 997/8,
Model Colony, Near Deep Bungalow Chowk,
Pune - 411 016.

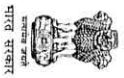
Tel: 91-20-2721 8080, Fax: 91-20-2721 8081
e-mail: tininfo@nsdl.co.in

Rozazareth

*Dotex/CPA
(209707)
Government
1027
17-11-21*







ಭಾರತೀಯ ವಿಶಿಷ್ಟ ಗುರುತು ಪ್ರಾಧಿಕಾರ

ಭಾರತ ಸರ್ಕಾರ

Unique Identification Authority of India
Government of India

ನೋಂದಾವಣಿ ಕ್ರಮ ಸಂಖ್ಯೆ / Enrollment No.: 0804/16629/24460



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.

To
ರೋಸ್ ಡೋರಿ ಡೊಲರಸ್ ನಜರೆತ್
Rosemary Dolores Nazareth
W/O Dominic Edwin Nazareth
3-122 A Errolton
SHANKARAPURA POST Kurkalu Village
Moodabettu
Shankarapura
Udupi Udupi
Karnataka 574115
9731588111
97881607
MD978816079FH



ನಿಮ್ಮ ಆಧಾರ್ ಸಂಖ್ಯೆ / Your Aadhaar No. :

6067 5732 6758

ನನ್ನ ಆಧಾರ್, ನನ್ನ ಗುರುತು



ಭಾರತ ಸರ್ಕಾರ
Government of India

ರೋಸ್ ಡೋರಿ ಡೊಲರಸ್ ನಜರೆತ್
Rosemary Dolores Nazareth
ಗಂಡ : ಡೊಮಿನಿಕ್ ಎದ್ವಿನ್ ನಜರೆತ್
Husband : Dominic Edwin Nazareth
ಜನ್ಮ ದಿನಾಂಕ / DOB : 15/09/1955
ಸ್ತ್ರೀ / Female



6067 5732 6758

ನನ್ನ ಆಧಾರ್, ನನ್ನ ಗುರುತು



ಭಾರತೀಯ ವಿಶಿಷ್ಟ ಗುರುತು ಪ್ರಾಧಿಕಾರ
Unique Identification Authority of India

ವಿಳಾಸ:
W/O ಡೊಮಿನಿಕ್ ಎದ್ವಿನ್ ನಜರೆತ್
3-122 ಎರಲ್ ನ್ ಶಂಕರಪುರ ಅಂಚೆ
ಕಾರ್ಖಾನೆ ಗ್ರಾಮ, ಮೂಡಬತ್ತು
ಶಂಕರಪುರ, ಉಡುಪಿ, ಕರ್ನಾಟಕ
574115
Address:
W/O Dominic Edwin Nazareth,
3-122 A Errolton,
SHANKARAPURA POST, Kurkalu
Village, Moodabettu,
Shankarapura, Udupi, Udupi,
Karnataka, 574115

6067 5732 6758



Rajgarth

CERTIFICATE OF MARRIAGE

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

Marriage during the year 19 80 No. 12

This is to Certify that Edween Domine

Nazareth

Son of Francis Nazareth

And Carmine Martis

Of the Parish of St. John Pangala

Was Married to Rose Mary Dolores Concassao

Daughter of Albert Concassao

And Elize Pinto

Of the Parish of Puttur

In the Church of St. John Pangala

On the 21st Day of May 19 80

According to the Rites of the Catholic Church.

Date 22.7.80

B. B. M.
PARISH PRIEST.



TRUE COPY

Vanik
NOTARY, UDUPI

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

6th July, 1995.

To
Vijay C. Kapool
C/o. 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.

Folio No: 100505 (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

2(i) 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 without 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.

3 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) allotted 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.

Veena Villait
VEENA VILLAIT

YES FIRST

VALID FOR THREE MONTHS FROM THE DATE OF ISSUE

YES BANK Ltd., SHOP NO G8 AND 9, RODEON MALL, NEAR VALLABH
BAUG LANE EXTENSION, GHATKOPAR(E) MUMBAI 400077
IFS CODE: YESB0000213

Payable At Par At All Branches of YES BANK Ltd.

DDMMYYYY

Pay

or Bearer

या धारक को

Rupees रुपये

अदा करें

₹ XXX

A/c No. 021351100000033
खाता क्र.

SAVINGS

YES BANK

CANCELLED

VIJAY CHANDULAL KAPASI
CHIRAG VIJAY KAPASI

Please sign above

442187 400532034 007971 31

ORIGINAL

UTILITY FORMS PVT. LTD. / CTS - 2010

ORIGINAL



Confirmation of Signature of shareholder by the Banker with their office stamp and the full address of the Bank and the Employee Code number of the office

ing

- 1. Bank Name : YES BANK LTD.
- 2. Bank Address : GR. FLOOR, SHOP NO. 6, SKY ENCLAVE, TILAK ROAD, GHATKOPAR (E), MUM - 400097
- Bank Phone No. : 022 - 6 7729400
- 3. Bank Account No : 021351100000033
- 4. Account Opening Date : 2017
- 5. Account Holder[s] Name :
 - 1) VIJAY C. KAPASI
 - 2) CHIRAG V. KAPASI
 - 3)

6. Latest Photograph of holder[s]



3rd Holder

7. Account Holder[s] details as per Bank Records :

- a) Address : C-1203/04 PRESIDENTIAL TOWERS, LBS MARG, GHATKOPAR (W), MUM - 400086
- b) Phone No. : 9820148662 / 9820505110
- c) Email ID. : vijaykapasi@yahoo.com
- d) Signature[s]:

1)

2)



ON THE PART OF THE OFFICER, WE CONFIRM THAT THE SIGNATURES AGREE WITH THE SPECIMEN HELD OF RECORDS IN AC 15

Signature Verified as recorded with the Bank YES BANK LTD. Ghatkopar, Mumbai

Authorized Signatory

Emp. No. NCE5933001 Date 22/10/21

Rubber Stamp of the Bank

Place: Mumbai

Date: 22/10/2021

(Sign)

Name of Bank Manager : NAVAL CHOUDHARY

Emp Code : NCE5933001

Email ID : naval.choudhary@yesbank.in

TAINWALA

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.

004304

SHARE CERTIFICATE 018615 1/6

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. V00505

Certificate No 00082439

Name(s) of Holder(s) VIJAY C KAPASI

ROSEMARY D CONCESSAO

Number of Share(s) held ONE HUNDRED ONLY

(100)

Distinctive Number(s) 0009317654 - 0009317753

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



Ramaninwala
Managing Director

J. Broachia
Director

Quilbert
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

TCPL/RIG/PUB/1194/60/

035931

TAINWALA

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.

004304

SHARE CERTIFICATE 018616 2/6

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. V00505

Certificate No. 00082440

Name(s) of Holder(s) VIJAY C KAPASI

ROSEMARY D CONCESSAO

Number of Share(s) held ONE HUNDRED ONLY

(100)

Distinctive Number(s) 0009317754 - 0009317853

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



Ramanairwala
Managing Director

V. Broachia
Director

Arulbat
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

TAINWALA

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.

004304

SHARE CERTIFICATE 018617 3/6

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. V00505

Certificate No. 00082441

Name(s) of Holder(s) VIJAY C KAPASI

ROSEMARY D CONCESSAO

Number of Share(s) held FIFTY ONLY (50)

Distinctive Number(s) 0009317854 - 0009317903

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



Ramanainwala
Managing Director

J. Broacha
Director

Quilant

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

TAINWALA

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.

004304

SHARE CERTIFICATE 018618 4/6

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. V00505

Certificate No. 00082442

Name(s) of Holder(s) VIJAY C KAPASI

ROSEMARY D CONCESSAO

Number of Share(s) held FIVE ONLY (5)

Distinctive Number(s) 0009317904 - 0009317908

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



Ramanairwala
Managing Director

B. Broachia
Director

Arul

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

TAINWALA

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.

004304

SHARE CERTIFICATE 018619 5/6

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. V00505

Certificate No. 00082443

Name(s) of Holder(s) VIJAY C KAPASI

ROSEMARY D CONCESSAO

Number of Share(s) held ONE ONLY

(1)

Distinctive Number(s) 0009317909 - 0009317909

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



Ramanainwala
Managing Director

J. Broachin
Director

Arulakt
Secretary/Authorised Signatory

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

TAINWALA

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.

004304

SHARE CERTIFICATE 018620 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. V00505

Certificate No. 00082444

Name(s) of Holder(s) VIJAY C KAPASI

ROSEMARY D CONCESSAO

Number of Share(s) held ONE ONLY

(1)

Distinctive Number(s) 0009317910 - 0009317910

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



Ramanainwala
Managing Director

T. Broachia
Director

Quilbert

Secretary/Authorised Signatory

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

TAINWALA CHEMICALS & PLASTICS (INDIA) LTD.

(INCORPORATED UNDER THE COMPANIES ACT, 1956)

Regd. Office : 'Tainwala House', Opp. Plot No. 118, Road No. 18, M.I.D.C. Marol,
Andheri (East), Bombay - 400 093.

SHARE CERTIFICATE

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within mentioned Equity Shares of Rupees Ten each fully paid bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company.

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

Reg. Folio Y00505

Certificate No. 39104

Name(s) of the Holder(s) VIJAY C KAPASI
ROSEMARY D CONCESSAO

Number of Shares held (***100*) ONE HUNDRED

Distinctive No(s) 4516511 TO 4516610

GIVEN at Silvassa under the Common Seal of the Company this

28TH JUNE 1994.

ELIGIBLE FOR PRO-RATA DIVIDEND FOR THE
FINANCIAL YEAR 1993-94 FROM 20/02/94.



Ramenainwala
Managing Director

B. Broacha
Director

NOTE: No

shares will be registered unless accompanied by this certificate

Secretary / Authorised Signatory

5104-N

TAINWALA CHEMICALS & PLASTICS (INDIA) LTD.

(INCORPORATED UNDER THE COMPANIES ACT, 1956)

Regd Office: Tainwala House, Opp. Plot No. 118, Road No. 18, M.I.D.C Marol, Andheri (East), Bombay -400 093

SHARE CERTIFICATE

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within mentioned Equity Shares of Rupees Ten each fully paid bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company.

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

Reg. Folio **V00505** Certificate No. **C0016543**

Name(s) of the Holder(s) **VIJAY C KAPASI
ROSEMARY D CONCESSAO**

Number of Shares held **ONE HUNDRED ONLY.** *****100**

Distinctive No(s) **01628301 TO 01628400**

GIVEN under the Common Seal of the Company this **16TH DAY OF NOV. 1992 AT SILVASSA**

THESE EQUITY SHARES SHALL BE ENTITLED FOR PRO-RATA DIVIDEND FOR FINANCIAL YEAR 1992-93 ONLY FROM THE DATE OF ALLOTMENT I.E. 20TH AUG 1992 AND SHALL RANK PARI-PASSU WITH THE EXISTING EQUITY SHARES IN ALL OTHER RESPECTS.

E. Menonwala
Managing Director

J. Broacha
Director

Director



NOTE: No transfer of the above shares will be registered unless accompanied by this certificate

Secretary/Authorised Signatory

TAINWALA CHEMICALS & PLASTICS (INDIA) LTD.

(INCORPORATED UNDER THE COMPANIES ACT, 1956)

Regd Office: Tainwala House, Opp. Plot No. 118, Road No. 18, M.I.D.C Marol, Andheri (East), Bombay-400 093

SHARE CERTIFICATE

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within mentioned Equity Shares of Rupees Ten each fully paid bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company.

EQUITY AMOUNT	SHARES PAID UP	EACH PER	OF SHARE	RUPEES RUPEES	10/- 10/-
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Reg. Folio	V00505	Certificate No.	00016542
Name(s) of the Holder(s)	VIJAY C KAPASI ROSEMARY D CONCESSAO		
Number of Shares held	ONE HUNDRED ONLY.		***100
Distinctive No(s)	01628201 TO 01628300		

GIVEN under the Common Seal of the Company this 16TH DAY OF NOV. 1992 AT SILVASSA

THESE EQUITY SHARES SHALL BE ENTITLED FOR PRO-RATA DIVIDEND FOR FINANCIAL YEAR 1992-93 ONLY FROM THE DATE OF ALLOTMENT I.E. 20TH AUG 1992 AND SHALL RANK PARI-PASSU WITH THE EXISTING EQUITY SHARES IN ALL OTHER RESPECTS.

Ramenainwala
Managing Director

J. Broacha
Director



NOTE: No transfer of the above shares will be registered unless accompanied by this certificate

[Signature]
Secretary/Authorised Signatory

