

Regd. Office & Corporate Office : 373, Industrial Area-A, Ludhiana - 141 003 (INDIA)
Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956
E-mail : secnsm@owmnahar.com Web Site : www.owmnahar.com
CIN No. : L17115PB1980PLC004341 GST No. : 03AAACN5710D1Z6

NSML/SD/2019/

April 27, 2019

**The President,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI- 400051**

REG: LOSS OF SHARE CERTIFICATES

Dear Sir/Madam,

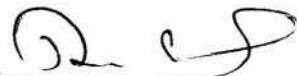
Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that we have received intimations from shareholder regarding loss of share certificates as per the details herein below:

Sr. No.	Name of Shareholders	Folio No.	Share Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
1	S.S. AGGARWAL	25899	26154	18993385	18993538	154
2	RAJINDER AGGERWAL	13432	13960	17775732	17775819	88

We shall issue them duplicate share certificates on completion of all formalities required under the law. In the meantime, any member having a claim in respect of the abovesaid shares should lodge such claim with the company within 15 days from the date of this communication.

Thanking you,

Yours Sincerely,
for NAHAR SPINNING MILLS LIMITED



**BRIJ SHARMA
(COMPANY SECRETARY)**

**C.C. To: The General Manager
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400023**

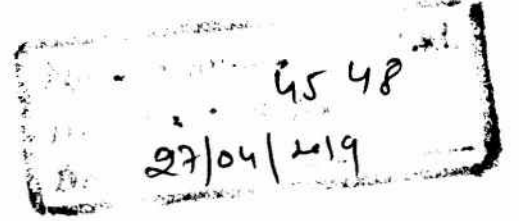


सत्यमेव जयते

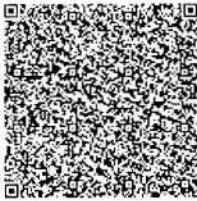
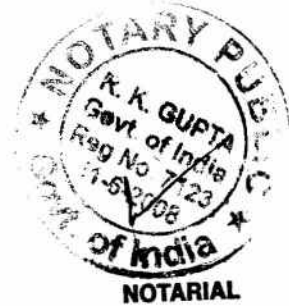
INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

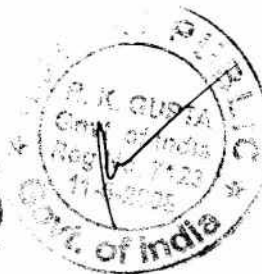


Certificate No.	: IN-DL66968231674950R
Certificate Issued Date	: 03-Apr-2019 02:24 PM
Account Reference	: IMPACC (IV)/ dl828003/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL82800339537089349105R
Purchased by	: Rajinder Prasad Aggarwal
Description of Document	: Article 15 Indemnity Bond
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: Rajinder Prasad Aggarwal
Second Party	: Not Applicable
Stamp Duty Paid By	: Rajinder Prasad Aggarwal
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)



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03 APR 2019



By the shareholder(s)

RAJINDER AGGARWAL aged 74 years Son of Late Shri MANOHAR LAL Pan No AADPA 1810B AadharNo 9339 9560 eNo 9599148782 emailNo ashin70@gmail.com Residing at H-2 VIJAY CHOWK LAXMI NAGAR DELHI 110092 (referred to as the "INDEMNIFIER(S)" (which expression shall include his/her/their Heirs, Executors, Administrators, Successors and Assign) have through an Affidavit informed M/S NAHAR SPINNING MILLS LTD that I/we had/have displaced 88 Equity Shares, as per details given hereunder, of M/S NAHAR SPINNING MILLS LTD , an existing Company within meaning of the Companies Act, 1956 . (hereinafter referred to as "the company") and that the original Share Certificate is/is not in my possession.

Folio No.	Share Cert. No.	Distinctive Nos.		No. of Shares
		From	To	
13432	13960	17775732	17775819	88

AND WHEREAS the indemnifier(s) do hereby request the Company to issue of duplicate share certificate in respect of the said Shares upon his/their submitting this duly executed Deed of Indemnity to the Company.

Now in consideration of the Company having agreed to accept the aforesaid request I/We, the aforesaid Indemnifier(s), for myself/ourselves and for my/our Heirs/Executors, Administrators, Successors and Assigns, do hereby jointly and Severally covenant with the Company that I/We and each of my/our Heirs, Executors, Administrators, successors and assign will, upon the company releasing the Share Certificate as aforesaid, at all times save defend, indemnity and keep indemnified the Company, its Successors and Assigns, estate and effects, Directors, Managers and Company Secretary, theirs Heirs, Executors, Administrators, Successors and assigns from and against all actions, causes of actions suits, proceedings, accounts, claims, liabilities, damages, costs, charges, expenses and losses arising in any manner howsoever for or on account of aforesaid release of the Share Certificate or otherwise in connection with the same.

(IN WITNESS WHEREOF the Indemnifier(s) has/have/their hands on the indemnity Bound today the 20 day of MARCH TWO THOUSAND NINETEEN

Witnesses : **

Shareholders:*

1	Signature : <i>[Signature]</i> Name : PIYUSH AGGARWAL. Father's/Husband's Name ASHWANI AGGARWAL Occupation : STUDENT. Address : H-2 LAXMI NAGAR DELHI 92 Contact No <i>8800232845</i>	1	Signature <i>[Signature]</i> Name RAJINDER AGGARWAL.
2	Signature : Name : Father's/Husband's Name Occupation : Address : Contact No	2	Signature * Name
3	Signature : Name : Father's/Husband's Name Occupation : Address : Contact No	3	Signature * Name

*verified
Share*

Surities : **

1	Signature : <i>[Signature]</i> Name : ASHWANI AGGARWAL Father's/Husband's Name RAJINDER P AGGARWAL Occupation : BUSINESS. Address : H-2 LAXMI NAGAR DELHI 92 Contact No 9599148782
2	Signature : <i>[Signature]</i> Name : SHARDA AGGARWAL Father's Name LATE CHANNU MOL GUPTA Occupation : HOUSE WIFE. Address : H-2 LAXMI NAGAR DELHI 92 Contact No <i>858598622</i>

ATTESTATION

R. K. GUPTA
Notary Public
Govt of India
R. K. GUPTA
Govt of India
Reg No 7125
11-5-2008
Notary of India

03 APR 2019

Dated : 20-03-2019
Place : DELHI

* All the Shareholders must sign
** Enclose certified True Copies of Identity Proof document, Address Proof document and Attested signatures of all the Witnesses and Sureties.



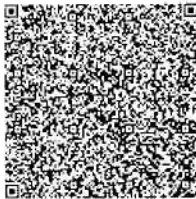
सत्यमेव जयते

INDIA NON JUDICIAL

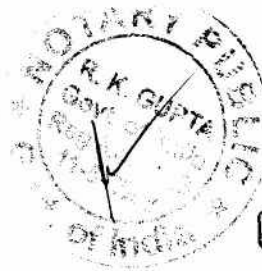
Government of National Capital Territory of Delhi

e-Stamp

Certificate No. : IN-DL66965442336900R
 Certificate Issued Date : 03-Apr-2019 02:21 PM
 Account Reference : IMPACC (IV)/ dl828003/ DELHI/ DL-DLH
 Unique Doc. Reference : SUBIN-DL82800339540934260127R
 Purchased by : Rajinder Prasad Aggarwal
 Description of Document : Article 4 Affidavit
 Property Description : Not Applicable
 Consideration Price (Rs.) : 0
 (Zero)
 First Party : Rajinder Prasad Aggarwal
 Second Party : Not Applicable
 Stamp Duty Paid By : Rajinder Prasad Aggarwal
 Stamp Duty Amount(Rs.) : 100
 (One Hundred only)



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03 APR 2019

Affidavit

for Issue of Duplicate Share Certificate(s)

ARWAL son of LATE SHRI MANOHAR LAL Pan No AADPA1810B Aadhar No 9339 9560 7122
 9148782 Email Id No ASHIN70@GMAIL.COM residing at H-2 VIJAY CHOWK LAXMI NAGAR DELHI 110092
 are shareholder of M/s NAHAR SPINNING MILS LTD
 Shares as given below

Sl. No.	Share Cert. No.	Distinctive Nos.		No. of Shares
		From	To	
132	13960	17775732	17775819	88

I solemnly swear and sincerely state as under :

- That My/Our aforesaid Share Certificate(s) has/have been lost/misplaced and I have filed an FIR or police complain dated 20.3.19 and am enclosing herewith a certified true Copy thereof.
- That I/We have never till date :
 - Sold the said shares to any person or executed any Transfer Deed in respect of said Shares and have thus not received any consideration in respect of said shares.
 - Hypothecated/pledged the aforesaid Shares in favour of any person.
- That thus I/We am/are the legal owner(s) of the said Shares and no-one else is/are legally entitled thereto.
- That I/We am/are competent, eligible and entitled to receive the Share Certificate(s) in respect of the said Shares.
- That I/We do hereby request M/s NAHAR SPINNING MILS LTD to issue Duplicate Share Certificate(s) in respect of the said Shares upon my/our complying with all the requirements of the company in this regard.
- That I/We am/are also submitting herewith a Self Certified Copy of my/our Identity proof document and Address proof document.
- That I/We am/are also submitting herewith a specimen signatures duly attested by my/our Banker.
- That I/We have executed a Deed of Indemnity in favour of the Company and am/are enclosing the same herewith.

This Affidavit has been executed by me/us at (place) under my/our signature(s) on this day of Two thousand in presence of under mentioned witnesses.

Witnesses : **

Shareholders : *

1	Signature : <u>Piyush</u> Name : PIYUSH AGGARWAL Father's/Husband's Name ASHWANI AGGARWAL Occupation : STUDENT. Address : H-2 LAXMI NAGAR DELHI 92 Contact No <u>8800232845</u>	1	Signature * <u>[Signature]</u> Name RAJINDER AGGARWAL
2	Signature : Name : Father's/Husband's Name Occupation : Address : Contact No	2	Signature * Name
3	Signature : Name : Father's/Husband's Name Occupation : Address : Contact No	3	Signature * Name

Dated : 20-03-2019

Place : DELHI

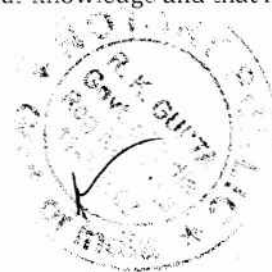
VERIFICATION

I/We do hereby solemnly verify that the facts stated above are true to the best of my/our knowledge and that noting material in this regard has been concealed.

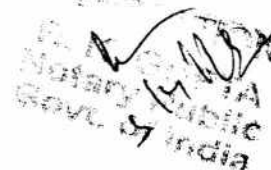
1	Signature * <u>[Signature]</u> Name <u>RAJINDER AGGARWAL</u>
2	Signature * Name
3	Signature * Name

* All the Shareholders must sign

** Enclose Self certified Copies of Identity Proof document, and Address Proof document of all Shareholder and of all the



03 APR 2019





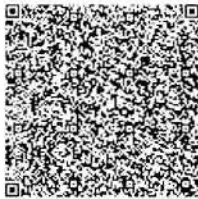
सत्यमेव जयते

INDIA NON JUDICIAL

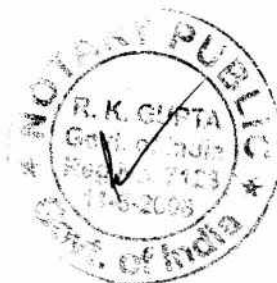
Government of National Capital Territory of Delhi

e-Stamp

Certificate No.	: IN-DL66967896182190R
Certificate Issued Date	: 03-Apr-2019 02:24 PM
Account Reference	: IMPACC (IV)/ dl828003/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL82800339538262527945R
Purchased by	: Rajinder Prasad Aggarwal
Description of Document	: Article 4 Affidavit
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: Rajinder Prasad Aggarwal
Second Party	: Not Applicable
Stamp Duty Paid By	: Rajinder Prasad Aggarwal
Stamp Duty Amount(Rs.)	: 20 (Twenty only)



.....Please write or type below this line.....



03 APR 2019

AFFIDAVIT


I / WE RAJINDER PRASAD AGGARWAL S/O LATE SHRI MANOHAR LAL R/O H-2 VIJAY CHOWK LAXMI NAGAR DELHI 110092 INDIA . I AM THE DEPONENT , DO HEREBY SOLEMNLY AFFIRMAND DECLARE AS UNDER-

1. THAT I AM CITIZEN OF INDIA . ✓
2. THAT RAJINDER AGGARWAL AND RAJINDER PRASAD AGGARWAL , BOTH THE NAME ARE RELATED TO THE SAME AND ONE PERSON. ←
3. THAT IN FUTURE I RECOGNIZED WITH MY NAME AS RAJINDER PRASAD AGGARWAL AND NOT TO BE CHANGED IN FUTURE .
4. THAT'S IT IS MY TRUE AND CORRECT STATEMENT .


DEPONENT

VERIFICATION :-

VERIFIED AT DELHI ON THIS 3rd April 2019 , THAT THE CONTENT OF THIS AFFIFAVIT ARE TRUE TO THE BEST OF MY KNOWLEDGE AND BEFIEF AND NOTHING HAVE BEEN CONCEALED THERE IN .


DEPONENT



ATTESTATION
R.K. GUPTA
Notary Public
Govt. of India

03 APR 2019



शांति सेवा न्याय
INFORMATION REPORT

In respect of Article / Document Lost in Delhi
SO No: 430 / 2014 Delhi Police

P.S: Crime Branch, Delhi

LR No:846710/2019

Date :20-03-2019

1. Complainant's Details

RAJINDER AGGARWAL ,S/D/W/O LATE SHRI MANOHAR LAL , H-2 VIJAY CHOWK LAXMI NAGAR DELHI
110092
ASHIN70@GMAIL.COM

2. Occurrence Details

(a) Date And Time Of Report Date: 20-03-2019 Time:12:14Hrs
(b) Date And Time Of Loss, If Known Date: 2019-03-10 Time: Hrs
(c) Place of Loss LAXMI NAGAR

3. Losts Article/s

Sr.	Property Type	Property Description
1	MISC DOCUMENT	SHARE CERTIFICATES

4. Any Other Details

88 SHARES OF NAHAR SPINNING MILLS LTD FOLIO NO 13432 CERTIFICATE NO 13960 DISTINCTIVE
NO 17775732 TO 17775819

Station House Officer:
Crime Branch, Delhi



Note :

- (i) This is a digitally signed document .
- (ii) For verification visit 'Lost Articles Report' module on www.delhipolice.nic.in .
- (iii) Authority issuing duplicate document / article may obtain proof of identity .

Disclaimer :

- (i) This application is for lodging report of Article / Document lost in Delhi .
- (ii) Report lodged under this application is not a subject matter for enquiry / investigation .
- (iii) In case loss is due to theft or any other crime, contact nearest Police Station .
- (iv) False report to Police is a punishable offence .

Signature valid
CRIME
BRANC
H
DELH
POLICE
Digitally signed by
BRANCH DELHI
POLICE
Reason:
Lost & Missing
Report
Location: PS
Crime Branch,
Delhi Police India


ASSIGNMENTS LTD.
A SPINNING MILLS LTD
HOUSE 1E/13 JHANDEWALAN EXTENSION
DELHI 110055

I am sending hereby indemnity and affidavit for issuance of duplicate share certificates details of share certificate(s) as given below.

Folio No.	Certificate No(s).	No. of Shares	Distinctive Nos.
15432	13360	17758730	1775819

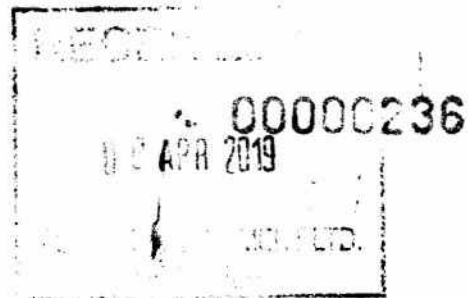
We give hereby submit the following documents to support my claim for the said shares.#

- | | | | |
|---|-------------------------------------|--|-------------------------------------|
| Police Complaints | <input checked="" type="checkbox"/> | Indemnity Bond duly attested by notary | <input checked="" type="checkbox"/> |
| Affidavit duly attested by notary | <input checked="" type="checkbox"/> | | <input type="checkbox"/> |
| Signature attested by Bank | <input type="checkbox"/> | Copy of Pan card & residence proof holder | <input checked="" type="checkbox"/> |
| Copy of Pan card & Residence of Witness | <input checked="" type="checkbox"/> | Copy of Pan card & residence proof Sursity | <input checked="" type="checkbox"/> |

Signature of the Shareholder: 	Bank Details of Shareholder
Name - RAJINDER AGGARWAL	Name of Bank - STATE BANK OF INDIA
Address - H-2 VIJAY CHOWK LAXMI NAGAR DELHI 110092	SB A/C No. - 52002370094
Contact No:- 9593148782	MICR NO. - 110002863
Email Id :- ashin70@gmail.com	Branch Address:- VIKAS MARG DELHI 110092

Date: 20-05-2019

Place: DELHI



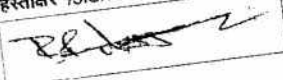
Share holder

स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER
AADPA1810B


नाम /NAME
RAJINDER PRASAD AGGARWAL

पिता का नाम /FATHER'S NAME
MANOHAR LAL

जन्म तिथि /DATE OF BIRTH
24-01-1945

हस्ताक्षर /SIGNATURE


आयकर निदेशक (प्रणाली)
DIRECTOR OF INCOME TAX (SYSTEMS)







भारत सरकार



राजिंदर प्रसाद अग्रवाल
Rajinder Prasad Aggarwal
जन्म तिथि/ DOB: 24/01/1945
पुरुष / MALE

9339 9560 7122



आम आदमी का अधिकार

[Handwritten signature]



आधार

राष्ट्रीय विशिष्ट पहचान प्राधिकरण

भारत सरकार

पता:

S/O मनोहर लाल, एच-
२, विजय चौक, लक्ष्मी नगर,
ईस्ट दिल्ली,
दिल्ली - 110092

Address:

S/O Manohar Lal, H-2, VIJAY
CHOWK, LAXMI NAGAR, East
Delhi,
Delhi : 110092



1947
1800 300 1947

help@uidai.gov.in

www.uidai.gov.in

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

[Handwritten signature]

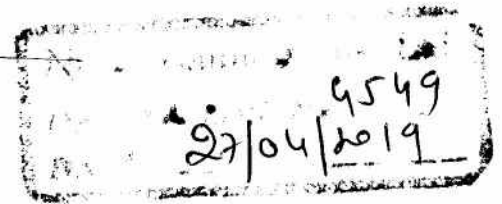
Duplicates

18-3-2019

NSP

To,

M/s. NAHAR SPINNING MILLS LTD.,
Nahar Tower, 373, Industrial Area A,
Ludhiana, Punjab



Subject:- Request for issuance of duplicate share certificates in lieu of lost original certificates.

Dear Sir/Madam,

I, the undersigned am holding the following detailed share certificates:-

Folio No.	Certificate No.	No. of Shares	Distinctive Nos.
25899	26154	154	18993385-18993538

The abovesaid share certificates have been lost.

My bank detail is as under:-

Bank Name: HDFC Bank Ltd.
SB A/c No. 05571000030864
MICR Code: 110240087
Branch Address: M-29 Market, Greater Kailash Part-2, New Delhi

Therefore, it is requested that the duplicate share certificate may be issued in lieu of lost certificates.

Thanking you,

Shanti Swarup Aggarwal
Yours'

verified
Kareem
27/04/2019

SHANTI SWARUP AGGARWAL
S-50, Greater Kailash Part-2,
New Delhi-110048
Cont.No.9650156415
Email Id: mail@colorcraftindia.com



SHANTI SWARUP SPINNING MILLS LTD
100 TOWER 373 INDUSTRIAL AREA A
MOHALI DISTRICT PUNJAB.

I/We are sending hereby Indemnity and affidavit for issuance of duplicate share certificates details of share certificate(s) as given below.

Folio No.	Certificate No(s).	No. of Shares	Distinctive Nos.
25899	26154	154	18993385-18993538

I/We give hereby submit the following documents to support my claim for the said shares:#

Police Complaints	<input checked="" type="checkbox"/>	Indemnity Bond duly attested by notary	<input checked="" type="checkbox"/>
Affidavit duly attested by notary	<input checked="" type="checkbox"/>		<input type="checkbox"/>
Signature attested by Bank	<input checked="" type="checkbox"/>	Copy of Pan card & residence proof holder	<input checked="" type="checkbox"/>
Copy of Pan card & Residence of Witness	<input checked="" type="checkbox"/>	Copy of Pan card & residence proof Surety	<input checked="" type="checkbox"/>

Signature of the Shareholder <i>Shanti Swarup Accarwal</i>	Bank Details of Shareholder
Name :- SHANTI SWARUP ACCARWAL	Name of Bank :- HDFC BANK LTD
Address :- S-50 Greater Kailash Part 2	SBA/C No. :- 05571000030864
Contact No. :- 9650156415	MICR NO. :- 110240087
Email Id :- MAIL@COLORCRAFTINDIA.COM.	Branch Address :- M-29 MARKET GREATER KAILASH Part 2

Date: 18-3-2019

Place: N. Dehu.

Tick in the applicable boxes

* Strike out whichever is not applicable



सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

Certificate No. : IN-DL59256974159518R
Certificate Issued Date : 18-Mar-2019 04:32 PM
Account Reference : IMPACC (IV)/ dl757503/ DELHI/ DL-DLH
Unique Doc. Reference : SUBIN-DL75750323803163479559R
Purchased by : SHANTI SWARUP AGGARWAL
Description of Document : Article 15 Indemnity Bond
Property Description : Not Applicable
Consideration Price (Rs.) : 0
(Zero)
First Party : SHANTI SWARUP AGGARWAL
Second Party : NAHAR SPINNING MILLS LTD
Stamp Duty Paid By : SHANTI SWARUP AGGARWAL
Stamp Duty Amount(Rs.) : 100
(One Hundred only)



Please write or type below this line.



Shanti Swarup Aggarwal

Statutory Alert:

1. All the e-stamp duty orders to be issued by the Government should be verified at www.delhistamp.com. Any discrepancy in the details of the Certificate and its amount should be reported to the Government immediately.
2. If there is any discrepancy in the details of the Certificate, the user should report the same to the Government immediately.
3. The Government is not responsible for any loss or damage caused to the user due to any discrepancy in the details of the Certificate.

**Deed of Indemnity
By the shareholder(s)**

(to be executed on Non-judicial stamp paper of adequate value as applicable in the place of execution)
Please furnish an Indemnity attested by 1st class Judicial magistrate / Notary Public as per draft

Aggarwal

We SHANTI SWARUP AGGARWAL aged 88 years Son/daughter/wife of Mr. L. SUNDEE S. PATEL Pan
Aadhar No. 92804263 Mobile No. 9650156415 Email No. MAIL@COLORCRAFTINDIA.COM Residing
at S-50, Greater Kailash, N. DELHI (hereinafter referred to as the "INDEMNIFIER(S)" (which expression shall
include his/her/their Heirs, Executors, Administrators, Successors and Assign) have through an Affidavit informed M/S-----
we had/have lost/misplaced 154 Equity Shares, as per details given hereunder, of M/S. NAHAR SPINNING MILLS
Company within the meaning of the Companies Act, 1956. (hereinafter referred to as "the company") and that the original
Share Certificate is/is not in my possession. LTD

Folio No.	Share Cert. No.	Distinctive Nos.		No. of Shares
		From	To	
<u>25899</u>	<u>26154</u>	<u>18993385</u>	<u>- 18993538</u>	<u>154</u>

AND WHEREAS the indemnifier(s) do hereby request the Company to issue of duplicate share certificate in respect of the said Shares upon his/their submitting this duly executed Deed of Indemnity to the Company.

Now in consideration of the Company having agreed to accept the aforesaid request I/We, the aforesaid Indemnifier(s), for myself/ourselves and for my/our Heirs/Executors, Administrators, Successors and Assigns, do hereby jointly and Severally covenant with the Company that I/We and each of my/our Heirs, Executors, Administrators, successors and assign will, upon the company releasing the Share Certificate as aforesaid, at all times save defend, indemnity and keep indemnified the Company, its Successors and Assigns, estate and effects, Directors, Managers and Company Secretary, theirs Heirs, Executors, Administrators, Successors and assigns from and against all actions, causes of actions suits, proceedings, accounts, claims, liabilities, damages, costs, charges, expenses and losses arising in any manner howsoever for or on account of aforesaid release of the Share Certificate or otherwise in connection with the same.

IN WITNESS WHEREOF the Indemnifier(s) has/have/their hands on the Indemnity Bound today the 18 day of MARCH Two thousand 19

Witnesses: **

Shareholders:*

1	Signature: <u>[Signature]</u> Name: <u>V. N. O. D. AGGARWAL</u> Father's/Husband's Name: <u>SHANTI SWARUP AGGARWAL</u> Occupation: <u>BUSINESS</u> Address: <u>S-50 GATE NO. 11 N. DELHI G.F.</u> Contact No: <u>9510290317</u>	1	Signature * <u>[Signature]</u> Name: <u>SHANTI SWARUP AGGARWAL</u>
2	Signature: <u>[Signature]</u> Name: <u>ANIKESH AGGARWAL</u> Father's/Husband's Name: <u>RAKESH AGGARWAL</u> Occupation: <u>BUSINESS</u> Address: <u>S-50 GATE NO. 11 N. DELHI G.F.</u> Contact No: <u>9810666623</u>	2	Signature * Name
3	Signature: <u>[Signature]</u> Name: <u>GALITAM AGGARWAL</u> Father's/Husband's Name: <u>V. N. O. D. AGGARWAL</u> Occupation: <u>BUSINESS</u> Address: <u>S-50 GATE NO. 11 N. DELHI G.F.</u> Contact No: <u>9810955325</u>	3	Signature * Name

*Verified
Shanti*

Surities: **

Attested as Identified

Notary Public Delhi (India)

18 MAR 2019



NOTED AND REGISTERED

AT SERIAL NUMBER 1214/119
BOOK NO Z

7F-12, Meghdoot Building,

14, Nehru Place, New Delhi-19

Reg No. 2122



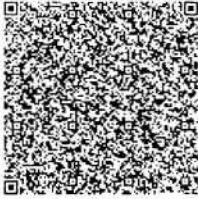
सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

Certificate No. : IN-DL59258355941799R
Certificate Issued Date : 18-Mar-2019 04:33 PM
Account Reference : IMPACC (IV)/ dl757503/ DELHI/ DL-DLH
Unique Doc. Reference : SUBIN-DL75750323805147703916R
Purchased by : SHANTI SWARUP AGGARWAL
Description of Document : Article 4 Affidavit
Property Description : Not Applicable
Consideration Price (Rs.) : 0
(Zero)
First Party : SHANTI SWARUP AGGARWAL
Second Party : NAHAR SPINNING MILLS LTD
Stamp Duty Paid By : SHANTI SWARUP AGGARWAL
Stamp Duty Amount(Rs.) : 10
(Ten only)



-----Please write or type below this line-----



Shanti Swarup Aggarwal

Disclaimer:

1. The authenticity of the e-stamp certificate should be verified at www.einrestamp.com. Any discrepancy in the details of this e-stamp certificate on the website of the Government of India shall be the responsibility of the purchaser of the certificate.
2. The e-stamp certificate is not a substitute for the original document and its use is subject to the terms and conditions of the certificate.
3. The e-stamp certificate is not a substitute for the original document and its use is subject to the terms and conditions of the certificate.

- Signature
 - ANIL TAM AGGARWAL
 - Partner's Name VINO D AGGARWAL
 - Address
 - S-50 G.K II N. DELHI C.F
 - 9810955325
 - Signature
 - ANIKUSH AGGARWAL
 - Partner's/Husband's Name PARMOD AGGARWAL
 - Occupation
 - Address: S. 50 G.K II 1ST FLOOR
 - Contact No 9810666623

Date: 18-3-2019

* All the Shareholders must sign

Place: N. DELHI

** Enclose certified True Copies of Identity Proof document, Address Proof document and Attested signatures of all the Witnesses and Sureties.

Affidavit

for Issue of Duplicate Share Certificate(s)

(To be executed on Non-judicial stamp paper of adequate value as Applicable in the place of execution)

Please furnish an Affidavit attested by 1st class Judicial magistrate / Notary Public as per draft

SHANTI SUSHRUP AGGARWAL

Aggarwal AEY PA 9389 J

I/We wife/son/daughter of Mr. L. SUNDER DASS Pan No Aadhar No 928042632271

Mobile No. 965056415 Email Id NO MAIL @ residing at S-50 G.R.E.A.R. KALKAJI that I/We were
shareholder of M/s MAIL @ COLOR CRAFT INDIA PART 2.

Details of shares as given below

Folio No.	Share Cert. No.	Distinctive Nos.		No. of Shares
		From	To	
25899	26154	154	18993385 - 18993538	

Do solemnly swear and sincerely state as under :

1. That My/Our aforesaid Share Certificate(s) has/have been lost/misplaced and I/we have filed an FIR or police complain dated 13-3-19 and am enclosing herewith a certified true Copy thereof.
2. That I/We have never till date :
 - (a) Sold the said shares to any person or executed any Transfer Deed in respect of said Shares and have thus not received any consideration in respect of said shares.
 - (b) Hypothecated/pledged the aforesaid Shares in favour of any person.
3. That thus I/We am/are the legal owner(s) of the said Shares and no-one else is/are legally entitled thereto.
4. That I/We am/are competent, eligible and entitled to receive the Share Certificate(s) in respect of the said Shares.
5. That I/We do hereby request M/s NAHR SPINNING MILLS LTD to issue Duplicate Share Certificate(s) in respect of the said Shares upon my/our complying with all the requirements of the company in this regard.
6. That I/We am/are also submitting herewith a Self Certified Copy of my/our Identity proof document and Address proof document.
7. That I/We am/are also submitting herewith a specimen signatures duly attested by my/our Banker.
8. That I/We have executed a Deed of Indemnity in favour of the Company and am/are enclosing the same herewith.

This Affidavit has been executed by me/us at N. DELHI (place) under my/our signature(s) on this 18 day of MARCH Two thousand 19 in presence of under mentioned witnesses.

Witnesses: **

Shareholders:*



12/15/19

BOOK NO: I

Shanti Sushrup Aggarwal

Signature * *[Handwritten Signature]*
 Name SHANTI SWARUP AGGARWAL
 Address: Aggarwal
 G.K II N. Delhi
 G. FL
 9810290317
 Signature * *[Handwritten Signature]*
 Name P.N.K.U.S.H. AGGARWAL
 Husband's Name PARMOD AGGARWAL
 Occupation: Businessman
 Address: S-50 G.K II N DELHI
 Contact No 9810666623
 Signature * *[Handwritten Signature]*
 Name: G.A.U.T.A.M. AGGARWAL
 Father's/Husband's Name VINOD
 Occupation: Businessman
 Address: S-50 G.K II N DELHI
 Contact No 9810955325

1 Signature * *[Handwritten Signature]*
 Name SHANTI SWARUP AGGARWAL
 2 Signature *
 Name
 3 Signature *
 Name

Dated: 18-3-2019
 Place: N. DELHI.

VERIFICATION

I/We do hereby solemnly verify that the facts stated above are true to the best of my/our knowledge and that nothing material in this regard has been concealed.

1 Signature * *[Handwritten Signature]*
 Name SHANTI SWARUP AGGARWAL
 2 Signature *
 Name
 3 Signature *
 Name

* All the Shareholders must sign

1215/19
 BOOK NO. I

Attested as Identified
 Notary Public Delhi (India)
 18 MAR 2019

Reg. No. 2122



GF-12, Meghdoot Building,
 94, Nehru Place, New Delhi-19

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

SHANTI SWARUP AGGARWAL
SUNDER DAS AGGARWAL

24/12/1932

Permanent Account Number

AEYPA9389J

Signature



Shanti Swarup Aggarwal

NEC1075837

पता :

एस 50, ब्लॉक-एस जी.के.-2, दिल्ली - 110048

Address:

S 50, BLOCK-S G.K.-II, DELHI - 110048

Date: 30/10/2008

50-ग्रेटर कैलाश विधानसभा निर्वाचन क्षेत्र के
निर्वाचक रजिस्ट्रीकरण अधिकारी
के हस्ताक्षर की अनुकृति

Facsimile Signature of the
Electoral Registration Officer
for 50-GREATER KAILASH Assembly
Constituency

पता बदलने पर, नये पते पर अपना नाम निर्वाचक
नामावली में दर्ज करवाने तथा उस पते पर इसी
नम्बर का कार्ड पाने के लिए सम्बंधित फार्म में यह
कार्ड नम्बर अवश्य लिखें।

In case of change in address, mention this Card
Number in the relevant Form for including your name
in the roll at the changed address and to obtain the
card with the same number.

125-0778



आधार

भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता: S/O सुंदर दास अग्रवाल, एस
- 50, ब्लॉक - एस, ग्रेटर कैलाश पार्ट
- 2, ग्रेटर कैलाश एस ओ, ग्रेटर
कैलाश, साउथ दिल्ली, दिल्ली,
110048

Address: S/O Sunder Das Aggarwal, S.-
50, Block - S, Greater Kailash Part - 2,
Greater Kailash S.O. South Delhi, Delhi,
110048

9280 4263 2271

1947
1800 300 1947

help@uidai.gov.in

www
www.uidai.gov.in

Shanti Swarup Aggarwal

आयोग
चयन पत्र
COMMISSION OF INDIA
IDENTITY CARD

100037



नाम : शांति स्वरूप अग्रवाल
Father's Name : Shanti Swarup
Aggarwal
माता का नाम : सुन्दर दास अग्रवाल
Mother's Name : Sunder Das Aggarwal
लिंग / Sex : पुरुष / Male
जन्म तिथि / Date of Birth : 24/12/2008 : 75



भारत सरकार
Government of India

शांति स्वरूप अग्रवाल
Shanti Swarup Aggarwal

जन्म तिथि / DOB : 24/12/1932
पुरुष / Male



9280 4263 2271

आधार - आम आदमी का अधिकार

Shanti Swarup Aggarwal

पता :
एस 50, ब्लॉक-एस जी.के.-2, दिल्ली - 110048

Address:
S 50, BLOCK-S G.K.-II, DELHI - 110048

Date: 30/10/2008

50-ग्रेटर कैलाश विधानसभा निर्वाचन क्षेत्र के
निर्वाचक एजिस्ट्रीकरण अधिकारी
के हस्ताक्षर की अनुकूलि

Facsimile Signature of the
Electoral Registration Officer
for 50-GREATER KAILASH Assembly
Constituency

पता बदलने पर, नये पते पर अपना नाम निर्वाचक
नामावली में दर्ज करवाने तथा उस पते पर इसी
नम्बर का कार्ड पाने के लिए सम्बंधित फार्म में यह
कार्ड नम्बर अवश्य लिखें।
In case of change in address, mention this Card
Number in the relevant Form for including your name
in the roll at the changed address and to obtain the
card with the same number.

320/0178



भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

पता: S/O: सुंदर दास अग्रवाल, एस 50, ब्लॉक - एस, ग्रेटर कैलाश पार्ट - 2, ग्रेटर कैलाश एस.ओ., ग्रेटर कैलाश, साउथ दिल्ली, दिल्ली, 110048
Address: S/O: Sunder Das Aggarwal, S - 50, Block - S, Greater Kailash Part - 2, Greater Kailash S.O. South Delhi, Delhi, 110048

9280 4263 2271

1947
1800 300 1947

help @ uidai.gov.in

www.uidai.gov.in

Shanti Swarup Aggarwal

Registration of Lost Property

(खोयी हुई संपत्ति का पंजीकरण)

Property Registration Number (खोया संपत्ति पंजीकरण सं.): 0081/2019 District (जिला): SOUTH
 2019 Police Station (थाना): CHITRANJAN PARK

1. GD number (रोजनामचा सं.): 007

2. Date & Time of Property missing (गुम संपत्ति की दिनांक और समय): 01/10/2018 11:00: hrs

3. Place from where Property is reported missing (वह स्थान जहां से संपत्ति के लापता होने की रिपोर्ट दर्ज है): S-50 IIIrd Floor GK IIInd New Delhi

4. Property Details (संपत्ति का विवरण):

1 (a) Property Category (संपत्ति श्रेणी): DOCUMENTS AND VALUABLE
 (b) Type of Document (दस्तावेज का प्रकार): SHARES
 (c) Document No./Property identification ? (If any) (दस्तावेज सं. / संपत्ति पहचान (यदि कोई हो)):
 (d) Estimated Value (Lost / Stolen / Involved)(in INR) (अनुमानित मूल्य (खोया / चोरी/ शामिल)(रुपये में)):
 (e) File uploaded (अपलोड की गई फाइल): No

5. Complainant details (शिकायतकर्ता के विवरण):

(a) Name (नाम): SHANTI SWARUP AGGARWAL
 (b) Father's Name (पिता का नाम): LATE SH SUNDER DASS AGGARWAL
 (c) Gender (लिंग): MALE
 (d) Mobile No.(मोबाइल सं.):
 S.No.(क्र.सं.) Mobile No. (मोबाइल सं.) 9650156415
 (e) Age (आयु): 88 Years (f) Occupation (व्यवसाय):
 (g) Address (पता):

S.No.(क्र.सं.)	Address Type(पता का प्रकार)	Address(पता)
1	Present Address	S-50, third Floor, GK-II, NEW DELHI, CHITRANJAN PARK, SOUTH, DELHI, INDIA
2	Permanent Address	S-50, third Floor, GK-II, NEW DELHI, CHITRANJAN PARK, SOUTH, DELHI, INDIA

6. Brief Facts(विवरण):
 Complainant reported that he Lost his Share certificate in my home S-50 IIIrd Floor GK IIInd New Delhi. Details are given below 1. Name of the holder Nahar Polyfilms LTD. . Folio No 18744. certificate no 18843. Distinctive nos 2862686-2862881. No of shares 198. Face Value-Rs 5 2. Name of the holder Nahar Spinning Mills LTD. Folio No 25899. certificate no 21154. Distinctive nos 11993385-18993538. No of shares 154. Face Value-Rs.5. Hence a complaint has been lodged and given the same to complainant

Report Printed on (रिपोर्ट मुद्रण की दिनांक): 13/03/2019 Signature (हस्ताक्षर):
 Report Printed by (जिस के द्वारा रिपोर्ट मुद्रित): Pooran Chand Sharma Name (नाम): Pooran Chand Sharma
 Rank(पद): Asst SI (Assistant Sub-Inspector)
 PIS No. (सं.): 28870183

Identity Proof document and Address Proof document of all Sh

SIGNATURE VERIFICATION CERTIFICATE



(To be attested by issuing authority
With her/his signature & rubber stamp appearing half
on the photograph and half on the certificate

I hereby certify that I know Sh./Smt./Kum SHANTI SWARUP AGGARWAL Son /
Daughter of Shri Sunder Dam Aggarwal and whose personal
particulars, as given below, are correct to the best of my knowledge & belief. Also copy of Pan card, Residence proof,
& copy of Pass book attached.

- 1. Name SHANTI SWARUP AGGARWAL
- 2. Father's Name
- 3. Date of Birth 24-12-1932
- 4. PAN No. AEYPA9389J
- 5. Contact Number 9650156415
- 6. Residence Address as per Bank Account Particulars 5-50 GREATER KAILASH PART 2

7. Office Address

- 8. Account maintained with the Bank HDFC BANK LTD
- i) A/c No. 05571000030864
- ii) Type S/A
- iii) Maintained since 20-12-2003
- iv) Address as recorded in Column 5 in above a/c since 20/12/2003

Signature of Account Holder Shanti Swarup Aggarwal

DETAILS OF ISSUER OF CERTIFICATE:

- Name of Bank
- Full Name of Bank manager
- Designation
- Specimen signature code no
- Branch Address with Location

Dishel V10221

- Telephone/ Mobile No.: a) Branch: GK-II M-Block
- b) Issuing Authority: 9555 81 3073

Date: 14/03/2019
Place: DELHI

(Signature)
Bank Se

Dishel V10221

Page No : 1

MR. SHANTI SWARUP AGGARWAL
S-50
GREATER KAILASH PART 2,
NEW DELHI 110048
DELHI INDIA

JOINT HOLDERS :

Nomination : Registered
Statement From: 02/01/19

To: 13/03/19

Account Branch : GREATER KAILASH 2, M BLOCK
Address : SHOP NO M-29,
GREATER KAILASH - II,
City : NEW DELHI 110048
State : DELHI
Phone no. : 011-61606161
RTGS/NEFT IFSC : HDFC0000557 MICR: 110240087
Email :
OD Limit : 0.00 Currency : INR
Cust ID : 29291842 Pr.Code : 100 Br.Code : 557
Account No : 05571000030864 PB Customer
A/C Open Date : 20/12/2003
Account Status : Regular

02/01/19	CHQ PAID - GK II, NEW D	000000000241	02/01/19	7,000.00		210,422.33
02/01/19	CHQ PAID-INWARD TRAN-SHANTI SWARUP AGGAR	000000000243	02/01/19	90,000.00		120,422.33
05/01/19	CHQ PAID - GK II, NEW D	000000000246	05/01/19	10,000.00		110,422.33
07/01/19	CHQ PAID-MICR CTS-NO-RAHUL KAUMR	000000000228	07/01/19	94,500.00		15,922.33
07/01/19	CHQ PAID-INWARD TRAN-SHANTI SWARUP AGGAR	000000000248	07/01/19	5,000.00		10,922.33
10/01/19	CHQ DEP - MICR CLG - NOIDA WBO	000000822012	11/01/19		567,000.00	577,922.33
11/01/19	I/W CHQ RETURN-INWAR-SHANTI SWARUP AGGAR	000000000250	11/01/19	400,000.00		177,922.33
11/01/19	I/W CHQ RETURN-INWARD TRANSFER 2-NOIDA W	000000000250	11/01/19		400,000.00	577,922.33
11/01/19	CHQ PAID-INWARD TRAN-SHANTI SWARUP AGGAR	000000000250	11/01/19	400,000.00		177,922.33
15/01/19	CHQ PAID-MICR CTS-NO-VINOD AGGARWAL	000000000249	15/01/19	60,000.00		117,922.33
18/01/19	FT - DR - 0557160000649 - GAUTAM AGGARWAL	000000000251	18/01/19	40,000.00		77,922.33
19/01/19	CHQ PAID - GK II, NEW D	000000000252	19/01/19	5,000.00		72,922.33
01/02/19	SMC GLOBAL SECURITIES LTD	902012260569	01/02/19		50,000.00	122,922.33
06/02/19	CHQ DEP - MICR CLG - NOIDA WBO	000000822013	07/02/19		567,000.00	689,922.33
08/02/19	CHQ PAID-INWARD TRAN-SHANTI SWARUP AGGAR	000000000259	08/02/19	500,000.00		189,922.33
14/02/19	CHQ PAID-MICR CTS-NO-RAHUL KUMAR	000000000256	14/02/19	94,500.00		95,422.33
06/03/19	CHQ DEP - MICR CLG - NOIDA WBO	000000822014	07/03/19		567,000.00	662,422.33

STATEMENT SUMMARY :-
Opening Balance
217,422.33

Debits	Credits	Closing Bal
1,706,000.00	2,151,000.00	662,422.33
Dr Count 12	Cr Count 5	

Generation Date : 14-Mar-19 11:02

Generated by : V10221

Requesting Branch Code : 557

State account branch GSTN:07AAACH2702H122
HDFC Bank GSTIN number details are available at:
<https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013
Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement.

Done
V10221
14/3/19



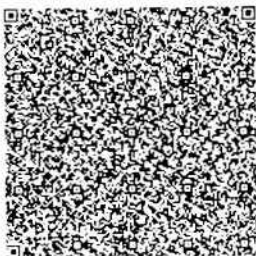
सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

Certificate No. : IN-DL07000553416353Q
Certificate Issued Date : 23-Nov-2018 12:53 PM
Account Reference : IMPACC (IV)/ dl857503/ DELHI/ DL-DLH
Unique Doc. Reference : SUBIN-DL85750318969060915605Q
Purchased by : SHANTI SWARUP AGGARWAL
Description of Document : Article 4 Affidavit
Property Description : Not Applicable
Consideration Price (Rs.) : 0
(Zero)
First Party : SHANTI SWARUP AGGARWAL
Second Party : Not Applicable
Stamp Duty Paid By : SHANTI SWARUP AGGARWAL
Stamp Duty Amount(Rs.) : 10
(Ten only)



.....Please write or type below this line.....



Shanti Swarup Aggarwal

AFFIDAVIT

Shanti Swarup Aggarwal S/o Late Sh. Sundar Das Aggarwal R/o S-50, Greater
Kash Part-2, New Delhi-10048 do hereby solemnly affirm state and depose as
under:-

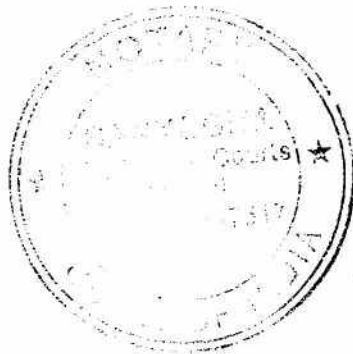
1. That my different names are mentioned as **Shanti Swarup Aggarwal** and **S.S. Aggarwal** in different documents/places.
2. That my correct name is mentioned as **Shanti Swarup Aggarwal** in Aadhar & other Document.
3. I do hereby declare that **Shanti Swarup Aggarwal** & **S.S. Aggarwal** is one and the same person i.e. myself.
4. That it is my true statement.

Shanti Swarup Aggarwal

DEPONENT

VERIFICATION:-

Verified at New Delhi on this 23rd day of November, 2018, that the contents of the above affidavit are true to the best of my knowledge and belief and nothing has been concealed therein.



Shanti Swarup Aggarwal

DEPONENT

ATTESTED

NOTARY PUBLIC DELHI

23 NOV 2018