

NIKHIL ADHESIVES LIMITED

An ISO 9001 : 2015 Certified Company

Head Office : 902, 9th Floor, A Wing, Kaledonia HDIL Building, Sahar Road, Opp. D-Mart, Andheri (E), Mumbai- 400069. Tel.: 91-22-2683 6564 / 6558 / 59 • E-mail : info@nikhiladhesives.com Website : www.nikhiladhesives.com • CIN : L51900MH1986PLC041062



February 03, 2024

To, BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

Scrip Code: 526159

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Company has received an intimation from its Registrar and Share Transfer Agent - Link Intime India Private Limited, regarding loss of share certificate by the below shareholder the details of which are given below. The duplicate share certificate will be issued only after compliance of required formalities.

Folio	Name of Shareholder	Certificate	Distincti	ive No.	Number of
No		No.	From	То	Shares
000349	MADHVI AMIT SHAH	22	32701	37700	5000

We are enclosing herewith the copy of email received by us from our Registrar & Share Transfer Agent for your kind information and record.

Thanking you

Yours faithfully,

For Nikhil Adhesives Limited

Kinjal Rathod Company Secretary & Compliance Officer

Unit V : Plot No. 73-74, Industrial Area, Mehatpur, Una, Himachal Pradesh - 174315.



Nikhil Adhesives Investors <investors@nikhiladhesives.com>

Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

1 message

instamisreports@linkintime.co.in <instamisreports@linkintime.co.in> To: investors@nikhiladhesives.com Cc: urmila.verma@linkintime.co.in Fri, Feb 2, 2024 at 4:00 AM

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Nikhil Adhesives Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
01 Feb 2024	000349	MADHVI AMIT SHAH	22	32701 - 37700	5000	Lost By Holder

Regards Link Intime India Pvt Ltd.

This is an auto generated report.



902807



PAN - AGLPS 9022P Physical Folio NO - 000 349 Name - Madhvi Amit Shah Vait - Nikhil Adhesives Limited Holdings - 3000 shares.



902807

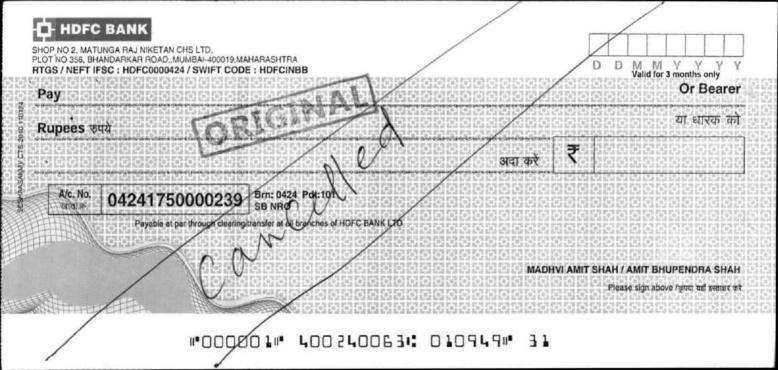
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3	1	JAN	2024	



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:22/11/2024

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 \checkmark as relevant, refer to the instructions):

• Demat Account No. (If available): 309 6 53 3

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 <u>SEBI</u> <u>circular dated November 03, 2021</u> in this regard)

PAN AGLPS9022P	Specimen Signature
Nomination / Declaration to Opt-out	speamen signature
· ·	

* (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.

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

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

Name of the Issuer Company	
Folio Number	

Page | 1

Name(s) of the security holder(s) as per the certificate(s)	1. 2. 3.
Certificate numbers Distinctive numbers	
Number & Face value of securities	

whichever details are available

Document / details required for specific service request: D.

Duplicate securities certificate ١.

Claim from Unclaimed Suspense Account II.

Securities claimed	
	(in numbers)
	(in words)

- 111. Replacement / Renewal / Exchange of securities certificate (that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)
- □ Endorsement IV.
- □ Sub-division / Splitting of securities certificate V.
- □ Consolidation of securities certificate/Folios VI.
- VII. Transmission
- □ Transposition VIII.

Provide / attach original securities certificate(s) for request for item numbers III to VIII

Declaration: All the above facts stated are true and correct to best of my / our knowledge

Signature	Security Holder 1 / Claimant	Security Holder 2	
u	V	V Violaer 2	Security Holder 3
Name			
Full address	V	V	X

Page | 2

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$\boldsymbol{\nu}$	
F 1	

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.

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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 : 1 1

PAN	□ Signature	R	Mobile Number	
Bank details	Registered Address		E-mail address	

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

Name of the Issuer Company	NIKHIL ADHESIVES	SLIMITED Folio No(s) 000349	
Face value of Securities	Rs. 5,000 -	Number of Securities 5,00 D	
Distinctive number of Securities (Optional)	From 32701	To 37700	
E-mail Address	madhijashahi		
Mobile Number	madhvia shah@yahoo; com +19493027780		

C. I/We are submitting documents as per Table below (tick vas relevant, refer to the instructions): Name(s) of the Security holder(s) in Capital as per PA

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 apy one [1] *
2. MADHVI AMIT SHAH	AGLPS9022P	Yes No
3.		Yes / No
4.		Yes / No 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	HOFC BANK, VILE PARL	E (W)		HDFC0000424
Bank A/c No.	04241750000239	Tick any o	ne [/]- Ac	ct type M Savings Current

ng 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 [

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). Declaration: All the above facts and documents enclosed are true and correct. [strike off what is not applicable]

]

First Holder	Joint Holder - 1	Joint Holder - 2	Joint Holder - 3
mashah			
MADHVI AMIT SHAH			
ALISO VIESO CA 92656, USA			

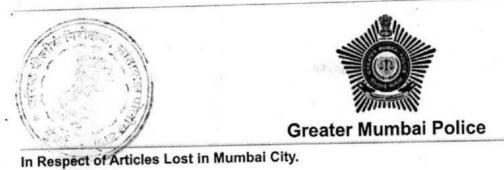
mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as specified in point (3) overleaf.

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No.	~	Document/Information/Details	Instruction/Remark
1	Ø	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	æ	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	 Provide self attested copy of any ONE of the documents, issued by a Govt. Authority, only if there is change in the address; Client Master List (CML) of your Demat Account, provided by the Depository Participant. Valid Passport/ Registered Lease or Sale Agreement of Residence/Driving License/Flat Maintenance Bill* Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old. 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. 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. The proof of address in the name of the spouse* * Kindly provide additional self-attested copy of Identity Proof of the holder/claimant.
4	ď	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	D2	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		Mobile PER CML	As mentioned on Form ISR-1, alternatively the mobile number available in the CML as enclosed will be updated in the folio.
7	g		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	Submit Form(s) as per any ONE of the following options. SH-13 For First Time Nomination SH-14 For Change in Existing Nomination SH-14 and ISR-3 For Cancellation of existing Nomination and to "Opt-Out" ISR-3 To "OPT-Out" of Nomination or if No-Nomination is required

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

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Date / तारीख:23/01/2024 12:11:

Police Station / पोलीस ठाणे : Santacruz

Lost Report No.: 10543-2024

Complaint Details / तक्रार तपशील:-

Full Name / पूर्ण नाव Contact Number / संपर्क क्रमांक E-mail ID / ई-मेल आयडी Address / पत्ता Article Type / लेख प्रकार

Article Description / लेख वर्णन

:8 B Suresh Colony S.V.Rd. Vile Parle West Mumbai
:Other Documents
:Share certificate of Nikhil Adhesives Limited Registered folio number
000349Certificate number 22Name Madhvi Amit ShahNumber of shares 5000
shares Distinctive Numbers 32701 to 37700 Issued on October 14 2022. Share
were issued in lieu of original share certificate of face value of Re.1 on subdivis
of shares.
:321F Virdi Nivas Block No.9,Dr. Babasaheb Ambedkar Rd Matunga
E,Mumbai,Maharashtra,400019

DS Brihan Digitally signed by DS Brihan

Mumbai Police

Date: 23/01/2024

12:11:25

Mumbai

Police

Address of Lost / Found Article / हरवलेले/सापडलेले दस्तऐवजचे स्थान

Date And Time of Lost / गमावलेली तारीख आणि वेळ

Note:

- 1. This is a digitally signed document and requires no signatureas per IT Act 2008.
- If required approach the concerned Police Station for Police Stamp/Signature.
- This application is for lodging report of Articles Lost in Mumbai City only.
- Authority issuing duplicate document/article may obtain proof of identity.

Disclaimer:

- 1. Report lodged with this application is not a subject matter of enquiry/investigation.
- 2. In case loss is due to theft or any other crime, contact nearest police station.
 - 3. False report to police is a punishable offence as per IPC & IT Act.

Issued By: Greater Mumbai Police

:Madhvi Amit Shah

:14102022 1157

:madhviashah@yahoo.com

:9820294060

mumbaipolice.gov.in/VerifyOtpLostFound

भारत सरकार आयकर विभाग GOVT. OF INDIA INCOME TAX DEPARTMENT MADHVI AMIT SHAH ANIL CHHAGANLAL GANDHI 08/11/1967 Permanent Account Number AGLPS9022P mighab

Self Attested mask



भारत सरकार Government of India मधवी अमित शाह Madhvi Amit Shah जन्म तारीख / DOB : 08/11/1967 स्त्री / Female



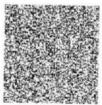
5938 4662 2297 माझे आधार, माझी ओळख

Self Attested Mashah

आधार

आरतीय विशिष्ट ओळख प्राधिकरण Unique Identification Authority of India

पत्ता 9/321 एफ विडी निवास, डॉ बी ए रोड, कपोल निवास समोर, मुंबई, मादुंगा, महाराष्ट्र, 400019 Address 9/321 f virdi nivas, dr b a road, opp kapol nivas, Mumbai, Matunga, Mumbai City, Maharashtra, 400019



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Bank The Way You Live



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NetBanking URL:NetBanking.hdfcbank.com



WhatsApp 180 + banking services Send a Hi on 7070022222



Toll-Free Banking Account Balance - 1800 270 3333 Cheque book -1800 270 3366 Mini Statement - 1800 270 3355 Account Statement -1800 270 3377

HDFC BANK

Toll Free MobileBanking: Account Balance - 1800 270 3333 Cheque book - 1800 270 3366 Mini Statement - 1800 270 3355 Account Statement - 1800 270 337

HDFC BANK LTD

Account Number	:	04241750000239
Customer Name	1	MADEVI AMIT SHAH
Customer Id	:	36831864
A/C Open Date	:	21/08/2010
Joint Holder Joint Holder	:	AMIT BHUPENDRA SHAH None
Address	:	10 AGUILA
		ALISO VIEJO CA 92656
City		ALISO VIEJO
Pin Code	:	92656
State	:	CALIFORNIA
Country	:	USA
Res Tel No	:	912224144765
Mobile No	:	9493027780
Nomination	:	Registered

Product Code	:	101-SAVINGS - NRO
A/C Currency	:	INR
Branch Code	:	424
Branch Name	:	MATUNGA EAST
Branch Address	:	SHOP NO 2,

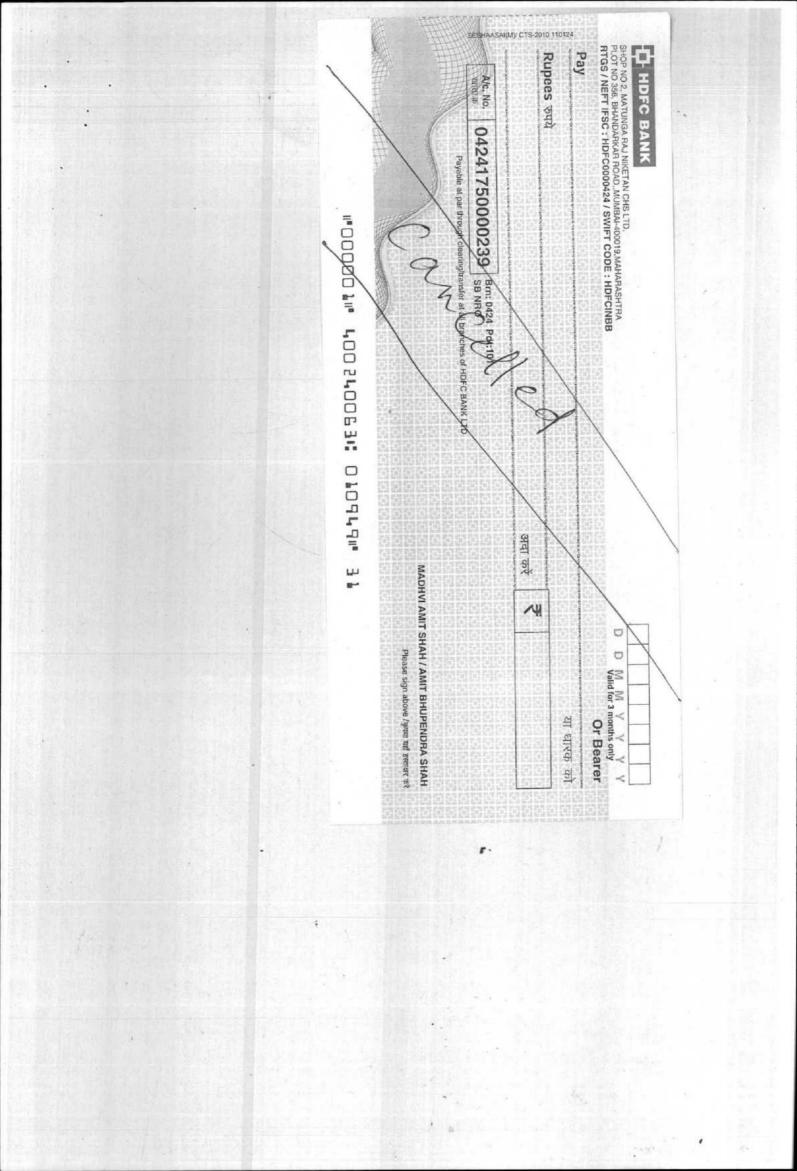
City Pin Code State Country Branch Tel MICR Code IFSC Code

cy	:	INR
le	:	424
ie 🗇	:	MATUNGA EAST
ress		SHOP NO 2, MATUNGA RAJ NIKETAN CHS LTD, PLOT NO 356, BHANDARKAR ROAD,
	:	MUMBAI
	:	400019
	:	MAHARASHTRA
	:	INDIA
No	:	18002026161
	:	400240063
	:	HDFC0000424

Self Attested Mashah

			1.4			
Date	Particulars	Chq/Ref No	Value Dt	Withdrawal	Deposit	Balance
	Balance B/F		1.11			45429.2
01/04/27	3 NEFT Cr-IDIB000E027-HIMANSHU SHASHIKANT	IDIBH23091406390	01/04/23	4	9000.00	45429.2
Ne V	BHAGAT-MADHVI AMIT SHAH-IDIRH23091406390			1 1	5000.00	3446216
2000 C 200	3 PIS AMC CHARGES 1000		01/04/23	1000.00		53429.2
03/04/23	3 CGST-PIS AMC CHARGES 1000-NCB24093439440 15	NCB2409343944015		90.00		53329.2
N AND	3 SGST-PIS AMC CHARGES 1000-NCB24093439440 15			90.00	2.	53249.2
1	3 NEFT Cr-IDIB000B027-PURNIMA HIMANSHU BHA GAT-MADHVI AMIT SHAH-IDIBH23097322088	President dist	and the second	12 - 11	24000.00	77249.2
10-10-1	3 JanMar23 InstaAlertChg 8 SMS 220323-MIR2 413123459174	MIR2413123459174	11/05/23	1.88	Large La	77247.4
ALCOHOLD NO. NOR ALCOHOLD NO.	3 Credit Interest Capitalised		30/06/23		566.00 .	77813.4
30/06/23	3 TAX Deducted		30/06/23	176.59		77636.8
18/07/23	3 AprJun23 InstaAlertChg 2 SMS 220523-MIR2 419956368417	MIR2419956368417		0.48	(20)-20 F	77636.3
		1				
18/09/27	3 DEPOSITORY CHARGES AUG23 - 30965335					<i>i</i>
	3 DEFOSITORY CHARGES AUG23 - 30965335 3 Credit Interest Capitalised	1 2 1	18/09/23	885.00	1	76751.3
	3 TAX Deducted		30/09/23	manufacture fromt	586.00	77337.3
a second second second	3 JulSep23 InstalertChg 3 SMS 031023-MIR2	100000000000000000000000000000000000000	30/09/23	182.83		77154.5
1 1 1 1	430530212696		5 麗	0.70	Alleran -	77153.8
	BHAGAT-MADHVI AMIT SHAH-IDIBH23325474617		21/11/23		9000.00	96153.8
1.10	GAT-MADHVI AMIT SHAH-IDIBH23325474817	IDIEH23325474817	21/11/23		9000.00	95153.8
	BHAGAT-MADHVI AMIT SHAH-IDIEH23333330187				8500.00	103653.8
1.1	NEFT Cr-IDIB000E027-PURNIMA HIMANSHU BHA GAT-MADHVI AMIT SHAH-IDIBH233333330390	IDIBH23333330390	29/11/23		8500.00	112153.8
01/01/24	Credit Interest Capitalised	신 외국 노망하고	31/12/23	AND STREET		
	TAX Deducted		31/12/23	215.28	690.00	112843.8
				213.20		112628.5
			256		10%(655)	

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MFR023/of546914/25-Jan-2024 3:23 PM

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client option to receive e-statement

NonRepatriable

date

First Holder's Father's/Spouse's name Sole/First Holder Name Address 9/321 F VIRDI NIVAS, DR.B.A. RD, MATUNGA, MUMBAI MADHVI AMIT SHAH ANIL CHHAGANLAL GANDHI

pin code

24144765 400019 Country India State > MAHARASHTR Mobile/Phone No pin code Occupation Other Address 666666 10 AGUILA ALISO VIEJO, CA 92656, 92656 USA Housewife 24144765 Country (the) of America United States

e-DIS flag Mobile/Phone No bank name bank account number financial details 04241750000239 PAL RESIDENCY SHOP NO 2, PLOT NO 358, BHANDARKAR ROAD, OPP RAM TEMPLE, MATUNGA (CR), MUMBAI HDFC BANK LTD MATUNGA EAST z bank account type fax no. Savings ifse code HDFC0000424 One Time Declaration for GSEC IDT Flag micr code 400240063 POA/DDPI Assigned LEI No Not Submitted fax no. upi id pin code tax ded. status 400019

Gross Annual Income Range

rbi ref. number

RBI NOTIFICATION

1-5 Lacs

Net Worth (Rs) rbi approval date

15-02-2016

Net Worth as on Date sebi/fpi reg. no bank address

sole/first holder Sole/First Holder DOB other details For First Holder Nomination : **POA/DDPI Details:** Receive Annual Reports, AGM notices and other communications from Issuers & RTAs in physical form Flag pan No nomination Family Flag(Mobile) POA/DDPI POA/DDPI Type 100643 Enabled Corporate POA AGLPS9022P POA/DDPI Name Mobile / Phone No Family Flag(Email) HDFC BANK LTD (E-BROK) 19493027780 Enabled *** End of Report *** SMS Facility Email Id madhviashah@yahoo.com reason for non-updation of aadhaar Available **POA/DDPI** in favour of PAN Flag **POA/DDPI Status** Active PAN verified and not seeded with Aadhaar Not Available No.of Sign Required ATH Flag HDFC None Signature Type Not Assigned a) (1027) 1



business date: 25-Jan-2024

CLIENT MASTER LIST

national securities depository limited

DP:HDFC BANK LIMITED[IN301549]

EMPIRE PLAZA I, 4TH FLOOR, LBS MARG, CHANDAN NAGAR, VIKHROLI WEST, MUMBAI, 400083

30965335 1 short name to: 30965335 MADHVI a/c category branch Main Branch Beneficiary active date from: sub. type client type All NRI NRI to: n/c clos./susp. date a/c activation NI 23/08/2010

print date:

25-Jan-2024 15:23:58

status change standing instruction client id from: Phone: 022-61606161 Fax: 022-68565235

Active reason

client id

30965335

status

selection criteria :

personal details :

Form ISR – 2

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

Confirmation of Signature of Securities Holder by the Banker

mashah

1. Bank Name and Branch HDFC BANK VILE PARLE (W) BRANCH 2. Bank contact details **Postal Address** Ø Mobile/Tel number 1800202616 E-mail address support@hdfc 60m bank 3. Bank Account number 04241750000239 attach original cancelled cheque leaf 4. Account opening date 21 08 2010 5. Account holder's PAN Account Holder's Name AG4959022 P i) MADHUI i) SHAH AMIT ii) ii) iii) iii) iv) iv) Latest photograph of the account holder(s) ii)- Holder Photo iii)- Holder Photo iv)- Holder Photo Account holder(s) details as per Bank Records 7. a) Address AGUILA 10 ALISO VIEJO CA 92656 b) Mobile/Tel number +1949 302 7780 Email address c) madhriashah@yahoo. com Signature(s) of the Holder(s) d) HOUT RESPONSIBILITY ON THE PART OF mashah i) THE BANK OR THE SIGNING OFF CER CO NFIRM THAT THIS SIGNATURE AGREES ii) OUR W SPECIMEN HELD ON N) BK HDFC BANK LID iii) M.M18473 iv) Ball Mr. dure and Bank Seal -- (To be Mandatorily Filled by the Bank Official) --HORISED SIGNATORY Place: Mumbal Name of the Bank Manager : Mauthan a mbhila. 24-01-2024 Date: Employee Code: MIBUITS Mauthan rambhid 2 holf chank . com Mobile / Tel no: Email id :

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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: 24/1 / 2024

Name of the Comp Address of the Com I/We, the holder(s) following persons in	of the securities part	ADHESIVES TELODE A HALADIL BLD iculars of which are give the rights in respect of	4, SAMAR	NDHE	CTP D MA	РТ Мим and do he ath.	1 - 400 reby nomi	069 nate th
(1) PARTICULARS O	F THE SECURITIES (in	respect of which nomin						
Nature of Securitie Tick ✓ as relevant		No. of Securities*	Certificate	No.		istinctive From –		
Equity / Debs / B onds -	000349	5000 22			32701	32701 - 3770		0
(2) PARTICULARS O	F NOMINEE/S - [tites	photosopiles of sky (1) - 1						
Name of Nominee		photocopies of this blank no	mination form in ca	se of add	itional Multiple Nomi	inations in	the same foli	0]
		BHUPENDRA	SHAT	t				
Address of Nomine		10 AGUILA ALISO VICTO, CA 92656 Date of Birth {20.1				- 04 - 1	966}	
Father's/ Mother' s/ S pouse' s name		BHUPENDRA SHAH					PLOYI	=0
Relationship with the security holder	Spous	SPOUSE				-	.S. A	
E-mail_id	a_shall	a_shah66@hotmail.com			Mobile No			
3) IN CASE NOMINE	E IS A MINOR -	C nom	nu co			1119	9302	1 MC
Name of Guardian			/		Date of Birth	{ -		}
Address of Guardian			/		Date of attaining majority	{		}
nature(s) as per Specim	en recorded with the Com	pany.		-				
First Hol	der	Joint Holder	1	Joint	Holder -2	Joi	loint Holder -3	
and Amsh	ah							
MADAVI	AMIT SHAH							
tness Details:		1						
ame of Witness	MANTHAN	RAMBHIA)					
ddress of Witness	108 D Parle Nile Parle Maharashte	(up) Mien	atrai fd	Sign	ature	1.5.Ro	undering	
and the state of the				Da	ate 24/1	1		

LINKIntime

भारत सरकार आयकर विभाग INCOME TAX DEPARTMENT GOVT. OF INDIA MADHVI AMIT SHAH ANIL CHHAGANLAL GANDHI 08/11/1967 Permanent Account Number AGLPS9022P masheh Signature

Self Attested mashah



Government of India मधवी अमित शाह Madhvi Amit Shah जन्म तारीख / DOB: 08/11/1967 स्त्री / Female

भारत सरकार



5938 4662 2297 माझे आधार, माझी ओळख

Self Attested

आधार

भारतीय विशिष्ट ओळख प्राधिकरण Unique Identification Authority of India

पत्ता 9/321 एफ विडी निवास, डॉ बी ए रोड, कपोल निवास समोर, मुंबई, माटुंगा, महाराष्ट्र, 400019 Address 9/321 f virdi nivas, dr b a road, opp kapol nivas, Mumbai, Matunga, Mumbai City, Maharashtra, 400019



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Toll-Free Banking Account Balance -1800 270 3333 Cheque book -1800 270 3366 Mini Statement - 1800 270 3355

Account Statem	ent -	-1800 2	703
2010	100	216.7	

D- HDFC BANK

Toll Free MobileBankin
Account Balance - 1800 270 3333
Cheque book - 1800 270 3366
Mini Statement - 1800 270 3355
Account Statement - 1800 270 337

HDFC BANK ITD

이가는 이 성격되는 바람에서 물고 해주고 싶다.		
Account Number : 04241750000239	Product Code	: 101-SAVINGS - NRO
Customer Name : MADHVI AMIT SHAH	A/C Currency	: INR
Customer Id : 36831864	Branch Code	: 424
A/C Open Date : 21/08/2010	Branch Name	: MATUNGA EAST
Joint Holder : AMIT BHUPENDRA SHAH Joint Holder : None	Branch Address	: SHOP NO 2, MATUNGA RAJ NIKETAN CHS LTD.
Address : 10 AGUILA		PLOT NO 356, BHANDARKAR ROAD,
ALISO VIEJO CA 9265	6 City	: MUMBAI
City : ALISO VIEJO	Pin Code	: 400019
Pin Code : 92656	State	: MAHARASHTRA
State : CALIFORNIA	Country	: INDIA
Country : USA	Branch Tel No	: 18002026161
Res Tel No : 912224144765	MICR Code	: 400240063
Mobile No : 9493027780	IFSC Code	: HDFC0000424
Nomination : Registered		
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Date	Particulars	Chq/Ref No	Value Dt	Withdrawal	Deposit	Balance
	Balance B/F	1-1-1-2	11			45429.2
01/04/23	NEFT Cr-IDIB000B027-HIMANSHU SHASHIKANT	IDIBH23091406390	01/04/23		9000.00	State Barrister V
and and a	BHAGAT-MADHVI AMIT SHAH-IDIEH23091406390	The second second second second reaction and the second second second second second second second second second	01/04/25		9000.00	54429.2
02/04/23	B PIS AMC CHARGES 1000		01/04/23	1000.00		
10.000000000000000000000000000000000000	GGST-PIS AMC CHARGES 1000-NCB24093439440	NCB2409343944015		90.00		53429.2
	15		03/04/23	90.00		53339.2
03/04/23	SGST-PIS AMC CHARGES 1000-NCR24093439440	NCB2409343944015	03/04/22	90.00		
	15	NOP2403242244012	03/04/23	90.00		53249.2
07/04/23	NEFT CT-IDIB0008027-PURNIMA HIMANSHU BHA	TDT 89220072222000	07/04/02			
	GAT-MADHVI AMIT SHAH-IDIBH2 3097 322088	IDIBE2309/322066	07/04/23	1.1.1	24000.00	77249.2
11/05/23	JanMar23 InstallertChg 8 SMS 220323-MIR2	MTD2412122460174	11/05/00	1.88		
	413123459174	MIN24131234391/4	11/05/23	1.88	· · · ·	77247.4
30/06/23	Credit Interest Capitalised	· · · ·	30/06/23			
the state of the second s	TAX Deducted				566.00	77813.4
The stand of the stand	AprJun23 InstaAlertChg 2 SMS 220523-MIR2	WIDDANOSCOCOURS	30/06/23	176.59		77636.8
	419956368417	MIK2413956368417	18/0//23	0.48		77636.3
dia di		28. X 1 42	. 17	18 A.		
1.5.2			1. 1.	1.12		
100						
18/09/23	DEPOSITORY CHARGES AUG23 - 30965335		18/09/23	885.00		
	Credit Interest Capitalised	1 4 1	30/09/23	005.00	586.00	76751.3
CONTRACTOR AND ADDRESS OF A	TAX Deducted	1 1 minute	30/09/23	182.83	586.00	77337.34
02/11/23	Julsep23 InstaAlertChg 3 SMS 031023-MIR2	MTR2430530212696	02/11/23	0.70		77154.5
1.12	430530212696	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	02/11/25 Mills	0.70	Sector .	77153.81
21/11/23	NEFT Cr-IDIB000B027-HIMANSHU SHASHIKANT	IDIBH23325474617	21/11/23		9000.00	
	BHAGAT-MADHVI AMIT SHAH-IDIBH23325474617			the transfer	9000.00	86153.81
21/11/23	NEFT Cr-IDIB000B027-PURNIMA HIMANSHU EHA	IDI BH23325474817	21/11/23		0000 00	
1.01	GAT-MADHVI AMIT SHAH-IDIBH23325474817			a said for	9000.00	95153.81
29/11/23	NEFT Cr-IDIB000B027-HIMANSHU SHASHIKANT	IDIBH23333330187	29/11/23	a wardened		
	BHAGAT-MADHVI AMIT SHAH-IDIBH23333330187		23/11/25		8500.00	103653.81
29/11/23	NEFT Cr-IDIB000B027-PURNIMA HIMANSHU BHA	TOT BH23333330200	29/11/23	REAL PROPERTY		
A 15 1	GAT-MADHVI AMIT SHAH-IDIBH23333330390	-o- messassassas	23/11/23	1999年1999年 1999 1999 1999 1999 1997 1997	8500.00	112153.81
01/01/24	Credit Interest Capitalised	- 40x - 2				10F
and the second se	TAX Deducted	10 10	31/12/23		690.00	112843.81
10		1. A.	31/12/23	215.28		112628.53
1. 1.				1	IE.	1

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	business date: 25-Jan-2024			CLIENT	CLIENT MASTER LIST	IST		print date: 25-J	25-Jan-2024 15:23:58	
5			EMPIRE PLAZA I, 4T	national securities depository limited DP:HDFC BANK LIMITED[IN301549] EMPIRE PLAZA I, 4TH FLOOR, LBS MARG,CHANDAN NAGAR, VIKHROI Phone: 022-61606161 Fax: 022-68565235	national securities depository limited DP:HDFC BANK LIMITED[IN301549] LOOR, LBS MARG,CHANDAN NAGAR, VIKHROI Phone: 022-61606161 Fax: 022-68565235		WEST, MUMBAL 400083			
selection criteria :	: client id from:	m: 30965335	to:	30965335		active date from:	e from: All		to: All	
client id 30	30965335 standing instruction	Y	short name	MADHVI	a/c category	Beneficiary	client type	NRI	a/c activation date	23/08/2010
status Ac	Active status change reason				branch	Main Branch	sub. type	NRI NonRepatriable	a/e clos./susp. date	
personal details :	ik :									
Sole/First Holder Name	Vame MADHVI AMIT SHAH	IT SHAH						client option to receive e-statement	ceive e-statement	
First Holder's Fatt	First Holder's Father's/Spouse's name	ANIL CHHAG	ANIL CHHAGANLAL GANDHI		Occupation	Housewife	fe			
Address	9/321 F VIRD	INIVAS., DR.B.A. R	9/321 F VIRDI NIVAS., DR.B.A. RD, MATUNGA, MUMBAI	JMBAI	Other Address	10 AGU	10 AGUILA ALISO VIEJO, CA 92656,		92656 USA	
pin code	400019	Country	India State	MAHARASHTR A	pin code	606666	Country	United States of America (the)	lates	
Mobile/Phone No	24144765		fax no.		Mobile/Phone No		24144765	fax no.	7	
e-DIS flag	N				One Time Decla	One Time Declaration for GSEC IDT Flag		Not Submitted		
financial details :	ails :		all and a second				interest of the			
bank account number	ber 04241750000239	bank account type	unt type Savings		ifse code HDFC0000424	micr code 400240063	0063 LEI No		upiid	
bank name	HDFC BANK LTD MATUNGA EAST	IATUNGA EAST				PC	POA/DDPI Assigned		tax ded. status	
bank address	PAL RESIDENCY SH	OP NO 2,PLOT NO 3	58, BHANDARKAR	PAL RESIDENCY SHOP NO 2, PLOT NO 358, BHANDARKAR ROAD, OPP RAM TEMPLE,	LE,, MATUNGA (CR),), MUMBAI			pin code 400	400019
rbi ref. number	RBI NOTIFICATION			rbi approval date	15-02-2016	6	sebi/fp	sebi/lpi reg. no		
Gross Annual Income Range	me Range 1-5 Lacs			Net Worth (Rs)			Net We	Net Worth as on Date		
other details :		ACT DEGNOOD	Makila / Bhona Na	10/02077200	2					
sole/first holder	pan Family Flag(Mobile)	AGLPS9022P Enabled	Mobile / Phone No Family Flag(Email)	Enabled	Email Id SMS Facility Avai	madhviashah@yahoo.com Available PAN Flag		PAN verified and not seeded with Aadhaar	vith ATH Flag	Not Assigned
	Receive Annual Repor	ts, AGM notices and	other communication	Receive Annual Reports, AGM notices and other communications from Issuers & RTAs in physical form Flag	n physical form Flag		Not Available	ulable	le le)) n
Sole/First Holder DOB	OB				reason fo	reason for non-updation of aadhaar	lbaar		*H	(A) (*)
Nomination :	No nomination								Alle	
POA/DDPI Details:	ails:								-	The West Br.
	POA/DDPI	POA/DDPI Type	POA/DDPI Name		P	POA/DDPI in favour of	f POA/DDPI Status		No.of Sign Required	Signature Type
For First Holder	100643	Corporate POA	HDFC BANK LTD (E-BROK)	(E-BROK)			Active		1	None
				*** End of Report ***	eport ***					

MFR023/of546914/25-Jan-2024 3:23 PM