Corporate Office: 13/14, Aradhana IDC, Near Virwani Industrial Estate, Goregaon (East), Mumbai - 400 063. Tel. : +91-22-4252 2200 / Fax : +91-22-4252 2380 URL http://www.sumichem-india.co.in

SCIL/SEC/2024 26<sup>th</sup> April, 2024

To, BSE Limited, Listing Department, Phiroze Jeejebhoy Towers, Dalal Street, Mumbai – 400 001

The National Stock Exchange of India, Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400 051

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

Dear Sir/Madam,

Pursuant to Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Transfer Agent of the Company M/s. Link Intime India Private Limited has received below mentioned request for issue of duplicate share certificate:

Sr. No.	Folio No.	Name	Certificate No.	Distinctive Nos.	No. of Shares
1.	D0001542	DHIRAJLAL JAMNADAS SHANGHVI	222	275510630 - 275517514	6885

We will issue the duplicate Share Certificate only after the necessary formalities are carried out by the shareholder. We are enclosing the proof of date of receipt of information by the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully, For **SUMITOMO CHEMICAL INDIA LIMITED** 

(Deepika Trivedi) Company Secretary & Compliance Officer



Encl.: a/a

# Dhirajlal Jamnadas Shanghvi-

Rajiv Building, Plot No. 140, Indulal Bhuva Marg, Opp. Kannada High School, Wadala West, Mumbai - 400031. Mobile: 9920012931 | Email: djamnadas@hotmail.com

19/04/2024 Date:

To, Link Intime India Pvt. Ltd. 247 Park, C-101, L.B.S. Marg, Vikhroli (West), Mumbai 400083.

UNIT	:	Sumitomo Chemical India Limited
FOLIO NO	:	D0001542
SUB	:	<b>Issue of Duplicate Share Certificates</b>
REF	:	24C0M54ONO & 24SJYQIOJM

6 00 0

50103

Dear Sir/Madam,

With reference to above subject, enclosed herewith the following documents as per your requirements:

- 1. This is itself duly signed request letter
- 2. Photocopy of your emails dated 06/04/2024 & 10/04/2024.
- 3. Form ISR-1 for updation of KYC
- 4. Self Attested copy of my PAN Card & Aadhaar Card with date.
- 5. Form ISR-2 for Confirmation of Signature of securities holder by the Banker
- 6. Original Cancelled Cheque Leaf
- 7. Client Master List (CML) of Demat Account, provided by the Depository Participant
- 8. Form SH-13 for Nomination
- 9. Self Attested copy of PAN Card & Aadhaar Card of Nominee with date.

You are requested to update the same in your record and furnish me the procedure & forms for issue of duplicate share certificates.

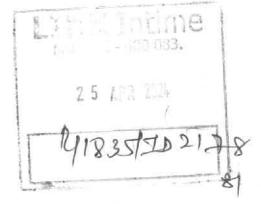
Thanking you,

Yours faithfully,

[Ashang]

Dhirajlal Jamnadas Shanghvi

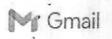
Encl.: As above





ų,

4/10/24, 3:53 PM



HARLEY SECURITIES <harleysec@gmail.com>

#### FW: Issue of Duplicate Share Certificates | D0001542 & Ref No : 24SJYQIOJM

1 message

donotreply@linkintime.co.in <donotreply@linkintime.co.in> To: info@harleysecurities.com

Wed, Apr 10, 2024 at 3:06 PM

Dear Sir/Madam,

Greetings of the day!

Unit: Sumitomo Chemical India Limited Folio: D0001542

This has reference to your email, received for procedure for Duplicate share certificate.

Please note that you are requested to send us the duly signed request letter by registered share holder along with kyc documents.

As per Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 3, 2021, and clarification vide Circular No. SEBI/HO/MIRSD/MIRSD/RTAMB/P/CIR/2021/687 dated December 14, 2021 issued by SEBI, on Common and Simplified Norms for processing Investor's Service Request by RTAs.

SEBI vide these Circulars have mandated the furnishing of PAN, Address with PIN code , Email address , Mobile No., Bank Account details , Specimen Signature & Nomination by holders of physical securities and that "From January 1, 2022, RTAs shall not process any service requests or complaints received from the holder(s)/claimant(s), till PAN, KYC and Nomination documents/details are received.

In the above context, the status of KYC compliance for your folio is as mentioned below:

	KYC Details	
Created Date	26/11/2021	
Status As on	10/04/2024	
Unique Serial No	T2210-Q9969	
Shareholder PAN	Required	
Joint Holder1 PAN	Not Applicable	
Joint Holder2 PAN	Not Applicable	
Joint Holder3 PAN	Not Applicable	
Bank Details	Required	1
Phone No	Required	
Email	Optional	
Nomination	Required	177

As your folio is not KYC compliant, we are not in a position to attend to your request. The relevant Forms for registering/changing KYC details and Nomination viz., Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 as well as the SEBI circulars are available on our website

https://www.linkintime.co.in - Resource - Download- General -Format of KYC.

We request you to submit the duly completed Forms along with supporting documents as indicated therein at the earliest to enable us to proceed further in this matter.

We look forward to being of service to you again.

Regards,

LINK INTIME INDIA PVT LTD

Note: To raise an email query following is the link: https://liplweb.linkintime.co.in/mthelpdesk/Service\_Request.htmi

From: Info <info@harleysecurities.com> Sent: Friday, April 5, 2024 12:05 PM To: investor.relations@sumichem.co.in; Demat Remat <dematremat@linkintime.co.in>; customer\_service@sumichem.co.in Cc: harleysec@gmail.com Subject: RE: Issue of Duplicate Share Certificates | D0001542

CAUTION : This email is received from an external domain. Open the hyperlink(s) & attachment(s) with caution.

Reminder

From: Info [mailto:info@harleysecurities.com] Sent: Thursday, April 04, 2024 6:04 PM To: Investor.relations@sumichem.co.in ; dematremat@linkintime.co.in ; customer\_service@sumichem.co.in Cc: harleysec@gmail.com Subject: Issue of Duplicate Share Certificates | D0001542

Dear Sir/Madam,

UNIT : Sumitomo Chemical India Ltd.

FOLIO NO: D0001542

SUB : Issue of Duplicate Share Certificates

I am holding 6885 shares under above folio. The share certificate is lost, misplaced and not traceable.

I attached herewith my PAN Card for Id proof and Aadhaar Card for Address proof for my identification.

You are requested to furnish me the procedure with share details for issuing Duplicate Share Certificate.

Thanking you,

Best Regards,

Dhirajlal J Shanghvi

Contact : 9821046175

5 attachments D ISR 1.pdf 74K D ISR-2.pdf 368K D ISR-3\_Opt-Out.pdf 95K D ISR-4.pdf 194K D SH-13 NOMINATION.pdf 361K



### FW: Issue of Duplicate Share Certificates | D0001542 & Ref No : 24C0M54ONO

donotreply@linkintime.co.in <donotreply@linkintime.co.in> To: info@harleysecurities.com Sat, Apr 6, 2024 at 11:03 AM

Dear Sir/Madam,

Greetings of the day !

Unit : Sumitomo Chemical India Ltd. Folio/Demat a/c : D0001542

This is with regards to your email received for Procedure for Duplicate certificate.

Please note as per the new regulatory norms of SEBI, from January 1, 2022, the RTAs shall not process any service requests received from the holder(s)/claimant(s), till PAN, KYC and Nomination documents/details are received".

On verification of the record we have observed that your folio is not KYC complaint & the status of KYC compliance for your folio is as mentioned below:

Unique Serial No		
Shareholder PAN	Required	
Joint Holder1 PAN	Not Applicable	
Joint Holder2 PAN	Not Applicable	
Joint Holder3 PAN	Not Applicable	
Bank Details	Required	
Phone No	Required	
Email	Optional	
Nomination	Required	

Hence, you are requested to comply with KYC requirement and submit the KYC document in hard copy at our below mentioned office address to enable us to proceed further in this matter.

In case your signature has changed over a period of time, we request you to submit below mentioned documents, as well:

ISR-2 form (enclosed) duly attested by the bank officials with bank seal along with the original cancelled cheque leaf.

Once we update the indicated KYC, we shall process your requests/complaints.

NOTE: Since 01.07.2023 the seeding of Aadhar is mandatory. Your Aadhar should be linked with your pan card.

We look forward to being of service to you again.

#### Regards,

#### LINK INTIME INDIA PVT LTD

#### Office Address:

Link Intime India Pvt. Ltd

247 Park, C-101 L.B.S. Marg

Vikhroli (West),

Mumbai 400063,

Note: To raise an email query following is the link: https://liiplweb.linkintime.co.in/mthelpdesk/Service\_Request.html

From: Info <info@harleysecurities.com> Sent: Thursday, April 4, 2024 6:04 PM To: investor.relations@sumichem.co.in; Demat Remat <dematremat@linkintime.co.in>; customer\_service@sumichem.co.in Cc: harleysec@gmail.com Subject: Issue of Duplicate Share Certificates | D0001542

CAUTION : This email is received from an external domain. Open the hyperlink(s) & attachment(s) with caution.

### UNIT : Sumitomo Chemical India Ltd.

FOLIO NO : D0001542

SUB : Issue of Duplicate Share Certificates

I am holding 6885 shares under above folio. The share certificate is lost, misplaced and not traceable.

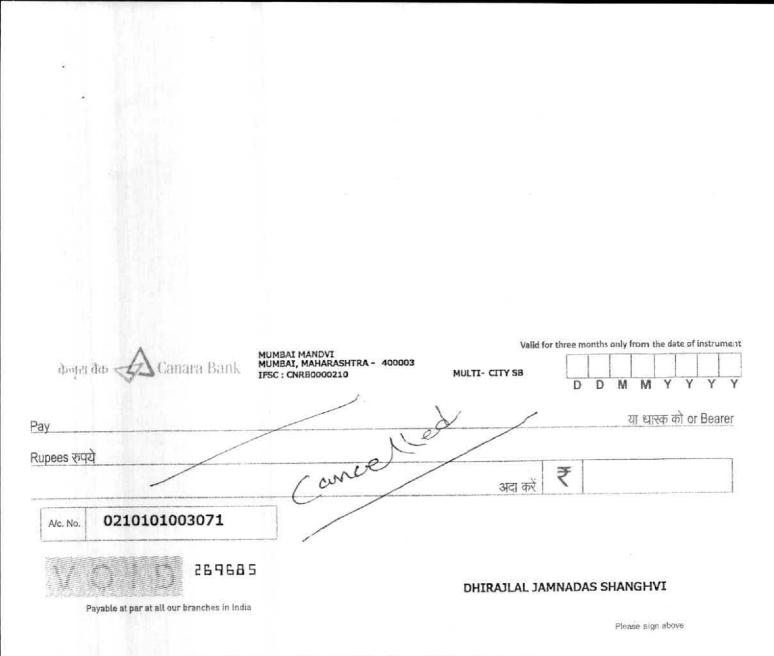
I attached herewith my PAN Card for Id proof and Aadhaar Card for Address proof for my identification.

You are requested to furnish me the procedure with share details for issuing Duplicate Share Certificate.

Thanking you,

Best Regards,

Dhirajlal J Shanghvi Contact : 9821046175



#269685# 400015045% 00069?# 31

## Form ISR - 1

(SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16,2023 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]

Α.	I/ We, request you to Register / C	han	ge / Update the following (Tick √r	eleva	nt box)	Date:19/04/2024
Ø	PAN	Ø	Signature		Mobile Number	
Ø	Bank details	Ø	Registered Address		E-mail address	for

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

Name of the Issuer Company	Sumitomo Chemical Indi	a limited Folio No. D0001542
Face value of Securities	10/	Number of Securities 6885
Distinctive number of Securities (Optional)	From	То
E-mail Address	djamnadas@hotmail	. com
Mobile Number	9920012931	

### 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 Cards 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] *
1. DHIRAJLAL JAMNADAS SHANGHVI	ABDPS4295H	Ves / No
2.		Yes / No
3.		Yes / No
4.		Yes / No

Note: \* PAN shall be valid only if it is linked to Aadhaar by June 30, 2023, or any other date as may be specified by CBDT.

Check Status of PAN linked with Aadhaar at https://www.incometax.gov.in/iec/foportal For Exemptions/Clarifications on PAN refer Instruction.

	Bank Account Det	ails of First Holde	r	
Name of the Bank & Branch	Canara Bank, Mandvi	Mumbai	IFSC	CNRB0000210
Bank A/c No.	0210101003071		yone [√] Aco	ct type 🗹 Savings 🗌 Current 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 DPid /Client id [	1N300183 -	11175195	1
----------------------	----------------------------	------------	----------	---

Also provide Client Master List (CML) of your Demat Account, duly signed by the Depository Participant with stamp.

Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our above Folio No, provided by me/us. Declaration: All the above facts and documents enclosed are true and correct.

First Named Holder	Joint Holder - 1	Joint Holder - 2	Joint Holder - 3
5 Scherigher			
Dhirajlal Jamnado	4		
Rajiv Building, P Indulal Bhuva Ma Opp. Kannada High Wadala West Mu	lot No. 140, School, mbai		
PIN 400031			

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. (Use separate Annexure to Form ISR-1 to update the above PAN and other KYC details as provided in this form with the additional Folio(s) where you are the First Named holder of securities, in such issuer companies.) Pg: 1/2

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

No.	1	Document/Information /Details	Instruction/Remark
1	র্দ্র		PAN Card copies of all the holders duly self-attested with date to be enclosed. PAN shall be valid only if it is linked to Aadhaar by June 30, 2023, 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	à	Demat Account Number	Provide Client Master List (CML) of your Demat Account, duly signed by the Depository Participant with stamp.
3		Proof of Address of the first Holder	<ul> <li>Provide self attested copy with date stamp of any ONE of the documents, issued by a Govt. Authority, only if there is change in the address;</li> <li>Client Master List (CML) of the Demat Account of the holder/claimant, duly signed by the Depository Participant with stamp.</li> <li>Unique Identification Number (UID) (Aadhaar)</li> <li>Valid Passport/ Registered Lease or Sale Agreement of Residence/Driving License/Flat Maintenance Bill*</li> <li>Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill – Not more than 3 months old.</li> <li>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 duly attested by the employer with date and organization stamp.</li> <li>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.</li> <li>The proof of address in the name of the spouse*</li> </ul>
4	Ð	Bank details	*Kindly provide additional self-attested copy of Identity Proof of the holder/ claimant/ spouse Original cancelled cheque leaf bearing the name of first holder OR latest copy of the bank passbook/statement with details of bank name, branch, account number and IFSC duly attested by the bank. Alternatively, Bank details as per CML enclosed will be updated in the folio.
5	Q	E-mail address (Optional)	As mentioned on Form ISR-1, alternatively the E-mail address available in the CML as enclosed will be updated in the folio.
6	Þ	Mobile	As mentioned on Form ISR-1, alternatively the mobile number available in the CML as enclosed will be updated in the folio.
7	ą	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	Submit these Form(s) separately for each listed company.         (Use any ONE of the following options.)         ✓         SH-13 For First Time Nomination         □       SH-14 For Cancellation or Variation in Nomination         □       SH-14 and ISR-3         For Cancellation of Nomination and to "Opt-Out"         □       ISR-3 To "OPT-Out" of Nomination or if No Nomination is required

14

 In case of additional folios for securities held under the same First Named holder for Companies managed by the same RTA, details of such folios to be completed in Annexure to Form ISR-1 along with the required declaration and authorisation.
 All the above blank forms along with the mode of submission are available on our website Pg :2/2

आयकर विमाग भारत सरकार かる GOVT. OF INDIA INCOME TAX DEPARTMENT स्ताग्री सेखा संख्या कार्ड Permanent Account Number Card ABDPS4295H â 1 ŝ. ATT / Name DHIRAJLAL JAMNADAS SHANGHVI JAMNADAS NARANJI SHANGHVI 



In case this could is last I found, kindly inform I return to : hocome Tax PAN Services Unit, UTITTSI Plot No. 3, Sector 11, CBD Belapur, Navi Mumbai - 400 614.

इस कार्श्व के खोने/गने पर कृत्यमा मुचिव करें/लीटाएं : आवकर पंत्र सेवा यूगीट, CTITISL ध्वाट नं: ३, सेकर, ५१, मी वी डी बेलापुर, नगी मुंबई-२००३ २०४.

Aaykar Sampark Kendras For Income Tax Related Quaries call Toll Free Nos 1961 nr. 12001801961

19-04-2024





आपला क्रानंक / Your No. :

# 9807 2952 2657

आधार — सामान्य माणसाचा अधिकार भारत सरकार GOVERNMENT OF INDIA भीरबाधन जननवान श्रम्भो Dhirajial Jamnadas Shanghvi जनम को / Year of Birth : 1938 पुरुष / Male

9807 2952 2657

ील्वीर — सामान्य माणसाचा अधिकार

1. Johns 19-04-2024

# Form ISR – 2

(SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16,2023)

## Confirmation of Signature of Securities Holder by the Banker

1. Bank Name and Branch	Canara Bank, M	landví Mumbaí
2. Bank contact details Postal Address Mobile/Tel number E-mail address		
3. Bank Account number	0210101003071	attach original cancelled cheque lea
4. Account opening date		
5. Account holder's PAN	Account Holder's	
i) ABDPS 4295H	i) Dhirajlal Jan	nnadas Shanghvi
ii)	ii)	ÿ
iii)	iii)	
iv)	iv)	
7. Account holder(s) details as a) Address	per Bank Records	
		. (
b) Mobile/Tel number		
c) Email address		
<ul> <li>d) Signature(s) of the Holder</li> <li>i) <u>Solution</u></li> <li>ii) <u>Solution</u></li> <li>iii) <u>Solution</u></li> </ul>	्रां signing off with it's sp कृते केनरा	sponsibility on the part of the bank or the ficer we confirm that the signature agrees becimen held on our record ( बैंक / For Canara Bank प्रबंधक / Manager ग्रंडवी, मुंबई 400 003 / Mandvi, Mumbai 400 003.
iv) 🖉	* Bank	Manager's Signature and Bank Seal
	e Bank Official)	
	e bank enheldig	
- (To be Mandatorily Filled by th Place: Munbal	Name of the Bank Manager	
		सहलाडगरा Rahul Digra 8.P. No. 55310

LINKIntime

Institutional scenarios         Institutional scenarios         Institutional scenarios         Institutional scenarios           Concellational         DDI-SCICIO BANK LITUTORS (BANK LITUTORS) (BANK LITUTORS)         DDI-SCICIO BANK LITUTORS)         DDI-SCICIO BAN		business date: 16-Apr-2024		1		CLIENT MASTER LIST	<b>IASTER</b>	LIST		print date:	16-Apr-2024 13:41:24	:24	
(h)(	5	100	I BANK LTD,CP	C-DEMAT,GR FI	UN-R'NOOT	ational securitie DP:ICICI BANK (G,AUTUMN ESTATE Phone: 022-624877	es depositor C LIMITED[I E,CHANDIVALI 61 Fax: 022-7	y limited N300183] FARM.ROAD, CI 11269260	ANDIVALI, ANI	OHERI(E), MUMBAI,40	0072		
ITTS155         Math Interim         V         Number Interim         Resolution         Resolution <th>selection criteria :</th> <th>client id fron</th> <th></th> <th>5</th> <th>1</th> <th>5195</th> <th></th> <th>acti</th> <th>ve date from:</th> <th>VII</th> <th></th> <th>All</th> <th></th>	selection criteria :	client id fron		5	1	5195		acti	ve date from:	VII		All	
Attock         and to refare         and to refare </th <th></th> <th></th> <th></th> <th>1</th> <th></th> <th>DHIRAJLAL</th> <th>a/c category</th> <th>Beneficiary</th> <th>client</th> <th></th> <th>a/c acti date</th> <th>ivation</th> <th>26/06/2000</th>				1		DHIRAJLAL	a/c category	Beneficiary	client		a/c acti date	ivation	26/06/2000
Bellik :       Detro ALAL JANNADAS SILANGENY       Comparing the submess       Comparing the submess<		status change reason					branch	Main Branc		in - 1996 - 199	a/c clos date	s./susp.	
Intervisionmet's name         IARNOLING STANKGETY         Occupation         Baainass           Intervisionmet's name         IARNOLING SCO. 207 SANCEL STREET. I ST FLOOR.         Other Address         Other Address           Intervisionmet's name         Intervisionmet's name         Intervisionmet's name         Other Address           Intervisionmet's name         Intervisionmet's name         Intervisionmet's name         Intervisionmet's name           Intervisionmet's name         Intervisionmet's name         Intervisionmet's name         Intervisionmet's name         Intervisionmet's name           Intervisionmet's name         Intervisionmet's name         Intervisionmet's name         Intervisionmet's name         Intervisionmet's name           Intervisionmet's name         Intervisionmet's name         Intervisionmet's name         Intervisionmet's name         Intervisionmet's name           Intervisionmet's name         Intervisionmet's name         Intervisionmet's name         Intervisionmet's name         Intervisionmet's name           Intervisionmet Rame         Intervisionmet Rame         Intervisionmet's name         Intervisionmet's name         Intervisionmet's name           Intervisionmet Rame         Intervisionmet Rame         Intervisionmet Rame         Intervisionmet's name         Intervisionmet's name           Intervisionet Rame         Intervisionet Rame         Int	personal details : Sole/First Holder Name		AMNADAS SHA	IVHDN						client option	to receive e-stateme	cnt	Enabled
DTANTADDAS COL, 2075 SAROTEL STREET, 1 ST FLOOR, MIMEAN         DTANTADDAS COL, 2075 SAROTEL STREET, 1 ST FLOOR, MIMEAN         Other Address           0001         Country         Idaa         State         MATAASTITR         Dire Address           0001         Country         Idaa         State         MATAASTITR         Dire Address           0001         Country         Idaa         State         MATAASTITR         Dire Address           0001         242911         Inan         343154         MATAASTITR         MATAASTITR           0001         24201         Inan         State         MATAASTITR         MATAASTITR         MATAASTITR           0001         24201         Inant         Oue Time Determente for GSEC 1017 Flog         Not States         Not States           0001         EXXX DNVK         MATAASTITR         MATAASTITR         MATAASTITR         Not States           0101         MATAASTITR         Not Workita are oblack         Not States         Not Workita are oblack         Not Not States           0101         Family Flag         States         States         Not Northan are oblack         Not Northan are oblack           0101         Family Flag         States         Not Northan are oblack         Not Northan are oblack         Not Northan are obl	First Holder's Father's	Spouse's name	JAMNADA	SHANGHVI			Occupation		Business				
400001     Country     India     State     MA.IARASHTR     India       00     343911     Can ma     3401345     An.IARASHTR     MonitoPhoner No       01     343911     Can ma     3401345     An.IARASHTR     MonitoPhoner No       dethils:     383 9071     Jasusk accountrype     Savings     Illec code     CWR30000210     Inter code     aton Sobmitod       CANAA BANK     MAXIAN HANK     MONENTI EXANCH,     MOMENTI     NORAR     Inter code     aton 10045     Inter code     aton Sob       CANAA BANK     MAXINYI BRANCH,     MOMENTI     Son 10045     Inter code     aton 10045     Inter code     aton 30045     Inter code     aton 30045       CANAA BANK     MANNAH     ADDPS4J2911     Month (Right     North (Right     North Warting to a code states     aton 30045       CANAA BANK     ADDPS4J2911     Email tat     [aton 1016]     Embled     aton 30045     Inter code     aton 30045       Roomen Range     5.10 Lass     ADDPS4J2012931     Emmit tat     [aton 1016]     Embled     aton 30045     Inter code       Roomen Range     5.10 Lass     ADDPS4J2012931     Emmit tat     [aton 1016]     Enbled     [aton 2016]       Roomen Range     5.10 Lass     ADDPS4J2012931     Emmit tat     [at	Address	D JAMNADAS MUMBAI	CO, 207 SAMU	JEL STREET, 1	ST FLOOR,		Other Addr	CSS					
00         32.911         Anno.         34.945         MonthePhone No         for no.           dErthls:         No         Carvach         MonthePhone No         MononePhone No         MonthePhone No	pin code	400003	Country	India	State	MAHARASHTR A	pin code						
Not submitted         Not submitted         Not submitted           defails :         inter code         40015045         LEI No         up id           defails :         AAXDVI RRANCH         Numk account type         Serings         like code         CANARA DANK           AAXDVI RRANCH         MAXDVI RRANCH         Number         Serings         like code         CANARA DANK         like code         Value         like code         doilo         like         doilo         like         doilo         like         like         like         doilo         like         doile         like         doilo <td>Mobile/Phone No</td> <td>3429171</td> <td></td> <td>fax no.</td> <td>3401545</td> <td></td> <td>Mobile/Phor</td> <td>ie No</td> <td></td> <td></td> <td>fax no.</td> <td></td> <td></td>	Mobile/Phone No	3429171		fax no.	3401545		Mobile/Phor	ie No			fax no.		
Actalls :       Income Convext BANK	c-DIS flag	z		and the second se			One Time Do	sclaration for GS	EC JDT Flag	Not Submitted	_		
SB 3071     Interactional type     Sevinge     Ifice oude     CNRB000210     Inter ende     40013045     LEI No     uptid       CANARA DANK     CANARA DANK     MANDYI BRANCH,     MUMBAI     POADDFI     Not North     Not North     Not North     Not North     Not North     Not North     40003       MANDYI BRANCH,     MUMBAI     ADDP54355H     Mobile (Phone No     919920012931     Emit 1 d     ADDP74356     Not North     Not North     AD003       neome Range     510 Lass     ABDP54355H     Mobile (Phone No     919920012931     Emit 1 d     ADDP7056     Not North     Not North     AD003       neome Range     510 Lass     ABDP54355H     Mobile (Phone No     919920012931     Emit 1 d     Admine     Not North     AD003       Receive Annual Reports, AGM notices and other communications from Issuers & RTAs in plyster     Evan for non-updation of addian     Not Available     Not Available       r. DDB     65-69-1938     Admine     Not Available     Not Available     Not Available       r. DDB     65-69-1938     Admine     Inter No     Not Available     Not Available       r. DDB     65-69-1938     Admine     Not Available     Not Available       r. DDB     Admine     Inter No     Not Available     Not Available    <	financial details			and a second second second									
CAVARA BANC     ECAVARA BANC     ECAVARA BANC     ECAVARA BANC     Invode     100000       MANDVUI BRANCH, MUMBAI     MANDVUI BRANCH, MUMBAI     MANDVUI BRANCH, MUMBAI     Invode     40003       Income Range     5 10 Lass     Net Worth (Rs)     Net Worth (Rs)     Net Worth as on Date     40003       income Range     5 10 Lass     ABDF5435H     Moltific / Phone No     919920012931     Email It all     djernjiv1973@gmail.com     Net Worth as on Date       income Range     Family Flag(Family)     Embled     Family Flag(Family)     Embled     SMS Facility     Available     AN Available     An Available       in 90051     Receive Annu J Reports, AGM notices and other communications from Issuers & RTAs in physical form Flag     Not Available     Not Available     Available       Receive Annu J Reports, AGM notices and other communications from Issuers & RTAs in physical form Flag     Not Available     Not Available       Receive Annu J Reports, AGM notices and other communications from Issuers & RTAs in physical form Flag     Not Available     Not Available       Receive Annu J Reports, AGM notices and other communications from Issuers & RTAs in physical form Flag     Not Available     AvaiAvailable       Receive Annu J Reports, AGM notices and other communications for non-updation of authant     Not Available     AvaiAvailable       Receive Annu J Records Available     RAIV BLD PLOT NO 140. INDULAL BRUVA MARG, Wa	bank account number		bank a	ccount type	Savings	ifse code	CNRB0000210	micr code	400015045	LEI NO	pi idn		
MANDVI BRANCH, Income Range     MANDVI BRANCH, 5:10 Lacs     MUMBAI       Income Range     5:10 Lacs     Net Worth as on Date     Punce       Income Range     5:10 Lacs     ABDPS435H     Mohite / Phone No     919920012931     Email Id     djenjiv 1973@gnait.com     Net Worth as on Date     Punce       Income Range     5:00 Lacs     ABDPS435H     Mohite / Phone No     919920012931     Email Id     djenjiv 1973@gnait.com     Net Worth as on Date     Punce       Receive Annual Reports, AGM nutices and other communications from Issues & RTAs in physical form Flag     Not Available     Not Available     Not Available       Receive Annual Reports, AGM nutices and other communications from Issues & RTAs in physical form Flag     Not Available     Not Available     Not Available       Receive Batells     Intro D SHAMGHVI     PAN     PAN     ABDPS0111L     Not Available       Admart     PAN     ABDPS0111L     PAN     ABDPS0111L     970012931       Admart     PAN     Admart     PAN     PAN     970012931	bank name	CANARA BANK							POA/DDPI	Not Assigned	tax ded. status		
Income Range     S = 10 Lass     Net Worth (Rs)     Net Worth (Rs)       income Range     S = 10 Lass     ABDPS4295H     Molitle / Phone No     919920012931     Email 1d     djenij v1973@gmail.com     Net Worth as on Date       income Range     pan     ABDPS4295H     Molitle / Phone No     919920012931     Email 1d     djenij v1973@gmail.com     Net Worth as on Date       income Range     Family Flag(Email)     Enabled     SMS Facility     Available     PAN Precificat and seeded with     ATH Flag       r DOB     65-69-1338     Not continue to their communications from 1 steares & RTAs in physical form Flag     Not Available     Not Available       r DOB     65-69-1338     Not Vortin as on Jare     Not Available     Not Available       are Details :     RAJIV D SHANGHVI     PAN     ABDPS0111L     Not Available       ass     RAJIV D SHANGHVI     PAN     ABDPS0111L     Mobile / Teleptone No.	bank address	MANDVI BRANCH,	MUMBAI									40000	
pan       ABDFS4295H       Motile / Fhone No       919920012931       Email Id       djernjiv1973@gmail.com       Anthe Manual Reports         Family Flag(Mabile)       Enabled       Family Flag(Mabile)       Enabled       Family Flag       PAN Verified and seeded with       ATH Flag         r. DOB       65-09-1938       Not Available       PAN Verified and seeded with       Arthaur         r. DOB       65-09-1938       Not Available       Not Available       Not Available         reactive Annual Reports, AGM nutices and other communications from Issuers & RTAs in physical form Flag       Not Available       Not Available         reactive Annual Reports, AGM nutices and other communications from Issuers & RTAs in physical form Flag       Not Available       Not Available         reaction       05-09-1938       reason for non-updation of aadhaar       Not Available       Not Available         active Details :       RAJIV DS RAAGENVI       PAN       ABDPS0111L       Not Available         active Details :       Active Distroor No. 140, INDLAL BHUVA MARG, WADALA W, MUMBAI       ABDPS0111L       Notile / Tdephone No.       9920012931         active distroor No.       Mobile / Tdephone No.       9920012931       Mobile / Tdephone No.       9920012931	Gross Annual Income 1					Net Worth (Rs)				Net Worth as on Da	le		
pan     ABDPS4395H     Mobile / Plone No     919920012931     Email Id     Igenity 1973@gmail.com       Family Flag(Mabile)     Enabled     Family Flag(Email)     Enabled     SMS Faelity     Available     ATH Flag       receive Annual Reports, AGM nutices and other communications from Issuers & RTAs in physical form Flag     Not Available     Not Available       re Details     05-09-1938     Not Available     Not Available       ae Details     RAJIV D SHANGHVI     PAN     ABDPS011L     Not Available       as     400031     Authaar     Mobile / Telephone No.     9920012931	other details :												
Receive Annual Reports, AGM nutices and other communications from Issuers & RTAs in physical form Flag     Not Available       05-09-1938     05-09-1938     reason for non-updation of aadhaar       05-09-1938     reason for non-updation of aadhaar     not non-updation of aadhaar       ails :     RAJIV D SHANGHVI     PAN     ABDPS0111L       RAJIV D SHANGHVI     PAN     ABDPS0111L     Not non-updation of aadhaar       ails :     400031     Andhaar     920012931       djammdes@) ormail.com     Mobile / Telephone No.     9920012931	sole/first holder	pan Family Flag(Mobile)	ABDPS4295H Enabled		one No g(Email)	919920012931 Enabled	1	djcrajiv1973 Available	@gmail.com PAN Flag	PAN verified and seeded Aadhaar	_	ATH Flag	Not Assigned
05-09-1938 alls : RAJIV D SHANGHVI RAJIV D SHANGHVI RAJIV BLD PLOT NO 140, INDULAL BHUVA MARG, WADALA W, MUMBAI 400031 Audhaar 400031 Audhaar Anotie / Telephone No. 9920012931		Receive Annual Report	ts, AGM nutices	and other commi	unications fro	m Issuers & RTAs in	physical form F	20		Not Available			
betails:     RAJIV D SHANGHVI     PAN     ABDPS0111L       RAJIV D SHANGHVI     RAJIV D SHANGHVI     PAN     ABDPS0111L       RAJIV BLD PLOT NO 140, INDULAL BHUVA MARG, WADALA W, MUMBAI     A00031     Authuar       400031     Authuar     Mobile / Telephone No.     920012931	Sole/First Holder DOB	05-09-1938					renso	n for non-updati	of aadhaar	a () () ()			
RAJIV D SHANGHVI     PAN     ABDPS0111L       RAJIV BLD PLOT NO 140, INDULAL BHUVA MARG, WADALA W, MUMBAI     A00031     Audhaar       400031     Audhaar     Mobile / Telephone No.	First Nominee Det	alls :											
RAJTV BLD PLOT NO 140, INDULAL BHUVA MARG, WADALA W, MUMBAI 400031 Andhaar Andhaar Mobile / Telephone No. 9920012931	Nomince Name	RAJIV D SHANGHVI				NVd	ABDP	S0111L		Land tra			(
400031 Audhaar Jiamnades@itomiit.com	Nomince Address	RAJIV BLD PLOT NO	140, INDULAI	, BHUVA MARG	, WADALA	W, MUMBAI			and the second se				
djamnades@itotmail.com	Pin Code		Vadhaar							and the second second		1	1010
	Email ID	djamnades@lotmail.co	, u						Mot	ile / Telephone No.	99200129		

.

re- Broyers

3

\*\*\* End of Report \*\*\*

i (j.

INIT

### 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: 19/04/2024

To,	Sumitomo	Chappeni cal	Dualia	(imil of		
Name of the Company : Address of the Company	Building No	1. Shant	Mahar	Co-On Housing	Society	Limited,
Ground Flo	or Chakrava	rti Ashek	XRead	Kandivli (Ea	st). Mumb	10104-00101

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 Tick ✓ as relevant	Folio No.	No. of Securities*	Certificate No.		stinctive No(s) From – To )
Equity / Debs/ Bonds	D0001542	6885			
(2) PARTICULARS OF I	NOMINEE/S — [Use r	hotocopies of this blank n	omination form in case of addi	tional Multiple Nomi	nations in the same folio 1
Name of Nominee	Rajiv D.	hirailal S	ihanghvi		
Address of Nominee	Rajiv Bu Bhuva Ma Wadala V	ilding, plot rg, Opp. Kani Vest. Mumb	No. 140, Indula nada High Schoo ai - 400031	Date of Birth	{ 27- 01 - 1973}
Father's/Mother's/ Spouse's name	Dhîrajlal	Jamnadas	s Shanghvi	Occupation	Business
Relationship with the security holder	Son			Nationality	Indian
E-mail_id	djamhad	las@hotm	ail.com	Mobile No	9920012931
3) IN CASE NOMINEE	IS A MINOR -				
Name of Guardian				Date of Birth	{ }
Address of Guardian				Date of attaining majority	{ }
ignature(s) as per Specime	n recorded with the Com	pany.		I	L
First Hold	ler	Joint Holde	r-1 Joint	: Holder -2	Joint Holder -3
Signature Signature	rahed				
) Dhirajlal	Jamnada	s Shanghi	ei -		
Witness Details:		1			
Name of Witness	Narayan	Vasant M	estory		1 . 1 .
Address of Witness	Room No-2	22, Shroff B or, Dr. Amt Mumba	uilding sig	nature	NMesoby

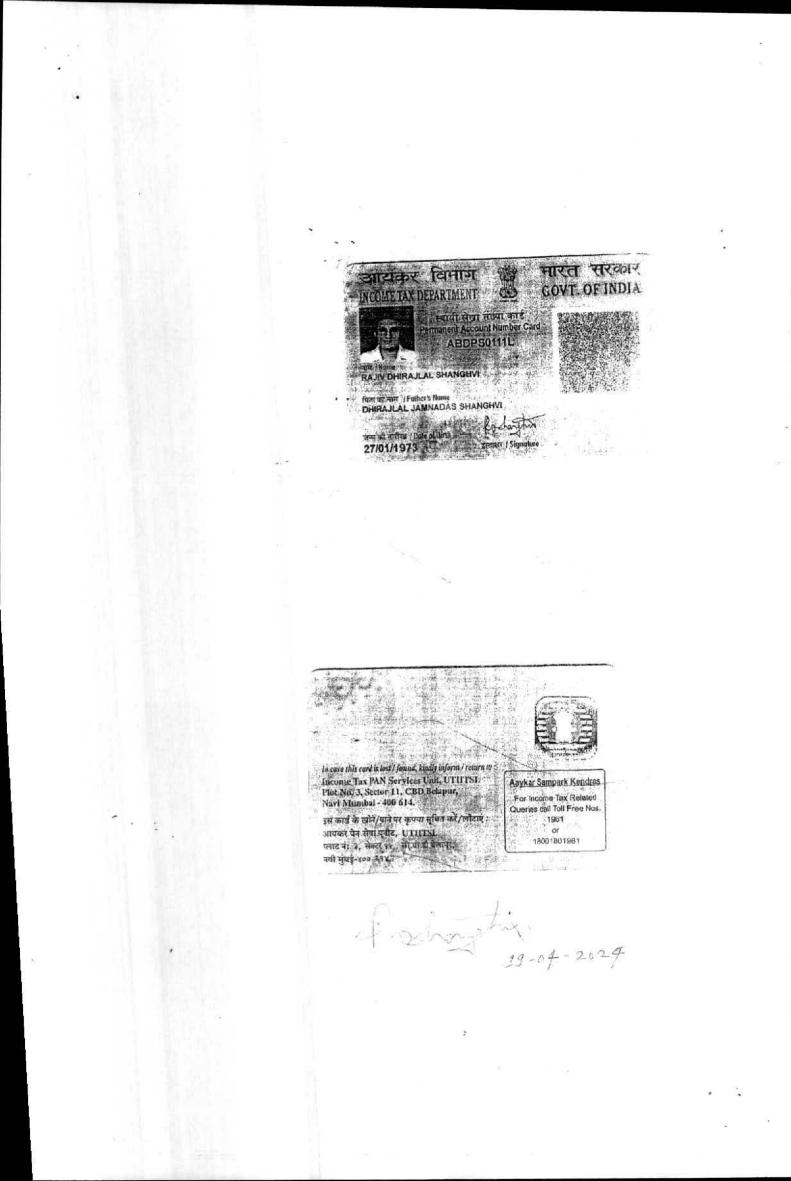
\* Nomination will be registered for entire holding in the folio. In case of more than one nominee, the ratio should be furnished & separate form to be filled for each nominee.

Date

19

04

2.0



भारत सरकार GOVERNMENT OF INDIA राजीव धीरजलाल शंघवी Rajiv Dhirajlal Shanghvi जन्म वर्ष / Year of Birth : 1973 पुरुष / Male 3114 2571 1594 आधार – सामान्य माणसाचा अधिकार अगरतीय विशिष्ठ ओळख प्राधिकरण UNIQUE IDENTIFICATION AUTHORITY OF INDIA Address: Rajiv Building, Plot पत्ता राजीव बिल्डिंग, प्लॉट नं, 140, No.140, Indulal Bhuva Marg, Opp. इंदुलाल भुवा मार्ग, कलडा हायस्कूल समोर, वडाळा वेस्ट, वडाळा, वडाळा, Kannada High School, Wadala West, Wadala, Wadala, Mumbai, मुंबई, मुंबई, महाराष्ट्र, 400031 Mumbai, Maharashtra, 490031 1947 1800 180 1947 WWW  $\bowtie$ P.O. Box No. 1947, Bengaluru-560 001 www.uidai.gov.in 19-04-2024 34