

ind Kamgar Kala Kendra, Senapati Bapat Marg, Elphinston (W), Mumbai- 400 013 Tel.: 022 2430 0010 / 0040

Date: November 09, 2023

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

**Script Code: 526161** 

Dear Sir,

Sub: <u>Intimation of Loss of Share Certificate(s) and Stop Transfer under Regulation</u> 39(3) of Securities and Exchange Board of India (<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received an Intimation from the Registrar and Share Transfer Agent of the Company i.e., Link Intime India Pvt Ltd providing information regarding loss of share certificate and stop transfer, the details of which are given hereunder:

Folio No.	Name of shareholder(s)	Certificate No.	Distinctiv	e No.	No. shares	of
015566	JAYESH VORA	22638	2597401	2597500	100	

You are requested to kindly take the same on your record and acknowledge receipt of the same.

Thanking You, Yours truly,

FOR SPENTA INTERNATIONAL LIMITED

Mr. Danny Hansotia Managing Director & CFO

DIN: 00203497

# LETTER RECEIVED VIA EM.AIL

## Inward

From:

Samarth Kulkarni <samarth.kulkarni@linkintime.co.in>

Sent:

Tuesday, November 7, 2023 8:52 AM

To: Cc: sangeeta lotankar; Inward Linkintime Sayali Borchate; Yash Kokate

Subject:

Spenta International Limited Folio-015566

Dear team

UNIT -Spenta International Limited Folio-015566 NAME -Jayesh Vora

Kindly inward for duplicate, KYC complied folio

Thanks, Samarth Kulkarni



## **KYC REQUEST FORM**

Date

To: Link Intime India Private Limited C-101, 247 Park, L.B.S.Marg, Vikhroli (V Unit: Spenta International Limited	33.	İ	0.10		
			1		F9481-ZE842
Dear Sir/Madam,	e e		t.	Nowing table:	at
I/We, refer to the current status of the	he above-mentioned f	olio as provided	by you in the io		
Name of the Security holder(s)	PAN (A)	Specimen Signature (B)	Email ID (C)	Mobile No.	Nominee Details (E)
JAYESH VORA	Required	Registered	Required	Required	Required
DHARINI VORA	Required	Registered	Not Applicable	Not Applicable	Not Applicable
	Ā		1, \$\frac{1}{6}\$		
2			*		
Bank Details:			1		
Name of the Bank	AK MAHIN	WRA B	ANK		
Bank Account Number Required	d 111241	7717			
IFSCKKBKOQOO644 KKB	Kod & OGHA	MICR No		4004858	,49
I/We are forwarding herewith in updation. Signature(s):	vestor Service Reque			equired supporti	ng KYC documents fo
	t Holder -1	Joint Ho	lder -2	Joint Hold	ler -3
Tayash Vm	D.j. Vola.				
JAYESH VORA DHA					
	Post	_S R- 2	olc	Serial No: F9	9481-ZE842
Mr/Mrs JAYESH VORA 556-A SHRINIKETAN 1ST FLOO BL NO 8 ADÉNWALA RD	The second secon	e India Pvt. L	sayshri	1.	50036
MATUNGA C RLY BOMBAY	Clanostera	Verification Tally	VIVIN	-	
City - MUMBAI PÎN - 4000 Unit Name : Spenta Interna	OT3		Panan	Pr	int Date: 07-03-2022

Data Entry



Link Intime India Pvt. Ltd CIN: U67190MH1999PTC118368

C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083

Tel: 022-49186270 Email:kyc@linkintime.co.in

Website: https://www.linkintime.co.in

Dear Investor,

Subject: -Request for Updating the KYC details as per SEBI Circular No.SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated 3rd Nov 2021.

We refer to the above circular issued by SEBI that mandates all the listed companies to record the PAN, Address with PIN code, Email address, Mobile Number, Bank Account details, Specimen Signature and Nomination by holders of physical securities. This is applicable for all the security holders in physical mode.

The salient features and requirements of the circular are as follows:

A) Non – updation of KYC - Folios: wherein any ONE of the cited details/documents, (i.e PAN, Address with PIN code, Email address, Mobile Number, Bank Account details, Specimen Signature and Nomination) are not available on or after April 01, 2023, shall be frozen as per SEBI circular.

### Notes:

1) The securities in the frozen folios shall be:

LINK INTIME INDIA PVT. LTD.

- Eligible to lodge any grievance or avail service request from the RTA only after furnishing the complete documents / details as aforesaid.
- Eligible for any payment including dividend, interest or redemption payment only through electronic mode upon complying with the above stated requirements.
- 2) a) The relevant formats for Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circular are available on our website as mentioned below;

  https://www.linkintime.co.in → Resources → Downloads → General → Formats for KYC.
  - b) Original cancelled cheque leaf bearing the name of the first holder failing which first security holder is required to submit copy of bank passbook / statement attested by the bank which is mandatory for registering the new bank details.
- Mandatory Linkage of PAN with Aadhaar As per the Central Board of Direct Taxes (CBDT) it is mandatory to link PAN with Aadhaar number by March 31,2022. Security holders who are yet to link the PAN with Aadhaar number are requested to get the same done before March 31, 2022. Post March 31, 2022 or any other date as may be specified by the CBDT, RTAs shall accept only valid PANs and the ones which are linked to the Aadhaar number. The folios in which PAN is / are not valid as on the notified cut-off date of March, 31, 2022 or any other date as may be specified by the CBDT, shall also be frozen.

Note: - Security holders from Sikkim can provide self-attested copy of Aadhaar Card/Voter's Card/Driving License/Passport or any other identity proof as issued by the Govt.

In view of the above, we request you to submit the KYC Form printed on the reverse of this letter, duly completed along with Investor Service Request Form ISR-1 and the required supporting documents as stated in Form ISR-1 at the earliest.

westor Ser	rvice Request Form ISR-1 and the required supporting d	locuments as state	ed in Form ISR-1	at the earliest.	
ou may use	e any ONE of the following modes for submission:	·	يا الله الله الله الله الله الله الله ال		i Annigh mi
1.	In Person Verification (IPV): by producing the original of the document(s).	als to the authoris	ed person of the	RTA, who will retain copy	(ies)
2.	In hard copy: by furnishing self-attested photocopy(ie	es) of the relevant	document, with o	late.	
З.	With e-sign:				
. ,	(a) In case your email is aiready registered with us, e-sign at our dedicated email-id: kyc@linkintir (Company Name) - Folio No:  (b) Investors can also upload KYC documents with a	<u>ne.co.in</u> Kindly m "	ention the email	subject line as "KYC Updat	tion ·
	Services CECTORALISME D		مند		
-Sign is an in	integrated service which facilitates issuing a Digital Signature	Certificate and perfo	rming signing of re	quested data by e-sign user.	-
'ou may aˈppɪ	proach any of the empanelled e-sign service providers available	le on https://cca.go	<u>v.in/</u> for the purpo:	se of obtaining e-sign.	
ours faithfu	ully, 2 1 OCT 2023				
or Link Intir	ime Ihdia Pvt. Ltd				
nvestor Rela	lation Cell (IRC)				

This is a computer generated letter and hence no signature required. If you have already submitted the documents for updating KYC or have dematerialised your physical securities, please do not submit the documents again.

## 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]

Mobile Number

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

Signature

VET PAN

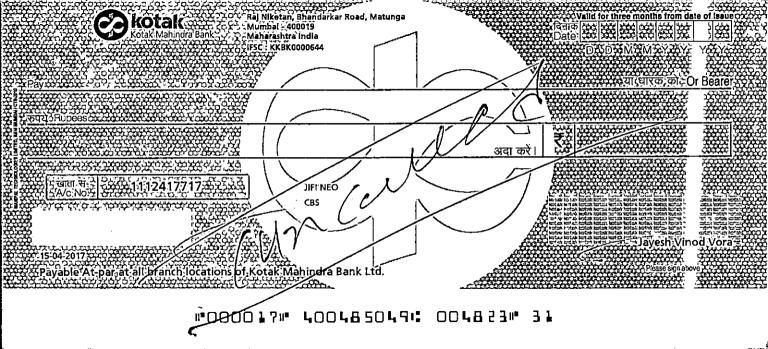
as specified in point (3) overleaf.

Bank details	☐ Registered Address	얼 E-mail address								
Kindly Quote the Serial No as p	rinted in your KYC Form >>	1F9481-ZE84	(2)							
B. Security and KYC Details [ to be filled	B. Security and KYC Details [ to be filled in by the First Holder ]									
Name of the Issuer Company	Folio No(s	1 015566								
Face value of Securities		Number of Securiti	es / <i>00</i>							
Distinctive number of	From	То								
Securities (Optional)	.,									
ுE-mail Address ம அட் ப பட்ட ப க	Jayeshv Vora Dyahoo Co	m	i							
Mobile Number		77084728	4 4 ;							
C. I/We are submitting documents as p  Name(s) of the Security holder(s) in Cap	er Table below (tick as relevant, refer to the ins		PAN Linked to							
Copies of PAN of all the Holder(s) duly self-attested	·	PAN	AadhaarY/N							
			Tick any one [√] *							
1 JAYESH VILLO	120RA	AARTV3406E	Yes / No							
2 DALARINI JAYE	SH VURA	ACOPUS 99C	<del>Yes</del> /No							
3.			Yes / No							
4.			Yes / No							
	o Aadhaar by March 31, 2022, or any other date as m									
To know the status of your Pan Linked to Aa	dhaar check on this link: <a href="https://www.incometax.gov">https://www.incometax.gov</a>	.in/iec/foportal	* # ## ·							
	Bank Account Details of First	Holder								
Name of the Bank &			1.01.							
Branch Branch	MAHENDRABADE MAJUR	14,ACC M-1550 A	KBK0000644							
Bank A/c No.	1417717	Tick any one [✓]- Acct ty	-							
Note: Original cancelled cheque leaf bearing th	e name of the first holder is mandatory, failing which firs									
attested by the Bank for registering the Bank A	ccount details.	·	-							
Demat Account Number	16 digit DP/CL [ IN 303116- 10	56866	<del> </del>							
Also provide Client Master List (CML) of yo										
Also provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.										
Authorization: I / We authorise you (RTA)										
Authorization: I / We authorise you (RTA) which I / we are the holder(s).  Declaration: All the above facts and document	to update the above PAN and KYC details in my / our a	bove folio(s) (use Separate Anne								
which I / we are the holder(s).	to update the above PAN and KYC details in my / our a	bove folio(s) (use Separate Anne	xure if extra space is required) in							
which I / we are the holder(s).  Declaration: All the above facts and document	to update the above PAN and KYC details in my / our a	bove folio(s) (use Separate Anne	exure if extra space is required) in rike off what is not applicable ]							
which I / we are the holder(s).  Declaration: All the above facts and document	to update the above PAN and KYC details in my / our a	bove folio(s) (use Separate Anne	exure if extra space is required) in rike off what is not applicable ]							
which I / we are the holder(s).  Declaration: All the above facts and document	to update the above PAN and KYC details in my / our a	bove folio(s) (use Separate Anne	exure if extra space is required) in rike off what is not applicable ]							
which I / we are the holder(s).  Declaration: All the above facts and document	to update the above PAN and KYC details in my / our a	Joint Holder - 2	exure if extra space is required) in rike off what is not applicable ]							

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

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

<b>✓</b>	Document/Information/Details	Instruction/Remark
	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 Aadha ar 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.
	Demat Account Number	Provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.
19.	00i ( ) 00 (	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.
		Driving License/Flat Maintenance Bill*  ☐ Utility bills like Telephone Bill (only land line), Electricity bill or  Gas bill - Not more than 3 months old.
	Proof of Address of the first Holder	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   Commercial Banks, Public Financial Banks,
I F		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*
15	CETAL KIRKOBO.	* Kindly provide additional self-attested copy of Identity Proof of the holder/
	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.
<b>,</b> ,	E-mail address	TAS mentioned on Form SR-1, alternatively the E-mail address available in the or A CML as enclosed will be updated in the folio.
	Mobile	As mentioned on Form ISR-1, alternatively the mobile number available in the CML as enclosed will be updated in the folio.
	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.
-,	-	Submit Form(s) as per any ONE of the following options.  SH-13 For First Time Nomination
-	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
		PRAN of (all) the (joint) holder(s)  Demat Account Number  Proof of Address of the first Holder  Bank details  E-mail address  Mobile  Specimen Signature



## 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

Serial No: <u>F9481-2584</u>?

٠.	¥ g	
<u> </u>		KOTAK MAKIENDRA BANK
1.	Bank Name and Branch	KO II
	1 (2)	DAT NIKETAN, BHANDARKAR ROAD
2.	Bank contact details	177
	Postal Address	190 17 11 Nº 17 W 55 C
	Mobile/Tel number	022 24175933 /34/39
	E-mail address	508Vice. bank @ Ko teik. Com
	C-man dudiess	<u> </u>
	Bank Account number	111-241-7917 attach original cancelles cheque leaf
3.	Dank Account names	
<u> </u>		101017
4.	Account opening date	10 04 2017
5:	Account holder's PAN	Account Holder's Name
<del></del>	1.00.21 4/1	is TAYESH VINOD VORA
<b> </b>	1) AABN 34066-	1) 11/10/11
1 i	i)	ii)
<b> </b>	ii)	iii)
+		iv)
	v)	
6.	Latest photograph of the acc	count holder(s)
		1 1 nc 1
1		77 11 101 11
١.	i)-	Holder Photo iii)- Holder Photo iv)- Holder Photo
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-		and and
<u> </u>	. Account holder(s) details as	per Bank Berords Owo wookdu
7		TE C - AD ALL I - AC RECOLL IN-2 (ETIL
1	a) Address	15-8-5AVHAH NIVHS -10 LOCK NO. 4,36 14.
1	Ru.	MONTANDAS-NAROTAM DAS-ROAD-NEAK FINE
	(VIII)	INFAL MATINGA - WIMRAI-MOUSIS
1	- Cork	NULL VIII WILL TO THE STATE OF
	b) Mobile/Tel number	9022910020 17777054725
		465hVoga@yalioo.Com
-	4.5 6.1 3.1 1.1	r(s)
	d) Signature(s) of the Holder	
-	- Turaly	and and and
1	i) 2 1-10/00 V	NAME OF THE PARTY
-		AAAAA ( E Noon)
	ii) 🛎	
ı	,	
	<i>&amp;</i>	
- 1	iii) 🙇	Bank Manager's Signature and Bank Seal
-	iv) 🥖	June grands of the same of the
- 1		project of the second of th
-	(To be Mandatorily Filled by t	he Bank Official) —
	lace: MIMBEDI	Name of the Bank Manager: SONIVA KHANDERA
	Date: 04/10/2023	Employee Code:
_		34 Email id: Service bank w Keterk-fam Donne
1	// Mobile / Tel no://// (*1779/35)	LIVID 1D- 284036
,	· · · · · · · · · · · · · · · · · · ·	Without any risk or responsibility on the part of the Bank or any of its Signing Officials We of the Bank or any of its Signing Officials We of the Bank or any of its Signing Officials We of the Bank or any of its Signing Officials We
		of the Bank or any of its signing of the Confirm that this signature agrees with the
	· ·	Specimen held on our records.
<b>.</b>	Lu w	For Kotak Mannara Zame 10 %

Ae horised Signatory Matuur,a (E) Branch Mumbai 400 019, Maharashtra

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जयेश विनोद वोरा Jayesh Vinod Vora जन्म तारीख / DOB: 07/10/1962 पुल्लिगी / MALE

՝ 7385 1414 5917



आधार - सामान्य माणसाचा अधिकार

Joryesh My



## भारतीयः।विशिष्टं पहचीनं प्रोधिकरण UNIQUEIDENTIFICATIONAUTHORITYOF INDIA

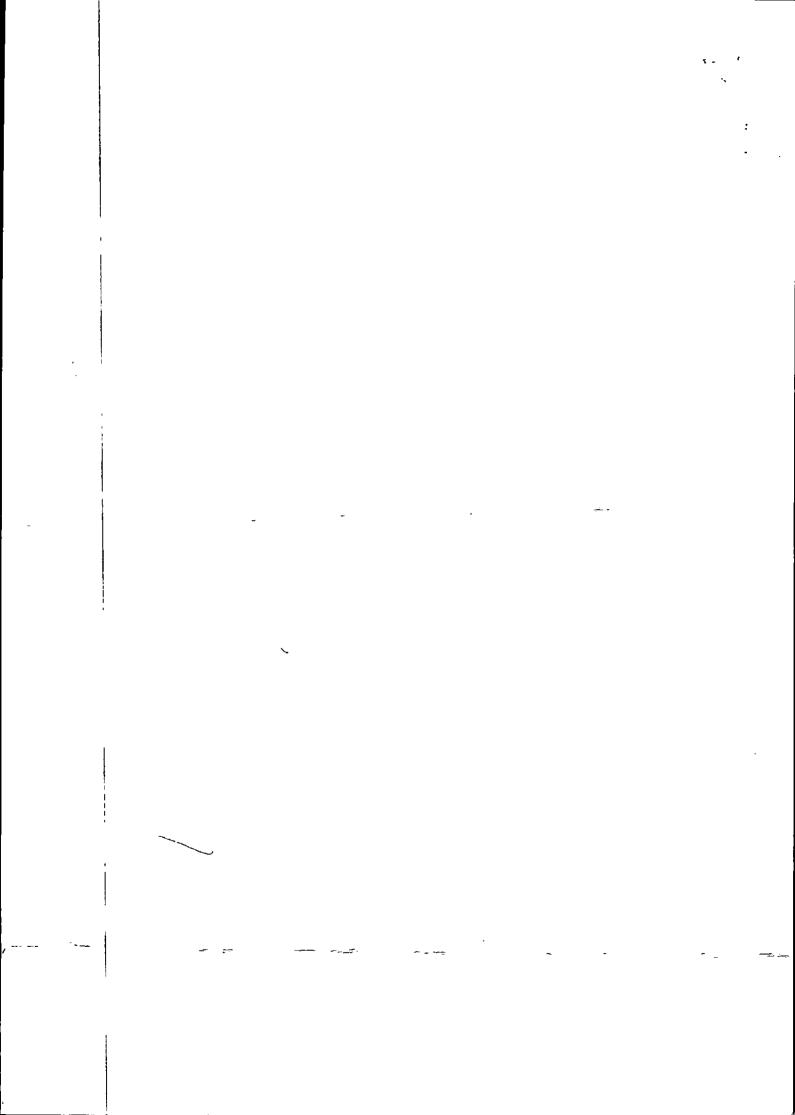
पत्ताः
S/O विनोद वोरा, ५७५-वी सावला
निवास ब्लॉक नं २, शेठ मगवानदास नारोतमदास रोड, पाच चढान जवळ, माटुंमा, मुंबई, मुंबई, महाराष्ट्र, 400019 Address: S/O Vinod Vora, 575-B Savala Nivas Block No 2, Sheth Bhagwandas Narotamdas Road, Near Five Garden, Matumga, mumbai, Mumbai, Maharashtra, 400019



1947 help@uidai.go

www.uidai.gov

P.O. Box No.1947



आयकर विमान । HIRA सरकार
INCOMETAX DEPARTMENT © GOVT OF IMPLA

JAYESH VINOD VORA

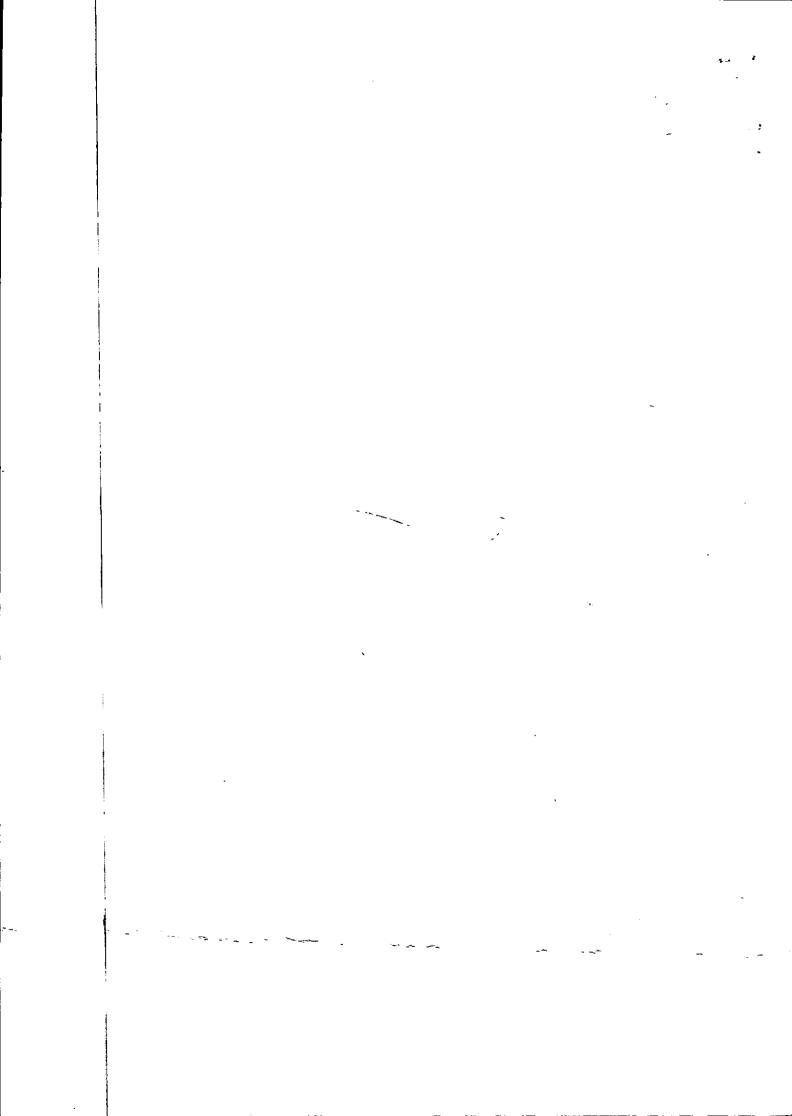
VINOD VORA

Ö7/10/1962

Permaneni Account Number

AABPV3406E

Jayesh Vin



Stent are		APNA SAHAKARI BANK LTD. (MULTI STATE SCHEDULED BANK) CBS अपना सहक्रमी बॅन्क लि. (मल्टी स्टेट श्रोडयुल्ड बैंक) WLA RTGS/NEFT IFSC: ASBL0000006	दिनांक Date	Valid for 3 Months from the date of Issue,				•	
New	The State of	Branch : D.Sarfare Chowk Wadala Mumbai – 400031 शाखा : दादासाहेब सरफरे चौक्वबळा मुंबई – ४०००३१		D	D	M M	۷ ۷	Υ	Υ
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SESHAASAI (M) / CTS - 2010	A/c No.:	006011100039049	_		~VC	oRA DH	IARINI	YAL	ESH
:							Please		Above
		# 1000 29# 4000 9800 6# D39049# 1	•0						

# 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

Serial No: 29481-71842
as mentioned in KYC Form

· ·	as mentioned in KYC Form
	APNA SAHADARI BANIC LTD
1. Bank Name and Branch	DSC
2. Bank contact details	21 1616 8601
2. Bank contact details  Postal Address	- 1 - 0 - 0 - 0 - 0 - 1 - 0 - 1 - 1 - 1
Mobile/Tel number	× 1013 76168681
E-mail address	Wha @ alpabant. Co. in
E-iliali addi.ess	
3. Bank Account number	006011100039049 attach original cancelled cheque leaf
4. Account opening date	12/09/2018
5. Account holder's PA	N Account Holder's Name
i) AGVPV 55991	C i) DHARINI JAYECH NORA
ii)	ii)
	iii)
iv)	iv)
	account holder(s)
'5. Latest photograph of the	- account nonce (a)
\	iii)- Holder Photo iv)- Holder Photo
i)- Holder Photo	ii) Holder Photo iii)- Holder Photo iv)- Holder Photo
S. Asim	
H I I I	()(00.000.00
7. Account holder(s) detail	s as per Bank Records
a) Address	BLOCK NO.2, 575 B SAVLA
	NIWAS SHETH BHAGWANDAS
11 / / / / / / / / / / / / / / / / / /	
b) Mobile/Tel number	10/0225 877 21
c) Email address d) Signature(s) of the Ho	Jayesh Vora @gmaile influre Verified without any risk or place of the bank
d) Signature(s) of the Ho	Gr Signing authority
i) & D.J. Vola.	FOR APNA SAHAKARI BANK LTD
"	FOR APINA GAILAGU
ii) 🛎	mromane.
"	Officer / Br.:Manager
iii) 🗷	Wadala Branch
-/	Bank Manager's Signature and Bank Seal
iv) 🙇	
(To be Mandatorily Filled	by the Bank Official)
Place: MUMBAI	Name of the Bank Manager . 1900 00 - 1900 1
Date: 26.9.2023	Employee Code: 150038  V.S. Fmail id: WIG @ appropriate Co. 10
17 1 011 14 16 1	VLXI   Email id: WICI (C. CCD) ICI CCO (C. C. C

CH81-122012 C-1 147 7.14.62 6.174 Link of the same with the fact of the same with the same with the same with the same with the same of the sa TO WELL ALL MENTS TO THE TRANSPORT MICOMETAX DEPARTMENT GOVT OF INDIA

DHARINI JAYESH VORA
HASMUKHLAL KALIDAS SHAH

JO3/12/1967
Permanent Account Number

AGVPV5599C

D.J. Nosa.

s 2-- 8 , 1 



# वास स्वार



ब्रारिणी जयेश वोरा Dharini Jayesh Vora जन्म तारी**स / DOB : 03/12/19**67 महिला / FEMALE

2214 1923 2880

सामान्य माणसाचा अधिकार

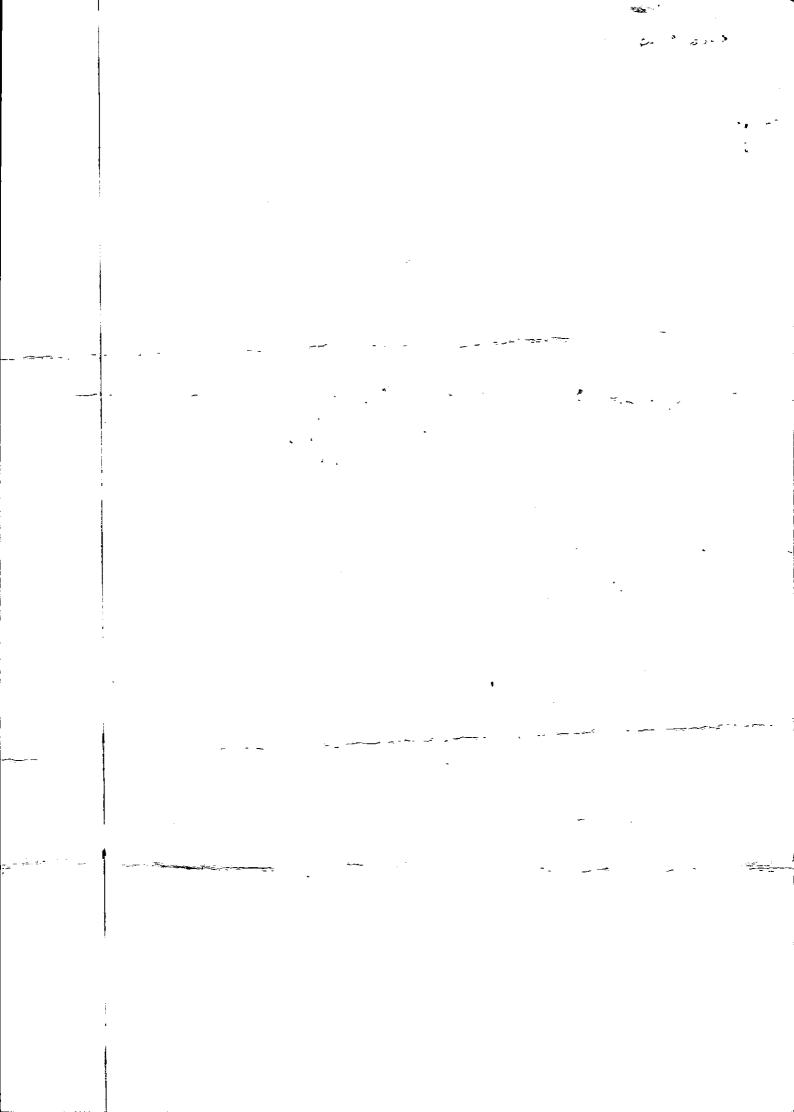
Dj. Vora.



# द्भारतात्। शाहान्य पहचानः प्राधिकत्णः व्यापः एट्याः स्ट्राटमस्याम्यसम्बद्धाः

W/O जनेत दोसा ५४५५ ही सावना निवास स्वॉक ने २. सेत प्रवानग्रस नारोतमग्रस रोह प्रव उद्यान ज्वस्त माहंच, मुंबई, मुंबई, महाराष्ट्र, 400019

Address: W/O Jayesh Vora, 575-B Savala Nivas Block No 2, Sheth Bhagwandas Narotamdas Road Near Five Garden, Matumga, mumbal, Mumbal, Maharashtra, 400019



## Form ISR - 3

# Declaration Form for Opting-out of Nomination by Holders of Physical Securities in Listed Companies

(SEBI circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 03, 2021) Date: //
SPORTER IN TETRLETION | Life Serial No: F9481-21-3k2

Name of the Company :	Menter Internetional Lite	(As mentioned in KYC Form)
Address of the Company:	<u>_</u>	ı
*	G:	
		•

PARTICULARS OF THE SECURITIES (in respect of which nomination is being opted out)

	Nature of Securities	Folio No. 🗥	No. of Securities *	Certificate No.	Distinctive No(s) ( From – To )
	Tick √as relevant		-		- 1
÷.	Equity / Debentures	015566	100	22 638	259760-1 2597500

I/We the holder(s) of the securities particulars of which are given hereinabove, *do not wish to nominate* any person(s) in whom shall vest, all the rights in respect of such securities in the event of my /our death.

I/ We understand the issues involved in non-appointment of nominee(s) and further are aware that in case of my / our death, my / our legal heir(s) / representative(s) are required to furnish the requisite documents / details, including, Will or documents issued by the Court like Decree or Succession Certificate or Letter of Administration / Probate of Will or any other document as may be prescribed by the competent authority, for claiming my / our aforesaid securities.

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

	First Holder	Joint Holder -1	Joint Holder -2	Joint Holder -3
i f Signature		DJ: Vola		
Name	JAYESH VINOD VORA	DHATINI THESH NORT		

Name of Witness PRADEEP DAVAL

Signature

Address of Witness

By Chervalisis Rd Machina

Pin: Langer Date

Date

1810/2003

<sup>\*</sup> Use of ISR-3 (le to Opt-Out of Nomination OR if "No\_Nomination" is required by the investor) will be applied for the entire securities against the said Folio.

## 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:

TO, 12-18-22	-	Mill Just	المريخ والمرادع المرادع الم	19- <del>1</del> 42	I 32.	્રેડ્ડિ Serial	No:		_
Name of the Company				·		(As I	mentioned i	n KYC Form	m)
Address of the Compan	ıy:		- 4	·				, (	•
I/We, the holder(s) of the following persons in wh	om shall vest, all th	ne rights in respect of s	such securitie	es in the	event of my/			ominate t	the
(1) PARTICULARS OF TH	IE SECURITIES (in r	espect of which nomin	iation is being	g made)_	: T	Disti	nctive No(s)		$\neg$
Nature of Securities	Folio No.	No. of Securities*	Certific	ate No.	`-		rom – To )		
Tick √as relevant	,						•		
Equity / Debs/		η							
Bonds			<u></u>	100	1 - 27	TIST.		-1	1
(2) PARTICULARS OF N	OMINEE/S — [Use	photocopies of this blank n	omination form	in case of	additional Mul	tiple Nomina	itions in the sai	ne folio ]	
Name of Nominee									
<u> </u>	-	· ·							
Address of Nominee			•		Date o	of Birth	{		}
Father's/Mother's/ Spouse's name	,				Occup	ation			,
Relationship with the security holder	1				Nation	Nationality			,
E-mail_id			•	•	Mobile	e No			
(3) IN CASE NOMINEE	S A MINOR —	<u>-</u>			1				
Name of Guardian		•			Date o	f Birth	{ -	-	}
Address of Guardian			- R. FOW	1.50	Date of majority	attaining	Willy.	2	}
Signature(s) as per Specime	n recorded with the Cor	mpany.			<del>,</del>		77 = AL - 11 AT		
First Hold	er	Joinţ Holde	er -1 	J	oint Holder	-2	Joint	Holder -3	
Signature		14);	is toke	からい (ころ)		2/15 2/15	J. West Vie		
		-				 F : 25	, } _	- <sup>-</sup> .	ż
Witness Details:	-					I -			
Name of Witness	. 73		<u> </u>						
	·			<del>,</del> ,	Signature				
Address of Witness	<del>}</del>								
			Pin:		Date		· · · -		
	<u> </u>					<u> </u>			

<sup>\*</sup> 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.

Jäyesh Vora



15/069 556/A, Shreeniketan, 1st Floor, Block No. 8, Adenwala Road, Matunga (C.R.), Mumbai - 400 019. 0 : (02<del>2) 415 4505 / 412 7688</del> 7777054725 /9022910020

1d Linkintime India PULLE KRS Marg Bhandus CWS Munder = hear 78

Dear

100

Sub: Wit-Spenty International 411 Enclosed hear with KYE form duly Sined also Form = ISR-Z ISR-Z ISR-> 8 WG ISR-2 for Joint Holder along With cancelled Cheanl's cello And Tunchines divident etal=80 of oct Bould.

I don't leave share certificate with we Sai went dufficule or credit to my demat Alt. (Enclosed client maker hist). Pleuse note it for send any documents send by Post/Reg. AD or Speed postorely Lout Sand by any counce because my building gong for resorbat weeks is sifted Bherdasi Cross PLNO-40PP. SBI Bauli Medagale)

Muchan = 400019. for Hub Town Helan, 6th por, 601, B. Wing, Place virthe needfull af Rusly of lossifile

Rest Jugurs





To,
JAYESH VORA
556-A SHRINIKETAN 1ST FLOOR
BL NO 8 ADENWALA RD.
MATUNGA C RLYBOMBAY MUMBAI
- 400019

We enclosed Demand Draft # 905129 dated 09-10-2020 for Rs. 80.00 towards payment of dividend for the Financial year 2019-20 declared @ 8%(Rs.0.80 per Share) at the Annual General Meeting of the Company held on 29th September 2020

ON BEHALF OF:

SPENTA INTERNATIONAL LTD.

B 1303, Naman Midtown, Next to India Bulls Finance Centre,

Senapati-Bapat Marg, Elphistone-

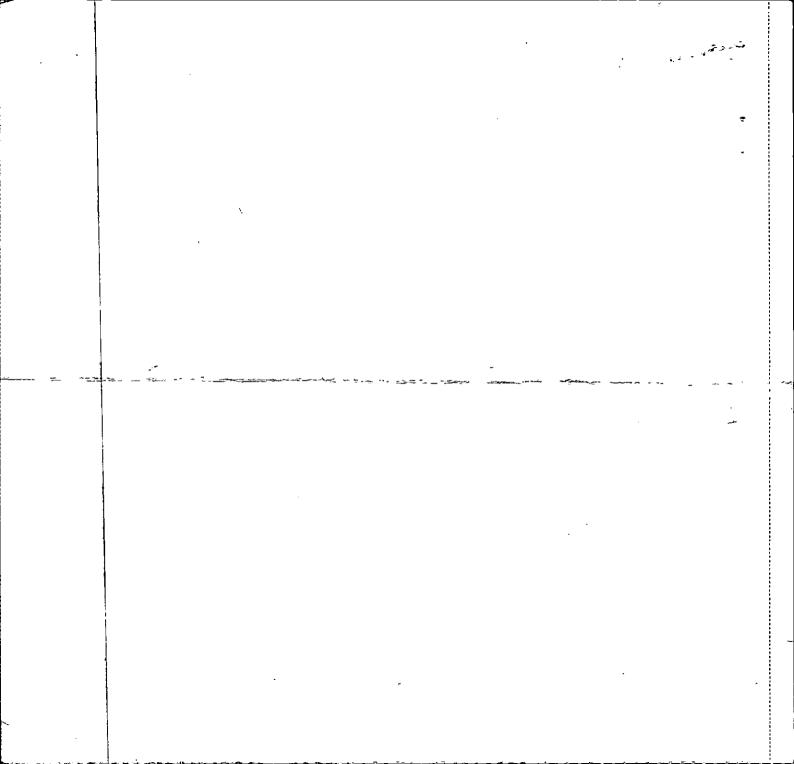
Road (W)

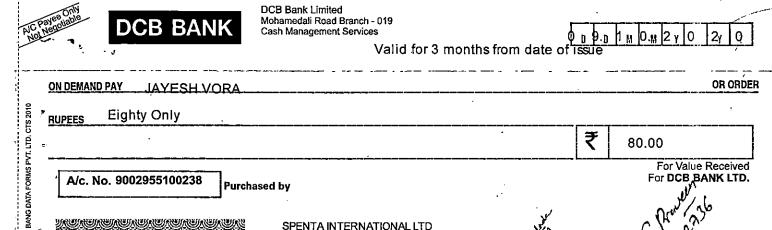
Pin - 400013

PAYMENT DETAILS:

Demand Draft No. 905129 Folio No. 015566 Warrant no. 1185









Payable at - MUMBAI (Drawee Bank Branch)



"PPPPPP" 000072000# 999999





**Authorised Signatory** 

Please sign above





## CLIENT MASTER LIST

National Securities Depository Limited

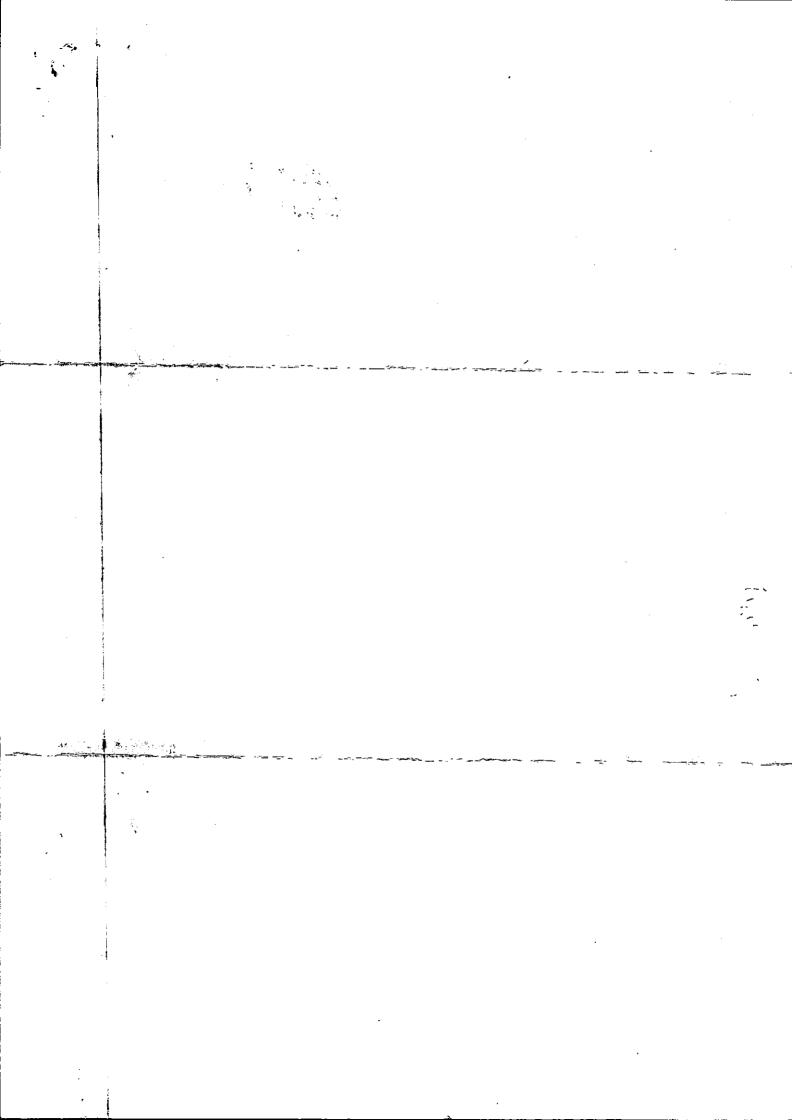
DP: VENTURA SECURITIES LTD. [IN 303116]

D/127 KAILASH INDUSTRIAL COMPLEX BEDG NO. 1:PARKSITE BH GODREL RES. COM. OFF LBS. MARG. VIKHORLIC(W), MCMBAI 400079

SPhone: 022-67547000/67547020. Fax. 022-25190590

Selection Criteria: 2000 1882 4	Client ID From: 1	056866 To: 11056866	16-31: X16-7: VZ 5.4	Active Date F	rim: Ail Ail Ail	To: All Park Control of
Client 11056866	Standing	Y Short Name 9138262	A/C Category	Beneficiary	Client Resident	A/C 10/3/2012 Activation
Status Active	Status Change		Branch 201	Main Branch	Sub. Type : Ordinary	A/C Clos/Susp
Personal Details :						
Sole/First Holder Name	JAŸESH VINOD VORA					
First Holder's Father's/ Husband's Name/	VINOD VORA		Cocupation 2	la l	ess	
Second Holder Name	DHARINI JAYESH VOI	A	Third Holder N	ame .		
Address	l i	BLOCK NO 2, SHETH BHAGWANDAS	Other Address			
		NEAR FIVE GARDEN, MATUNGA	18.0.45 328	Carlina ra		and the second s
Pin Code	400019		Pin Code	rianguna 3	<u>}</u>	
Phone No. 12		Fax No.	Phone No.		Fa	x No. 1
Financial Details :	<u> </u>		1	·	ļ	•
Bank Account Type	Savings				POATA	Assigned
Bank Account Number Segre	04060100024852				FIFSC Code 15	BARB0CHANDA
Bank Name	BANK OF BARODA		Mikhinti (Mikhinti mininta manin karamamanan makaraman masaraman miki ibu mana	el meneralestronomen medicansk rommi zema z , romarans	Tux Ded, Status July 17.	1
Bank'Address	MUMBAI, MUMBAI,	MUMBAI, MAHARASHATRA	Menderi (March Indonesia Parista, Indonesia Marchinga, Paristaga, Mandrida Martingay Labola, Lapate		SEBI Reg. No	Not Applicable
Pin Code	400019				MICR Code ما	400012046
RBI Ref. Number	Not Applicable				-RBI Approval Date	Not Applicable
Other Details :				•	<u> </u>	
Sole/First Holder.	PAN A TURNEY	AABPV3406E			PAN Flag	***
· [	Mobile No Company	9022910020			SMS Facility S	
	Email   Part   P	jayeshvvora@yahoo.com			No download of Germail ID to Is	Not Available
	想到到	)	·	•	ATH Flág	Not Assigned
Second Holder:	PAN	AGVPV5599C	1		PAN Flag	Verified
	Mobile No.	9920881665			SMS Facilty 🔑 📑 🖫	Available
		dhwa2406@gmail.com			No download of e-mail ID to 15 Flag	Not Available
		,		un vitroir resissensiden en militaren en e	ATH Flag	Not Assigned .
Nomination:	"No Nomination" Opted	(		·		

1 of 2





# CLIENT MASTER LIST National-Securities Depository-Limited DE:VENTURA SECURITIES LTD. (IN303116) LEASH INDUSTRIAL COMPLEX BLDG NO. I.PARKSITE BH GODREL RES. COM. OFF. LBS. MARG. VICHORLICW.; MUMBAI. 400079. Phone: 022-67547000/67547020 Fax: 022-25190590.

**POA Details:** 

POA	ID POA Type	POA Name	POA Status	No.Of Sign Required	Signature Type	<u> </u>
For First Holder 100008	Corporate POA	CLIENT TO VSL	Active	1	None	
For Second Holder 100008	Corporate POA	CLIENT TO VSL	Active	1	None	

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

Sayloh Ving

