

**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]*

To

**Jai Balaji Industries Limited**

5, Bentinck Street

Kolkata- 700 001

I/We ....., the holder(s) of the securities, particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

**(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)**

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.	
				From	To

**(2) PARTICULARS OF NOMINEE/S —**

- (a) Name:
- (b) Date of Birth:
- (c) Father's/Mother's/Spouse's name:
- (d) Occupation:
- (e) Nationality:
- (f) Address:
- (g) E-mail id:
- (h) Relationship with the security holder:

**(3) IN CASE NOMINEE IS A MINOR—**

- (a) Date of birth:
- (b) Date of attaining majority:
- (c) Name of guardian:
- (d) Address of guardian:

Name of the Security Holder(s)	Signature

Name & Address of the Witness	Signature

**FOR OFFICE USE ONLY**

Nomination Registration Number:	
Date of Registration:	
Checked by (Name & Signature):	

## **INSTRUCTIONS:**

1. The nomination will be registered only when it is complete in all respects including the signature of (a) all registered holders and (b) the nominee. Details of all security holders in a folio need to be filled; else the request will be rejected.
2. The nomination can be made by individuals only. Non individuals including Society, Trust, Body Corporate, Partnership Firm, Karta of Hindu Undivided Family, holder of Power of Attorney cannot nominate.
3. If the Shares are held jointly, all joint holders are required to sign the nomination form. A non-resident Indian can be a nominee on re-patriable basis.
4. A minor can also be nominated by security holder and in that event the name and address of the Guardian shall be given by the security holder.
5. Only one person can be nominated for a given folio. In case a holder of Shares has many folios, then he/she can take a photocopy of this form and nominate separately.
6. The Nominee shall not be a Society, Trust, Body Corporate, Partnership Firm, Karta of Hindu Undivided Family or holder of Power of Attorney
7. The nomination shall stand rescinded upon transfer/dematerialization of securities.
8. A nomination may be cancelled, or varied by the security holder(s) who has/have made the nomination by nominating any other person in place of the present nominee by giving a notice of such cancellation or variation, to the Registrar & Transfer Agent (RTA) of the Company, Maheshwari Datamatics Pvt. Ltd., 6, Mangoe Lane, Kolkata – 700 001, in Form No. SH 14 (available on the website of the Company). The cancellation or variation shall take effect from the date on which the notice of such variation or cancellation is received by the Company/RTA.
9. Where the nominee is a minor, the holder of the securities, making the nomination, may appoint a person in Form No. SH.14 specified under sub-rule (1), who shall become entitled to the securities of the company, in the event of death of the nominee during his minority.
10. Transfer of Shares in favour of a nominee shall be a valid discharge by a Company against the legal heir(s).
11. This nomination form shall be filed and submitted in duplicate with the RTA, who will return one copy thereof to the security holder.
12. Upon receipt of a duly executed nomination form, the RTA will register the form and allot a registration number. The registration number and folio no. should be quoted by the nominee in all future correspondence.
13. The Company will not entertain any claims other than those of a registered nominee, unless so directed by a Court.
14. This nomination form is meant for security holders holding shares in physical mode only. For shares held in dematerialised mode, nomination is required to be filed with the Depository Participant in their prescribed form.