## Form No SH-13 **Nomination Form**

## Pursuant to section 72 of Companies Act, 2013 and rule 19(1) of the Companies (share Capital and Debentures) Rule 2014)

(SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025



To,	Date :26 / 06 /2025
Name of the Company: ABC COMPANY LIMITED	
Address of the Company: 40/8, Ballygunge Circular Road, 🔁	
Kolkata, West Bengal, 700019	

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.

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.	Distinctive No(s) ( From – To )
Equity / Debts / Bonds	A014223	100	7789	80000301-80000400

I/We wish to make a nominatio	n. [As per c	details g	iven be	low]			
	Nomi	nation	Detail	s.			
I/We wish to make a nominatio all the assets held in my / our a					ng perso	n(s) who	shall receive
Nomination Details of 1st No can be made upto three Mast Sushil S	F	Details	of 2nd N 	ominee -	Details	of 3rd Nor	ninee
nominees in the account.  Date of Birth * { 12 - 12 - 2	2012						
Date of Birth * { 12 - 12 - 2013 } -							
Mandatory Details.							
1 Name of the nominee(s) (Mr./Ms.)*	Mast Sushil Motiram	S					
2 Share of each equally [If not equally, please specify percentage]	100	%		%			%
Any odd lot after division shal	l be transferr	ed to the	first non	ninee mentione	d in the fo	rm.	
3 Relationship with the Applicant (if Any)	Nephew	F					
* Date of Birth and Name of Guardian to be provided in case of minor nominee(s).							



N	on-Mandatory Details	Details of Nomination-1	Details of Nomination-2	Details of Nomination-3	
4	Address of Nominee(s)/ Guardian in case of Minor City / Place: State & Country:	Gurudarshan CHS 7, 2nd Cross Rd, Lokhandwala Complex, Andheri West, Mumbai, Maharashtra 400047			
	PIN Code	400047			
5	Mobile / Telephone No. of nominee(s)/ Guardian in case of Minor	9820098200			
6	Email ID of nominee(s)/ Guardian in case of Minor	smc1965@gmail.com			
7	Nominee/ Guardian (in case of Minor) Identification details − [Please tick any one of the following and provide details of the same] Photograph & Signature  ✓ PAN, Aadhaar, Saving Bank account no, Proof of Identity, Demat Account ID	Rupesh Mishra			
	Name of holder(s)		Signature of the holder(s) *		
1. <b>H</b>	1. HIRACHAND K SHAH		Achandhun		
2. <b>M</b>	2. MAYA H SHAH		Thysa		
3. <b>N</b>	3. NAMAN T SHAH		Manan Chak		

<sup>\*</sup> Signature of witness, along with name and address are required, if the account holder affixes thumb impression, instead of signature.

## Note:

This nomination shall supersede any prior nomination made by the account holder(s), if any.

The Intermediary shall provide acknowledgement of the nomination form to the account holder(s).



## FORM-SH-13 INSTRUCTIONS

[Please read the instructions given below very carefully while filling in your Nomination Request]

- 1. **Nomination can be made only by individuals** applying/holding securities on their own behalf singly or jointly. Non-individual including Society, Trust, Body Corporate, Partnership Firm, Karta of Hindu Undivided Family, holder of Power of Attorney cannot nominate. The nomination will be registered only when it is complete in all respects including the signature of; a) all registered holder(s) (as per specimen lodged with the Company/RTA and b) the complete details of the nominee and witness being furnished.
- 2. A minor can be nominated by a holder(s) of securities and in that event the name and address of the Guardian shall be given by the holder(s).
- 3. The nominee shall not be a trust, society, body corporate, partnership firm, Karta of Hindu Undivided Family, or a power of attorney holder. A Non-Resident Indian can be a nominee on re-partible basis provided RBI approval granted to the nominee is registered with the Company/RTA.
- 4. In case you have multiple folios, then you may take a photocopy of this form.
- 5. Nomination request would be considered for securities held in physical form only.
- 6. The Nomination would be valid, if the registration of Nomination is done before the demise of the holder.
- 7. The nomination stands rescinded whenever the securities in the given folio are transposed/transmitted/amalgamated, in such a scenario a new nomination form will have to be filled by the security holder(s).
- 8. The holder(s) can override (delete or change) an earlier nomination by executing a fresh nomination form SH-14 for which a fresh registration number will be allotted. The earlier nomination will automatically stand cancelled.
- 9. In case the holder(s) desires to nominate more than one person as nominee, the ratio shall be mentioned and separate form to be filled for each nominee.
- 10. Nomination registration will be allotted upon successful registration.
- 11. The Company/RTA will entertain claims of registered nominees only.
- 12. The Nominee will be entitled to all the rights int the securities upon demise of all holders in the folio.
- 13. Kindly note that the nomination being a legal document the same should be dated by the security holder. Furthermore, the date of execution on the nomination form should match with the date of witness, witnessing the document.
  - For Office Use Only.

Nomination Registration Number

Date of Registration

Checked and Signature of Employee: