

AVI PRODUCTS INDIA LIMITED

(Formerly known as AVI Photochems Limited)

INCORPORATED IN INDIA UNDER THE COMPANIES ACT, 1956 (COMPANYS-00000000)

REGD. OFFICE: 127/128, Kirti Nagar, New Delhi-110015, India. Email: avi@aviproducts.com

Branch Office: 127/128, Kirti Nagar, New Delhi-110015, India. Email: avi@aviproducts.com

April 12, 2022

THE MRS. S. JAIN

103/1, Connaught

Place, New Delhi-110028

Distt. South Delhi

Mobile: 9990991

REGD. OFF. SECTN CODE: 523096

Subs Information under Regulation 90(3)(a) SCOT & SEBI Regulations, 2012

Pursuant to Regulation 90(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2012, shareholders are hereby given the intimation of duplicate share certificate to the shareholder consequent to loss of his share certificate. The Company is in the process of issuing duplicate share certificate. The details of names, distinctive numbers etc. are furnished herein below:

Name of the Shareholder	Folio No.	Cert. No.	Distinctive Nos.	No. of Shares	Date of receipt of Intimation by Company
NIRMAL JAIN	012019	6049	501293- 501322	30	20 04/2022

We request you to take the same as record as required under the provisions of the said Regulation.

Kindly acknowledge receipt and do the needful.

Thanking You

Yours faithfully

For AVI Products India Limited



Anand K. Jain

Managing Director

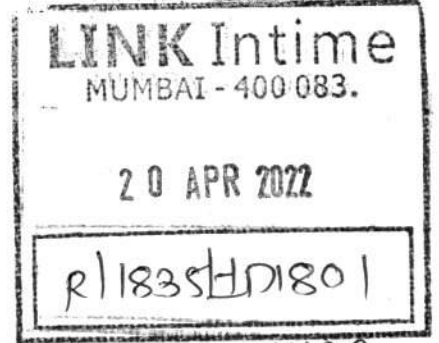
DLN: CUB4159

From : Nirmal Jain

Old Court Road, Ram Rai Gate,
Jind (Haryana). 126102.

Phone :- 9416060941

e.mail: ycjainexpert@gmail.com



To.

Link Intime India Pvt. Ltd,
C-101, 247 Park,
LBS Marg Vikroli (West) Mumbai 400083

Ref. No. ID1732 Outwards No. OD 1734

Sub: Duplicate certificate of shares No. 6949;

Folio No. 012819 AVI Photochem Ltd,

Sir:

I am not in possession of the new share certificate as I have received the same. So you are requested to issue me the duplicate share certificate. The required documents are enclosed herewith.

Nirmal
Yashpal Chandra Jain

DPID No.

Indus Portfolio No. 10009809

Nirmal Jain

Documents enclosed as per your requirement

Self attested photocopy of Adhar Card with address and pin code overleaf;

Self attested photocopy of PAN Card;

Cancelled Cheque of present Bank A/c.

Self attested photocopy of Adhar Card of nominee with address and pin code overleaf;

Self attested photocopy of PAN Card of nominee;

Copy of central KYC registration.

RECEIVED

19 APR 2022

LINK INTIME INDIA PVT. LTD.

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: 24.3.2022

To,

Name of the Company :

AVI PHOTO CHEM

Address of the Company:

Serial No:

(As mentioned in KYC Form)

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.	Distinctive No(s) (From - To)
Equity / Debs/ Bonds	012819	30	6949	

(2) PARTICULARS OF NOMINEE/S — [Use photocopies of this blank nomination form in case of additional Multiple Nominations in the same folio]

Name of Nominee	YASHPAL CHAND JAIN		
Address of Nominee	YASHPAL CHAND JAIN OLD COURT ROAD - JIND	Date of Birth	{ 26.12.47 }
Father's/Mother's/ Spouse's name	SH. K. C. JAIN	Occupation	RETIRED
Relationship with the security holder	HUSBAND	Nationality	INDIAN
E-mail_id	Y.C.JAIN@PERTC.GMAIL.COM	Mobile No	9416060941

(3) IN CASE NOMINEE IS A MINOR —

Name of Guardian		Date of Birth	{ / / }
Address of Guardian		Date of attaining majority	{ / / }

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

First Holder	Joint Holder -1	Joint Holder -2	Joint Holder -3
Signature Nirmal Jain			
Name NIRMAL JAIN			

Witness Details:

Name of Witness	ASHOK KUMAR JAIN	Signature	
Address of Witness	ADVOCATE OLD COURT ROAD JIND	Date	
	Pin: 126102		



Central KYC Registry



KYC Identifier : 20053838599763

Name : NIRMAL JAIN

Date of Birth : 11-10-1951

Email ID : ycjainexpert@gmail.com

Mobile Number : 91-9416060941

Officially Valid Document submitted for Proof of Identity & Address

: Proof Of Possession Of Aadhaar

Address as mentioned in Proof of Identity & Address:

JAIN STREET, RAM RAI GATE, 22214 JAIN GALI, JIND, Jind,
126102, Haryana, India

Current Address:

JAIN STREET, RAM RAI GATE, 22214 JAIN GALI, JIND, Jind,
126102, Haryana, India

P-10



INDUS PORTFOLIO (P) Ltd.

Corp Off: G-65, Bali Nagar, New Delhi - 110015 Tel: +91-11-47671200/ Fax: +91-11-47671222
www.indusinvest.com

Mrs. Nirmal Jain

15-JUL-2021

We thank you very much for opening your account with us for trading in the Capital market. Your Unique Client Id (account no.) is **C7NJ1**. Please quote it while dealing with us. You can also check your account on our website www.indusinvest.com. For this purpose your Login-Id is **JVKC7NJ1** and default password will be your PAN No.

You have chosen our office/branch/ AP for trading at:
SHOP 14 DEWAN KHANA MARKET BEHIND BHARTI ELECTRONICS, RANI TALAB JIND-126102
HARYANA PH NO. 01681-329030, 01681-32903

We trust, dealings with us would be a pleasant experience. However, if there is any difficulty, Please contact your Branch Head. In case, the problem is not resolved to your satisfaction, please contact at corporate office at telephone no. 011-47671200. If you have any suggestions / feedback / grievances/complaints please mail at ippl@indusinvest.com.

The relevant details of your account, based on information furnished to us, are as follows:

Client Trading Code	C7NJ1
PAN Detail	AAPPJ6371E
Bank Account No	914010044086814
Bank Name	AXIS BANK LIMITED
Account Type	SAVING
DP ID	IN300940
DP Name	INDUS PORTFOLIO P LTD
Beneficiary Id	10009809
Telephone/Mobile Number	91-9416060941/+91-9416060941
E-mail Id	ycjainexpert@gmail.com
Segment Enabled	BSE Cash, NSE Cash,
In case of any discrepancy, please bring it to our notice immediately for necessary corrections.	

Kindly note that we do not accept cash. Always draw your cheques favouring "Indus Portfolio(P) Ltd". Further Securities and Funds should be delivered to us from your above specified accounts only. Please note that our **CM BP Id** is **IN555668** for **NSE**, **IN652742** for **BSE** and **CM Name** is - **INDUS PORTFOLIO PVT. LTD.** for transfer of securities to us.

Wishing you sustained fair returns on your investments.

Regards,

Yours sincerely,

For **INDUS PORTFOLIO (P) Ltd.**

Mrs. Nirmal Jain

W/O Yash Pal Jain 222/14, Jain Gali
Ram Rai Gate
Jind Haryana - 126102

(Authorised Signatory)

Please find attached copy of KYC, MCA, RDD, Investors' Rights and Obligations etc,

Signature Not Verified

Digitally signed by KULBIR SINGH SURJEWALA
Date: 2021.07.23 18:20:34 IST
Reason: Security of PDF File
Location: India



भारत सरकार
Government of India



निर्मल जैन
Nirmal Jain
जन्म तिथि/DOB: 11/10/1951
महिला/ FEMALE



9237 9782 4207

मेरा आधार, मेरी पहचान

For All photo class
Narmal Jain

Nirmal Jain

स्थायी लेखा संख्या

/PERMANENT ACCOUNT NUMBER



AAPPJ6371E

नाम /NAME

NIRMAL JAIN

पिता का नाम /FATHER'S NAME

LAKHMI CHAND BINDAL

जन्म तिथि /DATE OF BIRTH

11-10-1951

Narmal Jain

हस्ताक्षर /SIGNATURE

Nirmal Jain

आयकर आयुक्त, रोहतक

COMMISSIONER OF INCOME-TAX, ROHTAK

Nirmal Jain

NIDMLERA-25-7-21



भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

Address:

W/O: Yashpal Chand Jain, 222/14,
jain gali, ramrai gate, Jind, Jind,
Haryana - 126102

पता:

W/O: यशपाल चन्द जैन, 222/14, जैन
गली, रामराय गेट, जींद, जींद,
हरियाणा - 126102

9237 9782 4207

1947

help@uidai.gov.in

www.uidai.gov.in

इस कार्ड के खो / मिल जाने पर कृपया जारी करने
वाले प्राधिकारी को सूचित / वापस कर दें
आयकर आयुक्त,
आयकर भवन, जिला परिषद् बिल्डिंग,
रोहतक - 124 001.

In case this card is lost/found, kindly inform/return to
the issuing authority :

Commissioner of Income-tax,
Aayakar Bhawan,
Zila Parishad Building,
Rohtak - 124 001



AXIS BANK LTD

JIND RANI TALAB HR, JIND, 126102

IFS CODE - UTIB0003637

VALID FOR THREE MONTHS FROM THE DATE OF ISSUE

DATE

दिनांक

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D D M M Y Y Y Y

Pay

OR BEARER / या धारक को

रुपये Rupees

अदा करें

₹

A/C NO.

914010044086814

SBSPA 000160

Cancelled

ORIGINAL

NIRMAL JAIN

Please sign above

Payable at par at all branches of Axis Bank Ltd in India.

⑈046117⑈ 126211009⑈ 000160⑈ 31



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,
(Name of the Company) AVI PHOTOCHEM
(Address of the Company) _____
Pin code _____

I/ We NIRMAL JAIN
residing at JAIN STREET, RAM RAI GATE, JIND
COLD COURT ROAD, JIND the holder(s) of the securities particulars
of which are given hereunder wish to make nomination and do hereby nominate the following person 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
Equity Share	12819	100	26405	02637677	02637776

2) Particulars of Nominee

Name: <u>UNESH KUMAR CHAND</u>	Date of Birth: <u>24/12/1997</u>
Father's/ Mother's/ Spouse's name: <u>SH KHUSHAL CHAND</u>	Occupation: <u>RETIRED</u> Nationality: <u>INDIAN</u>
E-mail id: <u>TATTA</u>	<u>YC.JAINEXPERT@gmail.com</u>
Phone No.: <u>9416000941</u>	Relationship with the security holder: <u>HUSBAND</u>



Address: COLD COURT ROAD, JIND
Pin code 126102

Signature of the Nominee

3) In case Nominee is a Minor

Date of birth: <u>/ /</u>	Date of attaining Majority: <u>/ /</u>	Name of guardian: <u>/</u>
Address of guardian: <u>/</u>		Pin code: <u>/</u>

Name of the Security Holder(s)	Signature
1. <u>NIRMAL JAIN</u>	<u>Nirmal Jain</u>
2. <u>/</u>	<u>/</u>
3. <u>/</u>	<u>/</u>
Name of witness <u>ASHOK KUMAR JAIN</u>	Signature of Witness with date
Address of witness: <u>ADVOCATE</u> <u>COLD COURT ROAD, JIND</u>	<u>Ashok Kumar Jain</u>
Pin code <u>126102</u>	
Place: <u>/</u>	Date: <u>21/11/2022</u>

स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER

AASPJ2826M



नाम /NAME

YASHPAL CHAND JAIN

पिता का नाम /FATHER'S NAME

KHUSHHAL CHAND JAIN

जन्म तिथि /DATE OF BIRTH

26-12-1947

हस्ताक्षर /SIGNATURE

Namda Singh

आयकर आयुक्त, रोहतक

COMMISSIONER OF INCOME-TAX, ROHTAK

*for AIT photo for
nomination*

NIDM LKRA - 24-9-2018

इस कार्ड के खो / मिल जाने पर कृपया जारी करने
वाले प्राधिकारी को सूचित / वापस कर दें
आयकर आयुक्त,
आयकर भवन, जिला परिषद् बिल्डिंग,
रोहतक - 124 001.

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Aayakar Bhawan,
Zila Parishad Building,
Rohtak - 124 001.



भारत सरकार
GOVERNMENT OF INDIA



यशपाल चन्द जैन
Yashpal Chand Jain
जन्म तिथि/ DOB: 26/12/1947
पुरुष / MALE



4518 5576 5656

आधार-आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता: S/O: खुशहाल चन्द जैन, 222/14,
जैन गली रामराय गेट, जिंद, जिंद,
हरियाणा, 126102

Address: S/O: Khushhal Chand
Jain, 222/14, jain gali, ramrai gate,
Jind, Jind, Haryana, 126102



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1800 180 1947



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Bengaluru-560 001