

PASUPATI ACRYLON LIMITED

CIN: L50102UP1982PLC015532

Regd. Office & Works: Kashipur Road, Thakurdwara, Dist. Moradabad (U.P.) - 244601 Corp Office: M – 14, Middle Circle, Connaught Circus, New Delhi – 110001 Tel. Nos. 91-011-47627400; Fax No.: 91-011-47627497, 47627498 Website: www.pasupatiacrylon.com; Email: palsecretarial@gmail.com

23rd May, 2023

Dear Shareholder,

Sub: Furnishing of PAN, KYC and Nomination details etc.

This is to bring to your kind notice that Securities and Exchange Board of India ('SEBI'), has, in supersession of the Circular nos. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021 & SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14th December, 2021, issued a Circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023 and mandated to shareholders holding securities in physical mode for furnishing of the following details/documents to the Registrar and Share Transfer Agent ('RTA') of the Company as an on-going measure to enhance the ease of doing business for investors in the securities market pertaining to Common and simplified norms for processing any service request from the shareholder/investors.

- Permanent Account Number ('PAN');
- 2. Nomination details/Declaration to opt-out of Nomination;
- 3. Contact details (Postal address with PIN, Mobile Number and e-mail ID);
- 4. Bank Account details (Bank Name & branch, Bank Account Number, MICR, IFSC); and
- 5. Specimen Signature through Form ISR-2

As the aforesaid details with respect to the physical share(s) held by you in the Company are not present in the database of the Company's RTA - M/s MCS Share Transfer Agent Limited, we request you to kindly send the above documents on or before 30th September, 2023. The relevant forms as prescribed by SEBI in this regard are as under:

- 1. Form ISR-1 (Updation of PAN, Bank details, Signature, Demat Account details, Postal address, E-mail address & Mobile Number)
- 2. Form ISR-2 (Confirmation of signature by banker)
- 3. Form SH-13 (Appointing a nominee)
- 4. Form ISR -3 (In case of Opt out of nomination)
- 5. Form SH-14 (In case of cancellation/Change in existing nomination)

Please send the above forms duly filled and signed alongwith the necessary attachments / documents as stated in the form itself to the Company's RTA. Copies of the said Forms are enclosed herewith and can also be downloaded from the website of the Company at www.pasupatiacrylon.com under Investors Section or from the website of the Company's RTA at www.mcsregistrars.com. While filling up the forms, please strike out the portion which is not applicable to you.

Please note that the PAN to be furnished by you should be linked with Aadhaar. In case the same is not so linked you are requested to do the same by 30th June, 2023. In the event such linkage is not done within the specified date, then your PAN will be deemed to be invalid and consequently your folio will be treated in the same manner as applicable in case of folios for which no PAN has been furnished.

In compliance of the aforesaid Circular dated 16th March, 2023, if the aforesaid details are not furnished, then your folio will be frozen by the Company's RTA on and after 1st October, 2023 and you will not be eligible to lodge grievance or avail service request from RTA and shall not be eligible for receipt of dividend in physical mode. Such frozen folios shall be referred by the Company's RTA or the Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002, if it continues to remain frozen as on 31st December, 2025. However if the shareholder submits the aforesaid documents/details to the RTA between 01.10.2023 to 30.12.2025 and if found in order, the frozen status of the Folio(s) shall be converted to normal status.

As such, you are requested to kindly take a note of the above and furnish the aforesaid information/documents at the earliest but not later than 30th September, 2023, to the Company's RTA at the following address:

MCS Share Transfer Agent Limited
(Unit: Pasupati Acrylon Limited)
F – 65, First Floor, Okhla Industrial Area
Phase – 1, New Delhi – 110020
Phone no. 011-41406149-52
Email ID: helpdeskdelhi@mcsregistrars.com

Thanking you,

Yours faithfully,

For PASUPATI ACRYLON LIMITED,
Sd/BHARAT KAPOOR
COMPANY SECRETARY & COMPLIANCE OFFICER

Enclosures:

- 1. Form ISR-1
- 2. Form ISR-2
- 3. Form SH-13
- 4. Form ISR -3
- 5. Form SH-14

Form ISR - 1

(see 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]

					Date://		
Α.	1/	We request y	ou to Register	/ Change / Update the following	g (Tick ✓ relevant box)		
	☐ PAN			Bank details	Signature		
		Mobile numbe	ır	E-mail ID	Address		
В.	Se	ecurity Details:	1				
1	Name	e of the Issuer	Company		Folio No.:		
1	Name	e(s) of the Secu	urity holder(s)	1.			
a	is pe	r the Certificat	e(s)	2.			
				3.			
	Numl secur		e value of				
	Distin	nctive number	of securities	From	Го		
(Optional)							
C.		/ We are subm structions):	nitting docume	ents as per Table below (tick 🗸	as relevant, refer to the		
	✓	Document /		Instruction / Re	emark		
		Information					
		/ Details					
1	PAI	N of (all) the (jo	oint) holder(s) I				
		PAN					
		Whether it		,			
	is Valid (linked to						
	Aadhaar): Yes No						
				valid only if it is linked to Aadhans / Clarifications on PAN, pleas	ear by March 31, 2023* e refer to Objection Memo in Page		
2		Demat Account					
	Number			Client Master List (CML) of your Demat Account, provided by the			

		(Optional)	Depository Participant.
3		Proof of Address of the first holder	Any one of the documents, only if there is change in the address; Unique Identification Number (UID) (Aadhaar) Valid Passport/ Registered Lease or Sale Agreement of Residence / Driving License Flat Maintenance bill accompanied with additional self-attested copy of Identity Proof of the holder/claimant. Utility bills like Telephone Bill (only land line)/ Electricity bill / Gas bill - Not more than 3 months old.
			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 organisation stamp 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.
			Proof of address in the name of the spouse accompanied with self-attested copy of Identity Proof of the spouse.
			Client Master List (CML) of the Demat Account of the holder / claimant, provided by the Depository Participant.
4		Bank details (to be updated for first holder in case of joint holding)	

		Bank passbook/statement attested by the Bank;
5	E-mail	
	address	#
6	Mobile	
		#

(DP: Depository Participant)

Authorization: I/ We authorise you (RTA) to update the above PAN and KYC details in following additional folio(s) held in my / our name (use Separate Annexure if extra space is required):

S. No.	Name of the Issuer Company	Folio No.	Quantity of securities	Face value of securities	Distinctive number of securities (Optional)

in which I / We are the holder(s) (strike off what is not applicable).

Declaration: All the above facts stated are true and correct.

	Holder 1	Holder 2	Holder 3
Signature	✓		
Name	✓		
Full address	✓		
PIN			

Mode of submission of documents to the RTA

Please use any one of the following mode:

- 1. Through 'In Person Verification' (IPV): The authorized person of the RTA shall verify the original documents furnished by the investor and retain copy (ies) with IPV stamping with date and initials.
- 2. Through Post: Hard copies of the documents which are self-attested.

^{*} or any date as may be specified by the CBDT

[#] In case it is not provided, the details available in the CML will be updated in the folio

3. Through electronic mode with e-sign: The holder(s)/ claimant(s) may furnish the documents to RTAs electronically including by way of email or through service portal of the RTA provided the documents furnished shall have e-sign* of the holder(s)/ claimant(s).

*E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-Sign user. The holder/claimant may approach any of the empanelled e-Sign Service Providers, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (https://cca.gov.in/) for the purpose of obtaining an e-sign.

Note

- Holders of physical securities in listed company are mandatorily required to furnish PAN, KYC details (Contact details, Bank Account Details, Signature) and Nomination (for all the eligible folios) to enable RTA to process any service request or complaints received from the security holder(s)/ Claimants.
- Upon receipt or up-dation of bank details, the RTA shall, suo-moto, generate request
 to the company's bankers to pay electronically all the moneys of / payments to the
 holder that were previous unclaimed / unsuccessful.
- RTA shall update the folio with PAN, KYC details and Nominee, within timelines as mentioned in the circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/670 dated November 26, 2021. However, cancellation of nomination, shall take effect from the date on which this intimation is received by the company / RTA.
- RTA shall not insist on Affidavits or Attestation / Notarization or indemnity for registering / up-dating / changing PAN, KYC details and Nomination.

Specimen Signature

Option A

- i. Security holder shall provide the following documents:
 - (a) Original cancelled cheque with name of the security holder printed on it; or
 - (b) Self-attested copy of Bank Passbook/ Bank Statement;

and

ii. Banker's attestation of the signature of the same bank account as mentioned in (i) above as per **Form ISR - 2.**

OR

Option B

• The investor may get his or her signature changed or updated by visiting the Office of the RTA in person. In such a case, the investor shall sign before the authorized personnel of the RTA, along with PAN card and any one additional document mentioned at Serial Nos. 1-4 of Annexure – E of SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, in original for verification by the RTA, and submit selfattested copies of the same.

Nomination**	 Providing Nomination: Please submit the duly filled up Nomination Form (<u>SH-13</u>) or 'Declaration to Opt out of Nomination' as per <u>Form ISR-3</u>, in SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023
	Variation in Existing Nomination: Please use <u>Form SH-14</u> Oansellation of Existing Namination and artists out use Form SH-
	 Cancellation of Existing Nomination and opting out: use <u>Form SH-14 & Form ISR - 3</u>

^{**} Nomination (**Form SH-13 or SH-14**) / 'Declaration to Opt-Out of nomination' (**Form ISR – 3**), has to be furnished by the holder(s) separately for each listed company.

(Page 6 & 7 is for information to investors; print out of the same is not required)

Objection Memo that can be raised by the RTA

(only if the relevant document / details is / are not available in the folio or if there is a mismatch / discrepancy in the same or change thereof)

Note

RTAs shall raise all objections, if any / at all, in one instance only; the RTA shall not raise further objections on the same issue again and again, after the holder / claimant furnishes all the prescribed documents and details, unless there is any deficiency / discrepancy in the same.

No.	Item	Documents / Details to be provided to the RTA by the holder(s) / claimant(s)
1	PAN – Exceptions and Clarification	'Exemptions/clarifications to PAN', as provided in clause D to 'Instructions/Check List for Filing KYC Forms' in Annexure — 1 to <u>SEBI circular No. MIRSD/SE/Cir-21/2011 dated October 05, 2011</u> on Uniform Know Your Client (KYC) Requirements for the Securities Market, shall also applicable for holder(s) / claimant(s) of securities held in physical mode.
2	Minor mismatch in Signature - minor	The RTA shall intimate the holder at the existing address, seeking objection, if any, within 15 days
3	Major mismatch in Signature or its non-availability with the RTA	i. Security holder shall provide the following documents: (a) Original cancelled cheque with name of the security holder printed on it; or (b) Self-attested copy of Bank Passbook/Bank Statement; and ii. Banker's attestation of the signature of the same bank account as mentioned in (i) above as per Form ISR - 2
		OR
		Option B The investor may get his or her signature changed or updated by visiting the Office of the RTA in person. In such a case, the investor shall sign before the authorized personnel of the RTA, along with PAN card and any one additional document mentioned at Serial Nos.1-4 of Annexure – E of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, in original for verification by the RTA, and submit self-attested copies of the same.
4	Mismatch in Name	Furnish any one of the following documents, explaining the difference in names;

		 Unique Identification Number (UID) (Aadhaar) Valid Passport Driving license in Smart Card form, Book form or copy of digital form Identity card / document with applicant's Photo, issued by any of the following: Central / State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions. PAN card with photograph Marriage certificate Divorce decree
5	Present address of the holder is not matching with the address available in the folio	In case the signature of the holder matches with the record available with the RTA, the request for change in address may be processed within the prescribed timelines. In case there is a difference in signature, the RTA shall follow the procedure as prescribed for mismatch in signature as laid down at Para – 1 of Annexure C of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/ 2023/37 dated March 16, 2023

(Page 6 & 7 is for information to investors; print out of the same is not required)

Form ISR - 2

(see 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)

Confirmation of Signature of securities holder by the Banker

1.	Bank Nan	ne and Branch								
2.		act details								
	Postal Add									
	Phone nui									
	E-mail add	dress								
3.	Bank Acco	ount number								
4.	Account o	pening date								
5.	Account h	older(s) name(s)				1)				
						_ `				
						2)				
						2)				
						3)				
		-1			-11 - \					
6.	Latest pno	otograph of the a	ccoun	t noic	der(s)					
]			
		1st Holder			2 nd H	older			3 rd Holder	
		1 Holder			2 11	oluci			3 Holder	
								l		
_					<u> </u>					
7.		older(s) details a	s per i	3ank	Records					
	a) Addre	ess .								
	h\ Dhana	number								
		address								
	d) Signat	lure(s)								
1)			21					3)		
Τ)			2)					3)		
						Signatur	e ver	ified	as recorded with	n the Rank
Seal of the Bank			Signatui	C VCI	IIICC	as recorded with	i ilie Dalik			
36	ai oi ille b	ank								
(Signature)										
DI-					Dool: N4					
ы	ce:				Bank Ma	anager				
_			ploye							
υa	Date: E-mail address									

Form No. SH-13

Nomination Form

[Pursuant to section 72 of the Companies Act, 2013 and rule

19(1) of the Comp		re Capital ar 2014]	nd Debentu	res) Rules
То		_			
Name	of the company	:			
Addre	ss of the compar	ny:			
do h	eiculars of which a nereby nominate ts in respect of s	re given her the followin	eunder wish t g persons in v	o make nom	nination and vest, all the
(1)	PARTICULARS nomination is t			(in respect	of which
	Nature of	Folio No.	No. of	Certificate	Distinctive
	securities		securities	No.	No.
	PARTICULARS OF (a) Name: (b) Date of Birth (c) Father's/Mot (d) Occupation:	·:			
	(e) Nationality:				

(f) Address:

(g) E-mail id:		
(h) Relationship with t	the security holder:	
(3) IN CASE NOMINEE IS	A MINOR	
(a) Date of birth:		
(b) Date of attaining r	majority	
(c) Name of guardian	n:	
(d) Address of guard	lian:	
	Name:	
	Address:	
Name of the Security		
Holder (s)	Signature	Witness with
		name and address

Form ISR - 3

Declaration Form for Opting-out of Nomination by holders of physical securities in Listed Companies

(see 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)

[Under Section 72 r/w Section 24 (1) (a) of Companies Act, 2013 r/w Section 11(1) and 11B of SEBI Act, 1992 and Clause C in Schedule VII and Regulation 101 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

Name of the Co Registered Addi	mpany ress of the Comp	: any:				
given hereundei		nominate any p	erson(s) in whon	ulars of which are n shall vest, all the		
PARTICULARS opted out)	OF THE SECUR	RITIES (in respect	of which nomina	tion is being		
Nature of Securities	Folio No.	No. of Securities	Certificate No.	Distinctive No.		
/ 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 ssued by the Court like Decree or Succession Certificate or Letter of Administration are robate of Will or any other document as may be prescribed by the competent authority, for claiming my / our aforesaid securities.						
Name(s) and Ad Sole / First Hold	ddress of Security Ier Name	nolders(s) ^		Signature(s)		
Second Holder I						
Third Holder Na	me					

^{*} Signature of witness, along with name and address are required, if the account holder affixes thumb impression, instead of signature

Form No. SH-14

Cancellation or Variation of Nomination

[Pursuant to sub-section (3) of section 72 of the Companies Act, 2013 and rule 19(9) of the Companies (Share Capital and Debentures) Rules 2014]

Name of the company:

I/We hereby cancel the nomination(s) made by me/us in favor					
of(name and address of the nominee) in respect of the below					
mentioned securities.					
or					
I/We hereby nominate the following person in place of					
as nominee in respect of the below mentioned					
securities in whom shall vest all 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 cancelled / varied)					
	Nature of	Folio No.	No. of	Certificate	Distinctive
	securities		securities	No.	No.
(2) (a) PARTICULARS OF THE NEW NOMINEE: i. Name: ii. Date of Birth:					
	, , ,				
	iv. Nationality:				
	V.	Address:			

vi. E-mail id:

- vii. Relationship with the Security holder:
- (b) IN CASE NEW NOMINEE IS A MINOR-
 - i. Date of Birth:
 - ii. Date of attaining majority
 - iii. Name of guardian:
 - iv. Address of guardian:

Signature

Name of the Security

Holder (s)

Witness with name and address