

**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

.....(Full name of the company)

.....(Address of the company)

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.

**(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 : ..... .....Pincode .....	
(g) E-mail Id :	Phone No.
(h) Relationship with the security holder	Signature of Nominee :

**(3) IN CASE NOMINEE IS A MINOR**

(a) Date of birth : __/__/____	(b) Date of attaining Majority : __/__/____	(c) Name of guardian :
(d) Address of guardian :		Signature of Guardian :

**(4) PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY**

(a) Name :	(b) Date of Birth : / /
(c) Father's Mother's/ Spouse's name :	(d) Occupation : (e) Nationality
(f) Address : ..... .....Pincode .....	
(g) E-mail Id :	Phone No.
(h) Relationship with the security holder :	Name & Address
(i) Relationship with the minor nominee :	

Name of the Security Holder (s) :	
Signature of Security Holder (s) :	
Name & Address of the witness :	
Signature of Witness :	

**FOR OFFICE USE ONLY**

Nomination Registration Number :	
Date of Registration :	
Checked by and Signature of Emp :	

## INSTRUCTIONS

1. Please read the instructions given below carefully before filling up the Nomination form. If it is not filled up as per instructions, the same will be rejected.
2. The Nomination can be made only by individuals holding shares/debentures on their own behalf singly or jointly. Non-individuals including society, trust, body corporate, partnership firm, karta of Hindu Undivided Family, holder of power of attorney cannot nominate. If the shares/debentures are held jointly, all joint holders will sign the nomination form. Nomination forms shall be valid only if it is signed by all the holders. Space is provided as specimen, if there are more joint holders more sheets can be added for signatures of holders of shares/debentures and witness.
3. Separate Nomination form should be used for each ledger Folio irrespective of the number of shares/debentures held under the Folio.
4. A minor can be nominated by a holder of shares/debentures/deposits and in that event the name and address of the guardian shall be given by the holder.
5. 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 repatriable basis (Subject to the approval of RBI as applicable).
6. Nomination stand rescinded upon transfer of share/debentures or repayment/renewal of deposits made.
7. Transfer of share/debenture in favour of a nominee and repayment of amount of deposit to nominee shall be a valid discharge by a company against the legal heirs./
8. The Nomination will be registered only when it is complete in all respects including the signature(s) of (a) all registered holders (as per specimen lodged with the company) and (b) the nominee.
9. The Nomination form shall be filed in Duplicate with the company. Upon receipt of duly executed nomination form, the company will register the form, allot a registration number and will return one copy thereof to the share/debenture holder. The said registration number and folio number should be quoted by the nominee in all future correspondence.