

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
SHREE PACETRONIX LIMITED
Plot No 15, Sector II, Pithampur,
Dhar, Madhya Pradesh, 454775

I/We _____ the holders(s)
of the securities particulars of which are given hereunder wish to make nomination and do hereby
nominate the following person(s) 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 security	Folio No.	No. of securities	Certificate no.	Distinctive No.

2. DETAILS OF NOMINEE

Name	Address	Signature

3. IN CASE NIMINEE IS MINOR (IF ANY)

Date of Birth of the Nominee: _____
Attached proof of Age (i.e. School Leaving certificate or Birth Certificate)
PAN Card/Aadhar Card (Copy enclosed)
Name and address of guardian is: _____

4. IN CASE OF JOINT SHAREHOLDERS

Name of 1st Shareholder _____ (1) _____
Name of 2nd Shareholder _____ (2) _____
Name of 3rd Shareholder _____ (3) _____
(Signature with date)
Address _____

(This Nomination form must be signed by all the joint-holders)

NAME & ADDRESS OF WITNESSES

(Signature of Witnesses)

1. _____

2. _____

1. _____
2. _____

-
1. The Nomination can be made by individuals only applying/holding Shares on their own behalf singly or jointly up to two persons. Non-individuals including society, trust, body corporate, partnership firm. Karta of Hindu Undivided Family, holder of Power of Attorney cannot nominate. If the Shares are held jointly all joint holders must sign the nomination form.
 2. A minor can be nominated by a holder of Shares and in that event the name and address of the Guardian must be given by the holder.
 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 repatriable basis.
 4. Nomination stands rescinded upon transfer of Shares.
 5. Transfer of Shares in favour of a nominee shall be valid discharge by a company against the legal heir.

Nomination Registration No. _____

Date of Registration _____
Seal of the Company/Registrar

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]

SHREE PACETRONIX LIMITED (CIN L33112MP1988PLC004317)

Plot No 15, Sector II, Pithampur, Dhar, Madhya Pradesh, 454775

I/We hereby cancel the nomination(s) made by me/us in favour of _____ (name(s) 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.

Particulars of the securities (in respect of which nomination is being cancelled / varied)

Nature of Securities	Folio No.	No. of securities	Certificate No.	Distinctive No.

Particulars of the new nominee/s

1. Name:-
2. Date of Birth:-
3. Father's/Mother's/Spouse name:-
4. Occupation:-
5. Nationality:-
6. Address:-
7. E mail ID & Contact No.:-
8. Relationship with the Security holder:-

In case new nominee is minor

1. Date of Birth:-
2. Date of attaining majority:-
3. Name of Guardian:-
4. Address of Guardian:-

Particulars of nominee In Case Minor Nominee dies before attaining age of majority

1. Name:-
2. Date of Birth:-
3. Father's / Mother's / Spouse's name:-
4. Occupation:-
5. Nationality:-
6. Address:-
7. E-mail id. & Telephone No.:-
8. Relationship with the security holder(s):-
9. Relationship with the minor nominee:-

Name(s) and Address of Security holder(s)

Signature(s)

Name and Address of Witness

Signature