

**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,  
 Mohit Paper Mills Limited,  
 15A/13, Upper Ground Floor, East Patel Nagar,  
 New Delhi- 110008

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.	
				From	To

**(2) PARTICULARS OF NOMINEE/S:**

Name			Please affix recent passport size photograph of the Nominee signed across
Father's/Mother's/ Spouse's name			
Address			
PIN Code			
Relationship with the security holder			
E-mail id		Mobile No.	
Date of Birth		Occupation	
Nationality		Phone No.	
Signature of Nominee		IT PAN /Others	

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

Name		Date of Birth	DD/MM/YYYY
Name of guardian:		Date of attaining majority	DD/MM/YYYY
Address of guardian		Relationship with Minor	

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

Name		Mobile No.	
Father's/Mother's/ Spouse's name		Occupation	
Address		Phone No.	
PIN Code			
Relationship with the security holder i) Relationship with the minor nominee		IT PAN /Others	
Date of Birth		Nationality	
Signature of Nominee			

Name of Security Holder(s)	Signature
1.	
2.	
3.	

Witness	Signature
Name:	
Address:	

**Place:**

**Date:**

**Please fill this Nomination form in Duplicate after carefully reading the instructions given below:**

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 by individual's only holdings shares singly or jointly. Non- individuals including Society, Trust, Body Corporate, Partnership firm, Karta of Hindu Undivided Family and Power of Attorney holder cannot nominate.
3. If the shares/debentures are held jointly, all joint holders will sign the nomination form.
4. If the shares are held jointly, subsequent to the death of anyone of the holders, the shares would not be registered in favour of the nominee but would be transferred in the name of the surviving shareholders.
5. 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 and witness.
6. Separate Nomination form should be used for each ledger Folio irrespective of the number of shares held under the Folio.
7. A minor can be nominated by a holder of shares and in that event the name and address of the guardian shall be given by the holder.
8. Nomination stand cancelled whenever the shares in the given folio are transferred/ dematerialized. Also in case of change in folio due to consolidation/ transmission a new nomination has to be filed.
9. The nomination made through form no. SH-13 will be considered valid if the nomination made by the holder(s) of the shares is registered with the Company before the death of the registered holder(s) of the shares.
10. The Nomination form filed in "duplicate" should be lodged with the Registrar and share transfer Agent (RTA) of the Company i.e M/s LINK INTIME INDIA PRIVATE LIMITED 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase-1, New Delhi-110028 Phone: 011-41410592,93,94
11. Upon receipt of duly executed nomination form, the RTA will register the form, allot a registration number and will return one copy thereof to the shareholder. The said registration number and folio number should be quoted by the nominee in all future correspondence
12. Kindly note that the nomination being a legal document should be dated by the nominator and the witness should certify that the nominator has signed the form in their presence. Furthermore the date of execution on the Nomination Form should match with the date of witness, witnessing the document
13. Affixing photograph of the Nominee is not mandatory and if affixed the nominee should sign across the photograph.

**FOR OFFICE USE ONLY**

<b>Nomination Registration No.</b>	<b>Date of Registration</b>	<b>Signature of Employee with Code No.</b>