

**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]**

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To,  
**NANAVATI VENTURES LIMITED**  
S-414, OM Plaza, Adarsh App. Co. Op. Ho. Soc.,  
Taluka: Jalalpore, District: Navsari,  
Vijalpor – 396445, Gujarat.

I/We, \_\_\_\_\_, residing at \_\_\_\_\_,  
the holder 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. In the event of death nominee have to produce before the  
Company.

**(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 Shares					
Equity Shares					
Equity Shares					

**(2) PARTICULARS OF NOMINEE:**

(a) Name	:	
(b) Date of Birth	:	
(c) Father's/Mother's/Spouse's name	:	
(d) Occupation	:	
(e) Nationality	:	
(f) Address	:	
(g) E-mail Id	:	
(h) Relationship with the Security holder	:	

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

(a) Date of Birth	:	
(b) Date of attaining Majority	:	
(c) Name of Guardian	:	
(d) Address of Guardian	:	
(e) Relationship with the Security holder	:	

Sr. No.	Name & Address of Security Holder(s)	Signature
1	Name:  Address:	

Name & Address of Witness	Signature
Name:  Address:	

**Notes:**

1. After filling the form forward this form in duplicate copy to KFin Technologies Private Limited, Registrar and Transfer Agent (RTA) of the Company.
2. RTA of the Company will return the one Copy to the Shareholders after registering the details.

**For office use only:**

Name of the Employee	:	
Date of Registering nominee	:	
Signature	:	