

AAKASH POLYESTERS PRIVATE LIMITED

REGISTERED OFFICE: BLOCK NO. 304, PLOT No.11A, 11B BEHIND SUMEET

IND. VILL-KARANJ, Surat, KARANJ, GUJARAT, INDIA, 394110

CIN: U17110GJ1991PTC015991

CONTACT: 9374640500

EMAIL: akashpoly@yahoo.com

Letter of Intent cum Master Creation Form for admission of Unlisted Company

Kindly ensure that all the columns are properly filled. Write "N.A." wherever not applicable. Fill up the form in BLOCK LETTERS only. Affix stamp and initials in each page of the form.

Date	1	0	0	6	2	0	2	4
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To,

The Managing Director

Central Depository Services (India) Limited

A Wing, 25th Floor, Marathon Futurex,

Mafatlal Mills Compounds,

N M Joshi Marg, Lower Parel (E)

Mumbai – 400013

Dear Sir,

We are interested in offering demat option to our shareholders. Kindly admit the securities as per the attached details and allot an International Securities Identification Number/s (ISIN/s) for the same. We confirm that the information provided is true and correct to the best of our knowledge and we will be solely responsible for any false or incorrect information or failing to furnish the relevant information along with the required documents.

The details of our Company are as given below:

A. Full name of the Company:

AAKASH POLYESTERS PVT LTD

B. Previous Name(s) of the Company (Applicable where there is(are) change(s) in name(s) of the Company after incorporation):

Sr. No.	Previous Name	Date of Name Change								
1	N.A.	D	D	M	M	Y	E	A	R	
2		D	D	M	M	Y	E	A	R	

C. Company Information:

Date of Incorporation						1	8	0	7	1	9	9	1
Main Business	1. To carry on the business of texturisers, spinners, weavers, sizers, manufacturers, twisters, crimpers pressers and balers of polyester, polypropylene, silk, artificial silk, rayon, nylon, terine, stretchlon, P.O.Y. man-made synthetic fibres, staple fibres, wool and fibrous materials and the business of manufacturing,												

	texturizing, weaving, bleaching, printing and selling cloth of all types, linen and fabrics of all types, whether knitted or looped and of buying, selling, and/or dealing in silk, stretchon, rayon, nylon, cloth, linen, khadi silk and generally to carry on the business of processors, dyers, dealers in flax, hem, artificial silk, synthetic cotton, staple fibres wool and cloth merchants, cleaners, combers, dyers and to transact all and any preparing processes and to give any special treatment to any of the above referred materials at any stage of production such as texturising, testing, crimping on own materials or belonging to others and/or to get the same done through others. 2. To carry on the business of manufacturing, spinning, weaving, bleaching, finishing, dyeing, processing, mercerising, printing, sizing, importing, exporting, twisting, texturising and/or otherwise dealing in yarns of all types made from silk, art silk, rayon, nylon, man-made synthetic fibres P.O.Y. staples fibres and other suitable materials.																				
PAN	A	A	B	C	A	8	8	0	6	C											
TAN	S	R	T	A	0	1	6	8	0	A											
CIN	U	1	7	1	1	0	G	J	1	9	9	1	P	T	C	0	1	5	9	9	1
Legal Entity Identifier (LEI)																					
GSTN	2	4	A	A	B	C	A	8	8	0	6	C	1	Z	5						

D. Type of Company (Put ✓ at the appropriate box):

Indian	✓	Private Limited	✓
MNC (Multinational)		Public Limited	

PSU / Government	
Joint Stock Company	
Statutory Company	
Mutual Fund	
Guarantee and association Company	
Limited Liability Partnership	

E. Registered Office Address:

Address – 1	BLOCK NO. 304, PLOT No.11A, 11B BEHIND SUMEET IND.																				
Address – 2	VILL-KARANJ,																				
Address – 3																					
City	Surat					PIN	3	9	4	1	1	0									
State	Gujarat					Country	India														
Phone – 1																					
Fax																					
Alternate Mobile																					
Alternate Email ID																					

F. Administrative/Corporate/Correspondence Office Address (Put ✓ at the appropriate box):

Same as Registered Office Address	✓
Other Address (if any)	

Other Address (Applicable if ticked on Other Address):

Address – 1																					
Address – 2																					
Address – 3																					
City											PIN										
State											Country										
Phone – 1											Phone – 2										
Fax											Mobile										
Alternate Mobile											Email ID										
Alternate Email ID																					

G. Billing Address (Put v at the appropriate box):

Same as Registered Office Address	v
Same as Correspondence Address	
Other Address (if any)	

Other Address (Applicable if ticked on Other Address):

Address – 1																					
Address – 2																					
Address – 3																					
City											PIN										
State											Country										
Phone – 1											Phone – 2										
Fax											Mobile										
Alternate Mobile											Email ID										
Alternate Email ID																					

H. Details of Board of Directors : (Please clearly identify The Chairman, MD and The Wholetime Director)

Sr. No.	Name	Chairman / MD / Wholetime Director	PAN/DIN											
1	NISHITH YOGESHCHANDRA GULATI	Director	PAN	A	C	K	P	G	9	4	2	7	F	
			DIN		0	0	1	3	1	3	1	8	3	
2	VIMAL YOGESH CHANDRA GULATI	Director	PAN	A	M	E	P	G	8	1	7	9	L	
			DIN		0	0	1	7	7	8	9	6	1	
3	AMITA NISHITH GULATI	Director	PAN	A	M	E	P	G	8	1	7	8	M	
			DIN		0	0	1	7	7	8	9	9	1	
			DIN											

I. Details of Promoters and Key Managerial Persons:

Sr. No.	Name	Promoters / Key Managerial Persons	PAN									
1	NISHITH YOGESHCHANDRA GULATI	Promoter	A	C	K	P	G	9	4	2	7	F
2	VIMAL YOGESH CHANDRA GULATI	Promoter	A	M	E	P	G	8	1	7	9	L
3	AMITA NISHITH GULATI	Promoter	A	M	E	P	G	8	1	7	8	M
4												
5												

J. Particulars of the Company Secretary: Not Available

Name																							
Employee							Practicing																
CS Registration Number																							
Designation [If Employee]																							
Phone – 1													Phone – 2										
Fax													Mobile										
PAN																							
Email ID																							

J. Particulars of the Compliance Officer (Put ✓ at the appropriate box):

Same as Company Secretary	
Other Personnel (if any)	✓

Other Personnel (Applicable if ticked on Other Personnel):

Name	NISHITH YOGESHCHANDRA GULATI																						
Designation	Director																						
Phone – 1													Phone – 2										
Fax													Mobile	9	3	7	4	6	4	0	5	0	0
PAN	A	C	K	P	G	9	4	2	7	F													
Email ID	akashpoly@yahoo.com																						

K. Registrar & Transfer (R & T) Work of the Company:**Registrar and Transfer Agent (RTA) Details:**

Name	SAG INFOTECH PRIVATE LIMITED												
Address – 1	B-9, 2 ND AND 3 RD FLOOR, MAHALAXMI NAGAR,												
Address – 2	MALVIYA NAGAR												
Address – 3													
City	JAIPUR				PIN	3	0	2	0	1	7		

State	RAJASTHAN	Country	INDIA
Phone – 1		Phone – 2	
Fax		Mobile	9 2 5 7 0 2 6 0 6 7
Email ID (s)	info@saginfotech.com		

Type of Service (Put ✓ at the appropriate box):

Single Point Connectivity [Physical + Electronic]	
Only Electronic Connectivity	✓

Physical RTA Details (If ticked on “Only Electronic Connectivity):

[Address of the registry operations where the physical securities for dematerialisation / rematerialization are to be delivered by the Depository Participants]

Name	AAKASH POLYESTERS PVT LTD																						
Address – 1	BLOCK NO. 304, PLOT No.11A, 11B BEHIND SUMEET IND.																						
Address – 2	VILL-KARANJ,																						
Address – 3																							
City	SURAT								PIN		3		9		4		1		1		0		
State	GUJARAT								Country		INDIA												
Phone – 1										Phone – 2													
Fax											Mobile		9	3	7	4	6	6	0	5	0	0	
Email ID (s)	akashpoly@yahoo.com																						

Particulars of Equity Shares to be admitted with CDSL
(Part – B)

1. Name of the issuing Company **AAKASH POLYESTER PRIVATE LIMITED**
2. Name of the share dept./ RTA having electronic Connectivity with CDSL **SAG INFOTECH PRIVATE LIMITED**
3. Type of security Equity shares ☒

Whether any other security of the company is already available in dematerialised form: ~~Yes~~/ No
If Yes mention ISIN (if any)

4. Particulars of Equity Capital as on Previous Financial year end

Share Capital	No. of Shares	Face value per share (₹)	Paid-up value per share (₹)
Authorised	17,00,000	10.00	10.00
Issued	A 7,74,357	10.00	10.00
Paid up	B 7,74,357	10.00	10.00
Difference if any*	[A-B] 0	0.00	0.00
Distinctive Nos.	From:01	To:* 7,74,357*	

* Reason for difference of Shares, if applicable: **Not Applicable**

A-B: _____

5. Details of New Shares Issued during the current financial year
Year of the company: DD/MM/YYYY

Nature of Issue (Bonus/Rights/Public Offer/Partly Paid)	No. of Shares	Date of allotment	Face value per share (₹)	Fully Paid	Partly Paid	Distinctive no
Conversion of Loan	5,65,000	26/03/2024	10	10	0	0774358-1339357
Total						

6. Shareholding pattern**As on 31.03.2024**

	No. of shareholder s	No. of shares held	Percentage
Promoters' holdings	3	10,50,467	78.44%
Non promoters' holdings	10	2,88,890	21.56%
Total	13	13,39,357	100.00%

7. Number of shareholders holding more than 1% of the capital**08****8. For Issue of CFI Codes:****Please Provide separate Voting Rights details for:**

Voting Rights (indicates the kind of voting power conferred to the shareholder) (Put ✓ at the appropriate box)				Payment Status (Put ✓ at the appropriate box)		No. of shares	Particulars	Paid Up Value Per Share (₹)
Voting (Each share has one vote)	Non-voting (shares has no voting rights)	Restricted voting (The shareholder may be entitled to less than one vote per share)	Enhanced voting (The shareholder is entitled to more than one vote per share)	Partly Paid	Fully Paid			
✓	N.A.	N.A.	N.A.	N.A.	✓	13,39,357	Equity Shares	10/-

We certify that the particulars furnished hereinabove as also in the attached documents are true and correct. We further undertake to inform CDSL of any change in the capital structure, company's particulars, additions etc.

Place: Surat**Date: 10/06/2024****Signature of authorised signatory****Name: NISHITH YOGESHCHANDRA GULATI****Designation: Director (DIN: 01313183)****Instructions:**

1. Please ensure to submit all particulars.
2. Please tick ✓ wherever applicable
3. Write N.A. wherever not applicable.
4. Add annexures if required.