

SHREE MARU TRADELINK LIMITED

Regd. Off: 215, Ganpati Plaza, MI Road, Jaipur

CIN: U51102RJ2000PLC016173; TEL: 0141-2389297; EMAIL:shreemaru2002@yahoo.co.in

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	3	0	1	2	0	2	2
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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:

SHREE MARU TRADELINK LIMITED

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	NA	D	D	M	M	Y	E	A	R
2	NA	D	D	M	M	Y	E	A	R

C. Company Information:

Date of Incorporation	0	1	0	3	2	0	0	0
Main Business	Commission agents dealing in wood, paper, skin, leather and fur, fuel, petroleum products, chemicals, perfumery and cosmetics, glass, minerals, ores and metals.							
PAN	AAECS7852H							
TAN	JPRS02475E							
CIN	U51102RJ2000PLC016173							
Legal Entity Identifier (LEI)								
GSTN	08AAECS7852H1Z0							

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8	Saroj Duggar	Promoter	AGWPD6606M
9	Megh Duggar	Promoter	AGLPD9473D
10	Sushila Bothra	Promoter	AHJPB5232D

J. Particulars of the Company Secretary: NA

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

K. Particulars of the Compliance Officer (Put \sqrt at the appropriate box):NA

Same as Company Secretary	NA
Other Personnel (if any)	\sqrt

Other Personnel (Applicable if ticked on Other Personnel):

Name	SAJJAN RAI SETHIA															
Designation	DIRECTOR															
Phone – 1	NA										Phone – 2	NA				
Fax	NA										Mobile	9829071208				
PAN	APGPS4300G															
Email ID	shreemaru2002@yahoo.co.in															

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

Name	SAG Infotech Private Limited																
Address – 1	B-9, 2nd & 3rd Floor, Mahalaxmi Nagar,																
Address – 2	Behind WTP South Block,																
Address – 3	Malviya Nagar																
City	Jaipur										PIN	3	0	2	0	1	7
State	Rajasthan										Country	India					
Phone – 1	0141-4727374										Phone – 2						
Fax											Mobile						
Email ID (s)	info@sagta.com																

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Type of Service (Put at the appropriate box):

Single Point Connectivity [Physical + Electronic]	NA
Only Electronic Connectivity	<input checked="" type="checkbox"/>

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

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

Name	SHREE MARU TRADELINK LIMITED							
Address – 1	215, GANPATI PLAZA,							
Address – 2	M.I.ROAD, JAIPUR							
Address – 3								
City	JAIPUR	PIN	3	0	2	0	0	1
State	Rajasthan	Country	India					
Phone – 1	0141-2389297	Phone – 2	NA					
Fax	NA	Mobile	9829071208					
Email ID (s)	shreemaru2002@yahoo.co.in							

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

1. **Name of the issuing Company** Shree Maru Tradelink 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):NO

4. Particulars of Equity Capital as on Previous Financial year end 31/03/2021	Share Capital	No. of Shares	Face value per share (₹)	Paid-up value per share (₹)
	Authorized	1,00,00,000	10/-	10/-
	Issued (A)	6,70,417	10/-	10/-
	Paid up (B)	6,70,417	10/-	10/-
	Difference if any*	[A-B]		
	Distinctive Nos.	From:1	To:670417	

* Reason for difference of Shares, if applicable: NA

A-B: _____

5. **Details of New Shares Issued during the current financial year:NA**
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
		DD/MM/YYYY				
		DD/MM/YYYY				
		DD/MM/YYYY				
Total						

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6. Shareholding pattern as on 31/03/2021:

	No. of shareholders	No. of shares held	Percentage (%)
Promoters' holdings	10	659617	98.39
Non promoters' holdings	13	10800	1.61
Total	23	670417	100%

7. Number of shareholders holding more than 1% of the capital:8**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 <input checked="" type="checkbox"/> at the appropriate box)				Payment Status (Put <input checked="" type="checkbox"/> 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			
<input checked="" type="checkbox"/>	-	-	-	-	<input checked="" type="checkbox"/>	670417	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: Jaipur

Date: 13/01/2022

(Sajan Sethia)

Director

DIN: 00263183

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.