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 |
|------|---|---|---|---|---|---|---|---|

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 |   | Da | te of | f Na | me ( | Char | ıge |   |
|---------|---------------|---|----|-------|------|------|------|-----|---|
| 1       | NA            | D | D  | Μ     | Μ    | Y    | Е    | Α   | R |
| 2       | NA            | D | D  | Μ     | Μ    | Y    | E    | Α   | R |

### C. Company Information:

| Date of Incorporat               | 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<br>Identifier (LEI) |  |   |   |   |   |   |   |   |  |  |
| GSTN                             | 08AAECS7852H1Z0  |   |   |   |   |   |   |   |  |  |

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# **D.** Type of Company (Put $\sqrt{\text{at the appropriate box}}$ ):

| Indian              | V |
|---------------------|---|
| MNC (Multinational) |   |

| Private Limited |           |
|-----------------|-----------|
| Public Limited  | $\sqrt{}$ |

| PSU / Government                  |           |
|-----------------------------------|-----------|
| Joint Stock Company               |           |
| Statutory Company                 |           |
| Mutual Fund                       |           |
| Guarantee and association Company |           |
| Limited Liability Partnership     |           |
| Non-Govt company                  | $\sqrt{}$ |

# E. Registered Office Address:

| Address – 1      | 215, Ganpati Plaza, |          |                                   |            |  |
|------------------|---------------------|----------|-----------------------------------|------------|--|
| Address – 2      | M.I. Road, Jaipur   |          |                                   |            |  |
| Address – 3      |                     |          |                                   |            |  |
| City             | Jaipur              | PIN      | 3020                              | 001        |  |
| State            | Rajasthan           | Country  | IND                               | IA         |  |
| Phone – 1        | 0141-2389297        | Phone –  | 2 ]                               | NA         |  |
| Fax              | NA                  | Mobile   |                                   | 9829071208 |  |
| Alternate Mobile | NA                  | Email ID | Email ID shreemaru2002@yahoo.co.i |            |  |
| Alternate Email  | NA                  | ·        |                                   |            |  |
| ID               |                     |          |                                   |            |  |

# F. Administrative/Corporate/Correspondence Office Address (Put $\sqrt{ }$ at the appropriate box):

| Same as Registered Office Address |    |
|-----------------------------------|----|
| Other Address (if any)            | NA |

### Other Address (Applicable if ticked on Other Address):

| Address – 1        |  |  |    |          |     |   |  |  |  |  |  |
|--------------------|--|--|----|----------|-----|---|--|--|--|--|--|
| Address – 2        |  |  |    |          |     |   |  |  |  |  |  |
| Address – 3        |  |  |    |          |     |   |  |  |  |  |  |
| City               |  |  | PI | N        |     |   |  |  |  |  |  |
| State              |  |  | Co | untry    |     |   |  |  |  |  |  |
| Phone – 1          |  |  |    | Phone -  | - 2 |   |  |  |  |  |  |
| Fax                |  |  |    | Mobile   |     |   |  |  |  |  |  |
| Alternate Mobile   |  |  |    | Email II | D   | · |  |  |  |  |  |
| Alternate Email ID |  |  |    |          | •   |   |  |  |  |  |  |

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# G. Billing Address (Put $\sqrt{ }$ at the appropriate box):

| Same as Registered Office Address |    |
|-----------------------------------|----|
| Same as Correspondence Address    | NA |
| Other Address (if any)            | NA |

### 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. | Name          | Chairman / MD /    | I   | PAN/DIN    |
|-----|---------------|--------------------|-----|------------|
| No. |               | Wholetime Director |     |            |
| 1   | Sajan Sethia  | Wholetime Director | PAN | APGPS4300G |
|     |               |                    | DIN | 00263183   |
| 2   | Lalita Sethia | Wholetime Director | PAN | AJSPS4551K |
|     |               |                    | DIN | 00533364   |
| 3   | Bharat Bothra | Wholetime Director | PAN | ADYPB9595L |
|     |               |                    | DIN | 00533525   |

# I. Details of Promoters and Key Managerial Persons:

| Sr.<br>No. | Name              | Promoters /<br>Key Managerial Personnel | PAN        |
|------------|-------------------|---|------------|
| 1          | Sajjan Raj Sethia | Promote                                 | APGPS4300G |
| 2          | Lalita sethia     | Promoter                                | AJSPS4551K |
| 3          | Bharat Bothra     | Promoter                                | ADYPB9595L |
| 4          | Vinay Sethia      | Promoter                                | AUUPS4457P |
| 5          | Pramila Sethia    | Promoter                                | AUUPS4456N |
| 6          | Kanak Bothra      | Promoter                                | ADMPB2460J |
| 7          | Bhanwarlal Bothra | Promoter                                | АНЈРВ5233С |

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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 I | Employee]  |
| Phone – 1         | Phone – 2  |
| Fax               |            |
| PAN               |            |
| Email ID          |            |

# K. Particulars of the Compliance Officer (Put $\sqrt{\text{at}}$ the appropriate box):NA

| Same as Company Secretary |              |  |  |
|---------------------------|--------------|--|--|
| Other Personnel (if any)  | $\checkmark$ |  |  |

### 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, Mahalaxr | B-9, 2nd & 3rd Floor, Mahalaxmi Nagar, |      |   |   |   |   |   |  |
| Address – 2  | Behind WTP South Block,        |  |      |   |   |   |   |   |  |
| Address – 3  | Malviya Nagar                  | Malviya Nagar                          |      |   |   |   |   |   |  |
| City         | Jaipur                         | PIN                                    | 3    | 0 | 2 | 0 | 1 | 7 |  |
| State        | Rajasthan                      | Country                                | Indi | a | • | • |   | • |  |
| Phone – 1    | 0141-4727374                   | Phone – 2                              |      |   |   |   |   |   |  |
| Fax          | Mobile Mobile                  |  |      |   |   |   |   |   |  |
| Email ID (s) | info@sagrta.com                |  |      |   |   |   |   |   |  |

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# Type of Service (Put $\sqrt{ }$ at the appropriate box):

| Single Point Connectivity [Physical + Electronic] | NA        |
|---|-----------|
| Only Electronic Connectivity                      | $\sqrt{}$ |

# 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,          | 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    |                     |             |  |  |  |  |  |

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

|      | Name of the issuing<br>Company   | Shree Maru Tradelink Limited |                     |                      |                      |           |           |  |
|------|--|------------------------------|---------------------|----------------------|----------------------|-----------|-----------|--|
| F    | Name of the share dept./<br>RTA having electronic<br>Connectivity with CDSL  | SAG Infoto                   | ech Private Lim     | nited                |                      |           |           |  |
| 3. 7 | Type of security   | Equity shar                  | res [               | $\sqrt{}$            |                      |           |           |  |
|      | ether any other security of the security of th |                              | lready available ir | n dematerialsed      | form: Yes / ]        | No        |           |  |
|      | Particulars of Equity<br>Capital as on Previous  | Share<br>Capital             | No. of<br>Shares    | Face value per share | Paid-up<br>value per |           |           |  |
|      | Financial year end   | Сарітаі                      | Shares              | ()                   | share (`)            |           |           |  |
|      | 31/03/2021   | Authorized                   | 1,00,00,000         | 10/-                 | 10/-                 | $\dashv$  |           |  |
|      |  | 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            |                      |           |           |  |
| A-I  | eason for difference of ShB:  Details of New Shares Is Year of the company: D  | ssued during t               | the current fina    | ncial year:NA        | <u> </u>             |           |           |  |
|      | Nature of Issue  | No. of                       | Date of             | Face                 | Fully                | Partl     | Distincti |  |
|      | (Bonus/Rights/Public<br>Offer/Partly Paid  | Shares                       | allotment           | value per share (`)  | Paid                 | y<br>Paid | ve 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 √ at the appropriate box) |   |  | Payment Status (Put √ at the appropriate box)                                   |                | No. of shares | Partic<br>ulars | Paid Up<br>Value<br>Per<br>Share (`) |    |
|--|---|--|---|----------------|---------------|-----------------|--------------------------------------|----|
| Voting<br>(Each<br>share<br>has one<br>vote)   | Non-<br>voting<br>(shares has<br>no voting<br>rights) | Restricted<br>voting (The<br>shareholder<br>may be<br>entitled to<br>less than one<br>vote per<br>share) | Enhance d voting (The sharehol der is entitled to more than one vote per share) | Partly<br>Paid | Fully<br>Paid |                 |                                      |    |
| <b>✓</b>   | -   | -  | -   | -              | √             | 670417          | Equity<br>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  $\sqrt{\text{wherever applicable}}$
- 3. Write N.A. wherever not applicable.
- 4. Add annexures if required.