

Application for admission as Issuer of Eligible Securities

Date : 13-07-2020

URN : 0500120193368973

To,

The Managing Director

National Securities Depository Limited

4th floor, Trade World, A Wing

Kamala Mills Compound,

Senapati Bapat Marg,

Lower Parel,

Mumbai - 400 013

Dear Sir,

We, as an issuer of securities, wish to apply for admission of securities issued by us as 'eligible securities' in the Depository System. The details of our Company are as given below.

Corporate Details

1. Name of the Company

SHRI AHIMSA MINES AND MINERALS LIMITED

2.(a) Corporate Information

(a) Date of Incorporation	17-10-1990
(b) Corporate Identity Number (CIN)	U14101RJ1990PLC005641
(c) Main business activity along with code (as per MCA)	Mining & Quarrying - 14101
(d) Legal Entity Identifier (LEI), if allotted	

Class of company	Category of company	Sub-category of company
Public Limited Company	Company Limited by Shares	Non-Government Company

(b) Old name(s) of the company in case company has previously changed its name

Sr. No.	Old Name (s)	Date of change in name, if any
1)	Ahimsa Mines and Minerals Private Limited	19-08-1992

(c) Share certificates bearing old name(s) of the company be accepted for dematerialization?

Yes/No
Yes

3. Registered office address

Address-Line 1	E-94, Industrial Area
Line 2	Bagru, Ext. Bagru
Line 3	
City	Bagru
PIN	303007
State	RAJASTHAN
Country	India
Website	NA
Email ID	admin@shriahimsa.com

4. Correspondence address: if different than Registered office address

Address-Line 1	E-94, Industrial Area
Line 2	Bagru, Ext. Bagru
Line 3	
City	Bagru
PIN	303007
State	RAJASTHAN
Country	India

5. Details for Invoicing

(a) Address to be used for raising Invoice:

Registered office address	X
Correspondence office address	

(b) Tax Registration Details:

i) Permanent Account Number (PAN)	AABCS9868C
ii) Tax Deduction and Collection Account Number (TAN)	JPRA00762G
iii) Goods and Services Tax Identification Number (GSTIN)	08AABCS9868C1Z1

General information about the company

(c) Details of Key Management Personnel of the company

Particulars	Director/CEO/Managing Director/ Whole Time Director	Company Secretary/CFO/Authorised Signatory
Name	Nemi Chand Jain	Nemi Chand Jain
Designation	Managing Director	Authorised Signatory
Phone – 1		

Phone – 2		
Mobile	9414078482	9414078482
Email ID (s)	nemi.jain2000@gmail.com	nemi.jain2000@gmail.com

(d) Details of Operating Personnel of the company

Particulars	Contact Person 1	Contact Person 2
Name	Deepak Kumar Jain	Amit Kumar Jain
Designation	Director	Whole Time Director
Phone – 1		
Phone – 2		
Mobile	9829107993	9509888778
Email ID (s)	csdipakjain@gmail.com	info@naturalcaffeine.co.in

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

Sr. No.	Name	Designation	Details	
1	Nemi Chand Jain	MANAGING DIRECTOR	DIN	00434383
			PAN	ACKPJ9805C
			AADHAAR	205242629203
2	Amit Kumar Jain	WHOLE TIME DIRECTOR	DIN	00434515
			PAN	ACSPJ3474H
			AADHAAR	659328920174
3	Sumitra Jain	WHOLE TIME DIRECTOR	DIN	00614391
			PAN	ACKPJ9809Q
			AADHAAR	990548394165
4	Deepak Kumar Jain	DIRECTOR	DIN	01217721
			PAN	ACAPJ9891Q
			AADHAAR	588946703085

Instrument Details

(f) (a) Whether any other security of the company is already available in dematerialised form?

Yes/No
No

(b) If yes, mention ISIN (any one)

(g) (a) Instrument Details:

Type of Equity Shares	Class (If any)	Class Description	Face value per share (in Rs.) (a)	Paid-up value per share (in Rs.) (a)	Number of shares outstanding as on date (c)	Nominal Amount of outstanding shares (in Rs.) (b x c)
Fully paid-up shares			10	10	3485000	34850000
				Total	3485000	34850000

Note: In case more than one class for each type of equity shares; give details of such classes separately and add rows above, if required.

(b) Whether ISIN for Partly Paid-up shares is required?

Yes/No
No

(c) Details for Classification of Financial Instrument (CFI) Code:

Type of Equity Shares/Class	Class,if any	Group 1	Group 2	Group 3
		Voting right	Ownership / transfer / sales restrictions	Payment status
Fully paid-up shares	Equity Share with Voting Right	Voting (Each share has one vote)	Free(unrestricted)	Fully Paid

(h) Distinctive Number (DN) details (for outstanding shares only):

Type of Equity Shares/Class	Class, if any	Distinctive Numbers From (a)	Distinctive Numbers To (b)	Number of shares [(b-a)+1]
Fully paid-up shares	Equity Shares with voting Right	1	3485000	3485000

(i) (a) Whether any further shares issued after the end of last financial year?

Yes/No
No

(j) Status of Listing:

a) State whether the shares of the company are listed/to be listed/unlisted:Unlisted

b) If listed/to be listed, mention name of Stock Exchange(s) where the shares of the company are listed/to be listed:

(k) Details of Registrar & Transfer Agent (R&T Agent)/In-house Registry division:

a) Whether the company has in-house registry division or the company will appoint a SEBI Registered R&T Agent?

Please select

In-house Registry Division	
SEBI Registered R&T Agent	X

b) Name of SEBI Registered R&T Agent:SAG INFOTECH PRIVATE LIMITED

c) Please specify type of connectivity with the R&T Agent:

Please select

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

d) Address where Depository Participants must send physical dematerialisation requests:

Particulars	Details
Name of Organization	SHRI AHIMSA MINES AND MINERALS LIMITED
Name of Contact Person	Deepak Kumar Jain
Designation of Contact Person	Director
Address-Line 1	E-94, Industrial Area
Line 2	Bagru, Ext. Bagru
Line 3	
City	Bagru
State	RAJASTHAN
Country	India
Pin	303007
Phone – 1	9829107993
Phone – 2	
Email ID	admin@shriahimsa.com

(l) Declaration:

We understand and agree that:

- (a) Shares on which calls have been made and are unpaid will not be eligible for demat.
- (b) Partly paid shares, need to be identified separately with a separate ISIN.

We hereby certify that the above information is correct to the best of our knowledge and that we have attached all the enclosures mentioned above. Further, we agree to be bound by the Bye Laws and Business Rules of NSDL.

Place:

Date:

Stamp

Signature of authorised signatory

Name:

Designation: