

ZUBERI FOUNDATION

Reg. Office: H-4/58azad Marg, C-Scheme, Ashok Nagar Jaipur - 302001, Rajasthan, India,

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	0	5	0	3	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:

ZUBERI FOUNDATION

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

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

ZUBERI FOUNDATION

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C. Company Information:

Date of Incorporation										1	2	0	1	2	0	2	4					
Main Business	NON- PROFIT ORGANIZATION																					
PAN	A	A	C	C	Z	3	3	0	6	K												
TAN	J	P	R	Z	0	0	8	4	0	A												
CIN	U	8	8	9	0	0	R	J	2	0	2	4	N	P	L	0	9	2	0	8	8	
Legal Entity Identifier (LEI)																						
GSTN																						

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

Indian	<input checked="" type="checkbox"/>	Private Limited	<input checked="" type="checkbox"/>
MNC (Multinational)		Public Limited	

PSU / Government	
Joint Stock Company	<input checked="" type="checkbox"/>
Statutory Company	
Mutual Fund	
Guarantee and association Company	
Limited Liability Partnership	

E. Registered Office Address:

Address – 1	H-4/58,																																										
Address – 2	AZAD MARG, C-SCHEME																																										
Address – 3	JAIPUR																																										
City	JAIPUR							PIN	3	0	2	0	0	1																													
State	RAJASTHAN							Country	INDIA																																		
Phone – 1																							Phone – 2																				
Fax																							Mobile	9	4	1	3	3	8	5	5	0	3										
Alternate Mobile																							Email ID	Zuberi@zuberiengg.com																			
Alternate Email ID																																											

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

Same as Registered Office Address	<input checked="" type="checkbox"/>
Other Address (if any)	

Other Address (Applicable if ticked on Other Address):

ZUBERI FOUNDATION

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Sr. No.	Name	Promoters / Key Managerial Persons	PAN									
1	NASERA ZUBERI	Promoter	A	A	A	P	Z	8	0	1	9	J
2	MOHSIN KHAN	Promoter	A	O	A	P	K	2	3	3	0	P
3	ANNIE ZUBERI	Promoter	A	A	G	P	Z	7	7	3	2	G
4	ZUBERI ENGINEERING CONSTRUCTIONPRIVATE LIMITED	Promoter	A	A	B	C	Z	5	7	7	5	F

J. Particulars of the Company Secretary: N.A.

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 at the appropriate box):

Same as Company Secretary	
Other Personnel (if any)	<input checked="" type="checkbox"/>

Other Personnel (Applicable if ticked on Other Personnel):

Name	MOHSIN KHAN																						
Designation	DIRECTOR																						
Phone – 1													Phone – 2										
Fax													Mobile	9	8	2	9	6	9	7	0	7	7
PAN	A	O	A	P	K	2	3	3	0	P													
Email ID	insigniajewelsllp@gmail.com																						

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
Address – 2	Behind WTP South Block Mahalaxmi Nagar,
Address	Malviya Nagar

ZUBERI FOUNDATION

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- 3																								
City	JAIPUR												PIN		3	0	2	0	1	7				
State	RAJASTHAN												Country		INDIA									
Phone – 1	0	1	4	1	4	7	2	7	3	7	4	Phone – 2		0	1	4	1	3	5	1	1	2	7	8
Fax													Mobile											
Email ID	COMPLIANCE.OFFICER@SAGRТА.COM,INFO@SAGRТА.COM,INFO@SAGINFOTECH.COM																							

Type of Service (Put \checkmark at the appropriate box):

Single Point Connectivity [Physical + Electronic]	
Only Electronic Connectivity	\checkmark

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	ZUBERI FOUNDATION																										
Address – 1	H-4/58,																										
Address – 2	AZAD MARG, C-SCHEME																										
Address – 3	JAIPUR																										
City	JAIPUR												PIN		3	0	2	0	0	1							
State	RAJASTHAN												Country		INDIA												
Phone – 1													Phone – 2														
Fax													Mobile		9	4	1	3	3	8	5	5	0	3			
Email ID (s)	Zuberi@zuberiengg.com																										

Particulars of Equity Shares to be admitted with CDSL

(Part – B)

- Name of the issuing Company** ZUBERI FOUNDATION
- Name of the share dept./ RTA having electronic Connectivity with CDSL** SAG Infotech Private Limited

ZUBERI FOUNDATION

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3. Type of security

Equity shares



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

4. Particulars of Equity Capital as on Previous Financial year end 31.03.2023

Share Capital	No. of Shares	Face value per share (₹)	Paid-up value per share (₹)
Authorised	10,000	10	1,00,000
Issued	10,000	10	1,00,000
Paid up	10,000	10	1,00,000
Difference if any*	-	-	-
Distinctive Nos.	From: 1	To: 10,000	

* Reason for difference of Shares, if applicable:

A-B: _____ N.A.

5. Details of New Shares Issued during the current financial year

Year of the company: N.A.

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
NA		DD/MM/YYYY				
Total						

6. Shareholding pattern

As on 22.01.2024

	No. of shareholders	No. of shares held	Percentage
Promoters' holdings	4	10,000	100.00%
Non promoters' holdings	0	0	0
Total	4	10,000	100.00%

7. Number of shareholders holding more than 1% of the capital

1

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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			
√					√	10,000	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: 05.03.2024

Signature of authorised signatory

Name: MOHSIN KHAN

Designation: Director

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.