

**BHARAT DIAMOND BOURSE
(Nomination Form No. SH-13)**

(To be filled in by individual applying singly or jointly)

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014]

To

Name of the company: BHARAT DIAMOND BOURSE

Address of the company: Tower A G Block Bandra Kurla Complex, Bandra East, Mumbai-400051

I/We the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of securities	Folio No. & office no	No. of securities/Equity Shares	Certificate No.	Distinctive No.

(2) PARTICULARS OF NOMINEE/S —

(a) Name:	
(b) Date of Birth:	
(c) Father's/Mother's/Spouse's name:	
(d) Occupation:	
(e) Nationality:	
(f) Address:	
(g) E-mail id:	
(h) Telephone/Mobile No.:	
(i) Relationship with the security holder:	

(3) IN CASE NOMINEE IS A MINOR—

(a) Date of Birth	
(b) Date of Attaining Majority	
(c) Name of the Guardian	
(d) Address of Guardian	

Name(s) of the Shareholder(s)	Addresses	Signature(s) of Shareholder(s)
1.		1.
2.		2.
3.		3.
Names of Witnesses	Addresses	Signature(s) of Witnesses
1.		
2.		

Date: _____

Signature of Nominee: _____
(In case Minor, Guardians Signature)

BHARAT DIAMOND BOURSE
(Nomination Form No. SH-13)
(To be filled in by individual applying singly or jointly)
(DUPLICATE)

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014]

To

Name of the company: BHARAT DIAMOND BOURSE

Address of the company: Tower A G Block Bandra Kurla Complex, Bandra East, Mumbai-400051

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(2) PARTICULARS OF NOMINEE/S —

(a) Name:	
(b) Date of Birth:	
(c) Father's/Mother's/Spouse's name:	
(d) Occupation:	
(e) Nationality:	
(f) Address:	
(g) E-mail id:	
(h) Telephone/Mobile No.:	
(i) Relationship with the security holder:	

(3) IN CASE NOMINEE IS A MINOR—

(a) Date of Birth	
(b) Date of Attaining Majority	
(c) Name of the Guardian	
(d) Address of Guardian	

Name(s) of the Shareholder(s)	Addresses	Signature(s) of Shareholder(s)
1.		1.
2.		2.
3.		3.
Names of Witnesses	Addresses	Signature(s) of Witnesses
1.		
2.		

Date: _____

Signature of Nominee: _____
(In case Minor, Guardians Signature)

The nomination was placed in the meeting of Enrolment committee of Bharat Diamond Bourse held on _____ for being recorded in its minutes

	Name	Signature
1) Convenor/ Co- convenor		
2) Committee member		

BHARAT DIAMOND BOURSE
(Nomination Form No. SH-13)
(To be filled in by individual applying singly or jointly)
(TRIPLICATE)

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014]

To

Name of the company: BHARAT DIAMOND BOURSE

Address of the company: Tower A G Block Bandra Kurla Complex, Bandra East, Mumbai-400051

I/We the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of securities	Folio No. & office no	No. of securities/Equity Shares	Certificate No.	Distinctive No.

(2) PARTICULARS OF NOMINEE/S —

(a) Name:	
(b) Date of Birth:	
(c) Father's/Mother's/Spouse's name:	
(d) Occupation:	
(e) Nationality:	
(f) Address:	
(g) E-mail id:	
(h) Telephone/Mobile No.:	
(i) Relationship with the security holder:	

(3) IN CASE NOMINEE IS A MINOR—

(a) Date of Birth	
(b) Date of Attaining Majority	
(c) Name of the Guardian	
(d) Address of Guardian	

Name(s) of the Shareholder(s)	Addresses	Signature(s) of Shareholder(s)
1.		1.
2.		2.
3.		3.
Names of Witnesses	Addresses	Signature(s) of Witnesses
1.		
2.		

Date: _____

Signature of Nominee: _____

(In case Minor, Guardians Signature)

The nomination was placed in the meeting of Enrolment committee of Bharat Diamond Bourse held on _____ for being recorded in its minutes

	Name	Signature
1) Convenor/ Co- convenor		
2) Committee member		

Read the instructions given below before filling the nomination form:

1. Nomination form should be filed in triplicate. Upon registration, one copy will be returned to the member as an acknowledgement, second copy will be passed by Enrolment Committee and returned back to the member and third copy will remain in BDB records
2. The nomination made through Form no. SH-13 will be considered valid provided the nomination made by all the holder[s] of the shares is registered with the Company before the death of the registered holder[s] of the shares.
3. In case the nominee is a minor, the name and address of the Guardian (other than the shareholder) should be provided.
4. Where nominee is a minor the holder of the securities making the nomination may appoint a person in Form no.SH14 who shall become entitled to the securities of the company in the event of death of the nominee during minority.
5. The Nomination can be made by **individuals only** holding shares singly or jointly. The nominee shall not be a non-individual such as trust, society, body corporate, and partnership firm, Karta of the Hindu Undivided Family or a power of attorney holder, also they cannot nominate. A non-resident Indian can be a nominee on re-patriable basis..
6. As per section 72 of Companies Act 2013, if the shares are held by more than one person jointly, then the joint holders may together nominate a person to whom all the rights in the shares of the Company shall vest, in the event of death of all the joint holders.
7. If the shares are held jointly, subsequently to the death of anyone of the holders, the shares would not be registered in favour of the nominee but would be transferred in the name of the surviving shareholders.
8. Nomination stands rescinded upon transfer of share. Nomination stands cancelled whenever the shares in the given folio are transferred. Also in case of change in folio due to consolidation/transmission a new nomination has to be filed.
9. A nomination may be cancelled or varied by nominating any other person in place of the present nominee by the holders of share who has made the nomination by giving a notice of such cancellation or variation to the company in the form no.SH14.
10. The cancellation or variation shall take effect from the date on which the notice of such variation or cancellation is received by the company.
11. Transmission of shares in favour of a nominee shall be valid discharge by Bharat Diamond Bourse against the legal heir(s) as prescribed in the nomination form.
12. This Form can be either obtained from Bharat Diamond Bourse or can be typed in this format and filled up and deposited with Bharat Diamond Bourse.
13. Name, address & signature of two witnesses are required in this form.
14. No fee is required to be paid in filling this Form with Bharat Diamond Bourse.
15. Once the nomination is made, it is advisable that the concerned member may immediately prepare his Will. The nominee and the beneficiary/ legatee as stated in the Will should be the same person.
16. Whenever the member changes his Will, he should vary/ cancel his old nomination by writing a letter to BDB and file a new/ fresh Nomination SH.14 with BDB.
17. The nominee should comply with the eligibility criteria of BDB as stated in its Articles of Association or that may be stated in the Rules and Regulations framed by the Managing Committee in that respect.
18. The Signatures of the all holder/s should be attested by the bank in all 3 forms or a separate letter of signature verification of all the holder/s as per the bank's format may be submitted.
19. Though affixing of photograph of the nominee is not mandatory but if affixed the nominee should sign across the photograph.
20. Please note that if nomination is made in a prescribed manner then rights of nominee will prevail over all other testamentary disposition i.e.probate of a will or letter of administration as the case may be..
21. Refer to section 72 of Companies Act 2013 and rule no. 19 of Companies (Share Capital and Debentures) Rules 2014 before filling this Nomination.