**Schedule 1**

**Format of application to claim shares from escrow account**

To

Link Intime (India) Private Limited

Unit: The Anup Engineering Limited

5th Floor, 506 to 508 Amarnath Business Centre - I (ABC - I),

Beside Gala Business Centre, Nr. St. Xavier's College Corner

Off C G Road, Navarangpura, Ahmedabad – 380009

Dear Sir/Madam,

**Subject : Application to claim Shares from Bonus Escrow Demat Account towards Bonus Allotment – 2024**

Reference to the captioned subject, I/We am/are applying to claim me/our equity shares having Face Value of Rs. 10/- each into our following demat account from Bonus Escrow Demat Account.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  |  | First holder | Second holder | Third holder |
| Name |  |  |  |  |
| PAN |  |  |  |  |
| Address of 1st holder |  |  | | |
| Shares held |  | No of shares |  | |
| Folio no. |  | |
| Certificate number |  | |
| No. of shares claimed towards Bonus Allotment |  |  | | |
| DP ID and Client ID of Shareholders Demat account |  |  | | |
| Mobile no. of 1st holder |  |  | | |
| Email ID of 1st holder |  |  | | |

We hereby request company to credit our above-mentioned shares directly into my/our demat account. We attach herewith documents as required for your records.

Self-Declaration: I/We declare that I/We are bonafide and genuine claimant(s) and entitled in law to receive the aforesaid number of shares of the Company. In the event my/our claim to the shares is found false, frivolous, fraudulent or vexatious in the future, the Company is entitled to claim among other things compensation and damages for sums of monies it considers appropriate at its sole discretion from me/us. I/We clearly understand that making a false claim is a criminal offence resulting into prosecution and penal action against me/us. I/We further understand that receipt of shares on the basis of false and fabricated documents and misrepresentation will entail civil and/or criminal proceeding against me/us from the Company. I/We are bound by our statements for ever, made in different documents submitted in respect of my/our subject claim for shares.

I / We hereby declare that upon the Company transferring the above quantity of shares held by me/us, I/We the undersigned applicant(s) hereunder for myself/ourselves, my/our heirs, executors, administrators and assigns do hereby jointly and severally covenant with the Company, its successors and assigns and agree and undertake at all times save, defend and to indemnify and keep indemnified the Company, its successors and assigns its estate and effects, and its directors, manager, secretary and shareholders and their heirs, executors and assigns from and against all actions, suits, proceedings, accounts, claims and demands whatsoever for or on account of the said shares or dividends or any part thereof or otherwise in connection with the same, and from and against all losses, costs, claims, actions, demands, risks, charges, expenses, damages and losses arising in any manner howsoever.

Signature of 1st Shareholder:

Signature of 2nd Shareholder:

Signature of 3rd Shareholder:

The following mandatory documents as evidence are required to be submitted by the shareholder:

* + - 1. Self-attested photocopy of the share certificate In case the shareholder is not in possession of the original share certificate, kindly comply with the procedure for issuance of duplicate share certificate as per SEBI guidelines.
      2. Self-attested copy of PAN of all the joint holders, if any, as proof of identity. Kindly note that the PAN shall be valid only if it is linked to Aadhaar In order to know the status of your PAN Linked to Aadhaar, you may check on this link: <https://www.incometax.gov.in/iec/foportal>
      3. Self-attested copy of Client Master List of the demat account. (In case of joint holding, the demat account should be in the same sequence as the names appear in the share certificate of SIL)
      4. Banker verification form duly attested by the bank manager along with the original cancelled cheque leaf. The attestation should contain the employee code of the person attesting the signature as well as the bank seal. **(Form ISR - 2)**
      5. Self-attested copy of Valid Passport/ Registered Lease or Sale Agreement of Residence/ Driving License/Flat Maintenance Bill or Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old. For FII / sub account, Power of Attorney given by FII / sub- account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken as proof of residence.