

FORM 2B
(See rules 4 CCC and 5D)
Nomination Form

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

I/We the holders of Shares /Debentures / Deposit Receipt bearing number(s) of M/s. **Dwarikesh Sugar Industries Limited** wish to make a nomination and do hereby nominate the following person(s) in whom all rights of transfer and / or amount payable in respect of shares or debentures shall vest in the event of my or our death.

Name(s) and Address(es) of Nominee(s) : _____

Name : _____

Address : _____

Date of Birth : _____

(* to be furnished in case the nominee is a minor)

** The Nominee is a minor whose guardian is

Name and Address

(** To be deleted if not applicable)

Signature : _____

Name : _____

Address : _____

Date : _____

Signature : _____

Name : _____

Address : _____

Date : _____

Signature of Shareholder:

Signature of two Witnesses:

Name and Address	Signature with Date
1.	
2.	

Date:

Instructions:

1. The Nomination can be made by individuals only applying / holding shares / debentures on their own behalf singly or jointly. Non-individuals including society, trust, body corporate, partnership firm, karta of Hindu Undivided Family, holder of power of attorney cannot nominate. If the shares are held jointly all joint holders will sign the nomination form. Space is provided as a specimen, if there are more joint holders more sheets can be added for signatures of holders of shares / debentures and witness.
 2. A minor can be nominated by a holder of shares / debentures/ deposits and in that event the name and address of the Guardian shall be given by the holder.
 3. The nominee shall not be a trust, society, body corporate, partnership firm, karta of Hindu Undivided Family or a power of attorney holder. A non-resident Indian can be a nominee on repatriable basis
 4. Nomination stands rescinded upon transfer of share / debenture or repayment / renewal of deposits made.
 5. Transfer of share/debentures in favour of a nominee and repayment of amount of deposit to nominee shall be valid discharge by a Company against the legal heir.
 6. The intimation regarding Nomination / Nomination Form shall be filed in duplicate with Company / Registrar and Share Transfer Agents of the Company who will return one copy thereof to the share or debenture or deposit holder.
- * **Please submit the aforesaid form in duplicate**