

# AMRIT AGRO INDUSTRIES LIMITED

The Company is a public limited Company incorporated under the provision of the Companies Act, 1956 on September 09, 1985. The Company was originally incorporated as a public limited Company, under the name and style "Hindustan Proteins Ltd.". The name of the Company was changed to "Amrit Agro Industries Ltd." on 7<sup>th</sup> January, 1988 and to "Uncle Chiggs Company Ltd." on 4<sup>th</sup> October, 1996. The name was again changed to "Amrit Agro Industries Ltd." with effect from 17<sup>th</sup> October, 2000.

**CIN: U01111UP1985PLC010776**

**Registered Office:** CM/28, 1st Floor, Gagan Enclave, Amrit Nagar, G.T. Road, Ghaziabad -201 009 (U.P.)  
Ph. No.: 0120-4506900, Fax No.: 0120-4506910

E E-mail: [info@amritagro.com](mailto:info@amritagro.com) Website: [www.amritagro.com](http://www.amritagro.com)

COMPOSITE APPLICATION FORM ("CAF")	ISSUE OPENS ON : 30 <sup>th</sup> December, 2022
FOR ELIGIBLE SHAREHOLDERS OF THE COMPANY AND RENOUNCEES ONLY (Please read the Letter of Offer and instructions on the reverse of this CAF carefully)..	
DO NOT TEAR OR DETACH ANY PART OF THIS CAF THIS DOCUMENT IS OF VALUE AND IS NEGOTIABLE	
FOR DUPLICATE CAF, IF REQUIRED, PLEASE CONTACT THE REGISTRAR TO THE ISSUE AT LEAST 7 DAYS PRIOR TO THE ISSUE CLOSING DATE.	ISSUE CLOSES ON : : 13 <sup>th</sup> January, 2023

**ISSUE OF 60,00,000 EQUITY SHARES OF FACE VALUE OF ₹.10 EACH ("EQUITY SHARES") OF AMRIT AGRO INDUSTRIES LIMITED ("AAIL" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF Rs. 10 PER EQUITY SHARE ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT OF ₹. 6,00,00,000 (SIX CRORES ONLY) TO THE ELIGIBLE EQUITY SHAREHOLDERS ON RIGHTS BASIS IN THE RATIO OF 2 EQUITY SHARE FOR EVERY 1 EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. DECEMBER 21, 2022 (THE "ISSUE").**

## **PART 'A' — FORM OF APPLICATION BY ELIGIBLE SHAREHOLDERS**

*(For acceptance of Rights Entitled and application for additional Rights Equity Shares without renunciation)*

### **The Board of Directors**

### **AMRIT AGRO INDUSTRIES LIMITED**

**Date:** \_\_\_\_\_ / 2022

*Registered Office: CM/28, 1st Floor,  
Gagan Enclave, Amrit Nagar,  
G.T. Road, Ghaziabad -201 009 (U.P.)*

**Dear Sirs,**

- I/We hereby accept and apply for Allotment of the Rights Equity Shares mentioned in Block III below in response to the Letter of Offer dated December 16, 2022 offering the Equity Shares to me/us on rights basis.
- I/We also apply for additional Rights Equity Shares indicated in BLOCK IV below and agree to accept these Equity Shares or such lesser number of Rights Equity Shares as may be allotted by the Company in terms of the Letter of Offer.
- I/We enclose the amount specified in BLOCK VI below being the amount payable on the Equity Share payable on applied for as specified in BLOCK V below.
- I/We agree to accept the Rights Equity Shares Allotted to me/us and to hold such Rights Equity Shares upon the terms and conditions of the Letter of Offer, this CAF and subject to the provisions of the Companies Act 2013, as applicable and the rules made thereunder, the Memorandum and Articles of Association of the Company. I/We authorized you to place my/our name(s) on the Register of Members.
- I/We undertake that I/we will sign all such other documents and do all other such acts, if any, necessary on my/our part to enable me/us to be registered as the holder(s) of the Equity Shares in respect of which this application may be accepted.
- I/We also agree to accept the Equity Shares subject to law s, as per applicable guidelines, notifications, and regulations relating to the issue of capital issued from time to time.
- I/We hereby solemnly declare that I am/we are not applying for the Rights Equity Shares in contravention of Section 269 SS of the Income-Tax Act, 1961.
- I/We confirm that I/we are not, and at the time of subscribing for the Rights Equity Shares, will not be, in any restricted jurisdiction.

FOR BANK'S USE ONLY
BANK'S SERIAL NO
REGISTRAR'S SERIAL NO.
AMOUNT PAYABLE PER RIGHTS EQUITY SHARE ON APPLICATION ₹. 10/-
Cheques / Drafts should be drawn in favour of "Amrit Agro Industries Limited Right Issue"
APPLICANTS SHOULD MENTION THEIR FOLIO NO. / DP ID & CLIENT ID AND CAF NO. ON THE REVERSE OF THE CHEQUE/DRAFT

NUMBER OF EQUITY SHARES HELD ON RECORD DATE i.e. DECEMBER 21, 2022 (Block I)	NUMBER OF RIGHTS EQUITY SHARES OFFERED (Block II)	NUMBER OF RIGHTS EQUITY SHARES ACCEPTED (Block III)	NUMBER OF ADDITIONAL RIGHTS EQUITY SHARES APPLIED FOR (Block IV)	TOTAL NUMBER OF RIGHTS EQUITY SHARES APPLIED FOR (Block III+IV)	TOTAL AMOUNT PAYABLE ON APPLICATION @ 10 PER RIGHTS EQUITY SHARES (Block VI) =(Block V*10)
«HOL»	«REHOL»				

**In case of Postal Application where payment is made by Draft**

Gross Amount Payable (in Block VI) Rs. \_\_\_\_\_  
Less Demand Draft/Postal Charges Rs \_\_\_\_\_  
Net Amount Paid in Figure Rs. \_\_\_\_\_  
In words \_\_\_\_\_.

Amount Paid Rs. \_\_\_\_\_  
Rupees (in words) \_\_\_\_\_  
by demand draft/cheque no./Bank Draft \_\_\_\_\_  
dated \_\_\_\_\_ 2022.  
Drawn on (Bank Name) \_\_\_\_\_  
Branch \_\_\_\_\_

For refund order, if any, details of Sole/First Applicant (Please refer Instruction No. 6)

Type of account	A/c No	Bank and Branch Address	IFSC code of the Branch-
Saving/Current			

Details of Nominee : Name \_\_\_\_\_  
Address \_\_\_\_\_  
f minor, Date of Birth \_\_\_\_\_  
Name of Guardian \_\_\_\_\_

**PERMANENT ACCOUNT NO. (PAN)** All applicants, and in the case of application in joint names each of the joint applicants, should mention his/her PAN allotted under the Income Tax Act 1961, irrespective of the amount of the application. CAFs without PAN will be considered incomplete and are liable to be rejected.

Sole/First Applicant PAN No.																				
Second Joint Applicant PAN No.																				
Third Joint Applicant PAN No.																				

**MANDATORY FOR SHARES IN DEMAT FORM :-** I/We, the undersigned, hereby apply for delivery of Equity Shares of AMRIT AGRO INDUSTRIES LIMITED under the Issue, in dematerialized form. Details of my/our Beneficiary (Demat) account are as given below: “

Depository Account Details (please tick (✓) NSDL CDSL)	
Depository Participant (DP)Name:	
Beneficiary account number (for NSDL enter 8 digit DP ID followed by 8 digit client id/ for CDSL enter 16 digit client ID)	

**I/We understand that :** i) In case of Allotment of Rights Equity Shares to me/us, my/our Beneficiary Account as mentioned in CAF would get credited to the extent of allotted Rights Equity Shares; ii) in case of allotment of Rights Equity Shares to me/us, if Rights Equity Shares cannot be credited to my/our Beneficiary Account for any reasons whatsoever.

Signature(s) as per the specimen recorded with the Company/Depository. In case of joint shareholders, all the joint shareholders must sign the same sequence as per specimen recorded with the Company /Depository.

\_\_\_\_\_  
Sole/First Joint Applicant

\_\_\_\_\_  
second Joint Applicant

\_\_\_\_\_  
Third Joint Applicant

**NOTE:** (1) Complete this form only if you want to apply as an Eligible Shareholder (2) Leave part 'A' blank, if you wish to renounce or apply for Split forms. (3) Do not use both parts 'A' and 'B' except upon receiving the Split Forms from the Registrar to the Issue under circumstances stated in instruction for filling up CAF in this Composite Application Form overleaf. (4) Please check the number of Equity Shares registered in your name and your entitlement of the number of Rights Equity Shares as indicated in BLOCK (I) and (II) respectively. In case you find any mistake in your entitlement, please intimate the Registrar to the Issue so that the Registrar to the Issue may amend the same on the basis of the entry in the Register of Members on Record Date, i.e. December 21, 2022. (5) Please read the instructions at the reversand the Letter of Offer carefully, for further details.(6) In case any of the Applicants are dead, please write the words DECEASED in the space provided for signing and attach a notarized copy of the death certificate along with the application.

**PART B - FORM OF RENUNCIATION**

Date-----

**The Board of Directors**  
**Amrit Agro Industries Limited**  
*CM-28, First Floor, Gagan Enclave,*  
*Amrit Nagar, G. T. Road,*  
*Ghaziabad-201 009 (U.P.)*

No. of Shares Renounced (Block VII)	
In figures	In words

Dear Sirs,

Pursuant to the Letter of Offer, dated 16<sup>th</sup> December, 2022, I/We hereby renounce my/our Rights Entitlements to the Rights Equity Shares indicated above in Block VII in favour of the person(s) accepting the same and signing PART C below with respect to such Rights Equity Shares [Form of Application by Renounee(s)]

SIGNATURE(S) OF SHAREHOLDERS

\_\_\_\_\_  
Sole/First Joint Applicant

\_\_\_\_\_  
second Joint Applicant

\_\_\_\_\_  
Third Joint Applicant

**SIGNATURE(S) SHOULD BE AS PER SPECIMEN RECORDED WITH THE COMPANY/ DEPOSITORY**

*In case of joint holders, all the holders should sign in the same order and as per specimen recorded with the Company/ Depository In case of joint holders, if any of the joint holders are dead, please write the words DECEASED in the space provided for signing and attach a notarized copy of the death certificate along with the CAF*

**PART C - FORM OF APPLICATION FOR RENOUNCEE(S) (TO BE FILLED IN BY RENOUNCEE(S) ONLY)**

Date-----

**The Board of Directors**  
**Amrit Agro Industries Limited**  
*CM-28, First Floor, Gagan Enclave,*  
*Amrit Nagar, G. T. Road,*  
*Ghaziabad-201 009 (U.P.)*

Dear Sirs,

NUMBER OF EQUITY SHARES OUT OF BLOCK VII ABOVE (Block VIII)	NUMBER OF ADDITIONAL EQUITY SHARES APPLIED FOR (Block IX)	TOTAL NUMBER OF EQUITY SHARES APPLIED FOR (Block X)	AMOUNT PAYABLE ON APPLICATION @10 /- PER SHARE (BLOCK X*RS. 10) (Block XI)	
			Rs. In figure	Rs. In words

Dear Sirs,

- In terms of the Letter of Offer dated December 16, 2022 and pursuant to the form of renunciation signed by the above mentioned Shareholder(s), I/We apply for allotment of Rights Equity Shares as indicated in Block X above. In respect of these Rights Equity Shares, I/we enclose the amount specified in Block XI being the amount payable on application.
- I/We also apply for additional Rights Equity Shares indicated in Block IX above (included in Block X above) and agree to accept these Rights Equity Shares or whatever lesser number of Rights Equity Shares allotted by the Company in terms of the CAF / Letter of Offer.
- I/We agree to accept the Rights Equity Shares Allotted to me/us and to hold such Rights Equity Shares upon the terms and conditions of the Letter of Offer, this CAF and subject to the provisions of the Companies Act 2013, as applicable and the rules made thereunder, the Memorandum and Articles of Association of the Company. i/we authorized you to place my/our name(s) on the Register of Members.
- I/We undertake that I/we will sign all such other documents and do all other such acts, if any, necessary on my/our part to enable me/us to be registered as the holder(s) of the Equity Shares in respect of which this application may be accepted.
- I/We also agree to accept the Equity Shares subject to law s, as per applicable guidelines, notifications, and regulations relating to the issue of capital issued from time to time.
- I/We hereby solemnly declare that I am/we are not applying for the Rights Equity Shares in contravention of Section 269 SS of the Income-Tax Act, 1961.
- I/We confirm that I/we are not, and at the time of subscribing for the Rights Equity Shares, will not be, in any restricted jurisdiction.

**Please tick (✓) whichever is applicable**

- I am / We are Indian National(s) resident in India and that I am/ we are not applying for the Rights Equity Shares as nominee(s) of any person who is/are resident outside India or foreign national(s) or a foreign company or a foreign controlled company.
- I am / We are Non Resident Investors applying on a non-repatriation basis and who have made payments by way of a cheque drawn on NRO Account maintained in India and payable at Delhi/New Delhi or Rupee Draft purchased out of NRO Account maintained in India and payable at Delhi/New Delhi.
- I am/ We are Non-Resident Investors applying on a repatriation basis and have made payments by Indian Rupee drafts purchased from abroad and payable at Delhi/New Delhi or funds remitted from abroad (submitted along with Foreign Inward Remittance Certificate), or by cheque / draft on a Non-Resident External Account (NRE) or FCNR Account maintained with banks authorised to deal in foreign currency in India along with documentary evidence in support of remittance

<b>In case of Postal Application where payment is made by Draft</b>	
Gross Amount Payable (in Block XI) Rs.	_____
Less Demand Draft/Postal Charges Rs	_____
Net Amount Paid in Figure Rs.	_____
In words	_____.

Amount Paid Rs.	_____
Rupees (in words)	_____
by demand draft/cheque no./Bank Draft	_____
dated	_____ 2022.
Drawn on (Bank Name)	_____
Branch	_____

For refund order, if any, details of Sole/First Applicant (Please refer Instruction No. 6)			
Type of account	A/c No	Bank and Branch Address	IFSC code of the Branch-
Saving/Current			

Details of Nominee : Name	_____
Address	_____
f minor, Date of Birth	_____
Name of Guardian	_____

<b>PERMANENT ACCOUNT NO. (PAN)</b> All applicants, and in the case of application in joint names each of the joint applicants, should mention his/her PAN allotted under the Income Tax Act 1961, irrespective of the amount of the application. CAFs without PAN will be considered incomplete and are liable to be rejected.										
Sole/First Applicant PAN No.										
Second Joint Applicant PAN No.										
Third Joint Applicant PAN No.										

**MANDATORY FOR SHARES IN DEMAT FORM :-** I/We, the undersigned, hereby apply for delivery of Equity Shares of AMRIT AGRO INDUSTRIES LIMITED under the Issue, in dematerialized form. Details of my/our Beneficiary (Demat) account are as given below: “

Depository Account Details (please tick (✓) NSDL CDSL)																					
Depository Participant (DP)Name:																					
Beneficiary account number (for NSDL enter 8 digit DP ID followed by 8 digit client id/ for CDSL enter 16 digit client ID)																					
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To be Filled by the Renouncee(S) in Block Letters		Age	Occupation	Signature
Sole/First Joint Applicant	Full Name			
	Father's/Husband's Name			
Second Joint Applicant	Full Name			
Third Joint Applicant	Full Name			
Sole/First Joint Applicant Address				
If minor, Please enter guardian details				
<b>Contact Details of Sole / First Joint Applicant Phone (with STD Code)/ Mobile No.:</b>				<b>Email Address-</b>

**I/We understand that :** i) In case of Allotment of Rights Equity Shares to me/us, my/our Beneficiary Account as mentioned in CAF would get credited to the extent of allotted Rights Equity Shares. In case of joint shareholders, all the joint shareholders must sign the same sequence as per specimen recorded with the Depository.

**If you are an existing shareholder, in the same order of names, please quote the Folio No. \_\_\_ or DP ID \_\_\_\_\_ Client ID \_\_\_\_\_**

\_\_\_\_\_  
Sole/First Joint Applicant

\_\_\_\_\_  
second Joint Applicant

\_\_\_\_\_  
Third Joint Applicant

**PART D -- FORM FOR REQUEST FOR SPLIT APPLICATION FORM ("SAF")**

If you wish to request to Split Forms. Fill in this form and send the entire Composite Application form so as to reach us on or before January 05, 2023

**REQUEST FOR SPLIT FORMS WILL BE ENTERTAINED BY  
M/S MAS SERVICES LIMITED  
T-34, 2nd Floor, Okhla Industrial Area, Phase-II,  
New Delhi – 110 020**

Date-----

**Dear Sirs,**

Letter of Offer dated December 16, 2022, please send me/us Split Application Forms as detailed below: No. of Rights Equity Shares Offered -----(From Block II of 'Part A' overleaf)

Number of Split Forms	No. of Rights Equity Shares Desired In Each SAF (B)	Total No. of Rights Equity Shares (C) = (A) X (B)

SIGNAT E(S) IN THE SAME SEQUENCE AS PER SPECIMEN(S) RECORDED WITH THE COMPANY

\_\_\_\_\_  
Sole/First Joint Applicant

\_\_\_\_\_  
second Joint Applicant

\_\_\_\_\_  
Third Joint Applicant

*Notes : Request for SAFs will be entertained only, if it is made on this form. 2. Request for SAF will be entertained only once. SAFs cannot be re-split. 3. Only the person to whom the offer is made and not the renouncee(s) shall be entitled to obtain SAF. 4. Request for Split of the Form should reach the Registrar to the Issue on or before January 05, 2023 5. In case of joint holders, if any of the joint holders is dead, please write the words DECEASED in the space provided for signing and attach a notarized copy of the death certificate along with the CAF.6. Request for SAF should not be sent to the Company or to the RTA. 7. Request for SAF should be made for a minimum of one Rights Equity Share or in multiples thereof and one SAF for the balance Rights Equity Shares, if any*

<b>REGISTRAR AND SHARE TRANSFER AGENT</b>	
<b>Name:</b>	Mr. N C Pal
<b>Unit:</b>	Amrit Agro Industries Limited
<b>Address:</b>	M/s MAS Services Limited T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi – 110 020
<b>Tel:</b>	011-26387281/82/83
<b>Email id:</b>	<a href="mailto:invstor@masserv.com">invstor@masserv.com</a>

**BANKER TO THE ISSUE AND COLLECTING BRANCHES/CENTERS****Banker to the issue: IDBI Bank Ltd., CGH Building D-823 Main Road New Friends Colony New Delhi - 110065**

**Gurgaon**-Plot No - 451/7,Subhash Nagar, Old Railway Road Near Shiv Murti, Opp Syndicate Bank Gurgaon Haryana- 122001, **Meerut** -Neel Kamal Building 367,Shivaji Road Eves Crossing Meerut Uttar Pradesh-250001, **Patna**- 1st Floor, Ashiana Majestic Building, Adjacent to P.C Jewellers, Boring Road, Patna, Bihar: 800001, **Hoshiarpur**- Sutheri Road Hoshiarpur PUNJAB-146001, **Faridabad**- S.C.O. 99 Sector 16 Faridabad HARYANA-121002, **Lucknow**- 569, K / 183, Sneh Nagar Kanpur Road, Alambagh Lucknow UTTAR PRADESH-226005, **Pune**-Maratha Chambers Plot No 3, Sector 25,Pradhikaran,Bhel Chowk, Nigdi Pune MAHARASHTRA-411044, **Agra**-Hall No. H-2 , Ground Floor Padamdeep Tower G-10/8, Sanjay Place Agra UTTAR PRADESH-282002, **Kanpur**- Inside university premises, Company Bag Circle, VIP Road, Chandra Shekhar Azad University of Agriculture and Technology (CSAU), Kanpur Uttar Pradesh-208002, **Amritsar**-Adjacent to Raj Continental Hotel Court Road Amritsar PUNJAB-143001, **Hyderabad**-Mahavir House Basheerbagh Square Hyderabad TELANGANA-500029, **Bangalore** -Mission Road Mission Road BangaloreBengaluru KARNATAKA-560027, **Jaipur**-D-24, Durlabh Niwas, Prithviraj Road C Scheme Jaipur RAJASTHAN-302001, **Chennai** - N0. 37, P.M.Tower Greams Road Chennai TAMIL NADU-600006, **Ludhiana**-Ground Floor, Ludhiana Stock Exchange Building Feroze Gandhi Market, Ludhiana Punjab -141001, **Mysore**- Anand Arcade, M I G - 11 Saraswathipuram, V. M. Double Road Kuvempunagar Mysuru KARNATAKA- 570009, **Ambala** Cantt-5361/1,Cross Road No.1 Nicholson Road, Punjabi Mohalla, Ambala Cantt - 133001 HARYANA, **Jalandhar**-Bombay Palace136, New Jawahar Nagar Cool Road Jalandhar PUNJAB-144001, **Ahmedabad**- Off C. G. Road ,Lal Banglow Ahmedabad GUJARAT-380006, **Ghaziabad** -C-78, Sudesh Plaza Raj Nagar, District Centre Ghaziabad UTTAR PRADESH-201002, **Kolkata**-, Rajarhat - Gopalpur branch Silver Arch Residency T-35, Rajarhat Main Road, Tegharia, Kolkata – 700 157, **Mumbai** -Mittal Court, 224A, A Wing,II Floor, Nariman Point, Mumbai – 400021, **Chandigarh** -SCO 55-56-57, Sector 8-C Madhya Marg Chandigarh 160018, **Delhi** -1/6, Sirifort Institutional Area Khel Gaon Marg Near Sirifort Auditorium NCT OF DELHI-110049, **Delhi** - CGH Building, D 823 Main Road Delhi NCT OF DELHI-110025, **Vadodara**-C-268 & 269, Swaminarayan Nagar,Near Reliance Digital, Nizampura Main Road, Gujarat Vadodara 390002

**INSTRUCTIONS****A. PLEASE READ THE ACCOMPANYING LETTER OF OFFER DATED 16<sup>TH</sup> DECEMBER, 2022 CAREFULLY.****B. SPECIFIC INSTRUCTIONS TO THE SHAREHOLDERS.****I. IF YOU WISH TO APPLY WITHOUT MAKING ANY RENUNCIATION- USE PART A**

If you wish to apply for all shares offered to you or for any part thereof without renouncing the balance,

**II. IF YOU WISH TO RENOUNCE IN PART OR IN FULL WITHOUT APPLYING FOR ANY SHARES – USE PART B**

In such case, please do not fill PART A. Instead, you should fill in PART B which is to be used by shareholders only if they wish to renounce their offer entitlement in part or in full in favour of any one renounee. PART B must be signed by the shareholders and PART - C by the renounee(s).

**III. IF YOU WISH TO ACCEPT TILL OFFER IN PART AND RENOUNCE THE BALANCE IN****FAVOUR OF ANY ONE RENOUNCEE OR IN FAVOUR OF MORE THAN ONE RENOUNCEE -USE PART D**

If you wish either to accept this offer in part and renounce the balance or to renounce the offer in favour of two or more renounees, this form must be split. For this purpose please complete PART D and return it to Company appointed Registrar and Transfer Agent (RTA) i.e. M/S MAS SERVICES LIMITED at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi – 110 020, so as to reach us not later than January 05, 2023. Please ensure that the entire form is to be submitted with request for split.

Request for Split will be entertained only if made in PART D. Split Forms cannot be re-split further. Request for Split forms in fractions shall not be entertained.

Only the person to whom the Letter of Offer has been addressed, and not a renounee(s), shall be entitled to obtain Split Forms.

**IMPORTANT**

SHAREHOLDERS CANNOT UTILISE BOTH PART A AND PART B SIMULTANEOUSLY I.E. ACCEPTING THE OFFER AS WELL AS RENOUNCING IT. IF ALL THE PARTS ARE FILLED IN THEN ALLOTMENT WILL BE MADE UNDER PART B & C TO THE RENOUNCEE(S) ONLY AND THE ENTRY IN PART A SHALL BE IGNORED.

**C. GENERAL**

Application Forms duly completed together with Cheque or Demand Draft to the designated account no. for the amount payable on application at the rate of Rs. 10/- per share must be lodged with the Company on or before January 13, 2023 or any extension thereof, as may be decided by the Directors.

- The Application Form by Renounees must be signed by all joint applicants wherever applicable.
- Application Form must be filled in BLOCK LETTERS in English.
- Signatures other than English, Hindi and thumb impressions must be attested by a Magistrate or by a Special Executive Magistrate under his/her official seal
- In case of Bodies Corporate, this form should be signed on their behalf by a duly authorised person whose designation must be stated.
- In case of Application under a Power of Attorney or by bodies corporate, the certified true copy of the Power of Attorney Board Resolution and Memorandum and Articles of Association must be Submitted to the Company.
- Applications which are not complete or are not accompanied by the remittance of proper amounts or are not accompanied by required documents are liable to be rejected and the application monies received in respect thereof will be returned without interest.
- The Board of Directors reserves the right to accept or reject any application by renounee(s) in whole or in part without assigning any reason therefor.
- Under no circumstances should the Parts of this form be separated. This form must be submitted in its entirety.
- In case Shares applied for are not allotted, the application money will be refunded within the period prescribed under the Companies Act, 2013. All Cheques, Drafts, Pay Orders shall be dispatched to the applicant at his/ her registered address at his/ her own risk.
- Attention of the applicants is drawn by way of abundant caution to the provisions of sub-section (1) of section 38 of the Companies Act, 2013 which is reproduced below :-  
"Any person who-  
a) makes or abets making of an application in a fictitious name to a company for acquiring, or subscribing for, its securities; or  
b) makes or abets making of multiple applications to a company in different names or in different combinations of his name or surname for acquiring or subscribing for its securities; or  
c) otherwise induces directly or indirectly a company to allot, or register any transfer of, securities to him, or to any other person in a fictitious name shall be liable for action under section 447 of the Companies Act, 2013.

All communication in connection with this application should be addressed to:

	REGISTRAR AND SHARE TRANSFER AGENT	Company officer
<b>Name:</b>	Mr. N C Pal	Mr Harish Goswami
<b>Unit:</b>	Amrit Agro Industries Limited	Amrit Agro Industries Limited
<b>Address:</b>	M/s MAS Services Limited T-34, 2 <sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi – 110 020	A-95, Sector-65 Noida-201309 (U.P)
<b>Tel:</b>	011-26387281/82/83	0120-4506900
<b>Email id:</b>	<a href="mailto:invstor@masserv.com">invstor@masserv.com</a>	<a href="mailto:harish@amritbanaspati.com">harish@amritbanaspati.com</a>