Form No. SH-14

Cancellation or Variation of Nomination

[Pursuant to sub-section (3) of Section 72 of the Companies Act, 2013 and rule 19(9) of the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Satin Creditcare Network Limited

Address : Plot No. 492, Phase III, Udyog Vihar,

Gurugram - 122016

I/We \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_hereby cancel the nomination(s) made by me/us in favour of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (names and address of the nominee) in respect of the below mentioned securities.

Or

I/We hereby nominate the following person in place of as nominee in respect of the below mentioned securities in whom shall vest all 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 cancelled / varied)

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Nature of | Folio No. | No. of | Certificate No. | Distinctive No. |
| securities |  | securities |  |  |
|  |  |  |  |  |
| **DETAILS ENCLOSED** | | | | |

(2) (a) PARTICULARS OF NEW NOMINEE/S –

1. Name :
2. Date of Birth:
3. Father’s/Mother’s/Spouse’s name:
4. Occupation:
5. Nationality:
6. Address:
7. E-mail Id:
8. Relationship with the security holder:

(b) IN CASE NEW NOMINEE IS A MINOR –

1. Date of birth:
2. Date of attaining majority
3. Name of guardian:
4. Address of guardian

(3) PARTICULARS OF NEW NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING THE AGE OF MAJORITY:

1. Name:
2. Date of Birth:
3. Father’s/Mother’s / Spouse’s name:
4. Occupation:
5. Nationality:
6. Address:
7. E-mail id:
8. Relationship with the security holder (i) Relationship with the minor nominee

Signature:

Name of Security holder(s):

Witness with name, address and signature: