

(On the Letter-Head of the Company)

**Letter of Intent cum Master Creation Form for admission of Unlisted Company**

Kindly ensure that all the columns are properly filled. Write “N.A.” wherever not applicable. Fill up the form in BLOCK LETTERS only. Affix stamp and initials in each page of the form.

<b>Date</b>	0	1	1	2	2	0	2	3
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**To,**  
**The Managing Director**  
**Central Depository Services (India) Limited**  
 A Wing, 25th Floor, Marathon Futurex,  
 Mafatlal Mills Compounds,  
 N M Joshi Marg, Lower Parel (E)  
 Mumbai – 400013

Dear Sir,

We are interested in offering demat option to our shareholders. Kindly admit the securities as per the attached details and allot an International Securities Identification Number/s (ISIN/s) for the same. We confirm that the information provided is true and correct to the best of our knowledge and we will be solely responsible for any false or incorrect information or failing to furnish the relevant information along with the required documents.

The details of our Company are as given below:

**A. Full name of the Company:**

<b>FSL ELECTRONICS PVT.LTD</b>
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**B. Previous Name(s) of the Company (Applicable where there is(are) change(s) in name(s) of the Company after incorporation):**

Sr. No.	Previous Name	Date of Name Change								
1	UTTAM ELECTRONICS PRIVATE LIMITED	2	5	0	2	2	0	0	5	
2	UTTAM ELECTRONICS LIMITED	1	7	0	5	2	0	0	0	

**C. Company Information:**

Date of Incorporation	1									6	0	2	1	9	9	6					
Main Business	Manufacturing of Electronic Appliances like Washing Machine , Vacuum Cleaner,etc.																				
PAN	B	A	G	P	E	6	3	6	9	E											
TAN	C	A	L	S	3	4	6	2	3	G											
CIN	U	6	5	3	3	9	W	B	1	9	9	7	P	T	C	0	7	7	3	1	4
Legal Entity Identifier (LEI)																					
GSTN	1	9	B	A	G	P	E	6	3	6	9	E	1	Z	T						

**D. Type of Company (Put  $\checkmark$  at the appropriate box):**

Indian	$\checkmark$
MNC (Multinational)	

Private Limited	$\checkmark$
Public Limited	

PSU / Government	
Joint Stock Company	$\checkmark$
Statutory Company	
Mutual Fund	
Guarantee and association Company	
Limited Liability Partnership	

**E. Registered Office Address:**

Address – 1	8C MIDDLETON STREET																							
Address – 2	7G ANJALI APARTMENT																							
Address – 3																								
City	KOLKATA							PIN		7	0	0	0	7	1									
State	WEST BENGAL							Country		INDIA														
Phone – 1	0	3	3	1	2	3	4	5	6	7	8	Phone – 2		0	3	3	7	4	1	0	8	5	2	0
Fax												Mobile		9	5	3	2	9	9	2	6	2	4	
Alternate Mobile												Email ID		fsl_electronics@gmail.com										
Alternate Email ID	Support_fsl_electronics@gmail.com																							

**F. Administrative/Corporate/Correspondence Office Address (Put  $\checkmark$  at the appropriate box):**

Same as Registered Office Address	$\checkmark$
Other Address (if any)	

**Other Address (Applicable if ticked on Other Address):**

Address – 1																	
Address – 2																	
Address – 3																	
City								PIN									

State		Country	
Phone – 1		Phone – 2	
Fax		Mobile	
Alternate Mobile		Email ID	
Alternate Email ID			

**G. Billing Address (Put  $\checkmark$  at the appropriate box):**

Same as Registered Office Address	$\checkmark$
Same as Correspondence Address	
Other Address (if any)	

**Other Address (Applicable if ticked on Other Address):**

Address – 1													
Address – 2													
Address – 3													
City						PIN							
State						Country							
Phone – 1													
Fax													
Alternate Mobile													
Alternate Email ID													

**H. Details of Board of Directors : (Please clearly identify The Chairman, MD and The Wholetime Director)**

Sr. No.	Name	Chairman / MD / Wholetime Director	PAN/DIN										
			PAN	P	A	R	D	M	6	5	4	7	
1	VINAY MURARKA	DIRECTOR	PAN										
			DIN		0	0	2	2	6	6	8	9	
2	AJIT KUMAR ROY	DIRECTOR	PAN	C	A	D	P	R	1	2	3	4	
			DIN		0	0	2	2	6	6	9	0	
3			PAN										
4													
5													

DETAILS OF ALL THE DIRECTORS MUST BE MENTIONED WITH PAN & DIN

**I. Details of Promoters and Key Managerial Persons:**

Sr. No.	Name	Promoters / Key Managerial Persons	PAN									
1	VINAY MURARKA	PROMOTER	P	A	R	D	M	6	5	4	7	E
2	JBL ELECTRONICS LIMITED	PROMOTER	A	B	C	P	O	1	2	3	4	G
3												
4												
5												

DETAILS OF ALL THE PROMOTERS MUST BE MENTIONED ONLY WITH PAN

**J. Particulars of the Company Secretary:**

Name	NA																						
Employee							Practicing																
CS Registration Number																							
Designation [If Employee]																							
Phone – 1													Phone – 2										
Fax													Mobile										
PAN																							
Email ID																							

**J. Particulars of the Compliance Officer (Put √ at the appropriate box):**

Same as Company Secretary	<input type="checkbox"/>
Other Personnel (if any)	<input checked="" type="checkbox"/>

**Other Personnel (Applicable if ticked on Other Personnel):**

Name	VINAY MURARKA																							
Designation	DIRECTOR																							
Phone – 1	0	3	3	1	2	3	4	5	6	7	8		Phone – 2											
Fax													Mobile	9	9	1	3	9	9	3	3	2	2	2
PAN	P	A	R	D	M	6	5	4	7	E														
Email ID	Vinay_murarka@gmail.com																							

IF THERE IS NO COMPANY SECRETARY, DETAILS OF ANY DIRECTOR IN THE ABOVE TABLE MUST BE MENTIONED

**K. Registrar & Transfer (R & T) Work of the Company:**

**Registrar and Transfer Agent (RTA) Details:**

Name	MAHESHWARI DATAMATICS PRIVATE LIMITED																						
Address – 1	23, R.N. MUKHERJEE ROAD ,																						
Address – 2	5 <sup>TH</sup> FLOOR																						
Address – 3																							
City	KOLKATA										PIN		7	0	0	0	0	1					
State	WEST BENGAL										Country		INDIA										
Phone – 1	0	3	3	2	2	4	8	2	2	4	8	Phone – 2	0	3	3	2	2	4	3	5	0	2	9
Fax												Mobile											
Email ID	mdpldc@yahoo.com																						

**Type of Service (Put  $\sqrt$  at the appropriate box):**

Single Point Connectivity [Physical + Electronic]	$\sqrt$
Only Electronic Connectivity	

**Physical RTA Details (If ticked on “Only Electronic Connectivity):**

[Address of the registry operations where the physical securities for dematerialisation / rematerialization are to be delivered by the Depository Participants]

Name																							
Address – 1																							
Address – 2																							
Address – 3																							
City											PIN												
State											Country												
Phone – 1												Phone – 2											
Fax												Mobile											
Email ID (s)																							

**Particulars of Equity Shares to be admitted with CDSL**

**(Part – B)**

- |   |  |
|---|--|
| <b>1. Name of the issuing Company</b>   | FSL ELECTRONICS PVT.LTD  |
| <b>2. Name of the share dept./ RTA having electronic Connectivity with CDSL</b> | <b>MAHESHWARI DATAMATICS PRIVATE LIMITED</b>                           |
| <b>3. Type of security</b>  | Equity shares <input data-bbox="1037 1581 1133 1646" type="checkbox"/> |

Whether any other security of the company is already available in dematerialised form: Yes / No  
If Yes mention ISIN (if any)

**4. Particulars of Equity Capital as on Previous Financial year end 31.03.2023**

Share Capital	No. of Shares	Face value per share (₹)	Paid-up value per share (₹)
Authorised	10000000	10	10
Issued	A 868265	10	10
Paid up	B 868265	10	10
Difference if any*	[A-B]		
Distinctive Nos.	From: 01	To:** 868265	

\* Reason for difference of Shares, if applicable:

A-B: \_\_\_\_\_

**5. Details of New Shares Issued during the current financial year  
Year of the company: DD/MM/YYYY**

Nature of Issue (Bonus/Rights/Public Offer/Partly Paid)	No. of Shares	Date of allotment	Face value per share (₹)	Fully Paid	Partly Paid	Distinctive no
		DD/MM/YYYY				
		DD/MM/YYYY				
		DD/MM/YYYY				
<b>Total</b>						

**6. Shareholding pattern**

**As on 01.12.2023**

	No. of shareholders	No. of shares held	Percentage
Promoters' holdings	2	400000	46.07
Non promoters' holdings	1	468265	53.93
Total	3	868265	100%

**7. Number of shareholders holding more than 1% of the capital** **1 ( one )**

**8. For Issue of CFI Codes:**  
**Please Provide separate Voting Rights details for:**

<b>Voting Rights (indicates the kind of voting power conferred to the shareholder) (Put √ at the appropriate box)</b>				<b>Payment Status (Put √ at the appropriate box)</b>		<b>No. of shares</b>	<b>Particulars</b>	<b>Paid Up Value Per Share ( )</b>
<b>Voting (Each share has one vote)</b>	<b>Non-voting (shares has no voting rights)</b>	<b>Restricted voting (The shareholder may be entitled to less than one vote per share)</b>	<b>Enhanced voting (The shareholder is entitled to more than one vote per share)</b>	<b>Partly Paid</b>	<b>Fully Paid</b>			
√					√	868265	<b>EQUITY SHARES</b>	<b>10/-</b>

We certify that the particulars furnished hereinabove as also in the attached documents are true and correct. We further undertake to inform CDSL of any change in the capital structure, company's particulars, additions etc.

**Place:** KOLKATA

**Date:** 01.12.2023

\_\_\_\_\_  
**Signature of authorised signatory**  
**Name:** VINAY MURARKA  
**Designation:** DIRECTOR

**Instructions:**

1. Please ensure to submit all particulars.
2. Please tick √ wherever applicable
3. Write N.A. wherever not applicable.
4. Add annexures if required.