

(On the letterhead of the Company)

Application for admission as Issuer of Eligible Securities

Part I - Issuer Details

Note: Please write "N.A." wherever not applicable. Affix stamp and initials in each page of the form.

Date: 01.12.2023

To,
The Managing Director
National Securities Depository Limited
4th floor, Trade World, A Wing
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013

Dear Sir,

We, as an issuer of securities, wish to apply for admission of securities issued by us as 'eligible securities' in the Depository System. The details of our Company are as given below.

1. (a) Name of the Company

FSL ELECTRONICS PVT.LTD

(b) Old name(s) of the company in case company has previously changed its name

Sr. No.	Old Name (s)	Date of change in name, if any
1)	UTTAM ELECTRONICS PRIVATE LIMITED	25-02-2005
2)	UTTAM ELECTRONICS LIMITED	17-05-2000
3)		

(c) Share certificates bearing old name(s) of the company be accepted for dematerialization?

Yes/No
YES

2. Corporate Information

(a) Date of Incorporation	16/02/1996
(b) Corporate Identity Number (CIN)	U65339WB1997PTC077314
(c) Main business activity along with code (as per MCA) #	Manufacturing of Electronic Appliances like Washing Machine , Vacum Cleaner,etc.
(d) Legal Entity Identifier (LEI), if allotted \$	

for more information about main business activity and code, please refer our website at <https://nsdl.co.in/joining/issuer.php>

\$ for more information about LEI, please refer our website at <https://nsdl.co.in/joining/issuer.php>

3. General information about the company

a) Class of company:

Please select

Public Limited
Private Limited
Others (*pls. specify*)

YES

b) Category of company:

Please select

Company limited by shares
Company limited by guarantee
Unlimited company

YES

c) Sub-category of company:

Please select

Union government company
State government company
Non-government company
Subsidiary of company incorporated out of India
Guarantee and association company

YES

4. Registered office address

Address-Line 1	8C MIDDLETON STREET		
Line 2	7G ANJALI APARTMENT		
Line 3			
City	KOLKATA	PIN	700071
State	WEST BENGAL	Country	INDIA
Website			
Email ID	fsl_electronics@gmail.com		

5. Correspondence address, if different than Registered office address

Address-Line 1			
Line 2			
Line 3			
City		PIN	
State		Country	

6. Details of Key Management Personnel of the company

Particulars	Director/CEO/Managing Whole Time Director	Director/ Company Secretary/CFO/Authorised Signatory
Name	VINAY MURARKA	AJAY MOHANKA
Designation	DIRECTOR	AUTHORISED SIGNATORY
Phone - 1		

Phone - 2		
Mobile	9832239391	9832192822
Email ID (s)	Vinay_murarka@gmail.com	Ajay_mohanka@yahoo.co.in

7. Details of Operating Personnel of the company

Particulars	Contact Person 1	Contact Person 2
Name	VINAY MURARKA	AJAY MOHANKA
Designation	DIRECTOR	AUTHORISED SIGNATORY
Phone - 1		
Phone - 2		
Mobile	9832239391	9832192822
Email ID (s)	Vinay_murarka@gmail.com	Ajay_mohanka@yahoo.co.in

8. Details for Invoicing

(a) Address to be used for raising Invoice:

Please select

- i) Registered office address
ii) Correspondence address

YES

(b) Tax Registration Details:

i) Permanent Account Number (PAN)	BAGPE6369E
ii) Tax Deduction and Collection Account Number (TAN)	CALS34623G
iii) Goods and Services Tax Identification Number (GSTIN)	19 BAGPE6369E1ZT

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

Sr. No.	Name	Designation	Details	
1	VINAY MURARKA	DIRECTOR	DIN	00226689
			PAN	PARDM6547E
			AADHAAR	1234 4321 1111
2	AJIT KUMAR ROY	DIRECTOR	DIN	00226690
			PAN	CADPR1234G
			AADHAAR	4444 1234 5555
3			DIN	
			PAN	
			AADHAAR	
4			DIN	
			PAN	
			AADHAAR	

DETAILS OF ALL THE DIRECTORS TO BE MENTIONED WITH PAN, DIN, AADHAAR

Note: Add rows, if applicable

10. Any other information the applicant may wish to furnish:

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We hereby certify that the information provided is correct to the best of our knowledge and that we have attached all the enclosures. Further, we agree to be bound by the Bye Laws and Business Rules of NSDL.

Place: KOLKATA

Date: 01.12.2023

Stamp

Signature of authorised signatory

Name: VINAY MURARKA

Designation: DIRECTOR