



B.A.G. Films and Media Limited

Reg. Off: 352, Aggarwal Plaza, Plot No.8, Kondli, New Delhi-110096

Corporate Off: FC-23, Film City, Sector-16A, Noida-201301, (U.P.)

Tel: 91 120 460 2424, **Fax No.** 91 120 3911 401

Web: www.bagnetnetwork24.in, **E-mail:** info@bagnetnetwork.in

CIN: L74899DL1993PLC051841

Date: 28/09/2024

Subject: Intimation for furnishing/Updating PAN, KYC details and Nomination by Shareholders holding physical shares of B.A.G. Films and Media Limited (“the Company”)

Ref: SEBI Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023 & SEBI/HO/MIRSD/MIRSD-PoD- 1 / P/ CIR/ 2023 / 37 dated March 16, 2023 (now rescinded due to issuance of Master Circular dated May 17, 2023).

Dear Shareholder(s),

We wish to inform you that Securities and Exchange Board of India (“SEBI”) vide it’s above mentioned circulars as amended from time to time, has mandated for all the security holders holding securities in physical form for furnishing/ updating PAN, email address, mobile number, bank details and nomination with specimen signature to the Registrar & Share Transfer Agent (RTA) i.e. M/s Alankit Assignments Limited, of the Company.

In this connection, please note that the security holders holding securities in physical form, who have not updated their PAN, Email address, Mobile number, Signature, Bank account details and Nomination details shall not be eligible to lodge grievance or avail any service request from the Company’s RTA/Company. The Security Holder shall be:

- I. Eligible to lodge grievance or avail any service request from the Company’s RTA/Company only after furnishing the complete documents/details aforesaid.
- II. Eligible (with effect from April 01, 2024) for any payment including dividend, interest or redemption (if any) in respect of such folios, only through electronic mode upon furnishing all the aforesaid details in complete manner.

Accordingly, you are requested to furnish valid PAN, KYC and nomination details to RTA of the Company, at the earliest, in the following forms as notified by SEBI:

Sl. No.	Purpose	Form No.
1	Registering PAN, KYC Details, Bank Account Details or changes/updating thereof	ISR-1 (format enclosed)
2	Confirmation of Signature of shareholder by the Banker (in case of major mismatch)	ISR-2 (format enclosed)
3	Declaration Form for Opting-out of Nomination (if any)	ISR-3 (format enclosed)
4	Registration of Nomination	SH-13 (format enclosed)
5	Change/Cancellation of Nomination	SH-14 (format enclosed)

Please note that the aforesaid Forms are available on the website of the Company at www.bagnetnetwork24.in > Investor Relation > Shareholder’s Corner and on the website of RTA www.alankit.com.

Shareholders are requested to send all the required documents/details, duly signed, to the Company's RTA through the modes as mentioned in the aforesaid SEBI circular.

We request you to send the above details to:

M/s Alankit Assignments Limited:
(Unit: B.A.G. Films and Media Limited)
205-208, Anarkali Complex, Jhandewalan Extension,
New Delhi - 110 055
Ph: 011-42541234/23541234
E-mail: kycupdate@alankit.com

- I. Through hard copies, which should be self -attested and dated.
- II. Through electronic mode, provided that they are sent through E-mail id of the holder registered with RTA and all documents should be electronically/digitally signed by the Shareholder and in case of joint holders, by first joint holder.

Thanking you,

Yours faithfully,

For **B.A.G. Films and Media Limited**

Sd/-
Ajay Mishra
Company Secretary & Compliance Officer
ICSI M. No. 21096

(This is computer-generated letter and does not require signature.)

Form ISR – 1

(see SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

Date: ____/____/____

A. I / We request you to Register / Change / Update the following (Tick ✓ relevant box)

<input type="checkbox"/> PAN	<input type="checkbox"/> Bank details	<input type="checkbox"/> Signature
<input type="checkbox"/> Mobile number	<input type="checkbox"/> E-mail address	<input type="checkbox"/> Address

B. Security Details:

Name of the Issuer Company		Folio No.:
Name(s) of the Security holder(s) as per the Certificate(s)	1. 2. 3.	
Number & Face value of securities		
Distinctive number of securities (Optional)	From	To




C. I / We are submitting documents as per Table below (tick ✓ as relevant, refer to the instructions):

	✓	Document / Information / Details	Instruction / Remark
1		PAN Whether it is Valid (linked to Aadhaar): <input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> PAN shall be valid only if it is linked to Aadhaar by March 31, 2023* For Exemptions / Clarifications on PAN, please refer to Objection Memo in page 6 & 7
2		Demat Account Number	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Also provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.
3		Proof of Address of the first holder	Any one of the documents, only if there is change in the address; <ul style="list-style-type: none"> <input type="checkbox"/> Unique Identification Number (UID) (Aadhaar) <input type="checkbox"/> Valid Passport/ Registered Lease or Sale Agreement of Residence / Driving License/ Flat Maintenance bill. <input type="checkbox"/> Flat Maintenance bill accompanied with additional self-attested copy of IdentityProof of the holder/claimant. <input type="checkbox"/> Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old. <input type="checkbox"/> Identity card / document with address, issued by any of the following: Central/ State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions. <input type="checkbox"/> For FII / sub account, Power of Attorney given by FII / sub-account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken.

Form ISR – 2

(see SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

Confirmation of Signature of securities holder by the Banker

1	Bank Name and Branch			
2	Bank contact details			
	Postal Address			
	Phone number			
	E-mail address			
3	Bank Account number			
4	Account opening date			
5	Account holder(s) name(s)	1)		
		2)		
		3)		
6	Latest photograph of the account holder(s)			
	1 st Holder	2 nd Holder	3 rd Holder	
				
7	Account holder(s) details as per Bank Records			
	a) Address			
	b) Phone number			
	c) Email address			
	d) Signature(s)			
	1	2	3	
	Seal of the Bank	Signature verified as recorded with the Bank		
	(Signature)			
	Place:	Name of the Bank Manager:		
		Employee Code:		
	Date:	E-mail address:		

Form ISR - 3

Declaration Form for Opting-out of Nomination by holders of physical securities in Listed Companies

(see EBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

[Under Section 72 r/w Section 24 (1) (a) of Companies Act, 2013 r/w Section 11(1) and 11B of SEBI Act, 1992 and Clause C in Schedule VII and Regulation 101 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]]

Name of the Company : B.A.G. Films and Media Limited

Registered Address of the Company : 352, Aggarwal Plaza, Plot No.8, Kondli, New Delhi-110096

I / we.....the holder(s) of the securities particulars of which are given hereunder, ***do not wish to nominate*** any person(s) in whom shall vest, all the rights in respect of such securities in the event of my /our death. PARTICULARS OF THE SECURITIES (in respect of which nomination is being opted out)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.

I/ we understand the issues involved in non-appointment of nominee(s) and further are aware that in case of my / our death, my / our legal heir(s) / representative(s) are required to furnish the requisite documents / details, including, Will or documents issued by the Court like Decree or Succession Certificate or Letter of Administration / Probate of Will or any other document as may be prescribed by the competent authority, for claiming my / our aforesaid securities.

Name(s) and Address of Security holders(s)

Signature(s)

Sole / First Holder Name: _____

Address: _____

Second Holder Name: _____

Address: _____

Third Holder Name _____

Address: _____

* Signature of witness, along with name and address are required, if the account holder affixes thumb impression, instead of signature

Name and Address of Witness	Signature

Form No. SH-13 Nomination Form
[Pursuant to section 72 of the Companies Act, 2013 and rule
19(1) of the Companies (Share Capital and Debentures) Rules 2014]

To

Name of the company: B.A.G. Films and Media Limited

Address of the company: 352, Aggarwal Plaza, Plot No.8, Kondli, New Delhi-110096

I/We.....the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the 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 made)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.

(2) PARTICULARS OF NOMINEE/S —

(a) Name :	
(b) Date of Birth :	
(c) Father's/Mother's/Spouse's name :	
(d) Occupation :	
(e) Nationality :	
(f) Address :	
(g) E-mail id :	
(h) Relationship with the security holder :	

(3) IN CASE NOMINEE IS A MINOR--

(a) Date of birth :	
(b) Date of attaining majority :	
(c) Name of guardian :	
(d) Address of guardian	

Name & Address of the security Holder (s) :	
Signature:	
Witness with name and address:	
Witness Signature:	

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: B.A.G. Films and Media Limited

I/We hereby cancel the nomination(s) made by me/us in favor of.....(name 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 securities	Folio No.	No. of securities	Certificate No.	Distinctive No.

(2) (a) PARTICULARS OF THE NEW NOMINEE:

- i. Name:
- ii. Date of Birth:
- iii. Father's/Mother's/Spouse's name:
- iv. Nationality:
- v. Address:
- vi. E-mail id:
- vii. Relationship with the Security holder:

(b) IN CASE NEW NOMINEE IS A MINOR--

- (i) Date of birth:
- (ii) Date of attaining majority
- (iii) Name of guardian:
- (iv) Address of guardian:

Name(s) and Address of Security holders(s)

Signature(s)

Sole / First Holder Name: _____

Address: _____

Second Holder Name: _____

Address: _____

Third Holder Name _____

Address: _____

Name and Address of Witness	Signature