



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.bagnetwork24.in , mail: info@bagnetwork.in

CIN: L74899DL1993PLC051841

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

Ref: SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023

Dear Shareholder(s),

We wish to inform you that the Securities and Exchange Board of India (‘SEBI’) vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 has mandated for all the security holders holding securities in physical form to furnish/update PAN, email address, mobile number, bank details and nomination with specimen signature to the Registrar & Share Transfer Agent (RTA) of the Company.

In view of the aforesaid regulatory requirements, shareholders holding shares in physical form are requested to furnish the following document(s)/details immediately to the Company’s RTA i.e. M/s Alankit Assignments Limited in the relevant forms, as mentioned below:

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 securities holder 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/ Verification/ Cancellation of Nomination	SH-14 (format enclosed)

Please note that the above-mentioned Forms are available on the website of the Company at www.bagnetwork24.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.

Notes:

1. Please note that the folios wherein anyone of the aforesaid documents/details are not updated on or after October 01, 2023, shall be frozen by the RTA as per the directive of SEBI. The security holder(s) whose folio(s) have been frozen are eligible to lodge grievance or avail any service request from the RTA only after furnishing the complete documents/details as mentioned in the aforesaid SEBI Circular and the RTA shall revert the frozen folios to normal status upon receipt of all the documents/details.
2. Please also note that, as required by the Income Tax Authorities, please link your PAN Card Number and Aadhaar card number by the date as specified by the Central Board of Direct Taxes, (CBDT).
3. Please also note that the folios under which PAN is/are not valid as on the notified cut-off date shall be frozen by the Company. Further also take a note that Shares held in physical form which stand frozen till December 31, 2025, shall be referred by RTA / the Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002.

4. Further, SEBI has also amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that transfer of securities held in physical form shall not be processed unless the same are held in the dematerialized form with a depository. This implies that you will not be able to transfer the shares held in physical form. In view of this we request you to dematerialize your shares at the earliest else you will not be able to transfer your shares held in physical form.

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/-

Company Secretary

Form ISR – 1

(see SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 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]

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

Date: ___/___/___

<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

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

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

ü	Document / Information / Details	Instruction / Remark
1	PAN of (all) the (joint) holder(s)	
	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"/> PAN shall be valid only if it is linked to Aadhaar by March 31, 2022* For Exemptions / Clarifications on PAN, please refer to Objection Memo in page 4
2	Demat Account Number	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; <input type="checkbox"/> Client Master List (CML) of your Demat Account, provided by DP. <input type="checkbox"/> Valid Passport/ Registered Lease or Sale Agreement of Residence / Driving License / Flat Maintenance bill. <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. <input type="checkbox"/> The proof of address in the name of the spouse
4	Bank details	Account Number: _____ _____ Bank Name: _____ Branch Name: _____ IFS Code: _____ Provide the following: <u>original cancelled cheque</u> with name of security holder printed on it or <u>Bank Passbook</u> or <u>Bank Statement attested by the Bank #</u>

5	E-mail address	_____#
6	Mobile	_____#

* or any date as may be specified by the CBDT (DP: Depository Participant)

In case it is not provided, the details available in the CML will be updated in the folio

Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our folio (s) _____
 ,(use Separate Annexure if extra space is required) in which I / We are the holder(s) (strike off what is not applicable).

Declaration: All the above facts stated are true and correct.

	Holder 1	Holder 2	Holder 3
Signature	✓		
Name	✓		
Full address	✓		
PIN	✓ □ □ □ □ □ □	□ □ □ □ □ □	□ □ □ □ □ □

Form ISR-2

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November03,2021 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-mailaddress			
3	Bank Account number			
4	Account opening date			
5	Accountholder(s) name(s)	1)		
		2)		
		3)		
6	Latest photograph of the accountholder(s)			
	1 st Holder	2 nd Holder	3 rd Holder	
7	Accountholder(s) details as per Bank Records			
	a) Address			
	b) Phone number			
	c) Emailaddress			
	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 circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November03,2021 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: _____

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 here under wish to make nomination and do here by nominate the following persons 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 made)

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

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:	

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 Verification 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.

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.

(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