

THE SHIPPING CORPORATION OF INDIA LTD

Form to be filled in by a person or persons claiming title to the shares of a deceased shareholder without legal representation.

1. Full name of the deceased shareholder.	
2. Date of death of the deceased according to English calendar.	
3. No. of shares held by the deceased.	_____Equity Shares Folio No._____
(I) in this Company	
(II) in other Companies	Name of the Company No.of Shares etc
4. Particulars of property of the deceased other than that shown in column 3 above	
5. Has the deceased left a Will or any other testamentary instrument disposing of his property ?	
6. Has the deceased any debts ? If so, please state the amount and nature of such debts.	
7. Has the deceased left a widow/ husband and / or children? If so, please state their names and ages incase of daughters, please also state if they are married or unmarried.	

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8. By what law is the family of the deceased governed? If Hindu or Mohammedan, please state which School of law is applicable.	
9. Who are the heirs of the deceased according to the law by which succession to his estate is governed?	
10. Was the deceased (If a Hindu) a member of a joint and undivided Hindu family? If so, Please state the names and ages of the surviving coparceners.	
11. Applicant's/ Applicant's (i) name(s)in full (ii) age (s) (iii) relationship with the deceased.	
12. In whose possession are the certificates for the shares held by the deceased.	
13. Any other information which the applicant(s) desire(s) to give in support of his/her/their claim to the shares of the deceased.	

Date :

Address :

Signature(s) of the applicant(s)

N.B.- The delivery to the Company of this form duly fulfilled in shall not in any way to affect the Company's right to insist on production of Probate or Letters of Administration to the estate of the deceased.

AFFIDAVIT

Sp. Adh.
Stamp of
Rs. 100/-

I/We _____
_____ solemnly affirm and say
that is stated in answer to the Questions on the form annexed hereto and
marked "A" is true to my/our knowledge.

Dated _____ 200

(Signature/s)

Solemnly affirmed at _____ on the _____
day of _____ 200

(Magistrate)

**THE SHIPPING CORPORATION OF INDIA LTD
PRIVATE & CONFIDENTIAL
FORM TO BE SIGNED BY THE SURETY
PROPOSED FOR THE INDEMNITY AGREEMENT**

1. Name in full (Surety) :
2. Permanent Residential Address :

3. Age :
4. a) Name & Address of the Company :
in which the Surety is employed

b) Total Salary & other emoluments :
received during the year

5. Details of immovable property owned
within municipal limits :
 - a) Situation :

 - b) Value :

 - c) Annual rent realised:

(Please specify whether the immovable property
consists of houses or more lands)

6. a) Full Name & address of the firm, where the business is carried on:

b) Nature & Value of the Business :

c) Annual turnover :

d) Annual Profits :

Date : _____

(Signature of Surety)

N.B:- Please note that Surety should own property absolutely in his own name and not as a member of a joint and undivided Hindu family, or own business absolutely in his own name and not as a partner.

Please attach a true copy of Salary/ Income Tax Certificate.

Sp.adh. Stamp of Rs 200/-

INDEMNITY

UNIT : THE SHIPPING CORPORATION OF INDIA LTD

TO ALL TO WHOM THESE PRESENTS shall come we _____

_____ and*

_____ WHEREAS
_____ was at the date of
his/her death as here in after more particularly mentioned as the registered holder of

shares bearing Nos. _____

of the nominal value of Rupees _____ each in
_____ a Joint stock Company incorporated
and registered under the Indian Companies act (hereinafter called the Company) AND

WHEREAS the said _____
departed this life on or about the _____ day of _____
Two Thousand and _____ intestate and without
Leaving any debts and leaving him/her surviving _____

_____ viz. : _____
_____ respectively AND WHEREAS the said

_____ has/have applied to the Company to transfer the said shares which still stand in the name
of the said _____ into the name(s)
of the said _____

_____ and to pay him/her/them the dividends thereon which the Company hath agreed to do
upon the said _____

_____ as Principal(s) and the said*

_____ as Surety executing unto the Company such indemnity

* Name of Surety

P.T.O



2.

as hereinafter contained. NOW KNOW WE AND THESE PRESENTS WITNESS that they the said _____

_____ and* _____

_____ for themselves, their heirs, executors, administrators and assigns do hereby covenant with the Company its successors and signs that they the said covenanting parties, jointly and severally, their heirs, executors, administrators and assigns will on the Company Transferring all the said shares into the name(s) of the said _____

_____ and paying him/her/them the dividends already due and to grow due thereon, at all times, save, defend and keep harmless and indemnified the said Company its successors and assigns and its and their estates and effects and the Directors, Agents, Secretary and Shareholders of the said Company, their heirs, Executors, administrators, and assigns and their each of their estate and effects from and against all actions, causes of actions, suits, proceedings, accounts, claims and demands whatsoever at Law or in Equity or otherwise howsoever for or on account of the said shares or dividends thereof or any part thereof or otherwise in connections with the said shares on the part of any person or persons whomsoever and from and against all damages, costs, charges and expenses in respect thereof of otherwise howsoever in relation to the premises.

INWITNESS WHEREOF the said _____

_____ and* _____ have here unto set their respective hands and seals this _____ day of _____ Two thousand and _____

Signed sealed and delivered by the said

In the presence of

Applicant/s

Surety