

ASSOCIATED BEARING COMPANY LIMITED

Registered Office:

Hoechst House, Nariman Point,
Bombay-400 021.

FOR ATTENTION OF MEMBERS

Re: Exemption from Deduction of Income-tax from Dividend

According to the first proviso to Section 194 of the Income-tax Act, 1961, read with Rule 28A of the Income-tax Rules, 1962, the Company is not required to deduct Income-tax at source from a dividend payable to a shareholder, **not being a company**, if—

- (a) the shareholder is a resident in India;
- (b) the amount of such dividend does not exceed Rs. 250/-; and
- (c) the shareholder furnishes to the Company a statement, in Form 14B, **in duplicate**, declaring that his estimated total income of the "previous year" in which such dividend is to be included under the provisions of Section 8 of the Act, will be less than the minimum liable to income-tax.

For the Company's year ended on 31st December, 1980, a dividend is proposed to be declared at the ensuing Annual General Meeting to be held on 30th April 1981. That dividend, if declared, will be includible in the income of the relevant previous year of a shareholder in case his previous year is from 1st April to 31st March, the relevant previous year for the purpose of above dividend will end on 31st March, 1982. Any shareholder desiring to claim exemption from deduction of Income-tax at source from the above dividend, on the basis of his own declaration, is requested to file with the Company Form 14B, if not already filed. PLEASE NOTE THAT FORM 14B INDICATING THE PREVIOUS YEAR ENDING ON 31ST MARCH, 1981, AGAINST ITEM 1(iii) OF THE FORM, WILL NOT BE CONSIDERED FOR THE PURPOSE OF ABOVE EXEMPTION.

Form 14B, **in duplicate** should be forwarded to the Company's Registrars and Share Transfer Agents:

TATA CONSULTANCY SERVICES,
Army & Navy Building,
148, Mahatma Gandhi Road,
Fort, Bombay-400 023.

Duly completed Form 14B should reach them **latest by 3rd April, 1981**, after which please note that it will not be possible to take any action thereon.

For the convenience of the shareholders, 3 copies of Form 14B are enclosed.

**Last date for sending forms to the Company's Registrars and Share Transfer Agents:
3rd April, 1981.**

FORM NO. 14B

(See Rule 28A)

**Statement under the first proviso to Section 194 of the Income-tax Act, 1961
relating to deduction of tax from dividends**

Regd. Folio No.....

1. I, do hereby declare:—
(Full name of the Shareholder)

- (i) that I am a shareholder in ASSOCIATED BEARING COMPANY LIMITED, Hoechst House, Nariman Point, Bombay 400 021 ;
- (ii) that the shares in the said Company, particulars of which are given in the Schedule hereto, stand in my name and are beneficially owned by me, and the dividends therefrom are not includible in the total income of any other person ;
- (iii) that my estimated total income of the previous year ending on 31st March, 1982,* in which the dividend from the said shares is to be included under the provisions of Section 8 of the Income-tax Act, 1961, will be less than the minimum liable to income-tax.

2. I give below the other necessary particulars:—

- (a) Address of the shareholder making the statement:.....
- (b) Name of father/husband :.....
- (c) Occupation of the shareholder :.....
- (d) Name of Income-tax Circle/Ward/District where last assessed to tax. (If not assessed to income-tax at any time, state "NOT ASSESSED".) :.....

3. I further declare that I am resident in India.

4. I hereby also declare that to the best of my knowledge and belief the information furnished above and in the Schedule hereto is correct, complete and is truly stated.

Place.....

Date.....

Signature.....

SCHEDULE

Sr. No.	No. of shares	Class of shares and face value of each share	Total face value of shares	Distinctive Nos. of shares	Date(s) on which the shares were acquired by the shareholder
1	2	3	4	5	6

Note: The statement should be furnished in duplicate.

*Please change the date if it is other than 31st March, 1982.

SHAREHOLDER'S COPY

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Last date for sending forms to the Company's Registrars and Share Transfer Agents:
3rd April, 1981.

FORM NO. 14B

(See Rule 28A)

**Statement under the first proviso to Section 194 of the Income-tax Act, 1961
relating to deduction of tax from dividends**

Regd. Folio No.....

1. I,do hereby declare:—
(Full name of the Shareholder)

- (i) that I am a shareholder in ASSOCIATED BEARING COMPANY LIMITED, Hoechst House, Nariman Point, Bombay 400 021 ;
- (ii) that the shares in the said Company, particulars of which are given in the Schedule hereto, stand in my name and are beneficially owned by me, and the dividends therefrom are not includible in the total income of any other person ;
- (iii) that my estimated total income of the previous year ending on 31st March, 1982,* in which the dividend from the said shares is to be included under the provisions of Section 8 of the Income-tax Act, 1961, will be less than the minimum liable to income-tax.

2. I give below the other necessary particulars:—

- (a) Address of the shareholder making the statement:.....
- (b) Name of father/husband :.....
- (c) Occupation of the shareholder :.....
- (d) Name of Income-tax Circle/Ward/District where last assessed to tax. (If not assessed to income-tax at any time, state "NOT ASSESSED".) :.....

3. I further declare that I am resident in India.

4. I hereby also declare that to the best of my knowledge and belief the information furnished above and in the Schedule hereto is correct, complete and is truly stated.

Place.....

Date.....

Signature.....

SCHEDULE

Sr. No.	No. of shares	Class of shares and face value of each share	Total face value of shares	Distinctive Nos. of shares	Date(s) on which the shares were acquired by the shareholder
1	2	3	4	5	6

Note: The statement should be furnished in duplicate.

*Please change the date if it is other than 31st March, 1982.

TO BE FORWARDED TO THE COMPANY

**Last date for sending forms to the Company's Registrars and Share Transfer Agents:
3rd April, 1981.**

FORM NO. 14B

(See Rule 28A)

**Statement under the first proviso to Section 194 of the Income-tax Act, 1961
relating to deduction of tax from dividends**

Regd. Folio No.....

1. I,do hereby declare:—
(Full name of the Shareholder)

- (i) that I am a shareholder in ASSOCIATED BEARING COMPANY LIMITED, Hoechst House, Nariman Point, Bombay 400 021 ;
- (ii) that the shares in the said Company, particulars of which are given in the Schedule hereto, stand in my name and are beneficially owned by me, and the dividends therefrom are not includible in the total income of any other person ;
- (iii) that my estimated total income of the previous year ending on 31st March, 1982,* in which the dividend from the said shares is to be included under the provisions of Section 8 of the Income-tax Act, 1961, will be less than the minimum liable to income-tax.

2. I give below the other necessary particulars:—

- (a) Address of the shareholder making the statement:
- (b) Name of father/husband :
- (c) Occupation of the shareholder :
- (d) Name of Income-tax Circle/Ward/District where last assessed to tax. (If not assessed to income-tax at any time, state "NOT ASSESSED".) :

3. I further declare that I am resident in India.

4. I hereby also declare that to the best of my knowledge and belief the information furnished above and in the Schedule hereto is correct, complete and is truly stated.

Place

Date.....

Signature.....

SCHEDULE

Sr. No.	No. of shares	Class of shares and face value of each share	Total face value of shares	Distinctive Nos. of shares	Date(s) on which the shares were acquired by the shareholder
1	2	3	4	5	6

Note: The statement should be furnished in duplicate.

*Please change the date if it is other than 31st March, 1982.

TO BE FORWARDED TO THE COMPANY

Last date for sending forms to the Company's Registrars and Share Transfer Agents:

31st April 1981

FORM NO. 24B

(See Rule 23A)

Statement under the first proviso to Section 194 of the Income Tax Act, 1961 relating to deduction of tax from dividends

Form No. 24B

to hereby declare

(Full name of the shareholder)

that I am a shareholder in ASSOCIATED BARRING COMPANY LIMITED, (Incorporated in India) having PAN No. ABCDE12345.

(a) that the shares in the said Company particulars of which are given in the Schedule hereto are held in my name and are beneficially owned by me and the dividends thereon are not included in the total income of any other person.

(b) that my registered last address of the previous year ending on 31st March 1980 is in which the dividend from the said shares is to be included under the provisions of Section 194 of the Income Tax Act, 1961 will be less than the amount liable to income tax.

I give below the other necessary particulars:

(1) Address of the shareholder making the statement:

(2) Name of other person:

(3) Occupation of the shareholder:

(4) Name of the company in which the shares are held:

(5) Name of the company in which the shares are held:

(6) Name of the company in which the shares are held:

I further declare that I am resident in India.

I hereby declare that to the best of my knowledge and belief the information furnished above and in this Form is true and correct, complete and to my credit.

Signature of the shareholder

Signature of the company

SCHEDULE

(1) Name of the shareholder	(2) Name of the company	(3) Total face value of shares	(4) Nature of shares	(5) Date on which the shares were acquired by the shareholder

This statement should be furnished in duplicate.

These particulars should be filled up by the shareholder.

TO BE FORWARDED TO THE COMPANY

REP FOLIO ADDR001

S. NO 002425

MRS DEVIKA RANI ROERICR
19A INFANTRY ROAD
BANGALORE CANT