

Rupen Patel

A. K. Patel Bungalow,
5-D Dadabhai road,
Santacruz (West),
Mumbai 400054

To,
Board of Directors
Patel Engineering Limited

Dear Sir,

Sub – Candidature for Appointment of Director under Section 160 of Companies Act, 2013

I **Rupen Patel**, Managing Director and Shareholder of **Patel Engineering Limited (the company)**, holding **13,52,600** Equity shares hereby propose candidature of **Ms. Kavita Shirvaikar (DIN: 07737376)** to be appointed as a Director at the **68th Annual General Meeting** of the Company.

Pursuant to provisions of Section 160 of Companies Act, 2013 enclosed herewith please find a cheque of Rs. 1,00,000/- (Rupees One Lac) as per the details mentioned below as deposit towards the said candidature.

Cheque No.	:	466840
Cheque Date	:	20/11/2017
Cheque Amount	:	1,00,000
Name of the Bank	:	ICICI Bank Limited

I request the Board of Directors to include appointment of **Ms. Kavita Shirvaikar** as an Agenda item of the 68th Annual General Meeting of the Company.


Rupen Patel

Encls : as above

ICICI Bank
Jogeshwari Branch
Ayesha Tower, S V Road, Near 24 Carat Cinema Jogeshwari - West - 400102
RTGS / NEFT IFSC Code : ICIC0001194

VALID FOR THREE MONTHS ONLY

20 11 20 17
D D M M Y Y Y Y

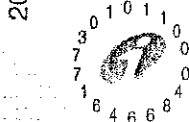
Pay **Patel Engineering Ltd.** Or Bearer

Rupees **One lakh only/-**

₹ **1,00,000/-**

A/c No. 001101037716

20/12/16 SBGEN CBS
WEALTH MANAGEMENT : SAVINGS ACCOUNT
466840X001101037716466840X001101037716466840X001101037716466840X001101037716
Payable at par at all branches of ICICI Bank Limited in India.




R P PATEL
Please sign above

⑈466840⑈ 400229113⑈ 037716⑈ 3⑈

SHASHI (M) / CTS - 2010

C2 R



Rupen Patel

A. K. Patel Bunglow,
5-D Dadabhai road,
Santacruz (West),
Mumbai 400054

To,
Board of Directors
Patel Engineering Limited

Dear Sir,

Sub – Candidature for Appointment of Director under Section 160 of Companies Act, 2013

I **Rupen Patel**, Managing Director and Shareholder of **Patel Engineering Limited (the company)**, holding **13,52,600** Equity shares hereby propose candidature of **Mr. Sunil Sapre (DIN: 05356483)** to be appointed as a Director at the **68th Annual General Meeting** of the Company.

Pursuant to provisions of Section 160 of Companies Act, 2013 enclosed herewith please find a cheque of Rs. 1,00,000/- (Rupees One Lac) as per the details mentioned below as deposit towards the said candidature.

Cheque No.	:	466841
Cheque Date	:	20/11/2017
Cheque Amount	:	1,00,000
Name of the Bank	:	ICICI Bank Limited

I request the Board of Directors to include appointment of **Mr. Sunil Sapre** as an Agenda item of the 68th Annual General Meeting of the Company.

Rupen Patel
Rupen Patel

Encls : as above

ICICI Bank
Jogeshwari Branch
Ayesha Tower, S V Road, Near 24 Carat Cinema Jogeshwari - West - 400102
RTGS / NEFT IFSC Code : ICIC0001194

VALID FOR THREE MONTHS ONLY
20112017
D D M M Y Y Y Y

Pay Patel Engineering Ltd.

Rupees One Lakh only/-

Or Bearer

₹ 100,000/-

A/c No. 001101037716

20/12/16 SBGEN CBS
WEALTH MANAGEMENT : SAVINGS ACCOUNT
466841X001101037716466841X001101037716466841X001101037716466841X001101037716
Payable at par at all branches of ICICI Bank Limited in India



Rupen Patel
R P PATEL
Please sign above

⑈466841⑈ 400229113⑈ 037716⑈ 31

SESHAASAI (M) / CTS - 2010
QR Code