

# FORM NO. MGT-7

[Pursuant to sub-section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



## Annual Return

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

U72200GJ1995PLC024465

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCS6474P

(ii) (a) Name of the company

SILVER TOUCH TECHNOLOGIES

(b) Registered office address

2ND FLOOR, SAFFRON, NR. PANCHWATI CIRCLE,  
AMBAWADI  
AHMEDABAD  
Gujarat  
INDIA

(c) \*email-ID of the company

cs@silvertouch.com

(d) \*Telephone number with STD code

07926563158

(e) Website

(iii) Date of Incorporation

02/02/1995

| (iv) | Type of the Company | Category of the Company   | Sub-category of the Company   |
|------|---------------------|---------------------------|-------------------------------|
|      | Public Company      | Company limited by shares | Indian Non-Government company |

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(vii) \*Financial year From  (DD/MM/YYYY) To  (DD/MM/YYYY)

(viii) \*Whether Annual General Meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

| S.No | Main Activity group code | Description of Main Activity group | Business Activity Code | Description of Business Activity                                                 | % of turnover of the company |
|------|--------------------------|------------------------------------|------------------------|----------------------------------------------------------------------------------|------------------------------|
| 1    | J                        | Information and communication      | J2                     | Publishing of computer operating systems, system software, application software, | 100                          |

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

Pre-fill All

| S.No | Name of the company            | CIN / FCRN | Holding/ Subsidiary/ Associate/ Joint Venture | % of shares held |
|------|--------------------------------|------------|-----------------------------------------------|------------------|
| 1    | Silver touch technologies (UK) |            | Subsidiary                                    | 100              |
| 2    | Silver touch technologies INC  |            | Subsidiary                                    | 100              |

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

### (i) \*SHARE CAPITAL

#### (a) Equity share capital

| Particulars                               | Authorised Capital | Issued capital | Subscribed capital | Paid Up capital |
|-------------------------------------------|--------------------|----------------|--------------------|-----------------|
| Total number of equity shares             | 8,000,000          | 5,595,000      | 5,595,000          | 5,595,000       |
| Total amount of equity shares (in rupees) | 80,000,000         | 55,950,000     | 55,950,000         | 55,950,000      |

Number of classes

1

| Class of shares                           | Authorised Capital | Issued capital | Subscribed Capital | Paid Up capital |
|-------------------------------------------|--------------------|----------------|--------------------|-----------------|
| EQUITY SHARE OF RS. 10/- EACH             |                    |                |                    |                 |
| Number of equity shares                   | 8,000,000          | 5,595,000      | 5,595,000          | 5,595,000       |
| Nominal value per share (in rupees)       | 10                 | 10             | 10                 | 10              |
| Total amount of equity shares (in rupees) | 80,000,000         | 55,950,000     | 55,950,000         | 55,950,000      |

**(b) Preference share capital**

| Particulars                                   | Authorised Capital | Issued capital | Subscribed capital | Paid Up capital |
|-----------------------------------------------|--------------------|----------------|--------------------|-----------------|
| Total number of preference shares             | 0                  | 0              | 0                  | 0               |
| Total amount of preference shares (in rupees) | 0                  | 0              | 0                  | 0               |

Number of classes

0

| Class of shares                               | Authorised Capital | Issued capital | Subscribed Capital | Paid Up capital |
|-----------------------------------------------|--------------------|----------------|--------------------|-----------------|
|                                               |                    |                |                    |                 |
| Number of preference shares                   |                    |                |                    |                 |
| Nominal value per share (in rupees)           |                    |                |                    |                 |
| Total amount of preference shares (in rupees) |                    |                |                    |                 |

**(c) Unclassified share capital**

| Particulars                         | Authorised Capital |
|-------------------------------------|--------------------|
| Total amount of unclassified shares | 0                  |

**(d) Break-up of paid-up share capital**

| Class of Shares                               | Number of shares | Total Nominal Amount | Total Paid-up amount | Total premium |
|-----------------------------------------------|------------------|----------------------|----------------------|---------------|
| <b>Equity shares</b>                          |                  |                      |                      |               |
| At the beginning of the year                  | 5,595,000        | 55,950,000           | 55,950,000           |               |
| Increase during the year                      | 0                | 0                    | 0                    | 0             |
| i. Public Issues                              | 0                | 0                    | 0                    |               |
| ii. Rights issue                              | 0                | 0                    | 0                    |               |
| iii. Bonus issue                              | 0                | 0                    | 0                    |               |
| iv. Private Placement/ Preferential allotment | 0                | 0                    | 0                    |               |

|                                     |           |            |            |   |
|-------------------------------------|-----------|------------|------------|---|
| v. ESOPs                            | 0         | 0          | 0          |   |
| vi. Sweat equity shares allotted    | 0         | 0          | 0          |   |
| vii. Conversion of Preference share | 0         | 0          | 0          |   |
| viii. Conversion of Debentures      | 0         | 0          | 0          |   |
| ix. GDRs/ADRs                       | 0         | 0          | 0          |   |
| x. Others, specify                  |           |            |            |   |
| <b>Decrease during the year</b>     | 0         | 0          | 0          | 0 |
| i. Buy-back of shares               | 0         | 0          | 0          |   |
| ii. Shares forfeited                | 0         | 0          | 0          |   |
| iii. Reduction of share capital     | 0         | 0          | 0          |   |
| iv. Others, specify                 |           |            |            |   |
| <b>At the end of the year</b>       | 5,595,000 | 55,950,000 | 55,950,000 |   |
|                                     |           |            |            |   |
| <b>Preference shares</b>            |           |            |            |   |
| <b>At the beginning of the year</b> | 0         | 0          | 0          |   |
| <b>Increase during the year</b>     | 0         | 0          | 0          | 0 |
| i. Issues of shares                 | 0         | 0          | 0          |   |
| ii. Re-issue of forfeited shares    | 0         | 0          | 0          |   |
| iii. Others, specify                |           |            |            |   |
| <b>Decrease during the year</b>     | 0         | 0          | 0          | 0 |
| i. Redemption of shares             | 0         | 0          | 0          |   |
| ii. Shares forfeited                | 0         | 0          | 0          |   |
| iii. Reduction of share capital     | 0         | 0          | 0          |   |
| iv. Others, specify                 |           |            |            |   |
| <b>At the end of the year</b>       | 0         | 0          | 0          |   |

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

| Class of shares              |                      | (i) | (ii) | (iii) |
|------------------------------|----------------------|-----|------|-------|
| Before split / Consolidation | Number of shares     |     |      |       |
|                              | Face value per share |     |      |       |
| After split / Consolidation  | Number of shares     |     |      |       |
|                              | Face value per share |     |      |       |

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

|                                                 |         |                                                             |            |
|-------------------------------------------------|---------|-------------------------------------------------------------|------------|
| Date of Previous AGM                            |         |                                                             |            |
| Date of Registration of Transfer                |         |                                                             |            |
| Type of Transfer                                | 1       | 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock |            |
| Number of Shares/ Debentures/ Units Transferred |         | Amount per Share/ debenture/ unit (in Rs.)                  |            |
| Ledger Folio of Transferor                      |         |                                                             |            |
| Transferor's Name                               |         |                                                             |            |
|                                                 | Surname | Middle Name                                                 | First Name |
| Ledger Folio of Transferee                      |         |                                                             |            |
| Transferee's Name                               |         |                                                             |            |
|                                                 | Surname | Middle Name                                                 | First Name |

|                                                    |                      |                                                            |                      |
|----------------------------------------------------|----------------------|------------------------------------------------------------|----------------------|
| Date of Registration of Transfer                   |                      | <input type="text"/>                                       |                      |
| Type of Transfer                                   | <input type="text"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |                      |
| Number of Shares/ Debentures/<br>Units Transferred | <input type="text"/> | Amount per Share/<br>debenture/ unit (in Rs.)              | <input type="text"/> |
| Ledger Folio of Transferor                         |                      | <input type="text"/>                                       |                      |
| Transferor's Name                                  | <input type="text"/> | <input type="text"/>                                       | <input type="text"/> |
|                                                    | Surname              | Middle Name                                                | First Name           |
| Ledger Folio of Transferee                         |                      | <input type="text"/>                                       |                      |
| Transferee's Name                                  | <input type="text"/> | <input type="text"/>                                       | <input type="text"/> |
|                                                    | Surname              | Middle Name                                                | First Name           |

**(iv) \*Indebtedness including debentures (Outstanding as at the end of financial year)**

| Particulars                                                                                         | Number of units | Nominal value per unit | Total value |
|-----------------------------------------------------------------------------------------------------|-----------------|------------------------|-------------|
| Non-convertible debentures                                                                          | 0               | 0                      | 0           |
| Partly convertible debentures                                                                       | 0               | 0                      | 0           |
| Fully convertible debentures                                                                        | 0               | 0                      | 0           |
| Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits   |                 |                        | 195,119,977 |
| Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits |                 |                        | 25,702,082  |
| Deposit                                                                                             |                 |                        | 0           |
| <b>Total</b>                                                                                        | 0               |                        | 220,822,059 |

**Details of debentures**

| Class of Debentures           | Outstanding as at the beginning of the year | Increase during the year | Decrease during the year | Outstanding as at the end of the year |
|-------------------------------|---------------------------------------------|--------------------------|--------------------------|---------------------------------------|
| Non-convertible debentures    | 0                                           | 0                        | 0                        | 0                                     |
| Partly convertible debentures | 0                                           | 0                        | 0                        | 0                                     |
| Fully convertible debentures  | 0                                           | 0                        | 0                        | 0                                     |

**(v) Securities (other than shares and debentures)**

0

| Type of Securities | Number of Securities | Nominal Value of each Unit | Total Nominal Value | Paid up Value of each Unit | Total Paid up Value |
|--------------------|----------------------|----------------------------|---------------------|----------------------------|---------------------|
|                    |                      |                            |                     |                            |                     |
|                    |                      |                            |                     |                            |                     |
| Total              |                      |                            |                     |                            |                     |

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

1,148,377,424

**(ii) Net worth of the Company**

314,931,338

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

| S. No. | Category                                | Equity           |            | Preference       |            |
|--------|-----------------------------------------|------------------|------------|------------------|------------|
|        |                                         | Number of shares | Percentage | Number of shares | Percentage |
| 1.     | Individual/Hindu Undivided Family       |                  |            |                  |            |
|        | (i) Indian                              | 4,976,500        | 88.95      | 0                |            |
|        | (ii) Non-resident Indian (NRI)          | 0                | 0          | 0                |            |
|        | (iii) Foreign national (other than NRI) | 0                | 0          | 0                |            |
| 2.     | Government                              |                  |            |                  |            |
|        | (i) Central Government                  | 0                | 0          | 0                |            |
|        | (ii) State Government                   | 0                | 0          | 0                |            |
|        | (iii) Government companies              | 0                | 0          | 0                |            |
| 3.     | Insurance companies                     | 0                | 0          | 0                |            |
| 4.     | Banks                                   | 0                | 0          | 0                |            |
| 5.     | Financial institutions                  | 0                | 0          | 0                |            |
| 6.     | Foreign institutional investors         | 0                | 0          | 0                |            |
| 7.     | Mutual funds                            | 0                | 0          | 0                |            |
| 8.     | Venture capital                         | 0                | 0          | 0                |            |
| 9.     | Body corporate<br>(not mentioned above) | 0                | 0          | 0                |            |
| 10.    | Others                                  | 0                | 0          | 0                |            |
|        | <b>Total</b>                            | 4,976,500        | 88.95      | 0                | 0          |

**Total number of shareholders (promoters)**

4

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

| S. No. | Category                          | Equity           |            | Preference       |            |
|--------|-----------------------------------|------------------|------------|------------------|------------|
|        |                                   | Number of shares | Percentage | Number of shares | Percentage |
| 1.     | Individual/Hindu Undivided Family |                  |            |                  |            |
|        | (i) Indian                        | 618,500          | 11.05      | 0                |            |

|     |                                         |         |       |   |   |
|-----|-----------------------------------------|---------|-------|---|---|
|     | (ii) Non-resident Indian (NRI)          | 0       | 0     | 0 |   |
|     | (iii) Foreign national (other than NRI) | 0       | 0     | 0 |   |
| 2.  | Government                              |         |       |   |   |
|     | (i) Central Government                  | 0       | 0     | 0 |   |
|     | (ii) State Government                   | 0       | 0     | 0 |   |
|     | (iii) Government companies              | 0       | 0     | 0 |   |
| 3.  | Insurance companies                     | 0       | 0     | 0 |   |
| 4.  | Banks                                   | 0       | 0     | 0 |   |
| 5.  | Financial institutions                  | 0       | 0     | 0 |   |
| 6.  | Foreign institutional investors         | 0       | 0     | 0 |   |
| 7.  | Mutual funds                            | 0       | 0     | 0 |   |
| 8.  | Venture capital                         | 0       | 0     | 0 |   |
| 9.  | Body corporate<br>(not mentioned above) | 0       | 0     | 0 |   |
| 10. | Others                                  | 0       | 0     | 0 |   |
|     | <b>Total</b>                            | 618,500 | 11.05 | 0 | 0 |

**Total number of shareholders (other than promoters)**

7

**Total number of shareholders (Promoters+Public/Other than promoters)**

11

## VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

| Details                           | At the beginning of the year | At the end of the year |
|-----------------------------------|------------------------------|------------------------|
| Promoters                         | 4                            | 4                      |
| Members<br>(other than promoters) | 7                            | 7                      |
| Debenture holders                 | 0                            | 0                      |

## VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

**(A) \*Composition of Board of Directors**

| Category                                 | Number of directors at the beginning of the year |               | Number of directors at the end of the year |               | Percentage of shares held by directors as at the end of year |               |
|------------------------------------------|--------------------------------------------------|---------------|--------------------------------------------|---------------|--------------------------------------------------------------|---------------|
|                                          | Executive                                        | Non-executive | Executive                                  | Non-executive | Executive                                                    | Non-executive |
| <b>A. Promoter</b>                       | 4                                                | 0             | 4                                          | 0             | 88.95                                                        | 0             |
| <b>B. Non-Promoter</b>                   | 1                                                | 2             | 1                                          | 2             | 0                                                            | 0             |
| (i) Non-Independent                      | 1                                                | 0             | 1                                          | 0             | 0                                                            | 0             |
| (ii) Independent                         | 0                                                | 2             | 0                                          | 2             | 0                                                            | 0             |
| <b>C. Nominee Directors representing</b> | 0                                                | 0             | 0                                          | 0             | 0                                                            | 0             |
| (i) Banks and FIs                        | 0                                                | 0             | 0                                          | 0             | 0                                                            | 0             |
| (ii) Investing institutions              | 0                                                | 0             | 0                                          | 0             | 0                                                            | 0             |
| (iii) Government                         | 0                                                | 0             | 0                                          | 0             | 0                                                            | 0             |
| (iv) Small share holders                 | 0                                                | 0             | 0                                          | 0             | 0                                                            | 0             |
| (v) Others                               | 0                                                | 0             | 0                                          | 0             | 0                                                            | 0             |
| <b>Total</b>                             | <b>5</b>                                         | <b>2</b>      | <b>5</b>                                   | <b>2</b>      | <b>88.95</b>                                                 | <b>0</b>      |

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

8

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

| Name               | DIN/PAN    | Designation        | Number of equity shares held | Date of cessation (after closure of financial year : If any) |
|--------------------|------------|--------------------|------------------------------|--------------------------------------------------------------|
| VIPUL HARIDAS THAK | 00169558   | Managing Director  | 1,818,755                    |                                                              |
| JIGNESH AMRITLAL P | 00170562   | Whole-time directo | 1,801,855                    |                                                              |
| PALAK VINUBHAI SHA | 00306082   | Whole-time directo | 392,600                      |                                                              |
| MINESH VINODCHANE  | 00306106   | Whole-time directo | 963,290                      |                                                              |
| HIMANSHU JAIN      | 00454477   | Whole-time directo | 0                            |                                                              |
| RONAK SUDHIRBHAI S | 02292044   | Director           | 0                            |                                                              |
| HARIVADAN PRABHAS  | 02466067   | Director           | 0                            |                                                              |
| Ranish shah        | BYSPS7445C | Company Secretar   | 0                            |                                                              |

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

2

| Name              | DIN/PAN    | Designation at the beginning / during the financial year | Date of appointment/ change in designation/ cessation | Nature of change (Appointment/ Change in designation/ Cessation) |
|-------------------|------------|----------------------------------------------------------|-------------------------------------------------------|------------------------------------------------------------------|
| GAUTAMBHAI KALUBH | AIEPV3925D | Company Secretar                                         | 30/10/2014                                            | Cessation                                                        |
| Ranish shah       | BYSPS7445C | Company Secretar                                         | 02/02/2015                                            | Appointment                                                      |

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS****A. MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

2

| Type of meeting            | Date of meeting | Total Number of Members entitled to attend meeting | Attendance                                 |                                             |
|----------------------------|-----------------|----------------------------------------------------|--------------------------------------------|---------------------------------------------|
|                            |                 |                                                    | Number of members who attended the meeting | % of total shareholding of attended members |
| Annual General Meeting     | 11/08/2014      | 11                                                 | 11                                         | 100                                         |
| Extra- Ordinary General Me | 02/03/2015      | 11                                                 | 11                                         | 100                                         |

**B. BOARD MEETINGS**

\*Number of meetings held

18

| S. No. | Date of meeting | Total Number of directors as on the date of meeting | Attendance                   |                            |
|--------|-----------------|-----------------------------------------------------|------------------------------|----------------------------|
|        |                 |                                                     | Number of directors attended | as %age of total directors |
| 1      | 01/04/2014      | 7                                                   | 7                            | 100                        |
| 2      | 03/04/2014      | 7                                                   | 7                            | 100                        |
| 3      | 15/04/2014      | 7                                                   | 4                            | 57.14                      |
| 4      | 30/04/2014      | 7                                                   | 4                            | 57.14                      |
| 5      | 16/06/2014      | 7                                                   | 4                            | 57.14                      |
| 6      | 25/06/2014      | 7                                                   | 4                            | 57.14                      |
| 7      | 30/06/2014      | 7                                                   | 6                            | 85.71                      |
| 8      | 02/07/2014      | 7                                                   | 4                            | 57.14                      |
| 9      | 09/07/2014      | 7                                                   | 4                            | 57.14                      |
| 10     | 02/09/2014      | 7                                                   | 4                            | 57.14                      |

| S. No. | Date of meeting | Total Number of directors as on the date of meeting | Attendance                   |                            |
|--------|-----------------|-----------------------------------------------------|------------------------------|----------------------------|
|        |                 |                                                     | Number of directors attended | as %age of total directors |
| 11     | 22/09/2014      | 7                                                   | 4                            | 57.14                      |
| 12     | 25/09/2014      | 7                                                   | 4                            | 57.14                      |

### C. COMMITTEE MEETINGS

Number of meetings held

3

| S. No. | Type of meeting                 | Date of meeting | Total Number of Members as on the date of the meeting | Attendance                 |                          |
|--------|---------------------------------|-----------------|-------------------------------------------------------|----------------------------|--------------------------|
|        |                                 |                 |                                                       | Number of members attended | as %age of total members |
| 1      | Audit Committee                 | 30/06/2014      | 3                                                     | 3                          | 100                      |
| 2      | Nomination and Remuneration     | 02/02/2015      | 3                                                     | 3                          | 100                      |
| 3      | Corporate Social Responsibility | 13/03/2015      | 3                                                     | 3                          | 100                      |

### D. \* ATTENDANCE OF DIRECTORS

| S. No. | Name of the Director | Board Meetings                                           |                             |                 | Committee Meetings                                       |                             |                 | Whether attended AGM held on |
|--------|----------------------|----------------------------------------------------------|-----------------------------|-----------------|----------------------------------------------------------|-----------------------------|-----------------|------------------------------|
|        |                      | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | 28/08/2015                   |
|        |                      |                                                          |                             |                 |                                                          |                             |                 | (Y/N/NA)                     |
| 1      | VIPUL HARID          | 18                                                       | 18                          | 100             | 3                                                        | 3                           | 100             | Yes                          |
| 2      | JIGNESH AMI          | 18                                                       | 18                          | 100             | 1                                                        | 1                           | 100             | Yes                          |
| 3      | PALAK VINUE          | 18                                                       | 18                          | 100             | 0                                                        | 0                           | 0               | Yes                          |
| 4      | MINESH VINCE         | 18                                                       | 18                          | 100             | 0                                                        | 0                           | 0               | Yes                          |
| 5      | HIMANSHU J           | 18                                                       | 3                           | 16.67           | 0                                                        | 0                           | 0               | Yes                          |
| 6      | RONAK SUDH           | 18                                                       | 5                           | 27.78           | 2                                                        | 2                           | 100             | Yes                          |
| 7      | HARIVADAN P          | 18                                                       | 5                           | 27.78           | 3                                                        | 3                           | 100             | Yes                          |

### X. \* REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

5

| S. No. | Name             | Designation      | Gross salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>Amount |
|--------|------------------|------------------|--------------|------------|-------------------------------|--------|-----------------|
| 1      | VIPUL HARIDAS TH | Managing direct  | 3,780,000    | 0          | 0                             | 0      | 0               |
| 2      | JIGNESH AMRITLA  | Whole-time direc | 3,780,000    | 0          | 0                             | 0      | 0               |
| 3      | PALAK VINUBHAI S | Whole-time direc | 3,300,000    | 0          | 0                             | 0      | 0               |
| 4      | MINESH VINODCH   | Whole-time direc | 3,300,000    | 0          | 0                             | 0      | 0               |
| 5      | HIMANSHU JAIN    | Whole-time direc | 1,680,000    | 0          | 0                             | 0      | 0               |
|        | Total            |                  | 15,840,000   | 0          | 0                             | 0      | 15,840,000      |

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

| S. No. | Name        | Designation   | Gross salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>Amount |
|--------|-------------|---------------|--------------|------------|-------------------------------|--------|-----------------|
| 1      | Ranish shah | Company Secre | 336,000      | 0          | 0                             | 0      | 0               |
|        | Total       |               | 336,000      | 0          | 0                             | 0      | 336,000         |

Number of other directors whose remuneration details to be entered

0

| S. No. | Name  | Designation | Gross salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>Amount |
|--------|-------|-------------|--------------|------------|-------------------------------|--------|-----------------|
| 1      |       |             |              |            |                               |        | 0               |
|        | Total |             |              |            |                               |        |                 |

## XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A. \*Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013

during the year

☐

Yes

☒

No

B. If No, give reasons/observations

1. THE COMPANY HAS NOT MADE ELIGIBLE CSR SPENDING FOR THE FINANCIAL YEAR, DIRECTOR'S COMMENT WITH RESPECT TO THE SAME HAS BEEN INCORPORATED IN THE BOARD'S REPORT  
2. NON-COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

## XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

| Name of the company/ directors/ officers | Name of the court/ concerned Authority | Date of Order | Name of the act and section under which penalised / punished | Details of penalty/ punishment | Details of appeal (if any) including present status |
|------------------------------------------|----------------------------------------|---------------|--------------------------------------------------------------|--------------------------------|-----------------------------------------------------|
|                                          |                                        |               |                                                              |                                |                                                     |

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

| Name of the company/ directors/ officers | Name of the court/ concerned Authority | Date of Order | Name of the Act and section under which offence committed | Particulars of offence | Amount of compounding (in Rupees) |
|------------------------------------------|----------------------------------------|---------------|-----------------------------------------------------------|------------------------|-----------------------------------|
|                                          |                                        |               |                                                           |                        |                                   |

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

☒ Yes ☐ No

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name PRASHANT PRAJAPATI

Whether associate or fellow ☒ Associate ☐ Fellow

Certificate of practice number 12531

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.

**Declaration**

I am authorised by the Board of Directors of the company vide resolution no. 08 dated 25/07/2015

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

VIPUL  
HARIDAS  
THAKKAR

DIN of the director

00169558

**To be digitally signed by**

PRASHANT  
R  
PRAJAPATI

- ☐ Company Secretary
- ☒ Company Secretary in Practice

Membership number

Certificate of practice number

#### Attachments

1. list of share holders, debenture holders;
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any.

Attach

Attach

Attach

Attach

#### List of attachments

List of Members.pdf  
List of Board Meeting.pdf  
MGT-8.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

**This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the company**

**LIST OF MEMBERS AS  
ON 31ST MARCH, 2015**

**SILVER TOUCH TECHNOLOGIES LIMITED**

| Sr No.       | Folio No. | Name of the Shareholder    | Address                                                                                                       | Type of Share | Face Value per Share | No. of Shares Held  |
|--------------|-----------|----------------------------|---------------------------------------------------------------------------------------------------------------|---------------|----------------------|---------------------|
| 1            | 0001      | Vipul Haridas Thakkar      | 19, Netra Bunglow Nr, Seema Saurabh Soc., Memnagar Fire Station, Memnagar, Ahmedabad - 380052, Gujarat, India | Equity        | 10/-                 | 1,818,755.00        |
| 2            | 0002      | Jignesh Amritlal Patel     | 5, Sadha Colony, Navjivan, Navrangpura, Ahmedabad - 380009, Gujarat, India                                    | Equity        | 10/-                 | 1,801,855.00        |
| 3            | 0006      | Kajal Vipul Thakkar        | 19, Netra Bunglow Nr, Seema Saurabh Soc., Memnagar Fire Station, Memnagar, Ahmedabad - 380052, Gujarat, India | Equity        | 10/-                 | 245,100.00          |
| 4            | 0009      | Jolly Jignesh Patel        | 5, Sadha Colony, Navjivan, Navrangpura, Ahmedabad - 380009, Gujarat, India                                    | Equity        | 10/-                 | 262,000.00          |
| 5            | 0005      | Haridas Karshandas Thakkar | 19, Netra Bunglow Nr, Seema Saurabh Soc., Memnagar Fire Station, Memnagar, Ahmedabad - 380052, Gujarat, India | Equity        | 10/-                 | 700.00              |
| 6            | 0004      | Amritlal Kalidas Patel     | 5, Sadha Colony, Navjivan, Navrangpura, Ahmedabad - 380009, Gujarat, India                                    | Equity        | 10/-                 | 350.00              |
| 7            | 0010      | Manjulaben Amritlal Patel  | 5, Sadha Colony, Navjivan, Navrangpura, Ahmedabad - 380009, Gujarat, India                                    | Equity        | 10/-                 | 350.00              |
| 8            | 0012      | Minesh Vinodchandra Doshi  | 205, Kahan Kutir, Opp. Jain Temple, Liberty, Navrangpura, Ahmedabad- 380009, Gujarat, India                   | Equity        | 10/-                 | 963,290.00          |
| 9            | 0013      | Palak Vinubhai Shah        | 29/1, Girdhar Nagar Society, Shahibaug, Ahmedabad -380004, Gujarat.                                           | Equity        | 10/-                 | 392,600.00          |
| 10           | 0014      | Varsha Minesh Doshi        | 205, Kahan Kutir, Opp. Jain Temple, Liberty, Navrangpura, Ahmedabad- 380009, Gujarat, India                   | Equity        | 10/-                 | 55,000.00           |
| 11           | 0015      | Zankhana Palakbhai Shah    | 29/1, Girdhar Nagar Society, Shahibaug, Ahmedabad -380004, Gujarat.                                           | Equity        | 10/-                 | 55,000.00           |
| <b>TOTAL</b> |           |                            |                                                                                                               |               |                      | <b>5,595,000.00</b> |

FOR, SILVER TOUCH TECHNOLOGIES LIMITED



Managing Director  
DIN: 00169558

*[Signature]*

**IX. MEETINGS OF MEMBERS/CLASS OF  
MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**B. BOARD MEETINGS**

| S. No. | Date of Meeting | Total Number of directors<br>as on the date of meeting | Attendance                         |                                  |
|--------|-----------------|--------------------------------------------------------|------------------------------------|----------------------------------|
|        |                 |                                                        | Number of<br>directors<br>attended | as %age of<br>total<br>directors |
| 13     | 13/10/2014      | 7                                                      | 4                                  |                                  |
| 14     | 19/11/2014      | 7                                                      | 4                                  |                                  |
| 15     | 19/01/2015      | 7                                                      | 4                                  |                                  |
| 16     | 02/02/2015      | 7                                                      | 6                                  |                                  |
| 17     | 02/03/2015      | 7                                                      | 4                                  |                                  |
| 18     | 13/03/2015      | 7                                                      | 7                                  |                                  |

For, SILVERTOUCH TECHNOLOGIES LIMITED

Sd/-

Mr. Vipul Thakkar

DIN: 00169558



**Form No. MGT-8**

*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]*

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of Silver Touch Technologies Limited (CIN:- **U72200GJ1995PLC024465**) (the Company) as required to be maintained under the Companies Act, 2013 and/or Companies Act, 1956, to the extent of applicable provisions, (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2015. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. as confirmed by the management read with auditors' report for the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1. its status under the Act;
  2. maintenance of registers/records & making entries therein, the company has generally entered the details within the reasonable time;
  3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time as mentioned in the annual return; **(Not Applicable as Form MGT-7 does not contain any information with respect to filing of forms and returns with MCA Offices).**
  4. calling/ convening/ holding meetings of Board of Directors or ~~its committees~~ and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions ~~and resolutions passed by postal ballot, if any,~~ have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  5. closure of Register of Members / Security holders, as the case may be. **(Not required during the financial year under review)**
  6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
  7. contracts/arrangements with related parties as specified in section 188 of the Act;
  8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ of securities

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**Add: 518, Anand Mangal-III, Opp. Core House, Rajnagar Club Lane, Ambawadi, AHMEDABAD-6.**

 (O) +91-79-30 02 51 19/ 40 30 51 19  +91-98240 25590  [sandip@ssacs.in](mailto:sandip@ssacs.in) Web:- [www.ssacs.in](http://www.ssacs.in)

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*Sandip Sheth & Associates*  
*Company Secretaries*

and issue of security certificates in all such transfer and transmission, wherever applicable; **(Not applicable for financial year 2014-15).**

9. keeping in abeyance the rights to dividend, ~~rights shares and bonus shares pending registration of transfer of shares~~ in compliance with the provisions of the Act.
10. declaration/ payment of dividend; ~~transfer of unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 205A of the Act;~~
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub – sections (3), (4) and (5) thereof;
12. constitution/ appointment/ ~~re-appointments/ retirement/ filling up casual vacancies/~~ disclosures of the Directors, ~~Key Managerial Personnel~~ and the remuneration paid to them;
13. appointment/ ~~reappointment/ filling up casual vacancies~~ of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; **(Not applicable for financial year 2014-15).**
15. acceptance/ renewal/ repayment of deposits; **(Not applicable for the financial year 2014-15)**
16. borrowings from its directors, ~~members~~, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. alteration of the provisions of the ~~Memorandum and/ or~~ Articles of Association of the Company.

Place: Ahmedabad  
Date: October 30, 2015

**For, Sandip Sheth & Associates**  
*Practicing Company Secretaries*

PRASHANT R PRAJAPATI

Digitally signed by PRASHANT R PRAJAPATI  
DN: c=IN, o=Personal, postalCode=380001, st=Gujarat,  
2.5.4.20=chheda@chheda.com, email=prashant@ssacs.in,  
serialNumber=20, cn=Prashant R Prajapati  
Date: 2015.12.30 14:40:47 +05'30'

**Prashant Prajapati**

*Partner*

(CP No. 12531; ACS No. 32597)

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**Add: 518, Anand Mangal-III, Opp. Core House, Rajnagar Club Lane, Ambawadi, AHMEDABAD-6.**

 (O) +91-79-30 02 51 19/ 40 30 51 19  +91-98240 25590  [sandip@ssacs.in](mailto:sandip@ssacs.in) **Web:- [www.ssacs.in](http://www.ssacs.in)**

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