

# FORM NO. MGT-7

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



सत्यमेव जयते

## 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

L72200GJ1995PLC024465

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  
380006

(c) \*e-mail ID of the company

cs@silvertouch.com

(d) \*Telephone number with STD code

07940022774

(e) Website

www.silvertouch.com

(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

(a) Details of stock exchanges where shares are listed

| S. No. | Stock Exchange Name                           | Code  |
|--------|-----------------------------------------------|-------|
| 1      | NATIONAL STOCK EXCHANGE OF INDIA (NSE EMERGE) | 1,024 |
|        |                                               |       |

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 30/09/2020

(b) Due date of AGM 31/12/2020

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

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 2

| S.No | Main Activity group code | Description of Main Activity group | Business Activity Code | Description of Business Activity                         | % of turnover of the company |
|------|--------------------------|------------------------------------|------------------------|----------------------------------------------------------|------------------------------|
| 1    | G                        | Trade                              | G1                     | Wholesale Trading                                        | 38                           |
| 2    | J                        | Information and communication      | J6                     | Computer programming, consultancy and related activities | 62                           |

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

\*No. of Companies for which information is to be given 6

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 |
| 3 | Shark Identity Private Limited  | U72900GJ2016PTC093178 | Joint Venture | 49  |
| 4 | Iriss Scanners Technologies Pri | U72501GJ2018PTC104222 | Joint Venture | 50  |
| 5 | Silvertouch Technologies SAS    |                       | Associate     | 50  |
| 6 | Lime Software (UK) Ltd          |                       | Associate     | 50  |

#### 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             | 16,000,000         | 12,681,000     | 12,681,000         | 12,681,000      |
| Total amount of equity shares (in Rupees) | 160,000,000        | 126,810,000    | 126,810,000        | 126,810,000     |

Number of classes

1

| Class of Shares                           | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|-------------------------------------------|--------------------|----------------|--------------------|-----------------|
| <b>EQUITY</b>                             |                    |                |                    |                 |
| Number of equity shares                   | 16,000,000         | 12,681,000     | 12,681,000         | 12,681,000      |
| Nominal value per share (in rupees)       | 10                 | 10             | 10                 | 10              |
| Total amount of equity shares (in rupees) | 160,000,000        | 126,810,000    | 126,810,000        | 126,810,000     |

###### (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) | 0                  | 0              |                    |                 |

**(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>                          |                  |                      |                      |               |
| <b>At the beginning of the year</b>           | 12,681,000       | 126,810,000          | 126,810,000          |               |
| <b>Increase during the year</b>               | 0                | 0                    | 0                    | 0             |
| i. Public Issues                              | 0                | 0                    | 0                    | 0             |
| ii. Rights issue                              | 0                | 0                    | 0                    | 0             |
| iii. Bonus issue                              | 0                | 0                    | 0                    | 0             |
| iv. Private Placement/ Preferential allotment | 0                | 0                    | 0                    | 0             |
| v. ESOPs                                      | 0                | 0                    | 0                    | 0             |
| vi. Sweat equity shares allotted              | 0                | 0                    | 0                    | 0             |
| vii. Conversion of Preference share           | 0                | 0                    | 0                    | 0             |
| viii. Conversion of Debentures                | 0                | 0                    | 0                    | 0             |
| ix. GDRs/ADRs                                 | 0                | 0                    | 0                    | 0             |
| x. Others, specify                            |                  |                      |                      |               |
|                                               |                  |                      |                      |               |
| <b>Decrease during the year</b>               | 0                | 0                    | 0                    | 0             |
| i. Buy-back of shares                         | 0                | 0                    | 0                    | 0             |
| ii. Shares forfeited                          | 0                | 0                    | 0                    | 0             |
| iii. Reduction of share capital               | 0                | 0                    | 0                    | 0             |
| iv. Others, specify                           |                  |                      |                      |               |
|                                               |                  |                      |                      |               |
| <b>At the end of the year</b>                 | 12,681,000       | 126,810,000          | 126,810,000          |               |
| <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 | 0 |
| ii. Re-issue of forfeited shares | 0 | 0 | 0 | 0 |
| iii. Others, specify             |   |   |   |   |
|                                  |   |   |   |   |
| <b>Decrease during the year</b>  | 0 | 0 | 0 | 0 |
| i. Redemption of shares          | 0 | 0 | 0 | 0 |
| ii. Shares forfeited             | 0 | 0 | 0 | 0 |
| iii. Reduction of share capital  | 0 | 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 the previous annual general meeting

|                                                                                               |                                            |                                                            |                                            |
|-----------------------------------------------------------------------------------------------|--------------------------------------------|------------------------------------------------------------|--------------------------------------------|
| Date of registration of transfer (Date Month Year) <input style="width: 400px;" type="text"/> |                                            |                                                            |                                            |
| Type of transfer                                                                              | <input style="width: 80px;" type="text"/>  | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |                                            |
| Number of Shares/ Debentures/<br>Units Transferred                                            | <input style="width: 150px;" type="text"/> | Amount per Share/<br>Debenture/Unit (in Rs.)               | <input style="width: 150px;" type="text"/> |
| Ledger Folio of Transferor                                                                    |                                            | <input style="width: 500px;" type="text"/>                 |                                            |
| Transferor's Name                                                                             | <input style="width: 180px;" type="text"/> | <input style="width: 180px;" type="text"/>                 | <input style="width: 180px;" type="text"/> |
|                                                                                               | Surname                                    | middle name                                                | first name                                 |
| Ledger Folio of Transferee                                                                    |                                            | <input style="width: 500px;" type="text"/>                 |                                            |
| Transferee's Name                                                                             | <input style="width: 180px;" type="text"/> | <input style="width: 180px;" type="text"/>                 | <input style="width: 180px;" type="text"/> |
|                                                                                               | Surname                                    | middle name                                                | first name                                 |

|                                                                                               |                                            |                                                            |                                            |
|-----------------------------------------------------------------------------------------------|--------------------------------------------|------------------------------------------------------------|--------------------------------------------|
| Date of registration of transfer (Date Month Year) <input style="width: 400px;" type="text"/> |                                            |                                                            |                                            |
| Type of transfer                                                                              | <input style="width: 80px;" type="text"/>  | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |                                            |
| Number of Shares/ Debentures/<br>Units Transferred                                            | <input style="width: 150px;" type="text"/> | Amount per Share/<br>Debenture/Unit (in Rs.)               | <input style="width: 150px;" type="text"/> |
| Ledger Folio of Transferor                                                                    |                                            | <input style="width: 500px;" type="text"/>                 |                                            |
| Transferor's Name                                                                             | <input style="width: 180px;" type="text"/> | <input style="width: 180px;" type="text"/>                 | <input style="width: 180px;" type="text"/> |
|                                                                                               | Surname                                    | middle name                                                | first name                                 |
| Ledger Folio of Transferee                                                                    |                                            | <input style="width: 500px;" type="text"/>                 |                                            |
| Transferee's Name                                                                             | <input style="width: 180px;" type="text"/> | <input style="width: 180px;" type="text"/>                 | <input style="width: 180px;" 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   |                 |                        | 96,069,456  |
| Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits |                 |                        | 8,341,648   |
| Deposit                                                                                             |                 |                        | 0           |
| <b>Total</b>                                                                                        |                 |                        | 104,411,104 |

**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**

1,793,649,979

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

765,629,094

**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                              | 9,368,000        | 73.87      | 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>                            | 9,368,000        | 73.87      | 0                | 0          |

**Total number of shareholders (promoters)**

11

**(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                              | 2,362,000        | 18.63      | 0                |            |
|        | (ii) Non-resident Indian (NRI)          | 5,000            | 0.04       | 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) | 945,000   | 7.45  | 0 |   |
| 10. | Others CLEARING HOUSE                   | 1,000     | 0.01  | 0 |   |
|     | <b>Total</b>                            | 3,313,000 | 26.13 | 0 | 0 |

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

352

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

363

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

| Details                           | At the beginning of the year | At the end of the year |
|-----------------------------------|------------------------------|------------------------|
| Promoters                         | 11                           | 11                     |
| Members<br>(other than promoters) | 461                          | 352                    |
| Debenture holders                 | 0                            | 0                      |

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

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

| Category | Number of directors at the<br>beginning of the year |               | Number of directors at the end<br>of the year |               | Percentage of shares held by<br>directors as at the end of year |               |
|----------|-----------------------------------------------------|---------------|-----------------------------------------------|---------------|-----------------------------------------------------------------|---------------|
|          | Executive                                           | Non-executive | Executive                                     | Non-executive | Executive                                                       | Non-executive |

|                                          |   |   |   |   |       |   |
|------------------------------------------|---|---|---|---|-------|---|
| <b>A. Promoter</b>                       | 4 | 0 | 4 | 0 | 64.11 | 0 |
| <b>B. Non-Promoter</b>                   | 2 | 3 | 2 | 3 | 0.25  | 0 |
| (i) Non-Independent                      | 2 | 0 | 2 | 0 | 0.25  | 0 |
| (ii) Independent                         | 0 | 3 | 0 | 3 | 0     | 0 |
| <b>C. Nominee Directors representing</b> | 0 | 0 | 0 | 0 | 0     | 0 |
| (i) Banks & 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>                             | 6 | 3 | 6 | 3 | 64.36 | 0 |

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date** 10

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

| Name                    | DIN/PAN    | Designation         | Number of equity share(s) held | Date of cessation (after closure of financial year : If any) |
|-------------------------|------------|---------------------|--------------------------------|--------------------------------------------------------------|
| Vipul Haridas Thakkar   | 00169558   | Managing Director   | 2,632,510                      |                                                              |
| Jignesh Amrutlal Patel  | 00170562   | Whole-time director | 2,629,710                      |                                                              |
| Minesh Vinodchandra D   | 00306106   | Whole-time director | 2,211,500                      |                                                              |
| Palak Vinubhai Shah     | 00306082   | Whole-time director | 657,280                        |                                                              |
| Himanshu Jain           | 00454477   | Whole-time director | 30,000                         |                                                              |
| Vijaykumar Kantilal Sha | 06792172   | Whole-time director | 2,000                          | 01/04/2020                                                   |
| Ronak Sudhirbhai Shah   | 02292044   | Director            | 0                              |                                                              |
| Harivadan Prabhashank   | 02466067   | Director            | 0                              |                                                              |
| Gayatri Mukul Doctor    | 02012395   | Director            | 0                              |                                                              |
| Dipesh Hasmukhbhai S    | BYIPM6497G | Company Secretar    | 0                              |                                                              |

**(ii) Particulars of change in director(s) and Key managerial personnel during the year** 0

| 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) |
|------|---------|----------------------------------------------------------|-------------------------------------------------------|------------------------------------------------------------------|
|      |         |                                                          |                                                       |                                                                  |

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

### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

| Type of meeting        | Date of meeting | Total Number of Members entitled to attend meeting | Attendance                 |                         |
|------------------------|-----------------|----------------------------------------------------|----------------------------|-------------------------|
|                        |                 |                                                    | Number of members attended | % of total shareholding |
| Annual General Meeting | 19/09/2019      | 393                                                | 6                          | 46.58                   |

### B. BOARD MEETINGS

\*Number of meetings held

4

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance                   |                 |
|--------|-----------------|----------------------------------------------------------------|------------------------------|-----------------|
|        |                 |                                                                | Number of directors attended | % of attendance |
| 1      | 14/05/2019      | 9                                                              | 7                            | 77.78           |
| 2      | 19/08/2019      | 9                                                              | 8                            | 88.89           |
| 3      | 14/11/2019      | 9                                                              | 7                            | 77.78           |
| 4      | 13/03/2020      | 9                                                              | 7                            | 77.78           |

### C. COMMITTEE MEETINGS

Number of meetings held

26

| S. No. | Type of meeting                       | Date of meeting | Total Number of Members as on the date of the meeting | Attendance                 |                 |
|--------|---------------------------------------|-----------------|-------------------------------------------------------|----------------------------|-----------------|
|        |                                       |                 |                                                       | Number of members attended | % of attendance |
| 1      | Audit Committee                       | 14/05/2019      | 3                                                     | 3                          | 100             |
| 2      | Audit Committee                       | 19/08/2019      | 3                                                     | 3                          | 100             |
| 3      | Audit Committee                       | 14/11/2019      | 3                                                     | 3                          | 100             |
| 4      | Nomination and Remuneration Committee | 14/05/2019      | 4                                                     | 4                          | 100             |
| 5      | Nomination and Remuneration Committee | 19/08/2019      | 4                                                     | 4                          | 100             |

| S. No. | Type of meeting | Date of meeting | Total Number of Members as on the date of the meeting | Attendance                 |                 |
|--------|-----------------|-----------------|-------------------------------------------------------|----------------------------|-----------------|
|        |                 |                 |                                                       | Number of members attended | % of attendance |
| 6      | Nomination an   | 13/03/2020      | 4                                                     | 4                          | 100             |
| 7      | Corporate Soc   | 21/03/2020      | 3                                                     | 3                          | 100             |
| 8      | Independent D   | 21/03/2020      | 3                                                     | 3                          | 100             |
| 9      | Tender, Invest  | 11/04/2019      | 3                                                     | 3                          | 100             |
| 10     | Tender, Invest  | 22/04/2019      | 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 | 30/09/2020                   |
|        |                      |                                                          |                             |                 |                                                          |                             |                 | (Y/N/NA)                     |
| 1      | Vipul Haridas        | 4                                                        | 4                           | 100             | 25                                                       | 25                          | 100             | Yes                          |
| 2      | Jignesh Amrut        | 4                                                        | 4                           | 100             | 19                                                       | 19                          | 100             | Yes                          |
| 3      | Minesh Vinod         | 4                                                        | 4                           | 100             | 18                                                       | 18                          | 100             | No                           |
| 4      | Palak Vinubha        | 4                                                        | 4                           | 100             | 0                                                        | 0                           | 0               | Yes                          |
| 5      | Himanshu Jair        | 4                                                        | 3                           | 75              | 0                                                        | 0                           | 0               | No                           |
| 6      | Vijaykumar Ka        | 4                                                        | 4                           | 100             | 0                                                        | 0                           | 0               | Yes                          |
| 7      | Ronak Sudhirt        | 4                                                        | 1                           | 25              | 7                                                        | 7                           | 100             | No                           |
| 8      | Harivadan Pra        | 4                                                        | 1                           | 25              | 5                                                        | 5                           | 100             | No                           |
| 9      | Gayatri Mukul        | 4                                                        | 4                           | 100             | 7                                                        | 7                           | 100             | No                           |

**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

6

| S. No. | Name                   | Designation         | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>Amount |
|--------|------------------------|---------------------|--------------|------------|-------------------------------|--------|-----------------|
| 1      | Vipul Haridas Thakkar  | Managing Director   | 5,400,000    | 0          | 0                             | 0      | 0               |
| 2      | Jignesh Amrutlal Patel | Whole-Time Director | 5,400,000    | 0          | 0                             | 0      | 0               |
| 3      | Minesh Vinodchandra    | Whole-Time Director | 5,400,000    | 0          | 0                             | 0      | 0               |
| 4      | Palak Vinubhai Shah    | Whole-Time Director | 5,400,000    | 0          | 0                             | 0      | 0               |
| 5      | Himanshu Jain          | Whole-Time Director | 3,000,000    | 0          | 2,130,000                     | 0      | 0               |
| 6      | Vijaykumar Kantilal    | Whole-Time Director | 3,000,000    | 0          | 142,000                       | 0      | 0               |
|        | Total                  |                     | 27,600,000   | 0          | 2,272,000                     | 0      | 29,872,000      |

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      | Dipesh Hasmukhbhai | Company Secretary | 460,000      | 0          | 0                             | 0      | 0               |
|        | Total              |                   | 460,000      | 0          | 0                             | 0      | 460,000         |

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

## 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

Whether associate or fellow ☒ Associate ☐ Fellow

Certificate of practice number

**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 all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(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



DIN of the director

To be digitally signed by

Dipesh Solanki  
Digitally signed by  
Dipesh Solanki  
Date: 2020.11.28  
11:52:12 +0530'

☒ 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

AlphaIndexZ13WK08W.pdf  
Annexure of meeting.pdf  
MGT-8\_Silver Touch.pdf  
Clarification.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**

## ALPHABETIC NAME WISE INDEX OF SHAREHOLDERS AS ON 31/03/2020

| SR NO | FOLIO NO         | NO OF SHARES | NAME / JOINT NAMES                                                  | Category               | Pincode |
|-------|------------------|--------------|---------------------------------------------------------------------|------------------------|---------|
| 1     | IN30154952732532 | 1000         | Adamsufi Y Sultan                                                   | Public                 | 396210  |
| 2     | 1203810000200228 | 3000         | Adinarayana Kamma                                                   | Public                 | 500038  |
| 3     | IN30286310387763 | 2000         | Aditya Kamma                                                        | Public                 | 500073  |
| 4     | 1201090006947504 | 1000         | Agrawal Heena Apurva .                                              | Public                 | 380015  |
| 5     | IN30246110437469 | 3000         | Ajaybhai Balubhai Desai<br>Nina Ajaybhai Desai                      | Public                 | 380006  |
| 6     | 1206270000014430 | 1000         | Ajitbhai Ramanlal Shah                                              | Public                 | 380006  |
| 7     | IN30154958929457 | 100000       | Akshay Jayantilal Doshi                                             | Public                 | 400056  |
| 8     | IN30246110779656 | 96000        | Alpesh Jayantkumar Mehta                                            | Public                 | 380015  |
| 9     | 1208160005208199 | 2000         | Ami Rajiv Ahuja                                                     | Public                 | 382721  |
| 10    | IN30305210746235 | 1000         | Amish Pravinchandra Vyas                                            | Public                 | 380015  |
| 11    | 1204000000320925 | 1000         | Amisha Ankit Chamaria                                               | Public                 | 400067  |
| 12    | IN30305210214435 | 3000         | Amit Babrikrai Desai                                                | Public                 | 380008  |
| 13    | 1203330000868710 | 1000         | Amitkumar Punamchand Mehta                                          | Public                 | 380015  |
| 14    | IN30034311013328 | 700          | Amratlal Khodidas Patel                                             | Promoters              | 380014  |
| 15    | IN30246110596106 | 5000         | Anand Jayram Tatu                                                   | Public                 | 380015  |
| 16    | 1204710000038525 | 11000        | Aneri Tushar Mehta<br>Tushar Harkisan Mehta                         | Public                 | 400056  |
| 17    | 1202890000063261 | 1000         | Anil Hundia .<br>Manju Hundia .                                     | Public                 | 400001  |
| 18    | IN30011811025542 | 1000         | Anil Kumar Gupta                                                    | Public                 | 110034  |
| 19    | 1202400000003334 | 1000         | Anil Vadilal Shah                                                   | Hindu Undivided Family | 400077  |
| 20    | 1601010000242628 | 1000         | Anilkumar Mohanlal Jain                                             | Public                 | 400062  |
| 21    | IN30216410432585 | 2000         | Anisha Manohar Prabhu<br>Satya Manohar Prabhu                       | Public                 | 400012  |
| 22    | IN30154917140172 | 1000         | Ankeet Pradeep Shah<br>Pradeep Dhirajlal Shah<br>Deena Pradeep Shah | Public                 | 400077  |
| 23    | IN30051383340712 | 2000         | Ankit Desai                                                         | Public                 | 382006  |
| 24    | IN30154958583283 | 1000         | Ankita Amish Panchal<br>Amishbhai Subodhbhai Panchal                | Public                 | 380014  |
| 25    | 1208160005383747 | 1000         | Anmol Ashok Shah                                                    | Public                 | 416416  |

## ALPHABETIC NAME WISE INDEX OF SHAREHOLDERS AS ON 31/03/2020

| SR NO | FOLIO NO         | NO OF SHARES | NAME / JOINT NAMES                                  | Category               | Pincode |
|-------|------------------|--------------|-----------------------------------------------------|------------------------|---------|
| 26    | 1204710000013071 | 11000        | Anokhi Tushar Mehta<br>Tushar Harkisan Mehta        | Public                 | 400056  |
| 27    | IN30034311556097 | 2000         | Archana S Soni                                      | Public                 | 380051  |
| 28    | 1203800000094802 | 1000         | Archana Wadhwa                                      | Public                 | 110015  |
| 29    | IN30164510497115 | 1000         | Artiben N Thakkar                                   | Public                 | 380016  |
| 30    | IN30030210052344 | 1000         | Aruna D                                             | Public                 | 600005  |
| 31    | IN30246110709121 | 1000         | Arunaben Kirtikumar Shah                            | Public                 | 384315  |
| 32    | 1203360000078064 | 10000        | Ashit Jasvantrai Dagli<br>Hemanshu Jasvantrai Dagli | Public                 | 400064  |
| 33    | IN30051323095949 | 1000         | Aurobindo D Kakadia Huf                             | Hindu Undivided Family | 360003  |
| 34    | 1303870000215087 | 1000         | Avani Ajit Sakariya<br>Ajit Mohanlal Sakariya       | Public                 | 400069  |
| 35    | 1203140000081059 | 1000         | Avani Kabra                                         | Public                 | 302016  |
| 36    | IN30048413645375 | 1000         | Axis Securities Limited                             | Clearing Members       | 400070  |
| 37    | 1201060000373324 | 1000         | B Anil Kumar                                        | Public                 | 583103  |
| 38    | IN30302863503850 | 1000         | Barnali Chetia                                      | Public                 | 380051  |
| 39    | IN30412310019146 | 23000        | Beeline Broking Limited                             | Other Bodies Corporate | 380009  |
| 40    | 1203530000022994 | 1000         | Beena Inder Arora                                   | Public                 | 400022  |
| 41    | IN30267938176204 | 1000         | Bhadresh P Solanki                                  | Public                 | 382480  |
| 42    | IN30160411917370 | 20000        | Bhagvatiben Hargovindbhai Patel                     | Public                 | 380054  |
| 43    | IN30164510525135 | 2000         | Bhamini Nehilkumar Shah                             | Public                 | 380007  |
| 44    | IN30246110339853 | 1000         | Bharat Ratilal Shah                                 | Hindu Undivided Family | 380051  |
| 45    | IN30045012869332 | 1000         | Bharatbhai Patel                                    | Public                 | 380060  |
| 46    | IN30074910097768 | 25000        | Bhavna H. Mehta<br>Himanshu R. Mehta                | Public                 | 400086  |
| 47    | 1203320010633991 | 3000         | Bhavsar Nilesh Maheshbhai                           | Public                 | 380061  |
| 48    | IN30154939410979 | 4000         | Bhogilal Odhavji Amlani Huf                         | Hindu Undivided Family | 380059  |
| 49    | IN30051320343833 | 8000         | Bhumit K Doshi                                      | Public                 | 360578  |
| 50    | IN30154931246390 | 38000        | Bhupesh Bhogilal Amlani                             | Public                 | 380059  |
| 51    | IN30154931252708 | 4000         | Bhupesh Bhogilal Amlani                             | Hindu Undivided Family | 380059  |

## ALPHABETIC NAME WISE INDEX OF SHAREHOLDERS AS ON 31/03/2020

| SR NO | FOLIO NO         | NO OF SHARES | NAME / JOINT NAMES                                                             | Category               | Pincode |
|-------|------------------|--------------|--------------------------------------------------------------------------------|------------------------|---------|
| 52    | 1208160011694653 | 1000         | Bikramsingh Arjunsingh Rawat                                                   | Public                 | 382330  |
| 53    | IN30074910097741 | 2000         | Bina H. Mehta<br>Hemant R. Mehta                                               | Public                 | 400077  |
| 54    | IN30103924418426 | 8000         | Bina Doshi                                                                     | Public                 | 360575  |
| 55    | IN30281411846872 | 8000         | Biren Jatinbhai Shah                                                           | Hindu Undivided Family | 380015  |
| 56    | 1203230001787161 | 3000         | Chandrika Narendra Mehta                                                       | Public                 | 400022  |
| 57    | IN30164510105279 | 8000         | Chetana Tarun Shah                                                             | Public                 | 380007  |
| 58    | 1204520000084743 | 1000         | Chhabildas P. Shah - Huf                                                       | Hindu Undivided Family | 400705  |
| 59    | 1207020000485087 | 1000         | Chintan Jitendrabhai Kanadiya                                                  | Public                 | 380007  |
| 60    | 1207020000488871 | 1000         | Chintan Jitendrabhai Kanadiya Huf                                              | Hindu Undivided Family | 380007  |
| 61    | IN30246110381507 | 2000         | Dalpatbhai Chandulal Shah<br>Bhartiben Dalpatbhai Shah                         | Public                 | 380013  |
| 62    | IN30051311498279 | 20000        | Damodar Gopaldas Nathvani                                                      | Public                 | 380004  |
| 63    | 1201090009543331 | 34000        | Darshnaben Ashwinbhai Khimani .                                                | Public                 | 380015  |
| 64    | 1204550000780586 | 1000         | Dealmoney Securities Private Limited                                           | Other Bodies Corporate | 400604  |
| 65    | 1202810000100462 | 1000         | Deena Pradeep Shah                                                             | Public                 | 400077  |
| 66    | 1205620000000463 | 10000        | Deepak Chinubhai Shah                                                          | Hindu Undivided Family | 400056  |
| 67    | IN30282210094137 | 1000         | Deepak Kumar Gupta                                                             | Public                 | 110031  |
| 68    | IN30246110578267 | 1000         | Deepal Saumil Kinarivala<br>Sejal Chandrakant Modi<br>Kokila Bharat Kinarivala | Public                 | 380058  |
| 69    | IN30246110277353 | 1000         | Devang Bharatbhai Shah                                                         | Hindu Undivided Family | 380051  |
| 70    | IN30267934058228 | 1000         | Devang Prataprai Desai                                                         | Public                 | 380059  |
| 71    | IN30034311573475 | 2000         | Dhairya Jineshbhai Shah                                                        | Public                 | 380007  |
| 72    | IN30115112149556 | 1000         | Dharmesh H Shah<br>Kalpesh H Shah                                              | Public                 | 400002  |
| 73    | IN30154951095999 | 1000         | Dhruv Sudhakar Shetty                                                          | Public                 | 400093  |
| 74    | IN30021418873401 | 1000         | Dinesh Parmar                                                                  | Public                 | 380009  |
| 75    | IN30229310044184 | 1000         | Dipal Kiritkumar Shah                                                          | Public                 | 380002  |
| 76    | IN30305210067790 | 5000         | Dipan Pradyuman Trivedi                                                        | Public                 | 380015  |

## ALPHABETIC NAME WISE INDEX OF SHAREHOLDERS AS ON 31/03/2020

| SR NO | FOLIO NO         | NO OF SHARES | NAME / JOINT NAMES                               | Category               | Pincode |
|-------|------------------|--------------|--------------------------------------------------|------------------------|---------|
| 77    | 1207020000487728 | 1000         | Disha Chintan Kanadiya                           | Public                 | 380007  |
| 78    | IN30154933303928 | 1000         | Divyank Gupta                                    | Public                 | 110092  |
| 79    | 1201090008875745 | 1000         | Doshi Divyesh Lalitkumar .                       | Public                 | 380015  |
| 80    | 1204720006248096 | 1000         | Doshi Prini Pradip                               | Public                 | 360575  |
| 81    | IN30021426154321 | 1000         | Dyutiman Ganeshchandra Pathak                    | Public                 | 440013  |
| 82    | 1203530000022012 | 1000         | Falguni Rajiv Mithani                            | Public                 | 400054  |
| 83    | IN30148511004120 | 3000         | Francis Romuald Peterson                         | Public                 | 382030  |
| 84    | IN30047640079032 | 900000       | Gagandeep Credit Capital Pvt Ltd                 | Other Bodies Corporate | 400056  |
| 85    | 1203530000019886 | 1000         | Geeta Rameshchandra Soni<br>Ramesh Daulal Soni   | Public                 | 400086  |
| 86    | IN30034311363520 | 21000        | Ghanshyam Asandas Khatwani                       | Public                 | 380009  |
| 87    | IN30096610899088 | 4000         | Globe Capital Market Limited                     | Other Bodies Corporate | 110001  |
| 88    | IN30021426332852 | 1000         | Gunjan Pathak                                    | Public                 | 440013  |
| 89    | 1202550000096194 | 1000         | H. P. Zavery(Huf)                                | Hindu Undivided Family | 400097  |
| 90    | 1203790000175703 | 1000         | Hansa Hasmukh Shah<br>Hasmukh Chimanlal Shah     | Public                 | 400026  |
| 91    | IN30146910069912 | 1400         | Haridas Karshandas Thakkar                       | Promoters              | 380059  |
| 92    | 1204720013530928 | 1000         | Heena Jayesh Khandhar<br>Jayesh Manilal Khandhar | Public                 | 400075  |
| 93    | 1203530000017739 | 1000         | Hemal Sanjay Shah                                | Public                 | 400077  |
| 94    | 1203350000968587 | 1000         | Hemant Ganeshmalji Parmar                        | Public                 | 400004  |
| 95    | 1202890001079621 | 1000         | Hetal H Shah                                     | Public                 | 380007  |
| 96    | 1203330000279330 | 1000         | Hetal Kamal Sutaria                              | Public                 | 361001  |
| 97    | 1203600001155785 | 2000         | Hetasvi Viral Kothari                            | Public                 | 440009  |
| 98    | IN30177416829698 | 1000         | Himanshu Anirudhsinh Chudasama                   | Public                 | 380015  |
| 99    | 1208160000785113 | 1000         | Himanshu Sharma                                  | Public                 | 302021  |
| 100   | IN30246110753568 | 30000        | Himanshu Shishirkant Jain                        | Public                 | 110025  |
| 101   | IN30146910111252 | 1000         | Hitesh N. Shah                                   | Hindu Undivided Family | 380007  |
| 102   | IN30045014010592 | 5000         | Ila Virendra Gandhi<br>Sandeep Virendra Gandhi   | Public                 | 400034  |

## ALPHABETIC NAME WISE INDEX OF SHAREHOLDERS AS ON 31/03/2020

| SR NO | FOLIO NO         | NO OF SHARES | NAME / JOINT NAMES                                | Category                       | Pincode |
|-------|------------------|--------------|---------------------------------------------------|--------------------------------|---------|
| 103   | 1203530000022941 | 1000         | Inderjit Nanakchand Arora                         | Public                         | 400022  |
| 104   | IN30148510887126 | 1000         | Indra Rajendra Damani                             | Public                         | 380061  |
| 105   | 1206270000000886 | 29000        | Indresh Waghjibhai Shah                           | Public                         | 380054  |
| 106   | 1301520000188905 | 1000         | Jagruti Gunvantbhai Kankaria                      | Public                         | 380015  |
| 107   | IN30115113386487 | 90000        | Jagruti Keyur Thakkar<br>Keyur Balkrishna Thakkar | Public                         | 380015  |
| 108   | 1202620000196120 | 15000        | Jain Mahavirprasad Fakirchand Huf .               | Hindu Undivided Family         | 380002  |
| 109   | 1204150001293543 | 1000         | Jainam Share Consultants Private Limited          | Other Bodies Corporate         | 395007  |
| 110   | IN30023915396981 | 1000         | Jaison Mathew                                     | Non Resident (Non Repatriable) | 680308  |
| 111   | IN30305210396842 | 14000        | Janak Natverlal Parikh<br>Rashmi Janak Parikh     | Public                         | 380014  |
| 112   | IN30246110721064 | 8000         | Janak Natverlal Parikh<br>Rashmi Janak Parikh     | Public                         | 380007  |
| 113   | IN30154930468305 | 1000         | Janki Ankeet Shah<br>Ankeet Pradeep Shah          | Public                         | 400077  |
| 114   | 1303870000241605 | 4000         | Jay Deepak Sakariya<br>Deepak Mohanlal Sakariya   | Public                         | 400069  |
| 115   | IN30246110128538 | 1000         | Jaya Snehal Shah<br>Snehal Sarabhai Shah          | Public                         | 380009  |
| 116   | 1202890001569774 | 1000         | Jayesh Sagarmal Sanghavi Huf .                    | Hindu Undivided Family         | 400027  |
| 117   | IN30051311499489 | 20000        | Jignaben Damodardas Nathvani                      | Public                         | 380004  |
| 118   | IN30097411870258 | 1000         | Jignaben Sanjaybhai Popat                         | Public                         | 360004  |
| 119   | IN30154914197391 | 1000         | Jignasha Jigar Patel                              | Public                         | 380013  |
| 120   | IN30034310982574 | 2109710      | Jignesh Amritlal Patel                            | Promoters                      | 380014  |
| 121   | IN30246110166767 | 1000         | Jignesh Shah                                      | Public                         | 380013  |
| 122   | IN30246110721097 | 520000       | Jignesh Amritlal Patel                            | Promoters                      | 380014  |
| 123   | 1202890001332106 | 3000         | Jinesh Jayantilal Jain                            | Public                         | 400010  |
| 124   | IN30051315602289 | 2000         | Jitendra Barbhaya                                 | Hindu Undivided Family         | 400080  |
| 125   | 1206270000015886 | 4000         | Jitendra Ramanlal Shah                            | Hindu Undivided Family         | 380006  |
| 126   | IN30246110800125 | 1000         | Jitendrabhai Virchandbhai Shah                    | Public                         | 380015  |
| 127   | IN30034310981629 | 524000       | Jolly Jignesh Patel                               | Promoters                      | 380009  |

## ALPHABETIC NAME WISE INDEX OF SHAREHOLDERS AS ON 31/03/2020

| SR NO | FOLIO NO         | NO OF SHARES | NAME / JOINT NAMES                                                   | Category               | Pincode |
|-------|------------------|--------------|----------------------------------------------------------------------|------------------------|---------|
| 128   | IN30021410544753 | 2000         | Joshi Mihir<br>Joshi Shubhada                                        | Public                 | 380015  |
| 129   | 1201090007259954 | 2000         | Joyal Jitendrakumar Jhaveri .                                        | Public                 | 380051  |
| 130   | 1207010000035655 | 2000         | Jumani Parshotam Banomal                                             | Hindu Undivided Family | 380005  |
| 131   | IN30115113156232 | 1000         | Jyoti Pravin Mhatre<br>Pravin Narayan Mhatre<br>Parnil Pravin Mhatre | Public                 | 400028  |
| 132   | IN30034311561630 | 2000         | Jyotika Jignesh Soni                                                 | Public                 | 380051  |
| 133   | IN30304410065130 | 2000         | Jyotikaben Upendrabhai Thakkar                                       | Public                 | 380006  |
| 134   | 1203660000010773 | 1000         | Kailash Chand Khandelwal                                             | Public                 | 302019  |
| 135   | 1207020000954365 | 1000         | Kaivan Prakashbhai Desai                                             | Public                 | 380007  |
| 136   | IN30305210026896 | 490200       | Kajal Vipul Thakkar                                                  | Promoters              | 380052  |
| 137   | 1204710000012758 | 23000        | Kala Harkisan Mehta<br>Tushar Harkisan Mehta                         | Public                 | 400069  |
| 138   | IN30164510624111 | 15000        | Kalpana Dimplekumar Shah<br>Dimplekumar Vinukant Shah                | Public                 | 380015  |
| 139   | 1207020000769382 | 6000         | Kalpesh Kiritbhai Shah                                               | Public                 | 380009  |
| 140   | IN30051383376161 | 1000         | Kalpesh P Bakotiya                                                   | Public                 | 380058  |
| 141   | IN30216410341337 | 2000         | Kamal Shamsunder Pai<br>Shamsunder Narasima Pai                      | Public                 | 400022  |
| 142   | IN30311610454045 | 1000         | Kanan Kartik Shah                                                    | Public                 | 400077  |
| 143   | 1203330000474511 | 1000         | Karan Amit Sutaria                                                   | Public                 | 361008  |
| 144   | IN30282210307025 | 1000         | Kashish Gupta                                                        | Public                 | 110031  |
| 145   | 1201060002302084 | 1000         | Kesarimal .                                                          | Public                 | 583101  |
| 146   | 1207100000098141 | 1000         | Ketan Anantlal Sheth<br>Ila Ketan Sheth                              | Public                 | 400077  |
| 147   | 1201090008842111 | 59000        | Ketan Natwarlal Khimani .                                            | Public                 | 380015  |
| 148   | 1204000000239441 | 1000         | Kevin Nimeshkumar Sanghvi                                            | Public                 | 400097  |
| 149   | IN30115113387029 | 340000       | Keyur Balkrishna Thakkar<br>Jagruiti Keyur Thakkar                   | Public                 | 380015  |
| 150   | IN30115127027972 | 195000       | Keyur Balkrishna Thakkar                                             | Hindu Undivided Family | 380015  |
| 151   | 1203600000021721 | 1000         | Khetalal Somjibhai Patel                                             | Hindu Undivided Family | 440008  |
| 152   | 1207010000035661 | 3000         | Khushboo Purshottam Jumani                                           | Public                 | 380005  |

## ALPHABETIC NAME WISE INDEX OF SHAREHOLDERS AS ON 31/03/2020

| SR NO | FOLIO NO         | NO OF SHARES | NAME / JOINT NAMES                                      | Category               | Pincode |
|-------|------------------|--------------|---------------------------------------------------------|------------------------|---------|
| 153   | 1203440001045760 | 9000         | Kirankumar Mansukhlal Doshi (Huf) .                     | Hindu Undivided Family | 360575  |
| 154   | IN30154914788592 | 1000         | Kiritkumar Somchand Patel<br>Rekhaben Kiritkumar Patel  | Public                 | 380054  |
| 155   | IN30021417878214 | 1000         | Kirti J Ambani                                          | Hindu Undivided Family | 400054  |
| 156   | IN30304410047589 | 8000         | Krishna Nimay Patel<br>Nimay Hasmukhbhai Patel          | Public                 | 380015  |
| 157   | IN30305210851310 | 5000         | Krutiben Paragbhai Patel                                | Public                 | 380058  |
| 158   | 1201090008306781 | 2000         | Kshama Vivek Dandekar .                                 | Public                 | 400081  |
| 159   | 1201090008322930 | 1000         | Lalitaben Chhaganlal Maheshwari .                       | Public                 | 385210  |
| 160   | IN30051310435920 | 1000         | Laxminarayana G Rajula                                  | Public                 | 400013  |
| 161   | 1301520000188261 | 2000         | Leenaben Dilipbhai Kankaria                             | Public                 | 380015  |
| 162   | IN30047640069034 | 1000         | M Goutham Chand                                         | Public                 | 600007  |
| 163   | 1201910101684408 | 1000         | Madhubala Rameshkumar Shah                              | Public                 | 380004  |
| 164   | 1202620000153268 | 15000        | Mahavirprasad Fakirchand Jain                           | Public                 | 380002  |
| 165   | 1203330000216892 | 1000         | Maitreyee Chetan Mankad                                 | Public                 | 380051  |
| 166   | 1201130000540439 | 1000         | Mala Jain<br>Pinky Rashesh Patel                        | Public                 | 400053  |
| 167   | 1202810000070333 | 1000         | Manan Sudhakar Lakhani                                  | Public                 | 400097  |
| 168   | IN30034311440937 | 1000         | Manank Alpeshkumar Bhavsar                              | Public                 | 380026  |
| 169   | 1205220000011650 | 1000         | Manhar Tribhovandas Mandaliya<br>Smita Manhar Mandaliya | Public                 | 400067  |
| 170   | IN30164510094903 | 1000         | Manisha Deepak Parikh                                   | Public                 | 380006  |
| 171   | 1203330000897877 | 2000         | Manjula Indravadanbhai Patel                            | Public                 | 380013  |
| 172   | IN30034311008808 | 700          | Manjulaben Amratlal Patel                               | Promoters              | 380014  |
| 173   | IN30216410341902 | 1000         | Manohar Padmanabha Prabhu<br>Satya Manohar Prabhu       | Public                 | 400012  |
| 174   | IN30216410319152 | 1000         | Manohar Padmanabha Prabhu                               | Hindu Undivided Family | 400012  |
| 175   | 1202620000270151 | 1000         | Manoj Kumar Chanduka                                    | Public                 | 380054  |
| 176   | 1201770100600320 | 1000         | Manoj Kumar Gangwal And Sons Huf .                      | Hindu Undivided Family | 302019  |
| 177   | IN30045011910805 | 1000         | Manoj Malani                                            | Public                 | 452018  |
| 178   | 1203140000139594 | 1000         | Mansi Nitin Shah                                        | Public                 | 400028  |

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| 179   | IN30023910099143 | 1000         | Marykutty P T                                      | Public                 | 682024  |
| 180   | IN30115122007451 | 1000         | Mayank Manharlal Majethia<br>Neela Mayank Majethia | Public                 | 400082  |
| 181   | IN30098210792735 | 1000         | Mayur Pravinkumar Shah                             | Public                 | 380007  |
| 182   | 1203330000263871 | 1000         | Meena Amit Kumar Sutaria                           | Public                 | 361008  |
| 183   | IN30160410537220 | 2000         | Meena R Shah                                       | Public                 | 400077  |
| 184   | IN30246110002679 | 1000         | Meenaben Pravinkumar Sanghavi                      | Public                 | 380004  |
| 185   | IN30034311569132 | 2000         | Mehul K Shah                                       | Hindu Undivided Family | 380013  |
| 186   | IN30154955920163 | 40000        | Mehul Kiritkumar Patel<br>Vipul Gordhanbhai Patel  | Public                 | 380059  |
| 187   | 1203600000034403 | 1000         | Mihir Dhiraj Shah                                  | Public                 | 440010  |
| 188   | 1203380000164846 | 1856500      | Minesh Vinodchandra Doshi                          | Promoters              | 380014  |
| 189   | IN30246110722475 | 355000       | Minesh Vinodchandra Doshi                          | Promoters              | 380016  |
| 190   | 1301240003445628 | 1000         | Mohammad Kalam                                     | Public                 | 500004  |
| 191   | IN30082911428208 | 4000         | Mohanlal V Sakariya<br>Neelam D Sakariya           | Public                 | 400069  |
| 192   | 1204000000310539 | 1000         | Nagorwala Misbah Umarbhai                          | Public                 | 380001  |
| 193   | IN30051323286343 | 75000        | Namrata Ronak Shah                                 | Public                 | 380014  |
| 194   | IN30246110482640 | 16000        | Namrata Ronak Shah                                 | Public                 | 380014  |
| 195   | IN30246110138033 | 5000         | Nanavatee Payal Niyogilal                          | Public                 | 380007  |
| 196   | IN30034311005693 | 1000         | Nandkishor Balkrishna Parikh                       | Public                 | 380009  |
| 197   | 1204000000097443 | 1000         | Narendra Hargovindas Sanghvi - Huf                 | Hindu Undivided Family | 400097  |
| 198   | 1203230001786930 | 3000         | Narendrakumar Punamchandbhai Mehta                 | Public                 | 363641  |
| 199   | IN30127630739366 | 1000         | Naynaben Rajendra Bhanushali                       | Public                 | 360575  |
| 200   | 1204710000012777 | 12000        | Neeta Tushar Mehta<br>Tushar Harkisan Mehta        | Public                 | 400069  |
| 201   | 1201090005044168 | 1000         | Neetu Dhiraj Jain                                  | Public                 | 400099  |
| 202   | IN30097410563129 | 1000         | Nehaben Shaileshbhai Shah                          | Public                 | 363001  |
| 203   | 1202890001381534 | 1000         | Nidhi Kalpesh Shah                                 | Public                 | 400056  |
| 204   | IN30306910096371 | 1000         | Nidhi Sanjay Shah<br>Paresh Kantilal Shah          | Public                 | 400012  |

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| 205   | 1203600000039074 | 3000         | Nidhi Vipin Kamdar                             | Public                 | 440010  |
| 206   | 1301520000188466 | 1000         | Nilaben Prakashbhai Kankaria                   | Public                 | 380015  |
| 207   | 1203320009038338 | 1000         | Nimesh Gautambhai Parikh                       | Public                 | 380008  |
| 208   | IN30065210110618 | 2000         | Nipa Shah                                      | Public                 | 380015  |
| 209   | 1203320011668718 | 1000         | Niraj Lalitchandra Dave                        | Public                 | 380061  |
| 210   | IN30226913922185 | 1000         | Niraj Maheshwari                               | Public                 | 400038  |
| 211   | 1203330000873300 | 1000         | Nirav Kirit Doshi Huf                          | Hindu Undivided Family | 380015  |
| 212   | IN30246110704570 | 1000         | Nishit Jitendra Shah                           | Public                 | 380005  |
| 213   | 1203600003058957 | 1000         | Nita Viral Kothari<br>Viral Hasmukhlal Kothari | Public                 | 440009  |
| 214   | IN30229310002807 | 1000         | Padma Devendra Shah<br>Devendra Bhogilal Shah  | Public                 | 380063  |
| 215   | IN30246110722694 | 138000       | Palak Vinubhai Shah                            | Promoters              | 380059  |
| 216   | 1201910103167251 | 519280       | Palak Vinubhai Shah                            | Promoters              | 380054  |
| 217   | IN30302880129489 | 1000         | Palash Pradeep Jain                            | Public                 | 400012  |
| 218   | 1201090005702383 | 1000         | Pankaj Chouthmal Goyal .                       | Public                 | 380015  |
| 219   | IN30147710039975 | 1000         | Pankaj Pareek                                  | Public                 | 400091  |
| 220   | IN30429570147379 | 2000         | Parag Jugalkishor Parikh                       | Public                 | 380015  |
| 221   | IN30302852107256 | 2000         | Paras Ravindra Mehta                           | Hindu Undivided Family | 395007  |
| 222   | IN30306910124596 | 25000        | Paresh Kantilal Shah                           | Public                 | 400069  |
| 223   | 1204150000591693 | 1000         | Pareshkumar Popatlal Shah                      | Public                 | 396445  |
| 224   | IN30034310725302 | 1000         | Patel Alpesh Kanubhai                          | Public                 | 380014  |
| 225   | IN30034310630282 | 1000         | Patel Jayesh Prahladbhai                       | Public                 | 382481  |
| 226   | IN30123310173050 | 1000         | Patel Bhagavatiben Gordhanbhai                 | Public                 | 380054  |
| 227   | IN30123310350318 | 1000         | Patel Madhuben Rameshbhai                      | Public                 | 384170  |
| 228   | 1203320014339192 | 1000         | Patni Prakashkumar                             | Public                 | 382424  |
| 229   | 1203500001390929 | 2000         | Paulin Vinodbhai Shah                          | Public                 | 380013  |
| 230   | 1201770100491426 | 1000         | Payal Jain                                     | Public                 | 302019  |

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| 231   | 1203500001390914 | 1000         | Payal Paulin Shah                                                          | Public                 | 380013  |
| 232   | IN30311611718644 | 2000         | Phiroze Surendernath Patel                                                 | Public                 | 400034  |
| 233   | 1206270000000147 | 34000        | Pinesh Vaghjibhai Shah                                                     | Public                 | 380007  |
| 234   | IN30047641215284 | 1000         | Pinky R Patel<br>Mala M Jain                                               | Public                 | 400053  |
| 235   | IN30246110666460 | 1000         | Piyush Jashwantlal Shah<br>Jainam Kiritkumar Shah<br>Ankit Rajendra Damani | Public                 | 380009  |
| 236   | IN30148510699191 | 1000         | Pooja Amitkumar Bhatt                                                      | Public                 | 380015  |
| 237   | IN30246110381943 | 3000         | Pradeep Balubhai Desai<br>Rajeshwari Pradeep Desai                         | Public                 | 380006  |
| 238   | IN30220111189205 | 4000         | Pradeep Chandulal Agarwal                                                  | Public                 | 400002  |
| 239   | 1201800000323916 | 1000         | Prafulkumar Jayantilal Popat (Huf)                                         | Hindu Undivided Family | 361001  |
| 240   | IN30034311175414 | 10000        | Prahash Fin-Stock Pvt Ltd                                                  | Other Bodies Corporate | 380002  |
| 241   | 1301670000695423 | 1000         | Prakash Babubhai Shah                                                      | Public                 | 390004  |
| 242   | 1301670000747817 | 1000         | Prakash Babubhai Shah (Huf)                                                | Hindu Undivided Family | 390004  |
| 243   | 1301990000060407 | 1000         | Prakash Natvarlal Thaker                                                   | Public                 | 360005  |
| 244   | IN30154917799007 | 2000         | Prakashchandra Jain Dinker                                                 | Hindu Undivided Family | 380013  |
| 245   | IN30246110185335 | 1000         | Pranav Ashwinbhai Sheth                                                    | Public                 | 380007  |
| 246   | 1205150000057667 | 1000         | Pranav Mehendra Shah                                                       | Public                 | 400077  |
| 247   | 1207950000012871 | 25000        | Pranay Vinaychand Shah                                                     | Public                 | 364001  |
| 248   | 1202810000089718 | 1000         | Pratik Ashwin Khandhar - Huf                                               | Hindu Undivided Family | 400077  |
| 249   | IN30154914197358 | 1000         | Priti Mehul Patel                                                          | Public                 | 380054  |
| 250   | IN30135620410863 | 1000         | Priya K Shah<br>Kalpeshkumar B Shah                                        | Public                 | 400053  |
| 251   | 1202810000100477 | 1000         | Priyal Pratik Vora                                                         | Public                 | 400022  |
| 252   | IN30154930441217 | 1000         | Putta Vikram Rao                                                           | Public                 | 530002  |
| 253   | IN30051383271395 | 3000         | Rachit Patel                                                               | Public                 | 389350  |
| 254   | IN30246110739013 | 4000         | Rahul Gautam Parikh                                                        | Non Resident Indians   | 380015  |
| 255   | IN30160411582054 | 1000         | Raj Sunil Shah                                                             | Public                 | 400064  |

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| 256   | IN30267933859694 | 2000         | Rajasekar Narayanasamy<br>Rajathi Rajasekar            | Public                 | 500084  |
| 257   | 1206380000071069 | 1000         | Rajendrakumar Bhavarlal Huf .                          | Hindu Undivided Family | 380004  |
| 258   | IN30084510690692 | 1000         | Rajendrakumar R Shah Huf                               | Hindu Undivided Family | 395001  |
| 259   | IN30034310754555 | 1000         | Rajesh Manharbhai Patel                                | Public                 | 380007  |
| 260   | 1203530000019871 | 1000         | Ramesh Daulal Soni<br>Geeta Rameshchandra Soni         | Public                 | 400086  |
| 261   | IN30246110541847 | 1000         | Rameshbhai Madhavlal Patel                             | Public                 | 380061  |
| 262   | 1201800000343373 | 1000         | Rameshkumar J Popat (Huf)                              | Hindu Undivided Family | 361001  |
| 263   | IN30160410129054 | 1000         | Rashida Salim Rajani                                   | Public                 | 400009  |
| 264   | IN30305210697383 | 6000         | Rashmi Janak Parikh                                    | Public                 | 380009  |
| 265   | IN30051313339285 | 1000         | Rashmi Bhavesh Dharod<br>Bhavesh Rasik Dharod          | Public                 | 400014  |
| 266   | IN30246110721072 | 4000         | Rashmi Janak Parikh<br>Janak Natverlal Parikh          | Public                 | 380014  |
| 267   | IN30246110721089 | 4000         | Rashmikant Shambhuprasad Trivedi                       | Public                 | 380006  |
| 268   | IN30115112212757 | 1000         | Ravindra Mehta                                         | Public                 | 400019  |
| 269   | IN30051313769285 | 1000         | Rekha Silekar                                          | Public                 | 121003  |
| 270   | 1301240000161860 | 1000         | Rekhaben Kiritkumar Patel<br>Kiritkumar Somchand Patel | Public                 | 380059  |
| 271   | 1203600002448024 | 1000         | Richa Kirankumar Doshi                                 | Public                 | 360575  |
| 272   | IN30246110448088 | 1000         | Ritaben Premalbhai Kankaria                            | Public                 | 380015  |
| 273   | 1204000000306845 | 1000         | Ritu Jagdish Punjabi                                   | Public                 | 400066  |
| 274   | 1204470005035989 | 1000         | Rohit Kumar Pugalia                                    | Public                 | 700073  |
| 275   | 1201770100193946 | 1000         | Rohit Sablawat                                         | Public                 | 302019  |
| 276   | IN30246110718165 | 75000        | Rupal Paras Doshi                                      | Public                 | 380052  |
| 277   | 1204520000047601 | 1000         | Rupal Urvir Bhayani                                    | Public                 | 400077  |
| 278   | 1203530000023244 | 2000         | Sachi Himanshu Mehta                                   | Public                 | 400086  |
| 279   | IN30034311523159 | 1000         | Sachi Priyal Mehta                                     | Public                 | 382443  |
| 280   | IN30246110002700 | 1000         | Sajjanben Rasiklal Sanghavi                            | Public                 | 380002  |
| 281   | IN30154938196899 | 1000         | Sakshi Raji Mordani                                    | Public                 | 400053  |

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| 282   | 1207010000006712 | 1000         | Saloni Rambhai Juman                                             | Public                 | 380005  |
| 283   | IN30246110734500 | 1000         | Sameer Rajnikant Shah                                            | Public                 | 400019  |
| 284   | 1203790000176175 | 1000         | Samir Hasmukhlal Shah<br>Kanan Samir Shah                        | Public                 | 400034  |
| 285   | 1201090006852657 | 1000         | Samraksh Enterprises Private Ltd                                 | Other Bodies Corporate | 400710  |
| 286   | IN30154954627533 | 1000         | Sandeepkumar Omprakash Sirsalewala<br>Shagun Sandeep Sirsalewala | Public                 | 400063  |
| 287   | 1206270000003781 | 20000        | Sandip Jayshukhlal Shah                                          | Public                 | 380009  |
| 288   | IN30034310323534 | 1000         | Sanjay Harshadbhai Shah                                          | Public                 | 380015  |
| 289   | IN30246110795745 | 50000        | Sanjay Manharlal Doshi                                           | Public                 | 400092  |
| 290   | 1203530000009899 | 1000         | Sanjay Pravinchandra Shah                                        | Public                 | 400077  |
| 291   | 1601430105124348 | 1000         | Sanjay Ratilal Tamboli                                           | Public                 | 380005  |
| 292   | 1203230002475427 | 2000         | Sanjay Roy                                                       | Public                 | 110092  |
| 293   | IN30051380842208 | 1000         | Sarlaben Suthar                                                  | Public                 | 394210  |
| 294   | 1201090008983185 | 34000        | Sarojben Natvarlal Khimani .                                     | Public                 | 380015  |
| 295   | IN30286310373688 | 1000         | Satya Sri Atmakuri                                               | Public                 | 500072  |
| 296   | IN30154939748669 | 8000         | Saurabh N Mehta                                                  | Public                 | 400022  |
| 297   | 1208160003348371 | 1000         | Saurabh Sharma                                                   | Public                 | 302021  |
| 298   | 1203600001014804 | 1000         | Sethu Raman Ayyapillai                                           | Public                 | 628151  |
| 299   | IN30034310543628 | 1000         | Shah Harish Kalyanbhai                                           | Public                 | 380051  |
| 300   | 1207580000135156 | 3000         | Shah Daxeshkumar Jitendrakumar .                                 | Public                 | 384002  |
| 301   | IN30065210137338 | 4000         | Shah Shail Prakash                                               | Public                 | 380015  |
| 302   | 1207580000156250 | 1000         | Shah Tarlikaben K .                                              | Public                 | 384002  |
| 303   | 1202620000169204 | 8000         | Shah Yogesh Nainmal(Huf) .                                       | Hindu Undivided Family | 380004  |
| 304   | 1204580000046904 | 1000         | Shaileshbhai Shyamlal Prajapati                                  | Public                 | 382480  |
| 305   | 1204150000956816 | 1000         | Shaishav Gunvantlal Shah                                         | Public                 | 395002  |
| 306   | 1201130000397391 | 2000         | Shalini Devi Sethi                                               | Public                 | 700016  |
| 307   | IN30216410319169 | 2000         | Shamsunder Narsimha Pai                                          | Hindu Undivided Family | 400022  |

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| 308   | IN30154932934226 | 1000         | Sharadaben L Patel                                  | Public                 | 383315  |
| 309   | IN30034311005707 | 1000         | Sharmistha Nandkishore Parikh                       | Public                 | 380009  |
| 310   | IN30246110647943 | 5000         | Shashwat Ivf Centre Private Limited                 | Other Bodies Corporate | 380015  |
| 311   | IN30034311134007 | 1000         | Shital Jatin Shah<br>Jatin Hasmukhlal Shah          | Public                 | 380008  |
| 312   | 1201770100510959 | 1000         | Shreepal Rohit Jain (Huf) .                         | Hindu Undivided Family | 302019  |
| 313   | 1203300000121942 | 3000         | Shreya Ketan Koradia<br>Ketan Ratilal Koradia       | Public                 | 400097  |
| 314   | IN30051312288185 | 1000         | Shripal Mahipat Gopani                              | Public                 | 400103  |
| 315   | IN30074910580695 | 1000         | Shruti Paresh Dalal<br>Paresh Ramanlal Dalal        | Public                 | 400053  |
| 316   | 1203070000170291 | 1000         | Shyamala Nunna                                      | Public                 | 522265  |
| 317   | IN30115120245395 | 1000         | Siddharth A Shah                                    | Hindu Undivided Family | 380015  |
| 318   | IN30246110237389 | 1000         | Sidhharth Dhansukhlal Mehta<br>Nita Sidhharth Mehta | Public                 | 380015  |
| 319   | 1301240004129125 | 1000         | Sitesh Mukherjee                                    | Public                 | 110017  |
| 320   | 1204000000263008 | 1000         | Snehal Narendra Sanghavi (Huf)                      | Hindu Undivided Family | 400097  |
| 321   | 1203600002323815 | 3000         | Snehlata Kamalkishore Agrawal                       | Public                 | 440001  |
| 322   | IN30246110726702 | 11000        | Soham Sanatbhai Shukla                              | Public                 | 380015  |
| 323   | 1202890001427686 | 1000         | Sonakshi Tatiya                                     | Public                 | 400001  |
| 324   | 1203730000000194 | 3000         | Sonal Jignesh Sangani<br>Jignesh Prabhudas Sangani  | Public                 | 400077  |
| 325   | 1201320001736533 | 1000         | Sonal Tarun Chavda                                  | Public                 | 395009  |
| 326   | IN30177418375761 | 24000        | Sonal Unmesh Thakkar                                | Public                 | 380059  |
| 327   | IN30246110782982 | 4000         | Subah Aggarwal<br>Sudhir Aggarwal                   | Public                 | 110092  |
| 328   | IN30115122060089 | 1000         | Sudhakar Krishna Shetty<br>Meera Sudhakar Shetty    | Public                 | 400093  |
| 329   | IN30246110722231 | 8000         | Sudhir Kantilal Shah                                | Public                 | 380014  |
| 330   | 1202930000024880 | 1000         | Sunil Ghanshyambhai Khatwani                        | Public                 | 380009  |
| 331   | IN30412310002745 | 1000         | Sushilaben Dhirajlal Shukla                         | Public                 | 384265  |
| 332   | 1203600001914460 | 1000         | Swar Digant Shah                                    | Public                 | 380006  |

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| 333   | IN30115113326669  | 1000         | Tanvi Pravin Mhatre<br>Jyoti Pravin Mhatre<br>Parnil Pravin Mhatre | Public                 | 400028  |
| 334   | IN30164510149874  | 8000         | Tarun Tekchand Shah                                                | Public                 | 380007  |
| 335   | 13012400001612029 | 1000         | Teertha S Shetty<br>Sudhakar Krishna Shetty                        | Public                 | 400093  |
| 336   | IN30305210067993  | 4000         | Tejal Dipan Trivedi                                                | Public                 | 380015  |
| 337   | 1203530000019318  | 2000         | Tejas Hemant Mehta                                                 | Public                 | 400077  |
| 338   | 1204710000054845  | 1000         | Trupti Shailesh Vora                                               | Public                 | 400053  |
| 339   | 1203600001136046  | 6000         | Trupti Vipin Kamdar                                                | Public                 | 440012  |
| 340   | 1204710000013922  | 10000        | Tushar H Mehta                                                     | Hindu Undivided Family | 400069  |
| 341   | 1203600002518361  | 1000         | Urvashiben R Trivedi                                               | Public                 | 380006  |
| 342   | IN30051311890630  | 1000         | Vaishali Kishor Shah<br>Kishor Shantilal Shah                      | Public                 | 400075  |
| 343   | 1204000000293820  | 1000         | Varsha Jagdish Punjabi                                             | Public                 | 400066  |
| 344   | IN30188730009703  | 2000         | Varsha Jagdish Punjabi                                             | Public                 | 400066  |
| 345   | IN30611490558055  | 110000       | Varsha Minesh Doshi                                                | Promoters              | 380014  |
| 346   | 1201090008983527  | 33000        | Varun Ashwin Khimani .                                             | Public                 | 380015  |
| 347   | IN30146910083094  | 1000         | Vatsala Oza                                                        | Public                 | 380015  |
| 348   | IN30017510096520  | 1000         | Venkatachalam. V                                                   | Public                 | 600018  |
| 349   | IN30290240592742  | 2000         | Vijaykumar Kantilal Shah<br>Vibhuti Vijay Shah                     | Public                 | 380054  |
| 350   | 1206590000028424  | 1000         | Vikas Sudrania                                                     | Public                 | 302006  |
| 351   | 1203800000094169  | 1000         | Vinay Kumar Chawla                                                 | Public                 | 110015  |
| 352   | IN30051383277195  | 1000         | Vinaysinh Ramsinh Chavda                                           | Public                 | 382016  |
| 353   | IN30154931255780  | 50000        | Vinod Bhogilal Amlani                                              | Public                 | 380059  |
| 354   | IN30154931448207  | 4000         | Vinod Bhogilal Amlani                                              | Hindu Undivided Family | 380059  |
| 355   | 1203500001406401  | 3000         | Vinod Harshadbhai Kadia                                            | Public                 | 382481  |
| 356   | IN30051323142832  | 1000         | Vinod Vrajlal Bavishi                                              | Public                 | 361005  |
| 357   | IN30246110751884  | 41000        | Vinodkumar Ramanlal Patani                                         | Public                 | 201014  |

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| 358   | 1203600001144089 | 7000         | Vipin Manharkant Kamdar                               | Public                 | 440012  |
| 359   | 1203600000003991 | 4000         | Vipin Manharkant Kamdar                               | Hindu Undivided Family | 440012  |
| 360   | IN30246110722678 | 480000       | Vipul Haridas Thakkar                                 | Promoters              | 380009  |
| 361   | IN30305210026628 | 2152510      | Vipul Haridas Thakkar                                 | Promoters              | 380051  |
| 362   | 1203230001429640 | 1000         | Vipul Rasiklal Doshi Huf .                            | Hindu Undivided Family | 395009  |
| 363   | IN30051384460877 | 1000         | Vipulkumar Hareshbhai Thacker                         | Public                 | 380058  |
| 364   | 1203600003261064 | 1000         | Viral Hasmukhlal Kothari                              | Public                 | 440009  |
| 365   | IN30429512846904 | 2000         | Viral Naresh Shah<br>Naresh Amratlal Shah             | Public                 | 400077  |
| 366   | 1203230001928962 | 2000         | Vivek Khurana                                         | Public                 | 110065  |
| 367   | 1208160007155904 | 1000         | Vivekanand Sadashiv Thite                             | Public                 | 413315  |
| 368   | IN30164510623957 | 9000         | Vrushti Dimplekumar Shah<br>Dimplekumar Vinukant Shah | Public                 | 380015  |
| 369   | IN30246110533740 | 3000         | Yogendrasinh Ranjitsinh Rao                           | Public                 | 382481  |
| 370   | IN30429525844233 | 3000         | Yusuf Johar Gandhi                                    | Public                 | 380007  |
| 371   | 1201910102070492 | 110000       | Zankhana Palakbhai Shah                               | Promoters              | 380054  |

TOTAL : 12681000

### Board Meeting Annexure for MGT-7 (2019-20)

| Sr No | Date of Meeting | Total No of Directors Associated as on the date of Meeting | Attendance                |                 |
|-------|-----------------|------------------------------------------------------------|---------------------------|-----------------|
|       |                 |                                                            | No. of Directors attended | % of attendance |
| 1.    | 14/05/2019      | 9                                                          | 7                         | 77.78%          |
| 2.    | 19/08/2019      | 9                                                          | 8                         | 88.89%          |
| 3.    | 14/11/2019      | 9                                                          | 7                         | 77.78%          |
| 4.    | 13/03/2020      | 9                                                          | 7                         | 77.78%          |

For, Silver Touch Technologies Limited

Dipesh Solanki

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 62153cdd47a30701e5432138e13884a7  
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 Date: 2020.11.04 15:17:08 +05'30'

**Dipesh Solanki**  
**Company Secretary & Compliance officer**  
**M.No A42076**

**Silver Touch Technologies Limited**

2nd Floor, Saffron Tower, Opp. Central Mall, Panchavati Cross Road, Ahmedabad 380006 Gujarat, India.  
 Phone: +91 79 4002 2770 - 4, Email: info@silvertouch.com, Website: www.silvertouch.com  
 CIN: L72200GJ1995PLC024465

### Committee Meeting Annexure for MGT-7 (2019-20)

| Sr No | Type of Meeting                                  | Date of Meeting | Total No of Directors Associated as on the date of Meeting | Attendance                |                 |
|-------|--------------------------------------------------|-----------------|------------------------------------------------------------|---------------------------|-----------------|
|       |                                                  |                 |                                                            | No. of Directors attended | % of attendance |
| 1.    | Audit Committee                                  | 14/05/2019      | 3                                                          | 3                         | 100             |
| 2.    | Audit Committee                                  | 19/08/2019      | 3                                                          | 3                         | 100             |
| 3.    | Audit Committee                                  | 14/11/2019      | 3                                                          | 3                         | 100             |
| 4.    | Nomination & Remuneration Committee              | 14/05/2019      | 4                                                          | 4                         | 100             |
| 5.    | Nomination & Remuneration Committee              | 19/08/2019      | 4                                                          | 4                         | 100             |
| 6.    | Nomination & Remuneration Committee              | 13/03/2020      | 4                                                          | 4                         | 100             |
| 7.    | CSR Committee                                    | 21/03/2020      | 3                                                          | 3                         | 100             |
| 8.    | Independent Directors Meeting                    | 21/03/2020      | 3                                                          | 3                         | 100             |
| 9.    | Tender, Investment and Finance Committee Meeting | 11/04/2019      | 3                                                          | 3                         | 100             |
| 10.   | Tender, Investment and Finance Committee Meeting | 22/04/2019      | 3                                                          | 3                         | 100             |
| 11.   | Tender, Investment and Finance Committee Meeting | 03/06/2019      | 3                                                          | 3                         | 100             |
| 12.   | Tender, Investment and Finance Committee Meeting | 06/06/2019      | 3                                                          | 3                         | 100             |
| 13.   | Tender, Investment and Finance Committee Meeting | 03/07/2019      | 3                                                          | 3                         | 100             |

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|     |                                                  |            |   |   |     |
|-----|--------------------------------------------------|------------|---|---|-----|
| 14. | Tender, Investment and Finance Committee Meeting | 22/07/2019 | 3 | 3 | 100 |
| 15. | Tender, Investment and Finance Committee Meeting | 13/08/2019 | 3 | 3 | 100 |
| 16. | Tender, Investment and Finance Committee Meeting | 30/08/2019 | 3 | 3 | 100 |
| 17. | Tender, Investment and Finance Committee Meeting | 12/09/2019 | 3 | 3 | 100 |
| 18. | Tender, Investment and Finance Committee Meeting | 09/10/2019 | 3 | 3 | 100 |
| 19. | Tender, Investment and Finance Committee Meeting | 25/10/2019 | 3 | 3 | 100 |
| 20. | Tender, Investment and Finance Committee Meeting | 25/11/2019 | 3 | 3 | 100 |
| 21. | Tender, Investment and Finance Committee Meeting | 17/12/2019 | 3 | 3 | 100 |
| 22. | Tender, Investment and Finance Committee Meeting | 30/12/2019 | 3 | 3 | 100 |
| 23. | Tender, Investment and Finance Committee Meeting | 21/01/2020 | 3 | 3 | 100 |
| 24. | Tender, Investment and Finance Committee Meeting | 15/02/2020 | 3 | 3 | 100 |
| 25. | Tender, Investment and Finance Committee Meeting | 12/03/2020 | 3 | 3 | 100 |
| 26. | Tender, Investment and Finance Committee Meeting | 21/03/2020 | 3 | 3 | 100 |

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 CIN: L72200GJ1995PLC024465



**CMMIDEV/5<sup>SM</sup>**  
Exp: 30/09-01-20 / Approval: 29816



**Silver Touch**  
TECHNOLOGIES

**For, Silver Touch Technologies Limited**

**Dipesh  
Solanki**

Digitally signed by Dipesh Solanki  
DN: cn=Dipesh Solanki,  
c=IN, o=Silver Touch Technologies Limited,  
ou=Silver Touch Technologies Limited,  
email=dipesh.solanki@silvertouch.com,  
serial=1000, date=2020.11.04 15:17:57 +05'30'

**Dipesh Solanki**

**Company Secretary & Compliance officer**

**Silver Touch Technologies Limited**

2nd Floor, Saffron Tower, Opp. Central Mall, Panchavati Cross Road, Ahmedabad 380006 Gujarat, India.  
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CIN: L72200GJ1995PLC024465



**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 M/s. Silver Touch Technologies Limited (CIN:- **L72200GJ1995PLC024465**) ("The Company") as required to be maintained under the Companies Act, 2013 ("The Act") and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2020. In our opinion and to the best of our information and according to the examinations carried out 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.
  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 and issue of security certificates in all such issue or allotment, transfer and transmission, wherever applicable;



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 125 of the Companies Act, 2013, to the extent applicable from time to time;
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 /ratification of appointment/ 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;
15. acceptance/ renewal/ repayment of deposits; **(Not applicable for the financial year 2019-20)**
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;  
**(Not applicable for the financial year 2019-20)**

**For, Sandip Sheth & Associates**  
*Practicing Company Secretaries*  
Firm Unique Code: P2001GJ041000  
UDIN: A032597B001332051

**Prashant Prajapati**

*Partner*

C.P. No. 12531

Membership No.: ACS 32597

Date: 27<sup>th</sup> November, 2020  
Place: Ahmedabad



With reference to Number of shareholders as on 31.03.2020, this is to clarify that in Point No. Vi (b) Total number of Shareholders is mentioned as 363 and as per attachment of shareholders list it is 371.

We request you to take this clarification on record.

**Dipesh Solanki**

Digitally signed by Dipesh Solanki  
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3ccdd79a30c701c34321d8e138447d5990b8c  
1, cn=Dipesh Solanki  
Date: 2020.11.28 13:40:50 +05'30'

**Company Secretary & Compliance officer**

**Silver Touch Technologies Limited**  
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