

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 (other than OPCs and Small Companies)

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

(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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

19/09/2022

(b) Due date of AGM

30/09/2022

(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	10.08
2	J	Information and communication	J6	Computer programming, consultancy and related activities	89.02

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

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

7

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SILVER TOUCH TECHNOLOGIES		Subsidiary	100

2	SILVER TOUCH TECHNOLOGIES		Subsidiary	100
3	SILVER TOUCH TECHNOLOGIES		Subsidiary	100
4	SHARK IDENTITY PRIVATE LIMITE	U72900GJ2016PTC093178	Joint Venture	49
5	IRISS SCANNERS TECHNOLOGIES	U72501GJ2018PTC104222	Associate	50
6	Silvertouch Technologies SAS		Associate	50
7	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
EQUITY				
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)				

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	126,810,000	126810000	126,810,000	126,810,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify						
At the end of the year	0	126,810,000	126810000	126,810,000	126,810,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(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)							
Type of transfer				1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred				Amount per Share/ Debenture/Unit (in Rs.)			
Ledger Folio of Transferor							
Transferor's Name							
		Surname		middle name		first name	
Ledger Folio of Transferee							
Transferee's Name							
		Surname		middle name		first name	
Date of registration of transfer (Date Month Year)							
Type of transfer				1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred				Amount per Share/ Debenture/Unit (in Rs.)			

Ledger Folio of Transferor							
Transferor's Name							
	Surname		middle name		first name		
Ledger Folio of Transferee							
Transferee's Name							
	Surname		middle name		first name		

(iv) *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
Total			0

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

1,283,661,000

(ii) Net worth of the Company

823,362,000

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	9,459,000	74.59	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 (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	9,459,000	74.59	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	3,148,000	24.82	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 (not mentioned above)	57,000	0.45	0	
10.	Others LLP	17,000	0.13	0	
	Total	3,222,000	25.4	0	0

Total number of shareholders (other than promoters)

295

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

306

**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 (other than promoters)	315	295
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	4	0	4	0	64.83	0
B. Non-Promoter	1	3	1	5	0.23	0
(i) Non-Independent	1	0	1	0	0.23	0
(ii) Independent	0	3	0	5	0	0
C. Nominee Directors representing	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
Total	5	3	5	5	65.06	0

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

12

(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	2,663,510	
Jignesh Amritlal Patel	00170562	Whole-time director	2,637,710	
Minesh Vinodchandra D	00306106	Whole-time director	2,227,500	
Palak Vinubhai Shah	00306082	Whole-time director	693,280	
Himanshu Shishirkant J	00454477	Whole-time director	30,000	
Ronak Sudhirbhai Shah	02292044	Director	0	
Harivadan Prabhashank	02466067	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Gayatri Mukul Doctor	02012395	Director	0	
PiyushKumar Mithileshk	00484132	Director	0	
Jigar HarshadKumar Sh	09476349	Director	0	
Sagar Rameshbhai Rajy	BTRPR7097D	Company Secretar	0	31/05/2022
Paulin Vinodbhai Shah	ALLPS0814L	CFO	2,000	

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

8

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)
Dipesh Hasmukhbhai S	BYIPM6497G	Company Secretar	13/01/2022	Cessation
PiyushKumar Mithileshk	00484132	Additional director	12/08/2021	Appointment
Jigar HarshadKumar Sh	09476349	Additional director	24/01/2022	Appointment
Sagar Rameshbhai Rajy	BTRPR7097D	Company Secretar	14/01/2022	Appointment
Palak Vinubhai Shah	00306082	CFO	12/08/2021	Cessation
Paulin Vinodbhai Shah	ALLPS0814L	CFO	13/08/2021	Appointment
PiyushKumar Mithileshk	00484132	Additional director	16/09/2021	Appointed as Regular Director
Jigar HarshadKumar Sh	09476349	Additional director	26/03/2022	Appointed as Regular Director

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 MEETI	10/08/2021	315	9	40.81

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/06/2021	8	7	87.5
2	12/07/2021	8	5	62.5
3	12/08/2021	8	7	87.5
4	12/11/2021	8	6	75
5	03/12/2021	9	7	77.78
6	13/01/2022	9	5	55.56
7	24/01/2022	9	9	100
8	16/02/2022	10	8	80

C. COMMITTEE MEETINGS

Number of meetings held

27

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 COMM	07/06/2021	3	3	100
2	AUDIT COMM	12/07/2021	3	3	100
3	AUDIT COMM	12/08/2021	3	3	100
4	AUDIT COMM	12/11/2021	3	3	100
5	CORPORATE	07/06/2021	3	3	100
6	CORPORATE	12/11/2021	3	3	100
7	NOMINATION	07/06/2021	4	3	75
8	NOMINATION	12/08/2021	4	3	75
9	NOMINATION	13/01/2022	4	4	100
10	Independent D	13/03/2022	5	3	60

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	19/09/2022
								(Y/N/NA)
1	Vipul Haridas	8	7	87.5	26	26	100	No
2	Jignesh Amritl	8	8	100	20	20	100	Yes
3	Minesh Vinodc	8	6	75	18	16	88.89	Yes
4	Palak Vinubha	8	8	100	0	0	0	Yes
5	Himanshu Shi	8	4	50	0	0	0	Yes
6	Ronak Sudhirk	8	7	87.5	8	8	100	Yes
7	Harivadan Pra	8	5	62.5	6	4	66.67	Yes
8	Gayatri Mukul	8	4	50	8	8	100	Yes
9	PiyushKumar	5	4	80	1	0	0	Yes
10	Jigar Harshad	1	1	100	1	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VIPUL HARIDAS TH	Managing Direct	6,000,000	0	0	0	0
2	JIGNESH AMRITLA	Whole-Time Dire	6,000,000	0	0	0	0
3	MINESH VINODCH	Whole-Time Dire	6,000,000	0	0	0	0
4	PALAK VINUBHAI S	Whole-Time Dire	6,000,000	0	0	0	0
5	HIMANSHU JAIN	Whole-Time Dire	4,200,000	0	0	0	0
	Total		28,200,000	0	0	0	0

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SAGAR RAMESHB	Company Secre	110,000	0	0	0	0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	PAULIN VINODBH	Chief Financial C	1,080,000	0	0	0	0
3	DIPESH SOLANKI	Company Secre	418,000	0	0	0	0
	Total		1,608,000	0	0	0	0

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total			0			0

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

PRASHANT PRAJAPATI

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

12531

I/We certify that:

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

20

dated

10/08/2022

(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:

1. 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.
2. All the required attachments have been completely and legibly attached to this form.

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

To be digitally signed by

Director

VIPUL
HARIDAS
THAKKAR

DIN of the director

00169558

To be digitally signed by

VISHNU
HARJIVANB
HAI THAKER

☒ Company Secretary

☐ Company secretary in practice

Membership number

60441

Certificate of practice number

Attachments

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

Attach**Attach****Attach****Attach****List of attachments**

List Of Shareholders Signed.pdf
Clarification Letter.pdf
CommiteeMeetingAnnex.pdf
MGT-8_Silver Touch.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

	Silver Touch Technologies Limited			
	List of Shareholders			
S.No.	First Name	DP ID-Client Id Account Number	Number of shares held	Class of shares
1	ACML CAPITAL MARKETS LIMITED	IN30246110799302	1000	Equity Shares
2	AFPL TRADELINK LLP	IN30021424754343	17000	Equity Shares
3	AJAYKUMAR RASIKLAL SHAH	1207020000055983	17000	Equity Shares
4	AJAYKUMAR RASIKLAL SHAH	IN30246110509047	20000	Equity Shares
5	ALPESH JAYANTKUMAR MEHTA	IN30246110779656	96000	Equity Shares
6	AMI RAJIV AHUJA	1208160005208199	2000	Equity Shares
7	AMISH BIPINCHANDRA SHAH	IN30143680838445	1000	Equity Shares
8	AMISH MANGALDAS THAKKAR	1201090001597371	1000	Equity Shares
9	AMISH PRAVINCHANDRA VYAS	IN30305210746235	1000	Equity Shares
10	AMIT BABRIKRAI DESAI	IN30305210214435	1000	Equity Shares
11	AMRATLAL KHODIDAS PATEL	IN30034311013328	700	Equity Shares
12	ANERI TUSHAR MEHTA	1204710000038525	11000	Equity Shares
13	ANIL KUMAR GUPTA	IN30011811025542	1000	Equity Shares
14	ANIL VADILAL SHAH	1202400000003334	1000	Equity Shares
15	ANKIT DESAI	IN30051383340712	2000	Equity Shares
16	ANKITA AMISH PANCHAL	IN30154958583283	1000	Equity Shares
17	ANKITA PRASHANT BALAR	1204460000021310	2000	Equity Shares
18	ANMOL ASHOK SHAH	1208160005383747	1000	Equity Shares
19	ANOKHI TUSHAR MEHTA	1204710000013071	11000	Equity Shares
20	ARUNA D	IN30030210052344	1000	Equity Shares
21	ARVINDBHAI RANGI	IN30412310088152	3000	Equity Shares
22	ASHIT JASVANTRAI DAGLI	1203360000078064	8000	Equity Shares
23	ASHOK KUMAR SHARMA	1203230000740731	1000	Equity Shares
24	ATULKUMAR J SHAH	1207020000051862	11000	Equity Shares
25	AUM AJAYKUMAR SHAH	1207020000992804	3000	Equity Shares
26	AUM AJAYKUMAR SHAH	IN30246110840684	5000	Equity Shares
27	AVI UNMESH THAKKAR	IN30177418386784	10000	Equity Shares
28	B ANIL KUMAR	1201060000373324	1000	Equity Shares
29	B B COMMERCIAL LTD	1202620000287220	8000	Equity Shares
30	BARNALI CHETIA	IN30302863503850	1000	Equity Shares
31	BEELINE BROKING LIMITED	IN30412310019146	56000	Equity Shares
32	BEENA INDER ARORA	1203530000022994	1000	Equity Shares
33	BEENABEN MAHESHBHAI SHAH	IN30246110585527	3000	Equity Shares
34	BHADRESH P SOLANKI	IN30267938176204	1000	Equity Shares
35	BHAGVATIBEN HARGOVINDBHAI PATIL	IN30160411917370	20000	Equity Shares
36	BHAMINI NEHILKUMAR SHAH	IN30164510525135	2000	Equity Shares
37	BHARATBHAI PATEL	IN30045012869332	1000	Equity Shares
38	BHAVANABEN H PATEL	IN30034311435798	1000	Equity Shares
39	BHAVNA H MEHTA	IN30074910097768	22000	Equity Shares
40	BHEDA RAJUBHAI BABUBHAI	1208840000023792	2000	Equity Shares
41	BHUMIT K DOSHI	IN30051320343833	8000	Equity Shares
42	BINA DOSHI	IN30103924418426	8000	Equity Shares
43	BINA H MEHTA	IN30074910097741	2000	Equity Shares
44	BINDIYA MEHTA	IN30246110112652	5000	Equity Shares
45	Biren Jatinbhai Shah	IN30281411846872	1000	Equity Shares
46	BIRVA SANDIP SHAH	IN30246110583863	5000	Equity Shares
47	CHANDRIKA NARENDRA MEHTA	1203230001787161	3000	Equity Shares
48	CHANDRIKABEN KANCHANLAL SHAH	IN30123310396602	1000	Equity Shares
49	CHETANA TARUN SHAH	IN30164510105279	6000	Equity Shares
50	CHINTAN PATEL	1203600002192392	1000	Equity Shares
51	CHINTAN VIRENDRABHAI SHAH	1201330001491454	2000	Equity Shares
52	DALPATBHAI CHANDULAL SHAH	IN30246110381507	1000	Equity Shares
53	DAMODAR GOPALDAS NATHVANI	IN30051311498279	20000	Equity Shares
54	DARSHNABEN ASHWINBHAI KHIMAN	1201090009543331	34000	Equity Shares
55	DATA TECH COMPUTERS PRIVATE LTD	1203500001847233	47000	Equity Shares
56	DEEPAK CHINUBHAI SHAH	1205620000000463	10000	Equity Shares
57	DEEPAK KUMAR GUPTA	IN30282210094137	1000	Equity Shares
58	DEEPAK SAUMIL KINARIVALA	IN30246110578267	1000	Equity Shares
59	DEVANG BIPINBHAI SHAH	IN30143680838068	1000	Equity Shares
60	DEVANG PRATAPRAI DESAI	IN30267934058228	1000	Equity Shares
61	DHRUV SUNILBHAI MEHTA	IN30246110536199	6000	Equity Shares
62	DHRUVKUMAR A ACHARYA	IN30097410978519	2000	Equity Shares
63	DINESH PARMAR	IN30021418873401	1000	Equity Shares

64	DIPAN PRADYUMAN TRIVEDI	IN30305210067790	5000	Equity Shares
65	DIVYANK GUPTA	IN30154933303928	1000	Equity Shares
66	DOSHI DIVYESH LALITKUMAR	1201090008875745	1000	Equity Shares
67	DOSHI PRINI PRADIP	1204720006248096	1000	Equity Shares
68	DRUPAD HARSHAD JHAVERI	1202200000051132	2000	Equity Shares
69	E MILTON DAVID	1601430105667112	1000	Equity Shares
70	ELITE ACCFIN SOLUTIONS PRIVATE LI	IN30412310041012	8000	Equity Shares
71	FALGUNI PARAG SHAH	1203500001402916	2000	Equity Shares
72	FALGUNI RAJIV MITHANI	1203530000022012	1000	Equity Shares
73	FRANCIS ROMUALD PETERSON	IN30148511004120	3000	Equity Shares
74	GAGANDEEP CREDIT CAPITAL PVT LT	IN30047640079032	900000	Equity Shares
75	GANESHBHAI BHAGWANDAS PATEL	IN30034311225974	8000	Equity Shares
76	GAURAV NARENDRAKUMAR GOLWA	1201330000807988	1000	Equity Shares
77	GEETA RAMESHCHANDRA SONI	1203530000019886	1000	Equity Shares
78	GHANSHYAM ASANDAS KHATWANI	IN30034311363520	5000	Equity Shares
79	GHANSHYAMBHAI L DUDHAREJIYA	IN30097410931907	2000	Equity Shares
80	HANSA HASMUKH SHAH	1203790000175703	1000	Equity Shares
81	HARIDAS KARSHANDAS THAKKAR	IN30146910069912	1400	Equity Shares
82	HARSHA RAJESHBHAI JHAVERI	1203500001884951	8000	Equity Shares
83	HARSHANG B PARIKH	1202810000066498	1000	Equity Shares
84	HARSHITA HARESH MARU	1202970000260241	2000	Equity Shares
85	HEENA JAYESH KHANDHAR	1204720013530928	1000	Equity Shares
86	HEMANT SURYAKANT DAVE	IN30154950041390	2000	Equity Shares
87	HETASVI VIRAL KOTHARI	1203600001155785	1000	Equity Shares
88	HIMANSHU ANIRUDHSINH CHUDASA	IN30177416829698	1000	Equity Shares
89	HIMANSHU RAJNIKANT MEHTA	1203530000027629	1000	Equity Shares
90	HIMANSHU SHISHIRKANT JAIN	IN30246110753568	30000	Equity Shares
91	HITEN B SHETH	IN30290241550275	7000	Equity Shares
92	HITESH N SHAH	IN30146910111252	1000	Equity Shares
93	HITESHKUMAR MAFATLAL SHAH	1207020002138792	1000	Equity Shares
94	ILA VIRENDRA GANDHI	IN30045014010592	5000	Equity Shares
95	INDERJIT NANAKCHAND ARORA	1203530000022941	1000	Equity Shares
96	INDRESH WAGHJIBHAI SHAH	1206270000000886	13000	Equity Shares
97	INVESTMENTOR SEC LTD	IN30123310006046	1000	Equity Shares
98	JAGRUTI KEYUR THAKKAR	IN30115113386487	126000	Equity Shares
99	JANAK NATVERLAL PARIKH	IN30305210396842	22000	Equity Shares
100	JATIN SACHDEV	IN30115126705431	2000	Equity Shares
101	JAYA SNEHAL SHAH	IN30246110128538	1000	Equity Shares
102	JAYESH KOCHAR	IN30154963761321	1000	Equity Shares
103	JAYESH SAGARMAL SANGHAVI HUF	1202890001569774	1000	Equity Shares
104	JIGNABEN DAMODARDAS NATHVANI	IN30051311499489	20000	Equity Shares
105	JIGNASHA J PATEL	1202890001887108	1000	Equity Shares
106	JIGNESH AMRITLAL PATEL	IN30246110721097	528000	Equity Shares
107	JIGNESH AMRITLAL PATEL	IN30034310982574	2109710	Equity Shares
108	JINESH JAYANTILAL JAIN	1202890001332106	3000	Equity Shares
109	JINESH SUNIL SHAH	1208160001093174	1000	Equity Shares
110	JOLLY JIGNESH PATEL	IN30034310981629	524000	Equity Shares
111	JOSE MATHEW	1208160068210686	1000	Equity Shares
112	JOSHI MIHIR	IN30021410544753	2000	Equity Shares
113	JOYAL JITENDRAKUMAR JHAVERI	1201090007259954	1000	Equity Shares
114	JULIE VIMAL SHAH	IN30115121149388	1000	Equity Shares
115	JYOTI PRAVIN MHATRE	IN30115113156232	1000	Equity Shares
116	JYOTI R SUBEDAR	IN30115112169166	1000	Equity Shares
117	JYOTI SHASHI BHOJWANI	1201090006178238	1000	Equity Shares
118	JYOTIKABEN UPENDRABHAI THAKKAR	IN30304410065130	1000	Equity Shares
119	KAJAL VIPUL THAKKAR	IN30305210026896	490200	Equity Shares
120	KALA HARKISAN MEHTA	1204710000012758	23000	Equity Shares
121	KALPANA DIMPLEKUMAR SHAH	IN30164510624111	15000	Equity Shares
122	KALPESH P BAKOTIYA	IN30051383376161	1000	Equity Shares
123	KANAN KARTIK SHAH	IN30311610454045	1000	Equity Shares
124	KARAMVEER SINGH	IN30047640066587	1000	Equity Shares
125	KASHISH GUPTA	IN30282210307025	1000	Equity Shares
126	KAVITABEN AJAYKUMAR SHAH	IN30246110839356	19000	Equity Shares
127	KAVITABEN AJAYKUMAR SHAH	1207020000057159	6000	Equity Shares
128	KENIL RAKESHBHAI SHAH	IN30164510571208	1000	Equity Shares
129	KESARIMAL	1201060002302084	1000	Equity Shares
130	KETAN NATWARLAL KHI MANI	1201090008842111	59000	Equity Shares

131	KETAN RATILAL KORADIA	1203300000048269	1000	Equity Shares
132	KEVIN NIMESHKUMAR SANGHVI	1203510000338502	1000	Equity Shares
133	KEYUR BALKRISHNA THAKKAR	IN30115113387029	406000	Equity Shares
134	KEYUR BALKRISHNA THAKKAR	IN30115127027972	192000	Equity Shares
135	KIRANKUMAR MANSUKHLAL DOSHI	1206740000387977	9000	Equity Shares
136	KIRITKUMAR SOMCHAND PATEL	IN30154914788592	1000	Equity Shares
137	KOMAL VAGHAJI CHAUHAN	1205910000281681	5000	Equity Shares
138	KSHAMA VIVEK DANDEKAR	1201090008306781	2000	Equity Shares
139	KUSHAL PINESHBHAI SHAH	IN30051385957154	3000	Equity Shares
140	LALITABEN CHHAGANLAL MAHESHW	1201090008322930	1000	Equity Shares
141	M GOUTHAM CHAND	IN30047640069034	1000	Equity Shares
142	MADHUBEN JAYSUKHLAL SHAH	IN30246110608893	5000	Equity Shares
143	MAHESH JADULAL DOSHI	1202810000081246	1000	Equity Shares
144	MANAN DEVANG PAREKH	1204550000786860	1000	Equity Shares
145	MANISHA MINESH DESAI	IN30131321955755	1000	Equity Shares
146	MANJULA INDRAVADANBHAI PATEL	1203330000897877	2000	Equity Shares
147	MANJULABEN AMRATLAL PATEL	IN30034311008808	700	Equity Shares
148	MANOJ JAYANTILAL GANDANI	1207440000035460	1000	Equity Shares
149	MANOJ KUMAR CHANDUKA	1202620000270151	1000	Equity Shares
150	MANOJ MALANI	IN30045011910805	1000	Equity Shares
151	MAYUR PRAVINKUMAR SHAH	IN30098210792735	1000	Equity Shares
152	MEENA R SHAH	IN30160410537220	2000	Equity Shares
153	MEHUL KIRITKUMAR PATEL	IN30154955920163	19000	Equity Shares
154	MEHULKUMAR VELJIBHAI CHAUDHARI	IN30412310065898	1000	Equity Shares
155	MINESH VINODCHANDRA DOSHI	IN30246110722475	371000	Equity Shares
156	MINESH VINODCHANDRA DOSHI	1203380000164846	1856500	Equity Shares
157	MISBAH UMARBHAI NAGORWALA	1203330001218838	1000	Equity Shares
158	MOHAMMAD KALAM	1301240003445628	1000	Equity Shares
159	MOHIT ARVINDBHAI MEHTA	1207170000146743	4000	Equity Shares
160	MONARCH NETWORTH CAPITAL LIM	IN30305210789002	1000	Equity Shares
161	MONIL AJAYKUMAR SHAH	IN30246110839276	5000	Equity Shares
162	MONIL AJAYKUMAR SHAH	1207020000056972	3000	Equity Shares
163	NAMAN JAYESHBHAI SHAH	1203600003717266	13000	Equity Shares
164	NAMRATA RONAK SHAH	IN30051323286343	75000	Equity Shares
165	NAMRATA RONAK SHAH	IN30246110482640	15000	Equity Shares
166	NANDKISHOR BALKRISHNA PARIKH	IN30034311005693	1000	Equity Shares
167	NARENDRA HARGOVINDAS SANGHVI	1201330001718103	1000	Equity Shares
168	NARENDRAKUMAR PUNAMCHANDBH	1203230001786930	3000	Equity Shares
169	NAYNABEN RAJENDRA BHANUSHALI	IN30127630739366	1000	Equity Shares
170	NEETA TUSHAR MEHTA	1204710000012777	12000	Equity Shares
171	NIKHIL SEVANTILAL GANDHI	1301520000075901	2000	Equity Shares
172	NIMESH GAUTAMBHAI PARIKH	1203320009038338	1000	Equity Shares
173	NIPAM JAYANTILAL THAKKAR	IN30132110395424	1000	Equity Shares
174	NIRAJ LALITCHANDRA DAVE	1203320011668718	1000	Equity Shares
175	NIRALI ASHVINBHAI CHAUHAN	1203000001358299	1000	Equity Shares
176	NIRAV KIRIT DOSHI HUF	1203330000873300	1000	Equity Shares
177	NISHANT RAJESH VORANI	1208160037687173	1000	Equity Shares
178	NISHMA P SHAH	12085900000000859	1000	Equity Shares
179	NITA VIRAL KOTHARI	1203600003058957	1000	Equity Shares
180	PADMA DEVENDRA SHAH	IN30229310002807	1000	Equity Shares
181	PALAK VINUBHAI SHAH	1201910103167251	519280	Equity Shares
182	PALAK VINUBHAI SHAH	IN30246110722694	174000	Equity Shares
183	PANKAJ CHOUTHMAL GOYAL	1201090005702383	1000	Equity Shares
184	PANKAJ PAREEK	IN30147710039975	1000	Equity Shares
185	PANKAJ SHUKLA HUF	IN30051387036545	1000	Equity Shares
186	PARAG A SIKLIGAR	IN30302888242771	3000	Equity Shares
187	PARAG JUGALKISHOR PARIKH	IN30429570147379	2000	Equity Shares
188	PARAGINI C MEHTA	1203300000002158	2000	Equity Shares
189	PARESH CHIMANLAL SHAH HUF	1203530000022791	1000	Equity Shares
190	PARESH K SHAH HUF	IN30154962517017	1000	Equity Shares
191	PARESH KANTILAL SHAH	1301240005098794	25000	Equity Shares
192	PARESHKUMAR POPATLAL SHAH	1204150000591693	1000	Equity Shares
193	PATEL ALPESH KANUBHAI	IN30034310725302	1000	Equity Shares
194	PATEL BHAGAVATIBEN GORDHANBH	IN30123310173050	1000	Equity Shares
195	PATEL JAYESH PRAHLADBHAI	IN30034310630282	1000	Equity Shares
196	PATEL MADHUBEN RAMESHBHAI	IN30123310350318	1000	Equity Shares
197	PATNI PRAKASHKUMAR	1203320014339192	1000	Equity Shares

198	PAULIN VINODBHAI SHAH	1203500001390929	2000	Equity Shares
199	PAYAL PAULIN SHAH	1203500001390914	1000	Equity Shares
200	PHIROZE SURENDERNATH PATEL	IN30311611718644	2000	Equity Shares
201	PIYUSH JASHWANTLAL SHAH	IN30246110666460	1000	Equity Shares
202	PRADEEP CHANDULAL AGARWAL	IN30220111189205	3000	Equity Shares
203	PRAFULKUMAR JAYANTILAL POPAT H	1201800000323916	1000	Equity Shares
204	PRAHASH FIN STOCK PVT LTD	IN30034311175414	2000	Equity Shares
205	PRAPTI HARSH SHAH	1208160077321734	1000	Equity Shares
206	PRITI MEHUL PATEL	IN30154914197358	1000	Equity Shares
207	PUSHPA DENISHBHAI CHRISTIAN	1202550000191714	4000	Equity Shares
208	RACHIT PATEL	IN30051383271395	3000	Equity Shares
209	RAHUL GAUTAM PARIKH	IN30246110739013	4000	Equity Shares
210	RAJ SUNIL SHAH	IN30160411582054	1000	Equity Shares
211	RAJENDRAKUMAR BHAVARLAL HUF	1206380000071069	1000	Equity Shares
212	RAJESHBHAI KANAIALAL PATEL	1205420000828479	14000	Equity Shares
213	RAKESH MAHENDRABHAI PATEL	1203500001845994	13000	Equity Shares
214	RAMESH DAULAL SONI	1203530000019871	1000	Equity Shares
215	RAMESHKUMAR J POPAT HUF	1201800000343373	1000	Equity Shares
216	RANJANBEN KAUSHIKBHAI PATEL	IN30246110906882	6000	Equity Shares
217	RASHIDA SALIM RAJANI	IN30160410129054	1000	Equity Shares
218	RASHMI JANAK PARIKH	IN30305210867058	10000	Equity Shares
219	RASHMIKANT SHAMBHUPRASAD TRIV	IN30051380157145	4000	Equity Shares
220	REKHABEN KIRITKUMAR PATEL	1301240000161860	1000	Equity Shares
221	RICHA KIRANKUMAR DOSHI	1203600002448024	1000	Equity Shares
222	RIKHAVCHAND MULCHAND SHAH	IN30154960834310	1000	Equity Shares
223	RITA ARVINDBHAI RANGI	1204440000290104	3000	Equity Shares
224	RITU JAGDISH PUNJABI	1201330001766236	1000	Equity Shares
225	RUPAL PARAS DOSHI	IN30246110718165	75000	Equity Shares
226	RUPESH VAIKUNTRAJ MEHTA	1201330001816029	27000	Equity Shares
227	SACHI HIMANSHU MEHTA	1203530000023244	2000	Equity Shares
228	SACHI PRIYAL MEHTA	IN30034311523159	1000	Equity Shares
229	SAMIR HASMUKHLAL SHAH	1203790000176175	1000	Equity Shares
230	SANGITA P AJMERA	1204540000019844	1000	Equity Shares
231	SANJAY HARSHADKUMAR SHAH	IN30034310323534	1000	Equity Shares
232	SANJAY K SHAH HUF	IN30154962616832	2000	Equity Shares
233	SANJAY KANTILAL SHAH	IN30115121146713	3000	Equity Shares
234	SANJAY MANHARLAL DOSHI	IN30246110795745	50000	Equity Shares
235	SANJAY RATILAL TAMBOLI	1601430105124348	1000	Equity Shares
236	SANJAY ROY	1203230002475427	2000	Equity Shares
237	SANTHOSH KUMAR P T	1201060004153301	1000	Equity Shares
238	SAROJBEN NATVARLAL KHI MANI	1201090008983185	34000	Equity Shares
239	SAURABH N MEHTA	IN30154939748669	8000	Equity Shares
240	SETHU RAMAN AYYAPILLAI	1203600001014804	1000	Equity Shares
241	SEVANTILAL GANDHI	IN30246110208616	1000	Equity Shares
242	SHAH AJAYKUMAR RASIKLAL HUF	1207020000059200	6000	Equity Shares
243	SHAH ARVINDKUMAR DANMAL	1208590000001658	2000	Equity Shares
244	SHAH DAXESH BALVANTRAY	12088400000006673	1000	Equity Shares
245	SHAH PRAKASH BABUBHAI HUF	1206690001091115	1000	Equity Shares
246	SHAH PREMAL MAHESH	IN30246110598208	3000	Equity Shares
247	SHAH SANDIP JAYSUKHLAL	IN30246110601473	2000	Equity Shares
248	SHAILESHBHAI SHYAMLAL PRAJAPATI	1204580000046904	1000	Equity Shares
249	SHAISHAV GUNVANTLAL SHAH	1204150000956816	1000	Equity Shares
250	SHARAN DHAREAPPA BANDI	IN30021435397997	1000	Equity Shares
251	SHARMISTHA NANDKISHORE PARIKH	IN30034311005707	1000	Equity Shares
252	SHASHANK NANDKUMAR PAWAR	1208180006046357	1000	Equity Shares
253	SHASHWAT IVF CENTRE PRIVATE LIM	IN30246110647943	2000	Equity Shares
254	SHILABEN SHIVAJIRAV SHAVANT	1202550000205975	1000	Equity Shares
255	SHREYA KETAN KORADIA	1203300000121942	2000	Equity Shares
256	SHUKLA PANKAJ RAMESHKANT	IN30034310853164	1000	Equity Shares
257	SHYAMALA NUNNA	IN30021438862220	1000	Equity Shares
258	SITESH MUKHERJEE	1301240004129125	1000	Equity Shares
259	SMITA K KORADIA	1203300000002426	1000	Equity Shares
260	SNEHAL NARENDRA SANGHAVI	1201330001701505	1000	Equity Shares
261	SOHAM SANATBHAI SHUKLA	IN30246110726702	11000	Equity Shares
262	SONAL TUSHAR BHUTA	1208160003136750	2000	Equity Shares
263	SONAL UNMESH THAKKAR	IN30177418375761	24000	Equity Shares
264	SONALBEN KEDARBHAI THAKKAR	IN30115122119756	3000	Equity Shares

265	SREEJITH K R	IN30177418607929	1000	Equity Shares
266	SUDHIR KANTILAL SHAH	IN30246110722231	6000	Equity Shares
267	SUNIL SHANTILAL DESAI	1202870000040497	1000	Equity Shares
268	SUSHAILABEN SEVANTILAL GANDHI	IN30246110209277	1000	Equity Shares
269	SUSHILABEN DHIRAJLAL SHUKLA	IN30412310002745	1000	Equity Shares
270	SWATI BADAL SHAH	1202200000062497	1000	Equity Shares
271	TANVI PRAVIN MHATRE	IN30115113326669	1000	Equity Shares
272	TAPAN KUMAR	IN30143610458217	1000	Equity Shares
273	TARUN TEKCHAND SHAH	IN30164510149874	4000	Equity Shares
274	TEJAL DIPAN TRIVEDI	IN30305210067993	4000	Equity Shares
275	TEJAS HEMANT MEHTA	1203530000019318	2000	Equity Shares
276	TINCY THOMAS	1201090010219003	1000	Equity Shares
277	TOTAL HOLDINGS AND FINVEST PRIV	1205150000185136	30000	Equity Shares
278	TRUPTI SHAILESH VORA	1204710000054845	1000	Equity Shares
279	TRUSHALI VAIBHAV SHAH	1208840000005228	1000	Equity Shares
280	TUSHAR H MEHTA	1204710000013922	10000	Equity Shares
281	URVASHIBEN R TRIVEDI	1203600002518361	2000	Equity Shares
282	VAISHALI KISHOR SHAH	IN30051311890630	1000	Equity Shares
283	VAISHALI VIPUL GANDHI	IN30305210850122	2000	Equity Shares
284	VARSHA MINESH DOSHI	IN30611490558055	110000	Equity Shares
285	VARSHABEN HARESHKUMAR SHAH	IN30164510097547	1000	Equity Shares
286	VARUN ASHWIN KHIMANI	1201090008983527	33000	Equity Shares
287	VIJAYA GADDE	IN30143680176806	1000	Equity Shares
288	VIMAL KANTILAL SHAH	IN30154963956183	2000	Equity Shares
289	VINOD HARSHADBHAI KADIA	1203500001406401	3000	Equity Shares
290	VIPUL HARIDAS THAKKAR	IN30246110722678	511000	Equity Shares
291	VIPUL HARIDAS THAKKAR	IN30305210026628	2152510	Equity Shares
292	VIPUL JASVANTLAL GANDHI	IN30305210374087	2000	Equity Shares
293	VIPUL RASIKLAL DOSHI HUF	1203230001429640	1000	Equity Shares
294	VIPULKUMAR HARESHBHAI THACKER	IN30051384460877	1000	Equity Shares
295	VIRAL BALVAHTRAY PANDYA	1202550000129666	7000	Equity Shares
296	VIRAL BHARATBHAI SHAH	IN30021424986067	1000	Equity Shares
297	VISHNU SHANTIBHAI PARMAR	1204440000296807	2000	Equity Shares
298	VIVEK KHURANA	1203230001928962	2000	Equity Shares
299	VIVEK RAJESH DOSHI HUF	1201330001076094	15000	Equity Shares
300	VIVEKANAND SADASHIV THITE	1208160007155904	1000	Equity Shares
301	VRUSHTI DIMPLEKUMAR SHAH	IN30164510623957	9000	Equity Shares
302	WANI KAPOOR	IN30177411618134	1000	Equity Shares
303	YASH URVISH DAGLI	1208160019739767	1000	Equity Shares
304	YOGENDRASINH RANJITSINH RAO	IN30246110533740	3000	Equity Shares
305	YUSUF JOHAR GANDHI	IN30429525844233	3000	Equity Shares
306	ZANKHANA PALAKBHAI SHAH	1201910102070492	110000	Equity Shares

VISHNU
HARJIVANBHAI
THAKER

Digitally signed by VISHNU HARJIVANBHAI THAKER
DN: c=IN, o=Personal, title=3874,
pseudonym=0B7E708963021E758E2024FE6A884A579480C79
4,
2.5.4.20=ec9b4077087597bebb1b297b7eafe669396a001d324
cc9536a0d2145e9c4cb63, postalCode=361335, st=Gujarat,
serialNumber=26C7BC55B19DD1A0D4C7B4951C6B036590C9
30D93F846117D6ECEC15E49FE655, cn=VISHNU
HARJIVANBHAI THAKER
Date: 2022.08.25 15:28:59 +05'30'

Date – 25th August, 2022

Subject – Clarification Letter for the purpose of MGT-7

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that our company SILVER TOUCH TECHNOLOGIES LIMITED was listed on the NSE Emerge Platform and migrated to the mainboard of NSE and BSE w.e.f 12th May, 2022.

In point (vi) (a) Details of Stock Exchange are listed is written as National Stock Exchange of India (NSE Emerge) as the Company listed on NSE Emerge Platform during the reporting period 2021-2022.

Therefore, certain compliances such as Regulation 27 – Corporate Governance Report, Regulation 23(9) – Related Party Transactions, Annual Certification for Secretarial Compliance Report, etc are not applicable to the company.

However, the company will continue with all the applicable listing compliances after 12th May, 2022.

You are requested to take the above on record.

For, Silver Touch Technologies Limited



Vishnu Thaker
Company Secretary & Compliance Officer



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(2021-2022)

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.	Tender Investment and Finance Committee Meeting	03/04/2021	3	3	100
2.	Tender Investment and Finance Committee Meeting	06/05/2021	3	3	100
3.	Tender Investment and Finance Committee Meeting	04/06/2021	3	3	100
4.	Tender Investment and Finance Committee Meeting	29/06/2021	3	3	100
5.	Tender Investment and Finance Committee Meeting	07/07/2021	3	3	100
6.	Tender Investment and Finance Committee Meeting	20/07/2021	3	3	100
7.	Tender Investment and Finance Committee Meeting	01/09/2021	3	3	100
8.	Tender Investment and Finance Committee Meeting	17/09/2021	3	3	100
9.	Tender Investment and Finance Committee Meeting	25/10/2021	3	3	100
10.	Tender Investment and Finance Committee Meeting	02/11/2021	3	3	100



Silver Touch Technologies Limited



Silver Touch
TECHNOLOGIES

11.	Tender Investment and Finance Committee Meeting	18/11/2021	3	3	100
12.	Tender Investment and Finance Committee Meeting	25/11/2021	3	3	100
13.	Tender Investment and Finance Committee Meeting	11/12/2021	3	3	100
14.	Tender Investment and Finance Committee Meeting	03/01/2022	3	3	100
15.	Tender Investment and Finance Committee Meeting	17/01/2022	3	3	100
16.	Tender Investment and Finance Committee Meeting	08/02/2022	3	3	100
17.	Tender Investment and Finance Committee Meeting	02/03/2022	3	3	100
18.	Tender Investment and Finance Committee Meeting	16/03/2022	3	3	100

For, Silver Touch Technologies Limited

Vishnu Thaker

Vishnu Thaker
Company Secretary & Compliance Officer



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



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 31st March, 2022. 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; **(Not applicable for the financial year.)**



- For, Sandip Sheth & Associates**
Practicing Company Secretaries
 Firm Unique Code: P2001GJ041000
 UDIN: A032597D001438309

**PRASHANTBHAI
RAJENDRABHAI
PRAJAPATI**

Digitally signed by PRASHANTBHAI RAJENDRABHAI PRAJAPATI
DN: cn=RAJAPATI, postalCode=380001, st=GUJARAT, o=HIMMADHAR,
ou=PERSONAL,
serialNumber=2e1a5b5c4de9648125165866eb2a6159547997,
c=IN, o=PRAJAPATI, ou=RAJAPATI,
email=prashantbhairajendrabhai@gmail.com,
cn=PRASHANTBHAI RAJENDRABHAI PRAJAPATI
Date: 2022.11.02 09:29:23 +05'30'

Membership No.: ACS 32597

Place: Ahmedabad

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

☎ (O) +91-79-30 02 51 19/ 40 30 51 19 📞 +91-98240 25590 ✉ sandip@ssacs.in 🌐 Web:- www.ssacs.in