

General information about company		
Scrip code	543525	
NSE Symbol	SILVERTUC	
MSEI Symbol	NOTLISTED	
ISIN	INE625X01018	
Name of the entity	SILVER TOUCH TECHNOLOGIES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has not made any Acquisition of Shares or Voting Rights in Unlisted Companies during the Quarte ended 30th June, 2025 that are required to be disclosed in terms of sub-para 1 of para A of Part A of Schedule III.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	The Company has not been imposed with any fine or penalty during the reporting period.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comz00177	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth

1	Mr	VIPUL HARIDAS THAKKAR	ABVPT8027A	00169558	Executive Director	Chairperson	MD	21-09-1970
2	Mr	JIGNESH AMRITLAL PATEL	ABXPR2283Q	00170562	Executive Director	Not Applicable		15-05-1971
3	Mr	PALAK V SHAH	AFXPS5699R	00306082	Executive Director	Not Applicable		20-12-1970
4	Mr	MINESH VINODCHANDRA DOSHI	AEHPD1881M	00306106	Executive Director	Not Applicable		23-11-1970
5	Mr	HIMANSHU JAIN	AALPJ3069K	00454477	Executive Director	Not Applicable		10-05-1969
6	Mr	PIYUSHKUMAR MITHILESHKUMAR SINHA	ALWPS7438P	00484132	Non-Executive - Independent Director	Not Applicable		20-12-1960
7	Mrs	GAYATRI MUKUL DOCTOR	ACHPD4218J	02012395	Non-Executive - Independent Director	Not Applicable		05-11-1963
8	Mr	APURVA BHASKAR DAMANI	AAPPD7815D	03280309	Non-Executive - Independent Director	Not Applicable		23-10-1972
9	Mr	SANDEEBBHAI HIMATBHAI SHAH	ADBPS7344H	00807162	Non-Executive - Independent Director	Not Applicable		31-07-1961
10	Mr	JIGNESH ASHVINKUMAR SHAH	BIKPS2144A	02786683	Non-Executive - Independent Director	Not Applicable		30-03-1981

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg.	Date of passing special	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in	No of Directorship in listed entities including this listed entity (Refer	No of Independent Directorship in listed entities including this listed entity [with	Number of memberships in Audit/ Stakeholder Committee(s) including this listed	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities	Reason for Cessation	Notes for not providing	Notes for not providing
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	17(1A) of Listing Regulations]	resolution				months)	Regulation 17A of Listing Regulations)	reference to proviso to regulation 17A(1) & reg. 17A(2)]	entity (Refer Regulation 26(1) of Listing Regulations)	including this listed entity (Refer Regulation 26(1) of Listing Regulations)		PAN	DIN
1	NA		02-02-1995	01-04-2023			1	0	2	0			
2	NA		02-02-1995	01-04-2023			1	0	0	0			
3	NA		06-10-2006	01-04-2023			1	0	1	0			
4	NA		06-10-2006	01-04-2023			1	0	0	0			
5	NA		19-07-2010	01-01-2023			1	0	0	0			
6	NA		12-08-2021	12-08-2021		46.2	2	2	3	1			
7	NA		06-04-2017	05-04-2022		98.25	1	1	1	0			
8	NA		14-08-2023	14-08-2023		22.18	1	1	1	1			
9	NA		14-08-2023	14-08-2023		22.18	1	1	1	1			
10	NA		14-08-2023	14-08-2023		22.18	2	2	2	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00807162	SANDEEPBHAI HIMATBHAI SHAH	Non-Executive - Independent Director	Chairperson	14-02-2024		
2	02012395	GAYATRI MUKUL DOCTOR	Non-Executive - Independent Director	Member	06-04-2017		
3	00169558	VIPUL HARIDAS THAKKAR	Executive Director	Member	06-04-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00807162	SANDEEPBHAI HIMATBHAI SHAH	Non-Executive - Independent Director	Chairperson	14-02-2024		
2	02012395	GAYATRI MUKUL DOCTOR	Non-Executive - Independent Director	Member	06-04-2017		
3	03280309	APURVA BHASKAR DAMANI	Non-Executive - Independent Director	Member	14-02-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03280309	APURVA BHASKAR DAMANI	Non-Executive - Independent Director	Chairperson	14-02-2024		
2	00169558	VIPUL HARIDAS THAKKAR	Executive Director	Member	06-04-2017		
3	00306082	PALAK V SHAH	Executive Director	Member	06-04-2017		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00169558	VIPUL HARIDAS THAKKAR	Executive Director	Chairperson	02-02-2015		
2	00170562	JIGNESH AMRITLAL PATEL	Executive Director	Member	02-02-2015		
3	03280309	APURVA BHASKAR DAMANI	Non-Executive - Independent Director	Member	14-02-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	31-01-2025				Yes	10	10	5
2		08-05-2025	96		Yes	10	9	5

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of	Date(s) of meeting (Enter dates of Previous quarter and	Maximum gap between any two	Name of other	Reason for not	Whether requirement of Quorum	Total Number of Directors in the	Number of Directors Present (All Directors	No. of Independent Directors	No. of members attending the meeting

	Committee	Current quarter in chronological order)	consecutive (in number of days)	committee	providing date	met (Yes/No)	Committee as on date of the meeting	including Independent Director)	attending the meeting*	(other than Board of Directors)
1	Audit Committee	31-01-2025				Yes	3	3	2	0
2	Audit Committee	08-05-2025	96			Yes	3	3	2	0
3	Nomination and remuneration committee	31-01-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	08-05-2025	96			Yes	3	3	3	0
5	Stakeholders Relationship Committee	08-05-2025				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	08-05-2025				Yes	3	3	1	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Kashish Arjunbhai Purohit
2	Designation	Company Secretary and Compliance Officer

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Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Kashish Arjunbhai Purohit
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	15-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	National Faceless Assessment Centre, Income Tax	08-04-2024	In the AY 2018-19, The appeal to the Commissioner of Income Tax - Appeal, National Faceless Appeal Center is preferred by the company against the order passed by the National Faceless assessment Center under section 147 of the Income Tax act on 18.03.2024 in which the Income tax department has held that company has availed accommodation entry by giving donation to AISECT amounting to Rs.11,00,000/- which is added in the income of the appellant u/s 69C r.w.s 115BBE of the act. However, the company has not availed any accommodation entry through donation to AISECT. The appeal is yet to be decided.	Ongoing
2	National Faceless Assessment Centre, Income Tax	18-03-2024	In the AY 2018-19, While passing the order under section 147 of the Income Tax act on 18.03.2024, the National Faceless assessment Center has held that company has availed accommodation entry by giving donation to AISECT amounting to Rs.11,00,000/- which is added in the income of the appellant u/s 69C r.w.s 115BBE of the act. However, the company has not availed any accommodation entry through donation to AISECT. In this assessment proceeding, the learned assessing officer has also initiated penalty proceeding under section 271AAC(1) of the Income Tax Act. The penalty proceeding is under process and yet to be decided.	Ongoing