### 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]

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



## **Annual Return**

(other than OPCs and Small Companies)

Refer the instruction kit for filing				
I. REGISTRATION AND C	OTHER DETAILS			
(i) * Corporate Identification Nur	nber (CIN) of the company	L722000	GJ2010PLC060478	Pre-fill
Global Location Number (G	LN) of the company			
* Permanent Account Number	er (PAN) of the company	AAOCS2	2976E	
(ii) (a) Name of the company			SOLVE LIMITED	
(b) Registered office address	s			
305-308, 3rd floor, Alpha Me Opp. Armieda, Sindhu bhava Ahmedabad Ahmedabad Gujarat				
(c) *e-mail ID of the compan	у	cshah@	sigmasolve.net	
(d) *Telephone number with	STD code	9099084645		
(e) Website		http://si	gmasolve.in/	
(iii) Date of Incorporation		29/04/2	010	
(iv) Type of the Company	Category of the Company		Sub-category of the	Company
Public Company Company limited by		hares Indian Non-Government co		ernment company
(v) Whether company is having s	share capital	Yes (	) No	

Yes

O No

(	(a)	Details of	stock	exchanges	where	shares	are	listed
۸	ч,	Dotallo of	CLOCK	Chonangeo	***	or iai oo	u. u	11000

S. No.	Stock Exchange Name	Code
1	NATIONAL STOCK EXCHANGE	1,024

(b) CIN of the Registrar and Tra	nsfer Agent		U67190M	H1999PTC118368	Pre-fill
Name of the Registrar and Trar	nsfer Agent				_
LINK INTIME INDIA PRIVATE LIMIT	ED				
Registered office address of the	e Registrar and Tr	ansfer Agents			_
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhrol	i (West)				
(vii) *Financial year From date 01/0	4/2020	(DD/MM/YYY	Y) To date	31/03/2021	(DD/MM/YYYY)
(viii) *Whether Annual general meeti	ng (AGM) held	•	Yes C	No	
(a) If yes, date of AGM	17/09/2021				
(b) Due date of AGM	30/09/2021				
(c) Whether any extension for A	GM granted		○ Yes	<ul><li>No</li></ul>	
IL PRINCIPAL BUSINESS AC	TIVITIES OF 1	THE COMPA	NY	_	

*Number of business activities	1
	1

S.No	Main Activity group code		Business Activity Code	,	% of turnover of the company
1	J	Information and communication	J6	Computer programming, consultancy and related activities	100

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

*No. of Companies for which	information is to be given	1	I	Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SIGMA SOLVE INC.		Subsidiary	51.04

## 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	4,500,000	4,111,000	4,111,000	4,111,000
Total amount of equity shares (in Rupees)	45,000,000	41,110,000	41,110,000	41,110,000

Number of classes 1

Class of Shares EQUITY	Authoricad	Icabilai	Subscribed capital	Paid up capital
Number of equity shares	4,500,000	4,111,000	4,111,000	4,111,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	45,000,000	41,110,000	41,110,000	41,110,000

#### (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	3,010,000	3010000	30,100,000	30,100,000	

Increase during the year	0	1,101,000	1101000	11,010,000	11,010,000	38,535,000
i. Pubic Issues	0	1,101,000	1101000	11,010,000	11,010,000	38,535,000
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	
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	4,111,000	4111000	41,110,000	41,110,000	
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

ii. Shares forfeited		1				•	
		0	0	0	0	0	0
iii. Reduction of share cap	ital	0	0	0	0	0	0
iv. Others, specify							
At the end of the year		0	0	0	0	0	
SIN of the equity shares	of the company				INE0	A0S01010	
(ii) Details of stock spl	lit/consolidation during th	e year (for ea	ch class of	shares)	0		
Class o	of shares	(i)		(ii)		(ii	i)
Before split /	Number of shares						
Consolidation	Face value per share						
After split /	Number of shares						
Consolidation	Face value per share						
	es/Debentures Trans					year (or i	n the case
of the first return a	at any time since the	incorporat	ion of the	company)	*		
of the first return a  Nil  [Details being pro	at any time since the ovided in a CD/Digital Medi	incorporat	ion of the	company) Yes	* No C	<b>year (or i</b> ) Not Appl	
of the first return a  Nil  [Details being pro	at any time since the	incorporat	ion of the	company)	*		
of the first return a  Nil  [Details being pro  Separate sheet at  Note: In case list of tran	at any time since the ovided in a CD/Digital Medi	incorporat  a]  fers	ion of the	company) Yes  Yes	* No	) Not Appl	icable
of the first return a  Nil  [Details being pro  Separate sheet at  Note: In case list of tran  Media may be shown.	at any time since the vided in a CD/Digital Medi	incorporat  a]  fers  r submission	ion of the	company) Yes  Yes	* No	) Not Appl	icable
of the first return a  Nil  [Details being pro  Separate sheet at  Note: In case list of tran  Media may be shown.  Date of the previou	at any time since the evided in a CD/Digital Medicached for details of transfer exceeds 10, option for	incorporat  a]  fers  r submission a	ion of the	company) Yes  Yes	* No	) Not Appl	icable
Of the first return a  Nil  [Details being pro  Separate sheet at  Note: In case list of tran  Media may be shown.  Date of the previou	et any time since the evided in a CD/Digital Medicated for details of transfer exceeds 10, option for sannual general meeting of transfer (Date Month	incorporat  [a]  fers  r submission a  g  Year)	as a separate	company) Yes  Yes	No C	Not Appl	icable a CD/Digital

Ledger Folio of Trans	sferor		
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Trans	sferee		
Transferee's Name			
	Surname	middle name	first name
Date of registration o	of transfer (Date Month Year)		
Type of transfer	r 1 - E	Equity, 2- Preference Shares,3	- Debentures, 4 - Stock
Number of Shares/ D Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Trans	sferor	_	
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Trans	sferee		
Transferee's Name			
	Surname	middle name	first name
(iv) *Dehentures (Ou	itstanding 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

Particulars	Number of units	Nominal value per unit	Total value
Total			0

#### **Details of debentures**

Class of debentures	Outstanding as at the beginning of 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)

Type of Securities	Number of Securities		Paid up Value of each Unit	Total Paid up Value
Total				

0

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

(i) Turnover

74,941,117

(ii) Net worth of the Company

95,667,671

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

S. No.	Category	Equi	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	3,010,000	73.22	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	3,010,000	73.22	0	0

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

S. No.	Category	Equ	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	825,000	20.07	0		
	(ii) Non-resident Indian (NRI)	276,000	6.71	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	1,101,000	26.78	0	0

Total number of shareholders (other than promoters)	118
---	-----

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

125			
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# 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	8	7
Members (other than promoters)	0	118
Debenture holders	0	0

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

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

Category		irectors at the of the year				of shares held by that the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive	
A. Promoter	2	1	2	1	41.58	0	
B. Non-Promoter	0	2	0	2	0	0	
(i) Non-Independent	0	0	0	0	0	0	
(ii) Independent	0	2	0	2	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	2	3	2	3	41.58	0

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

e 7

#### (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)
PRAKASH RATILAL PA	03019773	Managing Director	855,000	
KALPANA PARIKH PR/	03019957	Whole-time directo	854,394	
JAYESH RAMANLAL S	00303062	Director	0	
RAXITKUMAR SURESI	01515148	Director	0	
NITIN PRAMUKHLAL P	08370120	Director	0	
CHINMAY HIMATLAL S	BHTPS6413C	CFO	0	
SAURABH BALKRISHN	ADSPS7399R	Company Secretar	0	

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

0	

Name	beginning / during	Ichange in designation/	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	attend meeting		Attendance		
	attend meeting			% of total shareholding		
ANNUAL GENERAL MEETI	27/08/2020	7	7	100		

#### **B. BOARD MEETINGS**

Number of meetings hel	d
------------------------	---

9

S. No. Date of meeting		Total Number of directors associated as on the date					
		of meeting	Number of directors attended	% of attendance			
1	01/07/2020	5	5	100			
2	14/07/2020	5	5	100			
3	27/07/2020	5	5	100			
4	24/08/2020	5	5	100			
5	14/09/2020	5	5	100			
6	15/10/2020	5	5	100			
7	06/11/2020	5	5	100			
8	27/11/2020	5	5	100			
9	24/03/2020	5	5	100			

#### C. COMMITTEE MEETINGS

Number of meetings held

6

S. No.	Type of meeting	<b>5</b> , ( ;	Total Number of Members as	Attendance				
		Date of meeting		Number of members attended	% of attendance			
1	AUDIT COMM	27/07/2020	3	3	100			
2	AUDIT COMM	24/11/2020	3	3	100			
3	AUDIT COMM	25/02/2020	3	3	100			
4	NOMINATION	27/07/2020	3	3	100			
5	NOMINATION	25/02/2020	3	3	100			
6	STAKEHOLDE	25/02/2020	3	3	100			

#### D. \*ATTENDANCE OF DIRECTORS

			Board Meetings		Co	Whether attended AGM			
S. Name No. of the director		Number of Meetings which director was	Meetings	% of	Number of Meetings which director was	Meetings	% of attendance	held on	
		entitled to attend	attended	allendance	entitled to attend	attended	alleridance	17/09/2021	
								(Y/N/NA)	

1	PRAKASH RA	9	9		100	0	0	0	Yes
2	KALPANA PA	9	9		100	0	0	0	Yes
3	JAYESH RAM	9	9		100	6	6	100	Yes
4	RAXITKUMAF	9	9		100	6	6	100	Yes
5	NITIN PRAMU	9	9		100	6	6	100	Yes
	MUNERATION  Nil  of Managing Direct							ntered 2	
S. No.	Name	Desig	nation	Gross S	Salary	Commission	mmission Stock Option/ Sweat equity		Total Amount
1	PRAKASH RA	TILAI MANAG	ING DIF	900,0	000	0	0	0	900,000
2	KALPANABEN	I PRAWHOLE	-TIME C	720,0	000	0	0	0	720,000

Number o	of CEO, CFO and Comp	0					
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

0

0

0

2

1,620,000

1,620,000

Number of other directors whose remuneration details to be entered

Total

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	CHINMAY HIMMAT	CHIEF FINANCI	480,000	0	0	0	480,000
2	SAURABH BALKRI	COMPANY SEC	306,000	0	0	0	306,000
	Total		786,000	0	0	0	786,000

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

Α.	Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year	Yes	$\bigcirc$	No
В.	If No, give reasons/observations			

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

2.

Name of the company/ directors/ officers	Name of the co- concerned Authority	urt/ 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 CO	MPOUNDING O	F OFFENCES	Nil		
Name of the company/ directors/ officers	Name of the co concerned Authority	Date of Order	Name of the Act an section under which offence committed	I Particiliare At	Amount of compounding (i Rupees)
KIII. Whether comp	lete list of share	eholders, debenture	holders has been encl	osed as an attachm	nent
<ul><li>Ye</li></ul>	s No				
KIV. COMPLIANCE	OF SUB-SECTI	ON (2) OF SECTION	92, IN CASE OF LISTE	D COMPANIES	
n case of a listed co	empany or a com	pany having paid up s		e rupees or more or	turnover of Fifty Crore rupees o
n case of a listed co	ompany or a com pany secretary ii	pany having paid up s	hare capital of Ten Cror	e rupees or more or	turnover of Fifty Crore rupees o
n case of a listed co nore, details of com	ompany or a com pany secretary ii [	pany having paid up son whole time practice of MUKESH H SHAH	hare capital of Ten Cror	e rupees or more or	turnover of Fifty Crore rupees o
n case of a listed co nore, details of com Name	empany or a com pany secretary in [ [ e or fellow	pany having paid up son whole time practice of MUKESH H SHAH	hare capital of Ten Cror certifying the annual retu	e rupees or more or	turnover of Fifty Crore rupees o
n case of a listed co more, details of com Name Whether associate	empany or a com pany secretary in [ [ e or fellow	pany having paid up son whole time practice of MUKESH H SHAH	hare capital of Ten Cror certifying the annual retu	e rupees or more or	turnover of Fifty Crore rupees o
n case of a listed comore, details of com  Name  Whether associate  Certificate of pra	empany or a company secretary in [I	pany having paid up son whole time practice of MUKESH H SHAH  Associately a stood on the date of	hare capital of Ten Cror certifying the annual retu- tiate  Fellow  the closure of the finance	e rupees or more or irn in Form MGT-8.	prrectly and adequately.
n case of a listed concer, details of com  Name  Whether associate  Certificate of prace  We certify that:  a) The return states b) Unless otherwise	empany or a company secretary in [I	pany having paid up son whole time practice of MUKESH H SHAH  Associately a stood on the date of	hare capital of Ten Cror certifying the annual retu- tiate  Fellow  the closure of the finance	e rupees or more or irn in Form MGT-8.	prrectly and adequately.
n case of a listed connore, details of com  Name  Whether associate  Certificate of pra  We certify that: a) The return states b) Unless otherwise	empany or a company secretary in [I	pany having paid up son whole time practice of MUKESH H SHAH  Associately a stood on the date of	hare capital of Ten Cror certifying the annual retu- tiate  Fellow  the closure of the finance	e rupees or more or irn in Form MGT-8.	prrectly and adequately.
n case of a listed connore, details of com  Name  Whether associate  Certificate of pra  /We certify that: a) The return states b) Unless otherwise	empany or a company secretary in [I	pany having paid up son whole time practice of MUKESH H SHAH  Associately a stood on the date of	hare capital of Ten Cror certifying the annual retu- tiate  Fellow  the closure of the finance	e rupees or more or irn in Form MGT-8.	prrectly and adequately.
n case of a listed connore, details of com  Name  Whether associate  Certificate of pra  We certify that: a) The return states b) Unless otherwise	empany or a company secretary in [I	pany having paid up son whole time practice of MUKESH H SHAH  Associately stood on the date of d to the contrary elsew	hare capital of Ten Cror certifying the annual returnate Fellow  the closure of the financhere in this Return, the	e rupees or more or irn in Form MGT-8.	
n case of a listed concer, details of come.  Name  Whether associate Certificate of practicate of practicate a) The return states b) Unless otherwise act during the finance.	empany or a company secretary in [I	pany having paid up son whole time practice of MUKESH H SHAH  Associately stood on the date of d to the contrary elsew	the closure of the financhere in this Return, the	e rupees or more or irn in Form MGT-8.	prrectly and adequately.

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.

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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	PRAKASH RATILAL PARKH PARKH PARKH PARKH PARKH PARKH PARKH			
DIN of the director	03019773			
To be digitally signed b	Mukesh Digitally signed by Makesh Himatlal Shah Desc 2021.10.06 Shah Desc 2021.10.06			
Company Secretary				
<ul><li>Company secretary in</li></ul>	practice			
Membership number	5827 C	ertificate of practice numb	oer	2213
Attachments				List of attachments
1. List of share	holders, debenture holders	Atta		
2. Approval lette	er for extension of AGM;	Atta	MGT-8.pdf UDIN.pdf	
3. Copy of MGT	T-8;	Atta	ich	
4. Optional Atta	chement(s), if any	Atta	ich	
				Remove attachment
M	odify Check Fo	rm	escrutiny	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

504, Sukh Sagar Complex, Near Hotel Fortune Landmark, Usmanpura, Ashram Road, Ahmedabad-380 014. Ph.: (O) 079-40301253, 48901665, Fax: 079-30087370 (M) 98252 45256, Email: mukeshshahcs@gmail.com Website: www.mukeshshah.in

#### FORM NO.MGT-8

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

### Certificate by a Company Secretary in Practice

We have examined the registers, records and books and papers of **SIGMA SOLVE LIMITED** (hereinafter called "the Company") as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made there under for the financial year ended on 31st March, 2021. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, and, we hereby certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act and Rules made there under in respect of:
  - its status under the Act is Listed Public Company;
  - The Company/ Registrar (RTA) has kept and maintained necessary registers as per the provisions and the rules made thereunder and all entries therein have been generally recorded within the time prescribed.
  - The Company has filed the forms and returns as prescribed under the Act and rules made thereunder as stated in the annual return with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities wherever applicable within the prescribed time;
  - 4. The Company has called/ conveyed/ hold meetings of Board of Directors or its committees, if any, 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 generally properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  - The Company was not required to close its register of members /security holders during the financial year.
  - As confirmed by the management that the Company has not advanced any loans to its directors and/ or persons or firms or companies falling U/s.185 of the Companies Act, 2013 during the financial year.

504, Sukh Sagar Complex, Near Hotel Fortune Landmark, Usmanpura, Ashram Road, Ahmedabad-380 014. Ph.: (O) 079-40301253, 48901665, Fax: 079-30087370 (M) 98252 45256, Email: mukeshshahcs@gmail.com Website: www.mukeshshah.in

MGT-8/SSL-2021

- As confirmed by the management that the Company has entered into contracts/ arrangements with related parties falling under Section 188 of the Companies Act, 2013;
- 8. The Company has made allotment of 1101000 fresh equity shares by way of Initial Public Offer (IPO) on 15.10.2020 and listed its shares on the SME platform of National Stock Exchange (NSE) on 19.10.2020. Further there has been transfer /transmission of shares in accordance with the provisions of the Act during the year. Further there is no buy-back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and not issue of security certificates in all instances;
- There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares;
- 10. The Company has not declared any dividend; hence not required to make any payment of dividend during the financial year the and the Company was not required to transfer any amount to the Investor Education and Protection Fund during the said financial year being unpaid/unclaimed dividend/ other amount as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act which has remained unclaimed or unpaid for a period of seven years;
- 11. The Company has complied with the requirements of signing of audited financial statement as per the provisions of section 134 of the Act and report of directors as per sub-sections (3), (4) and (5) thereof;
- 12. The Board of Directors of the Company is constituted. There was appointment/reappointment/retirement /filling up casual vacancies of director and independent director have been made during the financial year. The Directors have disclosed their interest in other firms/companies to the Board of Directors pursuant to the provisions of the Act and the rules made thereunder. The Company has complied with the provisions of section 203 of the Companies Act, 2013;
- 13. The Company has made appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14. We are informed by the management of the Company that the Company has obtained the approval from Registrar of Companies, Gujarat and National Stock Exchange (NSE EMERGE) for listing of Equity Shares other than this there was no any other approvals required to be obtained from the Central Government/ Tribunal, Regional Director, Registrar, Court or such other authorities prescribed under the various provisions of the Act during the financial year;

504, Sukh Sagar Complex, Near Hotel Fortune Landmark, Usmanpura, Ashram Road, Ahmedabad-380 014. Ph.: (O) 079-40301253, 48901665, Fax: 079-30087370 (M) 98252 45256, Email: mukeshshahcs@gmail.com Website: www.mukeshshah.in

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- 15. We are informed by the management that the Company has not accepted deposit falling within preview of section 73 of the Companies Act, 2013 during the year.
- 16. The Company has borrowed loans from directors, members, public financial institutions, banks however there was no creation/ modification/ satisfaction of charges in that respect;
- 17. The Company has not made any loans or given guarantees or provided securities to other bodies corporate or persons falling within preview of section 186 of the Act during the year. However the company has made investment in its foreign subsidiary and complied the provision 186 of the Act.
- 18. The Company has not altered the provisions of the Memorandum of Association and provisions of the Articles of Association during the year.

Place: Ahmedabad Date: 20.09.2021

UDIN: F005827C000970989

For, MUKESH H. SHAH & CO. Company Secretaries

> [MUKESH H. SHAH] Proprietor

FCS: 5827 & C.P. No.: 2213

Sigma Solve Limited <u>Details of Members, Debenture Holders and Other Securities Holder</u>

FOLIO NO	SECURITY HOLDER'S NAME	FATHER / HUSBAND NAME	JOINT HOLDER'S NAME	TYPE	SH/DB	AMTPERSH	SECHOLDERDT	ADDRESS	CITY	DISTRICT	STATE	COUNTRY	PIN
IN30002010623869	SHAH NILESH GUNWANTL	. SHAH GUNVANTILAL	SHAH GUNWANTLA	1	3000	10		404/B POONAM SAGAR POONAM NAGAR MAHAKALI	MUMBAI	MUMBAI	INDIA	INDIA	400093
IN30011811506274	GAYTRI AGARWAL	ROHIT AGARWAL		1	3000	10		323 PARSHVA VIHAR 50 I P EXTENSION PATPA	DELHI	DELHI	INDIA	INDIA	110092
IN30012611000276	MAHESH GOLANI	ATMARAM GOLANI		1	3000	10		107 E, BLOCK F 118 HUMAYUN KABIR SARANI	KOLKATA	KOLKATA	INDIA	INDIA	700053
IN30015911264291	CHANDRABAI HIRANAND	HIRANAND V FARSWA		1	6000	10		HOMELAND CHS, FLAT NO 14, 5TH FLOOR 55,	MUMBAI	MUMBAI	INDIA	INDIA	400050
IN30021410381508	VIDISHA P DESAI	PARAG R DESAI		1	12000	10		WAGH BAKRI HOUSE OPP PARIMAL GARDEN AMBA	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380006
IN30021411608008	BHARAT HIMMATLAL SHA	HIMMATLAL SHAH		1	3000	10		302 BLOSSOM IV SWASTIK SOCIETY OPP SAMVE	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380009
IN30021413281038	DARSHIT BHARATKUMAR	BHARATKUMAR SHAF		1	3000	10		302,BLOSSOM IV SWASTIK SOCIETY OPP,SAMVE	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380009
IN30034311282615	PRIYAL ANKIT MODI	ANKIT MODI	ANKIT M MODI	1	3000	10		B/1 PUSHPAMALA APT. NR VIJAY CROSS RDS O	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380009
IN30034311505683	DIPTI JAYESHBHAI SHA	JAYESHBHAI RAMANI		1	9000	10		B/201-INDRAPRASTH-7 OPP BODAKDEV FIRE ST	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380054
IN30034311532983	BHARATKUMAR SAKARCI	SAKARCHAND HARGO		1	18000	10		AVADH BUNGLOW NEAR PRAGNA SOCIETY NEAR S	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380009
IN30115113456160	DEEPAK NAVINCHANDRA	NAVINCHANDRA CHO		1	101	10		3 MADHAV APPARTMENTS S M ROAD ATTIRA AHM	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380015
IN30115123365265	JAGRUTI SUDHIR SHAH	SUDHIR KANTILAL SE	SUDHIR KANTILAL	1	21000	10		40 JALARAMJYOT SOCIETY MAHAVIRNAGAR HIM	SABARKANTHA	SABARKANTHA	INDIA	INDIA	383001
IN30115123554903	VARALAKSHMI GUMMAD	I MADHVA RAO MAINE		1	3000	10		NO 463, 13TH CROSS 4TH STAGE T K LAYOUT	MYSORE	MYSORE	INDIA	INDIA	570009
IN30115128226896	ATUL SARIN	SUBHASH SARIN		1	3000	10		M 55 GK II MARKET FIRST FLOOR NEW DELH	NEW DELHI	NEW DELHI	INDIA	INDIA	110048
IN30115128993567	LALIT KUMAR	LAL BAHADUR		1	3000	10		196 LIG FLATS DDA POCKET 13 DWARKA PALAM	NEW DELHI	NEW DELHI	INDIA	INDIA	110045
IN30133019975437	JYOTI BHAGIA	SANGEEV BHAGIA		1	3000	10		F 9/1673 MAIN BAZAR TANDON NAGAR BATALA	AMRITSAR	AMRITSAR	INDIA	INDIA	143036
IN30148510071012	RAKSHA GANDHI	SHAILESH GANDHI		1	3000	10		90/A, YOGESHWARNAGAR BHATHA PALDI AHMEDA	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380007
IN30154915163150	DAKSHA HARSHADBHAI Z	HARSHAD BHAI ZAVE		1	1300101	10		401 PELIKANN APARMENTS 24 NAVYUG SOCIETY	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380015
IN30154930274661	BASANAGOUD MALANAG	MALANAGOUD		1	3000	10		B.M.BIRADAR VEC/221 PO BOX 81 PC 100 PET	0	0	INDIA	INDIA	999999
IN30154931230702	RAHUL V AMBARDEKAR	VIJAY JAYRAM AMBA		1	6000	10		41 NAWALKAR BLDG KHADILKAR ROAD GIRGAON	MUMBAI	MUMBAI	INDIA	INDIA	400004
IN30154933412674	AMIT CHOUDHURI	PANCHANANDAS CHO		1	3000	10		FLAT 84 BLDG 17 KAAB BIN ZUHAIR STREET A	0	0	INDIA	INDIA	999999
IN30154951403789	GUNJAN PATIDAR	RAJENDRA PATIDAR		1	3000	10		E-114 THIRD FLOOR SAKET NEAR PUR ANUPAM	NEW DELHI	NEW DELHI	INDIA	INDIA	110017
IN30154952574715	RAVI TAPARIA	RAM RAJ TAPARIA		1	3000	10		D-72 AMBA BARI JAIPUR NEAR AMBA BARI CI	JAIPUR	JAIPUR	INDIA	INDIA	302012
IN30154953056147	AKSHA SAMIR SHAH	SAMIR NAVINCHANDI	PRIYUL SAVANI	1	3000	10		16/6, NAVIJIVAN SOC, 2 ND FLOOR, DR D B	MUMBAI	MUMBAI	INDIA	INDIA	400008
IN30154955961903	NAYAN MULCHAND GOSA	MULCHAND GANDLA	SONAL NAYAN GOS	1	3000	10		HDFC BANK LIMITED, CUSTODY OPERATION SEM	MUMBAI	MUMBAI	INDIA	INDIA	400083
IN30154956332518	NAMRATA SACHDEVA	PARMANAND KHANN.		1	3000	10		W-28 G K 1 BLOCK-W GREATER KAILASH NEW	NEW DELHI	NEW DELHI	INDIA	INDIA	110048
IN30154956386042	SHAH JINAL RINKESH	KIRITKUMAR MOHAN		1	3000	10		3/43 RAMNIWAS BALIAWAS AMRAIWADI OPP ARI	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380026
IN30154956535293	VIBHA AGARWAL	GOPI NATH CHHAPAR		1	3000	10		HDFC BANK LIMITED, CUSTODY OPERATION SEM	MUMBAI	MUMBAI	INDIA	INDIA	400083
IN30154957017555	HARESH PREMCHAND CH	PREMCHAND		1	3000	10		610 SIND CO OP HSG SOCIETY ROAD NO 6 AU	PUNE	PUNE	INDIA	INDIA	411007
IN30154957216762	SUBHASHINI PANDEY	VISHWANATH MISHRA		1	3000	10		ARMY LAW COLLEGE KANHE TALUKA MAWAL ON O	PUNE	PUNE	INDIA	INDIA	412106
IN30154958572324	SHOBA LALIT	JASRAJ JAIN		1	3000	10		OLD NO 26 NEW NO 69 DR ALAGAPPA ROAD PUR	CHENNAI	CHENNAI	INDIA	INDIA	600084
IN30154960909269	DILIPKUMAR R BHAMRE	RAOSAHEB SHITARAN		1	3000	10		B/H SUYESH HOSPITAL 11 RAOSAHEB BUNGLOW	NASHIK	NASHIK	INDIA	INDIA	422002
IN30154961152975	SUNITA JOSHI	SHRISH CHANDRA PA		1	3000	10		BLOCK 3/FLAT NO 1101 ESCAPE GOLF COURSE	GURGAON	GURGAON	INDIA	INDIA	122018
IN30154961523258	NIRVA NISHADH PATEL	KESHANK GAUTAMBI	NISHADH DHARME	1	21000	10		A/ 502 ARISTA COURTYARD WELFARE SERVICES	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380058
IN30154961727668	RUKRUDDIN SADRUDDIN	SADRUDDIN NOORJIB		1	3000	10		5/239 HYLAND PARK CHSL S V ROAD OPP DCB	MUMBAI	MUMBAI	INDIA	INDIA	400068
IN30160411564683	SHAH NEHAL RAKESHBHA	RAKESHBHAI SHAH		1	3000	10		A 11 RIDDHI SIDDHI APP SATELLITE AHMEDAB	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380015
IN30164510448334	NARENDRA CHINUBHAI S	CHINUBHAI LALLUBE	DAKSHABEN N SHA	1	3000	10		NAVPAD AZAD POLE DIST KHEDA NADIAD	KHEDA	KHEDA	INDIA	INDIA	387001
IN30169610076906	RAJASHEKHAR.M.R	RAMA SETTY		1	3000	10		N.R ROAD BASVANA HALLI CHICKMAGALUR	CHIKAMAGALUR	CHIKAMAGALUR	INDIA	INDIA	577101
IN30223610297653	KUSUM GAUR	KUSU YAGYA DUTTA (		1	3000	10		H 2/D8 PUSA APARTMENT ROHINI SECTOR 15 D	NORTH WEST DELH	NORTH WEST DEL	HINDIA	INDIA	110085
IN30226910237350	TARUN CHADHA	RAJEEV CHADHA		1	3000	10		I 35, LAJPAT NAGAR 3, NEW DELHI	NEW DELHI	NEW DELHI	INDIA	INDIA	110024
IN30246110746938	HEMALI SWAROOP CHOKS	ANILKUMAR AMARCI		1	9000	10		401/B 3RD FLR VRAJ APPARTMENT AROGYANAGA	SURAT	SURAT	INDIA	INDIA	395007
IN30281410260838	Rahul Rathod	Hiralal Rathod		1	3000	10		A 403 Sheetal Society Seven Bunglows And	MUMBAI	MUMBAI	INDIA	INDIA	400058
IN30286310197262	VASUDEVA CHARY KANAO	PRADYUMNA CHARY		1	3000	10		H NO 11-252 CHENNUR ROAD MANCHERIAL MANC	ADILABAD	ADILABAD	INDIA	INDIA	504208
IN30302875060829	MAULIN PRAVINCHANDRA	PRAVINCHANDRA CH.	RINKAL MAULIN SI	1	57000	10		UNIT 804 80 LORIMER STREET DOCKLANDS VIC					3008

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Sigma Solve Limited

<u>Details of Members, Debenture Holders and Other Securities Holder</u>

FOLIO NO	SECURITY HOLDER'S NAME	FATHER / HUSBAND NAME JOINT HOLDER'	S NAME TY	E SH/DB	AMTPERSH S	SECHOLDERDT	ADDRESS	CITY	DISTRICT	STATE	COUNTRY	PIN
IN30302875062050	RINKAL MAULIN SHAH	SURESHBHAI SHANTI: MAULIN PR	AVINCI 1	54000	10		UNIT 804 80 LORIMER STREET DOCKLANDS VIC					3008
IN30302881739296	KAMAL DEV PRASAD	JAG NARAYAN PRASA	1	3000	10		I 659,ALPHA 2 ,GREATER NOIDA UTTAR PRAD	GAUTAM BUDDHA	GAUTAM BUDDH	A INDIA	INDIA	201308
IN30302882235749	NIMIT RAJUBHAI PATEL	RAJUBHAI CHUNIBHA	1	87000	10		D 401,AMRAPALI COMPLEX,WATER TANK ROAD,	VADODARA	VADODARA	INDIA	INDIA	390018
IN30307710263527	JIGAR MANUBHAI SHAH	MANUBHAI SUKHLAL	1	12000	10		A 501 DEVARCHAN FLATS BONY TRAVELS LAN P	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380006
IN30365510222060	MANOJ KUMAR	MUNI JEE SINGH	1	6000	10		A 220 DEFENCE COLONY LAJPAT NAGAR DELHI	NEW DELHI	NEW DELHI	INDIA	INDIA	110024
IN30383310329780	PALAKBAHEN RAMESHCH	RAMESHCHANDRA SF	1	3000	10		PARAS SOCIETY TALOD SABARKANTHA TALOD	SABARKANTHA	SABARKANTHA	INDIA	INDIA	383215
IN30383310362755	ANGAT GODIWALA	BIPINCHANDRA DHIR.	1	99000	10		2465 ELLARD TERRACE SE 2465 ELLARD TERRA					030080
IN30383330096125	BINABEN JANAKBHAI SH	JANAKBHAI SHAH	1	174000	10		102 PALIKAN APARTMENT 24 NAVYUG SOC AMBA	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380015
IN30429514440955	SHAH RINKESH VINODBH	VINODBHAI KALIDAS	1	3000	10		3 43 RAMNIWAS BALIAWAS AMRAIWADI AHMEDA	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380026
IN30429514918384	SANAGAR SNEHIT VILAS	VILAS DATTATRAYA S	1	3000	10		369/2 MALE TAL PANHALA KOLHAPUR MAHARASH	KOLHAPUR	KOLHAPUR	INDIA	INDIA	416114
IN30429515583579	VIVEK GOPINATHRAO TE	GOPINATHRAO NAGA TERKAR GE	EETA VIV 1	3000	10		JEEVAN SHREE PLOT NO 35 SECTOR G TOWN C	AURANGABAD	AURANGABAD	INDIA	INDIA	431001
1201060003849490	VIJAY AMBADAS BHOYAR	AMBADAS M BHOYAR	1	3000	10		PLOT NO48/C RAMNA MAROTI NAGAR NEAR RAMN	BHANDARA	BHANDARA	INDIA	INDIA	440009
1201090003855480	REKHA ANIL MEHTA	JABARMALJI GOKLAN	1	3000	10		S-N 912 PARI SHANTI BAN BUILDING NO C-I	PUNE	PUNE	INDIA	INDIA	411033
1201090006109870	MEGHA	RAJEEV SHARDA	1	3000	10		HOUSE NUMBER,C-2195 REFINERY TOWNSHIP,DA	KARNAL	KARNAL	INDIA	INDIA	132140
1201090010427388	LALIT KUMAR MITTAL .	CHURIA RAM MITTAL	1	3000	10		LIG 37-40 NEHRU WARD NO 29 HOUSING BOARD	JABALPUR	JABALPUR	INDIA	INDIA	483501
1201090010845981	SHAH NIMIT JIGARBHAI	JIGARBHAI SHAH	1	15000	10		A501 DEVARCHAN FLAT BONY TRAVELS LN NEAR	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380007
1201090010859141	GAYATRI SAINI	PURAN MAL SAINI	1	12000	10		B-139 ANANDPURI RD MOTI DUNGRI ADARSH N	JAIPUR	JAIPUR	INDIA	INDIA	302004
1201130000750544	SATISH AGGARWALA	HARISH CHANDER AG	1	3000	10		423-424 DS 1ST FLOOR NEW RAJINDER NAGAR	NEW DELHI	NEW DELHI	INDIA	INDIA	110060
1201330001032550	SANTOSH R KULKARNI	RAMKRASHNA SANTU	1	3000	10		3-7-300 NR BANK OF INDIA G G ROAD SANTKI	NANDED	NANDED	INDIA	INDIA	431601
1201910102196237	JAYANTILAL SAMPATRAJ	SAMPATRAJ DEVICHA	1	6000	10		RAJDEEP APPT GROUND FLOOR AT PO BHILAD (	VALSAD	VALSAD	INDIA	INDIA	396105
1201910103621333	DEEPTI TULSIANI	KAMLESH TULSIANI	1	3000	10		E-354 DOUBLE STORY RAMESH NAGAR	NEW DELHI	NEW DELHI	INDIA	INDIA	110015
1201910300203192	SANDIP DEV	SHREE NIREN DEY	1	3000	10		RABINDRANAGAR MURI PATTY CHAKDAH	NADIA	NADIA	INDIA	INDIA	741222
1202470000173234	SHRUTI DINESH KULKAR	DINESH	1	3000	10		10, YOGESHWARI APPARTMENT NEMINATH NAGAR	SANGLI	SANGLI	INDIA	INDIA	416415
1203140000106676	PRIYAMVADA KAYAL	PRADEEP KAYAL	1	21000	10		KAYAL CERJIKAL HOME ASHOK NAGAR	GUNA	GUNA	INDIA	INDIA	473331
1203140000121633	AKSHAT KAYAL HUF .		1	30000	10		KAYAL SURGICAL HOME VIDISHA ROAD	GUNA	GUNA	INDIA	INDIA	473331
1203140000122219	ABHISHEK PARWAL	PREM NARAYAN PARV	1	9000	10		5/5 A MANORAMAGANJ NAVRATAN BAGH ROAD BE	INDORE	INDORE	INDIA	INDIA	452001
1203140000122223	RICHA PARWAL	ABHISHEK PARWAL	1	6000	10		5/5 A MANORAMAGANG NAVRATAN BAGH ROAD BE	INDORE	INDORE	INDIA	INDIA	452001
1203140000129744	ABHISHEK PREMNARAYA		1	30000	10		5/5 A MANORAMAGANJ NAVRATAN BAGH ROAD BE	INDORE	INDORE	INDIA	INDIA	452001
1203140000139026	AAKANKSHA KAYAL	AKSHAT KAYAL	1	21000	10		VIDISHA ROAD KAYAL SURGICAL HOME	GUNA	GUNA	INDIA	INDIA	473331
1203280000594948	PERRY OOMMEN JOHNS .	JOHNSON K JOHN	1	3000	10		PO BOX 666					666
1203320008841486	SHAILESH N GANDHI		1	3000	10		A/90 YOGESHWAR NAGAR SOC BHATTHA PALDI	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380007
1203320026411371	BABITA PURI	RAMESH KAPOOR	1	3000	10		C 313/B, BLOCK C, SHYAM NAGAR KANPUR	KANPUR	KANPUR	INDIA	INDIA	208013
1203320030655582	RAJESH K SINORA	K SINORA	1	3000	10		5 5 10 SHETH FALIYA MOTI BAUG DABHOI VAD	VADODARA	VADODARA	INDIA	INDIA	391110
1203380000104144	SURENDRAKUMAR SHARI		1	3000	10		84, SAMVID SOCIETY, Nr. CANT ONMENT GATE	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380004
1203600001242462	JADHAVJI ARAJN DABAS	ARAJN DABASIA	1	3000	10		OPP THAKKAR MANDIR NAVAVAS	ВНИЈ КИСНСНН	ВНИЈ КИСНСНН	INDIA	INDIA	370020
1203760001110890	KUSHAGRA GARG	HEMANT KUMAR GAF	1	3000	10		WARD NO33 29 STATION ROAD VTC NEEMUCH	MANDASUR	MANDASUR	INDIA	INDIA	458441
1203810000033879	KANAGARTHI VIJAYASRI	SESHA CHARY KALAK	1	3000	10		H NO 11-252 CHENNUR ROAD MANCHERIAL	ADILABAD	ADILABAD	INDIA	INDIA	504208
		POTLURI RAGHAVENI	1	3000	10		H NO 8-3-833 K1 TO K7 BLOCK F KRISHE MEA	HYDERABAD	HYDERABAD	INDIA	INDIA	500073
	SANDHYA RANI POTLURI	POTLURI SURESH BAF	1	6000	10		H NO 7-1-390 F NO 304 SRI SAI RESIDENCY	HYDERABAD	HYDERABAD	INDIA	INDIA	500038
	Komal Bhavinkumar Sh	Mr. Maheshkumar Kant Bhavin Jiteno	=	9000	10		602,Shriji Palace Flat, Naranpura-88	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380013
	SUNNY K SOLANKI	KANTILAL BACHUBH. ANKIT KUM	-	6000	10		312 PRATIK MALL KUDASAN GANDHINAGAR GUJA	AHMEDABAD	AHMEDABAD	INDIA	INDIA	382421
		Ratilal Parikh	1	855000	10		A-503, INDRAPRASHTH-7, OPP.BODAKDEV FIRE	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380054
1204370000534234	KALPANA PRAKASHBHAI	Prakashbhai Parikh	1	854394	10		A-503, INDRAPRASTHA-7, OPP. BODAKDEV FIR	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380054
	DARSHANABEN RAJULBH		1	101	10		A-101, SHAKTI ENCLAVE, NEAR SUREL BUNGLO	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380054
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FOLIO NO	ebenture Holders and Other Secur SECURITY HOLDER'S NAME	FATHER / HUSBAND NAME	JOINT HOLDER'S NAME	TYPE	SH/DB	AMTPERSH	SECHOLDERDT	ADDRESS	CITY	DISTRICT	STATE	COUNTRY	PIN
1204370000534726	RAJULBHAI RAJNIKANT	RAJNIKANT CHOKSHI			202	10		A-101, SHAKTI ENCLAVE, JUDGES BUNGLOW RO	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380054
1204370000538471	PINTU NITIN PATEL	NITIN PATEL		1	101	10		8, UTSAV ROW HOUSE, DRIVE-IN-ROAD, S.A.L	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380054
1204550001392711	PRINCE GOYAL	SHIV KUMAR GOYAL		1	3000	10		CHIRAURI GHAZIABAD GHAZIABAD	GHAZIABAD	GHAZIABAD	INDIA	INDIA	201102
1204720005671854	SHAH DHAVAL KAMLESH	k KAMLESHKUMAR RA	]	1	3000	10		52 610 CHANDNI APPT OPP COMMAN PLOT SOLA	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380013
1204720008998341	NIVETHITHA.	VARADHARAJAN		1	3000	10		2 116 2 KARUMPUTHOTTAM PALATHUKKADU MULL	NAMAKKAL	NAMAKKAL	INDIA	INDIA	636142
1204720010990983	G VIDYASAGAR	ANTHONY GUNASEEI		1	6000	10		2-936 WARD-2 PERIYAR NAGAR MAIN ROAD MAD	CHENNAI	CHENNAI	INDIA	INDIA	600091
1204720011193851	SHAIKH SAMSUL HODA	SHAIKH AHAMEDULL	,	1	3000	10		DEWAN BAZAR PART CUTTACK LALBAG	CUTTACK	CUTTACK	INDIA	INDIA	753001
1204720019494866	SACHIN CHACHAN	KUNJ BIHARI CHACHA	!	1	3000	10		24 BHIM GALI BHAGWAN NAGAR ASHRAM CHOWK	NEW DELHI	NEW DELHI	INDIA	INDIA	110014
1204890000137475	SARTHAK BHARATBHAI R	BHARATBHAISHANK	!	1	3000	10		4 ARPAN PARK NR MORE MEGA STORE MANJALPU	VADODARA	VADODARA	INDIA	INDIA	390011
1206270000007142	BINABEN JANAKBHAI SH	JANAKBHAI SHAH		1	9000	10		102, PELICAN APPARTMENT 24, NAVYUG SOC.	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380015
1206420000015457	HARDIK DINESHBHAI DO	DINESHBHAI DALSUK		1	3000	10		C-1 AVANIFLATS 10 ANANDNGR SOCY NR JAIN	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380007
1207010000008901	VINODKUMAR KALIDAS S	S		1	3000	10		3-43, RAMNIVAS BALIYAVAS, AMRAIWADI, AHM	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380026
1207230000030046	KANSARA MANISH HUF D	)		1	3000	10		A 503 RATNAKAR BEAUMODE 6FP B3 SUR NO 46	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380015
1208160016072221	ATULKUMAR SUDHAKAR			1	3000	10		44 BRIJ KUTIR 4TH FLOOR NEPEAN SEA ROAD	MUMBAI	MUMBAI	INDIA	INDIA	400006
1208160018318207	SONAL ATUL KOTHARI .			1	3000	10		BRIJ KUTIR FLT NO 44 4TH FLR RUNGTA LANE	MUMBAI	MUMBAI	INDIA	INDIA	400006
1208160019363256	SANTANU BHUNIA			1	3000	10		BAJKUL	BURDWAN	BURDWAN	INDIA	INDIA	721655
1208160039385364	PRIYANKA THAKUR			1	3000	10		garhakota garhakota house no 137, rui ba	SAGAR	SAGAR	INDIA	INDIA	470229
1208160058643776	GAYATRI GUPTA			1	3000	10		RANIJOT HATHIYAGARH ROAD KE PURAB PATTI	GONDA	GONDA	INDIA	INDIA	271305
1208160060201095	RAJAN BIND			1	3000	10		00 rampur banrta	GHAZIPUR	GHAZIPUR	INDIA	INDIA	233302
1208160065447931	NITIN GIRISHCHANDRA			1	45000	10		3 RICE STREET					003189
1208180002659581	SANDIP KUMAR GUPTA	AVANTIKA GUPTA		1	3000	10		S O DILIP KUMAR GUPTA SARASWATI BHAWAN P	KEONJHAR	KEONJHAR	INDIA	INDIA	758034
1208180008686268	ABDUL LATHEEF	ABDULKADER		1	3000	10		POVIL HOUSE VENMENAD NEAR KALLIYATH MASJ	TRICHUR	TRICHUR	INDIA	INDIA	680507
1208320000064885	ANKITA HIREN VORA	HIREN VORA		1	3000	10		P O BOX 2334 POSTAL CODE 211 SALALAH C.P					211
1208870002047391	SHOREYA GUPTA	NEERAJ GUPTA		1	3000	10		C184102RAMPRASTHA COLONY CHANDER NAGAR .	GHAZIABAD	GHAZIABAD	INDIA	INDIA	201011
1301240002630185	KAIKASAKOTI SRINIVAS	SADANANDAM KAIKA	!	1	3000	10		H NO 6-1-71 PADMASHALI STREET JAMMIKUNTA	KARIMNAGAR	KARIMNAGAR	INDIA	INDIA	505122
1301240005146668	MUKESH KATIYAR	KISHORI LAL KATIYA	I	1	3000	10		FLAT N-204 ROSEWOOD BUILDING GARDEN CITY	SILVASA	SILVASA	INDIA	INDIA	396230
1301670000178371	SAROJBEN RAMANLAL JI	RAMANLAL	RAMANLAL RAML	1	3000	10		A/43 KOTIYARK NAGAR SOC NR. SHASTRIBAG W	VADODARA	VADODARA	INDIA	INDIA	390017
1301670000814733	RAMANLAL RAMLAL JING	G RAMLAL		1	3000	10		A/43, KOTIYARK NAGAR SOCIETY NR.SHASTRI	VADODARA	VADODARA	INDIA	INDIA	390017
IN30034311600424	VIBHUTIBEN BHARATKUN	W BHARATKUMAR SAKA	BHARATKUMAR SA	1	15000	10		AVADH BUNGLOW NEAR PRAGNA SOCIETY NEAT S	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380009
IN30045014473040	SAJESH S WARRIER	SANKARAM KUTTY W	i	1	3000	10		A 3 ZEALC HSL-2 MULJI NAGAR SAIBABA MAND	MUMBAI	MUMBAI	INDIA	INDIA	400092
IN30047610454882	ARUN SHANKAR	R SHANKAR	DR. S VISALAKSHI	1	3000	10		9, KAMAL CHEDDANAGAR MUMBAI	MUMBAI	MUMBAI	INDIA	INDIA	400089
IN30047640648162	V SRIDHAR	V V SUBBA RAO		1	3000	10		117, 13TH CROSS, PENNFIELD GARDEN TELECO	BANGALORE	BANGALORE	INDIA	INDIA	560064
IN30047641992136	RAJEEV SETHI	SATYA PAL SETHI		1	3000	10		MF 5 ELDECO MANSION SECTOR 48 SOHNA ROAD	GURGAON	GURGAON	INDIA	INDIA	122018
IN30047643212468	YADAGIRI PURAM	MARAIAH PURAM		1	3000	10		5-5-1054/34/3 ROAD 4 MALLIKARJUNA NAGAR	RANGA REDDY	RANGA REDDY	INDIA	INDIA	500068
IN30051318366862	RAMASUBRAMANIYA RAJ	J. RAJASHANKAR		1	3000	10		14 A GOKULAM COLONY 3RD STREET P N PUDUR	COIMBATORE	COIMBATORE	INDIA	INDIA	641041
IN30051319029485	VINAY SHANKAR PRASAD	AWADH KISHORE PRA	1	1	3000	10		MR VINAY SHANKAR PRASAD BRANCH MANAGER B	PATNA	PATNA	INDIA	INDIA	800012
IN30051323336526	RAJEEV CHADHA	SHAMBOO NATH CHA		1	3000	10		HOUSE NO I 35 LAJPAT NAGAR 3 LAJPAT NAGA	NEW DELHI	NEW DELHI	INDIA	INDIA	110024
IN30051383804342	VIDHI	ASHWANI KUMAR		1	3000	10		D/O ASHWANI KUMAR 445 SUBHASH COLONY KAR	KARNAL	KARNAL	INDIA	INDIA	132001

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TOTAL 4111000