KALPESH RAMESH VYAS
127/128-D, Om Pushpak Appt, B.P. Road, Bhyander (E), Thane 401105

2nd April, 2021

To,
The National Stock Exchange of India,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

To,
SecUR Credentials Limited,
Plot no.G-4,
MIDC Cross Road A,
Andheri (East),
Mumbai – 400093

Sub: Annual Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares& Takeovers) Regulations 2011

Ref:

Dear Sirs,

Pursuant to Regulation 30(2) read with 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the annual disclosure in the prescribed format in respect of the equity shares held in SecUR Credentials Limited as on the Financial Year ended on March 31, 2021.



Kalpesh Ramesh Vyas
Promoter

Place: Bhyander
Date: 2nd April, 2021

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.	Name of the Target Company (TC)	SecUR Credentials Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	The National Stock Exchange of India Limited (NSE)		
3.	Particulars of the shareholder(s) :			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	i) Kalpesh Ramesh Vyas ii) Pankaj Ramesh Vyas iii) Vaishali Pankaj Vyas iv) Urvesh Janak Vyas v) Vijayaben Rameshchandra Vyas		
	OR			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.			
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of 31st March 2021, holding of:			
	a) Shares	**30,10,851**	**61.60**	**61.60**
	b) Voting Rights (otherwise than by shares)	--	--	--
	c) Warrants,	--	--	--
	d) Convertible Securities	--	--	--
	e) Any other instrument that would entitle the holder to receive shares in the TC.	--	--	--
	Total	**30,10,851**	**61.60**	**61.60**

Part-B**

Name of the Target Company: SecUR Credentials Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Kalpesh Ramesh Vyas	Promoter group	
Pankaj Ramesh Vyas	Promoter	
Vaishali Pankaj Vyas	Promoter group	
Urvesh Janak Vyas	Promoter group	
Vijayaben Rameshchandra Vyas	Promoter group	



Kalpesh Ramesh Vyas
Promoter

Place: Bhyander
Date: 2nd April, 2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Annexure – I

Details of Shareholding

Name of Promoter	Shares	% of shares held
Kalpesh Ramesh Vyas	10529	0.22
Pankaj Ramesh Vyas	2532380	51.80
Vaishali Pankaj Vyas	446884	9.14
Urvesh Janak Vyas	10529	0.22
Vijaya Ben Rameshchandra Vyas	10529	0.22

