

10th October, 2024, Bangalore

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1 Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Symbol – SERVICE

Dear Sir/Madam,

Sub: Intimation of outcome of Board Meeting under Regulation 30 of the Securities of Exchange Board of India (Listing Obligations and Disclosure Requirement) 2015

With reference to the above subject, we hereby submit the outcome of the board meeting held on 10th October, 2024, through VC/OAVM, commenced at 05:00 PM IST and ended at 05:20 PM IST.

The resolutions passed at the meeting are provided as a brief summary here below –

1. Board has accorded its approval to allot the equity shares, which were offered under preferential issue through private placement of 18,30,000 (Eighteen Lakh Thirty Thousand Only) Equity shares of the face value of Rs. 10/- each to the proposed allottees (As per Table A) on a Preferential Issue basis through Private Placement offer ("Preferential Issue") for cash at an issue price of Rs. 72/- (Rupees Seventy-Two only) per equity share including premium of Rs. 62/- (Rupees Sixty-Two only) per equity share, aggregating to Rs. 13,17,60,000/- (Rupees Thirteen Crores Seventeen Lakh Sixty Thousand Only), to the allottees annexed as **Table A** to this letter, subject to approval/(s) of any applicable regulatory authorities, in accordance with Chapter V of the SEBI (Issue of capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") as amended from time to time and read with other applicable regulations, if any.
2. The board has approved the appointment of company secretary and compliance officer of the company. Ms. Sweety Jhunhunwala (name as per CS records is maiden name Ms. Sweety Khemka) (ACS no A43318), who had joined the company on 01st October, 2024, is be and hereby appointed as company secretary and compliance officer of the company with effect from 10th October, 2024

Service Care Limited

(Formerly known as Service Care Private Limited)

Registered Office : #653, 1st Floor, 2nd Main Road, Domlur, Bengaluru, Karnataka-560071 | **Tel:** +91 8025354728/25354729

CIN: L74900KA2011PLC058639 | **Email:** enquiry@servicecare.in | **Web :** www.servicecare.in

3. The board has approved the lock-in of the shares of the allottees, who have been allotted under the current preferential issue, for such days as, as per the regulation 167 of the SEBI ICDR (Issue of Capital and Disclosure Requirements) 2018.

This is for your kind information and records.

Thanks & Regards,

FOR SERVICE CARE LIMITED

(FORMERLY KNOWN AS SERVICE CARE PRIVATE LIMITED)

AMIT KUMAR
RAKHECHA

Digitally signed by AMIT KUMAR RAKHECHA
DN: cn=IN, o=Personal, postalCode=560085,
st=Karnataka,
serialNumber=1B4EB1FCD333174516E4C8F
DF80A2906446A4A37AF896A7D982F4F7B38
AA9B14, cn=AMIT KUMAR RAKHECHA
Date: 2024.10.10 17:23:41 +05'30'

Amit Rakhecha

CFO and Director

DIN Number : 10052772

Email – cs@servicecare.in

Service Care Limited

(Formerly known as Service Care Private Limited)

Registered Office : #653, 1st Floor, 2nd Main Road, Domlur, Bengaluru, Karnataka-560071 | **Tel:** +91 8025354728/25354729

CIN: L74900KA2011PLC058639 | **Email:** enquiry@servicecare.in | **Web :** www.servicecare.in

Table A
Part A - Total number of shares offered and subscribed

Sl No	Name	Shares offered	Shares Subscribed	Amount Deposited
1	Gaurav Sharma	28,000	28,000	20,16,000
2	Angad Kumar	28,000	28,000	20,16,000
3	Kamal Ahuja	28,000	28,000	20,16,000
4	Rupesh Sharma	14,000	14,000	10,08,000
5	Udhyaan Ventures Private Limited	28,000	28,000	20,16,000
6	Shah Milan Himatlal	14,000	14,000	10,08,000
7	Shruti Milan Shah	14,000	14,000	10,08,000
8	Varsha Agrawal	12,000	12,000	8,64,000
9	Sushil Garg	12,000	12,000	8,64,000
10	Ketan Thakkar	36,000	36,000	25,92,000
11	Dhirubhai Patel	14,000	14,000	10,08,000
12	Rakesh Patel	36,000	36,000	25,92,000
13	Hiral Patel	6,000	6,000	4,32,000
14	Mita Patel	10,000	10,000	7,20,000
15	Yogesh Thakkar	14,000	14,000	10,08,000
16	Rushit Parikh	14,000	14,000	10,08,000
17	Gaurav Parikh	14,000	14,000	10,08,000
18	Ramakrishna Shirhatti	14,000	14,000	10,08,000
19	Ami Bokadia	14,000	14,000	10,08,000

Service Care Limited

(Formerly known as Service Care Private Limited)

Registered Office : #653, 1st Floor, 2nd Main Road, Domlur, Bengaluru, Karnataka-560071 | **Tel:** +91 8025354728/25354729

CIN: L74900KA2011PLC058639 | **Email:** enquiry@servicecare.in | **Web :** www.servicecare.in

20	Ram Devidayal	14,000	14,000	10,08,000
21	Sourabh Mahesh Agrawal HUF	36,000	36,000	25,92,000
22	Govind Kumar Goyal HUF	50,000	50,000	36,00,000
23	Sunil Surana HUF	22,000	22,000	15,84,000
24	Rupali Sachin Chandsarkar	4,000	4,000	2,88,000
25	Siddharth Satishchandra Sule	4,000	4,000	2,88,000
26	Prachi Pande	4,000	4,000	2,88,000
27	Sumeet Bhagwant Yeola	4,000	4,000	2,88,000
28	Jitendra Suresh Lokhande	6,000	6,000	4,32,000
29	Smita Sujay Amrutkar	2,000	2,000	1,44,000
30	Surendra Pandurang Brahmanekar	2,000	2,000	1,44,000
31	Jyoti Dileep Yeole	4,000	4,000	2,88,000
32	Swapnil Chandrakant Shirole	4,000	4,000	2,88,000
33	Hrushikesh Sharad Nevage	2,000	2,000	1,44,000
34	Vikas Baburao Kendre	4,000	4,000	2,88,000
35	Kavita Punit Munoth	8,000	8,000	5,76,000
36	Raj Bhagwant Yeola	2,000	2,000	1,44,000
37	Sunny Dilip Shirole	2,000	2,000	1,44,000
38	Shraddha Manish Jain	4,000	4,000	2,88,000
39	Dr Mayuri Shetty	8,000	8,000	5,76,000
40	Dr Mugdha Sohoni	8,000	8,000	5,76,000

Service Care Limited

(Formerly known as Service Care Private Limited)

Registered Office : #653, 1st Floor, 2nd Main Road, Domlur, Bengaluru, Karnataka-560071 | **Tel:** +91 8025354728/25354729

CIN: L74900KA2011PLC058639 | **Email:** enquiry@servicecare.in | **Web :** www.servicecare.in

41	Dr Kalpesh Shah	14,000	14,000	10,08,000
42	Dr Niraj Yadav	8,000	8,000	5,76,000
43	Dr Satish Mutha	8,000	8,000	5,76,000
44	Dr Girish Dewnany	8,000	8,000	5,76,000
45	Dr Sachin Shukla	8,000	8,000	5,76,000
46	Dr Sanjay Brahmabhatt	8,000	8,000	5,76,000
47	Dr Ashit Shah	14,000	14,000	10,08,000
48	Dr Amit Sheth	8,000	8,000	5,76,000
49	Dr Parag Vibhakar	8,000	8,000	5,76,000
50	Dr Hetal Chiniwala	8,000	8,000	5,76,000
51	Ruchi Dudhedia	8,000	8,000	5,76,000
52	Shraddha Panchamia	14,000	14,000	10,08,000
53	Dr Harshal Wagh	8,000	8,000	5,76,000
54	Dr Rakeshkumar Shah	8,000	8,000	5,76,000
55	Suresh Kothari	4,000	4,000	2,88,000
56	Paresh Shah	8,000	8,000	5,76,000
57	Krishna Trapsia	36,000	36,000	25,92,000
58	Vaishali Shah	14,000	14,000	10,08,000
59	Shrenik Shah	14,000	14,000	10,08,000
60	Riya Sharma	14,000	14,000	10,08,000
61	Nikit Zaveri	8,000	8,000	5,76,000

Service Care Limited

(Formerly known as Service Care Private Limited)

Registered Office : #653, 1st Floor, 2nd Main Road, Domlur, Bengaluru, Karnataka-560071 | **Tel:** +91 8025354728/25354729

CIN: L74900KA2011PLC058639 | **Email:** enquiry@servicecare.in | **Web :** www.servicecare.in

62	Akshat Mehta	6,000	6,000	4,32,000
63	Amit Bhanwarlal Chauhan	14,000	14,000	10,08,000
64	Anup Ashokkumar Lathi	14,000	14,000	10,08,000
65	Ashish Dalpat Mehta	14,000	14,000	10,08,000
66	Dalpat B Mehta, HUF	14,000	14,000	10,08,000
67	LNGS Private Limited	14,000	14,000	10,08,000
68	Sanjeev Gireesh Vapiwala	14,000	14,000	10,08,000
69	Stanley Menezes	28,000	28,000	20,16,000
70	Nayan Desai	70,000	70,000	50,40,000
71	Maa Narmada Adhyatmik Vihar Private Limited	70,000	70,000	50,40,000
72	Garima Agarwal	70,000	70,000	50,40,000
73	Nitin Agarwal	70,000	70,000	50,40,000
74	Sandip Ramrao Patil	6,000	6,000	4,32,000
75	Malti Ramrao Patil	6,000	6,000	4,32,000
76	Shivaji Balwant	6,000	6,000	4,32,000
77	Krishna Rathi	14,000	14,000	10,08,000
78	Praveen Kumar	36,000	36,000	25,92,000
79	Ajay Gupta	14,000	14,000	10,08,000
80	Ridhi Khurana	8,000	8,000	5,76,000
81	Aman Garg	8,000	8,000	5,76,000
82	Nikunj Mahajan	8,000	8,000	5,76,000

Service Care Limited

(Formerly known as Service Care Private Limited)

Registered Office : #653, 1st Floor, 2nd Main Road, Domlur, Bengaluru, Karnataka-560071 | **Tel:** +91 8025354728/25354729

CIN: L74900KA2011PLC058639 | **Email:** enquiry@servicecare.in | **Web :** www.servicecare.in

83	IMVESTA Growth Scheme	36,000	36,000	25,92,000
84	Amit Gupta	36,000	36,000	25,92,000
85	Clinch Solutions PMS LLP	36,000	36,000	25,92,000
86	Ravikant Verma HUF	28,000	28,000	20,16,000
87	Sudha Shah	34,000	34,000	24,48,000
88	Sudheer Mahajan	26,000	26,000	18,72,000
89	Koushik Mohan	8,000	8,000	5,76,000
90	Varun Lalwani	8,000	8,000	5,76,000
91	Ajesh Khem	8,000	8,000	5,76,000
92	Ravi Ratangharya	8,000	8,000	5,76,000
93	Mihir Mankad	8,000	8,000	5,76,000
94	Bharat Kumar Shah	8,000	8,000	5,76,000
95	Siddharth Koolwal	8,000	8,000	5,76,000
96	Reema Amit Gupta	8,000	8,000	5,76,000
97	Kamlesh Joshi	8,000	8,000	5,76,000
98	Mayank Arora	34,000	28,000	20,16,000
99	Upadhyay Parul Sunil	34,000	34,000	24,48,000
100	Surendra Kumar Singhi	14,000	14,000	10,08,000
101	Mahavir Jain	14,000	14,000	10,08,000
102	Sameer Bansal	14,000	14,000	10,08,000
103	Usha Taliwal	14,000	14,000	10,08,000

Service Care Limited

(Formerly known as Service Care Private Limited)

Registered Office : #653, 1st Floor, 2nd Main Road, Domlur, Bengaluru, Karnataka-560071 | **Tel:** +91 8025354728/25354729

CIN: L74900KA2011PLC058639 | **Email:** enquiry@servicecare.in | **Web :** www.servicecare.in

104	Hiren Jayantilal Mashru	14,000	14,000	10,08,000
105	UNICO Global Opportunities Fund	1,40,000	1,40,000	1,00,80,000
106	Atul Kumar Mathuradas Raut	14,000	14,000	10,08,000
Total (A)		18,36,000	18,30,000	13,17,60,000

Part B - Proposed investees have not subscribed on close of offer and hence not allotted

Sl No	Name	Shares Offered	Shares Subscribed	Amount Deposited
1	Nidhi D Doshi	14,000	-	-
2	Tejas Shah	8,000	-	-
3	Pranav Panchal	22,000	-	-
4	Swapoon Adhikari	22,000	-	-
5	Hetal Shah	28,000	-	-
6	Sarika Nilesh Nahata	4,000	-	-
7	Dr Rahul Rane	8,000	-	-
8	Shivaji Bhagwat Wagmare	1,40,000	-	-
9	Ajeet Phatak	14,000	-	-
10	Chaitanya Tendolkar	6,000	-	-
11	Vidya Warriar	6,000	-	-
12	Prashant Surve	6,000	-	-
13	Rhone Menenzes	6,000	-	-
14	Kunal Rabhdiya	4,000	-	-

Service Care Limited

(Formerly known as Service Care Private Limited)

Registered Office : #653, 1st Floor, 2nd Main Road, Domlur, Bengaluru, Karnataka-560071 | **Tel :** +91 8025354728/25354729

CIN: L74900KA2011PLC058639 | **Email:** enquiry@servicecare.in | **Web :** www.servicecare.in

15	Mithil Pitre	6,000	-	-
16	Shantanu Londhe	6,000	-	-
17	Renukadas Mukund Dhond	70,000	-	-
18	Anil Shethia	14,000	-	-
Total		3,84,000	-	-

Part C - Reconciliation of offer vs subscription vs allotment

Name	Number of shares	Value
Total Shares offered	22,20,000	15,98,40,000
Total Shares subscribed	18,30,000	13,17,60,000
Difference	3,90,000	2,80,80,000
Total shares not subscribed by the investors	3,84,000	2,76,48,000
Investor's partial subscription than the offered shares	6,000	4,32,000
Net Difference	-	-

Service Care Limited

(Formerly known as Service Care Private Limited)

Registered Office : #653, 1st Floor, 2nd Main Road, Domlur, Bengaluru, Karnataka-560071 | **Tel:** +91 8025354728/25354729

CIN: L74900KA2011PLC058639 | **Email:** enquiry@servicecare.in | **Web :** www.servicecare.in