

25th Sep, 2024, Bangalore

To,
National Stock Exchange of India Limited Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

SYMBOL: SERVICE

Sub: Intimation of AGM notice, and subsequent corrigendum to the Notice of the Annual General Meeting (“AGM”).

This is to intimate that the Annual general meeting of the members of the company is scheduled on 25th Sept, 2024 and the corresponding notice and annual return copies were uploaded in the NSE portal on 01st Sep, 2024.

In continuation of the notice to AGM, the company has issued two corrigendum in order to comply with the requirement letter issued by the NSE against the application for approval of In-Principal approval for issue of preference shares. These corrigendum's were issued, duly dispatched and upload to NSE through the application portal.

Company intends to provide the same information as part of further disclosure and corporate governance and hence, attached herewith are the copies of corrigendum issued, namely dated 10th Sep, 2024 and 18th Sep, 2024 for your records.

Thanking you,
Yours faithfully,
For **SERVICE CARE LIMITED**
(Formerly known as Service Care Private Limited)

**SHANY
JALAL**

Digitally signed by
SHANY JALAL
Date: 2024.09.25
10:25:22 +05'30'

SHANY JALAL

Managing Director
(DIN: 03488342)

Address: No. 402, Chitrakut Dham 2,
Byrasandra Main Road, Opp. Back Gate of BTP, GM Palya Bangalore – 560093.

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

10th Sep, 2024, Bangalore

To,
National Stock Exchange of India Limited Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

SYMBOL: SERVICE

Sub: Corrigendum to the Notice of the Annual General Meeting (“AGM”).

This is in continuation to our intimation dated 31st Aug, 2024, wherein the Company has informed about the Annual General Meeting (“AGM”) of the shareholders of the Company which is scheduled to be held on Wednesday, 25th Sep, 2024 at 12:00 P.M. IST, through Video Conferencing / Other Audio-Visual Means.

The AGM Notice dated 31st Aug, 2024, were sent to the shareholders of the Company on 31st Aug, 2024, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

This corrigendum to the Notice of the AGM regarding changes in the notice shall form an integral part of the Notice of AGM dated 31st August, 2024, which has already been circulated to the shareholders of the Company and from the date hereof, the Notice of the AGM shall always be read in conjunction with this Corrigendum. A copy of detailed the Corrigendum is enclosed herewith. The said Corrigendum is also being uploaded on the website of the Company at www.servicecare.in.

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Except as detailed in the attached Corrigendum, all other items of the AGM Notice along with Explanatory Statement dated 31st August, 2024, shall remain unchanged.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For **SERVICE CARE LIMITED**
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SHANY
JALAL

Digitally signed
by SHANY JALAL
Date: 2024.09.10
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SHANY JALAL

Managing Director

(DIN: 03488342)

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CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING TO BE HELD ON 25TH SEPTEMBER, 2024.

This has reference to the Notice of Annual General Meeting dated 31st Aug, 2024, which was already emailed to all the members of the Company on 31st Aug, 2024, together with Explanatory Statement to the members of the Company, scheduled to be held on Wednesday, 25th September, 2024 at 12:00 P.M. IST, through Video Conferencing / Other Audio-Visual Means pursuant to the applicable provisions of the Companies Act, 2013 ("Companies Act"), read with applicable rules of the Companies (Management and Administration) Rules, 2014 ("Rules"), (including any statutory modification or re-enactment thereof, for the time being in force), Secretarial Standard on General Meetings ("SS-2"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable laws and regulations.

The Company is issuing Corrigendum to the Notice of the AGM in relation to the additional disclosures to be made to explanatory statement in accordance with SEBI (ICDR), Regulations, 2018 and removal of Mr. Gaurav Ajit Daptardar (6,000 Shares), Ms. Kamla Devi (14,000 Shares) and M/s. India Safe Deposit Vault Co (18,000 Shares) from the list of Proposed Allottee(s). This corrigendum intends to bring out more detailed disclosures on the objectives of the issues and various disclosures as applicable, while the primary objective and facts disclosed in the original notice dated 31st Aug, 2024 remains intact, except to the removal of aforesaid proposed allottees, pursuant to the directions/suggestions/comments/remarks received from the National Stock Exchange of India Limited.

On and from the date of issue of this corrigendum to the notice of annual general meeting, the notice to annual general meeting dated 31st August, 2024 to be read in conjunction with this corrigendum, which is also uploaded in the website of the company www.servicecare.in.

However, for the sake of utmost clarity and have better understanding, instead of mentioning the changed points we have reproduced the revised resolution item no 6, along with the explanatory statement for the referred item number of the agenda as follows: –

Item No 6. APPROVAL OF ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO CERTAIN IDENTIFIED PERSON/ENTITY :

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution**:

"RESOLVED THAT pursuant to Section 23, 42 and 62 of the companies act 2013 and the rules made there under, with modification time to time, along with, in compliance with Regulation 29, 30, 31 and 36 of SEBI LODR (Listing Obligations and Disclosure Requirements) Regulations 2015 and regulation 159, 168 and 170 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (ICDR Regulations), the members

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hereby accord approval to issue 22,20,000 (Twenty Two Lakh Twenty Thousand Only) number of equity shares, pari passu with the existing clause of shares, having face value of Rs. 10/- each at an issue price of Rs. 72/- (Rupees Seventy two) each including premium of Rs. 62/- (Rupees Sixty-two Only) per share, aggregating to Rs. 15,98,40,000/- (Rupees Fifteen Crores Ninety Eight Lakh Forty Thousand Only) through preferential allotment to the list of proposed investors annexed to this resolution as *Table A*, subject to approval of other 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.

RESOLVED FURTHER THAT in accordance with the provision of Chapter V of the SEBI (ICDR) Regulations the "Relevant Date" for the purpose of calculating the floor price for the issue of Equity Shares be and is hereby fixed as 26th August, 2024 being the weekday 30 days prior to the date of Annual General Meeting i.e. Wednesday, 25th September, 2024

RESOLVED FURTHER THAT subject to the receipt of such approvals as may be required under applicable law, consent of the Members of the Company is hereby accorded to record the name and details of the Proposed Allottees in Form PAS-5 and the Board be and is hereby authorized to make an offer to the Proposed Allottees through Letter of Offer/ Private Placement Offer Letter cum application letter in Form PAS-4 or such other form as prescribed under the Act and ICDR Regulations containing the terms and conditions ("Offer Document") after passing of this resolution and receiving any applicable regulatory approvals with a stipulation that the allotment would be made only upon receipt of in-principle approval from the Stock Exchange and within the timelines prescribed under the applicable laws.

RESOLVED FURTHER THAT without prejudice to the generality of the above, the issue of the Equity Shares shall be subject to the following terms and conditions:

- a. The Equity Shares to be issued and allotted pursuant to the Preferential Issue shall be listed and traded on the Stock Exchange subject to receipt of necessary regulatory permissions and approvals.
- b. The Equity Shares to be issued and allotted shall be fully paid up and rank pari-passu with the existing Equity Shares of the Company in all respects (including with respect to dividend and voting powers) from the date of allotment thereof, be subject to the requirements of all applicable laws and shall be subject to the provisions of the Memorandum of Association and Articles of Association of the Company.
- c. The Equity Shares to be allotted shall be locked in for such period as specified in the provisions of Chapter V of the SEBI ICDR Regulations.
- d. The Investor shall be required to bring in the entire consideration for the Equity Shares to be allotted to such Investor, on or before the date of allotment thereof.
- e. The consideration for allotment of Equity Shares shall be paid to the Company from the bank accounts of the Investor.

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- f. The Equity Shares shall be allotted in dematerialized form only within a maximum period of fifteen (15) days from the date of passing of the special resolution by the Members, provided that where the allotment of Equity Shares is subject to receipt of any approval or permission from Applicable Regulatory Authorities, the allotment shall be completed within a period of fifteen (15) days from the date of receipt of last of such approvals or permissions.

RESOLVED FURTHER THAT the Board be and is hereby authorized to accept any modification(s) in the terms of issue of Equity Shares, subject to the provisions of the Act and the SEBI ICDR Regulations, without being required to seek any further consent or approval of the Members.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf.”

SHANY JALAL
Digitally signed
by SHANY JALAL
Date: 2024.09.10
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By order of the Board of Directors,
For **SERVICE CARE LIMITED**
(Formerly known as Service Care Private Limited)

SHANY JALAL

Managing Director

(DIN: 03488342)

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10th September, 2024, Bangalore

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EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESSES PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ("Act")

Agenda Item 6

APPROVAL OF ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE PROPOSED INVESTORS

The Board of Directors of the Company ("Board") at its meeting held on 28th August, 2024, approved raising funds aggregating up to Rs. 16,25,76,000 by way of issuance of upto 22,58,000 equity shares of 10/- each ("Equity Shares") for cash at a price of Rs. 72/- (including a premium of Rs. 62/- per Equity Share) to the proposed 127 number of investors (referred to as "the Proposed Allottee"), by way of a preferential issue through private placement offer ("Preferential Issue"), in terms of Regulation 159 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "ICDR Regulations").

Owing to the disqualification of two proposed investors and withdrawal of intent by one proposed investor, which is explained here below –

- a. Mr. Gaurav Ajit Daptardar– Since the proposed investor has bought the shares after the relevant date, to comply with the regulation 159, the lock in has to be initiated. Considering the paucity of the time, the company has decided to remove the proposed allottee.
- b. Ms. Kamla Devi – Since the proposed investor has trade with the shares of the company post the relevant date, investor is disqualified under regulation 159 of the SEBI ICDR Regulations 2018.
- c. M/s. India Safe Vault Co – The proposed investor has withdrawn the consent due to certain internal reason of the investor, the proposed investor has been withdrawn

Hence, proposing to raise further capital by issue of equity shares of the company to the proposed/identified investors on preferential basis, to raise capital aggregating to Rs. 15,98,40,000/-. A total of 22,20,000 equity shares are proposed to be issued at an issue price of Rs. 72/- per share, as detailed out in Table A.

The following disclosures for the issue of equity shares on preferential basis are made in accordance with the provisions of Section 62 and The Companies (Prospectus and Allotment of Securities) Rules, 2014 and SEBI (ICDR) Regulations:

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1. Objective of the issue

The proceeds of the preferential issue will be utilized for any one or in combination with any one or more of the purposes such as :

Sl No	Segment	Activity	Gross Amount
1	Expansion of Existing Business vertical	Setting up of New Branches across India in major cities	Rs. 5.00 Crores
		To Expand the business operations of Manpower & Payroll	
		To Meet the Working Capital Needs during this expansion	
2	Expansion of newly introduced Business vertical	To expand the Managed Office spaces business vertical which was formed newly in the year 2023-24	Rs. 7.78 Crores
3	Capex towards existing & new offices	To upgrade the IT and technology used in the business of existing offices & planned new office	Rs. 0.70 Crores
		To upgrade the other infrastructure facility used in the business of existing offices	
4	General Corporate Purposes	To meet the cost of general corporate activities of the company, including expenses towards raising capital	Rs. 2.50 Crores

Till the time the issue proceeds are not fully utilised, the same shall be invested/parked under interest bearing instruments, like liquid funds, Fixed Deposits, Debt Funds or such other similar type of instruments.

2. The total number of shares or other securities to be issued:

The Board, pursuant to its resolution dated 28th August, 2024 subject to necessary approval(s), have approved the proposal for raising of funds by way of issue of up to 22,58,000 Equity Shares having a face value of Rs. 10/- each at a price of Rs. 72/- per Equity Share (Including a premium of Rs. 62/- per Equity Share) aggregating up to Rs. 16,25,76,000/-.

However, owing to reduction of 3 proposed investors, to comply under regulation 159 of SEBI ICDR Regulations, 2018, and other reasons stated above, the final offer which is tabled for members to consider and approve are as follows –

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Issue of up to 22,20,000 Equity Shares having a face value of Rs. 10/- each at a price of Rs. 72/- per Equity Share (Including a premium of Rs. 62/- per Equity Share) aggregating up to Rs. 15,98,40,000/-.

3. Amount which the company intends to raise by way of such securities :

Amount to be raised by issue of Equity Shares is up to Rs. 15,98,40,000/-

4. The price or price band at which the allotment is proposed:

Issue Price is Rs. 72/- per Equity Share.

5. Basis on which the price has been arrived at:

- a. The equity shares of Company are listed on SME Platform of NSE Limited i.e. NSE EMERGE PLATFORM (Stock Exchange) and are frequently traded in accordance with the SEBI (ICDR) Regulations. Therefore, trading volume of the Equity Shares on the NSE SME, during the preceding 90 trading days prior to the Relevant Date has been considered to determine the issue price.
- b. In terms of the provisions of Regulation 164(1) of ICDR Regulations, the price at which Equity Shares shall be allotted shall not be less than higher of the following:
 - i. the 90 trading days volume weighted average price of the related equity shares quoted on the recognised stock exchange preceding the relevant date i.e. Rs. 63.38/- per equity share
 - or
 - ii. the 10 trading days volume weighted average prices of the related equity shares quoted on a recognised stock exchange preceding the relevant date i.e. Rs. 71.64 (Rounded to Rs. 72/-) per equity share.
- c. We also confirm that the Articles of Association doesn't contain any article which provides for particular method for determination of price in case of preferential issue.
- d. In view of the above, the Board of the Company has fixed the issue price of Rs. 72/- which is above the floor price as determined in compliance with the requirements of the ICDR Regulations. The valuation report dated 27th Aug, 2024 issued by M/s. Dhruva Hegde & Co, independent registered valuer (registration no. IBBI/RV/06/2020/13061, having office at No 308, Krishna Road, 1st Phase, Girinagar, Bangalore 560085), in accordance with SEBI ICDR Regulations ("Valuation Report"). Since the floor price was determined basis the SEBI ICDR Regulations and the Articles of the Association do not

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provide an alternative method, the valuation report obtained is as part of good corporate governance practice though it was not mandatory.

6. The relevant date on the basis of which price has been arrived at:

In terms of the provisions of Chapter V of the SEBI ICDR Regulations, the relevant date for determining the floor price for the Preferential Issue of the Equity Shares is 26th August, 2024 being the 30 days prior to the date of Annual General Meeting i.e. Wednesday, 25th September, 2024.

7. The class or classes of persons to whom the allotment is proposed to be made:

The details of the class of proposed allottees are earmarked in the Table A which is forming part of the proposed resolution afore mentioned.

8. Intention of Promoters, directors or key managerial personnel to subscribe to the offer:

None of the promoters/promoter group or directors or key Managerial Personnel are participating in the current proposed issue of equity shares on preferential basis.

9. The proposed time within which the allotment shall be completed:

Under Regulation 170 of the SEBI (ICDR) Regulations, Preferential Allotment of the Equity Shares is required to be completed within a period of 15 (fifteen) days from the date of passing of the special resolution of the shareholders of the Company or within the statutory time limits prescribed by the regulatory authorities subject to all the necessary approvals being in place. If any approval or permissions by any regulatory or statutory authority or the Central Government for allotment is pending, the period of 15 (fifteen) days shall commence from the date of such approval or permission being obtained.

Further, the allotment of the equity shares pursuant to exercise of Warrants shall be completed within a period of 15 (Fifteen) days from the date of such exercise by the respective allottee.

10. The percentage (%) of Post Preferential Issue Capital that may be held by allottees and Change in Control, if any, consequent to the Preferential Issue:

The current proposed issue do not results in to any change in the control of the company. The percentage of shareholding post allotment has been detailed out in the Table A and Paragraph number 13 below.

11. Number of persons to whom allotment on preferential basis have already been made during the year, in terms of number of securities as well as price:

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The Company has not made any other issue or allotment of securities on preferential basis during the year.

12. Justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer:

As the proposed preferential allotment is to be made for cash, the said provision will not be applicable.

13. Shareholding pattern of the company, pre-preference and post-preference issue are as follows -

Sl No	Category	Pre-preferential issue holding pattern		Post-preferential issue holding pattern	
		Number of shares	Percentage	Number of shares	Percentage
1	Promoter & Promoter Group holding	84,12,500	73.16%	84,12,500	61.32%
2	Public – Individual Holding	21,48,000	18.68%	38,94,000	28.39%
3	Public – Non-resident Individual	76,000	0.66%	76,000	0.55%
4	Public - HUF's/AOP's and BOI's	1,48,000	1.29%	2,98,000	2.17%
5	Public - Domestic Body Corporate	7,14,000	6.21%	10,02,000	7.30%
6	Foreign Portfolio Investors	0	0.00%	36,000	0.26%
Total		1,14,98,500	100%	1,37,18,500	100%

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14. the current and proposed status of the allottee(s) post the preferential issues namely, promoter or non-promoter.

The same has been detailed out in Table A, forming part of the aforesaid resolution.

15. Lock-In Period:

The Equity Shares to be allotted shall be subject to lock-in for such period as specified under the provisions of relevant Regulation(s) of SEBI (ICDR) Regulations.

The pre preferential holding of the proposed allottees, if any, shall be locked in, under Regulation 167(6) of the SEBI (ICDR) Regulations.

16. The identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issue (as detailed in Table A) capital that may be held by them:

Proposed Allottee Name	Details of beneficial Owners
Udhyaan Ventures Private Limited	A body corporate, the 99% of the ownership held by Ms. Vandita Sharma who is also director of the company
LNGS Private Limited	A body corporate, the shareholding pattern is as follows – Shivchand Dalmia – 33.27% Mukund Dalmia – 32.23% Mridu Dalmia – 0.04% Kamal Dalmia – 7.30% Savita Dalmia – 0.09% Nishita Dalmia – 1.07% Virendra Kumar Gupta – 1.00% Shri Hari Kriashna Papers Pvt Ltd – 8.50% G V G Kraft Pvt Ltd – 8.50% Mega Rubber Technologies Pvt Ltd – 8.00%
Maa Narmada Adhyatmik Vihar Private Limited	A body corporate, the shareholding pattern is as follows – Jaya Vaibhav Mungad – 50% Nidhi Gourav Mungad – 50%

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IMVESTA Growth Scheme	Allottee is a registered investment trust and the Fund Manager – IMVESTA Fund Managers Pvt Ltd, and Trustee – MITCON Credentia Trusteeship Services Ltd
Clinch Solutions PMS LLP	A Limited Liability Partnership Preksha Jain – 50% Ashish Kumar Jain – 50%
UNICO Global Opportunities Fund	Foreign Portfolio Investor Rajendra Bhatt (Ultimate Natural Person with 100% Ownership)
Sourabh Mahesh Agrawal HUF	Sourabh Mahesh Agarwal is the Karta of the HUF
Govind Kumar Goyal HUF	Govind Kumar Goyal is the Karta of the HUF
Sunil Surana HUF	Sunil Surana is the Karta of the HUF
Dalpat B Mehta HUF	Dalpat B Mehta is the Karta of the HUF
Ravikant Verma HUF	Ravikant Verma is the Karta of the HUF

17. Requirements as to re-computation of price:

Since the Equity Shares of the Company are listed on recognized stock exchange for more than 90 (Ninety) trading days, the price computation and lock-in extensions, required pursuant to Regulations 164(3) and 167(5) of the SEBI (ICDR) Regulations and the disclosures and undertakings required pursuant to Regulation 163(1)(g) and (h) of the SEBI (ICDR) Regulations are not applicable.

However, the Company undertakes to re-compute the price of the Equity Shares/Warrants in terms of the preferential allotment under this resolution as per the provision of the SEBI (ICDR) Regulations, 2018 where it is required to do so. The Company undertakes that if the amount payable on account of re-computation of price is not paid within the time stipulated in the SEBI (ICDR) Regulations, 2018, the specified Equity Shares shall continue to be locked-in till the time such amount is paid by the allottees.

18. Listing:

The Company will make an application to the Stock Exchange at which the existing shares are already listed, for listing of the Equity Shares, and the Equity Shares so allotted shall rank pari passu with the existing equity shares of the Company in all respects, including dividend.

19. Valuation report from a Registered valuer:

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Since the floor price was determined basis the SEBI ICDR Regulations and the Articles of the Association do not provide an alternative method, the valuation report obtained is as part of good corporate governance practice thought it was not mandatory. Hence, Mr. Dhruva Hegde, proprietor M/s. Dhruva Hegde & Co, bearing the registration IBBI/RV/16/2020/13061, has issued the valuation report for the issue dated 27th August, 2024.

20. Practicing Chartered Accountant's Certificate:

Statutory auditors of the company have issued the certificate as prescribed under SEBI (ICDR) Regulations, confirming the issue of the Equity Shares is being made in accordance with the requirements of the SEBI (ICDR) Regulations.

21. Principal terms of assets charged as securities:

Not applicable

22. Monitoring of Utilization of Funds:

As the issue size is less than ₹100 Crore, the Company is not required to appoint a credit rating agency as a monitoring agency in terms of regulation 162A of the SEBI ICDR Regulations.

23. Other Disclosures/Undertaking:

- a. The Company is eligible to make the Preferential Issue under Chapter V of the SEBI (ICDR) Regulations;
- b. Neither the Company nor its directors or Promoters have been declared as willful defaulter or a fraudulent borrower as defined under the SEBI (ICDR) Regulations. None of its Directors or Promoter is a fugitive economic offender as defined under the SEBI (ICDR) Regulations.
- c. The proposed allottees have not sold or transferred any Equity Shares during the 90 (Ninety) trading days preceding the relevant date;
- d. The Company is in compliance with the conditions for continuous listing;
- e. The Equity Shares held by the proposed allottees in the Company are in dematerialized form only

The approval of the Members by way of Special Resolution is required in term of the applicable provisions of Sections 23, 42 and 62 of the Act read with applicable rules thereto and relevant provisions of the SEBI (ICDR) Regulations and accordingly the approval of the Members of the Company is being sought.

The Board of Directors of the Company believe that the proposed issue is in the best interest of the Company and its Members and therefore recommends the Special Resolutions as set out Item No. 2 & 3 in the accompanying notice for your approval.

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None of the Directors or any Key Managerial Personnel(s) of the Company or their respective relatives are concerned or interested financially or otherwise, either directly or indirectly in passing of the said Resolution, save and except to the extent of their respective interest as shareholders of the Company.

By order of the Board of Directors,
For **SERVICE CARE LIMITED**
(Formerly known as Service Care Private Limited)

Digitally signed
by SHANY JALAL
Date: 2024.09.10
16:25:25 +05'30'

SHANY JALAL
Managing Director
(DIN: 03488342)
Address: No. 402, Chitrakut Dham 2,
Byrasandra Main Road, Opp. Back Gate
of BTP, GM Palya Bangalore-560093.

Date: 10th Sept, 2024

Place: Bangalore

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 – List of proposed allottees with details of category, pre and post holding of shares, post holding percentages

Allottee Name	Category (Pre & Post)	Share Holding Type	Pre Preferential Holding	No of Securities Proposed	Amount	Post Holding Percentage
Gaurav Sharma	Non Promoter	Individual	-	28,000	20,16,000	0.20%
Angad Kumar	Non Promoter	Individual	-	28,000	20,16,000	0.20%
Kamal Ahuja	Non Promoter	Individual	-	28,000	20,16,000	0.20%
Rupesh Sharma	Non Promoter	Individual	-	14,000	10,08,000	0.10%
Udhyaan Ventures Private Limited	Non Promoter	Bodies Corporate	-	28,000	20,16,000	0.20%
Shah Milan Himatlal	Non Promoter	Individual	-	14,000	10,08,000	0.10%
Shruti Milan Shah	Non Promoter	Individual	-	14,000	10,08,000	0.10%
Nidhi D Doshi	Non Promoter	Individual	-	14,000	10,08,000	0.10%
Tejas Shah	Non Promoter	Individual	-	8,000	5,76,000	0.06%
Varsha Agrawal	Non Promoter	Individual	-	12,000	8,64,000	0.09%
Sushil Garg	Non Promoter	Individual	-	12,000	8,64,000	0.09%
Ketan Thakkar	Non Promoter	Individual	-	36,000	25,92,000	0.26%
Dhirubhai Patel	Non Promoter	Individual	-	14,000	10,08,000	0.10%
Rakesh Patel	Non Promoter	Individual	-	36,000	25,92,000	0.26%
Pranav Panchal	Non Promoter	Individual	-	22,000	15,84,000	0.16%
Hiral Patel	Non Promoter	Individual	-	6,000	4,32,000	0.04%
Mita Patel	Non Promoter	Individual	-	10,000	7,20,000	0.07%

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Yogesh Thakkar	Non Promoter	Individual	-	14,000	10,08,000	0.10%
Rushit Parikh	Non Promoter	Individual	-	14,000	10,08,000	0.10%
Gaurav Parikh	Non Promoter	Individual	-	14,000	10,08,000	0.10%
Ramakrishna Shirhatti	Non Promoter	Individual	-	14,000	10,08,000	0.10%
Ami Bokadia	Non Promoter	Individual	-	14,000	10,08,000	0.10%
Swapoon Adhikari	Non Promoter	Individual	-	22,000	15,84,000	0.16%
Ram Devidayal	Non Promoter	Individual	-	14,000	10,08,000	0.10%
Hetal Shah	Non Promoter	Individual	-	28,000	20,16,000	0.20%
Sourabh Mahesh Agrawal HUF	Non Promoter	Individual	-	36,000	25,92,000	0.26%
Govind Kumar Goyal HUF	Non Promoter	Individual	-	50,000	36,00,000	0.36%
Sunil Surana HUF	Non Promoter	Individual	-	22,000	15,84,000	0.16%
Rupali Sachin Chandsarkar	Non Promoter	Individual	-	4,000	2,88,000	0.03%
Siddharth Satishchandra Sule	Non Promoter	Individual	-	4,000	2,88,000	0.03%
Prachi Pande	Non Promoter	Individual	-	4,000	2,88,000	0.03%
Sumeet Bhagwant Yeola	Non Promoter	Individual	-	4,000	2,88,000	0.03%
Jitendra Suresh Lokhande	Non Promoter	Individual	-	6,000	4,32,000	0.04%
Smita Sujay Amrutkar	Non Promoter	Individual	-	2,000	1,44,000	0.01%
Surendra Pandurang Brahmanekar	Non Promoter	Individual	-	2,000	1,44,000	0.01%
Jyoti Dileep Yeole	Non Promoter	Individual	-	4,000	2,88,000	0.03%
Swapnil Chandrakant Shirole	Non Promoter	Individual	-	4,000	2,88,000	0.03%
Sarika Nilesh Nahata	Non Promoter	Individual	-	4,000	2,88,000	0.03%

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Hrushikesh Sharad Nevage	Non Promoter	Individual	-	2,000	1,44,000	0.01%
Vikas Baburao Kendre	Non Promoter	Individual	-	4,000	2,88,000	0.03%
Kavita Punit Munoth	Non Promoter	Individual	-	8,000	5,76,000	0.06%
Raj Bhagwant Yeola	Non Promoter	Individual	-	2,000	1,44,000	0.01%
Sunny Dilip Shirode	Non Promoter	Individual	-	2,000	1,44,000	0.01%
Shraddha Manish Jain	Non Promoter	Individual	-	4,000	2,88,000	0.03%
Dr Mayuri Shetty	Non Promoter	Individual	-	8,000	5,76,000	0.06%
Dr Mugdha Sohoni	Non Promoter	Individual	-	8,000	5,76,000	0.06%
Dr Kalpesh Shah	Non Promoter	Individual	-	14,000	10,08,000	0.10%
Dr Niraj Yadav	Non Promoter	Individual	-	8,000	5,76,000	0.06%
Dr Satish Mutha	Non Promoter	Individual	-	8,000	5,76,000	0.06%
Dr Girish Dewnany	Non Promoter	Individual	-	8,000	5,76,000	0.06%
Dr Sachin Shukla	Non Promoter	Individual	-	8,000	5,76,000	0.06%
Dr Sanjay Brahmabhatt	Non Promoter	Individual	-	8,000	5,76,000	0.06%
Dr Ashit Shah	Non Promoter	Individual	-	14,000	10,08,000	0.10%
Dr Amit Sheth	Non Promoter	Individual	-	8,000	5,76,000	0.06%
Dr Rahul Rane	Non Promoter	Individual	-	8,000	5,76,000	0.06%
Dr Parag Vibhakar	Non Promoter	Individual	-	8,000	5,76,000	0.06%
Dr Hetal Chiniwala	Non Promoter	Individual	-	8,000	5,76,000	0.06%
Ruchi Dudhedia	Non Promoter	Individual	-	8,000	5,76,000	0.06%
Shraddha Panchamia	Non Promoter	Individual	-	14,000	10,08,000	0.10%

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Dr Harshal Wagh	Non Promoter	Individual	-	8,000	5,76,000	0.06%
Dr Rakeshkumar Shah	Non Promoter	Individual	-	8,000	5,76,000	0.06%
Suresh Kothari	Non Promoter	Individual	-	4,000	2,88,000	0.03%
Paresh Shah	Non Promoter	Individual	-	8,000	5,76,000	0.06%
Krishna Trapsia	Non Promoter	Individual	-	36,000	25,92,000	0.26%
Vaishali Shah	Non Promoter	Individual	-	14,000	10,08,000	0.10%
Shrenik Shah	Non Promoter	Individual	-	14,000	10,08,000	0.10%
Riya Sharma	Non Promoter	Individual	-	14,000	10,08,000	0.10%
Nikit Zaveri	Non Promoter	Individual	-	8,000	5,76,000	0.06%
Akshat Mehta	Non Promoter	Individual	-	6,000	4,32,000	0.04%
Amit Bhanwarlal Chauhan	Non Promoter	Individual	-	14,000	10,08,000	0.10%
Anup Ashokkumar Lathi	Non Promoter	Individual	-	14,000	10,08,000	0.10%
Ashish Dalpat Mehta	Non Promoter	Individual	-	14,000	10,08,000	0.10%
Dalpat B Mehta, HUF	Non Promoter	Individual	-	14,000	10,08,000	0.10%
LNGS Private Limited	Non Promoter	Bodies Corporate	-	14,000	10,08,000	0.10%
Sanjeev Gireesh Vapiwala	Non Promoter	Individual	-	14,000	10,08,000	0.10%
Stanley Menezes	Non Promoter	Individual	-	28,000	20,16,000	0.20%
Shivaji Bhagwat Wagmare	Non Promoter	Individual	-	1,40,000	1,00,80,000	1.02%
Nayan Desai	Non Promoter	Individual	-	70,000	50,40,000	0.51%
Maa Narmada Adhyatmik Vihar Private Limited	Non Promoter	Bodies Corporate	-	70,000	50,40,000	0.51%

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Garima Agarwal	Non Promoter	Individual	-	70,000	50,40,000	0.51%
Nitin Agarwal	Non Promoter	Individual	-	70,000	50,40,000	0.51%
Sandip Ramrao Patil	Non Promoter	Individual	-	6,000	4,32,000	0.04%
Malti Ramrao Patil	Non Promoter	Individual	-	6,000	4,32,000	0.04%
Shivaji Balwant	Non Promoter	Individual	-	6,000	4,32,000	0.04%
Krishna Rathi	Non Promoter	Individual	-	14,000	10,08,000	0.10%
Ajeet Phatak	Non Promoter	Individual	-	14,000	10,08,000	0.10%
Chaitanya Tendolkar	Non Promoter	Individual	-	6,000	4,32,000	0.04%
Vidya Warriar	Non Promoter	Individual	-	6,000	4,32,000	0.04%
Prashant Surve	Non Promoter	Individual	-	6,000	4,32,000	0.04%
Rhone Menenzes	Non Promoter	Individual	-	6,000	4,32,000	0.04%
Kunal Rabhdiya	Non Promoter	Individual	-	4,000	2,88,000	0.03%
Mithil Pitre	Non Promoter	Individual	-	6,000	4,32,000	0.04%
Shantanu Londhe	Non Promoter	Individual	-	6,000	4,32,000	0.04%
Praveen Kumar	Non Promoter	Individual	-	36,000	25,92,000	0.26%
Ajay Gupta	Non Promoter	Individual	-	14,000	10,08,000	0.10%
Ridhi Khurana	Non Promoter	Individual	-	8,000	5,76,000	0.06%
Aman Garg	Non Promoter	Individual	-	8,000	5,76,000	0.06%
Nikunj Mahajan	Non Promoter	Individual	-	8,000	5,76,000	0.06%
IMVESTA Growth Scheme	Non Promoter	Trust	-	36,000	25,92,000	0.26%
Amit Gupta	Non Promoter	Individual	-	36,000	25,92,000	0.26%

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Clinch Solutions PMS LLP	Non Promoter	Bodies Corporate	-	36,000	25,92,000	0.26%
Ravikant Verma HUF	Non Promoter	Individual	-	28,000	20,16,000	0.20%
SHAH SUDHABEN	Non Promoter	Individual	6,000	34,000	24,48,000	0.25%
Sudheer Mahajan	Non Promoter	Individual	-	26,000	18,72,000	0.19%
Koushik Mohan	Non Promoter	Individual	-	8,000	5,76,000	0.06%
Varun Lalwani	Non Promoter	Individual	-	8,000	5,76,000	0.06%
Ajesh Khem	Non Promoter	Individual	-	8,000	5,76,000	0.06%
Ravi Ratangharya	Non Promoter	Individual	-	8,000	5,76,000	0.06%
Mihir Mankad	Non Promoter	Individual	-	8,000	5,76,000	0.06%
Bharat Kumar Shah	Non Promoter	Individual	-	8,000	5,76,000	0.06%
Siddharth Koolwal	Non Promoter	Individual	-	8,000	5,76,000	0.06%
Reema Amit Gupta	Non Promoter	Individual	-	8,000	5,76,000	0.06%
Kamlesh Joshi	Non Promoter	Individual	-	8,000	5,76,000	0.06%
Mayank Arora	Non Promoter	Individual	-	34,000	24,48,000	0.25%
Renukadas Mukund Dhond	Non Promoter	Individual	-	70,000	50,40,000	0.51%
Upadhyay Parul	Non Promoter	Individual	2,000	34,000	24,48,000	0.25%
Surendra Kumar Singhi	Non Promoter	Individual	-	14,000	10,08,000	0.10%
Mahavir Jain	Non Promoter	Individual	-	14,000	10,08,000	0.10%
Sameer Bansal	Non Promoter	Individual	-	14,000	10,08,000	0.10%
Usha Taliwal	Non Promoter	Individual	-	14,000	10,08,000	0.10%
Hiren Jayantilal Mashru	Non Promoter	Individual	-	14,000	10,08,000	0.10%

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Anil Shethia	Non Promoter	Individual	-	14,000	10,08,000	0.10%
UNICO Global Opportunities Fund	Non Promoter	Bodies Corporate	-	1,40,000	1,00,80,000	1.02%
Atul Kumar Mathuradas Raut	Non Promoter	Individual	-	14,000	10,08,000	0.10%
Total			8,000	22,20,000	15,98,40,000	

By order of the Board of Directors,
For **SERVICE CARE LIMITED**
(Formerly known as Service Care Private Limited)

SHANY JALAL
Digitally signed
by SHANY JALAL
Date: 2024.09.10
16:26:00 +05'30'

SHANY JALAL

Managing Director

(DIN: 03488342)

Address: No. 402, Chitrakut Dham 2,
Byrasandra Main Road, Opp. Back Gate
of BTP, GM Palya Bangalore-560093.

Date: 10th Sept, 2024

Place: Bangalore

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



To,
National Stock Exchange of India Limited Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

SYMBOL: SERVICE

Sub: Corrigendum to the Notice of the Annual General Meeting (“AGM”).

This is in continuation to our intimation dated 31st Aug, 2024 and the corrigendum dated 10th Sept, 2024, wherein the Company has informed about the Annual General Meeting (“AGM”) of the shareholders of the Company which is scheduled to be held on Wednesday, 25th Sep, 2024 at 12:00 P.M. IST, through Video Conferencing / Other Audio-Visual Means.

The AGM Notice dated 31st Aug, 2024, were sent to the shareholders of the Company on 31st Aug, 2024, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

This corrigendum to the Notice of the AGM regarding changes in the notice shall form an integral part of the Notice of AGM dated 31st August, 2024, which has already been circulated to the shareholders of the Company and from the date hereof, the Notice of the AGM shall always be read in conjunction with this Corrigendum. A copy of detailed the Corrigendum is enclosed herewith. The said Corrigendum is also being uploaded on the website of the Company at www.servicecare.in.

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Except as detailed in the attached Corrigendum, all other items of the AGM Notice along with Explanatory Statement dated 31st August, 2024 and the first Corrigendum issued dated 10th September, 2024, shall remain unchanged.

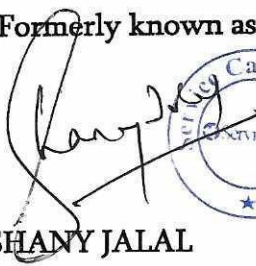
Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **SERVICE CARE LIMITED**

(Formerly known as Service Care Private Limited)



SHANY JALAL

Managing Director

(DIN: 03488342)

Address: No. 402, Chitrakut Dham 2,

Byrasandra Main Road, Opp. Back Gate of BTP, GM Palya Bangalore – 560093.

Reg Office : 1st Floor, #653, 2nd Main Road, Domlur Layout, Bangalore 560 071

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CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING TO BE HELD ON 25TH SEPTEMBER, 2024.

This has reference to the Notice of Annual General Meeting dated 31st Aug, 2024, and the notice of corrigendum dated 10th, September 2024, which was already emailed on the respective dates to all the members of the Company, together with Explanatory Statement to the members of the Company, scheduled to be held on Wednesday, 25th September, 2024 at 12:00 P.M. IST, through Video Conferencing / Other Audio-Visual Means pursuant to the applicable provisions of the Companies Act, 2013 ("Companies Act"), read with applicable rules of the Companies (Management and Administration) Rules, 2014 ("Rules"), (including any statutory modification or re-enactment thereof, for the time being in force), Secretarial Standard on General Meetings ("SS-2"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable laws and regulations.

The Company is issuing Corrigendum to the Notice of the AGM in relation to the additional disclosures to be made to explanatory statement in accordance with SEBI (ICDR), Regulations, 2018, in continuation of the requirement letter from NSE dated 16th September, 2024. The chronological sequence of the notices and corrigendum are as follows –

Sl No	Notice/Corrigendum Date	Changes
1	31 st Aug, 2024 (Original Notice to AGM)	Original notice to AGM with explanatory statement issued
2	10 th September, 2024 (First Corrigendum to original Notice)	The primary object and content of original notice being intact, three proposed allottees have been removed from the proposed list and further disclosures made as requirement of regulations of SEBI ICDR 2018.
3	18 th September, 2024 (Second Corrigendum to original notice)	The original notice and the First Corrigendum being intact, this corrigendum is issued to disclose additional information and rectification in calculation of pricing as per ICDR regulation. However, the issue price remains unchanged. The changes are namely, a. The 90 trading days data in pricing calculation has been revised to consider 90 trading days of the market instead of 90 trading days of the company. b. The PCS certificate obtained and relevant disclosures made in explanatory statement

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



		c. Revised valuation certificate obtained from the registered valuer and disclosed.
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On and from the date of issue of this corrigendum to the notice of annual general meeting, the notice to annual general meeting dated 31st August, 2024 and the corrigendum to notice to the annual general meeting dated 10th September, 2024, to be read in conjunction with this corrigendum, which is also uploaded in the website of the company www.servicecare.in.

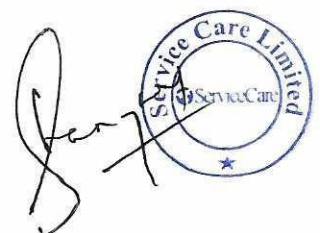
However, for the sake of utmost clarity and have better understanding, instead of mentioning the changed points in the notice to annual general meeting dated 31st August, 2024 and corrigendum to annual general meeting dated 10th September, 2024, we have reproduced the revised resolution item no 6, along with the explanatory statement for the referred item number of the agenda as follows: –

Item No 6. APPROVAL OF ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO CERTAIN IDENTIFIED PERSON/ENTITY :

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution:**

"RESOLVED THAT pursuant to Section 23, 42 and 62 of the companies act 2013 and the rules made there under, with modification time to time, along with, in compliance with Regulation 29, 30, 31 and 36 of SEBI LODR (Listing Obligations and Disclosure Requirements) Regulations 2015 and regulation 159, 168 and 170 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (ICDR Regulations), the members hereby accord approval to issue 22,20,000 (Twenty Two Lakh Twenty Thousand Only) number of equity shares, pari passu with the existing clause of shares, having face value of Rs. 10/- each at an issue price of Rs. 72/- (Rupees Seventy-two) each including premium of Rs. 62/- (Rupees Sixty-two Only) per share, aggregating to Rs. 15,98,40,000/- (Rupees Fifteen Crores Ninety-Eight Lakh Forty Thousand Only) through preferential allotment to the list of proposed investors annexed to this resolution as *Table A*, subject to approval of other 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.

RESOLVED FURTHER THAT in accordance with the provision of Chapter V of the SEBI (ICDR) Regulations the "Relevant Date" for the purpose of calculating the floor price for the issue of Equity Shares be and is hereby fixed as 26th August, 2024 being the weekday 30 days prior to the date of Annual General Meeting i.e. Wednesday, 25th September, 2024



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RESOLVED FURTHER THAT subject to the receipt of such approvals as may be required under applicable law, consent of the Members of the Company is hereby accorded to record the name and details of the Proposed Allottees in Form PAS-5 and the Board be and is hereby authorized to make an offer to the Proposed Allottees through Letter of Offer/ Private Placement Offer Letter cum application letter in Form PAS-4 or such other form as prescribed under the Act and ICDR Regulations containing the terms and conditions ("Offer Document") after passing of this resolution and receiving any applicable regulatory approvals with a stipulation that the allotment would be made only upon receipt of in-principle approval from the Stock Exchange and within the timelines prescribed under the applicable laws.

RESOLVED FURTHER THAT without prejudice to the generality of the above, the issue of the Equity Shares shall be subject to the following terms and conditions:

- a. The Equity Shares to be issued and allotted pursuant to the Preferential Issue shall be listed and traded on the Stock Exchange subject to receipt of necessary regulatory permissions and approvals.
- b. The Equity Shares to be issued and allotted shall be fully paid up and rank pari-passu with the existing Equity Shares of the Company in all respects (including with respect to dividend and voting powers) from the date of allotment thereof, be subject to the requirements of all applicable laws and shall be subject to the provisions of the Memorandum of Association and Articles of Association of the Company.
- c. The Equity Shares to be allotted shall be locked in for such period as specified in the provisions of Chapter V of the SEBI ICDR Regulations.
- d. The Investor shall be required to bring in the entire consideration for the Equity Shares to be allotted to such Investor, on or before the date of allotment thereof.
- e. The consideration for allotment of Equity Shares shall be paid to the Company from the bank accounts of the Investor.
- f. The Equity Shares shall be allotted in dematerialized form only within a maximum period of fifteen (15) days from the date of passing of the special resolution by the Members, provided that where the allotment of Equity Shares is subject to receipt of any approval or permission from Applicable Regulatory Authorities, the allotment shall be completed within a period of fifteen (15) days from the date of receipt of last of such approvals or permissions.

RESOLVED FURTHER THAT the Board be and is hereby authorized to accept any modification(s) in the terms of issue of Equity Shares, subject to the provisions of the Act and the SEBI ICDR Regulations, without being required to seek any further consent or approval of the Members.

Service Care Limited

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ServiceCareTM
Integrating Services

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf.”

By order of the Board of Directors,

For **SERVICE CARE LIMITED**

(Formerly known as Service Care Private Limited)

SHANY JALAL

Managing Director

(DIN: 03488342)

Address: No. 402, Chitrakut Dham 2,

Byrasandra Main Road, Opp. Back Gate of BTP, GM Palya Bangalore – 560093.

Reg Office : 1st Floor, #653, 2nd Main Road, Domlur Layout, Bangalore 560 071

18th September, 2024, Bangalore

Service Care Limited

(Formerly known as Service Care Private Limited)

Registered Office : #653, 1st Floor, 2nd Main Road, Domlur, Bengaluru, Karnataka - 560071 | Tel : 080 25354728 / 25354729

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

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESSES PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ("Act")

Agenda Item 6

APPROVAL OF ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE PROPOSED INVESTORS

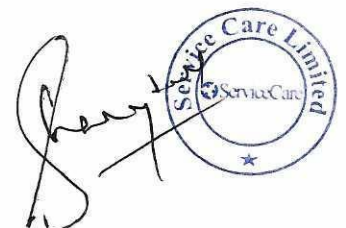
The Board of Directors of the Company ("Board") at its meeting held on 28th August, 2024, approved raising funds aggregating up to Rs. 16,25,76,000 by way of issuance of upto 22,58,000 equity shares of 10/- each ("Equity Shares") for cash at a price of Rs. 72/- (including a premium of Rs. 62/- per Equity Share) to the proposed 127 number of investors (referred to as "the Proposed Allottee"), by way of a preferential issue through private placement offer ("Preferential Issue"), in terms of Regulation 159 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "ICDR Regulations").

Owing to the disqualification of two proposed investors and withdrawal of intent by one proposed investor, which is explained here below –

- a. Mr. Gaurav Ajit Daptardar– Since the proposed investor has bought the shares after the relevant date, to comply with the regulation 159, the lock in has to be initiated. Considering the paucity of the time, the company has decided to remove the proposed allottee.
- b. Ms. Kamla Devi – Since the proposed investor has trade with the shares of the company post the relevant date, investor is disqualified under regulation 159 of the SEBI ICDR Regulations 2018.
- c. M/s. India Safe Vault Co – The proposed investor has withdrawn the consent due to certain internal reason of the investor; the proposed investor has been withdrawn.

Hence, proposing to raise further capital by issue of equity shares of the company to the proposed/identified investors on preferential basis, to raise capital aggregating to Rs. 15,98,40,000/. A total of 22,20,000 equity shares are proposed to be issued at an issue price of Rs. 72/- per share, as detailed out in Table A.

The following disclosures for the issue of equity shares on preferential basis are made in accordance with the provisions of Section 62 and The Companies (Prospectus and Allotment of Securities) Rules, 2014 and SEBI (ICDR) Regulations:



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Objective of the issue

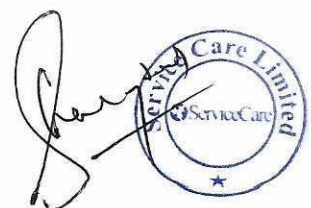
The proceeds of the preferential issue will be utilized for any one or in combination with any one or more of the purposes such as :

Sl No	Segment	Activity	Gross Amount
1	Expansion of Existing Business vertical	Setting up of New Branches across India in major cities	Rs. 5.00 Crores
		To Expand the business operations of Manpower & Payroll	
		To Meet the Working Capital Needs during this expansion	
2	Expansion of newly introduced Business vertical	To expand the Managed Office spaces business vertical which was formed newly in the year 2023-24	Rs. 7.78 Crores
3	Capex towards existing & new offices	To upgrade the IT and technology used in the business of existing offices & planned new office	Rs. 0.70 Crores
		To upgrade the other infrastructure facility used in the business of existing offices	
4	General Corporate Purposes	To meet the cost of general corporate activities of the company, including expenses towards raising capital	Rs. 2.50 Crores

Till the time the issue proceeds are not fully utilised, the same shall be invested/parked under interest bearing instruments, like liquid funds, Fixed Deposits, Debt Funds or such other similar type of instruments.

1. The total number of shares or other securities to be issued:

The Board, pursuant to its resolution dated 28th August, 2024 subject to necessary approval(s), have approved the proposal for raising of funds by way of issue of up to 22,58,000 Equity Shares having a face value of Rs. 10/- each at a price of Rs. 72/- per Equity Share (Including a premium of Rs. 62/- per Equity Share) aggregating up to Rs. 16,25,76,000/-.



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However, owing to reduction of 3 proposed investors, to comply under regulation 159 of SEBI ICDR Regulations, 2018, and other reasons stated above, the final offer which is tabled for members to consider and approve are as follows –

Issue of up to 22,20,000 Equity Shares having a face value of Rs. 10/- each at a price of Rs. 72/- per Equity Share (Including a premium of Rs. 62/- per Equity Share) aggregating up to Rs. 15,98,40,000/-

2. Amount which the company intends to raise by way of such securities :

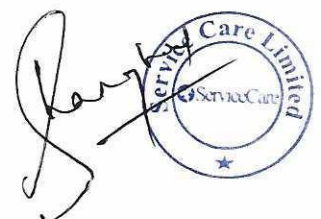
Amount to be raised by issue of Equity Shares is up to Rs. 15,98,40,000/-

3. The price or price band at which the allotment is proposed:

Issue Price is Rs. 72/- per Equity Share.

4. Basis on which the price has been arrived at:

- a. The equity shares of Company are listed on SME Platform of NSE Limited i.e. NSE EMERGE PLATFORM (Stock Exchange) and are frequently traded in accordance with the SEBI (ICDR) Regulations. Therefore, trading volume of the Equity Shares on the NSE SME, during the preceding 90 trading days prior to the Relevant Date has been considered to determine the issue price.
- b. In terms of the provisions of Regulation 164(1) of ICDR Regulations, the price at which Equity Shares shall be allotted shall not be less than higher of the following:
 - i. the 90 trading days volume weighted average price of the related equity shares quoted on the recognised stock exchange preceding the relevant date i.e. Rs. 63.54/- per equity share
 - or
 - ii. the 10 trading days volume weighted average prices of the related equity shares quoted on a recognised stock exchange preceding the relevant date i.e. Rs. 71.64 (Rounded to Rs. 72/-) per equity share.
- c. We also confirm that the Articles of Association doesn't contain any article which provides for particular method for determination of price in case of preferential issue.



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d. In view of the above, the Board of the Company has fixed the issue price of Rs. 72/- which is above the floor price as determined in compliance with the requirements of the ICDR Regulations. The revised valuation report dated 17th Sep, 2024 issued by M/s. Dhruva Hegde & Co, independent registered valuer (registration no. IBBI/RV/06/2020/13061, having office at No 308, Krishna Road, 1st Phase, Girinagar, Bangalore 560085), in accordance with SEBI ICDR Regulations ("Valuation Report"). Since the floor price was determined basis the SEBI ICDR Regulations and the Articles of the Association do not provide an alternative method, the valuation report obtained is as part of good corporate governance practice thought it was not mandatory.

5. The relevant date on the basis of which price has been arrived at:

In terms of the provisions of Chapter V of the SEBI ICDR Regulations, the relevant date for determining the floor price for the Preferential Issue of the Equity Shares is 26th August, 2024 being the 30 days prior to the date of Annual General Meeting i.e. Wednesday, 25th September, 2024.

6. The class or classes of persons to whom the allotment is proposed to be made:

The details of the class of proposed allottees are earmarked in the Table A which is forming part of the proposed resolution afore mentioned.

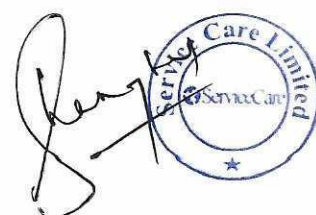
7. Intention of Promoters, directors or key managerial personnel to subscribe to the offer:

None of the promoters/promoter group or directors or key Managerial Personnel are participating in the current proposed issue of equity shares on preferential basis.

8. The proposed time within which the allotment shall be completed:

Under Regulation 170 of the SEBI (ICDR) Regulations, Preferential Allotment of the Equity Shares is required to be completed within a period of 15 (fifteen) days from the date of passing of the special resolution of the shareholders of the Company or within the statutory time limits prescribed by the regulatory authorities subject to all the necessary approvals being in place. If any approval or permissions by any regulatory or statutory authority or the Central Government for allotment is pending, the period of 15 (fifteen) days shall commence from the date of such approval or permission being obtained.

Further, the allotment of the equity shares pursuant to exercise of Warrants shall be completed within a period of 15 (Fifteen) days from the date of such exercise by the respective allottee.



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9. The percentage (%) of Post Preferential Issue Capital that may be held by allottees and Change in Control, if any, consequent to the Preferential Issue:

The current proposed issue do not results in to any change in the control of the company. The percentage of shareholding post allotment has been detailed out in the Table A and Paragraph number 13 below.

10. Number of persons to whom allotment on preferential basis have already been made during the year, in terms of number of securities as well as price:

The Company has not made any other issue or allotment of securities on preferential basis during the year.

11. Justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer:

As the proposed preferential allotment is to be made for cash, the said provision will not be applicable.

12. Shareholding pattern of the company, pre-preference and post-preference issue are as follows -

Sl No	Category	Pre-preferential issue holding pattern		Post-preferential issue holding pattern	
		Number of shares	Percentage	Number of shares	Percentage
1	Promoter & Promoter Group holding	84,12,500	73.16%	84,12,500	61.32%
2	Public – Individual Holding	21,48,000	18.68%	38,94,000	28.39%
3	Public – Non-resident Individual	76,000	0.66%	76,000	0.55%
4	Public - HUF's/AOP's and BOI's	1,48,000	1.29%	2,98,000	2.18%
5	Public - Domestic Body Corporate	7,14,000	6.21%	8,62,000	6.28%
6	Public - Domestic Trusts	0	0.00%	36,000	0.26%
7	Foreign Portfolio Investors	0	0.00%	1,40,000	1.02%
Total		1,14,98,500	100%	1,37,18,500	100%

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13. the current and proposed status of the allottee(s) post the preferential issues namely, promoter or non-promoter.

The same has been detailed out in Table A, forming part of the aforesaid resolution.

14. Lock-In Period:

The Equity Shares to be allotted shall be subject to lock-in for such period as specified under the provisions of relevant Regulation(s) of SEBI (ICDR) Regulations.

The pre preferential holding of the proposed allottees, if any, shall be locked in, under Regulation 167(6) of the SEBI (ICDR) Regulations.

15. The identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issue (as detailed in Table A) capital that may be held by them:

Proposed Allottee Name	Details of beneficial Owners
Udhyaan Ventures Private Limited	The beneficial owner of the body corporate is Ms. Vandita Sharma.
LNGS Private Limited	A body corporate, the beneficial owners of the body corporate are: Mr. Shivchand Dalmia Mr. Mukund Dalmia
Maa Narmada Adhyatmik Vihar Private Limited	A body corporate, the beneficial owners of the body corporate are: Ms. Jaya Vaibhav Mungad Ms. Nidhi Gourav Mungad
IMVESTA Growth Scheme	Allottee is a registered investment trust, registered with SEBI as Category I alternative investment Fund-Venture Capital Fund with registration number IN/AIF1/23-24/1479. The Fund Manager – IMVESTA Fund Managers Pvt Ltd Trustee – MITCON Credentia Trusteeship Services Ltd

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Clinch Solutions PMS LLP	A body corporate, the beneficial owners of the body corporate are: Mr. Preksha Jain Mr. Ashish Kumar Jain
UNICO Global Opportunities Fund	Foreign Portfolio Investor and Mr. Rajendra Bhatt (Ultimate Natural Person with 100% Ownership)
Sourabh Mahesh Agrawal HUF	Mr. Sourabh Mahesh Agarwal being the Karta, is the beneficial owner
Govind Kumar Goyal HUF	Mr. Govind Kumar Goyal being the Karta, is the beneficial owner
Sunil Surana HUF	Mr. Sunil Surana being the Karta, is the beneficial owner
Dalpat B Mehta HUF	Mr. Dalpat B Mehta being the Karta, is the beneficial owner
Ravikant Verma HUF	Mr. Ravikant Verma being the Karta, is the beneficial owner

16. Requirements as to re-computation of price:

Since the Equity Shares of the Company are listed on recognized stock exchange for more than 90 (Ninety) trading days, the price computation and lock-in extensions, required pursuant to Regulations 164(3) and 167(5) of the SEBI (ICDR) Regulations and the disclosures and undertakings required pursuant to Regulation 163(1)(g) and (h) of the SEBI (ICDR) Regulations are not applicable.

However, the Company undertakes to re-compute the price of the Equity Shares/Warrants in terms of the preferential allotment under this resolution as per the provision of the SEBI (ICDR) Regulations, 2018 where it is required to do so. The Company undertakes that if the amount payable on account of re-computation of price is not paid within the time stipulated in the SEBI (ICDR) Regulations, 2018, the specified Equity Shares shall continue to be locked-in till the time such amount is paid by the allottees.

17. Listing:

The Company will make an application to the Stock Exchange at which the existing shares are already listed, for listing of the Equity Shares, and the Equity Shares so allotted shall rank pari passu with the existing equity shares of the Company in all respects, including dividend.

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18. Valuation report from a Registered valuer:

Since the floor price was determined basis the SEBI ICDR Regulations and the Articles of the Association do not provide an alternative method, the valuation report obtained is as part of good corporate governance practice thought it was not mandatory. Hence, Mr. Dhruva Hegde, proprietor M/s. Dhruva Hegde & Co, bearing the registration IBBI/RV/16/2020/13061, has issued the revised valuation report for the issue dated 17th September, 2024.

19. Practicing Company Secretary's Certificate:

Practicing Company Secretary, M/s. Mohan Rao Prathyusha, Practicing Company Secretary, have issued a certificate confirming that the issue of the Equity Shares is being made in accordance with the requirements of the SEBI (ICDR) Regulations.

The copy of the certificate shall be placed in the meeting and on the Company's website link for the Certificate is www.servicecare.in.

20. Principal terms of assets charged as securities:

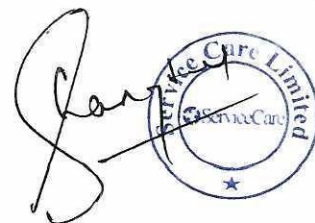
Not applicable

21. Monitoring of Utilization of Funds:

As the issue size is less than ₹100 Crore, the Company is not required to appoint a credit rating agency as a monitoring agency in terms of regulation 162A of the SEBI ICDR Regulations.

22. Other Disclosures/Undertaking:

- a. The Company is eligible to make the Preferential Issue under Chapter V of the SEBI (ICDR) Regulations;
- b. Neither the Company nor its directors or Promoters have been declared as willful defaulter or a fraudulent borrower as defined under the SEBI (ICDR) Regulations. None of its Directors or Promoter is a fugitive economic offender as defined under the SEBI (ICDR) Regulations.
- c. The proposed allottees have not sold or transferred any Equity Shares during the 90 (Ninety) trading days preceding the relevant date;
- d. The Company is in compliance with the conditions for continuous listing;
- e. The Equity Shares held by the proposed allottees in the Company are in dematerialized form only



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ServiceCareTM

Integrating Services

The approval of the Members by way of Special Resolution is required in terms of the applicable provisions of Sections 23, 42 and 62 of the Act read with applicable rules thereto and relevant provisions of the SEBI (ICDR) Regulations and accordingly the approval of the Members of the Company is being sought.

The Board of Directors of the Company believe that the proposed issue is in the best interest of the Company and its Members and therefore recommends the Special Resolutions as set out Item No. 2 & 3 in the accompanying notice for your approval.

None of the Directors or any Key Managerial Personnel(s) of the Company or their respective relatives are concerned or interested financially or otherwise, either directly or indirectly in passing of the said Resolution, save and except to the extent of their respective interest as shareholders of the Company.

By order of the Board of Directors,

For **SERVICE CARE LIMITED**

(Formerly known as Service Care Private Limited)

SHANY JALAL

Managing Director

(DIN: 03488342)

Address: No. 402, Chitrakut Dham 2,
Byrasandra Main Road, Opp. Back Gate
of BTP, GM Palya Bangalore-560093.

Date: 18th Sept, 2024

Place: Bangalore

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Table A – List of proposed allottees with details of category, pre and post holding of shares, post holding percentages

Sl No	Allottee Name	Category	Share Holding Type	Pre Preferential Holding	No of Securities Proposed	Amount	Post Holding Percentage
1	Gaurav Sharma	Non Promoter	Individual	-	28,000	20,16,000	0.20%
2	Angad Kumar	Non Promoter	Individual	-	28,000	20,16,000	0.20%
3	Kamal Ahuja	Non Promoter	Individual	-	28,000	20,16,000	0.20%
4	Rupesh Sharma	Non Promoter	Individual	-	14,000	10,08,000	0.10%
5	Udhyaan Ventures Private Limited	Non Promoter	Bodies Corporate	-	28,000	20,16,000	0.20%
6	Shah Milan Himatlal	Non Promoter	Individual	-	14,000	10,08,000	0.10%
7	Shruti Milan Shah	Non Promoter	Individual	-	14,000	10,08,000	0.10%
8	Nidhi D Doshi	Non Promoter	Individual	-	14,000	10,08,000	0.10%
9	Tejas Shah	Non Promoter	Individual	-	8,000	5,76,000	0.06%
10	Varsha Agrawal	Non Promoter	Individual	-	12,000	8,64,000	0.09%
11	Sushil Garg	Non Promoter	Individual	-	12,000	8,64,000	0.09%
12	Ketan Thakkar	Non Promoter	Individual	-	36,000	25,92,000	0.26%
13	Dhirubhai Patel	Non Promoter	Individual	-	14,000	10,08,000	0.10%
14	Rakesh Patel	Non Promoter	Individual	-	36,000	25,92,000	0.26%
15	Pranav Panchal	Non Promoter	Individual	-	22,000	15,84,000	0.16%
Page Total				-	3,08,000	2,21,76,000	

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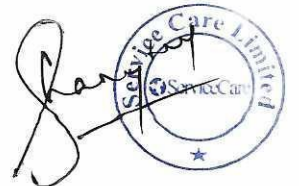


16	Hiral Patel	Non Promoter	Individual	-	6,000	4,32,000	0.04%
17	Mita Patel	Non Promoter	Individual	-	10,000	7,20,000	0.07%
18	Yogesh Thakkar	Non Promoter	Individual	-	14,000	10,08,000	0.10%
19	Rushit Parikh	Non Promoter	Individual	-	14,000	10,08,000	0.10%
20	Gaurav Parikh	Non Promoter	Individual	-	14,000	10,08,000	0.10%
21	Ramakrishna Shirhatti	Non Promoter	Individual	-	14,000	10,08,000	0.10%
22	Ami Bokadia	Non Promoter	Individual	-	14,000	10,08,000	0.10%
23	Swapoon Adhikari	Non Promoter	Individual	-	22,000	15,84,000	0.16%
24	Ram Devidayal	Non Promoter	Individual	-	14,000	10,08,000	0.10%
25	Hetal Shah	Non Promoter	Individual	-	28,000	20,16,000	0.20%
26	Sourabh Mahesh Agrawal HUF	Non Promoter	Individual	-	36,000	25,92,000	0.26%
27	Govind Kumar Goyal HUF	Non Promoter	Individual	-	50,000	36,00,000	0.36%
28	Sunil Surana HUF	Non Promoter	Individual	-	22,000	15,84,000	0.16%
29	Rupali Sachin Chandsarkar	Non Promoter	Individual	-	4,000	2,88,000	0.03%
30	Siddharth Satishchandra Sule	Non Promoter	Individual	-	4,000	2,88,000	0.03%
31	Prachi Pande	Non Promoter	Individual	-	4,000	2,88,000	0.03%
32	Sumeet Bhagwant Yeola	Non Promoter	Individual	-	4,000	2,88,000	0.03%
33	Jitendra Suresh Lokhande	Non Promoter	Individual	-	6,000	4,32,000	0.04%
34	Smita Sujay Amrutkar	Non Promoter	Individual	-	2,000	1,44,000	0.01%
Page Total				-	2,82,000	2,03,04,000	

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35	Surendra Pandurang Brahmanekar	Non Promoter	Individual	-	2,000	1,44,000	0.01%
36	Jyoti Dileep Yeole	Non Promoter	Individual	-	4,000	2,88,000	0.03%
37	Swapnil Chandrakant Shirole	Non Promoter	Individual	-	4,000	2,88,000	0.03%
38	Sarika Nilesh Nahata	Non Promoter	Individual	-	4,000	2,88,000	0.03%
39	Hrushikesh Sharad Nevage	Non Promoter	Individual	-	2,000	1,44,000	0.01%
40	Vikas Baburao Kendre	Non Promoter	Individual	-	4,000	2,88,000	0.03%
41	Kavita Punit Munoth	Non Promoter	Individual	-	8,000	5,76,000	0.06%
42	Raj Bhagwant Yeola	Non Promoter	Individual	-	2,000	1,44,000	0.01%
43	Sunny Dilip Shirole	Non Promoter	Individual	-	2,000	1,44,000	0.01%
44	Shraddha Manish Jain	Non Promoter	Individual	-	4,000	2,88,000	0.03%
45	Dr Mayuri Shetty	Non Promoter	Individual	-	8,000	5,76,000	0.06%
46	Dr Mugdha Sohoni	Non Promoter	Individual	-	8,000	5,76,000	0.06%
47	Dr Kalpesh Shah	Non Promoter	Individual	-	14,000	10,08,000	0.10%
48	Dr Niraj Yadav	Non Promoter	Individual	-	8,000	5,76,000	0.06%
49	Dr Satish Mutha	Non Promoter	Individual	-	8,000	5,76,000	0.06%
50	Dr Girish Dewnany	Non Promoter	Individual	-	8,000	5,76,000	0.06%
51	Dr Sachin Shukla	Non Promoter	Individual	-	8,000	5,76,000	0.06%
52	Dr Sanjay Brahmabhatt	Non Promoter	Individual	-	8,000	5,76,000	0.06%
53	Dr Ashit Shah	Non Promoter	Individual	-	14,000	10,08,000	0.10%
Page Total				-	1,20,000	86,40,000	

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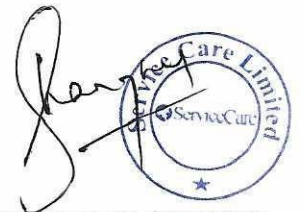
54	Dr Amit Sheth	Non Promoter	Individual	-	8,000	5,76,000	0.06%
55	Dr Rahul Rane	Non Promoter	Individual	-	8,000	5,76,000	0.06%
56	Dr Parag Vibhakar	Non Promoter	Individual	-	8,000	5,76,000	0.06%
57	Dr Hetal Chiniwala	Non Promoter	Individual	-	8,000	5,76,000	0.06%
58	Ruchi Dudhedia	Non Promoter	Individual	-	8,000	5,76,000	0.06%
59	Shraddha Panchamia	Non Promoter	Individual	-	14,000	10,08,000	0.10%
60	Dr Harshal Wagh	Non Promoter	Individual	-	8,000	5,76,000	0.06%
61	Dr Rakeshkumar Shah	Non Promoter	Individual	-	8,000	5,76,000	0.06%
62	Suresh Kothari	Non Promoter	Individual	-	4,000	2,88,000	0.03%
63	Paresh Shah	Non Promoter	Individual	-	8,000	5,76,000	0.06%
64	Krishna Trapsia	Non Promoter	Individual	-	36,000	25,92,000	0.26%
65	Vaishali Shah	Non Promoter	Individual	-	14,000	10,08,000	0.10%
66	Shrenik Shah	Non Promoter	Individual	-	14,000	10,08,000	0.10%
67	Riya Sharma	Non Promoter	Individual	-	14,000	10,08,000	0.10%
68	Nikit Zaveri	Non Promoter	Individual	-	8,000	5,76,000	0.06%
69	Akshat Mehta	Non Promoter	Individual	-	6,000	4,32,000	0.04%
70	Amit Bhanwarlal Chauhan	Non Promoter	Individual	-	14,000	10,08,000	0.10%
71	Anup Ashokkumar Lathi	Non Promoter	Individual	-	14,000	10,08,000	0.10%
72	Ashish Dalpat Mehta	Non Promoter	Individual	-	14,000	10,08,000	0.10%
Page Total				-	2,16,000	1,55,52,000	

Service Care Limited

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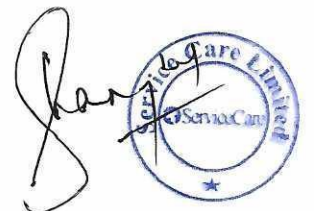
73	Dalpat B Mehta, HUF	Non Promoter	Individual	-	14,000	10,08,000	0.10%
74	LNGS Private Limited	Non Promoter	Bodies Corporate	-	14,000	10,08,000	0.10%
75	Sanjeev Gireesh Vapiwala	Non Promoter	Individual	-	14,000	10,08,000	0.10%
76	Stanley Menezes	Non Promoter	Individual	-	28,000	20,16,000	0.20%
77	Shivaji Bhagwat Wagmare	Non Promoter	Individual	-	1,40,000	1,00,80,000	1.02%
78	Nayan Desai	Non Promoter	Individual	-	70,000	50,40,000	0.51%
79	Maa Narmada Adhyatmik Vihar Private Limited	Non Promoter	Bodies Corporate	-	70,000	50,40,000	0.51%
80	Garima Agarwal	Non Promoter	Individual	-	70,000	50,40,000	0.51%
81	Nitin Agarwal	Non Promoter	Individual	-	70,000	50,40,000	0.51%
82	Sandip Ramrao Patil	Non Promoter	Individual	-	6,000	4,32,000	0.04%
83	Malti Ramrao Patil	Non Promoter	Individual	-	6,000	4,32,000	0.04%
84	Shivaji Balwant	Non Promoter	Individual	-	6,000	4,32,000	0.04%
85	Krishna Rathi	Non Promoter	Individual	-	14,000	10,08,000	0.10%
86	Ajeet Phatak	Non Promoter	Individual	-	14,000	10,08,000	0.10%
87	Chaitanya Tendolkar	Non Promoter	Individual	-	6,000	4,32,000	0.04%
88	Vidya Warriar	Non Promoter	Individual	-	6,000	4,32,000	0.04%
89	Prashant Surve	Non Promoter	Individual	-	6,000	4,32,000	0.04%
90	Rhone Menezes	Non Promoter	Individual	-	6,000	4,32,000	0.04%
91	Kunal Rabhdiya	Non Promoter	Individual	-	4,000	2,88,000	0.03%
Page Total					5,64,000	4,06,08,000	

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ServiceCareTM

Integrating Services

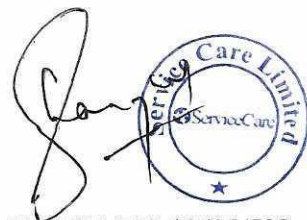
92	Mithil Pitre	Non Promoter	Individual	-	6,000	4,32,000	0.04%
93	Shantanu Londhe	Non Promoter	Individual	-	6,000	4,32,000	0.04%
94	Praveen Kumar	Non Promoter	Individual	-	36,000	25,92,000	0.26%
95	Ajay Gupta	Non Promoter	Individual	-	14,000	10,08,000	0.10%
96	Ridhi Khurana	Non Promoter	Individual	-	8,000	5,76,000	0.06%
97	Aman Garg	Non Promoter	Individual	-	8,000	5,76,000	0.06%
98	Nikunj Mahajan	Non Promoter	Individual	-	8,000	5,76,000	0.06%
99	IMVESTA Growth Scheme	Non Promoter	Domestic Trust	-	36,000	25,92,000	0.26%
100	Amit Gupta	Non Promoter	Individual	-	36,000	25,92,000	0.26%
101	Clinch Solutions PMS LLP	Non Promoter	Bodies Corporate	-	36,000	25,92,000	0.26%
102	Ravikant Verma HUF	Non Promoter	Individual	-	28,000	20,16,000	0.20%
103	SHAH SUDHABEN	Non Promoter	Individual	6,000	34,000	24,48,000	0.25%
104	Sudheer Mahajan	Non Promoter	Individual	-	26,000	18,72,000	0.19%
105	Koushik Mohan	Non Promoter	Individual	-	8,000	5,76,000	0.06%
106	Varun Lalwani	Non Promoter	Individual	-	8,000	5,76,000	0.06%
107	Ajesh Khem	Non Promoter	Individual	-	8,000	5,76,000	0.06%
108	Ravi Ratangharya	Non Promoter	Individual	-	8,000	5,76,000	0.06%
109	Mihir Mankad	Non Promoter	Individual	-	8,000	5,76,000	0.06%
110	Bharat Kumar Shah	Non Promoter	Individual	-	8,000	5,76,000	0.06%
Page Total				6,000	3,30,000	2,37,60,000	

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111	Siddharth Koolwal	Non Promoter	Individual	-	8,000	5,76,000	0.06%
112	Reema Amit Gupta	Non Promoter	Individual	-	8,000	5,76,000	0.06%
113	Kamlesh Joshi	Non Promoter	Individual	-	8,000	5,76,000	0.06%
114	Mayank Arora	Non Promoter	Individual	-	34,000	24,48,000	0.25%
115	Renukadas Mukund Dhond	Non Promoter	Individual	-	70,000	50,40,000	0.51%
116	Upadhyay Parul	Non Promoter	Individual	2,000	34,000	24,48,000	0.25%
117	Surendra Kumar Singhi	Non Promoter	Individual	-	14,000	10,08,000	0.10%
118	Mahavir Jain	Non Promoter	Individual	-	14,000	10,08,000	0.10%
119	Sameer Bansal	Non Promoter	Individual	-	14,000	10,08,000	0.10%
120	Usha Taliwal	Non Promoter	Individual	-	14,000	10,08,000	0.10%
121	Hiren Jayantilal Mashru	Non Promoter	Individual	-	14,000	10,08,000	0.10%
122	Anil Shethia	Non Promoter	Individual	-	14,000	10,08,000	0.10%
123	UNICO Global Opportunities Fund	Non Promoter	Foreign Portfolio investor	-	1,40,000	1,00,80,000	1.02%
124	Atul Kumar Mathuradas Raut	Non Promoter	Individual	-	14,000	10,08,000	0.10%
Page Total				2,000	4,00,000	2,88,00,000	
Grand Total				8,000	22,20,000	15,98,40,000	

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ServiceCareTM
Integrating Services

By order of the Board of Directors,

For **SERVICE CARE LIMITED**

(Formerly known as Service Care Private Limited)



SHANY JALAL

Managing Director

(DIN: 03488342)

Address: No. 402, Chitrakut Dham 2,
Byrasandra Main Road, Opp. Back Gate
of BTP, GM Palya Bangalore-560093.

Date: 18th Sept, 2024

Place: Bangalore

Service Care Limited

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