

Date: 29/04/2020

To,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051

Respected Sir/Madam,

NSE SYMBOL: SILVERTUC

Sub: Disclosure under Regulation 30 (1) and/or 30 (2) of SEBI (SAST) Regulations, 2011 on behalf of All Promoters and Promoter Group

With reference to the captioned subject the Company has received Disclosure under Regulation 30(1) and/or 30 (2) of SEBI (Substantial Acquisition of Shares and Disclosure) Regulations, 2011 from Mr. Vipul H Thakkar on behalf of all the Promoters and Promoters Group of the Company.

Kindly take the same on record and oblige.

Thanking You!

Yours Faithfully

For Silver Touch Technologies Limited



Dipesh Solanki

Company Secretary & Compliance Officer



**Silver Touch Technologies Limited**

2nd Floor, Saffron Tower, Opp. Central Mall, Panchavati Cross Road, Ahmedabad 380006 Gujarat, India.

Phone: +91 79 4002 2770 - 4, Email: [info@silvertouch.com](mailto:info@silvertouch.com), Website: [www.silvertouch.com](http://www.silvertouch.com)

CIN: L72200GJ1995PLC024465

Date: 29/04/2020

|                                                                                                                                                                                       |                                                                                                                                                                                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>To,<br/>National Stock Exchange of India Limited<br/>Exchange Plaza, 5<sup>th</sup> Floor,<br/>Plot No. C/1, G Block,<br/>Bandra Kurla Complex, Bandra (E)<br/>Mumbai- 400 051</b> | <b>To,<br/>The Compliance Officer<br/>Silver Touch Technologies Limited<br/>2<sup>nd</sup> Floor, Saffron Towers, Nr Panchwati<br/>Circle, Ambawadi,<br/>Ahmedabad- 380006</b> |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Respected Sir/Madam,

**Sub: Disclosure under Regulation 30 (1) and/or 30 (2) of SEBI (SAST) Regulations, 2011 on behalf of All Promoters and Promoter Group**

With reference to the above captioned subject, Please find enclosed herewith Disclosure under Regulation 30(1) and/or 30 (2) of SEBI (SAST) Regulations, 2011 on behalf of all the Promoters and Promoter Group.

Please take the same on record.

Thanking You!

**Yours Faithfully**

VIPUL  
HARIDAS  
THAKKAR

Digitally signed by VIPUL HARIDAS  
THAKKAR  
DN: c=IN, o=Personal,  
2.5.4.20=7f99e7a93232a7a8399c0b04eb  
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serialNumber=3346D2620916a077979b504  
340e0b07033363470d621722a89ebd06  
95A016, cn=VIPUL HARIDAS THAKKAR  
Date: 2020.04.29 11:44:20 +05'30'

**Vipul H Thakkar**

**Promoter**

**For and on behalf of all the Promoters-  
and Promoters Group- Silver Touch Technologies Ltd.**

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

|                                                                                                                                                                                                                                                                                                     |                                   |                                                          |                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                  | SILVER TOUCH TECHNOLOGIES LIMITED |                                                          |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                           | NSE- EMERGE                       |                                                          |                                                   |
| 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. | <b>Name</b>                       | <b>Category</b>                                          | <b>No of Shares</b>                               |
|                                                                                                                                                                                                                                                                                                     |                                   |                                                          | <b>% w.r.t Total Shares</b>                       |
|                                                                                                                                                                                                                                                                                                     | Vipul H Thakkar                   | Promoter                                                 | 26,32,510                                         |
|                                                                                                                                                                                                                                                                                                     | Jignesh A Patel                   | Promoter                                                 | 26,29,710                                         |
|                                                                                                                                                                                                                                                                                                     | Minesh V Doshi                    | Promoter                                                 | 22,11,500                                         |
|                                                                                                                                                                                                                                                                                                     | Palak V Shah                      | Promoter                                                 | 6,57,280                                          |
|                                                                                                                                                                                                                                                                                                     | Kajal V Thakkar                   | Promoter Group                                           | 4,90,200                                          |
| or                                                                                                                                                                                                                                                                                                  | Jolly J Patel                     | Promoter Group                                           | 5,24,000                                          |
| b. Name(s) of promoter(s), member of the promoter group and PAC with him.                                                                                                                                                                                                                           | Varsha M Doshi                    | Promoter Group                                           | 1,10,000                                          |
|                                                                                                                                                                                                                                                                                                     | Zankhana P Shah                   | Promoter Group                                           | 1,10,000                                          |
|                                                                                                                                                                                                                                                                                                     | Haridas K Thakkar                 | Promoter Group                                           | 1,400                                             |
|                                                                                                                                                                                                                                                                                                     | Amratlal K Patel                  | Promoter Group                                           | 700                                               |
|                                                                                                                                                                                                                                                                                                     | Manjulaben A Patel                | Promoter Group                                           | 700                                               |
|                                                                                                                                                                                                                                                                                                     | <b>Total</b>                      |                                                          | <b>93,68,000</b>                                  |
|                                                                                                                                                                                                                                                                                                     |                                   |                                                          | <b>73.8743</b>                                    |
| 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 March 31 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                               |                                   |                                                          |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                           | 93,68,000                         | 73.8743%                                                 | NA                                                |
| b) <del>Voting Rights (otherwise than by shares)</del>                                                                                                                                                                                                                                              | --                                | --                                                       | --                                                |
| c) <del>Warrants,</del>                                                                                                                                                                                                                                                                             | --                                | --                                                       | --                                                |
| d) <del>Convertible Securities</del>                                                                                                                                                                                                                                                                | --                                | --                                                       | --                                                |
| e) <del>Any other instrument that would entitle the holder to receive shares in the TC.</del>                                                                                                                                                                                                       | --                                | --                                                       | --                                                |
| Total                                                                                                                                                                                                                                                                                               | 93,68,000                         | 73.8743%                                                 | NA                                                |

Part-B\*\*

**Name of the Target Company:**

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group |
|---------------------------------------------------------------------------|--------------------------------------------------------|
| Vipul H Thakkar                                                           | Promoter                                               |
| Jignesh A Patel                                                           | Promoter                                               |
| Minesh V Doshi                                                            | Promoter                                               |
| Palak V Shah                                                              | Promoter                                               |
| Kajal V Thakkar                                                           | Promoter Group                                         |
| Jolly J Patel                                                             | Promoter Group                                         |
| Varsha M Doshi                                                            | Promoter Group                                         |
| Zankhana P Shah                                                           | Promoter Group                                         |
| Haridas K Thakkar                                                         | Promoter Group                                         |
| Amratlal K Patel                                                          | Promoter Group                                         |
| Manjulaben A Patel                                                        | Promoter Group                                         |

## 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.

**VIPUL**  
THAKKAR

Digitally signed by VIPUL HARDAS  
THAKKAR  
DN: c=IN, o=Personal,  
2.5.4.20=7d9ea7a9322a7d190cd8ba0e4  
b3c9d51f62a1908c33116ed18a58c5735  
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serialNumber=5b2db26b01fad7597b5  
c4340a0ebf703336347b3621722a18e  
d06954012, cn=VIPUL HARDAS  
THAKKAR  
c=IN, o=Personal, ou=, email=

**Vipul Thakkar**

## Promoter

**For and on behalf of all the Promoters and Promoters Group**

**Place:** Ahmedabad

**Date: 29/04/2020**