

Date: April 11, 2023

To <b>BSE Limited</b> Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 <b>Scrp Code: 543281</b>	To <b>National Stock Exchange of India Ltd.</b> Listing Department Plot No. C1, Exchange Plaza G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 <b>Symbol: SUVIDHAA</b>
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**Sub.: Annual Disclosure under Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

With reference to the captioned subject, please find enclosed duly filled and signed disclosure under Regulation 31 (4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time.

**For Suvidhaa Infoserve Limited**

**Harish Chalam**  
**Company Secretary & Compliance Officer**

Place: Mumbai  
Encl.: a/a



**Suvidhaa Infoserve Limited**

(Formerly known as Suvidhaa Infoserve Pvt. Ltd.)

CIN No. L72900GJ2007PLC109642 | GSTIN. 27AAKCS9448K1ZJ

Registered Office: Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5, Gift City, Gandhinagar- 382355 Gujarat, India

Corporate Office: 14, Olympus Industrial Estate, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Maharashtra, India

Tel.:+ 91 9223 225 225 .Email: [legal@suvidhaa.com](mailto:legal@suvidhaa.com) URL: [www.suvidhaa.com](http://www.suvidhaa.com)

**Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

I, Mrs. Sonal Rajde, Promoter of the Company along with Promoter group and Persons Acting in Concert (**attached as Annexure – 1**) hereby declare that there is no direct or indirect encumbrance on the equity shares of the company held by us, during the financial year 2022-23.

For **Promoter and promoter group of Suvidhaa Infoserve Limited**



**Sonal Rajde**

Place: Mumbai

Date: April 04, 2023

Encl. a/a

**Annexure - I**

**Names of Promoters, member of the Promoter group and Persons acting in concert as of  
March 31, 2023**

<b>PROMOTERS, PROMOTER GROUP AND PERSONS ACTING IN CONCERT</b>	
<b>Sr.No.</b>	<b>Names</b>
1	Sonal Rajde
2	Paresh Rajde*
3	Hemlata Arvind Thakkar
4	Deepal Rajendra Thakkar
5	Neeta Sharad Thakkar
6	Chetan Narsidas Kothari
7	Jayshree Rajde
8	Tanuj Rajde
9	Manan Rajde
10	Mahesh Rajde
11	Raksha Chotani
12	Bhavna Katria
13	Paresh Jamnadas Rajde HUF
14	Turbo Infotech Limited
15	Tanman Advisory and Financial Services Private Limited
16	Turbo Technologies Private Limited
17	Turbo Telecom Private Limited

\*Mrs. Sonal Rajde is wife of Founder, Promoter, Past chairman and Managing Director - Mr. Paresh Rajde. Mr. Paresh Rajde held 8,04,19,571 equity shares of Suvidhaa Infoserve Limited. Pursuant to the demise of Mr. Paresh Rajde, 8,04,02,580 equity shares of the Company have been transmitted to his wife viz. Mrs. Sonal Paresh Rajde, further, the process for transmitting the balance 16,991 equity shares (including 16,860 shares in physical form) to Mrs. Sonal Paresh Rajde is in progress and the same will be completed in due course of time. Accordingly, post transmission, Mrs. Sonal Rajde will hold 8,04,19,702 equity shares of the Company. Therefore, Mrs. Sonal Paresh Rajde is categorized as the Promoter by virtue of her shareholding in the Company.

**For Promoter and promoter group of Suvidhaa Infoserve Limited**



**Sonal Rajde**

Place: Mumbai