

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF VEREMAX TECHNOLOGIE SERVICES LIMITED HELD ON SATURDAY, 1<sup>ST</sup> March, 2025 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED DOSHI TOWERS NEW 205 OLD NO 156 POONAMALLEE HIGH ROAD KILPAUK, CHENNAI 600010 AT 10.30 AM.**

**TO ALLOT 3,31,311 EQUITY SHARES OF FACE VALUE OF 10 EACH:**

“RESOLVED THAT pursuant to Sections 42, 62(1)(c), and 179 and other applicable provisions, if any, of the Companies Act, 2013 (Act), the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 and other applicable provisions, if any, under the Act or Rules made there under, (including any statutory modifications or re-enactment thereof, for the time being in force) the consent of the Board be and is hereby accorded to allot 3,31,311 Equity shares of Rs. 10 each for cash at a premium of Rs. 361/- aggregating to Rs. 371- per Equity Share to the following investor as per the details below:

S.No	Name of the Subscriber	No of Shares	Face Value	Premium	Total Subscription Amount	Distinctive Number	
1	GITABEN PRAFULCHANDRA VORA	9,000	10	361	33,39,000	2,18,32,541	2,18,41,540
2	REKHABEN MANEKLAL VORA	9,000	10	361	33,39,000	2,18,41,541	2,18,50,540
3	PRADIP DWARKADASBHAI BARAI	10,000	10	361	37,10,000	2,18,50,541	2,18,60,540
4	BHAVINBHAI SURESHBHAI GANATRA	7,000	10	361	25,97,000	2,18,60,541	2,18,67,540
5	ASHITA BHAUMIKKUMAR TANTI	7,000	10	361	25,97,000	2,18,67,541	2,18,74,540
6	HATHOR CORPORATE ADVISORS LLP	12,000	10	361	44,52,000	2,18,74,541	2,18,86,540
7	SALMA SAHAY	4,100	10	361	15,21,100	2,18,86,541	2,18,90,640
8	SANYOG RAMESHWAR PRASAD BANSAL	1,500	10	361	5,56,500	2,18,90,641	2,18,92,140
9	CHIKA NIRAV GALA	2,000	10	361	7,42,000	2,18,92,141	2,18,94,140
10	NIRAV HARILAL GALA	1,350	10	361	5,00,850	2,18,94,141	2,18,95,490
11	VIVEK HARISHBHAI PARIKH	1,350	10	361	5,00,850	2,18,95,491	2,18,96,840
12	HEMA HARDIK PARIKH	1,350	10	361	5,00,850	2,18,96,841	2,18,98,190
13	VALUE GROWTH ADVISORS LLP	4,050	10	361	15,02,550	2,18,98,191	2,19,02,240
14	PRANALI NILESH MANDHARE	2,700	10	361	10,01,700	2,19,02,241	2,19,04,940
15	BHARAT KUMAR KANKARIYA	5,600	10	361	20,77,600	2,19,04,941	2,19,10,540
16	PRIYANKA RAMESH JAIN	3,000	10	361	11,13,000	2,19,10,541	2,19,13,540
17	BHAVYA KISHOR JAIN	3,400	10	361	12,61,400	2,19,13,541	2,19,16,940
18	RAMESH DAYALAL JAIN	3,000	10	361	11,13,000	2,19,16,941	2,19,19,940

19	DHIRAJ CHAJER	3,000	10	361	11,13,000	2,19,19,941	2,19,22,940
20	YOGESH RAMESH BAGRECHA	2,700	10	361	10,01,700	2,19,22,941	2,19,25,640
21	KAPIL RAMESH BAGRECHA	1,350	10	361	5,00,850	2,19,25,641	2,19,26,990
22	APARNA NARESH BHANUSHALI	1,350	10	361	5,00,850	2,19,26,991	2,19,28,340
23	SHWETA MANISH BAPNA	1,350	10	361	5,00,850	2,19,28,341	2,19,29,690
24	URVASHI NARENDRA GADA	4,100	10	361	15,21,100	2,19,29,691	2,19,33,790
25	NIMIT HARAKCHAND VISARIA ( KARTA REPRESENTING NIMIT HARAKCHAND VISARIA HUF)	1,350	10	361	5,00,850	2,19,33,791	2,19,35,140
26	DHAWAL ARVIND THAKKER	61,500	10	361	2,28,16,500	2,19,35,141	2,19,96,640
27	NIDHI GANERIWAL	5,403	10	361	20,04,513	2,19,96,641	2,20,02,043
28	GUNJAN	13,500	10	361	50,08,500	2,20,02,044	2,20,15,543
29	MANISHA UDAY SARVAIYA	14,000	10	361	51,94,000	2,20,15,544	2,20,29,543
30	HEMANT A AGARWAL	7,000	10	361	25,97,000	2,20,29,544	2,20,36,543
31	HARSHIT JITENDRA BOTHRA	7,000	10	361	25,97,000	2,20,36,544	2,20,43,543
32	ABHAY DHANRAJ MUSALE	4,491	10	361	16,66,161	2,20,43,544	2,20,48,034
33	NILANG KISHORE JAIN ( KARTA REPRESENTING NILANG KISHORE JAIN HUF)	8,000	10	361	29,68,000	2,20,48,035	2,20,56,034
34	SAINT CAPITAL FUND	1,07,817	10	361	4,00,00,107	2,20,56,035	2,21,63,851
<b>TOTAL</b>		<b>3,31,311</b>	<b>10</b>	<b>361</b>	<b>12,29,16,381</b>		

**“RESOLVED FURTHER THAT** the equity shares allotted as aforesaid be credited to the respective Demat accounts of the allottees in compliance with the provisions of Section 46(3) of the Companies Act, 2013, and other applicable laws, rules, and regulations.

**“RESOLVED FURTHER THAT** any director of the Company be and is hereby authorized to file eform PAS-3 with the Registrar of Companies and to do all such acts, deeds and things as may be necessary in connection with the said allotment including making necessary entries in the Register of members of the Company and to authenticate the same.

**“RESOLVED FURTHER THAT** any director of the Company, be and is hereby authorized to certify a copy of this resolution and issue the same to all concerned parties.”

**//CERTIFIED TRUE COPY//  
FOR VEREMAX TECHNOLOGIE SERVICES LIMITED**

  
**TIRUCHENDUR RAJAKANI MEGANATHAN  
VENKATESH  
DIRECTOR  
DIN: 00922296**

  
**THULASIMANI MARIMUTHU  
DIRECTOR  
DIN: 00922410**

## LIST OF ALLOTTEES

<b>Name of the Company</b>	VEREMAX TECHNOLOGIE SERVICES LIMITED
<b>Date of Allotment</b>	1 <sup>ST</sup> March, 2025
<b>Type of shares Allotted</b>	EQUITY SHARE
<b>No. of shares Allotted</b>	3,31,311
<b>Nominal Amount Per Share (in Rs.)</b>	RS. 10 (RUPEES TEN ONLY)
<b>Premium/Discount amount per share (in Rs.)</b>	RS. 361 (RUPEES THREE HUNDRED AND SIXTY ONLY)
<b>Total Number of Allottees</b>	34(Thirty Four)
<b>Brief particulars in respect of the terms and condition, voting rights etc.,</b>	Ranking Pari-Pasu with the company's existing equity shares.

## DETAILS OF THE LIST OF ALLOTTEES OF FULLY PAID EQUITY SHARES

S.No	Name and Occupation of the Allottee	Address of the Allottee	Nationality of the Allottee	No. of fully paid shares allotted	Total amount paid including the Premium	Total amount to be paid on calls
1	GITABEN PRAFULCHANDRA VORA	Near Morbha Dela, Near Jain Derasar, Limbdi, Surendranagar, Gujarat	Indian	9,000	33,39,000	-
2	REKHABEN MANEKLAL VORA	Near Morbha Dela, Near Jain Derasar, Limbdi, Surendranagar, Gujarat	Indian	9,000	33,39,000	-
3	PRADIP DWARKADASBHAI BARAI	A 11, Janki Park, Near Wockhardt Hospital, Kalawad Road, Rajkot, Sau Uni Area, Gujarat 360005	Indian	10,000	37,10,000	-
4	BHAVINBHAI SURESHBHAI GANATRA	206, Al Baha Apartments, Bur Dubai, Dubai	Indian NRI	7,000	25,97,000	-
5	ASHITA BHAUMIKKUMAR TANTI	Bharat Tanti Park, Street No. 1, Near Big Bazaar, Rajkot 360005	Indian	7,000	25,97,000	-
6	HATHOR CORPORATE ADVISORS LLP	604, Centrum, Opp. TMC Office, Near Satkar Grande Hotel, Wagle Estate, Thane 400604	Indian LLP	12,000	44,52,000	-
7	SALMA SAHAY	Umm Al Hassam Residence, Flat No. 21, Building No. 618, Road No. 3914, Block No. 339, Umm Al Hassam, Kingdom of Bahrain	Indian NRI	4,100	15,21,100	-

7	SALMA SAHAY	Umm Al Hassam Residence, Flat No. 21, Building No. 618, Road No. 3914, Block No. 339, Umm Al Hassam, Kingdom of Bahrain	Indian NRI	4,100	15,21,100	-
8	SANYOG RAMESHWAR PRASAD BANSAL	Flat No. A3, 4007 4008, Indiabulls Sky Forest, Senapati Bapat Marg, Lower Parel, Mumbai 400013	Indian	1,500	5,56,500	-
9	CHIKA NIRAV GALA	18, Thakur Prem Ashish, Nahur Gaon, Mulund West, Mumbai - 400080	Indian	2,000	7,42,000	-
10	NIRAV HARILAL GALA	18, Thakur Prem Ashish, Nahur Gaon, Mulund West, Mumbai - 400080	Indian	1,350	5,00,850	-
11	VIVEK HARISHBHAI PARIKH	906, Akshat Tower, Opp Rajpath Club, Bodakdev, Ahmedabad	Indian	1,350	5,00,850	-
12	HEMA HARDIK PARIKH	B-1704, Sun Sky Park, Beside Amrapali Mall, Bopal Circle, Ambli, Ahmedabad, Gujarat - 380058	Indian	1,350	5,00,850	-
13	VALUE GROWTH ADVISORS LLP	906, SANJAYKRUPA CO.OP.SOC LTD,,AKSHAT COMPLEX, PAKVAN RESTAURANT,,S.G.HIGHWAY, BODAKEDEV, AHMEDABAD, Gujarat, India, 380015	Indian LLP	4,050	15,02,550	-
14	PRANALI NILESH MANDHARE	A2, 504, Grand Square CHS, Anand Nagar, GB Road, Thane - 400607	Indian	2,700	10,01,700	-
15	BHARAT KUMAR KANKARIYA	FLAT NO-1601,HIRAMAN EK CO OPERATIVE SOCIETY, DADI SETH AGAIRY LANE NAVI WADI, CHIRA BAZAR,KALBADEVI,MUMBAI- 400002	Indian	5,600	20,77,600	-
16	PRIYANKA RAMESH JAIN	92 94, ROOM NO-14, 4TH FLR, ENGINEER BLDG,ARDESHIR DADY STREET,NR C P TANK MUMBAI,400004 MAHARASHTRA,INDIA	Indian	3,000	11,13,000	-
17	BHAVYA KISHOR JAIN	FLT NO 1201 12TH FLR, SIDDESH APT 2ND KHATTAR GALLI, THAKURDWAR ROAD,MUMBAI 400002 ,MAHARASHTRA INDIA	Indian	3,400	12,61,400	-
18	RAMESH DAYALAL JAIN	92 94, ROOM NO-14, 4TH FLR, ENGINEER BLDG,ARDESHIR DADY STREET,NR C P TANK MUMBAI,400004 MAHARASHTRA,INDIA	Indian	3,000	11,13,000	-
19	DHIRAJ CHAJER	2703, FLOOR-27, PLOT-1A, SHREEPATI ARCADE,GRANT ROAD(W),AUGUST KRANTI MARG, MUMBAI 400026	Indian	3,000	11,13,000	-

20	YOGESH RAMESH BAGRECHA	B/4-5, OPP JALARAM MANDIR, SHIV GANGA APARTMENT, ZAVER ROAD, MULUND WEST, NEAR JAIN MANDIR, MUMBAI - 400080	Indian	2,700	10,01,700	-
21	KAPIL RAMESH BAGRECHA	B/4-5, OPP JALARAM MANDIR, SHIV GANGA APARTMENT, ZAVER ROAD, MULUND WEST, NEAR JAIN MANDIR, MUMBAI - 400080	Indian	1,350	5,00,850	-
22	APARNA NARESH BHANUSHALI	A-3/203, Aasara 2nd Floor, Opp. Runwal Tower, Govardhan Nagar, L B S Marg, Mulund West, Mumbai 400080	Indian	1,350	5,00,850	-
23	SHWETA MANISH BAPNA	Flat No. 10, Ashapura CHS, TPS 2nd Road, Near Jain Mandir, Santacruz East, Mumbai - 400055	Indian	1,350	5,00,850	-
24	URVASHI NARENDRA GADA	302, Montana Apartment, Telang Cross Road, Opp BIT Colony, Matunga - 400019	Indian	4,100	15,21,100	-
25	NIMIT HARAKCHAND VISARIA ( KARTA REPRESENTING NIMIT HARAKCHAND VISARIA HUF)	63 KAILASH DARSHAN DR AMBEDKAR ROAD MULUND WEST MUMBAI - 400080	Indian HUF	1,350	5,00,850	-
26	DHAWAL ARVIND THAKKER	4023 San Juan Ct, Fremont CA 94536	Indian NRI	61,500	2,28,16,500	-
27	NIDHI GANERIWAL	D 1101, Rustomjee Seasons, Bandra East, Mumabi 400051	Indian	5,403	20,04,513	-
28	GUNJAN	675 Sector - 5, Vaishali, Ghaziabad, UP	Indian	13,500	50,08,500	-
29	MANISHA UDAY SARVAIYA	415, The Grand Plaza, Vesu Canal Road, Surat	Indian	14,000	51,94,000	-
30	HEMANT A AGARWAL	415, The Grand Plaza, Vesu canal Road, Surat	Indian	7,000	25,97,000	-
31	HARSHIT JITENDRA BOTHRA	A2-402 Swastik Milestone, Near Dhiraj Sons, Vesu, Surat Gujarat - 395007	Indian	7,000	25,97,000	-
32	ABHAY DHANRAJ MUSALE	Plot No. 34, Rathi Layout, Near Aashirvad High School, Zingabai Takli, Nagpur 440030	Indian	4,491	16,66,161	-
33	NILANG KISHORE JAIN ( KARTA REPRESENTING NILANG KISHORE JAIN HUF)	B-15/16, Silver Apartments, S G Marg, Behind Siddhivinayak Temple, Prabhadevi, Mumbai 400028	Indian HUF	8,000	29,68,000	-
34	SAINT CAPITAL FUND	C/O TRI-PRO ADMINISTRATORS LTD, LEVEL 5, BANK MAEVA TOWER, CYBERCITY EBENE, MAURITIUS - 111111	Mauritius - AIF	1,07,817	4,00,00,107	-

//CERTIFIED TRUE COPY//

FOR VEREMAX TECHNOLOGIE SERVICES LIMITED

<b>TIRUCHENDUR RAJAKANI MEGANATHAN VENKATESH</b>	<b>THULASIMANI MARIMUTHU</b>
<b>DIRECTOR</b>	<b>DIRECTOR</b>
<b>DIN: 00922296</b>	<b>DIN: 00922410</b>