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Notice

NOTICE is hereby given that, pursuant to valid requisitions received under section 100 of the Companies Act, 2013, lodged to the Company on its Registered email id by Members whose names are annexed hereto, the Board hereby calls 1st Extra-Ordinary General Meeting for the Financial Year 2022-23 of the Members of the Company will be held on Friday, April 22, 2022, at 11:00 a.m. at the Registered Office of the Company through Video Conferencing or Other Audio Visual Means ("VCOAVM") to transact the businesses as set out in the Notice convening the Meeting ("Notice") in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No.14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020, Circular No.22/2020 dated 15th June 2020, Circular No.33/2020 dated 28th September 2020, Circular No.39/2020 dated 31st December 2020, Circular No.10/2021 dated 23rd June 2021 and Circular No.20/2021 dated 8th December 2021 (collectively the "Circulars") to consider the following proposal (including proposal put forth by the requisitionists):

SPECIAL BUSINESS:

1. To fill casual vacancy caused due to resignation of existing Statutory Auditors

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

"RESOLVED THAT pursuant to the provisions of Section 139(8), 141 and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014 and other Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s. Walker Chandiok and Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013), be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s. MSKA & Associates, Chartered Accountants (Firm Registration No. 105047W), and to conduct audit for the Financial Year ended March 31, 2022 and to hold the office till the conclusion of the ensuing Annual General Meeting of the Company at such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Board of Directors of the Company in consultation with the Auditors at a later date."

2. To appoint Mr. Shaffi Mather (DIN: 00755637) as a Director (Non-Executive) of the Company:

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT Mr. SHAFFI KAKANATTIL IBRAHIMKUTTY MOHAMMED MATHER (SHAFFI MATHER), founder, promoter and shareholder of the Company, be and is hereby appointed to the Board of Directors of Ziqitza Health Care Limited as a Non-Executive Member *and also as the Chairman of the Company to hold office as Chairman (Non-Executive)* with effect from the date of this meeting, and shall hold office until he resigns, or otherwise be decided by the Members in a general meeting."

The Board of Directors have considered the abovementioned Resolution in its meeting held on March 23, 2022 and resolved to convey an Extra-Ordinary General Meeting of the members of the Company to consider the resolution proposed by the shareholder.



3. To appoint Mr. Manish Hemchand Sacheti (DIN: 01072819) as Promoter Director of the Company:

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** Mr. Manish Hemchand Sacheti, founder/promoter and shareholder of the company be and is hereby appointed to the Board of Directors of Ziqitza Health Care Limited as a Promoter Director with effect from the date of this EGM till he resigns, or as decided by the members in a General Meeting."

4. To remove Mr. Naresh Jain (DIN: 00337573) as a Director of the Company:

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 169 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, Mr. NARESH JAIN (Director Identification Number 00337573) be and is hereby removed from the office of Director of the Company with effect from the date of this meeting".

5. To remove Mr. Asokan N (DIN: 01348861) as a Director of the Company:

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"Resolved that Pursuant to the section 169 and other applicable provisions of the companies Act 2013 and Rules framed thereunder Mr. Asokan N (Director Identification No 01348861) be and are hereby removed from the office of Director of the company with effect from the date of this meeting."

6. To remove Mr. PremKumar Varma (DIN: 06567952) as a Director of the Company:

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"Resolved that Pursuant to the section 169 and other applicable provisions of the companies Act 2013 and Rules framed thereunder Mr. PremKumar Varma (Director Identification No : 06567952) be and are hereby removed from the office of Director of the company with effect from the date of this meeting."

By Order of the Board of Directors
For **Ziqitza Health Care Limited**

sd/-

Surendra Agarwal
Chief Financial Officer

Place: Mumbai
Date: March 29, 2022.

Registered Office:

Sunshine Tower, 23rd Floor, Senapati Bapat Marg, Dadar West, Mumbai - 400013
CIN: U85110MH2002PLC138005

NOTES:
SECTION A

1. The draft resolution from Mather and Company Private Limited proposes Mr. Shaffi Mather “also as Chairman of the Company to hold office as Chairman (Non-Executive)”. The same can be considered by the Board of Directors only upon Mr. Shaffi Mather becoming a Director.

The Articles of Association of the Company does not provide for an office of Chairman of the Company though Article 80 provides “Chairman of General Meeting – The Chairman, if any, of the last convened meeting of the Board of Directors shall preside as Chairman at every General Meeting of the Company and Article 121 provides “Election of Chairman of Board – The Board shall elect by simple majority vote of the Directors in attendance at any duly convened meeting of the Board a chairman for each such meeting (the “Chairman”).

2. The draft resolution from Mather and Company Private Limited proposes Mr. Shaffi Mather as a Director (Non-Executive) in the Company. However, the draft resolution does not propose any category for the Directorship though Mr. Shaffi Mather is designated as a “Promoter” in the AoA of the Company and also in the SHA dated 26.03.2010. As per the present composition of the Board of Directors and the categories specified under Article 96 of the AoA, the only category where Mather and Company Private Limited can nominate a director is the promoter category. Hence, it could be construed that his proposed Directorship in the Company may come under the category “Promoter” as per Article 96 in the AoA.
3. The draft resolution from Mr. Naresh Jain, Mrs. Richa Jain, Mr. Manish Sacheti, Mrs. Neeta Sacheti, Mrs. Chandra Sacheti, Mr. Ravi Krishna, Empee Holding Limited, Grand Global Impex Pte. Ltd. proposes Mr. Manish Hemchand Sacheti as a “Promoter Director” which makes it clear that Mr. Sacheti’s proposed Directorship in the Company is proposed under the category “Promoter” as per Article 96 in the AoA.
4. The requisitions received from Mather & Co and separately from Mr. Naresh Jain, Mrs. Richa Jain, Mr. Manish Sacheti, Mrs. Neeta Sacheti, Mrs. Chandra Sacheti, Mr. Ravi Krishna, Empee Holding Limited, Grand Global Impex Pte. Ltd. propose Mr. Shaffi Mather and Mr. Manish Sacheti as Directors of the Company. In light of the explanation above, there currently exists only one vacancy for director under the category “Promoter” as per Article 96 in the AoA. The shareholders are advised to take a note of the same.
5. Mr. Naresh Jain is the only Director in the Company under the category "Promoters" as per Article 96 of the AoA of the Company as per the ROC filings. However, there are claims, counter claims and disputes amongst the various Promoters as to how many Directors are presently on the Board of Directors under the category of "Promoters" and who are the Directors who fill in the category of Directors under the category of "Promoters" as per Article 96 of the AoA.
6. The draft resolution from Mather and Company Private Limited proposes removal of Mr. Naresh Jain as a Director. Article 111 restricts the removal of a Director only upon the request or approval of the shareholder that has designated such Director. As per the form filed with the Registrar of Companies, Mr. Naresh Jain is a designated Promoter Director and Mather and Company Private Limited being a Promoter Shareholder is well within its power to request or approval the removal of

Mr. Naresh Jain. Hence, the draft resolution for removal of Mr. Naresh Jain as Director of the Company is in compliance with Article 111 of the AoA.

7. The draft resolutions from Mr. Naresh Jain and Mrs. Richa Jain proposes removal of Mr. Asokan N and Mr. Premkumar Varma, earlier appointed by the Board of Directors as ` Non-Executive Director under 'Professional' category as per the Forms filed with the Registrar of Companies. The restriction in Article 111 stated above does not apply in instant category of director.
8. The draft resolutions in the EGM Notice Agenda have been placed in the order they have been received except for the draft resolution for the appointment of the Auditors which have been placed as Item No. 1.
9. As per Section 47(1) of the Companies Act, 2013, (a) every member of a company limited by shares and holding equity share capital therein, shall have a right to vote on every resolution placed before the company; and (b) his voting right on a poll shall be in proportion to his share in the paid-up equity share capital of the company. Therefore, all the shareholders have right to vote on each of the resolutions.
10. As per Section 6 of the Companies Act, 2013, the provisions of the Act will have overriding effect notwithstanding anything to the contrary contained in the Articles of Association. .
11. We reproduce some of the relevant Articles of the Company relevant to appointment and removal of the Directors:-

110. Increase or Reduction in the Number of Directors:

Subject to the provisions of Sections 252, 255, 258 and 259 of the Act, any increase and reduction in the number of directors on the Board shall require the prior written approval of Acumen and EMSC SUB (such approvals not to be unreasonably withheld). In no event shall the Company be permitted to remove the Acumen or EMSC Directors.

111. Power to Remove Director by Ordinary Resolution:

Subject to the provisions of the Act and Article 110 herein, the Company may, by an Ordinary Resolution in General Meeting, remove any Director before the expiration of his period of office and may, by an Ordinary Resolution, appoint another Person instead. The Person so appointed shall be subject to retirement at the same time as if he had become a Director on the day on which the Director in whose place he is appointed was last elected as Director. Provided that any Director who shall have been elected to the Board pursuant to Article 96 by the Shareholders may be removed during his or her term of office, with or without cause, only upon the request or approval of the Shareholder that has designated such Director, and any vacancy created by such removal may be filled only in the manner provided in Article 96.

112. Right of Persons Other Than retiring Directors to stand for Directorship:

A Person not being a retiring Director shall be eligible for appointment to the office of a Director at any General Meeting if he/she or some other Member intending to propose him/her as a Director not less than fourteen (14) days before the meeting has left at the office of the Company, a notice in writing under his/her hand signifying his candidature for the office of the Director or the intention of such Member to propose him as a candidate for that office as the case may be, along with the prescribed deposit amount which shall be refunded to such Person or as the case may be, to such Member if the Person succeeds in being elected as a Director.

96. Number of Directors:

Board shall consist of seven (7) Directors, one of which shall be the Company's CEO (who is hired by the Board). The Promoters shall be entitled to designate two (2) Directors on the Board. Each of Acumen and EMSC SUB shall be entitled to designate one (1) non-rotational Director each on the Board. The Board shall collectively nominate, by majority vote, two (2) independent Directors on the Board.

Note - As per Article 96, the Board comprises of 7 directors including a CEO. Presently there are 5 directors, which does not include a CEO and only 1 director can be appointed. In the event, both resolutions for appointment of directors get passed, the Company would not be able to implement either of the resolutions if the number of directors/promoter directors will be beyond the number stipulated in the Articles.

SECTION B

1. In view of the outbreak of the COVID-19 pandemic, social distancing norms to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General Circular No. 20/2021 dated December 08, 2021 read with General Circular nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020, respectively, issued by the Ministry of Corporate Affairs and in compliance with the provisions of the Act, this EGM is being conducted through Video Conferencing (VC) / Other Audio Visual Means (OAVM), which does not require physical presence of Members at a common venue. In terms with the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and MCA Circulars, the venue of the EGM shall be deemed to be the Registered Office of the Company. The shareholders are requested to attend the meeting by following the instructions set out herein.
2. Since this EGM is being held pursuant to the MCA circulars through VC/OAVM, physical attendance of Members has been dispensed with and hence, there is no provision for the appointment of proxies. Accordingly, the facility for appointment of proxies by the Members under section 105 of the Act will not be available for this EGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice. However, in terms of the provisions of Section 112 and Section 113 of the Act, representatives of the Members can attend the EGM through VC/OAVM and cast their votes at meeting.
3. Corporate Members attending the meeting are requested to send the Company a certified true copy of the Board Resolution authorising their representative to attend and vote in the meeting on their behalf.
4. In compliance with above referred MCA Circulars, Notice of EGM are being sent in electronic mode to Members whose e-mail address(es) are registered with the Company and no physical copies will be dispatched to the Members.
5. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held by them in electronic form or to Mr Surendra Agarwal at surendra.agarwal@zhl.in in case shares are held by them in physical form.
6. Participation of Members through VC /OAVM will be reckoned for the purpose of quorum for the EGM as per section 103 of the Act.
7. All documents referred to in the accompanying Notice and Explanatory Statement will be available electronically for inspection by the Members at request.
8. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of the Special Business as set out in the notice is annexed hereto.
9. The requisition dated March 07, 2022 (for agenda item 2) and March 24, 2022 (for agenda item 3), referred to above, signed by the requisite number of Members in terms of Section 100 of the Companies Act, 2013.
10. The requisition dated March 25, 2022 (for agenda item 4) and March 26, 2022 (for agenda item 5 & 6), referred to above, signed by the requisite number of Members in terms of Section 115 of the Companies Act, 2013

11.

- A. Members are requested to participate in the meeting by following the instructions specified below:

Click the following link and join at the specified time and date:

Topic: ZHL 1st EGM for FY 2022-23

Time: April 22 , 2022 11:00 AM India

Join Zoom Meeting

<https://zoom.us/j/91761408453?pwd=QiswNithaDZTRzgxNWoyeXBidnV1dz09>

Meeting ID: 917 6140 8453

Passcode: 953345

After clicking on above link, a new window will open with option to “Join” or “Present”. Please click on “Join”.

Please keep your video ON all the time and keep your microphone on mute when you are not speaking.

- B. Before joining, be sure to check system requirements to avoid any connection issues. Please take a screenshot of the error and send the same immediately on the above email id or send an email explaining the error. Please note that this can be done at any time, whenever you face any error/difficulty, whether prior to the meeting or during the meeting. In the event you face connectivity issues or audio issues, please inform us in writing immediately at the above email address to enable us to resolve the issue or take appropriate steps. In addition to this you can also call Mr. Surendra Agarwal on (+919819776083) for any technical assistance before or during the meeting.
- C. The facility for joining the meeting shall be kept open at least 15 minutes before and after the time schedule for the meeting.
- D. In case of any queries, you may reach out to Mr. Surendra Agarwal at Surendra.agarwal@zhl.in.
- E. The voting shall be done by show of hands unless poll is demanded by any Member. In the event a poll is required to be taken during the meeting, the Members shall convey their vote at the email address of the Scrutinizer, as appointed by the Chairman. The Members shall cast their vote, in case of poll, on the resolution only by sending emails through their email address registered with the Company.
- F. In case you have any question regarding the agenda to be transacted at this EGM, please write your question on the email id mentioned in Clause (D) above.
- G. If you have any question during the meeting, you may ask the same after reading out the agenda or you may write question in chat box provided in the software Zoom App/Zoom Web.
- H. Suggested System requirements for best VC experience:
Internet connection – broadband, wired or wireless (4G/LTE), with a speed of 5 Mbps or more.

Microphone and speakers – built-in or USB plug-in or wireless Bluetooth
Browser: Google Chrome
App: Zoom App

Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

12. As the EGM shall be conducted through VC / OAVM, the Route Map is not annexed to this Notice.
13. The Resolution shall be deemed to be passed on the date of the Meeting, i.e. on Friday, April 22, 2022, subject to receipt of the requisite number of votes in favour of the Resolution.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 RELATING TO SPECIAL BUSINESSES MENTIONED IN THE NOTICE CALLING 1st EXTRA-ORDINARY GENERAL MEETING OF THE FINANCIAL YEAR 2022-23 OF THE MEMBERS OF ZIQITZA HEALTH CARE LIMITED

Item No. 1:

The Members of the Company in the Seventeenth Annual General Meeting (AGM) held on September 28, 2019 had appointed M/s. MSKA & Associates, Chartered Accountants (Firm Registration No. 105047W), as Statutory Auditors of the Company for a period of five years i.e. till the conclusion of AGM to be held for the Financial Year 2023-24.

M/s. MSKA & Associates, has tendered their resignation as Statutory Auditors of the Company vide letter dated March 14, 2022. To fill the said casual vacancy, the Board of Directors, on recommendation of Audit Committee, passed a Resolution in its meeting dated March 23, 2022 to appoint **M/s. Walker Chandiok and Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013)**, as Statutory Auditors of the Company to audit the accounts of the Company for the Financial Year 2021-22, who shall hold office of Statutory Auditors till the conclusion of ensuing AGM of the Company to be held for the Financial Year ended March 31, 2022. M/s. Walker Chandiok and Co. LLP has given their eligibility and willingness to act as Statutory Auditors of the Company.

Accordingly, the Board of Directors recommends resolution at Item no. 1 of the accompanying notice for appointment of M/s. Walker Chandiok and Co. LLP as Statutory Auditors of the Company to be passed as an Ordinary Resolution.

None of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested, financial or otherwise, in the Resolution mentioned at the Item no. 1 of the notice convening this 1st Extra-Ordinary General Meeting.

All documents referred at Item no. 1 of the accompanying Notice are open for inspection for the Members on all working days of the Company till the date of this 1st Extra-Ordinary General Meeting during office hours at the Registered Office of the Company.

Item No. 2:

Mr. Shaffi Mather is the founder of the Company. He holds 100 shares constituting 0.024% of the shareholding of the Company. And his family holding company - Mather and Company Private Limited - holds 56625 shares constituting 13.721% of the shareholding of the Company.

The genesis of the idea to start a professionally managed 'for profit' financially sustainable life support Ambulance Service in India to address the then (early 2000s) situation prevailing in the country wherein Ambulances were primarily used as hearse vans and no emergency medical transportation options were available to residents across the country came from Mr. Shaffi Mather. Further to this idea, Mr. Mather took a sabbatical from his then employment with Reliance Industries Limited on a British Chevening Senior Scholarship / Fellowship spending time in LSE and LAS (London Ambulance Service) in 2004 wherein the original core team of the Company learned the fundamentals of operating a life support Ambulance Service from. Mr. Mather also successfully concluded a MOU with London Ambulance Service which became the basis for the establishment and growth of the Ambulance Service under the Company.

The four co-founders in the Company were brought together by and through the efforts of Mr. Mather.

The legal battles to get the emergency medical transport service contracts by the public sector (governments), which was closed and monopolized by one agency vide non-transparent MOUs, thrown open to transparent bidding were also led by Mr. Shaffi Mather which resulted in the public sector (government contracts) market becoming transparent and thereby opening opportunities for the Company also.

Mr. Mather has since then played a significant role in every partnership the Company developed and, in every fund raise by the Company.

However, Mr. Mather stepped out from the management of the Company in 2008 as he decided to pursue the profession of law while continuing to play only a non-executive leadership and guiding role in the Company and especially so in legal related matters.

Recent events in the Company have led to a vacuum in the leadership of the Company. And we, Mather and Company Private Limited, believe Mr. Shaffi Mather, the founder, shareholder, and promoter of the Company is best placed to provide leadership and guidance to the Company at this critical juncture in the evolution of the Company. Hence, this proposed draft resolution proposing Mr. Shaffi Mather to be appointed to the Board of Directors of the Company as a Non-Executive Member of the Board to hold office with effect from the date of this meeting, and shall hold office until he resigns, or otherwise be decided by the members in a general meeting

Item No. 3:

Mr. Manish Sacheti is the founder promoter of the Company. He holds 100 shares constituting 0.024% of the shareholding of the Company. And his family holding through Neeta Sacheti and Chandra Sacheti - holds 52935 shares constituting 12.70 % of the shareholding of the Company.

Mr. Sacheti had been the CFO of the company from 2015 till 2020 wherein under his leadership the company grew from a turnover of Rs 150 Crores to about Rs 600 Crores. Recent events in the Company have led to a vacuum in the leadership of the Company. And we, (Shareholder group supporting his candidature), believe Mr. Sacheti, the founder, shareholder, and promoter of the Company is best placed to provide leadership and guidance to the Company at this critical juncture in the evolution of the Company. Hence, this proposed draft resolution proposing Mr. Manish Sacheti to be appointed to the Board of Directors of the Company as a Promoter, Non-Executive Member of the Board with effect from the date of this meeting, and shall hold office until he resigns, or otherwise be decided by the members in a general meeting.

Item No. 4:

Mr. Naresh Jain's continuation as a Director of the Company is not in the best interest of the Company in view of various actions undertaken by him. Hence, this proposed draft resolution proposing to remove Mr. Naresh Jain from the Board of Directors of the Company with effect from the date of the Extra Ordinary General Body Meeting (if passed by the shareholders as required under the applicable provisions of the Companies Act, 2013).

In every forum of the Company, statutory filings (whether following correct procedures or not), and in filings before the Hon'ble High Court of Bombay, Mr. Naresh Jain has been continuously claiming that he is a "Promoter" Director. The draft resolution to remove him is being proposed by Mather and Company Private Limited, a promoter shareholder. Hence, the draft resolution is in full compliance with Article 111 of the Articles of Association of the Company.

Item No. 5 & 6:

Legal opinion of Vaish Associates (Legal Counsellor of the Company) have identified Mr. N. Asokan (DIN: 01348861) and Mr. PremKumar Varma (DIN: 06567952) as Professional Non- Executive Director. Clause 96 of the Articles of Association of the company mentions that "The Company and the Shareholders hereby acknowledge and agree that the Board shall consist of seven (7) directors, one of which shall be the Company's CEO (who is hired by the Board). The Promoters shall be entitled to designate two (2) directors on the board. Each of Acumen and EMSC SUB shall be entitled to designate one (1) non-rotational director each. The Board shall collectively nominate, by majority vote, two (2) independent directors on the Board." Clearly the Articles of Association of the company does not have any provision of Professional Non-Executive Director. As a result, the constitution of the board is not in confirmation with the Articles of Association and as such is an illegally constituted board. This resolution if passed will ensure that the board is in confirmation with the Articles of Association and the company will fulfil its fiduciary duty to ensure compliance

By order of Board of Directors of
Ziqitza Health Care Limited,

sd/-

Surendra Agarwal
Chief Financial Officer

Place : Mumbai

Date : March 29, 2022.

Particulars of the requisitionerist for Agenda item no. 2:

Sr. No.	Name of the Shareholder	Number of shares held	Percentage of shares held
1.	Mather & Co. Pvt. Ltd.	56,725	13.75%

Particulars of the requisitionists for Agenda item no. 3:

Sr. No.	Name of the Shareholder	Number of shares held	Percentage of shares held
1.	Manish Sacheti	200	0.05%
2.	Chandra Sacheti	12,195	2.96%
3.	Neeta Sacheti	40,000	9.69%
4.	Richa Jain	24,626	5.97%
5.	Naresh Jain	24,012	5.82%
6.	Ravi Krishna	5,889	1.43%
7.	Empee Holding Limited	15,000	3.64%
8.	Grand Global Impex Pte Ltd.	22,550	5.46%
	Total:	1,44,472	35.01%

Particulars of the requisitionerist for Agenda item no. 4 :

Sr. No.	Name of the Shareholder	Number of shares held	Percentage of shares held
1.	Mather & Co. Pvt. Ltd.	56,725	13.75%

Particulars of the requisitionists for Agenda item no. 5 & 6:

Sr. No.	Name of the Shareholder	Number of shares held	Percentage of shares held
1.	Richa Jain	24,626	5.97%
2.	Naresh Jain	24,012	5.82%
Total:		48,638	11.79%