

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U72100GJ2017PLC098473

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAGCG9425N

(ii) (a) Name of the company

IDENTIXWEB LIMITED

(b) Registered office address

1st Floor, Plot No. 240, C. S. No. 1730, Nehru Nagar, L. H.
Road, SY No. 46/2-A, TPS-4, Surat Varachha Road
Surat City
Surat
Gujarat
395006

(c) *e-mail ID of the company

SA*****IL.COM

(d) *Telephone number with STD code

91*****66

(e) Website

www.identixweb.com

(iii) Date of Incorporation

28/07/2017

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes ☒ No

(b) CIN of the Registrar and Transfer Agent

U74899DL1995PTC071324

Pre-fill

Name of the Registrar and Transfer Agent

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D-153A, FIRST FLOOR
OKHLA INDUSTRIAL AREA, PHASE-I

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☐ Yes ☒ No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

To be Held on September 30, 2024

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J7	Data processing, hosting and related activities; web portal	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	MUNIM ERP PRIVATE LIMITED	U72900GJ2022PTC132714	Subsidiary	50.01
2	Identixweb LLC		Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	10,000,000	7,361,550	7,361,550	7,361,550
Total amount of equity shares (in Rupees)	100,000,000	73,615,500	73,615,500	73,615,500

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	10,000,000	7,361,550	7,361,550	7,361,550
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	73,615,500	73,615,500	73,615,500

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	68,000	3,523	71523	715,230	715,230	

Increase during the year	0	7,290,027	7290027	73,580,270	73,580,270	28,235,844
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	7,284,060	7284060	72,840,600	72,840,600	0
iv. Private Placement/ Preferential allotment	0	5,967	5967	59,670	59,670	28,235,844
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				680,000	680,000	0
Demat of Physical Shares						
Decrease during the year	0	0	0	680,000	680,000	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				680,000	680,000	
Demat of Physical Shares						
At the end of the year	68,000	7,293,550	7361550	73,615,500	73,615,500	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE0PA401012

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐

Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☒

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☒

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		30/09/2023	
Date of registration of transfer (Date Month Year)		22/08/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	105	Amount per Share/ Debenture/Unit (in Rs.)	4,742

Ledger Folio of Transferor		1204150002283304	
Transferor's Name	SAVANI	RAJUBHAI	MAYURKUMAR
	Surname	middle name	first name
Ledger Folio of Transferee		1208160072903244	
Transferee's Name	SAVANI	PRIYANKKUMAR	DIPALI
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) * Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

63,289,661

(ii) Net worth of the Company

103,643,803

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	6,576,945	89.34	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others Public holdings	0	0	0	
	Total	6,576,945	89.34	0	0

Total number of shareholders (promoters)

17

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	333,830	4.53	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	450,775	6.12	0	
10.	Others	0	0	0	
	Total	784,605	10.65	0	0

Total number of shareholders (other than promoters)

27

**Total number of shareholders (Promoters+Public/
Other than promoters)**

44

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	2	17
Members (other than promoters)	26	27
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	0	2	1	87.75	0.12
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	2	0	2	1	87.75	0.12

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

3

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ANKUR LAKAHNI	08562760	Director	3,230,000	
PRIYANKKUMAR SAV	08562699	Director	3,230,000	
HIRAL ANKUR LAKHA	08920910	Director	9,025	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
HIRAL ANKUR LAKHA	08920910	Director	30/09/2023	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

5

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Meeting	25/07/2023	28	12	97.09
Extra-Ordinary General Meeting	11/09/2023	29	14	91.32
Annual General Meeting	30/09/2023	44	19	90.61
Extra-Ordinary General Meeting	04/12/2023	44	17	89.34
Extra-Ordinary General Meeting	17/01/2024	44	20	90.85

B. BOARD MEETINGS

*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/04/2023	2	2	100
2	25/06/2023	2	2	100
3	01/07/2023	2	2	100
4	01/08/2023	2	2	100
5	22/08/2023	2	2	100
6	29/08/2023	2	2	100
7	01/09/2023	2	2	100
8	22/09/2023	2	2	100
9	09/10/2023	3	3	100
10	01/11/2023	3	3	100
11	11/12/2023	3	3	100
12	23/12/2023	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

0

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	ANKUR LAKA	13	13	100	0	0	0	
2	PRIYANKKUM	13	13	100	0	0	0	

3	HIRAL ANKUR	5	5	100	0	0	0	
---	-------------	---	---	-----	---	---	---	--

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Priyankkumar Sava	Director	4,800,000	0	0	0	4,800,000
2	Ankur Jagdishbhai L	Director	4,800,000	0	0	0	4,800,000
	Total		9,600,000	0	0	0	9,600,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow

☐ Associate ☐ Fellow

Certificate of practice number

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

04

dated

25/01/2021

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

0*5*2*9*

To be digitally signed by

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

5*9*8

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

LOS 31-03-2024.pdf

LOD 31-03-2024.pdf

List of Board Meetings 2023-24.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

**LIST OF SHAREHOLDERS OF
IDENTIXWEB LIMITED
(Formerly Known as Identixweb Private Limited)
AS ON MARCH 31, 2024**

S./No.	Name	Address	No. of Shares	%
1	Ankur Jagdishbhai Lakhani	C-1402 Tapi Enclave Singanpore Bharimata Road Surat 395004	3230000	43.88
2	Priyankkumar Jivrajbhai Savani	A-903 Raj Palace Ambatalavadi Surat 395004	3230000	43.88
3	Sambhavnath Investments and Finances Private Limited	Shop No-22 Simandhar Complex Near Simandhar Jain Temple K K Nagar Roadahmedabad 380061	450775	6.12
4	Mavjibhai Talsibhai Kalathia	27 Radhabag Soc Nr Bapasitaram Chowk Surat City Katargam Surat 395004	17955	0.24
5	Mukeshbhai Dhanjibhai Savani	98 99 Ram Nagar Soc Katargam Surat City Surat Gujarat Surat 395004	17955	0.24
6	Chiragkumar Ranchhodhbhai Lathiya	E 401, Shivan Avenue, Kataragam Singanpore, Dabholi Roadsurat 395004	17955	0.24
7	Lakhani Ronil Babubhai	309 Laxmidarshn Com Dabholi Char Rasta Surat City Katargam Dabholi Char Rastasurat 395004	17955	0.24
8	Shital Hiteshbhai Savani	98 99 Ramnagar Soc Katargam Surat City Surat Gujarat Surat 395004	15960	0.22
9	Urmilaben Alpeshbhai Savani	98 99 Ramnagar Soc Katargam Surat City Surat Gujarat Surat 395004	15960	0.22
10	Alpesh Mukeshbhai Savani	98/99 Ramanagr Soc Katargam Laxmikant Ashram Road Surat City SURAT 395004	15390	0.21
11	Donda Abhilashaben Tusharbhai	H-601 Utran Sentosa Heights Utran Utran Surat 394105	14250	0.19
12	Mamtaben	B/303 Raj Ratna Avenue Near Parsiwad	13965	0.19

iDentixweb Limited

(Formerly Known as iDentixweb Private Limited)

CIN: U72100GJ2017PLC098473

Registered Office: 1st Floor, Plot No. 240, C. S. No. 1730, Nehru Nagar, L. H. Road, Sy No. 46/A+2, Tps-4, Surat – 395006, Gujarat, India

Phone: +91 97231 96266;

Email: compliance@identixweb.com

S./No.	Name	Address	No. of Shares	%
	Sandipkumar Moradiya	Singanpore Gam Surat City Suratsurat 395004		
13	Gitaben Himanshubhai Lathiya	303 Panchvati Palace Khodiyar Krupa Society Surat Surat City Surat 395004	13965	0.19
14	Jaydip Mavajibhai Kalathiya	27-Radhabag Soc Bapasitaram Chok Katargam Surat 395004	13965	0.19
15	Ajay Ramjibhai Savani	Krushnanagar Society Plot Vistar Umralla Umralla Bhavnagar Umralla Umralla Bhavnagar 364330	12350	0.17
16	Kaushikkumar Ghanshyambhai Savani	20, Punagam Prabhudarshan Row House Punagam Shyamdham Chowk SURAT 395010	12350	0.17
17	Lakhani Sanketbhai Chandubhai	D 1004 Om Heritage Opp Brahmlok Sresidency Dabholi Bh Cancer Phospital Surat Ctysurat 395004	11970	0.16
18	Bhumi Jaydip Kalathiya	27 Bh Magan Nagar 2 Katargam Radha Baug Societysurat 395004	11970	0.16
19	Krishnaben Savani	336, Akshardham Society, Laxmikant Ashram Road, Katargam, Suratsurat 395004	11970	0.16
20	Sanjay D Savani	336- Akshardham Society, Laxmikant Asharam Road Nr Laxmikant Mahadev Temple Katargamsurat 395004	11970	0.16
21	Lakhani Kinjal Hiren	309 Laxmi Darshan Complex Dabholi Char Rasta Katargam Char Rasta Katargam Surat Citysurat 395004	11020	0.15
22	Nikunjibhai Jivrajibhai Savani	Pt Vostar Umralla Gariadhar 364330	10070	0.14
23	Lakhani Pareshbhai Jagdishbhai	35a Akshar Dham Society Near Akota Garden Akotavadodara 390020	10070	0.14
24	Himanshu Bhagavanbhai Lathiya	B-303, Panchvati Palace, Khodiyar Krupa Soc, Cozway, Singanpore Rd, Surat 395004	9975	0.14
25	Dharmesh Ghansyam Bagadiya	B-501,502 Sarjan Residency Near Suryam Residency Singanpore Road Surat Citysurat	9975	0.14

iDentixweb Limited

(Formerly Known as iDentixweb Private Limited)

CIN: U72100GJ2017PLC098473

Registered Office: 1st Floor, Plot No. 240, C. S. No. 1730, Nehru Nagar, L. H. Road, Sy No. 46/A+2, Tps-4, Surat – 395006, Gujarat, India

Phone: +91 97231 96266;

Email: compliance@identixweb.com

S./No.	Name	Address	No. of Shares	%
		395004		
26	Rinkal Dharmesh Bagadiya	Lig 31 Sheri No 2 Shastrinagarbhavnagar 364001	9975	0.14
27	Bhargav Navadiya	D-504 Sarjan Vatika App Dabholi Gam Surat City Surat 395004	9975	0.14
28	Dipali Priyankkumar Savani	9th Floor Flat 903 Raj Palace Bldg A, Katargam Amba Talavadi Katargam Katargam Katargam Surat 395004	9975	0.14
29	Savani Aashaben Jigneshbhai	D-1201 Shivdhara Campus Mota Varachha Surat 394101	9975	0.14
30	Sharadaben Mukeshbhai Savani	98 99 Ram Nagar Soc Katargam Surat City Surat Gujarat Surat 395004	9120	0.12
31	Hiralben Ankurbhai Lakhani	B-304 Vraj Vatika Residency Opp Madhuvan Society Katargam Surat City Surat City Surat Surat 395004	9025	0.12
32	Jivrajbhai Dhanjibhai Savani	146 1 Ramwadi Chowk Umralla Umralla Bhavnagar Gujarat Bhavnagar 364330	7980	0.11
33	Savani Hansaben Jivrajbhai	146 1 Ramwadi Chowk Umralla Umralla Bhavnagar Gujarat Bhavnagar 364330	7980	0.11
34	Jagdishbhai Hirabhai Lakhani	At Tatam Tatam Bhavnagar Gujarat Bhavnagar 364765	7980	0.11
35	Sandip Dharamshibhai Moradiya	Dudadhar Dudadhar Bhavnagar Gujarat Bhavnagar 364320	7980	0.11
36	Ankur Jagdishbhai Lakhani (HUF)	B 304 Vraj Vatika Residency Katargam Surat City Opp Madhuvan Society Suratsurat 395004	7980	0.11
37	Priyankkumar Jivrajbhai Savani (HUF)	A 903 Raj Palace Ambatalvadi Surat Citysurat 395004	7980	0.11
38	Bhargav Rameshbhai Savani	104 Shaktinagar Soc Kantareshvar Mahadev Mandir Katargamsurat 395004	7980	0.11
39	Jalpaben Pareshbhai Lakhani	W/Olakhani Pareshbhai B/1201 Suman Darshan Singanpore L.I.G.Avas Surat City SURAT 395004	7980	0.11

iDentixweb Limited

(Formerly Known as iDentixweb Private Limited)

CIN: U72100GJ2017PLC098473

Registered Office: 1st Floor, Plot No. 240, C. S. No. 1730, Nehru Nagar, L. H. Road, Sy No. 46/A+2, Tps-4, Surat – 395006, Gujarat, India

Phone: +91 97231 96266;

Email: compliance@identixweb.com

S./No.	Name	Address	No. of Shares	%
40	Jivrajbhai Dhanjibhai Savani (HUF)	141 1 Ramwadi Chowk Plot Vistar Umrabhavnagar 364330	5985	0.08
41	Jagdishbhai Hirabhai Lakhani (HUF)	At Tatam Tatam Behind Gadhada Talukabhavnagar 364765	5985	0.08
42	Nikunjibhai Jivrajbhai Savani (HUF)	A 903 Raj Palace Ambatalavdi Surat Citysurat 395004	5985	0.08
43	Pareshbhai Jagdishbhai Lakhani (HUF)	B 303 Panchvati Palesh Sraddhadip Soc Pachal Kojve Road Surat City Katargamsurat 395004	5985	0.08
44	Savani Nilam Nikunjibhai	A-903 Raj Palace Amba Talavdi Surat City Surat Gujarat 395004	5985	0.08

For, IDENTIXWEB LIMITED
(Formerly Known as Identixweb Private Limited)

FOR, IDENTIXWEB LIMITED

P. J. Savani
DIRECTOR

Priyankkumar Jivrajbhai Savani
Chairman and Managing Director
DIN: 08562699

Date: 10/07/2024
Place: Surat

LIST OF DIRECTORS OF IDENTIXWEB LIMITED
(Formerly Known as Identixweb Private Limited)

AS ON MARCH 31, 2024

DIN	NAME OF DIRECTORS	ADDRESS	DESIGNATION
08562699	Mr. Priyankkumar Jivrajbhai Savani	A-903, Raj Palace, Ambatalavadi, Surat City, Surat - 395004, Gujarat	Director
08562760	Mr. Ankur Jagdishbhai Lakhani	C-1402, Tapi Enclave, Bharimata Road, Singanpore, Surat City, Surat - 395004, Gujarat, India	Director
08920910	Mrs. Hiralben Ankurbhai Lakhani	C-1402, Tapi Enclave, Bharimata Road, Singanpore, Surat City, Surat - 395004, Gujarat, India	Non-Executive Director

For, IDENTIXWEB LIMITED
(Formerly Known as Identixweb Private Limited)

FOR, IDENTIXWEB LIMITED

P. J. Savani

DIRECTOR

Priyankkumar Jivrajbhai Savani
Chairman and Managing Director
DIN: 08562699

Date: 10/07/2024
Place: Surat

iDentixweb Limited

(Formerly Known as iDentixweb Private Limited)

CIN: U72100GJ2017PLC098473

Registered Office: 1st Floor, Plot No. 240, C. S. No. 1730, Nehru Nagar, L. H. Road, Sy No. 46/A+2, Tps-4, Surat - 395006, Gujarat, India

Phone: +91 97231 96266

Email: compliance@identixweb.com

IDENTIXWEB LIMITED
(Formerly Known as Identixweb Private Limited)

List of Board Meetings held during F.Y. 2023-24

Sr. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1.	04-04-2023	2	2	100.00
2.	25-06-2023	2	2	100.00
3.	01-07-2023	2	2	100.00
4.	01-08-2023	2	2	100.00
5.	22-08-2023	2	2	100.00
6.	29-08-2023	2	2	100.00
7.	01-09-2023	2	2	100.00
8.	22-09-2023	2	2	100.00
9.	09-10-2023	3	3	100.00
10.	01-11-2023	3	3	100.00
11.	11-12-2023	3	3	100.00
12.	23-12-2023	3	3	100.00
13.	28-02-2024	3	3	100.00

For, IDENTIXWEB LIMITED
(Formerly Known as Identixweb Private Limited)

FOR, IDENTIXWEB LIMITED

P. J. Savani

DIRECTOR

Priyankkumar Jivrajbhai Savani
Chairman and Managing Director
DIN: 08562699

Date: 10/07/2024
Place: Surat

iDentixweb Limited

(Formerly Known as iDentixweb Private Limited)

CIN: U72100GJ2017PLC098473

Registered Office: 1st Floor, Plot No. 240, C. S. No. 1730, Nehru Nagar, L. H. Road, Sy No. 46/A+2, Tps-4, Surat – 395006, Gujarat, India

Phone: +91 97231 96266;

Email: compliance@identixweb.com