

# SILICON VALLEY INFOTECH LIMITED

10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072  
Phone : 4002-2880 \* Fax : (033) 2237-9053  
E : info@siliconvalleyinfo.net \* W : www.siliconvalleyinfo.net  
CIN : L15311WB1993PLC061312

**Dated: 28.07.2018**

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata – 700 001

The Asst. General Manager – Listing  
The National Stock Exchange of India Ltd.  
Plot No. C/1, Block-G  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051

The Asst. General Manager  
Department of Corporate Services  
BSE Ltd.  
25<sup>th</sup> Floor, Phiroz Jeejeeboy Towers  
Dalal Street, Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Submission of Share Capital Audit Report for the quarter ended 30th June, 2018**

Please find enclosed herewith a copy of the Share Capital Audit Report for the quarter ended 30th June, 2018 as per the prescribed format for your kind perusal and records.

Thanking you.

Yours faithfully,  
For **Silicon Valley Infotech Limited**



**Santosh Kumar Jain**  
(Managing Director)  
DIN: 00174235

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For quarter ended 30/06/2018
2. ISIN INE463201017
3. Face Value Rs. 1/-each
4. Name of the Company SILICON VALLEY INFOTECH LIMITED
5. Registered office address 10,Princep Street, 2<sup>nd</sup> Floor, Kolkata-700072
6. Correspondence address -Do-
7. Telephone & Fax Nos. 4002-2880 Fax-2237-9053
8. Email Address info@siliconvalleyinfo.net
9. Name of the Stock Exchange where the Company's securities are listed: CSE, NSE, BSE

|  | Number of Shares | % of Total Issued Cap. | Name of the SE's |
|--|------------------|------------------------|------------------|
| 10. Issued Capital   | 12,96,80,000     | 100%                   |                  |
| 11. Listed Capital (Exchange-wise)<br>(as per company records) | 12,96,80,000     | 100%                   | CSE              |
|  | 12,96,80,000     | 100%                   | NSE              |
|  | 12,96,80,000     | 100%                   | BSE              |

|   |              |        |
|---|--------------|--------|
| 12. Held in dematerialized form in CDSL | 4,07,38,969  | 31.42% |
| 13. Held in dematerialized form in NSDL | 6,27,25,428  | 48.37% |
| 14. Physical                            | 2,62,15,603  | 20.22% |
| 15. Total No. of Shares (12+13+14)      | 12,96,80,000 |        |

16. Reasons for difference if any, between (10&11), (10&15), (11&15) N.A.



17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Particulars<br>*** | No. of<br>Shares | Applied/Not<br>applied for<br>listing | Listed on<br>Stock<br>Exchanges<br>(Specify<br>Names) | Whether<br>intimated to<br>CDSL | Whether<br>intimated<br>to NSDL | In-prin,<br>appr.<br>Pending<br>for SE<br>(Specify<br>Names) |
|--------------------|------------------|---------------------------------------|---|---------------------------------|---------------------------------|--|
| NIL                | Nil              | Nil                                   | Nil   | Nil                             | Nil                             | Nil  |

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No.) : Yes  
If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any Nil

20. Has the Company resolved the matter mentioned in point 19 above in the current qtr.? If not, reason why? N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total No. of demat requests   | No. of requests | No. of Shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days       | Nil             | Nil           | Nil               |
| Pending for more than 21 days | Nil             | Nil           | Nil               |

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ms. Trupti Upadhyay  
Company Secretary  
Phn: 7980373337

23. Name, Address, Tel & Fax No., Regn. No. of the Company Secretary

Richa Agarwal  
604E, Dakhindhari Road,  
Kolkata - 700 048  
Mob:- 8420730432  
C. P. No. 12189

24. Appointment of Common Agency for share registry work

M/s. Maheshwari Datamatics P. Ltd.,  
23 R. N. Mukherjee Road, 5<sup>th</sup> Floor,  
Kolkata-1

25. Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

If yes  
(name &  
address)

N. A.

Place : Kolkata  
Date : 27/07/2018



*Richa Agarwal*  
**Richa Agarwal**  
Practising Company Secretary  
C. P. No.-12189