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]

Name of the Registrar and Transfer Agent



Annual Return

(other than OPCs and Small Companies)

	language				
I. RI	EGISTRATION AND OTHE	ER DETAILS			
(i) * C	orporate Identification Number (CIN) of the company	U2423	0GJ2012PLC069799	Pre-fill
C	Global Location Number (GLN) o	f the company			
* F	Permanent Account Number (PA	N) of the company	AAKCA	A4497Q	
(ii) (a) Name of the company		ACCEN	IT MICROCELL LIMITED	
(b) Registered office address				
	314, SHANGRILLA ARCADE, SHYAN ,SATEL LITE NA AHMEDABAD Gujarat 380015	MAL CROSS ROAD,ANANDNAGAF	ROAD		
(c) *e-mail ID of the company		info@a	ccentmicrocell.com	
(d) *Telephone number with STD	code	757580	05960	
(e	e) Website				
(iii)	Date of Incorporation		10/04/	/2012	
iv)	Type of the Company	Category of the Company		Sub-category of the	Company
	Public Company	Company limited by sh	nares	Indian Non-Gov	ernment company
v) Wh	nether company is having share	capital	Yes	○ No	
vi) *W	/hether shares listed on recogniz	zed Stock Exchange(s)	Yes	No	
(1	o) CIN of the Registrar and Trans	sfer Agent			Pre-fill

	L Regi	istered office	address of the	Registrar and Trar	nsfer Ager	ıts					
(vii) *Fina	ncial year Fro	om date 01/04/	/2022	(DD/MM/Y	YYY) ⁻	To date	31/03/202	23	(DD/M	M/YYYY)
(vii	i) *Whe	ether Annual (general meetin	g (AGM) held	(Yes	\circ	No			
	(a) If	yes, date of	AGM	28/08/2023							
	(b) D	oue date of A0	GM	30/09/2023							
	(c) W	Vhether any e	xtension for AG	GM granted			Yes	No			
II.	PRIN	CIPAL BUS	SINESS ACT	TIVITIES OF TH	IE COM	PANY					
	*N	umber of busi	iness activities	1							
				<u>'</u>							
	S.No	Main Activity group code	Description of	Main Activity group	Busines Activity Code	s Des	scription o	of Business	s Activity		% of turnove of the company
	1	С	Manı	ufacturing	C6	ph			nical produc		100
							I.	! I	<u>.l .</u>		
				G, SUBSIDIAR	RY AND	ASSO(CIATE (COMPAN	IIES		
	(INCL	LUDING JO	INT VENTU	RES)							
*Nc	o. of Co	ompanies for	which informa	ation is to be give	n 0		Pre-f	ill All			
S	S.No	Name of t	he company	CIN / FCF	RN	Holdin	g/ Subsic Joint V	liary/Assoc enture	siate/	% of sh	ares held
	1										
IV.	SHAI	RE CAPITA	AL, DEBENT	URES AND OT	THER SE	CURI	TIES OF	THE CO	OMPANY	•	
i) *	SHAF	RE CAPITA	L								
(a)) Equity	y share capita	ıl								
		Particula	rs	Authorised capital	lssu cap			scribed pital	Paid up o	apital	
To	tal nun	nber of equity	shares	12,950,000	12,943,0		12,943,0		12,943,00	00	
	tal amo	ount of equity	shares (in	129,500,000	129,430,	000	129,430	,000	129,430,0	000	

	capital	capital	capital	Paid up capital
Total number of equity shares	12,950,000	12,943,000	12,943,000	12,943,000
Total amount of equity shares (in Rupees)	129,500,000	129,430,000	129,430,000	129,430,000

Number of classes

	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	12,950,000	12,943,000	12,943,000	12,943,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	129,500,000	129,430,000	129,430,000	129,430,000

(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

	1 A + la a i a a . d	Icabilai	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Nu	ımber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	12,903,000	0	12903000	129,030,000	129,030,00	
Increase during the year	40,000	0	40000	400,000	400,000	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	40,000	0	40000	400,000	400,000	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

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						
Decrease during the year	0	0	0	0	0	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						
At the end of the year	12,943,000	0	12943000	129,430,000	129,430,00	
Preference shares						
Preference shares At the beginning of the year	0	0	0	0	0	
	0 0	0	0	0		0
At the beginning of the year					0	0
At the beginning of the year Increase during the year	0	0	0	0	0	
At the beginning of the year Increase during the year i. Issues of shares	0	0	0	0	0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares	0	0	0	0	0 0 0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0 0 0	0 0 0 0
At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares ii. Shares forfeited	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0 0	0 0 0 0	0 0 0 0 0

ISIN of the equity shares of the company

INE0Q5D01013

(ii) Details of stock spl	it/consolidation during th	ne year (f	or each class of	f shares)			0		
Class o	f shares		(i)		(ii)			(iii)	
Before split /	Number of shares								
Consolidation	Face value per share								
After split /	Number of shares								
Consolidation	Face value per share								
of the first return a	es/Debentures Trans It any time since the Vided in a CD/Digital Med	incorp					ial ye	ear (or in the o	case
	tached for details of trans		0	Yes	0	No	O		
Note: In case list of tran Media may be shown.	sfer exceeds 10, option fo	or submiss	sion as a separa	te sheet	attach	ment o	r subm	nission in a CD/Di	gital
Date of the previou	s annual general meetir	ng							
Date of registration	of transfer (Date Month	ı Year)							
Type of transf	er	1 - Equ	uity, 2- Prefere	ence Sha	ıres,3	- Debe	enture	es, 4 - Stock	
Number of Shares/ Units Transferred	Debentures/			per Sha ure/Unit (.)			
Ledger Folio of Tra	nsferor								
Transferor's Name									
	Surname		middle	name			1	first name	
Ledger Folio of Tra	nsferee								

Transferee's Name								
	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 Trans	sferor							
Transferor's Name								
	Surname			middle name	first name			
Ledger Folio of Trans	sferee							
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
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of 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)

• • • • • • • • • • • • • • • • • • • •		,			
Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Decumes	Gecunies	each Offic	Value	each offic	
Takal					
Total					

0

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

(i) Turnover

2,029,041,050

(ii) Net worth of the Company

504,276,634

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	10,969,500	84.75	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	0	0	0	
	Total	10,969,500	84.75	0	0

Total number of shareholders (promoters)

4	
---	--

(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	1,973,500	15.25	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	0	0	0	

	Total	1,973,500	15.25	0	0	
Total number of shareholders (other than promoters) 8						
Total num	ber of shareholders (Promoters+Publi	c/				

12

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	4	4
Members (other than promoters)	1	8
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Other than promoters)

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	4	0	4	0	84.75	0
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	4	0	4	0	84.75	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 4

(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)
GHANSHYAM ARJANB	05225398	Director	2,579,400	
VASANT VADILAL PAT	05225561	Director	1,934,100	
NITIN JASVANTBHAI P	05225550	Director	3,228,000	
VINODBHAI MANIBHAI	07698117	Director	3,228,000	

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

Name		beginning / during	ichange in decignation/	Nature of change (Appointment/ Change in designation/ Cessation)
PAYAL RISHABH SHAF	BCPPD2090F	Company Secretar	19/07/2022	Appointment
PAYAL RISHABH SHAF	BCPPD2090F	Company Secretar	01/09/2022	Cessation

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	2	
-------------------------	---	--

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attend Number of members	ance
				shareholding
ANNUAL GENERAL MEETI	30/09/2022	12	12	100
EXTRA-ORDINARY GENEF	05/12/2022	12	12	100

B. BOARD MEETINGS

*Number of meetings held 10

_					
	S. No.	Date of meeting	Total Number of directors associated as on the date of meeting		Attendance
			_	Number of directors attended	% of attendance
	1	05/04/2022	4	4	100
	2	24/05/2022	4	4	100
	3	19/07/2022	4	4	100

2

S. No.	Date of meeting	Total Number of directors associated as on the date			
		of meeting	Number of directors attended	% of attendance	
4	22/08/2022	4	4	100	
5	01/09/2022	4	4	100	
6	17/10/2022	4	4	100	
7	07/11/2022	4	4	100	
8	11/01/2023	4	4	100	
9	20/02/2023	4	4	100	
10	28/03/2023	4	4	100	

C. COMMITTEE MEETINGS

Number of meetings held 2

S. No.	Type of meeting	Date of meeting	Total Number of Members as		Attendance
					% of attendance
1	CSR Committe	22/08/2022	3	3	100
2	CSR Committe	20/02/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

			Board Meetings		Co	Whether attended AGM		
S. No.	Name of the director	Number of Meetings which director was entitled to attend	Meetings	% of attendance		Number of Meetings attended	% of attendance	28/08/2023 (Y/N/NA)
1	GHANSHYAM	10	10	100	2	2	100	Yes
2	VASANT VAD	10	10	100	2	2	100	Yes
3	NITIN JASVAI	10	10	100	0	0	0	Yes
4	VINODBHAI M	10	10	100	2	2	100	Yes

.,	*DELUINED ATION OF DIDEOTOR		1/21/11/11		DEBOONINE
Χ.	. *REMUNERATION OF DIRECTOR	RS AND	KEY MAN	IAGERIAL	PERSONNEL

	Ni

C Na	Name		Danima	-4:	Crass C	-l	Commission	. 5	Stock Option/	Τ,		l To	utal
S. No.	Name	e	Designa	ation	Gross Sa	alary	Commission		Sweat equity		Others		ount
1												(0
	Total												
umber o	of CEO, CFO a	and Comp	any secret	ary who	se remuner	ation d	etails to be ente	ered		•	0	'	
S. No.	Name	е	Designa	ation	Gross Sa	alary	Commission		Stock Option/ Sweat equity	(Others		otal ount
1												(0
	Total												
lumber o	of other directo	ors whose	remunerat	tion deta	ails to be en	tered					4	·	
S. No.	Namo	е	Designa	ation	Gross Sa	alary	Commission		Stock Option/ Sweat equity	(Others		otal ount
1	GHANSHY/	AM ARJ	Direc	tor	3,270,6	600	0		0		0	3,270	0,600
2	NITIN JASV	/ANTBH	Direc	tor	3,270,6	600	0		0		0	3,270	0,600
3	VINODBHA	I MANIE	Direc	tor	3,270,6	600	0		0		0	3,270	0,600
4	VASANT VA	ADILAL	Direc	tor	3,270,6	600	0		0		0	3,270	0,600
	Total				13,082,	400	0		0		0	13,08	32,400
A. Who		pany has Companie	made com es Act, 201	pliance	s and disclo		n respect of app		Pe Yes	0	No		
	ILTY AND PU					COMPA	NY/DIRECTOF	RS /OF	FICERS 🔀	Nil			
Name of company officers	f the	Name of the concerned Authority		Date of	⁻ Order	section	of the Act and n under which sed / punished		ls of penalty/ hment		s of appea ing presen		
													

(B) DETAILS OF CO	MPOUNDING	OF OFFENCES	⊠ Nil			
Name of the company/ directors/ officers	Name of the concerned Authority	court/ Date of O	section	e of the Act and on under which ce committed	IParticulare of	Amount of compounding (in Rupees)
XIII. Whether comp	lete list of sha	reholders, debe	nture holders l	nas been enclo	osed as an attachme	nt
Ye	s No					
XIV. COMPLIANCE	OE SUB-SECT	FION (2) OF SEC	TION 92 IN CA	SE OE LISTEI	D COMPANIES	
In case of a listed co more, details of com						rnover of Fifty Crore rupees or
Name		SUNIL A. MULC	HANDANI			
Whether associate	e or fellow	(•) A	Associate (Fellow		
Cortificate of pro	atiaa numbar				7	
Certificate of pra	clice number	1740	00			
	expressly state				cial year aforesaid corr Company has complied	d with all the provisions of the
			Declaration			
I am Authorised by t	he Board of Dir	ectors of the com	ıpany vide resol	ution no	10 da	ated 18/08/2023
					anies Act, 2013 and then compiled with. I furth	ne rules made thereunder ner declare that:
						no information material to rds maintained by the company.
2. All the requ	uired attachmer	nts have been cor	npletely and leg	ibly attached to	this form.	
					nd 449 of the Compar lse evidence respecti	nies Act, 2013 which provide for vely.
To be digitally sign	ed by					
Director		VINODBHAI Digitally signed by VINODBHAI NO VINODBHAI DIGITAL VINODBHAI THE VINODBHAI T]			
DIN of the director		07698117				
To be digitally sign	ned by	BRAHAM Digitally signed by BRAHAM PAL CHHABRA Dete: 2023 10.31 CHHABRA 15:08.22 + 05'30'				

Company Secretary				
Company secretary	in practice			
Membership number	55557	Certificate of pr	ractice number	
Attachments				List of attachments
1. List of shar	e holders, debenture hold	ers	Attach	MGT-8_Accent Microcell.pdf
2. Approval le	etter for extension of AGM;		Attach	List of shareholders as on March 23.pdf Undertaking by Kantilal Ji.pdf
3. Copy of Mo	GT-8;		Attach	
4. Optional A	ttachement(s), if any		Attach	
				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

CS SUNIL A. MULCHANDANI M. Com., L.L.B., ACS

SUNIL MULCHANDANI & ASSOCIATES PRACTISING COMPANY SECRETARY

A-1011, Trianium City Centre, B/h. IOC Petrol Pump, Anandnagar Road, Prahladnagar, Ahmedabad – 380 015 (Gujarat)
Mobile: 9016320405 E-mail:cssunilmulchandani@gmail.com

Form No. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11/2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records, books and papers of M/s. Accent Microcell Limited (CIN: U24230GJ2012PLC069799) having registered office at 314, Shangrilla Arcade, Shyamal Cross Roads, Anandnagar Road, Satellite Ahmedabad - 380015 (Gujarat) as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made thereunder for the financial year ended on 31st March, 2023. In my opinion and to the best of my knowledge and according to the examinations carried out by me and explanations furnished to me by the Company and its officers, I hereby certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made thereunder in respect of;
- Its status under the Act;
- Maintenance of registers/records & making entries therein within the time prescribed thereof;
- Filing of forms and returns as stated in the Annual Return with the Registrar of Companies. Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time; (Not applicable since Annual Return does not contain any such information)
- 4. Calling/ convening/ holding of meetings of the Board of Directors or its committees, if any and the meetings of the members of the Company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- Closure of Register of Members / Security holders, as the case may be:
- Advances/loans to its Directors and/or persons or firms or Companies referred in Section 185 of the Act;
- Contracts/arrangements with related parties as specified in Section 188 of the Act;
- Issue or allotment or transfer or transmission buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration
 of transfer of shares in compliance with the provisions of the Act; (Not applicable for the
 reporting period)

ACS: 36327

WY SECRETA

CS SUNIL A. MULCHANDANI M. Com., LLB., ACS

SUNIL MULCHANDANI & ASSOCIATES PRACTISING COMPANY SECRETARY

A-1011, Titanium City Centre, B/h. IOC Petrol Pump, Anandnagar Road, Prahladnagar, Ahmedabad – 380 015 (Gujarat)
Mobile: 9016320405 E-mail:cssunilmulchandani@gmail.com

- Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;
- Signing of Audited Financial Statement as per the provisions of Section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures
 of the Directors, Key Managerial Personnel and the remuneration paid to them.
- Appointment/ reappointment/ filling up casual vacancies of Auditors as per the provisions of Section 139 of the Act;
- Approvals required to be taken from the Central Government, Tribunal, Regional Director. Registrar, Court or such other authorities under the various provisions of the Act, if any;
- 15. Acceptance/ renewal/ repayment of deposits, if any; (Not applicable for the reporting period)
- Borrowings from its Directors, Members, Public Financial Institutions, Banks and Others and creation/modification/satisfaction of charges in that respect, wherever applicable;
- Loans and investments or guarantees given or providing of securities to other bodies corporate
 or persons falling under the provisions of Section 186 of the Act;

18. Alteration of the provisions of Memorandum and/ or Articles of Association of the Company.

For, SUNIL MULCHANDANI AND ASSOCIATES

Practicing Company Secretaries

Place: Ahmedabad

Date: 30th October, 2023

Proprietor

MANY SECRET

ACS No.: 36327, COP No.: 17400

UDIN: A036327E001517752

SUNIL A. MULCHANDANI

KANTILAL PACHAN VADIA

Address:442, Beside Court Maruthi Nagara, Hiriyur, Chitradurga Karnataka-577598
Phone No. +91-9880163018 E-mail: vhanumansawmill a yahoo.com

Dt: 30.03.2023

Undertaking

- Kantilal P, Vadia, S/o Shri Pachan Raiya Vadiya, having PAN: ADHPV6094P, am holding 19,33,500 (Nineteen Lacs Thirty-three Thousand Five Hundred only) equity shares constituting 14,94% of the total equity share capital of the Company, hereby undertakes and confirms:
- That I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- That I am not representing on the Board of Directors of the Company either myself or on my behalf or through a nominee director;
- That I do not possess any right, directly or indirectly to appoint any director or to control the management or exercise any right in taking policy decision of the Company;
- That I am not, either myself or through any person, acting as key managerial person in the Company;
- 6. That I do not advice the management in the decision making of the Company;
- 7. That my name was erroneously included in the Promoters and Promoter Group in the Financial Statements and also while filing disclosures with the ROC under various applicable forms of the Company over a period of time.

डाब्यालाल तमाहा वाद्या

Kantilal P. Vadia

(PAN No:- ADHPV6094P)

Encl:- Certified copy of PAN Card And Aadhar Card



ACCENT MICROCELL LIMITED

314, Shangrilla Arcade, Shyamai Cross Roads, Anandnagar Road, Satellite, Ahmadabad-380015.

List of Shareholders as on 31.03.2023

Sr. No.	F. No.	Name of the Shareholder	Distinctive No.	No. of Shares held	Face Value per Share	Amount (Rs.)	% of Share- holding
l.	005	Vasantbhai Vadilal Patel	8501-10000 350001-410000 1412001-1580000 2427501-2594000 2915301-2964000 4101001-4301000 8172601-9462000	1,500 60,000 1,68,000 1,66,500 48,700 2,00,000 12,89,400 19,34,100	10/-	1,93,41,000	14,94%
2.	003	Ghanshyam Bhai Arjan bhai Patel	5001-7000 210001-290000 821001-1279000 2802501-2855300 3634001-3901000 4301001-6020600	2,000 80,000 4,58,000 52,800 2,67,000 17,19,600 25,79,400	10/-	2,57,94,000	19,93%
3.	006	Vinod Manibhai Patel	001-2500 10001-110000 410001-653000 1580001-1817500 2594001-2752000 2964001-3299000 9462001-11614000	2500 100000 243000 237500 158000 335000 2152000 32,28,000	10/-	3,22,80,000	24.94%
4.	002	Nitinbhai Jasvant Bhai Patel	2501-5000 110001-210000 653001-821000 1817501-2237500 2752001-2802500 3299001-3634000 6020601-8172600	2500 100000 168000 420000 50500 335000 2152000 32,28,000	10/-	3,22,80,000	24.94%
5.	007	Kantilal Pachan Vadi	7001-8500 290001-350000 1279001-1412000 2237501-2427500 2855301-2915300 3901001-4101000 11614001-12903000	1500 60000 133000 190000 60000 200000 1289000 19,33,500	10/-	1,93,35,000	14.94%
6.	008	Shaileshbhai A. Patel	12903001-12911000	8,000	10/-	80,000	0.06%

Unit 1 (Przana) Survey No. 533-P Padd Kanhal, Priena Road. Ta. Daskrol.

Diet. Ahmedabad - 382426. Oujerat. India | Phone: +91 2718 298001-288002

Unit 2 (Dahe) - 9EZ; Piot No. 2/98,50,63.64 Dahei-SEZ Lmited Parti. Ta. Vagra.

Diet. Bharuch - 382139, Gujarat, India | Phone: +91 75759 05980

Phone.: +91 79 40042367/ 32459669/ 93522633 40094906 email: info@accentmicrocell.com www.accentmicrocell.com CIN: U242305J2012PL.C069799

> 314, Shengrilla Arcade, Shyamei Cross Roeds, Anaridhagar Road, Satellile, Ahmedabad - 380015 Gujaral, India Ragd, Office

Parel oute



7.	009	Arvindbhai Manibhai Patel	12911001-12921000	10,000	10/-	1,00,000	0.08%
8.	010	Subhash Jayantbhai Chhabhaiya	12921001-12931000	10,000	10/-	1,00,000	0.08%
9.	011	Jitendra Vadilal Patel	12931001-12937000	6,000	10/-	60,000	0.05%
10.	012	Dharamsi Pachna Patel	12937001-12939000	2,000	10/-	20,000	0.02%
11.	013	Purushotam N. Patel	12939001-12941000	2,000	10/-	20,000	0.02%
12,	014	Vasant Pachna Patel	12941001-12943000	2,000	10/-	20,000	0.02%
		TOTAL		129,43,000	10/-	12,94,30,000	100%

FOR ACCENT MICROCELL LIMITED (CIN: U24230GJ2012PLC069799)

Patel ON

NITIN JASVANTBHAI PATEL

Director

(DIN: 05225550)

THE PROPERTY OF THE PROPERTY O

Unit 1 (Pirana) Survey No. 533P. Paid Kariali, Pirana Rosel. Ta. Daskrol.
Dost. Ahmedabad - 382425. Gujerel, India | Phone: +91 2718 259001/288002
Unit 2 (Dahla) - 9E.7) Pot No. Z-59.00,63.64 Dahley-SEZ Limited Part-I. Ta. Vagra.
Dist. Bharuch - 392130, Gujaral, India | Phone: +91 75758 05960

Phone: +91 79 40042367/ 324598899 32522803/ 40084906 email:info@accentmicrocell.com www.accentmicrocell.com CIN: U24230GJ2012PL.C099789