

AVAX SOFT TECHNOLOGIES PRIVATE LIMITED

(formerly known as Ethnic Designer Private Limited)

611 6TH FLOOR JAINA TOWER II DISTT CENTRE JANAK PURI DELHI 110058

CIN No.: U51100DL2005PTC137127 E-mail: INFO@AVAXTECHNOLOGIES.COM

Corporate Action Information Form

(for shares)

1. Issuer Name : AVAX SOFT TECHNOLOGIES PRIVATE LIMITED
2. Corporate Action Description : BONUS ISSUE

(e.g; Preferential Offer, ESOP, Bonus, Rights, IPO, Sub-division, Amalgamation, etc.)
3. Ratio : 47:1 (Forty Seven Shares Of Every One Shares)
(for bonus, sub-division, amalgamation, etc.)

(e.g; 3 shares of A Ltd. for every 2 shares held in B Ltd.)
4. Security Type : Equity Shares

(e.g. Equity shares, Preference shares etc.)
5. ISIN : INE0NQ401016
6. Share price/value (new shares)
 - (a) Offer price per share : Rs. 10
 - (b) Face value per share : Rs. 10
 - (c) Paid-up value per share : Rs. 10
7. Date of Allotment : 11.11.2022
(dd-mm-yyyy)

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8. Details of Allotment

<i>Particulars</i>	<i>No. of records (allottees)</i>	<i>No. of shares (Quantity)</i>
<i>(A) Fully Paid</i>		
(a) Electronic form – NSDL	5	602070
(b) Electronic form – CDSL		
(c) Physical form		
Total (A)		
<i>(B) Partly Paid</i>		NA
(a) Electronic form – NSDL		
(b) Electronic form – CDSL		
(c) Physical form		
Total (B)		
Grand Total (A) + (B)		

For partly paid shares, Rs. _____ NA _____ per share paid-up.

9. Distinctive numbers

	<i>From</i>	<i>To</i>	<i>No. of shares</i>
Fully Paid	131011	733080	602070
Partly Paid		NA	
Total No. of shares			602070

10. Lock in Details (if applicable):

Lock-in Details	No. of shares	Lock-in release date

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11. Details of Equity Share Capital

(A)

<i>Particulars</i>	<i>Issued Capital</i>	
	<i>No. of shares</i>	<i>Amount (Rs.)</i>
Before this issue	12810	128100
After this issue	614880	6148800

(B)

<i>Particulars</i>	<i>Paid-up Capital</i>	
	<i>No. of shares</i>	<i>Amount (Rs.)</i>
Before this issue	12810	128100
After this issue	614880	6148800

12. Names of all stock exchanges where your existing shares are listed : CDSL _____

13. Declaration

I, Harinderpal Singh Sodhi, Managing Director of M/s AVAX Soft Technology Private Limited declare that the company has obtained all the necessary approvals for the aforesaid issue of shares.

Signature :

Date : 18.11.2022

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Notes:

1. Ensure that the above details reach NSDL atleast three days before execution of corporate action.
2. Print/type this form on your letter head.
3. Use separate forms for different allotment dates.
4. The form must be complete in all respects and should be signed by the Company Secretary or Managing Director.