Registered Office:

GF/22-23, PATTANI PLAZA, DAIRY ROAD, NEAR NILAMBAUG CIRCLE, BHAVNAGAR - 364002, GUJARAT (INDIA).

Branch Office:

PLOT NO 53 54, 1ST FLOOR, THAKORDWAR SOCIETY, MINI BAZAR, VARACHHA ROAD, SURAT- 395006, GUJARAT (INDIA). D 403, GREEN WOODS, ANDHERI KURLA ROAD, CHAKALA, ANDHERI EAST, MUMBAI - 400093, MAHARASHTRA (INDIA).

Tel: 0278-2995027 Mo.: +91-9324485010, +91-9324485012 Email: info@devlabtechventure.com CIN No.: U36100GJ1993PLC019374

[ Erstwhile DEV LABTECH VENTURE PRIVATE LIMTED & JAY GEMS (INDIA) PRIVATE LIMITED ] www.devlabtechventure.com

Date: 21/12/2023

DEV/CS/BSE/2023-24/25

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001.

Subject: Outcome of the Board Meeting held on Thursday, 21<sup>st</sup> day of December, 2023 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Scrip Code - 543848, Scrip ID: DEVLAB (BSE SME), ISIN: INEONIJ01017

Dear Sir/Madam,

With reference to above captioned subject, Board of Directors of the Company at its meeting held on <u>Thursday, 21<sup>st</sup> day of December, 2023 at 11.30 A.M.</u> at Plot No 53-54, 1<sup>st</sup> Floor, Thakordwar Society, Mini Bazzar, Varachha, Surat – 395006, Gujarat, India inter-alia discussed transacted the following businesses: -

Item No.	Agenda	
1.	Pursuant to the approval of the Board of Directors at its meeting held on October, 2023 and approval of the members of the Company at their Ex Ordinary General Meeting held on 20th November, 2023 and pursuant to principle approval granted by BSE Limited vide its letter dated 19th Decem 2023 and upon receipt of an amount aggregating to Rs. 5,56,76,000 (Rupees Crores Fifty Six Lakhs Seventy Six Thousand only) at the rate of Rs. 15.50/warrant (being 25% of the issue price per warrant) as warrant subscription price the Board of Directors of the Company, has considered and approved Allotment of 35,92,000 (Thirty Five Lakhs Ninety Two Thousand) warrants preferential basis at an issue price [including the warrant subscription price 15.50 per warrant) and the warrant exercise price (Rs. 46.50 per warrant)] of 62/- each (Rupees Sixty Two only) aggregating to Rs. 22,27,04,000 (Rupees Two Crores Twenty Seven Lakhs Four Thousands only), to Promoter, Promoter Group and Non- Promoters ('Allottees') (as per the list enclosed marked Annexure 1).	
	Each of the Warrant, so allotted, is convertible into or exchangeable for one fully paid-up equity share of face value of Re. 10/- (Rupee Ten only) of the Company in	

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	accordance with the provisions of Securities and Exchange Board of India (Issue of				
	Capital and Disclosure Requirements) Regulations, 2018, on payment of the				
	balance consideration of Rs. 46.50/- per warrant (being 75% of the issue price per				
	warrant) from the Allottees at the time of allotment of equity shares pursuant to				
	exercise of conversion option against each such warrant.				
2.	Board considered and approved to appoint Link Intime India Pvt. Ltd as Registr				
	and Transfer Agent (RTA) for the purpose of Convertible Warrants				
3.	Board considered and approved and authorized Mr. Jerambhai Lavjibhai Donda,				
	Chairman & Managing Director (DIN: 00484152) and/or Mr. Jay Jerambhai Donda,				
	Wholetime Director & CFO (DIN: 03496627) and/or Mr. Pratik A. Patel, Company				
	Secretary severally to apply for ISIN for Convertible Warrants and to sign all such				
	necessary agreement, forms, documents, papers etc. to be submitted to NSDL,				
	CDSL and RTA and to do all such acts, matters, deeds as may be required time to				
	time.				
With the p	permission of the Chairman following business transacted:				
4.	Board considered and approved to take on rent premises situated at Spine-232, 2 <sup>nd</sup>				
	Floor , Surat Diamond Bourse, Block No.177, Dream City, Khajod, Surat-395007 for				
	use of Company and authorized Mr. Jay Jerambhai Donda, Wholetime Director &				
	CFO (DIN: 03496627) to sign all such necessary agreement, forms, documents,				
	papers etc as required time to time.				
5.	Board authorized Mr. Jerambhai Lavjibhai Donda, Chairman & Managing Director				
	(DIN: 00484152) and Mr. Jay Jerambhai Donda, Wholetime Director & CFO (DIN:				
	03496627) or any other officer of company to make an application for claiming				
	subsidy under Atmanirbhar Gujarat Scheme for assistance to MSMEs for rais				
	Capital through SME Exchange by company.				

The Board Meeting was commenced at 11.30 A.M. and concluded at 12.35 P.M.

Kindly take on the record and acknowledge the receipt.

Yours Faithfully,

For Dev Labtech Venture Limited

GUARAT

(CS PRATIK ASHOKBHAI PATEL)
Company Secretary & Compliance Officer

Membership No.: A49043 Encl: As mentioned above

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#### Annexure – 1 Details of allotment of 3592000 warrants on preferential basis

#### **LIST OF ALLOTTEES**

Sr No.	Name of Allottees	Category	No. of Warrants Allotted
1.	DONDA JERAMBHAI LAVJIBHAI	Promoter	200000
2.	DONDA LABHUBEN JERAMBHAI	Promoter	200000
3.	JAYKUMAR J DONDA	Promoter	200000
4.	BHAVITABEN D KALATHIYA	Promoter Group	20000
5.	DIMPLE JAY DONDA	Promoter Group	80000
6.	DONDA JERAMBHAI LAVJIBHAI HUF	Promoter Group	200000
7.	DONDA NIDHI JERAMBHAI	Promoter Group	20000
8.	HEENABEN SANDIPBHAI VAGHASHIYA	Promoter Group	60000
9.	RINABEN CHETANBHAI VANANI	Promoter Group	20000
10.	JAY JERAMBHAI DONDA HUF	Promoter Group	100000
11.	AKSHAY MADHAVJIBHAI NAVADIYA	Non-Promoter/Public	36000
12.	AMITBHAI JINABHAI BARAIYA	Non-Promoter/Public	34000
13.	ARUNABEN R VAGHANI	Non-Promoter/Public	34000
14.	ARVINDBHAI JINABHAI BARAIYA	Non-Promoter/Public	34000
15.	ASHOK KARSHANBHAI BALAR	Non-Promoter/Public	32000
16.	BABUBHAI PARSHOTTAMBHAI MAVANI	Non-Promoter/Public	36000
17.	BHAVINBHAI NARANBHAI MANGUKIYA	Non-Promoter/Public	36000
18.	BHINGARADIYA ASMITABEN HITESHBHAI	Non-Promoter/Public	32000
19.	CHANDUBHAI GOPABHAI LAKHANI	Non-Promoter/Public	34000
20.	CHHAYA NIKUNJ VANANI	Non-Promoter/Public	40000
21.	CHIRAG MANJIBHAI VAGHANI	Non-Promoter/Public	34000
22.	DONDA KALPESHBHAI DIPAKBHAI	Non-Promoter/Public	36000
23.	GEETABEN VIJANDRAGIRI GOSAI	Non-Promoter/Public	36000
24.	HARESHBHAI BABUBHAI BHIKDIYA	Non-Promoter/Public	34000
25.	HITESH MANJIBHAI VAGHANI	Non-Promoter/Public	34000
26.	JAGDISHBHAI RAMJIBHAI BHADANI	Non-Promoter/Public	32000
27.	JATINBHAI DINESHBHAI VAGHANI	Non-Promoter/Public	34000
28.	JEMISHBHAI P LATHIYA	Non-Promoter/Public	36000
29.	JENTI KARSHANBHAI BALAR	Non-Promoter/Public	34000
30.	KAILASBEN GHANSHYAMBHAI VAGHANI	Non-Promoter/Public	34000
31.	KALPESHBHAI ARJANBHAI MORADIYA	Non-Promoter/Public	36000
32.	KASHMIRA KISHAN SORATHIYA	Non-Promoter/Public	36000
33.	KINJAL NIRAVBHAI MAVANI	Non-Promoter/Public	36000
34.	KIRAN BHARAT KOTHARI	Non-Promoter/Public	100000
35.	KISHANBHAI CHANDUBHAI LAKHANI	Non-Promoter/Public	34000
36.	KISHAN CHAKUBHAI SORATHIYA	Non-Promoter/Public	36000
37.	KOKILABEN ASHOKBHAI BALAR	Non-Promoter/Public	34000
38.	LATHIYA SANGITABEN SANJAYBHAI	Non-Promoter/Public	34000

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39. LATHIYA SHOBHABEN RAVIBHAI Non-Promoter/Public 34000 40. MAHENDRA K BHINGRADIYA Non-Promoter/Public 32000 41. MAKWANA JAHIDBHAI H Non-Promoter/Public 32000 42. MANISHABEN V KOSHIYA Non-Promoter/Public 36000 43. MAVANI CHIRAG RAMESHBHAI Non-Promoter/Public 36000 44. MISHAL MEHUL KOTHARI Non-Promoter/Public 72000 45. MITAL M BHALODIA Non-Promoter/Public 72000 46. MRINAL MEHUL KOTHARI Non-Promoter/Public 72000 47. NITA H LALANI Non-Promoter/Public 72000 48. NITIN GOVINDBHAI VAGHANI Non-Promoter/Public 34000 49. PRAVINABEN RASIKBHAI NAVADIYA Non-Promoter/Public 34000 50. RAJUBHAI ODHABHAI MANIYA Non-Promoter/Public 34000 51. RAJUBHAI ODHABHAI MANIYA Non-Promoter/Public 36000 52. RAMESH BACHUBHAI SORATHIYA Non-Promoter/Public 36000 53. RAMESHBHAI R BHADANI Non-Promoter/Public 34000 54. RAMESHGRIR MAHARAJGIRI GAUSWAMI Non-Promoter/Public 36000 55. REKHABEN BAUBHAI MAVANI Non-Promoter/Public 36000 56. REKHABEN BABUBHAI MAVANI Non-Promoter/Public 36000 57. SANJAYBHAI BHIKHABHAI VAGHANI Non-Promoter/Public 36000 58. SHARDABEN JENTIBHAI BALAR Non-Promoter/Public 34000 59. SHILPA JAGDISHBHAI BHADANI Non-Promoter/Public 34000 59. SHILPA JAGDISHBHAI BHADANI Non-Promoter/Public 34000 50. SHOBHANA RAMESHBHAI SORATHIYA Non-Promoter/Public 34000 51. SIMABEN DHANANJAYBHAI BALAR Non-Promoter/Public 34000 52. UMESHBHAI RAMENJABHAI NAMANI Non-Promoter/Public 34000 53. URMILA PRAVINCHANDRA KOSHIYA Non-Promoter/Public 34000 54. UMESHBHAI RAMENJABHAI BALAR Non-Promoter/Public 34000 56. VAGHANI MUKESHBHAI BALAR Non-Promoter/Public 34000 57. VASANTBEN J NAVADIYA Non-Promoter/Public 34000 58. SHARDABEN JENTIBHAI BALAR Non-Promoter/Public 34000 59. VIPUL PRAVINCHANDRA KOSHIYA Non-Promoter/Public 34000 60. SHOBHANA RAMESHBHAI BALAR Non-Promoter/Public 34000 61. SIMABEN DHANANJAYBHAI BALAR Non-Promoter/Public 34000 62. UMESHBHAI PREMIJBHAI GAJJAR Non-Promoter/Public 34000 63. URMILA PRAVINCHANDRA KOSHIYA Non-Promoter/Public 34000 64. USHA NITIN KOTHARI NOn-Promoter/Public 34000 65. VAIBHAVKUMAR AMARSHIBHAI JADVANI Non-Promoter/Public 34				ieviablechventure.
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45. MITAL M BHALODIA  46. MRINAL MEHUL KOTHARI  Non-Promoter/Public  72000  47. NITA H LALANI  Non-Promoter/Public  76000  48. NITIN GOVINDBHAI VAGHANI  Non-Promoter/Public  34000  49. PRAVINABEN RASIKBHAI NAVADIYA  Non-Promoter/Public  34000  50. RAJUBHAI ODHABHAI MANIYA  Non-Promoter/Public  34000  51. RAJUBHAI ARAJANBHAI MORADIYA  Non-Promoter/Public  36000  52. RAMESH BACHUBHAI SORATHIYA  Non-Promoter/Public  36000  53. RAMESHBHAI R BHADANI  Non-Promoter/Public  36000  54. RAMESHGIRI MAHARAJGIRI GAUSWAMI  Non-Promoter/Public  36000  55. REKHABEN BABUBHAI MAVANI  Non-Promoter/Public  36000  56. REKHABEN JULIYANBHAI LATHIYA  Non-Promoter/Public  34000  57. SANJAYBHAI BHIKHABHAI VAGHANI  Non-Promoter/Public  34000  58. SHARDABEN JENTIBHAI BALAR  Non-Promoter/Public  34000  60. SHOBHANA RAMESHBHAI SORATHIYA  Non-Promoter/Public  34000  61. SIMABEN DHANANJAYBHAI BALAR  Non-Promoter/Public  34000  62. UMESHBHAI PREMJIBHAI BALAR  Non-Promoter/Public  34000  63. URMILA PRAVINCHANDRA KOSHIYA  Non-Promoter/Public  34000  64. USHA NITIN KOTHARI  Non-Promoter/Public  34000  65. VAGHANI MUKESHBHAI B  Non-Promoter/Public  34000  66. VAIBHAVKUMAR AMARSHIBHAI JADVANI  Non-Promoter/Public  34000  67. VASANTBEN J NAVADIYA  Non-Promoter/Public  34000  68. VINODRAY MALANI  Non-Promoter/Public  34000  69. VIPUL PRAVINBHAI VAGHANI  Non-Promoter/Public  34000  70. VISHAL RAMESHBHAI MAVANI  Non-Promoter/Public  34000  Non-Promoter/Public  34000  70. VISHAL RAMESHBHAI MAVANI  Non-Promoter/Public  34000	43.	MAVANI CHIRAG RAMESHBHAI	Non-Promoter/Public	36000
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47. NITA H LALANI  48. NITIN GOVINDBHAI VAGHANI  49. PRAVINABEN RASIKBHAI NAVADIYA  Non-Promoter/Public  34000  49. PRAVINABEN RASIKBHAI NAVADIYA  Non-Promoter/Public  34000  50. RAJUBHAI ODHABHAI MANIYA  Non-Promoter/Public  36000  51. RAJUBHAI ARAJANBHAI MORADIYA  Non-Promoter/Public  36000  52. RAMESH BACHUBHAI SORATHIYA  Non-Promoter/Public  36000  53. RAMESHBHAI R BHADANI  Non-Promoter/Public  36000  54. RAMESHGRI MAHARAJGIRI GAUSWAMI  Non-Promoter/Public  36000  55. REKHABEN BABUBHAI MAVANI  Non-Promoter/Public  36000  56. REKHABEN JULIYANBHAI LATHIYA  Non-Promoter/Public  34000  57. SANJAYBHAI BHIKHABHAI VAGHANI  Non-Promoter/Public  34000  58. SHARDABEN JENTIBHAI BALAR  Non-Promoter/Public  34000  59. SHILPA JAGDISHBHAI BHADANI  Non-Promoter/Public  34000  60. SHOBHANA RAMESHBHAI SORATHIYA  Non-Promoter/Public  36000  61. SIMABEN DHANANJAYBHAI BALAR  Non-Promoter/Public  36000  62. UMESHBHAI PREMJIBHAI GAJJAR  Non-Promoter/Public  34000  63. URMILA PRAVINCHANDRA KOSHIYA  Non-Promoter/Public  34000  64. USHA NITIN KOTHARI  Non-Promoter/Public  34000  65. VAGHANI MUKESHBHAI B  Non-Promoter/Public  34000  66. VAIBHAVKUMAR AMARSHIBHAI JADVANI  Non-Promoter/Public  34000  67. VASANTBEN J NAVADIYA  Non-Promoter/Public  34000  68. VINODRAY MALANI  Non-Promoter/Public  34000  69. VIPUL PRAVINBHAI VAGHANI  Non-Promoter/Public  34000  70. VISHAL RAMESHBHAI MAVANI  Non-Promoter/Public  34000  70. VISHAL RAMESHBHAI MAVANI	45.	MITAL M BHALODIA	Non-Promoter/Public	76000
48. NITIN GOVINDBHAI VAGHANI  49. PRAVINABEN RASIKBHAI NAVADIYA  Non-Promoter/Public  34000  50. RAJUBHAI ODHABHAI MANIYA  Non-Promoter/Public  34000  51. RAJUBHAI ARAJANBHAI MORADIYA  Non-Promoter/Public  36000  52. RAMESH BACHUBHAI SORATHIYA  Non-Promoter/Public  36000  53. RAMESHBHAI R BHADANI  Non-Promoter/Public  36000  54. RAMESHBHAI R BHADANI  Non-Promoter/Public  36000  55. REKHABEN BABUBHAI MAVANI  Non-Promoter/Public  36000  56. REKHABEN JULIYANBHAI LATHIYA  Non-Promoter/Public  34000  57. SANJAYBHAI BHIKHABHAI VAGHANI  Non-Promoter/Public  34000  58. SHARDABEN JENTIBHAI BALAR  Non-Promoter/Public  34000  59. SHILPA JAGDISHBHAI BHADANI  Non-Promoter/Public  34000  60. SHOBHANA RAMESHBHAI SORATHIYA  Non-Promoter/Public  36000  61. SIMABEN DHANANJAYBHAI BALAR  Non-Promoter/Public  36000  62. UMESHBHAI PREMIJBHAI GAJJAR  Non-Promoter/Public  36000  63. URMILA PRAVINCHANDRA KOSHIYA  Non-Promoter/Public  34000  64. USHA NITIN KOTHARI  Non-Promoter/Public  34000  65. VAGHANI MUKESHBHAI B  Non-Promoter/Public  34000  66. VAIBHAVKUMAR AMARSHIBHAI JADVANI  Non-Promoter/Public  36000  67. VASANTBEN J NAVADIYA  Non-Promoter/Public  36000  68. VINODRAY MALANI  Non-Promoter/Public  34000  69. VIPUL PRAVINBHAI VAGHANI  Non-Promoter/Public  34000  70. VISHAL RAMESHBHAI MAVANI  Non-Promoter/Public  34000	46.	MRINAL MEHUL KOTHARI	Non-Promoter/Public	72000
49. PRAVINABEN RASIKBHAI NAVADIYA  50. RAJUBHAI ODHABHAI MANIYA  51. RAJUBHAI ARAJANBHAI MORADIYA  52. RAMESH BACHUBHAI SORATHIYA  53. RAMESHBHAI R BHADANI  54. RAMESHGIRI MAHARAJGIRI GAUSWAMI  55. REKHABEN BABUBHAI MAVANI  56. REKHABEN JULIYANBHAI LATHIYA  57. SANJAYBHAI BHIKHABHAI VAGHANI  58. SHARDABEN JENTIBHAI BALAR  59. SHILPA JAGDISHBHAI BALAR  60. SHOBHANA RAMESHBHAI GAJJAR  61. SIMABEN DHANANJAYBHAI BALAR  62. UMESHBHAI PREMJIBHAI GAJJAR  63. URMILA PRAVINCHANDRA KOSHIYA  64. USHA NITIN KOTHARI  66. VAIBHAVKUMAR AMARSHIBHAI JADVANI  66. VASANTBEN J NAVADIYA  67. VASANTBEN J NAVADIYA  NON-Promoter/Public  34000  56. REMABEN JENTIBHAI BALAR  NON-Promoter/Public  34000  57. SANJAYBHAI BALAR  NON-Promoter/Public  34000  60. SHOBHANA RAMESHBHAI SORATHIYA  NON-Promoter/Public  34000  61. SIMABEN DHANANJAYBHAI BALAR  NON-Promoter/Public  34000  62. UMESHBHAI PREMJIBHAI GAJJAR  NON-Promoter/Public  34000  63. URMILA PRAVINCHANDRA KOSHIYA  NON-Promoter/Public  34000  64. USHA NITIN KOTHARI  NON-Promoter/Public  34000  65. VAGHANI MUKESHBHAI B  NON-Promoter/Public  34000  66. VAIBHAVKUMAR AMARSHIBHAI JADVANI  NON-Promoter/Public  34000  67. VASANTBEN J NAVADIYA  NON-Promoter/Public  34000  68. VINODRAY MALANI  NON-Promoter/Public  34000  70. VISHAL RAMESHBHAI MAVANI  NON-Promoter/Public  34000	47.	NITA H LALANI	Non-Promoter/Public	76000
50. RAJUBHAI ODHABHAI MANIYA  51. RAJUBHAI ARAJANBHAI MORADIYA  52. RAMESH BACHUBHAI SORATHIYA  Non-Promoter/Public  36000  53. RAMESHBHAI R BHADANI  Non-Promoter/Public  36000  54. RAMESHGIRI MAHARAJGIRI GAUSWAMI  Non-Promoter/Public  36000  55. REKHABEN BABUBHAI MAVANI  Non-Promoter/Public  36000  56. REKHABEN JULIYANBHAI LATHIYA  Non-Promoter/Public  34000  57. SANJAYBHAI BHIKHABHAI VAGHANI  Non-Promoter/Public  34000  58. SHARDABEN JENTIBHAI BALAR  Non-Promoter/Public  34000  59. SHILPA JAGDISHBHAI BHADANI  Non-Promoter/Public  34000  60. SHOBHANA RAMESHBHAI SORATHIYA  Non-Promoter/Public  36000  61. SIMABEN DHANANJAYBHAI BALAR  Non-Promoter/Public  36000  62. UMESHBHAI PREMJIBHAI GAJJAR  Non-Promoter/Public  36000  63. URMILA PRAVINCHANDRA KOSHIYA  Non-Promoter/Public  36000  64. USHA NITIN KOTHARI  Non-Promoter/Public  36000  65. VAGHANI MUKESHBHAI B  Non-Promoter/Public  34000  66. VAIBHAVKUMAR AMARSHIBHAI JADVANI  Non-Promoter/Public  36000  67. VASANTBEN J NAVADIYA  Non-Promoter/Public  36000  68. VINODRAY MALANI  Non-Promoter/Public  34000  69. VIPUL PRAVINBHAI VAGHANI  Non-Promoter/Public  34000  70. VISHAL RAMESHBHAI MAVANI  Non-Promoter/Public  34000	48.	NITIN GOVINDBHAI VAGHANI	Non-Promoter/Public	34000
51. RAJUBHAI ARAJANBHAI MORADIYA  52. RAMESH BACHUBHAI SORATHIYA  Non-Promoter/Public  36000  53. RAMESHBHAI R BHADANI  Non-Promoter/Public  34000  54. RAMESHGIRI MAHARAJGIRI GAUSWAMI  Non-Promoter/Public  36000  55. REKHABEN BABUBHAI MAVANI  Non-Promoter/Public  36000  56. REKHABEN JULIYANBHAI LATHIYA  Non-Promoter/Public  34000  57. SANJAYBHAI BHIKHABHAI VAGHANI  Non-Promoter/Public  34000  58. SHARDABEN JENTIBHAI BALAR  Non-Promoter/Public  34000  59. SHILPA JAGDISHBHAI BHADANI  Non-Promoter/Public  34000  60. SHOBHANA RAMESHBHAI SORATHIYA  Non-Promoter/Public  36000  61. SIMABEN DHANANJAYBHAI BALAR  Non-Promoter/Public  34000  62. UMESHBHAI PREMJIBHAI GAJJAR  Non-Promoter/Public  36000  63. URMILA PRAVINCHANDRA KOSHIYA  Non-Promoter/Public  34000  64. USHA NITIN KOTHARI  Non-Promoter/Public  34000  65. VAGHANI MUKESHBHAI B  Non-Promoter/Public  34000  66. VAIBHAVKUMAR AMARSHIBHAI JADVANI  Non-Promoter/Public  34000  67. VASANTBEN J NAVADIYA  Non-Promoter/Public  34000  68. VINODRAY MALANI  Non-Promoter/Public  34000  70. VISHAL RAMESHBHAI MAVANI  Non-Promoter/Public  34000  70. VISHAL RAMESHBHAI MAVANI  Non-Promoter/Public  34000  70. VISHAL RAMESHBHAI MAVANI  Non-Promoter/Public  34000	49.	PRAVINABEN RASIKBHAI NAVADIYA	Non-Promoter/Public	34000
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54. RAMESHGIRI MAHARAJGIRI GAUSWAMI  55. REKHABEN BABUBHAI MAVANI  Non-Promoter/Public  36000  56. REKHABEN JULIYANBHAI LATHIYA  Non-Promoter/Public  34000  57. SANJAYBHAI BHIKHABHAI VAGHANI  Non-Promoter/Public  34000  58. SHARDABEN JENTIBHAI BALAR  Non-Promoter/Public  34000  59. SHILPA JAGDISHBHAI BHADANI  Non-Promoter/Public  34000  60. SHOBHANA RAMESHBHAI SORATHIYA  Non-Promoter/Public  36000  61. SIMABEN DHANANJAYBHAI BALAR  Non-Promoter/Public  34000  62. UMESHBHAI PREMJIBHAI GAJJAR  Non-Promoter/Public  36000  63. URMILA PRAVINCHANDRA KOSHIYA  Non-Promoter/Public  34000  64. USHA NITIN KOTHARI  Non-Promoter/Public  34000  65. VAGHANI MUKESHBHAI B  Non-Promoter/Public  34000  66. VAIBHAVKUMAR AMARSHIBHAI JADVANI  Non-Promoter/Public  36000  67. VASANTBEN J NAVADIYA  Non-Promoter/Public  34000  68. VINODRAY MALANI  Non-Promoter/Public  34000  70. VISHAL RAMESHBHAI MAVANI  Non-Promoter/Public  34000  70. VISHAL RAMESHBHAI MAVANI	52.	RAMESH BACHUBHAI SORATHIYA	Non-Promoter/Public	36000
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59. SHILPA JAGDISHBHAI BHADANI  60. SHOBHANA RAMESHBHAI SORATHIYA  Non-Promoter/Public  36000  61. SIMABEN DHANANJAYBHAI BALAR  Non-Promoter/Public  34000  62. UMESHBHAI PREMJIBHAI GAJJAR  Non-Promoter/Public  36000  63. URMILA PRAVINCHANDRA KOSHIYA  Non-Promoter/Public  34000  64. USHA NITIN KOTHARI  Non-Promoter/Public  166000  65. VAGHANI MUKESHBHAI B  Non-Promoter/Public  34000  66. VAIBHAVKUMAR AMARSHIBHAI JADVANI  Non-Promoter/Public  34000  67. VASANTBEN J NAVADIYA  Non-Promoter/Public  34000  68. VINODRAY MALANI  Non-Promoter/Public  90000  69. VIPUL PRAVINBHAI VAGHANI  Non-Promoter/Public  34000  Non-Promoter/Public  34000	57.	SANJAYBHAI BHIKHABHAI VAGHANI	Non-Promoter/Public	34000
60. SHOBHANA RAMESHBHAI SORATHIYA  61. SIMABEN DHANANJAYBHAI BALAR  62. UMESHBHAI PREMJIBHAI GAJJAR  63. URMILA PRAVINCHANDRA KOSHIYA  64. USHA NITIN KOTHARI  65. VAGHANI MUKESHBHAI B  8000  66. VAIBHAVKUMAR AMARSHIBHAI JADVANI  67. VASANTBEN J NAVADIYA  8000  88. VINODRAY MALANI  8000  89. VIPUL PRAVINBHAI VAGHANI  8000  Non-Promoter/Public  90000  Non-Promoter/Public  34000  Non-Promoter/Public  34000  Non-Promoter/Public  34000  Non-Promoter/Public  34000  Non-Promoter/Public  34000  Non-Promoter/Public  34000	58.	SHARDABEN JENTIBHAI BALAR	Non-Promoter/Public	34000
61. SIMABEN DHANANJAYBHAI BALAR Non-Promoter/Public 34000 62. UMESHBHAI PREMJIBHAI GAJJAR Non-Promoter/Public 36000 63. URMILA PRAVINCHANDRA KOSHIYA Non-Promoter/Public 34000 64. USHA NITIN KOTHARI Non-Promoter/Public 166000 65. VAGHANI MUKESHBHAI B Non-Promoter/Public 34000 66. VAIBHAVKUMAR AMARSHIBHAI JADVANI Non-Promoter/Public 36000 67. VASANTBEN J NAVADIYA Non-Promoter/Public 34000 68. VINODRAY MALANI Non-Promoter/Public 90000 69. VIPUL PRAVINBHAI VAGHANI Non-Promoter/Public 34000 70. VISHAL RAMESHBHAI MAVANI Non-Promoter/Public 36000	59.	SHILPA JAGDISHBHAI BHADANI	Non-Promoter/Public	34000
62. UMESHBHAI PREMJIBHAI GAJJAR Non-Promoter/Public 36000 63. URMILA PRAVINCHANDRA KOSHIYA Non-Promoter/Public 34000 64. USHA NITIN KOTHARI Non-Promoter/Public 166000 65. VAGHANI MUKESHBHAI B Non-Promoter/Public 34000 66. VAIBHAVKUMAR AMARSHIBHAI JADVANI Non-Promoter/Public 36000 67. VASANTBEN J NAVADIYA Non-Promoter/Public 34000 68. VINODRAY MALANI Non-Promoter/Public 90000 69. VIPUL PRAVINBHAI VAGHANI Non-Promoter/Public 34000 70. VISHAL RAMESHBHAI MAVANI Non-Promoter/Public 36000	60.	SHOBHANA RAMESHBHAI SORATHIYA	Non-Promoter/Public	36000
63. URMILA PRAVINCHANDRA KOSHIYA  64. USHA NITIN KOTHARI  65. VAGHANI MUKESHBHAI B  66. VAIBHAVKUMAR AMARSHIBHAI JADVANI  67. VASANTBEN J NAVADIYA  68. VINODRAY MALANI  69. VIPUL PRAVINBHAI VAGHANI  Non-Promoter/Public  Non-Promoter/Public  90000  Non-Promoter/Public  90000  Non-Promoter/Public  34000  Non-Promoter/Public  90000  Non-Promoter/Public  34000  Non-Promoter/Public  34000	61.	SIMABEN DHANANJAYBHAI BALAR	Non-Promoter/Public	34000
64. USHA NITIN KOTHARI Non-Promoter/Public 166000  65. VAGHANI MUKESHBHAI B Non-Promoter/Public 34000  66. VAIBHAVKUMAR AMARSHIBHAI JADVANI Non-Promoter/Public 36000  67. VASANTBEN J NAVADIYA Non-Promoter/Public 34000  68. VINODRAY MALANI Non-Promoter/Public 90000  69. VIPUL PRAVINBHAI VAGHANI Non-Promoter/Public 34000  70. VISHAL RAMESHBHAI MAVANI Non-Promoter/Public 36000	62.	UMESHBHAI PREMJIBHAI GAJJAR	Non-Promoter/Public	36000
65. VAGHANI MUKESHBHAI B Non-Promoter/Public 34000 66. VAIBHAVKUMAR AMARSHIBHAI JADVANI Non-Promoter/Public 36000 67. VASANTBEN J NAVADIYA Non-Promoter/Public 34000 68. VINODRAY MALANI Non-Promoter/Public 90000 69. VIPUL PRAVINBHAI VAGHANI Non-Promoter/Public 34000 70. VISHAL RAMESHBHAI MAVANI Non-Promoter/Public 36000	63.	URMILA PRAVINCHANDRA KOSHIYA	Non-Promoter/Public	34000
66. VAIBHAVKUMAR AMARSHIBHAI JADVANI Non-Promoter/Public 36000 67. VASANTBEN J NAVADIYA Non-Promoter/Public 34000 68. VINODRAY MALANI Non-Promoter/Public 90000 69. VIPUL PRAVINBHAI VAGHANI Non-Promoter/Public 34000 70. VISHAL RAMESHBHAI MAVANI Non-Promoter/Public 36000	64.	USHA NITIN KOTHARI	Non-Promoter/Public	166000
67. VASANTBEN J NAVADIYA Non-Promoter/Public 34000  68. VINODRAY MALANI Non-Promoter/Public 90000  69. VIPUL PRAVINBHAI VAGHANI Non-Promoter/Public 34000  70. VISHAL RAMESHBHAI MAVANI Non-Promoter/Public 36000	65.	VAGHANI MUKESHBHAI B	Non-Promoter/Public	34000
68. VINODRAY MALANI Non-Promoter/Public 90000 69. VIPUL PRAVINBHAI VAGHANI Non-Promoter/Public 34000 70. VISHAL RAMESHBHAI MAVANI Non-Promoter/Public 36000	66.	VAIBHAVKUMAR AMARSHIBHAI JADVANI	Non-Promoter/Public	36000
69. VIPUL PRAVINBHAI VAGHANI Non-Promoter/Public 34000 70. VISHAL RAMESHBHAI MAVANI Non-Promoter/Public 36000	67.	VASANTBEN J NAVADIYA	Non-Promoter/Public	34000
70. VISHAL RAMESHBHAI MAVANI Non-Promoter/Public 36000	68.	VINODRAY MALANI	Non-Promoter/Public	90000
	69.	VIPUL PRAVINBHAI VAGHANI	Non-Promoter/Public	34000
TOTAL 3592000	70.	VISHAL RAMESHBHAI MAVANI	Non-Promoter/Public	36000
		3592000		

For Dev Labtech Venture Limited

(CS PRATIK ASHOKBHAI PATEL)

**Company Secretary & Compliance Officer** 

Membership No.: A49043