



## Vivek Surana & Associates

Practicing Company Secretaries

### Annexure IV

Format of the confirmation to be submitted by the Statutory Auditors/ Practicing Chartered Accountant/ Practicing Company Secretary on their letterhead:

The Chief General Manager  
Listing Operation,  
BSE Limited,  
20<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: Application for “In-principle approval” prior to issue and allotment of 1,54,35,000 Equity Shares on preferential basis under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

We, Vivek Surana & Associates, Practicing Company Secretaries, have verified the relevant records and documents of ID Info Business Services Limited with respect to the proposed preferential issue by the company as per Chapter V of SEBI (ICDR) Regulations, 2018 and certify that:

- a) None of the proposed allottee(s) has/ have sold any equity shares of the company during the 90 trading days preceding the relevant date. Further, where the proposed allottee(s) is/ are promoter/ promoter group entity, then none of entities in the promoter and promoter group entities has/ have sold any equity share of the company during the 90 trading days preceding the relevant date.
- b) The following allottees does not hold any equity shares of the issuer for a period starting from the relevant date till the date of preferential allotment.

S.no	Names of the Proposed Allottees/Investors
<b>B. Public Category (Non-Promoter Category)</b>	
1	Sanjay Kumar Mandal
2	Sunny Modi
3	Gagan Choudhry
4	Abdul Wahid Iqbal Chougale
5	Jitendra H Parmar
6	Ishita Sharma







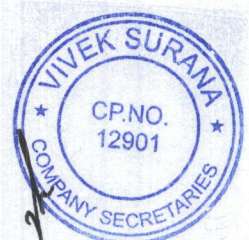
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7	Honey Sharma
8	Ishika Choudhary
9	Amit Labhshankar Dave
10	Ashok Bastimal Siroya
11	Megha Mittal
12	Mamta Dhoka
13	Lalit Kumar Dhoka
14	Baljit Bedi
15	Poonam Rajdev
16	Ketan Jayantilal Janani
17	Jasvantiben Jugaldas Mehta
18	Janani Bina Ketan
19	Janvi Nitin Mehta
20	Mahesh J Mehta
21	Sanivarapu Akhil Reddy
22	Neha Kankariya
23	Aboli Siddhesh Bhole
24	Radiant Global Fund-Class B Participating Shares
25	Minerva Ventures Fund
26	Al Maha Investment Fund PCC - Onyx Strategy

Ultimate Beneficiary holders:

Sl. No	Name of the proposed Allottee	Name of the Ultimate Beneficial Owner
1	Radiant Global Fund-Class B Participating Shares	Fatheyah Saleh Mohamed Ali Almarzooqi
2	Minerva Ventures Fund	Ghanshyam Hurry
3	Al Maha Investment Fund PCC - Onyx Strategy	Karuna Ramchurn







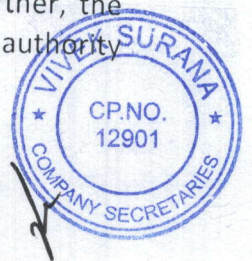
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- c) The pre-preferential shareholding of each of proposed allottee(s) has been locked in accordance with Regulation 167 (6) SEBI (ICDR) Regulations, 2018. Further, there is no sale/ pledge of pre-preferential holding from 19.02.2025 till date. The details of allottee-wise pre-preferential shareholding and lock-in thereon is as given hereunder:

Name of Proposed Allottee	DP ID *	Pre-preferential holding	Lock-in details		Pledged with	Pledge end date
			From	To		
Krishnan Kannan Naiker	12044200 00001437	8,72,500	19.02.2025	30.09.2025	NA	NA
Kannan Chitrapavai Naiker	12044200 00001441	1,50,000	19.02.2025	30.09.2025	NA	NA
Sivani Kannan Naiker	IN300214 37545865	63,000	19.02.2025	30.09.2025	NA	NA
Kannan Sowmya Naiker	12095500 03353430	63,000	19.02.2025	30.09.2025	NA	NA
Murugan Krishnan	12044200 00001460	63,500	19.02.2025	30.09.2025	NA	NA
Mahalakshmi Selvaraj	12081601 74911075	63,000	19.02.2025	30.09.2025	NA	NA
Puneet Bhargava	IN303028 13249389	2,25,000	19.02.2025	30.09.2025	NA	NA
Mayank Sharma	12081601 04301425	25,000	19.02.2025	30.09.2025	NA	NA
R Lokkesh Sakthii	IN301436 88081834	25,000	19.02.2025	30.09.2025	NA	NA

- (\*) client id/ folio no in case allottee hold the securities in physical form.
- d) None of the proposed allottees belonging to promoter(s) or the promoter group is ineligible for allotment in terms of Regulations 159 of SEBI (ICDR) Regulations, 2018.
- e) The proposed issue is being made in accordance with the requirements of Chapter V of SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2018, Section 42 and 62 of the Companies Act 2013 and Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and other requirements of Companies Act, 2013. Further, the company has complied with all legal and statutory formalities and no statutory authority has restrained the company from issuing these proposed securities.







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- f) The proposed preferential issue is being made in compliance with the provisions of Memorandum of Association (MoA) and Article of Association (AoA) of the company. It is further confirmed that for the proposed preferential issue, the price of the equity shares of the company has been determined in compliance with the valuation requirement as mentioned in the AoA of the company."
- g) The total allotment to the allottee or allottees acting in concert in the present preferential issue or in the same financial year i.e. 2024-25 is more than 5% of the post issue fully diluted share capital of the issuer.

OR

~~The total allotment to the allottee or allottees acting in concert in the present preferential issue or in the same financial year i.e. 2023-24 is less than 5% of the post issue fully diluted share capital of the issuer.~~

For Vivek Surana & Associates



Vivek Surana  
Proprietor

M.No. A24531, C.P.No.12901

UDIN: A024531F003998633

PR: 1809/2022

Place: Hyderabad

Date: 21.02.2025