

**LIST OF BOARD OF DIRECTORS AND
KMP (IF ANY)**

[As per section 161, 152 and any other applicable provisions of the Companies Act, 2013 and rules made hereunder]

| Sr. No. | Name of Directors | Designation | DIN | Directors w.e.f | Holding share in this company |
|--------------------|--------------------------|--------------------|------------|----------------------------|--|
| 1. | Baljit Singh | Director | 00711152 | 06.09.2018 | Nil |
| 2. | Honey Baljit Singh | Director | 02589597 | 06.09.2018 | Nil |
| 3. | Upveen Harpal | Director | 06800217 | 06.09.2018 | Nil |

NOTE: Above information made available on website with reference to
follow guidelines of MCA Circulars nos. 14, 17, 20/2020.

8/28/24, 2:36 PM

Ministry Of Corporate Affairs - MCA Services

Ministry Of Corporate Affairs

Date : 28-08-2024 2:36:36 pm

Company Information

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| CIN | U67110GJ2005PLC046708 |
| Company Name | NORFOLK TECHNOLOGY SERVICES LIMITED |
| ROC Name | ROC Ahmedabad |
| Registration Number | 046708 |
| Date of Incorporation | 02/09/2005 |
| Email Id | vse@vselindia.com |
| Registered Address | 3RD FLOOR FORTUNE TOWERSYAJIGUNJ, Vadodara, VADODARA, Gujarat, India, 390005 |
| Address at which the books of account are to be maintained | - |
| Listed in Stock Exchange(s) (Y/N) | No |
| Category of Company | Company limited by shares |
| Subcategory of the Company | Non-government company |
| Class of Company | Public |
| ACTIVE compliance | ACTIVE Compliant |
| Authorised Capital (Rs) | 10,00,00,000 |
| Paid up Capital (Rs) | 5,80,00,000 |
| Date of last AGM | 29/09/2023 |
| Date of Balance Sheet | 31/03/2023 |
| Company Status | Active |

Jurisdiction**ROC (name and office)**

ROC Ahmedabad

RD (name and Region)

RD, North Western Region

Index of Charges

No Records Found

Director/Signatory Details

| Sr. No | DIN/PAN | Name | Designation | Date of Appointment | Cessation Date | Signatory |
|--------|----------|--------------------|-------------|---------------------|----------------|-----------|
| 1 | 00711152 | BALJIT SINGH | Director | 06/09/2018 | - | Yes |
| 2 | 02589597 | HONEY BALJIT SINGH | Director | 06/09/2018 | - | Yes |
| 3 | 06800217 | UPVEEN HARPAL | Director | 06/09/2018 | - | Yes |