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### **LIST OF BOARD OF DIRECTORS**

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

<b>Sr. No.</b>	<b>Name of Directors</b>	<b>Designation</b>	<b>DIN</b>	<b>Directors w.e.f</b>	<b>Holding share in this company</b>
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

### **LIST OF KEY MANAGERIAL PERSONAL (KMP)**

*[As per Section 203 of the Companies Act, 2013 and rules made hereunder]*

<b>Sr. No</b>	<b>Name of KMP</b>	<b>Designation</b>	<b>KMP w.e.f</b>	<b>Holding share in this company</b>
1.	Mitul Kumar Kiritbhai Suthar	Company Secretary (A54806)	02.04.2018	Nil

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

## Company Master Data

CIN	U67110GJ2005PLC046708
Company Name	NORFOLK TECHNOLOGY SERVICES LIMITED
ROC Code	RoC-Ahmedabad
Registration Number	046708
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	100000000
Paid up Capital(Rs)	58000000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	02/09/2005
Registered Address	3RD FLOOR FORTUNE TOWERSYAJIGUNJ VADODARA Vadodara GJ 390005 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	vse@vselindia.com
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	16/09/2019
Date of Balance Sheet	31/03/2019
Company Status(for efilling)	Active

## Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
No Charges Exists for Company/LLP				

## Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00711152	BALJIT SINGH	06/09/2018	-	
02589597	HONEY BALJIT SINGH	06/09/2018	-	
06800217	UPVEEN HARPAL	06/09/2018	-	
DQAPS5621A	MITULKUMAR KIRITBHAI SUTHAR	02/04/2018	-	