

**DISCLOSURE OF INTEREST/ CHANGES IN INTEREST OF DIRECTOR/ CHIEF EXECUTIVE OFFICER::DISCLOSURE OF DIRECTOR'S INTERESTS**

Issuer & Securities

Issuer/ Manager

SEVAK LIMITED

Securities

SEVAK LIMITED - SG1BD0000008 - BAI

Stapled Security

No

Announcement Details

Announcement Title

Disclosure of Interest/ Changes in Interest of Director/ Chief Executive Officer

Date & Time of Broadcast

10-Mar-2020 18:52:50

Status

New

Announcement Sub Title

Disclosure of Director's Interests

Announcement Reference

SG200310OTHRPABY

Submitted By (Co./ Ind. Name)

Chada Anitha Reddy

Designation

Non-Independent Non-Executive Director

Description (Please provide a detailed description of the event in the box below - Refer to the Online help for the format)

Disclosure of Director's Interests.

Please see the attached.

Additional Details

Person(s) giving notice

Director/Chief Executive Officer who may also be a substantial shareholder/unitholder (Form 1)

Date of receipt of notice by Listed Issuer

09/03/2020

Attachments

[eFORM1V2 Dr%20Modi.pdf](#)

if you are unable to view the above file, please click the link below.

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[eFORM1V2 Dr%20Modi.pdf](#)

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Total size = 162K MB

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SECURITIES AND FUTURES ACT (CAP. 289)  
SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS)  
REGULATIONS 2012

**NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER  
IN RESPECT OF INTERESTS IN SECURITIES**

FORM

1

(Electronic Format)

Explanatory Notes

1. Please read the explanatory notes carefully before completing this notification form.
2. This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies only to a director and where the Listed Issuer is a Singapore-incorporated company.
3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
9. In this form, the term "Listed Issuer" refers to –
  - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
  - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
  - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
  - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
  - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estate-related assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at <http://www.mas.gov.sg> (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

## Part I - General

1. Name of Listed Issuer:

Sevak Limited

2. Type of Listed Issuer:

- Company/Corporation  
 Registered/Recognised Business Trust  
 Real Estate Investment Trust

3. Name of Director/CEO:

Dr. Bhupendra Kumar Modi

4. Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer?

- Yes  
 No

5. Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment?

- Yes (Please proceed to complete Part II)  
 No (Please proceed to complete Part III)

6. Date of notification to Listed Issuer:


09-Mar-2020

**Part II - For a new Director/CEO giving notice of his interests  
at the date of appointment**

1. Date of appointment as a Director/CEO of the Listed Issuer:

06-Mar-2020

2. Details of interest in securities:

Description of securities		Quantum of Interests			Circumstances giving rise to deemed interests <i>[You may attach a chart in item 3 to show how your deemed interests arise.]</i>
		Direct Interest	Deemed Interest	Total	
(a) Ordinary voting shares/units of Listed Issuer	No. of ordinary voting shares/units held :	0	6,043,638	6,043,638	Please see Remarks.
	As a percentage of total no. of ordinary voting shares/units: 	0	51	51	
(b) Other shares/units (excluding ordinary voting shares/units) of Listed Issuer	No. of shares/units held:				
(c) Rights/Options/Warrants over shares/units of Listed Issuer	No. of rights/options/warrants held:				
	No. (if known) of shares/units underlying the rights/options/warrants:				
(d) Debentures of Listed Issuer	Principal amount:				
	No. (if known) of shares/units underlying convertible debentures:				
(e) Rights/Options over debentures of Listed Issuer	No. of rights/options held:				
	Principal amount (if known) of debentures underlying the rights/options:				

(f) Contracts over shares of the Listed Issuer which the Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer	Principal value of contracts held:				
	No. (if known) of shares/units underlying the contracts:				
(g) Participatory interests made available by Listed Issuer	No. of participatory interests held:				
(h) Others (please specify)					

3. Attachments (if any): 



(The total file size for all attachment(s) should not exceed 1MB.)

4. If this is a **replacement** of an earlier notification, please provide:

- (a) SGXNet announcement reference of the **first** notification which was announced on SGXNet (the "Initial Announcement"):

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- (b) Date of the Initial Announcement:

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- (c) 15-digit transaction reference number of the relevant transaction in the Form 1 which was attached in the Initial Announcement:

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5. Remarks (if any):

Dr. Bhupendra Kumar Modi ("Dr. Modi") is deemed interested in 6,043,638 Shares comprising the following:

(i) 3,638,921 Shares held directly by S Global Innovation Centre Pte. Ltd., as S Global Innovation Centre Pte. Ltd. is controlled by Dr. Modi along with Mr. Dilip Modi and Mrs. Divya Tongya. By virtue of Section 7 of the Companies Act, Smart Global Corporate Holding Private Limited (formerly, "Spice Global Investments Pvt Ltd", Global Tech Innovations Ltd (formed by amalgamation of Orion Telecoms Ltd, Dai (Mauritius) Company Ltd, Falcon Securities Ltd, Guiding Star Ltd and Christchurch Investments Ltd), SGlobal Holdings Limited, Prospective Infrastructure Pvt Ltd (now merged with Smart Global Corporate Holding Private Limited) and Spice Connect Private Ltd (formerly "Smart Ventures Private Ltd") are deemed to be interested in the 3,638,921 Shares held through S Global Innovation Centre Pte. Ltd.;

(ii) 410,660 Shares held directly by Smart Co. Holding Pte. Ltd. (formerly "S Global Holdings Pte. Ltd.") as Smart Co. Holding Pte. Ltd. is wholly-owned by Dr. Modi;

(iii) 468,670 Shares held directly by Spice Bulls Pte. Ltd. as Spice Bulls Pte. Ltd. is wholly-owned by Smart Co Holding Pte Ltd, which is in turn wholly-owned by Dr. Modi;

(iv) 43,000 Shares held directly by Innovative Management Pte. Ltd. as Innovative Management Pte. Ltd. is wholly-owned by Dr. Modi; and

(v) 1,482,387 Shares held directly by the Smart Entertainment Private Limited (now known as Smart Bharat Private Limited), as approximately 99.93% of the shares of the Smart Entertainment Private Limited (now known as Smart Bharat Private Limited) are beneficially owned and controlled by Dr. Modi, investment vehicles controlled by Dr.

Modi and his family members.

Item 6 is to be completed by an individual submitting this notification form on behalf of the Director/CEO

6. Particulars of Individual submitting this notification form to the Listed Issuer:

(a) Name of Individual:

(b) Designation (if applicable):

(c) Name of entity (if applicable):

Transaction Reference Number (auto-generated):

6	7	1	0	1	9	3	4	8	5	1	0	5	0	1
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SECURITIES AND FUTURES ACT (CAP. 289)  
SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS)  
REGULATIONS 2012

**PARTICULARS AND CONTACT DETAILS FORM**

FORM

C

(Electronic Format)

Explanatory Notes

1. Please read the explanatory notes carefully before completing this notification form.
2. A person giving notice under Part VII of the Securities and Futures Act (Cap. 289) (the "SFA") using Form 1, 3, 5, 6 or 7 shall also complete this form.
3. This form must be completed by the person(s) giving notice or another person duly authorised by him/ them to do so. The person so authorised should maintain records of information furnished to him.
4. Where more than one person is giving notice using a single Form 3 or 5, the contact details of all the persons giving notice in that form **must** be provided in a single Form C.
5. This form is to be completed electronically. The duly completed Form C and Form 1, 3, or 5 should be sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G, 137R or 137ZC of the SFA, as the case may be.
6. While this Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority"). The contact details will be used solely for regulatory review purposes.
7. If Form 1, 3, 5 or 6 had been released on the securities exchange and there are changes to the accompanying Form C, an amended Form C should be faxed directly to the Authority at +65 6225 1355 or e-mail to SFA\_Notifications@mas.gov.sg.  
[Note to Listed Issuer: If Form 1, 3, or 5 had been released on the securities exchange and there are changes to **your** Form C, please send the Authority an amended Form C by fax or e-mail to the aforementioned addresses.]
8. All applicable parts of this form must be completed.
9. Please select only one option from the relevant check boxes.
10. In this form, the term "Listed Issuer" refers to –
  - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
  - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
  - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
  - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
  - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estate-related assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
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## Part I - Details of Person(s) giving notice

1. Person(s) giving notice is a/are:

- Director/Chief Executive Officer (Form 1)
- Substantial Shareholder(s)/Unitholder(s) (Form 3)
- Shareholder(s) of Trustee-Manager/Responsible Person (Form 5)
- Trustee-Manager/Responsible Person (Form 6)
- Corporation/Trustee-Manager/Responsible Person (SGXNet announcement template (Form 7))

Person A 

2. (a) Details of Person A :

(i) Name: 

Dr. Bhupendra Kumar Modi

(ii) Identification Type:

- NRIC No. (for Singapore citizen and permanent residents only)
- Foreign Identification No. (FIN) (for foreign individuals only)
- Passport No. (for foreign individuals only)
- Unique Entity No. (UEN) (for Singapore registered entities only)
- Corporation Identification/Registration No. (for foreign entities only)

Identification No: S2756367H

(b) Correspondence Address:

- Singapore address     Overseas address

Block/House No.

6

Street Name

Marina Boulevard

Floor No.

63

Unit No.

18

Building Name

The Sail @ Marina Bay

Postal Code

018985

(c) The address provided in item 2(b) above is:

- Person A 's address

Where Person A is an entity, please specify the name of the officer to receive correspondence:

- Person A 's care of address

3. Attachments (if any): 



(The total file size for all attachment(s) should not exceed 1MB.)

4. Remarks (if any):

**Part II - Details of contact person for clarification on information contained in Form 1, 3, 5, 6 or 7**

Details of Contact Person:

(a) Name:

Avedhesh Kumar Tayal

(b) Contact Number:

+ 9 1 9 6 5 0 4 9 0 5 1 6

(c) Contact Email:

ak123.smartventure@gmail.com

**Part III - Amended Form C**

If this Form C is a replacement of a Form C which was included in an earlier notification, please provide:

(a) SGXNet announcement reference of the earlier notification which was announced on SGXNet (*the "Initial Announcement"*):

(b) Date of the Initial Announcement:

SECURITIES AND FUTURES ACT (CAP. 289)  
SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS)  
REGULATIONS 2012

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[Note to Listed Issuer: If Form 1, 3, or 5 had been released on the securities exchange and there are changes to **your** Form C, please send the Authority an amended Form C by fax or e-mail to the aforementioned addresses.]
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- Trustee-Manager/Responsible Person (Form 6)
- Corporation/Trustee-Manager/Responsible Person (SGXNet announcement template (Form 7))

Person A 

2. (a) Details of Person A :

(i) Name: 

Sevak Limited

(ii) Identification Type:

- NRIC No. (for Singapore citizen and permanent residents only)
- Foreign Identification No. (FIN) (for foreign individuals only)
- Passport No. (for foreign individuals only)
- Unique Entity No. (UEN) (for Singapore registered entities only)
- Corporation Identification/Registration No. (for foreign entities only)

Identification No: 199304568R

(b) Correspondence Address:

Singapore address  Overseas address

Block/House No. 152

Street Name Ubi Avenue 4

Floor No.

Unit No.

Building Name

Postal Code 408826


(c) The address provided in item 2(b) above is:

Person A 's address

Where Person A is an entity, please specify the name of the officer to receive correspondence:

Chada Anitha Reddy

Person A 's care of address

3. Attachments (if any): 



(The total file size for all attachment(s) should not exceed 1MB.)

4. Remarks (if any):

**Part II - Details of contact person for clarification on information contained in Form 1, 3, 5, 6 or 7**

Details of Contact Person:

(a) Name:

Chada Anitha Reddy

(b) Contact Number:

+ 6 5 9 0 0 7 2 1 8 4

(c) Contact Email:

anithareddy.spice@gmail.com

**Part III - Amended Form C**

If this Form C is a replacement of a Form C which was included in an earlier notification, please provide:

(a) SGXNet announcement reference of the earlier notification which was announced on SGXNet (*the "Initial Announcement"*):

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