

CERTIFIED TRUE COPY OF THE RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS OF MACHINT SOLUTIONS LIMITED HELD ON THURSDAY, THE 01ST DAY OF JANUARY, 2026 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT TRENDZ SAPPHIRE, #1-99/V/2, IN SURVEY NO. 86 PART, VITTAL RAO NAGAR, MADHAPUR VILLAGE, SERILINGAMPALLY MANDAL UNDER GHMC SERILINGAMPALLY CIRCLE, RANGA REDDY DISTRICT - 500081 TELANGANA.

SUB: APPROVAL FOR ALLOTMENT OF BONUS SHARES TO THE EXISTING SHAREHOLDERS IN THE RATIO OF 3:1:

“RESOLVED THAT pursuant to the provisions of section 63, 39 of the Companies act, 2013 (“The Act”) and all other applicable provisions (including any amendment or re-enactment thereof for the time being force) if any, of the companies Act and the rules made there under and pursuant to the resolution passed at the Extra Ordinary General Meeting of the members of the Company held on 29th December, 2025, consent of the board of directors be and is here by accorded for the allotment of 4,65,08,214 (Four Crore Sixty-Five Lakhs Eight Thousand Two Hundred and Fourteen) equity shares against the existing 1,55,02,738 (One Crore Fifty-Five Lakhs Two Thousand Seven Hundred and Thirty-Eight) total equity shares, as fully paid up Bonus shares to the existing shareholders of the Company in the ratio of 3 (Three) equity shares for every 1 (One) equity shares held (i.e. in the ratio of 3:1 shares) by them as on the Record Date being 29.12.2025, fixed by the Board of directors of the Company, as per the table below:

Sr No	NAME	HOLDING AS ON 29.12.2025	No of Shares Allotted	Distinctive Numbers From	Distinctive Numbers To
1.	RAJESH SANAKKAYALA	20,92,445	62,77,335	1,55,02,739	2,17,80,073
2.	SANAKKAYALA CHINNA KALYANA CHAKRAVARTHY	18,79,025	56,37,075	2,17,80,074	2,74,17,148
3.	SURESH BABU SANAKKAYALA	18,60,329	55,80,987	2,74,17,149	3,29,98,135
4.	UNISTONE CAPITAL PRIVATE LIMITED	14,30,783	42,92,349	3,29,98,136	3,72,90,484
5.	AMBARISH AJIT DESAI	7,91,000	23,73,000	3,72,90,485	3,96,63,484
6.	SAHANA SYSTEM	7,21,350	21,64,050	3,96,63,485	4,18,27,534
7.	PRATAP KUMAR SANAKKAYALA	7,07,500	21,22,500	4,18,27,535	4,39,50,034
8.	VENKATA ADITYA REDDY AMBATI	6,25,000	18,75,000	4,39,50,035	4,58,25,034
9.	JAYARAM GOLLA	4,02,500	12,07,500	4,58,25,035	4,70,32,534

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10.	HYMAVATHI JONNADULA	3,43,000	10,29,000	4,70,32,535	4,80,61,534
11.	RED SOIL PARTNERS LLP	3,11,379	9,34,137	4,80,61,535	4,89,95,671
12.	CHILLARA CHALAPATIRAO	2,90,000	8,70,000	4,89,95,672	4,98,65,671
13.	GIRIJA KUMARI SANAKKAYALA	2,81,700	8,45,100	4,98,65,672	5,07,10,771
14.	SRINIVASA RAO GOLI	2,05,653	6,16,959	5,07,10,772	5,13,27,730
15.	KADOLI INVESTMENTS LIMITED	1,60,000	4,80,000	5,13,27,731	5,18,07,730
16.	MR. KIRAN GOKALDAS GADHIA	1,37,000	4,11,000	5,18,07,731	5,22,18,730
17.	GUNAVANTH KUMAR REKHA	1,05,000	3,15,000	5,22,18,731	5,25,33,730
18.	VEER GROWTH FUND	1,00,526	3,01,578	5,25,33,731	5,28,35,308
19.	MUTYALA RAMADEVI	1,00,000	3,00,000	5,28,35,309	5,31,35,308
20.	SHAILENDRA KUMAR BHANDARI	81,000	2,43,000	5,31,35,309	5,33,78,308
21.	RAJKUMARI VIMAL CHAND .	81,000	2,43,000	5,33,78,309	5,36,21,308
22.	BRIJESH JITENDRA PAREKH	80,784	2,42,352	5,36,21,309	5,38,63,660
23.	GAURAV VERMA	80,000	2,40,000	5,38,63,661	5,41,03,660
24.	MITESH KIRTIKUMAR BORADIA	78,340	2,35,020	5,41,03,661	5,43,38,680
25.	KIRTIKUMAR CHAMPAKLAL BORADIA	78,340	2,35,020	5,43,38,681	5,45,73,700
26.	HIREN K BORADIA	78,340	2,35,020	5,45,73,701	5,48,08,720
27.	RAJINI VIDADALA	76,335	2,29,005	5,48,08,721	5,50,37,725
28.	MRS. ILA KIRAN GADHIA	75,000	2,25,000	5,50,37,726	5,52,62,725
29.	RAJESH GUPTA	63,038	1,89,114	5,52,62,726	5,54,51,839
30.	U TURN PROMOTERS	60,000	1,80,000	5,54,51,840	5,56,31,839
31.	KRISHA VISHAL TALREJA	58,240	1,74,720	5,56,31,840	5,58,06,559
32.	GUNAVANTH KUMAR G (HUF)	55,000	1,65,000	5,58,06,560	5,59,71,559
33.	RAVELLA SAILAJA	50,000	1,50,000	5,59,71,560	5,61,21,559
34.	POONAMCHAND DIVYA	50,000	1,50,000	5,61,21,560	5,62,71,559

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35.	PRAKASH CHAND G HUF	48,000	1,44,000	5,62,71,560	5,64,15,559
36.	SANTOSH KUMAR PANDEY	42,210	1,26,630	5,64,15,560	5,65,42,189
37.	SUMIT BHUPENDRA DOSHI	41,220	1,23,660	5,65,42,190	5,66,65,849
38.	DEEPA JAIN	40,000	1,20,000	5,66,65,850	5,67,85,849
39.	SAGAR HARESHKUMAR DOSHI	37,990	1,13,970	5,67,85,850	5,68,99,819
40.	DINESH KUMAR HUF .	37,990	1,13,970	5,68,99,820	5,70,13,789
41.	NEHA DIPESH JAIN .	37,990	1,13,970	5,70,13,790	5,71,27,759
42.	KULBHUSHAN PARASHAR	37,990	1,13,970	5,71,27,760	5,72,41,729
43.	OMAS SECURITIES PVT LTD	37,985	1,13,955	5,72,41,730	5,73,55,684
44.	N RAJESH HUF .	37,500	1,12,500	5,73,55,685	5,74,68,184
45.	YOGESH B BHATT	37,037	1,11,111	5,74,68,185	5,75,79,295
46.	SINGHVI HERITAGE LLP	35,500	1,06,500	5,75,79,296	5,76,85,795
47.	VIJAY P BHANDARI	35,454	1,06,362	5,76,85,796	5,77,92,157
48.	HARICHAND MOHANCHAND	35,000	1,05,000	5,77,92,158	5,78,97,157
49.	KHUSHBU SONI	35,000	1,05,000	5,78,97,158	5,80,02,157
50.	PADAMKUMAR RAMCHANDRA SONI	35,000	1,05,000	5,80,02,158	5,81,07,157
51.	SINGA REDDY MAREDDY	33,333	99,999	5,81,07,158	5,82,07,156
52.	SANDEEP BHANDARI	30,000	90,000	5,82,07,157	5,82,97,156
53.	INDU RAMANLAL GOLECHA	30,000	90,000	5,82,97,157	5,83,87,156
54.	SHANKESH VIJAYAKUMAR	30,000	90,000	5,83,87,157	5,84,77,156
55.	HIREN SHAH (HUF)	28,854	86,562	5,84,77,157	5,85,63,718
56.	SREERAMI REDDY GUMIREDDY	27,778	83,334	5,85,63,719	5,86,47,052
57.	VEERANNA SHIVAPPA SAJJANAR	27,778	83,334	5,86,47,053	5,87,30,386
58.	GAUTAM BIHARILAL PATEL	25,000	75,000	5,87,30,387	5,88,05,386
59.	ANJAN VANSH BANTIA	25,000	75,000	5,88,05,387	5,88,80,386

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60.	AVINASH .	25,000	75,000	5,88,80,387	5,89,55,386
61.	KARUPAKALA RAVINDRA PRATHIBHA	25,000	75,000	5,89,55,387	5,90,30,386
62.	RAJU RAMESHCHAND LUNAWATH	25,000	75,000	5,90,30,387	5,91,05,386
63.	ANIL KUMAR JAIN	25,000	75,000	5,91,05,387	5,91,80,386
64.	VIVEKA KATEEL SHENOY	25,000	75,000	5,91,80,387	5,92,55,386
65.	KEYUR YOGESH AJMERA	21,100	63,300	5,92,55,387	5,93,18,686
66.	DEVINDER KUMAR DUA	20,782	62,346	5,93,18,687	5,93,81,032
67.	BHAVANA HARISH MEHTA	20,610	61,830	5,93,81,033	5,94,42,862
68.	KETAN JAYENDRA DADIA	20,610	61,830	5,94,42,863	5,95,04,692
69.	PARAS KIRAN DESAI HUF	20,610	61,830	5,95,04,693	5,95,66,522
70.	MILIND PRAVINCHANDRA SHAH	20,292	60,876	5,95,66,523	5,96,27,398
71.	DHARMESH SEVANTILAL SHAH	20,292	60,876	5,96,27,399	5,96,88,274
72.	RAJNIKANT VASANTLAL SHAH	20,292	60,876	5,96,88,275	5,97,49,150
73.	MALLIKARJUN GADA	20,000	60,000	5,97,49,151	5,98,09,150
74.	PRABHJOT KAUR VERMA	20,000	60,000	5,98,09,151	5,98,69,150
75.	GAURAV ROHITKUMAR PATEL	18,300	54,900	5,98,69,151	5,99,24,050
76.	CHETAN P SHAH HUF .	17,223	51,669	5,99,24,051	5,99,75,719
77.	VENKATA SESA REDDY MUDIMELA	16,667	50,001	5,99,75,720	6,00,25,720
78.	MANOHAR MANCHURI	16,667	50,001	6,00,25,721	6,00,75,721
79.	STHEERTHA VENTURES LLP	16,550	49,650	6,00,75,722	6,01,25,371
80.	SRINATH KOPPU	15,562	46,686	6,01,25,372	6,01,72,057
81.	PRABHAKAR REDDY PALAKOLANU	15,556	46,668	6,01,72,058	6,02,18,725
82.	AMARNATH REDDY GUDAPUREDDY	15,556	46,668	6,02,18,726	6,02,65,393
83.	T V DASARATHARAMI REDDY	15,556	46,668	6,02,65,394	6,03,12,061

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84.	MALAV PRAKASHKUMAR SHAH	15,000	45,000	6,03,12,062	6,03,57,061
85.	DEV RAMAN	15,000	45,000	6,03,57,062	6,04,02,061
86.	LAVIN C THADANI	14,000	42,000	6,04,02,062	6,04,44,061
87.	VIVEK SURANA	13,889	41,667	6,04,44,062	6,04,85,728
88.	AAKASH JAIN	13,000	39,000	6,04,85,729	6,05,24,728
89.	NINEDOT FORTUNE BUILDERS LLP	13,000	39,000	6,05,24,729	6,05,63,728
90.	MUKESH KUMAR JAIN	12,500	37,500	6,05,63,729	6,06,01,228
91.	KETAN GIRISH MALKAN	11,818	35,454	6,06,01,229	6,06,36,682
92.	ANAND GOPAL SHROFF	11,818	35,454	6,06,36,683	6,06,72,136
93.	ALOK ARVIND KABRA	11,530	34,590	6,06,72,137	6,07,06,726
94.	KESHAVALAL VISHNUDAS GUJARATHI	10,910	32,730	6,07,06,727	6,07,39,456
95.	SHAH HETAL JINESH	10,334	31,002	6,07,39,457	6,07,70,458
96.	AKILANDESWARI SELVAMURTHY	10,025	30,075	6,07,70,459	6,08,00,533
97.	MAHIPAL BHIMRAJ BAGRECHA	10,000	30,000	6,08,00,534	6,08,30,533
98.	SRIRAMULU CHOWDARY POLINENI	10,000	30,000	6,08,30,534	6,08,60,533
99.	SRIDEVI POPURI	10,000	30,000	6,08,60,534	6,08,90,533
100.	SAMISTI BIZ CONSULTANTS LLP	10,000	30,000	6,08,90,534	6,09,20,533
101.	KUSHAL BHUPESH CHOKSI	10,000	30,000	6,09,20,534	6,09,50,533
102.	KIRAN GOKALDAS GADHIA HUF	10,000	30,000	6,09,50,534	6,09,80,533
103.	SANNAREDDY SURESH BABU	10,000	30,000	6,09,80,534	6,10,10,533
104.	LANKA V N MURALIDHAR	10,000	30,000	6,10,10,534	6,10,40,533
105.	MOHAK JOSHI	9,655	28,965	6,10,40,534	6,10,69,498
106.	NANDINI ASHOKBHAI THOBHANI	9,052	27,156	6,10,69,499	6,10,96,654
107.	HEMANSHU M SHUKLA HUF	9,000	27,000	6,10,96,655	6,11,23,654

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108.	SANDEEP MULCHAND MEHTA	8,611	25,833	6,11,23,655	6,11,49,487
109.	SUNIL KHETPALIA .	8,500	25,500	6,11,49,488	6,11,74,987
110.	HARDIK SHAH	8,292	24,876	6,11,74,988	6,11,99,863
111.	RAJENDRA BHAGWAN YELBHAR	8,000	24,000	6,11,99,864	6,12,23,863
112.	SANDEEP MULAY	8,000	24,000	6,12,23,864	6,12,47,863
113.	SOHAM ASIT THAKKAR ALIAS DATTANI	7,796	23,388	6,12,47,864	6,12,71,251
114.	BIJAL ASHUTOSH JUTHANI	7,796	23,388	6,12,71,252	6,12,94,639
115.	RAHUL R MAHAJAN .	7,690	23,070	6,12,94,640	6,13,17,709
116.	PRASHANT MISHRA	7,503	22,509	6,13,17,710	6,13,40,218
117.	VIVEK PRAKASH SINGH	6,000	18,000	6,13,40,219	6,13,58,218
118.	NITIN WASON	6,000	18,000	6,13,58,219	6,13,76,218
119.	JATIN ARORA	6,000	18,000	6,13,76,219	6,13,94,218
120.	BHASKARA REDDY KASA	5,556	16,668	6,13,94,219	6,14,10,886
121.	HEMANT KUMAR GUPTA	5,556	16,668	6,14,10,887	6,14,27,554
122.	PAVAN KUMAR REDDY BARRI	5,556	16,668	6,14,27,555	6,14,44,222
123.	V VEERA MOHAN REDDY	5,556	16,668	6,14,44,223	6,14,60,890
124.	MANASI SAMIR MODY	5,500	16,500	6,14,60,891	6,14,77,390
125.	PAVAN SUNIL THADANI	5,500	16,500	6,14,77,391	6,14,93,890
126.	SANDEEP ASHOK RAINA	5,065	15,195	6,14,93,891	6,15,09,085
127.	RAJ KUMAR JHA	5,065	15,195	6,15,09,086	6,15,24,280
128.	GIRIDHARAN M. S.	5,026	15,078	6,15,24,281	6,15,39,358
129.	YASHEN JAYESH SAVLA	5,000	15,000	6,15,39,359	6,15,54,358
130.	SIVANAGAJYOTHI ADUSUMILLI	5,000	15,000	6,15,54,359	6,15,69,358
131.	KALPESH J PALAN	5,000	15,000	6,15,69,359	6,15,84,358
132.	SRINIVAS RAO SIVAPURAPU	5,000	15,000	6,15,84,359	6,15,99,358

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133.	PURVI PARESH KARIYA	5,000	15,000	6,15,99,359	6,16,14,358
134.	NIKHIL SURESH GHADYALPATIL	5,000	15,000	6,16,14,359	6,16,29,358
135.	MITTAL PORTFOLIOS PRIVATE LIMITED	4,975	14,925	6,16,29,359	6,16,44,283
136.	SAGAR RAJENDRA BAMB HUF	4,000	12,000	6,16,44,284	6,16,56,283
137.	PRATIK MAHENDRA MEHTA	4,000	12,000	6,16,56,284	6,16,68,283
138.	RAGHAV PALUVADI	4,000	12,000	6,16,68,284	6,16,80,283
139.	ROHIT KUMAR CHANDAK	3,840	11,520	6,16,80,284	6,16,91,803
140.	TINA JAITHLIYA	3,840	11,520	6,16,91,804	6,17,03,323
141.	PRASHANT MANHAR LAKHANI	3,519	10,557	6,17,03,324	6,17,13,880
142.	BUNTY AYAZ PEERBHOY	3,430	10,290	6,17,13,881	6,17,24,170
143.	SUSHIL KUMAR SHARMA .	3,375	10,125	6,17,24,171	6,17,34,295
144.	THAKUR RANVIR SINGH	3,375	10,125	6,17,34,296	6,17,44,420
145.	GANGA RAVITEJA REDDY YEDOULA	3,333	9,999	6,17,44,421	6,17,54,419
146.	ISHA GUPTA	3,200	9,600	6,17,54,420	6,17,64,019
147.	SREEJITH KARAL PUTHANPURAYIL	3,000	9,000	6,17,64,020	6,17,73,019
148.	PRRERNA AGARWAL	3,000	9,000	6,17,73,020	6,17,82,019
149.	MOHIT MITTAL	3,000	9,000	6,17,82,020	6,17,91,019
150.	CHHAGANLAL BHAGWANJI DOSHI (HUF)	2,900	8,700	6,17,91,020	6,17,99,719
151.	KUNTALA RANI ROY	2,778	8,334	6,17,99,720	6,18,08,053
152.	KIRAN KUMAR TOPICHERLA	2,778	8,334	6,18,08,054	6,18,16,387
153.	DHEERAJ NAREDLLA . .	2,778	8,334	6,18,16,388	6,18,24,721
154.	SAPNA ANJAYYA SHIRPURAM	2,535	7,605	6,18,24,722	6,18,32,326
155.	KISHOREKUMAR PREMKUMAR	2,500	7,500	6,18,32,327	6,18,39,826
156.	GEETA BHARAT KOTADIA	2,012	6,036	6,18,39,827	6,18,45,862

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157.	JYOTI BHARAT VASANI	2,012	6,036	6,18,45,863	6,18,51,898
158.	MRS. BINDIYA PRASHANT LAKHANI	2,012	6,036	6,18,51,899	6,18,57,934
159.	VILAS GHOSH	2,000	6,000	6,18,57,935	6,18,63,934
160.	HARVINDER SINGH PANNU	2,000	6,000	6,18,63,935	6,18,69,934
161.	TAPAN SINGH RAO	2,000	6,000	6,18,69,935	6,18,75,934
162.	DINESH KUMAR	2,000	6,000	6,18,75,935	6,18,81,934
163.	RAJAT MAHAJAN	2,000	6,000	6,18,81,935	6,18,87,934
164.	MUDUNDI SUGUNA	1,944	5,832	6,18,87,935	6,18,93,766
165.	BHASKARA RAO BODDEPALLI	1,944	5,832	6,18,93,767	6,18,99,598
166.	NISHANT JAGDISHPRASAD SHARMA .	1,690	5,070	6,18,99,599	6,19,04,668
167.	KARISHMA DEEPAKKUMAR DHAMEJANI	1,538	4,614	6,19,04,669	6,19,09,282
168.	SAGAR KAMLESH JARIWALA	1,538	4,614	6,19,09,283	6,19,13,896
169.	MICKEY DEEPAK DHAMEJANI	1,538	4,614	6,19,13,897	6,19,18,510
170.	KARISHMA DEEPAKKUMAR DHAMEJANI	1,538	4,614	6,19,18,511	6,19,23,124
171.	ABHISHEK RAJESH DHAMEJANI	1,538	4,614	6,19,23,125	6,19,27,738
172.	PREMAL NARENDRA DHRUNA	1,500	4,500	6,19,27,739	6,19,32,238
173.	VRUSHANK PREMAL DHRUNA	1,500	4,500	6,19,32,239	6,19,36,738
174.	MEHALI HITEN PAREKH	1,250	3,750	6,19,36,739	6,19,40,488
175.	HITEN MANSUKH PAREKH HUF .	1,250	3,750	6,19,40,489	6,19,44,238
176.	SUMAN KISHORE	1,000	3,000	6,19,44,239	6,19,47,238
177.	ARJUN TOMER	1,000	3,000	6,19,47,239	6,19,50,238
178.	PANCHA NAND SHARMA	1,000	3,000	6,19,50,239	6,19,53,238
179.	ASHA GUPTA	1,000	3,000	6,19,53,239	6,19,56,238

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180.	PUSHPA KAPRI	1,000	3,000	6,19,56,239	6,19,59,238
181.	PARAS KUKREJA	1,000	3,000	6,19,59,239	6,19,62,238
182.	SUSHILA .	1,000	3,000	6,19,62,239	6,19,65,238
183.	ANIL KUMAR REPSWAL	1,000	3,000	6,19,65,239	6,19,68,238
184.	HARISH ASHOK GAWAI	1,000	3,000	6,19,68,239	6,19,71,238
185.	SANDEEP SHARMA	1,000	3,000	6,19,71,239	6,19,74,238
186.	PRANAY KUMAR	1,000	3,000	6,19,74,239	6,19,77,238
187.	ANKUR VASHISHTHA	1,000	3,000	6,19,77,239	6,19,80,238
188.	TAPAN SINGH	1,000	3,000	6,19,80,239	6,19,83,238
189.	RAGHUVENDRA SINGH JHALA	1,000	3,000	6,19,83,239	6,19,86,238
190.	ROOPENDRA PATHAK	1,000	3,000	6,19,86,239	6,19,89,238
191.	KINGSLY STEPHEN	1,000	3,000	6,19,89,239	6,19,92,238
192.	NITIN AGRAWAL	857	2,571	6,19,92,239	6,19,94,809
193.	JAI SACHITH PAUL	840	2,520	6,19,94,810	6,19,97,329
194.	NISHANT TYAGI	800	2,400	6,19,97,330	6,19,99,729
195.	SESHADRI VENKATASUBBARAO KASI	713	2,139	6,19,99,730	6,20,01,868
196.	NITESH AGARWAL	700	2,100	6,20,01,869	6,20,03,968
197.	JAIN GAURAV	600	1,800	6,20,03,969	6,20,05,768
198.	NEHA JAIN	600	1,800	6,20,05,769	6,20,07,568
199.	PRADEEP KUMAR	500	1,500	6,20,07,569	6,20,09,068
200.	ANUJ KUMAR	500	1,500	6,20,09,069	6,20,10,568
201.	TRUWEALTH TECHNOLOGIES PRIVATE LIMITED	100	300	6,20,10,569	6,20,10,868
202.	INDRA KUMAR BAGRI	25	75	6,20,10,869	6,20,10,943
203.	SANJAY HARSHADRAI MEHTA	3	9	6,20,10,944	6,20,10,952

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“RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby authorized to file the requisite forms / returns / documents with the Registrar of Companies and any other statutory / regulatory authorities as may be required and to do all such acts and deeds as deemed fit and proper in this regard.”

“RESOLVED FURTHER THAT The Board of Directors of the Company be and are hereby authorized in accordance with the ICDR Regulations, the new equity shares to be allotted pursuant to the bonus issue shall be allotted in dematerialised form only and shall be credited to the respective beneficiary accounts of the members with their respective Depository Participant(s). With respect to the members holding equity shares in physical form, the Company shall credit the bonus equity shares to a new demat suspense account or to a demat account in the name of a trustee of a trust to be settled by the Company to hold these shares till they are credited to the beneficiary accounts of the respective members holding equity shares in physical form.”

