

# POPEES CARES LIMITED

*Formerly known as Archana Software Limited*

CIN: L17120TN1994PLC029226

Reg office: Land Marvel Nest, First FLOOR, 3 First Main Road Indira  
Nagar, Adyar, Chennai, Tamil Nadu, India, 600 020

Email: [info@popeescares.com](mailto:info@popeescares.com) | Website: [www.popeescares.com](http://www.popeescares.com) | Phone: 04953 101 009

Date: 15-04-2024

To

Listing Department,  
BSE Limited (BSE),  
25th Floor, Phiroze JeeJeeBhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub: Intimation of Compliance with SEBI (LODR) REGULATIONS 2015**

**Ref: SEBI/HO/CFD/SEC-1/OW/P/2024/7537/1 dated 26<sup>th</sup> February 2024 raised by the SEBI**

With reference to the above subject matter, we would like to inform you that the company has rectified the error related to non - disclosure of partly paid shares in the shareholding pattern from the quarter ended December 2015 to the quarter ended June 2023 and the same has been intimated to the SEBI.

The reply letter sent to the SEBI is hereby attached

This is for your information and records.

For Popees Cares Limited  
(Formerly Known as *Archana Software Limited*)

**SHAJU THOMAS**  
Digitally signed by  
SHAJU THOMAS  
Date: 2024.04.15  
17:44:26 +05'30'

SHAJU THOMAS  
MANAGING DIRECTOR  
DIN: 06412983

## POPEES CARES LIMITED

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Date: 12-04-2024

To

Mr. Jitendra Kumar  
Deputy General Manager,  
Corporation Finance Department  
Division of Supervision,  
Enforcements & Complaints - 1

Dear Sir,

**Sub: Intimation of Compliance with SEBI (LODR) REGULATIONS 2015**

**Ref: SEBI/HO/CFD/SEC-1/OW/P/2024/7537/1 dated 26<sup>th</sup> February 2024 raised by the SEBI**

With reference to the above subject matter, we would like to inform you that the company has rectified the error related to non - disclosure of partly paid shares in the shareholding pattern from the quarter ended December 2015 to the quarter ended June 2023.

As per Regulation 31(1) of LODR regulations and SEBI circular, the Company has made revised filings of all the Shareholding pattern for the above-mentioned period (quarter ended December 2015 to the quarter ended June 2023) with the BSE within the prescribed time period i.e., 45 days from the receipt of letter dated 26<sup>th</sup> February 2024.

This is for your information and records.

For Popees Cares Limited  
(formerly known as Archana Software Limited)

SHAJU THOMAS  
Digitally signed by  
SHAJU THOMAS  
Date: 2024.04.12  
14:30:24 +05'30'

Shaju Thomas  
Managing Director  
DIN: 06412983