

### FIVE CORE EXIM LIMITED

(Formely known as Aurum Soft Systems Limited)
Corporate Identity Number (CIN): L32200TN1994PLC026958

Dated: 16/02/2019

To, Five Core Exim Limited City Centre Plaza, 3<sup>rd</sup> Floor Room No. 7/48 Anna Salai, Chennai 600 002

Sub: Disclosures under regulation 7 of the SEBI (PIT) Regulations, 2015

Dear Sirs,

Please find enclosed Disclosure received by the Company under Regulation 7 of the SEBI (PIT) Regulations, 2015 from, Mr. Amarjit Singh Kalra, Mr. Surinder Kaur Kalra, Mr. Jagjit Kaur Kalra, Mr. Surinder Singh Kalra.

This is your kind perusal and record please.

Thanking you,//

For Five Core Exim Limited

Surinder Kaur Kalra

Chairperson & Managing Director

DIN: 00177037

# SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a director/KMP/Promoter]

| INE600D01021           | ISIN of the Company: |
|------------------------|----------------------|
| FIVE CORE EXIM LIMITED | Name of the Company: |

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

| House-49, Ito68, Block-<br>E, Gurunanakpura,<br>Janakpuri, New Delhi | Kalra   Promoter   16-02-2019 |   | nos. immediate relative to/ other s etc.)                                  | Name, Category Date of appointment of PAN, CIN/DIN, of Person (Promoters/ Director /KMP OR Date of appointment of Director /KMP OR Date of Date o |
|--|-------------------------------|---|--|--|
|  |                               |   |  | intment of<br>/P OR Date<br>Promoter   |
| Convertible Warrants   | Equity Shares                 | 4 | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | Date of appointment of Director/KMP OR Date of becoming Promoter Promoter/appointment of Director/KMP*   |
| 6114480  | 2018020                       | 5 | No.  | e of becoming<br>Director/KMP*   |
| 1  | 2.75                          | 6 |  | % of Shareholding  |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
\* Allotment on Preferential offer basis.

<sup># 8.24%</sup> equity shares on fully diluted basis assuming 100% conversion of the Warrants allotted by the Company.

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

|                               |   | 4.  | N.A.  |  |   |
|-------------------------------|---|---|---|--|---|
|                               | 5   | 4   | 3   | 2  | 1   |
| Notional value in Rupee terms | Number of units (contracts * lot size)      | Contract specifications   | Notional value in Rupee terms   | Number of units (contracts * lot size)                 | Contract specifications   |
| ne of beco                    | n Contracts held at the tin<br>Director/KMP | Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP |   | re contracts held at the tim Director/KMP              | Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP |
|                               | No.   | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)                              |   | other s etc.)  | nos.  |
| % of Shareholding             | of becoming<br>Director/KMP                 | Date of appointment of Director /KMP OR Date of becoming Promoter Promoter/appointment of Director/KMP  | Date of appointment of<br>Director /KMP OR Date<br>of becoming Promoter | Category<br>of Person (Promoters/<br>KMP / Director s/ | Name, PAN, CIN/DIN, & address with contact  |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

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Signature
Name: Surinder Singh Kalra Designation: Promoter

| Name of the Company: | FIVE CORE EXIM LIMITED |
|----------------------|------------------------|
| ISIN of the Company: | INE600D01021           |

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| PAN, CIN/DIN, & address with contact nos.   |                              |              |           |            |               |            |            | -     |     | Mrs. Surinder Kaur<br>Kalra | C-130, Mansarover | Garden, New Delhi<br>110015 | PAN: | AFMPK2461E | DIN: 00177037 | Contact No.: | 9910395914 |
|---|------------------------------|--------------|-----------|------------|---------------|------------|------------|-------|-----|-----------------------------|-------------------|-----------------------------|------|------------|---------------|--------------|------------|
| of Person (Promote rs/ KMP  | Director                     | s/           | ımmediai  | e relative | to/ other     | s etc.)    |            | 3     | -   |                             |                   | hi n &<br>Managin           | 40   | Director   |               |              |            |
| The second second   | Type of security             | (For eg.     | - Shares, | Warrants,  | Convertible   | Debentures | etc.)      | J.    | 1   | Equity<br>Shares            | Convertible       | Warrants                    |      |            |               |              |            |
| prior to acquisition/disposal   | No.<br>and % of              | shareholding |           |            |               |            |            |       | , , | 0                           | 0                 |                             |      |            |               |              |            |
| Securities a  | Type of security             | (For eg.     | - Shares, | Warrants,  | Convertibl    | e          | Debentures | etc.) | 0   | 0 Equity<br>Shares          | 0 Convertible     | Warrants                    |      |            |               |              |            |
| Securities acquired#9ispesed  | No.                          |              |           |            |               |            |            | ,     | 0   | 2127200                     | 6445300           |                             |      |            |               |              |            |
| sed   | Value                        |              |           |            |               |            |            | 1     | ,   | 4254400                     | 12890600*         |                             |      |            |               |              |            |
|   | Transact<br>ion Type         | (Buy/ Sale/  | Pledge /  | Revoke/    | Invoke)       |            |            | •     | 0   | Buy<br>(Preferential        | Allotment by      | Company)                    |      |            |               |              |            |
| Securities held post<br>acquisition/disposal  | Type of security             | (For eg.     | - Shares, | Warrants   | , Convertible | Debentures | etc.)      | )     | 9   | Equity<br>Shares            |                   |                             |      |            |               |              |            |
| ld post<br>isposal  | No. and %<br>of shareholding |              |           |            |               |            |            |       | 10  | 2127200 2.90                | 6445300 N.A.#     |                             |      |            |               |              |            |
|   | ng                           | (            |           |            |               |            |            |       |     | 2.90                        | N.A.#             |                             |      |            |               |              |            |
| Date of allotment<br>advice/ acquisition<br>of shares/<br>sale of shares<br>snecify | From To                      |              |           |            |               |            |            |       | 11  | 16-02-2019                  | 16-02-2019        |                             |      |            |               |              |            |
|   |                              |              |           |            |               |            |            |       | 12  |                             |                   |                             |      |            |               |              |            |
| Date of intimation to company   |                              |              |           |            |               |            |            |       | 13  | 16-02-2019                  | 16-02-2019        | 002 2017                    |      |            |               |              |            |
| Mode of acquisition / disposal (on market/publi                                     | preferential<br>offer / off  | market/      | Inter-se  | transfer,  | ESOPs etc.)   |            |            |       | 14  | Preferential<br>Offer       | Preferential      | Offer                       |      |            |               |              |            |

<sup>\*</sup> Based on the total issue price of resulting Equity Shares.

\* 8.68% equity shares on fully diluted basis assuming 100% conversion of the Warrants allotted by the Company.

|  |   | Α.             | N.A.                                   |                       |   |                  |
|--|---|----------------|--|-----------------------|---|------------------|
| 21                                       | 20  | 19             | 18                                     | 17                    | 16  | 15               |
|  | Number of units<br>(contracts * lot size) | Notional Value | Number of units (contracts * lot size) | Notional Value        |   |                  |
|  | Sell                                      |                | Buy                                    |                       | Contract specifications   | Type of contract |
| Exchange on which the trade was executed |   |                | r Options etc)                         | f contract, Futures o | Trading in derivatives (Specify type of contract, Futures or Options etc) | Trading in deriv |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature

Name: Surinder Kaur Kalra

Designation: Chairman & Managing Director and Promoter

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| >  | Block-E, Gurunanakpura, Janakpuri, New Delhi 110058 PAN: ANTPK4395G DIN: 00177128 Contact No.: 8826999756 | Kalra  Lawa 40 Ha68   | Mr. India V |       |            |               |            |           |              |                 |              |            | contact nos.   | & address with       | PAN, CIN/DIN.                                 |
|--|---|-----------------------|-------------|-------|------------|---------------|------------|-----------|--------------|-----------------|--------------|------------|----------------|----------------------|---|
| Joto: "Com   | Director  | & &                   | 2           |       | s etc.)    | to/ other     | e relative | immediat  | S            | Director        | 1            | rs/ KMP    | (Promote       | Person               | Category                                      |
| itios" chall have  | Convertible Warrants  | Shares                | :<br>:<br>: | ctc.) | Debentures | Convertible   | Warrants,  | - Shares, | (For eg.     | security        | Type of      |            |                |                      | Securities held prior to acquisition/disposal |
| the meaning or   | 0   | 0                     | 4           |       |            |               |            |           | shareholding | and % of        | No.          |            |                |                      | d<br>sition/disposal                          |
| Note: "Securities" shall have the magnine of defined and a security of the sec | 0   Convertible<br>Warrants   | 0 Equity<br>Shares    | 5           | etc.) | 70         | Convertibl    | Warrants,  | - Shares, | (For eg.     | security        | Type of      |            |                |                      | Securities a                                  |
| 1111   | 6142670   | 2027330               | 6           |       |            |               |            |           |              |                 | No.          |            |                |                      | Securities acquired/Disposed                  |
| Cornin   | 12285340*   | 4054660               | 7           |       |            |               |            |           |              |                 | Value        |            |                |                      | esed  |
| 1.1  | Allotment by Convertible Company) Warrants  | Buy<br>(Preferential  | 8           |       |            |               | Revoke/    | Pledge /  | (Buy/ Sale/  | ion Type        | Transact     |            |                |                      |   |
|  | Convertible<br>Warrants   | Equity<br>Shares      | 9           | etc.) | Debentures | , Convertible | Warrants   | - Shares, | (For eg.     | security        | Type of      |            |                | acquisition/disposal | Securities held post                          |
|  | 6142670 N.A.#   | 2027330 2.76          | 10          |       |            |               |            |           | ,            | of shareholding | No. and %    |            |                | sposai               | d post  |
|  | * 16-02-2019  | 16-02-2019            | 11          |       |            |               |            |           |              |                 | From To      | specify    | cale of charge | of charge            | Date of allotment                             |
|  | 9 16-02-2019  | 9 16-02-2019          | 12 13       |       |            |               |            |           |              |                 |              |            | company        |                      |   |
|  | Preferential<br>Offer   | Preferential<br>Offer | 14          |       |            | ESOPs etc.)   | transfer   | Inter-se  | market/      | offer / off     | preferential | c/ rights/ | uisposai (on   |                      |   |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

\*Based on the total issue price of resulting Equity Shares.

#8.27% equity shares on fully diluted basis assuming 100% conversion of the Warrants allotted by the Company.

| -                            |   |                |   |                    |  |                   |
|------------------------------|---|----------------|---|--------------------|--|-------------------|
| 21                           | 20  | - 61           | 18  | 17                 | 16   | 15                |
|                              | Number of units<br>(contracts * lot size) | Notional Value | Number of units Notional Value (contracts * lot size) | Notional Value     |  |                   |
|                              | Sell                                      |                | Виу   |                    | specifications   | contract          |
|                              |   |                |   |                    | 5  |                   |
| was executed .               |   |                |   |                    |  | (                 |
| Evolution on which the trade |   |                | r Unitions etc.)                                      | Contract Futures o | ITTAILING III DELIVATIVES (SPECITY LYDE OF CONTROL FUTURES OF CONTROLS ETC.) | TIGOTHS III OCLIV |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

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Signature
Name: Jagjit Kaur Kalra
Designation: Director & Promoter

| ISIN of the Company: | Name of the Company:   |
|----------------------|------------------------|
| INE600D01021         | FIVE CORE EXIM LIMITED |

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

|  |  |                        | 1                        | 4          |                  | -  |                            |                         |                |                             |                           | r   |
|--|--|------------------------|--------------------------|------------|------------------|----|----------------------------|-------------------------|----------------|-----------------------------|---------------------------|---|
| PAN, CIN/DIN, & address with contact nos.                                |  |                        |                          |            |                  | -  | Mr. Amarjit Singh<br>Kalra | Garden, New Delhi       | 110015<br>PAN: | AKWPK0803H<br>DIN: 00176921 | Contact No.: . 9910395913 |   |
| of Person (Promote rs/ KMP   | Director s/                            | immediat<br>e relative | to/ other                | s etc.)    |                  | 2  | Promoter &                 | Director                |                |                             |                           | Vote: "Securi   |
| prior to acquisi   | Type of security (For eg.              | - Shares,<br>Warrants, | Convertible              | Debentures | etc.)            | 3  | Equity<br>Shares           | Convertible<br>Warrants | a and a second |                             |                           | ities" shall hav  |
| securities held prior to acquisition/disposal                            | No.<br>and % of<br>shareholding        |                        |                          |            |                  | 4  | 36594107 56.21             | 0                       |                |                             |                           | e the meaning   |
| -  | 09                                     | 0                      |                          |            |                  |    | 56.21                      | 0                       |                |                             |                           | as defi   |
| Securities a   | Type of security (For eg.              | - Shares,<br>Warrants. | Convertibl               | С          | Debentures etc.) | 5  | Equity<br>Shares           | 0 Convertible Warrants  | Wallallis      |                             | •                         | ned under rec   |
| Securities acquired <del>/Disposed</del>                                 | No.                                    |                        |                          |            |                  | 6  | 2177450                    | 6597550                 |                |                             |                           | ulation 2(1)(i  |
| sed  | Value                                  |                        |                          |            |                  | 7  | 4354900                    | 13195100*               |                |                             |                           | of CERI (Pm   |
|  | Transact<br>ion Type<br>(Buy/ Sale/    | Pledge / Revoke/       | Invoke)                  |            |                  | 8  | Buy<br>(Preferential       | Allotment by            | Company)       |                             |                           | Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SERI (Prohibition of Incident Tradition) Boulding 2015 |
| Securities held post<br>acquisition/disposal                             | Type of security (For eg.              | - Shares, Warrants     | . Convertible            | Debentures | etc.)            | 9  | Equity<br>Shares           |                         | Warrants       |                             |                           | Jan Tunding D   |
| ld post<br>isposal   | No. and % of shareholding              |                        |                          |            |                  | 10 | 38771557 52.79             | 6597550 N.A.#           | a e            |                             |                           | 301   |
|  | ing                                    |                        |                          |            |                  |    | 52.79                      | N.A.#                   |                |                             |                           |   |
| Date of allotment<br>advice/ acquisition<br>of shares/<br>sale of shares | From                                   |                        |                          |            |                  | =  | 16-02-2019                 | 16-02-2019              |                |                             |                           |   |
| otment<br>uisition<br>es   | То                                     |                        |                          |            |                  | 12 | 019                        | 019                     |                |                             |                           |   |
| Date of intimation to company  |  |                        |                          |            |                  | 13 | 16-02-2019                 | 16-02-2019              |                |                             |                           |   |
| SHOW SHOW SHOW   | preferential<br>offer / off<br>market/ | Inter-se               | transfer,<br>ESOPs etc.) | DOOL S CIC |                  | 14 | Preferential               | Preferential            | Offer          |                             |                           |   |

\* Based on the total issue price of resulting Equity Shares.

\* 45.94% equity shares on fully diluted basis assuming 100% conversion of the Warrants allotted by the Company. on 2(1)(1) of SEDI (Frontollion of Insider Trading) Kegulations, 2015.

| Trading in deriv | Trading in derivatives (Specify type of contract, Futures or Options etc) | of contract, Futures of | or Options etc)                           |                |   | Exchange on which the trade was executed |
|------------------|---|-------------------------|---|----------------|---|--|
| Type of contract | Contract<br>specifications  |                         | Buy                                       |                | Sell                                      |  |
|                  |   | Notional Value          | Number of units<br>(contracts * lot size) | Notional Value | Number of units<br>(contracts * lot size) |  |
| 15               | 16  | 17                      | 18  | 19             | 20  | 21                                       |
|                  |   |                         | Z   | N.A.           |   |  |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Date: 16-02-2019 Place: New Delhi Signature
Name: AmarjwSingh Kalra
Designation: Director & Promoter

| ISIN of the Company: | Name of the Company:   |  |
|----------------------|------------------------|--|
| INE600D01021         | FIVE CORE EXIM LIMITED |  |

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/DIN, & address with contact nos.  | of Person (Promote rs/ KMP         | Securities held prior to acquisition/disposal | ition/disposal                  | Securities a                                  | Securities acquired <del>/Disposed</del> | »sed      |  | Securities held post acquisition/disposal | d post<br>sposal          |       | Date of allotment<br>advice/ acquisition<br>of shares/<br>sale of shares<br>specify | nent | Date of intimation to company | Mode of acquisition / disposal (on market/publi c/ rights/      |
|--|------------------------------------|---|---------------------------------|---|--|-----------|--|---|---------------------------|-------|---|------|-------------------------------|---|
| . 6 1-10 1   | ₩ →                                | Type of security (For eg. – Shares, Warrants, | No.<br>and % of<br>shareholding | Type of security (For eg. – Shares, Warrants, | No.                                      | Value     | Transact<br>ion Type<br>(Buy/ Sale/<br>Pledge /<br>Revoke/ | Type of security (For eg Shares, Warrants | No. and % of shareholding | ling  | From  | То   |                               | preferential<br>offer / off<br>market/<br>Inter-se<br>transfer, |
| W # 0  | e relative<br>to/ other<br>s etc.) | Warrants,<br>Convertible<br>Debentures        |                                 | Warrants,<br>Convertible                      |  |           | Revoke/<br>Invoke)   | Warrants<br>, Convertible<br>Debentures   |                           |       | San Alberta   |      |                               | transfer,<br>ESOPs etc.)  |
|  |                                    | etc.)   |                                 | Debentures                                    |  |           |  | etc.)                                     |                           |       |   |      |                               |   |
| 1  | 2                                  | 3   | 4                               | 5   | 6  | 7         | 000  | 9   | 10                        |       | =   | 12   | 13                            | 14  |
| Mr. Surinder Singh   H<br>Kalra  | Promoter                           | Equity<br>Shares                              | 0                               | 0 Equity<br>Shares                            | 2018020                                  | 4036040   | Buy<br>(Preferential                                       | Equity<br>Shares                          | 2018020 2.75              | 2.75  | 16-02-2019  |      | 16-02-2019                    | Preferential<br>Offer   |
| House-49, Ito68, Block-E, Gurunanakpura, Janakpuri, New Delhi 110058 PAN: AFYPK7984E DIN: NA Contact No.: 9910395913 |                                    | Convertible<br>Warrants                       | •                               | 0 Convertible<br>Warrants                     | 6114480                                  | 12228960* | Allotment by Company)                                      | Convertible<br>Warrants                   | 6114480 N.A.*             | N.A.* | 16-02-2019  |      | 16-02-2019                    | Preferential<br>Offer   |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

\*Based on the total issue price of resulting Equity Shares.

# 8.24% equity shares on fully diluted basis assuming 100% conversion of the Warrants allotted by the Company.

| Trading in deriv | Trading in derivatives (Specify type of contract, Futures or Options etc) | of contract, Futures of | or Options etc)                                       |                |   | Exchange on which the trade was executed |
|------------------|---|-------------------------|---|----------------|---|--|
| Type of contract | Contract<br>specifications  |                         | Buy   |                | Sell                                      |  |
|                  |   | Notional Value          | Number of units Notional Value (contracts * lot size) | Notional Value | Number of units<br>(contracts * lot size) |  |
| 15               | 16  | . 17                    | 18  | 19             | 20  | 21                                       |
|                  |   |                         | Z   | N.A.           |   |  |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature
Name: Surinder Singh Kalra
Designation: Promoter