



FIVE CORE EXIM LIMITED

(Formerly known as Aurum Soft Systems Limited)

Corporate Identity Number (CIN) : L32200TN1994PLC026958

Dated: 16/02/2019

To,
Five Core Exim Limited
City Centre Plaza, 3rd 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

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a director/KMP/Promoter]

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

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).

| 1 | 2 | 3 | 4 | | 5 | 6 |
|--|----------|------------|--|--------------------|---------------|---|
| | | | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. | | |
| Mr. Surinder Singh Kalra House-49, 1068, Block- E, Gurnanakpura, Janakpuri, New Delhi 110058 PAN: AFYYPK7984E DIN: NA Contact No.: 9910395913 | Promoter | 16-02-2019 | Equity Shares Convertible Warrants | 2018020 6114480 | 2.75 N.A.# | |

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.

8.24% 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).

| Name, PAN, CIN/DIN, & address with contact nos. | Category of Person (Promoters/ KMP / Director s/ immediate relative to/ other s etc.) | Date of appointment of Director /KMP OR Date of becoming Promoter | Securities held at the time of becoming Promoter/appointment of Director/KMP | | % of Shareholding |
|---|---|---|--|-------------------------------|-------------------|
| | | | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. | |
| Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP | | | | | |
| Contract specifications | | | Number of units (contracts * lot size) | Notional value in Rupee terms | |
| 1 | 2 | 3 | 4 | 5 | 6 |
| Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP | | | | | |
| Contract specifications | | | Number of units (contracts * lot size) | Notional value in Rupee terms | |
| 1 | 2 | 3 | 4 | 5 | 6 |

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

N.A.

Signature
Name: Surinder Singh Kalra
Designation: Promoter

Date: 16-02-2019
Place: New Delhi

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

| | |
|----------------------|-------------------------------|
| 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).

| Name, PAN, CIN/DIN, & address with contact nos. | Category of Person (Promoter / Director s/ immediate relative to other etc.) | Securities held prior to acquisition/disposal | | | | Securities acquired/Disposed | | | | Securities held post acquisition/disposal | | | | Date of allotment of shares/ sale of shares | | Date of intimation to company | Mode of acquisition / disposal (on market/public rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.) |
|--|--|--|---------------------------|--|--------------|------------------------------|---|--|---------------------------|---|------------------|------------------|--------------------------|---|--|-------------------------------|--|
| | | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. | Value | Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke) | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | From | To | | | | | | |
| 1 Mrs. Surinder Kaur Kalra C-130, Mansarovar Garden, New Delhi 110015 PAN: AFMPK2461E DIN: 00177037 Contact No.: 9910395914 | 2 Promoter | 3 Equity Shares | 4 0 | 5 Equity Shares | 6 2127200 | 7 4254400 | 8 Buy (Preferential Allotment by Company) | 9 Equity Shares | 10 2127200 | 11 16-02-2019 | 12 16-02-2019 | 13 16-02-2019 | 14 Preferential Offer | | | | |
| | | Convertible Warrants | 0 | Convertible Warrants | 6445300 | 12890600* | | Convertible Warrants | 6445300 | | | 16-02-2019 | Preferential Offer | | | | |
| | | | 0 | | | | | | N.A.# | | | | | | | | |

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

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

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

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

Date: 16-02-2019
Place: New Delhi

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2) – Continual disclosure]

| | |
|----------------------|-------------------------------|
| 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).

| Name, PAN, CIN/DIN, & address with contact nos. | Category of Person (Promoter / Director / s/ immediate relative to other s etc.) | Securities held prior to acquisition/disposal | | Securities acquired/Disposed | | Securities held post acquisition/disposal | | Date of allotment advice/ acquisition of shares/ sale of shares specify | | Date of intimation to company | Mode of acquisition / disposal (on market/public rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.) | |
|---|--|--|---------------------------|--|---------------------------|--|---------------------------|---|----|-------------------------------|--|--------------------|
| | | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | From | To | | | |
| Mrs. Jagjit Kaur Kahra House-49, 11068, Block-E, Gurunanakpura, Janakpuri, New Delhi 110058 PAN: ANTPK4395G DIN: 00177128 Contact No.: 8826999756 | Promoter & Director | Equity Shares | 0 | Equity Shares | 2027330 | Equity Shares | 2027330 | 2.76 | 11 | 12 | 13 | Preferential Offer |
| | | Convertible Warrants | 0 | Convertible Warrants | 6142670 | Convertible Warrants | 6142670 | N.A.# | 11 | 12 | 13 | |
| | | | | | | | | | | | | |

*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.*

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

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

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

जागित कौर

Signature
Name: Jagjit Kaur Kalra
Designation: Director & Promoter

Date: 16-02-2019
Place: New Delhi

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

| | |
|----------------------|-------------------------------|
| 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).

| Name, PAN, CIN/DIN, & address with contact nos. | Category of Person (Promoters/ KMP / Director s/ immediate relatives to/ others etc.) | Securities held prior to acquisition/disposal | | | Securities acquired/Disposed | | | Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke) | Securities held post acquisition/disposal | | | Date of allotment advice/ acquisition of shares/ sale of shares specify From To | | Date of intimation to company | Mode of acquisition / disposal (on market/public rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.) |
|--|---|--|-----------------------------|--|--|---------------------------|--|---|--|---------------------------|------------------|---|--------------------------|-------------------------------|--|
| | | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | Value | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. | Value | | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | No. | % | | | |
| 1 Mr. Amarjit Singh Kahra C-130, Mansarovar Garden, New Delhi 110015 PAN: AKWPK0803H DIN: 00176921 Contact No.: 9910395913 | 2 Promoter & Director | 3 Equity Shares Convertible Warrants | 4 36594107 56.21 0 | 5 Equity Shares Convertible Warrants | 6 2177450 6597550 | 7 4354900 13195100* | 8 Buy (Preferential Allotment by Company) | 9 Equity Shares Convertible Warrants | 10 38771557 52.79 N.A.# | 11 16-02-2019 | 12 16-02-2019 | 13 16-02-2019 | 14 Preferential 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.
45.94% equity shares on fully diluted basis assuming 100% conversion of the Warrants allotted by the Company.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

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

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

Signature

Name: Amarjit Singh Kalra

Designation: Director & Promoter

Date: 16-02-2019

Place: New Delhi

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2) – Continual disclosure]

| | |
|----------------------|-------------------------------|
| 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).

| 1 | 2 | 3 | | 4 | 5 | 6 | 7 | 8 | 9 | | 10 | 11 | 12 | 13 | 14 |
|---|--|---|--|---------------------------|--|---------|-----------|---|--|---------------------------|---|------------|------------|-------------------------------|--|
| | | Equity Shares | Convertible Warrants | | | | | | Equity Shares | Convertible Warrants | | | | | |
| Name, PAN, CIN/DIN, & address with contact nos. | Category of Person (Promoter rs/ KMP / Director s/ immediate relative to other s etc.) | Securities held prior to acquisition/disposal | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. | Value | Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke) | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | Date of allotment advice/ acquisition of shares/ sale of shares specify | | | Date of intimation to company | Mode of acquisition / disposal (on market/public rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.) |
| Mr. Surinder Singh Kalra House-49, 10068, Block-E, Gurunanakpura, Janakpuri, New Delhi 110058 PAN: AFY/PK7984E DIN: NA Contact No.: 9910395913 | Promoter | Equity Shares | Convertible Warrants | 0 | 0 | 2018020 | 4036040 | Buy (Preferential Allotment by Company) | Equity Shares | 2018020 | 2.75 | 16-02-2019 | 16-02-2019 | 16-02-2019 | Preferential Offer |
| | | | | 0 | 0 | 6114480 | 12228960* | | Convertible Warrants | 6114480 | N.A.# | 16-02-2019 | 16-02-2019 | 16-02-2019 | Preferential 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.

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| Type of contract | Contract specifications | Buy | | Sell | | Exchange on which the trade was executed |
|------------------|-------------------------|----------------|--|----------------|--|--|
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| N.A. | | | | | | |

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

Surinder Kalra

Signature
Name: Surinder Singh Kalra
Designation: Promoter

Date: 16-02-2019
Place: New Delhi