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 <u>only</u> 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 estaterelated 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 Name of Listed Issuer: S i2i 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) (Please proceed to complete Part III) ✓ No Date of notification to Listed Issuer: 6. 25-Apr-2017

Part III - For an incumbent Director/CEO giving notice of an acquisition of, or a change in his interest in, securities of or made available by the Listed Issuer

Da	te of acquisition of or change in interest:
24-	Apr-2017
	te on which Director/CEO became aware of the acquisition of, or change in, interest (1) different from item 1 above, please specify the date):
24-	Apr-2017
	planation (if the date of becoming aware is different from the date of acquisition of, or change interest):
	pe of securities which are the subject of the transaction (more than one option may be osen):
√	Ordinary voting shares/units of Listed Issuer
	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
	Rights/Options/Warrants over shares/units of Listed Issuer
	Debentures of Listed Issuer
	Rights/Options over debentures of Listed Issuer
	Contracts over shares of the Listed Issuer which 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
	Participatory interests made available by Listed Issuer
	Others (please specify):
	mber of shares, units, rights, options, warrants, participatory interests and/or principa nount/value of debentures or contracts acquired or disposed of by Director/CEO:
1,60	00 shares held by Spice Bulls Pte Ltd
	nount of consideration paid or received by Director/CEO (excluding brokerage and stamp
S\$2	.63 per share paid by Spice Bulls Pte Ltd

7.	Circumstance giving rise to the interest or change in interest: Acquisition of: Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	☐ Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances : Acceptance of employee share options/share awards
	☐ Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	Others (please specify):
8.	Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	4,533,451	4,533,451
As a percentage of total no. of ordinary voting shares/units:	0	33.06	33.06
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	4,535,051	4,535,051

Dr Bhupendra Kumar Modi ("BKM") is deem (a) 3,638,921 shares held directly by S Glob controlled by BKM, Dilip Modi and Divya To (b) 410,660 shares held directly by Smart C Holding Pte Ltd is wholly-owned by BKM; (c) 442,470 shares held directly by Spice Bu Pte Ltd, which is in turn wholly-owned by BKM. O. Attachments (if any): (The total file size for all attachment(s) (The total file size for all attachment(s) (the "Initial Announcement"): (b) Date of the Initial Announcement (c) 15-digit transaction reference attached in the Initial Announcement (the "Initial Announcement"):	o to illustrate for a land to be interested to be interested and Innovation Celongya. The one of the bound of the land t	ested in 4,535,051 share centre Pte Ltd as S Global Hobice Bulls Pte Ltd is who tele Ltd as Innovative Noteed 1MB.) please provide:	s comprising the following: al Innovation Centre Pte Ltd is oldings Pte Ltd) as Smart Co Ily-owned by Smart Co Holding Management Pte Ltd is wholly-
(a) 3,638,921 shares held directly by S Glob controlled by BKM, Dilip Modi and Divya To (b) 410,660 shares held directly by Smart C Holding Pte Ltd is wholly-owned by BKM; (c) 442,470 shares held directly by Spice Bu Pte Ltd, which is in turn wholly-owned by E (d) 43,000 shares held directly by Innovativowned by BKM. O. Attachments (if any): (The total file size for all attachment(state) (The total file size for all attachment(state) (The "Initial Announcement"): (b) Date of the Initial Announcement (c) 15-digit transaction reference attached in the Initial Announcement 2. Remarks (if any):	al Innovation Ceongya. o Holding Pte Lt alls Pte Ltd as Spi BKM; and re Management s) should not exce	Centre Pte Ltd as S Global Ltd (formerly S Global He Dice Bulls Pte Ltd is who It Pte Ltd as Innovative N Deed 1MB.) please provide:	al Innovation Centre Pte Ltd is oldings Pte Ltd) as Smart Co Ily-owned by Smart Co Holding Management Pte Ltd is wholly-
(The total file size for all attachment(s) 1. If this is a replacement of an earlier (a) SGXNet announcement refere (the "Initial Announcement"): (b) Date of the Initial Announcement (c) (c) 15-digit transaction reference attached in the Initial Announcement (c) 2. Remarks (if any):	notification, p	please provide:	was announced on SGXNet
(a) SGXNet announcement refere (the "Initial Announcement"): (b) Date of the Initial Announcement (the Initial Announcement) (c) 15-digit transaction reference attached in the Initial Announcement (the Initial Announcement) 2. Remarks (if any):	•	•	was announced on SGXNet
	number of the	ne relevant transacti	on in the Form 1 which was
Transaction Potarona Number (auto ac			
9 4 7 6 6 4 2 4 8 9 3 1 5 5			

24-Apr-2017
Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date):
24-Apr-2017
Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):
Type of securities which are the subject of the transaction (more than one option may be chosen):
✓ Ordinary voting shares/units of Listed Issuer
Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
Rights/Options/Warrants over shares/units of Listed Issuer
Debentures of Listed Issuer
Rights/Options over debentures of Listed Issuer
Contracts over shares of the Listed Issuer which 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
Participatory interests made available by Listed Issuer
Others (please specify):
Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO:
1,000 shares held by Spice Bulls Pte Ltd
Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):
S\$2.64 per share paid by Spice Bulls Pte Ltd

7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	☐ Securities pursuant to rights issue
	Securities via a placement
	☐ Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances :
	Acceptance of employee share options/share awards
	☐ Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	Others (please specify):
8.	Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	4,535,051	4,535,051
As a percentage of total no. of ordinary voting shares/units:	0	33.07	33.07
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	4,536,051	4,536,051

	ting shares/units:		33.08	33.08			
[Yo	Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]						
(a) 3 con (b) 4 Hol (c) 4 Pte (d) 6	chupendra Kumar Modi ("BKM") is deemed, 6,638,921 shares held directly by S Globa trolled by BKM, Dilip Modi and Divya Toward Toward Shares held directly by Smart Coding Pte Ltd is wholly-owned by BKM; 43,470 shares held directly by Spice Bull Ltd, which is in turn wholly-owned by Bk Bi3,000 shares held directly by Innovative and by BKM.	Il Innovation Cel ngya. Holding Pte Ltd Is Pte Ltd as Spid KM; and	ntre Pte Ltd as S Global d (formerly S Global Ho ce Bulls Pte Ltd is wholl	Innovation Centre Pte Ltd is Idings Pte Ltd) as Smart Co y-owned by Smart Co Holding			
0. Atta	achments (if any): (The total file size for all attachment(s)	should not exce	ed 1MB.)				
1. If th (a) (b)	SGXNet announcement referent (the "Initial Announcement"): Date of the Initial Announcement 15-digit transaction reference reattached in the Initial Announcement	nce of the firs	t notification which				
2. Re	marks (<i>if any</i>):						
Transa	ction Reference Number (auto-ger	7					

·	nsaction C ① Date of acquisition of or change in interest:
	24-Apr-2017
	24-Αρι-2017
	Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date):
	24-Apr-2017
	Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):
	Type of securities which are the subject of the transaction (more than one option may be chosen): Value of securities which are the subject of the transaction (more than one option may be chosen):
	Other types of shares/units (<i>excluding ordinary voting shares/units</i>) of Listed Issuer
	Rights/Options/Warrants over shares/units of Listed Issuer
	Debentures of Listed Issuer
	Rights/Options over debentures of Listed Issuer
	Contracts over shares of the Listed Issuer which 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
	Participatory interests made available by Listed Issuer
	Others (please specify):
	Number of shares, units, rights, options, warrants, participatory interests and/or principal
	amount/value of debentures or contracts acquired or disposed of by Director/CEO:
	3,200 shares held by Spice Bulls Pte Ltd
	Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):
	S\$2.65 per share paid by Spice Bulls Pte Ltd

7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	✓ Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances :
	Acceptance of employee share options/share awards
	☐ Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	Others (please specify):
8.	Quantum of interests in securities held by Director/CEO before and after the transaction.

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	4,536,051	4,536,051
As a percentage of total no. of ordinary voting shares/units:	0	33.08	33.08
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	4,539,251	4,539,251

As vot	a percentage of total no. of ordinary ng shares/units:	0	33.1	33.1			
[Υοι	Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]						
(a) 3, conti (b) 4 Hold (c) 44 Pte L (d) 4	nupendra Kumar Modi ("BKM") is deemen 638,921 shares held directly by S Global colled by BKM, Dilip Modi and Divya Tor 10,660 shares held directly by Smart Coing Pte Ltd is wholly-owned by BKM; 16,670 shares held directly by Spice Bullitd, which is in turn wholly-owned by BK3,000 shares held directly by Innovative ed by BKM.	I Innovation Centrongya. Holding Pte Ltd (fo s Pte Ltd as Spice I (M; and	e Pte Ltd as S Glob ormerly S Global H Bulls Pte Ltd is who	al Innovation Centre Pte Loldings Pte Ltd) as Smart	td is Co olding		
). Atta	chments (if any): (1) (The total file size for all attachment(s)	should not exceed	1MB.)				
(a) (b)	s is a replacement of an earlier of SGXNet announcement referen (the "Initial Announcement"): Date of the Initial Announcement 15-digit transaction reference of attached in the Initial Announce	ce of the first not: umber of the re	otification which				
. Rem	narks (<i>if any</i>):						
Transac 5 8 4	tion Reference Number (auto-general)	nerated):					

	24-Apr-2017					
	Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date):					
	24-Apr-2017					
	Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):					
	Type of securities which are the subject of the transaction (more than one option may be chosen): Ordinary voting shares/units of Listed Issuer					
	Other types of shares/units (<i>excluding ordinary voting shares/units</i>) of Listed Issuer					
Γ	Rights/Options/Warrants over shares/units of Listed Issuer					
[Debentures of Listed Issuer					
	Rights/Options over debentures of Listed Issuer					
Contracts over shares of the Listed Issuer which 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						
	Participatory interests made available by Listed Issuer					
	Others (please specify):					
	Number of shares, units, rights, options, warrants, participatory interests and/or principa					
	amount/value of debentures or contracts acquired or disposed of by Director/CEO:					
	1,000 shares held by Spice Bulls Pte Ltd					
Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):						
١	S\$2.67 per share paid by Spice Bulls Pte Ltd					

7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	✓ Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	☐ Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances :
	Acceptance of employee share options/share awards
	☐ Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	Others (please specify):
	Uniers (piease specify).
8.	Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	4,539,251	4,539,251
As a percentage of total no. of ordinary voting shares/units:	0	33.1	33.1
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	4,540,251	4,540,251

		0	33.11	33.11				
	As a percentage of total no. of ordinary voting shares/units:		66.11					
[Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]							
D	r Bhupendra Kumar Modi ("BKM") is deeme	ed to be interested in	4,540,251 shares c	omprising the following:				
(k H (c P	a) 3,638,921 shares held directly by S Globa controlled by BKM, Dilip Modi and Divya Tor b) 410,660 shares held directly by Smart Co olding Pte Ltd is wholly-owned by BKM; c) 447,670 shares held directly by Spice Bull te Ltd, which is in turn wholly-owned by Bkd) 43,000 shares held directly by Innovative wned by BKM.	ngya. Holding Pte Ltd (forr s Pte Ltd as Spice Bul M; and	nerly S Global Hold	lings Pte Ltd) as Smart Co owned by Smart Co Holding				
). A	ttachments (<i>if any</i>): 🕥							
	(The total file size for all attachment(s)	should not exceed 1M	1B.)					
1. If	this is a replacement of an earlier r	otification, please	provide:					
(;	a) SGXNet announcement referen (the "Initial Announcement"):	ce of the <u>first</u> not	ification which w	as announced on SGXNet				
(1	Date of the Initial Announcemer	nt:						
(0	 15-digit transaction reference n attached in the Initial Announce 		vant transaction	in the Form 1 which was				
2. R	emarks (<i>if any</i>):							
	(),							
Trans	saction Reference Number (auto-ger	nerated):						
9 5	5 6 6 3 4 2 4 8 9 3 2 0 3 3							

25-Apr-2	2017				
Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date):					
25-Apr-2	2017				
Explana in, inter	ation (if the date of becoming aware is different from the date of acquisition of, or chang rest):				
chosen	<i>,</i>				
	inary voting shares/units of Listed Issuer er types of shares/units (excluding ordinary voting shares/units) of Listed Issuer				
Rights/Options/Warrants over shares/units of Listed Issuer Debentures of Listed Issuer					
Rights/Options over debentures of Listed Issuer					
Contracts over shares of the Listed Issuer which 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					
☐ Par	ticipatory interests made available by Listed Issuer				
Oth	ers (please specify):				
Numbo	er of shares, units, rights, options, warrants, participatory interests and/or principa				
	t/value of debentures or contracts acquired or disposed of by Director/CEO:				
100 shar	es held by Spice Bulls Pte Ltd				
Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):					
S\$2.66 p	er share paid by Spice Bulls Pte Ltd				
· •					

7.	Circumstance giving rise to the interest or change in interest: Acquisition of: Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	☐ Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances : Acceptance of employee share options/share awards
	☐ Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	Others (please specify):
8.	Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	4,540,251	4,540,251
As a percentage of total no. of ordinary voting shares/units:	0	33.11	33.11
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	4,540,351	4,540,351

As vot	a percentage of total no. of ordinary ing shares/units:	0	33.11	33.11		
[You	Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]					
(a) 3, cont (b) 4 Hold (c) 4 Pte L (d) 4	nupendra Kumar Modi ("BKM") is deeme 638,921 shares held directly by S Global rolled by BKM, Dilip Modi and Divya Tor 10,660 shares held directly by Smart Coing Pte Ltd is wholly-owned by BKM; 17,770 shares held directly by Spice Bullstd, which is in turn wholly-owned by BK 3,000 shares held directly by Innovative ed by BKM.	Innovation Cenagya. Holding Pte Ltd s Pte Ltd as Spice M; and	tre Pte Ltd as S Globa (formerly S Global Ho e Bulls Pte Ltd is who	I Innovation Centre Pte Ltd oldings Pte Ltd) as Smart Co lly-owned by Smart Co Hold	l is) ding	
). Atta	chments (<i>if any</i>): (The total file size for all attachment(s)	should not excee	d 1MB.)			
(a) (b) (c)	Sis a replacement of an earlier not SGXNet announcement reference (the "Initial Announcement"): Date of the Initial Announcement 15-digit transaction reference not attached in the Initial Announcement	ce of the first	notification which			
	narks (<i>if any</i>):					
Transac 2 9 7	etion Reference Number (auto-gent	erated):				

25-Apr-2017					
Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date):					
25-Apr-2017					
Explanatio in, interest	n (if the date of becoming aware is different from the date of acquisition of, or change):				
chosen):	ecurities which are the subject of the transaction (more than one option may be y voting shares/units of Listed Issuer				
Other ty	pes of shares/units (excluding ordinary voting shares/units) of Listed Issuer				
Rights/0	Options/Warrants over shares/units of Listed Issuer				
Debent	ures of Listed Issuer				
	Options over debentures of Listed Issuer				
entitled	ets over shares of the Listed Issuer which Director/CEO is a party to, or under which he is to a benefit, being contracts under which any person has a right to call for or to make of shares in the Listed Issuer				
Particip	atory interests made available by Listed Issuer				
Others	(please specify):				
	f shares, units, rights, options, warrants, participatory interests and/or principa lue of debentures or contracts acquired or disposed of by Director/CEO:				
2,200 shares	held by Spice Bulls Pte Ltd				
Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):					
S\$2.67 per sh	nare paid by Spice Bulls Pte Ltd				

7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	✓ Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances :
	Acceptance of employee share options/share awards
	☐ Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	Others (please specify):
8.	Quantum of interests in securities held by Director/CEO before and after the transaction.

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	4,540,351	4,540,351
As a percentage of total no. of ordinary voting shares/units:	0	33.11	33.11
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	4,542,551	4,542,551

As	s a percentage of total no. of ordinary ting shares/units:	0	33.13	33.13			
[Yo	Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]						
(a) 3 con (b) 4 Hol (c) 4 Pte (d) 4	Shupendra Kumar Modi ("BKM") is deemed, 6,638,921 shares held directly by S Global trolled by BKM, Dilip Modi and Divya Tor 410,660 shares held directly by Smart Coding Pte Ltd is wholly-owned by BKM; 149,970 shares held directly by Spice Bull Ltd, which is in turn wholly-owned by BK43,000 shares held directly by Innovative ned by BKM.	Innovation Cent ngya. Holding Pte Ltd (s Pte Ltd as Spice IM; and	re Pte Ltd as S Global formerly S Global Ho Bulls Pte Ltd is wholl	Innovation Centre Pte Ltd is Idings Pte Ltd) as Smart Co y-owned by Smart Co Holding			
). Atta	achments (if any): (The total file size for all attachment(s)	should not exceed	i 1MB.)				
(a) (b) (c)	SGXNet announcement referen (the "Initial Announcement"): Date of the Initial Announcement 15-digit transaction reference n attached in the Initial Announce marks (if any):	ce of the first	notification which				
	ction Reference Number (auto-ger	erated):					

	25-Apr-2017
	Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date):
	25-Apr-2017
	Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):
	Type of securities which are the subject of the transaction (more than one option may be chosen): Ordinary voting shares/units of Listed Issuer
	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
	Rights/Options/Warrants over shares/units of Listed Issuer
	Debentures of Listed Issuer
	Rights/Options over debentures of Listed Issuer
	Contracts over shares of the Listed Issuer which 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
	Participatory interests made available by Listed Issuer
	Others (please specify):
	Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO:
	6,900 shares held by Spice Bulls Pte Ltd
	Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):
	S\$2.68 per share paid by Spice Bulls Pte Ltd
•	

7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	✓ Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances :
	Acceptance of employee share options/share awards
	☐ Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	Others (please specify):
_	
8.	Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	4,542,551	4,542,551
As a percentage of total no. of ordinary voting shares/units:	0	33.13	33.13
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	4,549,451	4,549,451

	rumstances diving rise to deemed						
-	Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]						
(a) 3 con (b) 4 Hold (c) 4 Pte (d) 4	chupendra Kumar Modi ("BKM") is deemed, 6,638,921 shares held directly by S Globa trolled by BKM, Dilip Modi and Divya Torolled by BKM, Dilip Modi and Divya Torolled shares held directly by Smart Coding Pte Ltd is wholly-owned by BKM; 56,870 shares held directly by Spice Bull Ltd, which is in turn wholly-owned by BkJ,000 shares held directly by Innovative and by BKM.	Il Innovation Cent ngya. Holding Pte Ltd (Is Pte Ltd as Spice KM; and	re Pte Ltd as S Global formerly S Global Ho Bulls Pte Ltd is wholl	Innovation Centre Pte Ltd is Idings Pte Ltd) as Smart Co y-owned by Smart Co Holding			
). Atta	achments (if any): ① (The total file size for all attachment(s)	should not exceed	l 1MB.)				
1. If th (a) (b) (c)	SGXNet announcement reference (the "Initial Announcement"): Date of the Initial Announcement 15-digit transaction reference mattached in the Initial Announcement	nce of the first of the remarks of t	notification which				
2. Rer	marks (<i>if any</i>):						
Transa	ction Reference Number (auto-ger	, 7					

25-Apr-201	7
	which Director/CEO became aware of the acquisition of, or change in, interest 1 trom item 1 above, please specify the date):
25-Apr-201	7
Explanation in, interes	on (if the date of becoming aware is different from the date of acquisition of, or change st):
chosen):	securities which are the subject of the transaction (more than one option may be
Other	types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
Rights	/Options/Warrants over shares/units of Listed Issuer
Deben	tures of Listed Issuer
_ •	Options over debentures of Listed Issuer
entitled	acts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is d to a benefit, being contracts under which any person has a right to call for or to make by of shares in the Listed Issuer
Partici	patory interests made available by Listed Issuer
Others	s (please specify):
	of shares, units, rights, options, warrants, participatory interests and/or principa alue of debentures or contracts acquired or disposed of by Director/CEO:
4,800 share	s held by Spice Bulls Pte Ltd
Amount of duties):	of consideration paid or received by Director/CEO (excluding brokerage and stamp
S\$2.70 per s	share paid by Spice Bulls Pte Ltd

7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	✓ Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances :
	Acceptance of employee share options/share awards
	☐ Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	Others (please specify):
8.	Quantum of interests in securities held by Director/CEO before and after the transaction.
	Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	4,549,451	4,549,451
As a percentage of total no. of ordinary voting shares/units:	0	33.18	33.18
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	4,554,251	4,554,251

As vot	a percentage of total no. of ordinary ing shares/units:	0	33.21	33.21
[You	umstances giving rise to deemed u may attach a chart(s) in item 10 out in item 8 tables 1 to 8, arises]	•		
(a) 3, cont (b) 4 Hold (c) 44 Pte L (d) 4	nupendra Kumar Modi ("BKM") is deemed 638,921 shares held directly by S Globa rolled by BKM, Dilip Modi and Divya Tod 10,660 shares held directly by Smart Coding Pte Ltd is wholly-owned by BKM; 61,670 shares held directly by Spice Bull td, which is in turn wholly-owned by BR 3,000 shares held directly by Innovative ed by BKM.	I Innovation Ce ngya. Holding Pte Ltd Is Pte Ltd as Spic KM; and	ntre Pte Ltd as S Glob d (formerly S Global F ce Bulls Pte Ltd is who	al Innovation Centre Pte Ltd is loldings Pte Ltd) as Smart Co olly-owned by Smart Co Holding
o. Atta	chments (if any): 1	should not exce	ed 1MB.)	
1. If th (a) (b)	SGXNet announcement reference (the "Initial Announcement"): Date of the Initial Announcement 15-digit transaction reference reattached in the Initial Announcement	nce of the firs	t notification which	
2. Ren	narks (<i>if any</i>):			
Transac	etion Reference Number (auto-ger	nerated):		

25-Apr-2017
Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date):
25-Apr-2017
Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):
Type of securities which are the subject of the transaction (more than one option may be chosen):
Ordinary voting shares/units of Listed Issuer
Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
Rights/Options/Warrants over shares/units of Listed Issuer
Debentures of Listed Issuer
Rights/Options over debentures of Listed Issuer Contracts over shares of the Listed Issuer which 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
Participatory interests made available by Listed Issuer
Others (please specify):
Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO:
3,600 shares held by Spice Bulls Pte Ltd
Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):
S\$2.80 per share paid by Spice Bulls Pte Ltd

7.	Circumstance giving rise to the interest or change in interest: Acquisition of: ✓ Securities via market transaction ☐ Securities via off-market transaction (e.g. married deals) ☐ Securities via physical settlement of derivatives or other securities ☐ Securities pursuant to rights issue ☐ Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of: Securities via market transaction Securities via off-market transaction (e.g. married deals)
	Other circumstances : Acceptance of employee share options/share awards
	☐ Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	☐ Others (please specify):
8.	Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	4,554,251	4,554,251
As a percentage of total no. of ordinary voting shares/units:	0	33.21	33.21
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	4,557,851	4,557,851

As vot	a percentage of total no. of ordinary ing shares/units:	0	33.24	33.24			
[Yo	Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]						
(a) 3 cont (b) 4 Holc (c) 4 Pte I (d) 4	nupendra Kumar Modi ("BKM") is deemed 638,921 shares held directly by S Globa rolled by BKM, Dilip Modi and Divya Tor 10,660 shares held directly by Smart Coing Pte Ltd is wholly-owned by BKM; 65,270 shares held directly by Spice Bull td, which is in turn wholly-owned by Bk3,000 shares held directly by Innovative ed by BKM.	I Innovation Cer ngya. Holding Pte Ltd Is Pte Ltd as Spic KM; and	itre Pte Ltd as S Globa (formerly S Global Ho e Bulls Pte Ltd is whol	I Innovation Centre Pte Lt oldings Pte Ltd) as Smart C ly-owned by Smart Co Ho	d is Co olding		
). Atta	chments (if any): 1	should not excee	ed 1MB.)				
. If th (a) (b)	SGXNet announcement referen (the "Initial Announcement"): Date of the Initial Announcement 15-digit transaction reference n attached in the Initial Announce	nce of the first	notification which				
. Ren	narks (<i>if any</i>):						
Transac 4 7 9	etion Reference Number (auto-ger	7					

25-Apr-2017
Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date):
25-Apr-2017
Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):
Type of securities which are the subject of the transaction (more than one option may be chosen):
Ordinary voting shares/units of Listed Issuer
Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
Rights/Options/Warrants over shares/units of Listed Issuer
Debentures of Listed Issuer
Rights/Options over debentures of Listed Issuer
Contracts over shares of the Listed Issuer which 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
Participatory interests made available by Listed Issuer
Others (please specify):
Number of shares, units, rights, options, warrants, participatory interests and/or principal
amount/value of debentures or contracts acquired or disposed of by Director/CEO:
2,900 shares held by Spice Bulls Pte Ltd
Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):
S\$2.87 per share paid by Spice Bulls Pte Ltd

7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	✓ Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances :
	Acceptance of employee share options/share awards
	☐ Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	Others (please specify):
8.	Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	4,557,851	4,557,851
As a percentage of total no. of ordinary voting shares/units:	0	33.24	33.24
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	4,560,751	4,560,751

As	a percentage of total no. of ordinary ting shares/units:	0	33.26	33.26
[Yo	cumstances giving rise to deemed i u may attach a chart(s) in item 10 t out in item 8 tables 1 to 8, arises]	•	•	
(a) 3 con ⁴ (b) 4 Hold (c) 4 Pte (d) 4	hupendra Kumar Modi ("BKM") is deemen,638,921 shares held directly by S Global trolled by BKM, Dilip Modi and Divya Ton 10,660 shares held directly by Smart Co I ling Pte Ltd is wholly-owned by BKM; 68,170 shares held directly by Spice Bulls Ltd, which is in turn wholly-owned by BK 3,000 shares held directly by Innovative ed by BKM.	Innovation Cer gya. Holding Pte Ltd : Pte Ltd as Spic M; and	ntre Pte Ltd as S Globa (formerly S Global Ho e Bulls Pte Ltd is whol	I Innovation Centre Pte Ltd is oldings Pte Ltd) as Smart Co
0. Atta	chments (<i>if any</i>): (The total file size for all attachment(s) s	hould not excee	ed 1MB.)	
1. If th (a) (b)	is is a replacement of an earlier not SGXNet announcement reference (the "Initial Announcement"): Date of the Initial Announcement	ce of the first	•	was announced on SGXNet
(c)	15-digit transaction reference no attached in the Initial Announcer		relevant transacti	on in the Form 1 which was
2. Rer	narks (<i>if any</i>):			
Transac	ction Reference Number (auto-general)	erated):		

25-Apr-2017
Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date):
25-Apr-2017
Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):
Type of securities which are the subject of the transaction (more than one option may be chosen): Ordinary voting shares/units of Listed Issuer
Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
Rights/Options/Warrants over shares/units of Listed Issuer
Debentures of Listed Issuer
Rights/Options over debentures of Listed Issuer Contracts over shares of the Listed Issuer which 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
Participatory interests made available by Listed Issuer
Others (please specify):
Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO:
500 shares held by Spice Bulls Pte Ltd
Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):
S\$3.00 per share paid by Spice Bulls Pte Ltd

7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of: Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances :
	Acceptance of employee share options/share awards
	☐ Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	Others (please specify):
8.	Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	4,560,751	4,560,751
As a percentage of total no. of ordinary voting shares/units:	0	33.26	33.26
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	4,561,251	4,561,251

		ng shares/units:					
9.	Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]						
	Dr Bhupendra Kumar Modi ("BKM") is deemed to be interested in 4,561,251 shares comprising the following:						
	contro (b) 41 Holdi (c) 46 Pte Lt (d) 43	638,921 shares held directly by S Global Innovation Centre Pte Ltd as S Global Innovation Centre Pte Ltd is olled by BKM, Dilip Modi and Divya Tongya. 0,660 shares held directly by Smart Co Holding Pte Ltd (formerly S Global Holdings Pte Ltd) as Smart Co ng Pte Ltd is wholly-owned by BKM; 8,670 shares held directly by Spice Bulls Pte Ltd as Spice Bulls Pte Ltd is wholly-owned by Smart Co Holding td, which is in turn wholly-owned by BKM; and 8,000 shares held directly by Innovative Management Pte Ltd as Innovative Management Pte Ltd is wholly-ed by BKM.					
10.	Attac	chments (<i>if any</i>): 🕦					
	Ø	(The total file size for all attachment(s) should not exceed 1MB.)					
1.	If this	s is a replacement of an earlier notification, please provide:					
	(a)	SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (the "Initial Announcement"):					
	(b)	Date of the Initial Announcement:					
	(c)	15-digit transaction reference number of the relevant transaction in the Form 1 which was attached in the Initial Announcement:					
2.	Rem	arks (<i>if any</i>):					
Tra	ansact	tion Reference Number (auto-generated): 6 0 9 8 4 2 4 1 3 4 4 5					
Itei	m 13 is	s to be completed by an individual submitting this notification form on behalf of the Director/CEO.					

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

33.26

33.26

0

FORM 1/[Version 2.0]/Effective Date [21 March 2014]

(a)	Name of Individual:
(b)	Designation (if applicable):
(c)	Name of entity (if applicable):