

Register of Directors/Managing Agents

IN 300142-10789883

[Sections 307 and 307 (11), The Companies Act, 1956 amended]

Name Shri. Jayant Vasant Dnoble

Date of Entry	Name of Company	NUMBER, DESCRIPTION AND AMOUNT OF ANY SHARES IN THE COMPANY'S SUBSIDIARY, HOLDING		
		NUMBER OF SHARES/ DEBENTURES HELD	Discriptive Nos.	
		Principal Company	Subsidiary, Etc.	
	Balance as on 30.08.2024 (Purchased on 28.11.2023)	2,500		

Secretaries/Treasurers/Managers' Shareholding
as per the Companies (Amendment Act, No. 65 of 1960)]

[illegible]

[Sections 307 and 307 (11), The Companies Act, 1956 amended]

2493

Date of Entry	Name of Company	NUMBER, DESCRIPTION AND AMOUNT OF ANY SHARES IN THE COMPANY'S SUBSIDIARY, HOLDING		
		NUMBER OF SHARES/ DEBENTURES HELD	Principal Company, Subsidiary, Etc.	Distinctive Nos.
Balance as on 30-08-2024		Nil		

[illegible]

Register of Directors/Managing Agents

[Sections 307 and 307 (11), The Companies Act, 1956 amended

Name Rahul Dahiya

Date of Entry	Name of Company	NUMBER, DESCRIPTION AND AMOUNT OF ANY SHARES IN OR THE COMPANY'S SUBSIDIARY, HOLDING OR			
		NUMBER OF SHARES/ DEBENTURES HELD		Distinctive Nos.	
		Principal Company	Subsidiary, Etc.		
18/8/21	Balance as on 18/8/21	NIL			
	Balance as on 13/8/21	NIL			
	Balance as on 18/8/22	NIL			
	Balance as on 24/08/23	NIL			
	Balance as on 30/08/24	NIL			

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[illegible]

Register of Directors/Managing Agents

[Sections 307 and 307 (11), The Companies Act, 1956 amended]

Name SHRI K. S. THAR

Date of Entry	Name of Company	NUMBER, DESCRIPTION AND AMOUNT OF ANY SHARES IN THE COMPANY'S SUBSIDIARY, HOLDING			
		NUMBER OF SHARES/ DEBENTURES HELD	Principal Company	Subsidiary, Etc.	Distinctive Nos.
27-11-14	-NIL-	-NIL-			
	Balance as on 14-7-2015	-NIL-			
	Balance as on 15-7-2016	-NIL-			
	Balance as on 05-08-2017	-NIL-			
	Balance as on 14-07-2018	-NIL-			
	Balance as on 13-07-2019	-NIL-			
	Balance as on 13-08-2020	-NIL-			
	Balance as on 13-08-2021	-NIL-			
	Balance as on 18-8-22	-NIL-			
	Balance as on 24/08/2023	-NIL-			
	Balance as on 30/08/2024	-NIL-			

as per the Companies (Amendment Act, No. 65 of 1960)]

[illegible]

Register of Directors/Managing Agents

[Sections 307 and 307 (11), The Companies Act, 1956 amended]

Name Mr. Surin Sodani

Date of Entry	Name of Company	NUMBER, DESCRIPTION AND AMOUNT OF ANY SHARES IN OR DEBENTURES HELD BY THE COMPANY'S SUBSIDIARY, HOLDING OR		
		Principal Company	Subsidiary, Etc.	Distinctive Nos.
1/9/21	Balance as on 1/9/21	NIL		
	Balance as on 13/8/21	NIL		
	Balance as on 18/8/22	NIL		
	Balance as on 24/08/2023	NIL		
	Balance as on 30/08/2024	NIL		

Secretaries/Treasurers/Managers' Shareholding
as per the Companies (Amendment Act, No. 65 of 1960)]

40

DEBENTURES OF THE COMPANY,
SUB-SUBSIDIARY

DATE OF TRANSACTION

Description

Amount
or
Nominal
Value

Date of Purchase

Date of Sale

Consideration
Money

Nature and Extent
of any Interest or
Right in Shares and
Remarks if any

Register of Directors/Managing Agents

[Sections 307 and 307 (11), The Companies Act, 1956 amended

Name *SMIT. RAJASHREE BIRLA*

Date of Entry	Name of Company	NUMBER, DESCRIPTION AND AMOUNT OF ANY SHARES IN OR THE COMPANY'S SUBSIDIARY, HOLDING OR			
		NUMBER OF SHARES/ DEBENTURES HELD		Distinctive Nos.	
		Principal Company	Subsidiary, Etc.		
<i>05-05-2015</i>	<i>Client ID</i>				
	<i>1202300001059340</i>	<i>23,850</i>			<i>Dematerialised Mode</i>
	<i>1202300001083929</i>	<i>2,230</i>			
	<i>Total:-</i>	<i>26,080</i>			
	<i>Balance as on 14-07-2014</i>	<i>26,080</i>			
	<i>Balance as on 14-07-2016</i>	<i>26,080</i>			
	<i>Balance as on 05-08-2017</i>	<i>26,080</i>			
	<i>Balance as on 14-07-2018</i>	<i>26,080</i>			
	<i>Balance as on 13-07-2018</i>	<i>26,080</i>			
	<i>Balance as on 13-08-2020</i>	<i>26,080</i>			
	<i>Balance as on 13-08-2021</i>	<i>26,080</i>			
	<i>Balance as on 18-08-2022</i>	<i>26,080</i>			
	<i>Balance as on 24-08-2023</i>	<i>26,080</i>			
	<i>Balance as on 30-08-2024</i>	<i>26,080</i>			

7

DATE OF
TRANSACTION

Nature and Extent
of any Interest or
Right in Shares and
Remarks if any

Register of Directors/Managing Agents/

[Sections 307 and 307 (11), The Companies Act, 1956 amended

Name SHR E. G. LADSAKETA

Date of Entry	Name of Company	NUMBER, DESCRIPTION AND AMOUNT OF ANY SHARES IN OR THE COMPANY'S SUBSIDIARY, HOLDING OR		
		NUMBER OF SHARES/ DEBENTURES HELD	Principal Company	Subsidiary, Etc.
13-02-17	IN300513 10415042	31	31 Shares	Kematiaalised mnd
		Balance as on 05-08-2017		
		31		
		Balance as on 14-07-2018		
		31		
		Balance as on 13-07-2019		
13-02-17	IN300513 10415042	31	31 Shares	Kematiaalised mnd
		Balance as on 13-08-2020		
		31		
		Balance as on 13-08-2021		
		31		
		Balance as on 18-08-2022		
13-02-17	IN300513 10415042	32	32 Shares	Kematiaalised mnd
		Balance as on 24-08-2023		
		32		
		Balance as on 30-08-2024		
		32		

DEBENTURES OF THE COMPANY, SUB-SUBSIDIARY		DATE OF TRANSACTION		Consideration Money	Nature and Extent of any Interest or Right in Shares and Remarks if any
Description	Amount or Nominal Value	Date of Purchase	Date of Sale		
	R.10/- each				

Register of Directors/Managing Agents

[Sections 307 and 307 (11), The Companies Act, 1956 amended]

Name M/s Krupa R. Landhi

Date of Entry	Name of Company	NUMBER, DESCRIPTION AND AMOUNT OF ANY SHARES IN OR THE COMPANY'S SUBSIDIARY, HOLDING OR			Distinctive Nos.
		NUMBER OF SHARES/ DEBENTURES HELD	Principal Company	Subsidiary, Etc.	
14/8/20	Balance as on 14/8/20	411			
	" " as on 13/8/20	NIL			
	" " as on 15/8/21	NIL			
	Balance as on 18/8/22	NIL			
	Balance as on 24/08/23	NIL			
	Balance as on 30/08/24	NIL			

Secretaries/Treasurers/Managers' Shareholding
as per the Companies (Amendment Act, No. 65 of 1960)]

as per the Companies (Amendment Act, No. 65 of 1960)]

[illegible]

Register of Directors/Managing Agents
[Sections 307 and 307 (11), The Companies Act, 1956 amended]

Name Mr. Devajyoti N. Bhattacharya

Date of Entry	Name of Company	NUMBER, DESCRIPTION AND AMOUNT OF ANY SHARES IN OR THE COMPANY'S SUBSIDIARY, HOLDING OR		
		NUMBER OF SHARES/ DEBENTURES HELD	Principal Company	Subsidiary, Etc.
12/10/20	Balance as on 12/10/20	NIL		
	Balance as on 13/8/20	NIL		
	Balance as on 13/8/21	NIL		
	Balance as on 18/8/22	NIL		
	Balance as on 24/08/23	NIL		
	Retired on 29.09.23			

51

[illegible]

1202990002391901

Register of Directors/Managing Agents
[Sections 307 and 307 (11), The Companies Act, 1956 amended]

Name

Shri Sohanlal Kundanmal Jain

Date of Entry

Name of Company

NUMBER, DESCRIPTION AND AMOUNT OF ANY SHARES IN THE COMPANY'S SUBSIDIARY, HOLDING

NUMBER OF SHARES/
DEBENTURES HELDPrincipal
CompanySubsidiary,
Etc.

Distinctive Nos.

11.11.2009

*Client ID -**1202990002391901**125**Balance as on 2.7.2010**125**Balance as on 1.7.2011**125**Balance as on 2.7.2012**125**Balance as on 13.7.2013**125**Balance as on 13.9.2014**125**Balance as on 14.7.2015**125**Balance as on 15.7.2016**125**Balance as on 05.08.2017**125**Balance as on 14.07.2018**125**Balance as on 13.07-2019**125**Balance as on 13-08-2020**125**Balance as on 13/8/2021**125**Balance as on 18/08/2022**125**Balance as on 24/08/2023**125**Balance as on 30/08/2024**125*

DEBENTURES OF THE COMPANY,
SUB-SUBSIDIARY

DATE OF TRANSACTION

Consideration Money

Nature and Extent
of any Interest or
Right in Shares and
Remarks if any

Description

Amount
or
Nominal
Value

Date of Purchase

Date of
Sale

Rs. 10/-

Shri. S. Raju