Kalyan Jewellers India Limited

Register of Directors and Key Managerial Persons for the year 2024-2025



Name of the Company	Kalyan Jewellers India Limited
CIN	L36911KL2009PLC024641
Address	Corporate Office, TC-32/204/2 Sitaram Mill Road / Premji Road, Punkunnam Thrissur Kerala 680002
Statute under which theregister is maintained	Pursuant to Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014

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1. Mr. Vinod Rai

Register of Directors and Key Managerial Personnel					
	Pursuant to Rule 17 of the				
Companies (Appoi	Companies (Appointment and Qualification of Directors)Rules, 2014				
	Details of Directo	ors & KMP			
Director Identification	Number	00041867			
Present name and	Name	Mr. Vinod Rai			
surname in full	Surname				
Any former name or su	ırname in full	Nil			
Father's name and surn	names in full	Mr. Bholanath Rai			
Mother's name and sur	rnames in full	Ms.Chandramukhi			
Spouse's name and sur	rnames in full	Ms. Geeta Rai			
Date of Birth		23 rd May 1948			
Residential Address	Present	No 3, Palam Marg Third Floor Vasant Vihar PIN: 110057 Delhi			
	Permanent	India			
Nationality		Indian			
Nationality of origin (in	f different)	-			
Occupation		Business			
Date of the Board resol	lution in which the				
appointment was made	e	-			
Date of appointment in	n the company	July 01, 2022			
Designation		Chairman and Non-Executive Independent Director			
Position of Director		Non-Executive Independent Director			
Tenure		3 years			
Date of change in designation/ position		-			
Changed designation/ position		-			
Date of re-appointmen		-			
Date of cessation of off		-			
Reasons for cessation of	of office	-			
Remarks, if any		-			

	Office of director or key managerial personnel held or relinquished in any other body corporate					
S.No	Name of body	_	Details			
	corporate	Position	Date of appointment	Date of cessation	Shareholding	
1.	Modulus Alternatives Investment Managers Limited	Non- Executive Director	15/02/2023			
2.	Apollo Tyres Limited	Non- Executive Director	09/08/2016			
3.	Shubham Housing Development Finance Company Limited	Non- Executive Director	15/01/2016			
4.	Grassroot Trading Network for Women	Non- Executive Director	18/09/2015			

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable;	Nil
Permanent Account Number	AAAPR0522N
(mandatory for key managerial personnel if not having DIN)	

Details of securities held in the company or its subsidiaries, subsidiaries of the company's holding company and associate companies				
Whether securities held				
In the company No				
In the holding company No				
In fellow-subsidiaries No				
In associates	No			

	Shares held in the Con				y		
Number of Sec	Number of Securities			Nil			
Description of	Securities			NA			
Nominal value	of Securities			NA			
Date and	Price or other	Date	of	Price	&	other	Cumulative
mode of	consideration	disposal	disposal consideration balance at		balance after		
acquisition	paid for			receive	ed	on	each
	acquisition			dispos	al		transaction
Mode of holding			NA				
Whether Securities have been Pledged or any			No				
encumbrance has been created on the Securities							

Sh	Shares held in the Ultimate Holding Company				
Name of the 0	Company				
Number of Se	ecurities		Nil		
Description o	f Securities		Nil		
Nominal valu	e of Securities		Nil		
Date and Mode of Acquisition	Price or other Consideration paid for acquisition	Date of Disposal	Price & other consideration received on disposal	Cumulative balance after each transactions	
Mode of Holding			NA	-	
Whether securities have been pledged or any encumbrance has been created on the securities			No		

	Shares held in the Associate Company					
Name of the Co	ompany		Nil	Nil		
Number of Sec	urities		Nil			
Description of S	Securities		Nil			
Nominal value	of Securities					
Date and mode of acquisition	Price or other Date of consideration paid disposal for acquisition		Price & other consideration received on disposal	Cumulative balance aftereach transaction		
Mode of holding Whether Securities have been Pledged or any encumbrance has been created on the Securities			NA No			

(i) Shareholding in Public Companies

Sr. No.	Names of companies	Nature of interest		Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil

(ii) Shareholding in Private Companies (Sec 2(76) (iv) of the Companies Act, 2013 - Relatedparty)

Sr. No.	Names of companies	Nature of interest	Shareholding	Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil



2. Mr. T.S. Kalyanaraman

Register of Directors and Key Managerial Personnel					
	Pursuant to Rule 17 of the				
Companies (Appoi	Companies (Appointment and Qualification of Directors)Rules, 2014				
	Details of Direct	ors & KMP			
Director Identification	Number	01021928			
Present name and	Name	Mr. T.S. Kalyanaraman			
surname in full	Surname				
Any former name or su	urname in full	Nil			
Father's name and sur	names in full	Mr. Seetharama Iyer Trikkur			
Mother's name and sur	rnames in full	Ms. Narayani Amma			
Spouse's name and sur	rnames in full	Ms. NV Ramadevi			
Date of Birth		May 23, 1947			
Residential Address	Present	AUM, B N 8/1A, Plot No. 2, Sobha City, Puzhakkal			
	Permanent	P O, Thrissur,			
Nationality		Kerala - 680 553 Indian			
Nationality of origin (i	f different)	-			
Occupation		Business			
Date of the Board resol	lution in which the	Bushess			
appointment was mad		_			
Date of appointment in		June 20, 2024			
Designation	r y	Managing Director			
Position of Director		Executive Director			
Tenure		5 years			
Date of change in designation/ position		Re-appointed as MD for a further Period of 5 years w.e.f.June 20, 2024 (from June 20, 2024 to June 19, 2029)			
Changed designation/ position		-			
Date of re-appointment in the company		-			
Date of cessation of off	ice	-			
Reasons for cessation of	of office	-			
Remarks, if any		-			

	Office of director or key managerial personnel held or relinquished in any other body corporate				
S.No	S.No Name of body Details				
	corporate	Date of Date of			
	-	Position	appointment	cessation	Shareholding
1.	Yuvasakthi				
	Kuries Private	Director	24/10/1983	NA	5000
	Limited				

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable;	Nil
Permanent Account Number	AESPK2395E
(mandatory for key managerial personnel if not having DIN)	

Details of securities held in the company or its subsidiaries, subsidiaries of the company's holding company and associate companies					
Whether securities held					
In the company	Yes				
In the holding company	No				
In fellow-subsidiaries No					
In associates	No				

	Shares held in the Company						
Number of Securities			21,64,	87,81	4		
Description of S	Securities			Equity	у		
Nominal value	of Securities			Re. 10	/- pe	er share	
mode of consideration disposal acquisition paid for		Price conside receive dispos	erati ed	other on on	Cumulative balance after each transaction		
Mode of holdin	g			In De	mat f	orm	•
Whether Securities have been Pledged or any encumbrance has been created on the Securities			No				

Sh	ares held in the U	Company		
			Nil	
Name of the O	Company			
Number of Se	ecurities		Nil	
Description o	f Securities		Nil	
Nominal valu	e of Securities		Nil	
Date and Mode of Acquisition	Price or other Consideration paid for acquisition	Date of Disposal	Price & other consideration received on disposal	Cumulative balance after each transactions
Mode of Holding			NA	•
Whether securities have been pledged or any encumbrance has been created on the securities			No	

	Shares held in the Associate Company						
Name of the Co	ompany		Nil				
Number of Sec	urities		Nil				
Description of S	Securities		Nil				
Nominal value	of Securities						
Date and	Price or other	Date of	Price & other	Cumulative			
mode of	consideration paid	disposal	consideration	balance aftereach			
acquisition	for acquisition		received on	transaction			
			disposal				
Mode of holding			NA				
Whether Securities have been Pledged or any			No				
encumbrance h	as been created on the	Securities					

(iii) Shareholding in Public Companies

Sr. No.	Names of companies	Nature of interest		Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil

(iv) Shareholding in Private Companies (Sec 2(76) (iv) of the Companies Act, 2013 – Relatedparty)

Sr. No.	Names of companies	Nature of interest		Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil



3. Mr. T.K Seetharam

Register of Directors and Key Managerial Personnel							
Pursuant to Rule 17 of the Companies							
(Appointment and Qualification of Directors) Rules, 2014							
	Details of Directors & KMP						
Director Identification	Number	01021898					
(optional for key mana	gerial personnel)						
Present name and	Name	Mr. T.K. Seetharam					
surname in full	Surname						
Any former name or su	ırname in full	Nil					
Father's name and surr	names in full	Mr. T.S. Kalyanaraman					
Mother's name and sur	rnames in full	Ms. NV Ramadevi					
Spouse's name (if marr	ried) and surnames in full	Ms. Maya Seetharam					
Date of Birth		October 20, 1975					
Residential Address	Present	Plot No. 8-1-13, Ramayan, Sobha					
	Permanent	City, Puzhakkal, Muthuvara PO, Thrissur, Kerala – 680 553					
Nationality		Tillissur, Kerala – 660 333					
Nationality of origin (i	f different)	-					
Occupation		Business					
Date of the Board resol	lution in which the	-					
appointment was mad	e						
Date of appointment in	n the company	June 20, 2024					
Designation		Whole-time Director					
Position of Director		Executive Director					
Tenure		5 Years					
Date of change in designation/ position		- Liable to retire by rotation for a term of five years with effect from June 20, 2024 to June 19, 2029					
Changed designation/ position		-					
Date of re-appointment in the company		-					
(Add rows for each re-appointment)							
Date of cessation of off		-					
Reasons for cessation of	ot ottice	-					
Remarks, if any		-					

Office of director or key managerial personnel held or relinquished in any other body
corporate

S1.	Name of body	Details				
No	corporate		Date of			
		Position	appointment	cessation	Shareholding	
1.	Kalyan Developers	Partner	22/02/2011	NA	NIL	
2.	Kalyan Jewellers FZE, UAE	Director	15/07/2013	NA	NIL	
3.	Kalyan Jewellers LLC, UAE	Director	25/12/2017	NA	NIL	
4	Kalyan Jewellers LLC, Oman	Director	09/08/2017	NA	NIL	
5	Kalyan Jewellers LLC, Qatar	Director	28/08/2014	NA	NIL	
6	Kalyan Jewellers Foundation	Trustee	21/03/2019	NA	NIL	

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable;	Nil
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AIWPS8575J

Details of securities held in the company or its subsidiaries, subsidiaries of the company's holding company and associate companies				
Whether securities held				
In the company	Yes			
In the holding company	No			
In fellow-subsidiaries No				
In associates	No			

Number of Securities			18,60,64,2	18,60,64,242		
Description of	of Securities		Equity			
Nominal value	ue of Securities		Re. 10/- j	per share		
Date and	Price or other	Date of	Price &		Cumulative	
mode of	consideration	disposal	considera	consideration balance		
acquisition	paid for		received	on	each	
_	acquisition		disposal		transaction	
Mode of hold	ding		In Demat	form		
Whether Securities have been Pledged or any			No			
encumbrance has been created on the						
Securities						

Shares held in the Ultimate Holding Company					
			Nil		
Name of the Co	ompany				
Number of Sec	urities		Nil		
Description of S	Securities		Nil		
Nominal value	of Securities		Nil		
Date and Mode of Acquisition	Price or other Consideration paid for acquisition	Date of Disposal	Price & other consideration received on disposal	Cumulative balance after each transactions	
Mode of Holding		NA	1		
Whether securities have been pledged or any encumbrance has been created on the securities		No			

Shares held in the Associate Company						
Name of the Com	Name of the Company			Nil		
Number of Securi	ties		Nil			
Description of Sec	urities		Nil			
Nominal value of	Securities					
		Price & other consideration received on disposal	r Cumulative balance after each transaction			
Mode of holding Whether Securities have been Pledged or any			NA No			
encumbrance has	been created on the S	Securities				

(i) Shareholding in Public Companies

Sr. No.	Names of companies	Nature of interest		Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil

(ii) Shareholding in Private Companies (Sec 2(76) (iv) of the Companies Act, 2013 – Related party)

Sr. No.	Names of companies	Nature of interest		Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil



4. Mr. T.K. Ramesh

Register of Directors and Key Managerial Personnel					
Pursuant to Rule 17 of the Companies					
(Appointment and Qualification of Directors) Rules, 2014					
	Details of Direc	tors & KMP			
Director Identification	Number	01021868			
(optional for key mana	gerial personnel)				
Present name and	Name	Mr. T.K. Ramesh			
surname in full	Surname				
Any former name or su	ırname in full	Nil			
Father's name and surr	names in full	Mr. T.S. Kalyanaraman			
Mother's name and sur	rnames in full	Ms. NV Ramadevi			
Spouse's name (if marr	ried) and surnames in full	Ms. Deepa Ramesh			
Date of Birth		July 16, 1978			
Residential Address	Present	Sankalp Plot No 1 XV 274 A, Sobha			
	Permanent	City, Puzhakkal, Thrissur,			
Nationality		Kerala – 680 553			
Nationality of origin (if	f different)	-			
Occupation		Business			
Date of the Board resol	ution in which the	-			
appointment was made	e				
Date of appointment in		June 20, 2024			
Designation	1 2	Whole-time Director			
Position of Director		Executive Director			
Tenure		5 Years			
Date of change in designation/ position		- Liable to retire by rotation for a term of five years with effect from June 20, 2024 to June 19, 2029			
Changed designation/	position	-			
Date of re-appointmen	t in the company	-			
(Add rows for each re-	appointment)				
Date of cessation of off		-			
Reasons for cessation of	of office	-			
Remarks, if any		-			

Off	Office of director or key managerial personnel held or relinquished in any other body corporate						
S.No	Name of body		De	etails			
	corporate	Date of Date of Position Appointment cessation Shareholding					
1.	Kalyan Developers	Partner	22/02/2011	NA	NIL		
2.	Kalyan Jewellers Foundation	Trustee	21/03/2019	NA	NIL		

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable;	Nil
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ACFPR9289K

Details of securities held in the company or its subsidiaries, subsidiaries of the company's holding company and associate companies				
Whether securities held				
In the company Yes				
In the holding company No				
In fellow-subsidiaries No				
In associates	No			

	Shares held in					
Number of Securities			18,60,64,242	18,60,64,242		
Description of	Securities		Equity			
Nominal value	e of Securities		Re. 10/- per sha	are		
Date and	Price or other	Date of	Price & other	Cumulative		
mode of	consideration	disposal	consideration	balance aftereach		
acquisition	paid for		received on	transaction		
	acquisition		disposal			
Mode of holdi	ng		In Demat form			
Whether Securities have been Pledged or any		No				
encumbrance has been created on the						
Securities						

	Shares held in the Ultimate Holding Company						
			Nil				
Name of the	Company						
Number of S	ecurities		Nil				
Description of	of Securities		Nil				
Nominal val	ue of Securities		Nil				
Date and Mode of Acquisition	Price or other Consideration paid for acquisition	Date of Disposal	Price & other consideration received on disposal	Cumulative balance after each transactions			
Mode of Holding		NA	-				
Whether securities have been pledged or any encumbrance has been created on the securities			No				

S	Shares held in the Associate Com					
Name of the Con	Name of the Company			Nil		
Number of Secur	ities		Nil			
Description of Se	curities		Nil			
Nominal value or	f Securities					
Date and mode	Price or other	Date of	Price &	other	Cumulative	
of acquisition	consideration paid	disposal	consideratio	n	balance after	
	for acquisition		received	on	each	
			disposal		transaction	
Mode of holding			NA			
Whether Securities have been Pledged or any			No			
encumbrance has	s been created on the	Securities				

(i) Shareholding in Public Companies

Sr. No.	Names of companies	Nature of interest		Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil

(ii) Shareholding in Private Companies (Sec 2(76) (iv) of the Companies Act, 2013 - Related party)

Sr. No.	Names of companies	Nature of interest	Shareholding	Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil



5. Mr. Salil Nair

Register of Directors and Key Managerial Personnel				
	Pursuant to Rule 17 o	of the Companies		
(Appoin	tment and Qualification of	Directors) Rules, 2014		
	Details of Direc	tors & KMP		
Director Identification	Number	01955091		
(optional for key mana	gerial personnel)			
Present name and	Name	Mr. Salil Nair		
surname in full	Surname			
Any former name or su	ırname in full	Nil		
Father's name and sur	names in full	Mr. PK Nair		
Mother's name and su	rnames in full	Ms. Girija Nair		
Spouse's name (if marr	ried) and surnames in full			
Date of Birth		June 1, 1965		
Residential Address	Present	Apt T No. 1501, 15th Floor		
	Permanent	Quiescent Heights,		
		Chincholi, Off Link Road,		
		Mindspace,		
37 11.		Mumbai – 400 064		
Nationality		Indian		
Nationality of origin (i	f different)	-		
Occupation		Business		
Date of the Board resol	lution in which the	-		
appointment was mad	e			
Date of appointment in	n the company	May 29, 2020		
Designation		Non-Executive Director		
Position of Director		Non-Executive Director		
Tenure		5 Years		
Date of change in designation/ position		- Liable to retire by rotation for a term of five years with effect from May 29, 2020 to May 28, 2025		
Changed designation/ position		-		
Date of re-appointmen	t in the company	-		
(Add rows for each re-appointment)				
Date of cessation of office		-		
Reasons for cessation of	of office	-		
Remarks, if any		-		

Ot	Office of director or key managerial personnel held or relinquished in any other body corporate					
S.No	S.No Name of body Details					
	corporate	Date of Date of Position appointment cessation Shareho				
1.	Nil	-	-	-	-	

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable;	Nil
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AAGPN 6307D

Details of securities held in the company or its subsidiaries, subsidiaries of the company's holding company and associate companies				
Whether securities held				
In the company Yes				
In the holding company No				
In fellow-subsidiaries No				
In associates	No			

	Shares held in the Company					
			12,500			
Description	of Securities		Equity			
Nominal val	ue of Securities		Re. 10/- per share			
mode of consideration disposal acquisition paid for		Price & other consideration received on disposal	Cumulative balance after each transaction			
Mode of hole	ding	•	In Demat form			
Whether Securities have been Pledged or any encumbrance has been created on the Securities		No				

S	hares held in the U	Ultimate Holding	Company	
			Nil	
Name of the O	Company			
Number of Se	curities		Nil	
Description of	f Securities		Nil	
Nominal valu	e of Securities		Nil	
Date and Mode of Acquisition	Price or other Consideration paid for acquisition	Date of Disposal	Price & other consideration received on disposal	Cumulative balance after each transactions
Mode of Hold	Mode of Holding		NA	
Whether securities have been pledged or any encumbrance has been created on the securities		No		

S	Shares held in the Associate Company					
Name of the Con	Name of the Company			Nil		
Number of Secur	rities		Nil			
Description of Se	ecurities		Nil			
Nominal value o	f Securities					
Date and mode of acquisition	Price or other consideration paid for acquisition	Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction		
Mode of holding		NA	,			
Whether Securities have been Pledged or any encumbrance has been created on the Securities			No			

(i) Shareholding in Public Companies

Sr. No.	Names of companies	Nature of interest	Shareholding	Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil

(ii) Shareholding in Private Companies (Sec 2(76) (iv) of the Companies Act, 2013 - Related party)

Sr. No.	Names of companies	Nature of interest	_	Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil



6. Mr. Anish Kumar Saraf

Register of Directors and Key Managerial Personnel					
Pursuant to Rule 17 of the Companies					
(Appointmen	(Appointment and Qualification of Directors) Rules, 2014				
	Details of Direc	tors & KMP			
Director Identification	Number	00322784			
(optional for key mana	gerial personnel)				
Present name and	Name	Mr. Anish Kumar Saraf			
surname in full	Surname				
Any former name or su	ırname in full	Nil			
Father's name and surr	names in full	Mr. Asok Kumar Saraf			
Mother's name and sur	rnames in full	Mrs. Kanta Devi Saraf			
Spouse's name (if marr	ried) and surnames in full				
Date of Birth		October 30, 1977			
Residential Address	Present	B-3002, 30th Floor, Raheja Vivarea,			
	Permanent	Sane Guruji			
		Marg, Jacob Circle, Mumbai – 400 011			
Nationality		Indian			
Nationality of origin (i	f different)	-			
Occupation		Professional			
Date of the Board resol	lution in which the	-			
appointment was mad	e				
Date of appointment in	n the company	31.01.2025			
Designation		Non-Executive Director			
Position of Director		Non-Executive Director			
Tenure		3 Years			
Date of change in designation/ position		Appointed w.e.f 31.01.2025			
Changed designation/ position		-			
Date of re-appointment in the company		-			
(Add rows for each re-appointment)					
Date of cessation of office		-			
Reasons for cessation of	of office	-			
Remarks, if any		-			

S1.	Name of body	Details				
No	corporate		Date of	Date of		
	-	Position	appointment	cessation	Shareholding	
1.	Watertec (India)	Director	22.06.2023	NA	Nil	
	Private Limited					
2.	Warburg Pincus India Private Limited	Managing Director	01.01.2015	NA	Nil	
3.	Biba Fashion Limited	Nominee Director	01.05.2019	NA	Nil	
4.	PRL Developers Private Limited	Director	04.08.2015	NA	Nil	
5.	WPI Partners LLC	Member	01.01.2015	NA	Nil	
6.	Warburg Pincus LLC	Member	01.01.2015	NA	Nil	
7.	WP & Company Partners US, L.P.	Limited Partner	01.01.2015	NA	Nil	
8.	Warburg Pincus XI Partners,L.P.	Limited Partner	09.05.2012	NA	Nil	
9.	Warburg Pincus Energy Partners, L.P.	Limited Partner	24.10.2014	NA	Nil	
10.	Warburg Pincus XI Partners (Cayman), L.P.	Limited Partner	09.05.2012	NA	Nil	
11.	Warburg Pincus XI (E&P) Partners-B, L.P.	Limited Partner	09.05.2012	NA	Nil	
12.	Warburg Pincus Energy Partners(Cayman), L.P.	Limited Partner	24.10.2014	NA	Nil	
13.	Warburg Pincus (E&P) Energy Partners - B, L.P.	Limited Partner	24.10.2014	NA	Nil	
14.	NNA CRE Properties LLP	Designated Partner	01.05.2013	NA	Nil	
15.	Arihant Estates	Partner	04.09.2014	NA	Nil	
16.	Imagine Marketing Private Limited	Director	05.01.2021	NA	Nil	

17.	Medplus Health Services Limited	Director	06.02.2021	NA	Nil
18.	Parksons Packaging Limited	Director	22.04.2021	NA	Nil
19.	Ebco Private Limited	Director	14.08.2024	NA	Nil
20.	WPI Regulated Fund (Cayman), L.P.	Limited Partner	14.08.2024	NA	Nil

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable;	Nil
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AJZPS3800Q

Details of securities held in the company or its subsidiaries, subsidiaries of the company's holding company and associate companies				
Whether securities held				
In the company	Yes			
In the holding company No				
In fellow-subsidiaries No				
In associates No				

	Shares held i					
Number of S	Securities		Nil	Nil		
Description of Securities			NA			
Nominal val	ue of Securities		NA			
Date and Price or other Date of mode of consideration disposal acquisition paid for acquisition		Price & other consideration received on disposal	Cumulative balance aftereach transaction			
Mode of hole	Mode of holding			·		
Whether Securities have been Pledged or any			No			
encumbrance has been created on the						
Securities						

Shares held in the Ultimate Holding Company						
			Nil			
Name of the C	Company					
Number of Sec	curities		Nil			
Description of	Description of Securities			Nil		
Nominal value	Nominal value of Securities					
Date and	· · · · · · · · · · · · · · · · · · ·			Cumulative		
Mode of	Consideration		consideration	balance after each		

Acquisition	paid for acquisition		received on disposal	transactions
Mode of Hold	Mode of Holding			
Whether securities have been pledged or any encumbrance has been created on the securities		No		

S	pany					
Name of the Con	Name of the Company			Nil		
Number of Secur	rities		Nil			
Description of Se	curities		Nil			
Nominal value o	f Securities					
Date and mode Price or other Date of of acquisition consideration paid disposal for acquisition		Price & consideration received disposal	other on on	Cumulative balance after each transaction		
Mode of holding Whether Securities have been Pledged or any encumbrance has been created on the Securities			NA No			

(i) Shareholding in Public Companies

Sr. No.	Names of companies	Nature of interest	Shareholding	Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil

(ii) Shareholding in Private Companies (Sec 2(76) (iv) of the Companies Act, 2013 - Relatedparty)

Sr.	Names of companies Nature of		1			l • • • • • • • • • • • • • • • • • • •			Date on which
No.		interest		interest or					
				concern arose/					
				changed					
1.	Nil	Nil	Nil	Nil					



7. ADM Chavali

	Register of Directors and	Key Managerial Personnel		
Pursuant to Rule 17 of the Companies				
(Appointment and Qualification of Directors) Rules, 2014				
	Details of Di	rectors & KMP		
Director Identification	Number	00374673		
(optional for key mana	agerial personnel)			
Present name and	Name	Mr. ADM Chavali		
surname in full	Surname			
Any former name or s	urname in full	Nil		
Father's name and sur	rnames in full	Mr. Parvateeswar Somayajulu Chavali		
Mother's name and su	rnames in full	Mrs. Seetha Chavali		
Spouse's name (if mar	rried) and surnames in full			
Date of Birth		October 9, 1954		
Residential Address	Present	C/O, 1708, Pegasus B Wing, Meenakshi		
	Permanent	Sky Lounge, Hitex Road, Kondapur,		
		Hyderabad,Serilingampally, K.v. Rangareddy,		
		Telangana – 500084		
Nationality		Indian		
Nationality of origin (if different)	-		
Occupation		Business		
Date of the Board resc	olution in which the	-		
appointment was mad	le			
Date of appointment i	n the company	March 28, 2016		
Designation		Independent Director		
Position of Director		Independent Director		
Tenure		5 Years		
Date of change in designation/ position		- For the current term of five years with effect from March 28, 2016 to March 27, 2021 and for a second term of five years with effect from March 28, 2021 to March 27, 2026		
Changed designation/ position		-		
Date of re-appointment in the company		-		
(Add rows for each re-appointment)				
Date of cessation of of	fice	-		
Reasons for cessation	of office	-		
Remarks, if any		-		

Office of director or key managerial personnel held or relinquished in any other body corporate

S.No	Name of body		Details		
	corporate	Position	Date of appointment	Date of cessation	Shareholding
1.	Indian Immunologicals Limited	Independent Director	18-03-2015		Nil
2.	Capsave Finance Private Limited	Independent Director	28-02-2022		Nil
3.	Pokarna Limited	Independent Director	01-04-2024		Nil
4.	Pokarna Engineered Stone Limited	Independent Director	01-04-2024		Nil
5.	Natco Pharma Ltd	Independent Director	01-04-2024		Nil

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable;	Nil
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ACCPC2706R

Details of securities held in the company or its subsidiaries, subsidiaries of the company's holding company and associate companies				
Whether securities held				
In the company	Yes			
In the holding company	No			
In fellow-subsidiaries No				
In associates	No			

	Shares held in the Company					
Number of Securities			Nil			
Description	Description of Securities					
Nominal value of Securities			Nil			
Date and mode of acquisition	Price or other consideration paid for acquisition	Date of disposal	Price & ot consideration received on disposal	her Cumulative balance after æh transaction		
Mode of holding			NA			

Whether Securities have been Pledged or any	No
encumbrance has been created on the	
Securities	

S	hares held in the U	Ultimate Holding	Company	
			Nil	
Name of the C	Company			
Number of Se	curities		Nil	
Description of	Securities		Nil	
Nominal value	e of Securities		Nil	
Date and Mode of Acquisition	Price or other Consideration paid for acquisition	Date of Disposal	Price & other consideration received on disposal	Cumulative balance after each transactions
Mode of Holding Whether securities have been pledged or any encumbrance has been created on the securities			NA No	

S	Shares held in the Associate Company					
Name of the Cor	Name of the Company					
Number of Secu	rities		Nil			
Description of Se	ecurities		Nil			
Nominal value o	of Securities					
Date and mode of acquisition	Price or other consideration paid for acquisition	Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction		
Mode of holding			NA			
Whether Securities have been Pledged or any encumbrance has been created on the Securities			No			

(i) Shareholding in Public Companies

Sr. No.	Names of companies	Nature of interest		Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil

(ii) Shareholding in Private Companies (Sec 2(76) (iv) of the Companies Act, 2013 – Relatedparty)

Sr.	Names of companies	Nature of interest	Shareholding	Date on which
No.				interest or
				concern arose/
				changed
1.	Nil	Nil	Nil	Nil



8. Mr. T.S. Anantharaman

Register of Directors and Key Managerial Personnel						
Pursuant to Rule 17 of the Companies						
(Appointment and Qualification of Directors) Rules, 2014						
	Details of Directors & KMP					
Director Identification	Number	00480136				
(optional for key mana	gerial personnel)					
Present name and	Name	Mr. T.S. Anantharaman				
surname in full	Surname					
Any former name or su	ırname in full	Nil				
Father's name and surr	names in full	Mr. T.S. Pattabhirama Iyer				
Mother's name and sur	rnames in full	Mrs. Jayalakshmi Sitaraman				
Spouse's name (if marr	ried) and surnames in full					
Date of Birth		June 26, 1948				
Residential Address	Present	No 1121, Sobha Topaz, Sobha City,				
	Permanent	Thrissur, Puzhakkal, Thrissur, Kerala - 680 553				
Nationality		Indian				
Nationality of origin (in	f different)	-				
Occupation	· · · · · · · · · · · · · · · · · · ·	Business				
Date of the Board resol	ution in which the	-				
appointment was made	e					
Date of appointment ir	the company	December 15, 2018				
Designation		Independent Director				
Position of Director		Independent Director				
Tenure		5 Years				
Date of change in designation/ position		- For Second term of five years with effect from December 15, 2023 to December 14,2028				
Changed designation/ position		-				
Date of re-appointmen	t in the company	-				
(Add rows for each re-	appointment)					
Date of cessation of off	ice	-				
Reasons for cessation of	of office	-				
Remarks, if any		-				

C	Office of director or key managerial personnel held or relinquished in any other body						
	corporate						
S.	Name of body		Details				
No	corporate	Position	Date of appointment	Date of cessation	Shareholding		
1.	Polyclinic Pvt Ltd	Director	22/09/2017	NA	NIL		
2.	Trichur Heart Hospital Ltd	Director & Shareholder	05/09/2011	NA	0.14%		
3.	Inbot Properties Pvt Ltd	Director & Shareholder	13/02/2012	NA	2.50%		
4.	Crosbor Luxurate Pvt Ltd	Director	20/04/2018	NA	NIL		
5.	Gosree Finance Limited	Director & Shareholder	07/08/2019	NA	3.13%		
6.	Northern ARC Capital Limited	Nominee Director	09/02/2023	NA	NIL		
	Enovate Lifestyles Private Limited	Director	05/08/2023	NA	NIL		

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable;	Nil
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ACPPA8062P

Details of securities held in the company or its subsidiaries, subsidiaries of the company's holding company and associate companies			
Whether securities held			
In the company	Yes		
In the holding company No			
In fellow-subsidiaries No			
In associates No			

	Shares held in the Company				
Number of Se	curities				
Description of	f Securities		Equity		
Nominal valu	e of Securities		Re. 10/-	per share	
mode of consideration disposal acquisition paid for		Price & considera received (disposal	tion	Cumulative balance after each transaction	
Mode of holding		In Dema	t form	•	
Whether Securities have been Pledged or any		No			
encumbrance has been created on the					
Securities					

S	Shares held in the Ultimate Holding Company					
			Nil			
Name of the C	Company					
Number of Se	curities		Nil			
Description of	Securities		Nil			
Nominal valu	e of Securities		Nil			
Date and Mode of Acquisition	Price or other Consideration paid for acquisition	Date of Disposal	Price & other consideration received on disposal	Cumulative balance after each transactions		
Mode of Holding Whether securities have been pledged or any encumbrance has been created on the securities			NA No			

S	Shares held in the Associate Company						
Name of the Company			Nil				
Number of Secur	ities		Nil	Nil			
Description of Se	curities		Nil	Nil			
Nominal value of	Securities						
Date and mode	Price or other	Date of	Price &	other	Cumulative		
of acquisition	consideration paid	disposal	consideration	on	balance after		
	for acquisition		received	on	each		
_		disposal		transaction			
Mode of holding			NA				
Whether Securities have been Pledged or any		No					
encumbrance has	encumbrance has been created on the Securities						

(i) Shareholding in Public Companies

Sr. No.	Names of companies	Nature of interest		Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil

(ii) Shareholding in Private Companies (Sec 2(76) (iv) of the Companies Act, 2013 - Relatedparty)

Sr. No.	Names of companies	Nature of interest		Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil



9. Ms. Kishori J Udeshi

Register of Directors and Key Managerial Personnel					
Pursuant to Rule 17 of the Companies					
(Appointment and Qualification of Directors) Rules,					
	Details of Direc				
Director Identification					
		01344073			
(optional for key mana	,	M K I : III I:			
Present name and	Name	Ms. Kishori J Udeshi			
surname in full	Surname				
Any former name or si		Nil			
Father's name and sur		Mr. Manjeshwar Venkatesh Bhat			
Mother's name and su	rnames in full	Mrs. Venkatesh Bhat			
Spouse's name (if mar	ried) and surnames in full				
Date of Birth		October 13, 1943			
Residential Address	Present	15, Sumit Apartments, 8th Floor,			
	Permanent	M.L. Dahanukar			
		Marg, Cumballa Hill, Mumbai - 400 026			
Nationality		Indian			
Nationality of origin (if different)		-			
Occupation		Professional			
Date of the Board resolution in which the		-			
appointment was mad	e				
Date of appointment in	n the company	January 17, 2018			
Designation		Independent Director			
Position of Director		Independent Director			
Tenure		5 Years			
Date of change in designation/ position		- For Second term of five years with effect from January 17, 2023 to January 16, 2028			
Changed designation/ position		-			
Date of re-appointment in the company		-			
(Add rows for each re-appointment)					
Date of cessation of off	fice	-			
Reasons for cessation of	of office	-			
Remarks, if any		-			

S.No	Name of body	Details			
	corporate	Position	Date of appointment	Date of cessation	Shareholding
1.	Haldyn Glass Limited	Independent Director	July 30, 2008	NA	NIL
2.	Ion Exchange (India) Limited	Independent Director	May 27, 2011	NA	NIL
3.	Thomas Cook (India) Limited	Independent Director	January 25, 2013	NA	NIL
4.	Shriram Automall India Limited	Independent Director	January 24, 2015	NA	NIL
5.	SOTC Travel Limited	Independent Director	June 16, 2017	NA	NIL
6.	Cartrade Tech Limited	Independent Director	April 29,2021	NA	NIL
7.	Sobek Auto India Private Limited	Director	November 11, 2023	NA	NIL

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable;	Nil
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AAOPU0773E

Details of securities held in the company or its subsidiaries, subsidiaries of the company's holding company and associate companies Whether securities held In the company In the holding company In fellow-subsidiaries No

In associates

No

	Shares held in the Company				
Number of Se	ecurities		Nil		
Description o	of Securities		NA		
Nominal valu	ue of Securities		NA		
Date and	Price or other	Date of	Price &	other	Cumulative
mode of	of consideration disposal		considerat	ion	balance after
acquisition	paid for		received	on	each
	acquisition		disposal		transaction
Mode of hold	ling		NA		
Whether Securities have been Pledged or any			No		
encumbrance has been created on the					
Securities					

S	hares held in the l	Ultimate Holding	Company	
			Nil	
Name of the 0	Company			
Number of Se	ecurities		Nil	
Description o	f Securities		Nil	
Nominal valu	e of Securities		Nil	
Date and Mode of Acquisition	Price or other Consideration paid for acquisition	Date of Disposal	Price & other consideration received on disposal	Cumulative balance after each transactions
Mode of Holding		NA		
Whether securities have been pledged or any encumbrance has been created on the securities		No		

Sh	Shares held in the Associate Company						
Name of the Company			Nil				
Number of Securi	ties		Nil				
Description of Sec	curities		Nil				
Nominal value of	Securities						
Date and mode of acquisition of acquisition paidfor acquisition acquisition			Price & other consideratio nreceived on disposal	Cumulative balance after each transaction			
Mode of holding			NA				
Whether Securities have been Pledged or any encumbrance has been created on the Securities			No				

(i) Shareholding in Public Companies

Sr. No.	Names of companies	Nature of interest		Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil

(ii) Shareholding in Private Companies (Sec 2(76) (iv) of the Companies Act, 2013 - Related party)

Sr. No.	Names of companies	Nature of interest	Shareholding	Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil



10.Mr. Anil S Nair

Register of Directors and Key Managerial Personnel					
Pursuant to Rule 17 of the Companies					
(Appointment and Qualification of Directors) Rules, 2014					
	Details of Direc	tors & KMP			
Director Identification	Number	08327721			
(optional for key mana	gerial personnel)				
Present name and	Name	Mr. Anil Sadasivan Nair			
surname in full	Surname				
Any former name or su	ırname in full	Nil			
Father's name and surr	names in full	Mr. Kuttan Pillai Sadasivan Nair			
Mother's name and sur	rnames in full	Mrs. Radhadevi Amma			
Spouse's name (if marr	ried) and surnames in full				
Date of Birth		November 19, 1971			
Residential Address	Present Permanent	Flat No-1203, 12th Floor, D Wing, Raheja Vistas, Chandivali Farm Road, Andheri East, Mumbai Suburban, Sakinaka, Mumbai – 400 072			
Nationality		0.2			
Nationality of origin (in	f different)	-			
Occupation		Business			
Date of the Board resol	ution in which the	-			
appointment was made	e				
Date of appointment in	n the company	May 29, 2020			
Designation		Independent Director			
Position of Director		Independent Director			
Tenure		5 Years			
Date of change in designation/ position		- For a term of five years with effect from May 29, 2020 to May 28, 2025			
Changed designation/ position		-			
Date of re-appointmen	t in the company	-			
(Add rows for each re-	appointment)				
Date of cessation of off	ice	-			
Reasons for cessation of	of office	-			
Remarks, if any		-			

Off	Office of director or key managerial personnel held or relinquished in any other body corporate					
S.No	Name of body		De	etails		
	corporate	Position	Date of Appointment	Date of cessation	Shareholding	
1.	Motomantra Ventures Private Limited	Director & Shareholder	10/01/2019	NA	33.33%	
2.	Y&A Transformation Private Limited	Director & Shareholder	31/12/2020	NA	50%	
3	Pretty Geeky Private Limited	Director	22/03/2021	NA	NIL	
4.	Enovate Lifestyles Private Limited	Director	05/08/2023	NA	NIL	

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable;	Nil
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AAVPN8024G

Details of securities held in the company or its subsidiaries, subsidiaries of the company's holding company and associate companies				
Whether securities held				
In the company	No			
In the holding company No				
In fellow-subsidiaries No				
In associates	No			

	Shares held in				
Number of S	ecurities		Nil		
Description of	of Securities		NA		
Nominal valu	ue of Securities		NA		
Date and	Price or other	Date of	Price &	other	Cumulative
mode of	consideration	disposal	considerat	ion	balance after
acquisition	paid for		received	on	each
_	acquisition		disposal		transaction
Mode of hold	ling		NA		
Whether Securities have been Pledged or any			No		
encumbrance has been created on the					
Securities					

S	hares held in the U	Ultimate Holding	Company	
			Nil	
Name of the C	Company			
Number of Se	curities		Nil	
Description of	Securities		Nil	
Nominal value	e of Securities		Nil	
Date and Mode of Acquisition	Price or other Consideration paid for acquisition	Date of Disposal	Price & other consideration received on disposal	Cumulative balance after each transactions
Mode of Holding		NA	1	
Whether securities have been pledged or any encumbrance has been created on the securities		No		

S	Shares held in the Associate Company						
Name of the Company			Nil				
Number of Secur	ities		Nil				
Description of Se	curities		Nil				
Nominal value of	Securities						
Date and mode Price or other Date of of acquisition consideration paid disposal for acquisition		Price & consideration received on disposal	_	Cumulative balance after each transaction			
Mode of holding		NA					
Whether Securities have been Pledged or any encumbrance has been created on the Securities		No					

(i) Shareholding in Public Companies

Sr. No.	1	Nature of interest		Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil

(ii) Shareholding in Private Companies (Sec 2(76) (iv) of the Companies Act, 2013 - Related party)

Sr. No.	Names of companies	Nature of interest	Shareholding	Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil



11.Mr. Sanjay Raghuraman

Register of Directors and Key Managerial Personnel				
Pursuant to Rule 17 of the Companies				
(Appointment and Qualification of Directors) Rules,				
	2014 Details of Direc			
Director Identification				
		NA		
(optional for key mana	,	M. C D. I		
Present name and	Name	Mr. Sanjay Raghuraman		
surname in full	Surname			
Any former name or si		Nil		
Father's name and sur		Venkitanarayanaiyer		
Mother's name and su	rnames in full			
Spouse's name (if marr	ried) and surnames in full			
Date of Birth		June 04, 1971		
Residential Address	Present	Flat 2A,1st Floor, Lotus Block,		
	Permanent	Seetharam Heritage Apartments,		
		P and T Quarters Road , Poothole S.O ,Thrissur Kerala -680004		
Nationality		Sie ymneed nerdd eecool		
Nationality of origin (i	f different)	-		
Occupation		Business		
Date of the Board reso	lution in which the	-		
appointment was mad	e			
Date of appointment in	n the company	October 4, 2012		
Designation		Chief Executive Officer		
Position of Director		NA		
Tenure		NA		
Date of change in designation/ position		- He joined on October 4, 2012, in his prior capacity as our Chief Operating Officer. He was appointed as our Chief Operating Officer pursuant to an appointment letter dated October 1, 2012.		
Changed designation/	position	Chief Executive Officer		
Date of re-appointment in the company		-		
(Add rows for each re-	appointment)			
Date of cessation of off	fice	-		
Reasons for cessation of	of office	-		
Remarks, if any		-		

Offi	Office of director or key managerial personnel held or relinquished in any other body					
S.No	S.No Name of body Details					
	corporate	Position	Date of Appointment	Date of cessation	Shareholding	
1.	Enovate Life Styles Private Limited	Managing Director		Nil	Nil	

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable;	Nil
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AACPR2895J

Details of securities held in the company or its subsidiaries, subsidiaries of the company's holding company and associate companies					
Whether securities held					
In the company YES					
In the holding company No					
In fellow-subsidiaries No					
In associates	No				

	Shares held in					
Number of Securities			1,99,944	1,99,944		
Description	of Securities		Equity shares	S		
Nominal val	ue of Securities		10			
Date and mode of acquisition	Price or other consideration paid for acquisition	Date of disposal	Price & consideration received disposal	other n on	Cumulative balance after each transaction	
Mode of hole	ding		Demat			
	Mode of holding Whether Securities have been Pledged or any encumbrance has been created on the Securities					

S	hares held in the I	Ultimate Holding	Company	
		Nil		
Name of the O	Company			
Number of Se	curities		Nil	
Description of	f Securities		Nil	
Nominal valu	e of Securities		Nil	
Date and Mode of Acquisition	Mode of Consideration		Price & other consideration received on disposal	Cumulative balance after each transactions
Mode of Holding			NA	
Whether securities have been pledged or any encumbrance has been created on the securities			No	

	Shares held in the As	npany				
Name of the Cor	Name of the Company			Nil		
Number of Secur	rities		Nil			
Description of Se	ecurities		Nil			
Nominal value o	f Securities					
Date and mode of acquisition	Price or other consideration paid for acquisition	Date of disposal	Price & other consideration received on disposal	Cumulative balance after each transaction		
Mode of holding			NA			
Whether Securities have been Pledged or any encumbrance has been created on the Securities			No			

(iii) Shareholding in Public Companies

Sr. No.	.	Nature of interest		Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil

(iv) Shareholding in Private Companies (Sec 2(76) (iv) of the Companies Act, 2013 - Related party)

Sr. No.	Names of companies	Nature of interest	Shareholding	Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil



12.Swaminathan Viswanathan

Register of Directors and Key Managerial Personnel						
Pursuant to Rule 17 of the Companies						
(Appointment and Qualification of Directors) Rules, 2014						
Details of Directors & KMP						
Director Identification	Number	NA				
(optional for key mana	gerial personnel)					
Present name and	Name	Mr. Swaminathan Viswanathan				
surname in full	Surname					
Any former name or su	ırname in full	Nil				
Father's name and sur	names in full	Mr. Viswanathan				
Mother's name and sur	rnames in full					
Spouse's name (if marr	ried) and surnames in full					
Date of Birth		October 5, 1959				
Residential Address	Present	No 1404, Tower 3 Raheja Tipco				
	Permanent	Heights , Malad East Mumbai				
Nationality						
Nationality of origin (i	f different)	-				
Occupation		Employment				
Date of the Board resol	lution in which the	-				
appointment was mad	e					
Date of appointment in	n the company	September 15, 2016				
Designation		Chief Financial Officer				
Position of Director		NA				
Tenure		NA				
Date of change in design	gnation/ position	-				
Changed designation/ position		-				
Date of re-appointment in the company		-				
(Add rows for each re-appointment)						
Date of cessation of office		-				
Reasons for cessation of	of office	-				
Remarks, if any		-				

Offi	Office of director or key managerial personnel held or relinquished in any other body corporate				
S.No Name of body Details					
	corporate	Position	Date of Appointment	Date of cessation	Shareholding
1.	Nil	Nil	Nil	Nil	Nil

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable;	Nil
Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ARIPS0208H

Details of securities held in the company or its subsidiaries, subsidiaries of the company's holding company and associate companies				
Whether securities held				
In the company	Yes			
In the holding company No				
In fellow-subsidiaries No				
In associates No				

	Shares held in the Company				
Number of Securities			43104		
Description of Securities			Equity		
Nominal valu	ie of Securities		10		
Date and mode of acquisition	mode of consideration disposal		Price & considerate received disposal		Cumulative balance after each transaction
Mode of hold	Mode of holding				
Whether Securities have been Pledged or any encumbrance has been created on the Securities			No		

S	hares held in the U	Ultimate Holding	Company	
		Nil		
Name of the C	Company			
Number of Se	curities		Nil	
Description of	Securities		Nil	
Nominal value	e of Securities		Nil	
Date and Mode of Acquisition	Mode of Consideration		Price & other consideration received on disposal	Cumulative balance after each transactions
Mode of Holding Whether securities have been pledged or any encumbrance has been created on the securities			NA No	

9	Shares held in the As	pany				
Name of the Company			Nil	Nil		
Number of Securities			Nil	Nil		
Description of Se	curities		Nil			
Nominal value o	Nominal value of Securities					
Date and mode Price or other Date of of acquisition consideration paid disposal for acquisition		Price & other consideration received on disposal	Cumulative balance after each transaction			
Mode of holding			NA			
Whether Securities have been Pledged or any encumbrance has been created on the Securities			No			

(v) Shareholding in Public Companies

Sr. No.		Nature of interest		Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil

(vi) Shareholding in Private Companies (Sec 2(76) (iv) of the Companies Act, 2013 - Related party)

Sr. No.	Names of companies	Nature of interest	Shareholding	Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil



13.R G Jishnu

Register of Directors and Key Managerial Personnel					
Pursuant to Rule 17 of the Companies					
(Appointment and Qualification of Directors) Rules, 2014					
	Details of Direc	tors & KMP			
Director Identification	Number	NA			
(optional for key mana	gerial personnel)				
Present name and	Name	Mr. RG Jishnu			
surname in full	Surname				
Any former name or su	ırname in full	Nil			
Father's name and sur	names in full	Mr. Retnavilasam Gopinathan Nair			
Mother's name and su	rnames in full	Ms. Shylaga K			
Spouse's name (if marr	ried) and surnames in full				
Date of Birth		April 14,1990			
Residential Address	Present	Saranya House Puthuperiyaram			
	Permanent	PO , Chittoor, Thodupuzha Idukki			
Nationality		KL 685608			
Nationality of origin (i	f different)	-			
Occupation Occupation		Employment			
Date of the Board resol	lution in which the	-			
appointment was mad					
Date of appointment in	n the company	05/12/2018			
Designation		Company Secretary and Compliance Officer			
Position of Director		NA			
Tenure		NA			
Date of change in design	gnation/ position	-			
Changed designation/ position		-			
Date of re-appointment in the company		-			
(Add rows for each re-appointment)					
Date of cessation of off	ice	-			
Reasons for cessation of	of office	-			
Remarks, if any		-			

Offi	Office of director or key managerial personnel held or relinquished in any other body corporate					
S.No	<u> </u>					
	corporate	Position	Date of Appointment	Date of cessation	Shareholding	
1.	Nil	Nil	Nil	Nil	Nil	

Nil
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Details of securities held in the company or its subsidiaries, subsidiaries of the company's holding company and associate companies				
Whether securities held				
In the company	Yes			
In the holding company No				
In fellow-subsidiaries No				
In associates				

Shares held in the Company					
Number of Securities		3875	3875		
Description of Securities		Equity	Equity		
Nominal value of Securities		10			
Date and mode of acquisition	Price or other consideration paid for acquisition	Date of disposal	Price & considerat received disposal	other ion on	Cumulative balance after each transaction
Mode of holding		Demat			
Whether Securities have been Pledged or any encumbrance has been created on the Securities		No			

Shares held in the Ultimate Holding Company					
			Nil		
Name of the Company					
Number of Securities			Nil		
Description of Securities			Nil		
Nominal value of Securities			Nil		
Date and Mode of Acquisition	Price or other Consideration paid for acquisition	Date of Disposal	Price & other consideration received on disposal	Cumulative balance after each transactions	
Mode of Holding			NA		
Whether securities have been pledged or any encumbrance has been created on the securities			No		

Shares held in the Associate Company					
Name of the Company			Nil		
Number of Securities			Nil		
Description of Securities			Nil		
Nominal value of Securities					
Date and mode of acquisition	Price or other consideration paid for acquisition	Date of disposal	Price & considerati received or disposal		Cumulative balance after each transaction
Mode of holding			NA		1
Whether Securities have been Pledged or any encumbrance has been created on the Securities			No		

(vii) Shareholding in Public Companies

Sr. No.	Names of companies	Nature of interest		Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil

(viii) Shareholding in Private Companies (Sec 2(76) (iv) of the Companies Act, 2013 - Related party)

Sr. No.	Names of companies	Nature of interest	Shareholding	Date on which interest or concern arose/changed
1.	Nil	Nil	Nil	Nil

