

# Kalyan Jewellers India Limited

## Register of Directors and Key Managerial Persons for the year 2025-2026



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 (Appointment and Qualification of Directors) Rules, 2014		
Details of Directors & KMP		
Director Identification Number		00041867
Present name and surname in full	Name	Mr. Vinod Rai
	Surname	
Any former name or surname in full		Nil
Father's name and surnames in full		Mr. Bholanath Rai
Mother's name and surnames in full		Ms.Chandramukhi
Spouse's name and surnames in full		Ms. Geeta Rai
Date of Birth		23 <sup>rd</sup> May 1948
Residential Address	Present	No 3, Palam Marg Third Floor Vasant Vihar PIN: 110057 Delhi India
	Permanent	
Nationality		Indian
Nationality of origin (if different)		-
Occupation		Business
Date of the Board resolution in which the appointment was made		-
Date of appointment in 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		Reappointed as Chairman and Non- executive Independent Director for a further period of 3 years, w.e.f 01.07.2025
Changed designation/ position		-
Date of re-appointment in the company		-
Date of cessation of office		-
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 corporate	Details			
		Position	Date of appointment	Date of cessation	Shareholding
1.	Modulus Alternatives Investment Managers Limited	Non-Executive Director	15/02/2023		Nil
2.	Apollo Tyres Limited	Non-Executive Director	09/08/2016		Nil
3.	Shubham Housing Development Finance Company Limited	Non-Executive Director	15/01/2016	05/11/2025	Nil
4.	Grassroot Trading Network for Women	Non-Executive Director	18/09/2015		Nil
5.	Atremis Medicare Services Limited	Non-Executive Director	01/01/2025		Nil
6.	Marcellus Asset Management Private Limited	Non-Executive Director	17/10/2025		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)	AAAPR0522N

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 Company				
Number of Securities			Nil	
Description of Securities			NA	
Nominal value of Securities			NA	
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
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Shares held in the Ultimate Holding Company				
Name of the Company			Nil	
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 & 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	

## OTHER DISCLOSURES - DETAILS OF SHAREHOLDING BY THE DIRECTOR

### (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. 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 (Appointment and Qualification of Directors) Rules, 2014		
Details of Directors & KMP		
Director Identification Number		01021928
Present name and surname in full	Name	Mr. T.S. Kalyanaraman
	Surname	
Any former name or surname in full		Nil
Father's name and surnames in full		Mr. Seetharama Iyer Trikkur
Mother's name and surnames in full		Ms. Narayani Amma
Spouse's name and surnames 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, Kerala - 680 553
Nationality		Indian
Nationality of origin (if different)		-
Occupation		Business
Date of the Board resolution in which the appointment was made		-
Date of appointment in the company		June 20, 2024
Designation		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 office		-
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 corporate	Details			
		Position	Date of appointment	Date of cessation	Shareholding
1.	KJG Consulting Private Limited	Managing Director	08/07/2024	NA	4000

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)	AESPK2395E

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		22,98,88,788		
Description of Securities		Equity		
Nominal value of Securities		Re. 10/- per share		
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		In Demat form		
Whether Securities have been Pledged or any encumbrance has been created on the Securities		No		



Shares held in the Ultimate Holding Company				
Name of the Company			Nil	
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 & 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	

## OTHER DISCLOSURES - DETAILS OF SHAREHOLDING BY THE DIRECTOR

### (iii) 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

### (iv) 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.	KJG Consulting Private Limited	Shareholder & Director	4000	08/07/2024



### 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 (optional for key managerial personnel)		01021898
Present name and surname in full	Name	Mr. T.K. Seetharam
	Surname	
Any former name or surname in full		Nil
Father's name and surnames in full		Mr. T.S. Kalyanaraman
Mother's name and surnames in full		Ms. NV Ramadevi
Spouse's name (if married) and surnames in full		Ms. Maya Seetharam
Date of Birth		October 20, 1975
Residential Address	Present	Plot No. 8-1-13, Ramayan, Sobha City, Puzhakkal, Muthuvara PO, Thrissur, Kerala - 680 553
	Permanent	
Nationality		
Nationality of origin (if different)		-
Occupation		Business
Date of the Board resolution in which the appointment was made		-
Date of appointment in 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 office		-
Reasons for cessation of office		-
Remarks, if any		-

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

Sl. No	Name of body corporate	Details			
		Position	Date of appointment	Date of 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 SPC, Oman	Director	09/08/2017	NA	NIL
5	Kalyan Jewellers WLL, Qatar	Director	28/08/2014	NA	NIL
6	Kalyan Jewellers Foundation	Trustee	21/03/2019	NA	NIL
7	KJG Consulting Private Limited	Director	08/07/2024	NA	3000
8	Candere Lifestyle Jewellery Private Limited	Director	25/03/2025	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

Shares held in the Company				
Number of Securities			18,60,64,242	
Description of Securities			Equity	
Nominal value of Securities			Re. 10/- per share	
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			In Demat form	
Whether Securities have been Pledged or any encumbrance has been created on the Securities			Yes, 82492710 Shares are encumbered by way of pledge.	

Shares held in the Ultimate Holding Company				
Name of the Company			Nil	
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 & 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
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## OTHER DISCLOSURES - DETAILS OF SHAREHOLDING BY THE DIRECTOR

### (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	Shareholding	Date on which interest or concern arose / changed
1	KJG Consulting Private Limited	Director	3000	08/07/2024



#### 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 Directors & KMP		
Director Identification Number (optional for key managerial personnel)		01021868
Present name and surname in full	Name	Mr. T.K. Ramesh
	Surname	
Any former name or surname in full		Nil
Father's name and surnames in full		Mr. T.S. Kalyanaraman
Mother's name and surnames in full		Ms. NV Ramadevi
Spouse's name (if married) and surnames in full		Ms. Deepa Ramesh
Date of Birth		July 16, 1978
Residential Address	Present	Sankalp Plot No 1 XV 274 A, Sobha City, Puzhakkal, Thrissur, Kerala - 680 553
	Permanent	
Nationality		
Nationality of origin (if different)		-
Occupation		Business
Date of the Board resolution in which the appointment was made		-
Date of appointment in 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 office		-
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 corporate	Details			
		Position	Date of Appointment	Date of cessation	Shareholding
1.	Kalyan Developers	Partner	22/02/2011	NA	NIL
2.	Kalyan Jewellers Foundation	Trustee	21/03/2019	NA	NIL
3.	KJG Consulting Private Limited	Director& Shareholder	08/07/2024	NA	3000
4.	Candere Lifestyle Jewellery Private Limited	Director	25/03/2025	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 the Company				
Number of Securities			18,60,64,242	
Description of Securities			Equity	
Nominal value of Securities			Re. 10/- per share	
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			In Demat form	
Whether Securities have been Pledged or any encumbrance has been created on the Securities			Yes 78834173 Shares are encumbered by way of pledge.	



Shares held in the Ultimate Holding Company				
Name of the Company			Nil	
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 & 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	

## OTHER DISCLOSURES - DETAILS OF SHAREHOLDING BY THE DIRECTOR

### (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	Shareholding	Date on which interest or concern arose/changed
1	KJG Consulting Private Limited	Director	3000	08/07/2024



## 5. Mr. Salil Nair

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 (optional for key managerial personnel)		01955091
Present name and surname in full	Name	Mr. Salil Nair
	Surname	
Any former name or surname in full		Nil
Father's name and surnames in full		Mr. PK Nair
Mother's name and surnames in full		Ms. Girija Nair
Spouse's name (if married) and surnames in full		
Date of Birth		June 1, 1965
Residential Address	Present	Apt T No. 1501, 15th Floor Quiescent Heights, Chincholi, Off Link Road, MindSPACE, Mumbai - 400 064
	Permanent	
Nationality		Indian
Nationality of origin (if different)		-
Occupation		Business
Date of the Board resolution in which the appointment was made		-
Date of appointment in the company		May 29, 2020
Designation		Non-Executive Director
Position of Director		Non-Executive Director
Tenure		5 Years
Date of change in designation/ position		- Reappointed w.e.f May 29, 2025, Liable to retire by rotation for a term of five years.
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 office		-
Remarks, if any		-

Office of director or key managerial personnel held or relinquished in any other body corporate					
S.No	Name of body corporate	Details			
		Position	Date of appointment	Date of cessation	Shareholding
1.	Ekaashri Silver Creations Private Limited	Director	23/04/2024	NA	NIL
2.	RSB Retail India Limited	Non-Executive Independent Director	19/03/2025		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				
Number of Securities			12,500	
Description of Securities			Equity	
Nominal value of Securities			Re. 10/- per share	
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			In Demat form	
Whether Securities have been Pledged or any encumbrance has been created on the Securities			No	

Shares held in the Ultimate Holding Company				
Name of the Company			Nil	
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 & 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	

## OTHER DISCLOSURES - DETAILS OF SHAREHOLDING BY THE DIRECTOR

### (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	Shareholding	Date on which interest or concern arose / changed
1.	Ekaashri Silver Creations Private Limited	Director	Nil	Nil



## 6. Mr. Anish Kumar Saraf

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 (optional for key managerial personnel)		00322784
Present name and surname in full	Name	Mr. Anish Kumar Saraf
	Surname	
Any former name or surname in full		Nil
Father's name and surnames in full		Mr. Asok Kumar Saraf
Mother's name and surnames in full		Mrs. Kanta Devi Saraf
Spouse's name (if married) and surnames in full		
Date of Birth		October 30, 1977
Residential Address	Present	B-3002, 30th Floor, Raheja Vivarea, Sane Guruji Marg, Jacob Circle, Mumbai – 400 011
	Permanent	
Nationality		Indian
Nationality of origin (if different)		-
Occupation		Professional
Date of the Board resolution in which the appointment was made		-
Date of appointment in 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 office		-
Remarks, if any		-

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

Sl. No	Name of body corporate	Details			
		Position	Date of appointment	Date of cessation	Shareholding
1.	Watertec (India) Private Limited	Director	22.06.2023	NA	Nil
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	19/05/2025	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 Limited	Director	05.01.2021	NA	Nil



17.	Parksons Packaging Limited	Director	22.04.2021	NA	Nil
18.	Ebco Private Limited	Director	14.08.2024	NA	Nil
19.	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 in the Company				
Number of Securities			Nil	
Description of Securities			NA	
Nominal value of Securities			NA	
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	

Shares held in the Ultimate Holding Company				
Name of the Company			Nil	
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 & 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	

#### OTHER DISCLOSURES - DETAILS OF SHAREHOLDING BY THE DIRECTOR

(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	Shareholding	Date on which 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 Directors & KMP		
Director Identification Number (optional for key managerial personnel)		00374673
Present name and surname in full	Name	Mr. ADM Chavali
	Surname	
Any former name or surname in full		Nil
Father's name and surnames in full		Mr. Parvateeswar Somayajulu Chavali
Mother's name and surnames in full		Mrs. Seetha Chavali
Spouse's name (if married) and surnames in full		
Date of Birth		October 9, 1954
Residential Address	Present	C/O, 1708, Pegasus B Wing, Meenakshi Sky Lounge, Hitex Road, Kondapur, Hyderabad, Serilingampally, K.v. Rangareddy, Telangana - 500084
	Permanent	
Nationality		Indian
Nationality of origin (if different)		-
Occupation		Business
Date of the Board resolution in which the appointment was made		-
Date of appointment in 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 office		-
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 corporate	Details			
		Position	Date of appointment	Date of cessation	Shareholding
1.	Mizuho Capsave Finance Private Limited	Independent Director	28-02-2022		Nil
2.	Pokarna Limited	Independent Director	01-04-2024		Nil
3.	Pokarna Engineered Stone Limited	Independent Director	01-04-2024		Nil
4.	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 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 transaction
Mode of holding			NA	
Whether Securities have been Pledged or any encumbrance has been created on the Securities			No	

Shares held in the Ultimate Holding Company				
Name of the Company			Nil	
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 & 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	

## OTHER DISCLOSURES - DETAILS OF SHAREHOLDING BY THE DIRECTOR

### (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	Shareholding	Date on which 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 (optional for key managerial personnel)		00480136
Present name and surname in full	Name	Mr. T.S. Anantharaman
	Surname	
Any former name or surname in full		Nil
Father's name and surnames in full		Mr. T.S. Pattabhirama Iyer
Mother's name and surnames in full		Mrs. Jayalakshmi Sitaraman
Spouse's name (if married) and surnames in full		
Date of Birth		June 26, 1948
Residential Address	Present	No 1121, Sobha Topaz, Sobha City, Thrissur, Puzhakkal, Thrissur, Kerala – 680 553
	Permanent	
Nationality		Indian
Nationality of origin (if different)		-
Occupation		Business
Date of the Board resolution in which the appointment was made		-
Date of appointment in 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-appointment in the company (Add rows for each re-appointment)		-
Date of cessation of office		-
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 corporate	Details			
		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.	Gosree Finance Limited	Director & Shareholder	07/08/2019	NA	3.13%
5.	Northern ARC Capital Limited	Nominee Director	09/02/2023	23/06/2025	NIL
6.	Candere Lifestyle Jewellery Private Limited	Director	05/08/2023	NA	NIL
7.	Leo Pharma Distributors Private Limited	Director	24/05/2024	NA	0.00037%

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 Securities				
Description of Securities			Equity	
Nominal value of Securities			Re. 10/- per share	
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			In Demat form	
Whether Securities have been Pledged or any encumbrance has been created on the Securities			No	

Shares held in the Ultimate Holding Company				
Name of the Company			Nil	
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 & 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
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No
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# OTHER DISCLOSURES - DETAILS OF SHAREHOLDING BY THE DIRECTOR

## (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	Shareholding	Date on which interest or concern arose / changed
1.	Nil	Nil	Nil	Nil



## 9. 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 Directors & KMP		
Director Identification Number (optional for key managerial personnel)		08327721
Present name and surname in full	Name	Mr. Anil Sadasivan Nair
	Surname	
Any former name or surname in full		Nil
Father's name and surnames in full		Mr. Kuttan Pillai Sadasivan Nair
Mother's name and surnames in full		Mrs. Radhadevi Amma
Spouse's name (if married) and surnames in full		
Date of Birth		November 19, 1971
Residential Address	Present	Flat No-1203, 12th Floor, D Wing, Raheja Vistas, Chandivali Farm Road, Andheri East, Mumbai Suburban, Sakinaka, Mumbai – 400 072
	Permanent	
Nationality		
Nationality of origin (if different)		-
Occupation		Business
Date of the Board resolution in which the appointment was made		-
Date of appointment in the company		May 29, 2020
Designation		Independent Director
Position of Director		Independent Director
Tenure		5 Years
Date of change in designation/ position		- Reappointed for a further term of five years with effect from May 29, 2025 to May 28, 2030
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 office		-
Remarks, if any		-

Office of director or key managerial personnel held or relinquished in any other body corporate					
S.No	Name of body corporate	Details			
		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	25/11/2025	50%
3	Pretty Geeky Private Limited	Director	22/03/2021	NA	NIL
4.	Candere Lifestyle Jewellery 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 the Company				
Number of Securities			Nil	
Description of Securities			NA	
Nominal value of Securities			NA	
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	

Shares held in the Ultimate Holding Company				
Name of the Company			Nil	
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 & 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	

## OTHER DISCLOSURES - DETAILS OF SHAREHOLDING BY THE DIRECTOR

### (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	Shareholding	Date on which interest or concern arose / changed
1.	Nil	Nil	Nil	Nil



## 10. Ms. Radhika Ramani

Register of Directors and Key Managerial Personnel		
Pursuant to Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014		
<b>Details of Directors &amp; KMP</b>		
Director Identification Number (optional for key managerial personnel)		11224935
Present name and surname in full	Name	Ms. Radhika Ramani
	Surname	
Any former name or surname in full		Nil
Father's name and surnames in full		
Mother's name and surnames in full		
Spouse's name (if married) and surnames in full		
Date of Birth		June 28, 1976
Residential Address	Present	11 Winifred Road, London SW19 3AS
	Permanent	
Nationality		British
Nationality of origin (if different)		-
Occupation		Professional
Date of the Board resolution in which the appointment was made		-
Date of appointment in the company		January 14, 2026
Designation		Additional Director (Non-Executive & Independent)
Position of Director		Additional Director (Non-Executive & Independent)
Tenure		5 Years
Date of change in designation/ 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 office		-
Remarks, if any		-

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

Corporate					
S.No	Name of body corporate	Details			
		Position	Date of Appointment	Date of cessation	Shareholding
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)	

**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 Company				
Number of Securities			Nil	
Description of Securities			NA	
Nominal value of Securities			NA	
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	

Shares held in the Ultimate Holding Company				
Name of the Company			Nil	
Number of Securities			Nil	
Description of Securities			Nil	
Nominal value of Securities			Nil	
Date and Mode of	Price or other Consideration	Date of Disposal	Price & other consideration	Cumulative balance after each transactions



Acquisition	paid for acquisition		received on disposal	
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 & 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	

#### OTHER DISCLOSURES - DETAILS OF SHAREHOLDING BY THE DIRECTOR

##### (iii) 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

##### (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



## 11. Mr. CR Rajagopal

Register of Directors and Key Managerial Personnel		
Pursuant to Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014		
<b>Details of Directors &amp; KMP</b>		
Director Identification Number (optional for key managerial personnel)		08853688
Present name and surname in full	Name	Mr. CR Rajagopal
	Surname	
Any former name or surname in full		Nil
Father's name and surnames in full		Mr. Chathanur Gopalakrishnan Raman
Mother's name and surnames in full		
Spouse's name (if married) and surnames in full		
Date of Birth		January 08, 1960
Residential Address	Present	89, School Road, Krishnaswamy Nagar, Ramanathapuram Coimbatore South Tamilnadu -641045
	Permanent	
Nationality		
Nationality of origin (if different)		-
Occupation		Professional
Date of the Board resolution in which the appointment was made		-
Date of appointment in the company		January 14, 2025
Designation		Additional Director (Non-Executive & Independent)
Position of Director		Additional Director (Non-Executive & Independent)
Tenure		5 Years
Date of change in designation/ 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 office		-
Remarks, if any		-

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

S.No	Name of body corporate	Details			
		Position	Date of Appointment	Date of cessation	Shareholding
1.	GHCL TEXTILES LIMITED	Independent Director	01/03/2025	NA	NIL
2.	ADITHYA AUTOMOTIVE APPLICATIONS LIMITED	Independent Director	01/01/2025	NA	NIL
3	S.P.APPARELS LIMITED	Independent Director	02/09/2020	NA	NIL
4.	S.P RETAIL VENTURES LIMITED	Director	17/08/2021	NA	NIL
5.	YOUNG BRAND GLOBAL PRIVATE LIMITED	Director	21/06/2024	NA	NIL
6.	CANDERE LIFESTYLE JEWELLERY PRIVATE LIMITED	Independent Director	01/12/2024	NA	NIL
7.	VALUES ALTERNATIVE INVESTMENTS INTERNATIONAL PRIVATE LIMITED	Independent Director	18/09/2023	NA	NIL
8.	TRICOLOUR FINANCIAL SERVICES PRIVATE LIMITED	Independent Director	09/09/2020	NA	NIL
9.	KAAPI MACHINES (INDIA) PRIVATE LIMITED	Director	28/05/2021	NA	NIL
10.	EASTMAN EXPORTS GLOBAL CLOTHING PRIVATE LIMITED	Director	25/11/2020	NA	NIL
11.	BOHNE ENGINEERING PRIVATE LIMITED	Director	24/05/2022	NA	NIL
12.	THRIVENI EARTH MOVERS & INFRA PRIVATE LIMITED	Additional Director	20/11/2025	NA	NIL
13.	YOUNG BRAND APPAREL PRIVATE LIMITED	Director	21/06/2024	NA	NIL

Membership number of the Institute of Company Secretaries of India Nil  
in case of Company Secretary, if applicable;

Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ADNPR6788C
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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	No
In the holding company	No
In fellow-subsidiaries	No
In associates	No

Shares held in the Company				
Number of Securities		Nil		
Description of Securities		NA		
Nominal value of Securities		NA		
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		

Shares held in the Ultimate Holding Company				
Name of the Company		Nil		
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 & 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	

#### OTHER DISCLOSURES - DETAILS OF SHAREHOLDING BY THE DIRECTOR

(v) **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

(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



## 12.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 Directors & KMP		
Director Identification Number (optional for key managerial personnel)		NA
Present name and surname in full	Name	Mr. Sanjay Raghuraman
	Surname	
Any former name or surname in full		Nil
Father's name and surnames in full		Venkitanarayanaier
Mother's name and surnames in full		
Spouse's name (if married) and surnames in full		
Date of Birth		June 04, 1971
Residential Address	Present	Flat 2A,1st Floor, Lotus Block, Seetharam Heritage Apartments, P and T Quarters Road , Poothole S.O ,Thrissur Kerala -680004
	Permanent	
Nationality		
Nationality of origin (if different)		-
Occupation		Business
Date of the Board resolution in which the appointment was made		-
Date of appointment in 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 office		-
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 corporate	Details			
		Position	Date of Appointment	Date of cessation	Shareholding
1.	Candere Lifestyle Jewellery Private Limited	Managing Director	28/04/2017	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	YES
In associates	No

Shares held in the Company				
Number of Securities			3,04,856	
Description of Securities			Equity shares	
Nominal value of Securities			10	
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			Demat	
Whether Securities have been Pledged or any encumbrance has been created on the Securities			No	

Shares held in the Ultimate Holding Company				
Name of the Company			Nil	
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 Subsidiary				
Name of the Company			Candere Lifestyle Jewellery Private Limited	
Number of Securities			1	
Description of Securities			Equity shares	
Nominal value of Securities			10	
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			Demat	
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 & 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	



## OTHER DISCLOSURES - DETAILS OF SHAREHOLDING BY THE DIRECTOR

### (vii) 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

### (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



### 13.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 (optional for key managerial personnel)		NA
Present name and surname in full	Name	Mr. Swaminathan Viswanathan
	Surname	
Any former name or surname in full		Nil
Father's name and surnames in full		Mr. Viswanathan
Mother's name and surnames in full		
Spouse's name (if married) and surnames in full		
Date of Birth		October 5, 1959
Residential Address	Present	No 1404 , Tower 3 Raheja Tipco Heights , Malad East Mumbai
	Permanent	
Nationality		
Nationality of origin (if different)		-
Occupation		Employment
Date of the Board resolution in which the appointment was made		-
Date of appointment in the company		September 15, 2016
Designation		Chief Financial Officer
Position of Director		NA
Tenure		NA
Date of change in designation/ 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 office		-
Remarks, if any		-

Office of director or key managerial personnel held or relinquished in any other body corporate					
S.No	Name of body corporate	Details			
		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	No
In the holding company	No
In fellow-subsidiaries	No
In associates	No

Shares held in the Company				
Number of Securities			NA	
Description of Securities			NA	
Nominal value of Securities			NA	
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	

Shares held in the Ultimate Holding Company				
Name of the Company			Nil	
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 & 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	

## OTHER DISCLOSURES - DETAILS OF SHAREHOLDING BY THE DIRECTOR

### (ix) 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

### (x) 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



## 14.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 Directors & KMP		
Director Identification Number (optional for key managerial personnel)		NA
Present name and surname in full	Name	Mr. RG Jishnu
	Surname	
Any former name or surname in full		Nil
Father's name and surnames in full		Mr. Retnavilasam Gopinathan Nair
Mother's name and surnames in full		Ms. Shylaga K
Spouse's name (if married) and surnames in full		
Date of Birth		April 14,1990
Residential Address	Present	Saranya House Puthuperiyaram PO , Chittoor, Thodupuzha Idukki KL 685608
	Permanent	
Nationality		
Nationality of origin (if different)		-
Occupation		Employment
Date of the Board resolution in which the appointment was made		-
Date of appointment in the company		05/12/2018
Designation		Company Secretary and Compliance Officer
Position of Director		NA
Tenure		NA
Date of change in designation/ 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 office		-
Remarks, if any		-

Office of director or key managerial personnel held or relinquished in any other body corporate					
S.No	Name of body corporate	Details			
		Position	Date of Appointment	Date of cessation	Shareholding
1.	Candere Lifestyle Jewellery Private Limited	Company Secretary	05.11.2025	-	0.000262

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)	AVEPJ9775E

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	Yes
In associates	No

Shares held in the Company				
Number of Securities		5000		
Description of Securities		Equity		
Nominal value of Securities		10		
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		Demat		
Whether Securities have been Pledged or any encumbrance has been created on the Securities		No		

Shares held in the Ultimate Holding Company				
Name of the Company			Nil	
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 Subsidiary				
Name of the Company			Candere Lifestyle Jewellery Private Limited	
Number of Securities			1	
Description of Securities			Equity shares	
Nominal value of Securities			10	
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			Demat	
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 & 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	



## OTHER DISCLOSURES - DETAILS OF SHAREHOLDING BY THE DIRECTOR

(xi) **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

(xii) **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

