

# Kalyan Jewellers India Limited

## Register of Directors and Key Managerial Persons for the year 2021-2022



Name of the Company	Kalyan Jewellers India Limited
CIN	L36911KL2009PLC024641
Address	Corporate Office, TC-32/204/2 Sitaram Mill Road / Premji Road, Punnamm 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. 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, 2019
Designation		Chairman and Managing Director
Position of Director		Executive Director
Tenure		5 years
Date of change in designation/ position		Re-appointed as CMD for a further Period of 5 years w.e.f. June 20, 2019 (from June 20, 2019 to June 19, 2024)
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.	Yuvasakthi Kuries Private Limited	Director	24/10/1983	NA	5000

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		21,56,89,376		
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 - 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.K Seetharam

<b>Register of Directors and Key Managerial Personnel</b>		
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)		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		
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, 2019 to June 19, 2024
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 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



<b>Shares held in the Company</b>				
Number of Securities			18,60,64,242	
Description of Securities			Equity	
Nominal value of Securities			Re. 10/- per share	
<b>Date and mode of acquisition</b>	<b>Price or other consideration paid for acquisition</b>	<b>Date of disposal</b>	<b>Price &amp; other consideration received on disposal</b>	<b>Cumulative balance after each transaction</b>
Mode of holding			In Demat form	
Whether Securities have been Pledged or any encumbrance has been created on the Securities			No	

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

<b>Shares held in the Associate Company</b>				
Name of the Company			Nil	
Number of Securities			Nil	
Description of Securities			Nil	
Nominal value of Securities				
<b>Date and mode of acquisition</b>	<b>Price or other consideration paid for acquisition</b>	<b>Date of disposal</b>	<b>Price &amp; other consideration received on disposal</b>	<b>Cumulative balance after each transaction</b>
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**

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

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

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



### 3. Mr. T.K. Ramesh

<b>Register of Directors and Key Managerial Personnel</b>		
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)		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		
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, 2019 to June 19, 2024
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

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			No	

<b>Shares held in the Ultimate Holding Company</b>				
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	

<b>Shares held in the Associate Company</b>				
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



#### 4. Mr. Salil Nair

<b>Register of Directors and Key Managerial Personnel</b>		
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)		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		- 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-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	-	-	-	-

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		12500		
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		



<b>Shares held in the Ultimate Holding Company</b>				
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	

<b>Shares held in the Associate Company</b>				
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**

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

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

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



## 5. Mr. Anish Kumar Saraf

<b>Register of Directors and Key Managerial Personnel</b>		
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)		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		15.12.2018
Designation		Non-Executive Director, Nominee Director
Position of Director		Non-Executive Director, Nominee Director
Tenure		5 Years
Date of change in designation/ position		Appointed w.e.f 15.12.2018
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.	Warburg Pincus India Private Limited	Managing Director	01.01.2015	NA	Nil
2.	PRL Developers Private Limited	Director	04.08.2015	NA	Nil
3.	Kalyan Jewellers India Limited	Director	23.11.2018	NA	Nil
4.	Hamstede Living Private Limited	Director	13.03.2019	NA	Nil
5.	R Retail Ventures Private Limited	Director	14.06.2019	NA	Nil
6.	Biba Apparels Private Limited	Director	01.05.2019	NA	Nil
7.	PVR Limited	Director	08.06.2020	NA	Nil
8.	WPI Partners LLC	Member	01.01.2015	NA	Nil
9.	Warburg Pincus LLC	Member	01.01.2015	NA	Nil
10.	WP & Company Partners US, L.P.	Limited Partner	01.01.2015	NA	Nil
11.	Warburg Pincus XI Partners,L.P.	Limited Partner	09.05.2012	NA	Nil
12.	Warburg Pincus Energy Partners, L.P.	Limited Partner	24.10.2014	NA	Nil
13.	Warburg Pincus XI Partners (Cayman), L.P.	Limited Partner	09.05.2012	NA	Nil
14.	Warburg Pincus XI (E&P) Partners-B, L.P.	Limited Partner	09.05.2012	NA	Nil
15.	Warburg Pincus Energy Partners(Cayman), L.P.	Limited Partner	24.10.2014	NA	Nil
16.	Warburg Pincus (E&P) Energy Partners - B, L.P.	Limited Partner	24.10.2014	NA	Nil

17.	Warburg Pincus XI (Lexington)(Cayman) Partners-B, L.P.	Limited Partner	09.05.2012	NA	Nil
18.	NNA CRE Properties LLP	Designated Partner	01.05.2013	NA	Nil
19.	Arihant Estates	Partner	04.09.2014	NA	Nil
20	Imagine Marketing Private Limited	Director	05.01.2021	NA	Nil
21	Medplus Health Services Limited	Director	06.02.2021	NA	Nil
22	Parksons Packaging Limited	Director	22.04.2021	NA	Nil
23	Good Host Spaces Private Limited	Director	22.04.2021	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		

<b>Shares held in the Ultimate Holding Company</b>				
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	

<b>Shares held in the Associate Company</b>				
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



## 6. ADM Chavali

<b>Register of Directors and Key Managerial Personnel</b>		
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)	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.	Indian Immunologicals Limited	Independent Director	02-09-2015		Nil
2.	Capsave Finance Private Limited	Independent Director	28-02-2021		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		

<b>Shares held in the Ultimate Holding Company</b>				
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	

<b>Shares held in the Associate Company</b>				
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. Mr. M Ramaswamy

<b>Register of Directors and Key Managerial Personnel</b>		
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)		07479866
Present name and surname in full	Name	Mr. Mahalingam Ramaswamy
	Surname	
Any former name or surname in full		Nil
Father's name and surnames in full		Mr. Mahalingam
Mother's name and surnames in full		Mrs. Rukmani
Spouse's name (if married) and surnames in full		
Date of Birth		October 20, 1975
Residential Address	Present	32/1, Anugraha Apts, Unnamalai Ammal Street, Thygarayanagar H.O.Chennai, Tamil Nadu - 600 017
	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		March 28, 2016
Designation		Independent Director
Position of Director		Independent Director
Tenure		5 Years
Date of change in designation/ position		
Changed 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 two years with effect from March 28, 2021 to March 27,2023
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	-	-	-	-

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)	AACPR3044H

**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	<b>Yes</b>
In the holding company	<b>No</b>
In fellow-subsidiaries	<b>No</b>
In associates	<b>No</b>

**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 - Relatedparty)**

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

<b>Register of Directors and Key Managerial Personnel</b>		
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)	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. Pattabhrama Iyer	
Mother's name and surnames in full	Mrs. Jayalakshmi Sitaraman	
Spouse's name (if married) and surnames in full		
Date of Birth	October 20, 1975	
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 a term of five years with effect from December 15, 2018 to December 14,2023	
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	0.142%
3.	Mobme Wireless Solutions Ltd	Director & Shareholder	03/06/2013	NA	1.096%
4.	Inbot Properties Pvt Ltd	Director & Shareholder	13/02/2012	NA	5.00%
5.	Crosbor Luxurate Pvt Ltd	Director	20/04/2018	NA	NIL
6.	Gosree Finance Limited	Director	07/08/2019	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)	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

<b>Shares held in the Company</b>				
Number of Securities				
Description of Securities			Equity	
Nominal value of Securities			Re. 10/- per share	
<b>Date and mode of acquisition</b>	<b>Price or other consideration paid for acquisition</b>	<b>Date of disposal</b>	<b>Price &amp; other consideration received on disposal</b>	<b>Cumulative balance after each transaction</b>
Mode of holding			In Demat form	
Whether Securities have been Pledged or any encumbrance has been created on the Securities			No	

<b>Shares held in the Ultimate Holding Company</b>				
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	

<b>Shares held in the Associate Company</b>				
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



## 9. Ms. Kishori J Udeshi

<b>Register of Directors and Key Managerial Personnel</b>		
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)		01344073
Present name and surname in full	Name	Ms. Kishori J Udeshi
	Surname	
Any former name or surname in full		Nil
Father's name and surnames in full		Mr. Manjeshwar Venkatesh Bhat
Mother's name and surnames in full		Mrs. Venkatesh Bhat
Spouse's name (if married) and surnames in full		
Date of Birth		October 20, 1975
Residential Address	Present	15, Sumit Apartments, 8th Floor, M.L. Dahanukar Marg, Cumballa Hill, Mumbai - 400 026
	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		January 17, 2018
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 January 17, 2018 to January 16, 2023
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.	Haldyn Glass Limited	Independent Director	July 30, 2008	NA	NIL
2.	Ion Exchange (India) Limited	Independent Director	May 27, 2011	NA	NIL
3.	Shriram Transport Finance Company Limited	Independent Director	October 30, 2012	NA	NIL
4.	Thomas Cook (India) Limited	Independent Director	January 25, 2013	NA	NIL
5.	Elantas Beck India Limited	Independent Director	May 06, 2014	NA	NIL
6.	Shriram Automall India Limited	Independent Director	January 24, 2015	NA	NIL
7.	SOTC Travel Limited	Independent Director	January 01, 2017	NA	NIL
8.	Cartrade Tech Limited	Independent Director	April 29,2021	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	Yes
In the holding company	No
In fellow-subsidiaries	No
In associates	No

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

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

<b>Shares held in the Associate Company</b>				
Name of the Company			Nil	
Number of Securities			Nil	
Description of Securities			Nil	
Nominal value of Securities				
<b>Date and mode of acquisition</b>	<b>Price or other consideration paidfor acquisition</b>	<b>Date of disposal</b>	<b>Price &amp; other consideratio nreceived on disposal</b>	<b>Cumulative balance after each transaction</b>
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. Mr. Anil S Nair

<b>Register of Directors and Key Managerial Personnel</b>		
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)		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		October 20, 1975
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		- For a term of five years with effect from May 29, 2020 to May 28, 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 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	31/12/2019	NA	50%
3	Pretty Geeky Private Limited	Director	22/03/2021	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)	AAVFN8024G

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		

<b>Shares held in the Ultimate Holding Company</b>				
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	

<b>Shares held in the Associate Company</b>				
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



## 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 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.	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)	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	No
In the holding company	No
In fellow-subsidiaries	No
In associates	No

Shares held in the Company				
Number of Securities		1551		
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		

<b>Shares held in the Ultimate Holding Company</b>				
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	

<b>Shares held in the Associate Company</b>				
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



## 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 (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		

<b>Shares held in the Ultimate Holding Company</b>				
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	

<b>Shares held in the Associate Company</b>				
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



### 13. R G Jishnu

<b>Register of Directors and Key Managerial Personnel</b>		
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)		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.	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)	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	No
In the holding company	No
In fellow-subsidiaries	No
In associates	No

Shares held in the Company				
Number of Securities		1		
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		

<b>Shares held in the Ultimate Holding Company</b>				
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	

<b>Shares held in the Associate Company</b>				
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

