## THE COMPANIES ACT, 2013

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

# REGISTER OF DIRECTORS AND KEY

Companies (Appointment and Qualifications of Directors) Rule, 2014}

1				·		A <sup>2</sup>				1					
जै	•			Date of Board Resol-	Office of	93	<u> </u>		DETAILS OF SECURITII	ES HELD IN	THE COMP	ANY ITSEL	F. ITS HOLE	DING COMF	PANY, ज
Director	Name and Surname in Full	Date of Birth	Permanent Residential Address	ution in which Appoint- ment made	Director or	)	Membership No. of the	Income Tax PAN	SUBSIDIARY COMPANY, S	SUBSIDIARY	OF HOLDIN	NG COMPA	NY OR ASS	SOCIATE CO	DMPANY
Identifi- cation No.	Any Former Name and	Nationality	D 1D-data	Date of Appointment and	KMP held or Relin-		ICSI in	(Mandatory	Name of Company wherein Securities held	No., Description	Date of Acquisition	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whether Securities
(DIN)	Surname in Full	(Including Nationality	Present Residential Address	Reappointment in the Company	quished in		case of Company	for KMP not having	Whether the Company itself,	and	Price or	Price or	and No.	Mode of	Pledged
(Optional for KMP	Father's Name, Mother's Name	of origin		Date of Cessation of	any other Corporate		Secretary	DIN)	its Holding Company, Subsidiary Company,	Nominal Value of	Other Consider-	Other Consider-	of Securities held	holding - Physical or	or any Encum-
III ION TAWN	and Spouse's Name (if married) and Surnames if Full	if different)  Occupation		Office and Reasons thereof	Ouporate				Subsibiary of Holding Company or Associate Company	Securities	ation	ation Received	after each Transaction	Démater- ialised	berance created
	2	3	4	5	6		7	8	or Associate Company	10	Paid 11	12	13	14	15
00025179	Me. Abhaykumas Fiscolia		'Sanmitra', 1328/2A,		Industrial		_	AAAPF90	Force Motors Limited	1,60,755	Shares	As to a	1,60,755	Dematei -alie	2827
	Late Shei. Navalmal		Ganeshkhind Road	01/07/1987	Finance Limited		e e e e e e e e e e e e e e e e e e e	965			before the	· · ·		*	
	K. Firodia (Father)			01/07/1987	Jaya Hind Inclustry						Companies		* e <sub>1</sub>		
		10000010000			Limited	_	7 :			'each	Act 2013	3	, , , , , , , , , , , , , , , , , , ,		
	Late Smt. Jamnabai			28/03/1988	Bharat			Ž (4) .	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\		cameint		g	,	
1	N. Fisodia (Mother)	. ,		20/09/2014	Hotels						force.		·		i
	Mrs. Indisa Abhayku	-		20/09/2019	Limited	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	,	,					Å .		
	-max Firodia (Spouse)				Campask	(F)	*				-	2.883	:-	S. 1.	
					Jaya Hind		7								
					Montupet Private.	-			7		CI		1000	Pli.a.l	
	:				Umited		3 5		Jaya Hind Investments	1 -			1,20,300	Physical	
					Investment				Private limited	Equity	held				
					Private Limited				/ Malaceman-ech in	1-1 20 10	the				
					Prasama	<u> </u>			Jaya Hive Industries (td. we.f. 30/10/2018)	each	Act	<u>*</u>			<u> </u>
					Private.	- and	Ceased J	Č			2013			Demeterale	110
	•	<u> </u>			Wimited	4.1	director		Force Hotors Ktd.	1 / / -	09  02 201		2,64,351	sed	70
					Ahmednag		30/10/2018			Egyphares	(Transmiss	45			Į
					Private Limited			Ţ		each.					
					Dhanna	_			Jaya Hind Industrie	20,831,836	3		20,331,83	E Physical	
	`				Engineering	) 			1 114	equity	-			<del>                                     </del>	
			,		Private U Limited	: = c.::d				2 , ,			ļ		
i-					RAN	<u> </u>	Ceased to l	ne -	(Holding company w.e.f. 5th December	ecela					
<b>'</b>					Chemical Private Limited		09 K/09/1	1	2018) Jaga Hind Industries (14	4,78,67,53	29/03/201		6,76,99,3	1) Physical	)
					Mahratta	<u> </u>			Society (1004 2000	<u> </u>					<u> </u>
					Chamba		. ,				<b>5</b> 2 hr -	22	9.65	15.	, No
					Commuce		To the state of th		Jaya Hind Montepet	5,000	26 11 201	3 31.03.702 3.75,000	1 3500	Physica	1 10
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					Agricultur	4-	1.	<u> </u>							
					(Ref.y	( <sub>3</sub>	*							<u> </u>	-
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III				1	sheet	-						1			

# Part of the Register of Directors and Key Managerial Personnel with their share holdings maintained pursuant to Section 170 of Companies Act, 2013

# Office of Director or KMP held or relinquished in any other corporate by Mr. Abhaykumar Firodia

Sr.	Name of the Company	Date of	Date of
No.		Appointment	Cessation
1.	Prasanna Holdings Private Ltd.	30/07/1984	30/10/2018
2.	Force Motors Limited	01/07/1987	
3.	Dhanna Engineering Private Limited	28/03/1992	30/10/2018
4.	Jaya Hind Investments Private Limited	31/08/1992	30/10/2018
5.	RAN Chemicals Private Limited	25/03/1997	16/09/2019
6.	Jaya Hind Industries Private Limited	30/06/1972	
7.	Ahmednagar Engineering Private Limited	15/12/2012	30/10/2018
8.	Jaya Hind Montupet Private Limited	26/11/2013	
9.	Dhoot Industrial Finance Limited	24/09/1994	30/03/2016
10.	Dhoot Compack Private Limited	22/02/1995	28/04/2016
11.	Bharat Hotels Limited	13/11/1987	21/05/2016
12.	Indo German Chamber of Commerce	02/02/1992	
13.	Force MTU Power Systems Private Limited	07/08/2018	
14.	MMF Hospitals Association	05/08/2021	



# REGISTER OF DIRECTORS AND KEY

(Persuant to Section 170 of Companies Act, 2013 and Rule 17 of

ACT, 2013

# MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rule, 2014}

			٠												
Director	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resol- ution in which Appoint-	Office of Director or		Membership No. of the	Income Tax PAN	DETAILS OF SECURITI	ES HELD IN SUBSIDIARY	THE COMPA	ANY ITSEL NG COMPA	F, ITS HOLD ANY OR ASS	ONG COMP	PANY, DMPANY
Identifi- cation No. (DIN)	Any Former Name and Surname in Full	Nationality (Including	Present Residential	ment made Date of Appointment and Reappointment	KMP held or Relin-		ICSI in case of	(Mandatory for KMP	Name of Company wherein Securities held Whether the Company itself,	No., Description and	Date of Acquisition	Date of Disposal Price or	Cumulative Balance and No.	Mode of Acquisition Mode of	Whether Securitie Pledged
(Optional for KMP	Father's Name, Mother's Name and Spouse's Name (if married)	Nationality of origin if different)	Address	in the Company  Date of Cessation of Office and Reasons	quished in any other Corporate		Company Secretary	not having DIN)	its Holding Company, Subsidiary Company, Subsidiary Gompany, Subsidiary of Holding Company	Nominal Value of	Price or Other Consider-	Other Consider-	of Securities	holding - Physical or Demater-	or any Encum- berance
	and Surnames if Full	Occupation		thereof					or Associate Company	Securities	ation Paid	ation Received	Transaction	ialised	created
1	, 2	3	4	5	6		7	8	9	10	11	12	13	14	15
002966		16.02.1979	"Sanmitra", 132B/2A,		Vaya Hind Industries		<u> </u>	AAA PF9 096K	Force Motors Limited	1 .	shares held	1 12-10-11	2,03,463	-alba	<u> </u>
*	Fisoolia	Inclian	Ganeshkhind Road	17-12-2003	Limited	_				Equity Shares	before				
	Me. Abhay Kumas	Industrialis	Pune - 411007	06.11.2014	Sona Koyo Steaming		clased to le director on		V 1	Rs.10	the Companie	s  -  -			<u>.                                    </u>
	Navalnal Fisodia (Father)			06-11-2019	Systems Limited		31/05/201	7		each	Act 20B	į			
	Mes. Indira Abhay-	No. of the second			Jaya Hind Montupet			, Pi	, N		Into		7	*	
	- Kumar Fixodia				Private				*	*	80		* * .	***	
	Mes. Sejal Prasan	,			Jaya Hind		Ì		· t .			1 1 4 4	1.		
	Finodia (Spouse)				Private		~						4. 4		٠
	a has die	· A · Link	and the state of the state of	The statement of	Prasanna Holdlings		Ceesed to		Jaya Hind Investment	83,150	Shares		83,150	Physical	
	, , , , , , , , , , , , , , , , , , ,		Strain Contraction		Private		be a object	5	Private Cimited	Equity Shares	before				
		4	W. A.		Ahmednage	4	w.e.f. 80/10/2018		(Holding Company)	of Re.	Compania	<b>y</b> .			
			** 4		Phivate		<u> </u>		(Amalgamated in	10 Eder	Act, 2013				
,		*			Dhanna				Joseph Hind Industrial Committed & Charles	-	Camein	6			
		*	,		Frivate		- Indiana		20/10/2018)		June				
	•				Limited		<u>*</u>			:	28/02/2017	,	2,20,763	Demotorialy	No No
			T S S S S S S S S S S S S S S S S S S S		Jaya Hind		<u> </u>		Force Motors Ktd.	17,300 Equity	k .	·	1,00,703		
			1	5	Inclustre	4				Equity Shares of Rs. 10 each.	per snare				
					Limited (MD-KM,						·				
	,	- 1		/	Force Miu	<b></b>		1	Jourg Hind Industry	\$ 11+855,76	2_	<u> </u>	11,855,752,	Physical	Ho
•					Systems			<u> </u>	( ) saited	equity shares of				,	
		1	1 ,	,	Private Cimited	-			Cifolding company web. 05/12/2013	Dr. 10 each			C4,52,41,515	· Oh. cira fi	Но
	1 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1 /	100 × 100 ×	A. A	1 N. 1	Song Wh	<b>] -</b> }				3,38,769	3 29[03   2019	<u> </u>	4,32,41,313	ال الرط عادير	
		<u> </u>	1		(resision					arbeitett (C		Order on a			
·					Forgings Limited	[ <b>-</b> ]_	n.		Jaya Hind Mentuped	1 5,000 equity ch	26/11/13	30703/2/		Physic	N
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ACT, 2013

# REGISTER OF DIRECTORS AND KEY | MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rule, 2014}

Director Identifi- cation No. (DIN) (Optional for KMP	Name and Surname in Full  Any Former Name and Surname in Full  Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation	Address	Date of Board Resol- ution in which Appoint- ment made Date of Appointment an Reappointment in the Company Date of Cessation of Office and Reasons thereof	Director or KMP held or Relinquished in any other Corporate	Membership No. of the ICSI in- case of Company Secretary	PAN (Mandatory for KMP ,not having DIN)	Name of Company wherein Securities held  Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	SUBSIDIARY No., Description and Nominal Value of Securities	OF HOLDII Date of Acquisition Price or Other Consider- ation Paid	Date of Disposal Price or Other Consideration Received	NY OR ASS Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding - Physical or Dematerialised	OMPANY Whether
.	2	3	4	5	6	7	8	9	10	. 11	12	13	14	13
07553144	Mr. Arvind	67:02-195	602/702,	30/07/2016	HDFC ERGO		AAMPM723	to the stage of the stage of the	in the state of	ro: Holp:		37343	A)	
	Rajindernath Mahajan	Foction	Creekmohar	28/09/2019	General Insurance		•	and the straight of		Table France	. 20	permals.		
		Managener	+ Apartment, 28th	ّ ه	Company Limited		1 - 4	· 通知 20 安徽新 34、张克克克及克	1 7 7 Mar 15	230.23	٧	<i>f</i> :}	sty of life	
		Consellan	Road, Bandra West		Bonkof		10 1 m + 2	· 10 9 11 11 18 18 18 18 18 18 18 18 18 18 18	they are the					
			Mumber - 400050		Baroda Capital			and the second of the second o	:					
	Mr. Rajinderneth			·	Markels Cimited					i	131.9	اروالوارما	9 ( ) 10 m	1
	Mahajan (Father)	•			Cimirecy	<u>}</u>								
	Mrs. Veena Mahajan									•	10,10.5	(0.0]3:	aji rsiljij	
	(Mother)											(398/0/	n To	
	Mrs. Scimeera Mahajan								,		. North	The second	7,000	
	(Wife)	-								•		( )		
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#### ACT, 2013

## MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rule, 2014}

## REGISTER OF DIRECTORS AND KEY

ਹੀ Director Identifi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resol- ution in which Appoint- ment made	Office of Director or	Members No. of the	e PAN	SUBSIDIARY C	OMPANY, S	SUBSIDIARY	OF HOLDI	NG COMPA	ANY OR ASS	OCIATE C	OMPANY
cation No. (DIN) (Optional	Any Former Name and Surname in Full	Nationality (Including Nationality	Present Residential Address	Date of Appointment and Reappointment in the Company	KMP held or Relin- quished in	ICSI ir case o	for KMI y not havir	Securities h	pany itself.	No., Description and Nominal	Date of Acquisition Price or Other	Date of Disposal Price or Other	Cumulative Balance and No. of Securities	Mode of Acquisition Mode of holding -	Whether Securities Pledged or any
for KMP	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	of origin if different)  Occupation		Date of Cessation of Office and Reasons thereof	any other Corporate	Secreta	y D(N)	Subsidiary Cor Subsibiary of Holdin or Associate Co	mpany, g Company ompany	Value of Securities	Consider- ation Paid	Consider- ation Received		Physical or Demater- ialised	
1	2	3	4	5	6	7	8	9		10	11	12	13	14	15
02676828	U-Gen-(Dr) D.B. Shekatkar	19.08.1942	"Saheras", 112/1,	13.02.2019	-		AHOPS 146	LR -	× +					·	
	Shekatkar		Lane-4-A,	13.02.2022	11							<b>.</b>		*	
		(Retal.	Koregaon Park,				r T	Special Control		·. ,	Service Services				-
		Indian	Pune - 411 001.						, ,	a e e e e e				,	
		Offices)		. •										4	
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

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	Name	of the Company:FORC	E AMOT	TORS L	IMITED	<b>(, )</b> : 1		
				(*.	TO BE MAINTAI	NED SEPA	RATELY F	OR EACH
	1 1	or Identification Number aal for key managerial personnel)	000	53892	***************************************			•••••••
	Presen	t name and surname in full	nu.	Mukesh	Mangalbh	ai Patel	9	•••••
	Any fo	rmer name or surname in full	2 (11 mm - 1		03 A			,,
. <sub>12</sub>	. 8	's Name	: Mu. M	Nangalloh	ai Pirshot	tamdas	Palel	
1	· )'	's Name			*************	*****************		******************
		e's Name (if married) and 🥌 ne in Full	. Nois-	Hema l	alel		*****************	
	Date o	f birth	:,					
		ential address :		<b>.</b>				
	Presen	n: Plot No. 12/3,	Green	, Field ,	Thalley, Da	irroi, 1	Himodal	sold!
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100	ë Perma	nent: Same as alos	ove:		************************			
		Details of securitie	s held in	the Com	any, its hold	ling comp	any, subs	idiaries,
	Sr. No.	Name of the Compa	ny	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of
								securities
August Company	(1)	(2)		(3)	(4)	(5)	(6)	(7)
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## PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)	:	."			٠.		i.	٠,			न्द्र
Nationality (including the nationality of origin, if different	: In	dian	1				.,				,
Occupation	Ad	wor	ale		l. I	ax.	Con	rul	lan		
Date of the board resolution in which the appointment was made	13	-08	- 2¢	.22							
Date of appointment and reappointment in the company	·			••••••••••••••••••••••••••••••••••••••			, , , , , , , , , , , , , , , , , , , ,	• • • • • • • • • •			•••••
Date of cessation of office and reasons therefor			.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			, , ,,,,,,,,,			*		
Office of director or Key Managerial Personnel held or relinquished in any other body corporate						. 13 * * 1 * * *	*******		, 		
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	1										
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	¥			******			,,,,,,,,,			je.	
				·	•						

Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(8)	. (9)	(10)	(11)	(12)	(13)	(14)	(15)
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Extract Manual Manual Annual Annua							
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

	Name	of the Company :FORC	E MOT	ORS' L	IMITEO.	<i>(</i> )		•••••
.				(	TO BE MAINTA	INED SEPA	RATELY F	OR EACH
		or Identification Number nal for key managerial personnel)	0018	34775				· ·
	Presen	at name and surname in full	Mr.	lallabh	Roopcha	nd Bh	ansholi	•
	•	rmer name or surname in full 's Name	Late.	Mr. Roo	pchand B	hansha	li°	
	Mother	r's Name			i pkowar B			
		e's Name (if married) and		b	J. Bhans		******************	
	Date o	of birth	04-	03-146	1	*****************	***************************************	**************
	13 F	ential address:		_	_			
10.10	esen	it: 18th Floor, Vando	m CHS	, 191 L	)ongarisi R	oad, W	alkeshwo	r g
, 1		Mumber - 40001	06, Mail	harashl	ia	******************	**************	***********
KUKE	) erma	nent: Same as abov	<u>e</u> (		.444.44	***************************************	*******	
j.			***************	***************************************		*****************	•••••	
		Details of securities	es held in	the Comp	pany, its hole	ding comp	any, subs	idiaries,
	Sr. No.	Name of the Compa	ny	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
!	(1)	(2)		(3)	(4)	(5)	(6)	(7)
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### PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : Mumber - lune	ميوه ک	1, Ak	بلجافي	έ, Ρ	MR.	411	<i>035,</i>	Maha	ash	tra
DIRECTOR AND KEY MANAGERIAL PERSONNEL	)					-				v v .
Nationality (including the nationality of origin, if different	. \	In	dia	11)	, f . , f,					
			Α.		14.					
Date of the board resolution in which the appointment			11 11 11			. ,		. 1		
was made		1.3.÷.	08: 1	20.2	2			<i>C.</i>		/ 4 
Date of appointment and reappointment in the company	Ŋ ;	Amangay	ر د د د د د د د د د د د د د د د د د د د			-			• 3	
Date of cessation of office and reasons therefor									1 ***** 1 *** 1 **	••••
Office of director or Key Managerial Personnel held or relinquished in any other body corporate			7			e grade Na	yr i d Tari			***********
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable		***********							**********	
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)										
Personnel if not having DIN	in a second	\$ 1.50 E	n y		, <del>-</del> -		( ) <del> </del>	Le Is.	us V	
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	Other consider-ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

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	r Identification Number al for key managerial personnel)			,s			
	al for key managerial personnel) t name and surname in full	. Mrs.	Sonia	Prashar	, ir . E.		
	mer name or surname in full						
Father's		Mez-	Tagan	Nath			
	's Name					~·····································	***************************************
	's Name (if married) and		******	***************************************		•••••••	
	ne in Full	, , , , , , , , , , , , , , , , , , ,		***************************************	······································	•••••	
Date of	f birth	: 21 - 0	9-1972	· ·		••••••	
	ntial address :		,			<u></u>	1
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	Details of securit	••••				••••••	
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Sr. No.	Details of securit	ies held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
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Sr. No.	Name of the Comp	ies held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
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Sr. No.	Name of the Comp	ies held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
Sr. No.	Name of the Comp	ies held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities

#### PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

	Registered office address: Mumbaus - Pune Ro	ead, Akurdi, Pine - 411035, Maharashtra
_	DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
	Nationality (including the nationality of origin, if different	Indian
	Occupation  Date of the board resolution in which the appointment was made	18-09-2022
	Date of appointment and reappointment in the company	25-12-2022
	Date of cessation of office and reasons therefor	
Ĭ.	Office of director or Key Managerial Personnel held or relinquished in any other body corporate	The first section of the first
	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	791-11 ()
	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	

	Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
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#### TZTYZ A

ACT, 2013

# REGISTER OF DIRECTORS AND KEY

{Persuant to Section 170 of Companies Act, 2013 and Rule 17 of

# MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rule, 2014}

Director Identification No. (DIN) (Optional for KMP	Sulfiante in Full	Date of Birth  Nationality (Including Nationality of origin if different)  Occupation	Permanent Residential Address  Present Residential Address	Date of Board Resolution in which Appointment made  Date of Appointment and Reappointment in the Company  Date of Cessation of Office and Reasons thereof	Office of Director or KMP held or Relin- quished in any other Corporate		Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITI SUBSIDIARY COMPANY, Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No., Description and Nominal Value of	Date of Acquisition Price or Other Consideration Paid	ANY 11 SEL NG COMPA Date of Disposal Price or Other Consider- ation Received	NY OR ASS	Mode of Acquisition	OMPANY Whether Securities Pledged or any Encum- berance created
			Teiomava Plat		Force	1	-	AABPI27	A CONTRACTOR OF THE		· · · · · · · · · · · · · · · · · · ·	in <del>al</del> ian l	y	( , <del> </del>	
02	Commodes	Indian	No.79 Sector 26	11 01.2015	MTO Power	4.7		h			, , , ,			e de la companya de l	
	Me Prashant Vijay Inamdar Me Vijay Pandurang	Exemple	Nindi Pune-411044	16.01.200	Systems Pur. Ud.							( 4		1 × 1/2 /	-
	Inamdae (Father)	Diretae	, , , , , , , , , , , , , , , , , , , ,	19.0 1.202	Pur-Chd.			<u> </u>	1 m			and a complete	·		-
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· · · · · · · · · · · · · · · · · · ·	Mes. Veena Vijay											4	\$ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\		
<u> </u>	Inamdas (Mother)	•							<u> </u>				£	, v	
	Mes. Prajkta Prashad Inamolas (Spouse)			·		3	'	-					1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		/
	Iramolas (spouse)				<u> </u>										
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#### ACT, 2013

## MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rule, 2014}

## REGISTER OF DIRECTORS AND KEY

								e geografia							
ਹੀ Director	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resol- ution in which Appoint-	Office of Director or		Membership No. of the	Income Tax PAN	DETAILS OF SECURITI SUBSIDIARY COMPANY,						
Identifi- cation No. (DIN)	Any Former Name and Surname in Full	Nationality (Including Nationality		ment made  Date of Appointment and Reappointment	KMP held or Relin-		ICSI in case of Company	(Mandatory for KMP not having	Name of Company wherein Securities held Whether the Company itself,	No., Description and	Date of Acquisition Price or	Date of Disposal Price or	Cumulative Balance and No.	Mode of Acquisition Mode of	Whether Securities Pledged
(Optional for KMP	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	of origin if different) Occupation	Address	in the Company  Date of Cessation of Office and Reasons thereof	quished in any other Corporate		Secretary	DIN)	its Holding Company, Subsidiary Company, Subsibiary of Holding Company or Associate Company	Nominal Value of Securities	Other Consider- ation	Other Consider- ation	of Securities	holding - Physical or Demater-	or any
1	2	3	4	5	6	-	7	8	9	10	Paid 11	Received 12	13	ialised 14	15
	Me Sanjay Kumar Bohe	a 15.07.196	3	16.01.2015	Fith I 1 Ern Gallur			ABBPB92	· 100	15703	91 (J.B.)		Same		BANGSES )
	Me Sanjay Kumar Bohe Me Umraomal Bohea (Father)	Inclian		16:01:2015	India RILL CRivalis	1	Classed to be a direct	1		A 20 18 18 18 18 18 18 18 18 18 18 18 18 18		(1000) P	The property of	ລໃນຄຸດທຸ່ງ ນັ້ນ	1
	(Father)	Professional			Irrigation India Put	Example States	09 10/81/2022		10 10 10 10 100	Complete of the	man se saigh.				-
	Mes. Indu Bohsa				Rtd.)			<u>}</u>	. 4 . 5 . 4 . 5 . 7 . 7	<u> </u>	1. 10. A. 17. 1			i	
	(Mother)				Jaya		, ,,	`	*	goneitt.					
	Mes. Alka Bohra		Flat No. 601/602,		Monteepet		1	· · · · · · · · · · · · · · · · · · ·					gradion.		
b .	(Spouse)		Flat No. 601/602, H-5, Belvedere Societ ITI Road Aundh, Pune - 411007	<b>y</b> ,	Private Cimited					·		<u> </u>	13 \$ 623		
			Pune -411007										5 2 2		
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#### 3622, Mori Gate, Delhi-110006. Ph.: 23915064 • E-mail: sales@jmjaina.com Website: www.jmjaina.com

## THE COMPANIES

# REGISTER OF DIRECTORS AND KEY

{Persuant to Section 170 of Companies Act, 2013 and Rule 17 of

VIES ACT, 2013

# MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rule, 2014}

														VAIC CO. 45	DANIV
Director	Name and Surname in Full	Date of Birth	Permanent Residential	Date of Board Resolution in which Appoint-	Office of		Mombership No. of the	Income Tax PAN	SUBSIDIARY COMPANY,	SUBSIDIARY	OF HOLDI	NG COMPA	MY OR ASS	OCIATEO	OMEANT
Identifi- cation No.	Any Former Name and	Nationality	Address	ment made  Date of Appointment and	Director or KMP held		ICSI in case of	(Mandatory	Name of Company wherein Securities held	No., Description		Date of Disposal	Cumulative Balance and No.		Whethe Securitie Pledged
(DIN) (Optional	Surname in Full	(Including Nationality	Present Residential Address	Reappointment in the Company	or Relin- quished in any other		Company Socretary	not having DIN)	Whether the Company itself, its Holding Company,	and Nominal Value of	Price or Other Consider-	Price or Other Consider-	of Securities held	Mode of holding - Physical or	or any Encum-
for KMP	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	of origin if different)		Date of Cessation of Office and Reasons	Corporate				its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Securities	ation Paid	ation Received	after each Transaction	Demater- ialised	berance created
1		Occupation 3	4	thereof 5	6		7	8	9	10	11	12	13	14	15
			FC02 love Count	27 65/ 2022	··** · *** > ** > ** ·		29291	BUERD	Porce Molos CHd.	2 equity			2	Demal	No
	Hr. Jawrav Rajiv Deshmukh	9.26.00	Sinhamid and	21/03/2022	. 4 . 5		i i i i i i i i i i i i i i i i i i i	51614		of Rs. 10					
<del> </del>	DESTITUEN	Service	Vadagen Khirtid		4, P3,8,										
		NUMBER	Vadgaon Khwid,		e e e e e e e e e e e e e e e e e e e			_ se							-
	Mr. Rajiv Deshmukh		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Resignation:											
	(Father)			13-05-2023	·-										
	Hrs Sweekha Deshmik	l.	,	Cresigned due to		1									
	(Kother)			Personal reasons)			" <u></u>			<u> </u>		,			
	Hus Niharika Joshi						7								
*,**,	(Mother) Hves-Nihavika foski (Wife)							,							
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

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1			(*	TO BE MAINTA	INED SEPA	RATELY F	OR EACH		DIRECTOR	ANI		
1	or Identification Number	: /, ( 1, 1 ¥ . 1					***************		Nationality (in	nclud		
	t name and surname in full	mr.	NIKHI	L PRAMO	O DES	HPAND	E			oard		
Any for	rmer name or surname in full	. ; ,										
Father'	's Name	: MR. P.	KAMOD	DATTATRA	YA DES	SMAANDI	<del>-</del>		٠.	v		
1	r's Name	:	***************************************		······································		••••••	و ا	' ,			
	e's Name (if married) and me in Full	MRS.	ALUNA	DESHPAN	IDÉ.		•••••		-	•		
Date o	f birth	. 07-11	1-11985		•	***************************************	,,					
11	ential address:	0 8 · · · ·		<b>o</b> • • • • • •	٠	·	•					
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Perma	nent :	· ·····	***************************************		Date of the board was made  Date of the board was made  Date of appointment of director of relinquished in any Membership numb of India in case of Permanent Account Personnel if not have the property of the property of the poard was made  Date of the board was made  Date of director of relinquished in any Membership numb of India in case of Permanent Account Personnel if not have the property of the property of the property of the property of the property of the property of the poard was made  Date of the board was made  Date of cessation of the property of the proper							
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	Details of securitie	es held in	the Com	pany, its hole	ding comp	oany, subs	sidiaries,	(ii)	subsidiari	ies d		
Sr. No.	Name of the Compa	ny	Number of Securities	Description of Securities	Value of	i .	for acquisition of		consider- ation paid for	1		
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### PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

^	
Registered office address: Mumbou Pung	Road, Akurdi, Pune, 411035
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	INDIAN
Occupation	SERVICE
Date of the board resolution in which the appointment was made	29-05-2023
Date of appointment and reappointment in the company	<u> </u>
Date of cessation of office and reasons therefor	·
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	· · · · · · · · · · · · · · · · · · ·
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	A 28940
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	APXP04281N

Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
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