



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

ACT, 2013

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

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

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished 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 SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
	Any Former Name and Surname in Full		Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company				Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full		Occupation		Date of Cessation of Office and Reasons thereof										
1	2		3	4	5	6	7	8	9	10	11	12	13	14	15
00025179	Mr. Abhaykumar Firodia		05.11.1944	'Sainmitra', 132B/2A,		Dhoot Industrial Finance Limited		AAAPF90965	Force Motors Limited	1,60,755	Shares held before the Companies Act 2013		1,60,755	Dematerialised	
	Late Shri. Navalmal K. Firodia (Father)		Indian	Ganeshkhind Road, Pune - 411007	01/07/1987	Jaya Hind Industries Limited				Equity Shares of Rs. 10 each					
	Late Smt. Jannabai N. Firodia (Mother)				28/03/1988	Bharat Hotels Limited									
	Mrs. Indira Abhaykumar Firodia (Spouse)				20/09/2014	Dhoot Campark Limited									
					20/09/2019	Jaya Hind MontuPET Private Limited			Jaya Hind Investments Private Limited	1,20,300	Shares held before the Companies Act 2013		1,20,300	Physical	
						Jaya Hind Investments Private Limited			(Amalgamated in Jaya Hind Industries Ltd. w.e.f. 30/10/2018)	Equity Shares of Rs. 10 each					
						Prasanna Holdings Private Limited			Force Motors Ltd.	1,03,596	09/02/2017		2,64,351	Dematerialised	NO
						Ahmednagar Engineering Private Limited		Cessated to be a director on 30/10/2018		Equity Shares at Rs. 10 each.	Nil (Transmission)				
						Dhanna Engineering Private Limited			Jaya Hind Industries Limited	20,831,838			20,831,838	Physical	
						RAN Chemicals Private Limited		Cessated to be a director on 16/11/19	(Holding company w.e.f. 5th December 2018)	equity shares of Rs. 10 each					
						Maharatta Chamber of Commerce, Industries & Agriculture			Jaya Hind Industries Ltd.	6,78,67,335	29/03/2015		6,76,99,371	Physical	
						(Refer enclosed sheet)			Jaya Hind MontuPET Pvt. Ltd.	5,000	26.11.2013	31.03.2024	7,75,000	Physical	NO

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. No.	Name of the Company	Date of Appointment	Date of 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	--

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ACT, 2013

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

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

Director Identification No. (DIN) (Optional for KMP)	Name and Surname In Full		Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished 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 SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
	Any Former Name and Surname in Full		Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company				Name of Company wherein Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full				Occupation											Date of Cessation of Office and Reasons thereof
1	2		3	4	5	6	7	8	9	10	11	12	13	14	15	
00029664	Mr. Prasan Abhaykumar Firodia		16.02.1979	"Sanmitra", B2B/2A, Ganeshkhind Road, Pune - 411007	17-12-2003	Jaya Hind Industries Limited	-	AAAPFA 096H	Force Motors Limited	2,03,463	Shares held before the Act, 2003 came into force		2,03,463	Dematerialised		
	Mr. Abhaykumar Navalmal Firodia (Father)		Industrialist		06.11.2014	Sona Koyo Steering Systems Limited	Ceased to be a director w.e.f. 31/05/2017			Rs. 10 each	Company Act, 2003 came into force					
	Mrs. Indira Abhaykumar Firodia (Mother)					Jaya Hind Montupest Private Limited										
	Mrs. Sejal Prasan Firodia (Spouse)					Jaya Hind Investments Private Limited										
						Prasanna Holdings Private Limited	Ceased to be a director w.e.f. 30/10/2018		Jaya Hind Investments Private Limited (Holding Company)	83,150	Shares held before the Company Act, 2013 came into force		83,150	Physical		
						Ahmednagar Engineering Private Limited			(Amalgamated in Jaya Hind Industries Limited w.e.f. 20/10/2018)	4 of Rs. 10 each	Company Act, 2013 came into force					
						Dhanna Engineering Private Limited										
						Jaya Hind Industries Limited (MD-KMP)			Force Motors Ltd.	17,300	Equity Shares of Rs. 10 each	28/02/2017	2,20,763	Dematerialised	NO	
						Force Mtu Power Systems Private Limited			Jaya Hind Industries Limited (Holding Company w.e.f. 05/12/2018)	11,855,752	equity shares of Rs. 10 each		11,855,752	Physical	NO	
						Sona BLW Precision Forgings Limited				2,23,85,763		29/03/2019	4,52,41,515	Physical	NO	
									Jaya Hind Montupest Private Ltd.	51000	equity shares of Rs. 10/- each	26/11/13	Nil	Physical	NO	
												31/03/21				
												31/03/21				

REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company : FORCE MOTORS LIMITED

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number (optional for key managerial personnel) : 00184775

Present name and surname in full : Mr. Vallabh Roopchand Bhanshali

Any former name or surname in full : -

Father's Name : Late. Mr. Roopchand Bhanshali

Mother's Name : Late. Mrs. Roopkaur Bhanshali

Spouse's Name (if married) and Surname in Full : Mrs. Suraj V. Bhanshali

Date of birth : 04-03-1951

Residential address :
 Present : 18th Floor, Vandan CMS, 191 Dargarsi Road, Walkeshwar, Mumbai - 400006, Maharashtra

Permanent : Same as above

Details of securities held in the Company, its holding company, subsidiaries,

Sr. No.	Name of the Company	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)

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : Mumbai - Pune Road, Akurdi, Pune - 411035, Maharashtra

DIRECTOR AND KEY MANAGERIAL PERSONNEL

Nationality (including the nationality of origin, if different) : Indian

Occupation : Business

Date of the board resolution in which the appointment was made : 13-08-2022

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 :

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) :

subsidaries of the company's holding company and associate companies:

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

DIRECTORS, KMP & Holding

