

DCG CABLES & WIRES LIMITED

FORMERLY KNOWN AS DCG COPPER INDUSTRIES PRIVATE LIMITED

Registered Office: 12, Agrasen Industrial Estate, Chotalal ni Chali, Odhav Road, Ahmedabad, Gujarat - 382415

CIN: U36999GJ2017PTC099290 (w.e.f. 10-08-2023)

Register of Directors and Key Managerial Personnel

[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

The Present name and surname in full (1)	Aayush Kamleshbhai Shah	DIN (9)	10149440
Any former name or surname in full (2)	-	PAN (mandatory for KMP if not having DIN) (10)	-
Father's name and surname in full (3)	Kamleshbhai Kanaiyalal Shah	Date of the Board resolution in which the appointment was made (11)	-
Mother's name and surname in full (4)	Kumkum Shah	Date of appointment (12)	Appointed as Additional Non-Executive independent Director w.e.f 26/09/2023.
Spouse's name and surname in full (5)	-	Date(s) of re-appointment(s) (13)	-
Residential address (6)	901, Gulmohar Heights, Anandnagar Cross Road, Satellite, Ahmedabad - 380015	Date of cessation of office (14)	-
		Reason of cessation (15)	-
Nationality (including the nationality of origin, if different) (7)	Indian	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable (16)	-
Date of Birth (8)	26/09/1991		
Remarks: (17)			

Details of securities held in the Company /Holding company / Subsidiaries / Associate Company								
Name of the Company	Number and nominal value of securities	Description of securities	Date of acquisition	Price or other consideration paid	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Any pledge or encumbrance on the securities
(18)	(19)	(20)	(21)	(22)	(23)	(24)	(25)	(26)
-	-	-	-	-	-	-	-	-

Remark – NA.

Particulars of the Offices of Director or Key Managerial Personnel in any other Body Corporate

Sr. No.	Name of the Body Corporate	Office held	*Date of Appointment	Date of Cessation
	(27)	(28)	(29)	(30)
1.	INVICTA DIAGNOSTIC LIMITED	Director	12/07/2024	-
2.	H.M. ELECTRO MECH LIMITED	Additional Director	27/06/2024	-
3.	KATEX EXIM LIMITED	Director	05/01/2024	-
4.	SIDDHI COTSPIN LIMITED	Director	08/01/2024	-
5.	DCG CABLES & WIRES LIMITED	Director	26/09/2023	-
6.	FONEBOX RETAIL LIMITED	Director	19/06/2023	-
7.	IEL LIMITED	Director	17/08/2023	05/06/2024

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[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

The Present name and surname in full (1)	Ankit Agrawal	DIN (9)	10118085
Any former name or surname in full (2)	-	PAN (mandatory for KMP if not having DIN) (10)	-
Father's name and surname in full (3)	Surendrakumar Agrawal	Date of the Board resolution in which the appointment was made (11)	-
Mother's name and surname in full (4)	-	Date of appointment (12)	Appointed as Additional Non-Executive independent Director w.e.f 26/09/2023.
Spouse's name and surname in full (5)	-	Date(s) of re-appointment(s) (13)	-
Residential address (6)	19, Agrasen Society, Mansarovar Road, Palanpur, Banaskantha, Gujarat - 385001	Date of cessation of office (14)	26-10-2023
		Reason of cessation (15)	-
Nationality (including the nationality of origin, if different) (7)	Indian	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable (16)	-
Date of Birth (8)	16/10/1989		
Remarks: (17)			

Details of securities held in the Company /Holding company / Subsidiaries / Associate Company								
Name of the Company	Number and nominal value of securities	Description of securities	Date of acquisition	Price or other consideration paid	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Any pledge or encumbrance on the securities
(18)	(19)	(20)	(21)	(22)	(23)	(24)	(25)	(26)
-	-	-	-	-	-	-	-	-

Remark – NA.

Particulars of the Offices of Director or Key Managerial Personnel in any other Body Corporate

Sr. No.	Name of the Body Corporate	Office held	*Date of Appointment	Date of Cessation
	(27)	(28)	(29)	(30)
1.	ASTRON MULTIGRAIN PRIVATE LIMITED	Additional Director	01/10/2023	-
2.	A AND M JUMBO BAGS LIMITED	Director	30/05/2023	-
3.	KALAHRIDHAAN TRENDZ LIMITED	Director	22/07/2023	-
4.	NMS PETROCHEM PRIVATE LIMITED	Director	08/07/2023	-
5.	SHREE MARUTINANDAN TUBES LIMITED	Director	08/05/2023	-

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CIN: U36999GJ2017PTC099290 (w.e.f. 10-08-2023)

Register of Directors and Key Managerial Personnel

[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

The Present name and surname in full (1)	Devangbhai Harshadbhai Patel	DIN (9)	07628987
Any former name or surname in full (2)	-	PAN (mandatory for KMP if not having DIN) (10)	-
Father's name and surname in full (3)	Harshadbhai Bhogilal Patel	Date of the Board resolution in which the appointment was made (11)	-
Mother's name and surname in full (4)	Ushaben Bhogilal Patel	Date of appointment (12)	Appointed as First Director effective from 29/09/2017
Spouse's name and surname in full (5)	-	Date(s) of re-appointment(s) (13)	-
Residential address (6)	202, Maniprabhu Appt, Darpan 6 Road, Navrangpura Ahmedabad - 380014.	Date of cessation of office (14)	-
		Reason of cessation (15)	-
Nationality (including the nationality of origin, if different) (7)	Indian	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable (16)	-
Date of Birth (8)	24/04/1990		

Remarks:
(17)

Details of securities held in the Company /Holding company / Subsidiaries / Associate Company								
Name of the Company	Number and nominal value of securities	Description of securities	Date of acquisition	Price or other consideration paid	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Any pledge or encumbrance on the securities
(18)	(19)	(20)	(21)	(22)	(23)	(24)	(25)	(26)
DCG Cables & Wires Private Limited	4,000 shares of Rs 10 each	Equity Shares	First Subscriber to MOA	40,000	4000	First Subscriber to MOA and Rights issue	Physical	-
DCG Cables & Wires Private Limited	19,50,000 shares of Rs 10 each	Equity Shares	04/08/2021	1,95,00,000/-	19,54,000	Right Issue	Physical	-
DCG Cables & Wires Private Limited	8,30,000 shares of Rs 10 each	Equity Shares	04/03/2022	83,00,000/-	27,84,0000	Right Issue	Physical	-
DCG Cables & Wires Private Limited	4,10,000 shares of Rs 10 each	Equity Shares	16/03/2022	41,00,000/-	31,94,000	Right Issue	Physical	-
DCG Cables & Wires Private Limited	1,50,000 shares of Rs 10 each	Equity Shares	13/09/2022	15,00,000/-	33,44,000	Right Issue	Physical	-
DCG Cables & Wires Private Limited	1,50,000 shares of Rs 10 each	Equity Shares	20/09/2022	15,00,000/-	34,94,000	Right Issue	Physical	-
DCG Cables & Wires Private Limited	1,97,500 shares of Rs 10 each	Equity Shares	06/10/2022	19,75,000/-	36,91,500	Right Issue	Physical	-

DCG Cables & Wires Private Limited	90,000 shares of Rs 10 each	Equity Shares	06/11/2022	9,00,000/-	37,81,500	Right Issue	Physical	-
DCG Cables & Wires Private Limited	4,62,500 shares of Rs 10 each	Equity Shares	21/11/2022	46,25,000/-	42,44,000	Right Issue	Physical	-
DCG Cables & Wires Private Limited	17,50,000 shares of Rs 10 each	Equity Shares	07/03/2023	1,75,00,000/-	59,94,000	Right Issue	Physical	-
DCG Cables & Wires Private Limited	20,00,000 shares of Rs 10 each	Equity Shares	23/03/2023	2,00,00,000/-	79,94,000	Right Issue	Physical	-
DCG Cables & Wires Private Limited	44,00,000 shares of Rs 10 each	Equity Shares	27/03/2023	4,40,00,000/-	1,23,94,000	Right Issue	Physical	-

Remark – NA.

Particulars of the Offices of Director or Key Managerial Personnel in any other Body Corporate

Sr. No.	Name of the Body Corporate	Office held	*Date of Appointment	Date of Cessation
	(27)	(28)	(29)	(30)
1.	Manglam Envago Products Private Limited	Director	03/02/2020	-

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CIN: U36999GJ2017PTC099290 (w.e.f. 10-08-2023)

Register of Directors and Key Managerial Personnel

[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

The Present name and surname in full (1)	Dhruvi Rameshbhai Patel	DIN (9)	10343920
Any former name or surname in full (2)	-	PAN (mandatory for KMP if not having DIN) (10)	-
Father's name and surname in full (3)	Rameshbhai Madhubhai Patel	Date of the Board resolution in which the appointment was made (11)	-
Mother's name and surname in full (4)	Madhuben Patel	Date of appointment (12)	Appointed as Additional Non-Executive independent Director w.e.f 26/10/2023.
Spouse's name and surname in full (5)	-	Date(s) of re-appointment(s) (13)	-
Residential address (6)	139 Floris Skycity,Shela, Sanand,Shela,Shela,Sanand,Ahm edabad-380058,Gujarat,India	Date of cessation of office (14)	-
		Reason of cessation (15)	-
Nationality (including the nationality of origin, if different) (7)	Indian	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable (16)	-
Date of Birth (8)	06/03/1994		
Remarks: (17)			

Details of securities held in the Company /Holding company / Subsidiaries / Associate Company								
Name of the Company	Number and nominal value of securities	Description of securities	Date of acquisition	Price or other consideration paid	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Any pledge or encumbrance on the securities
(18)	(19)	(20)	(21)	(22)	(23)	(24)	(25)	(26)
-	-	-	-	-	-	-	-	-

Remark – NA.

Particulars of the Offices of Director or Key Managerial Personnel in any other Body Corporate

Sr. No.	Name of the Body Corporate	Office held	*Date of Appointment	Date of Cessation
	(27)	(28)	(29)	(30)
1.	NEXXUS PETRO INDUSTRIES LIMITED	Director	06/10/2023	-

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Register of Directors and Key Managerial Personnel

[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

The Present name and surname in full (1)	Drashti Laxmikant Solanki	DIN (9)	10136197
Any former name or surname in full (2)	-	PAN (mandatory for KMP if not having DIN) (10)	-
Father's name and surname in full (3)	Laxmikant Solanki	Date of the Board resolution in which the appointment was made (11)	26/09/2023
Mother's name and surname in full (4)	Daksha Solanki	Date of appointment (12)	Appointed as Additional Non-Executive independent Director w.e.f 26/09/2023.
Spouse's name and surname in full (5)	Aditya Patel	Date(s) of re-appointment(s) (13)	-
Residential address (6)	606, Motovas, Nava Vadaj, Ahmedabad - 380013	Date of cessation of office (14)	26-10-2023
		Reason of cessation (15)	-
Nationality (including the nationality of origin, if different) (7)	Indian	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable (16)	-
Date of Birth (8)	18/01/1994		
Remarks: (17)			

Details of securities held in the Company /Holding company / Subsidiaries / Associate Company								
Name of the Company	Number and nominal value of securities	Description of securities	Date of acquisition	Price or other consideration paid	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Any pledge or encumbrance on the securities
(18)	(19)	(20)	(21)	(22)	(23)	(24)	(25)	(26)
-	-	-	-	-	-	-	-	-

Remark – NA.

Particulars of the Offices of Director or Key Managerial Personnel in any other Body Corporate

Sr. No.	Name of the Body Corporate	Office held	*Date of Appointment	Date of Cessation
	(27)	(28)	(29)	(30)
1.	ASTRON MULTIGRAIN PRIVATE LIMITED	Additional Director	01/10/2023	-
2.	VIRTUOSO OPTOELECTRONICS LIMITED	Director	29/05/2023	-
3.	A AND M JUMBO BAGS LIMITED	Director	30/05/2023	-
4.	KALAHRIDHAAN TRENDZ LIMITED	Director	22/07/2023	-
5.	CHAVDA INFRA LIMITED	Director	01/06/2023	-

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The Present name and surname in full (1)	Harshadbhai Bhogilal Patel	DIN (9)	07628969
Any former name or surname in full (2)	-	PAN (mandatory for KMP if not having DIN) (10)	-
Father's name and surname in full (3)	Bhogilal Patel	Date of the Board resolution in which the appointment was made (11)	-
Mother's name and surname in full (4)	-	Date of appointment (12)	Appointed as First Director effective from 29/09/2017
Spouse's name and surname in full (5)	-	Date(s) of re-appointment(s) (13)	-
Residential address (6)	202, Maniprabhu Appartment, Nr Drapan Six Road, Navrangpura, Ahmedabad - 380009.	Date of cessation of office (14)	-
		Reason of cessation (15)	-
Nationality (including the nationality of origin, if different) (7)	Indian	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable (16)	-
Date of Birth (8)	03/02/1952		

Remarks:
(17)

Details of securities held in the Company /Holding company / Subsidiaries / Associate Company								
Name of the Company	Number and nominal value of securities	Description of securities	Date of acquisition	Price or other consideration paid	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Any pledge or encumbrance on the securities
(18)	(19)	(20)	(21)	(22)	(23)	(24)	(25)	(26)
DCG Cables & Wires Private Limited	3,000 shares of Rs 10 each	Equity Shares	First Subscriber to MOA	30,000/-	3,000	First Subscriber to MOA and Rights issue	Physical	-

Remark – NA.

Particulars of the Offices of Director or Key Managerial Personnel in any other Body Corporate

Sr. No.	Name of the Body Corporate	Office held	*Date of Appointment	Date of Cessation
	(27)	(28)	(29)	(30)
1.	Manglam Envago Products Private Limited	Director	20/06/2020	-

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CIN: U36999GJ2017PTC099290 (w.e.f. 10-08-2023)**Register of Directors and Key Managerial Personnel****[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]**

The Present name and surname in full (1)	Shweta Ritesh Maliwal	DIN (9)	-
Any former name or surname in full (2)	-	PAN (mandatory for KMP if not having DIN) (10)	GPUPS6920A
Father's name and surname in full (3)	Sureshchandra Somani	Date of the Board resolution in which the appointment was made (11)	-
Mother's name and surname in full (4)	Meeta Somani	Date of appointment (12)	Appointed as Company Secretary w.e.f. 01/06/2023
Spouse's name and surname in full (5)	Ritesh Mailwal	Date(s) of re-appointment(s) (13)	-
Residential address (6)	Shreeram Kutir Bunglow Madhuvan Compound, Near Navrojee Hall ,Dafnala, Ahmedabad, Gujarat - 380004	Date of cessation of office (14)	-
		Reason of cessation (15)	-
Nationality (including the nationality of origin, if different) (7)	Indian	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable (16)	Membership Number of Institute of Company Secretaries of India is A41344
Date of Birth (8)	01/11/1993		
Remarks: (17)			

Details of securities held in the Company /Holding company / Subsidiaries / Associate Company								
Name of the Company	Number and nominal value of securities	Description of securities	Date of acquisition	Price or other consideration paid	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Any pledge or encumbrance on the securities
(18)	(19)	(20)	(21)	(22)	(23)	(24)	(25)	(26)
-	-	-	-	-	-	-	-	-

Remark – NA.

Particulars of the Offices of Director or Key Managerial Personnel in any other Body Corporate

Sr. No.	Name of the Body Corporate	Office held	*Date of Appointment	Date of Cessation
	(27)	(28)	(29)	(30)
1.	NIL	NIL	NIL	NIL

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[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

The Present name and surname in full (1)	Ushaben Harsadbhai Patel	DIN (9)	07628958
Any former name or surname in full (2)	-	PAN (mandatory for KMP if not having DIN) (10)	-
Father's name and surname in full (3)	Harshadbhai Patel	Date of the Board resolution in which the appointment was made (11)	-
Mother's name and surname in full (4)	-	Date of appointment (12)	Appointed as First Director effective from 29/09/2017
Spouse's name and surname in full (5)	-	Date(s) of re-appointment(s) (13)	-
Residential address (6)	202, Maniprabhu Appt, Darpan 6 Road, Navrangpura Ahmedabad - 380014.	Date of cessation of office (14)	-
		Reason of cessation (15)	-
Nationality (including the nationality of origin, if different) (7)	Indian	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable (16)	-
Date of Birth (8)	09/04/1957		
Remarks: (17)			

Details of securities held in the Company / Holding company / Subsidiaries / Associate Company								
Name of the Company	Number and nominal value of securities	Description of securities	Date of acquisition	Price or other consideration paid	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Any pledge or encumbrance on the securities
(18)	(19)	(20)	(21)	(22)	(23)	(24)	(25)	(26)
DCG Cables & Wires Private Limited	3,000 shares of Rs 10 each	Equity Shares	First Subscriber to MOA	30,000 /-	3,000	First Subscriber to MOA and Rights issue	Physical	-
DCG Cables & Wires Private Limited	7,50,000	Equity Shares	22 nd July, 2021	75,00,000	7,53,000	Right issue	Physical	-

Remark – NA.

Particulars of the Offices of Director or Key Managerial Personnel in any other Body Corporate

Sr. No.	Name of the Body Corporate	Office held	*Date of Appointment	Date of Cessation
	(27)	(28)	(29)	(30)
1.	Manglam Envago Products Private Limited	Director	03/02/2020	-

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The Present name and surname in full (1)	Utkarsh Piyushkumar Shah	DIN (9)	10119378
Any former name or surname in full (2)	-	PAN (mandatory for KMP if not having DIN) (10)	-
Father's name and surname in full (3)	Piyush Bhagubhai Shah	Date of the Board resolution in which the appointment was made (11)	-
Mother's name and surname in full (4)	Kumkum Shah	Date of appointment (12)	Appointed as Additional Non-Executive independent Director w.e.f 26/10/2023.
Spouse's name and surname in full (5)	-	Date(s) of re-appointment(s) (13)	-
Residential address (6)	B ZAVERIPARK JAIN FLAT, NEAR NARANPURA CROSSING, NARANPURA, Naranpura Vistar, NARANPURA POLICE STATION, Ahmadabad City, Ahmedabad- 380013, Gujarat, India	Date of cessation of office (14)	-
		Reason of cessation (15)	-
Nationality (including the nationality of origin, if different) (7)	Indian	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable (16)	-
Date of Birth (8)	01/11/1993		

Remarks:
(17)

Details of securities held in the Company /Holding company / Subsidiaries / Associate Company								
Name of the Company	Number and nominal value of securities	Description of securities	Date of acquisition	Price or other consideration paid	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Any pledge or encumbrance on the securities
(18)	(19)	(20)	(21)	(22)	(23)	(24)	(25)	(26)
-	-	-	-	-	-	-	-	-

Remark – NA.

Particulars of the Offices of Director or Key Managerial Personnel in any other Body Corporate

Sr. No.	Name of the Body Corporate	Office held	*Date of Appointment	Date of Cessation
	(27)	(28)	(29)	(30)
1.	NIL	NIL	NIL	NIL

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[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

The Present name and surname in full (1)	Akshay Jain	DIN (9)	-
Any former name or surname in full (2)	-	PAN (mandatory for KMP if not having DIN) (10)	BGLPJ6770L
Father's name and surname in full (3)	Padam Chand Jain	Date of the Board resolution in which the appointment was made (11)	25 th August, 2024
Mother's name and surname in full (4)	Prem Jain	Date of appointment (12)	Appointed as Chief Financial Officer w.e.f 25/08/2023.
Spouse's name and surname in full (5)	-	Date(s) of re-appointment(s) (13)	-
Residential address (6)	E-410, Indrapratha homes, makarba, ahmedabad, Gujarat - 380051	Date of cessation of office (14)	-
		Reason of cessation (15)	-
Nationality (including the nationality of origin, if different) (7)	Indian	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable (16)	-
Date of Birth (8)	02/09/1995		
Remarks: (17)			

Details of securities held in the Company /Holding company / Subsidiaries / Associate Company								
Name of the Company	Number and nominal value of securities	Description of securities	Date of acquisition	Price or other consideration paid	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Any pledge or encumbrance on the securities
(18)	(19)	(20)	(21)	(22)	(23)	(24)	(25)	(26)
-	-	-	-	-	-	-	-	-

Remark – NA.

Particulars of the Offices of Director or Key Managerial Personnel in any other Body Corporate

Sr. No.	Name of the Body Corporate	Office held	*Date of Appointment	Date of Cessation
	(27)	(28)	(29)	(30)
1.	NIL	NIL	NIL	NIL