

REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY LIMITED/PRIVATE LIMITED

Director Identification No. (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 Body 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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full							Nationality (including Nationality of origin, if different)	Occupation	Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons therefor	Name of Company where Securities held	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition or other Consideration Paid	Date of Disposal or Other Consideration Received
D1111111	Kunal Mahendra Bhakta			601, Pusa Railway	04/05/2014	(1)		AFPPB	4605 shares						on market		
	Father Name: Mahendra Narsi Bhakta	Indian	professor	eparkapur west Mumbai - 400086	08/08/2017	Advisory		861216									

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PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND**

**PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

NAME OF COMPANY **LIMITED/PRIVATE LIMITED**

Director Identification No. (Optional for KMP)	Name and Surname in Full Any Former Name and Surname in Full	Date of Birth (including Nationality of origin, if different)	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body 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									
								Name of Company where in Securities held	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No. Description and Nominal Value of Securities	Date of Acquisition or other Consideration Paid	Date of Disposal or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created		
08095079	M. Shivina Rao	9/8/1960	Plot no 4, GHEL Endure Atten Road, Near	15/09/2020	-	-	AHRP6346	-	-	-	-	-	-	-	-	-	-
	Father's Name:		Center Point, Baweripally,														
	M. M. Venkateswar Rao		Tirumalagiri, Hyderabad														
00040652	Rakesh Kanna	14/10/1982	161B, Twin Tower, Twin Tower Lane, Fatehgarh, Mumbai	15/09/2020	-	-	ANDPR411B	Balaji Pharma - - Catalca Limited	22000 shares								On market purchase
	Father's Name:																
	Father's Name:																

Additional (Independent) Director

Date of Resignation: 1/03/2021

**REGISTER OF DIRECTORS AND KEY MANAGERIAL
PERSONNEL TO SECTION 170 OF
PUNJAB COMPANIES ACT, 2013 AND
RULE 17 OF COMPANIES (APPOINTMENT AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

**PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
RULES, 2014**

..... LIMITED/PRIVATE LIMITED

NAME OF COMPANY

Director identifica- tion No. (Optional for KMP)	Name and Surname in Full Any Former Name and Surname in Full	Date of Birth	Nationality (including Nationality of origin, if different)	Permanent Residential Address	Date of Board Resolution in which Appoint- ment made		Office of Director or KMP held or Relin- quished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company where- in Securities held	Whether the Company it- self, its Holding Company, Subsidiary of Holding Compa- ny or Associate Company	No., Descrip- tion and Nominal Value of Securities	Date of Acquisi- tion		Date of Disposal		Cumulative Balance and No. of Secur- ties held after each Transac- tion	Mode of Acquisition Mode of holding - Physical or Demateri- alised	Whether Securities Pledged or any Encum- berance created		
					Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons therefor							Price or other Consid- eration Paid	Price or Other Consid- eration Received							
	ANAND ANAND MANTRI	03/09/1984		Near Nagesh Murti Mandir Skutti, Pune		20/05/2021	-														
	Father's Name : Anand Chagmal Mantri																				
