

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL (EXTRACT)

(Pursuant to Section 170(1) and Rule 17 of the Companies (appointment and Qualification of Directors) Rules, 2014)

(1) Every company shall keep at its registered office a register of its directors and key managerial personnel containing the following particulars, namely

DIN / PAN	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of Appointment	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or KMP held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company Secretary
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)
00176939	Sandeep Mohanlal Arora	NA	Mohanlal Arora Kamal Arora Mridu Arora	23-09-1969	C-49, BHAGWATI CO-OP HSG SOC LTD, LINKING ROAD, SASTRI NAGAR, SANTACRUZ (WEST), MUMBAI 400054	Indian	Business	14-09-2006	NA	NA	NA	NA
03245943	MANISH SURENDRAKUMAR NANDA	NA	SURENDRAKUMAR NANDA	16-04-1970	B 16/15, NEEL GAGAN, 4TH FLR, 7TH ROAD, GOLIBAR ROAD, SANTACRUZ EAST, MUMBAI 400055	Indian	Business	01-09-2010	27-09-2019	26-09-2024	NA	NA
07237310	NITIN KRISHNAJI RANE	NA	KRISHNAJI RANE	10-07-1965	D-30, BALGOVIND CHS, SHIVAJI PARK, MAHIM, MUMBAI 400016	Indian	Business	12-08-2015	26-12-2020	NA	NA	NA
07260461	MRIDU SANDEEP ARORA	NA	SWATANTAR SWARAJ PAL CHOPRA SANDEEP ARORA	24-07-1976	C-49, BHAGWATI CO-OP HSG SOC LTD, LINKING ROAD, SASTRI NAGAR, SANTACRUZ (WEST), MUMBAI 400054	Indian	Business	12-08-2015	27-09-2021	NA	NA	NA
09592879	TEJAS DEVENDRA SHAH	NA	DEVENDRA SHAH	18-03-1987	Flat No. 204 A Wing Infinity Tower Co-op HSG Society Plot No . 18 Jitendra Road, Above Little Angles School, Malad East, Mumbai 400097	Indian	Profesional	12-08-2024	12-08-2024	NA	NA	NA
02074877	VIPUL AMUL DESAI	NA	AMUL DESAI	27-12-1955	A 77, Juhu Chandan, 5th N S Road, Vidyaniidhi Complex J V P D Scheme, Vile Parle W, Mumbai 400049	Indian	Profesional	12-08-2025	12-08-2025	NA	NA	NA
BMTPS7181Q	AJEET RUDRAPAL SINGH	NA	RUDRAPAL SINGH		ROOM NO 5, LAKHASETH CHAWL, MULUND COLONY, DARGA RD, NR SAMTA BLDG, AMAR NAGAR, MULUND WEST, MUMBAI 400082	Indian	Service	25-05-2019	NA	NA	NA	NA
ADEPU4185H	ANURADHA DUBEY	NA	RAVI SHANKAR UPADHYAY VISHAL DUBEY	14-03-1991	301 Aspen B wing, Rajhans Ksttij Bhabhola Road, Vasai west Palghar 401202	Indian	Profesional	08-06-2021	NA	NA	NA	ACS65278



(2) In addition to the details of the directors or key managerial personnel, the company shall also include in the aforesaid Register the details of securities held by them in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies relating to

Present name and surname in full	the number, description and nominal value of securities	the date of acquisition and the price or other consideration paid	date of disposal and price and other consideration received	cumulative balance and number of securities held after each transaction	mode of acquisition of securities	mode of holding – physical or in dematerialized form	whether securities have been pledged or any encumbrance has been created on the securities
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)
Sandeep Mohanlal Arora	NIL	NIL	NIL	NIL	NIL	NIL	NIL
MANISH SURENDRAKUMAR NANDA	NIL	NIL	NIL	NIL	NIL	NIL	NIL
NITIN KRISHNAJI RANE	NIL	NIL	NIL	NIL	NIL	NIL	NIL
MRIDU SANDEEP ARORA	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TEJAS DEVENDRA SHAH	NIL	NIL	NIL	NIL	NIL	NIL	NIL
VIPUL AMUL DESAI	NIL	NIL	NIL	NIL	NIL	NIL	NIL
AJEET RUDEPAL SINGH	NIL	NIL	NIL	NIL	NIL	NIL	NIL
ANURADHA DUBEY	NIL	NIL	NIL	NIL	NIL	NIL	NIL

