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

Name of the Company : Born	bay Metrics Supply Chain Private Limited
	(TO BE MAINTAINED SEPARATELY FOR EACH
Director Identification Number (optional for key managerial personnel)	03081659
Present name and surname in full	Niprel Hinji Kenings
Any former name or surname in full	-
Father's Name	: Hisyi Keniya
Mother's Name	:
Spouse's Name (if married) and Surname in Full	:
Date of birth	0/05/1974
Residential address :	
Present: 303, Jane Aake	a CH's Bundar Pakhadi Rd.
Dhanukarwadi	Kandivali (W) Munkal 400067

Permanent: Sauce as 12 week address

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)
1	Bomboy Metries Supply Chain	9999	Equily	10	28/03/15	99990
	Put Ud.					
2	Bombay Metrice Supply Claim	1000	Equity	10	31/03/20	10000
	Pot Ltd					
3	Bomboy Metrice Supply Chain	4150	Equity	10	20/03/21	41500
	Put Ha					
4		386250	Equity	10	30/03/21	38,62,500
	Post 1std					
5	Bombay Metrics Supply Chain	1114200	Equity	10	10/01/23	1,17,42,000
	Ltd					

#### PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

	Registered office address: 303 hours Sako	2 C. H.S Burder Pokhadi Rd.
-	DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
	Nationality (including the nationality of origin, if different	Indian
	Occupation	1. 1 10:
	Date of the board resolution in which the appointment was made	First Director of the Company (Sense Intersperatur)
	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	<u> </u>
	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 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 dematerial- ized form	Securities have been pledged or any encumbrance has been created
-	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		10-3-16			1991			
			01	Sime?	1000			
	1500	ele al Di	27-12		<b>5</b> 150	4-3-2		
	5000	rhain.		- East	391400 38(250			
					15,65,600			

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

Talotchand Shah

		Bombuy	Metrice	Sugarly.	chain	Prinate	Limilia	d
ame of th	e Company	·		11 /	TRITTA INTI	D CEDADA	TELV FO	)R

(TO BE MAINTAINED SEPARATELY FOR EACH

	Identification Number	
(optional	for key managerial personnel)	

Hates Taletchard Shah

Present name and surname in full

Any former name or surname in full

Father's Name

Mother's Name Spouse's Name (if married) and

Surname in Full

Date of birth

12/05/1970

Residential address :

Present: 2141 Tucker Trail, lewis Certa

DH USA 43035

Permanent : ..

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)
1	Bompay Muliics Supply than Put Ut.	5000	Equily	LO	11.3.16	50000
	chair Put Us.					
2	Bombay Metric Supply	345000	Equity	10	30/03/21	37,50,000
	Chain Private Limited					
3	Rombay Metrice Supply Chain Limites	1140000	Equity	10	10/01/23	1,14,00,000
	Chain Limites					
	29					
				-		

### PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address: 303 Garray Auto- DIRECTOR AND KEY MANAGERIAL PERSONNEL)	(vs) Munhor 40067
Nationality (including the nationality of origin, if different  Occupation	: US : Basinus
Date of the board resolution in which the appointment	18/02/2016 L 30/09/2016
Date of cessation of office and reasons therefor	:
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	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)	<u> </u>

of the company's holding company and associate companies:

subsidiari	es of the	company's	notaing co.	inpany and	40000	•	
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	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)
(0)				5000	May A.A.	TA MA	Aund 1
						M 19	
			+ 4	3,80,000			
				15,20,000	13.21		
			40.91				
						A.E.S.	

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

0	buy Melice Sixely Chain Private Limbel
Name of the Company :	(TO BE MAINTAINED SEPARATELY FOR EACH
Director Identification Number (optional for key managerial personnel)  Present name and surname in full	1 thura this Shah
Any former name or surname in full	thiji keriya
Mother's Name  Spouse's Name (if married) and Surname in Full	+ Luis Shah
Date of birth  Residential address:	trail or Lewis Certin
Present: 2/4/, 70 (CA)	

Permanent :

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)
,	Barnebay Milia Supply	5000	Equity	10	10.3.16	
	Chair Put Ud					
2	Bombay Motries Supply	1000	Equity	10		
	Chain but hts					
3	Rombay Metrico Supply Claim Port Ltd	3,00,000	Equity	10	30.3.21	
		9,12,000	Equity	10	0.01.23	
	Chaine Limited					

### PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address: 303 Gauran Address Holand Nogari DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	Busins
Occupation  Date of the board resolution in which the appointment	1862/2016
was made  Date of appointment and reappointment in the company	18/02/2016 & 30/09/2016
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)	

	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)
-					5000			
		31.03.20		45.95	4000			
				1 31				
_					3,04,000			
-								
-								
-					12,16,000			
								1
=								

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

Name of the Company : Bom C	pay metrice Supply Chain Limited
wante of the company ( minus	(TO BE MAINTAINED SEPARATELY FOR EACH
Director Identification Number	.02185059
(optional for key managerial personnel) Present name and surname in full	Huen Sanmuthky Shah
Any former name or surname in full	01-01
Father's Name	Sanmuthbi Shah
Mother's Name	
Spouse's Name (if married) and Surname in Full	:
Date of birth	23/03/1964
Residential address:	
Present: 801 Mecta To	wey Mamlatdan wadi Road No. 1
Marga (We	71) Numbai - 40006 4
Permanent: 801 Medta	To wer Mamarda wad, Road No 1
Maran CWE	n) Numbai. 400064
	es 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)
		Alai				

### PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

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	
Date of appointment and reappointment in the company	24th May 2021
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)	:

Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal		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)
	100000000000000000000000000000000000000			THE RESERVE	-	The Control of the Co	

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

Nam	e of the Company :Ban	nbay	Methic	TO BE MAINT	y Ch	ARATELY	nuteol.
	or Identification Number nal for key managerial personnel)						
Preser	nt name and surname in full	Bha	vin -	Mopal Go	andh,		
Any fo	ormer name or surname in full						
Father	r's Name	:.40.	nal Go	andhi		•••••	
Mothe	r's Name						
	e's Name (if married) and me in Full	:					
Date of	of birth	: 1911	11 19.82	<u>)                                    </u>			
	ential address :			1010 01-1	and lir	or Dr.	~ ·1
Preser	nt: D1201, Plam	(OWH	t comp	lex Mai	CXON PO	I.E. KUC	20
	Bhd p ma	My Me	alad Lu	sept) Mu	mucu	- 900	2069
Perma	nent : D 201, Pla	m co	wt Co	mplex,	Malad	Lint	Road
Permanent: D/201, Plam Cowt Complex, Malad Link Road Bhd D-Mart Malad Cwert) Mumbai, 400064							0064
	2017974741019904411119						
	Details of securities						
Sr. No.	2017974741019904411119	es held in					
No.	Details of securities	es held in	Number of	Description of	Nominal Value of	Date of	Price paid for acquisition of
1000000	Details of securities	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
No.	Details of securities	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
No.	Details of securities	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
No.	Details of securities	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
No.	Details of securities	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
No.	Details of securities	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
No.	Details of securities	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
No.	Details of securities	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
No.	Details of securities	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
No.	Details of securities	es 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]

DIRECTOR AND KEY MANAGERIAL PERSONNEL	Marga Bharap Ram taind
Nationality (including the nationality of origin, if different	Indian
Occupation	Business
Date of the board resolution in which the appointment was made	
Date of appointment and reappointment in the company	24th May, 2021
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	<u> </u>
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	<u> </u>

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)
					BASA		dms o
	E HIN		trino?	21 319	19 74		
	No the	01 1	with	727			
				Care		3.19	TARREST .

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

Name of the Company : Remb	ay metrics supply chain "umited
	(TO BE MAINTAINED SEPARATELY FOR EACH
Director Identification Number (optional for key managerial personnel)	: 09157577
Present name and surname in full	VIVER Sheloc Vallage 1490
Any former name or surname in full	Shue Vallach Vyas
Father's Name	
Mother's Name	:
Spouse's Name (if married) and Surname in Full	
Date of birth	015/10/1970
Residential address :	
Present: F-6 Hewidw	ar -1, Evousine Mager,
marad rues t	) Numbru - 40006 4
Permanent: F-6 + Quic	1 way - 1 Everetine magery
Marad Cus	ent) Numbai - 400064

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)
1-	Bombay Metrics					
	Supply chain Puttle	10	Equity	10	20.03.204	
	11 11	750	Equety	10	30.03.2021	
	Bombay Metnico Supply Chain Limited	2280	Equity	10	10-01-23	

### PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : 304 Ashah	udung Bhavelp Ram Chandre
DIRECTOR AND KEY MANAGERIAL PERSONNEL	
Nationality (including the nationality of origin, if different	: Imian
Occupation	: Business
Date of the board resolution in which the appointment was made	1
Date of appointment and reappointment in the company	24th May 2021
Date of cessation of office and reasons therefor	1
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	1
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	The sea (Mar)
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	1

	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)
4				The state of	10		Physicial	
					160		Physia	
							0	
					3040			
	/							
		T.						
**								
	and the little of			THE PERSON NAMED IN				

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

Name of the Company :BO.M.	TO BE MAINTAINED SEPARATELY FOR EACH
Traine or the confess	(TO BE MAINTAINED SEPARATELY FOR EAC
Director Identification Number (optional for key managerial personnel)	Shoul Chanculanhokhay Chavan
Present name and surname in full	Omui ciaruantes
Any former name or surname in full	Chancellasherhay Chavan
Father's Name	· Lada Schildren and Assessment Control of the Cont
Mother's Name	
Spouse's Name (if married) and Surname in Full	15th November, 1992
Date of birth	: B. 1000emoca 19-12
Residential address:	0
Present: 104 / R 1010	Sundulam -3 Raneya complex raind (Eart) Mumbai - 97
Permanent: 104 / A WILL	a Suncturan - 3 Raheya Compten Malad (2011), Mumiai - 97

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)
(1)						
-						
		1 2000				
*	· V					
					*	
				E SALE		
-						

## PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
lationality (including the nationality of origin, if different	Indicio
occupation	····· Pilateria de la companya della companya della companya de la companya della
pate of the board resolution in which the appointment as made	24th May 2021
pate of appointment and reappointment in the company	30th May 2024
pate of cessation of office and reasons therefor	:
office of director or Key Managerial Personnel held or elinquished in any other body corporate	<u> </u>
Membership number of the Institute of Company Secretaries findia in case of Company Secretary, if applicable	: A63468 (ICSI)
ermanent Account Number (Mandatory for Key Managerial ersonnel if not having DIN)	AWERC 2045 J

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	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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							Court of the
			THE SEASON				
				THE RESERVE OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TW			
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No. of the last							
	-						
			B-21-01		-		

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

(TO BE MAINTAINED SEPARATELY FOR EACH

Name of the Company : Bernloay Metrice Supply Chain Limited

	or Identification Number nal for key managerial personnel)						
	at name and surname in full	. Pri	teek Ja	ju			
Any fo	ormer name or surname in full		-				***************************************
		Rayer		rasad Jay			
Mother	r's Name	:					
	e's Name (if married) and me in Full						
Date o	f birth	. 15	04/1995				
	ential address :						
Presen	et: Kheradiya Ka Bas	s, Jague	Ki Pol	le lipson at	ty, Jodh	pura R	ayastlan
	- 342601						
Perma	nent: Kheradiya Ka Bo	ass, Jay	no ki t	Esle lipar	City, I	Todhen	7
	Razasthan - 342						
	Details of securities						
Sr. No.	Name of the Company	y	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)
(1)	(2)		(3)	(4)	(5)	(6)	(7)
(1)	(2)		(3)	(4)	(5)	(6)	(7)
(1)	(2)		(3)	(4)	(5)	(6)	(7)
(1)	(2)		(3)	(4)	(5)	(6)	(7)
(1)	(2)		(3)	(4)	(5)	(6)	(7)
(1)	(2)		(3)	(4)	(5)	(6)	(7)
(1)	(2)		(3)	(4)	(5)	(6)	(7)
(1)	(2)		(3)	(4)	(5)	(6)	(7)
(1)	(2)		(3)	(4)	(5)	(6)	(7)
(1)	(2)		(3)	(4)	(5)	(6)	(7)
(1)	(2)		(3)	(4)	(5)	(6)	(7)
(1)	(2)		(3)	(4)	(5)	(6)	(7)
(1)	(2)		(3)	(4)	(5)	(6)	(7)
(1)	(2)		(3)	(4)	(5)	(6)	(7)

#### PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL	ou, Rom Baug lane, Near Ainelali Letral t Lest), Moundoni - 400,069
Nationality (including the nationality of origin, if different	Indian
Occupation	Edinas Service
Date of the board resolution in which the appointment was made	22/05/2023
Date of appointment and reappointment in the company	: 22/05/2023
date of cessation of office and reasons therefor	5
office of director or Key Managerial Personnel held or elinquished in any other body corporate	<u> </u>
lembership number of the Institute of Company Secretaries  India in case of Company Secretary, if applicable	5
ermanent Account Number (Mandatory for Key Managerial	

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)

#### Register of Directors and Key Managerial Personnel and their Shareholding

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

Name of the company: BOMBAY METRICS SUPPLY CHAIN LIMITED

201/Quantum Towers, Ram Baug lane, Near Chincholi Petrol Pump, S.V.Road, Malad (West), Mumbai - 400064图 Registered office address:

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)

: 09640907

: Hiten Talakchand Shah

: Sahil Hiten Shah

Present name and surname in full Any former name or surname in full Father's Name

Mother's Name

Spouse's Name (If married)

Date of birth

: 05/06/1996 Residential address: Present: 2141 Tucker Trl, Lewis Center Ohio USA 4303500

Nationality (including the nationality of origin, if different) Occupation

: Business

Date of the board resolution in which the appointment was made: 22-05-2023 Date of appointment and reappointment in the company :22-05-2023

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 ICSI in case of Company Secretary, if applicable: Permanent Account Number (mandatory for KMP if not having DIN)

Permanent: 2141 Tucker Trl, Lewis Center Ohio USA 4303500

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company		Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities		Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

Director Identification Number

(optional for key managerial personnel)

Present name and surname in full : Ankita Ramesh Solanki Any former name or surname in full

Father's Name : Ramesh Ravji Solanki

Mother's Name

Spouse's Name (If married)

: 07/04/1992 Date of birth

Nationality (including the nationality of origin, if different)

: Service Occupation

Date of the board resolution in which the appointment was made : 11/11/2022Date of appointment and reappointment in the company : 11/11/2022

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 ICSI in case of Company Secretary, if applicable:

Permanent Account Number (mandatory for KMP if not having DIN) :DBVPS9448M

Residential address:

Present: 196/25 B, Anand Sagar CHS Ltd., Near Pragati School, Gorai-2, Borivali West, Mumbai - 400092

Permanent: 196/25 B, Anand Sagar CHS Ltd., Near Pragati School, Gorai-2, Borivali West, Mumbai - 400092

: India

: United States

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company		Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities		Date of disposal	Price received on disposal	Other	Cumulative balance and number of securities held after each transaction	Mode of	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

Director Identification Number

(optional for key managerial personnel)

: Karishma Waghela

Present name and surname in full

Any former name or surname in full

: : Himatbhai Waghela

Father's Name Mother's Name

Spouse's Name (If married) :

Date of birth : 19/10/1992

Nationality (including the nationality of origin, if different)

Occupation : Service

Date of the board resolution in which the appointment was made : 17/08/2024

Date of appointment and reappointment in the company : 17/08/2024

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 ICSI in case of Company Secretary, if applicable:

Permanent Account Number (mandatory for KMP if not having DIN) :ADIPW7462R

Residential address:

Present: Room no. 352, Vasu Pawar Chawl, Carter Road no.5, Behind Devanshi Clinic, Raidongari, Borivali East, Mumbai- 400066

Permanent: Room no. 352, Vasu Pawar Chawl, Carter Road no.5, Behind Devanshi Clinic, Raidongari, Borivali East, Mumbai- 400066

#### Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company		Description of Securities		Date of Acquisition	acquisition of		Date of disposal	Price received on disposal	consideration received on			physical or     dematerialized	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
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