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

Name of the Company: To 65	ent Power Limited				
	(TO BE MAINTAINED SEPARATELY FOR EACH				
Director Identification Number (optional for key managerial personnel)	00061871.				
Present name and surname in full	SHRI SUDIATE U. MEHTA				
Any former name or surname in full	N. A				
Father's Name	SHRI NITAMLAL MEHTA				
Mother's Name	SMT SHARDA MEHTA				
Spouse's Name (if married) and Surname in Full	SMT ANTTA MEHTA				
Date of birth	10th APRIL 1954				
Residential address:					
Present: AKALPYA", N	Present: "AKALPYA", NEAR KARNAVATI CLUB, OPP JAIN TEMPLE				
SARKHEJ-GANDHINAGAR HIGHWAY AHMEDABAD-38					
Permanent: Same as above					
Details of securities held in the Company, its holding company, subsidiaries,					

111						
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.	Torrent Phurmaceuticuls Ltd.	200 #	Equity Shares			-0
2.	Torrent Power Ltd.	6882	Equity Shares	Ry10		
3.	Torrent Private Ltd.	1,94,729	Shures		74	
у.	Toosent Pipavay Generation	10C)	Equity	Rs.20 cach		*
5	Toosent Power Croid Ltd.	100@	Equity Shases	Rs.20)**0
6	Togrent Pipavav Generation	100	Equity	Rs.10	7	
	3					
-	-					

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

	Registered office address : "Samanyay" 60	00 Tapovan Ambawadi Ahmedabad-380
	DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
	Nationality (including the nationality of origin, if different	INDIAN
	Occupation	BUSINESS
7	Date of the board resolution in which the appointment was made	1
	Date of appointment and reappointment in the company	10th Ap 29th APRIL 2004
	Date of cessation of office and reasons therefor	31/03/2024
	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)
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

			AINED SEPARATELY FOR EACH
Director Identification Number optional for key managerial personnel)	:	02061903	
Present name and surname in full	SHRI	SAMTR U	MEHTA
Any former name or surname in full	:	N-A	
Father's Name	SHRI	UTTAMLAL	MEHTA
Mother's Name	SMT	SHARDA	MEHTA
Spouse's Name (if married) and Surname in Full	SMT	SAPNA	MEHTA
Date of birth	18k	SEPTEMBER	1963
Residential address :			
Present: "ARALPYA",	NEAR	RAPNAVATI	CLUB, OPPITEN TEMPLE
4 ,			HMEDABAD - 38
Permanent: Same as abo		,	

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)
	Torrent Phurmaceuticuls	200米	Equity			
1.	L+a.		share			
2.	Torrent Power Ltd.	6125	Eawity	Rs 10		
		***************************************	Shure	cach		
3.	Torrent Private Ltd.	1,94,729	1			
			Share	17.4-		
4,	Togrent Pipavav Generation	2000		Rs-10		
3	Ltd.	1	Share	Rs.10		
5.	Torrent Power Graid Ltd.	100#	Equity	each		
			Shade Equity	Rs.10		
6	Toggent Pipavay Generation	100	Share	each		
	Tomment Investments private	63,678	Equity	RS. 10		
J.	Limited C\$)	·	share	each		
₹,	Saat Rasta Propenties Private	13,000	Equity	RS. 10		
8.	Ltd		share	each.		
	·					

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

	Registered office address: "Samanya,"	afovan Anbawadi, Ahmedabad - 380015
_	DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
	Nationality (including the nationality of origin, if different	INDIAN
	Occupation	BUSINIESS
	Date of the board resolution in which the appointment was made	<u> </u>
	Date of appointment and reappointment in the company	2912 APRIL 2004
	Date of cessation of office and reasons therefor	t
	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	:
	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)
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

	of the Company:7.0.3								
			(7	O BE MAINTA	INED SEPA	RATELY F	OR EACH		
Director Identification Number (optional for key managerial personnel)		ř		2013) 852					
resen	t name and surname in full	SI	SIARI PANKAJ PATEL						
ny fo	rmer name or surname in full	1		N. A					
ather	's Name	. SHR	I RAM	ANBHAI	PATE				
Iother	's Name	SMT	TARABE	N RAMAN	BHAI I	MIEL			
	e's Name (if married) and ne in Full			PANKAJ					
ate o	f birth	1615	MARCI	4 1953					
leside	ntial address :								
resen	1: 16, A2AD S	OCTETY	AMB	AWADI					
	AHM EDA?								
erma	nent:								
	Details of securities	es held in	the Comp	pany, its hole	ling comp	any, subs	idiaries,		
Sr. No.	Name of the Compa	any	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	for		
	Name of the Compa	any	of	of	Value of	Secretarian Second	acquisition of		
No.		any	of Securities	of Securities	Value of Securities	Acquisition	for acquisition of securities		
No.		any	of Securities	of Securities	Value of Securities	Acquisition	for acquisition of securities		
No.		any	of Securities	of Securities	Value of Securities	Acquisition	for acquisition of securities		
No.		any	of Securities	of Securities	Value of Securities	Acquisition	for acquisition of securities		
No.		any	of Securities	of Securities	Value of Securities	Acquisition	for acquisition of securities		
No.		any	of Securities	of Securities	Value of Securities	Acquisition	for acquisition of securities		
No.		any	of Securities	of Securities	Value of Securities	Acquisition	for acquisition of securities		
No.		any	of Securities	of Securities	Value of Securities	Acquisition	for acquisition of securities		
No.		any	of Securities	of Securities	Value of Securities	Acquisition	for acquisition of securities		
No.		any	of Securities	of Securities	Value of Securities	Acquisition	for acquisition of securities		
No.		any	of Securities	of Securities	Value of Securities	Acquisition	for acquisition of securities		

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : "Sananvay ".600T	apovan, Ambawadi Ahmedabad-380015
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	SUDIAN
Occupation	INDUSTRIALIST
Date of the board resolution in which the appointment was made	1
Date of appointment and reappointment in the company	291K SEPTEMBER 2006 015t APOIL 2019 31/03/2024
Date of cessation of office and reasons therefor	31/03/2024
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)	1

Subsidiari	es of the t	company s	noturing co.	inpany and	associate c	ompanies.	
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)
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company: Torsent Power Limited				
:	(TO BE MAINTAINED SEPARATELY FOR EACH			
Director Identification Number (optional for key managerial personnel)	00061955			
Present name and surname in full	SHRIF MARKAND BHAFT			
Any former name or surname in full	W. A			
Father's Name	SHRI INDUPRASAD BHATT			
Mother's Name	SMT VIJTABEN INDUPRASAD BHATT			
Spouse's Name (if married) and Surname in Full	SMT NANDINI MARKAND BHATT			
Date of birth	615 OCTOBER 1946			
Residential address:				
Present: 2, PANCHSHE	EL ENCLAVE NEAR SUNDERVAN			
SATELLITE ROAD AHMEDMBAD - 15				
	1 RESTORACY NEAR ASAWARI TOWERS			
BRITIND FUN	REPUBLIC, SATTELLITE ROAD AHMEDABAD - 15			
	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)
1.	Torrent Power Ltd.	13059	Equity Share	As.10		
2.	Tossent Pipavav Generation Ltd.	100@	Equity Shade Equity Shade	Rs-10	-0	
3.	Toosent Power Gold Ltd.	100@	Equity Share	Rs-10 each		
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					Avora	
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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	SERVICE
Date of the board resolution in which the appointment was made	· · · · · · · · · · · · · · · · · · ·
Date of appointment and reappointment in the company	16K SEPTEMBER 200G.
Date of cessation of office and reasons therefor	30th September, 2018
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 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)
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REGISTER OF DIRECTORS AND KEY MANAGERIAL (Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

		(Pursuant to section												-	- n n 1 - v	n c pragas
N	ame o	the Company: TORREN	L LOWE	R L7	MILLED						TORRED		OFF ASTE	29m2 Hes	Mah	aranidas
				(TO BE MAINTAI	VED SEPA	RATELY FOF	REACH			VIANAGERIAL PE		ı		-n/	
Di (o	rector ptiona	Identification Number :	002						Nationality (income of the organical	cluding the n	ationality of origin	ı, if different	-	-1 v + -	El.S	
Pi	esent	name and surname in full	SAMI	RILOM	AR BA	RUA	911		Date of the bo	ard resolution	on in which the ap	pointment	291	017.00	8	. 20
A	ny tori	mer name or surname in full					0 - 0		was made				6.			
Fa	ather's	s Name			RANJAN						reappointment in I		esla	12-22- (Completion	I his 2nd &
M	other'	's Name.									and reasons the		30109	11000	Company	afral 4
		e's Name (if married) and.							Office of direct relinquished in	tor or Key M n any other b	lanagerial Person body corporate	nel held or		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
D	ate of	birth							Membership r of India in cas	number of th se of Compa	e Institute of Com ny Secretary, if ap	npany Secretari oplicable	es -			
		ential address:							Permanent Ad Personnel if n	ccount Num ot having Di	ber (Mandatory fo	r Key Manageri	ial :			
F	reser	nent :														
F	erma				Company, its h			sidiaries,	subsid	iaries of th	e company's ho	lding compan	y and associat	te companies	:	
	Sr. No.	Name of the company	у	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price Paid for acquisition of securities	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
-	1	2		3	4	5	6	7	13	14	15	16	17-	18	19	20
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	11			-												
	12			-		-										
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PERSONNEL AND THEIR SHAREHOLDING

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

Name of the Company:	xent	.O.W.R.K	Limited			
,			(TO BE MAINT	AINED SEP	ARATELY	FOR EACH
Director Identification Number (optional for key managerial personnel)	:	0	0542951			
Present name and surname in full	·S	I+RI	KIRAN	KARN	I.K.	
Any former name or surname in full						
Father's Name	SHR	I SH	ARADCHAN	DRA K	ARNIK	
Mother's Name			ARNIK			
Spouse's Name (if married) and Surname in Full			KARNIK			
Date of birth			7			
Residential address:						
Present: S-106 300	FLOOR	- P/m	VCHSHEEL	PARK	2	
NEW DELITZ	- 110	017		4		***************************************
Permanent:	***************************************	••••••	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		***************************************	
Dotails of annual						
Details of securities	es held in	the Com	pany, its hole	ding comp	any, sub	sidiaries,
Sr.		Number	Description	Nominal		Price paid

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
$\frac{(1)}{}$	(2)	(3)	(4)	(5)	(6)	(7)

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address: "Samanvay", 600	Tapovan Ambawadi, Ahmedabad - 380015
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	TNOTAN
Occupation	1
Date of the board resolution in which the appointment was made	:
Date of appointment and reappointment in the company	3014 JULY 2009 30st March, 2019
Date of cessation of office and reasons therefor	30st March 2010
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)	
	the state of the s

	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)
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				11 · · · · · · · · · · · · · · · · · ·				Storzozzania kale zajednije za postavania kale zajednije za postavania kale zajednije za postavania kale zajednije zajednije za postavania kale zajednije za postavania kale zajednije zajednije za postavania kale zajednije za postavania kale zajednije zajednije za postavania kale zajednije zajedn
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

11	me of the Company:	r.o.o.o.c.t	it	25Limite	d	· · · · · · · · · · · · · · · · · · ·	
				(TO BE MAIN)			
Dire (opti	ctor Identification Number onal for key managerial personnel)	i		0000 8886.			
Pres	ent name and surname in full	:	SITRI	KERI	MIST	Ry	
Any	former name or surname in full	:	·····	WA		7	
Fath	er's Name	SHUI	OGNEM	MISTRY			
	er's Name	SHI	RIIV MI	INOO MIS	STRY		
Spou Surn	se's Name (if married) and ame in Full			EKI MIS			
Date	of birth		11/1954		.11.2./		
	lential address :						
Prese	nt: FLAT NO	2603	2615 F	LOOR VIV	AREA €	3-WINGO	
	S. G. MARGY	MAITA	AVMI 1	PEAST) H	1UMBAT-	422011	······
Perm	anent:						
	Details of securitie	s held ir	the Com	pany, its hol	ding com	pany, sub	sidiaries,
Sr. No.	Name of the Compar	n.v.	Number	Description	Nominal		Dei a a a di 1
741		Ty	of Securities	of Securities	Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)			of			for acquisition of
(1)	(2)	.y	Securities	of Securities	Securities	Acquisition	for acquisition of securities
(1)	(2)	.y	Securities	of Securities	Securities	Acquisition	for acquisition of securities
(1)	(2)	.y	Securities	of Securities	Securities	Acquisition	for acquisition of securities
(1)	(2)	.y	Securities	of Securities	Securities	Acquisition	for acquisition of securities
(1)	(2)	.,	Securities	of Securities	Securities	Acquisition	for acquisition of securities
(1)	(2)	.y	Securities	of Securities	Securities	Acquisition	for acquisition of securities
(1)	(2)	.y	Securities	of Securities	Securities	Acquisition	for acquisition of securities
(1)	(2)	.,	Securities	of Securities	Securities	Acquisition	for acquisition of securities
(1)	(2)	-y	Securities	of Securities	Securities	Acquisition	for acquisition of securities
(1)	(2)	-y	Securities	of Securities	Securities	Acquisition	for acquisition of securities

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)	Tapovan Ambawadi, Ahmedabad -3800
Nationality (including the nationality of origin, if different	INDIAN.
Occupation	1
Date of the board resolution in which the appointment was made	
Date of appointment and reappointment in the company	318+ Marcu, 2024
Date of cessation of office and reasons therefor	318+ Marcu 2024
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	ti diibactioii	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)
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name	e of the Company:	orrent	lawer	Limited	ķ.					
				(TO BE MAINTA	AINED SEPA	RATELY F	OR EACH			
	or Identification Number nal for key managerial personnel)	:		90400508						
Preser	nt name and surname in full	:	SMT	BIHAVNA	1206	1 =				
Any fo	ormer name or surname in full	:		NA						
Father	's Name	: BI	HARIL	AL PURSH	HOTTAM	0/15 SH	14+1			
Mothe	r's Name	LALITABEN BIHARILAL SHAH								
Spouse's Name (if married) and Surname in Full Date of birth		GAUTAM BHAILAL DOSHI								
Date c	of birth	2619	06/195	3			,			
	ential address : nt :FLAT_C - 191									
	Details of securiti	······································								
	Details of securiti	es neid in	the Com	pany, its hol	ding comp	any, subs	sidiaries,			
Sr. No.	Name of the Compa		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities			
	Name of the Compa	ny	Number of	Description of Securities (4)	Nominal Value of	Date of	Price paid for acquistion of			
No.	Name of the Compa		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquistion of securities			
No.	Name of the Compa	ny	Number of Securities	Description of Securities (4)	Nominal Value of Securities	Date of Acquisition	Price paid for acquistion of securities			
No.	Name of the Compa	ny	Number of Securities	Description of Securities (4)	Nominal Value of Securities	Date of Acquisition	Price paid for acquistion of securities			
No.	Name of the Compa	ny	Number of Securities	Description of Securities (4)	Nominal Value of Securities	Date of Acquisition	Price paid for acquistion of securities			
No.	Name of the Compa	ny	Number of Securities	Description of Securities (4)	Nominal Value of Securities	Date of Acquisition	Price paid for acquistion of securities			
No.	Name of the Compa	ny	Number of Securities	Description of Securities (4)	Nominal Value of Securities	Date of Acquisition	Price paid for acquistion of securities			

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address: Samanyay 1600.	Tafovan Ambawadi Ahmedabad - 320015
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	INDIAN
Occupation	:
Date of the board resolution in which the appointment was made	· · · · · · · · · · · · · · · · · · ·
Date of appointment and reappointment in the company	30th September 2018
Date of cessation of office and reasons therefor	30th September 201
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 dematerialized form	Securities have been pledged or any encumbrance has been created
	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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		7.5	. %	. "				

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

Name of the Company:	resent Power Limited
i	(TO BE MAINTAINED SEPARATELY FOR EACH
Director Identification Number (optional for key managerial personnel)	002685284
Present name and surname in full	SHEI JIMAL MEHTA
Any former name or surname in full	. NA
Father's Name	SHRI SUDHIRBHAI MEHTA
Mother's Name	SMT ANTTA MRHTA
Spouse's Name (if married) and Surname in Full	SIMT NIRJA MEHTA
Date of birth	: 11/03/1483
Residential address:	
Present: AKALPYA O	PP JAIN TEMPLE SARKHEJ GANDHINAGAR
1-tron HWAY	AHMEDABAD - 380058.
Permanent: Same as abo	ove

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

		1	— -			
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.	Torrent Private Ltd.	8,000 31,840	Equity Shase Equity			
2.	·	31,040	Share			
3·	Tobsent Pharmaceyticals	100	Share Equity Share			

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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

I	Registered office address: "Samanya 7.116.0.0	Tapovan, Ambawadi. Ahmedabad-3800:
I	DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
I	Nationality (including the nationality of origin, if different	INDIAN
(Occupation	t
	Date of the board resolution in which the appointment was made	<u> </u>
Ι	Date of appointment and reappointment in the company	1912 DETOBER 2011
I	Date of cessation of office and reasons therefor	1
	Office of director or Key Managerial Personnel held or relinquished in any other body corporate	<u> </u>
	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)	

0	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)
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[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: Toorent Power Limited

	or Identification Number nal for key managerial personnel)	:	D2	010584			•••••		
	nt name and surname in full	Site	I PREM	1 KUMAR	2 TANES	TA			
Any fo	ormer name or surname in full						•		
Father	r's Name			AUI					
Mothe	r's Name								
	e's Name (if married) and me in Full								
Date o	of birth	. 05/9	2/195	57			•••••		
Reside	ential address :								
Presei	nt: MD'S BUNG					-			
		V.031	VIIDOUN].>.9		••••••		
Perma	nent:	***************************************				••••••	***************************************		
	Details of securities	s held in	the Com	pany, its hol	ding comp	any, sub	sidiaries,		
Sr. No.	Name of the Compa	ny	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)		
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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : 5ananya7. 600.	Tapovan_Ambawadi_Ahmedabad-380015
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	INDIAN
Occupation	:
Date of the board resolution in which the appointment was made	·
Date of appointment and reappointment in the company	23 ^{9d} May, 2017
Date of cessation of office and reasons therefor	2370 May, 2017
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)	:
	and the second s

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

	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 ina 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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DIRECTORS / KMP & Holding

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

	,		(TO BE MAINTA	AINED SEPA	RATELY F	FOR EACH	
	dentification Number for key managerial personnel)	:		06737497	<u>,</u>			
Present na	ame and surname in full	SH	et R	AVICITAND	RAN RA	MAMOOR	7)+4	
Any forme	er name or surname in full	·						
Father's N	Jame	SHR	I RHIMA	HMOORTH	Z			
Mother's N	Name	:						
Spouse's 1 Surname	Name (if married) and in Full	:						
Date of bi	rth	: 26/1	1/1954	•••••				
Residenti	al address :							
Present :	QTR NO D-	-hol J	BEVAN	VITTAR	LIC H	OD QUAR	TERC	
	NEAR INDIRA	PARK	GANDI	TOVAGAR	14401212	ABAD-5	<u>ර</u> ිගරහි	
			······					
	ıt:	es held in	······					
Permanen	Details of securitie	es held in	the Com	pany, its hole Description of	ding comp Nominal Value of	pany, subs	Price paid for acquisition	
Sr. No.	Details of securities Name of the Compa	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	
Sr. No.	Details of securities Name of the Compa	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	
Sr. No.	Details of securities Name of the Compa	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	
Sr. No.	Details of securities Name of the Compa	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	
Sr. No.	Details of securities Name of the Compa	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	
Sr. No.	Details of securities Name of the Compa	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)	
Nationality (including the nationality of origin, if different	INDEPAN
Occupation	<u> </u>
Date of the board resolution in which the appointment was made	<u> </u>
Date of appointment and reappointment in the company	29% OCTOBER 2013 1st August, 2017
Date of cessation of office and reasons therefor	187 August, 2017
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)	·

20D2IGIAII	cs of rife f	ompany s	moranis co.	inpany and	associate c	Olli pullico.	
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)
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(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company	ent Pouce	72 Liam.	Hed	***************************************		
	eran kamanan menganggangganggan pangganggan ang anara-menindah dalah dalah 1970 (1970-1920-1920-1920)	(TO BE MAINTA	INED SEP	ARATELY FO	R EACH
Director Identification Number	: -	1532	2892			
(optional for key managerial person	nel)			**		
Present name and surname in full	SHRI	PANKAJ	HARISH	CHAND	BA JOS	HI
Any former name or surname in full	: ,	NA		**************		
Father's Name HARISHCHANDRA JOSHI						
Mother's Name.	URIV	TLAL		*************		
Spouse's Name (if married) and. Surname in Full Date of birth	:	19 th 0	stoben.19			
Residential address:						
Present <u>E-2-10003</u> NE	W. SAMARPA	N. TOW.E.	R. FLAT, L	ULBAT	TEKRA	HMEDABAD
Permanent : Sume cs.	ails of securities	held in the (Company, its h	olding co.	mpany, sub:	sidiaries,
Sr. Name of the cor	mpany		Description of	Nominal Value of	Date of	Price Paid for acquisition of securities

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
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		general en en de la cilia de en de la cilia del cilia del cilia de la cilia del cilia de				
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PERSONNEL AND THEIR SHAREHOLDING

DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	INDIAN
Occupation	<u> </u>
Date of the board resolution in which the appointment was made	23° May, 2017
Date of appointment and reappointment in the company	e39d Mey 2017
Date of cessation of office and reasons therefor	17th December 2019
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	NAMES TO A STATE OF THE STATE O
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	

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
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						Section 2011	
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(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company: Toment fower Limited.

				(TO BE MAINT	AINED SE	PARATELY FO	OR EACH
Direc	tor Identification Number		2792	246			
(optic	onal for key managerial personnel		(*******************	4 4 6 4		
Prese	ent name and surname in full	DHAR	M.J.S.H.T.	A NAREN	DRAPR	ASA P	RAVAL
Any f	ormer name or surname in full		NA	*********************	0 0 1 1 + W d A BA + + + + m v + +		
Fathe	er's Name	NARE	MORAPR	ASAD UMA	HSHANK	AR RA	NAL
Moth	er's Name.	· URM	ILA BA	IVAL	*************	********	
Spouse's Name (if married) and.							
Date (of birth	:12.	h Janu	usy, 195	5		
Resid	lential address:			9,			
Prese	nt 25. Saugabh	society	. Delve	e in Roel	d Alan	reduction	1 3400
^p erma	anent : Same as						
			held in the	Company, its I	iolding co	mpany, sub	sidiaries,
Sr. No.	Name of the compar	ny	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price Paid fo acquisition o securities
1	2	не производной для при тот при стой не	3	A.	5	6	7
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PERSONNEL AND THEIR SHAREHOLDING

DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	Indian
Occupation	·
Date of the board resolution in which the appointment was made	4th August, 2015
Date of appointment and reappointment in the company	16th october, 2015
Date of cessation of office and reasons therefor	September 30, 2021
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 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
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	47 x X				***************************************		

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

				(TO BE MAINTA	AINED SEF	ARATELY FO	R EACH
Dired	ctor Identification Number	*					
(optic	onal for key managerial personnel)	**************			5 * 4		
Pres	ent name and surname in full	(ACIV	ASARAIL	Y PARTH	a.SARAT	HYTERU	PACHUR
Any former name or surname in full							
Father's Name PARTHASARATH TIRUPACHUR							
Mother's Name. PREMAVATHI TIRUPACHUR PARTHAISARAT+							
	ise's Name (if married) and. ame in Full	LALI	THA TI	RUPACHU	RVIJ	47ASAR	HTHZ
Date	of birth		1 Mc	14, 1955		PA 41-1-14-1-14-1-1-14-1-	
Resid	dential address:						
Perm	ent 61, Vhundovcem 380015 anent Same ces ce Details o	Leoue	*******************	Company, its I	************		
Sr. No.	Name of the compan	У	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.	Torrent Power 1	imited	25	Equity Share	Rs.10/- each		
	Torrent Power L	imited	25	Equity Share			
1.	Torrent Power L	imited	25	Equity Shape			
	Torrent Power 1	isnited	25	Equity			
1.	Torrent Power 1	imited	25	Equity Shape			
1.	Torrent Power 1	ismited	25	Equity Shelve			
1.	Torrent Power 1	isnided	25	Equity Shelde			
1.	Torrent Power 1	isnited	2.5	Equity Shelde			
1.	Torrent Power 1	isnited	25	Equity Shelve			

PERSONNEL AND THEIR SHAREHOLDING

Registered office address: "Samanyay", 600, Tapovan, Ambauadi, Ahmedabad 380015

INDIAN

(Appointment and Qualification of Directors) Rules, 2014)

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (including the nationality of origin, if different

Occupation				. ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	***************		
Date of the bowas made	oard resoluti	on in which the ap	ppointment	5th	Februar	4,2018	
Date of appoi	ntment and	reappointment in	the company	* *************************************			
Date of cessa	ation of office	e and reasons the	refor		29th M	Uy. 201	3
		Managerial Person body corporate	nel held or				······································
		ne Institute of Com ny Secretary, if ap		es :			.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Permanent Ad Personnel if n		ber (Mandatory fo N)	r Key Manager	ial :	ABD PT <	4773 D	
subsidi	iaries of th	e company's ho	lding compan	y and associat	te 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
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(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

				(TO BE MAINTA	INED SEP	ARATELY FO	R EACH
Direct	or Identification Number	:					
(optior	nal for key managerial personne	1)		**********			
Presei	nt name and surname in full	SAN	JAY CH.	HNORA.K.A.	D.	ALAL	
Any fo	rmer name or surname in full	:		2441277077777777777774444			
Father's Name CHAND RAIKANT GULABOAS DALAL							
Vlothe	r's Name.	ANDRAK	ANT D	ALAL	***************************************		
	e's Name (if married) and. me in Full		***	NJAY DA	•		
Date o	of birth		6 th Jan	nuary, 1	961	****	
Resid	ential address:			The state of the s			
Preser	n 4-Hesitage	Hames.	outeid	e Thoult	ri		
					1		
Perma	nent Same as abo		held in the	Company, its h	olding co.	mpany, subs	sidiaries,
Sr. No.	Name of the compa	any	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	response from the state of the

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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014)

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (ir	ncluding the	nationality of orig	in, if different	:	INDIAN				
Occupation			***************************************	Service					
Date of the bowas made	oard resoluti	on in which the ap	opointment						
Date of appoi	intment and	reappointment in	the company	30	th May	2018			
Date of cessa	ation of office	e and reasons the	refor	30	th April	2021	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
		Managerial Persor body corporate	nnel held or	· :	, ,				
		ne Institute of Con ny Secretary, if a		ies :					
Permanent A Personnel if r	ccount Numl oot having DI	ber (Mandatory fo N)	or Key Manager	ial	J.P.D. \$6.7	3 K			
subsid	iaries of th	e company's ho	lding compar	and associat	te 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		
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	ang (OA)		and the second s	,					

Registered office address: "Samanyay," 600, Tapolam, Ambawadi, Ahmedubad-380015
Maharanidas

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

	(TO BE MAINTAINED SEPARATELY FOR EACH
Director Identification Number	:
(optional for key managerial personne	∍I)
Present name and surname in full	DARSHAN HAS MUKHBHAT SONI
Any former name or surname in full	:
Father's Name	HASMUKHBHAI SANKALCHAND SONI
Mother's Name.	:
Spouse's Name (if married) and. Surname in Full	
Date of birth	24th october, 1988
Residential address:	
902000	lot NO; 627, Sector 8 B, bundhinager, anjumb
Permanent Same Cos e Detail.	s of securities held in the Company, its holding company, subsidiaries,
	Price Paid for

	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	
	2	Toosent Power Limited	5	Equity Sherocs	Rs.201		
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PERSONNEL AND THEIR SHAREHOLDING

Registered office address: "Samue vay", 600	Topovan, Ambawadi, Ahmedabad 380
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	INDIAN
Occupation	Service
Date of the board resolution in which the appointment was made	+4 A.M. 2015
Date of appointment and reappointment in the company	4th August, 2015
Date of cessation of office and reasons therefor	391d Murch, 2018
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	A30220
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	BNZP58593R
subsidiaries of the company's holding company	and associate companies:

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	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 4	Securities have been pledged or any encumbrance has been created
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(TO BE MAINTAINED SEPARATELY FOR EACH

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

Torrent Power Limited

Director Identification Number

(optional for key managerial personnel)

Prese	ent name and surname in full :	Su	mir X	weendrack	hou Sl	reel		
Any fo	ormer name or surname in full :	<i>N</i>		***************************************				
Fathe	r's Name :	Sweenstraphail Mahenleel Sheh						
Mothe	er's Name. :	**********		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		**********		
	se's Name (if married) and. :	4144774848		······································				
Date	of birth :	27	10 1190	; ;.(.			
Prese	nt 39, Cosmo Ville, Panent Boderkolev, Details of secu	teme Amk irities	thend he sollow liberal	gen Rocie 11ster , K Company, its 1	L, BK Homeol Holding co	hird Scale	tyegrah Chhqu 3.80015 sidiaries,	
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	
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1	Tossent Power Limite	4	5	Equity Shares	Rs.10/			
A LOCAL DE LA CALLES DE LA CALL								
		PEER-P-Q-WAY-AND-CHI-OR millionedo						
	·		440000000					
The second secon	*					The state of the s		

PERSONNEL AND THEIR SHAREHOLDING

DIRECTOR AND KEY MANAGERIAL PERSONNEL)	Maharanidas
Nationality (including the nationality of origin, if different	Indian
Occupation	Service
Date of the board resolution in which the appointment was made	St August, 2018
Date of appointment and reappointment in the company	St August, 2018 2nd August, 2018 15th 1992, 2019
Date of cessation of office and reasons therefor	15th Max, 2019
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	A6520
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	ACPS7350R

NAME OF THE OWNER, OF THE OWNER, OF THE OWNER, OF THE OWNER, OWNE							
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 •	
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	The state of the s						

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

Name of the Company: lossent Power Limited					
	(TO BE MAINTAINED SEPARATELY FOR EACH				
Director Identification Number					
(optional for key managerial personnel)				
Present name and surname in full	Rahul Chaitanyabha; Shah				
Any former name or surname in full					
Father's Name	Chaitanyabhai Hivalal Shah				
Mother's Name.	·				
Spouse's Name (if married) and. Surname in Full	; <u>.</u>				
Date of birth	28/05/1477				
Residential address:					
Permanent Same as abo	m-12 OPP: Green Acres Flats Near Anda Lake, labad-380051 ove of securities held in the Company, its holding company, subsidiaries,				

	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			
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PERSONNEL AND THEIR SHAREHOLDING

DIRECTOR AND KEY MANAGERIAL PERSONNEL)	Maharanidas
Nationality (including the nationality of origin, if different	Indian
Occupation	Service
Date of the board resolution in which the appointment was made	15/05/2019
Date of appointment and reappointment in the company	26/05/2014
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	A 14743
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	ANY PS 36776

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

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Director	Identification Number	0343	5543						
optional	ıl for key managerial personnel		*****************	< 3 * 1 * 1 * 1 * 1 * 1 * 1 * 1 * 1 * 1 *	* 4				
⊃resent	name and surname in full	Synaina Tomas							
Any former name or surname in full									
- -ather's	Name	Rama	nutars	ingh Ch	3				
Mother's	s Name.			a chaye					
	's Name (if married) and. e in Full	Aje	ay Tor	ngy IPS	3				
Date of b	birth	01/	12/19	165	***********	va (1, , , , , , , , , , , , , , , , , ,	,		
Residen	ntial address:								
Present	K-4 Sector	(No 1	7 Gan	dhi agga	18 -35	2019			
Permane	ent ;		4-8000000000000000000000000000000000000	Lhi Aqgo Company, its h	* { * * * * * * * * * * * * * * * * * *		sidiaries,		
	ent ;	of securities	4-8000000000000000000000000000000000000	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	* { * * * * * * * * * * * * * * * * * *		sidiaries, Price Paid for acquisition of securities		
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Permane Sr.	ent :	of securities	held in the of Number of Securities	Company, its h Description of Securities	Nominal Value of Securities	mpany, subs Date of Acquisition	Price Paid for acquisition of securities		
Permane Sr.	ent :	of securities	held in the of Number of Securities	Company, its h Description of Securities	Nominal Value of Securities	mpany, subs Date of Acquisition	Price Paid for acquisition of securities		
Permane Sr.	ent :	of securities	held in the of Number of Securities	Company, its h Description of Securities	Nominal Value of Securities	mpany, subs Date of Acquisition	Price Paid for acquisition of securities		
Permane Sr.	ent :	of securities	held in the of Number of Securities	Company, its h Description of Securities	Nominal Value of Securities	mpany, subs Date of Acquisition	Price Paid for acquisition of securities		

PERSONNEL AND THEIR SHAREHOLDING

Registered office address: "59manyay" 6ac	Tapovan_Ambawadi. Ahmedabad
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	Indian
Occupation	Govt: Service
Date of the board resolution in which the appointment was made	12th February, 2020
Date of appointment and reappointment in the company	13th February 2020
Date of cessation of office and reasons therefor	15th June, 2021
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)	
subsidiaries of the company's holding company	and associate companies:
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substataries 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	
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(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

			(TO BE MAINTA	INED SEPA	ARATELY FO	R EACH				
Director	Identification Number	0260									
 optiona)	I for key managerial personne										
Present	name and surname in full	Usha Sangwan									
Any forr	ner name or surname in full										
Father's Name		Lakshman Das									
Mother's	s Name.				d = > 1						
	s Name (if married) and. e in Full	NK Sangwan									
Date of	birth	012	10/19	5.8	************	*************					
Reside	ntial address:										
Perman		s of securities	held in the	Company, its h	olding co.	mpany, subs	sidiaries,				
Sr. No.	Name of the compa	any	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price Paid for acquisition of securitles				
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PERSONNEL AND THEIR SHAREHOLDING

			nd Qualification		•						
	Registered o	ffice addres	s: 15aman	V9.7.60	o. Tapovac	, Amban	ladis. Alhma	elabad haranidas			
	DIRECTO	R AND KEY	MANAGERIAL F	PERSONNEL)			T A BETT	17 52 1 52 17 8 49 56 3			
	Nationality (in	cluding the	nationalit y of orig	in, if different	India	0					
	Occupation			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Prof	essional					
	Date of the bowas made	oard resoluti	on in which the ap	pointment	20/0	5/2021					
	Date of appoi	ntment and	reappointment in	the company	: 22/3	5/2021) Paramanananan				
	Date of cessa	tion of office	e and reasons the	refor				(***)			
			Managerial Persor body corporate	nnel held or	:	· :					
	A PAGE AND A STATE OF THE ADMINISTRATION OF		e Institute of Com ny Secretary, if ap		ies :						
	Permanent Ad Personnel if n		ber (Mandatory fo N)	r Key Manager	ial :	al .					
	subsidi	iaries of th	e company's ho	lding compan	ıy and associat	'e companies:					
The second secon	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			
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N	ne Company :							Registered o	ffice addres	s: "5.amai	Na7"6	oo Tapov	an, Ant	gwadint	lhmedaba.
Name of the	ne Company :	10v.v.v.		O BE MAINTAIN						MANAGERIAL P			-		haranidas
Director Ide	entification Number :		,							nationality of origi		: India	0		
optional for	r key managerial personnel)							Occupation				· Serv	GC C		
Present nan	me and surname in full :	Lalit	Bish	ambern	ath!	Malik			oard resoluti	ion in which the ap	pointment				
Any former	name or surname in full :							was made		,					
Father's Nar	me :	BISLARI	m.bero	noth M	at K			Date of appoi	ntment and	reappointment in	the company				~
∕lother's Na	ame.							Date of cessa	ation of office	e and reasons the	refor	:131.0	412023	L. Health.	issus 7
Spouse's Na								Office of direct relinquished in	ctor or Key N n any other	/lanagerial Persor body corporate	nel held or	:			
Date of birth		09/08	/19	56				Membership	number of th	ne Institute of Com any Secretary, if a	npany Secretari	ies			
Residentia Present	A-202 Panch)						Personnel if r	ot having D			: AAI			
Permanent	Details of s	securities held	in the (Company, its h	olding co	mpany, sub.	sidiaries,	subsid	iaries of th	ie company's ho	lding compar	ny and associat	te companies		
Sr. No.	Name of the company		mber of curities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price Paid for acquisition of securities	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 o securities	Mode of holding physical or in dematerialized form	Securities have been pledged any encumbrar has been created
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(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

	(TO BE MAINTAINED SEPARATELY FOR EACH	
Director Identification Number	02409519	
(optional for key managerial personne	1)	
Present name and surname in full	Radhika Vijay Hazibhakti	
Any former name or surname in full	· · · · · · · · · · · · · · · · · · ·	
Father's Name	Prabodh chandra Vadilal Shah	જ લ લ સ્ટ્રેસ્ટ્
Mother's Name.	: Madhuri Prabodhchandra Shah	
Spouse's Name (if married) and. Surname in Full	Dr. Vijay Haribha Kti	a ⊄ ব, হ, হ, হ, হ
Date of birth	20/12/1957	*****
Residential address:		
Present 51 Makes	Tower B, Cutte Parade, Mumbai	5 - 5 - 5 -

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
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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014)

DIRECTOR AND KEY MANAGERIAL PERSONNEL)	Maharanidas
Nationality (including the nationality of origin, if different	: Indian
Occupation	Professional
Date of the board resolution in which the appointment was made	06/08/2021
Date of appointment and reappointment in the company	1505/80/50
ate of cessation of office and reasons therefor	
Office of director or Key Managerial Personnel held or elinquished in any other body corporate	
tembership number of the Institute of Company Secretaries findia in case of Company Secretary, if applicable	
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	

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8 9 10 11 12 13 14 15	consideration paid for acquisition	Date of		Consideration received on	balance and number of securities held after each	acquisition of	holding physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
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(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company: Torsent Power Limited										
				(TO BE MAINTA	INED SEPA	ARATELY FO	R EACH		
Direct	or Identification Number	e v	0185	54315						
(option	(optional for key managerial personnel)									
Present name and surname in full : 149			Mam	ta Ve	rma	9 d 0 9 0 d 5 m 2 m 2 m 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	***************			
Any fo	rmer name or surname in full	*	************	40664344444448	*****************	3 2 0 A 2 7 9 9 11 11 11 11 1 1 1 1 1 1 1 1 1 1 1	6 10 18 16 18 18 18 18 18 18 18 18 18 18 18 18 18			
Father	r's Name	*	Rad	hex S	hyam		4 b 5 4 b 4 b 2 5 + 3 5 5 6 5 6 6 6 6 6 7 6 7 7 1			
Mothe	r's Name.	V.J.	Vidya Wati							
Spouse's Name (if married) and. : らぬのよくと						· · · · · · · · · · · · · · · · · · ·				
Date o	of birth	*	01/9	01/04/1972						
Resid	ential address:									
Prese	nt Block No. K	\¢	2,500	tor-19	candh	109997	r-382	21		
Permanent : Details of securities held in the Company, its holding company, subsidiaries,										
Sr. No.	Name of the compa	ny		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price Paid for acquisition of securities		

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
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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014)

Registered office address: 15amanvay 160.	Q.	Ta povan Ambawadi, Ahmedahad
DIRECTOR AND KEY MANAGERIAL PERSONNEL)		Maharanidas
Nationality (including the nationality of origin, if different		Indian
Occupation	4 4	Chovernment Service
Date of the board resolution in which the appointment was made	*	06/08/2021
Date of appointment and reappointment in the company		07/08/2021
Date of cessation of office and reasons therefor	e e	
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)	9	

Other onsideration 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
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Ketan Avwind Dalal

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

Torrent Power

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Director Identification Number

(optional for key managerial personnel)

Present name and surname in full

Any former name or surname in full

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Mother's	Name. :	, , , , , , , , , , , , , , , , , , ,	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1 U N Y S & G H N N G G S Y Y H N D P P		
Spouse's Surname Date of b	s Name (if married) and. :	2ptember	18, 1957			
Resid e n	atial address:	•				
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Permane	n mê .					2 5 2 7 5 2 5 2 2 2 4 5 5 5 5 5 5 5 5 5 5 5 5 5
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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
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Management						10.72

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014)

Registered office address: Samanvay' 600	Tapovan, Ambawadi, Ahmedabad - 380015
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	announcement for the second contract of the s
Nationality (including the nationality of origin, if different	:
Occupation	Consultant
Date of the board resolution in which the appointment was made	May 10, 2022
Date of appointment and reappointment in the company	May 11, 2022
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)	

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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
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	Nam	e of the Company : Toment F						Registered	office addres	ss: 1' Samam	ay", 600	Rapovan,	Ambawa	oli, Ahme	dabad - 38001
_				(TO BE MAINT	AINED SEI	PARATELY F	OR EACH	DIRECTO	OR AND KEY	MANAGERIAL F	PERSONNEL)	-		Ma	haranida;
		tor Identification Number	9786203	34						nationality of orig			jan.		
			un Su	oluir pe	lenta			Occupation							
		ormer name or surname in full				\		Date of the b	oard resolut	ion in which the a	opointment	. 081	08/2022		
F	athe	r's Name Su	dhirshai	UHar	nlal 1	Menta			intment and	reappointment in	the company	08	08/2022		
N	Nothe							Date of cess	ation of offic	e and reasons the	retor				
		me in Full								Managerial Persor body corporate	nnel held or	1			
		of birth 41	09 1987					Membership of India in ca	number of the	ne Institute of Con	npany Secretari				
P	rese	ential address: nt :::::AlCalgya::, Opp Jain unent ::::Csame as culouse)	temple,	Sarklej	yandn)	nggov H	Pghuay and	Permanent A Personnel if	Account Num not having D	ber (Mandatory fo	or Key Manager	ial . :			
Person	-	Details of securit	ies held in the	Company, its	holding co	mpany, sub	sidiaries,	SUDSIG	naries of th	e company's ho	lding compan	iy and associal	te companies	:	-
	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	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
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Name of the Company : Torrent Power		55 AGG 2015 di	id idie i	7 of the Col				ss: 'Samanva			,	medabad -	380015
Director Identification Number :		(TO BE MAINTA	MINED SEI	PARATELY FO	OR EACH	DIRECTO	OR AND KEY	Y MANAGERIAL nationality of original	PERSONNEL)	: India		M	aharanidas
(optional for key managerial personnel) Present name and surname in-full Any former name or surname in full	abh fo	ımeshchandr	a Ma	shruwala		Occupation Date of the b	oard resolut	lion in which the a	ppointment		Pce	*	
Father's Name Rame	shChandro	Ranchoo	ttal	Mashruc	09ll41	Date of appo		reappointment in			412023		
Spouse's Name (if married) and. Surname in Full Date of birth	9 <i>L</i> b					relinquished	in any other	Managerial Perso body corporate		:			
Residential address: Present NB-3, New Goyal Park,		Bunglows	Road, V	astrapur,	Jodhpur Char	of India in ca	se of Compa	he Institute of Cor any Secretary, if a aber (Mandatory fo IN)	pplicable	ial	MP4 308	7	
Permanent : (Same as above) Details of securities				A	Imedabad -	1	liaries of th	ne company's ho	olding compar				
Sr. Name of the company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price Paid for acquisition of securities	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 o securities	Mode of holding physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
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5. Porrent Solvegon Led	1006	11, 11	10	04/03/20	1000					100	cosh	physical	
6. Toment Saurya lega of put 118	0)	li II	10	05/02/21	10					01	Cash	Physical	
Day of the state o	(2)	11 11	10	12/02/21	10					01	Cash	Demal	
8- 11 Colarporoes put And	01	ti u	10	29/4/21	10					01	Cash	physical	
9. Wind Russ Renugy put 200	100#	11 0	10	05/05/21	1000					[00]	cash	Demat	
10. Toment Sauya chia spirin	/ 01 @	1) ()	10	16/07/21	10					0]	cash	physical	
11. 11 11 11 11 11 11 11	016	15 15		20/07/21	10			-		01	(ash	physical.	
12 Forrent Sports ventions pyt 110	018	n u		04/10/21	10						cash	physical	
13. Corrent Deagnoring py Ltd.	0("	11 11	10	19/02/22				- 1		01	Cash	Dena	
14. VPSMAI Percept Solar profess pray	01(0)	l li	10	15/02/22	110			, and a second		01	Calh	Dend	

(Pursuant to se	R OF DIF	RECTO e Compan	RS AND I	KEY N	MANAG	ERIAL			EL AND T					
Name of the Company :			Limited				1h. h.		s 'Samanva				Ahmedo	bad-3800
Director Identification Number	100		(TO BE MAINT	TAINED SI	EPARATELY I	OR EACH	DIRECTOR	R AND KEY	MANAGERIAL P	PERSONNEL)	, ,	8	Mah	paramida;
**************************************							lationality (in	cluding the	nationality of origi	in, if different	Pndia	n		
(optional for key managerial persons Present name and surname in full	22	u atala	p				- tion				Service	رو		2000-00-00-00-00-00-00-00-00-00-00-00-00
Any former name or surname in full		nabn -	Ramethch	andra	Mashru	icala	ccupation	ard resoluti	ion in which the ap	pogintment +			1,411,411,411,411,411,411,411,411,411,4	
Father's Name			Rance				as made				13/04/2		at in a constant a confine	
Mother's Name	Kanes	nuvanero	\	wolla!	Mauha	uwala	ale of appoi	ntment and	reappointment in	the company	14loulz	023		
Spouse's Name (if married) and.		*********	White the contraction	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			rale of cessa	tion of office	e and reasons the	refor	***************************************		11.000.000.000.000.000.000.000.000.000.	
Surname in Full	1				THE PERSON NAMED IN COLUMN TWO	·····			Managerial Persor body corporate	inel held or				
Date of birth	11/06	1966	***************************************	1007431111000				avor some to the contract of	ne Institute of Con	npany Secretario	9S			
Residential address:				38				e of Compa	any Secretary, if a	pplicable				
Present NB3, New Same as a	Goyal Pam	k, Juo	dges Bung	lows R	Load, Vost	rapulg	ermanent Ad	ccount Num of having D	ber (Mandatory fo IN)	or Key Manageri	ADICK	1847587		
Permanent (Same os o	(bove)	1 11 1	· · · · · · · · · · · · · · · · · · ·	Jodny	aur char Ro	uly Ahma	lai Ro		COLUM					
176114	ils of securities	nei i 111 111e	Company, us i	holding c	отрану, хи	bsidiaries,	subsidi	iaries of th	ie company's ho	olding compan	y and associat	e companies.		
St. Name of the conv		Nicesian at		Nomina		Price Pai				Other	Cumulative	h	Mode of	Securities ha
No. Name of the comp	oarry .	Number of Securities	The second contribution of the second contributi	Value of Securitie	Date of	1 / 20	on insideration es paid for	Date of disposal	Price received on disposal	Consideration received on	number of securities held	Mode of acquisition of	holding physical or in	been pleaged any encumbra
						- 5	ocquisition			disposal	after each transaction	securities	dematerialized form	has been crea
1 2		3	4	5	6	7	8	9	10	11	12	13	14	15
15: Surya Vedyut	Limitel	016	Equity Shows	10	11/03/2022	10					01	cath	Demat	
16 Torrent Saurya Uspa 6	7.1	(6)	Equity Shaws		25/03/2022						01	Cash	Demat	
17. Dadra and Nagar +					3,000	12						Cush	/ Care	
Daman and Dru														
Describution Corporal	225	ာ ဂျ	n k	100	15/03/2022	n					01		13 4	
18. Sunshakti Solar pe						10						Coun	Demat	
Purati 100	soon projets	018	h (v	in	101012.11	In					0.1	C	00 +	
19. Toment Hospitals	7/202	01\$	n t		13/06/2012		-				01		Demat	
20 Torrent Power Upi		1001.			2010/2022	12.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.	1				0	V 58	Physical D	
21 Torrent Unga 10 p			11 1		03/01/2023						00		Demat	
ad Toront the	Mir 124	01	(l 1)		17/05/2023		-				10	Cash.	physical	
2d Torrent unga 11	PY LIG	01	tı Jı		Hospus	in war and a second	-			-	10	cash	physical	
VOIL :	N II	01	II II		17/05/2023						10	Can	physical	
Wolf: Nomine of Forrent .	power Ita	4		Note N	03:- "\$	Benefici	ul ou	nes! To	ppent Inu	estment p	ir 20d			
A South Clar Schill's 19	nicht bonen	nunt nut	100	NOTE NO	.41. 414	Joshite	held	เอาิห 1	Drient pour	oen Utd.			(4	

	. (TO BE MAINTAINED SEPARATELY FOR EACH
Director Identification Number	00032072
(optional for key managerial personne	
Present name and surname in full	Apurva Shistir Danayi
Any former name or surname in full	
Father's Name	Late Shishir kisonlal Dhoanji
Mother's Name.	:
Spouse's Name (if married) and. Surname in Full	:
Date of birth	12/01/1969
Residential address:	
Property Maring 1941	Gibbs Road, Malabar Hills, Mumbal- 400006 above)

Details of securitie	3 Hera in the	company, as a	onung co	impuny, suo	30100101 0	L139

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
					51	
-						
	t.					

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014)

DIRECTOR AND KEY MANAGERIAL PERSONNEL) ationality (including the nationality of origin, if different	Indian
occupation	Advocate
vas made	08/02/2024
pate of appointment and reappointment in the company	09/02/2024
pate of cessation of office and reasons therefor	:
office of director or Key Managerial Personnel held or elinquished in any other body corporate	i with the terms of the terms o
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)	the contract of the contract o

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
			,				
			24	8			
		-					

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: Torrest Power Limited								Registered office address: "Samounvay" 600 Tapovan Ambyvadi Ahmedabad							
. (TO BE MAINTAINED SEPARATELY FOR EACH							DIRECTOR AND KEY MANAGERIAL PERSONNEL)								
rector Identification Number : 04 05 4 7-8								Nationality (including the nationality of origin, if different Indian							
(optional for key managerial personnel)								2rou-90							
Present name and surname in full : Jigish Bhogilal Menta								Occupation : Busines							
Any former name or surname in full								pate of the board resolution in which the appointment was made : 21 05 2024							
ther's Name	3W	ogilal C	Chotalal	Meh	ta		pate of appointment and reappointment in the company								
ther's Name.	:						Date of cess	ation of offic	ce and reasons the	erefor	:				
ouse's Name (if ma	urried) and. :						Office of dire	ctor or Key I	Managerial Perso	nnel held or	:				
rname in Full	n/a	1/1972							body corporate		2 11-1				
te of birth sidential address:		111.1.5	······································				Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable								
rmanent :(S	Jaldonshan Appt, Ne ame as above) Details of securities	s held in the	Novage Bui	olding co	Janpwa, sub	39500(- sidiaries,	Personnel if n	ot having D	nber (Mandatory for IN)	S		te companies:	de Jega		
	ame of the company	Number of Securities	Coourition	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 acquisition of securities	Mode of holding physical or in dematerialized form	Securities have been pledged or any encumbrance has been created	
	ime of the company		Coourition	Value of	Acquisition	acquisition of	consideration paid for			Consideration received on	balance and number of securities held after each	acquisition of	holding physical or in dematerialized	been pledged or any encumbrance	
	ime of the company	Securities	Securities	Value of Securities	Acquisition	acquisition of	consideration paid for acquisition	disposal	on disposal	Consideration received on disposal	balance and number of securities held after each	acquisition of	holding physical or in dematerialized	been pledged or any encumbrance	
	ime of the company	Securities	Securities	Value of Securities	Acquisition	acquisition of	consideration paid for acquisition	disposal	on disposal	Consideration received on disposal	balance and number of securities held after each	acquisition of	holding physical or in dematerialized	been pledged or any encumbrance	
	ame of the company	Securities	Securities	Value of Securities	Acquisition	acquisition of	consideration paid for acquisition	disposal	on disposal	Consideration received on disposal	balance and number of securities held after each	acquisition of	holding physical or in dematerialized	been pledged or any encumbrance	
	ame of the company	Securities	Securities	Value of Securities	Acquisition	acquisition of	consideration paid for acquisition	disposal	on disposal	Consideration received on disposal	balance and number of securities held after each	acquisition of	holding physical or in dematerialized	been pledged or any encumbrance	
	ame of the company 2	Securities	Securities	Value of Securities	Acquisition	acquisition of	consideration paid for acquisition	disposal	on disposal	Consideration received on disposal	balance and number of securities held after each	acquisition of	holding physical or in dematerialized	been pledged or any encumbrance	
	ame of the company	Securities	Securities	Value of Securities	Acquisition	acquisition of	consideration paid for acquisition	disposal	on disposal	Consideration received on disposal	balance and number of securities held after each	acquisition of	holding physical or in dematerialized	been pledged or any encumbrance	
	ame of the company	Securities	Securities	Value of Securities	Acquisition	acquisition of	consideration paid for acquisition	disposal	on disposal	Consideration received on disposal	balance and number of securities held after each	acquisition of	holding physical or in dematerialized	been pledged or any encumbrance	
r. Na	ame of the company 2	Securities	Securities	Value of Securities	Acquisition	acquisition of	consideration paid for acquisition	disposal	on disposal	Consideration received on disposal	balance and number of securities held after each	acquisition of	holding physical or in dematerialized	been pledged or any encumbrance	
	ame of the company	Securities	Securities	Value of Securities	Acquisition	acquisition of	consideration paid for acquisition	disposal	on disposal	Consideration received on disposal	balance and number of securities held after each	acquisition of	holding physical or in dematerialized	been pledged or any encumbrance	
	ame of the company	Securities	Securities	Value of Securities	Acquisition	acquisition of	consideration paid for acquisition	disposal	on disposal	Consideration received on disposal	balance and number of securities held after each	acquisition of	holding physical or in dematerialized	been pledged or any encumbrance	
	ame of the company	Securities	Securities	Value of Securities	Acquisition	acquisition of	consideration paid for acquisition	disposal	on disposal	Consideration received on disposal	balance and number of securities held after each	acquisition of	holding physical or in dematerialized	been pledged or any encumbrance	

PERSONNEL AND THEIR SHAREHOLDING

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

	(TO BE MAINTAINED SEPARATELY FOR EACH
Director Identification Number	02261444
optional for key managerial personnel)	_
Present name and surname in full	Sunic Dan Mathur.
Any former name or surname in full	:
Father's Name	: Rajendra Durs Mahris
Nother's Name.	:
Spouse's Name (if married) and. Surname in Full	:
Date of birth	06/01/1963
Residential address:	
Present B1/29-30 Daich	hui Apt, Altamount Road, of Abstry Road, ne) Munical-Goods
Permanent . (Care as abo	100 Munical-400021
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
	D 2					
	1					
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PERSONNEL AND THEIR SHAREHOLDING

DIRECTOR AND KEY MANAGERIAL PERSONNEL)	The per tart or tale or ?
Nationality (including the nationality of origin, if different	Endian
occupation	Service
pate of the board resolution in which the appointment was made	22/05/2024
gate of appointment and reappointment in the company	01/06/2024
gate of cessation of office and reasons therefor	·
office of director or Key Managerial Personnel held or elinquished 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)	:

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r	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
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