

Register of Shareholding of Directors and Key Managerial Personnel(KMPs) as on 09-09-2026

DIRECTORS

Sr. No.	Full Name of Director/KMPs	Number, Type and Nominal Value of Shares	Date of Acquisition of Shares	Date of Disposal of Shares	Cumulative Balance	Mode of Acquisition of Shares	Physical or Demat	Weather Pledge or Encumbrance Created?
		(a)	(b)	(c)	(d)	(e)	(f)	(g)
1	SHRI P.K SHASHIDHARAN	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2	SHRI PREMCHAND SURANA	4 Equity Shares of Rs. 5 each	21.11.2018	--	0+4=4	OFF MARKET	PHYSICAL Demat Shares	NOT CREATED
3	SHRI DAARRPAN SHAH	NIL	NIL	NIL	NIL	NIL	NIL	NIL
4	SMT DIPTI ZAVERI	NIL	NIL	NIL	NIL	NIL	NIL	NIL
5	SHRI JWALASINGH TULSIRAM RAJPUT	300 Equity Shares of Rs. 5 each	-	-	300	On Market	Demat Shares	NOT CREATED
#	SHRI YOGENDRA JHAVERI	NA	NA	NA	NA	NA	NA	NA
#	SMT. RUTVA ACHARYA	NA	NA	NA	NA	NA	NA	NA
#	SHRI RAJESH P SHAH (up to 20.04.2021)	NA	NA	NA	NA	NA	NA	NA
#	SHRI SANWARMAL AGARWAL (up to 11.08.2020)	NA	NA	NA	NA	NA	NA	NA
#	SHRI RAJESH SHAH	NA	NA	NA	NA	NA	NA	NA

Key Managerial Personnel (KMPs)

Sr. No.	Full Name of Director/KMPs	Number, Type and Nominal Value of Shares	Date of Acquisition of Shares	Date of Disposal of Shares	Cumulative Balance	Mode of Acquisition of Shares	Physical or Demat	Weather Pledge or Encumbrance Created?
		(a)	(b)	(c)	(d)	(e)	(f)	(g)
1	SHRI THOMAS KOSHY	50 Equity Shares of Rs. 5 each 2 Equity Shares of Rs. 5 each	DEMAT 29.09.2018	-- --	0+50=50 50+2=52	Open market Acquisition OFF MARKET	Demat Shares PHYSICAL	NOT CREATED NOT CREATED
2	SHRI TARUNKUMAR PANCHAL	100 Equity Shares of Rs. 5 each	DEMAT	--	0+100=100	Open market Acquisition	Demat Shares	NOT CREATED
3	MS. MITUSHI SHAH (From 01.04.2022)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
#	MS. NEHA SINGH (Upto 31.03.2022)	NA	NA	NA	NA	NA	NA	NA
#	MS. DIPSHIKA KHATRI (Upto 31.01.2019)	NA	NA	NA	NA	NA	NA	NA
#	MS. RUTU SHAH (up to 07.08.2015)	NA	NA	NA	NA	NA	NA	NA