Register of Directors and Key Managerial Personnel and their Shareholding [Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: TATVA CHINTAN PHARMA CHEM LIMITED

Registered office address: 502/17, GIDC Estate, Ankleshwar GIDC, Ankleshwar, Gujarat - 393002, India.

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number

: 00183618

: N/A

: CHINTAN NITINKUMAR SHAH

Present Nameand surnamein full Any former Nameor surname in full

optional for key managerial personnel

: NITINKUMAR SHAH

Mother's Name

Father's Name

: DARSHNABEN SHAH

Spouse's Name(If married)

: SHITAL SHAH

Date of Birth

: 29/04/1973

Present: 16, PANCHVATI SOCIETY NR. AMRAKUNJ SOCIETY, ELLORA PARK VADODARA - 390023.

Nationality (including the Nationality of origin, if different)

Occupation and Designation

Date of the Board resolution in which the appointment was made

Date of appointment and reappointment in the company

Date of cessation of office and reasons therefor

Office of director or KMP held or relinquished in any other body corporate

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

: N/A

: N/A

: N/A

: INDIAN

: 12/06/1996

: BUSINESS - Chairman and Managing Director

: Tatva Chintan USA Inc., Tatva Chintan Europe B.V.

: N/A

Permanent: 16, PANCHVATI SOCIETY NR. AMRAKUNJ SOCIETY, ELORA PARK VADODARA - 390023.

Details	of securities held in the Company, it	ts holding com	pany, subsidiaries, subsidiaries of		olding compan						K VADODANA 3			
S. No.	Nameof the Company	Number of Securities	Description of Securities	NominalValue of Securities	Date of Acquisition	Price paid for acquisition of securities	Other considerati on paid for acquisition	Date of disposal	Price received on disposal	Other consideratio n received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	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)
1	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	10	Equity shares of Rs. 10/- each	100/-	1996-06-12	100/-	N/A	N/A	N/A	N/A	10	First Allotment	Physical	N/A
2	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	29990	Equity shares of Rs. 10/- each	299900/-	1996-07-17	299900/-	N/A	N/A	N/A	N/A	30000	Allotment	Physical	N/A
3	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	1000	Equity shares of Rs. 10/- each	10000/-	1998-03-19	10000/-	N/A	N/A	N/A	N/A	31000	Transfer	Physical	N/A
4	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	1000	Equity shares of Rs. 10/- each	10000/-	1998-03-19	10000/-	N/A	N/A	N/A	N/A	32000	Transfer	Physical	N/A
5	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	25800	Equity shares of Rs. 10/- each	258000/-	1998-04-16	258000/-	N/A	N/A	N/A	N/A	57800	Allotment	Physical	N/A
6	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	28900	Equity shares of Rs. 10/- each	289000/-	2001-03-16	N/A	N/A	N/A	N/A	N/A	86700	Bonus Shares	Physical	N/A
7	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	20000	Equity shares of Rs. 10/- each	200000/-	2003-07-05	200000/-	N/A	N/A	N/A	N/A	106700	Allotment	Physical	N/A
8	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	106700	Equity shares of Rs. 10/- each	1067000/-	2006-03-29	N/A	N/A	N/A	N/A	N/A	213400	Bonus Shares	Physical	N/A
9	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	900	Equity shares of Rs. 10/- each	9000/-	2006-03-30	9000/-	N/A	N/A	N/A	N/A	214300	Allotment	Physical	N/A
10	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	116700	Equity shares of Rs. 10/- each	1167000/-	2009-03-28	1167000/-	N/A	N/A	N/A	N/A	331000	Allotment	Physical	N/A
11	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	397200	Equity shares of Rs. 10/- each	3972000/-	2009-03-30	N/A	N/A	N/A	N/A	N/A	728200	Bonus Shares	Physical	N/A
12	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	10000	Equity shares of Rs. 10/- each	100000/-	2009-03-31	100000/-	N/A	N/A	N/A	N/A	738200	Allotment	Physical	N/A
13	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	77814	Equity shares of Rs. 10/- each	778140/-	2010-03-31	778140/-	N/A	N/A	N/A	N/A	816014	Allotment	Physical	N/A
14	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	57186	Equity shares of Rs. 10/- each	571860/-	2011-03-31	571860/-	N/A	N/A	N/A	N/A	873200	Allotment	Physical	N/A
15	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	109500	Equity shares of Rs. 10/- each	1095000/-	2012-03-31	1095000/-	N/A	N/A	N/A	N/A	982700	Allotment	Physical	N/A
16	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	88800	Equity shares of Rs. 10/- each	888000/-	2013-03-31	888000/-	N/A	N/A	N/A	N/A	1071500	Allotment	Physical	N/A
17	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	120000	Equity shares of Rs. 10/- each	1200000/-	2014-03-31	1200000/-	N/A	N/A	N/A	N/A	1191500	Allotment	Physical	N/A
18	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	1225000	Equity shares of Rs. 10/- each	12250000/-	2015-03-31	12250000/-	N/A	N/A	N/A	N/A	2416500	Allotment	Physical	N/A
19	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	157000	Equity shares of Rs. 10/- each	1570000/-	N/A	N/A	N/A	2015-05-10	1570000/-	N/A	2259500	N/A	Physical	N/A

20	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	34	Equity shares of Rs. 10/- each	340/-	2019-09-06	340/-	N/A	N/A	N/A	N/A	2259534	Transfer	Physical	N/A
21	TATVA CHINTAN PHARMA CHEM LIMITED	3389301	Equity shares of Rs. 10/- each	33893010/-	2021-03-03	N/A	N/A	N/A	N/A	N/A	5648835	Bonus Shares	Demat	N/A
22	TATVA CHINTAN PHARMA CHEM	751616	Equity shares of Rs. 10/- each	7516160/-	N/A	N/A	N/A	2021-07-27	81,40,00,128	N/A	4897219	Offer for sale	Demat	N/A

Director Identification Number

optional for key managerial personnel : 00183745

Present Nameand surnamein full : AJAYKUMAR MANSUKHLAL PATEL

Any former Nameor surname in full : N/A

Father's Name : MANSUKHLAL PATEL Mother's Name : RAXABEN PATEL Spouse's Name(If married) : PRITI PATEL Date of Birth

: 27/02/1972

Nationality (including the Nationality of origin, if different)

Occupation and Designation

Date of the Board resolution in which the appointment was made

Date of appointment and reappointment in the company Date of cessation of office and reasons therefor

Office of director or KMP held or relinquished in any other body corporate

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

: N/A : N/A

: INDIAN

: N/A

: N/A

: 12/06/1996

: BUSINESS - Whole Time Director

: Tatva Chintan USA Inc., Tatva Chintan Europe B.V.

Presen	t: 103 KARUN/ASAGAR SOCIETY, NR.	. UMRIGAR HIG	H SCHOOL, UMRA, SURAT-395007.			Permanent: 10	3 KARUN/AS	AGAR SOCIETY,	NR. UMRIGAR HI	GH SCHOOL, U	MRA, SURAT- 39	5007.			
Details	of securities held in the Company,	its holding com	pany, subsidiaries, subsidiaries of	the company's h	olding compan	y and associate	companies:								
S. No.	Nameof the Company	Number of Securities	Description of Securities	NominalValue of Securities	Date of Acquisition	Price paid for acquisition of securities	Other considerati on paid for acquisition	Date of disposal	Price received on disposal	Other consideratio n received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	pledge encumb	s have been ed or any orance has created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	((16)
1	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	10	Equity shares of Rs. 10/- each	100/-	12-06-1996	100/-	N/A	N/A	N/A	N/A	10	First Allotment	Physical	١	N/A
2	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	29990	Equity shares of Rs. 10/- each	299900/-	17-07-1996	299900/-	N/A	N/A	N/A	N/A	30,000	Allotment	Physical	١	N/A
3	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	3000	Equity shares of Rs. 10/- each	30000/-	1998-03-19	30000/-	N/A	N/A	N/A	N/A	33,000	Transfer	Physical	١	N/A
4	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	24800	Equity shares of Rs. 10/- each	248000/-	16-04-1998	248000/-	N/A	N/A	N/A	N/A	57,800	Allotment	Physical	ľ	N/A
5	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	28900	Equity shares of Rs. 10/- each	289000/-	16-03-2001	N/A	N/A	N/A	N/A	N/A	86,700	Bonus Shares	Physical	ľ	N/A
6	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	86700	Equity shares of Rs. 10/- each	867000/-	29-03-2006	N/A	N/A	N/A	N/A	N/A	173,400	Bonus Shares	Physical	ľ	N/A
7	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	900	Equity shares of Rs. 10/- each	9000/-	30-03-2006	9000/-	N/A	N/A	N/A	N/A	174,300	Allotment	Physical	١	N/A
8	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	116700	Equity shares of Rs. 10/- each	1167000/-	28-03-2009	1167000/-	N/A	N/A	N/A	N/A	291,000	Allotment	Physical	ľ	N/A
9	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	349200	Equity shares of Rs. 10/- each	3492000/-	30-03-2009	N/A	N/A	N/A	N/A	N/A	640,200	Bonus Shares	Physical	ľ	N/A
10	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	10000	Equity shares of Rs. 10/- each	100000/-	31-03-2009	100000/-	N/A	N/A	N/A	N/A	650,200	Allotment	Physical	١	N/A
11	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	76993	Equity shares of Rs. 10/- each	769930/-	31-03-2010	769930/-	N/A	N/A	N/A	N/A	727,193	Allotment	Physical	١	N/A
12	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	58007	Equity shares of Rs. 10/- each	580070/-	31-03-2011	580070/-	N/A	N/A	N/A	N/A	785,200	Allotment	Physical	١	N/A
13	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	109500	Equity shares of Rs. 10/- each	1095000/-	31-03-2012	1095000/-	N/A	N/A	N/A	N/A	894,700	Allotment	Physical	١	N/A
14	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	88800	Equity shares of Rs. 10/- each	888000/-	31-03-2013	888000/-	N/A	N/A	N/A	N/A	983,500	Allotment	Physical	ľ	N/A
15	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	120000	Equity shares of Rs. 10/- each	1200000/-	31-03-2014	1200000/-	N/A	N/A	N/A	N/A	1,103,500	Allotment	Physical	ľ	N/A
16	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	1225000	Equity shares of Rs. 10/- each	12250000/-	2015-03-31	12250000/-	N/A	N/A	N/A	N/A	2,328,500	Allotment	Physical	N	N/A

17	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	1194000	Equity shares of Rs. 10/- each	11940000/-	N/A	N/A	N/A	2015-05-10	11940000/-	N/A	1,134,500	N/A	Physical	N/A
18	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	100	Equity shares of Rs. 10/- each	1000/-	2016-02-12	1000	N/A	N/A	N/A	N/A	1,134,600	Transfer	Physical	N/A
19	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	100	Equity shares of Rs. 10/- each	Gifted	2016-02-12	N/A	N/A	N/A	N/A	N/A	1,134,700	Gifted	Physical	N/A
20	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	100	Equity shares of Rs. 10/- each	1000/-	2016-02-12	1000/-	N/A	N/A	N/A	N/A	1,134,800	Transfer	Physical	N/A
21	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	260100	Equity shares of Rs. 10/- each	Gifted	2016-02-12	N/A	N/A	N/A	N/A	N/A	1,394,900	Gifted	Physical	N/A
22	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	294000	Equity shares of Rs. 10/- each	Gifted	2016-12-21	N/A	N/A	N/A	N/A	N/A	1,688,900	Gifted	Physical	N/A
23	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	33	Equity shares of Rs. 10/- each	330/-	2019-09-06	330/-	N/A	N/A	N/A	N/A	16,88,933	Transfer	Physical	N/A
24	TATVA CHINTAN PHARMA CHEM LIMITED	2533400	Equity shares of Rs. 10/- each	25334000	2021-03-03	N/A	N/A	N/A	N/A	N/A	4,222,333	Bonus Shares	Demat	N/A
25	TATVA CHINTAN PHARMA CHEM LIMITED	215143	Equity shares of Rs. 10/- each	2151430	N/A	N/A	N/A	2021-07-27	23,29,99,869	N/A	4007190	Offer For Sale	Demat	N/A
26	TATVA CHINTAN PHARMA CHEM LIMITED	7190	Equity shares of Rs. 10/- each	71900	N/A	N/A	N/A	2023-09-06	1,18,00,288.40	N/A	4000000	Market Sale	Demat	N/A

Director Identification Number

optional for key managerial personnel : 001833665

Present Nameand surnamein full : SHEKHAR RASHIKLAL SONAMI

Any former Nameor surname in full : N/A

Father's Name : RASHIKLAL SONAMI Mother's Name : RANJANBEN SOMANI

Spouse's Name(If married) : KAJAL SOMANI Date of Birth : 11/01/1974

Nationality (including the Nationality of origin, if different)

Occupation and Designation

Date of the Board resolution in which the appointment was made

Date of appointment and reappointment in the company

Date of cessation of office and reasons therefor

Office of director or KMP held or relinquished in any other body corporate

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

: INDIAN

: N/A

: N/A

: N/A

: N/A

: 12/06/1996

: BUSINESS - Whole Time Director

: Tatva Chintan USA Inc., Tatva Chintan Europe B.V.

Presen	t: ABHISHEKH, MAHAVIR SOCIETY, Z	AVERI SADAK, N	IAVSARI-396445.			Permanent: AB	HISHEKH, MA	AHAVIR SOCIET	Y, ZAVERI SADAK,	NAVSARI-3964	145.			
Details	of securities held in the Company,	its holding com	pany, subsidiaries, subsidiaries of	the company's h	olding compan	y and associate	companies:							
S. No.	Nameof the Company	Number of Securities	Description of Securities	NominalValue of Securities	Date of Acquisition	Price paid for acquisition of securities	Other considerati on paid for acquisition	Date of disposal	Price received on disposal	Other consideratio n received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	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)
1	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	10	Equity shares of Rs. 10/- each	100/-	12-06-1996	100/-	N/A	N/A	N/A	N/A	10	First Allotment	Physical	N/A
2	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	29,990	Equity shares of Rs. 10/- each	299900/-	17-07-1996	299900/-	N/A	N/A	N/A	N/A	30,000	Allotment	Physical	N/A
3	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	3,000	Equity shares of Rs. 10/- each	30000/-	1998-03-19	30000/-	N/A	N/A	N/A	N/A	33,000	Transfer	Physical	N/A
4	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	24,800	Equity shares of Rs. 10/- each	248000/-	16-04-1998	248000/-	N/A	N/A	N/A	N/A	57,800	Allotment	Physical	N/A
5	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	28,900	Equity shares of Rs. 10/- each	289000/-	16-03-2001	N/A	N/A	N/A	N/A	N/A	86,700	Bonus Shares	Physical	N/A
6	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	24,200	Equity shares of Rs. 10/- each	242000/-	05-07-2003	242000/-	N/A	N/A	N/A	N/A	110,900	Allotment	Physical	N/A
7	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	110,900	Equity shares of Rs. 10/- each	1109000/-	10-06-2005	N/A	N/A	N/A	N/A	N/A	221,800	Bonus Shares	Physical	N/A
8	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	900	Equity shares of Rs. 10/- each	9000/-	30-03-2006	9000/-	N/A	N/A	N/A	N/A	222,700	Allotment	Physical	N/A
9	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	116,700	Equity shares of Rs. 10/- each	1167000/-	28-03-2009	1167000/-	N/A	N/A	N/A	N/A	339,400	Allotment	Physical	N/A
10	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	407,280	Equity shares of Rs. 10/- each	4072800/-	30-03-2009	N/A	N/A	N/A	N/A	N/A	746,680	Bonus Shares	Physical	N/A
11	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	10,000	Equity shares of Rs. 10/- each	100000/-	31-03-2009	100000/-	N/A	N/A	N/A	N/A	756,680	Allotment	Physical	N/A
12	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	76,993	Equity shares of Rs. 10/- each	769930/-	31-03-2010	769930/-	N/A	N/A	N/A	N/A	833,673	Allotment	Physical	N/A
13	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	58,007	Equity shares of Rs. 10/- each	580070/-	31-03-2011	580070/-	N/A	N/A	N/A	N/A	891,680	Allotment	Physical	N/A
14	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	109,500	Equity shares of Rs. 10/- each	1095000/-	31-03-2012	1095000/-	N/A	N/A	N/A	N/A	1,001,180	Allotment	Physical	N/A
15	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	88,800	Equity shares of Rs. 10/- each	888000/-	31-03-2013	888000/-	N/A	N/A	N/A	N/A	1,089,980	Allotment	Physical	N/A
16	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	120,000	Equity shares of Rs. 10/- each	1200000/-	31-03-2014	1200000/-	N/A	N/A	N/A	N/A	1,209,980	Allotment	Physical	N/A
17	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	1,225,000	Equity shares of Rs. 10/- each	12250000/-	31-03-2015	12250000/-	N/A	N/A	N/A	N/A	2,434,980	Allotment	Physical	N/A
18	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	79,000	Equity shares of Rs. 10/- each	790000/-	N/A	N/A	N/A	2015-05-10	N/A	N/A	2,355,980	N/A	Physical	N/A
19	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	1,08,560	Equity shares of Rs. 10/- each	N/A	2019-07-18	N/A	N/A	N/A	N/A	N/A	24,64,540	Transmission	Physical	N/A
20	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	33	Equity shares of Rs. 10/- each	330/-	2019-09-06	330/-	N/A	N/A	N/A	N/A	24,64,573	Transfer	Physical	N/A
21	TATVA CHINTAN PHARMA CHEM PRIVATE LIMITED	57,300	Equity shares of Rs. 10/- each	N/A	2019-10-11	N/A	N/A	N/A	N/A	N/A	25,21,873	Transmission	Physical	N/A

22	TATVA CHINTAN PHARMA CHEM LIMITED	3,782,809	Equity shares of Rs. 10/- each	37828090/-	2021-03-03	N/A	N/A	N/A	N/A	N/A	6304682 Bonus Share	Demat	N/A
23	TATVA CHINTAN PHARMA CHEM LIMITED	674,054	Equity shares of Rs. 10/- each	67,40,540	N/A	N/A	N/A	27.07.2021	73,00,00,482	N/A	56,30,628 Offer for sale	Demat	N/A
24	TATVA CHINTAN PHARMA CHEM LIMITED	233,767	Equity shares of Rs. 10/- each	2337670	N/A	N/A	N/A	06.09.2023	38,52,08,369.12	N/A	53,96,861 Market Sale	Demat	N/A

Director Identification Number Nationality (including the Nationality of origin, if different) : INDIAN optional for key managerial personnel Occupation and Designation : BUSINESS - Director Present Nameand surnamein full : SURESHBHAI SURTI Date of the Board resolution in which the appointment was made : 04/11/1996 Any former Nameor surname in full : N/A Date of appointment and reappointment in the company : N/A Father's Name : JAYANTIBHAI SURTI Date of cessation of office and reasons therefor : 19/03/1998, Personal Reason Mother's Name Office of director or KMP held or relinquished in any other body corporate : N/A Spouse's Name(If married) Membership number of the ICSI in case of Company Secretary, if applicable : N/A Date of Birth Permanent Account Number (mandatory for KMP if not having DIN) : N/A Present: 59, Janak Vatika, Adol Road, Ankleshwar. Permanent: 59, Janak Vatika, Adol Road, Ankleshwar. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Cumulative Other Other balance and Mode of holding Securities have been Price paid for Mode of Number of NominalValue Date of considerati Date of Price received consideratio number of physical or pledged or any S. No. **Description of Securities** acquisition of acquisition of Name of the Company Acquisition securities held Securities of Securities on paid for disposal on disposal n received dematerialized encumbrance has securities securities acquisition on disposal after each form been created transaction (1) (2) (8) (9) (11) (12) (14) (15) (4) (5) (6) (7) (9) (13) (16) TATVA CHINTAN PHARMA CHEM Equity shares of Rs. 10/- each 4,000 40000/ 1996-09-09 40000/-1 N/A N/A N/A N/A 4,000 Allotment Physical N/A PRIVATE LIMITED TATVA CHINTAN PHARMA CHEM Equity shares of Rs. 10/- each 4,000 2 40000/ N/A N/A 1998-03-19 N/A N/A NIL N/A N/A N/A Physical PRIVATE LIMITED Director Identification Number Nationality (including the Nationality of origin, if different) : INDIAN optional for key managerial personnel : Occupation and Designation : BUSINESS - Director Date of the Board resolution in which the appointment was made Present Nameand surnamein full : JERAMBHAI DUDHATRA : 04/11/1996 Any former Nameor surname in full : N/A Date of appointment and reappointment in the company : N/A Father's Name : AMBUBHAI DUDHATRA Date of cessation of office and reasons therefor : 19/03/1998, Personal Reason Mother's Name Office of director or KMP held or relinquished in any other body corporate : N/A Spouse's Name(If married) Membership number of the ICSI in case of Company Secretary, if applicable : N/A Date of Birth Permanent Account Number (mandatory for KMP if not having DIN) : N/A Present: 101, Gaurav Flats, Behind Umra Police Station, Athwa Lines, Surat. Permanent: 101, Gaurav Flats, Behind Umra Police Station, Athwa Lines, Surat. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Cumulative Securities have been Other Other balance and Mode of holding Price paid for Mode of Date of considerati consideratio number of Number of NominalValue Date of Price received physical or pledged or any acquisition of S. No. Name of the Company **Description of Securities** acquisition of Securities of Securities Acquisition on paid for disposal on disposal n received securities held dematerialized encumbrance has securities securities acquisition after each form been created on disposal transaction (1) (2) (4) (5) (6) (7) (8) (9) (9) (11) (12) (13) (14) (15) (16) TATVA CHINTAN PHARMA CHEM Equity shares of Rs. 10/- each 4.000 40000/-1996-09-09 40000/-1 N/A N/A N/A N/A 4,000 Allotment Physical N/A PRIVATE LIMITED TATVA CHINTAN PHARMA CHEM Equity shares of Rs. 10/- each 4,000 40000/ N/A N/A N/A 1998-03-19 N/A N/A NIL N/A Physical N/A PRIVATE LIMITED

Director Identification Number Nationality (including the Nationality of origin, if different) : INDIAN optional for key managerial personnel : Service- Company Secretery Occupation and Designation Present Nameand surnamein full : Prajapati Darshan Mansukhbhai Date of the Board resolution in which the appointment was made : 11/02/2016 Any former Nameor surname in full : N/A Date of appointment and reappointment in the company : 11/02/2016 Father's Name : 31/08/2017, Personal Reason : Mansukhbhai Jogidas Prajapati Date of cessation of office and reasons therefor Mother's Name Office of director or KMP held or relinquished in any other body corporate : N/A Spouse's Name(If married) Membership number of the ICSI in case of Company Secretary, if applicable : A-41479 Date of Birth : 30/11/1987 Permanent Account Number (mandatory for KMP if not having DIN) : BHNPP57651 Present: 85, VIRAT NAGAR, NEAR OVER BRIDGE, ANKLESHWAR, Gujarat, BHARUCH, ANKLESVAR, 393001 **Permanent**: 85, VIRAT NAGAR, NEAR OVER BRIDGE, ANKLESHWAR, Gujarat, BHARUCH, ANKLESVAR, 393001

De	tails o	of securities held in the Company,	its holding com	pany, subsidiaries, subsidiaries of t	the company's h	olding compar	y and associate	companies:							
S.	No.	Nameof the Company	Number of Securities	Description of Securities	NominalValue of Securities	Date of Acquisition	I acquisition of	Lconsiderati		Price received on disposal	1	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 has been created
	(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	1	NIL													

Director Identification Number Nationality (including the Nationality of origin, if different) : INDIAN

optional for key managerial personnel : : Service- Company Secretery

Present Nameand surnamein full : Hiral Kanubhai Gediya : 05/09/2017

Any former Nameor surname in full : N/A : 05/09/2017

Father's Name : Kanubhai Jivrajbhai Gediya Date of cessation of office and reasons therefor : 20/04/2019, Unavoidable Circumstances

Date of Birth : 20/12/1991 : BFEPG5120B

Present: 104, SIDHHESHWAR APPARTMENT JALDHARA CHOWK GIDC ANKLESHWAR, 393002 Permanent: 104, SIDHHESHWAR APPARTMENT JALDHARA CHOWK GIDC ANKLESHWAR, 393002

Deta	ils of securities neig in the Company,	its notaing con	ipany, subsidiaries, subsidiaries of t	tne company's r	nolaing compar	iy and associate	companies:							
S. N	o. Nameof the Company	Number of Securities	Description of Securities	NominalValue of Securities	Date of Acquisition	I Securities	Other considerati on paid for acquisition	aisposai	Price 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 has been created
(1	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
1	NIL													

Nationality (including the Nationality of origin, if different) **Director Identification Number** : INDIAN optional for key managerial personnel Occupation and Designation : Service - Chief Financial Officer : Sudip Sanat Ray Present Nameand surnamein full Date of the Board resolution in which the appointment was made : 15/10/2018 : N/A Any former Nameor surname in full : 15/10/2018 Date of appointment and reappointment in the company : Sanat Satyasadan Ray Father's Name Date of cessation of office and reasons therefor : 25/02/2019, Re-location to other City : Chameli Ray Mother's Name Office of director or KMP held or relinquished in any other body corporate : N/A : Meetu Ray : N/A Spouse's Name(If married) Membership number of the ICSI in case of Company Secretary, if applicable : 02/07/1973 : AEIPR9044M Date of Birth Permanent Account Number (mandatory for KMP if not having DIN)

Present: Unit no 19, Suramya Bunglows, Near Lalgruh Farm, Vasna Bhyali Road, Vadodara-391410, Gujarat.	Permanent: Siddhanchal Society, Phase - II, 8/003 Near Vasant Vihar, Pokaran Road, Thane (West) Maharashtra - 400604

Detail	s of securities held in the Company,	its holding con	pany, subsidiaries, subsidiaries of	the company's h	olding compar	y and associate	companies:								
S. No	Nameof the Company	Number of Securities	Description of Securities	NominalValue of Securities	Date of	I acquisition of	i considerati	disposal	Price received on disposal		Cumulative balance and number of securities held after each transaction	Mode of	Mode of holding – physical or dematerialized form	Securities have b pledged or any encumbrance h been created	/ as
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	
1	NIL				_			_							

Director Identification Number Nationality (including the Nationality of origin, if different) : INDIAN optional for key managerial personnel Occupation and Designation : Service - Company Secretary Present Nameand surnamein full : Mansi Harshitkumar Ashar Date of the Board resolution in which the appointment was made : 18/07/2019 Any former Nameor surname in full Date of appointment and reappointment in the company : 22/07/2019 : N/A Father's Name : Navinchandra Amrutlal Ashar Date of cessation of office and reasons therefor : 24/02/2021, Personal Reason Mother's Name : Hiteshben Navinchandra Ashar Office of director or KMP held or relinquished in any other body corporate : N/A Spouse's Name(If married) : Harshitkumar Ravibhai Ashar Membership number of the ICSI in case of Company Secretary, if applicable : A-58157 Date of Birth : 30/07/1995 Permanent Account Number (mandatory for KMP if not having DIN) : CMWPA8783L Present: B-108, Swastik Residency, Opp. Bhatuji Mandir, Manjalpur, Vadodara, Gujarat-390011 Permanent: 'Aashirwad ', Plot NO. 1282/2, Sector 5A, Gandhinagar, Gujarat-380006

	" B 100) Swastik Residency, Opp. Bi	iacaji ivianani, n	nanjaipan, vaabaara, bajarat 55001	-		T Cimanent 7 to	31111 Waa , 1 1	ot 110: 1202/2/	occioi ori, canan	magar, Gajara	1 30000			
Details o	of securities held in the Company,	its holding com	pany, subsidiaries, subsidiaries of t	the company's h	nolding compar	y and associate	companies:							
S. No.	Nameof the Company	Number of Securities	Description of Securities	NominalValue of Securities	Date of Acquisition	acquisition of securities	l considerati l		Price 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 has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
1	NIL													

Director Identification Number Nationality (including the Nationality of origin, if different) : INDIAN

optional for key managerial personnel : Cocupation and Designation : Service - Chief Financial Officer

Present Nameand surnamein full : Vishnu C Swarnkar Date of the Board resolution in which the appointment was made : 08/08/2019

Any former Nameor surname in full : N/A : 05/09/2019

10 Father's Name : Mitthu Lal Swarnkar : 21/12/2020, Personal Reason

Mother's Name : Shanta Devi Swarnkar Office of director or KMP held or relinquished in any other body corporate : N/A

Spouse's Name : Snanta Devi Swarnkar : N/A

Spouse's Name(If married) : Bindu V Swarnkar : N/A

Membership number of the ICSI in case of Company Secretary, if applicable : N/A

Date of Birth : 27/12/1973 Permanent Account Number (mandatory for KMP if not having DIN) : APCPS3063G

Present: E-601, Shridhar Residency, Near Sunpharma Research Center, Vadodara, 390020

Permanent: Gundi Para, Opp. Shiv Templr, Chittorgarh, Rajasthan- 312001

D	etails (of securities held in the Company, i	its holding com	pany, subsidiaries, subsidiaries of	the company's l	nolding compar	ny and associate	companies:								
\$	s. No.	Name of the Company	Number of Securities	Description of Securities	NominalValue of Securities		I acquisition of	I concideratil	disposal	Price received on disposal		Cumulative balance and number of securities held after each transaction	Mode of	Mode of holding – physical or dematerialized form	Securities hav pledged or encumbrand been crea	r any ce has
	(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	
	1	NIL														

Director Identification Number Nationality (including the Nationality of origin, if different) : INDIAN optional for key managerial personnel Occupation and Designation : Service - Chief Financial Officer Present Nameand surnamein full : Mahesh Tanna Date of the Board resolution in which the appointment was made : 26/11/2020 Any former Nameor surname in full : N/A Date of appointment and reappointment in the company : 22/12/2020 Date of cessation of office and reasons therefor : 24/08/2021, Personal Reason 11 Father's Name : Mukundrai Tanna Office of director or KMP held or relinquished in any other body corporate Mother's Name : N/A Spouse's Name(If married) : Dharmishtha Tanna Membership number of the ICSI in case of Company Secretary, if applicable : N/A : ACPPT6143C Date of Birth : 13/07/1972 Permanent Account Number (mandatory for KMP if not having DIN)

Present	: 202, Rajendra Kutir CHS Ltd. Road	No. 8, Daulat N	lagar, Borivali (East), Mumbai – 400	066		Permanent: 20	2, Rajendra k	Cutir CHS Ltd. Ro	oad No. 8, Daulat	Nagar, Borival	i (East), Mumbai	- 400 066			
Details o	of securities held in the Company,	its holding com	pany, subsidiaries, subsidiaries of	the company's h	olding compar	ny and associate	companies:								
S. No.	Nameof the Company	Number of Securities	Description of Securities	NominalValue of Securities	Date of Acquisition	acquisition of securities	Longiderati	-	Price received on disposal		Cumulative balance and number of securities held after each transaction	Mode of	Mode of holding – physical or dematerialized form	pledged encumbr	have been d or any rance has created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(1	.6)
1	NIL														

12	optiona Present Any forr Father's Mother' Spouse's	's Name s Name(If married) Birth	: : Apurva Dube : N/A : Vijaykumar D : : Aparna Dube : 19/03/1990	ubey Y			Nationality (inconcupation and Date of the Board Date of appoint Date of cessation Office of direct Membership no Permanent Acc	d Designation and resolution thent and re on of office alor or KMP he umber of the ount Numbe	n in which the a appointment ir nd reasons the Id or relinquish ICSI in case of (r (mandatory fo	: INDIAN : Service- Company Secretary : 24/02/2021 : 25/02/2021 : 17/01/2021, Personal Reason : N/A : N/A : BNCPD4820R					
		: Block No 5,Srushti Duplex,Near R							•	r Railway Crossing	ı wianjaipur, 3	J 0010			
	Details (of securities held in the Company,	its holding com	pany, subsidiaries, subsidiaries of	the company's l	nolding compar	ny and associate	companies:							
	S. No.	Nameof the Company	Number of Securities	Description of Securities	NominalValue of Securities	Date of Acquisition	Price paid for acquisition of securities	Other considerati on paid for acquisition	Date of disposal	Price received on disposal	Other consideratio n received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
	(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
	1	NIL											ļ		
							<u> </u>								
13	optiona Present Any forr Father's Mother' Spouse's	's Name s Name(If married)		Date of appoint Date of cessation Office of direct Membership not Permanent Acc	ard resolution tment and re on of office a or or KMP he umber of the ount Numbe	n in which the a appointment ir nd reasons the Id or relinquish ICSI in case of (r (mandatory fo	ppointment was	ody corporate ry, if applicabl ng DIN)	e	: Technical Consultant : Independent Director : 24/02/2021 : 27/02/2021 : N/A : N/A : N/A : ACPPT6143C					
	Details	of securities held in the Company,	its holding com	pany, subsidiaries, subsidiaries of	the company's l	nolding compar	ny and associate	companies:							
	S. No.	Nameof the Company	Number of Securities	Description of Securities	NominalValue of Securities	Date of Acquisition	Price paid for acquisition of securities	Other considerati on paid for acquisition	Date of disposal	Price received on disposal	Other consideratio n received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
	(1)	(2)	(4)	(5)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	
	1	NIL													

Nationality (including the Nationality of origin, if different) : INDIAN **Director Identification Number** Occupation : Service optional for key managerial personnel : 09046170 Designation : Independent Director : Avani Rajesh Umatt Present Nameand surnamein full Date of the Board resolution in which the appointment was made : 24/02/2021 Any former Nameor surname in full : N/A Date of appointment and reappointment in the company : 27/02/2021 Father's Name : Jayvant Mehta 14 Date of cessation of office and reasons therefor : N/A Mother's Name : Usha Jayvant Mehta Office of director or KMP held or relinquished in any other body corporate : N/A Spouse's Name(If married) : Rajesh Umatt Membership number of the ICSI in case of Company Secretary, if applicable : N/A Date of Birth : 19/06/1972 Permanent Account Number (mandatory for KMP if not having DIN) : AAHPU9204B Present: 301,MANUBHAI AVENUE,7,SAPTARSHI COLONY,NEAR MALHAR POINT,OLD PADRA ROAD,VADODARA-390007, Permanent: 301,MANUBHAI AVENUE,7,SAPTARSHI COLONY,NEAR MALHAR POINT,OLD PADRA ROAD,VADODARA-390007, Gujarat

,	Jujarat															
[Details (of securities held in the Company, i	its holding com	pany, subsidiaries, subsidiaries of t	he company's h	olding compan	y and associate	companies:								
	S. No.	Nameof the Company	Number of Securities	Description of Securities	NominalValue of Securities		acquisition of securities			Price received on disposal		Cumulative balance and number of securities held after each transaction	Mode of	Mode of holding – physical or dematerialized form	Securities pledged encumbr been c	l or any ance has
	(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(1	6)
L		NIL														

0 P A S D	optional Present I Any form Father's Mother's Spouse's Date of E	s Name . Name(If married)	Date of appoint Date of cessation Office of direct Membership not Permanent Acc	ard resolution tment and re on of office a or or KMP he umber of the ount Numbe	n in which the a appointment ir nd reasons the Id or relinquish ICSI in case of 0 r (mandatory fo	ppointment was	ody corporate ry, if applicable ng DIN)	e	: INDIAN : Business : Independent Director : 24/02/2021 : 27/02/2021 : N/A : DreamStock Brockers Pvt. Ltd. : N/A : ADFPP1273N						
D	Details o	of securities held in the Company,	its holding com	pany, subsidiaries, subsidiaries of	the company's h	olding compar	y and associate	companies:							
9	S. No.	Nameof the Company	Number of Securities	Description of Securities	Price paid for acquisition of securities	Other considerati on paid for acquisition	Date of disposal	Price received on disposal	Other consideratio n received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created		
	(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
		NIL													
L															
6 N S D	Present In Any form father's Mother's Present:	s Name Name(If married) Birth	: 09190866 : Ashok Bothra : N/A : Late Sh.Phool : Ms. Bhavna Ja : Mrs. Mridule : 01/09/1971	chand Bothra ain	West,Mumbai,B	handup	Designation Date of the Boo Date of appoint Date of cessatio Office of direct Membership not Permanent Acc	tment and re on of office a or or KMP he umber of the ount Numbe	appointment ir nd reasons ther ld or relinquish ICSI in case of (r (mandatory fo	e	: Service : Chief Financial Officer : 03/12/2021 : 03/12/2021 : 30/08/2025, To Pursue a Career outside the Organization : CHIRIPAL NOVA INDUSTRIES PRIVATE LIMITED : N/A : AGFPB9662E res, N/Ahur West, Mumbai, Bhandup West, Mumbai-400078				
D	Details o	of securities held in the Company,	its holding com	pany, subsidiaries, subsidiaries of	the company's h	nolding compar	ny and associate	companies:							
Ş	S. No.	Nameof the Company	Date of Acquisition		Other considerati on paid for acquisition	Date of disposal	Price received on disposal	Other consideratio n received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created			
	(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
	(-)	NIL	(7)	(9)	(0)	(1)	(0)	(3)	(10)	(11)	(12)	(15)	(14)	(15)	(10)

Nationality (including the Nationality of origin, if different) : INDIAN **Director Identification Number** Occupation : Service optional for key managerial personnel Designation : Company Secretary Present Nameand surnamein full : Ishwar Nayi Date of the Board resolution in which the appointment was made : 17/01/2022 Any former Nameor surname in full : N/A : 17/01/2022 Date of appointment and reappointment in the company Father's Name : Ramanbhai Jivanlal Nayi 17 Date of cessation of office and reasons therefor : N/A Mother's Name : Manjulaben Nayi Office of director or KMP held or relinquished in any other body corporate : N/A Spouse's Name(If married) : Mrs. Monali Nayi Membership number of the ICSI in case of Company Secretary, if applicable : N/A Date of Birth : 01/09/1989 : APGPN4130H Permanent Account Number (mandatory for KMP if not having DIN)

Present: L-3-39, Gaytri Nagar, Gotri Road, Vadodara Gujarat-390021 Permanent: L-3-39, Gaytri Nagar, Gotri Road, Vadodara Gujarat-390021

[Details o	of securities held in the Company,	its holding com	pany, subsidiaries, subsidiaries of t	he company's h	olding compan	y and associate	companies:							
	S. No.	Nameof the Company	Number of Securities	Description of Securities	NominalValue of Securities	Date of Acquisition	I acquirisition of	Lconsideratii		Price 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 has been created
	(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
L		NIL													