

# 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 : S R K Industries Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number (optional for key managerial personnel) : 01604521

Present name and surname in full : Ratanchand Deshmol Jain

Any former name or surname in full

Father's Name : Deshmoli Jain

Mother's Name

Spouse's Name (if married) and surname in full : Surajdevi Ratanchandra Jain

Date of birth : 19/10/1957

Residential address :

Present : 501, Raj Bhawan, 5th Floor, Daulat Nagar, Road No. 9, Borivali (East), Mumbai - 400066.

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	S.R.K. Industries Limited	95923	Equity	5/-	Pre-Listing	-
2.	S.R.K. Industries Limited	16936606	Equity	5/-	10/06/2019	8368303
3.	S.R.K. Industries Limited	2030964	Equity	5/-	04/10/2019	13602316
4.	RRIIL Limited	89164	Equity	5/-	13/08/2008	144651
5.	RRIIL Limited	143947	Equity	5/-	20/08/2008	264444
6.	RRIIL Limited	306798	Equity	5/-	01/09/2008	555323

# PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014)

Registered office address : 325, Hanom Plaza, M.G. Road, Borivali East, Mumbai - 400066.

DIRECTOR AND KEY MANAGERIAL PERSONNEL

Nationality (including the nationality of origin, if different

INDIAN

Occupation

Business

Date of the board resolution in which the appointment was made

12/10/2019

Date of appointment and reappointment in the company

Date of cessation of office and reasons therefor

Office of director or Key Managerial Personnel held or relinquished in any other body corporate

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)

ADD916988D

## subsidiaries 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 dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
-	-	-	-	95923	Off-Market	Demat	-
-	-	-	-	17695819	Off-Market	Demat	-
-	-	-	-	37997783	Off-Market	Demat	-
-	-	-	-	38086947	On-Market	Demat	-
-	-	-	-	38230894	On-Market	Demat	-
-	-	-	-	38537642	On-Market	Demat	-

REGISTER OF DIRECTORS AND KEY MANAGERIAL

PERSONNEL AND THEIR SHAREHOLDING

Name of the Company : S R K Industries Limited

Registered office address : 305 Han Om Plaza, MG Road, Borivali East, Mumbai - 400066

Director Identification Number (optional for key managerial personnel) : 08315401

DIRECTOR AND KEY MANAGERIAL PERSONNEL

Present name and surname in full : Harsh M. Mehta

Nationality (including the nationality of origin, if different) : INDIAN

Any former name or surname in full : Mahendra Mehta

Occupation : Service

Father's Name : .....

Date of the board resolution in which the appointment was made : 12/10/2019

Mother's Name : .....

Date of appointment and reappointment in the company : .....

Spouse's Name (if married) and Surname in Full : Archana Surani

Date of cessation of office and reasons therefor : .....

Date of birth : 31/03/1987

Office of director or Key Managerial Personnel held or relinquished in any other body corporate : .....

Residential address : Present : Flat no. 805/804, May Power Bldg no. 9, Everest World, Dhokali Bus Stop, Thane West, Mumbai - 400607.

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable : .....

Permanent : Same as Above

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : BYJPM394D

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

Table with 7 columns: 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.

Table with 15 columns: 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 dematerialized form, Securities have been pledged or any encumbrance has been created.

**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 : S R K Industries Limited  
(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number (optional for key managerial personnel) : 085F1231

Present name and surname in full : Jimmy V. Shah

Any former name or surname in full : Vinod B. Shah

Father's Name

Mother's Name

Spouse's Name (if married) and Surname in Full

Date of birth : 21/10/1996

Residential address :

Present : 203 Gopal Dandekar, Dattal nagar, Road no. 9, Near Hinduja Hall, Borivali East, Mumbai - 400066.

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)

**PERSONNEL AND THEIR SHAREHOLDING**  
*(Appointment and Qualification of Directors) Rules, 2014)*

Registered office address : 305, Hari Om Plaza, M.G. Road, Borivali East, Mumbai - 400066.

Registered office address : 305, Hari Om Plaza, M.G. Road, Borivali East, Mumbai - 400066.

Nationality (including the nationality of origin, if different) : INDIAN  
Service

Occupation : Service

Date of the board resolution in which the appointment was made : 12/10/2019

Date of appointment and reappointment in the company

Date of cessation of office and reasons therefor

Office of director or Key Managerial Personnel held or relinquished in any other body corporate

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : FNKPS3386G

**subsidiaries 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 dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

**REGISTER OF DIRECTORS AND KEY MANAGERIAL**

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Name of the Company : S R K Industries Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number (optional for key managerial personnel) : 08571320

Present name and surname in full : Pankaj P. Mehta

Any former name or surname in full : Prasanna V. Mehta

Father's Name : .....

Mother's Name : .....

Spouse's Name (if married) and Surname in Full : .....

Date of birth : 15/07/1972

Residential address : .....

Present : Mumbai, 20 Krishna Kunj, Anand Road, Gurgaon West, Mumbai - 400062.

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)

**PERSONNEL AND THEIR SHAREHOLDING**

(Appointment and Qualification of Directors) Rules, 2014)

Registered office address : 225, Han. Om Plaza, Mg. Road, Borivali East Mumbai - 400066

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (including the nationality of origin, if different

Occupation : INDIAN

Date of the board resolution in which the appointment was made : Business

Date of appointment and reappointment in the company : 12/10/2019

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) : AAPPMS153R

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

Other consideration 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 dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

