PERSONNEL WITH THEIR SHARE HOLDINGS

PURSUANT TO SECTION 170 COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2914

FLEY FOODS MAME OF COMPANY

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KALKA & CO. 6-7A Sidying Std., St. Matrix Plans, New Sect. 19 Ph.: 61007-002

Director Identifica - tion No.	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board, Resolution in which Appoint-	Office of Director of KMP held	Membership No. of the	Income Tax	DETAILS OF SECURIT SUBSIDIARY COMPANY						PANY, MPANY
(Optional for KMP)	Any Former Name and Sumane in Full	Nationality (including Nationality of origin,	Present Residential Address	ment made Date of Appointment and	of Religion	ICSI in case of Company Secretary	(Mandatory for KMP act having DIN)	Name of Company where- in Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of, Disposal	Cumulative Balance and No.	Mode of Acquisition	Wheth Securiti Pledge
	Father's Name, Mother's Name and Spouse's Name (If starriett) and Surnames in Full	if different) Occupation		Reappointment in the Company Date of Cossation of Office and Reasons therefor	Body Corporate			Whether the Company it- self, its Holding Company, Subsidiary Company, Subsidiary of Holding Compa- ny or Associate Company	Nominal Value of Securities	Price or other Consid- eration Paid	Price or Other Consideration Received	of Securi- ties held after each Transac- tion	Mode of holding - Physical or Demateri- alised	or any Encur berand create
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# PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

### PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

Nehru Place, N Ph.: 416	7460	OMPANY	FLEX FOODS			-			<u></u>		rú	TTED/PR	IVATE LII	MITED	
Director Identifica -	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or		Membership No. of the	Income Tax PAN	DETAILS OF SECURI SUBSIDIARY COMPANY	TIES HELD Y, SUBSIDIA	IN THE CON	MPANY ITSE DING COMI	LF, ITS HOL	DING COMP	ANY, MPANY
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appoint- ment made Date of	KMP held or Relin- quished in		ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company where- in Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securities Pledged
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin, if different)		Appointment and Reappointment in the Company Date of Cessation	any other Body Corporate				Whether the Company it- self, its Holding Company, Subsidiary Company,	Nominal Value of	Price or other Consid-	Price or Other Consid-	of Securi- ties held after each	Mode of holding - Physical or	or any Encum- berance
	and Surfames III 7 dir	Occupation		of Office and Reasons therefor					Subsidiary of Holding Compa- ny or Associate Company		eration Paid	eration Received	Transac- tion	Demateri- alised	created
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Jai Mata Di KALKA & CO. G-7A, Sahyog Bid., 58, Nehru Plece, New Dethi-19 Ph.: 41607482

#### **PURSUANT TO SECTION 170 OF** RULE 17 OF COMPANIES (APPOINTMENT AND FLEX FOODS LIMITED

### PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

I III	NAME OF CO	OMPANY	FLEX FOODS L	-IMITED				••••••		LIB	/HTED/PB	IVATE LII	WITED	
Director Identifica -	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or	Membership No. of the	Income Tax	DETAILS OF SECURI' SUBSIDIARY COMPANY	TIES HELD I	IN THE CO	MPANY ITSI	LF, ITS HOL	DING COMP	ANY,
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	ment made  Date of Appointment and	KMP held or Relin- quished in any other	ICSI in case of Company Secretary		Name of Company where-	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whether Securities
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin, if different) Occupation		Reappointment in the Company Date of Cessation of Office and	Body Corporate			Whether the Company it- self, its Holding Company, Subsidiary Company, Subsidiary of Holding Compa	Nominal Value of Securities	Price or other Consid-	Price or Other Consid-	and No. of Securi- ties held after each Transac-	Mode of holding - Physical or Demateri-	Pledged or any Encum- berance created
		08-05-14		Reasons therefor			<u> </u>	ny or Associate Company		eration Paid	Received	tion	alised	Created
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## REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

NAME OF COMPANY

Jai Mata Di KALKA & CO; G-7A, Sahyog Bid., 56, Nehru Place, New Delhi-19 Ph; 41607482 PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECT)

QUALIFICATIONS OF DIRECTORS) RULES, 2014

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Director Identifica -	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or KMP held		Membership No. of the	Income Tax PAN	DETAILS OF SECURI'S SUBSIDIARY COMPANY	TIES HELD I	IN THE CO RY OF HOL	MPANY ITSE DING COME	LF, ITS HOL PANY OR ASS	DING COMP SOCIATE CO!	ANY. MPANY
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	ment made Date of	or Relin- quished in		ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)		No., Descrip-	Date of Acquisi-	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whether Securities
,,	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin, if different)		Appointment and Reappointment in the Company Date of Cessation of Office and	any other Body Corporate	Carlot and State	300,000.		Whether the Company it- self, its Holding Company, Subsidiary Company, Subsidiary of Holding Compa-	tion and Nominal Value of Securities	Price or other Consid- eration	Price or Other Consid- eration	and No. of Securi- ties held after each Transac-	Mode of holding - Physical or Demateri-	Pledged or any Encum- berance created
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Jai Mata Di
KALKA & CO.
G-7A, Selvyog Bid., 58,
Netru Place, New Delhi-19
Ph.: 41807482

PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND NAME OF COMPANY Flor Flor Local Ltd.

#### PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

......LIMITED/PRIVATE LIMITED

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Disposal Price or Other Consideration Received  Balance and No. of Securities held after each Transaction	Acquisition  Mode of holding - Physical or Dematerialised  Acquisition  Pledge or any berand create
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#### REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS Jai Mata Di **PURSUANT TO SECTION 170 OF** COMPANIES ACT, 2013 AND KALKA & CO. RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014 Flex Foods est. NAME OF COMPANY LIMITED PRIVATE LIMITED Date of Date of Board Office of Name and Surname in Full Permanent Residential Address DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY. Membership Income Tax Birth Resolution in Director or Identifica No. of the PAN SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY which Appoint-KMP held tion No. Nationality Any Former Name and Present Residential Address ICSI in case (Mandatory ment made or Relin-(Optional Name of Company where-No., Date of Date of Mode of Cumulative Whether (including for KMP not of Company Surname in Full Date of quished in in Securities held Descrip-Acquisi-Disposal Balance Nationality Secretary having DIN) Acquisition Securities Appointment and any other tion and tion of origin, and No. Pledged Whether the Company it-Mode of Father's Name, Mother's Name Reappointment Body Nominal if different) of Securior any self, its Holding Company, Subsidiary Company, Price or Price or and Spouse's Name (if married) in the Company Corporate holding -Value of ties held Encumother Other Physical or and Surnames in Full Date of Cessation Securities after each Occupation berance Consid-Subsidiary of Holding Compa Consid-Demateriof Office and Transaccreated eration eration ny or Associate Company alised Reasons therefor tion Paid Received 1300 flow 27-6-2020 Flor Foods CH. 08349956 MADAN MOHAN VALSAMEY 1300 4. 14 14-a S/O NANHAL VARSHNAY 31-12-1859 Road. + pudat Producer Congry Al Designer 48001

NAME OF COMPANY Flow Foods Souted

Jai Mata Di KALKA & CO. G-7A, Sahyog Bid., 58, Nehru Place, New Delhi-19 Ph.: 41607462

#### **PURSUANT TO SECTION 170 OF** RULE 17 OF COMPANIES (APPOINTMENT AND

## **COMPANIES ACT, 2013 AND**

PERSONNEL WITH THEIR SHARE HOLDINGS

QUALIFICATIONS OF DIRECTORS) RULES, 2014

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Director Identifica -	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or KMP held	1	Membership No. of the	PAN	SUBSIDIARY COMPANY	TIES HELD (, SUBSIDIA	IN THE CO RY OF HOL	MPANY ITSI DING COMI	ELF, ITS HOL PANY OR AS	DING COMP	ANY, MPANY
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	ment made Date of	or Relin- quished in		ICSI in case of Company Secretary		Name of Company where-	No., Descrip-	Date of Acquisi-	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whether Securities
	Father's Name, Mother's Name	of origin, if different)		Appointment and Reappointment	Body Corporate	9			Whether the Company it- self, its Holding Company,	tion and Nominal	tion Price or	Price or	and No. of Securi-	Mode of holding -	Pledged or any
	and Spouse's Name (if married) and Surnames in Full	Occupation		in the Company Date of Cessation of Office and	Corporate				Subsidiary Company, Subsidiary of Holding Compa-	Value of Securities	other Consid-	Other Consid-	fies held after each Transac-	Physical or Demateri-	Encum- berance created
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Jai Mata Di KALKA & CO. G-7A, Sehyog Bid.; 58, Nehru Place, New Delhi-19 Ph.: 41807482

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

PERSONNEL WITH THEIR SHARE HOLDINGS

NAME OF COMPANY Flex Forth Cinited

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Director Identifica - tion No.	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or KMP held	1	Membership No. of the	PAN	DETAILS OF SECURIT SUBSIDIARY COMPANY	TIES HELD	IN THE COI	MPANY ITSE DING COMI	ELF, ITS HOL PANY OR ASS	DING COMP.	ANÝ, MPANÝ
(Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	ment made Date of Appointment and	or Relin- quished in		ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company where- in Securities held	No., Descrip-	Date of Acquisi-	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whether Securities
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin, if different) Occupation		Reappointment in the Company Date of Cessation of Office and Reasons therefor	Body Corporate				Whether the Company it- self, its Holding Company, Subsidiary Company, Subsidiary of Holding Compa- ny or Associate Company	tion and Nominal Value of Securities	Price or other Consideration	Price or Other Consid- eration Received	and No. of Securi- ties held after each Transac- tion	Mode of holding - Physical or Demateri- alised	Pledged or any Encum- berance created
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Jai Mata Di KALKA & CO. G-7A, Seltyog Bid., 58, Nehru Place, New Delhi-16 Ph.: 41607482

#### PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

Nehru Place, N Ph.: 416	NAME OF CO	MPANY	FLEX FOODS				· '/			•••••	LIN	TTED/P.R.	IVATE LII	HTED	
Director dentifica -	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or KMP held	$\prod$	Membership No. of the	PAN	DETAILS OF SECURIT SUBSIDIARY COMPANY	TES HELD I	N THE CON	APANY ITSE DING COME	LF, ITS HOL	DING COMP	ANY, MPANY
tion No. Optional or KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	ment made  Date of Appointment and	or Relin- quished in		ICSI in case of Company Secretary	(Mandatory	Name of Company where-	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	, Whethe Securities Pledge
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin, if different) Occupation	A High Control of the	Reappointment in the Company Date of Cessation	Body Corporate			r	Whether the Company it- self, its Holding Company, Subsidiary Company,	Nominal Value of Securities	Price or other	Price or Other	of Securi- ties held after each	Mode of holding - Physical or	or any Encur berand
·		Occupation		of Office and Reasons therefor					Subsidiary of Holding Compa- ny or Associate Company		Consid- eration Paid	Consid- eration Received	Transac- tion	Demateri- alised	create
	RAJESH DHEER	01-10-1964	A-64 ORDNANCE	08-07-1996		Ш	F 3060	PACPO 8442	e FLEXFORDERO.	1 Egy	14 8214		d	ash	No
	5/N. SHRI RAGHER CHAND	UVOMAN	APARTMENTS, BLOCK-H,					<u> </u>		Shore of H	Ps 10/-			Physical	ļ
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NAME OF COMPANY ......

Jai Mata Di KALKA & CO. G-7A, Sahyog Bid., 58, Nehru Piace, New Delhi-19 Ph.: 41607482.

FLEX FOODS

**PURSUANT TO SECTION 170 OF** RULE 17 OF COMPANIES (APPOINTMENT AND

## PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

																•
Director Identifica - tion No.	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or KMP held		lembership No. of the	Income Tax PAN	DETA SUBSID	ILS OF SECURI	TIES HELD I	N THE CON	MPANY ITSE	LF, ITS HOL	DING COMPA	ANY, MPANY
(Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	ment made Date of Appointment and	or Relin- quished in any other	lof	CSI in case f Company Secretary	(Mandatory for KMP not having DIN)		ompany where- urities held	No., Descrip-	Date of Acquisi-	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whethe Securitie
	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)		Reappointment in the Company	Body Corporate			,	Whether t	he Company it- Iding Company,	tion and Nominal Value of	tion Price or	Price or	and No. of Securi-	Mode of holding -	Pledged or any
		Occupation		Date of Cessation of Office and Reasons therefor					Subsidia Subsidiary o	ary Company, f Holding Compa- ciate Company	Securities	other Consid- eration Paid	Other Consid- eration Received	ties held after each Transac- tion	Physical or Demateri- alised	Encum- berance created
	SHAL NAVAL DUSEJA	14-08-1969	76/67, RATPUR ROAD,	22-05-2014	-	]	_	AFBPDOSS	9 <i>F</i>			<u></u> £	_	-	_	
	FIN Welesh Manoker Cal									. t						-
	Duseja	Service	DEHRADUN,													
	MIN S. J. Kristma Duseja		UTTAKAKHAND													
	S/NMs. Meana Dusija		248001				,									
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