

# REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

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

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

NAME OF COMPANY *FLEX FOODS*

LIMITED/PRIVATE LIMITED

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company				Name of Company where Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor				Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or other Consideration Received		Mode of holding - Physical or Dematerialised	
00023452	SHRI ASHOK KUMAR	15-6-1956	'SHIV PRIYA'	Since inception			AIACPC1661A	FLEX FOODS LTD	7610	Before	—	7610	Cash	No
	CHATURVEDI	INDIAN	3, CEDAR AVENUE	10/05/2014	17 FLEX	Limited			Equity shares	01-04-2014			Dematerialised	
	F/N LATE SHRI	INDUSTRIALIST DLF, CHHATARPUR			- FLEX Ltd	Annual Mt. Mt.			of Rs. 10 each				alised	
	VASUDEV CHATURVEDI		NEW DELHI - 110030		- Appraiser	Extensive Mt. Mt.								
	M/N LATE SMT. LALITA				- A.R. Le	ating Mt. Mt.								
	RAINI CHATURVEDI		Present Address		- Anant	Overseas Mt. Mt.								
	S/N SMT. RASHMI		Same as above		- Anshika	Consultants Mt. Ltd.								
	CHATURVEDI				- Anshika	Investments Mt. Mt.								
					- Conflix	Infotech Mt. Mt.								
					- AC Infra	structure Mt. Mt.								
					- A.R. Infra	structure & Projects Mt. Mt.								
					- UTECH	Developers Mt. Mt.								
					- AKC	Partnership Mt.								
					- Ultimate	Infotech Mt. Mt.								
					- Modern	Info Technology Pvt. Ltd. (U.C.C. 01/04/2014) (Resigned U.C.C. 21-03-2015) (Appointed as Director U.C.C. 01-09-2016)								
					- Ultimate	Express LLP								
					- Flex	Mobile Equip. FZE								
					- Uptex	Europe Pvt. (Resigned)								
					- Flex	Films (USA) Inc.								
					- Flex	Americas S.A. de C.V.								
					- Flex P.	Films Egypt S.A.E.								
					- Flex	Films Europa Sp. Z. o. o.								
					- Flex P.	Films (Brazil) Comercio De Filmes e Videos LTDA (Company Winding-up)								
					- U/Hor	Producers Cricket Association (U.C.C. 20/07/2019)								

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QUALIFICATIONS OF DIRECTORS) RULES, 2014

LIMITED/PRIVATE LIMITED

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	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company				Name of Company where-in Securities held	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
00023625	PARESH NATH Sharma	15-8-1949	192, Sector 15-A	26-05-2016	-	AAAPS 9777L									
	S/o Sh. Prem Nath Sharma	INDIAN	NOIDA		- Baidya	Modh Finance & Leasing Ltd									
		Gujarat			- Singer	Idra Ltd									
			- Present Address -		- PMH	Forest Care Pvt. Ltd.									
			- Same as above -		- Avant	Grade Collections Pvt. Ltd.									
					- Uchirika EBNipack	Ltd - (Appointed w.e.f. 6-7-2018)									
					- K.B. Education Service	Pvt. Ltd (w.e.f. 31-01-2019)									
					- Spurred Devcon	Pvt. Ltd - (w.e.f. 31-01-2019)									
					- Vidya Munder	Chassis Ltd. (w.e.f. 31-01-2019)									

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NAME OF COMPANY ..... FLEX FOODS LIMITED .....

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..... LIMITED/PRIVATE LIMITED

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ELIX FOODS LIMITED

... LIMITED/PRIVATE LIMITED

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NAME OF COMPANY Flex Foods Ltd.

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## NAME OF COMPANY

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