REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

Jai Mata Di KALKA & CO. G-7A, Sahyog Bid , 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 FLEY FOODS LIMITED/PRIVATE LIMITED

Director Identifica -	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or	Membership	Income Tax PAN	DETAILS OF SECURI						
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	No. of the ICSI in case of Company	(Mandatory for KMP not	SUBSIDIARY COMPANY 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)	of origin, if different)		Appointment and Reappointment	any other Body	Secretary	having DIN)	Whether the Company it-	tion and Nominal	tion		and No. of Securi-	Mode of	Pledged or any
	and Surnames in Full	Occupation		in the Company Date of Cessation	Corporate			self, its Holding Company, Subsidiary Company, Subsidiary of Holding Compa-	Value of Securities	Price or other Consid-	Price or Other Consid-	ties held after each	holding - Physical or Demateri-	Encum- berance
				of Office and Reasons therefor				ny or Associate Company		eration Paid	eration Received	Transac- tion	alised	created
0023452	SHAL ASHOK KUMAR	15-6-1956	SHIV PRIYA'	Since Inception			PLACPE 1661F	FLEY FOOX LTO	7610	Before		7610	Cath	No
	CHATULUFOI	INDIAN	3, CEDAR AVENUE	1 05/02/1990	DFLEK	Sould			E guly she	01-04-2014			Demates -	
	F/N. LATE SHIPI	INOUS TRIA	LIST OLF CHHATARPUR		- FLEX Int	arnotial Pet 1	H.		of Rs. 10 fee				alised	
	VASUDEN CHATURNEDI		NEW DELHI - 11030		- Approa	Eztrusion Pur	est.							
	M/N Lote Smr. LALITA					sting preser	′ .							
	RAINI CHATURUEDI		Present Adbres .		- Arent	Oversed R	4. lH .							
	5/N SMT. RASHMI		Some is above		AngleKa	Consultants	RI-Ltd.							
	CHATURVEDI				- Angletta	Townshads	Rt. EN.	1445-1						
			<u> </u>		Conflex	Infotech A	i. est.				, , , , , ,			
					-AC Infra	structure por	est						3.75	
					-A. R. Infor	strukere & P.	yees.	ferful wer 21-	3-2015)(Appointed	of Greater	\$ 4.20	(-01-2018)	
					- UTECH	Ovel pers	g eld	(resigned welf. 3	-8-201	9)				
					AKC	Reduless Co	1.					,		
					- Oldinote	Infatech A	1. est.			ļ,	, ,			
					Marten	The Technolo	y kor Lo	(v-e-c- 01/04/2014) (R4)	UCF 2	-03-LOIS)	(A Mas of Le	4.0.F. a	-68-2016)	
					- Vetimbe	Repress U.	2.							
					Flex	Middle East	FZE							
					Uplix	Europe St.	1. (Ren	ened)						
					Flex	Films LUSA) Inc				•			
					Flex	Americas S. A	de c.v							
				_	Flex P.	Films Egypt	S.A.E.							
					Flex.	Folms Evoc		0.0						
					Flex P.	Films / Brisil	Commercia	De Films plakes LTD	A Car	ony Wis	enf-up)			
					Uttor	Rodosh Con	Let Assoc	12hm (W. e. 6 20/07/2019)	0				
1	1	1							-			İ		1

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

RULE IT OF COMPANIES (AFFORM)

G-7A, Sahyog Bid., 58 Nehru Ptace, New Delhi-19 Ph. 41607482

	NAME OF CO	OMPANY	FLEX FOODS								LĮN	MTED/PR	IVATE LI	MITED	
Director Identifica -	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or	T+	Membership No. of the	Income Tax PAN	DETAILS OF SECURIT SUBSIDIARY COMPANY						
tion No. (Optional for KMP)	Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married)	Nationality (including Nationality of origin, if different)	Present Residential Address	which Appoint- ment made Date of Appointment and Reappointment in the Company	KMP held or Relin- quished in any other Body Corporate		ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company where- in Securities held Whether the Company it- self, its Holding Company	No., Descrip- tion and Nominal Value of	Date of Acquisi- tion Price or other	Date of Disposal Price or Other	Cumulative Balance and No. of Securi- ties held	Mode of Acquisition Mode of holding -	Whether Securities Pledged or any Encum
	and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor					Subsidiary Company, Subsidiary of Holding Compa- ny or Associate Company	Securities	Consid- eration Paid	Consid- eration Received	after each Transac- tion	Physical or Demateri- alised	beranc
00023625	PARESH NATH Sterma	15-8-1949	192, Sechr 15-A	26-05-2016		\coprod	AAAPS 97	77L							
	PARESH MATH Sterma Slo Sh. Psem Hith floor	INDIAN	NOIDA		- Berdye	1/1	resh Frunc	+ & Centry	gl. pull ver. 6-7-2016) left (wer 31-4-2016) - (wer 31-61-201) - (wer 31-61-201)						
		Service			Singer	4	Idia la	fd							
			- iresent Adoress - Sure As Above -		PMG	1.4	ings are.	at est.							
			Sine As above -		- Avant	1.0	nde Colle	chions pt.	est.			2			
					-vehind		Elexipack	OF6-CAI	probed w. e f. 6-7-2016)						
					KB E		uchin &	nia Pr	lde (wer 31-4 261)					
					- Spur	10	Devem	Put lts	- (J. e. P. 31-61-201	7					
			· · · · · · · · · · · · · · · · · · ·		- Vidiga	4	Tunder Cl	isses Ista	· (w & 6 31 - 01 - 20)	7					
													-,		
						-									
						-									
						-									-
						-									
						-	· · · · · ·								
						-									
						-									
			,			-									
						+									
						-									
	,					-									

NAME OF COMPANY FLEX FOODS LIMITED

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

LIMITED/PRIVATE LIMITED

`						1									
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	PAN	DETAILS OF SECURIT SUBSIDIARY COMPANY,		RY OF HOL	DING COMP		SOCIATE CON	MPANY
tion No. (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		ICSI in case of Company Secretary	for KMP not having DIN)		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)		Reappointment in the Company	Body Corporate				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 Encum- berance
	and Surnames in Full	Occupation	67 6-802, Type SA, -8th Floor, Control Central Pepdence Complex Deen Dayol Upach yay Marg, Iven Dells -110202	of Office and Reasons therefor					Subsidiary of Holding Compa- ny or Associate Company		Consid- eration Paid	Consid- eration Received	Transac- tion	Demateri- alised	created
07905342	- Rajendra Kumer Mitt	08-05-19	67	16-08-2017	£"	4	-	ADFPM							
	Sto San Tagdish	Telian	6-802, Type 6A,	(Resolden & G	rock han)	+-		1115 N							
	Soran Mishra	Engineer	- gh Floor,			-									
		Confeldant	Contral Cent												
			Residence Complase			+									
			Doen Dayol			*									
			Worth yay Morg			++	,								
			New Della -110002			-									
						+									
			Presad Adams			++									
			Presad Address A-405, Rail Who Seeker 45, Findelpo	·		+							-,		
			Seeker 45, Findipo	Y		4									
						+									
		,				1									
						-									
						-									
						+									
						+									
						+									
						+									
						+									
						1									
											1	,			

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 RULE 17 OF COMPANIES (APPOINTMENT AND

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

	NAME OF CO	OMPANY	- LEX 1-0003	277	••••••	.					LIN	MITED/PI	RIVATE LI	MITED	
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 PAN	DETAILS OF SECURIT SUBSIDIARY COMPANY						
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin,	Present Residential Address	ment made Date of Appointment and	KMP held or Relin- quished in any other		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	if different) Occupation		Reappointment in the Company Date of Cessation	Body Corporate				Whether the Company it- self, its Holding Cornpany, Subsidiary Company, Subsidiary of Holding Compa-	Nominal Value of Securities	Price or other Consid-	Price or Other Consid-	of Securi- ties held after each Transac-	Mode of holding - Physical or Demateri-	or any Encum- berance
		28-05-19	50	of Office and Reasons therefor		₩-			ny or Associate Company		eration Paid	eration Received	tion	alised	created
)? 41 WZO	INOU LIBERHAN	Redired	C-559, Defence	16-8-2019	Oflese	44	<i>1</i> .	ANAPLOOGIS,	C						
	Olohausi Shanker Tex.	Cert	50 C-559, Defence Colony, New Jells 110,24	(Resilien by		Щ_									ļ
		official	11cm 24	Crabbin		<u> </u>									
				elt 14-4-2019)	<u>-</u>	₩.								,	
		Idian	,			4_									
						#_									
						<u> </u>	-	_							
						+									
						-									
	,					+									
						+							^		
					1444 - 14 A	\vdash									
						+									
						H									
						++				, , , , , , , , , , , , , , , , , , ,					
	· · · · · · · · · · · · · · · · · · ·					4	<u>,</u>								
						++	-								
						++									
						+++									i
												•		-	
						1									

Jai Mata Di KALKA & CO. G-7A, Sahyog Bld., 58, Nehru Place, New Delhi-19 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, Nehru Ph. 416	NAME OF CO		E 17 OF COMPANIES (A			1	•••••				LIN	MITED/PR	IVATE LII	MITED	
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 SECURIT SUBSIDIARY COMPANY						
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin,	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)	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	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	Nominal Value of Securities	Price or other Consid- eration Paid	Price or Other Consid- eration Received	of Securi- ties held after each Transac- tion	Mode of holding - Physical or Demateri- alised	or any Encum- berance created
08789214	RAJEEV SHARMA	28-8-195	Fat No. 2290 Amantha Laux Sood Soundaryum OPP Lour City Mill Greeter (No10A Cautum Biddle Nggri U. P. 201009	14-07-2020	-	1		AOFP5625	N -	par :	-	,			
	5/016 nighan Chundra Shor	ne	Amantha Caux			-	,								
		Indian	Soundaryam			+-									
			OPP. Lour Coby Mill			+-									
		Redired	agester NOIDA			+-									
			hautum Buddle Nagr			4									
			D. P. 201009			+-	•								
					•	+-									
						+-									
						+									
						1									
						\bot									
						ار									
						4									
													1		1

NAME OF COMPANY Flex Fools Off.

Jai Mata Di

KALKA & CO. G-7A, Sahyog Bld., 58, Nehru Place, New Delhi-19 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

......LIMITED/PRIVATE LIMITED

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	7-	Membership No. of the	Income Tax PAN	DETAILS OF SECURIT SUBSIDIARY COMPANY						
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)	Name of Company where- in Securities held	No., Descrip-	Date of Acquisi-	Date of Disposal	Cumulative Balance	Mode of Acquisition	Wheth Securit
	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)		Appointment and Reappointment in the Company	Body Corporate				Whether the Company it- self, its Holding Company,	tion and Nominal Value of	Price or other	Price or Other	and No. of Securi- ties held	Mode of holding -	Pledge or an Encur
*	and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor					Subsidiary Company, Subsidiary of Holding Compa- ny or Associate Company	Securities	Consid- eration Paid	Consid- eration	after each Transac- tion	Physical or Demateri- alised	beran create
934993	6 MADAN MOHAN VARSI	INEY	232/29, Salastrollar	 	Maa 0	2	clam ra	Lu.	Flor Foods CH.	1300 flor		Received	1300	ash	_
	S/O NAMMAL VARSHNE	y 31-12-19	59 Road, Kirfali		Re in Knich	1	12+00.1.16		ار میا					Dourt	
		INOZAM	Neur Nagendsa Roselyn School,		Broduces .	10	why Od	- Repigned	4 Inducer Confey					Demit	•
		Senice	Roselyn School,		Sult Kr	3-	het Hoa	2+ pada	Il Producer Confey	ALL D	regned				
-			Rivolls,			+-									
			Deprocun.			4-									
	,		248001			+-					 				
			2 4 800 1		,	+-			7 L						
						+-									
						+									
						4-4									
						_,									
						4									
	-					4									
						\mathcal{H}									
						\mathcal{A}									
						۲				ž					
						•									

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

NAME OF COMPANY LIMITED/PRIVATE LIMITED

Director dentifica - tion No. (Optional for KMP)	Name and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Date of Birth Nationality (including Nationality of origin, if different) Occupation	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appoint- ment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons therefor	Office of Director or KMP held or Relin- quished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)		No., Description and Nominal Value of Securities	N THE CON RY OF HOLD Date of Acquisition Price or other Consideration Paid	Date of Disposal Price or Other Consideration Received	Cumulative Balance and No of Securi- ties held after each Transac- tion	DING COMP SOCIATE CO Mode of Acquisition Mode of holding - Physical or Demateri- alised	MPANY Whether Securities Pledged or any Encum- berance created
0929057	2 RAHUAL RAZDA	W 01-69.1	971 FLATINO 602	24-08-2021	_		AANPR	34919						
	S/O H.O- 14. RAZDAN	Indian	Tower-3.											
	70,		Sunworld Vanalika	_										
			68=18 Sector 107.											
			GA-18, Sector 107, Cautam Buddla NA	ga'r		1								
			(e.p.)			†								
			0.1											
						1								
						†								
						 						<u> </u>		
						 	-							
		,				†		,				ì		
						1								
						 						+		
				•		 						<u> </u>		
		<u> </u>				 								
														
						 			-			-		
						 						-		
						 								
						H								
												-		
						4								

NAME OF COMPANY

Jai Mata Di

KALKA & CO, G-7A, Sahyog Bid 58, Nehru Place, New Deihi-19 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

......LIMITED/PRIVATE LIMITED

							• • • • • • • • • • • • • • • • • • • •	• • • • • • • • • • • • • • • • • • • •	•••••			VIII ED/FI	IVALE LI	MIED	
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	-	Membership No. of the	Income Tax PAN	DETAILS OF SECURIT SUBSIDIARY COMPANY						
(Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	Date of Appointment and	or Relin- quished in any other		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)	of origin, if different)		Reappointment in the Company	Body Corporate				Whether the Company it- self, its Holding Company,	tion and Nominal Value of	Price or other	Price or Other	and No. of Securi- ties held	Mode of holding	Pledged or any Encum-
	and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor					Subsidiary Company, Subsidiary of Holding Compa- ny or Associate Company	Securities	Consid- eration Paid	Consid- eration Received	after each Transac- tion	Physical or Demateri- alised	berance created
024/054	O ARVIND MAHAJAK	24-12-19	47	24-08-2021			_	ADFPAT	460E						
	o ARVIND MAHAJAR 5/0 8h. M. R. Malajan		V-12/18, OEF Phise-	亚											
			V-12/18, OEF Phise- Ranggam-122002			-									
						-									
						-									
						-									
						+-									
			· · · · · · · · · · · · · · · · · · ·		,							-			
						+									
						++									
						+++		,							
						++									
		_													
						1									

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

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

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

PERSONNEL WITH THEIR SHARE HOLDINGS

LIMITED/PRIVATE LIMITED

NAME OF COMPANY	FLEX	FOODS	

Director Identifica - tion No. (Optional for KMP)	Name and Surname in Full Any Former Name and Surname in Full	Date of Birth Nationality (including Nationality	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appoint- ment made Date of	Office of Director or KMP held or Relin- quished in	T-	Membership No. of the ICSI in case of Company	Income Tax PAN (Mandatory for KMP not		No.,	Date of	Date of	Cumulative	Mode of	MPANY Whether
	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 Reasons therefor	any other Body Corporate		Secretary	having DIN)	in Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Descrip- tion and Nominal Value of Securities	Acquisition Price or other Consideration Paid	Price or Other Consideration Received	Balance and No. of Securi- ties held after each Transac- tion	Mode of holding - Physical or Demateri- alised	Pledged or any Encumberance created
	SHA NAUAL DUSEJA			22-05-2014			_	AFBPDOSS	9 <i>F</i> —		:	Received	-		
	FIN Welesh Mancher Lel	INDIAN	SAKET COLONY												
	Duseja	Service	DEMPADUIN,												
	M/N Srt-Knowna Duseja S/NMs. Meene Duseja		UTTARAKHAND	·											
	S/N.Mrs. Meena Duseja		248001			, - 									
			Begand Address -Same as above												
			-Save as above-												
						_									
															,
									,				``		
						-			'						
						-									
						-									
						-									
						-									
						-									
						4									
			1	l	l.	1									
												1	1		

Jai Mata Di

KALKA & CO. G-7A, Sahyog Bid , 58, Nehru Place, New Delhi-19 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

NAME OF COMPANY FLEX FOORS LIMITED/PRIVATE LIMITED

							• • • • • • • • • • • • • • • • • • • •			· · · · · · · · · · · · · · · · · · ·	Liv	II LED/F,A	AVALE LII	MILED	
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	T'-	Membership No. of the	Income Tax PAN	DETAILS OF SECURIT SUBSIDIARY COMPANY						
(Optional for KMP)	Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	ment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons therefor	or Refin- quished in any other Body Corporate		ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company where- in Securities held Whether the Company it- self, its Holding Company, Subsidiary Company, Subsidiary of Holding Compa- ny or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition Price or other Consideration Paid	Date of Disposal Price or Other Consid- eration	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding - Physical or Demateri- alised	Whether Securities Pledged or any Encum- berance created
-	RAJESH DHEER	01-10-464	A-64, ORBNANCE	08-67-1996	_	++-	F 3060	AACPO 8442	e FLEXFABLIO.	1601		Received _	d	ash	No
	FIN SHRI RAGHER CHAND	1	APARIMENTS, BLOCK-H,			11-1	7 0 0	11110101112	7217.	1 Equy Shore of H	Ps 10/-			Physical	
	DHEER	Senice	VIKASPURI, NEW DELHI							1d-eich				7	
	MIN Sat. CHAND DHEER	-	11018												
	SIN STA SUMAIN DHEER														
			- Besont Address -												
			Sure is above.												
			·										-		
						1		:		,					
											<u> </u>				
						-									
	1	-													
	·					-									
												<u> </u>			
						-									
						-									
						-									
						*									