1															
3													03.10.2016 Mumbai	Date: 03 Place: M	PI
(16)	(15)	(14)	(13)	(12)	(11)	(9)	(9)	(8)	(7)	(6)	(5) N.A	(4) NIL	(2) SHREE HARI CHEMICALS EXPORT LIMITED	(1) 1 SI	
Securities have been pledged or any r encumbrance has been created on the securities	Mode of holding – physical or dematerial ized form	Mode of acquisition of securities	Cumulative balance and number of securities held after each transaction	Other consideration received on disposal	Price received on disposal	Date of disposal	Other considerati on paid for acquisition	Price paid for acquisition of securities	Date of Acquisition	Nominal Value of Securities	Description of Securities	Number of Securities	Name of the Company	S. No.	
					ompanies:	associate co	ompany and	ny's holding co	of the compar	bsidiaries	bsidiaries, su	company, su	Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:	etails of sec	De
		SHTRA, INDIA	MUMBAI-400097, MAHARASHTRA, INDIA	MUMBAI-400											
MALAD (EA	0AD NO.4,	HPA PARK, R	202/RASHMI YUG APT, PUSHPA PARK, ROAD NO.4, MALAD (EAST		Permanent:	A	SHTRA, INDL	097, MAHARASH RASHTRA, INDIA	MUMBAI-4000	D (EAST), N	D NO.4, MALA AD (EAST), M	PARK, ROAI NO.4, MAL	Residential address: 202/RASHMI YUG APT, PUSHPA PARK, ROAD NO.4, MALAD (EAST), MUMBAI-400097, MAHARASHTRA, INDIA Present: 202/RASHMI YUG APT, PUSHPA PARK, ROAD NO.4, MALAD (EAST), MUMBAI-400097, MAHARASHTRA, INDIA	esidential ac	Re
INDIAN ERVICE 01/10/2016 :01/10/2016 :01/10/2016 : N.A. :: A45540 :: BMZPP0998L	: INDIAN :SERVICE :01/10/2016 :01/10/2016 : : :rate: N.A. cable: A45540 :BMZPP0998	nt) was made rer body corporerary, if applic having DIN)	origin, if differe appointment value in the company erefor ished in any other of Company Sector for KMP if not	Occupation  SERVICE  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: N.A.  Membership number of the ICSI in case of Company Secretary, if applicable: A45540  Permanent Account Number (mandatory for KMP if not having DIN)  : INDIAN  : SERVICE : 01/10/20 : 01/10/20 : EMZPPO : INDIAN : SERVICE : 01/10/20 : EMZPPO : INDIAN : SERVICE : INDIAN : INDIAN : SERVICE : INDIAN : INDIAN : SERVICE : INDIAN : SERVICE : INDIAN : INDIAN : INDIAN : SERVICE : INDIAN	board resolut ointment and sation of office rector or KMP p number of the Account Num	Nationality Occupation Date of the Date of app Date of cess Office of dir Membershi Permanent					PANDYA	URVASHI HARSHAD PANDYA HARSHAD PANDYA NILAM PANDYA 05/01/1993	fication Number  y managerial personnel)  ind surname in full  me or surname in full  ;  (If married)  ;	Director Identif (optional for ke Present name a Any former nam Father's Name Mother's Name Spouse's Name Date of birth	Di (o) Pr An Fa Sp
									.9		HTRA	RT LIMITED D, MAHARAS P)	NAME OF THE COMPANY: SHREE HARI CHEMICALS EXPORT LIMITED REGISTERED OFFICE ADDRESS: A/8 MIDC MAHAD, DIST RAIGAD, MAHARASHTRA (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)	NAME OF THE COMPANY: Registered office address: (TO BE MAINTAINED SEPARA	AME egiste OBE
		14]	tion) Rules, 20	[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]	anagement ar	ipanies (Ma	1) of the Con	13 and rule 3(	anies Act, 201	if the Comp	on 88 (1)(a) c	ant to section	[Pursu		
					Shareholding	l and their	ial Personne	Register of Directors and Key Managerial Personnel and their Shareholding	Directors and	Register of					

FOR SHREE HARI CHEMICA											
										Mahad	Place: Ma
											Date:
(13) (14) (15)	(12)	(11)	(9)	(9)	(8)	(7)	(6)	(5)	(4)	(2)	(1)
Cumulative balance and number of securities acquisition of held after securities each transaction  Cumulative  Mode of - ph securities securities	consi rece	Price received on disposal	Date of disposal	Other consideration paid for acquisition	Price paid for acquisition of securities	Date of Acquisition	Nominal Value of Securities	Description of Securities	Number of Securities	Name of the Company	s, No.
				companies:	y and associate	s holding compan	he company's	diaries, subsidiaries of t	npany, subsi	Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:	etails of se
607/B, SATYAM-1, RAHEJA COMPLEX, NEAR TIMES OF INDIA, MALAD (EAST), MU	COMPLEX, NE	YAM-1, RAHEJA	607/B, SAT	Permanent:	RASHTRA, IND NDIA	AI-400097, MAHA MAHARASHTRA, II	AST), MUMB/ 3AI-400097, N	AES OF INDIA, MALAD (E.A., MALAD (EAST), MUMB	EX, NEAR TIN	Residential address: 607/B, SATYAM-1, RAHEJA COMPLEX, NEAR TIMES OF INDIA, MALAD (EAST), MUMBAI-400097, MAHARASHTRA, INDIA Present: 607/B, SATYAM-1, RAHEJA COMPLEX, NEAR TIMES OF INDIA, MALAD (EAST), MUMBAI-400097, MAHARASHTRA, INDIA P	esidential : resent: 60
	DIAN VICE 9/05/2014 9/05/2014 A. E. N.A. E. AAJPK7465L	: IN : SER? : 20 : 2 : N. : N. : corporate : applicable: IN)	ifferent) nent was made npany ny other body of y Secretary, if a f not having DI	ding the nationality of origin, if different) : SERVICE : resolution in which the appointment was made : 29/05, lent and reappointment in the company of office and reasons therefor of AMP held or relinquished in any other body corporate: N.A. hber of the ICSI in case of Company Secretary, if applicable: N.A. ant Number (mandatory for KMP if not having DIN) : AA	iding the nationality of origin, in resolution in which the appointment in the identical reappointment in the of office and reasons therefor or KMP held or relinquished in the rof the ICSI in case of Company of the IC	Nationality (including the nationality of origin, if different)  SERVICE Occupation  SERVICE Date of the board resolution in which the appointment was made  29/05 Date of appointment and reappointment in the company  29/05 Date of cessation of office and reasons therefor Office of director of KMP held or relinquished in any other body corporate: N.A.  Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN)  : AN		N.A SANJAY KASHIPRASAD KEDIA, CHIEF FINANCIAL OFFICER N.A KASHIPRASAD RAMGOPAL KEDIA LATE VIMALA DEVI KEDIA SHALINI KEDIA SHALINI KEDIA	N.A  SANJAY KASHIPRASAD KEDIA, CH N.A  KASHIPRASAD RAMGOPAL KEDIA KASHIPRASAD DEVI KEDIA SHALINI KEDIA SHALINI KEDIA SHALINI KEDIA	ication Number : y managerial personnel) : nd surname in full : ne or surname in full : : : [If married] : :	Director Identifi (optional for ke Present name a Any former nan Father's Name Mother's Name Spouse's Name
								TRA	) MAHARASH	Registered office address: A/8 MIDC MAHAD, DIST RAIGAD, MAHARASHTRA (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)	stered offi
									T LIMITED	NAME OF THE COMPANY: SHREE HARI CHEMICALS EXPORT LIMITED	E OF THE
ss, 2014]	stration) Rule	olding ent and Admini	their Sharehoes (Managemo	Personnel and of the Compani	key Managerial and rule 3(1)	Register of Directors and Key Managerial Personnel and their Shareholding of the Companies Act, 2013 and rule 3(1) of the Companies (Management and	Register (a) of the Con	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]	[Pu		

## SHREE HARI CHEMICALS EXPORT LIMITED

## 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]

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP) Registered office address: A/8 MIDC MAHAD, DIST RAIGAD, MAHARASHTRA NAME OF THE COMPANY: SHREE HARI CHEMICALS EXPORT LIMITED

Director Identification Number optional for key managerial personnel)

Mother's Name Father's Name Any former name or surname in full Present name and surname in full

PIRAJI KHARAT

04/09/1958

Date of birth

Spouse's Name (If married)

07266945

KISHOR PIRAJI KHARAT, INDEPENDENT DIRECTOR

Office of director or KMP held or relinquished in any other body corporate: AMRO B Membership number of the ICSI in case of Company Secretary, if applicable: N.A. RECONSTRUCTION PRIVATE LIMITED, ALT INDICES PRIVATE LIMITED

Permanent Account Number (mandatory for KMP if not having DIN)

Date of cessation of office and reasons therefor Date of appointment and reappointment in the company Date of the board resolution in which the appointment was made Nationality (including the nationality of origin, if different)

BUSINESS

: 28/01/202

:01/07/2021

Residential address:

Present: G-1/6, Hermes Heritage Phase- II, Nagar Road, Shastrinagar, Yerwada, Pune - 411006

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

Permanent:

G-1/6, Hermes Heritage Phase- II, Nagar Road, Shastrinagar, Y

No. Name of the Company (2) Number of Securities 4 Securities Descripti on of (5) Nominal Value of Securities (6) Acquisition Date of Z (7) acquisition Price paid securities for of (8) acquisition considerat ion paid 0ther tor (9) Date of disposal (9) received on disposal (11) considerat received Other (12)ion on number of e balance Cumulativ securities and (13)acquisition securities Mode of (14) of Mode of (15)

Date: 02/07/2021 Place: Mumbai dematerial physical or holding ized form en



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

Registered office address: A/8 MIDC MAHAD, DIST RAIGAD, MAHARASHTRA NAME OF THE COMPANY: SHREE HARI CHEMICALS EXPORT LIMITED (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Present name and surname in full (optional for key managerial personnel) **Director Identification Number** 

Father's Name Any former name or surname in full

Date of birth Spouse's Name (If married) Mother's Name

07140561

: PARAG DILIP AGRAWAL, INDEPENDENT DIRECTOR

: DILIP AGRAWAL

: MANJU AGRAWAL

: 12/02/1982

Nationality (including the nationality of origin, if different)

: INDIAN

: 29/10/2020

Date of appointment and reappointment in the company Date of cessation of office and reasons therefor Date of the board resolution in which the appointment was made BUSINESS

Office of director or KMP held or relinquished in any other body corporate : N.A. .. NA :29/10/2020

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

Permanent:

Plot No. 160, Parag Bungalow, Agrawal Nagar, Dhule, Thane -424001

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

Present: Plot No. 160, Parag Bungalow, Agrawal Nagar, Dhule, Thane -424001

Residential address: Plot No. 160, Parag Bungalow, Agrawal Nagar, Dhule, Thane -424001

							No. S.
						(2)	Name of the Company
						(4)	Number of Securities
						(5)	Descripti on of Securities
						6	Descripti Nominal Value Date of or on of of Securities of Securities Acquisition of securities accurities are not on the securities are not on the s
						(7)	Date of Acquisition
					1	(8)	Price paid for acquisition of securities
						(9)	Other considerat ion paid for acquisition
						(9)	Other considerat ion paid Date of disposal received on for acquisition disposal
					,	(11)	Price received on disposal
1					( )	(12)	Other considerat ion received on
					Γ	(13)	Other Cumulativ considerat e balance ion and received number of on securities
					(5.5)	(14)	Mode of acquisition of securities
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					(01)	(16)	Mode of Securities have been holding - pledged or any physical or encumbrance has been dematerial created on the ized form securities

Place: Mumbai Date: 30/10/2020

CHREE HA

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No.

m and Managing or body corpora etary, if applical arving DIN)  YAL ACCORD, 4  YOL ACCORD, 4  Other considers of the control of	Permanent: 41 - ROYAL AC  Pate of disposal on disposal on disposal (11)	and associate companies:  of Other consideration paid for acquisition  (9)	pany's holding company and pany's holding company and pany's holding company and pany and pan	LEX, ANDHERI, 4 L, 400090, Mahai aries of the comp Nominal Value of Securities (6) 10	DWALA COMPL PLEX, ANDHERI laries, subsidial f Description of Securities of Securities (5) Equity Shares	npany, subsidia  Number of Securities  (4) 61200	S. No.  Name of the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:  Number of Securities of Securities Secur	S. No.  (1)  1  S ate: 12-1:
y : 09/10/1987, Re-appointed on 01/03/2015 as Managing Director an and Managing Director on 11/11/2020 : N.A her body corporate : Shree Hari Finvest Ltd w.e.f. 13.03.1995 Shubhlaxmi Dyetex Pvt Ltd w.e.f. 01.04.1999, Ompreek Investme: retary, if applicable: N.A.  'having DIN) : N.A.  Cumulative Other number of received consideration received on securities disposal disposal disposal disposal disposal (13) (13) (13) (15) (16)  (11) (12) (13) (13) (14) Dematerialized (16)  61200 Dematerialized Consideration on the securities of the	Permanent: 41 · ROY/  Permanent: 41 · ROY/  Price reco on disposal on disposal (9) (11)	and associate companies:  Other consideration paid for acquisition  (9)	pany's holding company Date of Acquisition (7) (8)	LEX, ANDHERI, 4, 400090, Mahairies of the comp  Nominal Value of Securities  (6)  10	DWALA COMPL LEX, ANDHERI aries, subsidia  aries, subsidia  f Description of Securities (5) Equity Shares	Number of Securities  (4) 61200	Name of the Company  Name of the Company  (2)  HREE HARI CHEMICALS EXPORT LIMITED	S. No.  (1)  (1)  S. No.
y : 09/10/1987, Re-appointed on 01/03/2015 as Managing Director an and Managing Director on 11/11/2020 : N.A her body corporate : Shree Hari Finvest Ltd w.e.f. 13.03.1995 Shubhlaxmi Dyetex Pvt Ltd w.e.f. 01.04.1999, Ompreek Investment in the property of	Permanent: 41 · ROY	and associate companies:  Other consideration paid for acquisition  (9)	pany's holding company Date of Acquisition Acquisition (7) (8)	LEX, ANDHERI, 4, 400090, Mahairies of the comp  Nominal Value of Securities  (6)  10	DWALA COMPL LEX, ANDHERI aries, subsidia  aries, subsidia  f Description of Securities (5) Equity Shares	pany, subsidia  Number of Securities  (4) 61200	Name of the Company  (2)  HREE HARI CHEMICALS EXPORT LIMITED	S. No.  (1)  (1)  S. No.
y : 09/10/1987, Re-appointed on 01/03/2015 as Managing Director an and Managing Director on 11/11/2020 : N.A her body corporate : Shree Hari Finvest Ltd w.e.f. 13.03.1995 Shubhlaxmi Dyetex Pvt Ltd w.e.f. 01.04.1999, Ompreek Investment of the complex pretary, if applicable: N.A.  : Other of acquisition of dematerialized disposal disposal disposal held after each disposal held after peach (12) (13) (14) (15) (16) (16)  (11) (12) (13) (14) Dematerialized (16)	Permanent: 41 - ROY	and associate companies:  Other consideration paid for acquisition  (9)	pany's holding company Date of Acquisition Acquisition (7) (8)	LEX, ANDHERI, 4, 400090, Mahairies of the comp  Nominal Value of Securities  (6)  10	DWALA COMPL LEX, ANDHERI aries, subsidial	Number of Securities  (4) 6120	Name of the Company  (2)  HREE HARI CHEMICALS EXPORT LIMITED	S. No.  (1)  (1)  S security
y : 09/10/1987, Re-appointed on 01/03/2015 as Managing Director and Amanaging Director and Amanaging Director and and Managing Director and Managing	Permanent: 41 · ROY	and associate companies:  of Other consideration paid for acquisition  s  (9)	pany's holding company Date of Acquisition Acquisition (7) (8)	LEX, ANDHERI, 4 , 40099, Mahai ries of the comp Nominal Value of Securities 10	LEX, ANDHERI aries, subsidial	Number of Securities  (4)  6120	Name of the Company  (2)  HREE HARI CHEMICALS EXPORT LIMITED	S. No.  (1)  S S. No.
y : 09/10/1987, Re-appointed on 01/03/2015 as Managing Director an and Managing Director on 11/11/2020 : N.A her body corporate : Shree Hari Finvest Ltd w.e.f. 01.04.1999, Ompreek Investment in the properties of the properties o	Permanent: 41 · ROY.  Permanent: 41 · ROY.  Price reco	and associate companies:  Other consideration paid for acquisition  (9)	pany's holding company Date of Acquisition Acquisition  (7)  (8)	LEX, ANDHERI, 4, 400090, Mahai ries of the comp  Nominal Value of Securities  (6)	DWALA COMPL LEX, ANDHERI aries, subsidial	pany, subsidian Number of Securities (4)	Name of the Company  (2)  HREE HARI CHEMICALS EXPORT LIMITED	S. No.  (1)  (1)  S security
y : 09/10/1987, Re-appointed on 01/03/2015 as Managing Directo an and Managing Director on 11/11/2020 : N.A her body corporate : Shree Hari Finvest Ltd w.e.f. 01.04.1999, Ompreek Investme Shubhlaxmi Dyetex Pvt Ltd w.e.f. 01.04.1999, Ompreek Investme retary, if applicable: N.A  t having DIN) : N.A  Cumulative balance and number of isposal received on securities disposal disposal held after disposal disposal each (13) (14) (15) (16) (16)	Permanent: 41 · ROV	and associate companies:  Other consideration paid for acquisition  (9)	pany's holding company  pate of Acquisition Acquisition  (7) (8)	LEX, ANDHERI, 4, 400090, Mahau  ries of the comp  Nominal  Value of Securities  (6)	PEX, ANDHERI aries, subsidia aries of Securities (5)	pany, subsidii Number of Securities	Name of the Company, its holding company	Details of securi
y : 09/10/1987, Re-appointed on 01/03/2015 as Managing Directo ran and Managing Director on 11/11/2020 : N.A her body corporate : Shree Hari Finvest Ltd w.e.f. 13.03.1995 Shubhlaxmi Dyetex Pvt Ltd w.e.f. 01.04.1999, Ompreek Investme retary, if applicable: N.A Lhaving DIN) : N.A  Cumulative balance and consideration number of received on securities of disposal disposal disposal disposal each  Other securities securities acquisition of held after each	Permanent: 41 - ROY	and associate companies:  and associate companies:  and associate companies:  and associate companies:	400090, Maharashtra, INDIA  pany's holding company	LEX, ANDHERI, 4, 400090, Mahauries of the comp	UEX, ANDHERI aries, subsidia	pany, subsidii	ties held in the Company, its holding company.  Name of the Company	Details of securi
y : 09/10/1987, Re-appointed on 01/03/2015 as Managing Directo nan and Managing Director on 11/11/2020 : N.A her body corporate : Shree Hari Finvest Ltd w.e.f. 0104.1999, Ompreek investmes Shubhlaxmi Dyetex Pvt Ltd w.e.f. 0104.1999, Ompreek investmes tretary, if applicable: N.A. t having DIN) : N.A.  KOYAL ACCORD, 4TH FLOOR, OPP LOKHANDWALA COMPLEX, ANDHERI, 400090	Permanent: 41 - ROY	IDIA and associate companies:	400090, Maharashtra, IN arashtra, INDIA pany's holding company	LEX, ANDHERI, 4	LEX, ANDHERI	npany, subsidi	ties held in the Company, its holding comp	Details of securi
y : 09/10/1987, Re-appointed on 01/03/2015 as Managing Directo nan and Managing Director on 11/11/2020 : N.A her body corporate : Shree Hari Finvest Ltd w.e.f. 01.04.1995 Shubhlaxmi Dyetex Pvt Ltd w.e.f. 01.04.1999, Ompreek investment thaving DIN) : N.A. t having DIN) : N.A. t having DIN) : N.A. tOYAL ACCORD, 4TH FLOOR, OPP LOKHANDWALA COMPLEX, ANDHERI, 400090	Permanent: 41 - ROY	IDIA  and associate companies:	400090, Maharashtra, IN arashtra, INDIA	LEX, ANDHERI, 4 I, 400090, Maha aries of the comp	LEX, ANDHERI	npany, subsidi	ities held in the Company, its holding com	Details of securi
y : 09/10/1987, Re-appointed on 01/03/2015 as Managing Directo nan and Managing Director on 11/11/2020 : N.A her body corporate : Shree Hari Finvest Ltd w.e.f. 01.04.1999, Ompreek investment from the complex of the corporate in	Permanent: 41 · ROY/	IDIA	400090, Maharashtra, IN ırashtra, INDIA	LEX, ANDHERI, 4 I, 400090, Maha	PLEX, ANDHERI	DWALL CO		
y : 09/10/1987, Re-appointed on 01/03/2015 as Managing Directo nan and Managing Director on 11/11/2020 : N.A her body corporate : Shree Hari Finvest Ltd w.e.f 13.03.1995 Shubhlaxmi Dyetex Pvt Ltd w.e.f. 01.04.1999, Ompreek Investment thaving DIN) : N.A.  t having DIN) : N.A.  COYAL ACCORD, 4TH FLOOR, OPP LOKHANDWALA COMPLEX, ANDHERI, 400090	Permanent: 41 · ROY/	IDIA	400090, Maharashtra, IN arashtra, INDIA	LEX, ANDHERI, 4 I, 400090, Maha	DWALA COMPL PLEX, ANDHERI	DANUTE COTTE		
y : 09/10/1987, Re-appointed on 01/03/2015 as Managing Directo nan and Managing Director on 11/11/2020 : N.A her body corporate : Shree Hari Finvest Ltd w.e.f. 13.03.1995 Shubhlaxmi Dyetex Pvt Ltd w.e.f. 01.04.1999, Ompreek investment thaving DiN) : N.A.  t having DiN) : N.A.		IDIA	400090, Maharashtra, IN	LEX, ANDHERI, 4	DWALA COMPI	DWAI A COMP	A	Present: 41 - RC
y : 09/10/1987, Re-appointed on 01/03/2015 as Managing Directo ran and Managing Director on 11/11/2020  i. N.A  her body corporate : Shree Hari Finvest Ltd w.e.f. 13.03.1995  Shubhlaxmi Dyetex Pvt Ltd w.e.f. 01.04.1999, Ompreek investment of the policy o		Permanent Account Ivuition				OPP LOKHANI	ress: 41 - ROYAL ACCORD, 4TH FLOOR, OPP LOKHANDWALA COMPLEX, ANDHERI, 400090, Maharashtra, INDIA	Residential address:
y : 09/10/1987, Re-appointed on 01/03/2015 as Managing Directo ran and Managing Director on 11/11/2020 : N.A her body corporate : Shree Hari Finvest Ltd w.e.f 13.03.1995 Shubhlaxmi Dyetex Pvt Ltd w.e.f 01.04.1999, Ompreek investmentary, if applicable: N.A : N.A : N.A		Permanent Account inminer						
y : 09/10/1987, Re-appointed on 01/03/2015 as Managing Directo nan and Managing Director on 11/11/2020 : N.A	29/10/2020  Membership number of the ICSI in case of Company Secretary, if applicable: N.A.  Permanent Account Number (mandatory for KMP if not having DIN) : N.A.	29/10/2020 Membership number of the				1	r married) : SUMAN AURKWAL : 29/10/1951	Spouse's Name (II married) Date of birth
y : 09/10/1987, Re-appointed on 01/03/2015 as Managing Directo nan and Managing Director on 11/11/2020 : N.A						ADMAI		Monter & Manue
y : 09/10/1987, R-appointed on 01/03/2015 as Managing Directo nan and Managing Director on 11/11/2020 : N.A	ld or relinquished in any other	Office of director or KMP he			GRAWAL	BABULAL RAMPRASAD AGRAWAL	• ••	Father's Name
y : 09/10/1987, Re-appointed on 01/03/2015 as Managing Directo	d reasons therefor	Date of cessation of office and reasons therefor						Any former name
ent) : INUIAN : BUSINESS was made : 09/10/1987-30/06/2016	Nationality (including the nationality of origin, if different) Occupation Date of the board resolution in which the appointment was made Date of appointment and reappointment in the company Chairman 8. Executive Different Appointed as Chairman and M	Nationality (including the nat Occupation Date of the board resolution Date of appointment and reachers are a Fractifive Directions of the Chairman & Fractification &	TIVE DIRECTOR	00121080 BANKESH CHANDRA AGRAWAL, CHAIRMAN AND EXECUTIVE DIRECTOR	WAL, CHAIRMA	HANDRA AGRA	ersonnel) :	Director Identification Number (optional for key managerial pe Present name and surname in f
							(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)	BE MAINTAINED
					RA	MAHARASHTI	Registered office address: A/8 MIDC MAHAD, DIST RAIGAD, MAHARASHTRA	gistered office a
						LIMITED	NAME OF THE COMPANY: SHREE HARI CHEMICALS EXPORT LIMITED	ME OF THE COM
Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014	mpanies (Management and A	t, 2013 and rule 3(1) of the Co	(a) of the Companies Act	o section 88 (1)	[Pursuant to			
	el and their Shareholding	Register of Directors and Key Managerial Personnel and their Shareholding	Register of Director:					

## 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]

Registered office address: A/8 MIDC MAHAD, DIST RAIGAD, MAHARASHTRA (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP) NAME OF THE COMPANY: SHREE HARI CHEMICALS EXPORT LIMITED

(optional for key managerial personnel) Director Identification Number

03613314

Any former name or surname in full Present name and surname in full

Spouse's Name (If married) Mother's Name Father's Name

Date of birth

SARTHAK BANKESH AGARWAL, WHOLE-TIME DIRECTOR

: SUMAN AGARWAL : PRIYAMVADA AGARWAL

BANKESHCHANDRA AGARWAL

: 11/12/1991

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

: INDIAN

: 29/10/2020

Date of appointment and reappointment in the company Date of the board resolution in which the appointment was made Date of cessation of office and reasons therefor

Office of director o<del>r KMP held or relinquished</del> in any other body corporate: Raviqu Infrastructure Private Limit N.A : 29/10/2020, Appointed as WTD w.e.

Investment Comapny Limited w.e.f 29/10/2020, Shree Hari Finvest Limited w.e.f 29/10/2020 ABR Entreprenure Services Private Linite

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

Present: 41 - ROYAL ACCORD, 4TH FLOOR, OPP LOKHANDWALA COMPLEX, ANDHERI, 400090, Maharashtra, INDIA Residential address: 41 - ROYAL ACCORD, 4TH FLOOR, OPP LOKHANDWALA COMPLEX, ANDHERI, 400090, Maharashtra, INDIA

Permanent:

41 - ROYAL ACCORD, 4TH FLOOR, OPP LOKHANDWALA CO

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

1							
					Ξ	S. No.	
					(2)	.om pany	
				(.)	(4)	Number of Securities	
				(0)	2	Number of Description Value of Securities Securities	
				(0)	(2)	Nominal Value of Securities	
					(7)	Date of Acquisition	
				(8)	(0)	Price paid for acquisition of securities	
				(9)		Other consideration paid for acquisition	
				(9)		Date of disposal Price received consideration on disposal disposal	
			(3.5)	(11)		Other Price received consideratio on disposal received on disposal	
			(77)	(12)		Other consideration received on disposal	
			(13)	(12)		Cumulative balance and number of securities held after each transaction	
			(14)	(14)		Mode of acquisition of securities	

Date: 12-11-2020

Place: Mumbai

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

NAME OF THE COMPANY: SHREE HARI CHEMICALS EXPORT LIMITED Registered office address: A/8 MIDC MAHAD, DIST RAIGAD, MAHARASHTRA (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 07586882

Father's Name Any former name or surname in full Present name and surname in full

Mother's Name Date of birth Spouse's Name (If married) KANTA AGARWAL

NIHIT AGARWAL, WHOLE-TIME DIRECTOR

AJAY AGARWAL

: 21/08/1993

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

Date of appointment and reappointment in the company Date of the board resolution in which the appointment was made : 29/10/2020, Appointed as WTD w.e.f 11/11 : 29/10/2020

Office of director or KMP held or relinquished in any other body corporate: Raviqu Infrastructure Private Limited w.e.f Date of cessation of office and reasons therefor ABR Entreprenure Services Private Linited w.e

Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN) Ompreek Investment Comapny Limited w.e.f 29/10/2020, Shree Hari Finvest Limited w.e.f 29/10/2020

Present: C-11-B, PODDAR AVENUE, OPP. GREEN AVENUE, GHOD DOD ROAD, CITY LIGHT SURAT, SVR COLLEGE, SURAT-395007 Residential address: C-11-B, PODDAR AVENUE, OPP. GREEN AVENUE, GHOD DOD ROAD, CITY LIGHT SURAT, SVR COLLEGE, SURAT- 395007

Permanent: C-11-B, PODDAR AVENUE, OPP. GREEN AVENUE, GHOD DOD ROAD, CI COLLEGE, SURAT- 395007

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

			I			3	S. No.
					(4)	(2)	Name of the Company
					(4)	(1)	Number of Securities
					(5)	(5)	Number of Description Securities of Securities
					6		Nominal Value of Securities
					(7)		Date of Acquisition
					(8)		Price paid for acquisition of securities
					(9)		Other consideration paid for acquisition
				(7)	(0)		Date of disposal
				(11)	(44)		Other Price received consideration on disposal received on disposal
				(12)	(40)		Other consideration received on disposal
				(13)		transaction	T 10
				(14)			Mode of acquisition of securities
			(2.5)	(15)			Mode of holding - physical or dematerializ

Date: 12-11-2020

Place: Mumbai

	Regis	ter of Dire	Register of Directors and Key Managerial Personnel and their Shareholding	Managerial F	ersonnel a	nd their Sh	areholding						
[Pursuant	[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the	Companie	s Act, 2013 and	d rule 3(1) of	f the Compa	anies (Mana	agement and	Companies (Management and Administration) Rules, 2014]	ion) Rules,	2014]			
NAME OF THE COMPANY: SHREE HARI CHEMICALS EXPORT LIMITED													
Registered office address: A/8 MIDC MAHAD, DIST RAIGAD, MAHARASHTRA	8												
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)													
onnel) :							Nationality Occupation	Nationality (including the nationality of origin, if different) Occupation	nationality	of origin, if di	fferent)	: BUSINESS	: INDIAN
Present name and surname in full : EKTA SULTANIA, INDEPENDENT DIRECTOR Any former name or surname in full : N.A	NT DIRECTOR						Date of the	Date of the board resolution in which the appointment was made	on in which t	he appointm	ent was mad	. 5	:26/03/2015
							Date of cess	Date of cessation of office and reasons therefor	reappointme	ent in the con	npany	: 2	: 26/03/2015, 26/03/2020
							Office of dir	Office of director or KMP held or relinquished in any other body corporate: N.A.	neld or reline	luished in an	y other body	y corporate : N.A.	.NA
Date of birth : 16/04/1981							Membership Permanent	Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN) : N.A	e ICSI in cas per (mandato	e of Compan	y Secretary, f not having	if applicable DIN)	: N.A.
ontal address: DEHINDIAIN TENDED D 304 MINISTER ADDRESS.													
RESIDENTIAL AUGUSS. BEHIND JAIN LEMPLE, B-201, MITHILIA APARTMENT, J.B.NAGAR , MUMBAI-400059, MAHARASHTRA, INDIA	, J.B.NAGAR , MUMBAI-4	00059, MA	HARASHTRA,	INDIA									
Present BEHIND JAIN TEMPLE, B-201, MITHILIA APARTMENT, J.B.NAGAR , MUMBAI-400059, MAHARASHTRA, INDIA	R , MUMBAI-400059, MAI	HARASHTR	A, INDIA				Permane nt:	BEHIND JAI	N TEMPLE, I	3-201, MITH	ILIA APART	MENT, J.B.N	BEHIND JAIN TEMPLE, B-201, MITHILIA APARTMENT, J.B. NAGAR, MUMBAI-400059
Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:	es, subsidiaries of the con	npany's ho	lding company	v and associa	te compani	es							
Name of the Company	Number of Securities S	Descripti Non of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of	Other considerat ion paid for	Date of disposal	Price received on disposal	Other considerat ion received	Cumulativ e balance and number of	Mode of acquisition of securities		Securities have been pledged or any encumbrance has been created on the
(2)	(4)	(5)	(6)	(7)	(8) (9)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
		-											
Place: Mumbai													
Date: 27/03/2020													

Director Identification Number  (optional for key managerial personnel)  Present name and surname in full  Any former name or surname in full  Father's Name  Mother's Name  Spouse's Name (If married)  Date of birth  Residential address: C-303, ANMOL TOWER, GOREGAON W	VRIJANAND RAMPRASAD GUPTA, INDEPENDENT DIRECTOR N.A RAMPRASAD MURARILAL GUPTA BASAN'TI DEVI GUPTA SHARDA GUPTA SHARDA GUPTA C3/09/1954 R, GOREGAON WEST, MUMBAI, 400062, Maharashtra, INDI	GUPTA, INDEPER	NDENT DIRECT	NDIA		Nationality (including the nationality of origin, if different)  : BUSINES Occupation : 13/11 Date of the board resolution in which the appointment was made :13/11 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: N.A. Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN) : N.A.  **ROLL TOWERT CORECAGN WEST MIMBAL ADDA **TOWERT CORECAGN WEST MIMBAL ADDA ***INDIANA ADDA ***INDIANA ADDA ***INDIANA	resolution in whien and reappoint of office and reast or KMP held or reber of the ICSI in the Number (manch	ch the appointm ment in the commons therefor linquished in an case of Company latory for KMP is	fferent) lent was made lipany ly other body col ly Secretary, if ap f not having DIN	: INDIAN : BUSINESS : 13/11/2013 : 13/11/2013 : N.A. : N.A. : Pporate : N.A. : Pplicable: N.A. () : N.A.	INDIAN  SUSINESS  :13/11/2013 :13/11/2013,05/09/20: :N.A.  te : N.A.  ie: N.A.  : N.A.
Residential address: C-303, ANMOL TOWER, GOREGAON WEST, MUMBAI, 400062, Maharashtra, INDIA Present: C-303, ANMOL TOWER, GOREGAON WEST, MUMBAI, 400062, Maharashtra, INDIA	AON WEST, MUN MUMBAI, 400062	1BAI, 400062, N 2, Maharashtra,	Maharashtra, I INDIA	NDIA		Permanent:	C-303, ANMOL	C-303, ANMOL TOWER, GOREGAON WEST, MUMBAI, 400062, Maharashtra	GAON WEST, M	IUMBAI, 400062	2, Maharashtr
Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's hold	company, subsid	liaries, subsidia	aries of the cor	npany's hold	ing company	ling company and associate companies:	mpanies:				
S. No. Name of the Company S	Number of Description Securities of Securities	Nominal Value of ities Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	ive and or of ies	of on of es	Mode of holding - physical or dematerialized form
(1) (2)	(4) (5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(13)
Date: 06/09/2020											

				Register	Register of Directors and Key	ev Manageria	Managerial Personnel and their Shareholding	their Shareho	olding					
		[P	[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]	a) of the Co	mpanies Act, 2013	and rule 3(1)	of the Companie	s (Manageme	ent and Admini	tration) Rules,	2014]			
AME OF THE	NAME OF THE COMPANY. SHREE HARI CHEMICAL SEXPORT LIMITED	THUTED												
egistered offi	Registered office address: A/8 MIDC MAHAD, DIST RAIGAD, MAHARASHTRA	MAHARASH	TRA											
TO BE MAINTAI	(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)													
Director Iden	Director Identification Number . 08556024													
(optional for l	nnel) :				Occupation	18 che nationali	ire nationality of origin, it different)	erentj	: SERVICE					
CHIEF FINAN	Present name and surname in full : SANJAY KA CHIEF FINANCIAL OFFICER	SHIPRASAD KI	SANJAY KASHIPRASAD KEDIA, WHOLE-TIME DIRECTOR &		Date of the board resol	solution in whi	ution in which the appointment was made	nt was made	: 29/05/2014	014				
Any former na	me or surname in full :				Director and WTD on 08/11/2019	n 08/11/2019	ment in the comp	запу	1/00/67:	: 27/03/2014, Appointed as Additional	as Additional			
Mother's Name		LATE VIMALA DEVI KEDIA	NEULA		Office of director or KMP hold or relinquished in any other hody corners to . N.A.	KMP held or re	inquished in any	other hady co	:NA.					
Spouse's Nam Date of birth	Spouse's Name (If married) : SHALINI KEDIA  Date of birth : 10/10/1975	DIA			Membership number of the ICSI in case of Company Secretary, if applicable: N.A.  Permanent Account Number (mandatory for KMP if not having DIN)  AA	r of the ICSI in	case of Company	Secretary, if ap	licable:	N.A.				
Present: 60	Present: 607/B, SATYAM-1, RAHEJA COMPLEX, NEAR TIMES OF INDIA, MALAD (EAST), MUMBAI-400097, MAHARASHTRA, INDIA	MES OF INDIA	ES OF INDIA, MALAD (EAS	T), MUMBAI	-400097, MAHARA	SHTRA, INDIA	Dormanont.	607/B SATA	AM 1 BAUEIA	COMPLEY NEAT	TIMES OF IN			
								001/0101	a) acceptance	COME LINE	V. I IN COLUM	טוא, פואנאט (ב		100
Details of se	Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and	npany, subsid	liaries, subsidiaries of the	company's	holding company a	nd associate companies:	ompanies:							
S. No.	Name of the Company	Number of	Description of Securities	Nominal Value of	Price paid for Date of Acquisition   acquisition of	Price paid for acquisition of	Other consideration	Date of	Price received	Other consideration	Cumulative balance and number of securities	Mode of	Mode of holding - physical or	Secu been
						occui ruco	acquisition			disposal	each	securities	form	on th
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	
														Ī
														Ī
Date: 10/11/2019	/2019													
Place: Mim	Mumbai													