

Register of Directors and Key Managerial Personnel and their Shareholding of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Information) Rules, 2013

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)	:	INDIAN
Present name and surname in full	:	SERVICE
Any former name or surname in full	:	01/10/2016
Father's Name	:	01/10/2016
Mother's Name	:	
Spouse's Name (If married)	:	N.A.
Date of birth	:	Membership number of the ICSI in case of Company Secretary, if applicable: A45540
	:	Permanent Account Number (mandatory for KMP if not having DIN)
	:	BMZPP0998L

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

Permanent: 202/RASHMI YUG APT, PUSHPA PARK, ROAD NO.4, MALAD (EAST)

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

MUMBAI-400097, MAHARASHTRA, INDIA

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Register of Directors and Key Managerial Personnel and their Shareholding of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014.

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Nationality (including the nationality of origin, if different)	: INDIAN
Occupation	: SERVICE
Date of the board resolution in which the appointment was made	: 29/05/2014
Date of appointment and reappointment in the company	: 29/05/2014
Date of cessation of office and reasons therefor	: N.A.
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)	: AAPK7465L

Permanent:	607/B, SATYAM-1, RAHEJA COMPLEX, NEAR TIMES OF INDIA, MALAD (EAST), MU
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FOR SHREE HARI CHEMICAL

Pursuant to section 883(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

Director Identification Number : 07266945

Present name and surname in full : KISHOR PIRAJI KHARAT, INDEPENDENT DIRECTOR

Father's Name : PIRAJI KHARAT

Spouse's Name (If married)

Date of birth : 04/09/1958

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:

[illegible]

Place: Mumbai
Date: 02/07/2021



[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)

Present name and surname in full	: PARAG DILIP AGRAWAL, INDEPENDENT DIRECTOR
Any former name or surname in full	: N/A

Any former name or surname in full

Father's Name : DILIP AGRAWAL

Spouse's Name (If married)

Date of birth : 12/02/1982

Nationality (including the nationality of origin, if different)	: INDIAN
Occupation	: BUSINESS
Date of the board resolution in which the appointment was made	: 29/10/2020
Date of appointment and reappointment in the company	: 29/10/2020
Date of cessation of office and reasons therefor	: N.A.
Office of director or KMP held or relinquished in any other body corporate	: N.A.
Membership number of the ICS in case of Company Secretary, if applicable	: N.A.
Permanent Account Number (mandatory for KMP if not having DIN)	: N.A.

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

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

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:

[illegible]

Place: Mumbai
Date: 30/10/2020

Register of Directors and Key Managerial Personnel and their Shareholdings

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Director Identification Number (optional for key managerial personnel)	: 03613314
Present name and surname in full	: SARTHAK BANKESH AGARWAL, WHOLE-TIME DIRECTOR
Any former name or surname in full	: NA
Father's Name	: BANKESHCHANDRA AGARWAL
Mother's Name	: SUMAN AGARWAL
Spouse's Name (If married)	: PRYAMVADA AGARWAL
Date of birth	: 11/12/1991

Nationality (including the nationality of origin, if different)	: INDIAN
Occupation	: BUSINESS
Date of the board resolution in which the appointment was made	: 29/10/2020
Date of appointment and reappointment in the company	: 29/10/2020. Appointed as WTD w.e.f.
Date of cessation of office and reasons therefor	: N/A
Office of director of KMP held or relinquished in any other body corporate	: Haviqu Infrastructure Private Limited ABR Entrepreneur Services Private Limited
Investment Company Limited w.e.f 29/10/2020, Shree Hari Finvest Limited w.e.f 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.

Permanent: 41 - ROYAL ACCORD, 4TH FLOOR, OPP LOKHANDWAI A COM

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Date: 12-11-2020
Place: Mumbai

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]

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

Director Identification Number : 07586882
(Optional for key managerial personnel)
Present name and surname in full : NIHIT AGARWAL, WHOLE-TIME DIRECTOR
Any former name or surname in full : N.A.
Father's Name : A/JAY AGARWAL
Mother's Name : KANTA AGARWAL
Spouse's Name (If married) :
Date of birth : 21/08/1993

Nationality (including the nationality of origin, if different) : INDIAN
Occupation : BUSINESS
Date of the board resolution in which the appointment was made : 29/10/2020
Date of appointment and reappointment in the company : 29/10/2020, Appointed as WTD w.e.f 11/11/11
Date of cessation of office and reasons therefor : N.A.
Office of director or KMP held or relinquished in any other body corporate : Ravign Infrastructure Private Limited w.e.f
Ompreek Investment Company Limited w.e.f 29/10/2020, Shree Hari Finvest Limited w.e.f 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.

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

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

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of 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	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized form
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)

Date: 12-11-2020
Place: Mumbai

Register of Directors and Key Managerial Personnel and their Shareholding of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Regulations, 2014

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)	: 08556924	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: SANJAY KASHIPRASAD KEDIA, WHOLE-TIME DIRECTOR & CHIEF FINANCIAL OFFICER	Occupation	: SERVICE
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: 29/05/2014
Father's Name	: KASHIPRASAD RAMGOPAL KEDIA	Date of appointment and reappointment in the company	: 29/05/2014, Appointed as Additional Director and WTD on 08/11/2019
Mother's Name	: LATE VIMALA DEVI KEDIA	Date of cessation of office and reasons therefor	: NA
Spouse's Name (If married)	: SHALINI KEDIA	Office of director or KMP held or relinquished in any other body corporate	: N.A.
Date of birth	: 10/10/1975	Membership number of the ICSI in case of Company Secretary, if applicable	: N.A.
		Permanent Account Number (mandatory for KMP if not having DIN)	: AAPK7465L

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

Permanent:

607/B, SATYAM-1, RAHEJA COMPLEX, NEAR TIMES OF INDIA, MALAD (EAST), MUMBAI-400099

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

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