

REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

me of the Company : Patels Airtemp (I) Ltd.

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number : 02794095
Additional for key managerial personnel)

Present name and surname in full : Sanjiv Kumar Narayambhai Patel

Former name or surname in full : -

Father's Name : Narayambhai G. Patel

Mother's Name : Sitaben N. Patel

Spouse's Name (if married) and name in Full : Jalpa S. Patel

Date of birth : 11.09.1972

Residential address :

Present : 357 - Lane 18, Satyagroh Chhavani Society,
Satellite Road, Ahmedabad. 380015

Permanent : Same as above

Details of securities held in the Company, its holding company, subsidiaries,

Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(2)	(3)	(4)	(5)	(6)	(7)
Patels Airtemp (I) Ltd	16000	Equity	10		
	75000	Equity	10	23.10.13	Gift
	48000	Equity	10	23.10.13	Gift
	44500	Equity	10	16/12/2022	703,84.00/-
	22776	Equity	10/-	31/8/2024 By Will	
	34721	Equity	10/-	18/06/2026	1,01,14,227.30/-

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

PATEL PLASTERING (INDIA) LTD.
(CIN : U29190GJ1002PTC047201)
REGISTERED OFFICE :
5TH FLOOR, KALPANA COMPLEX,
NR. NEWMANGRA RHE STATION,
NAVRANGPURA, AHMEDABAD-380009,
GUJARAT, INDIA.

Registered office address :

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

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

Date of cessation of office and reasons therefor

Office of director or Key Managerial Personnel held or relinquished in any other body corporate

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)

Indian
Business (Appointed w.e.f. 30/9/2009)
28.05.11 Whole Time Director
- 1.4.1.1 w.e.f. 23.3.16 to 19.5.20 *
- Retired by rotation & reappointed himself on 28/9/19
Director in "Thermflow Eng. Pvt. Ltd."
Director in "Bharat in env. Private Ltd."
Director in "Able Antennas (Pvt.) Ltd., USA

* Reappointed as Director w.e.f. 28/9/19. - Retired by rotation on (27/09/2025)
* Re-appointed as MD w.e.f. 20/5/2020 upto 19/5/2023
* Re-appointed as MD w.e.f. 20/5/2023 upto 19/05/2026
* Appointed as a chairman w.e.f. 9/11/2023
* Re-appointed as MD w.e.f. 20/05/2026 to 19/05/2029
subsidiaries of the company's holding company and associate companies:

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 in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
-	-	-	-	16000		Demate	N.A.
Gift	-	-	-	91000	Gift	Demate	N.A.
Gift	-	-	-	139000	Gift	Demate	N.A.
-	-	-	-	183,500	by way of preferential allotment upon conversion of unsecured loan into Equity	Demate	N.A.
By will	-	-	-	4,11,276	Inheritance (By will of late Shri N. G. Patel)	Demate	-
-	-	-	-	4,45,997	Transfer from Shivhinda LLP to SNIP by off-market transaction		

(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

for key managerial personnel)

her name or surname in full : _____

Name. : Aashiben Patel

3. Name (if married) and
in Full

Birth : 12/01/1992

tial address:

355, Lane-18, Satyagrah Chhavani, Nr. Dwarka Flat.

nt : Ramdevnagar, Satellite, Toolhangerm - 380015

Details of securities held in the Company, its holding company, subsidiaries,

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(Appointment and Qualification of Directors) Rules, 2014)

(CIN : L29190GJ1992PLC017001)

REGISTERED OFFICE:

5TH FLOOR, KALPANA COMPLEX,
NR. MEMNAGAR FIRE STATION

NAYHANGPURA, AHMEDABAD-380009.

GUJARAT, INDIA Maharanidas

egistered office address :

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

ationality (including the nationality of origin, if different

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ate of the board resolution in which the appointment
as made

ate of appointment and reappointment in the company

ate of cessation of office and reasons therefor

Office of director or Key Managerial Personnel held or
disinherited in any other body corporate

membership number of the Institute of Company Secretaries
India in case of Company Secretary, if applicable

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)

#Director in Theron How Eng'g Prof. Uel -
Designated Brother in Shirkintracell.
subsidiaries of the company's holding company.

Retired by Detention - 23/9/2023
Re-appointed as WFO w.e.f. 01/06/2025 to
and associate companies: 30/05/2024

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CHARGES

CONFIDENTIAL

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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company: Patell Brothers Pvt. Co.

Director Identification Number
(optional for key managerial personnel)

Any former name or surname in full

Mother's Name. _____

Surname in Full 1.51.1903

Residential address: Plot No. 10, Sector 10, Gurgaon

Permanent : Satellite, Ahmedabad 10000000
it holding company, subsidiaries,

Details of securities held in the Company, its holding company, subsidiaries,

Other
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(Appointment and Qualification of Directors) Rules, 2014)

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

personnel if not having DIN)

1. Appointed as Director w.e.f. 20/9/2018.

2. Appointed as WTD for 3 years w.e.f. 11/8/2018 to 10/8/2021.

3. Appointed as WTD Re-appointed as WTD for 3 years w.e.f. 11/8/2021 to 10/8/2024 and subsidiaries of the company's holding company and associate companies.

4. Re-appointed as a Director w.e.f. 28/9/2021 11/8/2024 to 10/8/2027

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REGISTER OF DIRECTORS AND

Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company (TO BE MAINTAINED SEPARATELY FOR EACH

Present name and surname in full

Any former name or surname in full

Father's Name

Mother's Name

Spouse's Name (if married) and
Surname in Full

Date of birth

Residential address :

Present :

Present : 8 - Mohanbhai S. S. /
Ushmanpura, Ahmednagar - 380013

Permanent :

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Registered office at

DIRECTOR AND KI

Nationality (including t

Occupation

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Date of appointment a

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(Appointment and Qualification of Directors) Rules, 2014]

REGISTERED OFFICE

5TH FLOOR, KALIPANA COMPLEX,
NR. MEMNAGAR FIRE STATION,.....
NAYRANGPURA, AHMEDABAD-380009,
GUJARAT, INDIA.

Registered office address :

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

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

Date of cessation of office and reasons therefor

Office of director or Key Managerial Personnel held or
relinquished in any other body corporate

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)

Indian

Business

30/10/09 (Applied as ID)

30/10/09 / 12/01/2023 (Appointed as
ID) up to

30/03/15 Resigned 11/8/2028

subsidiaries of the company's holding company and associate companies:

[illegible][illegible]

TRANSFER
MEMBER
APPL-ALLOT

Name of the Company : Patel's Airtemp (India) Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

(optional for key managerial personnel)

Present name and surname in full : NAIMISH BHANUPRASAD TATEE

Any former name or surname in full :

Father's Name : Ghanaprasad M. Chavan

Mother's Name. :

Spouse's Name (if married) and Surname in Full :

Date of birth : 22/02/1957

Residential address:

Present : S. Indresberg Society, Mor. Barmesh Park

Permanent : US mampurey, Ahmedabad - 380013

Details of securities held in the Company, its holding company, subsidiaries,

[illegible]

REGISTERED OFFICE:

Maharanidas

(Appointment and Qualification of Directors) Rules, 2014)

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Indian

Providing various Professional Services

7st 12/08/2023
terima 11/08/2028

As Additional Director
by Board of Directors,
Regularized on 01/09/2023

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*
*

Year	Number of individuals
1950	10,000
1951	20,000
1952	40,000
1953	60,000
1954	70,000
1955	80,000
1956	75,000
1957	70,000
1958	75,000
1959	70,000
1960	75,000
1961	70,000
1962	75,000
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1982	75,000
1983	70,000
1984	75,000
1985	70,000
1986	75,000
1987	70,000
1988	75,000
1989	70,000
1990	75,000

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subsidiaries of the company's holding company and associate companies:

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CHARGES

CONTRACT

INVESTMENT

LOAN & GUARANTEE

(CIN : L29190GJ1992PLC017801)

REGISTERED OFFICE:

5TH FLOOR, KALPANA COMPLEX,
NR. MEMNAGAR FIRE STATION,
NAVRANGPURA, AHMEDABAD-380009.
GUJARAT, INDIA.

Maharanidas -

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014)

Registered office address :

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (including the nationality of origin, if different)

Indian

Occupation

Business

Date of the board resolution in which the appointment was made

10/08/2019

Date of appointment and reappointment in the company

Appointed as additional director (18)
w.e.f. 10/8/2019 *

Date of cessation of office and reasons therefor

Office of director or Key Managerial Personnel held or
relinquished in any other body corporate

Pravay Communications (I) Limited - ID

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)

* Appointed as ID for 5 years from 10/8/2019 to 9/8/2024.
Re-appointed as ID for 5 years from 10/8/2024 to 9/8/2029
subsidiaries of the company's holding company and associate companies:

Re-printed as ID for 5 years from 10/8/2024 to 9/8/2029
 subsidiaries of the company's holding company and associate companies:

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CHARGES

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INVESTMENT

LOAN & GUARANTEE

MEMBER

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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014)

Registered office address : Maharanidas

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

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

Occupation

SERVICE
29/03/2025 as an Additional
Independent Women Director - B2 Board
and re-elected on 23/05/2025 by
Share holders for 5 years from 29/03/2025 to
28/03/2030

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 Key Managerial Personnel held or relinquished in any other body corporate

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)

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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 in dematerialized form	Securities have been pledged or any encumbrance has been created
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(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Details of securities held in the Company, its holding company, subsidiaries,

[illegible]

(Appointment and Qualification of Directors) Rules, 2014)

Registered office address :

—Maharanidas

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (including the nationality of origin, if different)

Indian

Occupation

Service

Date of the board resolution in which the appointment was made

9/08/2014

Date of appointment and reappointment in the company

9/08/2014

Date of cessation of office and reasons therefor

Office of director or Key Managerial Personnel held or relinquished in any other body corporate

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)

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subsidiaries of the company's holding company and associate companies:

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(Appointment and Qualification of Directors) Rules, 2014]

(CIN : L29190GJ1992PLC017801)

REGISTERED OFFICE:

5TH FLOOR, KALPANA COMPLEX.

NR. MEMNAGAR FIRE STATION.

NAV-RANGPURA; AHMEDABAD-380009.

GUJARAT, INDIA.

Registered office address :.....

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (including the nationality of origin, if different)

Occupation

Date of the board resolution in which the appointment was made

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relinquished in any other body corporate

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)

subsidiaries of the company's holding company and associate companies:

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