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**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: **EVERLON SYNTHETICS LIMITED**  
Registered office address: **67 REGENT CHAMBERS 208 NARIMAN POINT MUMBAI MH 400021**  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel)	: 00047777	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: <b>JITENDRA KANTILAL VAKHARIA</b>	Occupation	: Business
Any former name or surname in full	: N.A	Date of the board resolution in which the appointment was made	: <b>Appointed on 19/12/1989</b>
Father's Name	: KANTILAL VAKHARIA	Date of appointment and reappointment in the company	: <b>1. Reappointment of Shri Jitendra K.Vakharia as Managing Director for 5 years in AGM held on 13/08/2011.</b>
Mother's Name	:		<b>(2) Reappointed Shri Jitendra K.Vakharia as Managing Director for a period of 3 years effective from October 1,2016 in AGM held on 20/08/2016.</b>
Spouse's Name (If married)	:		<b>(3) Reappointed Shri Jitendra K.Vakharia as Managing Director for a period of 3 years effective from October 1,2019 in AGM held on 23/08/2019</b>
Date of birth	: 10/05/1956	Date of cessation of office and reasons therefor	:
		Office of director or KMP held or relinquished in any other body corporate	:
		Membership number of the ICSI in case of Company Secretary, if applicable:	:
		Permanent Account Number (mandatory for KMP if not having DIN)	:
<b>Residential address: 48, SAGAR DARSHAN, 81/83, BHULABHAI DESAI ROAD, Mumbai Maharashtra India 400026</b>			
<b>Present: 48, SAGAR DARSHAN, 81/83, BHULABHAI DESAI ROAD, Mumbai Maharashtra India 400026</b>		<b>Permanent: 48, SAGAR DARSHAN, 81/83, BHULABHAI DESAI ROAD, Mumbai Maharashtra India 400026</b>	

Details of securities held in the Company, its holding company, subsidiaries, 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	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	EVERLON SYNTHETICS LIMITED	30,36,000	Equity	1/-	Opening Balance as on 01/04/2013		NIL	NIL	NIL	NIL	3036000		Demat	Nil
		8305120	Equity	1/-	13/11/2015		NIL	NIL	NIL	NIL		Acquired by way of Right issue	Demat	
							<b>Balance as on 31/03/2016</b>				<b>11341120</b>			
		3704	Equity	1/-	22/04/2016		NIL	NIL	NIL	NIL			Demat	
		3200	Equity	1/-	13/05/2016		NIL	NIL	NIL	NIL			Demat	
		1700	Equity	1/-	20/05/2016		NIL	NIL	NIL	NIL			Demat	
		100	Equity	1/-	06-10-2016		NIL	NIL	NIL	NIL			Demat	
		2790	Equity	1/-	26/08/2016		NIL	NIL	NIL	NIL			Demat	
		550	Equity	1/-	23/09/2016		NIL	NIL	NIL	NIL			Demat	
							<b>Balance as on 31/03/2017</b>				<b>1,13,56,364</b>			
		290	Equity	1/-	28/07/2017		NIL	NIL	NIL	NIL			Demat	
		200	Equity	1/-	08-04-2017		NIL	NIL	NIL	NIL			Demat	
		1960	Equity	1/-	09-01-2017		NIL	NIL	NIL	NIL			Demat	
		4324	Equity	1/-	15/09/2017		NIL	NIL	NIL	NIL			Demat	
		4300	Equity	1/-	22/09/2017		NIL	NIL	NIL	NIL			Demat	
		3212	Equity	1/-	30/09/2017		NIL	NIL	NIL	NIL			Demat	
	<b><u>Equity Share Capital has been consolidated from Rs.1/- per share to Rs.10/- per share and the same had been approved by the Members of the Company at the last Annual General Meeting of the Company held on 8th September, 2017.</u></b>						NIL	NIL	NIL	NIL			Demat	
		625	Equity	10/-	22/12/2017		NIL	NIL	NIL	NIL			Demat	
							<b>Balance as on 31/03/2018</b>				<b>1137690</b>			



NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
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**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: **EVERLON SYNTHETICS LIMITED**  
Registered office address: **67 REGENT CHAMBERS208 NARIMAN POINT MUMBAI MH 400021**  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel)	00052361	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: <b>VARSHA JITENDRA VAKHARIA</b>	Occupation	: Business
Any former name or surname in full	: N.A	Date of the board resolution in which the appointment was made	: 29/10/1999
Father's Name	: BALACHAND SOMCHAND SHAH	Date of appointment and reappointment in the company	:
Mother's Name	:	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	:	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 25/08/1958	Membership number of the ICSI in case of Company Secretary, if applicable:	:
		Permanent Account Number (mandatory for KMP if not having DIN)	:

Residential address: **48, SAGAR DARSHAN, 81/83, BHULABHAI DESAI ROAD, Mumbai Maharashtra India 400026**

Present: **AT- 48, SAGAR DARSHAN, 81/83, BHULABHAI DESAI ROAD, Mumbai Maharashtra India 400026**

Permanent: **48, SAGAR DARSHAN, 81/83, BHULABHAI DESAI ROAD, Mumbai Maharashtra India 400026**

Details of securities held in the Company, its holding company, subsidiaries, 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	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Everlon Synthetics Limited	16,39,920	Equity	1/-	Opening Balance as on 01/04/2013		NIL	NIL	NIL	NIL	<b>16,39,920</b>		Demat	
		126741	Equity	1/-	09-05-2014		NIL	NIL	NIL	NIL			Demat	
		177793	Equity	1/-	09-12-2014		NIL	NIL	NIL	NIL			Demat	
		113112	Equity	1/-	19-09-2014		NIL	NIL	NIL	NIL			Demat	
		66799	Equity	1/-	30-09-2014		NIL	NIL	NIL	NIL			Demat	
		3925	Equity	1/-	10-10-2014		NIL	NIL	NIL	NIL			Demat	
											<b>21,28,290</b>			
		39,05,846	Equity	1/-	13/11/2015		NIL	NIL	NIL	NIL		Acquired by way of Right issue		
		8940	Equity	1/-	20/11/2015		NIL	NIL	NIL	NIL				
		8940	Equity	1/-	NA		NIL	27/11/2015		NIL				
											<b>60,34,136</b>			
		10750	Equity	1/-	15/04/2016		NIL	NIL	NIL	NIL		Open Market	Demat	
		75790	Equity	1/-	22/04/2016		NIL	NIL	NIL	NIL		Open Market	Demat	
		8289	Equity	1/-	29/04/2016		NIL	NIL	NIL	NIL		Open Market	Demat	
		4875	Equity	1/-	05-06-2016		NIL	NIL	NIL	NIL		Open Market	Demat	
		13275	Equity	1/-	13/05/2016		NIL	NIL	NIL	NIL		Open Market	Demat	
		11050	Equity	1/-	20/05/2016		NIL	NIL	NIL	NIL		Open Market	Demat	
		20000	Equity	1/-	06-10-2016		NIL	NIL	NIL	NIL		Open Market	Demat	
		235838	Equity	1/-	24/06/2016		NIL	NIL	NIL	NIL		Open Market	Demat	
		8900	Equity	1/-	30/06/2016		NIL	NIL	NIL	NIL		Open Market	Demat	
		8899	Equity	1/-	07-08-2016		NIL	NIL	NIL	NIL		Open Market	Demat	
		2900	Equity	1/-	15/07/2016		NIL	NIL	NIL	NIL		Open Market	Demat	
		6666	Equity	1/-	29/07/2016		NIL	NIL	NIL	NIL		Open Market	Demat	
		3251	Equity	1/-	08-05-2016		NIL	NIL	NIL	NIL		Open Market	Demat	
		7500	Equity	1/-	19/08/2016		NIL	NIL	NIL	NIL		Open Market	Demat	
		7450	Equity	1/-	26/08/2016		NIL	NIL	NIL	NIL		Open Market	Demat	
		29409	Equity	1/-	09-02-2016		NIL	NIL	NIL	NIL		Open Market	Demat	
		205099	Equity	1/-	09-09-2016		NIL	NIL	NIL	NIL		Open Market	Demat	
		675	Equity	1/-	16/09/2016		NIL	NIL	NIL	NIL		Open Market	Demat	
		2650	Equity	1/-	23/09/2016		NIL	NIL	NIL	NIL		Open Market	Demat	
		649	Equity	1/-	30/09/2016		NIL	NIL	NIL	NIL		Open Market	Demat	
		7300	Equity	1/-	21/10/2016		NIL	NIL	NIL	NIL		Open Market	Demat	
		250	Equity	1/-	28/10/2016		NIL	NIL	NIL	NIL		Open Market	Demat	
		225	Equity	1/-	11-04-2016		NIL	NIL	NIL	NIL		Open Market	Demat	

		3000	Equity	1/-	25/11/2016		NIL	NIL	NIL	NIL		Open Market	Demat
		2400	Equity	1/-	12-02-2016		NIL	NIL	NIL	NIL		Open Market	Demat
		2600	Equity	1/-	12-09-2016		NIL	NIL	NIL	NIL		Open Market	Demat
		1350	Equity	1/-	16/12/2016		NIL	NIL	NIL	NIL		Open Market	Demat
		6062	Equity	1/-	23/12/2016		NIL	NIL	NIL	NIL		Open Market	Demat
		2600	Equity	1/-	30/12/2016		NIL	NIL	NIL	NIL		Open Market	Demat
		7373	Equity	1/-	01-06-2017		NIL	NIL	NIL	NIL		Open Market	Demat
		268	Equity	1/-	13/01/2017		NIL	NIL	NIL	NIL		Open Market	Demat
		750	Equity	1/-	20/01/2017		NIL	NIL	NIL	NIL		Open Market	Demat
		900	Equity	1/-	24/02/2017		NIL	NIL	NIL	NIL		Open Market	Demat
		3056	Equity	1/-	03-03-2017		NIL	NIL	NIL	NIL		Open Market	Demat
		646984	Equity	1/-	17/03/2017		NIL	NIL	NIL	NIL		Open Market	Demat
		9600	Equity	1/-	31/03/2017		NIL	NIL	NIL	NIL			Demat
							<b>Balance as on 31/03/2017</b>				<b>73,92,769</b>		
		500	Equity	1/-	04-07-2017		NIL	NIL	NIL	NIL			Demat
		2173	Equity	1/-	21/04/2017		NIL	NIL	NIL	NIL			Demat
		2400	Equity	1/-	28/04/2017		NIL	NIL	NIL	NIL			Demat
		825	Equity	1/-	05-05-2017		NIL	NIL	NIL	NIL			Demat
		1600	Equity	1/-	05-12-2017		NIL	NIL	NIL	NIL			Demat
		2540	Equity	1/-	19/05/2017		NIL	NIL	NIL	NIL			Demat
		1103	Equity	1/-	23/06/2017		NIL	NIL	NIL	NIL			Demat
		5	Equity	1/-	30/06/2017		NIL	NIL	NIL	NIL			Demat
		450	Equity	1/-	07-07-2017		NIL	NIL	NIL	NIL			Demat
		1070	Equity	1/-	14/07/2017		NIL	NIL	NIL	NIL			Demat
		1610	Equity	1/-	21/07/2017		NIL	NIL	NIL	NIL			Demat
		1080	Equity	1/-	08-04-2017		NIL	NIL	NIL	NIL			Demat
		450	Equity	1/-	11-08-2017		NIL	NIL	NIL	NIL			Demat
		1334	Equity	1/-	25/08/2017		NIL	NIL	NIL	NIL			Demat
		4202	Equity	1/-	09-01-2017		NIL	NIL	NIL	NIL			Demat
		8010	Equity	1/-	09-08-2017		NIL	NIL	NIL	NIL			Demat
	<b><u>Equity Share Capital has been consolidated from Rs.1/- per share to Rs.10/- per share and the same had been approved by the Members of the Company at the last Annual General Meeting of the Company held on 8th September, 2017.</u></b>	9	Equity	1/-	30/09/2017		NIL	NIL	NIL	NIL			Demat
		275	Equity	10/-	11-03-2017		NIL	NIL	NIL	NIL			Demat
		413	Equity	10/-	10-11-2017		NIL	NIL	NIL	NIL			Demat
		2533	Equity	10/-	17/11/2017		NIL	NIL	NIL	NIL			Demat
		14	Equity	10/-	24/11/2017		NIL	NIL	NIL	NIL			Demat
		20	Equity	10/-	12-01-2017		NIL	NIL	NIL	NIL			Demat
		520	Equity	10/-	15/12/2017		NIL	NIL	NIL	NIL			Demat
		1832	Equity	10/-	22/12/2017		NIL	NIL	NIL	NIL			Demat
		1464	Equity	10/-	29/12/2017		NIL	NIL	NIL	NIL			Demat
		500	Equity	10/-	01-05-2018		NIL	NIL	NIL	NIL			Demat
		53999	Equity	10/-	01-12-2018		NIL	NIL	NIL	NIL			Demat
		340	Equity	10/-	19/01/2018		NIL	NIL	NIL	NIL			Demat
		1897	Equity	10/-	02-09-2018		NIL	NIL	NIL	NIL			Demat
		880	Equity	10/-	16/02/2018		NIL	NIL	NIL	NIL			Demat
		31450	Equity	10/-	23/02/2018		NIL	NIL	NIL	NIL			Demat
		70	Equity	10/-	03-02-2018		NIL	NIL	NIL	NIL			Demat
		30	Equity	10/-	03-09-2018		NIL	NIL	NIL	NIL			Demat
		80	Equity	10/-	16/03/2018		NIL	NIL	NIL	NIL			Demat
		98	Equity	10/-	23/03/2018		NIL	NIL	NIL	NIL			Demat
							<b>Balance as on 31/03/2018</b>				<b>838628</b>		
		310	Equity	10/-	06-04-2018		NIL	NIL	NIL	NIL			Demat
		240	Equity	10/-	20/04/2018		NIL	NIL	NIL	NIL			Demat
		300	Equity	10/-	27/04/2018		NIL	NIL	NIL	NIL			Demat
		120	Equity	10/-	04-05-2018		NIL	NIL	NIL	NIL			Demat
		780	Equity	10/-	08-06-2018		NIL	NIL	NIL	NIL			Demat
		311	Equity	10/-	15/06/2018		NIL	NIL	NIL	NIL			Demat

		610	Equity	10/-	22/06/2018		NIL	NIL	NIL	NIL		Demat	
		1043	Equity	10/-	29/06/2018		NIL	NIL	NIL	NIL		Demat	
		400	Equity	10/-	07-06-2018		NIL	NIL	NIL	NIL		Demat	
		330	Equity	10/-	13/07/2018		NIL	NIL	NIL	NIL		Demat	
		728	Equity	10/-	20/07/2018		NIL	NIL	NIL	NIL		Demat	
		570	Equity	10/-	27/07/2018		NIL	NIL	NIL	NIL		Demat	
		810	Equity	10/-	03-08-2018		NIL	NIL	NIL	NIL		Demat	
		269	Equity	10/-	24/08/2018		NIL	NIL	NIL	NIL		Demat	
		1260	Equity	10/-	31/03/2018		NIL	NIL	NIL	NIL		Demat	
		534	Equity	10/-	09-07-2018		NIL	NIL	NIL	NIL		Demat	
		300	Equity	10/-	14/09/2018		NIL	NIL	NIL	NIL		Demat	
		2365	Equity	10/-	28/09/2018		NIL	NIL	NIL	NIL		Demat	
		1655	Equity	10/-	10-05-2018		NIL	NIL	NIL	NIL		Demat	
		2500	Equity	10/-	10-12-2018		NIL	NIL	NIL	NIL		Demat	
		2713	Equity	10/-	19/10/2018		NIL	NIL	NIL	NIL		Demat	
		300	Equity	10/-	11-02-2018		NIL	NIL	NIL	NIL		Demat	
		301	Equity	10/-	23/11/2018		NIL	NIL	NIL	NIL		Demat	
		395	Equity	10/-	12-07-2018		NIL	NIL	NIL	NIL		Demat	
		120	Equity	10/-	14/12/2018		NIL	NIL	NIL	NIL		Demat	
		45013	Equity	10/-	21/12/2018		NIL	NIL	NIL	NIL		Demat	
		200	Equity	10/-	28/12/2018		NIL	NIL	NIL	NIL		Demat	
		180	Equity	10/-	31/12/2018		NIL	NIL	NIL	NIL		Demat	
		1	Equity	10/-	01-04-2019		NIL	NIL	NIL	NIL		Demat	
		458	Equity	10/-	11-01-2019		NIL	NIL	NIL	NIL		Demat	
		3110	Equity	10/-	18/01/2019		NIL	NIL	NIL	NIL		Demat	
		1377	Equity	10/-	25/01/2019		NIL	NIL	NIL	NIL		Demat	
		1050	Equity	10/-	02-01-2019		NIL	NIL	NIL	NIL		Demat	
		500	Equity	10/-	15/02/2019		NIL	NIL	NIL	NIL		Demat	
		1285	Equity	10/-	22/02/2019		NIL	NIL	NIL	NIL		Demat	
		1350	Equity	10/-	03-01-2019		NIL	NIL	NIL	NIL		Demat	
		1047	Equity	10/-	03-08-2019		NIL	NIL	NIL	NIL		Demat	
		1005	Equity	10/-	15/03/2019		NIL	NIL	NIL	NIL		Demat	
		3665	Equity	10/-	22/03/2019		NIL	NIL	NIL	NIL		Demat	
		771	Equity	10/-	29/03/2019		NIL	NIL	NIL	NIL		Demat	
							<b>Balance as on 31/03/2019</b>				<b>918904</b>		
		1545	Equity	10/-	04-05-2019		NIL	NIL	NIL	NIL		Demat	
		760	Equity	10/-	31-05-2019		NIL	NIL	NIL	NIL		Demat	
		1693	Equity	10/-	06-07-2019		NIL	NIL	NIL	NIL		Demat	
		3080	Equity	10/-	14-06-2019		NIL	NIL	NIL	NIL		Demat	
		715	Equity	10/-	21-06-2019		NIL	NIL	NIL	NIL		Demat	
		1120	Equity	10/-	29-06-2019		NIL	NIL	NIL	NIL		Demat	
		60	Equity	10/-	07-05-2019		NIL	NIL	NIL	NIL		Demat	
		20000	Equity	10/-	23-08-2019		NIL	NIL	NIL	NIL		Demat	
		680	Equity	10/-	30-08-2019		NIL	NIL	NIL	NIL		Demat	
		1226	Equity	10/-	09-06-2019		NIL	NIL	NIL	NIL		Demat	
		280	Equity	10/-	13-09-2019		NIL	NIL	NIL	NIL		Demat	
		1403	Equity	10/-	20-09-2019		NIL	NIL	NIL	NIL		Demat	
		1415	Equity	10/-	27-09-2019		NIL	NIL	NIL	NIL		Demat	
		210	Equity	10/-	30-09-2019		NIL	NIL	NIL	NIL		Demat	
		1210	Equity	10/-	10-04-2019		NIL	NIL	NIL	NIL		Demat	
		156	Equity	10/-	15-11-2019		NIL	NIL	NIL	NIL		Demat	
		560	Equity	10/-	22-11-2019		NIL	NIL	NIL	NIL		Demat	
		381	Equity	10/-	29-11-2019		NIL	NIL	NIL	NIL		Demat	
		400	Equity	10/-	12-06-2019		NIL	NIL	NIL	NIL		Demat	
		956	Equity	10/-	13-12-2019		NIL	NIL	NIL	NIL		Demat	
		2740	Equity	10/-	20-12-2019		NIL	NIL	NIL	NIL		Demat	
		1046	Equity	10/-	27-12-2019		NIL	NIL	NIL	NIL		Demat	
		400	Equity	10/-	14-02-2020		NIL	NIL	NIL	NIL		Demat	
							<b>Balance as on 31/03/2020</b>				<b>960940</b>		
		18	Equity	10/-	11-06-2020	176/-	NIL	NIL	NIL	NIL		<b>960958</b>	

											<u>Balance as on 31/03/2021</u>			
											<u>Balance as on 31/03/2022</u>			
		200	Equity	10/-	12-08-2022	5600	NIL	NIL	NIL	NIL		Open Market	Demat	
		150	Equity	10/-	19-08-2022	4350	NIL	NIL	NIL	NIL		Open Market	Demat	

**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:** EVERLON SYNTHETICS LIMITED  
**Registered office address:** 67 REGENT CHAMBERS208 NARIMAN POINT MUMBAI MH 400021  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) :	07706583	Nationality (including the nationality of origin, if different) :	Indian
Present name and surname in full :	PRADEEP K. PAREEK	Occupation :	SERVICE
Any former name or surname in full :	N.A	Date of the board resolution in which the appointment was made:	<b>Appointed as Chief Financial officer w.e.f.01/12/2014</b>
Father's Name :	KRISHNA KUMAR PAREEK	Date of cessation of office and reasons therefor :	<b>Resigned as Chief Financial officer on 09/08/2018</b>
Mother's Name :		Office of director or KMP held or relinquished in any other body corporate :	
Spouse's Name (If married) :		Membership number of the ICSI in case of Company Secretary, if applicable:	
Date of birth :	23/01/1967	Permanent Account Number (mandatory for KMP if not having DIN) :	AOWPP5837Q
<b>Residential address:-PLOT NO. 84, ROOM NO. C/35, PRATHMESH CHS, GORAI ROAD, OPP. GORAI PUMPING HOUSE GORAI-1, BORIVALI (WEST), MUMBAI – 400091.</b>		<b>Permenent: PLOT NO. 84, ROOM NO. C/35, PRATHMESH CHS, GORAI ROAD, OPP. GORAI PUMPING HOUSE GORAI-1, BORIVALI (WEST), MUMBAI – 400091.</b>	
<b>Present: PLOT NO. 84, ROOM NO. C/35, PRATHMESH CHS, GORAI ROAD, OPP. GORAI PUMPING HOUSE GORAI-1, BORIVALI (WEST), MUMBAI – 400091.</b>			

**Details of securities held in the Company, its holding company, subsidiaries, 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	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	EVERLON SYNTHETICS LIMITED	24330	Equity	10/-			NIL						DEMAT	

**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:** EVERLON SYNTHETICS LIMITED  
**Registered office address:** 67 REGENT CHAMBERS208 NARIMAN POINT MUMBAI MH 400021  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) :		Nationality (including the nationality of origin, if different) :	Indian
Present name and surname in full :	SUBODH LAXMAN MORE	Occupation :	Service
Any former name or surname in full :		Date of the board resolution in which the appointment was made:	<b>Appointed as Company Secretary w.e.f.01/12/2014</b>
Father's Name :	LAXMAN MORE	Date of cessation of office and reasons therefor :	<b>Resigned as Company Secretary on 23/05/2015</b>
Mother's Name :		Office of director or KMP held or relinquished in any other body corporate :	
Spouse's Name (If married) :		Membership number of the ICSI in case of Company Secretary, if applicable:	<b>A27577</b>
Date of birth :	27/05/1981	Permanent Account Number (mandatory for KMP if not having DIN) :	<b>:AOGPM9057D</b>
<b>Residential address: C- 102, Pandurang Apartment, Kashi Nagar, Vimal Dairy Road, Bhayander (East) Thane 401105</b>		<b>Permenent: C- 102, Pandurang Apartment, Kashi Nagar, Vimal Dairy Road, Bhayander (East) Thane 401105</b>	
<b>Present: C- 102, Pandurang Apartment, Kashi Nagar, Vimal Dairy Road, Bhayander (East) Thane 401105</b>			

**Details of securities held in the Company, its holding company, subsidiaries, 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	Securities have been pledged or any encumbrance has been created
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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

**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:** EVERLON SYNTHETICS LIMITED  
**Registered office address:** 67 REGENT CHAMBERS208 NARIMAN POINT MUMBAI MH 400021  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) :		Nationality (including the nationality of origin, if different) :	Indian
Present name and surname in full :	Sandeep S. Gupta	Occupation :	Service
Any former name or surname in full :		Date of the board resolution in which the appointment was made:	<b>Appointed as Company Secretary w.e.f.06/08/2015</b>
Father's Name :		Date of cessation of office and reasons therefor :	<b>Resigned as Company Secretary on 02/05/2019</b>
Mother's Name :		Office of director or KMP held or relinquished in any other body corporate :	
Spouse's Name (If married) :		Membership number of the ICSI in case of Company Secretary, if applicable:	
Date of birth :		Permanent Account Number (mandatory for KMP if not having DIN) :	
<b>Residential address:</b>			
<b>Present:</b>		<b>Permanent:</b>	

**Details of securities held in the Company, its holding company, subsidiaries, 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	Date of disposal	Price received on disposal	Other consideration received on	Cumulative balance and number of securities held	Mode of acquisition of securities	Mode of holding – physical or dematerialized	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

**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:** EVERLON SYNTHETICS LIMITED  
**Registered office address:** 67 REGENT CHAMBERS208 NARIMAN POINT MUMBAI MH 400021  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) :	00087248	Nationality (including the nationality of origin, if different) :	Indian
Present name and surname in full :	<b>NITIN ISHWARLAL PAREKH</b>	Occupation :	Business
Any former name or surname in full :	N.A	Date of the board resolution in which the appointment was made :	<b>Appointed as Additional Director on 29/03/2016</b>
Father's Name :	ISHWARLAL MAGANLAL PAREKH	Date of appointment and reappointment in the company :	<b>Appointed As Independent director for 5 consecutive years to hold office upto conclusion of AGM of the Company to be held in respect of Financial Year ending 31st March 2021 vide resolution passed in AGM held on 20/08/2016.</b>
Mother's Name :		Date of cessation of office and reasons therefor :	
Spouse's Name (If married) :		Office of director or KMP held or relinquished in any other body corporate :	
Date of birth :	12/01/1953		
<b>Residential address:</b>	<b>373/D, VASUDEV SADAN, TELANG CROSS ROAD NO 3, OPP JAIN CLINIC, MATUNGA (EAST),MUMBAI Maharashtra India 400019</b>		
<b>Present:</b>	<b>373/D, VASUDEV SADAN, TELANG CROSS ROAD NO 3, OPP JAIN CLINIC, MATUNGA (EAST),MUMBAI Maharashtra India 400019</b>	<b>Permanent:</b>	<b>373/D, VASUDEV SADAN, TELANG CROSS ROAD NO 3, OPP JAIN CLINIC, MATUNGA (EAST),MUMBAI Maharashtra India 400019</b>

**Details of securities held in the Company, its holding company, subsidiaries, 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	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

**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:** EVERLON SYNTHETICS LIMITED  
**Registered office address:** 67 REGENT CHAMBERS208 NARIMAN POINT MUMBAI MH 400021  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) :		Nationality (including the nationality of origin, if different) :	Indian
Present name and surname in full :	VIVEK MADHUKAR MANE	Occupation :	Service
Any former name or surname in full :		Date of the board resolution in which the appointment was made:	<b>Appointed as Chief Financial Officer w.e.f. 12/11/2018</b>
Father's Name :	MADHUKAR MANE	Date of cessation of office and reasons therefor :	
Mother's Name :		Office of director or KMP held or relinquished in any other body corporate :	
Spouse's Name (If married) :		Membership number of the ICSI in case of Company Secretary, if applicable:	
Date of birth :	03/08/1968	Permanent Account Number (mandatory for KMP if not having DIN) :	<b>ANAPM4225G</b>
<b>Residential address: 2/26, Shilpa Sadan , Shankar Ghanekar Marg, Dadar (West), Mumbai-400028</b>			
<b>Present: 2/26, Shilpa Sadan , Shankar Ghanekar Marg, Dadar (West), Mumbai-400028</b>		<b>Permenent: 2/26, Shilpa Sadan , Shankar Ghanekar Marg, Dadar (West), Mumbai-400028</b>	

Details of securities held in the Company, its holding company, subsidiaries, 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	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	EVERLON SYNTHETICS LIMITED	60	Equity	10/-									Demat	

**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:** EVERLON SYNTHETICS LIMITED  
**Registered office address:** 67 REGENT CHAMBERS208 NARIMAN POINT MUMBAI MH 400021  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) :		Nationality (including the nationality of origin, if different) :	Indian
Present name and surname in full :	MANISH PURUSHOTTAM. HEDA	Occupation :	Service
Any former name or surname in full :		Date of the board resolution in which the appointment was made:	<b>Appointed as Company Secretary w.e.f. 02/05/2019</b>
Father's Name :	PURUSHOTTAM. HEDA	Date of cessation of office and reasons therefor :	<b>Resign as Company Secretary w.e.f. 17/08/2020</b>
Mother's Name :		Office of director or KMP held or relinquished in any other body corporate :	
Spouse's Name (If married) :		Membership number of the ICSI in case of Company Secretary, if applicable:	A51012
<b>Residential address: A/22, NALANDA VATIKA BUILDING NO-07, MITTAL ENCLAVE,SECTOR NO-2, JUNCHANDRA, VASAI EAST,THANE-401208</b>		Permanent Account Number (mandatory for KMP if not having DIN) :	
<b>Present: A/22, NALANDA VATIKA BUILDING NO-07, MITTAL ENCLAVE,SECTOR NO-2, JUNCHANDRA, VASAI EAST,THANE-401208</b>		<b>Permenent: A/22, NALANDA VATIKA BUILDING NO-07, MITTAL ENCLAVE,SECTOR NO-2, JUNCHANDRA, VASAI EAST,THANE-401208</b>	

Details of securities held in the Company, its holding company, subsidiaries, 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	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

**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:** EVERLON SYNTHETICS LIMITED  
**Registered office address:** 67 REGENT CHAMBERS208 NARIMAN POINT MUMBAI MH 400021  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) :	08582581	Nationality (including the nationality of origin, if different) :	Indian
Present name and surname in full :	<b>KIRON BASTY SHENOY</b>	Occupation :	Business
Any former name or surname in full :	N.A	Date of the board resolution in which the appointment was made :	<b>Appointed as Additonal Director on 04/11/2019</b>
Father's Name :	PREMANAND SHENOY	Date of appointment and reappointment in the company :	<b>Appointed As Independent director upto conclusion of AGM of the Company to be held in respect of Financial Year ending 31st March 2025 for period of 5 years vide Resoltuion passed in AGM held on 11/09/2020</b>
Mother's Name :		Date of cessation of office and reasons therefor :	
Spouse's Name (If married) :		Office of director or KMP held or relinquished in any other body corporate :	
Date of birth :	12/06/1956	Membership number of the ICSI in case of Company Secretary, if applicable:	
<b>Residential address: 187, B-3, SFS 208, 4TH PHASE, NR. MOTHER DAIRY,YELAHANKA NEW TOWN,BANGALORE,Karnataka-KA 560064</b>		Permanent Account Number (mandatory for KMP if not having DIN) :	
<b>Present:187, B-3, SFS 208, 4TH PHASE, NR. MOTHER DAIRY,YELAHANKA NEW TOWN,BANGALORE,Karnataka-KA 560064</b>		<b>Permenent: 187, B-3, SFS 208, 4TH PHASE, NR. MOTHER DAIRY,YELAHANKA NEW TOWN,BANGALORE,Karnataka-KA 560064</b>	

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





