

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 : JITENDRA KANTILAL VAKHARIA	Occupation : Business
Any former name or surname in full : N.A	Date of the board resolution in which the appointment was made : Appointed on 19/12/1989
Father's Name : KANTILAL VAKHARIA	Date of appointment and reappointment in the company : 1. Reappointment of Shri Jitendra K.Vakharia as Managing Director for 5 years in AGM held on 13/08/2011.
Mother's Name :	(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.
Spouse's Name (If married) :	(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 (4) Reappointed Shri Jitendra K.Vakharia as Managing Director for a period of 3 years effective from October 1,2012 in AGM held on 29/09/2022
Date of birth : 10/05/1956	Date of cessation of office and reasons therefor :
Residential address: 48, SAGAR DARSHAN, 81/83, BHULABHAI DESAI ROAD, Mumbai Maharashtra India 400026	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) :
Present: 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 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	
											11341120			
		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	
											1,13,56,364			
		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
	<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>						NIL	NIL	NIL	NIL			Demat
		625	Equity	10/-	22/12/2017		NIL	NIL	NIL	NIL			Demat
							Balance as on 31/03/2018				1137690		
		60	Equity	10/-	07-06-2018		NIL	NIL	NIL	NIL			Demat
							Balance as on 31/03/2019				11,37,750		
		30026	Equity	10/-	25/02/2021	280443/-	NIL	NIL	NIL	NIL			Demat
							Balance as on 31.03.2021/31.03.2022/31.03.2023				11,67,776		

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) :	00063927	Nationality (including the nationality of origin, if different) :	Indian
Present name and surname in full :	DINESH PARMANAND TURAKHIA	Occupation :	Business
Any former name or surname in full :	N.A	Date of the board resolution in which the appointment was made :	Appointed on 06/12/2002
Father's Name :	PARMANAND KALYANJI TURAKHIA	Date of appointment and reappointment in the company :	(1). Appointed As Independent director upto 31/03/2019 for period of 5 years w.e.f. 01/04/2014 vide Resolution passed in AGM held on 21/08/2014 (2) Appointed as Independent Director for Second term commencing from 1st April 2019 up to 31st March 2024 vide Resolution passed in AGM held on 23/08/2019
Mother's Name :		Date of cessation of office and reasons therefor :	Ceased to be director on 21/03/2021 due to death
Spouse's Name (If married) :		Office of director or KMP held or relinquished in any other body corporate :	
Date of birth :	25/09/1942	Membership number of the ICSI in case of Company Secretary, if applicable:	
		Permanent Account Number (mandatory for KMP if not having DIN) :	
Residential address: 503/B, 5TH FLOOR, RAVI APARTMENT, SEWARAM LALWANI RD., VITHAL NAGAR, MULUND (WEST), MUMBAI Maharashtra India 400080			
Present: 503/B, 5TH FLOOR, RAVI APARTMENT, SEWARAM LALWANI RD., VITHAL NAGAR, MULUND (WEST), MUMBAI Maharashtra India 400080		Permenent: 503/B, 5TH FLOOR, RAVI APARTMENT, SEWARAM LALWANI RD., VITHAL NAGAR, MULUND (WEST), MUMBAI Maharashtra India 400080	

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	Vakharia Power Infrastructure Limited	3000	Equity	1/-			NIL		NIL	NIL	3000		DEMAT	

1	Everlon Synthetics Limited	16,39,920	Equity	1/-	Opening Balance as on 01/04/2013		NIL	NIL	NIL	NIL	16,39,920		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	
							Balance as on 31/03/2015				21,28,290			
		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				
							Balance as on 31/03/2016				60,34,136			
		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
							Balance as on 31/03/2017				73,92,769		
		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
	<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>	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
							Balance as on 31/03/2018				838628		
		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	
							Balance as on 31/03/2019					918904		
		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	
							Balance as on 31/03/2020							
		18	Equity	10/-	11-06-2020	176/-	NIL	NIL	NIL	NIL			960958	
							Balance as on 31/03/2021						960958	Demat
							Balance as on 31/03/2022						960958	Demat
		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
		150	Equity	10/-	22-08-2022	4328	NIL	NIL	NIL	NIL			Open Market	Demat
		150	Equity	10/-	23-08-2022	4277	NIL	NIL	NIL	NIL			Open Market	Demat
		150	Equity	10/-	24-08-2022	4125	NIL	NIL	NIL	NIL			Open Market	Demat
		170	Equity	10/-	29-08-2022	4888	NIL	NIL	NIL	NIL			Open Market	Demat
		50	Equity	10/-	30-08-2022	1475	NIL	NIL	NIL	NIL			Open Market	Demat
		7271	Equity	10/-	29-12-2022	6200	NIL	NIL	NIL	NIL			Open Market	Demat
							Balance as on 31/03/2023						969249	

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:	Appointed as Chief Financial officer w.e.f.01/12/2014
Father's Name	: KRISHNA KUMAR PAREEK	Date of cessation of office and reasons therefor	: Resigned as Chief Financial officer on 09/08/2018
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
Residential address:-PLOT NO. 84, ROOM NO. C/35, PRATHMESH CHS, GORAI ROAD, OPP. GORAI PUMPING HOUSE GORAI-1, BORIVALI (WEST), MUMBAI – 400091.			

Present: PLOT NO. 84, ROOM NO. C/35, PRATHMESH CHS, GORAI ROAD, OPP. GORAI PUMPING HOUSE GORAI-1, BORIVALI (WEST), MUMBAI – 400091. Permenet: PLOT NO. 84, ROOM NO. C/35, PRATHMESH CHS, GORAI ROAD, OPP. GORAI PUMPING HOUSE GORAI-1, BORIVALI (WEST), MUMBAI – 400091.

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:	Appointed as Company Secretary w.e.f.01/12/2014
Father's Name :	LAXMAN MORE	Date of cessation of office and reasons therefor :	Resigned as Company Secretary on 23/05/2015
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:	A27577
Date of birth :	27/05/1981	Permanent Account Number (mandatory for KMP if not having DIN) :	AOGPM9057D

Residential address: C- 102, Pandurang Apartment, Kashi Nagar, Vimal Dairy Road, Bhayander (East) Thane 401105

Present: C- 102, Pandurang Apartment, Kashi Nagar, Vimal Dairy Road, Bhayander (East) Thane 401105

Permenet: C- 102, Pandurang Apartment, Kashi Nagar, Vimal Dairy Road, Bhayander (East) Thane 401105

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	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) :	Present name and surname in full : Sandeep S. Gupta	Any former name or surname in full :	Father's Name :	Mother's Name :	Spouse's Name (If married) :	Date of birth :	Nationality (including the nationality of origin, if different) : Indian	Occupation : Service	Date of the board resolution in which the appointment was made: Appointed as Company Secretary w.e.f.06/08/2015	Date of cessation of office and reasons therefor : Resigned as Company Secretary on 02/05/2019	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) :
Residential address:													
Present:							Permenent:						
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	Mode of acquisition of securities	Mode of holding – physical or dematerialized	Securities have been pledged or any encumbrance has been
(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	Present name and surname in full : NITIN ISHWARLAL PAREKH	Any former name or surname in full : N.A	Father's Name : ISHWARLAL MAGANLAL PAREKH	Mother's Name :	Spouse's Name (If married) :	Date of birth : 12/01/1953	Nationality (including the nationality of origin, if different) : Indian	Occupation : Business	Date of the board resolution in which the appointment was made : Appointed as Additional Director on 29/03/2016	Date of appointment and reappointment in the company : 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 and Re-appointed As Independent director for 5 consecutive years to hold office for second term of 5 (Five Years) upto conclusion of AGM of the Company to be held in respect of Financial Year ending 31st March 2026 vide resolution passed in AGM held on 28/08/2021	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:
Residential address: 373/D, VASUDEV SADAN, TELANG CROSS ROAD NO 3, OPP JAIN CLINIC, MATUNGA (EAST),MUMBAI Maharashtra India 400019							Permanent: 373/D, VASUDEV SADAN, TELANG CROSS ROAD NO 3, OPP JAIN CLINIC, MATUNGA (EAST),MUMBAI Maharashtra India 400019							
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) :	Present name and surname in full : VIVEK MADHUKAR MANE	Nationality (including the nationality of origin, if different) :	Indian
Any former name or surname in full :	Father's Name : MADHUKAR MANE	Occupation :	Service
Mother's Name :	Spouse's Name (If married) :	Date of the board resolution in which the appointment was made:	Appointed as Chief Financial Officer w.e.f. 12/11/2018
Date of birth : 03/08/1968		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) :	ANAPM4225G
Residential address: 2/26, Shilpa Sadan , Shankar Ghanekar Marg, Dadar (West), Mumbai-400028			
Present: 2/26, Shilpa Sadan , Shankar Ghanekar Marg, Dadar (West), Mumbai-400028		Permenent: 2/26, Shilpa Sadan , Shankar Ghanekar Marg, Dadar (West), Mumbai-400028	

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

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)

