

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
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)	:
Residential address: 48, SAGAR DARSHAN, 81/83, BHULABHAI DESAI ROAD, Mumbai Maharashtra India 400026			
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	
	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.						NIL	NIL	NIL	NIL			Demat	
							NIL	NIL	NIL	NIL			Demat	
		625	Equity	10/-	22/12/2017		NIL	NIL	NIL	NIL			Demat	
											1137690			
		60	Equity	10/-	07-06-2018		NIL	NIL	NIL	NIL			Demat	
											11,37,750			

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)	: 00052361	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: VARSHA JITENDRA VAKHARIA	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		Permanent: 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			

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	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

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) :		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 :		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 :		Permanent Account Number (mandatory for KMP if not having DIN) :	
AS			
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 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	1/-			NIL				3000		DEMAT	

Register of Directors and Key Managerial Personnel and their Shareholding
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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) :		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 :		Permanent Account Number (mandatory for KMP if not having DIN) :	AOGPM9057D
AS 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		Permenent: C- 102, Pandurang Apartment, Kashi Nagar, Vimal Dairy Road, Bhayander (East) Thane 401105	

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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

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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) :

AS
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 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

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(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.**
Date of cessation of office and reasons therefor :
Office of director or KMP held or relinquished in any other body corporate :

Residential address: 373/D, VASUDEV SADAN, TELANG CROSS ROAD NO 3, OPP JAIN CLINIC, MATUNGA (EAST),MUMBAI Maharashtra India 400019
Present: 373/D, VASUDEV SADAN, TELANG CROSS ROAD NO 3, OPP JAIN CLINIC, MATUNGA (EAST),MUMBAI Maharashtra India 400019
Permenent: 373/D, VASUDEV SADAN, TELANG CROSS ROAD NO 3, OPP JAIN CLINIC, MATUNGA (EAST),MUMBAI Maharashtra India 400019

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(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

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[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
Any former name or surname in full :
Father's Name : MADHUKAR MANE
Mother's Name :
Spouse's Name (If married) :
Date of birth : 03/08/1968

Nationality (including the nationality of origin, if different) : Indian
Occupation : Service
Date of the board resolution in which the appointment was made: **Appointed as Chief Financial Officer w.e.f. 12/11/2018**
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**

AS
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
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S. No.	Name of the Company	Number of Securities	Description of Securities	Value of Securities	Date of Acquisition	acquisition of securities	consideration paid for acquisition	Date of disposal	Price received on disposal	consideration received on disposal	balance and number of securities held	acquisition of securities	- physical or dematerialized form	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:	Appointed as Company Secretary w.e.f. 02/05/2019	
Father's Name	:	PURUSHOTTAM. HEDA	Date of cessation of office and reasons therefor	: Resign as Company Secretary w.e.f. 17/08/2020	
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	
AS	:		Permanent Account Number (mandatory for KMP if not having DIN)	:	
Present: A/22, NALANDA VATIKA BUILDING NO-07, MITTAL ENCLAVE,SECTOR NO-2, JUNCHANDRA, VASAI EAST,THANE-401208			Permanent: 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	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)
	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	:	KIRON BASTY SHENOY	Occupation	:	Business
Any former name or surname in full	:	N.A	Date of the board resolution in which the appointment was made:	Appointed as Additional Director on 04/11/2019	
Father's Name	:	PREMANAND SHENOY	Date of appointment and reappointment in the company	: 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 Resoluituon passed in AGM held on 11/09/2020	
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:	:	
	:		Permanent Account Number (mandatory for KMP if not having DIN)	:	
Residential address: 187, B-3, SFS 208, 4TH PHASE, NR. MOTHER DAIRY,YELAHANKA NEW TOWN,BANGALORE,Karnataka-KA 560064			Permanent: 187, B-3, SFS 208, 4TH PHASE, NR. MOTHER DAIRY,YELAHANKA NEW TOWN,BANGALORE,Karnataka-KA 560064		

Present:187, B-3, SFS 208, 4TH PHASE, NR. MOTHER DAIRY,YELAHANKA NEW TOWN,BANGALORE,Karnataka-KA 560064

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)
	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]

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