[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 00047777

(optional for key managerial personnel) :

Present name and surname in full : JITENDRA KANTILAL VAKHARIA

Any former name or surname in full : N.A

Father's Name : KANTILAL VAKHARIA

Mother's Name

Spouse's Name (If married) :

Date of birth : 10/05/1956

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

Occupation : Business

Date of the board resolution in which the appointment was made : Appointed on 19/12/1989

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.

(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.
(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 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

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		Acquried by way of Right issue	Demat	
							<u>Balan</u>	ce as on 31/03	<u>3/2016</u>		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	
								ce as on 31/03	<u> </u>		<u>1,13,56,364</u>			
		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	
						Balan	ce as on 31/03	/2018		<u>1137690</u>		
	60	Equity	10/-	07-06-2018		NIL	NIL	NIL	NIL		Demat	
						Balan	ce 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	.2022/31.03.202	3	11,67,776		

[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)

		Nationality (including the nationality or origin, ir different) : indian
Director Identification Number	00063927	Occupation : Business
(optional for key managerial personnel)		Date of the board resolution in which the appointment was made : Appointmed on 06/12/2002
Present name and surname in full	: DINESH PARMANAND TURAKHIA	Date of appointment and reappointment in the company : (1). Appointed As Independent director upto 31/03/2019 for period of 5 years
Any former name or surname in full	: N.A	w.e.f. 01/04/2014 vide Resoltuion passed in AGM held on 21/08/2014 (2) Appointed as Independent Director for Second term commencing from 1st
Father's Name	: PARMANAND KALYANJI TURAKHIA	April 2019 up to 31st March 2024 vide Resolution passed in AGM held on23/08/2019
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, RA	AVI APARTMENT, SEWARAM LALWANI RD., VITHAL NAGAR, MULUND (WEST), MUMBAI Maharashtra India 400080	
Present: 503/B, 5TH FLOOR, RAVI APARTM	IENT, 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

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	

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

EVERLON SYNTHETICS LIMITED Name of the company:

67 REGENT CHAMBERS208 NARIMAN POINT MUMBAI MH 400021 Registered office address:

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number 00644642

(optional for key managerial personnel)

Present name and surname in full

KAMLESH CHANDULAL SANGHAVI

Any former name or surname in full

Father's Name

Mother's Name

Spouse's Name (If married)

Date of birth

17/12/1959

CHANDULAL MOHANLAL SANGHAVI

Nationality (including the nationality of origin, if different)

Occupation

Occupation

Date of the board resolution in which the appointment was made : Appointed on 31/07/2006

Date of appointment and reappointment in the company

: Appointed As Independent director upto 31/03/2019 for period of 5 years w.e.f.

Indian

: Business

: Ceased to be Director due to Death on 3rd March 2016

01/04/2014 vide Resoltuion passed in AGM held on 21/08/2014

Date of cessation of office and reasons therefor

Nationality (including the nationality of origin, if different)

Date of appointment and reappointment in the company

Date of cessation of office and reasons therefor

Date of the board resolution in which the appointment was made: 29/10/1999

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)

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: D 27.204 YOGI NAGAR.EKSAR ROAD BORIVALI WEST MUMBAI Maharashtra India 400091

Present: AT- D 27,204 YOGI NAGAR,EKSAR ROAD BORIVALI WEST MUMBAI Maharashtra India 400091

Permanent: D 27,204 YOGI NAGAR, EKSAR ROAD BORIVALI WEST MUMBAI Maharashtra India 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	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	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**

67 REGENT CHAMBERS208 NARIMAN POINT MUMBAI MH 400021 Registered office address:

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

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

00052361 Director Identification Number (optional for key managerial personnel)

Present name and surname in full

VARSHA JITENDRA VAKHARIA Any former name or surname in full N.A Father's Name : BALACHAND SOMCHAND SHAH

Mother's Name Spouse's Name (If married)

25/08/1958 Date of birth

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

Indian

Business

	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
L	(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	
						Balar	nce as on 31/03	3/201 <u>5</u>		21,28,290			
		39,05,846	Equity	1/-	13/11/2015	NIL	NIL	NIL	NIL		Acquried by way of Right issue		
		8940	Equity	1/-	20/11/2015	NIL	NIL	NIL	NIL				
		8940	Equity	1/-	NA	NIL	27/11/2015		NIL				
							nce as on 31/03			60,34,136			
		10750	Equity	1/-	15/04/2016	NIL	NIL	NIL	NIL	1	Open Market	Demat	
		75790	Equity	1/-	22/04/2016	NIL	NIL	NIL	NIL	1	Open Market	Demat	
		8289	Equity	1/-	29/04/2016	NIL	NIL	NIL	NIL	1	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	1	Open Market	Demat	1
		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		Open market	Demat	
	3000	Equity	-/	31,00,201,		ice as on 31/03			73,92,769		Demac	
								Ι	70,52,703			
	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	
Equity Share Capital has been consolidated	5515	Equity	-/	03 00 2017							Demac	
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	9	Equity	1/-	30/09/2017	NIL	NIL	NIL	NIL			Demat	
September, 2017.												
	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	020020		Demat	
	210	Carrier .	10/	06.04.2016		ce as on 31/03,		T 500	838628		Damet	
	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	1	NIL	NIL	NIL	NIL			Demat	
	728	Equity	10/-	20/07/2018	1	NIL	NIL	NIL	NIL			Demat	
	570	Equity	10/-	27/07/2018		NIL	NIL	NIL	NIL			Demat	
	810	Equity	10/-	03-08-2018	1	NIL	NIL	NIL	NIL			Demat	
	269	Equity	10/-	24/08/2018	1	NIL	NIL	NIL	NIL			Demat	
	1260	Equity	10/-	31/03/2018	1	NIL	NIL	NIL	NIL			Demat	
	534	Equity	10/-	09-07-2018		NIL	NIL	NIL	NIL			Demat	
	300	Equity	10/-	14/09/2018	1	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	
1	1047	Equity	10/-	03-01-2019	 '	NIL	NIL	NIL	NIL	 	 	Demat	
1	1047	Equity	10/-	15/03/2019	 '	NIL	NIL	NIL	NIL	 	 	Demat	
1	3665	Equity	10/-	22/03/2019	 '	NIL	NIL	NIL	NIL	 	 	Demat	
	771	Equity	10/-	29/03/2019	 '	NIL	NIL	NIL	NIL		 	Demat	
		Lquity	10/-	23/03/2013	 	INIL	INIL	INIL	IAIF	+	 	Deillat	
+		\vdash	\vdash			Ralar	ce as on 31/03/	/2019		918904	\vdash		
1	1545	Equity	10/-	04-05-2019		NIL NIL	NIL NIL	NIL	NIL	310304	 	Demat	
+	760	Equity	10/-	31-05-2019	 '	NIL NIL	NIL	NIL	NIL	 	\vdash	Demat	
	1693		10/-	06-07-2019	 '	NIL NIL	NIL	NIL	NIL	 			
		Equity	· ·		 			NIL NIL	<u> </u>		 	Demat	
	3080	Equity	10/-	14-06-2019	 '	NIL	NIL		NIL		\longrightarrow	Demat	
	715	Equity	10/-	21-06-2019	 '	NIL	NIL	NIL	NIL			Demat	
	1120	Equity	10/-	29-06-2019	 	NIL	NIL	NIL	NIL		\longrightarrow	Demat	
	60	Equity	10/-	07-05-2019	 	NIL	NIL	NIL	NIL		\longrightarrow	Demat	
	20000	Equity	10/-	23-08-2019	 '	NIL	NIL	NIL	NIL	 	\vdash	Demat	
1	680	Equity	10/-	30-08-2019	1 '	NIL	NIL	NIL	NIL	1	1	Demat	1
	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	
					<u>Balan</u>	ce as on 31/03,	<u>/2020</u>		<u>960940</u>			
18	Equity	10/-	11-06-2020	176/-	NIL	NIL	NIL	NIL	<u>960958</u>			
						ce as on 31/03,			<u>960958</u>		Demat	
					<u>Balan</u>	ce as on 31/03	/2022		<u>960958</u>		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	
						I		I	1	1 0 8 4 1 4	Demat	
50	Equity	10/-	30-08-2022	1475	NIL	NIL	NIL	NIL		Open Market	Demai	
50 7271	Equity Equity	10/- 10/-	30-08-2022 29-12-2022	1475 6200	NIL	NIL	NIL	NIL NIL		Open Market	Demat	
		· ·			NIL		NIL		<u>969249</u>	 		
		· ·			NIL	NIL	NIL		<u>969249</u>	 		
		· ·			NIL	NIL	NIL		<u>969249</u>	 		
		· ·			NIL	NIL	NIL		<u>969249</u>	 		

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

EVERLON SYNTHETICS LIMITED Name of the company:

Registered office address: 67 REGENT CHAMBERS208 NARIMAN POINT MUMBAI MH 400021

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number 07706583

(optional for key managerial personnel) : Present name and surname in full PRADEEP K. PAREEK

Any former name or surname in full N.A

KRISHNA KUMAR PAREEK Father's Name

Mother's Name

Spouse's Name (If married)

Date of birth : 23/01/1967 Nationality (including the nationality of origin, if different) : Indian

: SERVICE Occupation

Date of the board resolution in which the appointment was made: Appointed as Chief Financial officer w.e.f.01/12/2014 : Resigned as Chief Financial officer on 09/08/2018 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) : 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.

Permenent: 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]

EVERLON SYNTHETICS LIMITED Name of the company:

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 SUBODH LAXMAN MORE

Any former name or surname in full

: LAXMAN MORE Father's Name

Mother's Name Spouse's Name (If married)

Date of birth : 27/05/1981 Nationality (including the nationality of origin, if different) Indian

Occupation

Date of the board resolution in which the appointment was made: Appointed as Company Secretary w.e.f.01/12/2014 : Resigned as Company Secretary on 23/05/2015

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: A27577

Permanent Account Number (mandatory for KMP if not having DIN)

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

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

: Service

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
Γ	(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]

EVERLON SYNTHETICS LIMITED Name of the company:

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

Residential address:

Permenent:

S. No.	Name of the Company	Number of Securities	Description of Securities	Value of	Date of Acquisition	acquisition of	consideration	Date of disposal	Price received on disposal	consideration	balance and	acquisition of	– physical or	pledged or any
(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]

EVERLON SYNTHETICS LIMITED Name of the company:

Registered office address: 67 REGENT CHAMBERS208 NARIMAN POINT MUMBAI MH 400021

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number 00087248

(optional for key managerial personnel)

Present name and surname in full

Any former name or surname in full

Father's Name

Mother's Name

Spouse's Name (If married)

Date of birth 12/01/1953 ivationality (including the nationality of origin, if different)

Business Occupation

Date of the board resolution in which the appointment was made : Appointed as Additional Director on 29/03/2016

: Appointed As Independent director for 5 consecutive years to hold office upto Date of appointment and reappointment in the company 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

Indian

: Resigned as Company Secretary on 02/05/2019

Date of the board resolution in which the appointment was made: Appointed as Company Secretary w.e.f.06/08/2015

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

Nationality (including the nationality of origin, if different)

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)

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

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

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

NITIN ISHWARLAL PAREKH

: ISHWARLAL MAGANLAL PAREKH

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]

EVERLON SYNTHETICS LIMITED Name of the company:

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

MADHUKAR MANE Father's Name

Mother's Name

Spouse's Name (If married)

: 03/08/1968 Date of birth

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

Date of the board resolution in which the appointment was made: Appointed as Chief Financial Officer w.e.f. 12/11/2018

Indian

: ANAPM4225G

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	l	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]

EVERLON SYNTHETICS LIMITED Name of the company:

67 REGENT CHAMBERS208 NARIMAN POINT MUMBAI MH 400021 Registered office address:

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number

(optional for key managerial personnel)

Present name and surname in full

Any former name or surname in full Father's Name

Mother's Name Spouse's Name (If married) : PURUSHOTTAM. HEDA

MANISH PURUSHOTTAM. HEDA

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

Nationality (including the nationality of origin, if different)

Permanent Account Number (mandatory for KMP if not having DIN)

Nationality (including the nationality of origin, if different)

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)

Date of cessation of office and reasons therefor

Occupation

: Service

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

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		Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	otner consideration paid for acquisition	Date of disposal	Price received on disposal	consideration received on disposal	balance and number of securities held	Mode of 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)
	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]

EVERLON SYNTHETICS LIMITED Name of the company:

Registered office address: 67 REGENT CHAMBERS208 NARIMAN POINT MUMBAI MH 400021

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number 08582581

(optional for key managerial personnel)

Present name and surname in full

Any former name or surname in full

Father's Name

: PREMANAND SHENOY Mother's Name

Spouse's Name (If married)

12/06/1956 Date of birth

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 04/11/2019

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 Resoltuion passed in AGM held on 11/09/2020

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

KIRON BASTY SHENOY

N.A

Present: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

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	1000	Equity	10/-	Novmeber 2021	NIL	NIL	NIL	NIL	NIL	1000	On 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]

EVERLON SYNTHETICS LIMITED Name of the company:

67 REGENT CHAMBERS208 NARIMAN POINT MUMBAI MH 400021 Registered office address:

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number

(optional for key managerial personnel)

: TEJENDRASINGH PATTUBHA JADEJA Present name and surname in full

Any former name or surname in full Father's Name : PATTUBHA PREMSANGJI JADEJA

Mother's Name

Spouse's Name (If married)

Date of birth : 05/03/1991 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. 17/08/2020 : Resigned as Company Secretary w.e.f.21/10/2020

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: A41245

Permanent Account Number (mandatory for KMP if not having DIN)

Residential address: 21/24, Abdull Aziz Chawl, Navpada, Kurla (West) MUMBAI 400070

Present:21/24, Abdull Aziz Chawl, Navpada, Kurla (West) MUMBAI 400070

Permenent: 21/24, Abdull Aziz Chawl, Navpada, Kurla (West) MUMBAI 400070

	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	balance and number of securities held after each	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

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Occupation

Occupation

Name of the company: **EVERLON SYNTHETICS LIMITED**

67 REGENT CHAMBERS208 NARIMAN POINT MUMBAI MH 400021 Registered office address:

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number

(optional for key managerial personnel)

: KIRAN ANIL SAWANT Present name and surname in full

Any former name or surname in full

Father's Name

Mother's Name

Spouse's Name (If married)

Date of birth

: ANIL SHANKAR SAWANT

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: A31926 Permanent Account Number (mandatory for KMP if not having DIN)

Nationality (including the nationality of origin, if different)

Date of cessation of office and reasons therefor

26/08/2022 and Regularised as Director in Annual General meeting held on29/09/2022

Permenent: BP-137, West Shalimar Bagh, Delhi 110088 India

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:

Date of cessation of office and reasons therefor

Nationality (including the nationality of origin, if different)

: 16/07/1984 Residential address: B 28 OLD DALVI NAGAR NEAR KORA KENDRA SHIMPOLI ROAD BORIVALI WEST MUMBAI 400092

Present:B 28 OLD DALVI NAGAR NEAR KORA KENDRA SHIMPOLI ROAD BORIVALI WEST MUMBAI 400092

Permenent: B 28 OLD DALVI NAGAR NEAR KORA KENDRA SHIMPOLI ROAD BORIVALI WEST MUMBAI 400092

Date of the board resolution in which the appointment was made: Appointed as Company Secretary w.e.f. 22/10/2020

: Service

: Service

: ANHPS3616A

Date of the board resolution in which the appointment was made: Appointed as Additional (Non Exective-Non Indepedent) Director w.e.f.

: CBMPS8345B

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	i consideration	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)
	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]

EVERLON FINANCIALS LIMITED Name of the company:

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)

: 00071579

: NEERAJ SHARMA

Present name and surname in full

Any former name or surname in full Father's Name

Mother's Name Spouse's Name (If married) : RAM NIWAS SHARMA : OMVATI SHARMA

: KUMKUM SHARMA Date of birth : 28/05/1972

Residential address: BP-137, West Shalimar Bagh, Delhi 110088 India Present:BP-137, West Shalimar Bagh, Delhi 110088 India

Permanent Account Number (mandatory for KMP if not having DIN)

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	– physical or	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