Occupation

Nationality (including the nationality of origin, if different)

Date of appointment and reappointment in the company

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

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

[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)

00047777 Director Identification Number

(optional for key managerial personnel)

JITENDRA KANTILAL VAKHARIA Present name and surname in full

Any former name or surname in full

Father's Name KANTILAL VAKHARIA

Mother's Name

Spouse's Name (If married)

Date of birth

10/05/1956

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

: Indian

(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 on23/08/2019

: Business

: 1. Reappointment of Shri Jitendra K.Vakharia

as Managing Director for 5 years in AGM held on 13/08/2011.

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

	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	
								Balan	ce as on 31/03	3/2017		<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						NIL	NIL	NIL	NIL			Demat	
		Members of the Company at the last Annual													
		General Meeting of the Company held on 8th September, 2017.													
		September, 2017.													
-			625	Facility	10/	22/42/2047		NIL	NIL	NIL	NIL			Demat	
			625	Equity	10/-	22/12/2017		NIL	NIL ace as on 31/03	NIL 2/2018	NIL	4427600		Demat	
			60	Facilities .	10/	07.06.2046					N	<u>1137690</u>		D t	
			60	Equity	10/-	07-06-2018		NIL	NIL nce as on 31/03	NIL NIL	NIL	11 27 750		Demat	
								Balan	LE 05 ON 31/03	72013		<u>11,37,750</u>	l		

	30026	Equity	10/-	25/02/2021	280443/-	NIL	NIL	NIL	NIL			Demat	
						Balar	ce as on 31/03	/2021		11,67,776			
								l					

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

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 00063927

(optional for key managerial personnel) DINESH PARMANAND TURAKHIA Present name and surname in full

Any former name or surname in full

Father's Name PARMANAND KALYANJI TURAKHIA

Mother's Name

Spouse's Name (If married)

Date of birth 25/09/1942

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

: Business

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

: (1). Appoitned As Independent director upto 31/03/2019 for period of 5 years

: Ceased to be director on 21/03/2021 due to death

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 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	

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 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) N.A CHANDULAL MOHANLAL SANGHAVI

Date of birth 17/12/1959

Nationality (including the nationality of origin, if different)

Occupation : Business

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

ivationality (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 : Appointed on 06/12/2002

April 2019 up to 31st March 2024 vide Resolution passed in AGM held on23/08/2019

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)

Date of cessation of office and reasons therefor : Ceased to be Director due to Death on 3rd March 2016

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

S. No.	Name of the Company	l	Description of Securities	Nominal Value of Securities	1	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

[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

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number 00052361

(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 :

Registered office address:

Spouse's Name (If married) :

Date of birth : 25/08/1958

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

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

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

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

Occupation : Business

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

Date of appointment and reappointment in the company : 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)

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	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	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	
							<u>Balar</u>	ce as on 31/03	2/2015		<u>21,28,290</u>			
		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				
							<u>Balan</u>	ce as on 31/03	<u>3/2016</u>		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	

1										1			
	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	
		<u> </u>									 		
	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	
		<u> </u>									 		
	646984	Equity	1/-	17/03/2017		NIL	NIL	NIL	NIL		Open Market	Demat	
	9600	Equity	1/-	31/03/2017		NIL	NIL	NIL	NIL			Demat	
						Balan	ce as on 31/03	/2017		73,92,769			
	500	Equity	1/-	04-07-2017		NIL	NIL	NIL	NIL			Demat	
		<u> </u>									 		
	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	İ	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		1/-				NIL	NIL					
		Equity		11-08-2017		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											1		1
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.	9	Equity	1/-	30/09/2017		NIL	NIL	NIL	NIL			Demat	
and the same had been approved by the Members of the Company at the last Annual General Meeting of the Company held on 8th													
and the same had been approved by the Members of the Company at the last Annual General Meeting of the Company held on 8th	275	Equity	10/-	11-03-2017		NIL	NIL	NIL	NIL			Demat	
and the same had been approved by the Members of the Company at the last Annual General Meeting of the Company held on 8th	275 413	Equity Equity	10/- 10/-	11-03-2017 10-11-2017		NIL NIL	NIL NIL	NIL NIL	NIL NIL			Demat Demat	
and the same had been approved by the Members of the Company at the last Annual General Meeting of the Company held on 8th	275 413 2533	Equity Equity Equity	10/- 10/- 10/-	11-03-2017 10-11-2017 17/11/2017		NIL NIL NIL	NIL NIL	NIL NIL NIL	NIL NIL NIL			Demat Demat Demat	
and the same had been approved by the Members of the Company at the last Annual General Meeting of the Company held on 8th	275 413 2533 14	Equity Equity Equity Equity	10/- 10/- 10/- 10/-	11-03-2017 10-11-2017 17/11/2017 24/11/2017		NIL NIL NIL	NIL NIL NIL	NIL NIL NIL	NIL NIL NIL			Demat Demat Demat Demat	
and the same had been approved by the Members of the Company at the last Annual General Meeting of the Company held on 8th	275 413 2533 14 20	Equity Equity Equity	10/- 10/- 10/- 10/- 10/-	11-03-2017 10-11-2017 17/11/2017 24/11/2017 12-01-2017		NIL NIL NIL	NIL NIL	NIL NIL NIL NIL	NIL NIL NIL			Demat Demat Demat	
and the same had been approved by the Members of the Company at the last Annual General Meeting of the Company held on 8th	275 413 2533 14	Equity Equity Equity Equity	10/- 10/- 10/- 10/-	11-03-2017 10-11-2017 17/11/2017 24/11/2017		NIL NIL NIL	NIL NIL NIL	NIL NIL NIL	NIL NIL NIL			Demat Demat Demat Demat	
and the same had been approved by the Members of the Company at the last Annual General Meeting of the Company held on 8th	275 413 2533 14 20	Equity Equity Equity Equity Equity Equity	10/- 10/- 10/- 10/- 10/-	11-03-2017 10-11-2017 17/11/2017 24/11/2017 12-01-2017		NIL NIL NIL NIL	NIL NIL NIL NIL	NIL NIL NIL NIL	NIL NIL NIL NIL NIL			Demat Demat Demat Demat Demat	
and the same had been approved by the Members of the Company at the last Annual General Meeting of the Company held on 8th	275 413 2533 14 20 520 1832	Equity Equity Equity Equity Equity Equity Equity Equity Equity	10/- 10/- 10/- 10/- 10/- 10/- 10/-	11-03-2017 10-11-2017 17/11/2017 24/11/2017 12-01-2017 15/12/2017 22/12/2017		NIL NIL NIL NIL NIL NIL NIL NIL	NIL NIL NIL NIL NIL NIL NIL NIL	NIL NIL NIL NIL NIL NIL NIL NIL	NIL NIL NIL NIL NIL NIL NIL NIL			Demat Demat Demat Demat Demat Demat Demat Demat	
and the same had been approved by the Members of the Company at the last Annual General Meeting of the Company held on 8th	275 413 2533 14 20 520 1832 1464	Equity	10/- 10/- 10/- 10/- 10/- 10/- 10/-	11-03-2017 10-11-2017 17/11/2017 24/11/2017 12-01-2017 15/12/2017 22/12/2017 29/12/2017		NIL	NIL NIL NIL NIL NIL NIL NIL NIL NIL	NIL	NIL			Demat Demat Demat Demat Demat Demat Demat Demat Demat	
and the same had been approved by the Members of the Company at the last Annual General Meeting of the Company held on 8th	275 413 2533 14 20 520 1832 1464 500	Equity	10/- 10/- 10/- 10/- 10/- 10/- 10/- 10/-	11-03-2017 10-11-2017 17/11/2017 24/11/2017 12-01-2017 15/12/2017 22/12/2017 29/12/2017 01-05-2018		NIL	NIL	NIL	NIL			Demat	
and the same had been approved by the Members of the Company at the last Annual General Meeting of the Company held on 8th	275 413 2533 14 20 520 1832 1464 500 53999	Equity	10/- 10/- 10/- 10/- 10/- 10/- 10/- 10/-	11-03-2017 10-11-2017 17/11/2017 24/11/2017 12-01-2017 15/12/2017 22/12/2017 29/12/2017 01-05-2018 01-12-2018		NIL	NIL	NIL	NIL			Demat	
and the same had been approved by the Members of the Company at the last Annual General Meeting of the Company held on 8th	275 413 2533 14 20 520 1832 1464 500 53999 340	Equity	10/- 10/- 10/- 10/- 10/- 10/- 10/- 10/-	11-03-2017 10-11-2017 17/11/2017 24/11/2017 12-01-2017 15/12/2017 22/12/2017 29/12/2017 01-05-2018 01-12-2018 19/01/2018		NIL	NIL	NIL	NIL			Demat	
and the same had been approved by the Members of the Company at the last Annual General Meeting of the Company held on 8th	275 413 2533 14 20 520 1832 1464 500 53999	Equity	10/- 10/- 10/- 10/- 10/- 10/- 10/- 10/-	11-03-2017 10-11-2017 17/11/2017 24/11/2017 12-01-2017 15/12/2017 22/12/2017 29/12/2017 01-05-2018 01-12-2018		NIL	NIL	NIL	NIL			Demat	
and the same had been approved by the Members of the Company at the last Annual General Meeting of the Company held on 8th	275 413 2533 14 20 520 1832 1464 500 53999 340	Equity	10/- 10/- 10/- 10/- 10/- 10/- 10/- 10/-	11-03-2017 10-11-2017 17/11/2017 24/11/2017 12-01-2017 15/12/2017 22/12/2017 29/12/2017 01-05-2018 01-12-2018 19/01/2018		NIL	NIL	NIL	NIL			Demat	
and the same had been approved by the Members of the Company at the last Annual General Meeting of the Company held on 8th	275 413 2533 14 20 520 1832 1464 500 53999 340 1897	Equity	10/- 10/- 10/- 10/- 10/- 10/- 10/- 10/-	11-03-2017 10-11-2017 17/11/2017 24/11/2017 12-01-2017 15/12/2017 22/12/2017 29/12/2017 01-05-2018 01-12-2018 19/01/2018 02-09-2018 16/02/2018		NIL	NIL	NIL	NIL			Demat	
and the same had been approved by the Members of the Company at the last Annual General Meeting of the Company held on 8th	275 413 2533 14 20 520 1832 1464 500 53999 340 1897 880 31450	Equity	10/- 10/- 10/- 10/- 10/- 10/- 10/- 10/-	11-03-2017 10-11-2017 17/11/2017 24/11/2017 12-01-2017 15/12/2017 22/12/2017 29/12/2017 01-05-2018 01-12-2018 19/01/2018 02-09-2018 16/02/2018 23/02/2018		NIL	NIL	NIL	NIL			Demat	
and the same had been approved by the Members of the Company at the last Annual General Meeting of the Company held on 8th	275 413 2533 14 20 520 1832 1464 500 53999 340 1897 880 31450 70	Equity	10/- 10/- 10/- 10/- 10/- 10/- 10/- 10/-	11-03-2017 10-11-2017 17/11/2017 24/11/2017 12-01-2017 15/12/2017 22/12/2017 29/12/2017 01-05-2018 01-12-2018 19/01/2018 02-09-2018 16/02/2018 23/02/2018 03-02-2018		NIL	NIL	NIL	NIL			Demat	
and the same had been approved by the Members of the Company at the last Annual General Meeting of the Company held on 8th	275 413 2533 14 20 520 1832 1464 500 53999 340 1897 880 31450 70 30	Equity	10/- 10/- 10/- 10/- 10/- 10/- 10/- 10/-	11-03-2017 10-11-2017 17/11/2017 24/11/2017 12-01-2017 15/12/2017 22/12/2017 29/12/2017 01-05-2018 01-12-2018 19/01/2018 02-09-2018 16/02/2018 23/02/2018 03-02-2018 03-09-2018		NIL	NIL	NIL	NIL			Demat	
and the same had been approved by the Members of the Company at the last Annual General Meeting of the Company held on 8th	275 413 2533 14 20 520 1832 1464 500 53999 340 1897 880 31450 70 30 80	Equity	10/- 10/- 10/- 10/- 10/- 10/- 10/- 10/-	11-03-2017 10-11-2017 17/11/2017 24/11/2017 12-01-2017 15/12/2017 22/12/2017 29/12/2017 01-05-2018 01-12-2018 19/01/2018 02-09-2018 16/02/2018 23/02/2018 03-02-2018 03-09-2018 16/03/2018		NIL	NIL	NIL	NIL			Demat	
and the same had been approved by the Members of the Company at the last Annual General Meeting of the Company held on 8th	275 413 2533 14 20 520 1832 1464 500 53999 340 1897 880 31450 70 30	Equity	10/- 10/- 10/- 10/- 10/- 10/- 10/- 10/-	11-03-2017 10-11-2017 17/11/2017 24/11/2017 12-01-2017 15/12/2017 22/12/2017 29/12/2017 01-05-2018 01-12-2018 19/01/2018 02-09-2018 16/02/2018 23/02/2018 03-02-2018 03-09-2018		NIL	NIL	NIL	NIL			Demat	
and the same had been approved by the Members of the Company at the last Annual General Meeting of the Company held on 8th	275 413 2533 14 20 520 1832 1464 500 53999 340 1897 880 31450 70 30 80	Equity	10/- 10/- 10/- 10/- 10/- 10/- 10/- 10/-	11-03-2017 10-11-2017 17/11/2017 24/11/2017 12-01-2017 15/12/2017 22/12/2017 29/12/2017 01-05-2018 01-12-2018 19/01/2018 02-09-2018 16/02/2018 23/02/2018 03-02-2018 03-09-2018 16/03/2018		NIL	NIL	NIL	NIL	838628		Demat	
and the same had been approved by the Members of the Company at the last Annual General Meeting of the Company held on 8th	275 413 2533 14 20 520 1832 1464 500 53999 340 1897 880 31450 70 30 80	Equity	10/- 10/- 10/- 10/- 10/- 10/- 10/- 10/-	11-03-2017 10-11-2017 17/11/2017 24/11/2017 12-01-2017 15/12/2017 22/12/2017 29/12/2017 01-05-2018 01-12-2018 19/01/2018 02-09-2018 16/02/2018 23/02/2018 03-02-2018 03-09-2018 16/03/2018		NIL	NIL	NIL	NIL	838628		Demat	
and the same had been approved by the Members of the Company at the last Annual General Meeting of the Company held on 8th	275 413 2533 14 20 520 1832 1464 500 53999 340 1897 880 31450 70 30 80 98	Equity	10/- 10/- 10/- 10/- 10/- 10/- 10/- 10/-	11-03-2017 10-11-2017 17/11/2017 24/11/2017 12-01-2017 15/12/2017 22/12/2017 29/12/2017 01-05-2018 01-12-2018 19/01/2018 23/02/2018 03-02-2018 03-02-2018 16/03/2018 23/03/2018 23/03/2018		NIL	NIL	NIL	NIL	838628		Demat	
and the same had been approved by the Members of the Company at the last Annual General Meeting of the Company held on 8th	275 413 2533 14 20 520 1832 1464 500 53999 340 1897 880 31450 70 30 80 98	Equity	10/- 10/- 10/- 10/- 10/- 10/- 10/- 10/-	11-03-2017 10-11-2017 17/11/2017 24/11/2017 12-01-2017 15/12/2017 22/12/2017 29/12/2017 01-05-2018 01-12-2018 19/01/2018 23/02/2018 03-02-2018 03-02-2018 16/03/2018 23/03/2018 23/03/2018 23/03/2018		NIL	NIL	NIL	NIL	838628		Demat	
and the same had been approved by the Members of the Company at the last Annual General Meeting of the Company held on 8th	275 413 2533 14 20 520 1832 1464 500 53999 340 1897 880 31450 70 30 80 98 310 240 300	Equity	10/- 10/- 10/- 10/- 10/- 10/- 10/- 10/-	11-03-2017 10-11-2017 17/11/2017 24/11/2017 12-01-2017 15/12/2017 22/12/2017 29/12/2017 01-05-2018 01-12-2018 19/01/2018 23/02/2018 03-02-2018 03-02-2018 16/03/2018 23/03/2018 23/03/2018 23/03/2018		NIL	NIL	NIL	NIL	838628		Demat	
and the same had been approved by the Members of the Company at the last Annual General Meeting of the Company held on 8th	275 413 2533 14 20 520 1832 1464 500 53999 340 1897 880 31450 70 30 80 98 310 240 300 120	Equity	10/- 10/- 10/- 10/- 10/- 10/- 10/- 10/-	11-03-2017 10-11-2017 17/11/2017 24/11/2017 12-01-2017 15/12/2017 22/12/2017 29/12/2017 01-05-2018 01-12-2018 19/01/2018 03-02-2018 03-02-2018 03-02-2018 16/03/2018 23/03/2018 23/03/2018 23/03/2018		NIL	NIL	NIL	NIL	838628		Demat	
and the same had been approved by the Members of the Company at the last Annual General Meeting of the Company held on 8th	275 413 2533 14 20 520 1832 1464 500 53999 340 1897 880 31450 70 30 80 98 310 240 300 120 780	Equity	10/- 10/- 10/- 10/- 10/- 10/- 10/- 10/-	11-03-2017 10-11-2017 17/11/2017 24/11/2017 12-01-2017 15/12/2017 22/12/2017 29/12/2017 01-05-2018 01-12-2018 19/01/2018 02-09-2018 16/02/2018 23/02/2018 03-02-2018 16/03/2018 23/03/2018 23/03/2018 23/04/2018 20/04/2018 27/04/2018 04-05-2018 08-06-2018		NIL	NIL	NIL	NIL	838628		Demat	
and the same had been approved by the Members of the Company at the last Annual General Meeting of the Company held on 8th	275 413 2533 14 20 520 1832 1464 500 53999 340 1897 880 31450 70 30 80 98 310 240 300 120	Equity	10/- 10/- 10/- 10/- 10/- 10/- 10/- 10/-	11-03-2017 10-11-2017 17/11/2017 24/11/2017 12-01-2017 15/12/2017 22/12/2017 29/12/2017 01-05-2018 01-12-2018 19/01/2018 03-02-2018 03-02-2018 03-02-2018 16/03/2018 23/03/2018 23/03/2018 23/03/2018		NIL	NIL	NIL	NIL	838628		Demat	
and the same had been approved by the Members of the Company at the last Annual General Meeting of the Company held on 8th	275 413 2533 14 20 520 1832 1464 500 53999 340 1897 880 31450 70 30 80 98 310 240 300 120 780	Equity	10/- 10/- 10/- 10/- 10/- 10/- 10/- 10/-	11-03-2017 10-11-2017 17/11/2017 24/11/2017 12-01-2017 15/12/2017 22/12/2017 29/12/2017 01-05-2018 01-12-2018 19/01/2018 02-09-2018 16/02/2018 23/02/2018 03-02-2018 16/03/2018 23/03/2018 23/03/2018 23/04/2018 20/04/2018 27/04/2018 04-05-2018 08-06-2018 15/06/2018		NIL	NIL	NIL	NIL	838628		Demat	
and the same had been approved by the Members of the Company at the last Annual General Meeting of the Company held on 8th	275 413 2533 14 20 520 1832 1464 500 53999 340 1897 880 31450 70 30 80 98 310 240 300 120 780 311	Equity	10/- 10/- 10/- 10/- 10/- 10/- 10/- 10/-	11-03-2017 10-11-2017 17/11/2017 24/11/2017 12-01-2017 15/12/2017 22/12/2017 29/12/2017 01-05-2018 01-12-2018 19/01/2018 02-09-2018 16/02/2018 23/02/2018 03-02-2018 16/03/2018 23/03/2018 23/03/2018 23/04/2018 20/04/2018 27/04/2018 04-05-2018 08-06-2018		NIL	NIL	NIL	NIL	838628		Demat	

130 1491 1491 1491 1397/1028 781 101 1		560 381 400 956 2740 1046 400	Equity Equity Equity Equity Equity Equity Equity Equity Equity	10/- 10/- 10/- 10/- 10/- 10/-	29-11-2019 12-06-2019 13-12-2019 20-12-2019 27-12-2019 14-02-2020	176/-	NIL	NIL	NIL	NIL NIL NIL NIL NIL NIL NIL	<u>960958</u>		Demat Demat Demat Demat Demat Demat Demat	
Total Compty 100 Propriet 100 Property 100		560 381 400 956 2740 1046 400	Equity Equity Equity Equity Equity Equity Equity Equity Equity	10/- 10/- 10/- 10/- 10/- 10/- 10/-	29-11-2019 12-06-2019 13-12-2019 20-12-2019 27-12-2019 14-02-2020	176/-	NIL	NIL NIL NIL NIL NIL NIL NIL Ce as on 31/03	NIL NIL NIL NIL NIL NIL NIL NIL /2020	NIL NIL NIL NIL NIL NIL NIL			Demat Demat Demat Demat Demat Demat	
Total Compty 100 Propriet 100 Property 100		560 381 400 956 2740 1046 400	Equity Equity Equity Equity Equity Equity Equity Equity Equity	10/- 10/- 10/- 10/- 10/- 10/- 10/-	29-11-2019 12-06-2019 13-12-2019 20-12-2019 27-12-2019 14-02-2020	176/-	NIL	NIL NIL NIL NIL NIL NIL NIL Ce as on 31/03	NIL NIL NIL NIL NIL NIL NIL NIL /2020	NIL NIL NIL NIL NIL NIL NIL			Demat Demat Demat Demat Demat Demat	
178 Col. 1997 1		560 381 400 956 2740 1046	Equity Equity Equity Equity Equity Equity Equity	10/- 10/- 10/- 10/- 10/- 10/-	29-11-2019 12-06-2019 13-12-2019 20-12-2019 27-12-2019		NIL NIL NIL NIL NIL NIL	NIL NIL NIL NIL NIL NIL NIL	NIL NIL NIL NIL NIL	NIL NIL NIL NIL	960940		Demat Demat Demat Demat Demat Demat	
Part		560 381 400 956 2740 1046	Equity Equity Equity Equity Equity Equity Equity	10/- 10/- 10/- 10/- 10/- 10/-	29-11-2019 12-06-2019 13-12-2019 20-12-2019 27-12-2019		NIL NIL NIL NIL	NIL NIL NIL NIL	NIL NIL NIL NIL	NIL NIL NIL NIL			Demat Demat Demat Demat Demat Demat	
1728 Caper 201 2007 2007 2018 No.	560 381 400 956 2740	Equity Equity Equity Equity Equity Equity	10/- 10/- 10/- 10/-	29-11-2019 12-06-2019 13-12-2019 20-12-2019		NIL NIL NIL	NIL NIL NIL	NIL NIL NIL	NIL NIL NIL			Demat Demat Demat Demat		
172		560 381 400 956	Equity Equity Equity Equity	10/- 10/- 10/- 10/-	29-11-2019 12-06-2019 13-12-2019		NIL NIL NIL	NIL NIL NIL	NIL NIL NIL	NIL NIL NIL			Demat Demat Demat	
173 Equity 100 200770248 No. N		560 381 400	Equity Equity Equity	10/- 10/- 10/-	29-11-2019 12-06-2019		NIL NIL	NIL NIL	NIL NIL	NIL NIL			Demat Demat	
Second 1978		560 381	Equity Equity	10/- 10/-	29-11-2019		NIL	NIL	NIL	NIL			Demat	
1978 Figure 10-10 2000/2008 180 181		560	Equity	10/-								+		
Part											· _	1 T	Demat	1
1970 1996 1970		156	Equity	10/-	15-11-2019		NIL	NIL						
728			Equity				NIL	NIL	NIL	NIL			Demat	
7-28		210		10/-	30-09-2019		NIL	NIL	NIL	NIL			Demat	
1.28														
1/28 1-26/19/19/19/19/19/19/19/19/19/19/19/19/19/												 		
17.8												+		
778												+		
7.78												+		
1728 Equity 10/- 2007/2018 NIL NIL NIL NIL NIL Denat												+		
1728 Equity 10/- 207/70203 NIL NIL NIL NIL Demat												+ +		
Fig.												 		
Part				_								+		
												 		
778 Guly 10/- 2/07/7018 NIL NIL NIL NIL NIL NIL Commat Comma														
728 5 cynry 10/- 20/07/2018 NIL NIL NIL NIL Demat												 		
Figury 10/- 20/07/2018 Nil. Nil. Nil. Nil. Demat										1	<u>918904</u>			
Figury 10/- 20/07/2018 Nil. Nil. Nil. Nil. Demat													· · ·	
		771	Equity	10/-	29/03/2019		NIL	NIL	NIL	NIL			Demat	
1728	 	3665	Equity	10/-			NIL	NIL	NIL	NIL			Demat	
728	 	1005	Equity	10/-	15/03/2019		NIL	NIL	NIL	NIL			Demat	
1728 Equity 10f- 20/07/2018 NIL NIL NIL NIL Demat	 	1047					NIL	NIL	NIL	NIL		<u> </u>	Demat	
1728 Equity 10f- 20/07/2018 NIL NIL NIL NIL NIL Demat	 											<u> </u>		
10												†		
T28												 		
728 Equity 10/- 20/07/2018 NIL NIL NIL NIL NIL Demat												+		
728												+		
728												+		
728												+		
728												+ +		
T28												 		
728														
728														
T28														
Figure F														
T28														
Total Figure Fi		2713	Equity	10/-	19/10/2018		NIL	NIL	NIL	NIL			Demat	
T28		2500	Equity	10/-	10-12-2018		NIL	NIL	NIL	NIL			Demat	
T28		1655	Equity	10/-			NIL	NIL	NIL	NIL			Demat	
T28		2365					NIL	NIL	NIL	NIL			Demat	
T28								NIL	NIL	NIL				
T28												 		
728 Equity 10/- 20/07/2018 NIL												 		
728 Equity 10/- 20/07/2018 NIL												+		
728 Equity 10/- 20/07/2018 NIL NIL NIL NIL Demat												+		
												+		
330 Equity 10/ 12/07/2019 NII NII NII NII NII NII NII NII NII NI	1											+ +		
400 Equity 10/- 07-06-2018 NIL NIL NIL NIL NIL 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

(optional for key managerial personnel)

PRADEEP K. PAREEK 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

Nationality (including the nationality of origin, if different)

Occupation

: SERVICE

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

Date of cessation of office and reasons therefor

: Resigned as Chief Financial officer on 09/08/2018

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:

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

Permenent:

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 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)
1	EVERLON SYNTHETICS LIMITED	24330	Equity	1/-			NIL				3000		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:

SUBODH LAXMAN MORE

(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 LAXMAN MORE Mother's Name

Spouse's Name (If married) Date of birth

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

: Service Date of the board resolution in which the appointment was made: Appointed as Company Secretary w.e.f.01/12/2014

Date of cessation of office and reasons therefor : Resigned as Company Secretary on 23/05/2015 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)

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

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	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]

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)

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

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)

Present:

AS

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	Value of	Date of Acquisition	acquisition of	consideration	Date of disposal	Price received on disposal	consideration	balance and	acquisition of	physical or dematerialized	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]

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 00087248

(optional for key managerial personnel)

Present name and surname in full **NITIN ISHWARLAL PAREKH**

N.A Any former name or surname in full

Father's Name ISHWARLAL MAGANLAL PAREKH

Mother's Name

Spouse's Name (If married)

Date of birth 12/01/1953

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

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

PERMANENT: 3/5/D, VASUDEV SADAN, IELANG CKUSS KUAD NO 5, OPP JAIN CLINIC, IVIA I UNGA (EAST),IVIUIVIBAI IVIANATASHTRA INGIA

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:

Other Node of holding Cumulative Securities have been Mode of Number of Description consideration Date of Price received consideration balance and - physical or pledged or any S. No. Name of the Company Value of Date of Acquisition acquisition of acquisition of Securities of Securities paid for number of dematerialized ncumbrance has been disposal on disposal received on Securities securities securities cquisition disposal securities held form created (1) (2) (4) (5) (6) (7) (11) (14)(15)(16)(12)(13)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:

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)

Date of birth

MADHUKAR MANE

03/08/1968

VIVEK MADHUKAR MANE

Nationality (including the nationality of origin, if different) 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

Present: 2/26, Shilpa Sadan , Shankar Ghanekar Marg, Dadar (West), Mumbai-400028

Permenent: 2/26, Shilpa Sadan , Shankar Ghanekar Marg, Dadar (West), Mumbai-400028

	Nominal	Price paid for	Other	Ι	Other	Cumulative	Mode of	Mode of holding Securities have been

S. No.	Name of the Company	Number of Securities	Description of Securities	l Value of	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	

[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

MANISH PURUSHOTTAM. HEDA Any former name or surname in full

Father's Name

PURUSHOTTAM. HEDA Mother's Name

Spouse's Name (If married)

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

: Resign as Company Secretary w.e.f. 17/08/2020

: Service

Date of the board resolution in which the appointment was made: Appointed as Company Secretary w.e.f. 02/05/2019

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	Value of	Date of Acquisition	acquisition of	I	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)
	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:

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

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

08582581 Director Identification Number

(optional for key managerial personnel) KIRON BASTY SHENOY Present name and surname in full

Any former name or surname in full

PREMANAND SHENOY Father's Name

Mother's Name

Spouse's Name (If married)

Date of birth 12/06/1956 Nationality (including the nationality of origin, if different) : Indian

Occupation

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

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: A51012

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

Date of cessation of office and reasons therefor

: 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

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	Value of	Date of Acquisition	acquisition of	consideration	Date of disposal	Price received on disposal	consideration	balance and	acquisition of	– physical or	pledged	d or any
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(1	16)
NIL	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:

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

TEJENDRASINGH PATTUBHA JADEJA

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

Date of the board resolution in which the appointment was made: Appointed as Company Secretary w.e.f. 17/08/2020 : Resign 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) : ASCPJ7831N

AS 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

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	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)
	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:

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

KIRAN ANIL SAWANT Any former name or surname in full ANIL SHANKAR SAWANT

Father's Name Mother's Name

Date of birth

Spouse's Name (If married) : 16/07/1984 $\label{lem:nationality} \textbf{Nationality (including the nationality of origin, if different)}$ Indian

Occupation

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

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: A31926

Permanent Account Number (mandatory for KMP if not having DIN) : CBMPS8345B

AS 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

: Service

S. No.	Name of the Company		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 dematerialized	pledged or any
(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