

REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies Act, 2013]

Name of the Company : MID INDIA INDUSTRIES LIMITED

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number : N/A
 (Optional for key managerial personnel)

Present name and surname in full : SHAILENDRA AGRAWAL

Any former name and surname in full : N/A

Father's Name : SHRI GULAB CHANDRA AGRAWAL

Mother's Name : SMT. MAKHAN BAI AGRAWAL

Spouse's Name (if married) and Surname in full : SMT. RUBY AGRAWAL

Date of Birth : 15.05.1980

Residential Address :

Present : FLAT No. III, SUDARSHNA TOWER, 8 BIVABANE, INDRP - 452002

Permanent : BAZAR ROAD, UNCHHARA, DIST. SATNA - 485661 (M.P.)

Details of Securities held in the Company, its holding company, subsidiaries,

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)

PERSONNEL AND THEIR SHAREHOLDING

[Appointment and Qualification of Directors] Rules, 2014]

Registered office address : TEXTILE MILL AREA, MANDSAUR - 485001 (M.P.)

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

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

Occupation : SERVICE

Date of the board resolution in which the appointment was made : 30.5.2014

Date of appointment and reappointment in the company : N/A

Date of cessation of office and reasons therefor : N/A

Office of director or Key Managerial Personnel held or relinquished in any other body corporate : N/A

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable : A25819

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : AIXPA1883A

subsidiaries of the company's holding company and associate companies :

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 in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

CHARGES

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REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company : MID INDIA INDUSTRIES LIMITED

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number :
(Optional for key managerial personnel)

Present name and surname in full : MR. OM PRAKASH DHANOTIYA

Any former name and surname in full: N.A.

Father's Name : SHRI BADRI LALJI DHANOTIYA

Mother's Name : SMT. LAXMI BAI DHANOTIYA

Spouse's Name (if married) and Surname in full : SMT. KIRTI BALA DHANOTIYA

Date of Birth : 03/07/1967

Residential Address :

Present : TEXTILE MILL AREA, MANDSAUR - 458001 (M.P.)

Permanent : TEXTILE MILL AREA, MANDSAUR - 458001 (M.P.)

Details of Securities held in the Company, its holding company, subsidiaries,

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	Mid India Industries Limited	25000	Equity	10/-		250000/-

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : TEXTILE MILL AREA, MANDSAUR - 458001 (M.P.)

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

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

Occupation : SERVICE

Date of the board resolution in which the appointment was made : 12/08/2014

Date of appointment and reappointment in the company : N.A.

Date of cessation of office and reasons therefor : N.A.

Office of director or Key Managerial Personnel held or relinquished in any other body corporate : N.A.

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable : N.A.

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : AORPD045861

subsidiaries of the company's holding company and associate companies :

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 in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
				25000	Allotment	Physical	

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REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company : MED INDIA INDUSTRIES LIMITED

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number : 07017162
(Optional for key managerial personnel)

Present name and surname in full : SMT. DEEPIKA GANDHI

Any former name and surname in full : N.A.

Father's Name : SHRI RAJENDRA KUMAR MANEKLALJI PAMECHA

Mother's Name : SMT. TARA DEVI PAMECHA

Spouse's Name (if married) and Surname in full : SHRI AMUL GANDHI

Date of Birth : 02/08/1988

Residential Address :

Present : 6/6 REGAL COLONY, YASHWANT NIWAS ROAD, INDORE - 452002

Permanent : 6/6 REGAL COLONY, YASHWANT NIWAS ROAD, INDORE

Details of Securities held in the Company, its holding company, subsidiaries,

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
(1)	(2)	(3)	(4)	(5)	(6)	(7)

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : TEXTILE MILL AREA, MANDSAUR - 458001 (M.P.)

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

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

Occupation : BUSINESS

Date of the board resolution in which the appointment was made : 14/11/2014

Date of appointment and reappointment in the company : 14/11/2014 & 14/11/2019

Date of cessation of office and reasons therefor : N.A.

Office of director or Key Managerial Personnel held or relinquished in any other body corporate : N.A.

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable : N.A.

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : ATXPP43141

(Remaining Director Details maintain in Soft Copy)

subsidiaries of the company's holding company and associate companies :

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 in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

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