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

Name of the Company: MID IND	IA INDUSTRIES LIMITED
	(TO BE MAINTAINED SEPARATELY FOR EACH
Director Identification Number : (Optional for key managerial personnel)	
Present name and surname in full :	Pradeep Kumar Granediwal
Any former name and surname in full:	N ₁ A :
	Shri Ranchnod Prasad Granedikal
Mother's Name :	Smt. Sushila Devi Granediwal
Spouse's Name (if married) and : Surname in full	Smt. Indira Chanedinal
_Date of Birth :	25.06.1963
Residential Address :	
Present: New Railway	Station, Textile mill Area, mandages
Permanent: <u>News Railway</u> - 458001 (m	Station, Textile Mill Anea. Mandsaur
Details of Securiti	es held in the Company, its holding company, subsidiaries.

Details of Securities held in the Company	y, 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 Ltd.	695000	Equity	101-		
2.	Mid India Industriel Ltd.	500000	Equity	10/-	10-01-19	92,00,000)
		7				
						. "
				-		
100		132				

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNI	EL)
Nationality (including the nationality of origin, if different	1:
Occupation	· Business
Date of the board resolution in which the appointment was made	. 23.04.1992
Date of appointment and reappointment in the company	: 01.06.2013 30.05.2019 - Due to Pre-occupation Resident
Date of cessation of office and reasons therefor	30.05. 2019 - Due 40 Metalogian Resi
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	mid andia anternational Ltd., Granedin finance & anveltment P. (td., Smortdata rection Services P. Ltd., Sullam antras P. Ltd. (Converted in LLP W.P.B. 16103116)
Membership number of the Institute of Company Secretaries	es a la company de la company
of India in case of Company Secretary, if applicable	: N'A'
Permanent Account Number (Mandatory for Key Manageria Personnel if not having DIN)	ADY PG 5554A

subsidiaries of the company's holding company and associate companies:								
naid for dichocal		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)
	-				695000		Demat	
					1195000	OFF-MKT.	O O	
		New York						1 1 -
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company: MID TNDI	A INDUSTRIES LIMITED
	(TO BE MAINTAINED SEPARATELY FOR EACH
Director Identification Number : (Optional for key managerial personne	000 20 3 5 5 Tel)
Present name and surname in full :	SHRI SHREERAM SINGH
Any former name and surname in full:	N:A:
Father's Name :	SHRI BRIJNANDAN SINGH
Mother's Name :	SMT. KAMLA DEVI SINGH
Spouse's Name (if married) and : Surname in full	SMI. SHANTI DEVI SINGH
Date of Birth :	05.10.1944
Residential Address:	
Present: E-12, RATLAM	KOTHI, INDORE- 452001 (M.P.)
Permanent: E-12, RATLAM	KOTHI, INDORE - 452001 (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)
		i				
		MA				
		18				

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address: TEXTILE MILL ARE	EA, MANDSAUR-458001 (M.P.)
DIRECTOR AND KEY MANAGERIAL PERSONNEL	
	: INDIAN : RETIRED
Date of the board resolution in which the appointment was made	. 28.06.2003
Date of appointment and reappointment in the company	:
Date of cessation of office and reasons therefor	. 14.11.2014 (Due to Personal Reason
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	BLUE OCEAN GLOBAL P.LTD.
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	. μ.Α.
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	AEXPS7725R
- This is a second of a second of the American	

Other Consideration pai d 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 hav been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		V.F.	t sun	1000 AVIV	A 1/2 T 1/40	Control of the	
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company: MID J	INDIA INDUSTRIES LIMITED
	(TO BE MAINTAINED SEPARATELY FOR EACH
Director Identification Number (Optional for key managerial person	: 0038 00 80 nnel)
Present name and surname in full	SHRI ANEET DAIN
Any former name and surname in fu	II: N\A\
Father's Name	SHRI HUKUM CHAND JAIN
Mother's Name	: SMT. PUSHPA JAIN
Spouse's Name (if married) and Surname in full	: SMT: REENA JAIN
Date of Birth	. 22.07.1973
Residential Address :	
Present: SHREE FLAT	No. 402, 4th FLOOR, INDORE - 452002 (MP)
Permanent: SHREE FLA	T NO. 402, 4th FLOOR, INDORF - 452002 (124)

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 LTD.	200	Equity	10/-			
-							
1							
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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

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

Permanent Account Number (Mandatory for Key Managerial

Personnel if not having DIN)

Registered office address: TEXTILE MILL A	REA. MANASAUR - 458001 (MIF
DIRECTOR AND KEY MANAGERIAL PERSONNI	
Nationality (including the nationality of origin, if different	INDIAN
Occupation	: BUSINESS
Date of the board resolution in which the appointment was made	30.04.2002
Date of appointment and reappointment in the company	. 19.09.2014 8 01.04.2019
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.

: ACQP36448K

	ray o mains company and associate companies.						
Other Consideration pai d 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)
				200	(3), 33,54	PHYSICAL	Ne
							<u></u>
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company:	MID	INDIA	INDUSTRIES	LIMITED	
Maine of the company "			The same of the sa		

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number : 01548417 (Optional for key managerial personnel)

Present name and surname in full : SHRI RAKESH KUMAR JAIN

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

SHRI PRAKASH CHANDRA DATA

Father's Name

SHRL PRINCISH

SHRL

Residential Address:

Present: 10/1, NORTH RADMOHALLA, INDORE- 482002 (M.P.)

Permanent: 10/1, NORTH RADMOHALLA, INDORE- 452002 (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)
٦.	MID INDIA INDUSTRIES LTD.	2100	Equity	10/-		210001-
2.	Mid India Industries Ltd.	600	Equity	9		60001-
3.	mid India Industries Ltd.	24900	Equity	V		249001

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

	Registered office address : TEXTILE MILL AR	EA, 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	: 01.06.2011				
	Date of appointment and reappointment in the company	19.09.2014 8 01-04-2019				
	Date of cessation of office and reasons therefor	·				

Office of director or Key Managerial Personnel held or relinquished in any other body corporate

Smart Data Techno Services P. Ltd., Sulam elinquished in any other body corporate

Snort Data Techno Services P. Ltd., Sulam elinquished in any other body corporate

Rock & Ron Bact and Club P. Ltd. (Suppn Corne)

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

: ADIPJ 7421 K

	subsidiar	les of the co	ompany's h	olding com	pany and as	sociate con	npanies :	
	Other Consideration pal d 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
11	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company: MID IN	UDIA INDUSTRIES LIMITED				
	(TO BE MAINTAINED SEPARATELY FOR EACH				
(Optional for key managerial person					
	: SHRI DHAMPRAKASH HARISHCHANDRA SHRIVASTA				
Any former name and surname in fu	ill: N.A.				
Father's Name	SHRI HARISHCHANDRA SHRIVASTAV				
Mother's Name	:				
Spouse's Name (if married) and Surname in full	to the total and				
Date of Birth	. 01.09.1955				
Residential Address:					
Present: B153 WEST	END PARK, NEAR GURUDWARA, S.G. ROAD,				
BODAKDEV, AHMEDABAD - 380059 ((HUJRAT)					
Permanent: BIST, WEST END PARK, NEAR GURVDWARA, S. G. ROAD,					
BODAKDEY, A	HMEDABAD - 380059 (GIUJRAT)				
	urities held in the Company, its holding company, subsidiaries				

-		Document of Document					
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)
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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : TEXTILE MILL AR	EA. MANDSAUR - 485 OOI (M.P.)
DIRECTOR AND KEY MANAGERIAL PERSONNE	EL)
Nationality (including the nationality of origin, if different	INDIAN
Occupation	: SERVICE
Date of the board resolution in which the appointment was made	30.06.2012
Date of appointment and reappointment in the company	29.09.2019
Date of cessation of office and reasons therefor	12.08.2014
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	(.\ N.A.
Membership number of the Institute of Company Secretarie of India in case of Company Secretary, if applicable	s : <i>N</i> · A ·
Permanent Account Number (Mandatory for Key Manageria Personnel if not having DIN)	1 AUSPS 7376 P

Subsitial	substitutatiles of the company's nothing 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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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company: MID IN	DIA INDUSTRIES LTD.
Traine of the Company	(TO BE MAINTAINED SEPARATELY FOR EACH
Director Identification Number (Optional for key managerial person	: 02723180 inel)
Present name and surname in full	SHRI AMRISH GUPTA
Any former name and surname in fu	ılı: N'A'
Father's Name	SHRI LAXMINARAYAN GIUPTA
Mother's Name	SMT. KRISHNA DEVI COUPTA
Spouse's Name (if married) and Surname in full	: SMI. TANVI CHUPTA
Date of Birth	. 18.08.1982
Residential Address:	
Present: 522 KHAT	IWALA TANK, INDORE - 452001 (M.P.)
Permanent: 592 KHAT	IWALA TANK, INDORE- 452001 (M.P.)
1 OI III III III	
- N CO	itics hold in the Company its holding company subsidiaries

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)
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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : TEXTILE MILL AN	LÉA, MANDSAUR - 485001 (M.A)
DIRECTOR AND KEY MANAGERIAL PERSONNI	
Nationality (including the nationality of origin, if different	INDIAN
Occupation	BUSINESS
Date of the board resolution in which the appointment was made	: 01.06.2013
Date of appointment and reappointment in the company	
Date of cessation of office and reasons therefor	. 14.11.2014 (Due to Pre-occupation)
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	MIS. TOB SPINNERS PRIVATE LINETE
Membership number of the Institute of Company Secretarie of India in case of Company Secretary, if applicable	s N·A·
Permanent Account Number (Mandatory for Key Manageria Personnel if not having DIN)	- AKVPC1047361

Subsidial	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)
						-	
			N. F.				

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

N	of the Company : MID II	VNIA I	NDUSTRIA	is Limite	D		
Name o	or the Company :	Y bed		E MAINTAINEI			
Direct (Optio	or Identification Number onal for key managerial persor		•		,		
	nt name and surname in full			AURAWAL			
Any fo	ormer name and surname in fu						
Father	r's Name	SHRI	GULAB	CHANDRA	AURAWA	AL.	
Mothe	er's Name			3 BAZ ACH			
	e's Name (if married) and me in full	: SmT	RUBY A	GRAWAL			
Date o	of Birth	. 15.05.	1980				
Resid	lential Address :				6.0.00	1.000	.7
Prese	ent: FLAT No. III. Su	DARSHWA 1	OWER,	8 RIAMPLOT	TWDOKE	43200	
Perm	anent: BAZAR ROA	D. UNCHI	1ERR.	DIST- SAI	ma-	485661 ((m.P)
	Details of Secu	irities held	in the Cor	npany, its hold	ling comp	any, subs	idiarie
S No.	Name of the Compa	ny	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price position for acquisition of securit
(1)	(2)		(3)	(4)	(5)	(6)	(7)

	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]

Personnel if not having DIN)

Registered office address :	ILE MILL ARE	9, MANDSAUR - 485001	(M.P.)
DIRECTOR AND KEY MANA	AGERIAL PERSONNE	L) /	
Nationality (including the nationa	lity of origin if different	INDIAN	
Occupation	nty of origin, if unferent	· SERVICE	- Mariette
Date of the board resolution in wh	ich the appointment	Arch Arch	//
was made	nen the appointment	30.5.2014	A-Kingtonien
Date of appointment and reappoir	atment in the company	· MA.	
Date of cessation of office and reas		. N. G.)
		1 A	·····
Office of director or Key Manageri relinquished in any other body con		: N.A+	
Mambarchin number of the Institu	uto of Commons Comptonios		
Membership number of the Institution of India in case of Company Secret		A 25819	
Darmanant Account Number (Man	datary for Vay Managarial		
Permanent Account Number (Man	idatory for Key Managerial		

		3				1	
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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	V.						
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company: MID In	UDIA INDUSTRIES LIMITED
	(TO BE MAINTAINED SEPARATELY FOR EACH
Director Identification Number (Optional for key managerial person	nel)
	MR. OM PRAKASH DHANOTIYA
Any former name and surname in ful	II: NA.
Father's Name	SHRI BADRI LALDI DHANOTIYA
Mother's Name	SMT. LAXMI BAI DHANOTIYA
Spouse's Name (if married) and Surname in full	: SMT. KIRTI BALA DHANOTIYA
Date of Birth	03/67/1967
Residential Address:	
Present: TEXTILE MILL	AREA-MANDSAUR-458001 (M.P.)?
Permanent: TEXTILE MILL	AREA MANDSHUR: 458001 CM.P.) 3

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/-	-
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		1					-
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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address: TEXTILE MILL ARE	A, MANDSAUR, - 485 001 (M.P.)
DIRECTOR AND KEY MANAGERIAL PERSONNE	SL)
Nationality (including the nationality of origin, if different Occupation	TNDIAN
Date of the board resolution in which the appointment was made	12/08/2014
Date of appointment and reappointment in the company	· W.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)	- AORPD 045864
Section Property Services Compressed to	

substanties of the company's nothing 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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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

T AIM	NDIA INDUSTRIES LIMITED
Name of the Company :	(TO BE MAINTAINED SEPARATELY FOR EACH
Director Identification Number (Optional for key managerial person	
Present name and surname in full	SMT. DEEPIKA GIANDHI
Any former name and surname in fi	SMT. TARA DEVI PAMECHA
Mother's Name Spouse's Name (if married) and	SHRI AMUL GANDHI
Surname in full Date of Birth	. 02/08/1988
Residential Address: Present: 6/6 REGIAL	COLONY, YASHWANT NZWAS ROAD, INDORE-452003
Permanent: 6/6 REGIAL	COLONY, YASHWANT - NIWAS ROAD, INDORE
	a lui a subsidiarios

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)
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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address: LEXTILE MILL ARI	EA, MANUSAUR - 48801 (M.P.)
DIRECTOR AND KEY MANAGERIAL PERSONNE	il)/
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 8 14/11/2019
Date of cessation of office and reasons therefor	· · · · · · · · · · · · · · · · · · ·
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	: N.A.
Membership number of the Institute of Company Secretarie of India in case of Company Secretary, if applicable	s
Permanent Account Number (Mandatory for Key Manageria Personnel if not having DIN)	ATXPP43141

(Remaing Directar Delay le maintain in Soft Grassidiaries 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)					
		N	7									
/												

[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 :													
Pres	Present name and surname in full : Sanjaj Singh												
Any	Any former name and surname in full:												
Mot	Father's Name : Shree Ram Singh Mother's Name : Smt. Shart Devi												
ate	of Birth . 13 10	1969		•••••									
STREET, STREET	dential Address :												
res	ent: E-12, Ratlam Kothi,	Indon	e- 45200	2 CM.f	.)								
ern	nanent: As above												
	Details of Securities held in the Company, its holding company, subsidiaries,												
S No.	Name of the Company Number Description of of Securities Securities Nominal Value of Acquisition of Securities												
(1)	(2)	(3)	(4)	(5)	(6)	(7)							
4.	Mid India Industries Ltd.	2900	Egoity	10/-		29000							
		·											
			*										

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address :	
DIRECTOR AND KEY MANAGERIAL PERSONNE	L)
Nationality (including the nationality of origin, if different Occupation	: Indian : Business
Date of the board resolution in which the appointment was made	14/11/2014
Date of appointment and reappointment in the company Date of cessation of office and reasons therefor Office of director or Key Managerial Personnel held or relinquished in any other body corporate	: 14/11/2014 8 14/11/2019 : N:A:
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	es III la
Permanent Account Number (Mandatory for Key Manageria Personnel if not having DIN)	AEAPS5762D

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)						
		<u> </u>		2900	AHOTMENT	Physical	No						
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			-	/ A.									

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

Name of the Company :									Registered office address :								
(TO BE MAINTAINED SEPARATELY FOR EACH								-	DIRECTOR AND KEY MANAGERIAL PERSONNEL)								
Director Identification Number : 01591062 (Optional for key managerial personnel)								+	Nationality (including the nationality of origin, if different : Indian : Service					<u> </u>			
Present name and surname in full : Shn Bhawani Shanker Soni									Date of the board resolution in which the appointment was made : 24 105 1 2019								
Any former name and surname in full: N.A. Father's Name : Shy Bal Mukund Soni									Date of appointment and reappointment in the company :								
Moth	er's Nan	ne						***************************************			Date of cessa	ition of office a	and reasons th	erefor	:		
Spous Surna	se's Nam ame in fu	e (if married) ıll	and :								Office of director or Key Managerial Personnel held or relinquished in any other body corporate						
	of Birth	144	:	14/01	1960						Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable						
Prese	ent :					andsaur -	***************************************				Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) • DKPS 7362 N						
Permanent: M-1, 450 Kityani, Mandsoyn - 458001																	
102		Details	of Securit	ies held	in the Cor	mpany, its hole	ding comp	oany, subs	idiaries,	-	subsidiari	ies of the co	mpany's h	olding comp	pany and as	sociate con	panies :
S No.	no de la composition della com	Name of th	e 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 in dematerialized form
(1)		(2	2)		(3)	(4)	(5)	(6)	(7))	(8)	(9)	(10)	(11)	(12)	(13)	(14)
(Mid	gndia gr	ndustries	Ltd.	27000	Equity	10/-		270000).	-	N				27000	Allotment	Physical
																	1
											1						
														1			

PERSONNEL AND THEIR SHAREHOLDING

Securities have

been pledged

or any

encumbrance

has been

created

(15)

No.

(Appointment and Qualification of Directors) Rules, 2014]