valyeneddisustraderis are		CONTRACTOR		nonneura septembra de la compansión de l	CONTRACTOR STOREST CONTRACTOR AND ADDRESS CON	PERSONAL PROPERTY OF THE PROPERTY OF THE PERSONAL PROPERTY OF THE PERSO	NATIONAL ASSESSMENT AND ADDRESS OF THE PARTY	PARTICULAR DEPOSIT OF THE PARTY	MS INDIA LIM lification of Dire	NAMES OF THE PERSON OF THE PER	014]	with the second	neverse contract cont
				TO SECURE A SECURE A SECURITION OF THE SECURITIO	CONTRACTOR OF THE PROPERTY OF	sonal details					ME TO THE REST OF THE PARTY OF		
Name o	f the Director:	Keyur Shah	en militari essent elektronom ti metili in enemo yez sancel	APMINISTRATION INCOME.	ANNUAL PRODUCTION AND THE PROPERTY.	Any former n	ame or surna	me in full		A MAN ON THE CASE OF THE CASE	The state of the s	NA	
Dacidor	ntial Address:	204, Shakunta	l Apartment,			DIN No.				031	11182		
RESIDE	itiai nuui css.	Opp. C. N. Viar	iyataya, Ahme	dabad, Gi	ijarat -	Occupation:				Profe	essional		
Nationa	lity:	Indian				Birth date				07-0	3-1979		
Father's	s name:	Jagdishchandr	a Shah			PAN No.				AWRF	S8342Q		
Mother	's Name	Renukaben Sh	ah			Date of the bo made	ard resolutio	on in which	the appointmer	it was	05-1	2-2020	
Spouse'	s Name	Kinjal Shah				Date of appoi	ntment and r	eappointme	ent in the comp	any	05-1	2-2020	
Date of	cessation of office and reasons therefor		ere Period and American de San Maria de Antida de A Maria		demonstration of the second	Membership	number of th	e Institute o	of Company Sec	etaries	FS	9559	
		Office of	director or k	ey mana,	gerial person	nel beld or reli	aquished in:	any other b	ody corporate			St. Co./ Linkers	
	Appois	itment		11.32345D-644000-204440000	0.400 pt. 200 pt. 0.400 pt		THE RESIDENCE OF THE PARTY OF T	Openia in the second	Resig	nation			
Sr No.	Name of the Company		Date	of Appoin	tment	Sr No.	CLERCOL COMPANY AND COMPANY CONTRACTOR		Name of the Co	npany		Date of Res	signation
1	Hrishee Strategic Advisors Private I	imited	1	9-07-201	0	1		Hrishee S	trategic Advisor:	Private Limite	ed	24-01-	2017
2	Keyur J Shah Advisors Private Lin	iited	0	9-09-202	1								
3	Atharva Valuation (OPC) Private L	mited	0	5-07-202	2								
4	Infinium Pharmachem Limite	i	1	4-10-202	2.		THE REAL PROPERTY OF THE PERSON NAMED IN THE P	MATERIAL PROPERTY AND ADDRESS OF THE PARTY O					
	Details of securities held by D	irector/ KMP is	n the Compar	ıy, its hol	ding compan	y, subsidiaries	, subsidiaries	of the com	pany's holding	company and	associate compa	nies	
Sr No	Name of the Company	No of Shares	Description	Nominal Value	Date of acquisition	Consideration paid	Date of disposal	No Of Shares	Consideration received	Cumulative Balance	Mode of acqusition	Acquisition in Physical/ Demat	Pledge/ encumber ance



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NAMES AND ADDRESS OF THE PARTY	[PUTSHATI to 50	ection 170 of th	te Companies	Act, 2013			i (Appointmei	it and Quali	fication of Direc	tors) Rules, 2	2014]	STATEMENT STORES IN SPECIAL STORES	MINERAL REPORT OF THE PROPERTY OF THE	
			economica productiva de la companya	hankaren eta arramen erratuarra eta arramen e	Pers	ional details		weeke week some one of the second			nagazine nicazino verto cuinto elemento interiorizatione de la compania de la compania de la compania de la co	naconata partenacione e exerciso de la Companio	contrate est or a service est	
Name of	the Director:	Hiten Barchha		**************		Any former n	ame or surna	me in full						
Resident	tial Address:	10 Westridge, Ashish School, 380058.		Occupation:				05251837 Business						
National	lity:	Indian			antenen er ett en film	Birth date		Management of the property of			03-12	-1985		
Father's		Ashwin Barch	ha			PAN No.	annumentation when the interfered 1994 (1994)			AMTPI				
Mother's	s Name	Meena Barchh	ia			Date of the bo	ard resolutio	n in which	it was	08-06	CONTRACTOR OF THE PROPERTY OF			
Spouse's	s Name	Avni Barchha							nt in the compa		08-06			
Date of c	cessation of office and reasons therefor		Membership number of the Institute of Company Secretaries Office of director or key managerial personnel held or relinquished in any other body corporate								N.A.			
		Office of	director or l	ey mana	gerial personi	iel held or reli	nquished in a	my other bo				MATERIAL CONTROL CONTR		
energen versche der seine versche der s	Appoir	ntment	eactipical participation of the second secon	PER CONTRACTOR OF THE					Resig	nation	graph program and strong and stro	puodes variante et provincia de la companya della distribu	MINISTER AND	
Sr No.	Name of the Company	CONTRACTOR CONTRACTOR	Date	of Appoin	itment	Sr No.			Name of the Co	mpany		Date of Re	signation	
MANUAL STREET,						NIL		autorea proman, pinnapi povineti obiri					Serverensk værensker konstitut i	
	Details of securities held by D	frector/ KMP	in the Compa	ny, its hol	ding compan	, <mark>subsidiarie</mark> s,	subsidiaries	of the comp	any's holding c	ompany and	associate compani	es		
Sr No	Name of the Company	No of Shares	Description	Nominal Value	Date of acquisition	Consideration paid	Date of disposal	No Of Shares	Consideration received	Cumulative Balance	Mode of acqusition	Acquisition in Physical/ Demat	Pledge/ encumbe ance	
		90,000	Equity Shares	10	27-04-2012	9,00,000	01-07-2012	36,000	3,60,000	54,000	Purchase	Physical	Yes	
and the same of th		100	Equity Shares	10		-	05-08-2019	100	1,000	53,900		Demat	Yes	
***************************************		35,933	Equity Shares	10	10-09-2019		14	-	-	89,833	Bonus Issue	Demat	Yes	
1	DRC Systems India Limited	58	Equity Shares	10	15-12-2020		and the state of t			89,891	Allotment under Composite Scheme of Arrangement	Demat	No	
		8,98,910	Equity Shares	The state of the s	18-03-2022			And the state of t		8,98,910	Split of Equity Shares from Rs. 10/- each to Re.1/- each	Demat	No	



province construction and	TREET OR BEST COMMENS HOW WAS CONTACT PRODUCTIONS OF THE PRODUCTION OF THE CONTROL OF THE CONTRO	REGISTER OF	DIRECTORS	S AND K	EY MANAGI	ERIAL PERSO	NNEL OF D	RC SYSTE	MS INDIA LIM	ITED		Site Alexandra menter preside del discolor de Albandos	Andrews and the second	
an code come occupant professional									ification of Dire		2014]	DATE SAMPLE STATE OF THE PROPERTY OF THE PARTY OF THE PAR	prompaction described the prompaction of	
						sonal details	The state of the s	*********************			SON TO THE REAL PROPERTY OF THE PROPERTY OF TH			
Name of	the Director:	Janmaya Pan	idya		AND THE PERSON NAMED IN COLUMN TWO	Any former n	ame or surna	me in full	detri (an indicentario de contrata de la contrata del contrata de la contrata de la contrata del contrata de la contrata del contrata de la contrata de la contrata de la contrata de la contrata del contrata de la contrata del contrata de la contrata de la contrata del cont	mentan aurum vari mercen meneraliya hakelikele de ee				
			ots Near Akar S			DIN No.				09019756				
	tial Address:	Behind Star B Ahmedabad-	azzar, Satellite 380015	,		Occupation:			announ and an announce of the second	Service				
National		Indian				Birth date				22-02	2-1990			
Father's	name:	Preyas Pandy	a			PAN No.				BYBP	P9366E			
Mother's	s Name	Bhargavi Pan	dya			Date of the bo	ard resolutio	on in which	it was	06-0	L-2021			
Spouse's	Name	Kalgi Pandya				Date of appoi	ntment and r	eappointm	ent in the comp	any	06-03	1-2021		
Date of c	essation of office and reasons therefor		•			Membership of India in cas			of Company Sec	retaries	N	.A.	produces a human basis combattle (and serie-op-	
		Office o	f director or k	ey mana	gerial person	nel held or reli	nquished in a	my other be	ody corporate	Marie Ma				
ilitarino jupanitus introducionis y is	Appoi	ntment					9-MEN-BASHA BASHA B	Delication of the second second second second	Resig	nation			STOCKBOOK AND CONTRACTOR OF THE CONTRACTOR OF TH	
Sr No.	Name of the Company		Date	of Appoir	itment	Sr No.			mpany		Date of Re	signation		
		Nikit Protein Bull-National Reference in the section policy comm				NIL	**************************************							
-	Details of securities held by I	lirector/ KMP	in the Compa	ny, its hol	ding compan	y, subsidiaries,	subsidiarles	of the com	pany's holding c	ompany and	associate compan			
Sr No	Name of the Company	No of Shares	Description	Nominal Value	Date of acquisition	Consideration paid	Date of disposal	No Of Shares	Consideration received	Cumulative Balance	Mode of acqusition	Acquisition in Physical/ Demat	Pledge/ encumber ance	
TO THE PERSON OF	MONOMORPHIS CONTRACTOR OF THE STATE OF THE S	7	Equity Shares	10	15-12-2020					7	Allotment under Composite Scheme of Arrangement	Demat	No	
ekisindir anyakiningaanaminggininggi	DRC Systems India Limited	70	Equity Shares	1	18-03-2022		de de minimistra de maior para escripcio persona en injunicio, se maior a con-	***	-	70	Split of Equity Shares from Rs. 10/- each to Re.1/- each	Demat	No	
		12,500	Equity Shares	1	23-12-2022	n for the contract of the cont	TO A	-	*	12,570	ESOPs	Demat	No	



	REGISTER OF												
[Pursuant to	section 170 of th	e Companies .	Act, 2013			es (Appointme	ent and Qua	lification of Dire	ctors) Rules, 2	2014]	oran anno con control con control control control	TERRESCONDE CONTRACTOR CONTRACTOR	
				Per	sonal details								
Name of the Director:	Sanket Khen	uka			Any former n	ame or surna	me in full	ACTION OF THE PARTY OF THE PART					
	601 Bryony G	ate 6 Nahar Ai	mrit Shak	ti, Chandivali,	DIN No.				069	10440			
Residential Address:	Mumbai 4000	72 India			Occupation:					Business			
Nationality:	Indian				Birth date				07-03	3-1974			
Father's name:	Mr. P.D. Khem	iuka		***************************************	PAN No.					ASSPI	K1117A	***************************************	
Mother's Name	Mrs. Urmila K	hemuka			Date of the b	oard resolutio	on in which	the appointmen	nt was	05-12	2-2020		
Spouse's Name	Mrs.Monica K	hemuka			Date of appoi	ntment and r	eappointm	ent in the comp	any	05-13	2-2020		
Date of cessation of office and reasons therefor					Membership	number of th	e Institute	of Company Sec	retaries	Ŋ	V.A.		
	Office of	director or k	ey mana	gerial person	nel held or rel	inquished in	any other b	ody corporate	etronomico en considerar a manera con		MANAGEMENT OF THE PROPERTY OF THE PARTY OF T	AND REAL PROPERTY OF THE PARTY	
Appe	intment	MANUSCOCCOSCO CONTROLOCICO DE SENSO RECUESTO CALLER	sventi ceramente ez capicado vie	Producerania make ya zaliki mekani aktifo wasa 100	ng silah tersahan pada mengabahkan bada sahi kalancar	ин нем били негольностью на образования в образования в образования в образования в образования в образования в	anterior in the second	entre compensation (Composition) (management experient experience experient	nation		ana ana ekiperkalan atau eraken araken araken a	PRODUCTION OF THE PRODUCTION O	
Sr No. Name of the Company	entropy and the second of the	Date o	of Appoir	itment	Sr No.			Name of the Co	AND CONTRACTOR OF THE PROPERTY WAS AND ADDRESS OF THE PARTY.		Date of Re	signation	
1 Mugenesys Software Private Limited		1	0-07-201	4	1	Virtual Recru	NA CONTRACTOR OF THE PROPERTY OF THE PARTY O	TATION TO A PROPERTY OF THE PARTY OF THE PAR	······································		26-08-		
2 Mugenesys Infotech Private Limited	Эн эн тэн бай төөн (1966) эн эхэр гуусан хаан таналага уулс ам тагаага уулс а	1	0-07-201	4	2	Mugenesys In	fotech Priva	ite Limited			05-05-	2020	
3 Virtual Recruiters Private Limited		2	22-03-201	6		anniamina delimenta anniamina collecti a seconda collecti.							
4 Mugenesys Software (India) Private Limite	ed .	1	7-10-201	7	1	TO THE RESIDENCE OF THE PARTY O							
5 Playckc Interactive Private Limited		2	26-08-202	0					none des enclude d'un distribute anno distribute de principal es				
Details of securities held by	Director/KMP i	n the Compar	ıy, its hol	ding compan	y, subsidiaries	, subsidiarie:	of the com	pany's holding	company and	associate compar	nies		
Sr No Name of the Company	No of Shares	Description	Nominal Value	1	Consideration paid		No Of Shares	Consideration received	Cumulative Balance	Mode of acqusition	Acquisition in Physical/ Demat	Pledge/ encumber ance	
		Re-estamento con escara actividad per escara	£	allace and the second	NIL	Lancer and the second	Anno marches construence and con-		A		A	heretermore management	



Transferment Processes									MS INDIA LIM		nad die opposite en en en de grande de la Constante de Constante de Santa d	etropia de carcionisqui del esperiorio della committa veglia i del	
Makakan matapang	[Pursuant to se	ection 170 of th	e Companies .	Act, 2013	and rule 17o	f the Compani	es (Appointme	ent and Qual	ification of Dire	ctors) Rules, .	2014]	olendroenkeetskeerskelisterinkeleetseer	t de sociale de deservativos de deservativos de deservativos de deservativos de deservativos de deservativos d
NAMES AND DESCRIPTIONS OF THE PERSONS ASSESSMENT ASSESSMENT OF THE PERSONS ASSESSMENT ASSESSMENT ASSESSMENT ASSESSMENT ASS						onal details				TANK THE PROPERTY OF THE PROPE	CANNERS OF STATE OF THE STATE O	CHARLES AND INCOME THE PARTY OF	HATTER THE PROPERTY CONTRACTOR
**********	of the Director:	Roopkishan			CONTROL CONTRO	Any former i	iame or surna	ame in full	Martin Color Antonio (1960 1194) de 1960 de 19	econocio economina con historia deprincia consensisti	(NETS CONTROL PROGRAMMENT AND	aki Musiki santa Arica i Santa Santa Maryawa anii Santa	ANALESCE NATIONAL CONTRACT
Reside	ntial Address:	Plot No. 296/		, Gandhina	agar, Gujarat,	DIN No.				0280	00417		
****		India - 38200	ry 			Occupation:				Bus	iness		
Nation		Indian	Armirist Property of Association agreement to the second			Birth date				23-08	3-1955		
Contraction to the Contraction of the Contraction o	s name:	Mr. Sohanlal		ve		PAN No.	elitekat ettilän kaltuttyi ettiinin kuita kontantanan tenakuhann susuunnikeen.		Complete Section and Associated Section 1981 Associated Section 1981		AEUPI	D9502Q	vinneration and a start testina
**********	's Name	Mrs. Sohan Ka	-		nerentane den un den minerale de persona e conservadore.				the appointme		05-12	2-2020	
	's Name	Mrs. Hasu R. I	)ave						ent in the comp	any	05-12	2-2020	
Date of	cessation of office and reasons therefor	-	Membership number of the Institute of Company									l.A.	
MONO PROPERTY.		fice of direc	tor or key n	anager	ial personn	iel held or r	elinquished	l in any otl	ier body corp	orate			
into installation and a	Appoin	tment							Resig	nation		Charles Company of the Company of th	s) may any announced to come
Sr No.	Name of the Company		Date of Appointment			Sr No.		Date of Resigna					
1	Allied Digital Services Limited	NO STATE OF THE ST	0	5-10-200	9	1	Allied Digital	Services Lim	ited			14-11	-2017
2	Infibeam Avenues Limited		25-08-2014			2	NSI Infinium	Global Limite	ed			31-01	-2019
3	NSI Infinium Global Limited	***********	•	3-05-201									
4	Infibeam Digital Entertainment Private Limit	ed	\$-::::::::::::::::::::::::::::::::::::	8-08-201									
5	United Surya Energy Limited		09-08-2021										
0	Priyaraj Electronics Limited		Commence of the commence of th	2-10-202									-
enterententententententententententententente	Andhra Networks Limited	TO THE RESIDENCE OF THE PROPERTY OF THE PROPER		7-12-202					T 1990 o totalisti kalantai kanalanga operati kalanga makanda mili kalanga k				
1	Petails of securities held by Director/	KMP in the (	Company, It	s holdin	g company	, subsidiari	es, subsidia	ries of the	company's h	olding com	pany and associ	iate compa	nies
or No	Name of the Company	No of Shares	Description	Nominal Value		Consideratio n paid	Date of disposal	Consideration received	No of Shares	Cumulative Balance	Mode of acqusition	Acquistion in Physical/ Demat	
1	DRC Systems India Limited		Equity Shares	10	15-12-2020	-	60	E .	-	1	Allotment under Composite Scheme of Arrangement	Demat	NA
*	one systems maia unitted	10	Equity Shares	1	18-03-2022	-	-	The state of the s		10	Split of Equity Shares from Rs. 10/- each to Re.1/- each	Demat	NA



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[Pursuant 6	o section 170 of th	e Companies .	Act, 2013	CONTRACTOR	) the Companie sonal details	CHANGE THE PROPERTY OF THE PRO	ent and Qua	lification of Dire	ctors) Rules, .	2014]	neren son especiales de la companya	and the second second second second second
Name of the Director:	Jigar Shah	opinani je kliko zima kalo kolovinje opini kranovi	tariak najarencenga sepaga	oment year environment had to have open and the second district	Any former n	ame or surna	ame in full					a, and a constructive state of the construction of the constructio
Residential Address:	A-904 Safal P	arivesh,9th Flo	oor, Near		DIN No.				081	74430		
	Indraprashth Ahmedabad-3	a 5, Prahladna 380015	gar, HDFC	Bank Lane,	Occupation:					Business		
Nationality:	Indian		antitation as a manuscript and a manuscr		Birth date					13-0	9-1978	
Father's name:	Mr. Pradipch	andra Jagabha	i Shah		PAN No.					BAZP	S6853D	
Mother's Name	Mrs. Neelamb	en Shah	infrancisco de como en		Date of the b	oard resoluti	on in which	the appointmen	nt was	05-1	2-2020	
Spouse's Name	Mrs. Birva Sh	ah	a Taran Pendengan kanan kanan kanan		Date of appo	intment and	reappointm	any	05-1	2-2020		
Date of cessation of office and reasons therefor	- TOTAL MENT COMMITTED AND CONTROL OF THE CONTROL O	et calmandatina de la comercial de la comercia		ather of annual control of the contr	Membership Secretaries o				N.A.			
	Office of direc	tor or key n	nanager	ial personi	nel held or r	elinquished	d in any ot	her body corp	orate			
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Sr No. Name of the Company	*	Date	of Appoin	tment	Sr No.			Name of the Co	mpany		Date of Re	esignation
1 AAA Inolvency Professionals LLP		2	26-09-201	8		AAA Inolven	cy Professior	ials LLP			01-12	-2020
2 Den Valuation (OPC) Private Limited	mana manana manana ka manana ka ka manana ka ka manana ka	1	10-03-202	1						annan ann an aire an aire ann an Aire a		
Details of securities held by Direct	or/KMP in the	Company, it	s holdin	ig company	, subsidiari	es, subsidia	ries of the	company's h	olding com	pany and assoc	iate compa	unies
Sr No Name of the Company	No of Shares		Nominal	ngelliner-neuronament fine-menenink	THE RESERVE AND ADDRESS OF THE PERSON	Date of disposal	Considerat ion received	No of Shares	Cumulative Balance	and the control of th	Acquistion in Physical/ Demat	Pledge/
			r en mune model en militare commence en manuel en		NIL					gan gayangan yan samuu samuu samuu ya mara mara kara kara ka		



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[Pur	suant to section 170 of ti	re Companies	Act, 2013	NAMES OF THE PARTY	AND A TOTAL CONTRACTOR OF THE PROPERTY OF THE	s (Appointme	nt and Qual	ification of Direc	ctors) Rules, 20	014]		popular sensor influence productive contraction
	=PCIN-15-MICONIN-MAKKS-MAKANJA NEVEROMAN ALADARANJA NA	MATERIAL PROPERTY OF THE PROPE		Per	sonal details							ON THE PROPERTY OF THE PARTY OF
Name of the Director:	Dipti Chitale			***	Any former n	ame or surna	me in full					
Residential Address:	E- 1002, Orch	id Elegance, Sc	outh Bopal,	Ahmedabad-	DIN No.				***	089	991506	
	380058				Occupation:					S	ervice	
Nationality:	Indian				Birth date					08-	06-1986	
Father's name:	Anil Panditra	Kulkarni			PAN No.					AJTI	°C1683M	
Mother's Name	Madhuri Kulk	arni			Date of the bo	ard resolutio	n in which	the appointmen	it was	10-	12-2020	
Spouse's Name	Abhijeet Chita	le			Date of appoin	ntment and r	eappointm	ent in the compa	any	10-	12-2020	
Date of cessation of office and reasons th	ierefor		TO SHOW A SHOW A SHOW A SHOW		Membership	number of th	e Institute (	of Company Secu	etaries		N.A.	
	Office o	director or k	ey manag	erial personi	iel held or reli					MARKET STREET, SAN ON THE PROPERTY OF THE PROP	CONTRACTOR	
	Appointment	ATTENDED OF A THE STATE OF A STAT	onn i i mun inconcienti militi	en er en		ender the resummation of the second	esercia rescuencia de la companione de l	Resig	nation	and the second of the second second of the second s		NEXT CALL VICE CHILD AND ADDRESS.
Sr No. Name of the Co	mpany	Date	of Appoint	ment	Sr No.	friðrið miller kalenski skrivar þar kritisk fra skrivar til skrivar þeir skrivar þeir skrivar þeir skrivar þeir	terkonteliskinom untility proklasticopourusi.	Name of the Cor	npany		Date of Re	signation
	eran Son erana et en	Economica de la companya de la comp	no-month afternoone	mentacheronal compluto, accessors	NIL	INVESTIGATION CONTRACTOR OF THE PROPERTY OF TH		THE CONTRACT AND ASSESSMENT OF CONTRACT MAKES MAKES	เลอเรียดสมเลอร์ก ระบบความสมาราชา	CANADA MARKAMAN PARANTE MARKAMAN MARKAMAN MARKAMAN PARANTE MARKAMAN MARKAMAN PARANTE MARKAMANTE MARKAMANTE MARKAMAN PARANTE MARKAMAN PARANTE MARKAMANTE MARKAMAN PARANTE MARKAMAN PARANTE MARKAMAN PARANTE MARKAMANTE MA	naraksi on manaksi na manaksi ana ana ana ana	ะเบละทั้งสิดเกรเพลงเพลงการเพลง
Details of securities	held by Director/ KMP	n the Compa	ny, its hole	ling compan	v, subsidiaries,	subsidiaries	of the com	pany's holding c	ompany and a	ssociate compa	nies	
Sr No Name of the Company	No of Shares		Nominal Value		Consideration paid	Date of disposal	No Of Shares	Consideration received	Cumulative Balance	Mode of acqusition	Acquisition in Physical/ Demat	Pledge/ encumber ance
					NIL.							



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			A CONTRACTOR OF THE PROPERTY O			onal details	\$145500000000000000000000000000000000000	CONTRACTOR OF THE PROPERTY OF	Equipment and a property of the second secon	erass recensions reconstructions	conservation conservation and the second	****	DANAGE AND SERVICE AND SERVICE OF THE SERVICE AND SERV
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Residen	tial Address:	A/24, Satguru Ahmedabad-3	Appt., N.R. Pat 80013	tel Road, N	(avawadaj,	DIN No. Occupation:				Service			
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Spouse's	s Name	Foram Shah			The state of the s	Date of appoi	ntment and r	eappointme	ent in the compa	any	05-12	2-2020	
Date of o	cessation of office and reasons therefor					Membership of India in cas			retaries	A41631			
		Office o	f director or k	tey manaj	gerial personi	iel held or reli	nquished in a	my other bo	dy corporate	CONTRACTOR	SAN		
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ago come construent annual management	Details of securities held by I	Director/ KMP	in the Compa	ny, its hol	ding company	y, subsidiaries,	subsidiaries	of the comp	pany's holding c	ompany and	associate compan		
Sr No	Name of the Company	No of Shares	Description	Nominal Value	Date of acquisition	Consideration paid	Date of disposal	No Of Shares	Consideration received	Cumulative Balance	Mode of acqusition	Acquisition in Physical/ Demat	Pledge/ encumber ance
		9	Equity Shares	10	15-12-2020	-			2	9	Allotment under Composite Scheme of Arrangement	Demat	No
rememberske danske danske proportion	DRC Systems India Limited	90	Equity Shares	1	18-03-2022	-		7	* ·	90	Split of Equity Shares from Rs. 10/- each to Re.1/- each	8	No
		12.000	Equity Shares	1	23-12-2022	-	~	<u> </u>	-	12,090	ESOPs	Demat	No



		REGISTER OF	DIRECTOR	S AND K	EY MANAGI	RIAL PERSO	NNEL OF D	RC SYSTE	MS INDIA LIM	ITED			(STORT WITCHING VOLUME PARK) (CONT.)
	[Pursuant to s	ection 170 of t	he Companies	Act, 2013	and rule 170	f the Companies	(Appointme	nt and Qual	ification of Direc	ctors) Rules,	2014		DEPOSITION OF THE PROPERTY OF
e manetalise en						sonal details	PORT TO SERVICE AND ADDRESS OF THE PARTY OF	*********************		***************************************	or control of the second secon		**************************************
Name o	f the Director:	Janmaya Pan	dya	NOGENETAL CONTROL CONTROL		Any former na	ame or surna	me in full	i ta San Kiring mang Sendia Primaki ngana Sendah Nga Karaningan Sendah	CALLED WIS COME MODELS CONTROL OF THE CONTROL OF TH			inicial en colonies i reconstituente en en
		4	ots Near Akar :			DIN No.				09019756			
	tial Address:	Behind Star B Ahmedabad-	azzar, Satellite 380015	<b>?</b> ,		Occupation:				Service			
Nationa		Indian				Birth date					22-02	2-1990	
Father's	name:	Preyas Pandy	2		~~~	PAN No.				BYBPI	P9366E		
Mother'	s Name	Bhargavi Pan	dya		Date of the bo made	ard resolution	on in which	it was	06-01	-2021			
Spouse's	s Name	Kalgi Pandya				Date of appoin	ntment and r	eappointm	ent in the compa	any	06-01	-2021	
Date of	cessation of office and reasons therefor					Membership i of India in cas			retaries	N.A.			
			f director or l	cey mana	gerial person	iel held or relii	iquished in a	iny other bi					
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Sr No.	Name of the Company	the transfer of the second	<u>Date</u>	of Appoir	ntment	Sr No.		Ministration of the Contract o	mpany		Date of Re	signation	
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	Details of securities held by I	nrector/ KMP	in the Compa	ny, its hol	lding compan	y, subsidiaries,	subsidiaries	of the com	pany's holding c	ompany and	associate compan		promission and a second
Sr No	Name of the Company	No of Shares	Description	Nominal Value	Date of acquisition	Consideration paid	Date of disposal	No Of Shares	Consideration received	Cumulative Balance	Mode of acqusition	Acquisition in Physical/ Demat	Pledge/ encumber ance
eli del cialità agra manura e proprio più perperio alequane		7	Equity Shares	10	15-12-2020	Commission of the Commission o	ann mar an tha an t The second	The state of the s	-	7	Allotment under Composite Scheme of Arrangement	Demat	No
end international contents and the conte	DRC Systems India Limited	70	70 Equity Shares		18-03-2022			-	-	70	Split of Equity Shares from Rs. 10/- each to Re.1/- each	Demat	No
	Tenthelisence in the Table personal and the Commission of	12,500	Equity Shares	1	23-12-2022		one and the second seco	*		12,570	ESOPs	Demat	No



# Jitendra Leeya

Company Secretary

### COMPLIANCE CERTIFICATE

[Pursuant to Regulation 13 of the Securities Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021]

To.

The Members,

DRC SYSTEMS INDIA LIMITED

CIN: L72900GJ2012PLC070106

Regd. Off: 24th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY,

Gandhinagar - 382355 (Gujarat)

I, Jitendra Pravinbhai Leeya, Company Secretary in practice, have been appointed as the Secretarial Auditor vide a resolution passed at its meeting held on 18th April, 2022 by the Board of Directors of DRC SYSTEMS INDIA LIMITED (hereinafter referred to as 'the Company'), having CIN: L72900GJ2012PLC070106 and having its registered office at 24th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar -382355. This certificate is issued under Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (hereinafter referred to as "the Regulations'), for the year ended 31st March, 2023.

#### Management Responsibility:

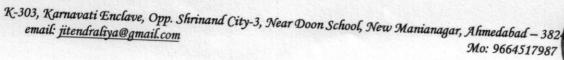
It is the responsibility of the Management of the Company to implement the Scheme(s) including designing, maintaining records and devising proper systems to ensure compliance with the provisions of all applicable laws and regulations and to ensure that the systems are

#### Verification:

The Company has implemented DRC Employee Stock Option Plan 2021-22 viz. Employee Stock Option Scheme in accordance with the Regulations and the Special Resolution(s) passed by the members at the General Meeting (s) of the Company held on 28th September,

For the purpose of verifying the compliance of the Regulations, I have examined the

- Scheme(s) received from/furnished by the Company;
- 2. Articles of Association of the Company;
- 3. Resolutions passed at the meeting of the Board of Directors held on 27th August,
- 4. Shareholders resolutions passed at the Annual General Meeting(s) held on 28th
- 5. Minutes of the meetings of the Nomination and Remuneration Committee dated 27th



## Jitendra Leeya Company Secretary

# DRC SYSTEMS INDIA LIMITED

- 6. Relevant Accounting Standards as prescribed by the Central Government;
- 7. Detailed terms and conditions of the scheme as approved by Nomination and
- 8. Exercise Price / Pricing formula;
- 9. Statement filed with recognized Stock Exchange(s) in accordance with Regulation 10
- 10. Disclosure by the Board of Directors;
- 11. Relevant provisions of the Regulations, Companies Act, 2013 and Rules made

#### Certification:

In my opinion and to the best of my knowledge and according to the verifications as considered necessary and explanations furnished to me by the Company and its Officers, I certify that the Company has implemented the DRC Employee Stock Option Plan 2021-22 in accordance with the applicable provisions of the Regulations and Resolution(s) of the Company passed in the General Meeting(s).

## Assumption & Limitation of Scope and Review:

- 1. Ensuring the authenticity of documents and information furnished is the responsibility of
- 2. My responsibility is to give certificate based upon my examination of relevant documents and information. It is neither an audit nor an investigation.
- 3. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the
- 4. This certificate is solely for your information and it is not to be used, circulated, quoted, or otherwise referred to for any purpose other than for the Regulations.

Place: Ahmedabad Date: 31st August, 2023



Jitendra Pravinbhai Leeya **Practicing Company Secretary** 

ACS/FCS No.:A31232 CP No.: 14503

PR No .: 2089/2022 UDIN: A031232E000901585