

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

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

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Name of the Company : Maxwell Industries Limited
 (TO BE MAINTAINED SEPARATELY FOR EACH

Registered office address : C.G. Road No. 27, T. D. C. Anand (C), Mumbai - 93.
 DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number (optional for key managerial personnel) : 00192182
 Present name and surname in full : Sunil Patil
 Any former name or surname in full :
 Father's Name : Jaykumar Patil
 Mother's Name : Lalita Patil
 Spouse's Name (if married) and Surname in Full : Hema Patil
 Date of birth : 17/07/1974

Nationality (including the nationality of origin, if different) : Indian
 Occupation : Business
 Date of the board resolution in which the appointment was made :
 Date of appointment and reappointment in the company : 01/04/2016 to 31/03/2019
 Date of cessation of office and reasons therefor :
 Office of director or Key Managerial Personnel held or relinquished in any other body corporate : Chairman of Managing Director
 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) : AB31701381 / 00192182

Residential address :
 Present : Sai Kruni, Thane, Sion, Mumbai, Maharashtra - 401301
 Permanent : Same as above

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

Sr. 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)	Maxwell Industries Ltd.	1610765	Equity			
	—	114566	Preference			
	—	25,00,000	Equity			

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)
						(Redeemed on 31/03/2016)	

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 : Maxwell Industries Limited
 (TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number : 01089517
 (optional for key managerial personnel)

Present name and surname in full : Kopie Pattana

Any former name or surname in full : _____

Father's Name : Jaykumar Pattana

Mother's Name : Latika Pattana

Spouse's Name (if married) and Surname in Full : Ashwini Pattana

Date of birth : 05/04/1979

Residential address :

Present : Sai - Kunj, Thangapat, Pithasaba, Maiden, Sydicate, Katgan w, Thane - 421301

Permanent : Same as above

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

Sr. 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)
	Maxwell Industries Ltd	11684465	Equity			
		113266	Preference			
		339800				
		25,00,000	Equity			
		14184445				

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : C.G. Road No. 23, MIDC, Andheri (E), Mumbai - 93
 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 : _____

Date of appointment and reappointment in the company : 11/4/16 to 31/3/19

Date of cessation of office and reasons therefor : _____

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

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) : AAWP287901/01089517

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)
						(Redeemed on 31/2/2016)	

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 : Maxwell Industries Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number (optional for key managerial personnel) : 00202733

Present name and surname in full : Chetan Sheth

Any former name or surname in full : _____

Father's Name : Debatrayee Sheth

Mother's Name : _____

Spouse's Name (if married) and Surname in Full : _____

Date of birth : 12.07.1965

Residential address :

Present : 11, Bhaktnubhaya Niwas, CHS, 83-A, Gokhale Road, Vile Parle (East), Mumbai - 400057

Permanent : Same as above

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

Sr. 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)
	<u>Maxwell Industries Ltd.</u>					

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014)

Registered office address : C-6, Road No. 22, P. I. D. C., Anandani (E), Mumbai - 43

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 : _____

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 : _____

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

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : 00202732

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)

MEMBERS TRANSFER DIRECTORS / KMP & Holding APPLI. - ALLOT

