

THE COMPANIES ACT, 2013
Register of Directors and Key Managerial Personnel with their Share Holdings
 (Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rules, 2014)

ACT, 2013
Personnel with their Share Holdings
 (Appointment and Qualifications of Directors) Rules, 2014

NAME OF COMPANY: RATION VENTURE

LIMITED/PRIVATE LIMITED

DETAILS OF DIRECTORS						DETAILS OF SECURITIES HELD BY THE COMPANY ITSELF OR ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY									
Director's Name and Surname in full	Date of Birth	Nationality (including Nationality of origin if different)	Permanent Residential Address	Date of the Board Resolution in which Appointment made	Date of Appointment and Re-appointment in the Company	Whether the Company itself, its Holding Company, Subsidiary Company or Associate Company	Membership No. of the Co. in case of Company Secretary	Whether the Company itself, its Holding Company, Subsidiary Company or Associate Company	No. Description and Material Value of Securities	Date of Acquisition	Date of Expiry	Consideration received and No. of Securities held after each Transaction	Mode of holding Physical or Dematerial	Whether Securities pledged or Encumbrance has created	
															Occupation
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
<u>DR. NITIN JAIN</u>	<u>21/11/80</u>	<u>INDIAN</u>	<u>FLA, TIL FLOUR BLDG</u>	<u>05/05/2014</u>	<u>30/09/2017</u>	<u>NON-EXECUTIVE DIRECTOR</u>		<u>GRANITE FUND COMPANY ITSELF LIMITED</u>	<u>742300</u>			<u>742300</u>	<u>Demat</u>		
<u>MR. NARENDRA NATH JAIN</u>		<u>INDIAN</u>	<u>BHAWAN, COMMERIAL BUSINESS COMPLEX NEW DELHI - 110007</u>			<u>MANAGER</u>		<u>ME SYSTEMS LIMITED</u>							
			<u>E-916, MODEL TOWN PART-II, DELHI - 110029</u>						<u>742300</u>			<u>742300</u>	<u>Demat</u>	<u>Equity</u>	
									<u>10</u>						

Appointed as Chairman on 5/12/2017

For RATION VENTURE LIMITED

THE COMPANIES
Register of Directors and Key Managerial

ACT, 2013
Personnel with their Share Holdings

(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies
 NAME OF COMPANY: FRUITION VENTURE

(Appointment and Qualifications of Directors) Rules, 2014
 LIMITED/PRIVATE LIMITED

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL						DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY									
Director Identification No. (DIN) (Optional) for KMP	Name and Surname in full	Date of Birth	Permanent Residential Address	Date of the Board Resolution in which Appointment made	Office of Director or Key Managerial Personnel held or held in any other body corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created	
	Any Former Name and Surname in full	Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company							
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if full														Occupation
1	2	3	4	5	6	7	8		9	10	11	12	13	14	15
0031246	HARISH SABARNAL	25/5/1945	208, JANTA FLATS INDIAN SITE - III, VIKAS PURI	07/11/2009	-	-	-	FRUITION VENTURE LIMITED	-	-	-	-	-	-	-
	ISHWAR DAS	BUSINESS	NEW DELHI - 110018	19/9/2014	-	-	-	FRUITION VENTURE LIMITED	-	-	-	-	-	-	-

FOR FRUITION VENTURE LIMITED
 Signature of Director

**THE COMPANIES
Register of Directors and Key Managerial**

**ACT, 2013
Personnel with their Share Holdings**

(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

(Appointment and Qualifications of Directors) Rules, 2014)

NAME OF COMPANY: FRUITION VENTURE

LIMITED/PRIVATE LIMITED

Register of Directors and Key Managerial						DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY													
Director Identification No. (DIN) (Optional) for NMP	Name and Surname in full	Date of Birth	Permanent Residential Address	Date of the Board Resolution in which Appointment made	Office of Director in his membership, past or re-appointment in any other body corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for NMP not having DIN)	Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created					
	Any Former Name and Surname in full	Nationality (including Nationality of origin if different)	Date of Appointment and Reappointment in the Company	Present Residential Address											Date of Cessation of office and Reasons therefor	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Price or other Consideration paid	Price or other Consideration Received	Mode of holding - Physical or Dematerialized
	Father's Name, Mother's Name and Spouse's Name (if married) and Surname if full	Occupation																	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15					
	SAVITKEY JUNEJA	11/01/1977	153, Block - D, KANHA NAGAR, DELHI	31/7/2012															
	MADAN GOBAL JUNEJA	BUSINESS	110007	Resignation as on 18/2/16										For FRUITION VENTURE LIMITED					

Authorized Signatory/Director

**THE COMPANIES
Register of Directors and Key Managerial
Personnel with their Share Holdings**

ACT, 2013

Personnel with their Share Holdings

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

{Appointment and Qualifications of Directors} Rules, 2014}

NAME OF COMPANY.....FRUITION...VENTURE.....

.....LIMITED/PRIVATE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in full		Date of Birth	Permanent Residential Address	Date of the Board Resolution in which Appointment made	Whether the Director is a member of any other body corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
	Any Former Name and Surname in full	Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	Date of Cessation of office and Reasons therefor				Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if full	Occupation		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company					Price or other Consideration paid	Price or other Consideration Received	Mode of holding - Physical or Dematerialized				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
0331403	HARI OM BHATIA	31/09/1958	D-14A/6, MODEL TOWN INDIAN PART-II, DELHI-110009	31/7/2012	APPROVED			MEDIACARE LIMITED							
	MANOHAR LAL BHATIA	BUSINESS						INFRA TRADE LIMITED							
								FIRST CHANNEL ENTERPRISES PRIVATE LIMITED							
								AMBI BUSINESS CONSULTING PRIVATE LIMITED							

FRUITION VENTURE LIMITED
Authorized Signatory/Director

Register of Directors

(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rules, 2014)

NAME OF COMPANY: FRUITION VENTURE

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in full		Date of Birth	Permanent Residential Address	Date of the Board Resolution in which Appointment made	Date of Discharge of the directorship from the company in any other capacity
	Any Former Name and Surname in full		Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Surname if married and Surnames if full		Occupation		Date of Cessation of office and Reasons therefor	
1	2		3	4	5	6
	SHILPA JAIN		05/01/1971	D-122, ASHOK VIHAR PHASE-II, DELHI-	05/05/2014	New Resident
	TARSEM KUMAR JAIN		BUSINESS	110052	Residing in a/c. 877 18/2/16	LIMITED

Personnel with their Share Holdings

(Appointment and Qualifications of Directors) Rules, 2014

FRUITION VENTURE LIMITED/PRIVATE LIMITED

DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY														
Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities pledged or any Encumbrance created						
7	8	9	10	11	12	13	14	15						
		MILLENNIUM DEALS PRIVATE						FOR FRUITION VENTURE LIMITED						

FOR FRUITION VENTURE LIMITED

11/06/2016

Register of Directors and Key Managerial Personnel with their Share Holdings

ACT, 2013

Personnel with their Share Holdings

(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

(Appointment and Qualifications of Directors) Rules, 2014)

NAME OF COMPANY: FRUITION VENTURE

.....LIMITED/PRIVATE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in full	Date of Birth	Permanent Residential Address	Date of the Board Resolution in which Appointment made	Other Director Key managerial personnel or persons in charge of the affairs of the company
	Any Former Name and Surname in full	Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if full	Occupation		Date of Cessation of office and Reasons therefor	
1	2	3	4	5	6
1.	PARUL BHARGAVA		CEDAR-1/25, GULMOMAR ENCLAVE, NEHRU NAGAR, GHAZIABAD-201001, UTTAR PRADESH	31/03/2014	
		INDIAN		Resigned from 30/09/2019	
		SERVICE		Appointed on 15/11/2019	
2.	Pooja Jain	Indian	14A, Gayatri Nagar B, near Mahavani Lane, Durgapura Jaipur	Resigned on 23/01/2020	
	d/o Rajendra Sharma	SERVICE		Appointed on 23/01/2020	
3.	Ashima Mathur	Indian	154/5, Vaishali Ghaziabad		
	d/o A. B. Mathur	SERVICE			

DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY														
Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities pledged or any encumbrance created						
		Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration paid	Price or other Consideration Received		Mode of holding - Physical or Dematerialized							
7	8	9	10	11	12	13	14	15						
	26434	AOE8B087K												
	60216													
	49232	BM4PM8204M												

For FRUITION VENTURE LIMITED
 Authorized Signatory/Director

Register of Directors and Key Managerial Personnel with their Share Holdings

ACT, 2013

Personnel with their Share Holdings

(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

(Appointment and Qualifications of Directors) Rules, 2014)

NAME OF COMPANY: FRUITION VENTURE

LIMITED/PRIVATE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in full		Date of Birth	Permanent Residential Address	Date of the Board Resolution in which Appointment made	Office of Director or Key Managerial Personnel in any other company
	Any Former Name and Surname in full		Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if full				Date of Cessation of office and Reasons therefor	
1	2	3	4	5	6	
	Richa	INDIAN SERVICE	C-88, JUILMIL COLONY, DELHI-110085	05/05/2014 Appointed as CFO		

DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY														
Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities pledged or any Encumbrance created	Mode of holding Physical or Dematerialized					
									Price or other Consideration paid	Price or other Consideration Received	13	14	15	
7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
		BANK OF BARODSE												

For: FRUITION VENTURE LIMITED
 Director

Register of Directors and Key Managerial Personnel with their Share Holdings

ACT, 2013

Personnel with their Share Holdings

(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rules, 2014)

(Appointment and Qualifications of Directors) Rules, 2014)

NAME OF COMPANY..... Fruition Ventures Ltd.

.....LIMITED/Private Limited

Register of Directors and Key Managerial Personnel with their Share Holdings						DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY											
Director Identification No. (DIN) (Optional) for KMP	Name and Surname in full	Date of Birth	Permanent Residential Address	Date of the Board Resolution in which Appointment made	Consent of Director or key managerial personnel held for appointment in any other body corporate	Membership No. of the ICS in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created			
	Any Former Name and Surname in full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company							Price or other Consideration paid	Price or other Consideration Received	Mode of holding: Physical or Dematerialized
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if full	Occupation	Date of Cessation of office and Reasons therefor														
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15			
0747135	Deepika Jaiswal	12/10/1974	F3-73, C Block, New Multan	18/2/18			AMKP J0129N										
	Jagmohan Aggarwal	Self Employed	Nagar, New Delhi-110056	Appointed Independent Add. director (Executive)													
				regularised as ordinary director dated 30/09/16													
				Re-appointed as the first Director for 5 years in AGM 2021 as a													

For FRUITION VENTURE LIMITED
Authorized Signatory/Director

Register of Directors and Key Managerial Personnel with their Share Holdings

(Appointment and Qualifications of Directors) Rules, 2014)

LIMITED/PRIVATE LIMITED

Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies Act, 2013

DETAILS OF SECURITIES HELD IN THE COMPANY (THE COMPANY, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY)

Sl. No.	NAME OF COMPANY	Name and Surname in full	Date of Birth	Present Residential Address	Date of Appointment and Resignation in the Company	Date of Cessation of office and Resignation thereof	Director or Key Managerial Personnel in any other company	Membership No. of the ICS in case of Company Secretary	Income Tax PAN (Mandatory for KMP and having DIN)	Name of Company wherein Securities held	Whether the Company, Subsidiary Company or Associate Company	No. Description and Number of Securities	Date of Acquisition	Price or other Consideration paid	Date of Disposal	Price or other Consideration received	Quantitative Balance and No. of Securities held after transaction	Mode of Acquisition (Physical or Dematerialized)	Whether Securities pledged or mortgaged or otherwise	
																				Director or Key Managerial Personnel in any other company
1																				
2																				
3																				
4																				
5																				
6																				
7																				
8																				
9																				
10																				
11																				
12																				
13																				
14																				
15																				

00290400

Sunit Gupta
 18/11/1989 BA-4, West
 Indian, Shalimar
 Hazi Shankar
 Business Bgh, Delhi-
 110088
 18/01/16
 Indep.
 Non Executive
 Director

regulated
 as director
 dated 30/11
 September, 2016
 Re-approved as

Independent Director for the period of 5 years in AGM 2021

FOR FRUITON VENTURE LIMITED

FRUITON VENTURE LIMITED

Director

THE COMPANIES ACT, 2013
Register of Directors and Key Managerial Personnel with their Share Holdings

Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rules, 2014

NAME OF COMPANY: LIMITED/PRIVATE LIMITED

Director Identification No. (DIN) (or KMP for KMP)	Name and Surname in full		Date of Birth	Permanent Residential Address	Date of the Board Resolution in which Appointment made		Office of Director or Key Managerial Personnel held or relinquished in any other corporate	Membership No. of the ICS in case of Company Secretary	Income Tax PAN (If PAN not having DIN)	Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities in each Transaction	Mode of Acquisition Physical or Dematerialized	Whether pledged or any Encumbrance created
	Any Former Name and Surname in full	Father's Name, Mother's Name and Spouse's Name (if full and surnames if full)			Nationality (including origin if different)	Present Residential Address										
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15		
0021770	Taseem Kunal Jain	29/09/1988	C-52, Indraprastha DLF, Sriganganagar, Buryadi Bagra, West Delhi 110026.	29/03/2020	Additional Independent Director.											
					Resigned as Independent Director on 30/09/2020 AUM.											

FOR FUTURE VENTURE LIMITED
 Authorized Signatory/Director

**THE COMPANIES
Register of Directors and Key Managerial**

(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies

NAME OF COMPANY:

Sl. No.	Name of Director/Key Managerial Personnel	Date of Birth	Permanent Residential Address	Date of the Board Resolutions in which Appointment made	Office of Director/Key Managerial Personnel
1	Suresh Kumar Aggarwal	07/01/1970	3rd-A, 3rd floor C-20101 A, Sushant Lok 3, Neha Park, Gurgaon, Haryana India 122002	19/12/2012	Managing Director

**ACT, 2013
Personnel with their Share Holdings**

(Appointment and Qualifications of Directors) Rules, 2014)

LIMITED PRIVATE LIMITED

STATE OF DIRECTORS HELD IN THE COMPANY UNDER THE 2013 COMPANY SUBSIDIARY COMPANY SUMMARY OF 2013-14 COMPANY OR ASSOCIATE COMPANY									
Sl. No.	Name of Director	Shareholding	Date of Appointment	Date of Resignation	Qualifications	Mode of Appointment	Mode of Resignation	Mode of Appointment	Mode of Resignation
1	Suresh Kumar Aggarwal	57400							

For Suresh Kumar Aggarwal
Director

THE COMPANIES Register of Directors and Key Managerial Personnel with their Share Holdings

ACT, 2013
Personnel with their Share Holdings
(Appointment and Qualifications of Directors) Rules, 2014)

(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies
NAME OF COMPANY: FRATTON VENTURE LIMITED

NAME OF COMPANY			DETAILS OF SECURITY HELD IN THE COMPANY			SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY		
Sl. No.	Name and Surname in Full	Date of Birth	Present Residential Address	Date of Appointment and Re-appointment in the Company	Office in which he is acting as Director or Key Managerial Personnel	Whether he is a Director or Key Managerial Personnel in any other company	Whether he is a Director or Key Managerial Personnel in any other company	Whether he is a Director or Key Managerial Personnel in any other company
1	DELISHA NATHAN JOHN	21/11/80	21A, THE FLAME, SENECA PARK, CO. Wick, Ireland	05/01/2014	Director	FRATTON VENTURE LIMITED		
2	DELISHA NATHAN JOHN	21/11/80	21A, THE FLAME, SENECA PARK, CO. Wick, Ireland	05/01/2014	Director	FRATTON VENTURE LIMITED		
3	DELISHA NATHAN JOHN	21/11/80	21A, THE FLAME, SENECA PARK, CO. Wick, Ireland	05/01/2014	Director	FRATTON VENTURE LIMITED		
4	DELISHA NATHAN JOHN	21/11/80	21A, THE FLAME, SENECA PARK, CO. Wick, Ireland	05/01/2014	Director	FRATTON VENTURE LIMITED		
5	DELISHA NATHAN JOHN	21/11/80	21A, THE FLAME, SENECA PARK, CO. Wick, Ireland	05/01/2014	Director	FRATTON VENTURE LIMITED		
6	DELISHA NATHAN JOHN	21/11/80	21A, THE FLAME, SENECA PARK, CO. Wick, Ireland	05/01/2014	Director	FRATTON VENTURE LIMITED		
7	DELISHA NATHAN JOHN	21/11/80	21A, THE FLAME, SENECA PARK, CO. Wick, Ireland	05/01/2014	Director	FRATTON VENTURE LIMITED		
8	DELISHA NATHAN JOHN	21/11/80	21A, THE FLAME, SENECA PARK, CO. Wick, Ireland	05/01/2014	Director	FRATTON VENTURE LIMITED		
9	DELISHA NATHAN JOHN	21/11/80	21A, THE FLAME, SENECA PARK, CO. Wick, Ireland	05/01/2014	Director	FRATTON VENTURE LIMITED		
10	DELISHA NATHAN JOHN	21/11/80	21A, THE FLAME, SENECA PARK, CO. Wick, Ireland	05/01/2014	Director	FRATTON VENTURE LIMITED		
11	DELISHA NATHAN JOHN	21/11/80	21A, THE FLAME, SENECA PARK, CO. Wick, Ireland	05/01/2014	Director	FRATTON VENTURE LIMITED		
12	DELISHA NATHAN JOHN	21/11/80	21A, THE FLAME, SENECA PARK, CO. Wick, Ireland	05/01/2014	Director	FRATTON VENTURE LIMITED		
13	DELISHA NATHAN JOHN	21/11/80	21A, THE FLAME, SENECA PARK, CO. Wick, Ireland	05/01/2014	Director	FRATTON VENTURE LIMITED		
14	DELISHA NATHAN JOHN	21/11/80	21A, THE FLAME, SENECA PARK, CO. Wick, Ireland	05/01/2014	Director	FRATTON VENTURE LIMITED		
15	DELISHA NATHAN JOHN	21/11/80	21A, THE FLAME, SENECA PARK, CO. Wick, Ireland	05/01/2014	Director	FRATTON VENTURE LIMITED		

20/08/2023

20/08/2023

Appointed as Chairman on 01/2/2014

FOR: FRATTON VENTURE LIMITED

Registration by NATHAN JOHN

Authorized Signatory/ Director

Register of Directors and Key Managerial Personnel with their Share Holdings

(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies Act, 2013)

(Appointment and Qualifications of Directors) Rules, 2014)

LIMITED/PRIVATE LIMITED

NAME OF COMPANY						DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF / ITS HOLDING COMPANY / SUBSIDIARY COMPANY / ASSOCIATE COMPANY OR HOLDING COMPANY OR ASSOCIATE COMPANY														
Director Identification No. (DIN) (Or DIN for KMP)	Name and Surname in full	Date of Birth	Nationality (including origin if different)	Present Residential Address	Date of Appointment and Resignation in the Company	Date of Cessation of office and Reasons therefor	Details of Directorship held in any other company	Membership No. of the CSE in case of Company Secretary	Income Tax PAN (Mandatory for KMP and DIN)	Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative No. of Shares held after Transaction	Mode of Acquisition Physical or Demat	Whether Securities pledged or frozen or have created				
																	Any former Name and Surname in full	Occupation		
1	SAHIT JAIN	25/08/1973	INDIAN	21-A III FLOOR, SHAKTI, BARABAN, ANANDKUL, CHATEL DELHI-110028	31/07/2012					CHARTER ITSELF	100000	02/05/15	-	100000	DEMAT					
	NITIN JAIN		BUSINESS																	
20/03/2015		20/03/2015			Resignation w.e.f. 20/03/2015															
					30/09/2017						300000	23/3/15	-	400000	DEMAT	N/A				
					Change of designation from whole time director to Non-executive director on 18/12/2016															
					Change of designation to whole time director															
					Change in designation to Managing Director w.e.f. 19/09/2019															