

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

**ELCID INVESTMENTS
LIMITED**

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

Director Identification Number (optional for key managerial personnel) : 00165912

Present name and surname in full : Mahesh Chimantal Dalal

Any former name or surname in full : -

Father's Name : Chimantal Dalal

Mother's Name : -

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

Date of birth : 24-3-1956

Residential address :

Present : Plot No. 9, Sundar Smriti Ground, Friendly Society North South Road No. 5, Mumbai - 400 054

Permanent : "

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.	Elcid Investments Ltd.	950	Eq.	10/-		

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

414, Shah Nahar (North) Industrial Estate,
"B" Wing, Dr. E. Moses Road,
Wadi, Mumbai - 400 018.

Registered office address :

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 : 29-09-1984

Date of appointment and reappointment in the company : 29-09-1984

Date of cessation of office and reasons therefor :

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

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) : -

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)
					Physical	Physical now demat	Nil

DIRECTORS / KMP & Holding

CHARGES CONTRACT INVESTMENT

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

ELCID INVESTMENTS LIMITED

Name of the Company :

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number : 00166090
(optional for key managerial personnel)

Present name and surname in full : Kelán Chatrabhuj Kapadia

Any former name or surname in full :

Father's Name : Chatrabhuj Kapadia

Mother's Name : Kunjuben Kapadia

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

Date of birth : 12-10-1965

Residential address :

Present : Sitel Baugh, 64 Walkeshwar Road
Mumbai - 400006.

Permanent : 1

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.	Eloid Investments Ltd.	-				

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

414, Shah Nahar (Worli) Industrial Estate,
"B" Wing, Dr. E. Moses Road,
Worli, Mumbai - 400 018.

Registered office address :

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 : 30-1-2009

Date of appointment and reappointment in the company : 30-1-2009

Date of cessation of office and reasons therefor :

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

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) :

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

MEMBERS APPLICABLE TO ALL MEMBERS TRANSFER DIRECTORS / KMP & Holding

