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

ELCID INVESTMENTS

Name of the Company : LIMITED.

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number	00166010
(optional for key managerial personnel)	
Present name and surname in full	Dipika Amar Vakil
Any former name or surname in full	:
Father's Name	. Deventra Graigia.

Mother's Name : Rasilaben Saraiya

Spouse's Name (if married) and Surname in Full : Amar Arvind Vakil

Date of birth 2 4 - 11 - 1955

Residential address: "GEETANJALI

Present: 9 N GANADIA ROAD,
OFF PEDDAR ROAD,
MUMBA! - 400 026"

"GEETANJALI

Permanent: 9'N GANADIA ROAD,
OFF PEDDAR ROAD.

MUMPA: 400 026"

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 Utd.	30,350		101-	(6)	
	E 6 States CO					

PERSONNEL AND THEIR SHAREHOLDING

Appointment and	Qualification	of Directors)	Rules,	2014]
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414, Shah Nahar (Worli) Industrial Estate, "B" Wing, Dr. E. Moses Road, Worli, Murahai - 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	21-8-2015
Date of appointment and reappointment in the company	21-08-2015
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)	. LIAUKATERSHIR GUERRE

Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	77 6	101	L A	E are	Physical	Physical Cnow Demated)	Nil
						Diffence	

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

· Varus Amar Vakil

01880759

: Amar Vaki

Dipika Vakil

ELCID INVESTMENTS

Name of the Company : LIMITED

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number (optional for key managerial personnel)

Present name and surname in full

Any former name or surname in full

Father's Name

Mother's Name Spouse's Name (if married) and

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

Date of birth

Residential address:

Present : S.N. GANADIA ROAD.

OFF PEDDAR ROAD,

Permanent :

"GEETANJALI
"SIN GANADIA ROAD;

OFF PEDDAR ROAD,

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 Utd.	27,550	Eq.	101-	22-03-10999	
	(6Macatic					

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

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

Nationality (including the nationality of origin, if different

Occupation

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

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

Indian Business

29-10-2007

29-10-2007

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Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
				001	Physical	Physical (now Demated)	Ni
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

li di caditti to cocito.	
ELCID	INVESTMENTS ED
*	(TO BE MAINTAINED SEPARATELY FOR EACH
Director Identification Number optional for key managerial personnel)	: 00095913
Present name and surname in full	Bharat Bhaskar Talati

Any former name or surname in full	
Father's Name	Bhaskar Tolali
rather 5 Hame	and the second s
Mother's Name	:
Spouse's Name (if married) and	. Rokha Taloti
Surname in Full	Kekha lalay
	31-07-1955
Date of hirth	

Date	OI	DII LI	.1	
Resid	der	tial	address	:

Present :	501	Avani	Sager	Dada	Bhai (ross	Road 2	
riodone .	Nile	Parle	West	Junha:	1-40005	16		
		11	S.W. C.S					
Permanen	it :							

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 Utd.	100	Eq.	101-		
	(60 law 67)					
				•		
	·					

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) R	ules, 2014]
### 414, Shah Nahar (Worling Br Wing, Dr. E. Modes Registered office address : Worling Admonstration of the Worling Admonstration of	Road,
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	. Nationality
Occupation	<u>B</u> C A .
Date of the board resolution in which the appointment was made	9-02-1982
Date of appointment and reappointment in the company	09-02-1982 due to personal OS-07-2022, reasons a other personal
Date of cessation of office and reasons therefor	. 05-08-2022, reasons & other professione
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	: 703
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)	i mashba lattashlas

Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		dat	73	op	Physical	Physical.	No. 1
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			aga The I				

Act 2013 and rule 17 of the Companies

		[Pursuant to section	170 of the C	Companies	Act, 2013 and	rule 17 oj		
		ELCID the Company :LIMITE	INVESTMENT		1 -0 pm/(2)			STR. 19
	Name of	the Company		(TO	BE MAINTAINE	ED SEPARA	TELY FOR	EACH
	Director Identification Number (optional for key managerial personnel) Present name and surname in full Any former name or surname in full Father's Name Chimanal Dala Chimanal Dala							
DIRECTORS AMP & HORSES	Date of Residen Present	Name (if married) and in Full	uday S Roa	3-1956 Smriti J. 100-5		frien	dly So. coosy	iety
	Sr. No.	Name of the Com	u shott i be	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pair for acquisition of securitie
	(1)	(2)	(6.1)	(3)	(4)	(5)	(6)	(7)

No.	Name of the Company	Securities	Securities	Securities	Acquisition	of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	Elcid Investments Ltd.	450	E2.	10/-		
1.	CIGO JANGE TOTAL	· ·				

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

414, Shah Nahar (Worli) Industrial Eslate, "R" Wing, Dr. E. Moses Road,

		Modi Mumbai - 400 018.	ASTALL
Registered office a	address	:	

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality	(including	the	nationality	of	origin,	if	different	1
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Occupation

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

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

Indian	
Business	
29-09-1984	
29-09-1984	
All and the second	

Yes			
(
	_		

Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
(0)	(-)			- 11	Physical	now Demated	N;/

Permanent : .

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

ELCID INVESTMENTS

	LLO10 11	
Name of the Company	LIMITED	

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number (optional for key managerial personnel)	00166090
Present name and surname in full	Kelan Chatrabhij Kapadia
Any former name or surname in full	
Father's Name	Chatrabhij Kapadia Kunjuben Kapadia
Mother's Name	
Spouse's Name (if married) and Surname in Full	Beena Kapadia
Date of birth	12-10-1965

Any former name or surname in	full
Father's Name	
Mother's Name	
Spouse's Name (if married) and Surname in Full	

Surname in Full	
Date of birth	
Residential address	:

Residential address:	^
Present: Sital Baugh, 69 Walkeshoor	Road
Munbai - 400 006.	

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	-		12/4		
	Material					
-						
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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and	Qualification	of Directors)	Rules,	2014
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414, Shah Nahar (Worli) Industrial Estate, "B" Wing, Dr. E. Moses Road,

DIRECTOR AND KEY MANAGERIAL PERSONNEL	
and the state 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 con	pany : 50-1-2009
Date of cessation of office and reasons therefor	:
Office of director or Key Managerial Personnel held	or Va

relinquished in any other body corporate	. <u>9es</u>
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)	:

Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
					heles)	Laon 32 30	I hold t

Ragini Varun Vakil
Sanjin Jayanti'lal Pratap

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

and a			-	The Park of the Pa
		INIVI	SIN	IENTS
	CIU.	HAAL	O 1 14	ILIAI C

. 07792011

Name of the Company : ...LIMITED.

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number (optional for key managerial personnel)

Present name and surname in full

Any former name or surname in full

Father's Name

Mother's Name

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

Date of birth

Varun Vakil 19-12-1984

Residential address:

"GEETANJALI Present : ..

9 N GANADIA ROAD. OFF PEDDAR ROAD.

MUMBA! - 400 026"

Permanent : .

"GEETANJALL 9 N GANADIA ROAD.

OFF REDDAR ROAD.

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.	-				
				\		
-				(.)		

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

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

Registered office address: Worll, Nambai: 400.018.

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (including the nationality of origin, if different

Occupation

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

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

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	Business.			
• • • • •			on their bas	
		_		

11-08-2015 11-08-2015

yes.

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	Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
-	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
=								July 1995
-								

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

(TO BE MAINTAINED SEPARATELY FOR EACH

Name of the Company: Eleid Investments Limited

	r Identification Number al for key managerial personnel)	:	<i>-</i>				
Present	name and surname in full	· Milt	al far	nehhod is	rov.		
Any for	mer name or surname in full	:	_				
Father'	s Name			H. Gori			
Mother	's Name	:M	anjula e	(00)			
	's Name (if married) and ne in Full						
Date of	f birth	:17	06/1991				
	ntial address :						description of
Presen	t: \$374)15, Alca	oh CHS,	sector-	3, Charlo	P Kan	divali(west),
	Mumbai-4	00067					
Perma	nent: B.7, 102, 15	Flour	Prasa	d Shank	nagar	CHSL,	
	Sechr-1, Sha						
	Details of securiti	os hold in	the Come	any its hold	ling comp	ony suhe	idiaries
	Details of securiti	es neiu in	the Comp	dany, its noic	ing comp	any, subs	iularies,
Sr. No.	Name of the Comp	any	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(5.11)	(3)	(4)	(5)	(6)	(7)
	A (*)					(
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					(,)		
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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014)

Registered office address :	antiology but the second of the second
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	: Indian : Profession
Occupation	
Date of the board resolution in which the appointment was made	25-09-2018
Date of appointment and reappointment in the company	: 25-09-2018 : 09/01/2023 resigned due to o personal committee
Date of cessation of office and reasons therefor	. 09/01/2023 personal committee
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	: A43175
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	: ASOP61383L

	Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		Marke year	appl lan		COLDE,	baladie	ndoist.	La Euch
10								

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

	of the Company :Elc	المال الما	extment	Limited)		
Name	of the Company:	101	(T)	O BE MAINTAIN	ED SEPAR		
	Identification Number I for key managerial personnel)						
Present	name and surname in full	A.m	mita	Amar	Vakil		
Any for	mer name or surname in full	:					
Father's	s Name	Am	108	Arvind	Jakil.		
Mother'	s Name	: Die	sika	Amar '	vakii.		
	's Name (if married) and ne in Full	:	-	100			
Date of	birth	:	04-0	8-1980			
Reside	ntial address :			en Styller Manage		11 0	1
Presen	: Geetanjali	9N, G	amadia	foad	Off P	eddar f	Jad,
	mumbai-						
Perman	nent:	ev.		. (
	Details of securiti	es held in	the Comp	pany, its hold	ing comp	any, subs	idiaries,
Sr. No.	Name of the Comp	any	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)
						1983	

Sr. Name of the Company Number of Securities No. Name of the Company Number of Securities No. Name of the Company Number of Securities Nominal Value of Securities Note of Securities Nominal Value of Securities Note of Securities Price paid for acquisition of securities (1) (2) (3) (4) (5) (6) (7) Left of Investment Utd. (2) (3) (4) (5) (6) (7)

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address:	and the second s
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	: Indian : Busines
Occupation	
Date of the board resolution in which the appointment was made	:
Date of appointment and reappointment in the company	22-01-2019
Date of cessation of office and reasons therefor	1
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	e a company of the co
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	r southle bitmebites

	Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
						Physical	Demat	Nil.
0								

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

Name of the Company:	d Investments	Limited.	
waine of the company	(TO B)	E MAINTAINED SEPAR	RATELY FOR EACH
Director Identification Number (optional for key managerial personnel) Present name and surname in full	: 00157299 : Essaji Ghaal		h'
Any former name or surname in full	:		
Father's Name	: Goolam Va	banvati polam vah	
Spouse's Name (if married) and Surname in Full	: 01-02-1980		
Date of birth	: 01-02-1100		
Residential address: Present: Imprina Town B. B. Nakashe	er, south wing	36th floor, F o mumbai-	1ct No. 3602,
Permanent :			
Details of Booking	Cumula in		Price paid

	Details of Securities and		and and and				
Sr. No.	Name of the Company	bis light of a	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)
	NIL						
-							

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	: Indian
Occupation	· Professional
Date of the board resolution in which the appointment was made	02-11-2022
Date of appointment and reappointment in the company	: 02-11-2022
Date of cessation of office and reasons therefor	1
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	. Ye
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	<u> 15 - 2 662 (C) </u>
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	ABQPV6338P

 Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
							Jun
		,					
							7

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

value of the company ,	(TO BE MAINTAINED SEPARATELY	FOR EACH
Director Identification Number	:	
(optional for key managerial personnel)	Ayush. Polani	Occupation
Present name and surname in full		
Any former name or surname in full		
Father's Name	Abhay Jan	
Mother's Name	Sangeeta Jain	
Spouse's Name (if married) and		
Surname in Full	23/08/1997	
Date of birth		
Residential address:	uban heights, Shimpli (21055 40ad 1	10.1
Present: A-1303, Madh	bon heights, shimper colors	
Bodivali C	u) mombai - 92	
Permanent:		
	ies held in the Company, its holding company, s	ubsidiaries
Details of securit	ies held in the Company, its holding company,	
		Price pa

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
	(0)	(3)	(4)	(5)	(6)	(7)
(1)	(2)	(0)	(' /			
	Nil					
	(110					
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-						
_				1.		
-						
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_						

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

IRECTOR AND KEY MANAGERIAL PERSONNEL)			
ationality (including the nationality of origin, if different	Indian		
ccupation	. Pugessional		
ate of the board resolution in which the appointment	06/07/2023		
ate of appointment and reappointment in the company			
ate of cessation of office and reasons therefor	·		
ffice of director or Key Managerial Personnel held or Hinquished in any other body corporate	No		
Iembership number of the Institute of Company Secretaries f India in case of Company Secretary, if applicable	. A64762		
ermanent Account Number (Mandatory for Key Managerial ersonnel if not having DIN)	FXKPD327 3A		

	Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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