

# REGISTER OF DIRECTORS AND KEY MANAGERIAL

[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 : Devendra Saraiya  
 Mother's Name : Rasilaben Saraiya  
 Spouse's Name (if married) and Surname in Full : Amar Arvind Vakil  
 Date of birth : 24-11-1955  
 Residential address : "GEETANJALI 9 N GANADIA ROAD, OFF PEDDAR ROAD, MUMBAI - 400 026"  
 Present :  
 Permanent : "GEETANJALI 9 N GANADIA ROAD, OFF PEDDAR ROAD, MUMBAI - 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 Ltd.	30300	Eq.	10/-	17-02-1982	
	Elcid Investments Ltd.	64750	Equity	10/-	15-12-2021	

# 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 : 21-8-2015  
 Date of appointment and reappointment in the company : 21-08-2015  
 Date of cessation of office and reasons therefor : 31-03-2024  
 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	Nil
					Demat	Demat	Nil

CHARGES















