

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

**Name of the company:** SAH POLYMERS LIMITED

**Registered office address:** 5/1, Old Fatehpura, Udaipur (Raj.) - 313001

Director Identification Number (optional for key managerial personnel) : Present name and surname in full : Mohammed Hussain Dawood Any former name or surname in full : Father's Name : Mr. Abde Ali Dawood Mother's Name : Spouse's Name (If married) : Date of birth :	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 : 08.04.1992 Date of cessation of office and reasons therefor : 23.07.1998 Resignation Office of director or KMP held or relinquished in any other body corporate : Membership number of the ICSI in case of Company Secretary, if applicable: Permanent Account Number (mandatory for KMP if not having DIN) :
<b>Residential address:</b>	
<b>Present:</b> 5/1, Basti Ram ji ki Bari, Udaipur (Raj.) - 313001	<b>Permenent:</b> 5/1, Basti Ram ji ki Bari, Udaipur (Raj.) - 313001

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)		(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Sah Polymers Limited	10	EQUITY	10	18.09.1998	100		25.09.1998				Physical		
						-								

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

**Name of the company:** SAH POLYMERS LIMITED

**Registered office address:** 5/1, Old Fatehpura, Udaipur (Raj.) - 313001

Director Identification Number (optional for key managerial personnel) : Present name and surname in full : Hatim Ali Dawood Any former name or surname in full : Father's Name : Mr. Abde Ali Dawood Mother's Name : Spouse's Name (If married) : Date of birth :	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 : 08.04.1992 Date of cessation of office and reasons therefor : 23.07.1998 Resignation Office of director or KMP held or relinquished in any other body corporate : Membership number of the ICSI in case of Company Secretary, if applicable: Permanent Account Number (mandatory for KMP if not having DIN) :
<b>Residential address:</b>	
<b>Present:</b> 5/1, Basti Ram ji ki Bari, Udaipur (Raj.) - 313001	<b>Permenent:</b> 5/1, Basti Ram ji ki Bari, Udaipur (Raj.) - 313001

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for	Date of disposal	Price received on disposal	Other consideration received on	Cumulative balance and number of	Mode of acquisition of securities	Mode of holding – physical or dematerialized	Securities have been pledged or any encumbrance has been
(1)	(2)	(4)	(5)		(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Sah Polymers Limited	10	EQUITY	10	18.09.1998	100		25.09.1998				Physical		
						-								

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: SAH POLYMERS LIMITED

Registered office address: 5/1, Old Fatehpura, Udaipur (Raj.) - 313001

Director Identification Number (optional for key managerial personnel) :	Nationality (including the nationality of origin, if different) : INDIAN
Present name and surname in full : Daud Ali Dawood	Occupation : Business
Any former name or surname in full :	Date of the board resolution in which the appointment was made :
Father's Name : Mr. Abde Ali Dawood	Date of appointment and reappointment in the company : 08.04.1992
Mother's Name :	Date of cessation of office and reasons therefor : 23.07.1998 Resignation
Spouse's Name (If married) :	Office of director or KMP held or relinquished in any other body corporate :
Date of birth :	Membership number of the ICSI in case of Company Secretary, if applicable:
	Permanent Account Number (mandatory for KMP if not having DIN) :

**Residential address:**

**Present:** 5/1, Basti Ram ji ki Bari, Udaipur (Raj.) - 313001      **Permenent:** 5/1, Basti Ram ji ki Bari, Udaipur (Raj.) - 313001

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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(1)	(2)	(4)	(5)		(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Sah Polymers Limited	10	EQUITY	10	18.09.1998	100		25.09.1998				Physical		
						-								

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: SAH POLYMERS LIMITED

Registered office address: E -260- 261 Mewar Industrial Area , Madri Udaipur ( Rajasthan) -313003

Managing Director

Director Identification Number (optional for key managerial personnel) : 00119156	Nationality (including the nationality of origin, if different) : INDIAN
Present name and surname in full : Hakim S. Tidiwala	Occupation : Business
Any former name or surname in full : Hakim Sadiq Tidiwala	Date of the board resolution in which the appointment was made : 23.07.1998
Father's Name : Mr. Sadiq Ali Tidiwala	Date of appointment and reappointment in the company : 01.08.1998, 01.08.2003, 01.08.2008, 01.08.2013, 01.08.2015, 02.11.2015
Mother's Name : Mrs. Sugra Tidiwala	Date of cessation of office and reasons therefor : 02.11.2015 (Redesignated as Wholetime Director)
Spouse's Name (If married) : Mrs. Sakina Tidiwala	Office of director or KMP held or relinquished in any other body corporate :
Date of birth : 10.07.1959	Membership number of the ICSI in case of Company Secretary, if applicable:
	Permanent Account Number (mandatory for KMP if not having DIN) :

**Residential address:**  
**Present:** 30 Kharol Colony, Fatehpura, Udaipur ( Rajasthan ) - 313004      **Permenent:** 30 Kharol Colony, Fatehpura, Udaipur ( Rajasthan ) - 313004, **old:** St. Appartement , Jariya Marg Udaipur (

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	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
(1)	(2)	(4)	(5)		(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Sah Polymers Limited	250000	EQUITY	10	18.09.1998	2500000					250000	Physical		
2	Sah Polymers Limited	70	EQUITY	10	25.09.1998	700					250070	Physical		
3	Sah Polymers Limited	125035	EQUITY	10	18.03.2013	0					375105	Physical		
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**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

**Name of the company:** SAH POLYMERS LIMITED

**Registered office address:** E -260- 261 Mewar Industrial Area , Madri Udaipur ( Rajasthan ) -313003

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : 00119162	Nationality (including the nationality of origin, if different) : INDIAN
Present name and surname in full : Sakina Tidiwala	Occupation : Business
Any former name or surname in full :	Date of the board resolution in which the appointment was made : 23.07.1998
Father's Name : Mr. Akbar Ali Kaprawala	Date of appointment and reappointment in the company : 29.09.1998
Mother's Name :	Date of cessation of office and reasons therefor : 08.05.2009 Resignation
Spouse's Name (If married) : Mrs. Hakim Sadiq Tidiwala	Office of director or KMP held or relinquished in any other body corporate :
Date of birth : 04.05.1965	Membership number of the ICSI in case of Company Secretary, if applicable:
	Permanent Account Number (mandatory for KMP if not having DIN) :

**Residential address:**  
**Present:** St. Apartment , Jaria Marg, Udaipur Rajasthan      **Permenent:** St. Apartment , Jaria Marg, Udaipur Rajasthan

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	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
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(1)	(2)	(4)	(5)		(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Sah Polymers Limited	112500	EQUITY	10	18.09.1998	1125000		06.02.2017	1237500		0	Physical		
2	Sah Polymers Limited	56250	EQUITY	10	18.03.2013	0		06.02.2017	618750		0	Physical		

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[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: SAH POLYMERS LIMITED

Registered office address: E -260- 261 Mewar Industrial Area , Madri Udaipur ( Rajasthan) -313003

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 00346148	Nationality (including the nationality of origin, if different) : INDIAN
Present name and surname in full : Abbas Ali Bandoorkwala	Occupation : Business
Any former name or surname in full :	Date of the board resolution in which the appointment was made : 29.09.1998
Father's Name : Mr. Ahmed Ali Bandoorkwala	Date of appointment and reappointment in the company : 29.09.1998
Mother's Name :	Date of cessation of office and reasons therefor : 03.03.2017
Spouse's Name (If married) :	Office of director or KMP held or relinquished in any other body corporate :
Date of birth : 28.07.1959	Membership number of the ICSI in case of Company Secretary, if applicable:
	Permanent Account Number (mandatory for KMP if not having DIN) :
<b>Residential address:</b>	
<b>Present:</b> Bandoorkwala Compound, outside Hathipole , Loha Bazar Udaipur( Rajasthan) - 313001	<b>Permenent:</b> Bandoorkwala Compound, outside Hathipole , Loha Bazar Udaipur( Rajasthan) - 313001

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

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(1)	(2)	(4)	(5)		(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	SAH POLYMERS LIMITED	100000	EQUITY		18.09.98	1000000		06.02.2017	1100000		0	Physical		
2	SAH POLYMERS LIMITED	50000	EQUITY		18.03.13	0		06.02.2017	550000		0	Physical		

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Name of the company: SAH POLYMERS LIMITED

Registered office address: E -260- 261 Mewar Industrial Area , Madri Udaipur ( Rajasthan) -313003

Director Identification Number (optional for key managerial personnel) : Nationality (including the nationality of origin, if different) : INDIAN  
Occupation : Business  
Present name and surname in full : Hatim Ali Safadar Ali Date of the board resolution in which the appointment was made : 30.09.2003  
Any former name or surname in full : Date of appointment and reappointment in the company : 30.11.2003  
Father's Name : Mr. Safadar Ali Mother's Name Date of cessation of office and reasons therefor : 06.02.2004 Resignation  
Name : Office of director or KMP held or relinquished in any other body corporate :  
Spouse's Name (If married) : Membership number of the ICSI in case of Company Secretary, if applicable:  
Date of birth : 11.09.1945 Permanent Account Number (mandatory for KMP if not having DIN) :

**Residential address:**  
**Present:** Motimagri Scheme, Udaipur (Raj.) - 313004 **Permenent:** Motimagri Scheme, Udaipur (Raj.) - 313004

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for	Date of disposal	Price received on disposal	Other consideration received on	Cumulative balance and number of	Mode of acquisition of securities	Mode of holding – physical or dematerialized	Securities have been pledged or any encumbrance has been
(1)	(2)	(4)	(5)		(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
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**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

**Name of the company:** SAH POLYMERS LIMITED

**Registered office address:** E -260- 261 Mewar Industrial Area , Madri Udaipur ( Rajasthan ) -313003

Director Identification Number (optional for key managerial personnel) : Nationality (including the nationality of origin, if different) : INDIAN  
Occupation : Business  
Present name and surname in full : Akbar Ali Safadar Ali Date of the board resolution in which the appointment was made : 30.09.2003  
Any former name or surname in full : Date of appointment and reappointment in the company : 30.11.2003  
Father's Name : Mr. Safadar Ali Mother's Name Date of cessation of office and reasons therefor : 06.02.2004 Resignation  
Name : Office of director or KMP held or relinquished in any other body corporate :  
Spouse's Name (If married) : Membership number of the ICSI in case of Company Secretary, if applicable:  
Date of birth : 23.05.1959 Permanent Account Number (mandatory for KMP if not having DIN) :

**Residential address:**  
**Present:** Fatehpura, Udaipur (Raj.) - 313004 **Permenent:** Fatehpura, Udaipur (Raj.) - 313004

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for	Date of disposal	Price received on disposal	Other consideration received on	Cumulative balance and number of	Mode of acquisition of securities	Mode of holding – physical or dematerialized	Securities have been pledged or any encumbrance has been
(1)	(2)	(4)	(5)		(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
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**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

**Name of the company:** SAH POLYMERS LIMITED

**Registered office address:** E -260- 261 Mewar Industrial Area , Madri Udaipur ( Rajasthan ) -313003

Director Identification Number (optional for key managerial personnel) : Nationality (including the nationality of origin, if different) : INDIAN  
 Present name and surname in full : Murtaza Hatim Ali Occupation : Business  
 Any former name or surname in full : Date of the board resolution in which the appointment was made : 30.09.2003  
 Father's Name : Mr. Hatim Ali Nathdwarawala Date of appointment and reappointment in the company : 30.11.2003  
 Mother's Name : Date of cessation of office and reasons therefor : 06.02.2004 Resignation  
 Spouse's Name (If married) : Office of director or KMP held or relinquished in any other body corporate :  
 Date of birth : 10.07.1975 Membership number of the ICSI in case of Company Secretary, if applicable:  
 Permanent Account Number (mandatory for KMP if not having DIN) :

**Residential address:**  
**Present:** Kharol Colony, Udaipur (Raj.) - 313004 **Permanent:** Kharol Colony, Udaipur (Raj.) - 313004

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

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(1)	(2)	(4)	(5)		(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
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**Register of Directors and Key Managerial Personnel and their Shareholding**  
 [Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

**Name of the company:** SAH POLYMERS LIMITED  
**Registered office address:** E -260- 261 Mewar Industrial Area , Madri Udaipur ( Rajasthan ) -313003

Director Identification Number (optional for key managerial personnel) : 00410012 Nationality (including the nationality of origin, if different) : INDIAN  
 Present name and surname in full : Prakash Chandra Talesara Occupation : Business  
 Any former name or surname in full : Date of the board resolution in which the appointment was made : 02.04.2008  
 Father's Name : Mr. Maloom Singh Talesra Date of appointment and reappointment in the company : 02.04.2008  
 Mother's Name : Date of cessation of office and reasons therefor : 16.06.2008 Vacation  
 Spouse's Name (If married) : Office of director or KMP held or relinquished in any other body corporate :  
 Date of birth : 16.06.1959 Membership number of the ICSI in case of Company Secretary, if applicable:  
 Permanent Account Number (mandatory for KMP if not having DIN) :

**Residential address:**  
**Present:** 8 Shiv Complex, Beh. Rajhans Technocraft Society, Bedla, Udaipur (Raj.) - 313001 **Permanent:** 8 Shiv Complex, Beh. Rajhans Technocraft Society, Bedla, Udaipur (Raj.) - 313001

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

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(1)	(2)	(4)	(5)		(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
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**Register of Directors and Key Managerial Personnel and their Shareholding**  
 [Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: SAH POLYMERS LIMITED

Registered office address: E -260- 261 Mewar Industrial Area , Madri Udaipur ( Rajasthan) -313003

Director Identification Number (optional for key managerial personnel) : 00146824	Nationality (including the nationality of origin, if different) : INDIAN
Present name and surname in full : Narendra Bhanawat	Occupation : Business
Any former name or surname in full :	Date of the board resolution in which the appointment was made : 02.04.2008
Father's Name : Mr. Roshan Lal Bhanawat	Date of appointment and reappointment in the company : 02.04.2008
Mother's Name :	Date of cessation of office and reasons therefor : 16.06.2008 Vacation
Spouse's Name (If married) :	Office of director or KMP held or relinquished in any other body corporate :
Date of birth : 29.06.1967	Membership number of the ICSI in case of Company Secretary, if applicable:
	Permanent Account Number (mandatory for KMP if not having DIN) :

**Residential address:**

**Present:** 128, Road No. 12, Ashok Nagar, Udaipur (Raj.) - 313001

**Permenent:** 128, Road No. 12, Ashok Nagar, Udaipur (Raj.) - 313001

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

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[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: SAH POLYMERS LIMITED

Registered office address: E -260- 261 Mewar Industrial Area , Madri Udaipur ( Rajasthan) -313003

Director Identification Number (optional for key managerial personnel) : 00049596	Nationality (including the nationality of origin, if different) : INDIAN
Present name and surname in full : Munawar Hussain Tafazzul Sanwarwala	Occupation : Business
Any former name or surname in full :	Date of the board resolution in which the appointment was made : 02.04.2008
Father's Name : Mr. Tafazzul Hussain Sanwarwala	Date of appointment and reappointment in the company : 02.04.2008
Mother's Name :	Date of cessation of office and reasons therefor : 16.06.2008 Vacation
Spouse's Name (If married) :	Office of director or KMP held or relinquished in any other body corporate :
Date of birth : 10.10.1956	Membership number of the ICSI in case of Company Secretary, if applicable:
	Permanent Account Number (mandatory for KMP if not having DIN) :

**Residential address:**

**Present:** Amina Mansion, 35-A, 5th Floor, 88/90, Ghogari Mohalla, Pydhonie, Mumbai (Mah.) - 400003

**Permenent:** Amina Mansion, 35-A, 5th Floor, 88/90, Ghogari Mohalla, Pydhonie, Mumbai (Mah.) - 400003

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

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**Name of the company:** SAH POLYMERS LIMITED

**Registered office address:** E -260- 261 Mewar Industrial Area , Madri Udaipur ( Rajasthan ) -313003

**Wholetime Director**

Director Identification Number (optional for key managerial personnel) : 02491539 Present name and surname in full : ASAD DAUD Any former name or surname in full : Father's Name : Mr. Daud Ali Mother's Name : Mrs. Shehnaz Daud Ali Spouse's Name (If married) : Date of birth : 03.08.1990	Nationality (including the nationality of origin, if different) : INDIAN Occupation : Business Date of the board resolution in which the appointment was made : appointment and reappointment in the company : 03.04.2009, 01.05.2009, 01.05.2014, 02.11.2015 Date of cessation of office and reasons therefor : 02.11.2015 (redesignated as Managing Director) Office of director or KMP held or relinquished in any other body corporate : Membership number of the ICSI in case of Company Secretary, if applicable: Permanent Account Number (mandatory for KMP if not having DIN) :
<b>Residential address:</b>	
<b>Present:</b> 303 , Gunpowder Lane , Mazgaon, Mumbai - 400010	<b>Permenent:</b> 303 , Gunpowder Lane , Mazgaon, Mumbai - 400010

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies :**

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

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[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

**Name of the company:** SAH POLYMERS LIMITED

**Registered office address:** E -260- 261 Mewar Industrial Area , Madri Udaipur ( Rajasthan ) -313003

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : 00049497 Present name and surname in full : Ramesh Chandra Soni Any former name or surname in full : Father's Name : Mr. Madan Lal Soni Mother's Name : Mrs. Kanchan soni Spouse's Name (If married) : Mrs. Suman Soni Date of birth : 19.10.1959	Nationality (including the nationality of origin, if different) : INDIAN Occupation : Profession Date of the board resolution in which the appointment was made : Date of appointment and reappointment in the company : 03.04.2009, 12.03.2015, 11.03.2020 Date of cessation of office and reasons therefor : 10.03.2025 Office of director or KMP held or relinquished in any other body corporate : Membership number of the ICSI in case of Company Secretary, if applicable: Permanent Account Number (mandatory for KMP if not having DIN) :
<b>Residential address:</b>	
<b>Present:</b> 29, Chhoti Maheshwari Street , Dhan Mandi , udaipur ( Rajasthan ) - 313001	<b>Permenent:</b> 29, Chhoti Maheshwari Street , Dhan Mandi , udaipur ( Rajasthan ) - 313001

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of	Description of	Nominal Value of	Date of Acquisition	Price paid for acquisition of	Other consideration	Date of	Price received	Other consideration	Cumulative balance and	Mode of acquisition of	Mode of holding – physical or	Securities have been pledged or any
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S. No.	Name of the Company	Securities	Securities	Value of Securities	Date of Acquisition	acquisition of securities	consideration paid for	disposal	on disposal	consideration received on	balance and number of	acquisition of securities	physical or dematerialized	pledged or any encumbrance has been
(1)	(2)	(4)	(5)		(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: SAH POLYMERS LIMITED

Registered office address: E -260- 261 Mewar Industrial Area , Madri Udaipur ( Rajasthan ) -313003

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

**Company Secretary**

Director Identification Number (optional for key managerial personnel) :	Ms. Runel Saxena	Nationality (including the nationality of origin, if different) :	INDIAN
Present name and surname in full :	Ms. Runel Saxena	Occupation :	Profession
Any former name or surname in full :		Date of the board resolution in which the appointment was made :	20.06.2012
Father's Name :	Mr. Govind Saxena	Date of appointment and reappointment in the company :	20.06.2012
Mother's Name :	Mrs. Neelam Saxena	Date of cessation of office and reasons therefor :	15.07.2016 (RESIGNATION)
Spouse's Name (If married) :		Office of director or KMP held or relinquished in any other body corporate :	
Date of birth :	12.08.1988	Membership number of the ICSI in case of Company Secretary, if applicable :	A28022
		Permanent Account Number (mandatory for KMP if not having DIN) :	ECUP55197G

**Residential address:**

**Present:** 1341 - 42 Adarsh Nagar , Hiran Magri Sector no.- 4 , Udaipur ( Rajasthan ) -313002

**Permenent:** 1341 - 42 Adarsh Nagar , Hiran Magri Sector no.- 4 , Udaipur ( Rajasthan ) -313002

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for	Date of disposal	Price received on disposal	Other consideration received on	Cumulative balance and number of	Mode of acquisition of securities	Mode of holding – physical or dematerialized	Securities have been pledged or any encumbrance has been
(1)	(2)	(4)	(5)		(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: SAH POLYMERS LIMITED

Registered office address: E -260- 261 Mewar Industrial Area , Madri Udaipur ( Rajasthan ) -313003

**CFO**

Director Identification Number (optional for key managerial personnel) :	02491539	Nationality (including the nationality of origin, if different) :	INDIAN
Present name and surname in full :	ASAD DAUD	Occupation :	Business
Any former name or surname in full :		Date of the board resolution in which the appointment was made :	01.01.2015
Father's Name :	Mr. Daud Ali	Date of appointment and reappointment in the company :	01.01.2015
Mother's Name :	Mrs. Shehnaz Daud Ali	Date of cessation of office and reasons therefor :	01.11.2015
Spouse's Name (If married) :		Office of director or KMP held or relinquished in any other body corporate :	
Date of birth :	03.08.1990	Membership number of the ICSI in case of Company Secretary, if applicable:	
		Permanent Account Number (mandatory for KMP if not having DIN) :	

**Residential address:**

**Present:** 303 , Gunpowder Lane , Mazgaon, Mumbai - 400010

**Permenent:** 303 , Gunpowder Lane , Mazgaon, Mumbai - 400010

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies :**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for	Date of disposal	Price received on disposal	Other consideration received on	Cumulative balance and number of	Mode of acquisition of securities	Mode of holding – physical or dematerialized	Securities have been pledged or any encumbrance has been
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: SAH POLYMERS LIMITED

Registered office address: E -260- 261 Mewar Industrial Area , Madri Udaipur ( Rajasthan ) -313003

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 07110522	Nationality (including the nationality of origin, if different) : INDIAN
Present name and surname in full : Mr. Dharmendra Kumar pathak	Occupation :
Any former name or surname in full :	Date of the board resolution in which the appointment was made : 12.03.2015
Father's Name : Mr. Rajendra Pathak	Date of appointment and reappointment in the company :
Mother's Name : Mrs.	Date of cessation of office and reasons therefor : 03.03.2017
Spouse's Name (If married) :	Office of director or KMP held or relinquished in any other body corporate :
Date of birth : 15.02.1992	Membership number of the ICSI in case of Company Secretary, if applicable :
	Permanent Account Number (mandatory for KMP if not having DIN) : CFMPP3149E

**Residential address:**

**Present:** B-102, C-2, Ami Park CHS, Nilemore, Near Galaxy Hotel, Nallasopara

**Permenent:** B-102, C-2, Ami Park CHS, Nilemore, Near Galaxy Hotel, Nallasopara

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for	Date of disposal	Price received on disposal	Other consideration received on	Cumulative balance and number of	Mode of acquisition of securities	Mode of holding – physical or dematerialized	Securities have been pledged or any encumbrance has been
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: SAH POLYMERS LIMITED

Registered office address: E -260- 261 Mewar Industrial Area , Madri Udaipur ( Rajasthan ) -313003

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

**CFO**

Director Identification Number (optional for key managerial personnel) :	Nationality (including the nationality of origin, if different) : INDIAN
Present name and surname in full : Mr. Lalit Kumar Bolia	Occupation : Business
former name or surname in full :	Date of the board resolution in which the appointment was made : 02.11.2015
Father's Name : Mr. Balwant Singh Bolia	Date of appointment and reappointment in the company : 02.11.2018
Mother's Name :	Date of cessation of office and reasons therefor :
Spouse's Name (If married) :	Office of director or KMP held or relinquished in any other body corporate :
Date of birth : 05.10.1965	Membership number of the ICSI in case of Company Secretary, if applicable :
	Permanent Account Number (mandatory for KMP if not having DIN) : ABIPB8823H

**Residential address:**

Present: 21-D, Adarsh Nagar, University Road, Pahada, Udaipur (Raj.) - 313001

Permanent: 21-D, Adarsh Nagar, University Road, Pahada, Udaipur (Raj.) - 313001

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for	Date of disposal	Price received on disposal	Other consideration received on	Cumulative balance and number of	Mode of acquisition of securities	Mode of holding – physical or dematerialized	Securities have been pledged or any encumbrance has been
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Sah Polymers Limited	1*	Equity Shares	10	06.02.2017							Transfer	Demat	NO

\* One Equity shared held as nominee on behalf of Sat Industries Limited

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: SAH POLYMERS LIMITED

Registered office address: E -260- 261 Mewar Industrial Area , Madri Udaipur ( Rajasthan ) -313003

Managing Director

Director Identification Number (optional for key managerial personnel) : 02491539	Nationality (including the nationality of origin, if different) : INDIAN
Present name and surname in full : ASAD DAUD	Occupation : Business
Any former name or surname in full :	Date of the board resolution in which the appointment was made :
Father's Name : Mr. Daud Ali	Date of appointment and reappointment in the company : 03.04.2009, 02.11.2015, 01.05.2017, 11.03.2020
Mother's Name : Mrs. Shehnaz Daud Ali	Date of cessation of office and reasons therefor :
Spouse's Name (If married) :	Office of director or KMP held or relinquished in any other body corporate :
Date of birth : 03.08.1990	Membership number of the ICSI in case of Company Secretary, if applicable:
	Permanent Account Number (mandatory for KMP if not having DIN) :

Residential address:

Present: 303 , Gunpowder Lane , Mazgaon, Mumbai - 400010

Permanent: 303 , Gunpowder Lane , Mazgaon, Mumbai - 400010

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies :

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for	Date of disposal	Price received on disposal	Other consideration received on	Cumulative balance and number of	Mode of acquisition of securities	Mode of holding – physical or dematerialized	Securities have been pledged or any encumbrance has been
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Aeroflex Industries Limited	100	Equity Shares	10							100	Demat	Demat	
1	Sah Polymers Limited	1*	Equity Shares	10	06.02.2017							Transfer	Demat	NO

\* One Equity shared held as nominee on behalf of Sat Industries Limited

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: SAH POLYMERS LIMITED

Registered office address: E -260- 261 Mewar Industrial Area , Madri Udaipur ( Rajasthan ) -313003

Wholetime Director

Director Identification Number (optional for key managerial personnel) : 00119156  
 Present name and surname in full : Hakim Sadiq Ali Tidiwala  
 Any former name or surname in full : Hakim Sadiq Tidiwala, Hakim S. Tidiwala  
 Father's Name : Mr. Sadiq Ali Tidiwala  
 Mother's Name : Mrs. Sugra Tidiwala  
 Spouse's Name (If married) : Mrs. Sakina Tidiwala  
 Date of birth : 10.07.1957

Nationality (including the nationality of origin, if different) : INDIAN  
 Occupation : Business  
 Date of the board resolution in which the appointment was made : 23.07.1998  
 Date of appointment and reappointment in the company : 02.11.2015, 01.08.2018, 01.08.2021  
 Date of cessation of office and reasons therefor :  
 Office of director or KMP held or relinquished in any other body corporate :  
 Membership number of the ICSI in case of Company Secretary, if applicable:  
 Permanent Account Number (mandatory for KMP if not having DIN) :

**Residential address:**  
**Present:** 30 Kharol Colony, Fatehpura, Udaipur ( Rajasthan) - 313004 **Permenent:** 30 Kharol Colony, Fatehpura, Udaipur ( Rajasthan) - 313004, **old:** St. Appartement , Jariya Marg Udaipur (

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)		(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Sah Polymers Limited	250000	EQUITY	10	18.09.1998	2500000		06.02.2017	2750000		0	Physical		
2	Sah Polymers Limited	70	EQUITY	10	25.09.1998	700		06.02.2017	770		0	Physical		
3	Sah Polymers Limited	125035	EQUITY	10	18.03.2013	0		06.02.2017	1375385		0	Physical		
							-							

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

**Name of the company:** SAH POLYMERS LIMITED

**Registered office address:** E -260- 261 Mewar Industrial Area , Madri Udaipur ( Rajasthan) -313003

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

**Company Secretary**

Director Identification Number (optional for key managerial personnel) :  
 Present name and surname in full : Mr. Dipesh Samriya  
 Any former name or surname in full :  
 Father's Name : Mr. Suresh Chandra Samriya  
 Mother's Name : Mrs. Gita Devi Samriya  
 Spouse's Name (If married) :  
 Date of birth : 02.07.1993

Nationality (including the nationality of origin, if different) : INDIAN  
 Occupation : Profession  
 Date of the board resolution in which the appointment was made : 15.07.2016  
 Date of appointment and reappointment in the company : 15.07.2016  
 Date of cessation of office and reasons therefor : 07.07.2017 (Resignation)  
 Office of director or KMP held or relinquished in any other body corporate :  
 Membership number of the ICSI in case of Company Secretary, if applicable : A41568  
 Permanent Account Number (mandatory for KMP if not having DIN) : FBOPS8117L

**Residential address:**  
**Present:** 3 T 24 Prabhat Nagar , Hiran Magri Sector no.- 5 , Udaipur ( Rajasthan) -313002 **Permenent:** 3 T 24 Prabhat Nagar , Hiran Magri Sector no.- 5 , Udaipur ( Rajasthan) -313002

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for	Date of disposal	Price received on disposal	Other consideration received on	Cumulative balance and number of	Mode of acquisition of securities	Mode of holding – physical or dematerialized	Securities have been pledged or any encumbrance has been
(1)	(2)	(4)	(5)		(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: SAH POLYMERS LIMITED

Registered office address: E -260- 261 Mewar Industrial Area , Madri Udaipur ( Rajasthan ) -313003

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 06653335	Nationality (including the nationality of origin, if different) : INDIAN
Present name and surname in full : Mr. Nikhil Khanderao Raut	Occupation : Profession
Any former name or surname in full :	Date of the board resolution in which the appointment was made : 10.03.2017
Father's Name : Mr. Khanderao Jayram Raut	Date of appointment and reappointment in the company : 10.03.2022
Mother's Name : Mrs Jyoti Khanderao Raut	Date of cessation of office and reasons therefor :
Spouse's Name (If married) :	Office of director or KMP held or relinquished in any other body corporate :
Date of birth : 13.10.1991	Membership number of the ICSI in case of Company Secretary, if applicable :
	Permanent Account Number (mandatory for KMP if not having DIN) : ATZPR9321D

**Residential address:**  
**Present: Kamal Niwas , Near Municipal School, Penkar Pada, Mira Road (East) Thane 401107, Maharashtra**      **Permenent:Kamal Niwas , Near Municipal School, Penkar Pada, Mira Road (East) Thane 401107, Maharashtra**

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for	Date of disposal	Price received on disposal	Other consideration received on	Cumulative balance and number of securities	Mode of acquisition of securities	Mode of holding – physical or dematerialized	Securities have been pledged or any encumbrance has been
(1)	(2)	(4)	(5)		(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Sah Polymers Limited	1*	Equity Shares	10	06.02.2017							Transfer	Demat	NO

\* One Equity shared held as nominee on behalf of Sat Industries Limited

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: SAH POLYMERS LIMITED

Registered office address: E -260- 261 Mewar Industrial Area , Madri Udaipur ( Rajasthan ) -313003

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 07777202	Nationality (including the nationality of origin, if different) : INDIAN
Present name and surname in full : Mr. Sanjay Suthar	Occupation : Service
Any former name or surname in full :	Date of the board resolution in which the appointment was made : 28.03.2017
Father's Name : Mr. Daya Lal Suthar	Date of appointment and reappointment in the company : 28.03.2017, 28.03.2022
Mother's Name : Mrs. Meera Devi Suthar	Date of cessation of office and reasons therefor :
Spouse's Name (If married) : Mrs Vidhi Suthar	Office of director or KMP held or relinquished in any other body corporate :
Date of birth : 31.08.1993	Membership number of the ICSI in case of Company Secretary, if applicable :
	Permanent Account Number (mandatory for KMP if not having DIN) : ECCPS0423K

**Residential address:**  
**Present: Dudhiya Ganesh ji, 51-A, Sajjan Garh Road, Kali Magri, Udaipur 313001**      **Permenent: Dudhiya Ganesh ji, 51-A, Sajjan Garh Road, Kali Magri, Udaipur 313001**

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)		(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
												Transfer	Demat	NO



(1)	(2)	(4)	(5)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

**Name of the company:** SAH POLYMERS LIMITED

**Registered office address:** E -260- 261 Mewar Industrial Area , Madri Udaipur ( Rajasthan) -313003

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

**Chief Executive Officer**

Director Identification Number (optional for key managerial personnel) : 07876224	Nationality (including the nationality of origin, if different) : INDIAN
Present name and surname in full : Mr. Murtaza Ali Moti	Occupation : Professional
Any former name or surname in full :	Date of the board resolution in which the appointment was made : 04.01.2022
Father's Name : Mr. Asgar Ali Moti	Date of appointment and reappointment in the company : 04.01.2022
Mother's Name : Mrs.	Date of cessation of office and reasons therefor : 31.03.2023
Spouse's Name (If married) : Mrs. Fatima Moti	Office of director or KMP held or relinquished in any other body corporate :
Date of birth : 21.12.1982	Membership number of the ICSI in case of Company Secretary, if applicable :
	Permanent Account Number (mandatory for KMP if not having DIN) : ANHPM5583E

**Residential address:**

**Present:** 9-10-B, Saheli Nagar, Shastri Circle, Udaipur, Rajasthan - 313001

**Permanent:** 9-10-B, Saheli Nagar, Shastri Circle, Udaipur, Rajasthan - 313001

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	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
(1)	(2)	(4)	(5)	(7)	(8)	(9)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Fibcorp Polyweave pvt. Ltd - Subsidiary company	28046	equity Shares	100								Allotment	physical	NO

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

**Name of the company:** SAH POLYMERS LIMITED

**Registered office address:** E -260- 261 Mewar Industrial Area , Madri Udaipur ( Rajasthan) -313003

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

**Company Secretary**

Director Identification Number (optional for key managerial personnel) :	Nationality (including the nationality of origin, if different) : INDIAN
Present name and surname in full : Ms. Runel Saxena	Occupation : Profession
Any former name or surname in full :	Date of the board resolution in which the appointment was made : 04.06.2022
Father's Name : Mr. Govind Saxena	Date of appointment and reappointment in the company : 04.06.2022
Mother's Name : Mrs. Neelam Saxena	Date of cessation of office and reasons therefor : 24.03.2025 (Resignation)
Spouse's Name (If married) : Mr. Bhavya Bhatnagar	Office of director or KMP held or relinquished in any other body corporate :
Date of birth : 12.08.1988	Membership number of the ICSI in case of Company Secretary, if applicable : A28022
	Permanent Account Number (mandatory for KMP if not having DIN) : ECUPS5197G

**Residential address:**

Present: 1341 - 42 Adarsh Nagar , Hiran Magri Sector no.- 4 , Udaipur ( Rajasthan ) -313002

Permenent: 1341 - 42 Adarsh Nagar , Hiran Magri Sector no.- 4 , Udaipur ( Rajasthan ) -313002

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for	Date of disposal	Price received on disposal	Other consideration received on	Cumulative balance and number of	Mode of acquisition of securities	Mode of holding – physical or dematerialized	Securities have been pledged or any encumbrance has been
(1)	(2)	(4)	(5)		(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: SAH POLYMERS LIMITED

Registered office address: E -260- 261 Mewar Industrial Area , Madri Udaipur ( Rajasthan ) -313003

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

**Whole-Time director**

Director Identification Number (optional for key managerial personnel) : 07876224	Nationality (including the nationality of origin, if different) : INDIAN
Present name and surname in full : Mr. Murtaza Ali Moti	Occupation : Professional
Any former name or surname in full :	Date of the board resolution in which the appointment was made : 01.04.2023
Father's Name : Mr. Asgar Ali Moti	Date of appointment and reappointment in the company : 01.04.2023
Mother's Name : Mrs.	Date of cessation of office and reasons therefor : 12.02.2025
Spouse's Name (If married) : Mrs. Fatima Moti	Office of director or KMP held or relinquished in any other body corporate :
Date of birth : 21.12.1982	Membership number of the ICSI in case of Company Secretary, if applicable :
	Permanent Account Number (mandatory for KMP if not having DIN) : ANHPM5583E

**Residential address:**

Present: 9-10-B, Saheli Nagar, Shastri Circle, Udaipur, Rajasthan - 313001

Permanent: 9-10-B, Saheli Nagar, Shastri Circle, Udaipur, Rajasthan - 313001

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for	Date of disposal	Price received on disposal	Other consideration received on	Cumulative balance and number of	Mode of acquisition of securities	Mode of holding – physical or dematerialized	Securities have been pledged or any encumbrance has been
(1)	(2)	(4)	(5)		(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Fibcorp Polyweave Pvt. Ltd - Subsidiary company	28046	equity Shares	100								Allotment	physical	NO

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: SAH POLYMERS LIMITED

Registered office address: E -260- 261 Mewar Industrial Area , Madri Udaipur ( Rajasthan ) -313003

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

**Independent Director**

Director Identification Number (optional for key managerial personnel) : 00218335	Nationality (including the nationality of origin, if different) : INDIAN
Present name and surname in full : Mrs. Asha Jain	Occupation : Profession
Any former name or surname in full :	Date of the board resolution in which the appointment was made :
Father's Name : Mr. Nirbhay Singh Singhvi	Date of appointment and reappointment in the company : 14.07.2023
Mother's Name :	Date of cessation of office and reasons therefor :
Spouse's Name (If married) : Nirmal Kumawat	Office of director or KMP held or relinquished in any other body corporate :
Date of birth : 02.07.1971	Membership number of the ICSI in case of Company Secretary, if applicable :
	Permanent Account Number (mandatory for KMP if not having DIN) : ABXPJ6276D

**Residential address:**  
**Present: H.No.-10 A. Ambamata Scheme. Udaipur Shastri Circle, Udaipur (Raj.)- 313001** **Permanent:H.No.-10 A. Ambamata Scheme. Udaipur Shastri Circle, Udaipur (Raj.)- 313001**

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for	Date of disposal	Price received on disposal	Other consideration received on	Cumulative balance and number of	Mode of acquisition of securities	Mode of holding – physical or dematerialized	Securities have been pledged or any encumbrance has been
(1)	(2)	(4)	(5)		(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

**Name of the company: SAH POLYMERS LIMITED**

**Registered office address: E -260- 261 Mewar Industrial Area , Madri Udaipur ( Rajasthan) -313003**

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

**Non-Executive Director**

Director Identification Number (optional for key managerial personnel) : 00049544	Nationality (including the nationality of origin, if different) : INDIAN
Present name and surname in full : Mr. harikant Ganesh lal turgalia	Occupation : Profession
Any former name or surname in full :	Date of the board resolution in which the appointment was made :
Father's Name : Mr. GANESHLAL TURGALIA	Date of appointment and reappointment in the company : 11.03.2025, 06.06.2025
Mother's Name :	Date of cessation of office and reasons therefor :
Spouse's Name (If married) :	Office of director or KMP held or relinquished in any other body corporate : SAT Industries limited
Date of birth : 30.07.1962	Membership number of the ICSI in case of Company Secretary, if applicable :
	Permanent Account Number (mandatory for KMP if not having DIN) : AADPT4782B

**Residential address:**  
**Present: H.No.-FLAT NO 803 8TH FLOOR I WING, BHOOMI PARK, PHASE 5 CHS LTD, JANKALYAN NAGAR, MALAD WEST, MUMBAI - 400095** **Permanent:H.No.-FLAT NO 803 8TH FLOOR I WING, BHOOMI PARK, PHASE 5 CHS LTD, JANKALYAN NAGAR, MALAD WEST, MUMBAI - 400095**

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	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	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)		(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	SAT Industries Limited	0	Equity											
2	Fibcorp Polyweave Private Limited	0	Equity											
3	Hyd-Air Engineering Private Limited	0												
4	Aeroflex Industries Limited	500	Equity											

**Register of Directors and Key Managerial Personnel and their Shareholding**



