lame of Companies	HE	RANBA INDU	ISTRIES LIMIT	ΓED	Registered (	Office Address		Plot No	o-1504/1505,	/1506/1, GIDC, Pha	se-III, Vapi, Valsad, G.	I396195
	•	( TO BE	MAINTAINED	SEPARATEL	Y FOR EACH I	DIRECTOR AND	KEY MANA	GERIAL PERSO	ONNEL)			
irector Identification Number	00038681				Nationality (	(including the	nationality o	of origin, if dif	ferent)		Indian	
ptional for key managerial personnel)												
resent name and surname in full	Mr. Sadashi	v Kanyana S	hetty		Occupation				ļ		Business	
nother name or surname in full	NA				Date of Boar	 rd Resolution ir	l which app	ointment was	l s made		 EGM-01.06.20	<u> </u> 18
ather's Name	Mr. Kanyan	a Shetty			Date of appo	ointment and r	eappointme	ent in the com	pany		01.11.2023	
other's Name	Mrs. Lilavat	i Kanyana Sh	etty		Date of Cess	l ation and reas	l ons therefo	r				
pouse Name ( If married) and Surname in	Mrs. Sujata	Shetty			Office of Dir	I ector or Key M corporate	l anagerial pe	I ersonnel held	or relinquish	ed in any	2	
ate of Birth	13.06.1954				Membership	p Number of th	e Institute o	of Company S	ecretaries of	India in case		
1	10.00.1250				4	Secretary, if a		, ,			NA	
					Permanent A	Account Numb	er( Mandato	ory for Key M	anagerial Per	sonnel if not	1	ı
tesidential Address :												
Present:	18/A, Towe	r D, Viceroy	Park, Opp:-Tl	hakur Cinem	na, Thakur Vi	llage, Kandival	i ( east), Μι	ımbai- 400 10	01			
Permanent	Same as abo	L			1	l	l	l	I			[

	Details of so	ecurities hel	d in the Com	pany, its hol	ding Compai	ny,subsidiari	es, subsidiaries	of the Con	npany's holdi	ng company a	and associate	company		
Sr.No.	Name of the Company	Number of	Description of	Nominal	Date of	Price paid for	Other	Date of	Price received	Other	Cumulative	Mode of	Mode of	Securities have
		Securities	Secuties	Value of	Acquisition	acquisition of	consideration	Disposal	on Disposal	consideration	Balance and	acquistion of	holding -	been pledged or
				Securities		shares	paid for			received on	number of	securities	Physical or in	any
							acquisition			disposal	securities held		dematerialise	encumbrance
											after each		d form	has been
											transaction			created.
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Heranba Industries Limited as on	72,01,796	Equity	10	NA	NA	NA	NA	NA	NA	72,01,796	NA	Demat	No
	01.04.2023													

Name of Companies	HERA	NBA INDUS	TRIES LIMIT	ED	Registered (	Office Address	1	Plot N	o-1504/1505	/1506/1, GID	C, Phase-III, Vap	i, Valsad, G	396195
		( TO BE N	IAINTAINED	SEPARATELY	FOR EACH D	IRECTOR AND	KEY MANAG	SERIAL PERSO	NNEL)				
Director Identification Number	00038703				Nationality (	including the	nationality of	of origin, if di	fferent)			Indian	
(optional for key managerial personnel)								ı					
Present name and surname in full	Mr. Raghuram I	Canyan She	tty		Occupation							Business	
Another name or surname in full					Date of Boa	rd Resolution i	l n which app	l ointment wa	s made		EG	M-01.06.20	18
Father's Name	Mr. Kanyan She	tty			Date of app	ointment and r	eappointme	nt in the con	npany			01.11.2023	
Mother's Name					Date of Cess	ation and reas	ons therefo	r					
Spouse Name ( If married) and Surname in	Mrs. Vanita Rag	huram Sh	etty		Office of Dir	ector or Key M	I Ianagerial p	L ersonnel held	l or relinquish	ned in any			
Full					other body	corporate		1	1			5	
Date of Birth	25.03.1959				Membership	Number of th	l ne Institute o	of Company S	 Secretaries of	India in case			
					of Company	Secretary, if a	pplicable			1		NA	
					Permanent .	Account Numb	er( Mandato	ory for Key N	I Ianagerial Pei	rsonnel if not			
					having DIN)				_				
Residential Address :													
Present:	1601/B,Shantiv	an, Devida	s Lane, Near	Club Aquria	, Eksar villag	e Borivali (w),	Mumbai-40	0103					
Permanent	Same as above			l			1	I	1	1	1		

	Details of s	ecurities held	in the Compa	any, its hold	ing Compan	y,subsidiarie	s, subsidiaries	of the Com	pany's holdin	g company a	nd associate	company		
Sr.No.	Name of the Company	Number of Securities	Description of Secuties	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of shares	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 acquistion of securities	Mode of holding - Physical or in dematerialise d form	Securities have been pledged or any encumbrance has been created.
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Heranba Industries Limited as on the date of appointment-01.06.2018	22,96,224	Equity	10	NA	NA	NA	NA	NA	NA	22,96,224	Physical	Demat	No
2	Heranba Industries Limited	91,84,896	Equity	10	09.07.2018	Nil	NIL	NA	NA	NA	1,14,81,120	Demat	Demat	No
3	Heranba Industries Limited	1,000	Equity	10	26.09.2018	100	NIL	NA	NA	NA	1,14,82,120	Physical	Demat	No
4	Heranba Industries Limited	15,00,000	Equity	10	04.10.2018	Nil	NA	NA	NA	NA	1,29,82,120	Demat	Demat	No
5	Heranba Industries Limited	11,39,864	Equity	10	08.05.2019	Nil	NA	NA	NA	NA	1,41,21,984	Demat	Demat	No
6	Heranba Industries Limited	-22,72,078	Equity	10	NA	NA	NA	02-03-2021	1424592906	NA	1,18,49,946	Demat	Demat	No
7	Heranba Industries Limited	9,000	Equity	10	17.05.2022		NA	NA	NA	NA	1,18,58,946	Demat	Demat	No
8	Heranba Industries Limited	11,000	Equity	10	18.05.2022		NA	NA	NA	NA	1,18,69,946	Demat	Demat	No
9	Heranba Industries Limited	4,000	Equity	10	24.05.2022		NA	NA	NA	NA	1,18,73,946	Demat	Demat	No
10	Heranba Industries Limited	37,500	Eqquity	10	31.03.2023		NA	NA	NA	NA	1,19,11,446	Demat	Demat	No

Name of Companies	HE	RANBA INDI	JSTRIES LIM	ITED	Registered	Office Addres	s	Plot N	o-1504/1505	/1506/1, GIDC, P	hase-III, Vapi,	Valsad, GJ	396195
		( TO BE	MAINTAINE	D SEPARAT	TELY FOR EACH	DIRECTOR AN	D KEY MANA	GERIAL PERS	ONNEL)				
Director Identification Number	08006529				Nationality	(including the	nationality	of origin, if d	ifferent)			Indian	
optional for key managerial personnel)						I	1	1					
Present name and surname in full	MR.RAUNA	K RAGHURA	M SHETTY		Occupation						<u> </u>	Business	
Another name or surname in full					Date of Boa	rd Resolution	in which app	 pointment wa	as made		EGN	M-04.12.20	17
Father's Name	MR. RAGHU	JRAM KANY	AN SHETTY		Date of app	ointment and	reappointm	ent in the co	mpany			01.04.2024	
											1		
Mother's Name					Date of Ces	sation and rea	sons therefo	or					
Spouse Name ( If married) and Surname in Full					Office of Di	ector or Key I corporate	Managerial p	ersonnel hel	d or relinquis	hed in any		2	
Date of Birth	02.09.1992				Membershi	Number of t	he Institute	of Company	Secretaries o	India in case			
						Secretary, if		,	1			NA	
					Permanent having DIN)		 ber( Mandat	cory for Key N	/ //anagerial Pe	rsonnel if not			
Residential Address :					,								
Present:	1601/B,Sha	ntivan, Devi	das Lane. No	ear Club Ac	quria, Eksar vill	 age Borivali (\	v), Mumbai-	400103					
	1 , , , , , ,	1	1	T			T T	T					
Permanent	Same as abo	ove	!	'		1	1	1	1	1	-		

	Details of s	ecurities hel	d in the Com	pany, its hol	ding Compa	ny,subsidiari	es, subsidiaries	of the Con	npany's holdi	ng company	and associate	company		
Sr.No.	Name of the Company	Number of Securities	Description of Secuties	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of shares	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 acquistion of securities	Mode of holding - Physical or in dematerialise d form	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Heranba Industries Limited as on 01.04.2023	6,36,250	Equity	10	NA	NA	NA	NA	NA	NA	6,36,250	NA	Demat	No

Name of Companies	Н		OUSTRIES LIN			Office Addres				/1, GIDC, Phase	-III, Vapi, Valsad, (	GJ396195
		( TO B	E MAINTAIN	ED SEPARATELY	FOR EACH DI	RECTOR AND	KEY MANA	GERIAL PERSO	NNEL)			
Director Identification Number	08168960				Nationality (	including the	nationality	of origin, if di	fferent)		In	dian
optional for key managerial personnel)							1	T				
Present name and surname in full	MR.MULKY	VISHWANA	THA SHETTY		Occupation						Bus	iness
Another name or surname in full					Date of Boar	rd Resolution	in which an	pointment wa	s made		FGM-0	9.07.2018
who the manne of Samanne in rail					Date of Boar	a nesolation	Т		I		20111 0	7.07.2010
Father's Name	MR.MAHAE	BHALA CHAN	DU SHETTY		Date of appo	ointment and	reappointm	nent in the cor	mpany		09.0	7.2023
Mother's Name					Date of Cess	ation and rea	sons therefo	or.				
violitei 3 ivaine				1	Date of cess	ation and rea	1	T				
Spouse Name ( If married) and Surname in		ļ.			Office of Dir	ector or Kev N	_I ∕Ianagerial ı	personnel held	d or relinguish	ed in any	-	ļ.
-ull					other body					, ,		0
	20 42 4052				24 1 1:	A) 1 6:		10				
Date of Birth	20.12.1952				<del>-1</del> .	Number of t Secretary, if a		of Company S	secretaries of	India in case	ı	NA
					i í	,,	Ï					
					Permanent A	Account Num	ber( Manda	tory for Key N	lanagerial Per	sonnel if not	•	
					having DIN)					_		
Residential Address :									1			
Present:	B/703 Shree	 e Sai Sneha (	l Complex. Ra	 mdev Park Road	d. Near Shiv 1	emple. Mira	 Road-4011		1			
	,		,,				T					
Permanent	Same as abo	I		1	1			1	1	1	I	

	Details of	securities he	ld in the Con	npany, its ho	lding Company	,,subsidiarie:	s, subsidiaries	of the Com	pany's holdin	g company a	nd associate	company		
Sr.No.	Name of the Company	Number of	Description of	Nominal	Date of	Price paid for	Other	Date of	Price received	Other	Cumulative	Mode of	Mode of	Securities have
		Securities	Secuties	Value of	Acquisition	acquisition of	consideration	Disposal	on Disposal	consideration	Balance and	acquistion of	holding -	been pledged or
				Securities		shares	paid for			received on	number of	securities	Physical or in	any
							acquisition			disposal	securities held		dematerialise	encumbrance
											after each		d form	has been
											transaction			created.
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

Name of Companies	HERA	ANBA INDU	STRIES LIMITE	D	Registered (	Office Address		Plot No	o-1504/1505,	/1506/1, GIDC,	Phase-III, Vap	i, Valsad, GJ	396195
		( TO BE I	MAINTAINED S	SEPARATEL	Y FOR EACH [	DIRECTOR AND	KEY MANA	GERIAL PERS	ONNEL)				
Director Identification Number	08193193				Nationality (	including the	nationality	of origin, if di	fferent)			Indian	
(optional for key managerial personnel)							1	1					
Present name and surname in full	MR.ANILKUN	IAR MOHA	NRAJ MARLEC	НА	Occupation							Business	
Another name or surname in full					Date of Boa	rd Resolution i	 n which app	 pointment wa	s made		AG	iM-31.08.20	18
							<u> </u>						
Father's Name	MR.MOHANE	RAJ MOOLC	HAND MARLE	СНА	Date of app	ointment and i	eappointm	ent in the cor	npany		,	31.08.2023	
Mother's Name					Date of Cess	ation and reas	ons therefo	l					
Spouse Name ( If married) and Surname in					Office of Dir	ector or Key N	lanagerial p	ersonnel held	l or relinauish	ned in any	1		
Full					other body				· ·	,		0	
Date of Birth	06.01.1985				Memhershir	Number of th	e Institute	of Company 9	ecretaries of	India in case			
and or an an	00:02:2505				4 '	Secretary, if a						NA	
					Permanent / having DIN)	Account Numb	er( Mandat	tory for Key M	lanagerial Pe	rsonnel if not			
Residential Address :					. 8,								
Present:	201 AARLIN C	HS, STATIO	N ROAD, NEA	R RAJESH I	HOTEL, BHAY	ANDAR WEST,	THANE-40	1101	ı				
Permanent	Same as abov	'A											
remidilent	Daine as abov	c											

	Details of s	ecurities hel	d in the Com	pany, its hol	ding Compa	ny,subsidiarie	es, subsidiaries	of the Con	npany's holdi	ng company a	and associate	company		
Sr.No.	Name of the Company	Number of	Description of	Nominal	Date of	Price paid for	Other	Date of	Price received	Other	Cumulative	Mode of	Mode of	Securities have
		Securities	Secuties	Value of	Acquisition	acquisition of	consideration	Disposal	on Disposal	consideration	Balance and	acquistion of	holding -	been pledged or
				Securities		shares	paid for			received on	number of	securities	Physical or in	any
							acquisition			disposal	securities held		dematerialise	encumbrance
											after each		d form	has been
											transaction			created.
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
														I

Name of Companies	HE	RANBA INDU	JSTRIES LIMIT	ΓED	Registered (	Office Address			Plot No-150	4/1505/1506/	1, GIDC, Phase-II	I, Vapi, Va	lsad, GJ396195
	l		( TO BE MAIN	NTAINED SE	EPARATELY FOR	R EACH DIRECT	OR AND KE	/ MANAGERI <i>A</i>	AL PERSONNE	L)			
	I		Ì							Í			
Director Identification Number	07833853				Nationality (	including the	nationality	of origin, if dif	ferent)	1	<u>'</u>	Ir	ndian
(optional for key managerial personnel)													
Present name and surname in full	MR.GANES	H NARAYAN	VANMALI		Occupation						i i	Bu	siness
Another name or surname in full		•	•		Date of Boar	rd Resolution i	n which app	ointment wa	s made	•	·	AGM-3	31.08.2018
Father's Name	MR.NARAY	AN GANPAT	VANMALI		Date of appo	ointment and r	eappointm	ent in the con	npany			31.0	08.2023
Mother's Name					Date of Cess	ation and reas	ons therefo	r					
Spouse Name ( If married) and Surname in					Office of Dir	ector or Key N	lanagerial p	ersonnel held	l or relinquish	ied in any			
Full					other body o	corporate							0
Date of Birth	01.06.1956				Membership	Number of th	e Institute	of Company S	ecretaries of	India in case			
					of Company	Secretary, if a	pplicable						NA
					Permanent A	Account Numb	er( Mandat	ory for Key M	lanagerial Per	sonnel if not			
					having DIN)								
Residential Address:													
<u> </u>													
Present:	FLAT NO. 1	7, THE VERSO	OVA SANDIP	CO OP HSG	SOC., JUHU V	ERSOVA, LINK	ROAD,NEA	R RAJIVGAND	HI ENGINEE	RINGCOLLEGE	LANE, MUMBAI-	100053	
Permanent	Same as abo	ove											

	Deta	ails of securi	ties held in t	he Company,	its holding	Company,sub	sidiaries, subs	idiaries of t	he Company	s holding con	npany and as	sociate compa	ny	
Sr.No.	Name of the Company	Number of Securities	Description of Secuties	Nominal Value of Securities		Price paid for acquisition of shares	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 acquistion of securities	Mode of holding - Physical or in dematerialise d form	Securities have been pledged or any encumbrance has been created.
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	transaction (12)	(13)	(14)	(15)

Name of Companies	HERANBA INDUSTRIES LIMITED	Registered Office Address	Plot No-1504/1505/1506/1, GIDC, Phase-III, Vapi, Valsad, ( 396195					
	( TO BE MAINTAINED SEPARATELY FOR EA	CH DIRECTOR AND KEY MANAGERIAL P	PERSONNEL )					
Director Identification Number	06609014	Nationality (including the nation	nality of origin, if different)	Indian				
(optional for key managerial personnel)								
Present name and surname in full	Mr. Shriraj Sadashiv Shetty	Occupation		Business				
Another name or surname in full		Date of Board Resolution in whi	ch appointment was made	11.11.2021				
Father's Name	Mr. Sadashiv Kanyana Shetty	Date of appointment and reapp	ointment in the company	11.11.2021				
Mother's Name		Date of Cessation and reasons t	herefor					
Widther 3 Name		Date of Cessation and reasons to	TICTOR TO THE TI					
		Office of Director or Key Manage	erial personnel held or					
Spouse Name ( If married) and Surname in Full		relinquished in any other body of	corporate	0				
Date of Birth	01-05-1989	Membership Number of the Inst	titute of Company Secretaries of					
		India in case of Company Secret	ary, if applicable	NA				
		Permanent Account Number( M Personnel if not having DIN)	andatory for Key Managerial	DJSPS0969A				
Residential Address :		Personner if not having bin)						
Present:	18 - A, Tower - D, Vice Roy Park, Thakur	Village Kandivali - Fast Mumhai- 400	0101					
. resent.	Jo A, Tower B, Vice Roy Fark, Hakar	Lust Walland 400						
Permanent	Same as above							

	Details of securities held in the	ne Company, i	its holding (	Company,s	ubsidiaries,	subsidiarie	s of the Co	mpany's ho	olding comp	any and as	sociate con	npany	,	
Sr.No.	Name of the Company	Number of Securities	Description of Secuties	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of shares	Other consideratio n paid for acquisition		Price received on Disposal	Other consideratio n received on disposal	Cumulative Balance and number of securities held after each transaction	acquistion of securities	Mode of holding - Physical or in dematerialis ed form	Securities have been pledged or any encumbran e has been created.
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Heranba Industries Limited as on date of appointment	8,42,500	Equity	10			NA	NA	NA	NA	8,42,500	Demat	Demat	No

Name of the Company	HERANI	BA INDUSTRIE	SLIMITED	Registe	ered Office	Address	Plot No	o-1504/1505	5/1506/1, G	GIDC, Phase-III,	Vapi, Va	lsad, GJ396195
	( TO BE	MAINTAINED	SEPARATELY F	OR EACH DIRE	CTOR AND	KEY MANA	GERIAL PE	RSONNEL)				
Director Identification Number	09394615	Nationalit	y (including	g the nation	ality of or	al personnel held or			India	n		
(optional for key managerial personnel)												
Present name and surname in full	Ms. Reshma D	Dagdu Wadkai	·	Occupatio	n T					<del>                                     </del>	Servi	ce
Another name or surname in full				Date of Bo	l oard Resolu	l ution in whic	h appoint	 ment was m	 nade		11.11.2	021
												-
Father's Name	Mr. Dagdu Na	arayan Wadk	ar	Date of ap	pointment	and reappo	intment i	n the compa	ny	<u> </u>	11.11.2	021
Mother's Name		•	•	Date of Ce	ssation an	d reasons th	erefor	•	•			
Spouse Name ( If married) and Surname in				Office of D	irector or	Key Manage	rial perso	nnel held or				
Full				relinquish	ed in any o	ther body c	orporate			<u> </u>	0	
Date of Birth	07-03-1981				•				etaries of			
				India in ca	se of Comp	oany Secreta	ry, if app	licable		<u> </u>	NA	
				Permanen Personnel		•	andatory f	for Key Man	agerial		ABCPW1	732C
Residential Address :												
Present:	Samruddhi Co-	-Op Hsg Societ	y, NC 2, Roon	n No 16, Maha	da Colony	, Akruli Roa	d , Kandi	vali, Mumb	ai - 400101	Ĺ		
Permanent	Same as above	!		•	•	•		•	•			
	•											

	Details of securities held in the Company, its holding Company, subsidiaries, subsidiaries of the Company's holding company and associate company														
Sr.No.	Name of the Company	Number of Securities	Description of Secuties	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of shares	Other consideratio n paid for acquisition	Date of Disposal	Price received on Disposal	Other consideratio n received on disposal	1	acquistion of securities	Mode of holding - Physical or in dematerialis ed form	Securities have been pledged or any encumbrance has been created.	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	

Name of Companies	HERAN	BA INDUS	TRIES LIMI	TED	Registered	Office Ad	dress	Plot No-	1504/1505	/1506/1, G	IDC, Phase-II	I, Vapi, Va	lsad, GJ396195
	( TO BE	MAINTAIN	NED SEPAR	ATELY FO	OR EACH DIRE	CTOR AND	KEY MANAG	ERIAL PER	RSONNEL)				
Director Identification Number	NA				Nationality	/ (including	the nation	ality of ori	gin, if differ	ent)		India	n
(optional for key managerial personnel)						ı	1	ı					
Present name and surname in full	MR. RAJKUMA	AR BAFNA			Occupatio	l						Servic	e
Another name or surname in full					Date of Bo	ard Resolu	tion in whic	h appoints	nent was m	ade		01.07.2	021
The time of surname in tuni	1					110110010		Парроппа				02.07.2	
Father's Name	MR. PRAKASH	CHAND B	AFNA		Date of ap	pointment	and reappo	intment ir	the compa	ny		01.07.2	021
Mother's Name					Date of Ce	ssation and	l reasons th	l erefor					
Spouse Name ( If married) and Surname in				-	Office of D	irector or I	ey Manage	rial persor	nnel held or	-			
Full					relinquishe	ed in any o	her body co	orporate I	T	T		0	
Date of Birth	19-08-1978				Membersh	l iip Numbei	of the Insti	tute of Co	 mpany Secr	l etaries of			
					India in ca	se of Comp	any Secreta	ry, if appli	cable			NA	
					Permanen Personnel		•	ndatory fo	or Key Mana	gerial		AEVPB58	<u> </u> 
Residential Address :					reisonnei	ii iiot iiavii	IE DIIN)						
Present:	B-104, Samarp	oan Kanaki	ia Spaces,	Western	Express High	way, Near	Magathane I	Telephon	e Exchange,	Borivali Ea	st, Mumbai 4	400066	
Permanent	Same as above	<u> </u>											

	Details of securities held in the Company, its holding Company, subsidiaries, subsidiaries of the Company's holding company and associate company														
Sr.No.	Name of the Company	Number of	Description	Nominal	Date of	Price paid	Other	Date of	Price	Other	Cumulative	Mode of	Mode of	Securities have been	
		Securities	of	Value of	Acquisition	for	consideratio	Disposal	received on	consideratio	Balance and	acquistion of	holding -	pledged or any	
			Secuties	Securities		acquisition	n paid for		Disposal	n received	number of	securities	Physical or	encumbrance has	
						of shares	acquisition			on disposal	securities		in	been created.	
											held after		dematerialis		
											each		ed form		
											transaction				
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	

Name of Companies	HERANBA INDU	ISTRIES LIMITED	Registered Office Ac	dress	Plot N	lo-1504/150	/1506/1, GIDC, P	hase-III, Vapi, Valsad, G	J396195				
	( TO BE	MAINTAINED SEPARA	ATELY FOR EACH DIRECTO	R AND KEY MAN	AGERIAL PERS	ONNEL)							
Director Identification Number			Nationality (includin	g the nationality	of origin, if di	fferent)		Indian	•				
(optional for key managerial personnel)					1								
Present name and surname in full	MR.ABDUL LATIF		Occupation					Service					
Another name or surname in full			Date of Board Resolu	ution in which ap	pointment wa	s made		21.12.2018					
Father's Name	MR. ABDUL HABIB		Date of appointmen	l t and reappointr		21.12.2018							
North and North			Data of Counting of		1								
Mother's Name			Date of Cessation ar	d reasons therei	or		1						
Spouse Name ( If married) and Surname in			Office of Director or	Key Managerial	personnel held	d or relinquis	ned in any		l				
Full			other body corporat	e	1			0					
Date of Birth	01.06.1973		Membership Numbe	or of the Institute	of Company	Corretaries of	India in case						
Date of Birth	01.00.1373		of Company Secreta		or company s	ieci etai ies oi	ilidia ili case	17009					
			· ' '	<del>"</del> "									
			Permanent Account	Number( Manda	tory for Key M	lanagerial Pe	sonnel if not		'				
			having DIN)					ABYPL6631I	,				
Residential Address :				$\overline{}$									
Present:	A/303.ANJANI PARADISI	 E.SALASAR BALAJI NA		MIRA ROAD. M	IRA BHAYAND	ER. MIRA RO	AD-401107						
	, , , , , , , , , , , , , , , , , , , ,	.,					T						
Permanent	Same as above		IIII										

	Details of s	ecurities he	ld in the Com	pany, its hol	ding Compa	ny,subsidiari	es, subsidiaries	of the Con	npany's holdii	ng company a	nd associate	company		
Sr.No.	Name of the Company	Number of Securities	Description of Secuties	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of shares	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 acquistion of securities	Mode of holding - Physical or in dematerialise d form	1 ' 1
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)