

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR HOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies(Appointment and Qualification) Rules 2014

Name of Companies	HERANBA INDUSTRIES LIMITED	Registered Office Address	Plot No-1504/1505/1506/1, GIDC, Phase-III, Vapi, Valsad, GJ--396195
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)			
Director Identification Number (optional for key managerial personnel)	00038681	Nationality (including the nationality of origin, if different)	
Present name and surname in full	Mr. Sadashiv Kanyana Shetty	Occupation	
Another name or surname in full	NA	Date of Board Resolution in which appointment was made	
Father's Name	Mr. Kanyana Shetty	Date of appointment and reappointment in the company	
Mother's Name	Mrs. Lilavati Kanyana Shetty	Date of Cessation and reasons therefor	
Spouse Name (If married) and Surname in Full	Mrs. Sujata Shetty	Office of Director or Key Managerial personnel held or relinquished in any other body corporate	
Date of Birth	13.06.1954	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)	
Residential Address :			
Present:	18/A, Tower D, Viceroy Park, Opp:-Thakur Cinema, Thakur Village, Kandivali (east), Mumbai- 400 101		
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 Securities	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 acquisition of securities	Mode of holding - Physical or in dematerialised 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 01.04.2023	72,01,796	Equity	10	NA	NA	NA	NA	NA	NA	72,01,796	NA	Demat	No

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR HOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies(Appointment and Qualification) Rules 2014

Name of Companies	HERANBA INDUSTRIES LIMITED	Registered Office Address	Plot No-1504/1505/1506/1, GIDC, Phase-III, Vapi, Valsad, GJ--396195
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)			
Director Identification Number (optional for key managerial personnel)	00038703	Nationality (including the nationality of origin, if different)	
		Indian	
Present name and surname in full	Mr. Raghuram Kanyan Shetty	Occupation	Business
Another name or surname in full		Date of Board Resolution in which appointment was made	
		EGM-01.06.2018	
Father's Name	Mr. Kanyan Shetty	Date of appointment and reappointment in the company	
		01.11.2023	
Mother's Name		Date of Cessation and reasons therefor	
Spouse Name (If married) and Surname in Full	Mrs. Vanita Raghuram Shetty	Office of Director or Key Managerial personnel held or relinquished in any other body corporate	
		5	
Date of Birth	25.03.1959	Membership Number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	
		NA	
		Permanent Account Number(Mandatory for Key Managerial Personnel if not having DIN)	
Residential Address :			
Present:	1601/B,Shantivan, Devidas Lane, Near Club Aquria, Eksar village Borivali (w), Mumbai-400103		
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 Securities	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 acquisition of securities	Mode of holding - Physical or in dematerialised 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	Equity	10	31.03.2023		NA	NA	NA	NA	1,19,11,446	Demat	Demat	No

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR HOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies(Appointment and Qualification) Rules 2014

Name of Companies	HERANBA INDUSTRIES LIMITED	Registered Office Address	Plot No-1504/1505/1506/1, GIDC, Phase-III, Vapi, Valsad, GJ--396195
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)			
Director Identification Number (optional for key managerial personnel)	08006529	Nationality (including the nationality of origin, if different)	Indian
Present name and surname in full	MR.RAUNAK RAGHURAM SHETTY	Occupation	Business
Another name or surname in full		Date of Board Resolution in which appointment was made	EGM-04.12.2017
Father's Name	MR. RAGHURAM KANYAN SHETTY	Date of appointment and reappointment in the company	01.04.2024
Mother's Name		Date of Cessation and reasons therefor	
Spouse Name (If married) and Surname in Full		Office of Director or Key Managerial personnel held or relinquished in any other body corporate	2
Date of Birth	02.09.1992	Membership Number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	NA
		Permanent Account Number(Mandatory for Key Managerial Personnel if not having DIN)	
Residential Address :			
Present:	1601/B,Shantivan, Devidas Lane, Near Club Aquria, Eksar village Borivali (w), Mumbai-400103		
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 Securities	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 acquisition of securities	Mode of holding - Physical or in dematerialised 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 01.04.2023	6,36,250	Equity	10	NA	NA	NA	NA	NA	NA	6,36,250	NA	Demat	No

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR HOLDING

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification) Rules 2014

Name of Companies	HERANBA INDUSTRIES LIMITED	Registered Office Address	Plot No-1504/1505/1506/1, GIDC, Phase-III, Vapi, Valsad, GJ--396195
--------------------------	-----------------------------------	----------------------------------	--

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number (optional for key managerial personnel)	06609014	Nationality (including the nationality of origin, if different)	Indian
Present name and surname in full	Mr. Shiraj Sadashiv Shetty	Occupation	Business
Another name or surname in full		Date of Board Resolution in which appointment was made	11.11.2021
Father's Name	Mr. Sadashiv Kanyana Shetty	Date of appointment and reappointment in the company	11.11.2021
Mother's Name		Date of Cessation and reasons therefor	
Spouse Name (If married) and Surname in Full		Office of Director or Key Managerial personnel held or relinquished in any other body corporate	0
Date of Birth	01-05-1989	Membership Number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	NA
		Permanent Account Number(Mandatory for Key Managerial Personnel if not having DIN)	DJSPS0969A
Residential Address :			
Present:	18 - A, Tower - D, Vice Roy Park, Thakur Village, Kandivali - East. Mumbai- 400101		
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 Securities	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 acquisition of securities	Mode of holding - Physical or dematerialised 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 date of appointment	8,42,500	Equity	10			NA	NA	NA	NA	8,42,500	Demat	Demat	No

