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		former name or surname in full		~ Patr	· Arah			was made	tment and reap	Dointment in th	e company	01/04/17	2016 7	0 31 031	2019.
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-	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	Other consider-ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities hav been pledged or any encumbrance has been created
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REGISTER OF DIRECTORS AND KEY MANAGERIAL REGISTER OF DIRECTORY Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies PERSONNEL AND THEIR SHAREHOLDING (Appointment and Qualification of Directors) Rules, 2014] Name of the Company: Maxwell lastus hiso lighted Registered office address: C. G. Rocel No. 24 J. IRC. Apolles (1), Mur. 93 TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNELL Nationality (including the nationality of origin, if different Director Identification Number (optional for key managerial personnel) Occupation Present name and surname in full Date of the board resolution in which the appointment Any former name or surname in full 14/16 to 31/3/29 Date of appointment and reappointment in the company Father's Name Date of cessation of office and reasons therefor Mother's Name Ashir Potter Office of director or Key Managerial Personnel held or Spouse's Name (if married) and relinquished in any other body corporate Surname in Full Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable Date of birth Present: Soi - Kury, Thorgapoti, Mhasaba Maidea Byoricate, Kalyan no Thora - 4213 al Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN Details of securities held in the Company, its holding company, subsidiaries. subsidiaries of the company's holding company and associate companies: Price paid Mode of Other Cumulative Securities have Description Nominal Other for Price holding -Number Date of balance and consider-Mode of been pledged Value of Sr. of acquisition Date of considerphysical or received number of Acquisition ation paid acquisition or any Name of the Company Securities disposal ation Securities on Securities securities held for of encumbrance received disposal securities after each dematerialacquisition securities has been on disposal ized form transaction created (7) (1) (9)(10) (11)(13)(14)(15)Maxwell Industries Utd 1168446 Equity (Redeemed no 3/2/2016) 25,00,000 Equip 14184 4

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REGISTER OF DIRECTORS AND KEY MANAGERIAL

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