

REGISTER OF DIRECTORS AND KEY MANAGERIAL

(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company: Chartered Capital And Investment Ltd

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number : 00010365
 (optional for key managerial personnel)
 Present name and surname in full : MOHIB NOMANBHAI KHERICHA
 Any former name or surname in full : —
 Father's Name : NOMANBHAI KHERICHA
 Mother's Name : MOTIBEN KHERICHA
 Spouse's Name (if married) and Surname in Full : SOFIA M KHERICHA
 Date of birth : 04/08/1952
 Residential address:
 Present : —
 Permanent : 4, Sarika Kunj Society, Behind NID Hostel, Paldi, Ahmedabad
Details of securities held in the Company, its holding company, subsidiaries, 3 books

Sr. No.	Name of the company	Number of Securities	Description of Securities	Nominal Value of Securities (Rs.)	Date of Acquisition	Price Paid for acquisition of securities (Rs.)
1.	Chartered Capital And Inv. Ltd	10	Equity Shr.	10	21.3.86	100
2.	" "	90	"	10	25.01.86	900
3.	" "	1,25,000	"	10	30.09.93	12,50,000
4.	" "	50,000	"	10	30.09.94	5,00,000
5.	" "	80,000	"	10	19.11.94	8,00,000
6.	" "	82,900	"	10	06.03.95	16,58,000
7.	" "	249,600	"	10	04.01.2000	24,96,000
8.	" "	200	"	10	07.09.2000	3225
9.	" "	3000	"	10	30.11.2000	19,200
10.	" "	300	"	10	15.06.2001	3225
11.	" "	300	"	10	21.06.2001	8,100
12.	" "	200	"	10	27.06.2001	1,270
13.	" "	33,250	"	10	13.02.2001	66,500
14.	" "	169,000	"	10	11.11.2010	71,30,896

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014)

Registered office address : 711, Mahokant, Opp V.S. Hospital, Ahmedabad-38006
Ellisbridge, Maharashtra

DIRECTOR AND KEY MANAGERIAL PERSONNEL
 Nationality (including the nationality of origin, if different) : INDIAN.
 Occupation : BUSINESS
 Date of the board resolution in which the appointment was made : SINCE INCORPORATION.
 Date of appointment and reappointment in the company : —
 Date of cessation of office and reasons therefor : —
 Office of director or Key Managerial Personnel held or relinquished in any other body corporate : —
 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) : AGMPK81524

subsidaries of the company's holding company and associate companies:

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other Consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
—				10	Cash	Demat	N.A.
—				100	Cash	Demat	N.A.
—				125100	Cash	Demat	N.A.
—				175100	Cash	Demat	N.A.
—				255100	Cash	Demat	N.A.
—				338000	Cash	Demat	N.A.
—				587600	Cash	Demat	N.A.
—				587800	Cash	Demat	N.A.
—				590800	Cash	Demat	N.A.
—				591100	Cash	Demat	N.A.
—				591400	Cash	Demat	N.A.
—				591600	Cash	Demat	N.A.
—				624850	Cash	Demat	N.A.
—				773850	Cash	Demat	N.A.

DIRECTORS / KMP & HOLDING

TRANSFER

CHARGES

CONTRACT

INVESTMENT

LOAN & GUARANTEE

REGISTER OF DIRECTORS AND KEY MANAGERIAL

(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company Chartered Capital And Investment LTD.
(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number : 00010365
(optional for key managerial personnel)
Present name and surname in full : Mohilo NOMANBHAI KHERICHA
Any former name or surname in full : —
Father's Name : NOMANBHAI KHERICHA
Mother's Name : MOTIBEN KHERICHA
Spouse's Name (if married) and Surname in Full : SOEJA M KHERICHA
Date of birth : 04/08/1952
Residential address:
Present : 4, Sarasita Kunj Society, Behind NTD Hostel, Palodi, Ahmedabad
Permanent : 4, Sarasita Kunj Society, Behind NTD Hostel, Palodi, Ahmedabad
Details of securities held in the Company, its holding company, subsidiaries

Sr. No.	Name of the company	Number of Securities	Description of Securities	Nominal Value of Securities (Rs.)	Date of Acquisition	Price Paid for acquisition of securities (Rs.)
15.	Chartered Capital And Investment Ltd	118067	Equity Sh.	10	21.03.2012	5991922
16.	" "	29265	"	10	26.03.2012	1352367
17.	" "	114320	"	10	01.03.2013	4103777
18.	" "	44885	"	10	12.03.2011	1959900
19.	" "	606150	"	10	24.03.2011	2739641
20.	" "	143605	"	10	16.04.2015	5902377
21.	" "	139250	"	10	07.10.2016	6375215
22.	" "	18180	"	10	03.03.2000	1006267
23.	" "	14810	"	10	11.03.2020	809781

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014)

Registered office address : H.I. Mahakant, opp. V.S. Hospital, Ellisbridge, Ahmedabad-380006
Maharajadas
DIRECTOR AND KEY MANAGERIAL PERSONNEL)
Nationality (including the nationality of origin, if different) : Indian
Occupation : BUSINESS
Date of the board resolution in which the appointment was made : Since Incorporation
Date of appointment and reappointment in the company :
Date of cessation of office and reasons therefor :
Office of director or Key Managerial Personnel held or relinquished in any other body corporate :
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) : AGMPK8152H

subsidaries of the company's holding company and associate companies:

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other Consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
—	—	—	—	891917	Cash	Demat	N.A.
—	—	—	—	921182	Cash	Demat	N.A.
—	—	—	—	1035502	Cash	Demat	N.A.
—	—	—	—	1080347	Cash	Demat	N.A.
—	—	—	—	1686497	Cash	Demat	N.A.
—	—	—	—	1830102	Cash	Demat	N.A.
—	—	—	—	1969352	Cash	Demat	N.A.
—	—	—	—	1987540	Cash	Demat	N.A.
—	—	—	—	2082350	Cash	Demat	N.A.

APPLI-ALLOT

MEMBER

TRANSFER

DIRECTORS / KMP & HOLDING

CHARGES

CURTAIN

REGISTER OF DIRECTORS AND KEY MANAGERIAL

(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company: Chartered Capital And Investment LTD.
 (TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number : 00010733
 (optional for key managerial personnel)
 Present name and surname in full : Amrit Lal Sanghvi
 Any former name or surname in full :
 Father's Name : Rikhabchand Sanghvi
 Mother's Name : Premkumbar Sanghvi
 Spouse's Name (if married) and Surname in Full : Sumitra Sanghvi
 Date of birth : 21.01.1948
 Residential address:
 Present :
 Permanent : D-902 Sundervan Epitome, B/h Sundervan Satellite Road, Ahmedabad
Details of securities held in the Company, its holding company, subsidiaries, & 80015

Sr. No.	Name of the company	Number of Securities	Description of Securities	Nominal Value of Securities (RS)	Date of Acquisition	Price Paid for acquisition of securities (RS)
1	Chartered Capital And Investment LTD	200	Equity Sh.	10	25.04.86	2000
2	" "	49500	"	10	30.09.93	495000
3	" "	35000	"	10	06.03.99	700000
4	" "	1000	"	10		
5	" "	150400	"	10	04.01.2000	752000
6	" "	100000	"	10	04.01.2000	500000
7	" "	1500	"	10		
8	" "	54350	"	10	01.11.12	Nil
9	" "	6000	"	10	01.11.12	Nil
10	" "	347950	"	10		

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014)

Registered office address : F11, Mahakant, OPP. V.S. Hospital, Ellisbridge, Ahmedabad-380006
Maharashtra

DIRECTOR AND KEY MANAGERIAL PERSONNEL
 Nationality (including the nationality of origin, if different) : INDIAN
 Occupation : Business
 Date of the board resolution in which the appointment was made : 11.01.2005
 Date of appointment and reappointment in the company : 11.01.2005 & since incorporation
 Date of cessation of office and reasons therefor :
 Office of director or Key Managerial Personnel held or relinquished in any other body corporate :
 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) : ABIPS 3413N

subsidiaries of the company's holding company and associate companies:

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other Consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
-				200	Cash	Demat	N.A.
-				49700	Cash	Demat	N.A.
-				84700	Cash	Demat	N.A.
-				85700	Cash	Demat	N.A.
-				236100	Cash	Demat	N.A.
-				336100	Cash	Demat	N.A.
-				337600	Cash	Demat	N.A.
-			Gift from son	391950	Cash	Demat	N.A.
-			Gift from son	397950	Cash	Demat	N.A.
-	24.03.14	15620491		50000	Cash	Demat	N.A.

MEMBER TRANSFER DIRECTORS / KMP & HOLDING

CHARGES CONTRACT INVESTMENT

REGISTER OF DIRECTORS AND KEY MANAGERIAL

(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company Chartered Capital and Investment LTD.

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number : 02695350
 (optional for key managerial personnel)
 Present name and surname in full : Sofia M Khericha
 Any former name or surname in full : -
 Father's Name : T N. Khorakiwala
 Mother's Name : Shiacenten Khorakiwala
 Spouse's Name (if married) and Surname in Full : Mohib N Khericha
 Date of birth : 13.11.1957
 Residential address:
 Present :
 Permanent : 4, Sarita Kunj Society, Behind NID Hostel, Voldi, Ahmedabad

Details of securities held in the Company, its holding company, subsidiaries,

Sr. No.	Name of the company	Number of Securities	Description of Securities	Nominal Value of Securities (Rs)	Date of Acquisition	Price Paid for acquisition of securities (Rs)
1	2	3	4	5	6	7
1.	Chartered Capital And Investment LTD.	169000	Equity Share	10	30.09.93	1690000
2.	"	107500	"	10	19.11.94	1075000
3.	"	47500	"	10		
4.	"	100000	"	10		

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014)

Registered office address : 711, Mahakant, OPP. V.S. Hospital, Ahmedabad-380006, Elnbridge, Mahanidaj

(DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (including the nationality of origin, if different) : INDIAN
 Occupation : Business
 Date of the board resolution in which the appointment was made : 28.08.2014
 Date of appointment and reappointment in the company : 30.09.2014
 Date of cessation of office and reasons therefor :
 Office of director or Key Managerial Personnel held or relinquished in any other body corporate :
 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) : AGTPK3860H

subsidaries of the company's holding company and associate companies:

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other Consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
8	9	10	11	12	13	14	15
-				169000	Cash	Demat	N.A.
-				276500	Cash	Demat	N.A.
-		950000		229000	Cash	Demat	N.A.
-	26.12.00	2000000		129000	Cash	Demat	N.A.

CHARGES

CONTRACT

INVESTMENT

LOAN & GUARANTEE

REGISTER OF DIRECTORS AND KEY MANAGERIAL

(Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company Chartered Capital And Investment LTD.
(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number :
(optional for key managerial personnel)
Present name and surname in full : Javed Mehdi S Saiyed
Any former name or surname in full :
Father's Name : Sajjad Mehdi Saiyed
Mother's Name : Sultana Saiyed
Spouse's Name (if married) and Surname in Full : Shahen Saiyed
Date of birth : 20.08.1968
Residential address:
Present :
Permanent : A-52 Ajit Residency Ajit Mills Compound, Rakhial, Ahmedabad
Details of securities held in the Company, its holding company, subsidiaries, 28/02/24

Sr. No.	Name of the company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price Paid for acquisition of securities
1	2	3	4	5	6	7
1.	Chartered Capital And Inv. Ltd	130526	Equity Sh	10	Opening Balance	
2.	"	3000	"	10	01.10.14	130980
3.	"	210	"	10	07.10.14	9567.60
4.	"	600	"	10	08.10.14	26436
5.	"	100	"	10	16.10.14	4406
6.	"	2500	"	10	17.10.14	111400
7.	"	99	"	10	28.10.14	4361.44
8.	"	400	"	10	29.10.14	17704
9.	"	1100	"	10	30.10.14	48466
10.	"	1000	"	10	31.10.14	44060
11.	"	880	"	10	26.03.18	48148.80

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014)

Registered office address : 711, Mahakant, OPP. V.S. Hospital, Ellisbridge, Ahmedabad - 380006, Maharashtra.
DIRECTOR AND KEY MANAGERIAL PERSONNEL

Nationality (including the nationality of origin, if different) : INDIAN
Occupation : Service
Date of the board resolution in which the appointment was made : 28.08.2014 (As CFO)
Date of appointment and reappointment in the company : 01.04.2014
Date of cessation of office and reasons therefor :
Office of director or Key Managerial Personnel held or relinquished in any other body corporate :
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) : ABHPS9302B

subsidaries of the company's holding company and associate companies:

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other Consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
8	9	10	11	12	13	14	15
				130526	Cash	Demat	N.A.
				133526	Cash	Demat	N.A.
				133736	Cash	Demat	N.A.
				134336	Cash	Demat	N.A.
				134436	Cash	Demat	N.A.
				136936	Cash	Demat	N.A.
				137035	Cash	Demat	N.A.
				137435	Cash	Demat	N.A.
				138535	Cash	Demat	N.A.
				139535	Cash	Demat	N.A.
				140415	Cash	Demat	N.A.

TRANSFER DIRECTORS / KMP & HOLDING

CHARGES CONTRACT INVESTMENT LOAN & GUARANTEE

