

**REGISTER OF DIRECTOR AND KEY MANAGERIAL PERSONNEL**  
(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:**

Permanent : 4, Sanika Kuni Society, Behind NID Hostel, Pow, Mumbai  
*Details of securities held in the Company, its holding company, subsidiaries, 3 V 1000*

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						
1	Chartered Capital And Inv Ltd	10	Equity Shr	10	21.3.86	100
2	"	90	"	10	25.04.86	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	"	259,600	"	10	04.01.2000	25,96,000
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	2,100
12	"	200	"	10	29.06.2001	1,270
13	"	33,250	"	10	13.01.2004	66,500
14	"	149,000	"	10	11.11.2010	7,45,000

**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 : 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

*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
-				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
-				589600	Cash	Demat	N.A
-				500800	Cash	Demat	N.A
-				591100	Cash	Demat	N.A
-				591400	Cash	Demat	N.A
-				591600	Cash	Demat	N.A
-				624950	Cash	Demat	N.A
-				773850	Cash	Demat	N.A

MEMBER

TRANSFER

DIRECTORS / KMP & HOLDING

CHARGES

CONTRACT

INVESTMENT

LOANS & GUARANTY

APPLICANT

MEMBER

TRANSFER

DIRECTORS / KMP & HOLDING

# 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, Sarita Kunj Society, Behind NID Hostel, Paldi, Ahmedabad  
*Details of securities held in the Company, its holding company, subsidiaries, 380006*

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	1332867
17.	"	114320	"	10	01.03.2013	4103777
18.	"	44815	"	10	12.03.2014	1955980
19.	"	606150	"	10	24.03.2017	27311616
20.	"	143605	"	10	16.01.2015	5802337
21.	"	139250	"	10	07.10.2016	6375205
22.	"	18188	"	10	03.03.2010	1006267
23.	"	14810	"	10	11.03.2020	808781
24.	"	41689	"	10	29.07.2020	2239136
25.	"	16695	"	10	17.02.2021	899110
26.	"	59000	"	10	24.08.2021	2508000

# PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014)

Ahmedabad-380006

Registered office address : F-11, Mahakant, OPP. V.S. Hospital, Ellisbridge, Maharanidas

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

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
-	-	-	-	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.
-	-	-	-	2044039	Cash	Demat	N.A.
-	-	-	-	2060734	Cash	Demat	N.A.
-	-	-	-	2110734	Cash	Demat	N.A.

# 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 : 00054601  
 (optional for key managerial personnel)  
 Present name and surname in full : Ashok Kardia  
 Any former name or surname in full :  
 Father's Name : Rupkol Kardia  
 Mother's Name : Sajjandevi Kardia  
 Spouse's Name (if married) and Surname in Full : Lakshmi Kavdia  
 Date of birth : 11-08-1962  
**Residential address:**  
 Present :  
 Permanent : D-1004, Phanariya Tower, 100 ft Road, Ambawadi, Satellite  
*Details of securities held in the Company, its holding company, subsidiaries, Ahmedabad-380015*

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
	NIL					

# PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014)

Registered office address : 711, Mahakant opp. V.S. Hospital, Ellisbridge, Ahmedabad-380006  
Maharajika

**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 :  
 Date of appointment and reappointment in the company : 28-02-2003  
 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) : ACAPK8069P

*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
8	9	10	11	12	13	14	15

APPLICABLE MEMBER 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 : 02695350  
 (optional for key managerial personnel)  
 Present name and surname in full : Sofia M. Khericha  
 Any former name or surnames in full : -  
 Father's Name : T. N. Khosraviwala  
 Mother's Name : Shivabai Khorakiwala  
 Spouse's Name (if married) and Surname in Full : Mohib N. Khericha  
 Date of birth : 13.11.1957

**Residential address:**

Present : -  
 Permanent : 4, Sarika Kunj Society, Behind NID Hostel, Paldi, Ahmedabad  
 Details of securities held in the Company, its holding company, subsidiaries,

# 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 : 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) : AGTTPK3860H

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

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)	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
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
1	Chartered Capital And Investment LTD.	169000	Equity Share	10	30.09.93	1690000	-	-	-	-	169000	Cash	Demat	N.A.
2	"	107500	"	10	19.11.94	1075000	-	-	-	-	276500	Cash	Demat	N.A.
3	"	47500	"	10	-	-	-	-	950000	-	229000	Cash	Demat	N.A.
4	"	100000	"	10	-	-	-	26.12.00	2000000	-	129000	Cash	Demat	N.A.

# 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 : MANOJ KUMAR RAMRAKHYANI  
 Any former name or surname in full :  
 Father's Name : ISHWARLAL RAMRAKHYANI  
 Mother's Name : GANGADEVI RAMRAKHYANI  
 Spouse's Name (if married) and Surname in Full : SAVITA RAMRAKHYANI  
 Date of birth : 21.05.1975  
 Residential address:  
 Present :  
 Permanent : 11, Swagat Bunglow 2, Kotechwar Road, Nr. Motera G. 9th. Saband.  
*Details of securities held in the Company, its holding company, subsidiaries, Associate.*

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
	NIL					

# PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014)

Registered office address : 711, Mahakard, 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 :  
 Date of appointment and reappointment in the company : 16.08.2005  
 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 : A14636  
 Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : AGFPR 0472E

*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
8	9	10	11	12	13	14	15

DIRECTORS / KMP & HOLDING TRANSFER

SHAREHOLDING

# 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 Saayed.

Any former name or surname in full : \_\_\_\_\_

Father's Name : Sajjad Mehdi Saayed

Mother's Name : Sultana Saayed

Spouse's Name (if married) and Surname in Full : Shahreen Saayed

Date of birth : 20.08.1968

Residential address:

Present : \_\_\_\_\_

Permanent : A-52, Ajik Residency, Ajik Mills Compound, Rokhial Ahmadi

*Details of securities held in the Company, its holding company, subsidiaries, 2013-14*

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	130526
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	4361.94
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	48148.60

# 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 : 01.01.2014

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

*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
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.

APPLY ALLOTMENT MEMBER DIRECTORS / KMP & HOLDING TRANSFER

### REGISTER OF CONTRACTS WITH RELATED PARTY AND (Pursuant to section 189 (1) of Companies Act, 2013)

**A. Contracts or agreements with any related party under section 188 or in which any director is**

Date of contract/arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/company/Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arms' length basis	Date of approval at the meeting of the Board
1	2	3	4	5	6	7
01/12/14	Sagita M. Khericha	Mr. Mohib N. Khericha & Mrs. Sofia M. Khericha	Son of Mr. Sagita Khericha as VP (Investment) in the company	Appointment of Mr. Sagita Khericha as VP (Investment) in the company at a monthly remuneration of Rs 75000 with normal Annual increment, if any	Yes	13/12/14

**B. Name of the bodies corporate, firms or other association of individuals as mentioned under**

Names of the Companies/ bodies corporate / firms/ association of individuals	Name of the interested director

### CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED and rule 16 (1) of Companies (Meetings of Board & its Powers) Rules, 2014)

**concerned or interested under sub-section (2) of section 184**

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific item (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	12	13	14	15	16	17
2	2	-	-	6/2/15	(f)	Monthly remuneration of Rs 75000 with normal Annual increment, if any given to all other employees.	NA	<i>Mohib</i>	
(Excluding Mr. Mohib N. Khericha & Mrs. Sofia M. Khericha)									

**sub-section (1) of section 184, in which any director is having any concern or interest**

Nature of interest or concern / Change in interest or concern	Share holding (if any)	Date on which interest or concern arose / changed	Signature (MD/ Director/ Secretary/ Whole time Director), Place & Date

MEMBER  
TRANSFER  
DIRECTORS / KMP & HOLDING  
CHARGES  
CONTRACT

INVESTMENT  
LOAN & GUARANTEE