## REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

PUSUANT TO SECTION 170 OF COMPANIES ACT, 2013

Details of Directors and Key Managerial Personnel as on 31st August, 2022:-

SI.	DIN	Name( In Full)		Father's Name	Mother's Name		Date of Birth	Residential Address(	National	Occupation	Date of the	Date of	Office of Director or KMP held			Memb	PAN	Phone No.	E-mail
No.			Name			Name (if	1	Present as well as	ty		Board	Cessation of	any other Body Corporate		relinquishm				
						married)		permanent)			resolution in	office and			ent, if any	No. of			
											which	reasons				ICSI			
											appointment	therefor							
						1			<u> </u>		was made		Held	Relinquishment			l .		
1	00001131	Shri Surendra	N.A.	Lt. Murlidhar	Lt. Janki Devi	Smt. Nalini	3/29/1931	81, Las Palmas, 20, Little	Indian	Industrialist	4/1/1949	-	Somany Evergreen Knits Ltd.	-	_	I-	AAGPS6467H	022-22826076/77	ssomany
-		Kumar		Somany	Somany	Somany		Gibbs Road, Mumbai -			,, ,,								@somate
		Somany,		,	Somany	Somany		400 006											xtiles.com
		Chairman											Simplex Reality Ltd.						
													The Nav Bharat Refrigeration						
													and Inds. Ltd.						
													Shreelekha Global Finance Ltd.						
													The Jamshri Realty Limited						
													Kechak credit & Finvest						
													private Limited						
													Sarvopari Investments						
													private Limited						
2	00024903 Shri Arvind Kumar	N.A.	Shri Surendra	Smt. Nalini	Smt. Prasann	11/4/1955	Somany House, Survey	Indian	Industrialist	9/29/1988	-	Sarvopari Investments		-	ACBPS8983M	079-22743285/8	asomany		
				Kumar Somany		Somany		No.36, Kasturba			1		Private Limited						@somate
		Somany,						Vidyalay PO, (Koba),					3P land Holding limited						xtiles.com
		Managing						Gandhinagar - 382 007,					Rashel Agrotech Ltd.						
		Director						Gujarat					KGPL Industries & Finvest						
													Private Ltd. (Holding as Karta						
													of Arvindkumar Somany HUF)						
3	00650380	Shri Shrikant	-	Lt.	Smt. Savitri	Smt. Seema	5/22/1965	A-4/10, Satya Darshan	Indian	Service	1/18/2008	-	Somany Evergreen Knits Ltd.	-	-	-	ACGPB2132C	022-22826076/77	sbhat@so
		Bhairaveshwar Bhat,		Bhairaveshwar Bhat	Bhairaveshwar Bhat	Bhat		C.H.S. Ltd., LIC Colony, Malra Dongri, Andheri-					Kechak credit & Finvest Private Limited						matextiles .com
		Executive		впас	Bliat			East, Mumbai - 400 093											.com
		Director						Last, Marribar 400 055					Sarvopari Investments Private Limited						
													Private Limited						
4	02005896	Shri	-	Lt. Ramniwas	Lt. Kesar Devi	Smt.	6/27/1942	15, Kalash Apartment,	Indian	Business	1/30/2009	-	-	-	-	-	AAAPH6170N	9327004633	bkhurkat
		Brijkishore		Hurkat	Hurkat	Saraswati		3, Dilkhush Society, St.											@gmail.c
		Ramniwas				Hurkat		Xavier School,											om
		Hurkat,						Ahmedabad - 380 014											
		Independent																	
		Director																	
5	01394920	Shri Malay	-	Lt.	Lt. Hansaben H.	Smt. Hetal M.	7/7/1962	4, Kaivalya Flats, 36,	Indian	Service	2/10/2015	-		-	-	-	ACAPS5248L	9824023047	malaysha
		Harshadbhai		Harshadbhai	Shah	Shah		Brahman Mitra Mandal	1					ĺ				ĺ	h1962@ic
		Shah, Independent		Mafatlal Shah				Society, Ellisbridge, Ahmedabad - 380 006											loud.com
		Director						Anmedabad - 380 006											
				ļ												<u> </u>			
6	07094208	Mrs. Nisha	-	Shri Sudarsan	Smt. Mudit	-	5/2/1981	Air India House, Flat No.	- Indian	Fashion	2/11/2015	-	Devoiler Private Limited	-	-	-	ABPPL5968C	7439018228	nisha0109
1		Singh,		Loyalka	Loyalka			C21, 2nd Floor, 13,	1	Designer			Surgef99 Private Limited	ĺ					.singh@g
<u></u>		Independent		ļ		ļ	<b>.</b>	Mullen Street, Kolkata -	ļ		ļ	ļ		ļ		1	ļ	ļ	mail.com
7	-	Mrs. Reena	-	Shri	Smt.	-	6/1/1989	Kadihati, Sanyasi bagan,	Indian	Service	5/13/2022	-	-	-	-	A53284	FFMPS5779N	033-22487406/7	cs@somat
		prasad		Gupteshwar	Dhaneshwari			Ganti, Airport, Kolkata- 700132	1					ĺ					extiles.co
		(Company Secretary)-KMF	,	prasad singh	devi			/00132	1					ĺ					m
		Secretary j-KIVII												ĺ					
	1		1		1		I	1		1	1	1		1	1	1	1	1	

. Name o	of the	No. of shares	Descipti	Nominal value	Date of	Price of	Date of	Price or other	Cumulati	Mode of	Mode of	Wether
o. Directo	or	held	on	of securities	acquisition	acquisition or other consideration paid	disposal	consideration received on Disposal	ve balance and no. of securitie s held after each tarnsacti on	acquisiton of securities	Holding(Physic al/demat)	securities have been pledged or any encumbrance has been created on securities
1 Shri Sur Kumar S Chairma	Somany,	2965695	Equity	10/-	4/1/1949	-	-	-	-	Off Market	Demat	2500000
2 Shri Arv Kumar S Managi Director	Somany, ing	2328217	Equity	10/-	9/29/1988	-	-	-	-	Off Market	Demat	-
3 Shri Shr Bhaires Bhat, Ex Director	shwar xecutive	-	-	-	-	-	-	-	-	-	-	-
4 Shri Brij Ramniw Hurkat, Indeper Director	was , ndent	-	-	-	-	-	-	-	-	-	-	-
5 Shri Ma Harshad Shah, Indeper Director	ndent	-	-	-	-	-	-	-	-	-	-	-
6 Mrs. Nis Loyalka Indeper Director	a, endent	-	-	-	-	-	-	-	-	-	-	-
	eena (Company ary)-KMP	-	-	-	-	-	-	-	-	-	-	-