REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS
PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014
NAME OF COMPANY : PC JEWELLER LIMITED

Director Identification No. (optional for KMP)	Name and Surname in full	Any Former Name and Surname in full	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in full	Date of Birth	Nationality (including the nationality of origin, if different)	Occupation	Permanent Residential Address	Present Residential Address	Date of Board Resolution in which Appointment made	Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons therefor	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY										
															Name of Company where in Securities held	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition	Price or other Consideration Paid	Date of Disposal	Price or other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumberance created
00032794	Sh. Padam Chand Gupta	Padam Chand	Father - Shri Bal Kishan Dass	26-03-1954	Indian	Business	1 C, Court Road, Civil Lines, Delhi 110054	1 C, Court Road, Civil Lines, Delhi 110054	-	Since Incorporation		1. PC Universal Pvt. Ltd. w.e.f. 28/02/2013	N.A.	AANPGS120C	PC Jeweller Limited	-	50371800 Equity Shares Rs.10/-		-	-	-	50371800	Allotment / Purchase / Bonus	Dematerialised	No
			Mother - Smt. Rattan Devi									2. Transforming Retail Pvt. Ltd. (24/09/2014)			Luxury Products Trendsetter Private Limited (Nominee - PC Jeweller Ltd.)	Wholly Owned Subsidiary	10 Equity Shares Rs.10/-		-	-	-	10	Subscriber to MOA	Physical	No
			Spouse - Smt. Krishna Devi									3. Luxury Products Trendsetter Private Limited w.e.f. 11/12/2015			PC Jeweller Limited										35699984 shares encumbered w.e.f. 24/05/2016
												Resigned from PC Universal Pvt. Ltd. W.e.f. 30/05/2016			PC Jeweller Limited										Encumberance created on further 4506547 shares w.e.f. 17/02/2017
												Resigned from Transforming Retail Pvt. Ltd. w.e.f. 26/12/2016			PC Jeweller Limited										Encumberance created on total 40206531 shares released w.e.f. 30/03/2017
												Systematic Acknowledgement & Advancement of Rural Technology & Holistic Integration w.e.f. 01/01/2018			PC Jeweller Limited		50371800 Equity Shares Rs.10/-	10-07-2017	Bonus Shares	-	-	100743600	Bonus Allotment	Demat	No
															PC Jeweller Limited		1500000 Equity Rs.10/-	-	-	02-04-2018	Gift	99243600			
															PC Jeweller Limited		1800000 Equity Rs.10/-	-	-	06-04-2018	Gift	97443600			
															PC Jeweller Limited		1800000 Equity Rs.10/-	-	-	10-04-2018	Gift	95643600			
															PC Jeweller Limited		1600000 Equity Rs.10/-	-	-	13-04-2018	Gift	94043600			
															PC Jeweller Limited		1800000 Equity Rs.10/-	-	-	17-04-2018	Gift	92243600			
															PC Jeweller Limited		1800000 Equity Rs.10/-	-	-	20-04-2018	Gift	90443600			
											Cessation w.e.f. 28-01-2019 due to death														

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00032083'	Shri Balram Garg	-	Father - Shri Bal Kishan Das Garg	03-04-1970	Indian	Business	1 C, Court Road, Civil Lines, Delhi - 110054	1 C, Court Road, Civil Lines, Delhi - 110054	-	Since Incorporation		1. PC Universal Pvt. Ltd. w.e.f. 28/02/2013	N.A.	AANPG9208P	PC Jeweller Limited	-	66951050 Equity Shares Rs. 10/-		-	-	-	66951050	Allotment / Purcahse / Bonus	Dematerialised	No
			Mother - Smt. Rattan Devi							Designated as KMP in Board meeting dated 22/05/2014		2. Systematic Acknowledgement & Advancement of Rural Technology & Holistic Integration w.e.f. 19/08/2014			PC Universal Private Limited (Nominee - PC Jeweller Ltd.)	Wholly Owned Subsidiary	10 Equity Shares Rs.10/-		-	-	-	10	Subscriber to MOA	Physical	No
			Spouse - Smt. Pooja Garg							Date of re-appt. as MD 01/07/2016		3. Transforming Retail Pvt. Ltd. w.e.f. 24/09/2014			Transforming Retail Private Limited (Nominee - PC Jeweller Ltd.)	Wholly Owned Subsidiary	10 Equity Shares Rs.10/-		-	-	-	10	Subscriber to MOA	Physical	No
										Date of re-appointment as MD 01/07/2021		4. The Gem And Jewellery Export Promotion Council w.e.f. 16/10/2015			PC Jeweller Limited										48343612 shares encumbered w.e.f. 24/05/2016
												5. Luxury Products Trendsetter Private Limited w.e.f. 11/02/2019			PC Jeweller Limited		25000 Equity Shares Rs.10/-	21-12-2016	Rs. 9503499.45		-	66976050	Purchase	Demat	No
												6. PCJ Gems & Jewellery Limited w.e.f. 01/04/2019			PC Jeweller Limited										Encumberance created on 48343612 shares released w.e.f. 30/03/2017
												Ceased to be director of The Gem and Jewellery Export Promotion Council w.e.f. 08/10/2018			PC Jeweller Limited		66976050	10-07-2017	Bonus	-	-	133952100	Bonus Allotment	Demat	No
												Resigned from Transforming Retail Private Limited w.e.f. 31/03/2023 (end of the day).			Luxury Products Trendsetter Private Limited (Nominee - PC Jeweller Limited)	Wholly Owned Subsidiary	10 Equity Shares Rs. 10/-	11-02-2019		-	-	10	Consequent upon change in nominee by PC Jeweller Limited	Physical	No
															PC Jeweller Limited		70330000 Equity Shares Rs.10/-	04-02-2021	Rs. 30/- per share	-	-	204282100	Preferential Allotment	Demat	No
										Date of re-appointment as MD 01/07/2021					Transforming Retail Private Limited (Nominee - PC Jeweller Ltd.)	Prev. Wholly Owned Subsidiary	10 Equity Shares Rs. 10/-	-	-	01-07-2023	Withdrawal of nomination by PC Jeweller Limited	-	-	-	-

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03625700'	Dr. Manohar Lal Singla	-	Father - Shri Banarsi Dass Singla	20-01-1958	Indian	Service	23/4, Cavalry Lines, Delhi University Campus, Delhi - 110007	23/4, Cavalry Lines, Delhi University Campus, Delhi - 110007	20-09-2011	20-09-2011		None	N.A.	AAAPS7322K	-	-	Nil	N.A.	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	N.A.
			Mother - Smt. Jayanti Devi Singla							Date of Appt.: 25-09-2012															
			Spouse - Smt. Pamela Singla							Date of Re-appt.: 13/09/2019															

Source- www.taxguru.in

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00253589'	Shri Krishan Kumar Khurana	-	Father - Shri Hukam Chand Khurana	12-02-1957	Indian	Advocate	A-33, Nizamuddin East, New Delhi - 110013	A-33, Nizamuddin East, New Delhi - 110013	20-09-2011	20-09-2011		None	N.A.	AATPKS783D	-	-	Nil	N.A.	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	N.A.
			Mother - Smt. Lakwanti Devi							Date of Appt.: 25-09-2012															
			Spouse - Smt. Poonam Khurana							Date of Re-appt.: 13/09/2019															

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03352749	Shri Miyar Ramanath Nayak	-	Father - Shri Sheshagiri Laxman Nayak	13-05-1952	Indian	Retired Bank Official	1106B, Tower I, Brigade Palm Spring, 24th Main Road, Puttenahalli, J.P. Nagar, 7th Phase, Bangalore - 560078	1106B, Tower I, Brigade Palm Spring, 24th Main Road, Puttenahalli, J.P. Nagar, 7th Phase, Bangalore - 560078	07-02-2014	07-02-2014		Asian Star Company Limited	N.A.	AAVPN2456J	-	-	Nil	N.A.	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	N.A.
			Mother - Smt. M. Krishna Bai							Date of Appt.: 13-09-2014		Vernekar Finance Pvt. Ltd. w.e.f. 15/11/2017													
			Spouse - Smt. Roopa R. Nayak							Date of Re-appt.: 13/09/2019															
												Anant Raj Global Limited w.e.f. 21-01-2021													
												Nikha Finance Private Limited w.e.f. 31/12/2021													

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01980542'	Shri Ramesh Kumar Sharma	-	Father - Shri Banshi Dhar Sharma	27-09-1957	Indian	Service	Vijay Kuteer, B-247, Janta Colony, Jaipur - 302001	G-74, Swaran, Appartment, Pitampura, Delhi - 110034	07-02-2014	07-02-2014		None	N.A.	AGCPS7106B	PC Jeweller Limited	-	5500 Equity Share Rs.10/-		-	-	-	5500	IPO & Market Purchase	Dematerialised	No
			Mother - Smt. Sandhya Devi Sharma							Date of Appointment : 13-09-2014		Luxury Products Trendsetter Private Limited w.e.f. 11/12/2015					2500 Equity Share Rs.10/-	-	-	28-08-2014	@ Rs.178.60	3000	-			
			Spouse - Smt. Santosh Sharma							Date of Re-appointment as WTD : 07/02/2017		Resigned w.e.f. 30/05/2016 from Luxury					8800 Equity Share Rs.10/-	14-02-2017	Rs.88000/- (exercise price)	-	-	11800	ESOP Allotment	Demat	No
										Date of Re-appointment as WTD : 07/02/2022		PC Jeweller Global DMCC w.e.f. 08/06/2016					1500 Equity Rs.10/-	-	-	21-03-2017	@ Rs. 430.58	10300			
																	500 Equity Rs.10/-	-	-	22-03-2017		9800			
																	200 Equity Rs.10/-	-	-	05-04-2017	@ Rs. 442	9600			
																	300 Equity Rs.10/-	-	-	08-05-2017	@ Rs. 446	9300			
																	1700 Equity Rs.10/-	-	-	16-05-2017	@ Rs. 457.57	7600			
																	17600 Equity Rs.10/-	25-05-2017	176000 (Exercise Price)	-	-	25200	ESOP	Demat	No
																	1300 Equity Rs.10/-	-	-	05-06-2017	@ Rs. 541.78	23900			
																	23900 Equity Rs.10/-	10-07-2017	Bonus	-	-	47800	Bonus	Demat	No
																	1000 Equity Rs.10/-			21-08-2017	@ Rs. 386	46800			
																	500 Equity Rs.10/-	-	-	22-09-2017	@ Rs. 349	46300			
																	500 Equity Rs.10/-			27-09-2017	@ Rs. 340	45800			
																	700 Equity Rs.10/-			29-09-2017	@ Rs. 328.51	45100			
																	500 Equity Rs.10/-			03-10-2017	@ Rs. 350.80	44600			
																	300 Equity Rs.10/-			04-10-2017	@ Rs. 369.70	44300			
																	500 Equity Rs.10/-			27-11-2017	@ Rs. 398.21	43800			
																	400 Equity Rs.10/-			11-12-2017	@ Rs. 433.50	43400			
																	500 Equity Rs.10/-			26-12-2017	@ Rs. 455.38	42900			
																	200 Equity Rs.10/-			28-12-2017	@ Rs. 464.20	42700			
																	300 Equity Rs.10/-			09-01-2018	@ Rs. 530.33	42400			
																	500 Equity Rs.10/-			06-03-2018	@ Rs. 347.71	41900			
																	250 Equity Rs.10/-			13-03-2018	@ Rs. 363.51	41650			
																	500 Equity Rs.10/-			14-03-2018	@ Rs. 371	41150			
																	250 Equity Rs.10/-			15-03-2018	@ Rs. 374	40900			
																	200 Equity Rs.10/-			16-03-2018	@ Rs. 376	40700			
																	500 Equity Rs.10/-			10-04-2018	@ Rs. 312.05	40200			
																	750 Equity Rs.10/-			11-04-2018	@ Rs. 313	39450			
																	26400 Equity Rs.10/-	25-05-2018	@Rs. 10/- (Exercise Price)	-	-	65850	ESOP Allotment	Demat	No
																	36975 Equity Rs.10/-	10-08-2018	@Rs. 10/- (Exercise Price)	-	-	102825	ESOP Allotment	Demat	No
																	1500 Equity Rs.10/-	-	-	03-09-2018	@ Rs. 93.78	101325			
																	5000 Equity Rs.10/-	-	-	27-12-2018	@ Rs.85.57	96325			
																	6000 Equity Rs.10/-	-	-	28-12-2018	@ Rs.88.44	90325			
																	400 Equity Rs.10/-	-	-	31-12-2018	@ Rs.86.25	89925			
																	5000 Equity Rs.10/-	-	-	14-02-2019	@ Rs.67.90	84925			
																	2000 Equity Rs.10/-	-	-	21-02-2019	@ Rs.68.20	82925			
																	2000 Equity Rs.10/-	-	-	27-02-2019	@ Rs.72.17	80925			
																	4000 Equity Rs.10/-	-	-	05-03-2019	@ Rs.76.99	76925			
																	600 Equity Rs.10/-	-	-	07-03-2019	@ Rs.80.20	76325			
															PCJ Gems & Jewellery Limited (Nominee - PC Jeweller Limited)	Wholly Owned Subsidiary	1 Equity Share Rs.10/-	01-04-2019		-	-	1	Subscriber to MOA	Physical	No
															PC Jeweller Limited		16000 Equity Rs.10/-	-	-	10-06-2019	@ Rs.60.27	60325		Demat	No
																	72175 Equity Rs.10/-	09-08-2019	@ Rs.10/- (Exercise Price)	-	-	132500	ESOP Allotment	Demat	No

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-	Shri Vijay Panwar	-	Father - Shri Prempal Singh Panwar	30-01-1975	Indian	Service	G-22, Ganga Nagar, Meerut - 250001		19-01-2008	21-01-2008		None	A-19063	ANGPP5195G	PC Jeweller Limited	-	1530 Equity Shares Rs.10/-		-	-	-	1530	IPO	Dematerialised	No
			Mother - Smt. Pratibha Panwar						22-05-2014	Designated as KMP										27-08-2014	400 @ Rs. 165/-	1130			
			Spouse - Smt. Monika Panwar																	28-08-2014	400 @ Rs. 173.27/-	730			
																				22-09-2014	100 @ Rs.257	630			
																				10-03-2015	100 @ Rs.303	530			
																				05-05-2015	500 @ Rs.360	30			
																	3000 Equity Shares Rs. 10/-	14-02-2017	Rs.30000/- (exercise price)	-	-	3030	ESOP allotment	Demat	No
																	200 Equity Rs. 10/-	-	-	08-05-2017	@446.50	2830			
																	200 Equity Rs. 10/-	-	-	05-06-2017	@566.15	2630			
																	6000 Equity Rs. 10/-	25-05-2017	Rs.60000/- Exercise Price	-	-	8630	ESOP	Demat	No
																	8630 Equity Rs. 10/-	10-07-2017	Bonus	-	-	17260	Bonus	Demat	No
																	1000 Equity Rs. 10/-	-	-	14-08-2017	@303.75	16260			
																	100 Equity Rs. 10/-	-	-	01-09-2017	@358.30	16160			
																	200 Equity Rs. 10/-	-	-	04-09-2017	@364.30	15960			
																	200 Equity Rs. 10/-	-	-	03-10-2017	@Rs.349.48	15760			
																	400 Equity Rs. 10/-	-	-	04-10-2017	@Rs.367.50	15360			
																	100 Equity Rs. 10/-	-	-	06-10-2017	@Rs.375.19	15260			
																	100 Equity Rs. 10/-	-	-	24-11-2017	@Rs.385	15160			
																	300 Equity Rs. 10/-	-	-	27-11-2017	@Rs.399.97	14860			
																	200 Equity Rs. 10/-	-	-	08-12-2017	@Rs.415.80	14660			
																	100 Equity Rs. 10/-	-	-	11-12-2017	@Rs.429.85	14560			
																	300 Equity Rs. 10/-	-	-	12-12-2017	@Rs.447.37	14260			
																	100 Equity Rs. 10/-	-	-	19-12-2017	@Rs.456.75	14160			
																	100 Equity Rs. 10/-	-	-	26-12-2017	@Rs.458.68	14060			
																	300 Equity Rs. 10/-	-	-	13-03-2018	@Rs.357.37	13760			
																	20 Equity Rs. 10/-	-	-	26-03-2018	@Rs.333.98	13740			
																	740 Equity Rs. 10/-	-	-	28-03-2018	@Rs.319.31	13000			
																	9000 Equity Rs. 10/-	25-05-2018	@Rs.10/- (Exercise Price)	-	-	22000	ESOP Allotment	Demat	No
																	12605 Equity Rs. 10/-	10-08-2018	@Rs.10/- (Exercise Price)	-	-	34605	ESOP Allotment	Demat	No
																	200 Equity Rs. 10/-	-	-	27-12-2018	@Rs.85.35	34405			
																	200 Equity Rs. 10/-	-	-	28-12-2018	@Rs.87.77	34205			
																	100 Equity Rs. 10/-	-	-	31-12-2018	@Rs.86.45	34105			
																	400 Equity Rs. 10/-	-	-	21-02-2019	@Rs.68.15	33705			
																	300 Equity Rs. 10/-	-	-	22-02-2019	@Rs.69.37	33405			
																	700 Equity Rs. 10/-	-	-	27-02-2019	@Rs.72.18	32705			
																	200 Equity Rs. 10/-	-	-	01-03-2019	@Rs.73.08	32505			
																	600 Equity Rs. 10/-	-	-	05-03-2019	@Rs.77.12	31905			
																	100 Equity Rs. 10/-	-	-	06-03-2019	@Rs.82.60	31805			
																	100 Equity Rs. 10/-	-	-	07-03-2019	@Rs.81.10	31705			
																	200 Equity Rs. 10/-	-	-	11-03-2019	@Rs.81	31505			
																	314 Equity Rs. 10/-	-	-	19-03-2019	@Rs.80.87	31191			
																	700 Equity Rs. 10/-	-	-	20-03-2019	@Rs.82.44	30491			
																	400 Equity Rs. 10/-	-	-	22-03-2019	@Rs.81.65	30091			
																	24605 Equity Rs. 10/-	09-08-2019	@Rs.10/- (Exercise Price)	-	-	54696	ESOP allotment	Demat	No

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															Name of Company where in Securities held	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition	Price or other Consideration Paid	Date of Disposal	Price or other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumberance created
-	Shri Sanjeev Bhatia	-	Father - Shri Harbans Lal Bhatia	30-07-1962	Indian	Service	169, Vaishali, Pitampura, Delhi - 110034	169, Vaishali, Pitampura, Delhi - 110034	22-05-2014	Designated as KMP in the Board Meeting		None	N.A.	AAAPB1445Q	PC Jeweller Limited	-	1530 Equity Shares Rs.10/-		-	-	-	1530	IPO	Dematerialised	No
			Mother - Smt. Kamlesh Bhatia														8800 Equity Shares Rs. 10/-	14-02-2017	Rs.88000/- (exercise price)	-	-	10330	ESOP allotment	Demat	No
			Spouse - Smt. Anju Bhatia														500 Equity Rs.10/-	-	-	22-03-2017		9830			
																	1000 Equity Rs.10/-	-	-	28-03-2017		8830			
																	500 Equity Rs.10/-	-	-	05-05-2017	@ Rs. 431.02	8330			
																	1000 Equity Rs.10/-	-	-	08-05-2017	@ Rs. 445	7330			
																	17600 Equity Rs.10/-	25-05-2017	176000 (Exercise Price)	-	-	24930	ESOP	Demat	
																	500 Equity Rs.10/-	-	-	02-06-2017	@ Rs. 500.03	24430			
																	1200 Equity Rs.10/-	-	-	05-06-2017	@ Rs. 547.71	23230			
																	1000 Equity Rs.10/-	-	-	05-07-2017	@ Rs. 504	22230			
																	22230 Equity Rs.10/-	10-07-2017	Bonus	-	-	44460	Bonus	Demat	
																	1000 Equity Rs.10/-	-	-	08-08-2017	@ Rs. 291.14	43460			
																	600 Equity Rs.10/-	-	-	09-08-2017	@ Rs. 300	42860			
																	2000 Equity Rs.10/-	-	-	04-10-2017	@Rs.364.39	40860			
																	700 Equity Rs.10/-	-	-	06-10-2017	@Rs.370/-	40160			
																	1000 Equity Rs.10/-	-	-	05-03-2018	@Rs.333.02	39160			
																	1000 Equity Rs.10/-	-	-	12-03-2018	@Rs.341/-	38160			
																	850 Equity Rs.10/-	-	-	13-03-2018	@Rs.350	37310			
																	1000 Equity Rs.10/-	-	-	05-04-2018	@Rs.302	36310			
																	1000 Equity Rs.10/-	-	-	09-04-2018	@Rs.301.55	35310			
																	1000 Equity Rs.10/-	-		10-04-2018	@Rs.310.87	34310			
																	26400 Equity Rs.10/-	25-05-2018	@Rs.10/- (Exercise Price)	-	-	60710	ESOP Allotment	Demat	
																	36975 Equity Rs.10/-	10-08-2018	@Rs.10/- (Exercise Price)	-	-	97685	ESOP Allotment	Demat	
																	1685 Equity Rs.10/-	-	-	18-09-2018	@Rs.82.35	96000			
																	5000 Equity Rs.10/-	-	-	18-12-2018	@Rs.87.30	91000			
																	6000 Equity Rs.10/-	-	-	27-12-2018	@Rs.85.05	85000			
																	5000 Equity Rs.10/-	-	-	12-02-2019	@Rs.67.01	80000			
																	6000 Equity Rs.10/-	-	-	20-02-2019	@Rs.68	74000			
																	2000 Equity Rs.10/-	-	-	27-02-2019	@Rs.72.42	72000			
																	1200 Equity Rs.10/-	-	-	05-03-2019	@Rs.75.20	70800			
																	10000 Equity Rs.10/-	-	-	03-06-2019	@Rs.75.42	60800			
																	3700 Equity Rs.10/-	-		14-06-2019	@Rs.63.90	57100			
																	72175 Equity Rs.10/-	09-08-2019	@Rs.10/- (Exercise Price)	-	-	129275	ESOP Allotment	Demat	

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07138791'	Ms. Kusum Jain	-	Father - Shri Bal Kishen Garg	20-09-1965	Indian	Self employed	A-23, A-Block, Mahendru Enclave, Delhi - 110009	A-23, A-Block, Mahendru Enclave, Delhi - 110009	31-03-2015	31-03-2015		None	N.A.	AALPJ3227H	-	-	Nil	N.A.	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	N.A.
			Mother - Smt. Ratan Devi							19-09-2015															
			Spouse - Shri Parveen Kumar Jain								30-12-2016 Resignation														

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05103064'	Shri Suresh Kumar Jain	-	Father - Late Sh. Maya Ram Jain	05-05-1954	Indian	Retired ED from UBI	Flat No. 801, Plot No. 223, Casablanca 28th Road, Bandra West, Mumbai	Flat No. 801, Plot No. 223, Casablanca 28th Road, Bandra West,Mumbai		19-09-2015		None	N.A.	ABPPJ6016P	-	-	Nil	N.A.	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	N.A.
			Mother - Late Smt. Bharpai Devi				Flat No. 201-202, Tower D, Ashok Tower, Dr. SS Road, Parel, Mumbai - 400012	Flat No. 201-202, Tower D, Ashok Tower, Dr. SS Road, Parel, Mumbai - 400012		Date of Re-appt. 19-09-2018		Gandhar Oil Refinery (India) Ltd. W.e.f. 15-07-2017													
			Spouse - Smt. Shubhra Jain								19-08-2023 Due to completion of second term as ID	Avanse Financial Services Ltd. W.e.f. 12-10-2017													
												SREI Equipment Finance Ltd. W.e.f. 25-10-2017														
												AVG Logistics Ltd. W.e.f. 31-01-2018													
												Yashi Housing Finance Pvt. Ltd. W.e.f. 06-02-2018													
												Resigned from YHFPL w.e.f. 30/08/2018													
												Fino Payments Bank Ltd. W.e.f 16-01-2019													
												Resigned from Gandhar w.e.f. 15-04-2019													
												Resigned from Avanse w.e.f. 31-07-2019													
												Resigned from AVG w.e.f. 24-09-2019													
												Pushpak Airport Leasing Solution Pvt. Ltd. W.e.f. 24-03-2020													
												IFCI Factors Limited w.e.f. 22-07-2020													
												Resigned from Pushpak w.e.f. 23/06/2021													
												Resigned from SREI w.e.f. 04/10/2021													
												Anand Rathi Global Finance Limited w.e.f. 12/05/2022													
												Sark Finvest Pvt. Ltd. w.e.f. 15/06/2023													

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00069360'	Shri Muneesh Chawla	-	Father - Shri Charanjit Chawla	04-01-1957	Indian	Service	A-303, Ivy Apartments, Sushant Lok Phase I, Block-A, Gurgaon - 122002	A-303, Ivy Apartments, Sushant Lok Phase I, Block-A, Gurgaon - 122002	-	04-07-2016		(1) International Print-o-Pac Limited	N.A.	AAPPC2996Q	-	-	Nil	N.A.	N.A.	N.A.	N.A.	Nil	N.A.	N.A.	N.A.
			Mother - Smt. Chanderkanta Chawla									(2) Blue River Capital India Advisory Services Pvt. Ltd.			PC Jeweller Limited		1000 Equity Shares Rs.10/-	29-08-2016	@Rs.439.86	-	-	1000	Market Purchase	Dematerialised	
			Spouse - Smt. Anuradha Chawla												PC Jeweller Limited		1000 Equity Shares Rs.10/-	30-08-2016	@Rs.440.82	-	-	2000	Market Purchase	Dematerialised	
																	2000 Equity Shares Rs.10/-	10-07-2017	Bonus	-	-	4000	Bonus Allotment	Demat	
											End of day on 20-01-2018 Nomination withdrawn by appointing authority														

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06952954'	Mrs. Sannovanda Machaiah Swathi	-	Father - Shri Machaiah Sannovanda Beddappa	24-07-1957	Indian	Ex-Banker	#469, "The Soverign" IV Cross, 1st Phase, Vijaynagar, IV Stage, Mysore - 570017 Karnataka	#469, "The Soverign" IV Cross, 1st Phase, Vijaynagar, IV Stage, Mysore - 570017 Karnataka	19-01-2018	19-01-2018		None	N.A.	ACRPS8784Q	-	-	-	-	-	-	-	-	-	-	-
			Mother - Mrs. Sannovanda Machaiah Devamma							Date of appt. : 29-09-2018		Simplex Castings Ltd w.e.f. 09-02-2019													
			Spouse - Shri Kanjithanda Poovaiah Subramani							Date of re-appt. as ID w.e.f. 19-01-2023		Bhartiya International Limited w.e.f. 01-04-2020													
												Gold Plus Glass Industry Ltd w.e.f. 24/12/2021															
												Avioms India Housing Finance Pvt Ltd w.e.f. 21/02/2022															
												Orient Green Power Company Ltd w.e.f. 03/05/2023															