THE INDIAN CARD CLOTHING COMPANY LIMITED

Register of Directors and Key Managerial Personnel and their shareholding (Pursuant to Section 170)

Director Identification Number	Present Name and Surname in full	Any former Name or Surname in full	Father's name, Mother's name and spouse's name (if married) and surnames in full			Date of Birth	Usual Residendial Address		Nationality and Nationality of Origin, if different	Occupation	Date of the Board resolution in which the appointment was made	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	Permanent Account Number (in case if KMP does not have DIN)	Details of securities held in the company							Details of securities held in the holding company							Details of securities held in subsidiary companies							Details of securities held in subsidiaries of the company's holding company							Details of securities held in associate companies						
			Father's name	Mother's name	Spouse's name		Present	Permanent				Appointment	Reappointment		Held	Relinquished			No., Description & Nominal Value	Date of acquisition and price or other consideration	Date of disposal and price and other consideration	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding (physical / dematerialised)	Whether pledged	No., Description & Nominal Value	Date of acquisition and price or other consideration	Date of disposal and price and other consideration	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding	Whether pledged	No., Description & Nominal Value	Date of acquisition and price or other consideration	Date of disposal and price and other consideration	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding	Whether pledged	No., Description & Nominal Value	Date of acquisition and price or other consideration	Date of disposal and price and other consideration	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding	Whether pledged	No., Description & Nominal Value	Date of acquisition and price or other consideration	Date of disposal and price and other consideration	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding	Whether pledged
00167782	Prashant Trivedi	N.A.	Kunjbihari k. Trivedi	Late Devyani Trivedi	Shveta Trivedi	04-Jun-60	Lot 19, Haute Rive Coralis, 20 Azuri Village, Roches Noires, Mauritius 31204 .	Same as present	GB	Investment Management		28-Dec-90			Multi-Act Equity Research Services Private Limited (Appointed w.e.f. 07-05-1997)		N.A.	N.A.																																		
															Multi-Act Constructions Private Limited (Appointed w.e.f. 07-05-1997)																																									
															Multi-Act Trade & Investments Private Limited (Appointed w.e.f. 28-11-1998)																																									
															Multi-Act Equity Consulatancy Private Limited (Appointed w.e.f. 01-01-2010)																																									

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			Father's name	Mother's name	Spouse's name		Present	Permanent				Appointment	Reappointment		Held	Relinquished			No., Description & Nominal Value	Date of acquisition and price or other consideration	Date of disposal and price and other consideration	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding (physical / dematerialised)	Whether pledged	No., Description & Nominal Value	Date of acquisition and price or other consideration	Date of disposal and price and other consideration	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding	Whether pledged	No., Description & Nominal Value	Date of acquisition and price or other consideration	Date of disposal and price and other consideration	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding	Whether pledged	No., Description & Nominal Value	Date of acquisition and price or other consideration	Date of disposal and price and other consideration	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding	Whether pledged	No., Description & Nominal Value	Date of acquisition and price or other consideration	Date of disposal and price and other consideration	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding	Whether pledged
00030481	Mehul Trivedi	N.A.	Kunjbihari K. Trivedi	Late Devyani Trivedi	Monika Trivedi (separated)	06-Jul-62	Elangani, 61, Koregaon Park, Pune - 411001.	Same as permanent	Gli	Business		01-Oct-11			ICC International Agencies Limited (Appointed w.e.f. 31-01-1996)	Multi-Act Equity Research Service Private Limited (appointed w.e.f. 07-05-1997 & Resigned w.e.f. 29-04-2015)	N.A.	N.A.																																						
															Acre Street (India) Private Limited (Appointed w.e.f. 26-04-1995)																																							
															Multi-Act Trade & Investments Private Limited (Appointed w.e.f. 28-11-1998)																																							
															Shivraj Sugar And Allied Products Private Limited (Appointed w.e.f. 15-01-2007)																																							

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			Father's name	Mother's name	Spouse's name		Present	Permanent				Appointment	Reappointment		Held	Relinquished		
00015254	Jyoteendra Kothary	N.A.	Late Mansukhlal Kothary	Late Surajben Kothary	Late Mitsu kothary	06-May-34	Zever Mahal, 66, Marine Drive, Mumbai - 400020.	Same as present	Indian	Service		20-Feb-85	31-Jul-14		RPG Enterprises Limited (Appointed w.e.f. 30-09-1992)	N.A.	N.A.	N.A.
															Instant Holding Limited (Appointed w.e.f. 12-01-2006)			
															Harrisons Malayalam Limited (Appointed w.e.f. 30-05-2013)			

Director Identification Number	Details of securities held in the company							Details of securities held in the holding company							Details of securities held in subsidiary companies							Details of securities held in subsidiaries of the company's holding company							Details of securities held in associate companies						
	No., Description & Nominal Value	Date of acquisition and price or other consideration	Date of disposal and price and other consideration	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding (physical / dematerialised)	Whether pledged	No., Description & Nominal Value	Date of acquisition and price or other consideration	Date of disposal and price and other consideration	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding	Whether pledged	No., Description & Nominal Value	Date of acquisition and price or other consideration	Date of disposal and price and other consideration	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding	Whether pledged	No., Description & Nominal Value	Date of acquisition and price or other consideration	Date of disposal and price and other consideration	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding	Whether pledged	No., Description & Nominal Value	Date of acquisition and price or other consideration	Date of disposal and price and other consideration	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding	Whether pledged
00015254																																			

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			Father's name	Mother's name	Spouse's name		Present	Permanent				Appointment	Reappointment		Held	Relinquished			No., Descripti on & Nominal Value	Date of acquisiti on and price or other consider ation	Date of disposal and price and other consider ation	Cumulative balance and number of securities held after each transaction	Mode of acquisiti on	Mode of holding (physical / demateri alised)	Whether pledged	No., Descripti on & Nominal Value	Date of acquisiti on and price or other consider ation	Date of disposal and price and other consider ation	Cumulati ve balance and number of securitie s held after each transacti on	Mode of acquisiti on	Mode of holding	Whether pledged	No., Descripti on & Nominal Value	Date of acquisiti on and price or other consider ation	Date of disposal and price and other consider ation	Cumulati ve balance and number of securitie s held after each transacti on	Mode of acquisiti on	Mode of holding	Whether pledged	No., Descripti on & Nominal Value	Date of acquisiti on and price or other consider ation	Date of disposal and price and other consider ation	Cumulati ve balance and number of securitie s held after each transacti on	Mode of acquisiti on	Mode of holding	Whether pledged	No., Descript on & Nominal Value	Date of acquisiti on and price or other consider ation	Date of disposal and price and other consider ation	Cumulati ve balance and number of securitie s held after each transacti on	Mode of acquisiti on	Mode of holding	Whether pledged
00031406	Sudhir Merchant	N.A.	Late Ajitkumar Gordhandas Merchant	Late Indu Ajitkumar Merchant	Rupa S Merchant	25-Aug-53	B-A Suvas Apartment, 68 F Nepeansea Road, Malabar Hill, Mumbai - 400006.	Same as present	Indian	Service		29-Dec-80		01-Apr-19	The Indian Card Clothing Company Limited (Appointed w.e.f. 29-12-1980)	Encore Healthcare Private Limited (Appointed w.e.f. 30-01-2002 & Resigned w.e.f. 29-06-2016)	N.A.																																									
															TCPL Packaging Limited (Appointed w.e.f. 30-10-2009)	Piramal Estates Private Limited (Appointed w.e.f. 26-08-2002 & Resigned w.e.f. 02-11-2016)																																											
															Rudolf Atul Chemicals Limited (Appointed w.e.f.18-08-2011)	Encore Healthcare International Private Limited (Appointed w.e.f. 10-01-2014 & Resigned w.e.f. 29-06-2016)																																											
															Shellac& Forest Products Export Promotion Council (02-06-2009)	ZYG Pharma Private Limited (Appointed w.e.f. 07-08-1987 & Resigned w.e.f. 17-07-2015)																																											
															Gum Manufacturers' Association of India (Appointed w.e.f. 14-01-1993)																																											
															Encore Natural Polymers Private Limited (Appointed w.e.f. 27-11-1998)																																											
															Encore Polyfrac Products Private Limited (Appointed w.e.f.25-05-2012)																																											
															Saidarshan Business Centres Private Limited (Appointed w.e.f.26-12-1985)																																											
															Shivraj Sugar & Allied Products Private Limited (Appointed w.e.f. 15-03-2007)																																											
															Encore Business Centre LLP (Appointed w.e.f. 09-06-2014)																																											

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			Father's name	Mother's name	Spouse's name		Present	Permanent				Appointment	Reappointment		Held	Relinquished		
06748608	Sangeeta S. Pandit	N.A.	Late Vyankatesh Shiralkar	Anuradha Shiralkar	Sanjeev Pandit	29-Oct-58	Madhav Vilas, Top Floor, 8, Setalwad Road,	Same as present	Indian	Service & Academecian		12-Nov-14			Zee Learn Limited (Appointed w.e.f. 01-12-2013)	Binani Industries Limited (Appointed w.e.f. 21-04-2016 & Resigned w.e.f. 08-12-2017)	N.A.	N.A.
															Essel Fnance Business Loans Limited (Appointed w.e.f. 29-03-2016)	Binani Cements Limited (Appointed w.e.f. 21-04-2016 & Resigned w.e.f. 07-12-2017)		
															Digital Ventures Private Limited (Appointed w.e.f.25-03-2015)			

Director Identification Number	Details of securities held in the company							Details of securities held in the holding company							Details of securities held in subsidiary companies							Details of securities held in subsidiaries of the company's holding company							Details of securities held in associate companies						
	No., Description & Nominal Value	Date of acquisition and price or other consideration	Date of disposal and price and other consideration	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding (physical / dematerialised)	Whether pledged	No., Description & Nominal Value	Date of acquisition and price or other consideration	Date of disposal and price and other consideration	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding	Whether pledged	No., Description & Nominal Value	Date of acquisition and price or other consideration	Date of disposal and price and other consideration	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding	Whether pledged	No., Description & Nominal Value	Date of acquisition and price or other consideration	Date of disposal and price and other consideration	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding	Whether pledged	No., Description & Nominal Value	Date of acquisition and price or other consideration	Date of disposal and price and other consideration	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding	Whether pledged
06748608																																			

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Director Identification Number	Present Name and Surname in full	Any former Name or Surname in full	Father's name, Mother's name and			Date of Birth	Usual Residendial Address		Nationality and Nationality of Origin, if different	Occupation	Date of the Board resolution in which the appointment was made	Date of appointment and		Date of cessation of office and reasons therefor	Office of Director or		Membership number of the institute of Company Secretaries of India in case of Company Secretary	Permanent Account Number (in case if KMP does not have DIN)	Details of securities held in the company							Details of securities held in the holding company							Details of securities held in subsidiary companies							Details of securities held in subsidiaries of the company's holding company							Details of securities held in associate companies						
			Father's name	Mother's name	Spouse's name		Present	Permanent				Appointment	Reappointment		Held	Relinquished			No., Description & Nominal Value	Date of acquisition and price or other consideration	Date of disposal and price and other consideration	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding (physical / dematerialised)	Whether pledged	No., Description & Nominal Value	Date of acquisition and price or other consideration	Date of disposal and price and other consideration	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding	Whether pledged	No., Description & Nominal Value	Date of acquisition and price or other consideration	Date of disposal and price and other consideration	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding	Whether pledged	No., Description & Nominal Value	Date of acquisition and price or other consideration	Date of disposal and price and other consideration	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding	Whether pledged	No., Description & Nominal Value	Date of acquisition and price or other consideration	Date of disposal and price and other consideration	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding	Whether pledged
1	2	3	4	5	6	7	8	9	10	11	12	13		14	15		16	17																																	
08257246	DARSHAN VIJAYSINH BHATIA	N.A.	VIJAYSINH SUNDERDAS BHATIA			08-Feb-69	Plot No. 67B, ANRICH Industrial Estate. Bollaram, Medak District. Hyderabad Telangana India 502325	Same as present	Indian	Consultant	30-Oct-18	30-Oct-18	NA	NA			N.A.	N.A.																																					

THE INDIAN CARD CLOTHING COMPANY LIMITED

(Pursuant to Section 170)Register of Directors and Key Managerial Personnel and their shareholding (Pursuant to Section 170)

Director Identification Number	Present Name and Surname in full	Any former Name or Surname in full	Father's name, Mother's name and			Date of Birth	Usual Residendial Address		Nationality and Nationality of Origin, if different	Occupation	Date of the Board resolution in which the appointmen t was made	Date of appointment and		Date of cessation of office and reasons therefor	Office of Director or		Members hip number of the Institute of Company Secretari es of India in case of Company Secretar y	Permane nt Account Number (in case if KMP does not have DIN)	Details of securities held in the company							Details of securities held in the holding company							Details of securities held in subsidiary companies							Details of securities held in subsidiaries of the company's holding							Details of securities held in associate companies						
			Father's name	Mother's name	Spouse's name		Present	Permane nt				Appointment	Reappointm ent		Held	Relinquis hed			No., Descripto n & Nominal Value	Date of acquisitio n and price or other consider ation	Date of disposal and price and other consider ation	Cumulati ve balance and number of securitie s held after each transacti on	Mode of acquisitio n	Mode of holding (physical / dematerl alised)	Whether pledged	No., Descripto n & Nominal Value	Date of acquisitio n and price or other consider ation	Date of disposal and price and other consider ation	Cumulati ve balance and number of securitie s held after each transacti on	Mode of acquisitio n	Mode of holding	Whether pledged	No., Descripto n & Nominal Value	Date of acquisitio n and price or other consider ation	Date of disposal and price and other consider ation	Cumulati ve balance and number of securitie s held after each transacti on	Mode of acquisitio n	Mode of holding	Whether pledged	No., Descripto n & Nominal Value	Date of acquisitio n and price or other consider ation	Date of disposal and price and other consider ation	Cumulati ve balance and number of securitie s held after each transacti on	Mode of acquisitio n	Mode of holding	Whether pledged	No., Descripto n & Nominal Value	Date of acquisitio n and price or other consider ation	Date of disposal and price and other consider ation	Cumulati ve balance and number of securitie s held after each transacti on	Mode of acquisitio n	Mode of holding	Whether pledged
1	2	3	4	5	6	7	8	9	10	11	12	13		14	15		16	17																																
00575970	SANJEEVKUMAR WALCHAND KARKAMKAR	N.A.	WALCHAND GULABCHAND KARKAMKAR			29-Jul-56	403, Bldg. No. 7, IRIS, Regency Estate Dnyaneshwar Nagar Dombivali Maharashtra India 421306	Same as present	Indian	Consultant	26-Jul-18	29-Jul-18	NA	NA			N.A.	N.A.																																						

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			Father's name	Mother's name	Spouse's name		Present	Permanent				Appointment	Reappointment		Held	Relinquished			No., Description & Nominal Value	Date of acquisition and price or other consideration	Date of disposal and price and other considera tion	Cumulative balance and number of securities held after each transaction	Mode of acquisitio n	Mode of holding (physical / dematerialised)	Whether pledged	No., Description & Nominal Value	Date of acquisition and price or other consideration	Date of disposal and price and other considera tion	Cumulative balance and number of securities held after each transaction	Mode of acquisitio n	Mode of holding	Whether pledged	No., Description & Nominal Value	Date of acquisition and price or other consideration	Date of disposal and price and other considera tion	Cumulative balance and number of securities held after each transaction	Mode of acquisitio n	Mode of holding	Whether pledged	No., Description & Nominal Value	Date of acquisition and price or other considera tion	Date of disposal and price and other considera tion	Cumulative balance and number of securities held after each transaction	Mode of acquisitio n	Mode of holding	Whether pledged	No., Description & Nominal Value	Date of acquisition and price or other considera tion	Date of disposal and price and other considera tion	Cumulative balance and number of securities held after each transaction	Mode of acquisitio n	Mode of holding	Whether pledged
1	2	3	4	5	6	7	8	9	10	11	12	13		14	15		16	17																																		
N.A.	Alok Siddhi Misra		Siddhe Bilas Misra		N.A.	30-Aug-65	204, ECHELON PH 2, BANER PASHAN LINK ROAD, NEAR REGENT PLAZA, PASHAN, PUNE - 411021	Same as present	Indian	Service	06-May-19	07-May-19						ABEPM0679E	Nil	Nil	Nil	Nil	Nil	Nil	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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			Father's name	Mother's name	Spouse's name		Present	Permanent				Appointment	Reappointment		Held	Relinquished		
N.A.	Amogh Barve	N.A.	Arun Barve			25-Sep-79	FLAT NO. 13, BUILDING A, STERLING HOMES, NEAR CHAITANYA NAGARI, WARJE, PUNE - 411058	Same as present	Indian	Service	04-Apr-19	04-Apr-19			Nil		A33080	AHPPB5612D

Present Name and Surname in full	Details of securities held in the company							Details of securities held in the holding company						
	No., Description & Nominal Value	Date of acquisition and price or other consideration	Date of disposal and price and other consideration	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding (physical / dematerialised)	Whether pledged	No., Description & Nominal Value	Date of acquisition and price or other consideration	Date of disposal and price and other consideration	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding	Whether pledged
Amogh Barve	Nil	Nil	Nil	Nil	Nil	Nil	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Present Name and Surname in full	Details of securities held in subsidiary companies							Details of securities held in subsidiaries of the company's holding company						
	No., Description & Nominal Value	Date of acquisition and price or other consideration	Date of disposal and price and other consideration	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding	Whether pledged	No., Description & Nominal Value	Date of acquisition and price or other consideration	Date of disposal and price and other consideration	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding	Whether pledged
Amogh Barve	Nil	Nil	Nil	Nil	Nil	Nil	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Present Name and Surname in full	Details of securities held in associate companies						
	No., Description & Nominal Value	Date of acquisition and price or other consideration	Date of disposal and price and other consideration	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding	Whether pledged
Amogh Barve	Nil	Nil	Nil	Nil	Nil	Nil	Nil

THE INDIAN CARD CLOTHING COMPANY LIMITED

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			Father's name	Mother's name	Spouse's name		Present	Permanent				Appointment	Reappointment		Held	Relinquished		
N.A.	Chandrakant Patil	N.A.	Dattatray Patil	-	-	22-Jul-78	FLAT NO. 2, NAV SHRI PRATHAMESH CHS LTD, NAVARE PURANIK ROAD, NR. PANCHAYAT WELL, DOMBIVALI EAST, KALYAN, TILAKNAGAR, THANE - 421201	Same as present	Indian	Service	28-Sep-20	28-Sep-20			Nil		NA	AMAPP7904J

Present Name and Surname in full	Details of securities held in the company							Details of securities held in the holding company						
	No., Descripton & Nominal Value	Date of acquisition and price or other consideration	Date of disposal and price and other consideration	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding (physical / dematerialised)	Whether pledged	No., Descripton & Nominal Value	Date of acquisition and price or other consideration	Date of disposal and price and other consideration	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding	Whether pledged
Chandrakant Patil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Present Name and Surname in full	Details of securities held in subsidiary companies							Details of securities held in subsidiaries of the company's holding company						
	No., Descripton & Nominal Value	Date of acquisition and price or other consideration	Date of disposal and price and other consideration	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding	Whether pledged	No., Descripton & Nominal Value	Date of acquisition and price or other consideration	Date of disposal and price and other consideration	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding	Whether pledged
Chandrakant Patil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Present Name and Surname in full	Details of securities held in associate companies						
	No., Descripton & Nominal Value	Date of acquisition and price or other consideration	Date of disposal and price and other consideration	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding	Whether pledged
Chandrakant Patil	Nil	Nil	Nil	Nil	Nil	Nil	Nil