Namo	Pursuant to section 170 of the Company: loly gent	he Compan	ies Act, 2013	and rule 1	7 of the C	ERIAL ompanies	(Appointm	JNNEL nent and Qu	AND TI valification of Solutain Chakata	of Directors)  Coupon  Andrew	Rules, 2014 ate park ri (East)	LDING But Wing	No 1, 6	to floor, out
Name	of the company :	(	TO BE MAINTA	INED SEPA	RATELY F	OR EACH						, Susan koo	d, Andher	(E) Mumbair
							DIRECTOR	AND KEY N	MANAGERIAL	PERSONNEI				
Directo (option	or Identification Number :al for key managerial personnel)		0 1				Nationality (in	ncluding the na	ationality of orig	gin, if different	9	ndian		
Present	t name and surname in full	resh	Kamanla	l Van	remer		Occupation				: Comp	my Lee	retary	at Polygen
Any for	mer name or surname in full :		Ramanla 1 K. Dam				Date of the b	oard resolution	in which the	appointment	16th (	March 20	09	at Polygen
Father's	s Name	amen la	1 K. Cam	auco			Date of appo	intment and rea	appointment in	the company	12th	of Mar	h 2009	]
Mother	's Name	Hager of	Damania				Date of cessa	tion of office a	nd reasons ther	refor				
							Office of dire	ctor or Key Mar in any other bo	nagerial Person	nel held or				
Date of	birth : OC	7/11/10	166				Membership	number of the		npany Secretarie	es A	998		
Present	t: 903, Yogi Ratna Eksar Road, Borivali (	, Opp.	Mogaveer	< C0-01	P Bomk	L+d	Permanent A	ccount Number not having DIN)	(Mandatory for	r Key Manageria		_ PD 35	58L	
		- 00 -	-				subsidiar	Polyger Gat No. Taluka - D Pi	nta Technolo . 265/1-266, Villa Dindori, Dist Na hone No.: (02557	ashik Pin-422202 7) 228100	mpany and	associate o	companies:	
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	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding - physical or in dematerial- ized 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)
	Polygette Technologus Ltd.	N:)												
								<b>S</b>						

REGISTER OF DIRECTORS AND RET MANAGERIAL

	Physician to section	170 of the Comp	sanies Act, 20	113 and rul	e 17 of the	Companies	(Appoint	ment and (	hualification	of Directors	Rules, 2014	9		
1	Name of the Company	MENTA TE	CHNOLOGI	ES LI	MITED		Registered	d office addr	Solit	aire cor	portase pr Ub. Andh	eri (eculti)	, NO 1, 6	th no or, i- 40009
			(TO BE MAI	NTAINED SI	EPARATELY	FOR EACH	DIRECTO	R AND KEY	MANAGERIA	L PERSONNE	U			
	Sirector Adentification Number	023366	\$3				Nationality	fincluding the	nationality of or	ign, if different	India	an .		
	opinional for key managerial personnell	Suinta	that topad	Harad			Occupation				compa	of seco	مبيهون	Proceice
	resent matter and automatter in full.	siden a	-bas.turas	enqui-			Date of the	board resolution	n in which the	appointment	311	03/2015	- Kr white	W 3/03/10
	ny Sormer mame or sormane in full	National	a chand	va cho	uct laura		Date of app	ointment and n	eappointment in	the company	311	03 2015	- 12-12 12 12 12 12 12 12 12 12 12 12 12 12 1	1 5/03/20 Ld 5/03/20
	other le Name	Decement	MCACHIE		MLC X 1 LL	***************************************		ation of office a					7.3	
	other's Name  outer's Name (if married) and	Paded	~ C. H.	4				ector or Key Ma in any other b		mel held or				
Su	ensame in Full	11400017405	nu Chatto	Prestrució			Membership	number of the	Institute of Co	mpany Secretari	es			
	te of birth	2310811	964					ase of Compan		applicable r Kev Manageria				
	eest: D103, Jalvaya	Whar P	nioni. M	umhai	- 400 <b>0</b>	16.		not having DIN		r Mey Manageria	:			
	- 103, Januara		Yall transfer of minders					Register	ed Office o	es Limited	2021			
								Polygent	Technologi	es Limited				
r	seet :						10		5/1-266, Village fori, Dist Nashi					
								Phor	e No.: (02557) 2	28100				
	Details of securities h	eld in the Com	pany, its ho	lding com	pany, sub	sidiaries,	subsidiar	ies of the	company's	holding co	mpany and	associate o	ompanies:	
int	Name of the Company	Number	Description of	Nominal Value of		Price paid for acquisition	Other consider-	Date of	Price received	Other consider-	Cumulative balance and number of	Mode of acquisition.	Mode of holding - physical or	Securities h been pledge or any
3.	name or the company	Securities	Securities	Securities		of securities	for acquisition	disposal	on disposal	ation received on disposal	securities held after each transaction	of securities	dematerial- ized form	encumbran has been created
	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	Polygents Technology Utd.	N.1												
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-	Constitute of the contract purpose of the production of the production of the contract of the									-				
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	and the first of the paper of the state of t													-
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PERSONNEL AND THEIR SHAREHOLDING

## REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

ngistered office address: Kyldonia (HDIX) Bldg (Int No 18 5th Floor, Shor R), Off WE Hofman Andbasi (E)

ADOPK9004P

Appointment and Qualification of Directors) Rules, 2014

RECTOR AND KEY MANAGERIAL PERSONNEL

ationality (including the nationality of origin, if different

te of the board resolution in which the appointment

of appointment and reappointment in the company

of director or Key Managerial Personnel held or

dia in case of Company Secretary, if applicable

ership number of the Institute of Company Secretaries

anent Account Number (Mandatory for Key Managerial

Registered Office w.e.f. 21 Sep 2021

of cessation of office and reasons therefor

uished in any other body corporate

onnel if not having DIN

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ITO BE MAINTAINED SEPARATELY FOR EACH Ghanshyam Vithaldes Kashesa Vithaldus Poovappa Korkera Sitadevi Vithaldu Karkera

18th September 1957

Residential address : Present: B 1501, Keristina Regercy, Dotta Mandis Road,
Volvole, Santachuz (East), Mumbai - 400 055

Name of the Company

Director Identification Number (optional for key managerial personnel)

Father's Name

Mother's Name

Date of birth

Surname in Full

Present name and surname in full

Any former name or surname in full

Spouse's Name (if married) and

Permanent :

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

Price paid

Polygenta Technologies Limited Gat No. 265/1-266, Village - Avankhed Taluka - Dindori, Dist. - Nashik Pin-422202 Phone No.: (02557) 228100 sidiarles of the company's holding company and associate companies:

Practicing Chartered Accountant

6th November 2015 Borgal Hodge St. 30/06/2010

6th November 2015 Re-appointment: 06/11/2

11/2

11/2

Cumulative Mode of Securities have Other Number Description Nominal sider-Price for balance and holding -Sr. Mode of Date of Date of been pledged Name of the Company n paid received considerof of Value of acquisition number of physical or No. Acquisition acquisition disposal or any ation Securities Securities Securities on of securities held of encumbrance received securities uisition disposal after each securities dematerial has been on disposal transaction ized form created (1) (3) (4) (5) (9)(10)(11)(12)(13)(14)(15)Mil

REGISTER O	F DIRECTORS	AND	KEY	MANAGERIAL
Pursuant to section	70 of the Companies A	ct, 2013	and ru	le 17 of the Companies

Director Identification Number	0008315170
	0000383110
toptional for key managerial personnel)	0
Present name and surname in full	Dhanxant Hari Yeola
Any former name or surname in full	
Father's Name	Har Ramstrandon Yeola
Mother's Name	Vijaya Hari Yeola
Spouse's Name (if married) and Surname in Full	Smita Dhanvart Yeola
Date of birth	1 1 March 1972
Residential address:	
Present: Flat No.3, Om Nin	ses, Plot No.718, Behind New Exa School
Govind Nagar,	Nahik ada Colony, Nahik - 42 009

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	Date of Acquisition	Price paid for acquisition of securities
111	(2)	(3)	(4)	(5)	(6)	(7)
	Polygente Technologies Limited		Equity Share	10		
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photograph (Cons		3				
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were specially			The second secon		Married production of the state	
	The second of the second deposition of the second s					
	The continues of the co		And the same of th	Americans and the second secon		

### PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014|

Polygenta Technologies Limited

Gat No. 255/1-288, Village - Avandhed,
Registered office address Taluta - Director, Dist. - Nachth Pin-422202
DIRECTOR AND KEY MANAGERIAL PERSONNEL!

Permanent Account Number (Mandatory for Key Managerial

Personnel if not having DIN)

Nationality (including the nationality of origin, if different	Indian
Occupation	. Service
Date of the board resolution in which the appointment was made	8th February 2019
Date of appointment and reappointment in the company	8th February 2019 (Brecodine Director Ter
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	

Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities hav been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
							-
		1					
					1		
						-	-
						-	
							1

70 of the Companies Act, 2013 and rule 17 of the Companie

	[Pursuant to section	n 170 of ti	пе Сотран				1
Nan	ne of the Company : Polyger	n Techn	alogies La	nited		DATELL	
				TO BE MAINTA	INED SEPA	RATELY F	OR EACH
Direction of the contract of t	tor Identification Number onal for key managerial personnel)	011904	18 CM	(TO BE MAINTA O CE office (June 1)	m 160	thole-time	Jan wy 20:
rese	nt name and surname in full	Maka	rand flult	(₹°171			
Any f	ormer name or surname in full	:	1011	······································			
athe	r's Name		ax Kulka				
loth	er's Name	· Sum	911				
	se's Name (if married) and ame in Full						
ate	of birth	. 22 Ja	nualy 190	67			
esid	ential address:	جاني ج	Phou Z	Pin XI	. Cide	· (a)	
rese	nt: A202, Roongta	lownship	111956 2	Valix Viada	r , Ciarce	, 010 my	
	Mumbai: 422009	State: - N	Maharuhta	4			
erma	ment: Present Address						
	Details of securitie	s held in	the Com	pany, its hold	ding comp	any, sub	sidiaries.
			Number		Nominal		Price paid
Sr. No.	Name of the Compar	ny	of Securities	Description of Securities	Value of Securities	Date of Acquisition	for acquisition of securities
1)	(2)		(3)	(4)	(5)	(6)	(7)
	Polygenta Technologies	الملاحيا	Nil				(.,
	1300000	בורקוזטו	101				
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### PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualificati	ion of Directors) Rules.	20141
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Polygenta Technologies Limited
Gat No 265/1-266, Village - Avankhed,
egistered office address Taluta - Diradol, Dist. - Nashik Pin 422202
Phone No.: (02557) 228100
IRECTOR AND KEY MANAGERIAL PERSONNEL)

DIRECTOR AND RET MANAGERIAL PERSONNEL	
Nationality (including the nationality of origin, if different	. Indian
Occupation	· Survice
Date of the board resolution in which the appointment was made	30 June 2020 ATD & CEO 7 Dec 2021
Date of appointment and reappointment in the company	01 July 2020 1 Jan 2022
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)	

subsidiaries of the company's holding company and associate companies:							
Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
- 45. - 17.							
Alama I							

Act 2013 and rule 17 of the Companies

	KEGIGI BAC		ing Act 2013	and rule 1	7 of the C	ompanies	(Appointme	ent and Que	alification o	f Directors) F	Rules, 2014			
	Pursuant to section 170 of	the Compan	ies Aut, acto		4.00		рърга		Polygen	ta Technologi	es Limited			
	2	1 1 2	l was and						Marketon Mil	265/1-266, Village ndorf, Dist Nashi	- Avenimea, k Pin-422202			
	Salar Common Salary 65	hnologia	INIT TO		DATELY I	OD 10	Registered of	and the second of the second o	Ph	me No.: (02557) 2	28100			
Name	e of the Company : Polygent Tec	The same of the sa	TO BE MAINTA	INED SEPA	RATELY	OR EACH	DIRECTOR	AND KEY M	ANAGERIAL	PERSONNEL				
		CI				~	Nationality (inc	luding the nat	ionality of origi	n, if different	. Indian			
Thirtee	to: Identification Number						Nationality (in	luding the nat	ionanty of origi	it, ii dinerent	Garine	ø		
foliation	mal for key managerial personnel)	an Gardh	ì				Occupation							
	HI DERING BUILD SHITTERING TO LAND						Date of the bo	ard resolution	in which the a	ppointment		, 2020 y 2020		The same of the sa
	ormer name or surname in full	ndra Anan	dila) Gandhi					tment and rea				7 1020		
Father	Name Roll	do						ion of office an						
							Office of direct	tor or Key Man n any other boo	agerial Personn	iel held or				
Spous	se's Name (if married) and livy	06/1983					Membership n		nstitute of Con	ipany Secretaries			not a travel at the contract of the contract o	
Date o	of birth									Key Managerial	DIEP	6841L		
Reside	ential address :	u D	1 10 1 8	)nn M.	civality	Hospital		ot having DIN)	(Manuatory to	ncy managerial	HUEL	10071		
Preser	ential address: nt: 801, Rashmi Heights, D Malad East, Murriba: - 4	190 097 ,	Matranyth			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,								
Perma	abent :													
	Details of securities held i		ita hal	ding comp	anv. sub	sidiaries	enheidiari	es of the	ompany's	holding cor	npany and	associate c	ompanies:	
Sr.	Details of securities held i	Number of	Description of	Nominal Value of	Date of Acquisition	Price paid for acquisition	Other consider- ation paid	Date of disposal	Price received on	Other consider- ation	Cumulative balance and number of securities held	Mode of acquisition of	Mode of holding - physical or in dematerial-	Securities have been pledged or any encumbrance has been
No.	Name of the company	Securities	Securities	Securities		of securities	for acquisition		disposal	on disposal	after each transaction	securities	ized form	created
	(0)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
(1)	Polygente Technologies Linda	Nil	( )											
	Total delige technologing Present	1811												
							1.37							
-														
									-	-				
									1					
														-
			2 9											
1000														
TOTAL AND						M								
Transfer on a second or second														

PERSONNEL AND THEIR SHAREHOLDING

	REGISTER OF Pursuant to section 17	0 of the Co	mpanies Act, 2	2013 and t	uie 17 of i -	ne Companie:	Register	ntment and	Polyge Gat No dress Taluka	on of Directo	shik Pin-422202			
F M Sp Su Da Reir	toptional for key managerial personnell  Present name and surname in full  Any former name or surname in full  Father's Name  Mother's Name  James Same (if married) and urname in Full  ate of birth  Sidential address:	e Mr. K. K de Mrs. 5 2/11/195 2/11/195 2/11/195	belly  Sheli  bellikala K  D. (Mo.)  e Apadhaen	Sheti ) Syjatha	T. Row	798	Occupation  Date of the was made  Date of api Date of ces  Office of di relinquished  Membership of India in of Permanent A Personnel if	n e board resolut pointment and ssation of office rector or Key M d in any other p number of the case of Compan	reappointment and reasons the fanagerial Person body corporate to Institute of Cony Secretary, if the Institute of Cony Secretary, if the Institute of Cony Secretary is the Institute of Cony Secretary if the Institute of Cony Secretary is the Institute of Cony	in the company nerefor onnel held or ompany Secreta	. Retines . 03 / 1 . 03 / 1	1 Seniar ( 12/2020 2/2020		
	manent : 1147 No. Q - 1507, 0408 1													
Sr. No.	Details of securities held i							Date of disposal	Price received on disposal	Other consider- ation received	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities h been pledg or any encumbran has been created
	Details of securities held i	Number of	Description of	Nominal Value of	pany, sub	Price paid for acquisition of	Other consideration paid for	Date of	Price received on	Other consider- ation	Cumulative balance and number of securities held	Mode of acquisition of	Mode of holding - physical or in dematerial-	been pledg or any encumbran
No.	Details of securities held i	Number of Securities	Description of Securities	Nominal Value of Securities	pany, sub  Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	been pledg or any encumbran has been created
No.	Details of securities held i	Number of Securities	Description of Securities	Nominal Value of Securities	pany, sub  Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	been pledg or any encumbran has been created
No.	Details of securities held i	Number of Securities	Description of Securities	Nominal Value of Securities	pany, sub  Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	been pledg or any encumbran has been created
No.	Details of securities held i	Number of Securities	Description of Securities	Nominal Value of Securities	pany, sub  Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	been pledg or any encumbran has been created
No.	Details of securities held i	Number of Securities	Description of Securities	Nominal Value of Securities	pany, sub  Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	been pledg or any encumbran has been created
Vo.	Details of securities held i	Number of Securities	Description of Securities	Nominal Value of Securities	pany, sub  Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	or any encumbran has been created
Vo.	Details of securities held i	Number of Securities	Description of Securities	Nominal Value of Securities	pany, sub  Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	or any encumbran has been created
Vo.	Details of securities held i	Number of Securities	Description of Securities	Nominal Value of Securities	pany, sub  Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	or any encumbran has been created
Vo.	Details of securities held i	Number of Securities	Description of Securities	Nominal Value of Securities	pany, sub  Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	or any encumbran has been created
Vo.	Details of securities held i	Number of Securities	Description of Securities	Nominal Value of Securities	pany, sub  Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	or any encumbran has been created