

DIRECTORS / KMP & Holding

Name of the Company: Kvalva Recycling (India) Limited
(Formerly: Polygenix Technologies Limited)

(TO BE MAINTAINED SEPARATELY FOR EACH

Present name and surname in full

Any former name or surname in full

Father's Name

Mother's Name

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

Date of birth

Residential address :

Present : Flat No-3, 1st Floor, Flat No-7/8, Behind New Eam School
Govind Nagar, Nashik Cidco Colony, Nashik - 422 009

Permanent :

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

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

(family) **Polymeta Technologies Limited**
 Registered office address **Gat No. 235/1-268, Village - Avankhed,
 Taluka - Dindori, Dist. - Nashik Pin-422202**
Phone No.: (02557) 228100
 DIRECTOR AND KEY MANAGERIAL PERSONNEL

Registered office address **Taluka - Dindori, Dist. - Nashik Pin-422202**

DIRECTOR AND KEY MANAGERIAL PERSONNEL

Nationality (including the 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, if applicable

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)

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

[illegible]

CHARGES

DIRECTORS / KMP & Holding

Revalya Recycling (India) Limited
(formerly Pragma Technology Limited)

(TO BE MAINTAINED SEPARATELY FOR EACH

CFD

Chetan Gandhi

Father's Name

Mother's Name

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

Date of birth

Residential address :

Present : 801, Keshmi Heights, Dayabhai Ate Road, Upp. Municipality Hospital,
Mald East, Mumbai - 400 047, Maharashtra

Permanent :

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

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

(formerly **Polygenta Technologies Limited**)

Gat No. 265/1-266, Village - Avankhed.

Teluka - Dindori. Dist. - Nashik Pin-422202

Phone No : (02557) 228103

Registered office address

DIRECTOR AND KEY MANAGERIAL PERSONNEL

Nationality (including the 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, if applicable

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)

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

[illegible]

CHARGES

CONTRACT

IMMEDIATELY

[illegible]

DIRECTORS / KMP & Holdings TRANSMER

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Registered office address : **Revalyu Recycling (India) Limited**
Add: Gat 265/1-66, Village Avankhed,
Taluka-Dindori, Dist.Nashik-422202, India
Tel.No.: 02553-233400

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Assessment Ref: 1.5

Date of the board resolution in which the appointment

was made 29/10/2025

[illegible]

Office of director or Key Managerial Personnel held or

relinquished in any other body corporate

Permanent Account Number (Mandatory for Key Managerial)

Personnel if not having DIN) AAZAD 304

[illegible]

Other	None	Other	Cumulative balance and	Made of	Mode of holding	Securities have been pledged
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(2)	(3)	(1, 3)	(1, 1)	(1, 2)	(1, 4)	(1, 5)
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Timeline showing the evolution of the term 'gender' in the UK from 1970 to 2010. The graph plots two lines: 'Gender' (solid line) and 'Gender equality' (dashed line). Both lines show a general upward trend, with 'Gender equality' consistently higher than 'Gender' after 1980.

Year	Gender (Solid Line)	Gender equality (Dashed Line)
1970	Low	Low
1980	Medium-Low	Medium-Low
1990	Medium	Medium
2000	High	High
2010	Very High	Very High

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company : Polygenta Technologies Limited

Director Identification Number
(optional for key managerial personnel)

Present name and surname in full

Any former name or surname in full

Father's Name

Mother's Name

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

Date of birth

Residential address :

Present : 903, Yogi Karna, Opp. Megawala Co-op, Sank Ltd
Eksar Road, Boriveli (W), Mumbai - 400 092

Permanent : - 20 -

[illegible]

(Appointment and Qualification of Directors) Rules, 2014)

Qualification of Directors) Rules, 2014)
Solitaire Corporate Park, Building No 1, 6th floor, Unit-2
Chakala, Andheri (East), Mumbai - 400093

Registered office address : 4302, 2nd Floor, Classic Parkside, Suren Road, Andheri (E), Mumbai - 400 059

DIRECTOR AND KEY MANAGERIAL PERSONNEL

Nationality (including the 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, if applicable

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)

Registered Office w.e.f. 21 Sep 2021
Polygenta Technologies Limited
 Gat No. 265/1-266, Village - Avankhed,
 Taluka - Dindori, Dist. - Nashik Pin-422202
 Phone No.: (02557) 228100

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

[illegible]

