

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS
 Companies (Appointment and Qualifications of Directors) Rule, 2014

NAME OF COMPANY: ZENOTECH LABORATORIES LIMITED/PRIVATE LIMITED

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address		Date of Board Resignation in which Appointment made	Membership No. of the Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Whether the Company is its Holding Company, Subsidiary of Holding Company or Associate Company	No. 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 holding - Physical or Dematerialised	Whether Securities Pledged or Encumberance created
	Any Former Name and Surname in Full	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full		Present Residential Address	Date of Appointment and Reappointment in the Company										
1	Vijay Chopra Kishan Agrawal	301, S.S. Sadan Gulmohar Cr 185	29/06/1957	Indian	26/05/2015	8	7								
2	Gupta Kishan Agrawal	Road No. 6, Jyoti Scheme Mumbai - 400049		Service	01/04/2015										
3	Kavita Rakesh Shah	C-302 Raj Heights Khandivels (W) M.G. Road	10/09/1987	Indian	26/05/2015										
4	Sp. Bhagwandas Narayani Parsho	77, Arund Nagar Mumbai - 400005		Service	01/02/2020 (Re-appointment)										
5	Virendra Guntwanti	603, Tardeo Hq. Market	12/05/1945	Indian	10/08/2015										
6	Sp. Guntwanti Vinod Chant.	Tardeo Mumbai Mumbai - 400034		Service	30/06/2015										
7	Vignesh Anantraj Gredia	403, Doshi Mansion 146, Cross Road No. 3	01/10/1967	Indian	10/08/2015										
8	Sp. Anantraj Vinayalal Gredia	Opp. Saraswati Co-op. Bank, Kurla (W) Mumbai - 400062		Service	08/07/2015										

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) Rule, 2014)

ACT, 2013
MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS
 Companies (Appointment and Qualifications of Directors) Rule, 2014)

NAME OF COMPANY: ZENO TECH LABORATORIES LTD.

LIMITED/PRIVATE LIMITED

Director Identification No (DIN) (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director of KMP held or resigned in any other 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						
	Any Former Name and Surname in Full	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company				Date of Cessation of Office and Reasons thereof	Name of Company wherein Securities held	Whether the Company itself, its Holding 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
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
0219312	Azdon Huseain Khan S/o Azdon Mehdi Khan		16/10/1958	B-202, Heavview park Thakur village Kandivli (W) Mumbai - 400101	06/11/2015 21/08/2015										
07302712	Chintan Vitendra Shah S/o Vitendra Servantlal Shah		24/02/1983	B-201, Pinky Hill Kamal Apartments Shankar Lane, Kandivli (W) Mumbai - 400062	27/01/2016 20/01/2016										
	Abdul Gafur Mohammed S/o Ghouse Makiadin		12/07/1979	FLAT No 304 S.C Towers Friends Colony, Popalwada, R.R.Dist. Telangana 500089	09/03/2016 11/03/2016			A22331 ARDPM 1544L							
	Rajendra Singh Barber S/o Brij Mahan Singh		15/08/1952	R-55 Silar Park Pride Near Kalavati Temple Bijdevnagar, Kukatpally, Hyderabad - 500072	03/07/2018 03/02/2018 14/08/2020			AHBPR 3476M							

REGISTER OF DIRECTORS AND KEY (Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of

ACT, 2013

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS Companies (Appointment and Qualifications of Directors) Rule, 2014)

NAME OF COMPANY ZENOTECH LABORATORIES LIMITED

LIMITED/PRIVATE LIMITED

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full		Nationality (Including Nationality of origin if different) Occupation	Permanent Residential Address		Date of Board Resolution in which Appointment made	Office of Director of KMP held or Relinquished in any other 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					
	Any Former Name and Surname in Full	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full		Present Residential Address	Date of Appointment and Reappointment in the Company					Date of Cessation of Office and Reasons thereof	Name of Company wherein Securities held	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
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
0734099	Rakesh Chandra Jaisi Prasad Sinker Prasad Sinker		Indian Service	1203 Majestic D, Lodha Aera Bella Gold Palava Opp Lodha Heaven, Kalyan Shil Road Dombiv Maharashtra	01/02/2020 01/02/2020				NIL						
0712956	Jagati Prashant Sheth Babu Lal Gidhwaral Chitalia		Indian Service	405, Malvi Residency 1 C.H.S. Limited, Pousar Gymkhana Road, near Kamla Vihar Sports Club Kandivali West, Mumbai - 400067	01/02/2020 01/02/2020				NIL						
	Devendra Chandrakant Shenvi Kenkre Kenkre Chandrakant Shenvi		Indian Service	Flat No. B/F-1, Prabh Dessai Classic Mutt Road Gogol, Margao, Fatorda Salcete South Goa - 403602	23/01/2021 23/01/2021				NIL						