

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

{Persuant to Section 170 of Companies Act, 2013 and Rule 17 of

Companies (Appointment and Qualifications of Directors) Rule, 2014}

NAME OF COMPANY ZENOTECH LABORATORIES LIMITED

...LIMITED/PRIVATE LIMITED

NAME OF COMPANY																
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 or 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	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	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 Encumbrance created
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15		
00058548	Vijay Gopi Kishan Agarnwal	29/06/1957	301, S.S. Sadan Gulmohan Cross Road No. 6, Juhu Scheme Mumbai- 400049	26/05/2015 01/04/2015 30/06/2015												
													</			

THE COMPANIES 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}

LIMITED/PRIVATE LIMITED

NAME OF COMPANY ZENO TECH LABORATORIES LTD

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 or 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	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	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
01219312	Azhar Hussain Khan s/o Azhar Mehdi Khan	16/10/1958 Indian Service	B-222, Heavview park Thakur village Kandivli (R) Mumbai - 400101	06/11/2015 25/08/2015										
07325512	Chintan Titendra Shah s/o Titendra Serrant Lal Shah	04/03/1983 Indian Service	13-201, Pankaj Bldg Kamal Apartments Shankar Lane Kandivli (W) Mumbai - 400062	27/01/2016 22/01/2016 26/01/2026										
	Abdul Gafoor Mohammad s/o Ghouse Mohiddin	12/05/1979 Indian Service	Flat No. 306 S.S. Towers Friends Colony, Papalgauda R.R. Dist. Telangana 500089	09/03/2016 11/03/2016		A22331	ARDPM 7594 L							
	Rajendra Singh Bishar s/o Brij Mohan Singh	15/08/1952 Indian	R-55 Srilar Park Pride Near Kalavari Temple Hyderabad, Kukatpally, Hyderabad - 500072	03/02/2018 03/02/2018 14/08/2020			AHBPR 9476M							

THE COMPANIES 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	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or 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	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	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
07340998	Rakeshchandra Jagdish Prasad Sinha s/o Jagdish Prasad Shitla Prasad Sinha	27/12/1964 Indian Service	1203 Majestic D, Lodha Casa Bella Gold Palava opp Lodha Heaven, Kalyan Shi Road Dombiv Kalyan Thane - 421204 Maharashtra	01/02/2020 01/02/2020				NIL						
07129549	Jagati Prashant Sheth s/o Babulal Girdharlal Chitalia	12/11/1972 Indian Service	405, Maitri Residency C.H.S. Limited, Pissar Gymkhana Road, near Kamla Vihar Sports Club Kandivali West, Mumbai - 400067	01/02/2020 01/02/2020 01/02/2025 (Re- appointment)				NIL						
	Devendra Chandrakant Shenvi s/o Kenkre Chandra Shenvi	02/12/1966 Indian Service	Flat No. B.F-1, Prabhu Dessai Classic Mutt Road Gogol, Margao, Fatorda Salcete South Goa - 403602	23/01/2021 23/01/2021 24/07/2024			AHWPS7647C	NIL						
	Sachin Laxmappa Gavandare s/o Laxmappa Shankarappa Gavandare	05/03/1982 Indian Service	Flat No. 4, Plot No. 24 Shree Anand Apartment Alankar Housing Society Bundlik Nagar Road Garkheda Parivars, Aurangabad Maharashtra - 431001	23/10/2024 23/10/2024			ANWRG7428D	NIL						
09665275	Prerna Hemant Gandhi	05/12/1977 Indian Service	Flat No. 1, Temple View CHS 68, T.V. Chidambaram Marg, Near SIES College of Commerce and Economics Sion East Mumbai - 400022 Maharashtra	28/01/2025 28/01/2025			AEAPG1641K	NIL						

SHARE HOLDINGS

SHARE TRANSFER

[illegible]