

REGISTER OF DIRECTORS AND KMP as on 31st August, 2021**INDEX**

SR NO.	NAME	DESIGNATION
1	Tanil R. Kilachand	Non Executive Chairman - KMP
2	Parthiv T. Kilachand	MD - KMP
3	Atul H. Mehta	Dy. MD - KMP
4	V.V.Sahasrabudhe	Independent Director
5	Chetan Desai	Independent Director
7	Nirmala S. Mehendale	Independent Director
8	Yogesh S. Mathur	Independent Director
6	Nandish T. Kilachand	Director
9	Kanan Vipul Panchasara	CFO - KMP
10	Deepali Vishal Chauhan	CS and CO - KMP

Register of Directors and Key Managerial Personnel and their Shareholding as on 31st August, 2021
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualifications of Director) Rules, 2014]

Name of the company: Polychem Limited
Registered office address: 7, Jamshedji Tata Road, Churchgate Reclamation, Mumbai - 400 020
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 00006659	Nationality (including the nationality of origin, if different) : INDIAN
Present name and surname in full : MR. TANIL R KILACHAND - KMP	Occupation : BUSINESS
Any former name or surname in full : N.A	Date of the board resolution in which the appointment was made : 19-08-1986
Father's Name : LATE MR. RAMDAS KILACHAND	Date of appointment and reappointment in the company : 19-08-1986
Mother's Name : LATE MRS. MALTI R KILACHAND	Date of cessation of office and reasons therefor : N.A
Spouse's Name (If married) : NILIMA T KILACHAND	Office of director or KMP held or relinquished in any other body corporate : AS PER LIST ATTACHED
Date of birth : 27-04-1937	Membership number of the ICSI in case of Company Secretary, if applicable: N.A
	Permanent Account Number (mandatory for KMP if not having DIN) : AABPK5401C
Residential address:	
Present: 95, NEPEAN SEA ROAD, MUMBAI - 400 006.	Permanent: SAME AS PRESENT ADDRESS

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. 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 consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
1	POLYCHEM LIMITED	1,938	EQUITY SHARES	10	06-03-2003			N.A	N.A	N.A	N.A	CASH	DEMAT	N.A
2	GUJARAT POLY ELECTRONICS LIMITED	49,602	EQUITY SHARES	10	25-06-2002			N.A	N.A	N.A	N.A	CASH	DEMAT	N.A

Director Identification Number (optional for key managerial personnel) : 00005516	Nationality (including the nationality of origin, if different) : INDIAN
Present name and surname in full : MR. PARTHIV T KILACHAND - KMP	Occupation : BUSINESS
Any former name or surname in full : N.A	Date of the board resolution in which the appointment was made : 03-12-1996
Father's Name : MR. TANIL R KILACHAND	Date of appointment and reappointment in the company : 01-04-2020
Mother's Name : MRS. NILIMA T KILACHAND	Date of cessation of office and reasons therefor : N.A
Spouse's Name (If married) : MRS. AMRITA KILACHAND	Office of director or KMP held or relinquished in any other body corporate : AS PER LIST ATTACHED
Date of birth : 27-03-1967	Membership number of the ICSI in case of Company Secretary, if applicable: N.A
	Permanent Account Number (mandatory for KMP if not having DIN) : AABPK5398J
Residential address:	
Present: 95, NEPEAN SEA ROAD, MUMBAI - 400 006.	Permanent: SAME AS PRESENT ADDRESS

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
1	POLYCHEM LIMITED	2,127	EQUITY SHARES	10	06-03-2003			N.A	N.A	N.A	N.A	CASH	DEMAT	N.A
2	GUJARAT POLY ELECTRONICS LIMITED	17,682	EQUITY SHARES	10	25-06-2002			N.A	N.A	N.A	N.A	CASH	DEMAT	N.A

Director Identification Number (optional for key managerial personnel) : 00005523	Nationality (including the nationality of origin, if different) : INDIAN
Present name and surname in full : MR. ATUL H MEHTA- KMP	Occupation : SERVICE
Any former name or surname in full : N.A	Date of the board resolution in which the appointment was made : 29-05-2014
Father's Name : LATE MR. HARIDAS MEHTA	Date of appointment and reappointment in the company : 05-06-2020
Mother's Name : LATE MRS. PRABHAVATI H MEHTA	Date of cessation of office and reasons therefor : N.A
Spouse's Name (If married) : LATE MRS. VARSHA A MEHTA	Office of director or KMP held or relinquished in any other body corporate : AS PER LIST ATTACHED
Date of birth : 08-12-1944	Membership number of the ICSI in case of Company Secretary, if applicable: 2993
	Permanent Account Number (mandatory for KMP if not having DIN) : AFZPM3786M

Residential address:

Present: 'PARAG' FLAT NO. 602, 6TH FLOOR, 27, PEDDAR ROAD, MUMBAI - 400 026.

Permanent: SAME AS PRESENT ADDRESS

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
1	POLYCHEM LIMITED	5	EQUITY SHARES	10	06-03-2003			N.A	N.A	N.A	N.A	CASH	DEMAT	N.A
2	GUJARAT POLY ELECTRONICS LIMITED	306	EQUITY SHARES	10	25-06-2002			N.A	N.A	N.A	N.A	CASH	DEMAT	N.A
	GUJARAT POLY ELECTRONICS LIMITED	-100	EQUITY SHARES	10	N.A	N.A	N.A				206	N.A	N.A	N.A

Director Identification Number (optional for key managerial personnel) : 00296976	Nationality (including the nationality of origin, if different) : INDIAN
Present name and surname in full : MR. VINAYAK VASUDEO SAHASRABUDHE	Occupation : SERVICE
Any former name or surname in full : N.A	Date of the board resolution in which the appointment was made : 28-09-2007
Father's Name : MR. VASUDEO B SAHASRABUDHE	Date of appointment and reappointment in the company : 02-08-2019
Mother's Name : MRS.TARA V SAHASRABUSHE	Date of cessation of office and reasons therefor : N.A
Spouse's Name (If married) : MRS. HEMLATA V SAHASRABUDHE	Office of director or KMP held or relinquished in any other body corporate : AS PER LIST ATTACHED
Date of birth : 29-04-1939	Membership number of the ICSI in case of Company Secretary, if applicable: N.A
	Permanent Account Number (mandatory for KMP if not having DIN) : AADPS7108J

Residential address:

Present: A/26, MANDAR APTS, HANUMAN CROSS ROAD NO. 2, VILLE PARLE (EAST), MUMBAI - 400 057.

Permanent: SAME AS PRESENT ADDRESS

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
N.A														

Director Identification Number (optional for key managerial personnel) : 03246010	Nationality (including the nationality of origin, if different) : INDIAN
Present name and surname in full : MR. CHETAN R DESAI	Occupation : BUSINESS
Any former name or surname in full : N.A	Date of the board resolution in which the appointment was made : 04-08-2010
Father's Name : MR. RAMESH DESAI	Date of appointment and reappointment in the company : 02-08-2019
Mother's Name :	Date of cessation of office and reasons therefor : N.A
Spouse's Name (If married) : MRS. DIPTI C DESAI	Office of director or KMP held or relinquished in any other body corporate : AS PER LIST ATTACHED
Date of birth : 23-09-1953	Membership number of the ICSI in case of Company Secretary, if applicable: N.A
	Permanent Account Number (mandatory for KMP if not having DIN) : AADPD2738B

Residential address:
Present: 102, 'NAVRANG' PEDDER ROAD, MUMBAI - 400 026.

Permanent: SAME AS PRESENT ADDRESS

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	POLYCHEM LIMITED	2	EQUITY SHARES	10	31/08/2020			N.A	N.A	N.A	N.A	BSE	DEMAT	N.A

Director Identification Number (optional for key managerial personnel) : 00005530	Nationality (including the nationality of origin, if different) : INDIAN
Present name and surname in full : MR. NANDISH T KILACHAND	Occupation : BUSINESS
Any former name or surname in full : N.A	Date of the board resolution in which the appointment was made : 27-07-2012
Father's Name : MR. TANIL R KILACHAND	Date of appointment and reappointment in the company : 27-07-2012
Mother's Name : MRS. NILIMA T KILACHAND	Date of cessation of office and reasons therefor : N.A
Spouse's Name (If married) : MRS. MAMTA N KILACHAND	Office of director or KMP held or relinquished in any other body corporate : AS PER LIST ATTACHED
Date of birth : 23-07-1972	Membership number of the ICSI in case of Company Secretary, if applicable: N.A
	Permanent Account Number (mandatory for KMP if not having DIN) : AACPK3747N

Residential address:
Present: 95, NEPEAN SEA ROAD, MUMBAI - 400 006.

Permanent: SAME AS PRESENT ADDRESS

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. 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 consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	POLYCHEM LIMITED	1,335	EQUITY SHARES	10	06-03-2003			N.A	N.A	N.A	N.A	CASH	DEMAT	N.A
2	GUJARAT POLY ELECTRONICS LIMITED	45,832	EQUITY SHARES	10	25-06-2002			N.A	N.A	N.A	N.A	CASH	DEMAT	N.A

Director Identification Number (optional for key managerial personnel) : 01230600	Nationality (including the nationality of origin, if different) : INDIAN
Present name and surname in full : MS. NIRMALA MEHENDALE	Occupation : BUSINESS
Any former name or surname in full : N.A	Date of the board resolution in which the appointment was made : 25-03-2015
Father's Name : MR. ROMAN PETERS	Date of appointment and reappointment in the company : 27-07-2020
Mother's Name :	Date of cessation of office and reasons therefor : N.A
Spouse's Name (If married) : MR. SANJAY MEHENDALE	Office of director or KMP held or relinquished in any other body corporate : AS PER LIST ATTACHED
Date of birth : 03-06-1963	Membership number of the ICSI in case of Company Secretary, if applicable: N.A
	Permanent Account Number (mandatory for KMP if not having DIN) : AABPM4367K
Residential address:	
Present: A-102, AJANTA, SANT MUKTABAI ROAD, VILE-PARLE EAST MUMBAI - 400 057.	Permanent: SAME AS PRESENT ADDRESS

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
N.A														

Director Identification Number (optional for key managerial personnel) : 01059977	Nationality (including the nationality of origin, if different) : INDIAN
Present name and surname in full : MR. YOGESH S MATHUR	Occupation : BUSINESS
Any former name or surname in full : N.A	Date of the board resolution in which the appointment was made : 31-03-2015
Father's Name : MR. SHIVRAJ MATHUR	Date of appointment and reappointment in the company : 27-07-2020
Mother's Name :	Date of cessation of office and reasons therefor : N.A
Spouse's Name (If married) : NINA MATHUR	Office of director or KMP held or relinquished in any other body corporate : AS PER LIST ATTACHED
Date of birth : 22-11-1950	Membership number of the ICSI in case of Company Secretary, if applicable: N.A
	Permanent Account Number (mandatory for KMP if not having DIN) : AACPM2435M
Residential address:	
Present: A-102, AJANTA, SANT MUKTABAI ROAD, VILE-PARLE EAST MUMBAI - 400 057.	Permanent: SAME AS PRESENT ADDRESS

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
N.A														

DETAILS OF OFFICE OF DIRECTOR OR KMP HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE AS ON 31st AUGUST, 2021

DIRECTOR OR KMP	T R KILACHAND	P T KILACHAND	A.H.MEHTA	V V SAHASRABUDHE	C R DESAI	N T KILACHAND	NIRMALA MEHENDALE	YOGESH MATHUR	Kanan Panchasara	Deepali Chauhan
OTHER BODY CORPORATES	GUJARAT POLY ELECTRONICS LTD - CHAIRMAN	GUJARAT POLY ELECTRONICS LTD	GUJARAT POLY ELECTRONICS LTD - MANAGING DIRECTOR	INDIA CARAT PRIVATE LIMITED	ENVIRONMENTAL PURIFIERS LIMITED - WHOLE TIME DIRECTOR (till 10/10/2018)	CONNELL BROS COMPANY (INDIA) PRIVATE LIMITED	MIND MOVERS MANAGEMENT CONSULTANTS PVT. LTD	LOKRANJAN BEVERIES P. LTD	N.A	N.A
	MASUMA TRADECORP PRIVATE LIMITED	HIGHCLASS TRADING PRIVATE LIMITED	SUN TAN TRADING COMPANY LIMITED	INDIAN COMMERCIAL CO PVT LTD		GINNERS AND PRESSERS LIMITED	SUSTAINABLE TECHNOSOLUTIONS FOR ENVIRONMENTAL PROTECTION PVT. LTD			
	HIGHCLASS TRADING PRIVATE LIMITED	GINNERS AND PRESSERS LIMITED	TULSI GLOBAL LOGISTICS PRIVATE LIMITED	KESAR CORPORATION PRIVATE LIMITED		SUN TAN TRADING COMPANY LIMITED - MANAGING DIRECTOR				
	GINNERS AND PRESSERS LIMITED	CONNELL BROS COMPANY (INDIA) PRIVATE LIMITED	ENVIRONMENTAL PURIFIERS LIMITED	ESMERALDA ADVISORS PRIVATE LIMITED (till 30/05/2018)		VIRSUN INVESTMENTS PVT LTD				
	VIRSUN INVESTMENTS PVT LTD	VIRSUN INVESTMENTS PVT LTD	MASUMA TRADECORP PRIVATE LIMITED	SKYLINE CHEM TRADE PRIVATE LIMITED		MASUMA TRADECORP PRIVATE LIMITED				
		MASUMA TRADECORP PRIVATE LIMITED	VIRSUN INVESTMENTS PVT LTD	ADVENE EXIM PRIVATE LIMITED		DELMAR TRADING COMPANY PRIVATE LIMITED				
		SUN TAN TRADING COMPANY LIMITED	ESMERALDA ADVISORS PRIVATE LIMITED	MAHAKAL VINCOM PRIVATE LIMITED		ESMERALDA ADVISORS PRIVATE LIMITED				
		CONNELL BROS COMPANY (BANGLADESH) PRIVATE LIMITED		KINNORI TRADERS PRIVATE LIMITED		SENSASIA LLP				
		DELMAR TRADING COMPANY PRIVATE LIMITED				TULSI GLOBAL LOGISTICS PRIVATE LIMITED				
		J K INVESTORS(BOMBAY) LIMITED				CONNELL BROS COMPANY (BANGLADESH) PRIVATE LIMITED				
		ENVIRONMENTAL PURIFIERS LIMITED								
		SENSASIA LLP								
		J M FINANCIAL CAPITAL LIMITED								
		J M FINANCIAL SERVICES LIMITED								
		J M FINANCIAL ASSET MANAGEMENT LIMITED								
	RING PLUS AQUA LIMITED									