

**REGISTER OF DIRECTORS AND KMP as on 17th August, 2022****INDEX**

<b>SR NO.</b>	<b>NAME</b>	<b>DESIGNATION</b>
1	Tanil R. Kilachand	Non Executive Chairman - KMP
2	Parthiv T. Kilachand	MD - KMP
3	Atul H. Mehta	Dy. MD - KMP
4	Nandish T. Kilachand	Director
5	V.V.Sahasrabudhe	Independent Director
6	Chetan Desai	Independent Director
7	Nirmala S. Mehendale	Independent Director
8	Yogesh S. Mathur	Independent 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 17th August, 2022**  
**[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 : <b>MR. TANIL R KILACHAND - KMP</b>	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 : <b>MR. PARTHIV T KILACHAND - KMP</b>	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:**

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	2,127	EQUITY SHARES	10	06-03-2003		N.A	N.A	N.A	N.A	N.A	CASH	DEMAT	N.A
2	POLYCHEM LIMITED	7,500	EQUITY SHARES	10	23/03/2022	4,335,000	N.A	NA	NA	NA	9,627	BSE	DEMAT	N.A
3	POLYCHEM LIMITED	2,000	EQUITY SHARES	10	28/03/2022	1,134,000	N.A	NA	NA	NA	11,627	BSE	DEMAT	N.A
4	POLYCHEM LIMITED	21,500	EQUITY SHARES	10	21/06/2022	11,666,338	N.A	N.A	N.A	N.A	33,127	BSE	DEMAT	N.A
5	GUJARAT POLY ELECTRONICS LIMITED	17,682	EQUITY SHARES	10	25-06-2002		N.A	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 : <b>MR. ATUL H MEHTA- KMP</b>	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:**

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	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
3	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 : <b>MR. VINAYAK VASUDEO SAHASRABUDHE</b>	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

**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) : 03246010	Nationality (including the nationality of origin, if different) : INDIAN
Present name and surname in full : <b>MR. CHETAN R DESAI</b>	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

**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	2	EQUITY SHARES	10	31/08/2020		N.A	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 : <b>MR. NANDISH T KILACHAND</b>	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	N.A	CASH	DEMAT	N.A
2	POLYCHEM LIMITED	7,500	EQUITY SHARES	10	23/03/2022	4,335,000	N.A	N.A	N.A	N.A	8,835	BSE	DEMAT	N.A
3	POLYCHEM LIMITED	2,000	EQUITY SHARES	10	28/03/2022	1,134,000	N.A	N.A	N.A	N.A	10,835	BSE	DEMAT	N.A
4	POLYCHEM LIMITED	21,500	EQUITY SHARES	10	21/06/2022	11,679,995	N.A	N.A	N.A	N.A	32,335	BSE	DEMAT	N.A
5	GUJARAT POLY ELECTRONICS LIMITED	45,832	EQUITY SHARES	10	25-06-2002		N.A	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 : <b>MS. NIRMALA MEHENDALE</b>	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
<b>Residential address:</b>	
<b>Present:</b> A-102, AJANTA, SANT MUKTABAI ROAD, VILE-PARLE EAST MUMBAI - 400 057.	<b>Permanent:</b> 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)
<b>N.A</b>														

Director Identification Number (optional for key managerial personnel) : 01059977	Nationality (including the nationality of origin, if different) : INDIAN
Present name and surname in full : <b>MR. YOGESH S MATHUR</b>	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
<b>Residential address:</b>	
<b>Present:</b> A-102, AJANTA, SANT MUKTABAI ROAD, VILE-PARLE EAST MUMBAI - 400 057.	<b>Permanent:</b> 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)
<b>N.A</b>														



DETAILS OF OFFICE OF DIRECTOR OR KMP HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE AS ON 17th AUGUST, 2022

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 - WHOLE TIME DIRECTOR & CHAIRMAN	GUJARAT POLY ELECTRONICS LTD	GUJARAT POLY ELECTRONICS LTD - MANAGING DIRECTOR	INDIA CARAT PRIVATE LIMITED		GINNERS AND PRESSERS LIMITED	MIND MOVERS MANAGEMENT CONSULTANTS PVT. LTD	LOKRANJAN BEVERIES PVT. LTD	N.A	N.A
	MASUMA TRADECORP PRIVATE LIMITED	HIGHCLASS TRADING PRIVATE LIMITED	SUN TAN TRADING COMPANY LIMITED	INDIAN COMMERCIAL CO PVT LTD		SUN TAN TRADING COMPANY LIMITED	SUSTAINABLE TECHNOSOLUTIONS FOR ENVIRONMENTAL PROTECTION PVT. LTD (Till 31/03/2021)			
	HIGHCLASS TRADING PRIVATE LIMITED	GINNERS AND PRESSERS LIMITED	TULSI GLOBAL LOGISTICS PRIVATE LIMITED	KESAR CORPORATION PRIVATE LIMITED		VIRSUN INVESTMENTS PVT LTD				
	GINNERS AND PRESSERS LIMITED	VIRSUN INVESTMENTS PVT LTD	ENVIRONMENTAL PURIFIERS LIMITED	SKYLINE CHEM TRADE PRIVATE LIMITED (Till 27/10/2021)		MASUMA TRADECORP PRIVATE LIMITED				
	VIRSUN INVESTMENTS PVT LTD	MASUMA TRADECORP PRIVATE LIMITED	MASUMA TRADECORP PRIVATE LIMITED			DELMAR TRADING COMPANY PRIVATE LIMITED				
		SUN TAN TRADING COMPANY LIMITED	VIRSUN INVESTMENTS PVT LTD			ESMERALDA ADVISORS PRIVATE LIMITED				
		DELMAR TRADING COMPANY PRIVATE LIMITED	ESMERALDA ADVISORS PRIVATE LIMITED			SENSASIA LLP				
		ENVIRONMENTAL PURIFIERS LIMITED		KINNORI TRADERS PRIVATE LIMITED		TULSI GLOBAL LOGISTICS PRIVATE LIMITED				
		SENSASIA LLP				CONNELL BROS COMPANY (INDIA) PRIVATE LIMITED (Till 13/10/2021)				
		J M FINANCIAL CAPITAL LIMITED								
		J M FINANCIAL SERVICES LIMITED								
		J M FINANCIAL ASSET MANAGEMENT LIMITED								
		RING PLUS AQUA LIMITED								
		J K INVESTORS (BOMBAY) LIMITED (till 29/03/2022)								
		CONNELL BROS CO BANGLADESH (PRIVATE) LIMITED (till 13/10/2021)								
	CONNELL BROS COMPANY (INDIA) PRIVATE LIMITED (till 13/10/2021)									