

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: Chembond Chemical Specialities Limited

Registered office address: EL-37, Chembond Centre, Mahape, Navi Mumbai, Thane - 400710

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 00083853	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : Mr. Nirmal Vinod Shah	Occupation : Business
Any former name or surname in full :	Date of the board resolution in which the appointment was made :
Father's Name : Dr. Vinod D. Shah	Date of appointment and reappointment in the company :
Mother's Name : Padma V. Shah	Date of cessation of office and reasons therefor :
Spouse's Name (if married) : Mamta N. Shah	Office of director or KMP held or relinquished in any other body corporate : Pub7 and Pvt: 6
Date of birth : 18/11/1971	Membership number of the CSI in case of Company Secretary, if applicable: NA
Residential address:	Permanent Account Number (mandatory for KMP if not having DIN) : AHWPS0933R
Present: 701, Phalguni Apartments, 1/11, Sarojini Road, Santacruz (W), Mumbai, Maharashtra - 400054	Permenent: 701, Phalguni Apartments, 1/11, Sarojini Road, Santacruz (W), Mumbai, Maharashtra - 400054

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	Chembond Chemicals Limited	629968	Equity	Rs. 5/-	Allotted pursuant to sub-division of shares on 08/09/16 against 314984 shares	NA	-							
2	Chembond Chemicals Limited	500	Equity	Rs. 5/-	30-10-2016	Market	-							
3	Chembond Chemicals Limited	101	Equity	Rs. 5/-	19/10/2017	Acquisition								
4	Chembond Chemicals Limited	769560	Equity	Rs. 5/-	26-09-2018	NA						Gift (Off Market)		
5	Chembond Chemicals Limited	226721	Equity	Rs. 5/-	26-10-2018	NA						Gift (Off Market)		
6	Chembond Chemicals Limited	17880	Equity	Rs. 5/-	11-02-2019	Market						Acquisition		
7	Chembond Chemicals Limited	250	Equity	Rs. 5/-	12-02-2019	Market						Acquisition		
8	Chembond Chemicals Limited	50400	Equity	Rs. 5/-	22-05-2019								Transmission from VDS HUF	
9	Chembond Chemicals Limited	3000	Equity	Rs. 5/-	20-08-2019									
10	Chembond Chemicals Limited	111	Equity	Rs. 5/-	27-10-2019									
11	Chembond Chemicals Limited	550	Equity	Rs. 5/-	20/11/2019									
12	Chembond Chemicals Limited	739	Equity	Rs. 5/-	20/11/2019									
13	Chembond Chemicals Limited	55	Equity	Rs. 5/-	22/11/2019									
14	Chembond Chemicals Limited	1900	Equity	Rs. 5/-	25/11/2019									
15	Chembond Chemicals Limited	54,061	Equity	Rs. 5/-	As on 31/03/2020						16,99,291			
16	Chembond Chemicals Limited	2000	Equity	Rs. 5/-	06-01-2020						17,01,291			
17	Chembond Chemicals Limited	1000	Equity	Rs. 5/-	06-05-2020						17,02,291			
18	Chembond Chemicals Limited	1500	Equity	Rs. 5/-	06-12-2020						17,03,791			
19	Chembond Chemicals Limited	1001	Equity	Rs. 5/-	14/11/2020						17,04,792			
20	Chembond Chemicals Limited	100	Equity	Rs. 5/-	26/11/2020						17,04,892			
21	Chembond Chemicals Limited	4200	Equity	Rs. 5/-	19/03/2021	Market					17,09,092			
23	Chembond Chemicals Limited	15400	Equity	Rs. 5/-	13/09/2021	Acquisition					17,24,492			
24	Chembond Chemicals Limited	2895	Equity	Rs. 5/-	04/11/2021						17,27,387			
25	Chembond Chemicals Limited	1000	Equity	Rs. 5/-	23/11/2021						17,28,387			
26	Chembond Chemicals Limited	999	Equity	Rs. 5/-	06/12/2021						17,29,386			
27	Chembond Chemicals Limited	501	Equity	Rs. 5/-	07/12/2021						17,29,887			
28	Chembond Chemicals Limited	6100	Equity	Rs. 5/-	24/01/2022						17,35,987			
29	Chembond Chemicals Limited	900	Equity	Rs. 5/-	25/01/2022						17,36,887			
30	Chembond Chemicals Limited	6000	Equity	Rs. 5/-	31/01/2022						17,42,887			
31	Chembond Chemicals Limited	5000	Equity	Rs. 5/-	24/02/2022						17,47,887			
32	Chembond Chemicals Limited	1000	Equity	Rs. 5/-	25/02/2022						17,48,887			
33	Chembond Chemicals Limited	1845	Equity	Rs. 5/-	25/02/2022						17,50,732			
34	Chembond Chemicals Limited	3155	Equity	Rs. 5/-	25/02/2022						17,53,887			
36	Chembond Chemicals Limited	40000	Equity	Rs. 5/-	11-08-2022						1793887			
37	Chembond Chemicals Limited	1003	Equity	Rs. 5/-	24-10-2022						1794890			
39	Chembond Chemicals Limited	200	Equity	Rs. 5/-	12-11-2022									
			Equity	Rs. 5/-	31/03/2024						1795090			
41	Chembond Chemicals Limited	12800	Equity	Rs. 5/-	30-08-2024	Market					18,07,890			
42	Chembond Chemicals Limited	12800	Equity	Rs. 5/-	02-09-2024	Gift					17,95,090			
43	Chembond Chemicals Limited	50	Equity	Rs. 5/-	31-10-2024	Market					17,95,140			
44	Chembond chemicals Limited	50	Equity	Rs. 5/-	01-11-2024	Market					17,95,190			
			Equity	Rs. 5/-	31-03-2025						17,95,190			
45	Chembond Distribution Limited	1	Equity	Rs. 1/-							1			
46	Chembond Water Technologies Limited	1	Equity	Rs. 10/-							10			
47	Chembond Calvatis Industrial Hygiene System Limited	1	Equity	Rs. 1/-							1			
48	Chembond Bioscience Limited	1	Equity	Rs. 10/-							10			
49	Chembond Distribution Limited	1	Equity	Rs. 1/-							1			
50	Phiroze Sethna Private Limited	1	Equity	Rs. 100/-							100			
51	Chembond Chemical Specialities Limited	1	Equity	Rs. 5/-							5			

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: **Chembond Chemical Specialties Limited**

Registered office address: **EL-37, Chembond Centre, Mahape, Navi Mumbai, Thane - 400 710**

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 00105721	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : Mr. Sameer Vinod Shah	Occupation : Business
Any former name or surname in full :	Date of the board resolution in which the appointment was made : 12/12/2023
Father's Name : Dr. Vinod D. Shah	Date of appointment and reappointment in the company : 12/12/2023
Mother's Name : Padma V. Shah	Date of cessation of office and reasons therefor :
Spouse's Name (if married) : Shilpa S. Shah	Office of director or KMP held or relinquished in any other body corporate : Pub:7 and Pvt: 6
Date of birth : 16/02/1960	Membership number of the ICSI in case of Company Secretary, if applicable: NA
	Permanent Account Number (mandatory for KMP if not having DIN) : AAQPS4670Q

Residential address:

Present: 1201, Sujata, Saraswati Road, Santacruz West Mumbai 400054, Maharashtra

Permanent: 1201, Sujata, Saraswati Road, Santacruz West Mumbai 400054, Maharashtra

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	Chembond Chemicals Limited	515912	Equity	Rs. 5/-	Allotted pursuant to sub-division of shares on 08/09/16 against 257956 shares	NA	-							
2	Chembond Chemicals Limited	1003	Equity	Rs. 5/-	30-10-2016	Market Acquisition	-							
3	Chembond Chemicals Limited	769560	Equity	Rs. 5/-	26-09-2018	NA	-					Gift (Off Market)		
4	Chembond Chemicals Limited	226721	Equity	Rs. 5/-	26-10-2018	NA	-					Gift (Off Market)		
5	Chembond Chemicals Limited	17978	Equity	Rs. 5/-	12-02-2019	Market Acquisition								
6	Chembond Chemicals Limited	100	Equity	Rs. 5/-	13-02-2019									
7	Chembond Chemicals Limited	50400	Equity	Rs. 5/-	22-05-2019							Transmission from VDS HUF		
8	Chembond Chemicals Limited	3000	Equity	Rs. 5/-	20-08-2019									
9	Chembond Chemicals Limited	200	Equity	Rs. 5/-	27-10-2019									
10	Chembond Chemicals Limited	1	Equity	Rs. 5/-	07-11-2019									
11	Chembond Chemicals Limited	249	Equity	Rs. 5/-	08-11-2019									
12	Chembond Chemicals Limited	1000	Equity	Rs. 5/-	18-11-2019									
13	Chembond Chemicals Limited	54850	Equity	Rs. 5/-	31/03/2020						15,86,124			
14	Chembond Chemicals Limited	4,338	Equity	Rs. 5/-	06-01-2020						1590462			
15	Chembond Chemicals Limited	4000	Equity	Rs. 5/-	06-01-2020						15,94,461			
16	Chembond Chemicals Limited	5000	Equity	Rs. 5/-	06-11-2020						15,99,461			
17	Chembond Chemicals Limited	1000	Equity	Rs. 5/-	06-12-2020						16,00,461			
18	Chembond Chemicals Limited	4000	Equity	Rs. 5/-	19-06-2020	Market Acquisition					16,04,461			
19	Chembond Chemicals Limited	1000	Equity	Rs. 5/-	14/11/2020						16,05,461			
20	Chembond Chemicals Limited	4200	Equity	Rs. 5/-	19/03/2021						16,09,661			
21	Chembond Chemicals Limited	1691	Equity	Rs. 5/-	17/05/2021						16,11,352			
22	Chembond Chemicals Limited	19141	Equity	Rs. 5/-	13/09/2021						16,30,493			
23	Chembond Chemicals Limited	500	Equity	Rs. 5/-	11-04-2021						16,30,993			
24	Chembond Chemicals Limited	5000	Equity	Rs. 5/-	27/01/2022						16,35,993			
25	Chembond Chemicals Limited	7500	Equity	Rs. 5/-	14/02/2022						16,43,493			
26	Chembond Chemicals Limited	2000	Equity	Rs. 5/-	15/02/2022						16,45,493			
27	Chembond Chemicals Limited	37751	Equity	Rs. 5/-	11-08-2022						16,83,244			
28	Chembond Chemicals Limited	3500	Equity	Rs. 5/-	24-10-2022						16,86,744			
29	Chembond Chemicals Limited	100	Equity	Rs. 5/-	12-11-2023						16,86,844			
30	Chembond Chemicals Limited		Equity	Rs. 5/-	31-03-2024						16,86,844			
31	Chembond Chemicals Limited	12800	Equity	Rs. 5/-	02-09-2024	Gift					16,99,644			
32	Chembond Chemicals Limited	500	Equity	Rs. 5/-	04-11-2024	Market Acquisition					17,00,144			
33	Chembond Distribution Limited	1	Equity	Rs. 1/-							1			
34	Chembond Water Technologies Limited	1	Equity	Rs. 10/-							10			
35	Chembond Calvatis Industrial Hygiene System Limited	1	Equity	Rs. 1/-							1			
36	Chembond Material Technologies Private Limited	1	Equity	Rs. 10/-							10			
37	Chembond Bioscience Limited	1	Equity	Rs. 10/-							10			
38	Chembond Distribution Limited	1	Equity	Rs. 1/-							1			
39	Phiroze Sethna Private Limited	1	Equity	Rs. 100/-							100			
40	Chembond Chemical Specialties Limited	1	Equity	Rs. 5/-							5			

Register of Directors and Key Managerial Personnel and their Shareholding

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Name of the company: **Chembond Chemical Specialities Limited**

Registered office address: **EL-37, Chembond Centre, Mahape, Navi Mumbai, Thane - 400710**

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number

(optional for key managerial personnel) : 08001649

Present name and surname in full : Mrs. Rashmi S. Gavli

Any former name or surname in full :

Father's Name :

Mother's Name :

Spouse's Name (If married) : Mr. Sameer Gavli

Date of birth : 01/02/1973

Nationality (including the nationality of origin, if different) : Indian

Occupation : Employee

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 KMP held or relinquished in any other body corporate : Pub: 1 Pvt: 1

Membership number of the ICSI in case of Company Secretary, if applicable: NA

Permanent Account Number (mandatory for KMP if not having DIN) : AEWPG3741A

Residential address:

Present: A-104, Keshav Kunj II CHS Ltd, Plot No. 3, Sector -15, Sanpada, Navi Mumbai, Maharashtra - 400705

Permenent: A-104, Keshav Kunj II CHS Ltd, Plot No. 3, Sector -15, Sanpada, Navi Mumbai, Maharashtra - 400705

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	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)	(11)	(12)	(13)	(14)	(15)	(16)
1	Chembond Chemicals Limited	1730	Equity	Rs. 5/-	Alloted pursuant to sub-division of shares on 08/09/16 against 865 shares	NA	-						
2	Chembond Chemicals Limited	1800	Equity	Rs. 5/-	01-12-2016	ESOP (Rs.76.50/-)	-			3530			
3	Chembond Material Technologies Private Limited	1	Equity	Rs. 5/-	NA	NA				1			
4	Chembond Chemical Specialities Limited	1	Equity	Rs. 5/-	12-12-2023	Rs. 5 each				1			

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