**Register of Directors and Key Managerial Personnel and their Shareholding**

**[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]**

**Name of the company:** **Orbit Exports Limited**

**CIN Number** **L40300MH1983PLC030872**

**Registered office address:** **122, Mistry Bhavan, 2nd Floor, Dinshaw Wachha Road, Churchgate, Mumbai - 400020**

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number : 00027554
(optional for key managerial personnel) :
Present name and surname in full : Mr. Pankaj Seth
Any former name or surname in full : Seth
Father's Name : Mr. Shyamsunder Seth
Mother's Name : Mrs. Rama Seth
Spouse's Name (If married) : Mrs. Anisha Seth
Date of birth :13.11.1963

Nationality (including the nationality of origin, if different) : INDIAN
Occupation : Business
Date of the board resolution in which the appointment was made : 27.07.2004
Date of appointment and reappointment in the company : 01.04.2020
Date of cessation of office and reasons therefor : N.A.
Office of director or KMP held or relinquished in any other body corporate : Orbit Inc.
Membership number of the ICSI in case of Company Secretary, if applicable: No
Permanent Account Number (mandatory for KMP if not having DIN)

**Residential address:**

**Present: 281, Venus Apartments, Cuffee Parade, Mumbai - 400005**

**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) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) |
| 1 | Orbit Exports Ltd | 54,16,593 | Equity shares | 10 | Opening Bal. as on 01.04.2014 | - | - | - | - | - | 54,16,593.00 | | Demat | No Pledge |
| 2 | Orbit Exports Ltd | 2,25,000 | Equity shares | 10 | 18.06.2014 | 1,72,28,250.00 | - | - | - | - | 56,41,593 | Conversion of Optionally Fully Convertible Warrants into Equity Shares | Demat | No Pledge |
| 3 | Orbit Exports Ltd | 56,41,593 | Equity shares | 10 | 16.02.2017 | NIL | - | - | - | - | 1,12,83,186 | Bonus Issue | Demat | No Pledge |
| 4 | Orbit Exports Ltd | 8,777 | Equity shares | 10 | 26.06.2018 | 11,33,862.15 | - | - | - | - | 1,12,91,963 | Purchase of Shares | Demat | No Pledge |
| 5 | Orbit Exports Ltd | 149 | Equity shares | 10 | 26.06.2018 | 19,163.46 | - | - | - | - | 1,12,92,112 | Purchase of Shares | Demat | No Pledge |
| 6 | Orbit Exports Ltd | 30,000 | Equity shares | 10 | 10.08.2018 | 43,65,230.35 | - | - | - | - | 1,13,22,112 | Purchase of Shares | Demat | No Pledge |
| 7 | Orbit Exports Ltd | 15,000 | Equity shares | 10 | 18.02.2020 | 12,02,341.00 | - | - | - | - | 1,13,37,112 | Purchase of Shares | Demat | No Pledge |
| 8 | Orbit Exports Ltd | 1,00,000 | Equity shares | 10 | N.A | NIL | - | 19.08.2020 | - | - | 1,12,37,112 | Gift | Demat | No Pledge |
| 9 | Orbit Exports Ltd | 5000.00 | Equity shares | 10 | 04.11.2021 | 4,18,540.00 | - | - | - | - | 1,12,42,112 | Purchase of Shares | Demat | No Pledge |
| 10 | Orbit Exports Ltd | 12249 | Equity shares | 10 | 18.02.2022 | 1504235.02 | | – | - | - | 1,12,54,361 | Purchase of Shares | Demat | No Pledge |

Place: Mumbai

Date: 31.03.22

**Register of Directors and Key Managerial Personnel and their Shareholding**

**[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]**

**Name of the company:** **Orbit Exports Limited**

**CIN Number** **L40300MH1983PLC030872**

**Registered office address:** **122, Mistry Bhavan, 2nd Floor, Dinshaw Wachha Road, Churchgate, Mumbai - 400020**

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number : 00027611
(optional for key managerial personnel) :
Present name and surname in full : Mrs. Anisha Seth
Any former name or surname in full :
Father's Name : Mr. Shri Govind Hasurkar
Mother's Name : Mrs. Vijaya Hasurkar
Spouse's Name (If married) : Mr. Pankaj Seth
Date of birth : 10.09.1964

Nationality (including the nationality of origin, if different) : INDIAN
Occupation : Business
Date of the board resolution in which the appointment was made : 27.07.2004
Date of appointment and reappointment in the company : 01.04.2020
Date of cessation of office and reasons therefor : N.A
Office of director or KMP held or relinquished in any other body corporate : - Orbit Inc., Newvenue Multitrade Pvt. Ltd., Mediaman Multitrade Pvt. Ltd.
Membership number of the ICSI in case of Company Secretary, if applicable: - No
Permanent Account Number (mandatory for KMP if not having DIN) :

**Residential Address**

**Present:** 281, Venus Apartments, Cuffee Parade, Mumbai - 400005

**Permenent:** 281, Venus Apartments, Cuffee Parade, Mumbai - 400005

**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) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) |
| 1 | Orbit Exports Ltd | 16,65,895 | Equity shares | 10 | Opening bal as on 01.04.2014 | - | - | - | - | - | 16,65,895 | | Demat | No Pledge |
| 2 | Orbit Exports Ltd | 2,25,000 | Equity shares | 10 | 18.06.2014 | 1,72,28,250.00 | - | - | - | - | 18,90,895 | Conversion of Optionally Fully Convertible Warrants into Equity Shares | Demat | No Pledge |
| 3 | Orbit Exports Ltd | 18,90,895 | Equity shares | 10 | 16.02.2017 | NIL | - | - | - | - | 37,81,790 | Bonus Issue | Demat | No Pledge |
| 4 | Orbit Exports Ltd | 2,063 | Equity shares | 10 | 27.06.2018 | 2,68,720.54 | - | - | - | - | 37,83,853 | Purchase of Shares | Demat | No Pledge |
| 5 | Orbit Exports Ltd | 20,000 | Equity shares | 10 | 10.08.2018 | 29,10,155.56 | - | - | - | - | 38,03,853 | Purchase of Shares | Demat | No Pledge |
| 6 | Orbit Exports Ltd | 10,000 | Equity shares | 10 | 24.09.2018 | 14,09,911.49 | - | - | - | - | 38,13,853 | Purchase of Shares | Demat | No Pledge |
| 7 | Orbit Exports Ltd | 90,250 | Equity shares | 10 | 23.03.2020 | 46,98,374.00 | - | - | - | - | 39,04,103 | Purchase of Shares | Demat | No Pledge |
| 8 | Orbit Exports Ltd | 90,200 | Equity shares | 10 | 23.03.2020 | 46,95,771.00 | - | - | - | - | 39,94,303 | Purchase of Shares | Demat | No Pledge |
| 9 | Orbit Exports Ltd | 25,255 | Equity shares | 10 | 26.03.2020 | 15,65,213.00 | - | - | - | - | 40,19,558 | Purchase of Shares | Demat | No Pledge |
| 10 | Orbit Exports Ltd | 5,000 | Equity shares | 10 | 04.11.2021 | 4,04,640.00 | - | - | - | - | 40,24,558 | Purchase of Shares | Demat | No Pledge |
| 11 | Orbit Exports Ltd | 2089 | Equity shares | 10 | 14.02.2022 | 241942.7 | - | - | - | - | 40,26,647 | Purchase of Shares | Demat | No Pledge |
| 12 | Orbit Exports Ltd | 42623 | Equity shares | 10 | 18.02.2022 | 5137067.63 | - | - | - | - | 40,69,270 | Purchase of Shares | Demat | No Pledge |

Place: Mumbai
Date : 31.03.22

**Register of Directors and Key Managerial Personnel and their Shareholding**

**[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]**

**Name of the company:** **Orbit Exports Limited**

**CIN Number** **L40300MH1983PLC030872**

**Registered office address:** **122, Mistry Bhavan, 2nd Floor, Dinshaw Wachha Road, Churchgate, Mumbai - 400020**

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

| | | | |
|---|---|---|---|
| Director Identification Number | : 01932805 | Nationality (including the nationality of origin, if different) | : INDIAN |
| (optional for key managerial personnel) | : | Occupation | : Business |
| Present name and surname in full | : Mr. Varun Daga | Date of the board resolution in which the appointment was made | : 26.07.2011 |
| Any former name or surname in full | : Daga | Date of appointment and reappointment in the company | : 11.09.2017 |
| Father's Name | : Mr. Pramod Daga | Date of cessation of office and reasons therefor | : - N.A. |
| Mother's Name | : Mrs. Kanchan Daga | Office of director or KMP held or relinquished in any other body corporate | : |
| Spouse's Name (If married) | : Mrs. Rashi Daga | Membership number of the ICSI in case of Company Secretary, if applicable: | No |
| Date of birth | : 02.05.1985 | Permanent Account Number (mandatory for KMP if not having DIN) | : N.A |

**Residential Address**

| | |
|---|---|
| **Present: Daga House, Kothi Bazar, Betul, 460001, Madhya Pradesh** | **Permenent: Daga House, Kothi Bazar, Betul, 460001, Madhya Pradesh** |

**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) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) |
| 1 | Orbit Exports Limited | 20,87,000 | Equity shares | 10 | Opening bal as on 01.04.2018 | - | - | - | - | - | 20,87,000 | | Demat | Pledge |
| 2 | Orbit Exports Limited | 4,772 | Equity shares | 10 | Opening bal as on 01.04.2018 | - | - | - | - | - | 20,91,772 | | Demat | No Pledge |
| 3 | Orbit Exports Limited | 99 | Equity shares | 10 | 04.05.2018 | 12,877.92 | - | - | - | - | 20,91,871 | Purchase of shares | Demat | No Pledge |
| 4 | Orbit Exports Limited | 100 | Equity shares | 10 | 04.05.2018 | 13,007.00 | - | - | - | - | 20,91,971 | Purchase of shares | Demat | No Pledge |
| 5 | Orbit Exports Limited | 847 | Equity shares | 10 | - | - | - | 16.08.2019 | 96,558 | - | 20,91,124 | | Demat | |
| 6 | Orbit Exports Limited | 264 | Equity shares | 10 | - | - | - | 19.08.2019 | 29,568 | - | 20,90,860 | | Demat | |
| 7 | Orbit Exports Limited | 797 | Equity shares | 10 | - | - | - | 20.08.2019 | 91,655 | - | 20,90,063 | | Demat | |
| 8 | Orbit Exports Limited | 154 | Equity shares | 10 | - | - | - | 21.08.2019 | 18,172 | - | 20,89,909 | | Demat | |
| 9 | Orbit Exports Limited | 205 | Equity shares | 10 | | | | | | | 20,89,705 | | Demat | |
| 10 | Orbit Exports Limited | 98661 | Equity shares | 10 | | | | 03.01.2022 | 7482000 | | 19,91,044 | Sale of shares | Demat | No Pledge |
| 11 | Orbit Exports Limited | 108498 | Equity shares | 10 | | | | 07.01.2022 | 8688000 | | 18,82,546 | Sale of shares | Demat | No Pledge |

Place: Mumbai

Date: 31.03.22

**Register of Directors and Key Managerial Personnel and their Shareholding**

**[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]**

**Name of the company:** **Orbit Exports Limited**

**CIN Number** **L40300MH1983PLC030872**

**Registered office address:** **122, Mistry Bhavan, 2nd Floor, Dinshaw Wachha Road, Churchgate, Mumbai - 400020**

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number : 02927967
(optional for key managerial personnel) :
Present name and surname in full : Mr. Balkrishna Patil
Any former name or surname in full : Patil
Father's Name : Mr. Vithalrao Changdeo Patil
Mother's Name : Mrs. Vatsala Vithalrao Patil
Spouse's Name (If married) : Mrs. Sadhna Balkrishna Patil
Date of birth : 01.08.1950

Nationality (including the nationality of origin, if different) : INDIAN
Occupation : Consultant for SEZ and SME
Date of the board resolution in which the appointment was made : 30.03.2010
Date of appointment and reappointment in the company : 10.07.2014
Date of cessation of office and reasons therefor : 30.09.2019 (completion of term)
Office of director or KMP held or relinquished in any other body corporate : NIL
Membership number of the ICSI in case of Company Secretary, if applicable: N.A
Permanent Account Number (mandatory for KMP if not having DIN) :

**Residential Address**

| | |
|---|---|
| **Present: 301, Parmar Avienus, Sopan Baug, Ghorpadi, Pune - 411001, Maharashtra** | **Permenent: 301, Parmar Avienus, Sopan Baug, Ghorpadi, Pune - 411001, 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) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) |
| 1 | Orbit Exports Ltd. | Nil | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |

**Register of Directors and Key Managerial Personnel and their Shareholding**

**[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]**

**Name of the company:** **Orbit Exports Limited**

**CIN Number** **L40300MH1983PLC030872**

**Registered office address:** **122, Mistry Bhavan, 2nd Floor, Dinshaw Wachha Road, Churchgate, Mumbai - 400020**

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number : 02774221
(optional for key managerial personnel) :
Present name and surname in full : Mr. Saumil Marfatia
Any former name or surname in full : Marfatia
Father's Name : Mr. Ushakant Marfatia
Mother's Name : Mrs. Shalini U. Marfatia
Spouse's Name (If married) : Mrs. Vibha S. Marfatia
Date of birth : 03.12.1959

Nationality (including the nationality of origin, if different) : INDIAN
Occupation : Del Credre Agent
Date of the board resolution in which the appointment was made : 29.09.2009 and appointed as independent director by postal ballot on 10.09.2014
Date of appointment and reappointment in the company : 30.09.2019
Date of cessation of office and reasons therefor : 24.05.2021; reason - death
Office of director or KMP held or relinquished in any other body corporate : NIL
Membership number of the ICSI in case of Company Secretary, if applicable: N.A
Permanent Account Number (mandatory for KMP if not having DIN) :

**Residential Address**

**Present: 602/6th Floor, Angan Vishala Apt, Nari Sanraxan Kendra, Surat, Gujarat – 395 007**

**Permenent: 602/6th Floor, Angan Vishala Apt, Nari Sanraxan Kendra, Surat, Gujarat – 395 007**

**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) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) |
| 1 | Orbit Exports Ltd. | Nil | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |

**Register of Directors and Key Managerial Personnel and their Shareholding**

**[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]**

**Name of the company:** **Orbit Exports Limited**

**CIN Number** **L40300MH1983PLC030872**

**Registered office address:** **122, Mistry Bhavan, 2nd Floor, Dinshaw Wachha Road, Churchgate, Mumbai - 400020**

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number : : 06926523
(optional for key managerial personnel) :
Present name and surname in full : Mr. Pardeep Khosla
Any former name or surname in full : Khosla
Father's Name : Mr. Anantram Gyan Chand Khosla
Mother's Name : Late Mrs. Pushpa Vanti Khosla
Spouse's Name (If married) : Mrs. Neelu Khosla
Date of birth : 04.05.1953

Nationality (including the nationality of origin, if different) : INDIAN
Occupation : Advisor
Date of the board resolution in which the appointment was made : 18.07.2014
Date of appointment and reappointment in the company : 24.08.2015
Date of cessation of office and reasons therefor :
Office of director or KMP held or relinquished in any other body corporate : Eyeskape Medicals Private Limited and Acumedica Consulting Private Limited
Membership number of the ICSI in case of Company Secretary, if applicable:
Permanent Account Number (mandatory for KMP if not having DIN) :

**Residential Address**

| | |
|---|---|
| **Present: B-504 , Vastu Tower,Evershine Nagar, Opp to Ryans Intl School, Malad West Mumbai – 400064** | **Permenent: B-504 , Vastu Tower,Evershine Nagar, Opp to Ryans Intl School, Malad West Mumbai – 400064** |

**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) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) |
| 1 | Orbit Exports Limited | 100 | Equity | 10 | 21.09.2018 | 14090 | - | - | - | - | 100 | Open Market Purchase | Demat | No Pledge |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |

**Register of Directors and Key Managerial Personnel and their Shareholding**

**[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]**

**Name of the company:** **Orbit Exports Limited**

**CIN Number** **L40300MH1983PLC030872**

**Registered office address:** **122, Mistry Bhavan, 2nd Floor, Dinshaw Wachha Road, Churchgate, Mumbai - 400020**

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

| | | | |
|---|---|---|---|
| Director Identification Number (optional for key managerial personnel) | : | Nationality (including the nationality of origin, if different) | : INDIAN |
| | | Occupation | : Service |
| Present name and surname in full | : Mrs. Neha Poddar | Date of the board resolution in which the appointment was made | : 26.07.2011 |
| Any former name or surname in full | : Mrs. Neha Poddar | Date of appointment and reappointment in the company | : 26.07.2011 |
| Father's Name | : Mr. Sushilkumar Nangalia | Date of cessation of office and **reasons** therefor | : 18.01.2020 |
| Mother's Name | : Mrs. Urmila Nangalia | Office of director or KMP held or relinquished in any other body corporate | : - NIL |
| Spouse's Name (If married) | : Mr. Anup Poddar | Membership number of the ICSI in case of Company Secretary, if applicable | : A28326 |
| Date of birth | : 20.09.1987 | Permanent Account Number (mandatory for KMP if not having DIN) | : ALWPN4570D |

**Residential Address**

| | |
|---|---|
| **Present: 3, Kainya Building, Rani Sati Road, Malad (East), Mumbai - 400097** | **Permenent: same as above** |

**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) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) |
| 1 | Orbit Exports Ltd. | 1 | Equity | 10 | 24.08.2018 | 149.39 | - | - | - | - | 1 | Open Market Purchase | Demat | No Pledge |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |

**Register of Directors and Key Managerial Personnel and their Shareholding**

**[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]**

**Name of the company:** **Orbit Exports Limited**

**CIN Number** **L40300MH1983PLC030872**

**Registered office address:** **122, Mistry Bhavan, 2nd Floor, Dinshaw Wachha Road, Churchgate, Mumbai - 400020**

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number :
(optional for key managerial personnel) :
Present name and surname in full : Mr. Mukesh Deopura
Any former name or surname in full : Deopura
Father's Name : Mr. Mangilal Ramprasad Deopura
Mother's Name : Mrs. Pushpa Mangilal Deopura
Spouse's Name (If married) : Mrs. Chanda Deopura
Date of birth : 23.07.1973

Nationality (including the nationality of origin, if different) : INDIAN
Occupation : SERVICE
Date of the board resolution in which the appointment was made : 14.10.2011
Date of appointment and reappointment in the company : 14.10.2011
Date of cessation of office and reasons therefor : 29.10.2021
Office of director or KMP held or relinquished in any other body corporate : NIL
Membership number of the ICSI in case of Company Secretary, if applicable:
Permanent Account Number (mandatory for KMP if not having DIN) : AAGPD2353M

**Residential Address**

**Present: B- 503, Oberoi Splendor, opp Majas Depot, JVLR Andheri (East), Mumbai - 400060** | **Permanent:** same as above

**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) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) |
| 1 | Orbit Exports Limited | 2 | Equity shares | 10 | Opening balance as on 31.03.2017 | - | - | - | - | - | 2 | | Demat | No Pledge |
| 2 | Orbit Exports Limited | 600 | Equity shares | 10 | 23.04.2018 | 86139.4 | - | - | - | - | 602 | Purchase of Shares | Demat | No Pledge |
| 3 | Orbit Exports Limited | 1940 | Equity shares | 10 | 23.04.2018 | 274806.05 | - | - | - | - | 2542 | Purchase of Shares | Demat | No Pledge |
| 4 | Orbit Exports Limited | 655 | Equity shares | 10 | 09.05.2018 | 92596.38 | - | - | - | - | 3197 | Purchase of Shares | Demat | No Pledge |
| 5 | Orbit Exports Limited | 500 | Equity shares | 10 | 11.05.2018 | 70618.59 | - | - | - | - | 3697 | Purchase of Shares | Demat | No Pledge |
| 6 | Orbit Exports Limited | 200 | Equity shares | 10 | 14.05.2018 | 27190.09 | - | - | - | - | 3897 | Purchase of Shares | Demat | No Pledge |
| 7 | Orbit Exports Limited | 500 | Equity shares | 10 | 10.08.2018 | 73262.05 | - | - | - | - | 4397 | Purchase of Shares | Demat | No Pledge |
| 8 | Orbit Exports Limited | 4500 | Equity shares | 10 | 10.08.2018 | 659358.59 | - | - | - | - | 8897 | Purchase of Shares | Demat | No Pledge |
| 9 | Orbit Exports Limited | 6440 | Equity shares | 10 | - | - | | | | - | 2457 | - | Demat | No Pledge |

**Register of Directors and Key Managerial Personnel and their Shareholding**

**[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]**

**Name of the company:** **Orbit Exports Limited**

**CIN Number** **L40300MH1983PLC030872**

**Registered office address:** **122, Mistry Bhavan, 2nd Floor, Dinshaw Wachha Road, Churchgate, Mumbai - 400020**

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

| | | | |
|---|---|---|---|
| Director Identification Number : | : 07780539 | Nationality (including the nationality of origin, if different) | : INDIAN |
| (optional for key managerial personnel) | : | Occupation | : Science Graduate and MBA |
| Present name and surname in full | : Mr. Sunil Ramesh Buch | Date of the board resolution in which the appointment was made | : 04.02.2019 |
| Any former name or surname in full | : Buch | Date of appointment and reappointment in the company | : 30.09.2019 |
| Father's Name | : Mr. Ramesh Kusumlal Buch | Date of cessation of office and reasons therefor | : |
| Mother's Name | : Mrs. Anjana Buch | Office of director or KMP held or relinquished in any other body corporate | : NIL |
| Spouse's Name (If married) | : Mrs. Minal Buch | Membership number of the ICSI in case of Company Secretary, if applicable: | |
| Date of birth | : 04.06.1964 | Permanent Account Number (mandatory for KMP if not having DIN) | : |

| **Residential Address** | |
|---|---|
| **Present: Flat No. 601, Ixora Bulding, Hiranandani Meadows, Gladys Alwares Road, off Pokhran Road No. 2, Thane-400610** | **Permenent: Flat No. 601, Ixora Bulding, Hiranandani Meadows, Gladys Alwares Road, off Pokhran Road No. 2, Thane-400610** |

**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) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) |
| 1 | Orbit Exports Limited | Nil | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |

**Register of Directors and Key Managerial Personnel and their Shareholding**

**[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]**

**Name of the company:** **Orbit Exports Limited**

**CIN Number** **L40300MH1983PLC030872**

**Registered office address:** **122, Mistry Bhavan, 2nd Floor, Dinshaw Wachha Road, Churchgate, Mumbai - 400020**

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

| | | | |
|---|---|---|---|
| Director Identification Number : | : | Nationality (including the nationality of origin, if different) | : INDIAN |
| (optional for key managerial personnel) | : | Occupation | : Service |
| Present name and surname in full | : Mrs. Neha Devpura | Date of the board resolution in which the appointment was made | : 04.02.2020 |
| Any former name or surname in full | : Devpura | Date of appointment and reappointment in the company | : 04.02.2020 |
| Father's Name | : Late Krishnagopal Somani | Date of cessation of office and reasons therefor | : |
| Mother's Name | : Mrs. Sushila Somani | Office of director or KMP held or relinquished in any other body corporate | : NIL |
| Spouse's Name (If married) | : Mr. Nitin Devpura | Membership number of the ICSI in case of Company Secretary, if applicable: | ACS 369861 |
| Date of birth | : 26.08.1988 | Permanent Account Number (mandatory for KMP if not having DIN) | : BUSPS6857E |

| **Residential Address** | |
|---|---|
| **Present: 401, Omkar Apartments, Station Road, Bhayandar West, Thane - 401101** | **Permenent: 401, Omkar Apartments, Station Road, Bhayandar West, Thane - 401101** |

**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 | Other considerati on paid for acquisition | Date of disposal | Price received on disposal | Other considerati on received | Cumulative balance and number of | Mode of acquisition of securities | Mode of holding – physical or dematerializ | Securities have been pledged or any encumbrance has been created |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) |
| 1 | Orbit Exports Limited | Nil | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |

**Register of Directors and Key Managerial Personnel and their Shareholding**

**[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]**

**Name of the company:** **Orbit Exports Limited**

**CIN Number** **L40300MH1983PLC030872**

**Registered office address:** **122, Mistry Bhavan, 2nd Floor, Dinshaw Wachha Road, Churchgate, Mumbai - 400020**

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

| | | | |
|---|---|---|---|
| Director Identification Number : | : 07300976 | Nationality (including the nationality of origin, if different) | : INDIAN |
| (optional for key managerial personnel) | : | Occupation | : Service |
| Present name and surname in full | : Mrs. Chetna Manish Malaviya | Date of the board resolution in which the appointment was made | : 22.06.2020 |
| Any former name or surname in full | : Malaviya | Date of appointment and reappointment in the company | : 28.09.2020 |
| Father's Name | : Mr. Govind Ballabh Tewari | Date of cessation of office and reasons therefor | : |
| **Mother's Name** | **:** | Office of director or KMP held or relinquished in any other body corporate | : NIL |
| Spouse's Name (If married) | : Mr. Manish Malaviya | Membership number of the ICSI in case of Company Secretary, if applicable: | |
| Date of birth | : 08.06.1972 | Permanent Account Number (mandatory for KMP if not having DIN) | : AHEPM7337F |

**Residential Address**

| | |
|---|---|
| **Present: 101/A, Link Road, Laxmi Nagar, Goregaon West, Mumbai - 400062** | **Permenent: 101/A, Link Road, Laxmi Nagar, Goregaon West, Mumbai - 400062** |

**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 | Mode of acquisition of securities | Mode of holding – physical or dematerialized form | Securities have been pledged or any encumbrance has been created |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) |
| 1 | Orbit Exports Limited | Nil | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |

**Register of Directors and Key Managerial Personnel and their Shareholding**

**[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]**

**Name of the company:** **Orbit Exports Limited**

**CIN Number** **L40300MH1983PLC030872**

**Registered office address:** **122, Mistry Bhavan, 2nd Floor, Dinshaw Wachha Road, Churchgate, Mumbai - 400020**

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

| | | | |
|---|---|---|---|
| Director Identification Number : | : | Nationality (including the nationality of origin, if different) | : Indian |
| (optional for key managerial personnel) | : | Occupation | : Service |
| Present name and surname in full | : Mr. Rahul Tiwari | Date of the board resolution in which the appointment was made | : 25.10.2021 |
| Any former name or surname in full | : Tiwari | Date of appointment and reappointment in the company | : 08.12.2021 |
| Father's Name | : Tilakdhari Tiwari | Date of cessation of office and reasons therefor | : -- |
| Mother's Name | : | Office of director or KMP held or relinquished in any other body corporate | : |
| Spouse's Name (If married) | : | Membership number of the ICSI in case of Company Secretary, if applicable: | |
| Date of birth | : 23-12-1986 | Permanent Account Number (mandatory for KMP if not having DIN) | : AHBPT2091E |

**Residential Address**

| **Present:** | **Permenent:** |
|---|---|

**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) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) |
| 1 | Orbit Exports Limited | Nil | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |

**Register of Directors and Key Managerial Personnel and their Shareholding**

**[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]**

**Name of the company:** **Orbit Exports Limited**

**CIN Number** **L40300MH1983PLC030872**

**Registered office address:** **122, Mistry Bhavan, 2nd Floor, Dinshaw Wachha Road, Churchgate, Mumbai - 400020**

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

| | | | |
|---|---|---|---|
| Director Identification Number : | : | Nationality (including the nationality of origin, if different) | : Indian |
| (optional for key managerial personnel) | : | Occupation | : Service |
| Present name and surname in full | : Mr. Ankit Kumar Jain | Date of the board resolution in which the appointment was made | : 05.02.2022 |
| Any former name or surname in full | : Jain | Date of appointment and reappointment in the company | : 11.02.2022 |
| Father's Name | : Ajit Kumar Jain | Date of cessation of office and reasons therefor | : -- |
| Mother's Name | : | Office of director or KMP held or relinquished in any other body corporate | : |
| Spouse's Name (If married) | : | Membership number of the ICSI in case of Company Secretary, if applicable | : A54805 |
| Date of birth | : 02-03-1991 | Permanent Account Number (mandatory for KMP if not having DIN) | : BJPPJ9257D |

**Residential Address**

| | |
|---|---|
| **Present: Room No. 5, 4th Floor, Peer Bhoy Manssion, Princess Street, Mumbai Maharashtra, 400002** | **Permanent: 9/5 Court Road, Mahaveer Ward, Banda (Belai), Sagar, Madhya Pradesh- 470335** |

**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 | Mode of acquisition of securities | Mode of holding – physical or dematerialized form | Securities have been pledged or any encumbrance has been created |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) |
| 1 | Orbit Exports Limited | Nil | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |

Place: Mumabi

Date: 31.03.2022