

DHRUV CONSULTANCY SERVICES LIMITED(formally known as DHRUV CONSULTANCY PRIVATE LIMITED)
 Regd. Office:501, PUJIT PLAZA PALM BEACH ROAD SECTOR 11 OPP- K STAR HOTEL NEAR CBD STATION CBD BELAPUR, NAVI MUMBAI-400614
 CIN: L74999MH2003PLC141887

Register of Directors and Key Managerial Personnel

Director Identification Number	Present name and surname in full	Any former name or surname in full	Father's name and surnames in full	Mother's name and surnames in full	Spouse's name and surnames in full(if married)	Date of birth	Residential address (Present)	Residential address (Permanant)	Nationality	Occupation	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 key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India	Permanent Account Number
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1202414	Mr Pandurang Dandawate	NIL	Balkrishna Dandawate	Mangala Balkrishna Dandawate	Mrs.Jayshri Dandawate	09.01.1963	F-20 Vrindavan chs sector-4, sanpada Navi Mumbai 400705	F-20 Vrindavan chs sector-4, sanpada Navi Mumbai 400705	Indian	Business	Appointed as first director	26.08.2003	Nil	NA	NA	ACIPD3408M
											change in designation appointed as non executive director	01.11.2016				

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Register of details of securities held by Directors and Key Management Personnel

Sr. No	Name of the Company Status: Holding/Subsidiary/Associate	Number of securities	description of securities	nominal value of securities	Date of Acquisition	Price or other consideration paid	Date of Disposal	Price and other consideration received	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Whether securities have been pledged or any encumbrance has been created on the securities
1	DHRUV CONSULTANCY SERVICES PRIVATE LIMITED	5000	Equity	10	29/08/2003	50000	NIL	NIL	5000	Cash	Physical	NIL
2	DHRUV CONSULTANCY SERVICES PRIVATE LIMITED	30000	Equity	10	31/12/2006	300000	NIL	NIL	35000	Cash	Physical	NIL
3	DHRUV CONSULTANCY SERVICES PRIVATE LIMITED	25000	Equity	10	31/10/2007	250000	NIL	NIL	60000	Cash	Physical	NIL
4	DHRUV CONSULTANCY SERVICES PRIVATE LIMITED	20000	Equity	10	31/01/2013	200000	NIL	NIL	80000	Cash	Physical	NIL
5	DHRUV CONSULTANCY SERVICES PRIVATE LIMITED	20000	Equity	10	19/02/2013	200000	NIL	NIL	100000	Cash	Physical	NIL
6	DHRUV CONSULTANCY SERVICES PRIVATE LIMITED	50000	Equity	10	6/3/2014	500000	NIL	NIL	150000	Cash	Physical	NIL
7	DHRUV CONSULTANCY SERVICES PRIVATE LIMITED	244736	Equity	10	5/12/2017	2447360	NIL	price other than cash	394736	bonus shares	Physical	NIL
8	DHRUV CONSULTANCY SERVICES PRIVATE LIMITED	3552624	Equity	10	11/1/2018	35526240	NIL	price other than cash	3947360	bonus shares	Physical	NIL

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1	DHRUV CONSULTANCY SERVICES PRIVATE LIMITED	5000	Equity	10	29.08.2003	50000	NIL	NIL	5000	Cash	Physical	NIL
2	DHRUV CONSULTANCY SERVICES PRIVATE LIMITED	15000	Equity	10	31.10.2007	150000	NIL	NIL	20000	Cash	Physical	NIL
3	DHRUV CONSULTANCY SERVICES PRIVATE LIMITED	15000	Equity	10	31.01.2013	150000	NIL	NIL	35000	Cash	Physical	NIL
4	DHRUV CONSULTANCY SERVICES PRIVATE LIMITED	15000	Equity	10	19.02.2013	150000	NIL	NIL	50000	Cash	Physical	NIL
5	DHRUV CONSULTANCY SERVICES PRIVATE LIMITED	50000	Equity	10	06.03.2014	500000	NIL	NIL	100000	Cash	Physical	NIL
6	DHRUV CONSULTANCY SERVICES PRIVATE LIMITED	10000	Equity	10	01.11.2016	100000	NIL	NIL	110000	Cash	Physical	NIL
7	DHRUV CONSULTANCY SERVICES PRIVATE LIMITED	179474	Equity	10	05.12.2017	1794740	NIL	price other than cash	289474	bonus shares	Physical	NIL
8	DHRUV CONSULTANCY SERVICES PRIVATE LIMITED	2605266	Equity	10	11.01.2018	26052660	NIL	price other than cash	2894740	bonus shares	Physical	NIL
9	DHRUV CONSULTANCY SERVICES PRIVATE LIMITED	16000	Equity	10	As on 31st Mar 2021	160000	NIL	NIL	2910740	Cash	Physical	NIL

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
07618878	Ms. Tanvi Dandawate	NIL	Pandurang Dandawate	Jayshri Dandawate	Pandurang Dandawate	21.11.1992	F-20 Vrindavan chs sector-4, sanpada Navi Mumbai 400705	F-20 Vrindavan chs sector-4, sanpada Navi Mumbai 400705	Indian	Business	Appointed as additional non executive director	05.10.2016		NA	NA	ANHPD9836B
											change in designation to MD	21.12.2016				
											reappointed as MD	20.12.2019				

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1	DHRUV CONSULTANCY SERVICES PRIVATE LIMITED	5000	Equity	10	31.12.2006	50000	NIL	NIL	5000	Cash	Physical	NIL
2	DHRUV CONSULTANCY SERVICES PRIVATE LIMITED	5000	Equity	10	25.03.2012	50000	NIL	NIL	10000	Cash (transfer of share from sandeep Dandawate)	Physical	NIL
3	DHRUV CONSULTANCY SERVICES PRIVATE LIMITED	10000	Equity	10	31.01.2013	100000	NIL	NIL	20000	Cash	Physical	NIL
4	DHRUV CONSULTANCY SERVICES PRIVATE LIMITED	10000	Equity	10	19.02.2013	100000	NIL	NIL	30000	Cash	Physical	NIL
5	DHRUV CONSULTANCY SERVICES PRIVATE LIMITED	30000	Equity	10	01.11.2016	300000	NIL	NIL	60000	Cash	Physical	NIL
6	DHRUV CONSULTANCY SERVICES PRIVATE LIMITED	97895	Equity	10	05.12.2017	978950	NIL	price other than cash	157895	bonus shares	Physical	NIL
7	DHRUV CONSULTANCY SERVICES PRIVATE LIMITED	1421055	Equity	10	11.01.2018	14210550	NIL	price other than cash	1578950	bonus shares	Physical	NIL
8	DHRUV CONSULTANCY SERVICES PRIVATE LIMITED	8000	Equity	10	As on 31st Mar 2021	80000	NIL	NIL	1586950	Cash	Physical	NIL

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
01779289	Mr Sandeep Dandawate	NIL	Balkrishna Dandawate	Mangala Balkrishna Dandawate	Mrs. Neha Dandawate	17.03.1975	F-20 Vrindavan chs sector-4, sanpada Navi Mumbai 400705	F-20 Vrindavan chs sector-4, sanpada Navi Mumbai 400705	Indian	Business	Appointed as Additional executive Director	05.10.2016	Nil		NA	AASPD8977H
											change in designation to executive director	25.11.2016				
												10.10.2007		Susaka Projects Private Limited		
												19.07.2016		Art Meditation LLP		
														Chevon Farms Private Limited		

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1	DHRUV CONSULTANCY SERVICES PRIVATE LIMITED	10000	Equity	10	25.03.2005	100000	NIL	NIL	10000	Cash(shares aquired from Kukreja)	Physical	NIL
2							25.03.2012	50000	5000	share transferred to Ms Tanvi Dandawate)	Physical	NIL
3							25.03.2012	50000	0	share transferred to Ms Prutha Dandawate)	Physical	NIL
4	DHRUV CONSULTANCY SERVICES PRIVATE LIMITED	26000	Equity	10	As on 31st Mar 2021			2600000	26000	Cash	Physical	NIL

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
06951448	Mr Milind Kulkarni	NIL	Vaman Kulkarni	Mangala Kulkarni	Mrs. Varsha Kulkarni	31.10.1963	A-1, 304 Kumar Prerana New DP Road Medipoint Hospital Aundh Pune -411007	A-1, 304 Kumar Prerana New DP Road Medipoint Hospital Aundh Pune -411007	Indian	Business	Appointed as Additional Director	09.09.2014	Nil	NA	NA	ABNPK3579J
											ratified the appointment as executive director	09.08.2019				
													07.04.2021 unable to travel from pune			

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1	DHRUV CONSULTAN CY SERVICES PRIVATE LIMITED	4000	Equity	10	As on 31st Mar 2021	NIL		40000	4000	Cash	Physical	NIL

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 Regd. Office:501, PUJIT PLAZA PALM BEACH ROAD SECTOR 11 OPP- K STAR HOTEL NEAR CBD STATION CBD BELAPUR, NAVI MUMBAI-400614
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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
08049384	Mr Sudhir Shringare	NIL	Arjun Shringare	Suhasini Shringare	Mrs. Mrunalini Shringare	30.05.1975	Lords Chs Ltd, flat 607, 6 th floor Swastik Park Bhandup Village road near Nahur railway station Bhandup WE Mumbai-400078	Lords Chs Ltd, flat 607, 6 th floor Swastik Park Bhandup Village road near Nahur railway station Bhandup WE Mumbai-	Indian	Service	Appointed as Additional independent Director	11.01.2018	Nil	NA	NA	BELPS7725C
											regularize as independent director	05.02.2018				
												30.09.2018		Knowledge Podium Systems Private Limited		

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1	DHRUV CONSULTANCY SERVICES PRIVATE LIMITED	4000	Equity	10	As on 31st Mar 2021	NIL		40000	4000	Cash	Physical	NIL

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Director Identification Number	Present name and surname in full	Any former name or surname in full	Father's name and surnames in full	Mother's name and surnames in full	Spouse's name and surnames in full(if married)	Date of birth	Residential address (Present)	Residential address (Permanant)	Nationality	Occupation	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 key managerial personnel held or relinquished in any other body corporate	Members hip number of the Institute of Company Secretaries of India	Permanent Account Number
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
08049352	Mr. Dhanykumar Mahamuni	NIL	Bhaskarrao Mahamuni	Yamuna Mahamuni	Mrs. Vaishali Mahamuni	05.03.1963	Sonamata Shalejaval 203 United Residency 159 B Railway Line Solapur-413001	Sonamata Shalejaval 203 United Residency 159 B Railway Line Solapur-413001	Indian	Business	Appointed as Additional independent Director	11.01.2018	Nil	NA	NA	AHJPM4115C
											regularize as independent director	05.02.2018				

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			Mr. Dhanyakumar Mahamuni is not holding any Shares in the Company									

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
08050695	Mr.Shaila Patil	NIL	Ramesh Bangera	Vasanti Bagera	Mr. Jagdish Patil	12.11.1980	C-30 saptaparni near vivekanand Sankul Sector 4 Sanpada Thane 400705	C-30 saptaparni near vivekanand Sankul Sector 4 Sanpada Thane 400705	Indian	Business	Appointed as Additional independent Director	11.01.2018	Nil	NA	NA	AKRPP9568M
											regularize as independent director	05.02.2018				

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			Mrs. Shaila Patil is not holding any Shares in the Company									

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
NIL	Mr.Snehal Patil	NIL	Mr. Laxman Patil	Sandhya Patil		29.11.1980	At Borle, post Ajivali Panvel Raigad 410206	At Borle, post Ajivali Panvel Raigad 410206	Indian	Service	11.01.2018 Appointed as CFO	11.01.2018	Nil	NA	NA	AYAPP8068R

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1	DHRUV CONSULTANCY SERVICES PRIVATE LIMITED	1	Equity	10	10.01.2018	10	NIL	NIL	1	Cash(shares acquired from Prutha Dandawate)	Physical	NIL
2	DHRUV CONSULTANCY SERVICES PRIVATE LIMITED	9	Equity	10	11.01.2018	90	NIL	price other than cash	10	bonus shares	Physical	NIL

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
NIL	Mrs.Isha Kulkarni	NIL	Vishram Bhalerao	Shubhada Bhalerao	Shashikant Kulkarni	19.05.1987	I wing flat no 606 Hubtown Countrywoods Tilekar Nagar Katraj Kodhwa Road Pune-411048	I wing flat no 606 Hubtown Countrywoods Tilekar Nagar Katraj Kodhwa Road Pune-411048	Indian	Service	01.02.2018 Appointed as CS	NIL	Nil	NA	A34065	ASPPB4404J

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			Mrs. Isha Kulkarni is not holding any Shares in the Company									

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
NIL	Mr.Raja Mukherjee	NIL	Tapan Mukherjee	Srabani Mukherjee	Anuva Mukherjee	2/6/1971	B-103 Ramchandea Niwas plot no 21/22 sector 12A Navi Mumbai Thane 400709	B-103 Ramchandea Niwas plot no 21/22 sector 12A Navi Mumbai Thane 400709	Indian	Service	07.04.2021A ppointed as CEO	NIL	Nii	NA		AJFPM0527Q

