

[Back to Title Sheet](#)

[Back to Title Sheet](#)

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to Section 170 of companies Act, 2013 and Rule 17 of the companies (Appointment and Qualification of Director) Rules, 2014]

Name of the Company : EFC (I) Limited
Registered Office: 6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007, Maharashtra
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 01873087	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Abhishek Narbaria	Occupation	: Business
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: Additional Director - 26-05-2022
Father's Name	: Lakhon Lal Narbaria	Date of appointment and reappointment in the company	: Non-Executive Director - 24-10-2024
Mother's Name	: Kamla Narbaria	Date of cessation of office and reasons therefor	: NA
Spouse's Name (If married)	: NA	Office of director or KMP held or relinquished in any other body corporate	: Annexure-1
Date of birth	: 22-10-1983	Membership number of the ICSI in case of Company Secretary, if applicable:	: NA
		Permanent Account Number (mandatory for KMP if not having DIN)	: AFXPN5866M

Residential address:
Present: Flat No- 601, Apoorva Apt, S. No. 78, PL No. 10, Ramanagar Colony, Bavdhan Police Station, Bavdhan, VTC- Pune City, PO: Armament, District: Pune, State Maharashtra, 411021
Permanent: Flat No- 601, Apoorva Apt, S. No. 78, PL No. 10, Ramanagar Colony, Bavdhan Police Station, Bavdhan, VTC- Pune City, PO: Armament, District: Pune, State Maharashtra, 411021

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 (per share)	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	EFC (I) Limited	2,37,685	Equity Shares	10	20-06-2022	29	NA	NA	NA	NA	2,37,685	Open Offer	Dematerialized Form	NA
		15,59,760		10	18-08-2022	100	NA	NA	NA	NA	17,97,445	Swap of Shares		
		95,500		10	08-12-2022	140	NA	NA	NA	NA	18,92,945	Warrant Conversion		
		1,54,500		10	01-03-2023	140	NA	NA	NA	NA	20,47,445	Warrant Conversion		
		81,89,780		2	NA	NA	NA	NA	NA	NA	1,02,37,225	Split of Share in a ratio of 1:5		
		1,02,37,225		2	NA	NA	NA	NA	NA	NA	2,04,74,450	Bonus Shares		
6,895	2	11-03-2025	210.3	NA	NA	NA	NA	2,04,81,345	Open Market					
2	EFC Limited	1	Equity Shares	10	19-02-2014	10	NA	NA	NA	NA	1	Initial Allotment	Dematerialized Form	NA
3	Whitehills Interior Limited	9,996	Equity Shares	10	20-09-2022	10	NA	NA	NA	NA	9,996	Initial Allotment	Dematerialized Form	NA
4	Ek Design Industries Limited	1,230	Equity Shares	10	18-02-2024	10	NA	NA	NA	NA	1,230	Initial Allotment	Dematerialized Form	NA

Annexure - 1

Names of the Company	Name of the Director	Position	Shareholding (if any)	Date on which interest or concern arose / changed	
				Appointment	Cessation
Synthiko Foils Limited	Abhishek Narbaria	Additional Director	10.46%	18-06-2025	-
BESS Limited		Director	19.80%	23-07-2025	-
EFC (I) Limited		Director	20.57%	24-10-2024	-
TCC Concept Limited		Director	17.07%	29-04-2023	-
Whitehills Interior Limited		Director	9.9996%	20-11-2022	-
Brantford Limited		Director	-	10-10-2022	-
EFC Limited		Director	-	19-02-2014	08-08-2025
EMF Clinic Private Limited		Director	-	15-05-2020	29-10-2024
EFC Tech Space Private Limited		Director	-	30-09-2022	12-08-2025
ALTRR Software Services Limited		Director	-	29-05-2023	-
Ek Design Industries Limited		Director	1.23%	18-02-2024	08-08-2025
EFC Estate Private Limited		Director	-	02-05-2024	12-08-2025
EFC Investment Manager Private Limited		Director	-	06-05-2024	-
EFC Investment Advisors Private Limited		Director	-	07-05-2024	-
Capfin India Limited		Managing Director	31.48%	08-01-2025	-
DC&T Global Private Limited		Director	10.13%	14-12-2024	-
Dwip Agencies Limited		Additional Director	-	09-12-2024	20-03-2025
NES Data Private Limited		Director	-	30-09-2024	-
EFC Marisoft 23 Private Limited		Director	-	27-09-2024	07-08-2025
EFC Wakadewadi Private Limited		Director	-	28-09-2024	07-08-2025
EFC Marisoft 14 Private Limited	Director	-	01-10-2024	07-08-2025	

Director Identification Number (optional for key managerial personnel)	: 01733060	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Umesh Kumar Sahay	Occupation	: Business
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: Additional Director - 06-05-2022
Father's Name	: Gangu Sahai	Date of appointment and reappointment in the company	: Managing Director - 01-07-2025
Mother's Name	: Pushpa Sahai		Managing Director cum Chairman of the Company -
Spouse's Name (If married)	: Aditi Sahai	Date of cessation of office and reasons therefor	: NA
Date of birth	: 24-10-1983	Office of director or KMP held or relinquished in any other body corporate	: Annexure - 1
		Membership number of the ICSI in case of Company Secretary, if applicable:	: NA
		Permanent Account Number (mandatory for KMP if not having DIN)	: BOIPS8195D

Residential address:
Present: Flat No-A/308, Survey No-22,Pristine Fontana, behind Maratha Mandir, Bavdhan Khurd, Pune- 411021
Permanent: Flat No-A/308, Survey No-22,Pristine Fontana, behind Maratha Mandir, Bavdhan Khurd, Pune- 411021

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 (per shares)	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	EFC (I) Limited	2,24,885	Equity Shares	10	20-06-2022	29	NA	NA	NA	NA	2,24,885	Open Offer	Dematerialized Form	NA
		18,39,840		10	18-08-2022	100	NA	NA	NA	NA	20,64,725	Swap of Equity Shares		
		75,000		10	09-11-2022	140	NA	NA	NA	NA	21,39,725	Warrant Conversion		
		1,75,000		10	19-11-2022	140	NA	NA	NA	NA	23,14,725	Warrant Conversion		
		92,58,900		2	NA	NA	NA	NA	NA	NA	1,15,73,625	Split of Share in a ratio of 1:5		
		1,15,73,625		2	NA	NA	NA	NA	NA	NA	2,31,47,250	Bonus Shares		
		6,000		2	11-03-2025	210	NA	NA	NA	NA	2,31,53,250	Open Market		
2	EFC Limited	1	Equity Shares	10	19-02-2014	10	NA	NA	NA	NA	1	Initial Allotment	Dematerialized Form	NA
3	Whitehills Interior Limited	39,000	Equity Shares	10	20-09-2022	10	NA	NA	NA	NA	39,000	Initial Allotment	Dematerialized Form	NA
4	Ek Design Industries Limited	1,230	Equity Shares	10	18-02-2024	10	NA	NA	NA	NA	1,230	Initial Allotment	Dematerialized Form	NA
5	EFC Investment Advisors Private Limited	1	Equity Shares	10	07-05-2024	10	NA	NA	NA	NA	1	Initial Allotment	Dematerialized Form	NA
6	EFC Estate Private Limited	1	Equity Shares	10	02-05-2024	10	NA	NA	NA	NA	1	Initial Allotment	Dematerialized Form	NA
7	EFC Investment Manager Private Limited	1	Equity Shares	10	06-05-2024	10	NA	NA	NA	NA	1	Initial Allotment	Dematerialized Form	NA
8	EFC Estate 56 Alpha Private Limited (Degwekar Industries Private Limited)	1	Equity Shares	10	05-07-2024	10	NA	NA	NA	NA	1	Initial Allotment	Dematerialized Form	NA
9	EFC Estate Marisoft 14 Private Limited	1	Equity Shares	10	01-10-2024	10	NA	NA	NA	NA	1	Initial Allotment	Dematerialized Form	NA
10	EFC Estate Marisoft 23 Private Limited	1	Equity Shares	10	28-09-2024	10	NA	NA	NA	NA	1	Initial Allotment	Dematerialized Form	NA
11	EFC Estate Wakadewadi Private Limited	1	Equity Shares	10	28-09-2024	10	NA	NA	NA	NA	1	Initial Allotment	Dematerialized Form	NA
12	EFC Estate 710 Alpha Private Limited	1	Equity Shares	10	24-02-2025	10	NA	NA	NA	NA	1	Initial Allotment	Dematerialized Form	NA

Annexure - 1

Names of the Company	Name of the Director	Position	Shareholding (if any)	Date on which interest or concern arose / changed	
				Appointment	Cessation
Forty Two Ventures Limited	Umesh Kumar Sahay	Director	-	04-03-2025	-
BESS Limited		Director	69.31%	23-07-2025	-
Synthiko Foils Limited		Additional Director	41.72%	18-06-2025	-
EFC (I) Limited		Managing Director	23.26%	01-07-2025	-
EFC Limited		Director	-	19-02-2014	08-08-2025
EMF Clinic Private Limited		Director	-	15-05-2020	29-10-2024
Whitehills Interior Limited		Director	39%	20-11-2022	-
Brantford Limited		Director	-	05-10-2022	06-09-2024
TCC Concept Limited		Managing Director	36.18%	14-06-2023	-
Ek Design Industries Limited		Director	1.23%	18-02-2024	08-08-2025
ALTRR Software Services Limited		Director	-	04-01-2024	02-08-2025
NES Data Private Limited		Director	-	17-05-2024	02-08-2025
EFC Investment Advisors Private Limited		Director	-	07-05-2024	-
EFC Estate Private Limited		Director	-	02-05-2024	17-02-2025
EFC Investment Manager Private Limited		Director	-	06-05-2024	-
EFC Marisoft 23 Private Limited		Director	-	27-09-2024	18-02-2025
EFC Wakadewadi Private Limited		Director	-	28-09-2024	18-02-2025
EFC Marisoft 14 Private Limited		Director	-	01-10-2024	18-02-2025
Dwip Agencies limited		Additional Director	-	09-12-2024	20-03-2025
DC&T Global Private Limited		Director	40.32%	14-12-2024	-
Capfin India Limited		Director	31.48%	08-01-2025	-

Director Identification Number (optional for key managerial personnel)	: 02111646	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Nikhil Dilipbhai Bhuta	Occupation	: Business
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: Additional Director - 26-05-2022
Father's Name	: Dilipbhai Bhuta	Date of appointment and reappointment in the company	: Wholtime Director - 30-09-2022
Mother's Name	: Ila Bhuta	Date of cessation of office and reasons therefor	: NA
Spouse's Name (If married)	: Ms. Sonal Bhuta	Office of director or KMP held or relinquished in any other body corporate	: Annexure - 1
Date of birth	: 16-10-1977	Membership number of the ICSI in case of Company Secretary, if applicable	: NA
		Permanent Account Number (mandatory for KMP if not having DIN)	: AH2PB3348L
Residential address:			
Present: B-404, Trinity Orlem Tank Road, Malad West, Mumbai- 400064		Permanent: B-404, Trinity Orlem Tank Road, 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 (per shares)	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	Ek Design Industries Limited	1,000	Equity Shares	10	18-02-2024	10	NA	NA	NA	NA	1,000	Initial Allotment	Dematerialized Form	NA

Annexure - 1

Names of the Company	Name of the Director	Position	Shareholding (if any)	Date on which interest or concern arose / changed	
				Appointment	Cessation
BESS Limited	Nikhil Dilipbhai Bhuta	Director	9.90%	23-07-2025	-
Synthiko Foils Limited		Additional Director	-	18-06-2025	-
EFC Estate 710 Alpha Private Limited		Director	-	24-02-2025	07-08-2025
Forty Two Ventures Private Limited		Director	-	04-03-2025	-
EFC Limited		Director	-	08-08-2025	-
EFC (I) Limited		Whole-Time Director	-	30-09-2022	-
TCC Concept Limited		Director	-	29-04-2023	-
Voxtur Bio Limited		Director	-	29-12-2023	-
S. Mohanlal Cargo Container Private Limited		Director	-	30-09-2023	-
Indian Shipping Container Manufacturers Association		Director	-	05-09-2023	-
Altr Software Services Limited		Director	-	29-05-2023	24-10-2024
Finsetu Technologies Private Limited		Director	-	24-05-2022	-
EFC Estate Private Limited		Director	-	02-05-2024	-
EFC Investment Manager Private Limited		Director	-	06-05-2024	-
EFC Investment Advisors Private Limited		Director	-	07-05-2024	-
Dwip Agencies Limited		Additional Director	-	09-12-2024	20-03-2025
Ek Design Industries Limited		Director	-	18-02-2024	-
Univa Foods Limited		Director	-	22-03-2024	28-06-2024

Director Identification Number (optional for key managerial personnel)	: 09054785	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Gayathri Srinivasan Iyer	Occupation	: Professional
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: Additional Independent Director - 26-05-2022
Father's Name	: kuppaswamy Raju Iyer	Date of appointment and reappointment in the company	: Independent Director - 16-07-2022
Mother's Name	: Savithri Kuppaswamy	Date of cessation of office and reasons therefor	: NA
Spouse's Name (If married)	: NV Srinivasan Iyer	Office of director or KMP held or relinquished in any other body corporate	: Annexure - 1
Date of birth	: 02-02-1972	Membership number of the ICSI in case of Company Secretary, if applicable	: NA
		Permanent Account Number (mandatory for KMP if not having DIN)	: ABQPV7097K
Residential address:			
Present: 18/102 Regency state, Kalyan Shil Road, Dombivali ('E') Kalyan, Thane Dombivali 421203		Permanent: 18/102 Regency state, Kalyan Shil Road, Dombivali ('E'), Kalyan, Thane Dombivali 421203	

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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 (per shares)	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)
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Annexure - 1

Names of the Company	Name of the Director	Position	Shareholding (if any)	Date on which interest or concern arose / changed	
				Appointment	Cessation
NES Data Private Limited	Gayathri Srinivasan Iyer	Additional Independent Director	-	02-08-2025	-
Synthiko Foils Limited		Additional Independent Director	-	18-06-2025	-
EFC (I) Limited		Independent Director	-	26-05-2022	-
Brantford Limited		Independent Director	-	06-09-2024	-
Whitehills Interior Limited		Independent Director	-	01-09-2024	-
TCC Concept Limited		Independent Director	-	29-04-2023	-
EFC Limited		Independent Director	-	30-09-2023	-
CAPFIN India Limited		Independent Director	-	28-09-2024	-

UNIVA Foods Limited	Independent Director	-	30-09-2024	-
EFC Investment Manager Private Limited	Independent Director	-	01-07-2024	-
AGR Education Foundation	Director	-	31-07-2024	-

Director Identification Number (optional for key managerial personnel) : 00119614	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : Rajesh Chandrakant Vaishnav	Occupation : Business
Any former name or surname in full : NA	Date of the board resolution in which the appointment was made : Additional Independent Director - 13-08-2022
Father's Name : Chandrakant Vaishnav	Date of appointment and reappointment in the company : Independent Director - 30-09-2022
Mother's Name : Anjani Vaishnav	Date of cessation of office and reasons therefor : NA
Spouse's Name (If married) : Niloufer Ebrahim	Office of director or KMP held or relinquished in any other body corporate : Annexure - 1
Date of birth : 27-12-1956	Membership number of the ICSI in case of Company Secretary, if applicable: NA
	Permanent Account Number (mandatory for KMP if not having DIN) : ABQPV7097K
Residential address:	
Present: B-101, Precious Gems, Lane no.6, Koregaon Park, Pune- 411011	Permanent: B-101, Precious Gems, Lane no.6, Koregaon Park, Pune- 411011

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 (per share)	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	EFC (I) Limited	50,000	Equity Shares	10	18-08-2022	100	NA	NA	NA	NA	50,000	Swap of Equity Shares	Dematerialized Form	NA
	EFC (I) Limited	40,000	Equity Shares	10	10-09-2022	140	NA	NA	NA	NA	90,000	Warrant Conversion		NA
	EFC (I) Limited	10,000	Equity Shares	10	06-06-2023	750	NA	NA	NA	NA	1,00,000	Preferential Issue		NA
	EFC (I) Limited	4,10,000	Equity Shares	2	NA	NA	NA	NA	NA	NA	5,00,000	Split of Share in a ratio of 1:5		NA
	EFC (I) Limited	2,25,000	Equity Shares	2	NA	NA	NA	28-10-2024	120810359.2	NA	2,75,000	Sale in Open Market		NA
	EFC (I) Limited	2,75,000	Equity Shares	2	NA	NA	NA	NA	NA	NA	5,50,000	Bonus Shares		NA
	EFC (I) Limited	26,700	Equity Shares	2	NA	NA	NA	30-07-2025	9175740.97	NA	5,23,300	Sale in Open Market		NA
	EFC (I) Limited	66,255	Equity Shares	2	NA	NA	NA	31-07-2025	22619854.15	NA	4,57,045	Sale in Open Market		NA
	EFC (I) Limited	6,943	Equity Shares	2	NA	NA	NA	01-08-2025	2369829.63	NA	4,50,102	Sale in Open Market		NA
	EFC (I) Limited	79,209	Equity Shares	2	NA	NA	NA	04-08-2025	26045883.07	NA	3,70,893	Sale in Open Market		NA
	EFC (I) Limited	30,893	Equity Shares	2	NA	NA	NA	05-08-2025	10078902.35	NA	3,40,000	Sale in Open Market		NA
	EFC (I) Limited	15,000	Equity Shares	2	NA	NA	NA	06-08-2025	4693356.47	NA	3,25,000	Sale in Open Market		NA
	EFC (I) Limited	15,000	Equity Shares	2	NA	NA	NA	13-08-2025	4951835.03	NA	3,10,000	Sale in Open Market		NA

Annexure - 1

Names of the Company	Name of the Director	Position	Shareholding (if any)	Date on which interest or concern arose / changed	
				Appointment	Cessation
EFC (I) Limited	Rajesh Chandrakant Vaishnav	Independent Director	-	30-09-2022	-
TCC Concept Limited		Independent Director	-	29-04-2023	-
Red Earth Machines Private Limited		Director	-	17-06-2011	-
Amelec India Private Limited		Director	-	30-09-2022	-
EFC Investment Manager Private Limited		Independent Director	-	01-07-2024	-
Whitehills Interior Limited		Independent Director	-	30-09-2024	-

Director Identification Number (optional for key managerial personnel) : Mangina Srinivas Rao	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : NA	Occupation : Business
Any former name or surname in full : NA	Date of the board resolution in which the appointment was made : Additional Independent Director - 26-12-2022
Father's Name : Mangina Venkateshwara Rao	Date of appointment and reappointment in the company : Independent Director - 22-05-2023
Mother's Name : M.Bhagyawathi Rao	Date of cessation of office and reasons therefor : NA
Spouse's Name (If married) : Mangina Sunita Rao	Office of director or KMP held or relinquished in any other body corporate : Annexure - 1
Date of birth : 09-08-1960	Membership number of the ICSI in case of Company Secretary, if applicable: NA
	Permanent Account Number (mandatory for KMP if not having DIN) : ACHPR6536R
Residential address:	
Present: Plot no- 4, BHEL Enclave, Akhber Road, Near Centre Point, Bowenpally, Tirumalagiri, Manovikasnagar, Tirumalagiri, Hyderabad- 500009	Permanent: Plot no- 4, BHEL Enclave, Akhber Road, Near Centre Point, Bowenpally, Tirumalagiri, Manovikasnagar, Tirumalagiri, Hyderabad- 500009

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	EFC (I) Limited	4,650	Equity Shares	10	06-06-2023	750	NA	NA	NA	NA	4,650	Preferential Issue	Dematerialized Form	NA
	EFC (I) Limited	2,500	Equity Shares	2	NA	NA	NA	NA	NA	NA	7,150	Open Market		
	EFC (I) Limited	18,500	Equity Shares	2	NA	NA	NA	NA	NA	NA	25,650	Split of Share in a ratio of 1:5		
	EFC (I) Limited	25,650	Equity Shares	2	NA	NA	NA	NA	NA	NA	51,300	Bonus Shares		

Annexure - 1

Names of the Company	Name of the Director	Position	Shareholding (if any)	Date on which interest or concern arose / changed
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				Appointment	Cessation
Covith Technologies Limited	Mangina Srinivas Rao	Additional Independent Director	-	30-05-2025	-
EFC (I) Limited		Independent Director	-	22-05-2023	-
Sumuka Agro Industries Limited		Independent Director	-	14-08-2023	01-10-2024
Droneacharya Aerial Innovations Limited		Independent Director	-	30-09-2022	-
Balaxi Pharmaceuticals Limited		Independent Director	-	25-08-2021	-
Total Transport Systems Limited		Independent Director	-	13-04-2022	01-10-2024
EFC Investment Manager Private Limited		Additional Independent Director	-	26-09-2024	-
TCC Concept Limited		Independent Director	-	30-09-2024	-
Isera Biological private limited		Additional Director	-	27-08-2024	09-04-2025
Eleganz Interiors Limited		Director	-	11-10-2024	-
Capfin India Limited		Independent Director	-	28-09-2024	-

Director Identification Number (optional for key managerial personnel)	-	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Uday Tushar Vora	Occupation	: Service
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: CFO - 26-05-2022
Father's Name	: Tushar Chandulal Vora	Date of appointment and reappointment in the company	: NA
Mother's Name	: Bhavna Tushar Vora	Date of cessation of office and reasons therefor	: NA
Spouse's Name (If married)	: Purnata Vora	Office of director or KMP held or relinquished in any other body corporate	: NA
Date of birth	: 14-03-1989	Membership number of the ICSI in case of Company Secretary, if applicable	: NA
		Permanent Account Number (mandatory for KMP if not having DIN)	: AIVPV5924D
Residential address:			
Present: B4/202 Shree Parshwa Nagar Society, Opposite Swami Vivekanand Udyan, Near VIIT College, Kondhwa Budruk Pune - 411048		Permanent: B4/202 Shree Parshwa Nagar Society, Opposite Swami Vivekanand Udyan, Near VIIT College, Kondhwa Budruk Pune - 411048	

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 (per shares)	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	EFC (I) Limited	1	Equity share	2	02-09-2025	330.22	-	-	-	-	-	-	Dematerialized	NA

Director Identification Number (optional for key managerial personnel)	: NA	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Aman Gupta	Occupation	: Service
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: Company Secretary and Compliance Officer - 20-10-2022
Father's Name	: Ashok Kumar Gupta	Date of appointment and reappointment in the company	: NA
Mother's Name	: Gayatri Gupta	Date of cessation of office and reasons therefor	: NA
Spouse's Name (If married)	: Deevya Reejwani	Office of director or KMP held or relinquished in any other body corporate	: NA
Date of birth	: 14-06-1994	Membership number of the ICSI in case of Company Secretary, if applicable	: F10931
		Permanent Account Number (mandatory for KMP if not having DIN)	: BFLPA1782C
Residential address:			
Present: 328, Arya Samaj Road, Sunel, Jhalawar, Rajathan-326513		Permanent: 328, Arya Samaj Road, Sunel, Jhalawar, Rajathan-326513	

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	EFC (I) Limited	10	Equity Shares	2	18-09-2025	465	-	-	-	-	10	Open Market	Dematerialized	NA
2	EFC (I) Limited	10	Equity Shares	2	NA	NA	NA	NA	NA	NA	20	Bonus Shares		NA