

THE COMPANIES

{Pursuant to Section 170 of the Companies Act, 2013, and Rule 17 of

NAME OF THE COMPANY J.K. Cotton limited.

ACT, 2013

Companies (Appointment and Qualifications of Directors) Rules, 2014}

... LIMITED/PRIVATE LIMITED

[illegible]

REGISTER OF DIRECTORS AND

{Pursuant to Section 170 of the Companies Act, 2013, and Rule 17 of

NAME OF THE COMPANY J.K. Cotton Limited

KEY MANAGERIAL PERSONNEL

Companies (Appointment and Qualifications of Directors) Rules, 2014}

... LIMITED/PRIVATE LIMITED

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LIMITED/PRIVATE LIMITED

DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY,
SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of the Board Resolution in which Appointment made	Office of Director or key managerial personnel held or relinquished in any other body corporate
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surname in full	Occupation		Date of Cessation of Office and Reasons therefor	
1	2	3	4	5	6
00637000	Mr. Tarun Garg Father's name: Mr. Indra Narain Garg	12/10/1972 INDIAN BUSINESS	10/459-A, Khatasi Lane, Kanpur, UP - 208004	10/05/2023	1) Trayam- Bakeeshwar Esim Pvt Ltd. 2) Tarun Infotech Pvt. Ltd. 3) Merchants chamber of Uttar Pradesh

UNNAMED PRIVATE LIMITED									
DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY									
Membership No of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP Not having DIN)	Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created	
		Whether the company itself, its holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or other Consideration Received		Mode of holding-Physical or Dematerialized		
7	8	9	10	11	12	13	14	15	

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1	2	3	4	5	6

Ms. Swati Srivastava	12/4/1983	2-149, Anwar Colony	10/5/2023
Father's Name :	Indian	Lajpat Nagar - IV,	
Mr. Avadhesh Lal Srivastava	Professional	New Delhi - 110024	

ACT, 2013 KEY MANAGERIAL PERSONNEL

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