

THE COMPANIES ACT, 2013
Register of Directors and Key Managerial Personnel with their Share Holdings

Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rules, 2014}

NAME OF COMPANY: **ELIN ELECTRONICS LTD.** 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 Appointment made		Office Membership No. of the person holding any office in any corp.	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
	Any Former Name and Surname in full	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if full			Nationality (including Nationality of origin if different)	Present Residential Address			Date of Appointment and Reappointment in the Company	Date of Cessation of office and Reasons thereof						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15		
000833	Mangil Lal Sethia	Indian	4771, Bharat Ram	26-03-1982	Other directorship	Elin Electronics Ltd.	592900	Physical								
	Father's Name: Mr. Kundan Mal Sethia	Business	Road, 83, Panggajin		Magnonic		28750	Demat								
	Mother's Name: Mrs. Dhvani Devi Sethia		DOB: 07/12/1971 New Delhi-110002		Devices Pvt. Ltd.	Ceased w.e.f 22.05.2018	621650									
	Spouse's Name: Mrs. Yashwanth Devi Sethia				Kanchar Commercial											
					o. Pvt. Ltd.											
					Gaurav Resources											
					Pvt. Ltd.											
					KLT Plastics Pvt. Ltd.											
					Ltd.											

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{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies
NAME OF COMPANY: **ELIN ELEKTRONICS LTD.**

(Appointment and Qualifications of Directors) Rules, 2014}

..... 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 Appointment and Reappointment in the Company	Date of Cessation of office and Reasons thereof	Office of Director or key managerial personnel held or relinquished in any other body corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax (Mandatory PAN 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
			Any Former Name and Surname in full	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if full						Nationality (including of origin if different)	Present Residential Address						
1																	
00081116	Kamal Sethia	Indian	4771, Bhawani Ram	06-08-2007						Rin Electronics Ltd.	177000	As on 04-15	177000	Physical			
	Parents Name - Mr. Naveen		Bauhan Road 83, Daryaganj	M.A. W.C.F.							2250	23-07-2018	199500	Physical			
	Kall Sethia		Door: 2810/105 New Delhi - 110002	06/09/2021							20000	22-01-2020	219500	Demat			
	Parents Name - Mrs. Sushila										152103	18-01-2023	371603	Demat			
	Sethia		Other directorship:-									As on 03-3-21	371603	Demat			
	Spouses Name - Mrs.		[] Gaurav Resources Pvt. Ltd.									As on 31-3-22	2888618	Demat			
	Surprey Sethia		[] Kanchar Commercial Co. Pvt. Ltd									As on 31-3-23	1533991	Demat			
			[3] Magstronic Devices Pvt. Ltd. (CIN: 2720518)									35000	21-03-24	1568991	Demat		
												385496	10-04-24	1954417	Demat		
												2339109	10-07-24	2883506	Demat		

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{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies NAME OF COMPANY: **ELIM ELECTRONICS LTD.**

ACT, 2013
Personnel with their Share Holdings
 (Appointment and Qualifications of Directors) Rules, 2014)
 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	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 corporate body	Membership No. of the ICSI in case of 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 - Physical or Dematerialized	Whether Securities Pledged or any Encumbrance created	
	Any Former Name and Surname in full	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if full		Nationality (including origin if different)	Present Residential Address							Whether the Company, itself, its Holding Company, Subsidiary of Holding Company or Associate Company	Price or other Consideration paid							Price or other Consideration Received
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15						
00081488	Kishor Setlvia	Indian	4941, Bhart Ram Road	06-08-2007									Elim Electronics Ltd.	289400	As on 1-4-15		289400	Physical		
	Father's Name - Mr. Mangi	Business	23, Daryaganj	Resigned w.e.f. 06/09/2021										25000	As on 2-1-2020		314400	Demat		
	Mother's Name - Mrs. Sudha		DOB: 14/01/1958 New Delhi - 110002	KMP w.e.f. 30/09/2021											As on 31-03-2021		657488	Demat		
	Setlvia		Other directorship -												As on 31-03-2022		364488	Demat		
	Spouse's Name - Mrs. Vasudha Setlvia		[] Kanchan Commercial Co. Pvt. Ltd. [] Gaurav Resources Pvt. Ltd. [] Elim Auto Components Pvt. Ltd. (Shareholder)												As on 31-03-2022		850773	Demat		
															As on 31-03-2022		850773	Demat		
															As on 31-03-2022		850773	Demat		

**THE COMPANIES
Register of Directors and Key Managerial**

**ACT, 2013
Personnel with their Share Holdings**

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies
NAME OF COMPANY: **ELIN ELECTRONICS LTD.**

(Appointment and Qualifications of Directors) Rules, 2014
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	Nationality (including origin, if different)	Permanent Residential Address	Date of the Board Resolution in which Appointment 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 No. of the ICSI in case of Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	Whether the Company itself, Subsidiary of Holding Company or Associate Company	No. Description and Nominal Value of Securities	Date of Acquisition	Price or other Consideration paid	Date of Disposal	Price or other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition of holding - Physical or Dematerialized	Whether Securities pledged or any Encumbrance created	
																					Any Former Name and Surname in full
1	Kamal Singh Baid	Indian	BQ-48, 2nd floor	B-1, Road No. 25, Sec-25, Gurgaon, Haryana	30-3-2015	30-3-2015	18-11-2020	MR-12	CS 3529608 dt 30-05-2015		CS 3529608 dt 30-05-2015	Nil									
2	Father's Name - Mr. Hulas Baid	Business	Shalimar Bagh	128, Vasant Vihar, Delhi - 110088	30-09-2015	30-09-2015	18-11-2020	DIR-2	67967166 dt 27-10-2015		67967166 dt 27-10-2015	Nil									
	Mother's Name - Mrs. Anwar Devi Baid																				
	Spouse's Name - Mrs. Shashi Baid																				
	Other Directorship Elin Appliances Pvt. Ltd. (In. Co.) 29/09/2021																				

THE COMPANIES ACT, 2013 & 2017
Register of Directors and Key Managerial Personnel with their Share Holdings

{Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rules, 2014}

NAME OF COMPANY: **ELIN ELECTRONICS LTD.** 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 relinquishing in any other corporate body	Membership No. of the ICS in case of Secretary	Income Tax (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company	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 or Dematerialized	Whether Securities Pledged or any Encumbrance created
	Any Former Name and Surname in full	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if full			Nationality (including Nationality of origin if different)	Present Residential Address											
1		2	3	4	5	6	7	8	9	10	11	12	13	14	15		
0853	Shilpa Baid	DOB-	M-151, 2nd floor, Greater Kailash Part-2, New Delhi-110048	Additional Director	18-07-2019	Director	H89219276	dt 22/08/2019	Nil								
8622	Father's Name: Mr. Mahesh Chand Nakata	06/08/1972	Delhi-110048	Re-appointed in	18-07-2019	Director	R08945112	dt 25/10/2019									
	Mother's Name: Mrs. Jyoti Devi Nakata																
	Spouse's Name: Mr. Ravi Baid																

THE COMPANIES
Register of Directors and Key Managerial

ACT, 2013
Personnel with their Share Holdings

Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies Act, 2013 and Rule 17 of Companies Act, 2013
 NAME OF COMPANY ELIJA ELECTRONICS LTD. (Appointment and Qualifications of Directors) Rules, 2014)
 LIMITED/PRIVATE LIMITED

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in full		Date of Birth	Nationality (including Nationality of origin if different)	Permanent Residential Address	Date of the Board Appointment made	Date of Appointment and Reappointment in the Company	Office of Director or Key Managerial personnel held or relinquished in any other Body corporate	Membership No. of the ICS 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 or Denatured	Whether Securities pledged or any Encumbrance created
	Any Former Name and Surname in full	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if full									Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company	Price or other consideration paid						
1		2	3	4	5	6	7	8	9	10	11	12	13	14	15			
0083	Sumit Sethia	DOS -	DOS -	Plot No. 9, Sagar	03-06-2020						Elia Electronics Ltd	14114075	As on 31-03-2021	14114075	Demot	Mr		
1949	Father's Name: Mr. Sushil Kumar	01/04/1973	Cooperative Housing	Cooperative Housing														
	Sethia.	Business	Business	Goa, 403004														
	Mother's Name - Mrs. Rakshaj Devi Sethia			Other Directorship -														
	Spouse's Name - Mrs. Shweta Sethia			of Sethia Realty Private Limited														

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ACT, 2013

(Appointment and Qualifications of Directors) Rules, 2014)

Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies
NAME OF COMPANY: ETI ELECTRONICS LTD.

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

1	2	3	4	5		6	7	8	9	10	11	12	13	14	15
				Date of Appointment and Reappointment in the Company	Date of Cessation of office and Reasons therefor										
Director Identification No. (DIN) (Optional) for KMP	Name and Surname in full Any Former Name and Surname in full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if full	Date of Birth Nationality (including Nationality of origin if different)	Permanent Residential Address	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	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 Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company	Description and Nominal Value of Securities	Date of Acquisition Price or other Consideration paid	Date of Disposal Price or other Consideration Received	Cumulative Balance and No. of Shares held after each Transaction	Mode of Acquisition Physical or Dematerialized	Whether Securities pledged or any Encumbrance created		
0189	Shantilal Sarwat	DOB - 21/11/1948	B-66, Second Floor, Sarwadaya Enclave, New Delhi-110017	Additional Director DIR-12	30-09-2021	TS4003184 DT: 19/10/2021				Nil					
9198	Katherine Lajme: Mrs. Heeralal Sarwat Mother's Name: Mrs. Nadaw Bai Spouse Name: Mrs. Nelli Sarwat	21/11/1948 Indiyan													

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LIMITED/PRIVATE LIMITED

NAME OF COMPANY: **E.I.N. ELECTRONICS LTD.**

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	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	Whether the Company itself, its Holding Company, Subsidiary or Holding Company or Associate Company	No. of Securities	Description and Nominal Value of Securities	Date of Acquisition	Price or other Consideration paid	Date of Disposal	Price or other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created	
	Any Former Name and Surname in full	Father's Name, Mother's Name and Spouse's Name (if full and Surnames if full)		Nationality (Including origin if different)	Present Residential Address																Date of Appointment and Reappointment in the Company
1		2	3	4	5	6	7	8	9	10	11	12	13	14	15						
0935	Asis Chandra Guha	DOB - 08/10/2003	Additional Director	17806, Prateek	08/10/2003	MR-18	754003124	5T-19102021					NIL								
0907	Parents Name: Mr. ASOK CHANDRA GUHA	09/11/1957	Wistaria, Plot 6H-001, Sec-77, Noida,	11P-201301	01-05-2009																
	Mothers Name: Mrs. Anwira Guha																				
	Spouse Name: Mrs. Mala Guha																				

