



# REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY CORDS CABLE INDUS

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP 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 Surnames in Full				
00488475	Mr. Rahul Mohnot	02/09/57	Flat no H/51	30.06.21	
	S/o Sh. Ranjeetmal Mohnot	Indian	Palladia, A-2		
		Business	Prithviraj Road		
			'C' Scheme	Reappointed	
			Jaipur 302001	for 2nd	
				term wef	
				23/09/22	

# PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014



TRIES LIMITED LIMITED/PRIVATE LIMITED

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
		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	
				Price or other Consideration Paid	Price or Other Consideration Received				
-	AASPM 2034N	Nil	-	-	-	-	-	-	



















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07178759	Mr. Sanjeev Kumar	08/06/1976	Plot No-k-102 Old, New No k-217 G/F	30/05/15	As WTD w.e.f. May 30, 2020
		Indian	KH No.-780, Gali ends on No-2 Mahipal	May 29, 20	
		Service	pur Exten. New Delhi-110037	Reappointed as WTD w.e.f. May 30, 2023	
				Resigned as WTD w.e.f. July 28, 2023	

## PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

LIMITED ..... LIMITED/PRIVATE LIMITED



Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
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									Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company
	APYPK 1872R	NIL	-	-	-	-	-	-	







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		Occupation			
01291193	Mr. Vijay kumar	05/08/48	H.No. 1029, Sec-14 Faridabad-121002	18/01/15	Director in Sidh Master batches Prt. Hd.
		Indian	Haryana India		
		Business			
				09.01.2023	

# PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND  
QUALIFICATIONS OF DIRECTORS) RULES, 2014

LIMITED LIMITED/PRIVATE-LIMITED

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		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	Mode of holding - Physical or Dematerialised
	AEZPK	Nil	-	-	-	-	-	-
	46526							









## REGISTER OF DIRECTORS AND KEY MANAGERIAL

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	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 Surnames in Full	Occupation	Date of Cessation of Office and Reasons therefor		
0035 3414	Mr Ajit kumar Sahay	01/07/42	C-5/57, Vasant Kunj, New Delhi	29/05/10	Haryana Explosives
		Indian	-110070	Reappointed P/Ltd. on 22/09/14	M/s AKS
		Business		Cessation of office	Capn Chom
				of office	AIT Ltd
				8/03/15	M/s Rainbow
				due to expiry of tenure	IT Solutions Pvt Ltd.
					UCG Mining Tech Services Pvt. Ltd.
					Dynamic Explosive
					Barjara Enterprise Pvt Ltd

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COMPANIES ACT, 2013 AND  
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LIMITED/PRIVATE LIMITED

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				Price or other Consideration Paid	Price or other Consideration Received		
-	ATZPS	NIL	NIL	NIL	NIL	NIL	NIL
-	4345M						





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00540057	Mr. Devender Kumar Prashar		02.04.1950	G-102, Shivajik New Delhi - 110017	01.04.95	CORDS INDUSTRIES PVT. LTD.
			Indian	Business	01.07.06	
					Re-appointed as Joint Managing Director till 30.06.11	
					01.07.11	
					Reappointed as 'MD' till 30.06.16	
					Resigned on 21.04.15	

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COMPANIES ACT, 2013 AND  
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LIMITED LIMITED/PRIVATE LIMITED

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		Name of Company wherein Securities held	No., Description and Nominal Value of Securities held after each Transaction	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Mode of holding - Physical or Dematerialised	Wh Sec Pie or En ber cre		
	AAAP2199	CORDS CABLE INDUSTRIES LIMITED	Shares of Rs 10 each	01.04.13	21.7.07	2766305 38086671.16	OPEN MKT				
			12			2766317 38086883.43	"				
			1000	05.04.13	17.5.13	2767317 38104423.64	"				
			500	09.04.13	8.5.13	2767817 38112982.50	"				
			100	09.04.13	19.8.13	2767917 38114966.12	"				
			200	10.04.13	3.4.13	2768117 38118409.19	"				
			1000	22.04.13	17.11.13	2769117 38135525.85	"				
			1303	25.04.13	26.2.13	2770420 38161764.95	"				
			697	26.04.13	12.2.11	2771117 38174066.66	"				
			1000	26.04.13	17.6.13	2772117 38197366.37	"				
			308	10.05.13	5.4.13	2772425 38197093.51	"				
			4000	10.05.13	6.4.13	2776425 38266567.72	"				
			1000	14.05.13		2778014	"				







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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	
00893704	Ms. Naveen Sambrej	Indian	C-68, Katkaji, New Delhi	01/04/95	Cords India Pvt. Ltd.
	S/o. Late Sh. Chanar Lal Sambrej & Smt. Karmawali Sambrej	Business		01.07.06 Appointed as MD till 30.06.2011	
				01.07.11 ReAppointed as MD till 30.06.2016	
				01.07.16 Re-Appointed as MD till 30/06/19	

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IES LIMITED LIMITED/PRIVATE-LIMITED

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		Name of Company wherein Securities held	No., Description and Nominal Value of Securities Held	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Mode of holding - Physical or Dematerialised	Wh Sec Ple or En ber cre
	AACPS118U	CORDS CABLE INDUSTRIES LIMITED	Shares of ₹. 10 each	01.04.13		2704576	OPEN		
				2792.09		33654807.39	MKT		
			1000	05.04.13	17150.00	2706030	"		
			500	09.04.13	8506.38	2706530	"		
			100	09.04.13	1483.57	2706630	"		
			1000	22.04.13	17131.70	2707630	"		
			2000	25.04.13	38267.95	2709630	"		
			300	26.04.13	5289.45	2709930	"		
			700	30.04.13	12693.42	2710630	"		
			37	02.05.13	653.00	2710667	"		
			1130	03.05.13	18793.58	2711797	"		
			1000	06.05.13	19584.82	2712797	"		