Datiware Maritime Infra Limited

Register of directors and key managerial personnel

Director Identificatic Number (optional fo key managerial personnel)		Any former name or surname in full spouse's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	g Occupation		Date of appointment and reappointment in the company		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 in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	REMARK
00208295	KISHOR DEOMAL GAMBANI	DEOMAL GAMBANI	29/11/1958	B/605, SWISS CORNER, SHASTRI NAGAR, LOKHANDWALA , AZAD NAGAR, ANDHERI WEST, MUMBAI 400053	INDIAN	BUSINESS	07/12/2017	07/12/2017		1. MODEST SHIPPING AGENCY PRIVATE LIMITED 2. SADHANA TECHNICAL WORKS PRIVATE LIMITED			
00766354	ASHOK BHALCHANDRA PATIL	BHALCHANDRA PATIL	10/05/1955	PLOT NO.5 PHASE 3, VASCON PARADISE, NEAR LG SHOWROOM BANER PUNE 411045	INDIAN	BUSINESS	15/09/2018	15/09/2018		1. AIR CONTROL INDIA PRIVATE LIMITED 2. DEWPOINT AIR AND SYSTEMS ENGINEERING PVT LTD 3. ALPHA FLOCK (INDIA) PVT LTD			
AKUPP9872F	NACHIKET ASHOK PATIL	ASHOK PATIL	12/09/1981	PLOT NO.5 PHASE 3, VASCON PARADISE, BANER ROAD,PUNE 411045	INDIAN	BUSINESS	07/12/2017	07/12/2017		1. AIR CONTROL INDIA PRIVATE LIMITED 2. DEWPOINT AIR AND SYSTEMS ENGINEERING PVT LTD 3. ALPHA FLOCK (INDIA) PVT LTD		AKUPP9872F	
02419826	JAYASHREE ASHOK PATIL	ASHOK PATIL	28/11/1956	BGLW NO. 5, PARADISE PHASE 3 NEAR LG SHOWROOM BANER PUNE 411045	INDIAN	BUSINESS	07/12/2017	07/12/2017		1. AIR CONTROL INDIA PRIVATE LIMITED 2. DEWPOINT AIR AND SYSTEMS ENGINEERING PVT LTD 3. ALPHA FLOCK (INDIA) PVT LTD			
07889582	JITENDRA SHANKAR PATIL	SHANKAR PATIL	21/02/1955	B RH 1, PANCHVATI GARDENS PLOT 188, UPPER GOVIND NGR MALAD EAST MUMBA 400097		BUSINESS	07/12/2017	07/12/2017		1. JRUP ORGANICS LLP			
GJWPS5530J	SALONI PRADEEP SADALAGE	PRADEEP SADALAGE	10/08/1990	C-305, Ivana, Datt Mandir Road Wakad Pune 411057	INDIAN	COMPANY SECRETARY	16/05/2018	16/05/2018	18/01/2019		A41805	GJWPS5530J	RESIGNATION
EQJPS6189F	MOKSHA RAJENDRA SHAHA	RAJENDRA SHAHA	13/07/199	4 343 D WARD, KAMAL KUNJ BUILDING, RANKALA STAND, KOLHAPUR-416012	INDIAN	COMPANY SECRETARY	18/01/2019	21/01/2019	25/02/2020		A55265	EQJPS6189F	RESIGNATION
BSUPA9950Q	KRITIKA AGARWAL	VIPINKUMAR AGRAWAL	11/08/199.	5 S-46,RAJ AANGAN,NRI COLONY,HALDI GHATI MARG PRATAF NAGAR, SECTOR 11, SANGANER	INDIAN	COMPANY SECRETARY	06/06/2020	06/06/2020			A52989	BSUPA9950Q	

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

Name of Director/KMP	The number, description and nominal value of securities;	The date of acquisition and the price or other consideration paid;	Date of disposal and 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 in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company	Status - Holding/Subsidiary /Associate
KISHOR DEOMAL GAMBANI	NIL	NA	NA	NA	NA	NA	NA	NA	NA
ASHOK BHALCHANDRA PATIL	5000 Equity shares of Rs.10each	29-11-2017 Rs.21/- per share	NA	5000	Open offer	Dematerialized	NA	AIR CONTROL INDIA PRIVATE LIMITED 3,95,000 Equity Shares of Rs. 10/- each	Holding
NACHIKET ASHOK PATIL	5000 Equity shares of Rs.10each	29-11-2017 Rs.21/- per share		5000	Open offer	Dematerialized	NA	NA	NA
	10 Equity shares of Rs.10each		13/09/2019 Rs.21/- per share	4990	Off Market	Dematerialized	NA	NA	NA
JAYASHREE ASHOK PATIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	AIR CONTROL INDIA PRIVATE LIMITED 5,000 Equity Shares of Rs. 10/- each	
JITENDRA SHANKAR PATIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NA	NA
SALONI PRADEEP SADALAGE	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NA	NA
MOKSHA SHAHA	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NA	NA
KRITIKA AGARWAL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NA	NA