

Datiware Maritime Infra Limited

Register of directors and key managerial personnel

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father'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)	Occupation	Date of the board resolution in which the appointment was 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 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 MUMBAI 400097	INDIAN	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	13/07/1994	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	KRIKA AGARWAL		VIPINKUMAR AGRAWAL	11/08/1995	S-46,RAJ AANGAN,NRI COLONY,HALDI GHATI MARG PRATAP 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

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