

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: Dhabriya Polywood Limited

Registered office address: B-9 D(1), Malviya Industrial Area, Jaipur - 302017

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	00519946	Nationality (including the nationality of origin, if different)	Indian
(optional for key managerial personnel)		Occupation	Business
Present name and surname in full	Digvijay Dhabriya	Date of the board resolution in which the appointment was made	14.08.2019
Any former name or surname in full	N.A	Date of appointment and reappointment in the company	20.10.1992 & 14.08.2019
Father's Name	Late Sardar Singh Dhabriya	Date of cessation of office and reasons therefor	N.A
Mother's Name	Mrs. Ratan Devi Dhabriya	Office of director or KMP held or relinquished in any other body corporate	
Spouse's Name (If married)	Mrs. Anita Dhabriya	Membership number of the ICSI in case of Company Secretary, if applicable	N.A
Date of birth	25.08.1965	Permanent Account Number (mandatory for KMP if not having DIN)	ABLPD4826F

Residential address:

Present: A-41, 42 Jai Jawan Colony, JLN Marg, Jaipur

Permenent: A-41, 42 Jai Jawan Colony, JLN Marg, Jaipur

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Dhabriya Polywood Limited	10	Equity Shares	10	13.10.1992	100	N.A	N.A.	N.A.	N.A.	10	Allotment	Physical	N.A.
2	Dhabriya Polywood Limited	25127	Equity Shares	10	15.02.1995	251270	N.A	N.A.	N.A.	N.A.	25137	Allotment	Physical	N.A.
3	Dhabriya Polywood Limited	21400	Equity Shares	10	31.08.2000	149800	N.A	N.A.	N.A.	N.A.	46537	Purchase	Physical	N.A.
4	Dhabriya Polywood Limited	15200	Equity Shares	10	29.03.2001	101896	N.A	N.A.	N.A.	N.A.	61737	Purchase	Physical	N.A.
5	Dhabriya Polywood Limited	85250	Equity Shares	10	01.03.2002	852500	N.A	N.A.	N.A.	N.A.	146987	Purchase	Physical	N.A.
6	Dhabriya Polywood Limited	12500	Equity Shares	10	31.03.2003	125000	N.A	N.A.	N.A.	N.A.	159487	Allotment	Physical	N.A.
7	Dhabriya Polywood Limited	27000	Equity Shares	10	30.11.2003	270000	N.A	N.A.	N.A.	N.A.	186487	Purchase	Physical	N.A.
8	Dhabriya Polywood Limited	2000	Equity Shares	10	30.06.2004	20000	N.A	N.A.	N.A.	N.A.	188487	Purchase	Physical	N.A.
9	Dhabriya Polywood Limited	20000	Equity Shares	10	08.11.2005	200000	N.A	N.A.	N.A.	N.A.	208487	Purchase	Physical	N.A.
10	Dhabriya Polywood Limited	99300	Equity Shares	10	24.10.2007	972400	N.A	N.A.	N.A.	N.A.	307787	Purchase	Physical	N.A.

11	Dhabriya Polywood Limited	580303	Equity Shares	10	15.09.2008	5803030	N.A	N.A.	N.A.	N.A.	888090	Allotment	Physical	N.A.
12	Dhabriya Polywood Limited	96900	Equity Shares	10	24.04.2012	1744200	N.A	N.A.	N.A.	N.A.	984990	Purchase	Physical	N.A.
13	Dhabriya Polywood Limited	1000000	Equity Shares	10	20.09.2013	10000000	N.A	N.A.	N.A.	N.A.	1984990	Allotment	Physical	N.A.
14	Dhabriya Polywood Limited	100150	Equity Shares	10	20.09.2013	2125300	N.A	N.A.	N.A.	N.A.	2085140	Purchase	Physical	N.A.
15	Dhabriya Polywood Limited	300000	Equity Shares	10	10.01.2014	3000000	N.A	N.A.	N.A.	N.A.	2385140	Allotment	Physical	N.A.
16	Dhabriya Polywood Limited	54500	Equity Shares	10	17.02.2014	1159100	N.A	N.A.	N.A.	N.A.	2439640	Purchase	Physical	N.A.
17	Dhabriya Polywood Limited	280660	Equity Shares	10	15.07.2014	7383950	N.A	N.A.	N.A.	N.A.	2720300	Purchase	Physical	N.A.
18	Dhabriya Polywood Limited	2720300	Equity Shares	10	14.08.2014	N.A	N.A	N.A.	N.A.	N.A.	5440600	Bonus	Physical	N.A.
19	Dhabriya Polywood Limited	1360150	Equity Shares	10	26.10.2015	N.A	N.A	N.A.	N.A.	N.A.	6800750	Bonus	Demat	N.A.
20	Dhabriya Polywood Limited	40000	Equity Shares	10	30.09.2016	3610000	N.A	N.A.	N.A.	N.A.	6840750	Market Purchase	Demat	N.A.
21	Dhabriya Polywood Limited	130000	Equity Shares	10	11.01.2017	14300000	N.A	N.A.	N.A.	N.A.	6970750	Market Purchase	Demat	N.A.
22	Dhabriya Polywood Limited	210488	Equity Shares	10	01.04.2017	N.A	Against Eq. Sh. Of Dynasty Modular Furnitures Pvt. Ltd.	N.A	N.A	N.A	7181238	Preferential Allotment	Demat	N.A.
23	Dhabriya Polywood Limited	11000	Equity Shares	10	27.11.2017	1600500	N.A.	N.A.	N.A.	N.A.	7192238	Market Purchase	Demat	N.A.

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: Dhabriya Polywood Limited

Registered office address: B-9 D(1), Malviya Industrial Area, Jaipur - 302017

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	00359317	Nationality (including the nationality of origin, if different)	Indian
(optional for key managerial personnel)		Occupation	Business
Present name and surname in full	Anita Dhabriya	Date of the board resolution in which the appointment was made	14.08.2019
Any former name or surname in full	N.A	Date of appointment and reappointment in the company	22.01.1997 & 14.08.2019
Father's Name	Shri Kalyanmal Jain	Date of cessation of office and reasons therefor	N.A.
Mother's Name		Office of director or KMP held or relinquished in any other body corporate	
Spouse's Name (If married)	Mr. Digvijay Dhabriya	Membership number of the ICSI in case of Company Secretary, if applicable	N.A.
Date of birth	14.08.1970	Permanent Account Number (mandatory for KMP if not having DIN)	ABNPD6243Q

Residential address:

Present: A-41, 42 Jai Jawan Colony, JLN Marg, Jaipur

Permenent: A-41, 42 Jai Jawan Colony, JLN Marg, Jaipur

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Dhabriya Polywood Limited	5000	Equity Shares	10	10.03.1997	50000	N.A.	N.A.	N.A.	N.A.	5000	Allotment	Physical	N.A
2	Dhabriya Polywood Limited	17500	Equity Shares	10	24.06.2000	175000	N.A.	N.A.	N.A.	N.A.	22500	Allotment	Physical	N.A
3	Dhabriya Polywood Limited	14200	Equity Shares	10	31.08.2000		N.A.	N.A.	N.A.	N.A.	36700	Purchase	Physical	N.A
4	Dhabriya Polywood Limited	10000	Equity Shares	10	01.03.2002		N.A.	N.A.	N.A.	N.A.	46700	Purchase	Physical	N.A
5	Dhabriya Polywood Limited	10000	Equity Shares	10	31.03.2003	100000	N.A.	N.A.	N.A.	N.A.	56700	Allotment	Physical	N.A
6	Dhabriya Polywood Limited	3000	Equity Shares	10	30.06.2004		N.A.	N.A.	N.A.	N.A.	59700	Purchase	Physical	N.A
7	Dhabriya Polywood Limited	18300	Equity Shares	10	24.10.2007		N.A.	N.A.	N.A.	N.A.	78000	Purchase	Physical	N.A
8	Dhabriya Polywood Limited	78000	Equity Shares	10	14.08.2014	N.A.	N.A.	N.A.	N.A.	N.A.	156000	Bonus	Physical	N.A
9	Dhabriya Polywood Limited	39000	Equity Shares	10	26.10.2015	N.A.	N.A.	N.A.	N.A.	N.A.	195000	Bonus	Demat	N.A

10	Dhabriya Polywood Limited	262700	Equity Shares	10	01.04.2016	N.A.	Against Eq. Sh. Of Polywood Profiles Pvt. Ltd.	N.A.	N.A.	N.A.	457700	Preferential Allotment	Demat	N.A
11	Dhabriya Polywood Limited	12526	Equity Shares	10	01.04.2017	N.A.	Against Eq. Sh. Of Dynasty Modular Furnitures Pvt. Ltd.	N.A.	N.A.	N.A.	470226	Preferential Allotment	Demat	N.A
	Polywood Green Building Systems	500	Equity Shares	10	18.04.2012	5000	N.A.	N.A.	N.A.	N.A.	500	Allotment	Physical	N.A

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: Dhabriya Polywood Limited

Registered office address: B-9 D(1), Malviya Industrial Area, Jaipur - 302017

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	00519876	Nationality (including the nationality of origin, if different)	Indian
(optional for key managerial personnel)		Occupation	Business
Present name and surname in full	Mahendra Karnawat	Date of the board resolution in which the appointment was made	14.08.2019
Any former name or surname in full	N.A.	Date of appointment and reappointment in the company	22.05.2000 and 14.08.2019
Father's Name	Shri Pukhraj Karnawat	Date of cessation of office and reasons therefor	N.A.
Mother's Name		Office of director or KMP held or relinquished in any other body corporate	
Spouse's Name (If married)	Smt. Chandan Bala Karnawat	Membership number of the ICSI in case of Company Secretary, if applicable	N.A.
Date of birth	06.07.1969	Permanent Account Number (mandatory for KMP if not having DIN)	AFDPK9799J

Residential address:

Present: 301, Prithvi Apartment, Durga Vihar, Railway Colony, Jagatpura, Jaipur

Permenent: 301, Prithvi Apartment, Durga Vihar, Railway Colony, Jagatpura, Jaipur

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Dhabriya Polywood Limited	2900	Equity Shares	10	31.08.2000	29000	N.A.	N.A.	N.A.	N.A.	2900	Purchase	Physical	N.A
2	Dhabriya Polywood Limited	6000	Equity Shares	10	29.03.2001	60000	N.A.	N.A.	N.A.	N.A.	8900	Purchase	Physical	N.A
3	Dhabriya Polywood Limited	12750	Equity Shares	10	01.03.2002	127500	N.A.	N.A.	N.A.	N.A.	21650	Purchase	Physical	N.A
4	Dhabriya Polywood Limited	37500	Equity Shares	10	31.03.2003	375000	N.A.	N.A.	N.A.	N.A.	59150	Allotment	Physical	N.A
5	Dhabriya Polywood Limited	2500	Equity Shares	10	29.04.2004	25000	N.A.	N.A.	N.A.	N.A.	61650	Purchase	Physical	N.A
6	Dhabriya Polywood Limited	61650	Equity Shares	10	N.A.	N.A.	N.A.	20.09.2013	1356300	N.A.	0	Sale	Physical	N.A
7	Dhabriya Polywood Limited	18500	Equity Shares	10	15.07.2014	407000	N.A.	N.A.	N.A.	N.A.	18500	Purchase	Physical	N.A
8	Dhabriya Polywood Limited	18500	Equity Shares	10	14.08.2014	N.A.	N.A.	N.A.	N.A.	N.A.	37000	Bonus	Physical	N.A
9	Dhabriya Polywood Limited	9250	Equity Shares	10	26.10.2015	N.A.	N.A.	N.A.	N.A.	N.A.	46250	Bonus	Demat	N.A

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: Dhabriya Polywood Limited

Registered office address: B-9 D(1), Malviya Industrial Area, Jaipur - 302017

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	06940427	Nationality (including the nationality of origin, if different)	Indian
(optional for key managerial personnel)		Occupation	Business
Present name and surname in full	Shreyansh Dhabriya	Date of the board resolution in which the appointment was made	14.08.2019
Any former name or surname in full	N.A.	Date of appointment and reappointment in the company	15.07.2014 & 14.08.2019
Father's Name	Shri Digvijay Dhabriya	Date of cessation of office and reasons therefor	N.A.
Mother's Name	Smt. Anita Dhabriya	Office of director or KMP held or relinquished in any other body corporate	
Spouse's Name (If married)	N.A.	Membership number of the ICSI in case of Company Secretary, if applicable	N.A.
Date of birth	20.06.1992	Permanent Account Number (mandatory for KMP if not having DIN)	BCWPD1476N

Residential address:

Present: A-41, 42 Jai Jawan Colony, JLN Marg, Jaipur

Permenent: A-41, 42 Jai Jawan Colony, JLN Marg, Jaipur

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Dhabriya Polywood Limited	20000	Equity Shares	10	30.09.2016	1805000	NA	NA	NA	NA	20000	Market Purchase	Demat	NA
2	Dhabriya Polywood Limited	4074	Equity Shares	10	16.06.2017	668600	NA	NA	NA	NA	24074	Market Purchase	Demat	NA
3	Dhabriya Polywood Limited	8000	Equity Shares	10	21.08.2017	1232800	NA	NA	NA	NA	32074	Market Purchase	Demat	NA
4	Dhabriya Polywood Limited	1398	Equity Shares	10	29.11.2018	118550	NA	NA	NA	NA	33472	Market Purchase	Demat	NA
5	Dhabriya Polywood Limited	103	Equity Shares	10	30.11.2018	8734	NA	NA	NA	NA	33575	Market Purchase	Demat	NA
6	Dhabriya Polywood Limited	51	Equity Shares	10	03.12.2018	4325	NA	NA	NA	NA	33626	Market Purchase	Demat	NA
7	Dhabriya Polywood Limited	448	Equity Shares	10	04.12.2018	40320	NA	NA	NA	NA	34074	Market Purchase	Demat	NA
8	Dhabriya Polywood Limited	149	Equity Shares	10	06.12.2018	13309	NA	NA	NA	NA	34223	Market Purchase	Demat	NA
9	Dhabriya Polywood Limited	2565	Equity Shares	10	07.12.2018	230953	NA	NA	NA	NA	36788	Market Purchase	Demat	NA
10	Dhabriya Polywood Limited	1274	Equity Shares	10	10.12.2018	117705	NA	NA	NA	NA	38062	Market Purchase	Demat	NA

11	Dhabriya Polywood Limited	1100	Equity Shares	10	11.12.2018	102300	NA	NA	NA	NA	39162	Market Purchase	Demat	NA
12	Dhabriya Polywood Limited	1500	Equity Shares	10	12.12.2018	138000	NA	NA	NA	NA	40662	Market Purchase	Demat	NA
13	Dhabriya Polywood Limited	610	Equity Shares	10	13.12.2018	58090	NA	NA	NA	NA	41272	Market Purchase	Demat	NA
14	Dhabriya Polywood Limited	500	Equity Shares	10	18.12.2018	44650	NA	NA	NA	NA	41772	Market Purchase	Demat	NA
15	Dhabriya Polywood Limited	1500	Equity Shares	10	19.12.2018	136005	NA	NA	NA	NA	43272	Market Purchase	Demat	NA
16	Dhabriya Polywood Limited	1400	Equity Shares	10	11.03.2019	83600	NA	NA	NA	NA	44672	Market Purchase	Demat	NA
17	Dhabriya Polywood Limited	1795	Equity Shares	10	14.03.2019	109764	NA	NA	NA	NA	46467	Market Purchase	Demat	NA
18	Dhabriya Polywood Limited	1805	Equity Shares	10	15.03.2019	113498	NA	NA	NA	NA	48272	Market Purchase	Demat	NA
19	Dhabriya Polywood Limited	1782	Equity Shares	10	18.03.2019	111375	NA	NA	NA	NA	50054	Market Purchase	Demat	NA
20	Dhabriya Polywood Limited	1450	Equity Shares	10	20.03.2019	88972	NA	NA	NA	NA	51504	Market Purchase	Demat	NA
21	Dhabriya Polywood Limited	1	Equity Shares	10	22.03.2019	63	NA	NA	NA	NA	51505	Market Purchase	Demat	NA
22	Dhabriya Polywood Limited	690	Equity Shares	10	26.03.2019	44933	NA	NA	NA	NA	52195	Market Purchase	Demat	NA
23	Dhabriya Polywood Limited	51	Equity Shares	10	27.03.2019	3416	NA	NA	NA	NA	52246	Market Purchase	Demat	NA
24	Dhabriya Polywood Limited	152	Equity Shares	10	28.03.2019	10032	NA	NA	NA	NA	52398	Market Purchase	Demat	NA

Name of the company: Dhabriya Polywood Limited
Registered office address: B-9 D(1), Malviya Industrial Area, Jaipur - 302017
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	06962097	Nationality (including the nationality of origin, if different)	Indian
(optional for key managerial personnel)		Occupation	Business
Present name and surname in full	Padam Kumar Jain	Date of the board resolution in which the appointment was made	14.08.2019
Any former name or surname in full	N.A.	Date of appointment and reappointment in the company	30.08.2014 & 14.08.2019
Father's Name	Shri Laxmi Chand Jain	Date of cessation of office and reasons therefor	N.A.
Mother's Name		Office of director or KMP held or relinquished in any other body corporate	
Spouse's Name (If married)		Membership number of the ICSI in case of Company Secretary, if applicable	N.A.
Date of birth	18.07.1971	Permanent Account Number (mandatory for KMP if not having DIN)	ABSPJ8105A

Present: Bazar No. 3, Narayan talkies Choraha, Ramganj Mandi, Kota, Rajasthan	Permenent: Bazar No. 3, Narayan talkies Choraha, Ramganj Mandi, Kota, Rajasthan
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S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
NIL														

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: Dhabriya Polywood Limited

Registered office address: B-9 D(1), Malviya Industrial Area, Jaipur - 302017

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	06962101	Nationality (including the nationality of origin, if different)	Indian
(optional for key managerial personnel)		Occupation	Business
Present name and surname in full	Shiv Shanker	Date of the board resolution in which the appointment was made	14.08.2019
Any former name or surname in full	N.A.	Date of appointment and reappointment in the company	30.08.2014 & 14.08.2019
Father's Name	Shri Jamna Lal Bargurjer	Date of cessation of office and reasons therefor	N.A.
Mother's Name		Office of director or KMP held or relinquished in any other body corporate	
Spouse's Name (If married)		Membership number of the ICSI in case of Company Secretary, if applicable	N.A.
Date of birth	01.05.1979	Permanent Account Number (mandatory for KMP if not having DIN)	BBLPS4861G

Residential address:

Present: 92, Panchsheel Enclave, Behind Hotel Clarke Amer, JLN Marg, Jaipur	Permenent: 92, Panchsheel Enclave, Behind Hotel Clarke Amer, JLN Marg, Jaipur
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Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
NIL														

Name of the company: Dhabriya Polywood Limited
Registered office address: B-9 D(1), Malviya Industrial Area, Jaipur - 302017
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	06962089	Nationality (including the nationality of origin, if different)	Indian
(optional for key managerial personnel)		Occupation	Business
Present name and surname in full	Anil Upadhyay	Date of the board resolution in which the appointment was made	14.08.2019
Any former name or surname in full	N.A.	Date of appointment and reappointment in the company	30.08.2014 & 14.08.2019
Father's Name	Shri Mangi Lal Sharma	Date of cessation of office and reasons therefor	N.A.
Mother's Name		Office of director or KMP held or relinquished in any other body corporate	
Spouse's Name (If married)		Membership number of the ICSI in case of Company Secretary, if applicable	N.A.
Date of birth	30.06.1950	Permanent Account Number (mandatory for KMP if not having DIN)	AACPU1628A

Present: 6-C, Malviya Nagar Industrial Area, Jaipur	Permenent: 6-C, Malviya Nagar Industrial Area, Jaipur
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Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
NIL														

Register of Directors and Key Managerial Personnel and their Shareholding

Name of the company: Dhabriya Polywood Limited

Registered office address: B-9 D(1), Malviya Industrial Area, Jaipur - 302017

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	06961462	Nationality (including the nationality of origin, if different)	Indian
(optional for key managerial personnel)		Occupation	Business
Present name and surname in full	Sharad Kankaria	Date of the board resolution in which the appointment was made	14.08.2019
Any former name or surname in full	N.A.	Date of appointment and reappointment in the company	30.08.2014 & 14.08.2019
Father's Name	Shri Dharmendra Kumar Kankaria	Date of cessation of office and reasons therefor	N.A.
Mother's Name		Office of director or KMP held or relinquished in any other body corporate	
Spouse's Name (If married)		Membership number of the ICSI in case of Company Secretary, if applicable	N.A.
Date of birth	21.07.1961	Permanent Account Number (mandatory for KMP if not having DIN)	ACOPK3049D

Residential address:

Present: FE-4, Malviya Nagar Industrial Area, Jaipur	Permenent: FE-4, Malviya Nagar Industrial Area, Jaipur
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Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
NIL														

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: Dhabriya Polywood Limited

Registered office address: B-9 D(1), Malviya Industrial Area, Jaipur - 302017

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	N.A	Nationality (including the nationality of origin, if different)	Indian
(optional for key managerial personnel)		Occupation	Service
Present name and surname in full	Hitesh Agrawal	Date of the board resolution in which the appointment was made	21.08.2014
Any former name or surname in full	N.A.	Date of appointment and reappointment in the company	21.08.2014
Father's Name	Shri Beni Prasad Agrawal	Date of cessation of office and reasons therefor	N.A.
Mother's Name		Office of director or KMP held or relinquished in any other body corporate	
Spouse's Name (If married)	Mrs. Poonam Agrawal	Membership number of the ICSI in case of Company Secretary, if applicable	N.A.
Date of birth	25.03.1973	Permanent Account Number (mandatory for KMP if not having DIN)	AAUPA8164B

Residential address:

Present: D-39, Anand Vihar, Railway Colony, Jagatpura, Jaipur

Permenent: D-39, Anand Vihar, Railway Colony, Jagatpura, Jaipur

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Dhabriya Polywood Limited	2000	Equity Shares	10	07.11.2002		N.A.	N.A.	N.A.	N.A.	2000	Purchase	Physical	N.A
2	Dhabriya Polywood Limited	5000	Equity Shares	10	30.06.2003		N.A.	N.A.	N.A.	N.A.	7000	Allotment	Physical	N.A
3	Dhabriya Polywood Limited	3850	Equity Shares	10	25.03.2005		N.A.	N.A.	N.A.	N.A.	10850	Allotment	Physical	N.A
4	Dhabriya Polywood Limited	10950	Equity Shares	10	01.07.2009		N.A.	N.A.	N.A.	N.A.	21800	Purchase	Physical	N.A
5	Dhabriya Polywood Limited	21800	Equity Shares	10	N.A.		N.A.	20.09.2013	436000	N.A.	0	Sale	Physical	N.A
6	Dhabriya Polywood Limited	7500	Equity Shares	10	26.11.2013		N.A.	N.A.	N.A.	N.A.	7500	Purchase	Physical	N.A
7	Dhabriya Polywood Limited	7500	Equity Shares	10	N.A.		N.A.	17.02.2014	150000	N.A.	0	Sale	Physical	N.A
8	Dhabriya Polywood Limited	100	Equity Shares	10	18.12.2020		N.A.	N.A.	N.A.	N.A.	100	Purchase	Demat	N.A

Name of the company: Dhabriya Polywood Limited
Registered office address: B-9 D(1), Malviya Industrial Area, Jaipur - 302017
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	N.A	Nationality (including the nationality of origin, if different)	Indian
(optional for key managerial personnel)		Occupation	Service
Present name and surname in full	Sparsh Jain	Date of the board resolution in which the appointment was made	01.09.2014
Any former name or surname in full	N.A.	Date of appointment and reappointment in the company	01.09.2014
Father's Name	Shri Sunil Kumar Jain	Date of cessation of office and reasons therefor	N.A.
Mother's Name		Office of director or KMP held or relinquished in any other body corporate	
Spouse's Name (If married)	N.A.	Membership number of the ICSI in case of Company Secretary, if applicable	A36383
Date of birth	15.08.1989	Permanent Account Number (mandatory for KMP if not having DIN)	APXPJ4302C

Present: B-48, Vidhya Nagar, Jagatpura, Jaipur	Permenent: B-48, Vidhya Nagar, Jagatpura, Jaipur
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S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
NIL														

Name of the company: Dhabriya Polywood Limited
Registered office address: B-9 D(1), Malviya Industrial Area, Jaipur - 302017
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	09525388	Nationality (including the nationality of origin, if different)	Indian
(optional for key managerial personnel)		Occupation	Service
Present name and surname in full	Vijay Kumar Jha	Date of the board resolution in which the appointment was made	13.08.2022
Any former name or surname in full	N.A.	Date of appointment and reappointment in the company	13.08.2022
Father's Name	Shri Chintamani Jha	Date of cessation of office and reasons therefor	N.A.
Mother's Name		Office of director or KMP held or relinquished in any other body corporate	
Spouse's Name (If married)	N.A.	Membership number of the ICSI in case of Company Secretary, if applicable	A40666
Date of birth	14.11.1989	Permanent Account Number (mandatory for KMP if not having DIN)	ARHPJ2292F

161, Shri Ram Nagar-A Jhotwara, Jaipur – 302012, Rajasthan	161, Shri Ram Nagar-A Jhotwara, Jaipur – 302012, Rajasthan
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Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
NIL														