

CODE GEN 041

DIN	Present Name & Surname in full	Any former name or surname in full	Father's Name, Mother's Name, Spouse's Name (if any)	Date of Birth	Residential Address	Nationality	Occupation	Date of Bm in which Resolution for appointment was made	Date of appointment to office in the Company	Date of Cessation of office & Reason therefor	Office of Director or KMP Held or Relinquished in any other body corporate	Membership re- of c.s. [if applicable]	PAN
1047673	MUKUL G. ASHER	-	Govindji Asher Gomatibai Asher Pragnya M. Asher	17-12-1943	125, Meyer Road, 16-05, The Malena, Singapore-437436, Republic of Singapore	Indian	Economist	27-08-2019 (EGM)			Excel Crop Care (Africa) Limited <del>Excel Crop Care Ltd Cotnamalgarmed</del>	-	AFNPA4048



CODE: 05/041

DIN	Present Name & Surname in full	Any former name or Surname in full	Father's name, Mother's name Spouse name's	Date of Birth	Residential Address	Nationality	Occupation	Date of Birth in which the appointment was made	Date of Appointment & Re-appointment in the Company	Date of Cessation of Office & Reason therefor	Office of Director or Key Managerial Personnel held or relinquished in any other Body Corporate	Membership no. of C.S. (if any)	PAN
00488127	CHETAN SHANTILAL SHAH	-	SHANTILAL S. SHAH SUSHILA SHAH RITA C. SHAH	22/07/1958	Bhagwati Bhuvan, 5 <sup>th</sup> floor, 31-B, Coromandel Road, Mumbai-400096	Indian	Service	31/08/2019	02/09/2019		1) Vulcan Products Pvt. Ltd. 2) Dharmesh Services Pvt. Ltd. 3) Excel Crop Care (Africa) Ltd. 4) Excel Crop Care (Europe) N.V. 5) M/s. Kuber Impex 6) M/s. Gamma Impex	-	AABPS682



CODE: DSN 011

DIN	Present name & Surname in full	Any former name or surname in full	Father's name Mother's name Spouse's name	Date of Birth	Residential Address	Nationality	Occupation	Date of Bm in which resolution for appointment was passed	Date of appointment if re-appointment in the Company	Date of Cessation of Office & Reasons Herefor	Office of Director or Key managerial personnel held or relinquished in any other body corporate	Membership no. of C.S. (if applicable)	PAN
07619604	SUSHIL CHAMPAKLAL MARFATIA	-	CHAMPAKLAL MARFATIA  PADMA MARFATIA  MAHA MARFATIA	02/12/1951	Mayfair Melody, Pratibha, Flat no. 301, Tagore Road, Near Punjab Society, Santacruz West, Mumbai - 400054	Indian	Service	31/03/2019	31/03/2019	-	-	-	AABPM 2799M



CODE: GEN-041

DIN	Present Name & Surname in full	Any former name or surname in full	Father's name Mother's name Spouse's name	Date of Birth	Residential Address	Nation ality	Occupation	Date of BM in which resolution appointment was passed	Date of appointment & re-appoint- ment in the company	Date of cessation of office & Reason therefor	Office of Director or top held or relinquished in any other body corporate	Member ship of c.s. (if any)	PAN
8063585	KIYOSHI TAKAYAMA	-	Akira Takayama  Masumi Takayama	03/04/1962	Apartment no. 2703, Heritage CHS Ltd., Hiranandani Gardens, Powai, Mumbai	Japa- nese	Service	31/02/2013	01/09/2013	31/12/2013 (Resigned)	-	-	BC4PT 4425E





CODE GEN 941

DIN	Present Name & Surname in full	Any former name or Surname in full	Father's name Mother's name Spouse's name	Date of Birth	Residential Address	Nationality	Occupation	Date of appointment & resolution for appointment was passed	Date of appointment & reasons therefor	Office of Director or RMP held or holding was had in any other body corporate	Min. bench. at C.S. (if app)	PAI
07835814	HIROYOSHI MUKAI	-	Takashi Mukai	03/10/1966	27-1 Shinkawa 2-Chome, Chuo Ku, Tokyo Japan-1048260	Japan		06/06/2017	06/06/2017	1) Valent U.S.A LLC 2) Valent BioSciences LLC 3) Sumitomo Chemical Italia SRI 4) Sumitomo Chemical Shanghai Co Ltd 5) Kennagard S.A. 6) Sumitomo Chemical Australia Pty Ltd. 7) Sumitomo Chemical Agro Europe SAS 8) Sumitomo Chemical Agro Seoul, Ltd 9) Oita General Service Co Ltd. 10) Sumitomo Agro Manufacturing Co, Ltd. 11) Sumitomo Technoservice Corporation 12) Rainbow Chemical Co, Ltd 13) Sumitomo Agrotech Co, Ltd 14) Sumitomo Chemical Garden Products Inc 15) McLaughlin Gormley King Company 16) Italian Sumitomo (Jingony Chemical Co) Ltd 17) Pace International LLC 18) BRA MNS Holding Rt Ltd 19) BRA MAS Holding Pvt Ltd 20) BRA ASA Holding Pty Ltd 21) BRA ASB Holding Pty Ltd 22) Botanical Resources Australia- Manufacturing Services Pty Ltd. 23) Botanical Resources Australia- Marketing Services Pty Ltd. 24) Botanical Resources Australia- Agricultural Services Pty. Ltd. 25) Botanical Resources Australia Pty. Ltd. 26) Mycorrhizal Applications		FLOPY 84266

CD061 GEN 041

securities held in the company, its holding company, subsidiary co, subsidiary of the company's holding company, Associate company	Number, description and nominal value of securities	Date of acquisition and the price or other consideration paid	Date of disposal & price & other consideration recd	Cumulative bal. and number of securities held after each transaction	Mode of acquisition of securities	Mode of acquisition Physical/ Demat form	Whether securities have been pledged or any encumbrance has been created on the securities	Remarks
	4 Equity share of face value of ₹ 10/- per share fully paid up.	25/10/2018 (holds as a nominee of Sumitomo Chemical Company, Limited, Japan)	-	01	transfer	Physical	-	

COU. GEN 941

DIN	Present Name & Surname in full	Any former name or surname in full	Father's Name Mother's Name Spouse's Name	Date of Birth	Residential Address	Nationality	Occupation	Date of Board Resolution in which the appointment was made	Date of App. & re-appoint in the Company	Date of Cessation & Reason therefor	Office of Director or KMP held or relinquished in any other body corporate	Membership of c.s. (if any)	PAN
00001823	BHUPENDRA V. BHARGAVA	-	Vidyamanth Bhargava Indravati Bhargava Shella B. Bhargava	16/04/1936	Flat No 2401, 21 <sup>st</sup> floor, Tower-5, Planet Coohoj, Jacob Circle, K.K. Marg, Mahalaxmi, Mumbai - 400011	Indian	Company Director	27/08/2019 (EGM)			1) Supreme Industries Limited 2) J.K. Lakshmi Cement Ltd. 3) Aditya Birla Renewable SPV 1 Limited 4) Aditya Birla Renewable Subsidiary Limited 5) <del>Excel Corp. Co. Ltd. (Mumbai)</del>	-	AACPB 7881



DIN	Present Name & Surname in full	Any former name or surname in full	Father's Name Mother's Name Spouse's Name	Date of Birth	Residential Address	Nation-ality	Occupation	Date of Bm. in which Resolution for Appt was passed	Date of appt & Re-appt in the Company	Date of cessation of office & Reason therefor	Office of Director or KMP held or being held in any other body corporate	Mem-ber-ship no. of c.s. (if any)	PAN
07628973	TADASHI K. KATAYAMA	-	KOJI KATAYAMA FUMIKO KATAYAMA MIHO KATAYAMA	23/10/1966	1-7-1-303, Nara-shinodai, Funabashi, Chiba, Japan	Japan	General Manager (Sumitomo Chemical Company, Limited)	3/1/1969			Hokko Chemical, Japan Industry Co. Ltd.	-	-



FORM 68(1)

DIN	Present Name & Surname in full	Any former name or Surname in full	Father's name Mother's name Spouse's name	Date of Birth	Residential address	Nationality	Occupation	Date of Board resolution in which appointment was made	Date of appointment in the Company	Date of cessation of office & Reason therefor	Office of Director or KMP held or relinquished in any other body corporate	Member ship no. of C.S. (if applicable)	PAN
00027823	NINAD D. GUPTA	-	Dimple Nath Dimple Gupta Shailaja Dimple Gupta Ninad Ninad Gupta	31/08/1993	301, Dethiwala Tower, Shreyas Colony, off Aarey Road, Goregaon (East), Mumbai - 400063	Indian	Shareholder	31/08/2019			1) Transpek Industry Ltd. 2) Excel Crop Care (Europe) N.V. 3) Excel Crop Care (Africa) Ltd.	-	AAKPC 7810G

COCE, GBH 341

Securities held in the company, its holding company, subsidiary, etc. subsidiary of the holding Co., associate company

Number, description and nominal value of securities

Date of acquisition and the price or other consideration paid

Date of disposal price & other consideration

Cumulative balance and number of securities held after such transaction

Mode of acquisition of securities

Mode of acquisition Physical or demat form

Whether securities have been pledged or any encumbrance has been created on the securities

Remarks

-	3060 equity shares of Fv. of ₹ 10/- per share fully paid up	Shares were allotted in lieu of shares held in Excel Corp Care Ltd. on 07/10/2019	-	3060	Enrollment Form	Demat	-	
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CODE GEN-41

DIN	Present Name & Surname in full	Any former name or surname in full	Father's name Mother's name spouse's name	Date of Birth	Residential address	Nationality	Occupation	Date of birth in which resolution for appl. was passed	Date of appt. out in the company	Date of Cessation of office & Reason therefor	office of Dis. or held on or any other body corporate	Dis. or sulinguished in any other body corporate	Mem. of Ship of C.S. (Appr.)	PAN
30727923	PREETI G. MEHTA	-	Dharmash M. Patel Nirmalana D. Patel Gautam T. Mehta	2/10/1959	22, Bennell Villa, Wodehouse Road, Colaba, Mumbai-400001	Indian	Lawyer	3/10/13			1) Amj Land Holdings Ltd. 2) Bagalkot Cement & Industries Ltd. 3) JCB India Limited 4) Janmabhoomi News Papers Education Foundation (Company registered u/s 25) -(19/12/2013)			ADRP 3856E



FORM 1041

DIN	Present Name & Surname in full	Any former name or Surname in full	Father's name Mother's name Spouse's name	Date of Birth	Residential Address	Nationality	Occupation	Date of emigration or date of last apt was made	Date of appointment in the Company	Date of Cessation & Reason therefor	Office of Director or KMP held or held in any other Body Corporate	Membership of CoS (if any)	PAN
06700107	PRAVINKUMAR D. DESAI	-	Durkhabdas Desai Savitaben Desai Chetna P. Desai	15/06/1967	B-42, Sita Sadan, Sky build village, New Saibaba Nagar, Kurla West, Mumbai-400087	Indian	Lawyer	21/08/2019	01/09/19	-	-	ACS 3679	AAAFI 5201E

CODE: GEN 041

Securities held in the co., its holding co., subsidiary co., subsidiary of holding co., associate company	Number, description and Nominal Value of Securities	Date of acquisition and the price or other consideration paid	Date of disposal & price or other consideration paid	Cumulative Bal and number of securities held after each transaction	Mode of acquisition of Securities	Mode of acquisition Physical/ Demat form	Whether securities have been pledged or any encumbrance has been created on the securities	Remark
-	25 equity shares of F.V. of ₹ 10 each fully paid up	Shares were allotted in lieu of shares held in Excel Corp Care limited on 07/10/2009	-	25	Allotment	Demat	-	





CODE: 981041

DIN	Present Name + Surname in Full	Father's Name or Surname in full	Mother's Name or Spouse's Name	Date of Birth	Residential Address	Nationality	Occupation	Date of Birth in which app't was made	Date of appointment or re-appointment in the Company	Date of Cessation of office & Reason therefor	Office of Director or RMP held or relinquished in any other Body Corporate	Member ship of C.S. (if any)	PAN
087823 28	MIYASHIROKI UZAWA	-	JUN 20 UZAWA	03/05/1999	962-12, JUNISO Kamakura-shi, Kanagawa, Japan.	Japanese	Securice	10/07/2020			-	-	-

