

FERMENTA BIOTECH LIMITED (FORMERLY KNOWN AS DIL LIMITED)

Register of Directors and Key Management Personnel and their shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

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
KRISHNA VASANTKUMAR DATLA	27000 Equity Shares @ Rs. 10 each	05.08.2005	-	27000		Demat	No	Fermenta Biotech Limited (Merged with DIL Limited w.e.f. 26.09.2019 vide scheme of amalgamation approved by NCLT, Mumbai)	Subsidiary Company
	16200 Equity Shares @ Rs. 10 each	-	26.03.2015	10800*		Demat	No		
*10,800 shares of Rs. 10 each in erstwhile Fermenta Biotech Limited were exchanged on 15.11.2019 in a ratio of 100:251 as per approved scheme of amalgamation and 4,302 Equity Shares @ Rs. 5 each were issued in DIL Limited (now Fermenta Biotech Limited) in view of merger of erstwhile Fermenta Biotech Limited with the Company.									
KRISHNA VASANTKUMAR DATLA	155765 Equity Shares @ Rs. 10 each	24.09.2004	-	155765		Demat	No	DIL Limited (now known as Fermenta Biotech Limited w.e.f. 17.10.2019)	
	57364 Equity Shares @ Rs. 10 each	28.09.2012	-	213129		Demat	No		
	301 Equity Shares @ Rs. 10 each	20.06.2013	-	213430		Demat	No		
	100 Equity Shares @ Rs. 10 each	28.06.2013	-	213530		Demat	No		
	110 Equity Shares @ Rs. 10 each	01.07.2013	-	213640		Demat	No		
	343 Equity Shares @ Rs. 10 each	05.07.2013	-	213983		Demat	No		
	45 Equity Shares @ Rs. 10 each	09.07.2013	-	214028		Demat	No		
	995 Equity Shares @ Rs. 10 each	10.07.2013	-	215023		Demat	No		
	50 Equity Shares @ Rs. 10 each	11.07.2013	-	215073		Demat	No		
	15 Equity Shares @ Rs. 10 each	15.07.2013	-	215088		Demat	No		
	30 Equity Shares @ Rs. 10 each	16.07.2013	-	215118		Demat	No		
	23 Equity Shares @ Rs. 10 each	17.07.2013	-	215141		Demat	No		
	60 Equity Shares @ Rs. 10 each	18.07.2013	-	215201		Demat	No		
	428 Equity Shares @ Rs. 10 each	04.09.2013	-	215629		Demat	No		
	250 Equity Shares @ Rs. 10 each	05.09.2013	-	215879		Demat	No		
	1008 Equity Shares @ Rs. 10 each	06.09.2013	-	216887		Demat	No		
	2050 Equity Shares @ Rs. 10 each	17.09.2013	-	218937		Demat	No		
	1253 Equity Shares @ Rs. 10 each	26.09.2013	-	220190		Demat	No		
	36 Equity Shares @ Rs. 10 each	27.09.2013	-	220226		Demat	No		

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	10 Equity Shares @ Rs. 10 each	09.10.2013	-	220236		Demat	No	DIL Limited (now known as Fermenta Biotech Limited w.e.f. 17.10.2019)	
	12 Equity Shares @ Rs. 10 each	10.10.2013	-	220248		Demat	No		
	100 Equity Shares @ Rs. 10 each	14.10.2013	-	220348		Demat	No		
	90 Equity Shares @ Rs. 10 each	17.10.2013	-	220438		Demat	No		
	275 Equity Shares @ Rs. 10 each	21.10.2013	-	220713		Demat	No		
	185 Equity Shares @ Rs. 10 each	22.10.2013	-	220898		Demat	No		
	55 Equity Shares @ Rs. 10 each	25.10.2013	-	220953		Demat	No		
	860 Equity Shares @ Rs. 10 each	28.10.2013	-	221813		Demat	No		
	61 Equity Shares @ Rs. 10 each	29.10.2013	-	221874		Demat	No		
	1 Equity Share @ Rs. 10 each	01.11.2013	-	221875		Demat	No		
	1855 Equity Shares @ Rs. 10 each	18.11.2013	-	223730		Demat	No		
	2376 Equity Shares @ Rs. 10 each	31.12.2013	-	226106		Demat	No		
	27021 Equity Shares @ Rs. 10 each	-	26.03.2015	199085 #		Demat	No		
	# 796340 Equity Shares @ Rs. 5 each (398170 shares issued pursuant to sub-division of 199085 shares from FV of Rs. 10 each to FV of Rs. 5 each, and then 398170 Bonus shares were issued in ratio of 1:1)	10.08.2018	-	796340		Demat	No		
	5716 Equity Shares @ Rs. 5 each	23.08.2019	-	802056		Demat	No		

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	* 4302 Equity Shares @ Rs. 5 each (Shares allotted due to merger with erstwhile Fermenta Biotech Limited in exchange of 10,800 shares of Rs. 10 each held therein.)	15.11.2019	-	806358		Demat	No	DIL Limited (now known as Fermenta Biotech Limited w.e.f. 17.10.2019)	
	1612716 Equity Shares (Bonus issue in ratio of 2:1)	14.02.2020	-	2419074		Demat	No		
KRISHNA VASANTKUMAR DATLA	112500 Equity Shares @ Rs. 10 each	18.11.2014	-	112500		Physical	No	DVK Investments Private Limited	Holding Company
	9999 Equity Shares @ Rs. 10 each	11.05.2005	-	122499		Physical	No		
	3143305 Equity Shares @ Rs. 10 each	11.05.2005	-	3265804		Physical	No		
KRISHNA VASANTKUMAR DATLA (jointly held with FBL)	1 Equity Share @ Rs. 100 each	08.09.2005	-	1		Physical	No	Aegean Properties Limited	Subsidiary Company
KRISHNA VASANTKUMAR DATLA	10 Equity Shares @ Rs. 100 each	27.08.2004	-	10		Physical	No	CC Square Films Limited	Subsidiary Company
SATISH VARMA AZAD NADIMPALLY (held on behalf of DIL Limited)	10 Equity Shares @ Rs. 10 each	26.01.2007	-	10		Physical	No	Fermenta Biotech Limited (Merged with DIL Limited w.e.f. 26.09.2019 and shareholding extinguished vide scheme of amalgamation approved by NCLT, Mumbai)	Subsidiary Company
SATISH VARMA AZAD NADIMPALLY (jointly held with FBL)	1 Equity Share @ Rs. 10 each	20.04.2005	-	1		Physical	No	G. I. Biotech Private Limited	Subsidiary Company
SATISH VARMA AZAD NADIMPALLY	1 Equity Share @ Rs. 10 each	11.08.2003	-	1		Physical	No	DVK Investments Private Limited	Holding Company
	1483907 Equity Shares @ Rs. 10 each	11.05.2005	-	1483908		Physical	No		
SATISH VARMA AZAD NADIMPALLY (jointly held with FBL)	1 Equity Share @ Rs. 100 each	27.08.2004	-	1		Physical	No	Aegean Properties Limited	Subsidiary Company
SATISH VARMA AZAD NADIMPALLY	10 Equity Shares @ Rs. 100 each	20.01.2011	-	10		Physical	No	CC Square Films Limited	Subsidiary Company
SATISH VARMA AZAD NADIMPALLY	6900 Equity Shares @ Rs. 5 each	23.08.2019	-	6900		Demat	No	DIL Limited (now known as Fermenta Biotech Limited w.e.f. 17.10.2019)	

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	820 Equity Shares @ Rs. 5 each	30.08.2019	-	7720		Demat	No	DIL Limited (now known as Fermenta Biotech Limited w.e.f. 17.10.2019)	
	15440 Equity Shares (Bonus issue in ratio of 2:1)	14.02.2020	-	23160		Demat	No		
RAJESHWARI VASANTKUMAR DATLA	18716 Equity Shares @ Rs. 10 each	01.04.2014	-	18716		Demat	No	DIL Limited (now known as Fermenta Biotech Limited w.e.f. 17.10.2019)	
	300 Equity Shares @ Rs. 10 each	25.07.14	-	19016		Demat	No		
	600 Equity Shares @ Rs. 10 each	29.08.14	-	19616		Demat	No		
	42 Equity Shares @ Rs. 10 each	05.09.14	-	19658		Demat	No		
	9007 Equity Shares @ Rs. 10 each	27.03.15	-	28665		Demat	No		
	3103 Equity Shares @ Rs. 10 each	18.01.2017	-	^ 31768		Demat	No		
	^ 127072 Equity Shares @ Rs. 5 each (63536 shares were issued pursuant to sub-division of 31768 shares of Rs. 10 each to FV of Rs. 5 each, and then 63536 Bonus shares were issued in ratio of 1:1)	10.08.2018	-	127072		Demat	No		
	23054 Equity Shares @ Rs. 5 each	23.08.2019	-	150126		Demat	No		
	36150 Equity Shares @ Rs. 5 each	15.11.2019	-	186276		Demat	No		
	372552 Equity shares @ Rs. 5 each (Bonus shares allotted in the ratio of	14.02.2020	-	558828		Demat	No		
	49110 Equity Shares @ Rs. 5 each	-	13.03.2020	509718		Demat	No		
ANUPAMA DATLA DESAI (appointed w.e.f. 27.09.2019)	Balance as on 27.09.2019: 133013 Equity Shares @ Rs. 5 each	-	-	133013	-	Demat	No	DIL Limited (now known as Fermenta Biotech Limited w.e.f. 17.10.2019)	

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	** 2151 Equity Shares @ Rs. 5 each (Shares allotted due to merger with erstwhile Fermenta Biotech Limited in exchange of 5400 shares of Rs. 10 each held therein.)	15.11.2019	-	135164	-	Demat	No	DIL Limited (now known as Fermenta Biotech Limited w.e.f. 17.10.2019)	
	270328 Equity shares @ Rs. 5 each (Bonus issue in ratio of 2:1)	14.02.2020	-	405492	-	Demat	No		
ANUPAMA DATLA DESAI (appointed w.e.f. 27.09.2019)	5400 Equity Shares @ Rs. 10 each	26.03.2015	-	5400**	-	Demat	No	Fermenta Biotech Limited (Merged with DIL Limited w.e.f. 26.09.2019 vide scheme of amalgamation approved by NCLT, Mumbai)	Subsidiary Company
**5400 shares of Rs. 10 each in erstwhile Fermenta Biotech Limited were exchanged on 15.11.2019 in a ratio of 100:251 as per approved scheme of amalgamation and 2151 Equity Shares @ Rs. 5 each were issued in DIL Limited (now Fermenta Biotech Limited) in view of merger of erstwhile Fermenta Biotech Limited with the Company.									
ANUPAMA DATLA DESAI (appointed w.e.f. 27.09.2019)	112879 Equity Shares @ Rs. 10 each	18.11.2004	-	112879		Physical	No	DVK Investments Private Limited	Holding Company
	772869 Equity Shares @ Rs. 10 each	11.05.05	-	885748		Physical	No		
GOPAKUMAR GOPALAN NAIR	2000 Equity Shares @ Rs. 5 each	05.04.2020	-	2000	-	Demat	No	DIL Limited (now known as Fermenta Biotech Limited w.e.f. 17.10.2019)	
	4000 Equity Shares (Bonus shares allotted in the ratio of 2:1)	14.02.2020	-	6000	-	Demat	No		
Srikant N. Sharma (held on behalf of DIL Limited)	10 Equity Shares @ Rs. 10 each	23.12.2010	-	10		Physical	No	Fermenta Biotech Limited (Merged with DIL Limited w.e.f. 26.09.2019 and shareholding extinguished vide scheme of amalgamation approved by NCLT, Mumbai)	Subsidiary Company
Srikant N. Sharma (jointly held with DIL Limited)	1 Equity Share @ Rs. 10 each	07.12.2010	-	1		Physical	No	Aegean Properties Limited	Subsidiary Company
Srikant N. Sharma	10 Equity Shares @ Rs. 10 each	20.01.2011	-	10		Physical	No	CC Square Films Limited	Subsidiary Company