

Sanghi Industries Limited
CIN: L18209TG1985PLC005581
Registered Office : P.O. Sanghinagar, Hayatnagar Mandal, R.R. District, Telangana- 501 511
Tel.: 08415-242240 E mail: companysecretary@sanghiment.com
Website : www.sanghiment.com

Pursuant to Section 170(1) read with Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014
Register of directors & key managerial personnel and their Shareholdings

Director Identification Number (optional for key managerial personnel)	03096416	Occupation	Professional
Present name and surname in full	Shri Ajay Kapur	Date of the board resolution in which the appointment was made	07.12.2023
Any former name or surname in full	NA	Date of appointment and reappointment in the company	08.02.2024
Father Name	Shri Amrit Lal Kapur	Date of cessation of office and reasons therefor	-
Mother name	Late Swaraj Kapur	Office of director or KMP held or relinquished in any other body corp	Mentioned in Table A
Spouse name	Smt. Suparna Kapur	Membership number of the ICSI in case of Company Secretary, if appli	Nil
Date of Birth	11-11-65	Permanent Account Number (mandatory for KMP if not having DIN)	ADYPK9189P
Nationality (including the nationality of origin, if different)	Indian		
Residential Address : Present	No. 2, Southlands, S.B Singh Road, Colaba, Mumbai - 400005		

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	Other Consideration	Date of Disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance	Mode of Acquisition	Mode of holding (Physical or demat)	Securities have been pledged or any encumbrance
1	Ambuja Cements Limited (Holding Company)	5,64,900	Equity Shares	2	-	-	NA	-	-	-	-	-	-	-

Table A

Office of director or KMP held or relinquished in any other body corporate				
Sr. No.	Name of the Body Corporate	Designation	Date of Appointment	Date of Change / cessation
1	Ambuja Cements Limited	Whole-time Director	10-08-22	-
2	Adani Cementation Limited	Director	07-10-23	08-01-25
3	Foxworth Resources and Minerals Limited	Director	01-05-23	-
4	Adani Cement Industries Limited	Director	07-10-23	-
5	Ambuja Shipping Services Limited	Director	01-03-23	10-05-24
6	ACC Limited	Whole-time Director	21/02/2023	31/03/2025
7	OneIndia BSC Private Limited	Additional Director	28/12/2022	21/12/2024
8	Sakambari Holdings LLP	Designated Partner	29/08/2016	-
9	Ambuja Foundation	Director	29/08/2023	-

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Director Identification Number (optional for key managerial personnel)	01432796	Occupation	Professional
Present name and surname in full	Shri Sudhir Indravadan Nanavati	Date of the board resolution in which the appointment was made	24.05.2022
Any former name or surname in full	NA	Date of appointment and reappointment in the company	23.06.2022
Father Name	Shri Indravadan Nanavati	Date of cessation of office and reasons therefor	-
Mother name	Smt. Sushila Nanavati	Office of director or KMP held or relinquished in any other body corporate	Mentioned in Table A
Spouse name	Smt. Rajeshree Nanavati	Membership number of the ICSI in case of Company Secretary, if applicable	NII
Date of Birth	29-09-47	Permanent Account Number (mandatory for KMP if not having DIN)	ABEPN6907C
Nationality (including the nationality of origin, if different)	Indian		
Residential Address : Present	*SHRI SHARNAM* 16 A – B, Ashok Vatika, Ambli Bopal Road, Ahmedabad – 380 058, Gujarat.		

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Sr. No.	Name of the Body Corporate	Designation	Date of Appointment	Date of Change / cessation
1	THE SANDESH LIMITED	Director	31.01.2001	-
2	STERLING ABRASIVES LIMITED	Director	27.07.1979	30/05/2025
3	LEADERSHIP ENTREPRENEURSHIP ANDACCELERATION FOUNDATION	Director	03.05.2016	-
4	AIC-GLS FOUNDATION	Director	25.06.2018	-
5	Orient Cement Limited	Director	28/06/2025	-

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Director Identification Number (optional for key managerial personnel)	00003847	Occupation	Professional
Present name and surname in full	Shri Ravi Kapoor	Date of the board resolution in which the appointment was made	07.12.2023
Any former name or surname in full	NA	Date of appointment and reappointment in the company	08.02.2024
Father Name	Late Mr. Narendranath Kapoor	Date of cessation of office and reasons therefor	-
Mother name	Late Mrs. Rajrani Kapoor	Office of director or KMP held or relinquished in any other body corporate	Mentioned in Table A
Spouse name	Mrs. Nisha Kapoor	Membership number of the ICSI in case of Company Secretary, if applicable	NII
Date of Birth	25/07/1963	Permanent Account Number (mandatory for KMP if not having DIN)	ABJPK1504D
Nationality (including the nationality of origin, if different)	Indian		
Residential Address : Present	202, Pravesh, 10, Mahadevnagar Society, Sardar Patel, Ahmedabad - 380 014, Gujarat		

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	Other Consideration	Date of Disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance	Mode of Acquisition	Mode of holding (Physical or demat)	Securities have been pledged or any encumbrance
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Sr. No.	Name of the Body Corporate	Designation	Date of Appointment	Date of Change / cessation
1	Ravi Kapoor & Associates	Proprietor	24/01/1996	
2	Ravi Kapoor HUF	Karta	15/04/2003	
3	Amity Consultants LLP	Designated Partner	06/04/2021	
4	Yan Advisory Services LLP	Designated Partner	04/01/2022	
5	Coroney Technologies Private Limited	Director	29/09/2012	
6	LNR IPR Solutions LLP	Designated Partner	27/09/2016	
7	Sadbhav Hybrid Annuity Projects Limited	Director	26/06/2018	
8	Marine Infrastructure Developer Private Limited	Director	23/07/2019	
9	Adani Green Energy (UP) Limited	Director	09/07/2021	
10	Wardha Solar (Maharashtra) Private Limited	Director	09/07/2021	
11	Kodangal Solar Parks Private Limited	Director	09/07/2021	
12	Concord Biotech Limited	Director	15/12/2003	
13	Surajkiran Renewable Resources Limited	Director	25/07/2022	Amalgamated
14	Spinel Energy & Infrastructure Limited	Director	25/07/2022	
15	Orient Cement Limited	Independent Director	22/04/2025	
16	Adani Wind Energy(Gujrat) Limited	Independent Director	22/02/2022	

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Director Identification Number (optional for key managerial personnel)	08846591	Occupation	Professional
Present name and surname in full	Shri Sukuru Ramarao	Date of the board resolution in which the appointment was made	07.12.2023
Any former name or surname in full	NA	Date of appointment and reappointment in the company	07.12.2023
Father Name	Brahmajl Rao Sukuru	Date of cessation of office and reasons therefor	-
Mother name	Rajyalaxmi Sukuru	Office of director or KMP held or relinquished in any other body corporate	Mentioned in Table A
Spouse name	Anuradha Sukuru	Membership number of the ICSI in case of Company Secretary, if applicable	NII
Date of Birth	22/02/1964	Permanent Account Number (mandatory for KMP if not having DIN)	AFNPS7285M
Nationality (including the nationality of origin, if different)	Indian		
Residential Address : Present	1601, Ambrosia CHS, Hiranandani Gardens, Powai, Mumbai – 400076		

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Table A

Office of director or KMP held or relinquished in any other body corporate

Sr. No.	Name of the Body Corporate	Designation	Date of Appointment	Date of Change / cessation
1	Asian Concretes and Cements Private Limited	Director	30/09/2023	
2	Adani Cement Industries Limited	Additional Director	22/09/2023	
3	Bulk Cement Corporation (India) Limited	Director	15/07/2023	
4	Lucky Minmat Limited	Director	15/07/2023	
5	ACC Mineral Resources Limited	Director	15/07/2023	31/10/2025
6	Foxworth Resources and Minerals Limited	Director	05/01/2023	
7	Ambuja Shipping Services Limited	Director	03/01/2023	
8	Chemical Limes Mundwa Private Limited	Director	09/04/2021	
9	M G T Cements Private Limited	Director	09/04/2021	
10	Singhania Minerals Private Limited	Director	15/07/2023	25/08/2025
11	Alcon Cement Company Private Limited	Director	22/06/2023	
12	Counto Microfine Products Private Limited	Director	16/08/2021	
13	PIONEER CEMENT INDUSTRIES LIMITED	Director	14/09/2024	
14	PENNA CEMENT INDUSTRIES LIMITED	Director	09-02-24	

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Director Identification Number (optional for key managerial personnel)	09192400	Occupation	Professional
Present name and surname in full	Shri Vinod Bahety	Date of the board resolution in which the appointment was made	07.12.2023
Any former name or surname in full	NA	Date of appointment and reappointment in the company	08.02.2024
Father Name	Mohanlal Girdharilal Bahety	Date of cessation of office and reasons therefor	-
Mother name	Indramani Mohanlal Bahety	Office of director or KMP held or relinquished in any other body corporate	Mentioned in Table A
Spouse name	Shilpa Vinod Bahety	Membership number of the ICSI in case of Company Secretary, if applicable	NII
Date of Birth	07-12-76	Permanent Account Number (mandatory for KMP if not having DIN)	AGBPB4230A
Nationality (including the nationality of origin, if different)	Indian		
Residential Address : Present	2102, Fairfield B, Lodha Luxuria, Majiwade, Thane West, Mumbai, Maharashtra- 400601		

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Sr. No.	Name of the Body Corporate	Designation	Date of Appointment	Date of Change / cessation
1	Asian Concretes and Cements Private Limited	Director	30/09/2023	09-07-24
2	Alcon Cement Company Private Limited	Additional Director	18/07/2023	-
3	Aakaash Manufacturing Company Private limited	Director	22/06/2023	-
4	Counto Microfine Products Private limited	Additional Director	26/07/2023	-
5	Marwar Cement Limited	Director	18/09/2024	-
6	ACC Limited	Director	22/04/2025	-
7	Ambuja Cements Limited	Whole Time Director	22/04/2025	-
8	Orient Cements Limited	Director	22/04/2025	-

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Director Identification Number (optional for key managerial personnel)	08337714	Occupation	Professional
Present name and surname in full	Smt. Shruti Shah	Date of the board resolution in which the appointment was made	07.12.2023
Any former name or surname in full	NA	Date of appointment and reappointment in the company	08.02.2024
Father Name	Mr. Niranjan Vallabhdas Shah	Date of cessation of office and reasons therefor	-
Mother name	Mrs. Surekha Niranjan Shah	Office of director or KMP held or relinquished in any other body corporate	Mentioned in Table A
Spouse name	Mr. Anup Pravin Shah	Membership number of the ICSI in case of Company Secretary, if applicable	Nil
Date of Birth	06-05-80	Permanent Account Number (mandatory for KMP if not having DIN)	AIYP53328P
Nationality (including the nationality of origin, if different)	Indian		
Residential Address : Present	Jai Kiran flat no.8, 2nd floor, G.D. Somani Street, near president hotel, Colaba, Mumbai 400 005		

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Sr. No.	Name of the Body Corporate	Designation	Date of Appointment	
1	Jai Corp Limited	Director	28/12/2020	29/06/2025
2	Kalyani Steels Ltd.	Director	25/09/2020	
3	Kalyani Investment Company Limited	Director	25/09/2020	
4	Balkrishna Industries Limited	Director	13/07/2019	
5	Spinel Energy & Infrastructure Limited	Director	25/07/2022	
6	Surajkiran Renewable Resources limited	Director	25/07/2022	
7	Surajkiran Solar Technologies Limited	Director	25/07/2022	
8	Adani Solar Energy Kutchn Two Private limited	Director	25/07/2022	
9	Adani Solar Energy AP Seven Private limited	Director	25/07/2022	
10	DJ Energy Private Limited	Director	21/06/2021	
11	Bothe Windfarm Development Private limited	Director	21/06/2021	13/11/2024
12	Uttar Urja Projects Private Limited	Director	21/06/2021	13/11/2024
13	Trinethra Wind And Hydro Power Private limited	Director	21/06/2021	13/11/2024
14	Renewables Trinethra Private Limited	Director	21/06/2021	13/11/2024
15	Watsun Infrabuild Private Limited	Director	05/07/2021	13/11/2024
16	Landmark Business Service Centre Private Limited	Member	-	
17	Pravin P Shah and Company (A firm of Chartered Accountant)	Partner	-	
18	Health and Education Foundation	Director	-	
19	Ahana Trust (a Private Specific Trust)	Trustee	30/09/2019	
20	Orient Cement Limited	Independent Direc	22/04/2025	
22	AJMERIA REALTY & INFRA INDIA LIMITED	Independent Direc	14/11/2024	

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Director Identification Number (optional for key managerial personnel)	NA	Occupation	Professional
Present name and surname in full	Sanjay Kumar Khajanchi	Date of the board resolution in which the appointment was made	7th December 2023
Any former name or surname in full	NA	Date of appointment and reappointment in the company	-
Father Name	Gouri Shankar Khajanchi	Date of cessation of office and reasons therefor	-
Mother name		Office of director or KMP held or relinquished in any other body corporate	Mentioned in Table A
Spouse name		Membership number of the ICSI in case of Company Secretary, if applicable	Nil
Date of Birth	09-01-71	Permanent Account Number (mandatory for KMP if not having DIN)	AFDPK7975A
Nationality (including the nationality of origin, if different)	Indian		
Residential Address : Present	702, Tower 3, RahejaTipco Heights, Rani Sati Marg, Malad East - 400097		

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Director Identification Number (optional for key managerial personnel)	-
Present name and surname in full	Pranjali Dubey
Any former name or surname in full	NA
Father Name	Hemant Dubey
Mother name	-
Spouse name	-
Date of Birth	27/05/1996
Nationality (including the nationality of origin, if different)	Indian
Residential Address : Present	Gandhinagar, Indore, Madhya pradesh 453112

Occupation	Professional
Date of the board resolution in which the appointment was made	01-06-25
Date of appointment and reappointment in the company	-
Date of cessation of office and reasons therefor	-
Office of director or KMP held or relinquished in any other body corporate	Mentioned in Table A
Membership number of the ICSI in case of Company Secretary, if applicable	
Permanent Account Number (mandatory for KMP if not having DIN)	DDVPD0279M

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