

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

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

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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: Link Pharma Chem Limited
Registered office address: 162, GIDC Estate, Nandesari - 391 340, Dist. Vadodara

Director Identification Number (optional for key managerial personnel)	: 08777265	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Rishikesh Satish Thakur	Occupation	: Business
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: 24-06-2020
Father's Name	: Satish Ganpatrao Thakur	Date of appointment and reappointment in the company	: -
Mother's Name	: Maya Satish Thakur	Date of cessation of office and reasons therefor	: - 24-09-2023
Spouse's Name (If married)	: Ankita Thakur	Office of director or KMP held or relinquished in any other body corporate	: NA
Date of birth	: 07-07-1984	Membership number of the ICSI in case of Company Secretary, if applicable	: NA
		Permanent Account Number (mandatory for KMP if not having DIN)	: ADYPT1262E

Residential address:

Present: 408, Ashirwad Bungalow, Saraswati Society, Near Giri Park Society, Vasna Road, Vadodara – 390 015	Permanent: 408, Ashirwad Bungalow, Saraswati Society, Near Giri Park Society, Vasna Road, Vadodara – 390 015
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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)	('3)	('4)	('5)	('6)	('7)	('8)	('9)	('10)	('11)	('12)	('13)	('14)	('15)
1	Link Pharma Chem Limited	26627	Equity	Rs. 10/-	-	-	NA	-	-	-	-	-	Demat	NA
2	Link Pharma Chem Limited	600000	Equity	Rs. 10/-	22/06/2020	₹ 10,056,000.00	NA	-	-	-	-	Interse Transfer	Demat	NA
3	Link Pharma Chem Limited	214655	Equity	Rs. 10/-	26/06/2024	GIFT	NA	-	-	-	-	Interse Transfer	Demat	NA

Name of the Company: Link Pharma Chem Limited
Registered office address: 162, GIDC Estate, Nandesari - 391 340, Dist. Vadodara

Residential address:	
Present: D-41, Bhavanikunj Society, B/h. Madhukunj Society, Wadi, Vadodara – 390 019	Permanent: D-41, Bhavanikunj Society, B/h. Madhukunj Society, Wadi, Vadodara – 390 019

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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: Link Pharma Chem Limited
Registered office address: 162, GIDC Estate, Nandesari - 391 340, Dist. Vadodara

Director Identification Number (optional for key managerial personnel)	: NA	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Khushbu Prakashbhai Patel	Occupation	: Service
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: 16-09-2022
Father's Name	: Prakashbhai Rasiklal Patel	Date of appointment and reappointment in the company	: 19-09-2022
Mother's Name	: Smitaben Prakashbhai Patel	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	: NA	Office of director or KMP held or relinquished in any other body corporate	: NA
Date of birth	: 10-12-1991	Membership number of the ICSI in case of Company Secretary, if applicable	: A65182
		Permanent Account Number (mandatory for KMP if not having DIN)	: BMCP2747N

Residential address:

Present: Chowk Moto Pado, B/h Ramji Mandir, Khambhat-388620	Permanent: Chowk Moto Pado, B/h Ramji Mandir, Khambhat-388620
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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: Link Pharma Chem Limited			
Registered office address: 162, GIDC Estate, Nandesari - 391 340, Dist. Vadodara			
Director Identification Number (optional for key managerial personnel)	: NA	Nationality (including the nationality of origin, if different) Occupation	: Indian : Service
Present name and surname in full	: Sanjib Dutta	Date of the board resolution in which the appointment was made	: 08-11-2023
Any former name or surname in full	: NA	Date of appointment and reappointment in the company	: 08-11-2023
Father's Name	: Ranjit Kumar Dutta	Date of cessation of office and reasons therefor	:
Mother's Name	:	Office of director or KMP held or relinquished in any other body corporate	: NA
Spouse's Name (If married)	: NA	Membership number of the ICSI in case of Company Secretary, if applicable	: NA
Date of birth	: 09-07-1974	Permanent Account Number (mandatory for KMP if not having DIN)	: AYFPD4058A
Residential address:			
Present: S-25, Surajmoti Complex, Hariom Nagar, subhanpura, Vadodara – 390 023		Permanent: S-25, Surajmoti Complex, Hariom Nagar, subhanpura, Vadodara – 390 023	

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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: Link Pharma Chem Limited Registered office address: 162, GIDC Estate, Nandesari - 391 340, Dist. Vadodara			
Director Identification Number (optional for key managerial personnel) : 6885402 Present name and surname in full : Rohit Jitendraprasad Shah Any former name or surname in full : NA Father's Name : Jitendraprasad Kanaiyalal Shah Mother's Name : Spouse's Name (If married) : NA Date of birth : 20-12-1954		Nationality (including the nationality of origin, if different) : Indian Occupation : Service Date of the board resolution in which the appointment was made : 09-08-2024 Date of appointment and reappointment in the company : 09-08-2024 Date of cessation of office and reasons therefor : NA Office of director or KMP held or relinquished in any other body corporate : NA Membership number of the ICSI in case of Company Secretary, if applicable : Permanent Account Number (mandatory for KMP if not having DIN) : AFRPS0496N	
Residential address:			
Present: 501, Bhagyoday Tower -1, Pashabhai Park, Race Course, Gotri Road Vadodara Gujarat 390007 India		Permanent: 501, Bhagyoday Tower -1, Pashabhai Park, Race Course, Gotri Road Vadodara Gujarat 390007 India	

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Name of the Company: Link Pharma Chem Limited Registered office address: 162, GIDC Estate, Nandesari - 391 340, Dist. Vadodara			
Director Identification Number (optional for key managerial personnel) : NA Present name and surname in full : Rangoli Saurav Gada Any former name or surname in full : NA Father's Name : Pravinbhai Jesingbhai Raval Mother's Name : Spouse's Name (If married) : Saurav Gada Date of birth : 31/03/1995		Nationality (including the nationality of origin, if different) : Indian Occupation : Service Date of the board resolution in which the appointment was made : 09/08/2024 Date of appointment and reappointment in the company : 09/08/2024 Date of cessation of office and reasons therefor : NA Office of director or KMP held or relinquished in any other body corporate : NA Membership number of the ICSI in case of Company Secretary, if applicable : 185431 Permanent Account Number (mandatory for KMP if not having DIN) : BXBPR7035K	
Residential address:			
Present: 6 Rudraksh Apartment, Haribhakti Extension, Race Course, Vadodara-390007		Permanent: 6 Rudraksh Apartment, Haribhakti Extension, Race Course, Vadodara-390007	

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