

**REGISTER OF DIRECTORS AND KEY MANAGERIAL  
PERSPECTIVE** PURSUANT TO SECTION 170 OF

## PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY... LEE X NEE SOFTMARS

**RULE 17 OF COMPANIES (APPOINTMENT AND  
REMOVAL OF DIRECTORS, ETC.)**

**QUALIFICATIONS OF DIRECTORS) RULES, 2014  
(Exports) LTD. LTD / PRIVATE LIMITED**

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS**

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND

QUALIFICATIONS OF DIRECTORS) RULES, 2014

RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY.....L.F.E.E. KASHI NEE. SOFTWORLD

(EXPORTS) LTD.....LTD / PRIVATE LIMITED

Director Identifier- Name and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Date of Birth Nationality Nationality of origin, if different)	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or held in any other Body
DK23 06875355	18-11-1980	55 BANGUR AVENUE 2 <sup>ND</sup> FLOOR, FLAT NO-4	27-09-19 26-09-24	A FOPK

Director Identifier- Name and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Date of Birth Nationality Nationality of origin, if different)	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or held in any other Body
DK23 06875355	18-11-1980	55 BANGUR AVENUE 2 <sup>ND</sup> FLOOR, FLAT NO-4	27-09-19 26-09-24	A FOPK

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND

QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY: L&S & N.C. Salt Water Ltd.

(Ex-Porter)

LTD / PRIVATE LIMITED

Director's Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relieved	Member-ship PAN	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY OR ASSOCIATE COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Re-Appointment in the Company	Body Corporate	No. of ICSIN	Name of Company where in Securities held in Securities held	No., Description and No. of Securities held	Date of Acquisition and No. of Securities held	Date of Disposal and No. of Securities held	Cumulative Balance and No. of Securities held	Mode of Acquisition	Whether Securities Pledged or any other arrangement made for holding

02412002	LEELA MURJANI	1507-50	5/1, MOTT LANE	27-07-19	Rishay	ADOPM	LEE L NEE	EqusL	2001	—	—	Mengen	—
		26-07-24	Shares			95186	SOFTWARES	286094	as per				
			Talatala, Kol-13										

(Combination  
Broking (P)  
of Finance)  
Ltd.

caused  
by  
order

**REGISTER OF DIRECTORS AND KEY MANAGERIAL  
PURSUANT TO SECTION 170 OF**

## RULE 17 OF COMPANIES (APPOINTMENT AND

## PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS<sup>1</sup> DUE TO 2014

NAME OF COMPANY..... *Lee & Ne Software*.....  
Date of Board.....  
Offices.....

QUALIFICATIONS OF DIRECTORS RULES, 2014  
(Ex. Postponed) Ltd. / PRIVATE LIMITED

**REGISTER OF DIRECTORS AND KEY MANAGERIAL  
PERSPECTIVE APPOINTMENT AND  
PURSUANT TO SECTION 170 OF  
THE APPROPRIATION ACT, 2011**

**PERSONNEL WITH THEIR SHARE  
PURSUANT TO SECTION 170 OF  
COMPANIES ACT, 2013 AND  
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

## PERSONNEL WITH THEIR SHARE HOLDINGS

NAME OF COMPANY.....*See J. K. Reg. 304*.....  
Date of Board.....  
Office of.....

CH. P. ROBERTS LTD / PRIVATE LIMITED

Name of Company	Date of Incorporation	Details of Securities held in the Company itself, its holding companies, subsidiary or associate companies									
		Office of Director or Member	Income Tax PAN	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANIES, SUBSIDIARY OR ASSOCIATE COMPANIES							
Name and Surname in Full	Date of Birth	Permanent Residential Address	Revolution in which Appointment made	KMP held or Relinquished in	No. of securities held	Name of Company where held	No. of securities held	Date of Acquisition	Date of Disposal	Cumulative Balance	Mode of Acquisition
Individua- l Identifica- tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Appointment and Reappointment In the Company	Buy Corporate Cine of Company Secretary	Whether the Company it- self, its holding Company, Subsidiary or Holding Company or Associate Company	Whether the Company it- self, its holding Company, Subsidiary or Holding Company or Associate Company	Whether the Company it- self, its holding Company, Subsidiary or Holding Company or Associate Company	Whether the Company it- self, its holding Company, Subsidiary or Holding Company or Associate Company	Whether the Company it- self, its holding Company, Subsidiary or Holding Company or Associate Company	Whether the Company it- self, its holding Company, Subsidiary or Holding Company or Associate Company	
02839878	ARPIITA GUPTA	24-02-83	17 FLAT, 11B QMHR	29-07-23	ADORA	LEEE D NEE	5454H	55,200	55,200	55,200	—
			7th floor, 11B QMHR			Equity, on various dates	SOFTWARES (EXPORTS)	—	—	—	—
			7th floor, 11B QMHR			market net	LTD.	market net	market net	market net	market net

## REGISTER OF DIRECTORS AND KEY MANAGERIAL

## BUISNESS OF COMPANIES (APPOINTMENT AND PURSUANT TO SECTION 170 OF

## PERSONNEL WITH THEIR SHARE HOLDINGSS COMPANIES ACT 2013 AND

NAME OF COMPANY.....AMERICAN NATIONAL BANK

**REGULATIONS OF DIRECTORS (Exports) Rules, 2014** [TD / PRIVATE / 11]

REGISTER OF DIRECTORS AND KEY MANAGERIAL  
STAFF ATTACHED TO SECTORS

## PERSONNEL WITH THEIR SHARE HOLDINGS

1

NAME OF COMPANY..... *Lee & Neff, Engineers*

## RULE 17 OF COMMISSIONER'S REGIMENT AND

COMPANIES ACT, 2013 AND

REGISTER OF DIRECTORS AND KEY MANAGERIAL  
PERSPECTIVE TO SECTION 170(8E)

## PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES

## RULE 17 OF COMPANIES (APPOINTMENT AND REMOVAL OF DIRECTORS)

NAME OF COMPANY THE A. L. S. S. A. M. CO.

**QUALIFICATIONS OF DIRECTORS (Exemptions) Rules, 2014**

**REGISTER OF DIRECTORS AND KEY MANAGERIAL  
STAFF LISTED PURSUANT TO SECTION 175**

**RULE 17 OF COMPANIES (APPOINTMENT AND  
PURSUANT TO SECTION 170 OF  
THE COMPANIES ACT, 2013)**

# PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS PURSUANT TO 2014

NAME OF COMPANY.....