

## Commercial Engineers & Body Builders Co. Limited

49. The details of the shareholding of the Directors and the Key Managerial Personnel (KMP) of the Transferee Company in the Companies as on 26th February, 2021 are as follows:

Sr. No.	Name of Director and KMP	Position	Equity Shares held in	
			Transferee Company	Transferor Company
1	MANCHI VENKATRAJA RAO	Director	0	0
2	GANESAN RAGHURAM	Director	0	0
3	PRAKASH YASHWANT GURAV	Director	0	0
4	MADHUCHHANDA CHATTERJEE	Director	0	0
5	ABHISHEK JAISWAL	Director	0	0
6	VINEETA SHRIWANI	Director	0	0
7	ABHISHEK JAISWAL	CEO(KMP)	0	0
8	DEEPESH KEDIA	Company Secretary	0	0
9	SANJIV KESHRI	Chief Financial Officer	1000	0
10	VIVEK LOHIA*	Additional Director	0	141498

\*Appointed as Additional Director on 25.03.2021

50. The details of the shareholding of the Directors and the Key Managerial Personnel (KMP) of the Transferor Company in the Companies as on 26th February, 2021 are as follows:

Sr. No.	Name of Director and KMP	Position	Equity Shares held in	
			Transferee Company	Transferor Company
1	Vikash Lohia	Director	-	11426473
2	Vivek Lohia	Director	-	141498
3	Samir Kumar Gupta	Director	-	1000
4	Asim Ranjan Das Gupta	Director	-	0
5	Avinash Gupta	Nominee Director	-	0
6	Rahul Saraogi	Nominee Director	-	0
7	Chetna Gupta	Independent Director	-	0
8	Siddhi Dhandharia	Independent Director	-	0
9	Rajiv Kumar Tulsyan	Vice President (Finance) & Company Secretary	-	0

51. There is change in the shareholding pattern and capital structure of the Transferee Company pursuant to the present Scheme. The pre-Scheme shareholding pattern as on 26th February, 2021; the post-Scheme shareholding pattern and capital structure of the Transferee Company and the Transferor Company (assuming the continuing shareholding pattern as on 26th February, 2021) are as under: