

Name of the Company:

Updater Services Port 410

... Limited / Private Limited

Director Identification No. (DIN) (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 Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
(1)	(2)	(3)	(4)	(5)	(6)
00629914	T. RAGHUNANDANA	INDIAN	42, 202 Avenue 0 Mylapore Ch-4 7, D'SILVA ROAD, MYPALORE, CHENNAI 600004	13.11.2003	UDS
		03.11.60		27.9.2013	BSS PHLD
				16.05.07	Tangirala Indo Dev
					Auro
				31.07.06	Solution
					+Legislat
					Put Ltd
				14.12.07	ITSS PHLD
				28.03.12	Tangir
					Supplier
					Solution Put
					LTD
				08/10/14	Tangir
					Facility
				12/01/17	STANWORTH
					MANT (P)/LTD
				16/10/17	FUSION FOODS
					4 (AFRINTH
					(P)/LTD
				03/11/17	2APP7 FOME
					SOLUTIONS (P)/LTD
				09.04.18	UDS
				26.04.19	Foundation
					MATRYA

..... Limited/Private Limited

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REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

Name of the Company: UPDATER SERVICES PVT. LTD.

PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Limited/Private Limited

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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
(1)	(2)	(3)	(4)	(5)	(6)
00939218	T. Shanthi		42, 2nd Avenue, Mylapore, Chennai - 600004	13/11/2003	UDS P Ltd
			7 D'SILVA ROAD, MYLAPORE, Chennai 600004	16/03/07	Tanjore Info Studies Pvt Ltd
				02/02/2015	UDS Foundation
				09.04.18	UDS Foundation
				Resignation 23/06/2022	UDS
02381960	Rohith Bhandary			15/10/2013	
				Resignation 09/12/2014	
00027783	Arun Prakash Srinivasa Rao Korati			23/01/2006	
				Resignation 30/06/2007	
00956096	Ayaz Bashir Motiwala			23/01/2006	
				Resignation 30/06/2007	
00023871	Satish Visant Deshpande			30/06/2007	
				Resignation 29/01/2008	
00179100	Chandwanil Sumit			05/06/2008	
				Resignation 23/6/10	
00090701	Sangeet Durishah Dasgupta			23/6/10	

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		UDS Pvt Ltd			24/11/03	162,377.00		
		Tanjore Info Studies Development Pvt Ltd			16/5/07	29,533.00		
		Best Security Services Pvt Ltd			29/12/00	5000		

THE COMPANIES

REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

Name of the Company:

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

..... **Limited/Private Limited**

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PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Name of the Company:

..... **Limited/Private Limited**

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[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

Name of the Company: UPDATER SERVICES PVT. LTD.

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Limited/Private Limited

Director Identification No. (DIN) (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 Relinquished in any other Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding 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 Reappointment in the Company				Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding – Physical or Dematerialised	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
07415690	AMIT CHOUDHARY	INDIAN	171/C Kalapur	13/02/2017	UDS	-		-	-	-	-	-	-	-
	S/O BADHRI PRASAD CHOUDHARY	BUSINESS	Estate Jogeshwar V. Khroli Link ROAD ANDRERI EAST MUMBAI-93	AppT- 22/02/16 Resign- 4/04/16	ACCERTYST SOLUTION PVT LTD									
				AppT- 29/07/16 Resign- 14/04/16	Free Charge Payment Tech LTD PVT									
				AppT 03/10/16 CESSATION- 13.08.18	Daily Clinic ICE CREAM LTD									
				AppT. 7/10/16 CESSATION- 28.08.18	Ganesh Ganesh LTD									
				AppT. 4/11/16 CESSATION- 10.08.18	AURLON Enterprises LTD									
				AppT 28/11/16 [LLP]	AISHANI REALINVEST LLP									
				31/8/2018	UDS									
				RESIGNATION										
				25.04.20	UDS									

APPOINTMENT IN UDS: 25/04/2020 APP. APPOINTMENT. 16.11.2021 - DAWAR DOST RETAIL PVT. LTD.,
2.11.2020 DIRECTOR 10.10.18 DAWAR DOST PHARMACY LTD.

REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

Name of the Company: UPDATER SERVICES PRIVATE LIMITED

PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

... Limited / Private Limited

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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
(1)	(2)	(3)	(4)	(5)	(6)
00392337	SHAKAR GOPALKRISHNAN	INDIAN	75/702, ASHWATHA VASANT VIHAR POKHARA ROAD, THANE WEST, MUMBAI - 400601	04/08/2017 25/04/2020 23/04/2015	UPDATER & SERVICES LTD CHANGE IN DESIGNATION ARUNA LINGAPPA LIMITED SYMBIOSIS PHARMACEUTICALS PRIVATE LTD UDS.
00584548	Balasubramanian Chidambaram Pondicherry	Indian Business Professional	New No. 101, Medavakkam Tank Road, Tispark, Chennai- 600010	13/09/2022	Updator services Ltd
02706296	Belaji Swaminathan	Indian Business Professional	5133 SOBHANERATHA KELAMBAKKAM VANDALAR HIGH RD POOVARAKKAM KELAMBARKAM KANCHEEPURAM TAMIL NADU-603103	10/01/2020 Cessation 30.12.2023	Updtar Services Ltd UDS

Name of the Company:

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Limited / Private Limited

Cessation

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THE COMPANIES

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				Date of Cessation of Office and Reasons thereof	
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00524035	Sushil Rajaraman Chandrasekaran	15/11/1961	16/3A SANSKRUTAR	20/06/2017	UPSTARTER
	RAMANATH PRASAD		TH. BULLASHAI		SERVICES (P/L)
			D/5M1 ROAD, MUMBAI	17/06/2017	TAMUWU
			414 - 40026	24.09.19 CESSATION	BAWA LTD
				28/01/2016	MANUWU
				03-12-19 CESSATION	1/MSR (P) LTD
				29/04/2016	BAWID
				30-11-19 CESSATION	MOIRA (P) LTD
				✓ 30-03-18	CHINCHET
				✓ 01-04-18	CHINCHET
				✓ 28-02-19	CHINCHET
			CESSATION	28-02-19	CHINCHET
			CESSATION	10-12-19	CHINCHET
				✓ 09-06-20	CHINCHET
				✓ 07-07-20	CHINCHET
				✓ 06-08-21	CHINCHET
				23.05.22	CHINCHET
				15.06.22	CHINCHET
				30.09.2022	CHINCHET
AHEPR48456	Ram Praveen Radhakrishnan	Indian	Professional Chennai	17.03.2026	UDS
DCNP562719	SANDHYA SARAYANAN	INDIAN	Professional CHENNAI	10.02.2024	UDS
		Indian			
AROPK1805A	Surinder	Professional	Uttar Pradesh	01.12.2025	UDS

16.03.2026 (cessation)

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

.... Limited / Private Limited

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[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

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(1)	(2)	(3)	(4)	(5)	(6)
01603927	LAKSHMINARAYANAPURAM Indian RAGASUBRAMANIAM ANJANAM		No. 6/ RASHI STREET MANDAVELI CHENNAI - 600028	31-07-08 14-12-07 30-09-09 06-10-14 28-09-18 Cessation 31-12-2020 After retirement 03-10-2023	From Secy to Jt Secy for the Technical Staff of the Public Works Dept. Govt. of Tamil Nadu Facility Manager of the Public Works Dept.
02564601	OMPAKASH PANDA Indian RADHAKRISHNANI		No. 6/4 REDDIAR STREET T. N. MURTHY POOCHERU BOSSOR CEYLON	03-11-17 10-12-18 18-02-21 26-04-19 Appointment Cessation 10-01-2023	Assty Genl Secy to Govt of Madras P. Ltd. Mysore Business Services P. Ltd. Mysore Genl Secy and Contracts Div. P. Ltd.
01864811	AMIRTHA DAIVASA Indian		B-1708 Sep Rang DOSTI PLANNING & CONSULTANTS MILK COMPANY TJ ROAD, PARK, SEWREE, MUMBAI - 4000	Appointment 01-10-2018 Cessation 21-12-2018 Appointment 01-03-2023 Cessation - ced On 03-2023 Appointment On 03-2023 Change in designation 30-04-2023	UDS Executive - UDS

01.04.2026 [Senior Executive
Director]

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

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.... **Limited / Private Limited**

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