

THE COMPANIES
Register of Directors and Key Managerial

ACT, 2013
Personnel with their Share Holdings

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

(Appointment and Qualifications of Directors) Rules, 2014}

NAME OF COMPANY... Mangalore Refinery and Petrochemicals Limited.

LIMITED/PRIVATE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in full	Date of Birth	Permanent Residential Address	Date of the Board Resolution in which Appointment made	Office of Director or key managerial personnel held or relinquished in any other body 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 therefor										
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
27955150	Shri. Sanjay Varma	24/06/1964	Quarter No. C4 MRPL Colony, Bala Post, Katipalla, Mangalore Karnataka - 575030	09/06/2020	1. Shell MRPL Aviation Fuels and Services limited.	NIL	A	50 shares of MRPL	Rs. 10 each			50	Demat	NIL
	Dr. S. C. Varma			18-09-2020	2. Mangalore STP limited		0149							
	Smt. Vimal Varma			(Confirmation at 32 nd AGM)	3. ONGC Mangalore Petrochemicals limited (ompl)		V							
	Smt. Rita Varma				As per disclosure for the Financial Year 2021-22 holding directorship in Serial No. 1 and 3		P							
							I							
							A							

THE COMPANIES
Register of Directors and Key Managerial

ACT, 2013
Personnel with their Share Holdings

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

(Appointment and Qualifications of Directors) Rules, 2014}

NAME OF COMPANY..... Mangalore Refinery and Petrochemicals.....

LIMITED/PRIVATE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in full		Date of Birth	Permanent Residential Address	Date of the Board Resolution in which Appointment made	Office of Director or key managerial personnel held or relinquished in any other body 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				Date of Cessation of office and Reasons therefor											Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Price or other Consideration paid
	Occupation																
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15			
1	Shri. Rohit	20/09/1968	272 - DDA - MIG,	10-12-2020	NIL	NIL	E		NIL								
3	Mathur		Kautliya Apartment				5										
7		Indian	Sect 14, Pocket B,				6										
6	Late. Ram Sahai		Dwarka, New Delhi				6										
1	Mathur		India - 110078				5										
2		Service					M										
8	Late. Saroj Mathur						P										
0	Smt. Rachna Mathur						Z										
							A										
							C										
							A										

**THE COMPANIES
Register of Directors and Key Managerial**

**ACT, 2013
Personnel with their Share Holdings**

38
DIN - 08604560
PAN - AZJPS9848L

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

(Appointment and Qualifications of Directors) Rules, 2014}

NAME OF COMPANY..... Mangalore Refinery and Petrochemicals

.....LIMITED/Private Limited

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in full	Date of Birth	Permanent Residential Address	Date of the Board Resolution in which Appointment made	Office of Director or key managerial personnel held or relinquished in any other body 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 therefor											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 Dematerialized
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15				
06540580	Ms. Esha Srivastava	09/06/1980	B-17, MEA Residential Complex, 36-38 Dr. S. Radhakrishnan Marg Chanakya puzi, New Delhi - India. 110021.	10/12/2020	NIL	NIL	L			NIL								
	Shri. Rajendra Mohan Srivastava	Indian					8489393											
	Dr. Deepika Srivastava						P											
	Shri. Kartik Pande.						A											

**THE COMPANIES
Register of Directors and Key Managerial**

**ACT, 2013
Personnel with their Share Holdings**

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

(Appointment and Qualifications of Directors) Rules, 2014}

NAME OF COMPANY..... Mangalore Refinery and Petrochemicals

.....LIMITED/PRIVATE LIMITED

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in full	Date of Birth	Permanent Residential Address	Date of the Board Resolution in which Appointment made	Office of Director or key managerial personnel held or relinquished in any other body 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 therefor										
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
NA	Shri. Kalavala B.	28/05/1970	Flat No. 1202.	17/05/2021	NIL	A12485	C	NA	NA	NA	NA	NA	NA	NA
	Shyam Kumar		Mothisham Orchard				6							
	Shri Badarinarayan	Indian	Apartment, Arya	17/05/2021			8							
	Gupta Kalavala		Samaj Road, Opp.				6							
	Smt. K. B		Iskcon Temple Mangaluru				3							
	Leelavathamma	Service	Kodiyalhalli, Dakshina				S							
	Smt. K. Sunita		Kannada,				P							
			Karnataka - 575003				D							
							N							
							A							

