

REGISTER OF DIRECTORS AND KEY MANAGERS

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Bawefq Studios Limited [Formerly known as
Bawefq Studios Ltd.]

Name of the Company : Bawejah studios Private limited

Director Identification Number : 02663248
(optional for key managerial personnel)

02663248

Mr. Harman Hayaspal Bawejia

• N/A •

Harjaspal Singh Bawaja

Mother's Name

Spouse's Name (if married) and
Surname in Full

Date of birth

Residential address :

Present : C-65, Aashirwad Apt., 2nd cross lane, lokhandwala, Andheri(w),
Mumbai - 53

Permanent :

Details of securities held in the Company, its holding company, subsidiaries.

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	Bawejamovies pvt. ltd. [as on 1.4.14]		Equity	10	-	-
2.	Bawejastudio private limited	34200	Equity	10	26.11.2021	-
3.	Bawejastudio private limited	97512	Equity	10	27.12.2022	-

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : E65, Aastirwad, 2nd cross lane, lokhandwala Andheri(w) Mumbai-53
DIRECTOR AND KEY MANAGERIAL PERSONNEL

Nationality (including the nationality of origin, if different)

Occupation

Date of the board resolution in which the appointment was made

Date of appointment and reappointment in the company

Date of cessation of office and reasons therefor

Office of director or Key Managerial Personnel held or relinquished in any other body corporate

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)

subsidiaries of the company's holding company and associate companies:

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 in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
—	—	—	—	190		Physical	
—	—	—	—	34390	Bonus	Demat	
—	—	—	—	61902	Bonus	Demat	

REGISTER OF DIRECTORS AND KEY MANAGERIAL

Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company : Bawejia Studios Limited [Formerly known as Bawejia Studio Pvt. Ltd]

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number
(optional for key managerial personnel) : 09350144

Present name and surname in full : Rowena Bawejia

Any former name or surname in full :

Father's Name : Harjas Pal Singh Bawejia

Mother's Name :

Spouse's Name (if married) and
Surname in Full :

Date of birth : 25.01.1982

Residential address :

Present : 65, C. Ashirwad, 2nd Cross Road, Lokhandwala
complex, Andheri (W), Mumbai - 400053

Permanent :

Details of securities held in the Company, its holding company, subsidiaries,

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	Bawejia Movies Pvt. Ltd. [ason1411]		Equity			
2.	Bawejia Movies Pvt. Ltd.	28	Equity	10	1.4.2020	10
3.	Bawejia Studios Pvt. Ltd	(3)	Equity	10	-	-
4.	Bawejia Studios Pvt. Ltd.	40500	Equity	10	26.11.2021	
5.	Bawejia Studios Limited	32580	Equity	10	27.12.2022	-

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014

Registered office address : C-65, Ashirwad, Lokhandwala complex, Andheri (W), Mumbai - 400053
DIRECTOR AND KEY MANAGERIAL PERSONNEL

Nationality (including the nationality of origin, if different) : Indian

Occupation : Business

Date of the board resolution in which the appointment
was made : 12.10.2021

Date of appointment and reappointment in the company :

Date of cessation of office and reasons therefor :

Office of director or Key Managerial Personnel held or
relinquished in any other body corporate :

Membership number of the Institute of Company Secretaries
of India in case of Company Secretary, if applicable :

Permanent Account Number (Mandatory for Key Managerial
Personnel if not having DIN) :

subsidiaries of the company's holding company and associate companies:

Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in demateri- alized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
				200		Physical	
				228		Physical	
	12.10.21	5100	-	225		Demar	
-	-	-		40725	Bonus	Demar	
				73305	Bonus	Demar	

REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company : Baweja Studios Limited [Formerly Known as Baweja Studio Private Limited]

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number
(optional for key managerial personnel)

Present name and surname in full

Any former name or surname in full

Father's Name

Mother's Name

Spouse's Name (if married) and
Surname in Full

Date of birth

Residential address :

Present : 208/1B, Saishwari Darshan, off Link Road
Achale Road, Near Achale Lake, Nalasopara (E), Thane
401209

Permanent :

Details of securities held in the Company, its holding company, subsidiaries,

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	BAWEJA STUDIOS PRIVATE LIMITED	1	Equity	10	12.10.2021	
2.	BAWEJA STUDIOS PRIVATE LIMITED	180	Equity		26.11.2021	
3.	BAWEJA STUDIOS LIMITED	145	Equity	10	27.12.2022	

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address (65, Aashirwad Lokhandwala complex, Andheri (W), Mumbai 400053)
DIRECTOR AND KEY MANAGERIAL PERSONNEL

Nationality (including the nationality of origin, if different) : Indian

Occupation : Service

Date of the board resolution in which the appointment was made : 02.01.2023

Date of appointment and reappointment in the company : 02.01.2023

Date of cessation of office and reasons therefor : 31.05.2024

Office of director or Key Managerial Personnel held or relinquished in any other body corporate :

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable :

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) :

subsidiaries of the company's holding company and associate companies:

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 in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
				1	Transfer of Shares	Demat	
				181	Bonus	Demat	
				326	Bonus	Demat	

REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company : Bawejah Studios Limited. (Formerly known as Bawejah Studios Private Limited) (TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number
(optional for key managerial personnel) : Company secretary

Present name and surname in full : Nidhi Gajera

Any former name or surname in full :

Father's Name : Kamlesh Gajera

Mother's Name :

Spouse's Name (if married) and
Surname in Full

Date of birth : 06. 01. 1997

Residential address : _____

Present : F/103, Vaibhav Complex, Mira Bhayander Road, Behind
Sai Petrol Pump, Geera Nagar Phase-3, Mira Road (E), Thane 401104

Permanent :

Details of securities held in the Company, its holding company, subsidiaries

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : C-65, Alashirwad, Lokhandwala complex, Andheri (W), Mumbai - 400033
DIRECTOR AND KEY MANAGERIAL PERSONNEL

Nationality (including the nationality of origin, if different) : Indiano

Occupation _____ Service _____

Date of the board resolution in which the appointment was made : 14.03.2023

Date of appointment and reappointment in the company _____

Date of cessation of office and reasons therefor _____

Office of director or Key Managerial Personnel held or relinquished in any other body corporate

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable :

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) :
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subsidiaries of the company's holding company and associate companies:

REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company : Barweja Studios Limited (Formerly Known as Barweja Studios Private Limited)

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number
(optional for key managerial personnel)

Present name and surname in full

Any former name or surname in full

Father's Name

Mother's Name

Spouse's Name (if married) and
Surname in Full

Date of birth : 10/11/1988

Residential address :

Present : Flat 502, B Wing, Gokul Vrav, Kanti Nagar, Off J. B. Naoroji,
Near Ganesh Mandir and Jain Mandir, Andheri East, Mumbai - 400059

Permanent :

Details of securities held in the Company, its holding company, subsidiaries,

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : C-65, Ashaizg. wed, Lokhandwala Complex, Andheri (West), Mumbai - 400053

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (including the nationality of origin, if different)

Occupation

Date of the board resolution in which the appointment was made

Date of appointment and reappointment in the company

Date of cessation of office and reasons therefor

Office of director or Key Managerial Personnel held or relinquished in any other body corporate

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)

subsidiaries of the company's holding company and associate companies: