

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Baweja Studios Limited [Formerly known as
Baweja Studios Private Limited]

Name of the Company :

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number (optional for key managerial personnel) : 02663280
 Present name and surname in full : Mrs. Paramjit Harjaspal Baweja
 Any former name or surname in full :
 Father's Name :
 Mother's Name :
 Spouse's Name (if married) and Surname in Full : Mr. Harjaspal Singh Baweja
 Date of birth : 02-10-1955
 Residential address :
 Present : C-65, Ashiwad 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.	Baweja Movies Pvt. Ltd [sen 1.4.14]	-	-	-	-	-
2.	Baweja Studio Private Limited	2662380	Eqwry	10	26.11.22	-
3.	Baweja Studio Limited	2141937	Eqwry	10	27.12.22	-
4.	Baweja Studio Limited	2326500	Eqwry	10	28.02.23	-

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : C-65, Ashiwad, 2nd cross lane, Lokhandwala, Andheri (W), Mumbai - 53

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 :
 Date of appointment and reappointment in the company : 16-3-01
 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)
-	-	-	-	14791	-	Physical	
-	-	-	-	2677171	Bonus	Demat	
-	-	-	-	4818908	Bonus	Demat	
Conversion of unsecured loan	-	-	-	7145408		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: Baweja Studios Limited [formerly known as Baweja 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 Baweja

Any former name or surname in full :

Father's Name : Harjaspal Singh Baweja

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.	Baweja Movies Pvt Ltd. [asent 4/19]		Equity			
2.	Baweja Movies Pvt. Ltd.	28	Equity	10	1.4.2020	70
3.	Baweja Studios Pvt. Ltd	(3)	Equity	10	-	-
4.	Baweja Studios Pvt. Ltd.	40500	Equity	10	26.11.2021	
5.	Baweja 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-53

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 :

Date of appointment and reappointment in the company : 12.10.2021

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)
				200		Physical	
				228		Physical	
	12.10.21	5100		225		Demar	
				40725	Bonus	Demar	
				73305	Bonus	Demar	

