KALYANI TRANSMISSION TECHNOLOGIES PRIVATE LIMITED

CIN U29222PN2013PTC146849

Regd. Office: S. No. 49, Industry House, Opp. Kalyani Steels Limited,

Mundhwa Pune-36

Email: Sunil.Jondhale@kalyanitechnoforge.com Contact Number: 02066215023

<u>List of shareholders of Kalyani Transmission Technologies Private</u> <u>Limited as on 31st March 2021.</u>

		No. of Equity Shares of face value of		
Sr.	Name of Shareholders	Rs. 10/- each	Paid Up	%
	Mr. S.B. Kanade as a nominee of the			
1	company Kalyani Technoforge Limited	100	1,000	1.00
2	Kalyani Technoforge Limited	5000	50000	50.00
	Novel Engineering and Technology			
3	Consultants LLP	4900	49000	49.00
	Total	10,000	1,00,000	100.00

For and on behalf of Board of Directors

Kalyani Transmission Technologies Private Limited

Pushkar Pathak

Director

DIN: <u>07579075</u> Date: 27.05.2021

Place: Pune