

REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY COMPETENT AUTO MOBILES

Director Identification No. (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 Body 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 in Full	Occupation		Date of Cessation of Office and Reasons therefor	
0006705	Mr. Raj Chopra	12/03/1944	5-11, Green Park.	12/08/2014	As per
	s/o Lt. Mr. K.C. Chopra	Indian	New Delhi - 110016	01/09/2014	MSP-1
	wife Mrs. Geeta Chopra	Business		for 5 years.	- do -
				Re-appoint. for	
				5 yrs. w.e.f.	do
				01/09/2014	
				Re-appointed	
				for 5 years	
				w.e.f. 01/09/2014	

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANY

LIMITED/PRIVATE LIMITED

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 where- in 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
	AAFPCE666A	-	-	-	-	-	-	-



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00036803	Mrs. Kavita Ahuja	22/01/1972	30, Park Area, Karol	13/11/2015	As per
	Do Mr. Raj Chopra	Indian	Bagh, New Delhi-110005	01/11/2015	As per
	Mother's name Mrs. Leela Ahuja	Business		for 5 years	- do -
				01/11/2020	for 5 years

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

COMPANY

LIMITED/PRIVATE LIMITED-

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	ADRPAD18D	CACL	2778660	26.02.2011			Gift		
			Equity Shares of Rs. 10/- each				Demat		



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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	
66026902	Mr. K. K. Mehta	08/09/1947	Gut Kar. Mandi.	12/08/2014	✓/As per
	S/o Mr. Hari Chand Mehta	Indian	Himachal Pradesh	23/08/2017	
				for 5 Years	
				Re-appoint for	
				Sys. w.c.f.	
				22/08/2019	
				Re-appoint for	
				5 year	
				w.e.f. 23/08/2024	

PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

COMPANY

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		Name of Company where in 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	Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
	AISPM3399L	✓	—	—	—	—	—	—	—



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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	
01302956	Mr. S. L. Tandon	01/02/1930	H-15, Masjid Moth,	Re-apt in	As per
	S/O Mr. Durga Das Tandon	Indian	Greentree Kurlash-II, New Delhi-110046	30/08/2014	As per
				for 5 years	As per
				Resigned	As per
				W. E. T.	As per
				04/09/2019	As per

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY COMPANY LIMITED/PRIVATE LIMITED

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 where 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	Mode of holding - Physical or Dematerialised	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				
	AAAP09085								



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	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 in Full	Occupation		Date of Cessation of Office and Reasons therefor	
01157406	Mr. R.C. Murada	11/08/1941	22, Rajinder Park,	Re-apt in	As per
	S/o Lt. Mr. Tata Ram Murada	Indian	Old Rajender Nagar,	Ann held on	10/05/19
		Business	New Delhi - 110060	12/02/14 for	2
				5 Years.	
				Re-apt. for	20
				Sys. w.e.f. -	
				04/09/2019	
				Date of Cessation	
				→ 28/05/2024	
				(Resign - Personal)	

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

COMPANY

LIMITED/PRIVATE LIMITED

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		Name of Company where 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
	ABAPM4210							



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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full			Date of Cessation of Office and Reasons therefor	
00148977	Mr. Rohit Gargia	23/04/1992	C-11, Sector-26,	Re-appt. in	As per
	S/o Mr. Har Narain Gargia	Indian	Gautam Bhola Nagar, Noida	30/03/19 for 5 Years	As per
		Business	Noida-201301	Re-appt. for 5 yrs. w.e.f. 04/09/2019	As per
				Date of Cessation => 028/09/2029	
				Reason => Retirement.	

**PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
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COMPANY

LIMITED/PRIVATE LIMITED

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		CACL	15000 Equity Shares of Rs. 10/- each	10/10/12		-	Transfer	Physical	
		CACL	49,900 Equity Shares of Rs. 10/- each	31/12/201		-	Purchase		



REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY COMPETENT AUTOMOBILES

PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

COMPANY

LIMITED/PRIVATE LIMITED

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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in 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 Dematerialised	
0535977	Mr. D. P. Tandon	10/12/1910	Holiday Inn,	Re-appoint in 195 per			AREPT3666							
	S/o. Mr. Ram Sahai Tandon	Indian	V.P.O. - Prini,	AHM holding 75% of										
			Tehsil - Manali,	30/03/14 for										
			Distt. - Kullu,	5 Years										
			Himachal Pradesh - 175131	deceased										
				(06/01/19)										



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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	
	Mr. Kamal K Kumar		B-412, Welcome Group	DOBR:- 12-06-2014	
	S/o Mr. Krishan Kumar (C.E.O.)	Indian Service	CGHS, Plot No-6, Sec-3, Dwarka, New Delhi-110075		

PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

.... LIMITED/PRIVATE LIMITED

[illegible]

NAME OF COMPANY COMPETENT AUTOMOBILES

COMPANY

... LIMITED / ~~PRIVATE LIMITED~~

Reappt. on
26.06.2027
Signed
w.l.t.
30/09/2020

NAME OF COMPANY COMPETENT AUTOMOBILES

COMPANY

... LIMITED / ~~PRIVATE~~ LIMITED

Date of Cessation
: 31/01/2022

OS.07.2022
Appl. as CS

Date of Completion
→ 20/11/2024

Reason →
Personal

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	Mr. Badri Nath	03/06/1961	H-88, Naraina	04.11.2016	N/A
	Mr. Srinivasan	1961	47th, New Delhi-28		
		Indian		Absigned on 26.06.17	
		Deixe		05.07.2022	
				Resuppr. As CFO	
				Resigned on 31.03.2023	

PERSONNEL WITH THEIR SHARE HOLDINGS

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QUALIFICATIONS OF DIRECTORS) RULES, 2014

COMPANY

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		Name of Company where 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
	AAA/PJ	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
	0417E							



REGISTER OF DIRECTORS AND KEY MANAGERIAL
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RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY

[illegible]

**PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

.... LIMITED/PRIVATE LIMITED

LIMITED/PRIVATE LIMITED									
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		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		
✓	AAUPS 01770	Competent Automobiles Co. Ltd.	1,01,100/- equity shares of Rs. 10/- each	22/07/2014	✓	1,01,100	✓	✓	✓
						</			

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	Mr. Liddhant Mehra	26/1/1985	C-103, Prigadashini	26/9/2020	—
	S/O Mr. Deepak Mehra	Indian	Appt., I.P. Extension		
	(C.F.O)	Service	Patparganj, Delhi-	02.07.2022	Resigned.

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..... LIMITED/PRIVATE LIMITED

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—	AYKPM 4178N	—	—								



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	Mr. Krishen Kr. Mishra	01/04/1982	2389/3A, South Patel Nagar, New Delhi-110008	DOB-10/02/22	-
	S/o Mr. Radhe Shyam Mishra (Company Secretary)	Indian Service		DOA-10/02/22	
				05-07-2022 Resigned.	

PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

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A25436	AKYPM2972R	-	-	-	-	-	-	-	-	-	-



NAME OF COMPANY

PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

PERSONNEL WITH THEIR SHARE HOLDINGS
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QUALIFICATIONS OF DIRECTORS) RULES, 2014

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10757500	Nirbhay Mehta S/o Lt. Sh. Hiren Mehta	30/09/1995 Indian Professional	35, Laxmi Vihar, Vikas Marg, New Delhi - 110092	28/09/2024	Director
10763286	Siddhant Kapoor S/o Mr. Rajesh Kapoor	06/12/1997 Indian	30, Park Aaree, Opposite Ajmal Khana Park, Karol Bagh, Delhi - 110005	28/09/2024	Director
-	Diresh Kumar S/o Sh. Lakshmi Sah	03/10/1992 Indian	Sarvati Apartment, Flat No. 7, Pocket - A, Sector - 17, Dwarka, New Delhi - 110078	18/12/2024	Company Secretary

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-	CITPM5291C	-	-	-	-	-	-	-	-
-	CIIIPK1452J	-	-	-	-	-	-	-	-
FS175	AJFKK7777C	-	-	-	-	-	-	-	-

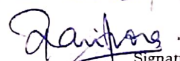


any director is concerned or interested under sub-section (2) of Section 184

[illegible]

B. Name of the bodies corporate, firms or other association of individuals as mentioned	under sub-section (1) of Section 184, in which any director is having any concern or interest
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Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director	Nature of Interest or Concern / Change in Interest or Concern	Share holding (if any)	Date on which Interest or Concern Arose/ Changed
As per MBP-1 dated 01/04/2014				
As per MBP-1 dated 01/04/2015				
As per MBP-1 dated 16/10/2015				
As per MBP-1 dated 18/02/2016				
As per MBP-1 dated 01/04/2016				
As per MBP-1 dt. 01/04/2017				
As per MBP-1 dt. 09/02/2018				
As per MBP-1 dt. 01/04/18				
As per MBP-1 dt. 10/9/18				
As per MBP-1 dt. 12/3/19				
As per MBP-1 dt. 01/04/19				
As per MBP-1 dt. 01/04/20				
As per MBP-1 dt. - 05/04/21				

29/5/14
01/04/15; 18/10/15;
20/02/16; 01/04/16
01/04/17; 09/02/18
Date: 01/04/18, 10/9/18, 12/3/19, 01/04/20
Place: New Delhi
Signature: 
MD / Director / Secretary / Whole Time Director

29/5/14
01/04/15; 18/10/15;
20/02/16; 01/04/16
01/04/17; 09/02/18
Date: 4/04/18, 19/9/17, 12/3/17
Place: New Delhi 01/04/13

Signature
MD / Director / Secretary
Whole Time Director

B. Name of the bodies corporate, firms or other association of individuals as mentioned	under sub-section (1) of Section 184, in which any director is having any concern or interest
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29/5/14
01/04/15, 20/2/16,
01/04/16, 01/04/17
09/02/18, 01/04/18
Date: 10/01/13, 01/04/14
Place: New Delhi

Signature
MD / Director / Secretary /
Whole Time Director

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of Section 184, in which any director is having any concern or interest

29/5/14
01/04/15; 01/04/16
01/04/17 01/04/18
Date: 01/04/17
Place: New Delhi
Signature
MD / Director / Secretary /
Whole Time Director

[illegible]

Signature
MD / Director / Secretary /
Whole Time Director

[illegible][illegible][illegible]

Signature _____
MD / Director / Secretary /
Whole Time Director

[illegible]

MD / Director / Secretary
Whole Time Director

29/5/14
04/04/15;
01/04/16
01/04/17, 01/0
Date: 01/04/19
Place: New Delhi
Signature
MD / Director / Secret
Whole Time Dir

any director is concerned or interested under sub-section (2) of Section 184

29/5/14
01/04/15; 01/04/16
01/04/17

Date : _____

Place : New Delhi

Ranjana
Signature

MD / Director / Secretary /
Whole Time Director

any director is concerned or interested under sub-section (2) of Section 184

[illegible]

under sub-section (1) of Section 184, in which any director is having any concern or interest

Signature
MD / Director / Secretary /
Whole Time Director

any director is concerned or interested under sub-section (2) of Section 184

under sub-section (1) of Section 184, in which any director is having any concern or interest

Signature
MD / Director / Secretary /
Whole Time Director

B. Name of the bodies corporate, firms or other association of individuals as mentioned

any director is concerned or interested under sub-section (2) of Section 184

under sub-section (1) of Section 184, in which any director is having any concern or interest

Signature
MD / Director / Secretary /
Whole Time Director

any director is concerned or interested under sub-section (2) of Section 184

any director is concerned or interested under sub-section (2) of Section 184

[illegible]

under sub-section (1) of Section 184, in which any director is having any concern or interest

Signature
MD / Director / Secretary /
Whole Time Director

any director is concerned or interested under sub-section (2) of Section 184

under sub-section (1) of Section 184, in which any director is having any concern or interest