Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment & Qualification of Director) Rules, 2014]

1 Name of the company: DELHIVERY LIMITED

Registered office address: N24-N34, S24-S34, Air Cargo Logistics Centre-II, Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi-110037

Director Identification Number :	05131571	Nationality (including the nationality of	Indian
(optional for key managerial personnel)		origin, if different):	
		Occupation:	Business
Present name and surname in full	Mr. Sahil Barua		
Any former name or surname in full:		Date of the board resolution in which the appointment was made	19/12/ 2011
Father's Name:	Mr. Samir Kumar Barua		
		Date of appointment and reappointment in the company:	19-12-2011 & re-appointed as Managing Director and Chief Executive Officer w.e.f. 13-10- 2021
Mother's Name :	Mrs. Alka Barua	Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate:	As per Annexure I
Spouse's Name (If married):	NA		
		Membership number of the ICSI in case of Company Secretary, if applicable:	NA
Date of birth:	25/12/1984	Permanent Account Number (mandatory for KMP if not having DIN) :	AMLPB4367L

Residential address:

Present:

House No.367/4 B (5) Plot No. Villa 9 Salvador Do Mundo, Bardez, North Goa India-403101 Permenent:

House No.367/4 B (5) Plot No. Villa 9 Salvador Do Mundo, Bardez, North Goa India-403101

S.N	Name of the	Number of	Description	Nominal	Date of	Price paid for	Other	Date of	Price	Other	Cumulative	Mode of	Mode of	Securitie
Ο.	Company	Securities	of Securities	Value of	Acquisition	acquisition of	consideration	disposal	received	consideration	balance and	acquisiti	holding	s have
				Securities		securities	paid for		on	received on	number of	on of	physical	been
							acquisition		disposal	disposal	securities held after	securitie	or	pledged
											each transaction	S	demateri	or any
													ali-zed	encumbr
													form	an-ce
														has
														been
														created

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
						As p	er Annexure II							

Director Identification Number :	01432123	Nationality (including the nationality of	Indian
(optional for key managerial personnel)		origin, if different):	
		Occupation:	Business
Present name and surname in full	Mr. Sandeep Kumar Barasia		
Any former name or surname in full:		Date of the board resolution in which the appointment was made	01-07-2015
Father's Name:	Mr. Sushil Kumar Barasia		
		Date of appointment and reappointment in the company:	01-07-2015 & re-appointed as Executive Director and Chief Business Officer w.e.f. 13-10-2021
Mother's Name :	Mrs. Saroj Devi Barasia	Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate:	As per Annexure I
Spouse's Name (If married):	NA		
		Membership number of the ICSI in case of Company Secretary, if applicable:	NA
Date of birth:	22-09-1972	Permanent Account Number (mandatory for KMP if not having DIN) :	AGYPB4302Q

Present :

C 77, 3rd Floor, Panchsheel Enclave, Delhi 110017, India

Permenent:

C 77, 3rd Floor, Panchsheel Enclave, Delhi 110017, India

S	.N	Name of the	Number of	Description	Nominal	Date of	Price paid for	Other	Date of	Price	Other	Cumulative	Mode of	Mode of	Securitie
C	Э.	Company	Securities	of Securities	Value of	Acquisition	acquisition of	consideration	disposal	received	consideration	balance and	acquisiti	holding	s have
					Securities		securities	paid for		on	received on	number of		physical	
								acquisition		disposal	disposal	securities held after	securitie	or	pledged
												each transaction	S	demateri	or any
														ali-zed	encumbr
														form	an-ce
															has
															been
															created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

3

Director Identification Number : (optional for key managerial personnel)	02227607	Nationality (including the nationality of origin, if different):	Indian
		Occupation:	Business
Present name and surname in full	Mr. Kapil Bharati		
Any former name or surname in full:		Date of the board resolution in which the appointment was made	19/08/2021
Father's Name:	Mr. Shri Ram Bharati		
		Date of appointment and reappointment in the company:	19/08/2021 & reappointed as Executive Director and Chief Technology Officer w.e.f. 13-10-2021
Mother's Name :	Mrs. Neelam Bharati	Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate:	As per Annexure I
Spouse's Name (If married):	Mrs. Shilpi Bharati		
		Membership number of the ICSI in case of Company Secretary, if applicable:	NA
Date of birth:	11-05-1978	Permanent Account Number (mandatory for KMP if not having DIN) :	AHBPB6190J

Residential address:

Present :

295 DDA Flats, Gulmohar Enclave, Andrewsganj S.O., South Delhi, Delhi 110049, India Permenent:

295 DDA Flats, Gulmohar Enclave, Andrewsganj S.O., South Delhi, Delhi 110049, India

S.N	Name of the	Number of	Description	Nominal	Date of	Price paid for	Other	Date of	Price	Other	Cumulative	Mode of	Mode of	Securitie
Ο.	Company	Securities	of Securities	Value of	Acquisition		consideration	disposal	received	consideration	balance and	acquisiti	holding	s have
				Securities		securities	paid for		on	received on	number of	on of	physical	been
							acquisition		disposal	disposal	securities held after	securitie	or	pledged
											each transaction	S	demateri	,
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													form	an-ce
														has
														been
														created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		•				As pe	er Annexure II				·	·	·	

4

Director Identification Number : (optional for key managerial personnel)	01173669	Nationality (including the nationality of origin, if different):	Indian
		Occupation:	Professional
Present name and surname in full	Mr. Suvir Suren Sujan		
Any former name or surname in full:		Date of the board resolution in which the appointment was made	09-09-2014
Father's Name:	Mr. Suren Shiva Sujan		
		Date of appointment and reappointment in the company:	09-09-2014
Mother's Name :	Mrs. Shoba Suren Sujan	Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate:	As per Annexure I
Spouse's Name (If married):	Mrs. Aneesha Suvir Sujan		
		Membership number of the ICSI in case of Company Secretary, if applicable:	NA
Date of birth:	20-09-1971	Permanent Account Number (mandatory for KMP if not having DIN) :	AMDPS4941B

Residential address:

Present:

Permenent:

3/7 Shree Sadan, Carmichael Road, Mumbai 400026, Maharashtra, India

3/7 Shree Sadan, Carmichael Road, Mumbai 400026, Maharashtra, India

5	S.N	Name of the	Number of	Description	Nominal	Date of	Price paid for	Other	Date of	Price	Other	Cumulative	Mode of	Mode of	Securiti
	Ο.	Company	Securities	of Securities	Value of	Acquisitio	acquisition of	consideration	disposal	received	consideratio	balance and	acquisiti	holding	es have
					Securitie	n	securities	paid for		on	n received	number of	on of	physical	been
					s			acquisition		disposal	on disposal	securities held	securitie	or	pledged
												after each	s	demateri	or any
												transaction		ali-zed	encumb
														form	ran-ce
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															been
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-	(4)	(0)	(0)	(4)	(F)	(6)	/ 7 \	(0)	(0)	(40)	(44)	(40)	(10)	(4.4)	(4.5)
	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		Delhivery													
	1	Limited					N	il (From 01.04.20	21 to 31.03.2	2022)					
		Lillitea													

Director Identification Number: 01611273 Nationality (including the nationality of Indian origin, if different): (optional for key managerial personnel) Occupation: Professional Present name and surname in full Mr. Gautam Sinha Any former name or surname in full: Date of the board resolution in which the 16/08/2012 appointment was made Father's Name: Mr. Rajnandan Prasad Sinha Date of appointment and reappointment in 16/08/2012 the company: Date of cessation of office and reasons 22/10/2021 (Due to other preoccupations) therefor Office of director or KMP held or Mother's Name : Mrs. Meera Sinha relinquished in any other body corporate: As per Annexure I Spouse's Name (If married): Mrs. Reena Sinha Membership number of the ICSI in case of NA Company Secretary, if applicable: Date of birth: 02-04-1964 Permanent Account Number (mandatory for BGDPS9845R KMP if not having DIN)

Residential address:

Present :

Permenent:

House No. 102, Deerwood, Nirvana Country, South City II, Gurgaon,

House No. 102, Deerwood, Nirvana Country, South City II, Gurgaon, Haryana,

S.	N Name of the	Number of	Description	Nominal	Date of	Price paid for	Other	Date of	Price	Other	Cumulative	Mode of	Mode of	Securiti
C). Company	Securities	of Securities	Value of	Acquisitio	acquisition of	consideration	disposal	received	consideratio	balance and	acquisiti	holding	es have
				Securitie	n	securities	paid for		on	n received	number of	on of	physical	been
				s			acquisition		disposal	on disposal	securities held	securitie	or	pledged
											after each	s	demateri	or any
											transaction		ali-zed	encumb
													form	ran-ce
														has
														been
														created
((2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
			1	1		,			1	<u> </u>				
١.	Delhivery					N	il (From 01.04.20	21 to 31 03 3	2022)					
	Limited					''	11 (1 10111 01.04.20	21 (0 01.00.2	-ULL)					

(optional for key managerial personnel)

origin, if different):

Occupation:

Present name and surname in full

Any former name or surname in full:

Mr. Srivatsan Rajan

Date of the board resolution in which the appointment was made

Father's Name: Mr. Rengarajan

Date of appointment and reappointment in

the company:

01-03-2016 & re-appointed as Non - Executive Independent

Director for five years with effect from October 1, 2021

Date of cessation of office and reasons

therefor Office of director or KMP held or

relinquished in any other body corporate:

As per Annexure I

Professional

01-03-2016

Spouse's Name (If married):

Mrs. Leena Chawla

Mrs. Chitra Rengarajan

Membership number of the ICSI in case of

Company Secretary, if applicable:

Date of birth: 12-06-1964

Permanent Account Number (mandatory for

KMP if not having DIN)

AAEPR1452R

Residential address:

Mother's Name :

Present:

Permenent:

1432 Great Heron Dr, Santa Rosa, CA 95409-4360Santa Rosa, NA, US

1432 Great Heron Dr, Santa Rosa, CA 95409-4360Santa Rosa, NA, US

NA

a. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S.	N Name of the	Number of	Description	Nominal	Date of	Price paid for	Other	Date of	Price	Other	Cumulative	Mode of	Mode of	Securitie
C	. Company	Securities	of Securities	Value of	Acquisition	acquisition of	consideration	disposal	received	consideration	balance and	acquisiti	holding	s have
				Securities		securities	paid for		on	received on	number of	on of	physical	been
							acquisition		disposal	disposal	securities held after	securitie	or	pledged
											each transaction	s	demateri	or any
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														been
														created
(1) (2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
H	, (-,	(-)	\ '7	(-)	(3)	` '	or Appoyure II	(-)	(10)	(1.7)	(2-)	(10)	۱۰۰/	(10)

As per Annexure II

Director Identification Number: 01314963

Nationality (including the nationality of

•

(optional for key managerial personnel)

Occupation:

origin, if different):

Professional

Indian

Present name and surname in full

Mr. Neeraj Bharadwaj

Any former name or surname in full: Date of the board resolution in which the 22/3/2017

appointment was made

Father's Name: Mr. Narendra Kumar Bharadwaj

Date of appointment and reappointment in 22/3/2017

the company:

13/10/2021 (Due to other preoccupations)

Mother's Name : Mrs. Usha Bharadwaj

Date of cessation of office and reasons therefor Office of director or KMP held or

relinquished in any other body corporate : As per Annexure I

Spouse's Name (If married) : Mrs. Sabena Puri

Membership number of the ICSI in case of

NA

Company Secretary, if applicable:

Date of birth: 18-12-1968 Permanent Account Number (mandatory for

AKOPB4099G

KMP if not having DIN)

Residential address:

Present :

A-187, New Friends Colony, South Delhi, Delhi-110065

Permenent:

A-187, New Friends Colony, South Delhi, Delhi-110065

a. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

;	S.N	Name of the	Number of	Description		Date of	Price paid for	Other	Date of	Price	Other	Cumulative	Mode of	Mode of	Securiti
	Ο.	Company	Securities	of Securities	Value of	Acquisitio	acquisition of	consideration	disposal	received	consideratio	balance and	acquisiti	holding	es have
					Securitie	n	securities	paid for		on	n received	number of	on of	physical	been
					s			acquisition		disposal	on disposal	securities held	securitie	or	pledged
												after each	s	demateri	or any
												transaction		ali-zed	encumb
														form	ran-ce
															has
															been
															created
H	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(9)	(0)	(10)	(11)	(12)	(13)	(14)	(15)
-	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		Delhivery													
	1	Limited					N	il (From 01.04.20	21 to 31.03.2	2022)					
		Lillitea													

Director Identification Number: 06789500 Nationality (including the nationality of Singapore

(optional for key managerial personnel) origin, if different) :

Occupation: Professional

Present name and surname in full Mr. Deep Varma

Any former name or surname in full: Date of the board resolution in which the 24-01-2017

appointment was made

Father's Name: Mr. Sudhakar Varma

3

Date of appointment and reappointment in 24-01-2017

the company:

Date of cessation of office and reasons

13/10/2021 (Due to other preoccupations)

therefor Office of director or KMP held or Mrs. Adarsh Varma

relinquished in any other body corporate: As per Annexure I

Spouse's Name (If married): Mrs. Aarti Arora Varma

Membership number of the ICSI in case of

Company Secretary, if applicable:

Date of birth: 21-08-1978 Permanent Account Number (mandatory for ACPPV7240L

KMP if not having DIN)

Residential address:

Mother's Name :

Present: 261 River Valley Road, #07-21, Singapore-238307 Permenent:

261 River Valley Road, #07-21, Singapore-238307

a. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

	S.N	Name of the	Number of	Description	Nominal	Date of	Price paid for	Other	Date of	Price	Other	Cumulative	Mode of	Mode of	Securiti
	Ο.	Company	Securities	of Securities	Value of	Acquisitio	acquisition of	consideration	disposal	received	consideratio	balance and	acquisiti	holding	es have
					Securitie	n	securities	paid for		on	n received	number of	on of	physical	been
					s			acquisition		disposal	on disposal	securities held	securitie	or	pledged
												after each	s	demateri	or any
												transaction		ali-zed	encumb
														form	ran-ce
															has
															been
															created
-	/ 4 \	(0)	(0)	(4)	(5)	(6)	/7 \	(0)	(0)	(40)	(44)	(40)	(10)	(4.4)	/d E\
ļ	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		Dolhiyony													
	1	Delhivery					N	il (From 01.04.20	21 to 31.03.2	2022)					
		Limited													

Director Identification Number: 00207746 Nationality (including the nationality of Indian origin, if different): (optional for key managerial personnel) Occupation: Professional

Present name and surname in full Ms. Anjali Bansal

Date of the board resolution in which the Any former name or surname in full: 10-11-2017

appointment was made

Father's Name: Date of appointment and reappointment in 10-11-2017

Mr. Pooran Krishna Bansal

the company:

Mother's Name :

Date of cessation of office and reasons therefor Office of director or KMP held or

relinquished in any other body corporate: As per Annexure I

Mr. Sandeep Singhal Spouse's Name (If married):

> Membership number of the ICSI in case of NA

Company Secretary, if applicable:

Permanent Account Number (mandatory for AJMPB0292J Date of birth: 25-02-1971

KMP if not having DIN)

16/09/2021 (Due to other preoccupations)

Residential address:

Present :

Permenent:

Flat No. 3202, A-Wing, Vivarea Tower, Sane Guruji Marg, Jacob Circle,

Flat No. 3202, A-Wing, Vivarea Tower, Sane Guruji Marg, Jacob Circle, Mahalaxmi,

a. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S.N	Name of the	Number of	Description	Nominal	Date of	Price paid for	Other	Date of	Price	Other	Cumulative	Mode of	Mode of	Securitie
Ο.	Company	Securities	of Securities	Value of	Acquisition	acquisition of	consideration	disposal	received	consideration	balance and	acquisiti	holding	s have
				Securities		securities	paid for		on	received on	number of	on of	physical	been
							acquisition		disposal	disposal	securities held after	securitie	or	pledged
											each transaction	S	demateri	or any
													ali-zed	encumbr
													form	an-ce
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														created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

As per Annexure II

)	Director Identification Number : (optional for key managerial personnel)	00162957	Nationality (including the nationality of origin, if different):	Indian
			Occupation:	Professional
	Present name and surname in full	Mr. Deepak Kapoor		
	Any former name or surname in full:		Date of the board resolution in which the appointment was made	22-11-2017
	Father's Name:	Mr. Harkishan Lal Kapoor		
			Date of appointment and reappointment in the company:	22-11-2017 & reappointed as Chairman & Non-Executive Independent Director for five years with effect from 01-10-2021
	Mother's Name :	Mrs. Pushp Lata Kapoor	Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body cornorate.	As per Annexure I

remiquismed in any other body corporate .

Spouse's Name (If married): Mrs. Sarita Kapoor

Membership number of the ICSI in case of NA

Company Secretary, if applicable:

Date of birth: 07-01-1959 Permanent Account Number (mandatory for AAGPK9418C

KMP if not having DIN)

Residential address:

Present: Permenent:

K-42, NDSE-2, Andrewsganj S.O., South Delhi, Delhi 110049 India

K-42, NDSE-2, Andrewsganj S.O., South Delhi, Delhi 110049 India

a. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S.N	Name of the	Number of	Description	Nominal	Date of	Price paid for	Other	Date of	Price	Other	Cumulative			Securitie
Ο.	Company	Securities	of Securities	Value of	Acquisition	acquisition of	consideration	disposal	received	consideration	balance and	acquisiti	holding	s have
				Securities		securities	paid for		on	received on	number of	on of	physical	been
							acquisition		disposal	disposal	securities held after	securitie	or	pledged
											each transaction	S	demateri	or any
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														created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
-		<u>-</u>	<u> </u>	•		As p	er Annexure II	•	-	-	<u>-</u>	•	-	

Director Identification Number: 08035439 Nationality (including the nationality of Denmark origin, if different): (optional for key managerial personnel) Occupation: Professional Present name and surname in full Ms. Hanne Birgitte Breinbjerg Sorensen Any former name or surname in full: Date of the board resolution in which the 26-12-2017 appointment was made Father's Name: Mr. Knud Breinbjerg Sorensen Date of appointment and reappointment in 26-12-2017 the company: Date of cessation of office and reasons 01-10-2021 (Due to other preoccupations) therefor Office of director or KMP held or Mother's Name: relinquished in any other body corporate: As per Annexure I

11

Spouse's Name (If married):

Membership number of the ICSI in case of NA

Company Secretary, if applicable:

Date of birth: 18-09-1965

Permanent Account Number (mandatory for Not Applicable

KMP if not having DIN)

Residential address:

12

Spouse's Name (If married):

Mrs. Ekta Varma

Present :

Kristianiagade 6, 2nd Floor. Copenhagen, Denmark 2100

Permenent:

Kristianiagade 6, 2nd Floor. Copenhagen, Denmark 2100

a. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S.N	Name of the	Number of	Description	Nominal	Date of	Price paid for	Other	Date of	Price	Other	Cumulative	Mode of	Mode of	Securitie
Ο.	Company	Securities	of Securities	Value of	Acquisition	acquisition of	consideration	disposal	received	consideration	balance and	acquisiti	holding	s have
				Securities		securities	paid for		on	received on	number of	on of	physical	been
							acquisition		disposal	disposal	securities held after	securitie	or	pledged
											each transaction	S	demateri	or any
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														been
														created
(4)	(0)	(0)	(4)	(5)	(0)	/3 \	(0)	(0)	(4.0)	(44)	(4.0)	(4.0)	(4.4)	(4.5)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	•	•	•			As p	er annexure II		•	•	•	·	·	

Director Identification Number: 02442753 Nationality (including the nationality of British Indian Ocean Territory origin, if different): (optional for key managerial personnel) Occupation: Professional Mr. Munish Ravinder Varma Present name and surname in full Any former name or surname in full: Date of the board resolution in which the 07-03-2019 appointment was made Mr. Ravinder Varma Father's Name: Date of appointment and reappointment in 07-03-2019 the company: Date of cessation of office and reasons 29/06/2022 (Due to other preoccupations) therefor Office of director or KMP held or Mother's Name : Mrs. Asha Varma relinquished in any other body corporate: As per Annexure I

Membership number of the ICSI in case of NA

Company Secretary, if applicable:

25-09-1971 Permanent Account Number (mandatory for AAGPV7557F

KMP if not having DIN)

Residential address:

Date of birth:

Present : Permenent:

36 Hamilton Terrace, St. Johns wood, London NW8 9UJ London United 36 Hamilton Terrace, St. Johns wood, London NW8 9UJ London United Kingdom

S.	N Name of the	Number of	Description	Nominal	Date of	Price paid for	Other	Date of	Price	Other	Cumulative	Mode of	Mode of	Securiti
0	. Company	Securities	of Securities	Value of	Acquisitio	acquisition of	consideration	disposal	received	consideratio	balance and	acquisiti	holding	es have
				Securitie	n	securities	paid for		on	n received	number of	on of	physical	been
				s			acquisition		disposal	on disposal	securities held	securitie	or	pledged
											after each	s	demateri	or any
											transaction		ali-zed	encumb
													form	ran-ce
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(1) (2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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1	Delhivery					N	il (From 01.04.20	21 to 31 03 1	2022)					
'	Limited					14	11 (1 10111 01.04.20	21 (0 31.03.2	2022)					

(optional for key managerial personnel)	08343545	origin, if different):	India
		Occupation:	Professional
Present name and surname in full	Mr. Sumer Juneja		
Any former name or surname in full:		Date of the board resolution in which the appointment was made	07-03-2019
Father's Name:	Mr. Jayant Juneja		
		Date of appointment and reappointment in the company:	07-03-2019
Mother's Name :	Mrs. Meera Juneja	Date of cessation of office and reasons therefor Office of director or KMP held or	22/10/2021 (Due to personal reasons and other obligations)
		relinquished in any other body corporate:	As per Annexure I
Spouse's Name (If married):	Mrs. Arati Khanna		
		Membership number of the ICSI in case of Company Secretary, if applicable:	NA

Date of birth:

25-05-1982

Permanent Account Number (mandatory for AEIPJ9524L KMP if not having DIN):

Residential address:

Present : Permenent:

5th Floor Khatau Bungalow, 6 Manav Mandir Road, Near Jain Mandir

5th Floor Khatau Bungalow, 6 Manav Mandir Road, Near Jain Mandir Malabar Hill

S	N Name of the	Number of	Description	Nominal	Date of	Price paid for	Other	Date of	Price	Other	Cumulative	Mode of	Mode of	Securiti
	Company	Securities	of Securities	Value of	Acquisitio	acquisition of	consideration	disposal	received	consideratio	balance and	acquisiti	holding	es have
				Securitie	n	securities	paid for		on	n received	number of	on of	physical	been
				s			acquisition		disposal	on disposal	securities held	securitie	or	pledged
											after each	s	demateri	or any
											transaction		ali-zed	encumb
													form	ran-ce
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() (2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
Ť	, , ,	.,	· · · · · ·	<u> </u>		. , ,					. ,	· · · ·	<u> </u>	
١.	Delhivery					N	il (From 01.04.20	21 to 21 02 1	2022)					
	Limited					14	11 (1 10111 0 1.04.20	21 10 31.03.2	2022)					

Director Identification Number :	08577542	Nationality (including the nationality of origin, if different):	Hong Kong
(optional for key managerial personnel)		,	Service
Dresent name and auroma in full	Mr. Asua Tandiana	Occupation :	Service
Present name and surname in full	Mr. Agus Tandiono		
Any former name or surname in full:		Date of the board resolution in which the appointment was made	28-11-2019
Father's Name:	Mr. Tandiono		
		Date of appointment and reappointment in the company:	28-11-2019
Mother's Name :	Mrs. Rudiana Ng	Date of cessation of office and reasons therefor Office of director or KMP held or	08-04-2022 (Due to other preoccupations)
		relinquished in any other body corporate:	As per Annexure I
Spouse's Name (If married):	Mrs. Sandy Wong Man Wa		
		Membership number of the ICSI in case of Company Secretary, if applicable:	NA
Date of birth:	08-08-1971	Permanent Account Number (mandatory for KMP if not having DIN) :	Not Applicable

Present :

Permenent:

Flat C, 19/F, Block 3, 14 Tregunter Path, the Peak, Hong Kong

Flat C, 19/F, Block 3, 14 Tregunter Path, the Peak, Hong Kong

a. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

-	S.N	Name of the	Number of	Description		Date of	Price paid for	Other	Date of	Price	Other	Cumulative	Mode of	Mode of	Securiti
	Ο.	Company	Securities	of Securities		Acquisitio	acquisition of	consideration	disposal	received	consideratio	balance and	acquisiti	holding	es have
					Securitie	n	securities	paid for		on	n received	number of	on of	physical	been
					S			acquisition		disposal	on disposal	securities held	securitie	or	pledged
								ļ				after each	s	demateri	or any
								ļ				transaction			encumb
								ļ						form	ran-ce
								ļ							has
								ļ							been
								ļ							created
								ļ							
								ļ							
	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	1	•					N	il (From 01.04.20	21 to 31.03.2	2022)					
		Limited						,		- ,					
	1	Delhivery Limited	Nil (From 01.04.2021 to 31.03.2022)												

Director Identification Number :	08577542	Nationality (including the nationality of	China
(optional for key managerial personnel)		origin, if different):	
		Occupation:	Service
Present name and surname in full	Mr. Jiang Bo		
Any former name or surname in full:		Date of the board resolution in which the appointment was made	25-06-2020
Father's Name:	Mr. Keqin Jiang		
		Date of appointment and reappointment in the company:	25-06-2020
Mother's Name :		Date of cessation of office and reasons therefor Office of director or KMP held or	13-10-2021 (Due to other preoccupations)
Would 3 Name .		relinquished in any other body corporate:	As per Annexure I
Spouse's Name (If married):	-		
		Membership number of the ICSI in case of Company Secretary, if applicable:	NA
Date of birth:	20-09-1981	Permanent Account Number (mandatory for KMP if not having DIN) :	Not Applicable

Residential address:

1-1811, Yard 6, Chaoyang Park South road, Chaoyang District, China-100000

1-1811, Yard 6, Chaoyang Park South road, Chaoyang District, China-100000

a. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Г	S.N	Name of the	Number of	Description	Nominal	Date of	Price paid for	Other	Date of	Price	Other	Cumulative	Mode of	Mode of	Securiti
	Ο.	Company	Securities	of Securities	Value of	Acquisitio	acquisition of	consideration	disposal	received	consideratio	balance and	acquisiti	holding	es have
					Securitie	n	securities	paid for		on	n received	number of	on of	physical	been
					s			acquisition		disposal	on disposal	securities held	securitie	or	pledged
												after each	s	demateri	or any
												transaction		ali-zed	encumb
														form	ran-ce
															has
															been
															created
-		(2)		(0)		(0)		45)							
L	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		D. II. i													
	1	Delhivery					N	il (From 01.04.20	21 to 31.03.2	2022)					
		Limited													

Director Identification Number :	00046081	Nationality (including the nationality of	Indian
(optional for key managerial personnel)		origin, if different):	
		Occupation:	Professional
Present name and surname in full	Ms. Kalpana Jaisingh Morparia		
Any former name or surname in full:		Date of the board resolution in which the appointment was made	13-10-2021
Father's Name:	Mr. Bhagwandas Tanna		
		Date of appointment and reappointment in the company:	13-10-2021
Mother's Name :	Mrs. Laxmi Bhagwandas Tanna	Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate:	As per Annexure I
Spouse's Name (If married):	Mr. Jaisingh Morparia		
		Membership number of the ICSI in case of Company Secretary, if applicable:	NA
Date of birth:	30-05-1949	Permanent Account Number (mandatory for KMP if not having DIN) :	AAGPM5926M

Residential address:

Present:

a. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

	S.N	Name of the	Number of	Description	Nominal	Date of	Price paid for	Other	Date of	Price	Other	Cumulative	Mode of	Mode of	Securiti
	Ο.	Company	Securities	of Securities	Value of	Acquisitio	acquisition of	consideration	disposal	received	consideratio	balance and	acquisiti	holding	es have
					Securitie	n	securities	paid for		on	n received	number of	on of	physical	been
					s			acquisition		disposal	on disposal	securities held	securitie	or	pledged
												after each	s	demateri	or any
												transaction		ali-zed	encumb
														form	ran-ce
															has
															been
															created
-	/1\	(2)	(2)	(4)	/ E\	(6)	/7 \	(0)	(0)	(10)	(11)	(12)	(12)	(1.1)	/1E\
-	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		Delhivery													
	1	Limited					N	il (From 01.04.20	21 to 31.03.2	2022)					
		Lillitea													

Director Identification Number :	00031034	Nationality (including the nationality of	Indian
(optional for key managerial personnel)		origin, if different):	
		Occupation:	Professional
Present name and surname in full	Mr. Romesh Sobti		
Any former name or surname in full:		Date of the board resolution in which the appointment was made	01-10-2021
Father's Name:	Mr. Sat Pal Sobti		
		Date of appointment and reappointment in the company:	01-10-2021
Mother's Name :	(Late) Kanta Sobti	Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate:	As per Annexure I
Spouse's Name (If married):	Mrs. Anita Sobti		
		Membership number of the ICSI in case of Company Secretary, if applicable:	NA
Date of birth:	24-03-1950	Permanent Account Number (mandatory for KMP if not having DIN) :	AOAPS0170F

Residential address:

Present :

Permenent:

10 S/F, Paschim Marg, Vasant Vihar, New Delhi, Delhi-110057 India

10 S/F, Paschim Marg, Vasant Vihar, New Delhi, Delhi-110057 India

S.N	Name of the	Number of	Description	Nominal	Date of	Price paid for	Other	Date of	Price	Other	Cumulative	Mode of	Mode of	Securiti
0.	Company	Securities	of Securities	Value of	Acquisitio	acquisition of	consideration	disposal	received	consideratio	balance and	acquisiti	holding	es have
				Securitie	n	securities	paid for		on	n received	number of	on of	physical	been
				s			acquisition		disposal	on disposal	securities held	securitie	or	pledged
											after each	s	demateri	or any
											transaction		ali-zed	encumb
													form	ran-ce
														has
														been
														created
(4)	(0)	(0)	(4)	(5)	(6)	(7)	(0)	(0)	(40)	(44)	(40)	(40)	(4.4)	(4.5)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	Delhiyem													
1	Delhivery					N	il (From 01.04.20	21 to 31.03.2	2022)					
	Limited													

05251806	Nationality (including the nationality of origin, if different):	Indian
	Occupation:	Service
Mr. Saugata Gupta		
	Date of the board resolution in which the appointment was made	01-10-2021
Mr. Deb Kumar Gupta		
	Date of appointment and reappointment in the company:	01-10-2021
Mrs. Subhagata Gupta	Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate:	As per Annexure I
Ms. Reema Sen		
	Membership number of the ICSI in case of Company Secretary, if applicable:	NA
10-08-1967	Permanent Account Number (mandatory for KMP if not having DIN) :	AAEPG0867F
	Mr. Saugata Gupta Mr. Deb Kumar Gupta Mrs. Subhagata Gupta Ms. Reema Sen	origin, if different): Occupation: Mr. Saugata Gupta Date of the board resolution in which the appointment was made Mr. Deb Kumar Gupta Date of appointment and reappointment in the company: Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate: Ms. Reema Sen Membership number of the ICSI in case of Company Secretary, if applicable:

Present:

B - 1002, Rustomjee Oriana, MIG Colony Gandhi Nagar Bandra (East)

Permenent:

B - 1002, Rustomjee Oriana, MIG Colony Gandhi Nagar Bandra (East) Mumbai

09431299	Nationality (including the nationality of	United States of America
	ongin, ii dinerenti) .	
	Occupation :	Service
Mr. Donald Francis Colleran		
	Date of the board resolution in which the appointment was made	24-12-2021
Mr. Donald Francis Colleran Sr		
	Date of appointment and reappointment in the company:	24-12-2021
Mrs. Rosemary Eunice Derick Colleran	Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate:	As per Annexure I
Mrs. Nancy Ann Colleran		
	Membership number of the ICSI in case of Company Secretary, if applicable:	NA
06-01-1956	Permanent Account Number (mandatory for KMP if not having DIN) :	Not Applicable
	Mr. Donald Francis Colleran Mr. Donald Francis Colleran Sr Mrs. Rosemary Eunice Derick Colleran Mrs. Nancy Ann Colleran	origin, if different): Occupation: Mr. Donald Francis Colleran Date of the board resolution in which the appointment was made Mr. Donald Francis Colleran Sr Date of appointment and reappointment in the company: Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate: Mrs. Nancy Ann Colleran Membership number of the ICSI in case of Company Secretary, if applicable:

19

Present :

1895 Hazelton Dr, Germantown, TN 38138-2658 United States of America

Permenent:

1895 Hazelton Dr, Germantown, TN 38138-2658 United States of America

S.N	Name of the	Number of	Description	Nominal	Date of	Price paid for	Other	Date of	Price	Other	Cumulative	Mode of	Mode of	Securiti
0														
0.	Company	Securities	of Securities	value of	Acquisitio	acquisition of	consideration	disposal	receivea	consideratio	balance and	acquisiti	holding	es nave
				Securitie	n	securities	paid for		on	n received	number of	on of	physical	been

				S	-		acquisition		disposal	on disposal	securities held after each transaction	securitie	demateri	pledged
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Delhivery Limited		Nil (From 01.04.2021 to 31.03.2022)											

Director Identification Number: 08524150 Nationality (including the nationality of Indian origin, if different): (optional for key managerial personnel) Occupation: Service Present name and surname in full Mr. Amit Agarwal Date of the board resolution in which the Any former name or surname in full: 25/06/2022 appointment was made Father's Name: Mr. Sudhir Kumar Agarwal Date of appointment and reappointment in 07-01-2020 the company: Date of cessation of office and reasons therefor Office of director or KMP held or Mother's Name : As per Annexure I relinquished in any other body corporate: Ms. Sushma Agarwal Spouse's Name (If married): Membership number of the ICSI in case of NA Ms. Ruchi Agarwal Company Secretary, if applicable: Date of birth: 25/10/1984 Permanent Account Number (mandatory for AEGPA3260G KMP if not having DIN)

Residential address:

Present :

C2-203, Parsvanath Exotica, Golf Course Road, Gurgaon 122003, Haryana

Permenent:

C2-203, Parsvanath Exotica, Golf Course Road, Gurgaon 122003, Haryana

S.N	Name of the	Number of	Description	Nominal	Date of	Price paid for	Other	Date of	Price	Other	Cumulative	Mode of	Mode of	Securitie
Ο.	Company	Securities	of Securities	Value of	Acquisition	acquisition of	consideration	disposal	received	consideration	balance and	acquisiti	holding	s have
				Securities		securities	paid for		on	received on	number of	on of	physical	been
							acquisition		disposal	disposal	securities held after	securitie	or	pledged
											each transaction	s	demateri	or any
													ali-zed	encumbr
													form	an-ce
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(1) (2) (3) (4) (5) (6) (7) (8) (9) (10) (11) (12) (13) (14) (15) As per Annexure II															been created
	(1)	(2)	(3)	(4)	(5)	(6)	. ,	(9)	(10)	(11)	(12)	(13)	(14)	(15)

Director Identification Number : (optional for key managerial personnel)	07168138	Nationality (including the nationality of origin, if different):	Indian
		Occupation:	Service
Present name and surname in full	Mr. Ajith Pai Mangalore		
Any former name or surname in full:		Date of the board resolution in which the appointment was made	13/10/2021
Father's Name:	Mr. Annappa Mangalore Pai		
		Date of appointment and reappointment in the company:	13/10/2021
Mother's Name :	Mrs. Nirmala Annappa Pai	Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate:	As per Annexure I
Spouse's Name (If married):	Mrs. Neha Nayak		
		Membership number of the ICSI in case of Company Secretary, if applicable:	NA
Date of birth:	12-03-1982	Permanent Account Number (mandatory for KMP if not having DIN) :	AKIPM7325G

Present:

B-2/1402, Parasavnath Exotica Apartment, DLF Phase-5, Golf Course Road, Gurgaon 122001, Haryana

Permenent:

B-2/1402, Parasavnath Exotica Apartment, DLF Phase-5, Golf Course Road, Gurgaon 122001, Haryana

S.N	Name of the	Number of	Description	Nominal	Date of	Price paid for	Other	Date of	Price	Other	Cumulative	Mode of	Mode of	Securitie
Ο.	Company	Securities	of Securities	Value of	Acquisition	acquisition of	consideration	disposal	received	consideration	balance and	acquisiti	holding	s have
				Securities		securities	paid for		on	received on	number of	on of	physical	been
							acquisition		disposal	disposal	securities held after	securitie	or	pledged
											each transaction	S	demateri	or any
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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
						As p	er Annexure II							

03431848 Director Identification Number: Nationality (including the nationality of Indian origin, if different): (optional for key managerial personnel) Occupation: Service Present name and surname in full Mr. Suraj Saharan Date of the board resolution in which the Any former name or surname in full: 13/10/2021 appointment was made Father's Name: Mr. Krishan Saharan Date of appointment and reappointment in 13/10/2021 the company: Date of cessation of office and reasons therefor Office of director or KMP held or Mother's Name : Mrs. Urmila Saharan As per Annexure I relinquished in any other body corporate: Spouse's Name (If married): Mrs. Sonia Mahajan Membership number of the ICSI in case of NA Company Secretary, if applicable: Date of birth: 04-04-1983 Permanent Account Number (mandatory for BDIPS1679B KMP if not having DIN)

Residential address:

Present : Permenent:

Parvsnath Exotica, Tower DI, Flat-12A03 Golf Course Road 53 Gurgaon Haryana-122001

Parvsnath Exotica, Tower DI, Flat-12A03 Golf Course Road 53 Gurgaon Haryana-122001

S.N	Name of the	Number of	Description	Nominal	Date of	Price paid for	Other	Date of	Price	Other	Cumulative	Mode of	Mode of	Securitie
Ο.	Company	Securities	of Securities	Value of	Acquisition	acquisition of	consideration	disposal	received	consideration	balance and	acquisiti	holding	s have
				Securities		securities	paid for		on	received on	number of	on of	physical	been
							acquisition		disposal	disposal	securities held after	securitie	or	pledged
											each transaction	s	demateri	or any
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													form	an-ce
														has
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As per Amilexure in	As	per	Annexure	II
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Director Identification Number :	09336502	Nationality (including the nationality of	Indian
(optional for key managerial personnel)		origin, if different):	
		Occupation:	Service
Present name and surname in full	Ms. Pooja Gupta		
Any former name or surname in full:		Date of the board resolution in which the appointment was made	13/10/2021
Father's Name:	Mr. Santosh Kumar Gupta		
		Date of appointment and reappointment in the company:	13/10/2021
Mother's Name :	Mrs. Neelam Gupta	Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate:	As per Annexure I
Spouse's Name (If married):	Mr. Prasad Kompalli		
		Membership number of the ICSI in case of Company Secretary, if applicable:	NA
Date of birth :	27/12/1976	Permanent Account Number (mandatory for KMP if not having DIN) :	AASPG7814J

Permenent:

Residential address:

Present :

23

#Q98, Chaithanya Smaran, Kadugodi, Hosakote Road, Kannamangala,

Bangalore, Karnataka-560067

#Q98, Chaithanya Smaran, Kadugodi, Hosakote Road, Kannamangala, Bangalore, Karnataka-560067

created

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(14)

S.N	Name of the	Number of	Description	Nominal	Date of	Price paid for	Other	Date of	Price	Other	Cumulative	Mode of	Mode of	Securiti
Ο.	Company	Securities	of Securities	Value of	Acquisitio	acquisition of	consideration	disposal	received	consideratio	balance and	acquisiti	holding	es have
				Securitie	n	securities	paid for		on	n received	number of	on of	physical	been
				s			acquisition		disposal	on disposal	securities held	securitie	or	pledged
											after each	s	demateri	or any
											transaction		ali-zed	encumb
													form	ran-ce
														has
														been
														created

(1) (2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1		ivery ited					N	il (From 01.04.20	21 to 31.03.2	2022)					

24

Director Identification Number :	00337465	Nationality (including the nationality of	Indian
(optional for key managerial personnel)		origin, if different):	
		Occupation:	Service
Present name and surname in full	Mr. Abhik Kumar Mitra		
Any former name or surname in full:		Date of the board resolution in which the appointment was made	13/10/2021
Father's Name:	Mr. Ashish Mitra		
		Date of appointment and reappointment in the company:	13/10/2021
Mother's Name :	Mrs. Shukla Mitra	Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate:	As per Annexure I
Spouse's Name (If married):	Mrs. Millie Mitra		
		Membership number of the ICSI in case of Company Secretary, if applicable:	NA
Date of birth:	31/07/1959	Permanent Account Number (mandatory for KMP if not having DIN) :	AAFPM9760L

Residential address:

Present:

Permenent:

Flat No. 5, Aum Villa, 3rd Floor, No.41, Benson A Cross Road, Benson Town Bangalore Karnataka India 560046

Flat No. 5, Aum Villa, 3rd Floor, No.41, Benson A Cross Road, Benson Town Bangalore Karnataka India 560046

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S.N	Name of the	Number of	Description	Nominal	Date of	Price paid for	Other	Date of	Price	Other				Securitie
Ο.	Company	Securities	of Securities	Value of	Acquisition	acquisition of	consideration	disposal	received	consideration	balance and	acquisiti	holding	s have
				Securities		securities	paid for		on	received on	number of	on of	physical	been
							acquisition		disposal	disposal	securities held after	securitie	or	pledged
											each transaction	S	demateri	or any
													ali-zed	encumbr
													form	an-ce
														has
														been
														created
(4)	(0)	(0)	(4)	(5)	(0)	/7\	(0)	(0)	(40)	(44)	(40)	(40)	(4.4)	(4.5)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	Dolhiyory													

Director Identification Number :	NA	Nationality (including the nationality of	Indian
(optional for key managerial personnel)		origin, if different):	
		Occupation:	Service
Present name and surname in full	Ms. Kriti Gupta		
Any former name or surname in full:		Date of the board resolution in which the appointment was made	22/08/2020
Father's Name:	Late Shri Rajesh Gupta		
		Date of appointment and reappointment in the company:	22/08/2020
Mother's Name :	Mrs. Shalini Gupta	Date of cessation of office and reasons therefor Office of director or KMP held or	18/06/2021 (Due to Change in designation)
Mother 3 Name .	Wild. Shairii Gupta	relinquished in any other body corporate:	As per Annexure I
Spouse's Name (If married):	NA		
		Membership number of the ICSI in case of Company Secretary, if applicable:	A56650
Date of birth:	23/06/1994	Permanent Account Number (mandatory for KMP if not having DIN) :	BNDPG0277N

Present: Permenent:

A-129 Bhagwati Garden Extn., Near Atul Chowk, Uttam Nagar, West Delhi, Delhi- 110059

A-129 Bhagwati Garden Extn., Near Atul Chowk, Uttam Nagar, West Delhi, Delhi-110059

O. Company Securities of Securities Securiti	1	Delhivery Limited					Ni	il (From 01.04.20	21 to 31.03.2	2022)					
O. Company Securities of Securities Securities of Securities Securities of Securities Se	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
S.N Name of the Number of Description Nominal Date of Price paid for Other Date of Price Other Cumulative Mode of Mode of Securit	S.N O.		Number of Securities	Description of Securities				paid for	Date of disposal	on	received on	number of securities held after	acquisiti on of securitie	holding physical or demateri ali-zed	s have been pledged or any encumbr an-ce

NA	Nationality (including the nationality of	Indian
	origin, if different):	
	Occupation:	Service
Mr. Vivek Kumar		
	Date of the board resolution in which the appointment was made	18/06/2021
Mr. Vijayendra Mohan		
	Date of appointment and reappointment in the company:	19/06/2021
Lata Mrs. Maniu Mohan	Date of cessation of office and reasons therefor Office of director or KMP held or	17/09/2021 (Due to Change in designation)
Late Wis. Wanju Wonan	relinquished in any other body corporate:	As per Annexure I
Mrs. Sushama Sinha		
	Membership number of the ICSI in case of Company Secretary, if applicable:	20938
08-11-1979	Permanent Account Number (mandatory for KMP if not having DIN) :	APLPK7807H
	Mr. Vivek Kumar Mr. Vijayendra Mohan Late Mrs. Manju Mohan Mrs. Sushama Sinha	origin, if different): Occupation: Mr. Vivek Kumar Date of the board resolution in which the appointment was made Mr. Vijayendra Mohan Date of appointment and reappointment in the company: Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate: Mrs. Sushama Sinha Membership number of the ICSI in case of Company Secretary, if applicable:

Present :

Flat 301, Tower 17, Orchid Petals, Apartment, Sec 49, Sohna Road, Gurgaon, Haryana-122018

Permenent:

Flat 301, Tower 17, Orchid Petals, Apartment, Sec 49, Sohna Road, Gurgaon, Haryana-122018

Γ	S.N	Name of the	Number of	Description	Nominal	Date of	Price paid for	Other	Date of	Price	Other	Cumulative	Mode of	Mode of	Securiti
	Ο.	Company	Securities	of Securities	Value of	Acquisitio	acquisition of	consideration	disposal	received	consideratio	balance and	acquisiti	holding	es have
					Securitie	n	securities	paid for		on	n received	number of	on of	physical	been
					s			acquisition		disposal	on disposal	securities held	securitie	or	pledged
												after each	s	demateri	or any
												transaction		ali-zed	encumb
														form	ran-ce
															has
															been
															created
	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		5													
	1	Delhivery					N	il (From 01.04.20	21 to 31.03.2	2022)					
		Limited						•		•					

Director Identification Number :	NA	Nationality (including the nationality of	Indian
(optional for key managerial personnel)		origin, if different) :	
		Occupation:	Service
Present name and surname in full	Mr. Sunil Kumar Bansal		
Any former name or surname in full:		Date of the board resolution in which the appointment was made	17/09/2021
Father's Name:	Mr. Hari Shanker Bansal		
		Date of appointment and reappointment in the company:	17/09/2021
Mother's Name :	Mrs. Maya Devi	Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate:	As per Annexure I
Spouse's Name (If married):	Mrs. Veena Rani		
		Membership number of the ICSI in case of Company Secretary, if applicable:	4810
Date of birth:	18/09/1968	Permanent Account Number (mandatory for KMP if not having DIN) :	ACIPB5067A

Permenent:

Residential address:

Limited

Present :

2nd Floor SW 50 Starwood Malibu Towne, Sector 50 Gurgaon Haryana 122018

2nd Floor SW 50 Starwood Malibu Towne, Sector 50 Gurgaon Haryana 122018

a. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S.N O.	Name of the Company	Number of Securities	Description of Securities		Date of Acquisitio	Price paid for acquisition of	Other consideration	Date of disposal	Price received	Other consideratio	Cumulative balance and	Mode of acquisiti		
0.	Company	Coountioo	or coournios	Securitie		securities	paid for	u.opoou.	on	n received	number of	on of	physical	
				S			acquisition		disposal	on disposal		securitie		pledged
											after each	S	demateri	or any
											transaction		ali-zed	encumb
													form	ran-ce
														has
														been
														created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Delhivery					N	il (Erom. 01 04 20	21 to 21 02	2022)					

Nil (From 01.04.2021 to 31.03.2022)

Director Identification Number :	03523267	Nationality (including the nationality of	Indian
(optional for key managerial personnel)		origin, if different):	
		Occupation:	Professional
Present name and surname in full	Ms. Aruna Sundararajan		
Any former name or surname in full:		Date of the board resolution in which the appointment was made	08-07-2022
Father's Name:	Mr. Narayana Iyer Sundararajan		
		Date of appointment and reappointment in the company:	08-07-2022
Mother's Name :	Mrs. Shantha	Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate:	As per Annexure I
Spouse's Name (If married):	Mr. Elias George		
		Membership number of the ICSI in case of Company Secretary, if applicable:	NA
Date of birth:	12-07-1959	Permanent Account Number (mandatory for KMP if not having DIN) :	AIYPS4648E

Limited

Present:

Permenent:

Ground Floor, Nanma Sacramento, Yacht Club Enclave, Thevara, Kochi, Ground Floor, Nanma Sacramento, Yacht Club Enclave, Thevara, Kochi, Kerala

														been created
											transaction		ali-zed form	encumb ran-ce has
				S			acquisition		disposal	on disposal	securities held after each		demateri	-
				Securitie	'n	securities	paid for	•	on	n received	number of	-	physical	been
S.N O.	Name of the Company	Number of Securities	Description of Securities		Date of Acquisitio	Price paid for acquisition of	Other consideration	Date of disposal	Price received	Other consideratio	Cumulative balance and	Mode of acquisiti		

			ANNEXURE - I			
		List of Director or KMP hole	or relinguished in any other body o	cornorato		
Sr. No.	Name of the Companies / bodies corporate / firms / association of individuals	Name of the other Companies / bodies corporate / firms / association of individuals	Nature of interest or concern Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed	Date of Cessation
1	Mr. Sahil Barua	DMT STRATEGISTS LLP DELHIVERY CROSS BORDER SERVICES PRIVATE LIMITED DELHIVERY USA LLC	Designated Partner Director Director	-	24/07/2015 12/12/2015 23/05/2016	05-09-2019
2	Mr. Sandeep Kumar Barasia	DELHIVERY HK PTE. LTD. THE BARASIA COMPANY PRIVATE LIMITED MUMTAZ HOTELS LIMITED	Director Director Director	1,18,300	03/08/2018 01/10/1995 24/11/2015	
3	Mr. Kapil Bharati	NATURES BASKET LIMITED CREATIVE HORTIFARMS PRIVATE LIMITED DELHIVERY CORP LIMITED DMT STRATEGISTS LLP	Director Director Director Individual Partner	- 2,720 - -	16/03/2015 18/08/2016 08/08/2019 24/07/2015	04-07-2019
4	Mr. Suvir Suren Sujan	DELHIVERY ROBOTICS LLC NEXUS INDIA CAPITAL ADVISORS PRIVATE LIMITED CROSSBORDER VENTURE ADVISORS LLP	Director Director Designated Partner	-	25/08/2021 24/01/2007 16/11/2020	
5	Mr. Gautam Sinha	SNAPDEAL PRIVATE LIMITED GAMMA GAANA LIMITED DIGITAL NEWS PUBLISHERS ASSOCIATION® Times City Limited	Director Director & Shareholder Director Shareholder	- Negligble - Negligble	03/01/2011 05/09/2018 29-12-2018 27-08-2012	27-11-2021
		Times Internet (UK) Ltd Zopsmart Technologies Pte. Limited Moonlander E-Commerce Private Limited MXP Media India Limited	Secretary Director Director Director		08-10-2012 04-11-2015 16-07-2012 28-09-2018	15-12-2020 03-06-2019
6	Mr. Srivatsan Rajan	Bain & Company India Private Limited Bain Capability Centre India Private Limited Spoton Logistics Private Limited Cota Capital Management, LLC	Director Director Director Partner	-	25/03/2011 03/10/2006 13/10/2021 01/12/2021	30-09-2021 29-01-2020
7	Mr. Neeraj Bharadwaj	Vave Health Inc Friends of the Indian School of Business Foundation, (USA) Foundation for Promotion of Sports & Games (OGQ)	Director Director	-	14/02/2022 02-03-2001 01-11-2008	-
		Indian School of Business Carlyle India Advisors Pvt. Ltd. Global Health Pvt. Ltd. HBS India Advisory Board (SA Advisory Board	Director Managing Director Director Director	-	11-01-2011 23-05-2013 18-12-2013 25-08-2015	- - -
		for HBS) Mars Group Holdings Ltd. (Cayman Islands) Venus Acquisition LLC (USA) Venus Acquisition Subsidiary LLC (USA)	Director Director Director	-	31-10-2016 31-10-2016 31-10-2016	-
		VXI Global Solutions LLC (USA) VXI Hongkong Ltd. (Hong Kong) Hongkong Vision-X Ltd. (Hong Kong) Vision-X Enterprises Management Ltd. (China)	Director Director Director Director Director	-	31-10-2016 31-10-2016 31-10-2016 31-10-2016	-
		Chengdu Vision-X Information Technology Co. Ltd. (China)	Director	-	31-10-2016	-
		Hefei Vision-X Information Technology Co. Ltd. (China) Vision-X Inc. (China) Shanghai Vision-X Electronic Technology Ltd.	Director Director Director	-	31-10-2016 31-10-2016 31-10-2016	
		(China) Visionary RCM Infotech (India) Pvt. Ltd. Medanta Holdings Pvt. Ltd. Dee Development Engineers Ltd.	Nominee Director Nominee Director Nominee Director	-	21-12-2017 26-02-2018 28-02-2018	
		Coditech Software Solutions India Pvt. Ltd. Sequent Scientific Ltd. Piramal Pharma Ltd.	Additional Director Director Director	- - -	19-02-2020 25-08-2020 06-10-2020	
		Nxtra Data Ltd. Metropolis Healthcare Limited Golwilkar Metropolis Health Services (India) Pvt. Ltd.	Director Director Director	- - -	15-10-2020 09-09-2015 29-10-2015	24-09-2018 31-08-2018
8	Mr. Deep Varma Ms. Anjali Bansal	Newgen Digitalworks Pvt. Ltd Avaana Capital Advisors LLP	Director - Designated Partner	- - -	28-02-2018 - 22-01-2018	14-10-2020
		Digital Sparrow Capital LLP Gbic Management LLP Piramal Enterprises Limited Apollo Tyres Limited.	Individual Partner Designated Partner Additional Director Director	-	31-01-2021 14-01-2021 19-11-2020 01-11-2017	
		The Tata Power Company Limited Siemens Limited Voltas Limited C&S Electric Limited	Director Director Director Additional Director	-	14-10-2016 01-04-2019 09-03-2015 01-03-2021	
		Tata Power Renewable Energy Limited Kotak Mahindra Asset Management Company Limited	Director Director	-	19-07-2018 07-09-2018	
		Bombay Chamber of Commerce and Industry Avaana Advisory Services Private Limited Bata India LTD Glaxosmithkline Pharmaceuticals Limited	Director Director Director Director	-	16-06-2014 10-10-2019 21-05-2014 19-02-2013	31-03-2021 30-03-2020
		Tata Power Solar Systems Limited Dena Bank	Director Director	-	20-07-2018 23-05-2018	08-01-2021 31-03-2019

		T. O. 11: 2. 1	a	1	00//	1
10	Mr. Deepak Kapoor	Tata Steel Limited	Director	-	08/08/2017	
		HCL Technologies Limited	Director Director	-	21/09/2017 21/05/2018	-
I		Nayara Energy Limited Vadinar Oil Terminal Limited	Director		05/08/2019	14-12-2020
		PWC India Private Limited	Director		30/05/2020	01-10-2021
l		Save the Children India	Member, BoG	-	May, 2017	
l		Welham Girls School Dehradun	Member, BoG, and President	-	September, 2017	-
		Denovo Associates Pvt. Ltd.	Mrs. Sarita Kapoor (Wife) Holding	50%	26/05/2003	-
			20,000 Equity Shares			
		Tata Steel Minerals Canada Limited	Member and Chairman	-	30/05/2020	-
		Save the Children Association (NGO)	Director	-	01/02/2017	-
		Save the Children International (NGO)	Director	-	01/02/2022	-
		StC Trading (NGO)	Director	-	01/02/2022	-
11	Ms. Hanne Birgitte	Tata Consultancy Services Limited Tata Motors Limited	Director	-	18/12/2018	-
	Breinbjerg Sorensen	Jaguar Land Rover Automotive Plc, Coventry,	Director Director	-	03/01/2018	
		UK	Director	=	August, 2018	-
		Ferrovial S.A., Madrid, Spain	Director		April, 2017	
		LafargeHolcim Ltd, Switzerland	Director		April, 2013	-
		Sulzer Ltd, Winterthur, Switzerland	Director		April, 2018	-
12	Mr. Munish Ravinder Varma	One 97 Communications Limited	Director	-	01/03/2019	
		Oravel Stays Private Limited	Director	-	10/07/2018	-
		Brainbees Solutions Private Limited	Director	-	21/01/2019	-
		SVF Investment Advisors (India) Private	Director	-		-
		Limited			26/12/2018	
		PB Fintech Private Limited OakNorth Holdings Limited	Director	-	26/04/2019	
		SVF Game (Cayman) Limited	Director Director	-	14/03/2019 10/09/2020	-
		SVF Investment Corp. 2	Director	-	29/01/2021	<u> </u>
		SVF India Holdings (UK) Limited	Director	-	19/09/2018	-
13	Mr. Sumer Juneja	LENSKART SOLUTIONS PRIVATE LIMITED	Director	-	15/09/20212	-
1	sameja	SORTING HAT TECHNOLOGIES PRIVATE	Director	=	., ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	-
		LIMITED			28/09/2020	
		ANI TECHNOLOGIES PRIVATE LIMITED	Director		31/08/2021	
		BUNDL TECHNOLOGIES PRIVATE LIMITED	Director		28/07/20212	-
		SVF INVESTMENT ADVISERS (INDIA) PRIVATE	Director	-		-
	Ma A "	LIMITED			28/10/2020	
14	Mr. Agus Tandiono		-	-		-
15	Mr. Jiang Bo	Shanghai Yu Chong Network Co. LTD	Director	-	02/07/2019	-
		Fosun Equity Investment Ltd. CMF Circus GP, Ltd.	Director	-	31/07/2019	-
		Evercore Management Corporation	Director	-	31/07/2019 31/07/2019	-
l		Fosun Equity Investment Management Ltd.	Director Director	-	31/07/2019	<u> </u>
		Fosun Private Equity Fund GP, Limited.	Director	1	31/07/2019	-
		Fosun Fund (Cayman) Limited	Director	-	31/07/2019	
16	Ms. Kalpana Jaisingh	Dr. Reddy's Laboratories Limited	Director & Shareholder	10,800 Equity Shares	05/06/2007	-
	Morparia	Hindustan Unilever Limited	Director	-	09/10/2014	
	·	Philip Morris International Inc.	Director	20,755 Equity Shares	06/12/2011	
l		Kalmor Advisors LLP	Partner	99.50%	16/04/2021	
		Generation India Foundation	Director	ē	16/11/2021	
		Foundation for Audit Quality (FAQ)	Governing Body Member	-	01/12/2021	-
		Bharti Foundation (Society)	Member of Board of Governors	-	25/04/2011	20.41.22
17	Mr. Romesh Sobti®	J. P. Morgan Services India Private Limited Sanctitas Capital & Advisory Services LLP	Director	-	18/09/2008	26-11-2020
1′	IVII. NOTHESTI SODUIII	Indusind Bank Ltd.	Designated Partner Director	-	27/07/2021 01/02/2008	23-03-2020
		Aditya Birla Capital Limited	Non-Executive Nominee Director		14/01/2021	23-03-2020
		Bharat Financial Inclusion Limited	Director	=	06/08/2018	08-07-2020
		Maple Infra Invit Investment Manager Private	Director	-	14/04/2021	-
		Limited				
		Olive Bar & Kitchen Private Limited	Director	-	29/06/2021	-
	L	Adani Green Energy Limited	Additional Director	-	20/09/2021	
18	Mr. Saugata Gupta	Marico Limited	Managing Director & Chief Executive		01/04/2014	-
			Officer	Re. 1 each		
l		Marico Consumer Care Limited (Amalgamated	Director		20/04/2012	20-01-2021
		with Marico Limited)	Naminas Director	Mambar Limita II	3E /03 /304 1	
		Marico Innovation Foundation	Nominee Director	Member – Limited by Guarantee	25/03/2014	-
				Guarantee	20/05/2042	
		Halite Personal Care India Private Limited	Director	_		-
		Halite Personal Care India Private Limited (Under Voluntary Liquidation)	Director	=	29/05/2012	
		Halite Personal Care India Private Limited (Under Voluntary Liquidation) JSW Paints Private Limited	Director Director	-		11-11-2021
		(Under Voluntary Liquidation)		- Member – Limited by	15/10/2018 27/12/2018	11-11-2021
		(Under Voluntary Liquidation) JSW Paints Private Limited Parachute Kalpavriksha Foundation	Director Director	- Member – Limited by Guarantee	15/10/2018 27/12/2018	11-11-2021
		(Under Voluntary Liquidation) JSW Paints Private Limited Parachute Kalpavriksha Foundation Ashok Leyland Limited	Director Director		15/10/2018 27/12/2018 08/11/2019	11-11-2021
		(Under Voluntary Liquidation) JSW Paints Private Limited Parachute Kalpavriksha Foundation Ashok Leyland Limited The Advertising Standards Council of India	Director Director Independent Director Additional Director	Guarantee - -	15/10/2018 27/12/2018 08/11/2019 20/12/2021	11-11-2021 - - -
		(Under Voluntary Liquidation) JSW Paints Private Limited Parachute Kalpavriksha Foundation Ashok Leyland Limited	Director Director Independent Director Additional Director Chairman (Nominee Director of	Guarantee - - 1 share of Taka 10 as a	15/10/2018 27/12/2018 08/11/2019	11-11-2021 - - - -
		(Under Voluntary Liquidation) JSW Paints Private Limited Parachute Kalpavriksha Foundation Ashok Leyland Limited The Advertising Standards Council of India Marico Bangladesh Limited	Director Director Independent Director Additional Director Chairman (Nominee Director of Marico Limited)	Guarantee - -	15/10/2018 27/12/2018 08/11/2019 20/12/2021 23/04/2013	11-11-2021 - - - -
		(Under Voluntary Liquidation) JSW Paints Private Limited Parachute Kalpavriksha Foundation Ashok Leyland Limited The Advertising Standards Council of India Marico Bangladesh Limited Marico South East Asia Corporation	Director Director Independent Director Additional Director Chairman (Nominee Director of Marico Limited) Director	Guarantee - - 1 share of Taka 10 as a	15/10/2018 27/12/2018 08/11/2019 20/12/2021 23/04/2013	11-11-2021 - - - -
		(Under Voluntary Liquidation) JSW Paints Private Limited Parachute Kalpavriksha Foundation Ashok Leyland Limited The Advertising Standards Council of India Marico Bangladesh Limited Marico South East Asia Corporation Marico South Africa Consumer Care (Pty)	Director Director Independent Director Additional Director Chairman (Nominee Director of Marico Limited)	Guarantee - - 1 share of Taka 10 as a	15/10/2018 27/12/2018 08/11/2019 20/12/2021 23/04/2013	11-11-2021 - - - - -
		(Under Voluntary Liquidation) JSW Paints Private Limited Parachute Kalpavriksha Foundation Ashok Leyland Limited The Advertising Standards Council of India Marico Bangladesh Limited Marico South East Asia Corporation Marico South Africa Consumer Care (Pty) Limited	Director Director Independent Director Additional Director Chairman (Nominee Director of Marico Limited) Director Director	Guarantee - - 1 share of Taka 10 as a	15/10/2018 27/12/2018 08/11/2019 20/12/2021 23/04/2013 18/04/2013 05/07/2013	11-11-2021
19	Mr Donald Francis Colleges	(Under Voluntary Liquidation) JSW Paints Private Limited Parachute Kalpavriksha Foundation Ashok Leyland Limited The Advertising Standards Council of India Marico Bangladesh Limited Marico South East Asia Corporation Marico South Africa Consumer Care (Pty) Limited Marico Middle East FZE	Director Director Independent Director Additional Director Chairman (Nominee Director of Marico Limited) Director Director Director	Guarantee - - 1 share of Taka 10 as a	15/10/2018 27/12/2018 08/11/2019 20/12/2021 23/04/2013 18/04/2013 05/07/2013	11-11-2021
19	Mr. Donald Francis Colleran	(Under Voluntary Liquidation) JSW Paints Private Limited Parachute Kalpavriksha Foundation Ashok Leyland Limited The Advertising Standards Council of India Marico Bangladesh Limited Marico South East Asia Corporation Marico South Africa Consumer Care (Pty) Limited Marico Middle East FZE East Group (EGP) Properties BOD Member	Director Director Independent Director Additional Director Chairman (Nominee Director of Marico Limited) Director Director Director BOD Member	Guarantee - - 1 share of Taka 10 as a	15/10/2018 27/12/2018 08/11/2019 20/12/2021 23/04/2013 18/04/2013 05/07/2013 29/08/2016 01/09/2017	11-11-2021
19	Mr. Donald Francis Colleran	(Under Voluntary Liquidation) JSW Paints Private Limited Parachute Kalpavriksha Foundation Ashok Leyland Limited The Advertising Standards Council of India Marico Bangladesh Limited Marico South East Asia Corporation Marico South Africa Consumer Care (Pty) Limited Marico Middle East FZE East Group (EGP) Properties BOD Member ABM Industries	Director Director Independent Director Additional Director Chairman (Nominee Director of Marico Limited) Director Director Director BOD Member BOD Member	Guarantee - - 1 share of Taka 10 as a	15/10/2018 27/12/2018 08/11/2019 20/12/2021 23/04/2013 05/07/2013 05/07/2013 29/08/2016 01/09/2017 28/07/2018	11-11-2021
19	Mr. Donald Francis Colleran	(Under Voluntary Liquidation) JSW Paints Private Limited Parachute Kalpavriksha Foundation Ashok Leyland Limited The Advertising Standards Council of India Marico Bangladesh Limited Marico South East Asia Corporation Marico South Africa Consumer Care (Pty) Limited Marico Middle East FZE East Group (EGP) Properties BOD Member	Director Director Independent Director Additional Director Chairman (Nominee Director of Marico Limited) Director Director Director BOD Member	Guarantee - - 1 share of Taka 10 as a	15/10/2018 27/12/2018 08/11/2019 20/12/2021 23/04/2013 18/04/2013 05/07/2013 29/08/2016 01/09/2017	11-11-2021
19	Mr. Donald Francis Colleran	(Under Voluntary Liquidation) JSW Paints Private Limited Parachute Kalpavriksha Foundation Ashok Leyland Limited The Advertising Standards Council of India Marico Bangladesh Limited Marico South East Asia Corporation Marico South Africa Consumer Care (Pty) Limited Marico Middle East FZE East Group (EGP) Properties BOD Member ABM Industries IATA, International Air Transport Association	Director Director Independent Director Additional Director Chairman (Nominee Director of Marico Limited) Director Director Director BOD Member BOD Member General Member & Board of	Guarantee - - 1 share of Taka 10 as a	15/10/2018 27/12/2018 08/11/2019 20/12/2021 23/04/2013 05/07/2013 05/07/2013 29/08/2016 01/09/2017 28/07/2018	11-11-2021
19	Mr. Donald Francis Colleran	(Under Voluntary Liquidation) JSW Paints Private Limited Parachute Kalpavriksha Foundation Ashok Leyland Limited The Advertising Standards Council of India Marico Bangladesh Limited Marico South East Asia Corporation Marico South Africa Consumer Care (Pty) Limited Marico Niddle East FZE East Group (EGP) Properties BOD Member ABM Industries IATA, International Air Transport Association Board of Governors Federal Express Corporation	Director Director Independent Director Additional Director Chairman (Nominee Director of Marico Limited) Director Director Director BOD Member BOD Member General Member & Board of Governors	Guarantee - - 1 share of Taka 10 as a	15/10/2018 27/12/2018 08/11/2019 20/12/2021 23/04/2013 18/04/2013 05/07/2013 29/08/2016 01/09/2017 28/07/2018 01/03/2019	11-11-2021
19	Mr. Donald Francis Colleran	(Under Voluntary Liquidation) JSW Paints Private Limited Parachute Kalpavriksha Foundation Ashok Leyland Limited The Advertising Standards Council of India Marico Bangladesh Limited Marico South East Asia Corporation Marico South Africa Consumer Care (Pty) Limited Marico Middle East FZE East Group (EGP) Properties BOD Member ABM Industries IATA, International Air Transport Association Board of Governors Federal Express Corporation Federal Express International, Inc.	Director Director Independent Director Additional Director Chairman (Nominee Director of Marico Limited) Director Director Director BOD Member BOD Member General Member & Board of Governors Committee Member Director Director	Guarantee - - 1 share of Taka 10 as a	15/10/2018 27/12/2018 08/11/2019 20/12/2021 23/04/2013 18/04/2013 05/07/2013 29/08/2016 01/09/2017 28/07/2018 01/03/2019 01/01/2017 06/01/2020	11-11-2021
19	Mr. Donald Francis Colleran	(Under Voluntary Liquidation) JSW Paints Private Limited Parachute Kalpavriksha Foundation Ashok Leyland Limited The Advertising Standards Council of India Marico Bangladesh Limited Marico South East Asia Corporation Marico South Africa Consumer Care (Pty) Limited Marico Niddle East FZE East Group (EGP) Properties BOD Member ABM Industries IATA, International Air Transport Association Board of Governors Federal Express Corporation	Director Director Independent Director Additional Director Chairman (Nominee Director of Marico Limited) Director Director Director BOD Member BOD Member General Member & Board of Governors Committee Member Director	Guarantee - - 1 share of Taka 10 as a	15/10/2018 27/12/2018 08/11/2019 20/12/2021 23/04/2013 18/04/2013 05/07/2013 29/08/2016 01/09/2017 28/07/2018 01/03/2019	11-11-2021

20	Mr. Amit Agarwal	DMT Strategists LLP	Individual Partner		24/07/2015	
20	Wii. Ailiit Agai wai	Delhivery Cross Border Services Private	marvadari artici		24/07/2015	
		Limited	Director		10-05-2019	
		Delhivery Freight Services Private Limited	Director	-	21/04/2020	=
		Delhivery Singapore Private Limited	Director	-	08-02-2021	-
		Spoton Logistics Private Limited	Additional Director	-	24/08/2021	10-06-2021
		Orion Supply Chain Private Limited	Director	=	12-06-2019	-
21	Mr. Ajith Pai Mangalore	DMT Strategists LLP	Designated Partner	13.04%	24/07/2015	-
		ACE Foods Private Limited	Director	20.00%	02-12-2018	-
		Orion Supply Chain Private Limited	Director	-	12-06-2019	-
		Delhivery Cross Border Services Private Limited	Director	-	12-12-2015	-
		Spoton Logistics Private Limited	Director		24/08/2021	_
		ANH Technologies Private Limited	Director		24/06/2021	_
		Delhivery USA LLC	Director		23/05/2016	-
		Delhivery HK Pte. Limited	Director	-	08-03-2018	_
		Delhivery Singapore Private Limited	Director	-	08-02-2021	-
		Delhivery Robotics LLC	Director	-	23/08/2021	-
		Leucon Technology Private Limited	Director	-	19/08/2015	22/11/2021
		Delhivery Freight Services Private Limited	Director	-	21/04/2020	-
22	Mr. Suraj Saharan	Sirsi Heights Private Limited	Director	75%	21/11/2020	-
		ANH Technologies Private Limited	Director	1.50%	02-08-2021	-
		Express Industry Council Of India	Director	-	21/01/2022	-
23	Ms. Pooja Gupta	Spoton Supply Chain Solutions Private Limited	Director	-	10-06-2021	-
		Spoton Logistics Private Limited	Director	-	10-06-2021	-
		Falcon Autotech Private Limited	Director	-	15/01/2022	-
24	Mr. Abhik Kumar Mitra	Spoton Supply Chain Solutions Private Limited	Director	1	28/01/2020	-
		Spoton Logistics Private Limited	Managing Director	-	25/11/2011	-
25	Ms. Kriti Gupta	-	-	-	-	-
26	Mr. Vivek Kumar	-	-	-	-	-
27	Mr. Sunil Kumar Bansal	-	-	-	-	-
28	Ms. Aruna Sundararajan	LARSEN & TOUBRO INFOTECH LIMITED	Independent Director	=	19/05/2020	-
		COCHIN INTERNATIONAL AIRPORT LIMITED	Director	-	25/02/2022	-
		BHARAT FIH LIMITED	Director	=	10/06/2022	-
		DIGIVRIDDHI TECHNOLOGIES PRIVATE LIMITED	Director	3.67%	28/08/2020	-
		HT MEDIA LIMITED	Additional Director	-	31/03/2020	16/06/20202
		NaBFID	Director		10/04/2022	
		Pixstory	Director	-	15/04/2021	-

Annexure II

S.NO.									ies, subsidiaries	of the company's holdi	ing company an	d associate companies during th	c minumenti yeur z			
s.no.			1													ı
s.no.							Price paid	Other consider		Price received on disposal	Other				Securities have been pledged	
5	Name of the	Name of the	Number of	Description of	Nominal Value	Date of	for acquisition	ation	Date of	шэрози	consideration	Cumulative balance and number of securities held	Mode of acquisition of	Mode of holding physical or demateriali-	or any	Remarks
	Director /KMP	Company	Securities	Securities	of Securities	Acquisition	of	paid for acquisiti	disposal		received on disposal	after each transaction	securities	zed form	encumbran-ce has been	icina ka
							securities	on			disposal				created	
1	Mr. Sahil Barua	Delhivery Limited	120625 (Balance as on	Equity Shares (including partly	Rs. 10/- each							1,20,625.00				
			01.04.2021)	paid up shares)	KS. 10/- each							1,20,625.00	Demat	Demat		
			6408	Preference												
			(Balance as on 01.04.2021)	Shares (including partly - up CCPS)	Rs. 100/- each							6,408.00	Demat	Demat		
			16,020	Equity Shares	Rs. 10/- each	24/9/2021	Nil					1,36,645.00				Conversion of CCPS in the ratio
			-										Demat	Demat		of 2.5 times Equity Bonus allotment in the ratio
			12,29,805	Equity Shares	Rs. 10/- each	29/9/2021	Nil					13,66,450.00	Demat	Demat		9:1
			1,36,64,500	Equity Shares	Rs. 1/- each	10-01-2021	Nil					1,36,64,500.00				Split of Equity share of fv of ₹10 each into 10 Equity Shares of
			1,30,04,300	Equity Silaies		10-01-2021	TVIII					1,30,04,300.00	Demat	Demat		face value of ₹1 each.
			42,100	Equity Shares	Rs. 1/- each				19/10/2021	400 Per Share		1,36,22,400.00	Demat	Demat		
			63,600 15,400	Equity Shares Equity Shares	Rs. 1/- each Rs. 1/- each				18/11/2021 12-02-2021	400 Per Share 400 Per Share		1,35,58,800.00 1,35,43,400.00	Demat Demat	Demat Demat		
			1,000		Rs. 1/- each				12-10-2021	400 Per Share		1,35,42,400.00	Demat	Demat		
			25,825 700	Equity Shares Equity Shares	Rs. 1/- each Rs. 1/- each				16/12/2021 17/12/2021	400 Per Share 400 Per Share		1,35,16,575.00 1,35,15,875.00	Demat Demat	Demat Demat		
			15,000	Equity Shares	Rs. 1/- each				29/12/2021	400 Per Share		1,35,15,875.00	Demat	Demat		
			5,000	Equity Shares	Rs. 1/- each				31/12/2021	400 Per Share		1,34,95,875.00	Demat	Demat		
			12,504 23,773	Equity Shares Equity Shares	Rs. 1/- each Rs. 1/- each				14/01/2022 18/01/2022	400 Per Share 400 Per Share		1,34,83,371.00 1,34,59,598.00	Demat Demat	Demat Demat		
										400 Per Share		13,407,798 (Balance as on			8,30,700 Equity	
			51,800	Equity Shares	Rs. 1/- each				19/01/2022			31.03.2022)			shares (Balance as on	
													Demat	Demat	31.03.2022)	
		Delhivery Cross	1		Dr. 40/							1				1 Equity share of ₹10 each as a
		Border Services Private Limited	(Balance as on 01.04.2021)	Equity Shares	Rs. 10/- each	Nil						(Balance as on 31.03.2022)	Physical	Physical		nominee of Delhivery Limited.
		Orion Supply	1									1				1 Equity share of ₹10 each as a
		Chain Private	(Balance as on 01.04.2021)	Equity Shares	Rs. 10/- each	Nil						(Balance as on 31.03.2022)	Physical	Physical		nominee of Delhivery Limited.
		Limited Delhivery Freight	01.04.2021)									,	rnysical	rnyStCdl		
		Services Private	(Balance as on	Equity Shares	Rs. 10/- each	Nil	1	1				(Balance as on 31.03.2022)	ph	Dis.		1 Equity share of ₹10 each as a nominee of Delhivery Limited.
		Limited	01.04.2021)				1		-		-	(Physical	Physical		
		Spoton Logistics Private Limited	(Balance as on	Equity Shares	Rs. 10/- each	Nil	l					1 (Balance as on 31.03.2022)				1 Equity share of ₹10 each as a nominee of Delhivery Limited.
-	Mr Sandan "		01.04.2021)									(Balance as 00 31.03.2022)	Demat	Demat		nominee or pelnivery Limited.
2	Mr. Sandeep Kumar Barasia	Delhivery Limited	6,841 (Balance as on	Equity Shares			1	1								
			April 01, 2021)	(including partly paid up shares)	Rs. 10/- each	-	-					6,841.00				
			6408	Preference										Demat/Physical		
			(Balance as on	Shares (including	Rs. 100/- each	-	-					6,408.00				
			April 01, 2021)	partly - up CCPS)									Demat	Demat		
			1,500	Equity Shares	Rs. 10/- each	-	27,435.79		25/05/2021			22,861.00	Physical	Demat		Conversion of CCPS in the ratio
			16,020	Equity Shares	Rs. 10/- each	24-09-2021	Nil	-				38,881.00	Demat	Demat		of 2.5 times Equity
			13500	Equity Shares	Rs. 10/- each Rs. 10/- each		1163					52,381.00	Demat Demat	Demat Demat		ESOP Allotment ESOP Allotment
			10000 1977	Equity Shares Equity Shares		24-09-2021 24-09-2021	1628 2985	-				62,381.00 64,358.00	Demat	Demat		ESOP Allotment
			4,21,542.00	Equity Shares	Rs. 10/- each	29-09-2021	Nil	-				4,85,900.00				Bonus allotment in the ratio 9:1
			, ,		,							,,,,	Demat	Demat		Split of Equity share of fv of ₹10
			48,59,000.00	Equity Shares	Rs. 1/- each	01-10-2021	Nil	-				48,59,000.00				each into 10 Equity Shares of
			0.700	Fault Channe	Rs. 1/- each				24.44.2024	n- 400 n 5h		40 40 300 00	Demat Demat	Demat Demat		face value of ₹1 each.
			9700 2300	Equity Shares Equity Shares	Rs. 1/- each				24-11-2021 03-12-2021	Rs 400 Per Share Rs 400 Per Share		48,49,300.00 48,47,000.00	Demat	Demat		
			5600	Equity Shares	Rs. 1/- each Rs. 1/- each	-			15-12-2021	Rs 400 Per Share Rs 400 Per Share		48,41,400.00	Demat Demat	Demat Demat		
			2300	Equity Shares	N3. 1/- Edili	-			03-01-2022	RS 400 Per Share		48,39,100.00	Demat	Delliat	22,03,500	
			98800	Equity Shares	Rs. 1/- each	10-01-2022	29.85					47,62,700.00			Equity Shares	ESOP Allotment
3			98800	Equity Shares	Rs. 1/- each	10-01-2022	29.85					47,62,700.00 (Balance as on March 31, 2022)	Demat	Demat	(Balance as on	ESOP Allotment
	Mr. Kapil Bharati	Delhivery Limited	54,092		Rs. 1/- each	10-01-2022	29.85					47,62,700.00 (Balance as on March 31, 2022)	Demat	Demat	(Balance as on 31.03.2022)	ESOP Allotment
	Mr. Kapil Bharati	Delhivery Limited	54,092 (Balance as on	Equity Shares (including partly	Rs. 1/- each Rs. 10/- each	10-01-2022	29.85					47,62,700.00 (Balance as on March 31, 2022) 54,092.00	Demat	Demat	(Balance as on	ESOP Allotment
	Mr. Kapil Bharati	Delhivery Limited	54,092	Equity Shares		10-01-2022	29.85					(Balance as on March 31, 2022)	Demat Demat	Demat Demat	(Balance as on	ESOP Allotment
	Mr. Kapil Bharati	Delhivery Limited	54,092 (Balance as on	Equity Shares (including partly paid up shares) Preference	Rs. 10/- each	10-01-2022	29.85					(Balance as on March 31, 2022) 54,092.00			(Balance as on	ESOP Allotment
	Mr. Kapil Bharati	Delhivery Limited	54,092 (Balance as on 01.042021) 6408 (Balance as on	Equity Shares (including partly paid up shares) Preference Shares (including			29.85					(Balance as on March 31, 2022)			(Balance as on	ESOP Allotment
	Mr. Kapil Bharati	Delhivery Limited	54,092 (Balance as on 01.042021) 6408	Equity Shares (including partly paid up shares) Preference	Rs. 10/- each	10-01-2022	29.85					(Balance as on March 31, 2022) 54,092.00			(Balance as on	
	Mr. Kapil Bharati	Delhivery Limited	54,092 (Balance as on 01.042021) 6408 (Balance as on	Equity Shares (including partly paid up shares) Preference Shares (including	Rs. 10/- each	10-01-2022	29.85 - - Nil					(Balance as on March 31, 2022) 54,092.00 6,408.00	Demat	Demat Demat	(Balance as on	Conversion of CCPS in the ratio
	Mr. Kapil Bharati	Delhivery Limited	54,092 (Balance as on 01.042021) 6408 (Balance as on 01.04.2021)	Equity Shares (including partly paid up shares) Preference Shares (including partly - up CCPS) Equity Shares	Rs. 10/- each	- 24-09-2021	- Nil					(Balance as on March 31, 2022) 54,092.00 6,408.00 70,112.00	Demat Demat	Demat Demat Demat	(Balance as on	Conversion of CCPS in the ratio of 2.5 times Equity
	Mr. Kapil Bharati	Delhivery Limited	54,092 (Balance as on 01.042021) 6408 (Balance as on 01.04.2021)	Equity Shares (including partly paid up shares) Preference Shares (including partly - up CCPS)	Rs. 10/- each Rs. 10/- each	-	-					(Balance as on March 31, 2022) 54,092.00 6,408.00	Demat Demat	Demat Demat	(Balance as on	Conversion of CCPS in the ratio of 2.5 times Equity Bonus allotment in the ratio 9:
	Mr. Kapil Bharati	Delhivery Limited	54,092 (Balance as on 01.042021) 6408 (Balance as on 01.04.2021)	Equity Shares (including partly paid up shares) Preference Shares (including partly - up CCPS) Equity Shares	Rs. 10/- each Rs. 10/- each	- 24-09-2021	- Nil					(Balance as on March 31, 2022) 54,092.00 6,408.00 70,112.00	Demat Demat Demat	Demat Demat Demat Demat	(Balance as on	Conversion of CCPS in the ratio of 2.5 times Equity Bonus allotment in the ratio 9:1 Spit of Equity share of fv of YEL
	Mr. Kapil Bharati	Delhivery Limited	54,092 (Balance as on 01.042021) 6408 (Balance as on 01.04.2021) 16,020 6,31,008.00	Equity Shares (including partly paid up shares) Preference Shares (including partly - up CCPS) Equity Shares Equity Shares	Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 10/- each	24-09-2021	- Nil		10.10.22	B. 400 Par Char		(8alance as on March 31, 2022) 54,092.00 6,408.00 70,112.00 70,112.00.00	Demat Demat Demat Demat	Demat Demat Demat Demat	(Balance as on	Conversion of CCPS in the ratio of 2.5 times Equity Bonus allotment in the ratio 9:1 Split of Equity share of fv of %16
	Mr. Kapil Bharati	Delhivery Limited	54,092 (Balance as on 01.042021) 6408 (Balance as on 01.04.2021) 16,020 6,31,008.00 70,11,200.00 80,800.00	Equity Shares (including partly paid up shares) Preference Shares (including partly - up CCPS) Equity Shares Equity Shares Equity Shares Equity Shares Equity Shares	Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 1/- each Rs. 1/- each	24-09-2021	- Nil		19-10-2021 12-11-2021	Rs 400 Per Share Rs 400 Per Share		(8alance as on March 31, 2022) 54,092.00 6,408.00 70,112.00 70,11,200.00 69,22.200.00 68,41,400.00	Demat Demat Demat Demat Demat Demat Demat Demat	Demat Demat Demat Demat Demat Demat Demat Demat	(Balance as on	Conversion of CCPS in the ratio of 2.5 times Equity Bonus allotment in the ratio 9:1 Spit of Equity share of fv of YEL
	Mr. Kapil Bharati	Delhivery Limited	54,092 (Balance as on 01.042021) 6408 (Balance as on 01.04.2021) 16,020 6,31,008.00 70,11,200.00 89,000.00 67,500.00	Equity Shares (including partly paid up shares) Preference Shares (including partly - up CCPS) Equity Shares Equity Shares Equity Shares Equity Shares Equity Shares Equity Shares	Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 1/- each Rs. 1/- each Rs. 1/- each Rs. 1/- each	24-09-2021	- Nil		12-11-2021 16-11-2021	Rs 400 Per Share Rs 400 Per Share		(8alance as on March 31, 2022) 54,092.00 6,408.00 70,112.00 70,11,20.00 68,41,40.00 67,73,300.00	Demat	Demat Demat Demat Demat Demat Demat Demat Demat Demat	(Balance as on	Conversion of CCPS in the ratio of 2.5 times Equity Bonus allotment in the ratio 9:1 Spit of Equity share of fv of YEL
	Mr. Kapil Bharati	Delhivery Limited	54,092 (Balance as on 01.042021) 6408 (Balance as on 01.04.2021) 16,020 6,31,008.00 70,11,200.00 80,800.00	Equity Shares (including partly paid up shares) Preference Shares (including partly - up CCPS) Equity Shares Equity Shares Equity Shares Equity Shares Equity Shares	Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 1/- each Rs. 1/- each	- 24-09-2021 29-09-2021	- Nil		12-11-2021	Rs 400 Per Share		(8alance as on March 31, 2022) 54,092.00 6,408.00 70,112.00 70,11,200.00 69,22.200.00 68,41,400.00	Demat Demat Demat Demat Demat Demat Demat Demat	Demat Demat Demat Demat Demat Demat Demat Demat	(8alance as on 31.03.2022)	Conversion of CCPS in the ratio of 2.5 times Equity Bonus allotment in the ratio 9:1 Spit of Equity share of fv of YEL
	Mr. Kapil Bharati	Delhivery Limited	54,092 (Balance as on 01.042021) 6408 (Balance as on 01.04.2021) 16,020 6,31,008.00 70,11,200.00 89,000.00 67,500.00	Equity Shares (including partly paid up shares) Preference Shares (including partly - up CCPS) Equity Shares Equity Shares Equity Shares Equity Shares Equity Shares Equity Shares	Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 1/- each Rs. 1/- each Rs. 1/- each Rs. 1/- each	- 24-09-2021 29-09-2021	- Nil		12-11-2021 16-11-2021	Rs 400 Per Share Rs 400 Per Share Rs 400 Per Share		(8alance as on March 31, 2022) 54,092.00 6,408.00 70,112.00 70,112.00 69,222.000 67,73,900.00 67,73,900.00 68,900.00 68,900.00 68,900.00	Demat	Demat Demat Demat Demat Demat Demat Demat Demat Demat	(Balance as on 31.03.2022)	Conversion of CCPS in the ratio of 2.5 times Equity Bonus allotment in the ratio 9: Split of Equity share of fv of YII.
	Mr. Kapil Bharati	Delhivery Limited	54,092 (Balance as on 01.042021) 6408 (Balance as on 01.04.2021) 16,020 6,31,008.00 70,11,200.00 89,000.00 67,500.00 4,100.00	Equity Shares (including partly paid up shares) Preference Shares (including partly - up CCPS) Equity Shares	Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 1/- each Rs. 1/- each Rs. 1/- each Rs. 1/- each	- 24-09-2021 29-09-2021	- Nil		12-11-2021 16-11-2021 01-12-2021	Rs 400 Per Share Rs 400 Per Share Rs 400 Per Share		(8alance as on March 31, 2022) 54,692.00 6,485.00 70,112.00 70,11,20.00 68,41,400.00 67,73,900.00 67,69,800.00	Demat	Demat Demat Demat Demat Demat Demat Demat Demat Demat	(8alance as on 31.03.2022)	Conversion of CCPS in the ratio of 2.5 times Equity Bonus allotment in the ratio 9: Split of Equity share of fv of YII.
4	Mr. Kapil Bharati		\$4,922 (Balance as on 01.042021) 6408 (Balance as on 01.04.2021) 16,020 70,11,200.00 89,000.00 4,100.00 75,000.00 1,550°	Equity Shares (including partly paid up shares) Preference Shares (including partly - up CCPS) Equity Shares	Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 1/- each Rs. 1/- each Rs. 1/- each Rs. 1/- each	- 24-09-2021 29-09-2021	- Nil		12-11-2021 16-11-2021 01-12-2021	Rs 400 Per Share Rs 400 Per Share Rs 400 Per Share		(8alance as on March 31, 2022) 54,092.00 6,408.00 70,112.00 70,112.00 69,222.000 67,73,900.00 67,73,900.00 68,900.00 68,900.00 68,900.00	Demat	Demat	(8alance as on 31.03.2022) 8.30,700 Equity Shares (Balance as on 19.10)	Conversion of CCPS in the ratio of 2.5 times Equity Bonus allotment in the ratio 9:1 Spit of Equity share of fv of YEL
4			\$4,922 (Balance as on 01.042021) 6408 (Balance as on 01.042021) 16,020 6,31,085,00 6,31,008.00 67,500.00 67,500.00 75,000.00 67,500.00 6	Equity Shares (including partly paid up shares) Preference Shares (including partly - up CCPS) Equity Shares	Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 1/- each Rs. 1/- each Rs. 1/- each Rs. 1/- each	- 24-09-2021 29-09-2021	- Nil		12-11-2021 16-11-2021 01-12-2021	Rs 400 Per Share Rs 400 Per Share Rs 400 Per Share		(8alance as on March 31, 2022) 54,092.00 6,408.00 70,112.00 70,112.00 69,222.000 67,73,900.00 67,73,900.00 68,900.00 68,900.00 68,900.00	Demat	Demat De	(8alance as on 31.03.2022) 8.30,700 Equity Shares (Balance as on 19.10)	Conversion of CCPS in the ratio of 2.5 times Equity Bonus allotment in the ratio 9:1 Spit of Equity share of fv of YEL
4			\$4,922 (Balance as on 01.042021) 6408 (Balance as on 01.04.2021) 16,020 70,11,200.00 89,000.00 4,100.00 75,000.00 1,550°	Equity Shares (including partly paid up shares) Preference Shares (including partly - up CCPS) Equity Shares (equity Shares Equity Shares	Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 1/- each Rs. 1/- each Rs. 1/- each Rs. 1/- each	- 24-09-2021 29-09-2021	- Nil		12-11-2021 16-11-2021 01-12-2021	Rs 400 Per Share Rs 400 Per Share Rs 400 Per Share		(Balance as on March 31, 2022) 54,092.00 6,408.00 70,112.00 70,11,20.00 68,41,400.00 67,53,900.00 67,69,800.00 (Balance as on 31,03,2022)	Demat	Demat	(8alance as on 31.03.2022) 8.30,700 Equity Shares (Balance as on 19.10)	Conversion of CCPS in the ratio of 2.5 times Equity Bonus allotment in the ratio 9:1 Spit of Equity share of fv of YEL
4			\$4,922 (Balance as on 01.042021) 6408 (Balance as on 01.042021) 16,020 6,31,085,00 6,31,008.00 67,500.00 67,500.00 75,000.00 67,500.00 6	Equity Shares (including partly paid up shares) Preference Shares (including partly - up CCPS) Equity Shares (equity Shares Equity Shares	Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 1/- each Rs. 1/- each Rs. 1/- each Rs. 1/- each	- 24-09-2021 29-09-2021	- Nil		12-11-2021 16-11-2021 01-12-2021	Rs 400 Per Share Rs 400 Per Share Rs 400 Per Share		(Balance as on March 31, 2022) 54,092.00 6,408.00 70,112.00 70,11,20.00 68,41,400.00 67,53,900.00 67,69,800.00 (Balance as on 31,03,2022)	Demat	Demat 1276 Equity Shares held in Physical and 274.	(8alance as on 31.03.2022) 8.30,700 Equity Shares (Balance as on 19.10)	Conversion of CCPS in the ratio of 2.5 times Equity Bonus allotment in the ratio 9:1 Spit of Equity share of fv of YEL
4			(salonce as on 0.1-04/2021)	Equity Shares (including partly pidd up shares) Preference Shares (including partly - up CCPS) Equity Shares	Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 1/- each	24-09-2021 29-09-2021 01-10-2021	Nii Nii		12-11-2021 16-11-2021 01-12-2021	Rs 400 Per Share Rs 400 Per Share Rs 400 Per Share		(Balance as on March 31, 2022) 54,092.00 6,408.00 70,112.00 70,112.00 68,141,000.00 67,73,300.00 67,73,300.00 67,73,300.00 68,140.00.00 67,73,300.00 67,73,300.00 68,140.00.00 67,73,300.00 67,73,300.00 68,140.00.00 67,73,300.00 67,73,300.00	Demat	Demat Zequity shares held in Physical and Z74 Equity shares held in Demat Demat Demat Demat Zequity shares held in Demat	(8alance as on 31.03.2022) 8.30,700 Equity Shares (Balance as on 19.10)	Conversion of CCPS in the ratio of 2.5 times (Soulty Bonus allotment in the ratio of: Solit of (squity share of for of 31 each into 10 (squity share) of face value of \$1 each.
4			\$4,922 (Balance as on 01.042021) 6408 (Balance as on 01.042021) 16,020 6,31,085,00 6,31,008.00 67,500.00 67,500.00 75,000.00 67,500.00 6	Equity Shares (including partly paid up shares) Preference Shares (including partly - up CCPS) Equity Shares (equity Shares Equity Shares	Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 1/- each Rs. 1/- each Rs. 1/- each Rs. 1/- each	- 24-09-2021 29-09-2021	- Nil		12-11-2021 16-11-2021 01-12-2021	Rs 400 Per Share Rs 400 Per Share Rs 400 Per Share		(Balance as on March 31, 2022) 54,092.00 6,408.00 70,112.00 70,11,20.00 68,41,400.00 67,53,900.00 67,69,800.00 (Balance as on 31,03,2022)	Demat	Demat 1276 Equity Shares held in Physical and 2740 Demat 12700 Equity Shares held in Equity Shares held	(8alance as on 31.03.2022) 8.30,700 Equity Shares (Balance as on 19.10)	Conversion of CCPS in the ratio of 2.5 times Equity Bonus allotment in the ratio 9:1 Spit of Equity share of fv of YEL
4			(salonce as on 0.1-04/2021)	Equity Shares (including partly pidd up shares) Preference Shares (including partly - up CCPS) Equity Shares	Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 1/- each	24-09-2021 29-09-2021 01-10-2021	Nii Nii		12-11-2021 16-11-2021 01-12-2021	Rs 400 Per Share Rs 400 Per Share Rs 400 Per Share		(Balance as on March 31, 2022) 54,092.00 6,408.00 70,112.00 70,112.00 68,141,000.00 67,73,300.00 67,73,300.00 67,73,300.00 68,140.00.00 67,73,300.00 67,73,300.00 68,140.00.00 67,73,300.00 67,73,300.00 68,140.00.00 67,73,300.00 67,73,300.00	Demat 11484 Equity Shares acquired in Physical and 2466 Equity	Demat 1275 Equity Shares held in Physical and 274 companies held in Physical and 274 companies held in Physical and 274 companies held in Physical and 274 coulty Shares held in Physical and 2740 coulty Shares held in Physical Annual Coulty Shares held in Physical Coulty Shares held in Phy	(8alance as on 31.03.2022) 8.30,700 Equity Shares (Balance as on 19.10)	Conversion of CCPS in the ratio of 2.5 times (Soulty Bonus allotment in the ratio of: Solit of (squity share of for of 31 each into 10 (squity share) of face value of \$1 each.
4			(salonce as on 0.1-04/2021)	Equity Shares (including partly pidd up shares) Preference Shares (including partly - up CCPS) Equity Shares	Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 1/- each	24-09-2021 29-09-2021 01-10-2021	Nii Nii		12-11-2021 16-11-2021 01-12-2021	Rs 400 Per Share Rs 400 Per Share Rs 400 Per Share		(Balance as on March 31, 2022) 54,092.00 6,408.00 70,112.00 70,112.00 68,141,000.00 67,73,300.00 67,73,300.00 67,73,300.00 68,140.00.00 67,73,300.00 67,73,300.00 68,140.00.00 67,73,300.00 67,73,300.00 68,140.00.00 67,73,300.00 67,73,300.00	Demat De	Demat 1276 Equity Shares held in Physical and 2740 Demat 12700 Equity Shares held in Equity Shares held	(8alance as on 31.03.2022) 8.30,700 Equity Shares (Balance as on 19.10)	Conversion of CCPS in the ratio of 2.5 times faulty Bonus allotment in the ratio 9: Split of faulty share of for of 31 each into 10 (augly share) of face value of \$1 each.
4			(salonce as on 0.1-04/2021)	Equity Shares (including partly pidd up shares) Preference Shares (including partly - up CCPS) Equity Shares	Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 1/- each	24-09-2021 29-09-2021 01-10-2021	Nii Nii		12-11-2021 16-11-2021 01-12-2021	Rs 400 Per Share Rs 400 Per Share Rs 400 Per Share		(Balance as on March 31, 2022) 54,092.00 6,408.00 70,112.00 70,11,20.00 69,12,200.00 69,12,200.00 67,72,500.00 6,504,500.00 6,504,500.00 11,5500.00	Demat 11484 Equity Shares acquired in Physical and a Macha Ceruly Macha Carlos Carl	Demat 1276 Equity Shares held in Physical and 274 Equity Shares held in Demat Demat 12760 Equity Shares held in Demat 12760 Equity Shares held in Demat	(8alance as on 31.03.2022) 8.30,700 Equity Shares (Balance as on 19.10)	Conversion of CCPS in the ratio of 2.5 times foothy Bonus allotment in the ratio 9: Spit of Faulty share of for of 11 face value of 12 each. Bonus allotment in the ratio 9:
4			(salonce as on 0.1-04/2021)	Equity Shares (including partly pidd up shares) Preference Shares (including partly - up CCPS) Equity Shares	Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 1/- each	24-09-2021 29-09-2021 01-10-2021	Nii Nii		12-11-2021 16-11-2021 01-12-2021	Rs 400 Per Share Rs 400 Per Share Rs 400 Per Share		(Balance as on March 31, 2022) 54,092.00 6,408.00 70,112.00 70,11,20.00 68,41,400.00 67,73,900.00 67,73,900.00 67,73,900.00 11,500.00	Demat De	Demat 1275 Equity Shares held in Physical and 274 companies held in Physical and 274 companies held in Physical and 274 companies held in Physical and 274 coulty Shares held in Physical and 2740 coulty Shares held in Physical Annual Coulty Shares held in Physical Coulty Shares held in Phy	(8alance as on 31.03.2022) 8.30,700 Equity Shares (Balance as on 19.10)	Conversion of CCPS in the ratio of 2.5 times Equity Bonus allowment in the ratio 9: Spit of Equity share of for of 11. Bonus allowment in the ratio 9: Spit of Equity shares of for of 12. Spit of Equity shares of for of 12. Spit of Equity share of for of 12. Spit of Equity share of for of 12.
4			(salance as on 01.04.2021) (salance as on 01.04.2021) 64088 ((salance as on 01.04.2021) 15,020 73,11,200,00 73,11,200,00 4,100,00 75,000,00 4,100,00 75,000,00 1,550° (salance as on 01.04.2021)	Equity Shares (including partly paid up shares) Preference Shares (including partly partly partly partly partly Equity Shares	Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 1/- each	24-09-2021 29-09-2021 01-10-2021 	Nii		12-11-2021 16-11-2021 01-12-2021	Rs 400 Per Share Rs 400 Per Share Rs 400 Per Share		(Balance as on March 31, 2022) 54,092.00 6,408.00 70,112.00 70,11,20.00 69,12,200.00 69,12,200.00 67,72,500.00 6,504,500.00 6,504,500.00 11,5500.00	Demat De	Demat 1276 Equity Shares held in Physical and 2740 Equity Shares held in Demat 12760 Equity Shares held in Demat 12760 Equity Shares held in Demat	(8alance as on 31.03.2022) 8.30,700 Equity Shares (Balance as on 19.10)	Conversion of CCPS in the ratio 2.5 times Equity Bonus allotment in the ratio 9: Spit of Equity share of for 41 each into 10 Equity share of for 41 face value of \$1 each. Bonus allotment in the ratio 9: Spit of Equity share of for 51 Spit of Equity share of for 51
4	Mr. Srivatsan Rajan	Delhivery Limited	(Balance as on 0.142021) (Balance as on 0.142021) (Balance as on 0.142021) (Balance as on 0.1642021)	Equity Shares (including partly paid up shares) Preference Shares (including partly partly partly partly partly Equity Shares	Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 1/- each	24-09-2021 29-09-2021 01-10-2021 	Nii		12-11-2021 16-11-2021 01-12-2021	Rs 400 Per Share Rs 400 Per Share Rs 400 Per Share		(Balance as on March 31, 2022) 54,092.00 6,408.00 70,112.00 70,11,20.00 68,41,400.00 67,73,900.00 67,73,900.00 67,73,900.00 11,500.00	Demat 11484 Equity Shares acquired in Physical and Abdo Equity Abdo	Demat 1276 Equity Shares held in Physical and 274 Equity Shares held in Physical and 2740	(8alance as on 31.03.2022) 8.30,700 Equity Shares (Balance as on 19.10)	Conversion of CCPS in the ratio of 2.5 times fourly. Bonus allotment in the ratio 9: Spile of Faulty share of No of 31. Bonus allotment in the ratio 9: Bonus allotment in the ratio 9: Spile of Equity share of No of 31.
	Mr. Srivatsan Rajan		(Balance as on 0.1042021) (Balance as on 0.1042021) (Balance as on 0.1042021) (Balance as on 0.104.2021)	Equity Shares (including party pidd up shares) Preference Shares (including party - up CCPS) Equity Shares	Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 1/- each	24-09-2021 29-09-2021 01-10-2021 	Nii		12-11-2021 16-11-2021 01-12-2021	Rs 400 Per Share Rs 400 Per Share Rs 400 Per Share		(Balance as on March 31, 2022) 54,092.00 6,408.00 70,112.00 70,112.00 68,11,200.00 68,11,200.00 67,73,980.00 67,73,980.00 1,550.00 15,500.00 (Balance as on 31,03,2022)	Demat De	Demat 1276 Equity Shares held in Physical and 2740 Equity Shares held in Demat 12760 Equity Shares held in Demat 12760 Equity Shares held in Demat	(8alance as on 31.03.2022) 8.30,700 Equity Shares (Balance as on 19.10)	Conversion of CCPS in the ratio of 2.5 times fourly. Bonus allotment in the ratio 9: Spile of Faulty share of No of 31. Bonus allotment in the ratio 9: Bonus allotment in the ratio 9: Spile of Equity share of No of 31.
	Mr. Srivatsan Rajan	Delhivery Limited	(salance as on 01.04.2021)	Equity Shares (including partly paid up shares) Preference Shares (including partly partly partly partly partly Equity Shares	Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 1/- each	24-09-2021 29-09-2021 01-10-2021 	Nii		12-11-2021 16-11-2021 01-12-2021	Rs 400 Per Share Rs 400 Per Share Rs 400 Per Share		(Balance as on March 31, 2022) 54,092.00 6,408.00 70,112.00 70,11,20.00 68,41,400.00 67,73,900.00 67,73,900.00 67,73,900.00 11,500.00	Demat De	Demat 1276 Equity Shares held in Physical and 2740 Equity Shares held in Epided and 2740 Equity Shares held in Demat 12760 Equity Shares held in Demat	(8alance as on 31.03.2022) 8.30,700 Equity Shares (Balance as on 19.10)	Conversion of CCPS in the ratio of 2.5 times fourly. Bonus allotment in the ratio 9: Spile of Faulty share of No of 31. Bonus allotment in the ratio 9: Bonus allotment in the ratio 9: Spile of Equity share of No of 31.
	Mr. Srivatsan Rajan	Delhivery Limited	(Balance as on 0.142021)	Equity Shares	Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 1/- each Rs. 10/- each Rs. 10/- each	24-09-2021 29-09-2021 01-10-2021 	NII		12-11-2021 16-11-2021 01-12-2021	Rs 400 Per Share Rs 400 Per Share Rs 400 Per Share		(Balance as on March 31, 2022) 54,092.00 6,408.00 70.112.00 70.112.00.00 69.22.200.00 68.11.200.00 67.73.900.00 67.73.900.00 13.500.00 15.500.00 (Balance as on 31.03.2022) (Balance as on 31.03.2022)	Demat 11484 Equity Shares acquired in Physical and 2466 Equity shares acquired in Physical and 2466 Equity shares acquired in Demat 14840 Equity shares acquired in physical and 24600 Equity shares acquired in Demat	Demat 1276 Equity Shares held in Physical and 2740 Equity Shares held in Equity Shares held in Demat 12760 Equity Shares held in Demat	(8alance as on 31.03.2022) 8.30,700 Equity Shares (Balance as on 19.10)	Conversion of CCPS in the ratio of 2.5 times fourly. Bonus allotment in the ratio 9: Spile of Faulty share of No of 31. Bonus allotment in the ratio 9: Bonus allotment in the ratio 9: Spile of Equity share of No of 31.
	Mr. Srivatsan Rajan	Delhivery Limited	(Balance as on 0.1042021) (Balance as on 0.1042021) (Balance as on 0.1042021) (Balance as on 0.104.2021)	Equity Shares (including party pidd up shares) Preference Shares (including party - up CCPS) Equity Shares	Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 1/- each	24-09-2021 29-09-2021 01-10-2021 	Nii		12-11-2021 16-11-2021 01-12-2021	Rs 400 Per Share Rs 400 Per Share Rs 400 Per Share		(Balance as on March 31, 2022) 54,092.00 6,408.00 70,112.00 70,112.00 68,11,200.00 68,12,200.00 67,73,980.00 67,73,980.00 15,500.00 15,500.00 (Balance as on 31,03,2022) (Balance as on 31,03,2022)	Demat De	Demat 1276 Equity Shares held in Physical and 2740 Equity Shares held in Epided and 2740 Equity Shares held in Demat 12760 Equity Shares held in Demat	(8alance as on 31.03.2022) 8.30,700 Equity Shares (Balance as on 19.10)	Conversion of CCPS in the ratio 2.5 times Equity Bonus allotment in the ratio 9: Split of Equity share of for of 11 face value of 12 each. Bonus allotment in the ratio 9: Split of Equity share of for of 12 each into 10 Equity share of for of 12 each into 10 Equity share of for for 12 each into 10 Equity share of for 15 each into 10 Equity share of for 15 face value of 12 each.
	Mr. Srivatsan Rajan	Delhivery Limited	(Balance as on 0.104.2021)	Equity Shares	Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 1/- each Rs. 10/- each Rs. 10/- each Rs. 10/- each	24-09-2021 29-09-2021 01-10-2021 	NII		12-11-2021 16-11-2021 01-12-2021	Rs 400 Per Share Rs 400 Per Share Rs 400 Per Share		(Balance as on March 31, 2022) 54,692.00 6,408.00 70,112.00 7,01,120.00 70,11,200.00 6,22,200.00 6,73,200.00 6,594,800.00 6,594,800.00 15,500.00 15,500.00 (Balance as on 31,03,2022) (Balance as on 31,03,2023)	Demat 11484 Equity Shares acquired in Physical and 2466 Equity shares acquired in Physical and 2466 Equity shares acquired in Demat 14840 Equity shares acquired in physical and 24600 Equity shares acquired in Demat	Demat 1276 Equity Shares held in Physical and 2740 Equity Shares held in Equity Shares held in Demat 12760 Equity Shares held in Demat	(8alance as on 31.03.2022) 8.30,700 Equity Shares (Balance as on 19.10)	Conversion of CCPS in the ratio of 2.5 times Equity Bonus allotment in the ratio 9: Spit of Equity share of N of 12 Bonus allotment in the ratio 9: Bonus allotment in the ratio 9: Spit of Equity share of N of 12 Bonus allotment in the ratio 9: Spit of Equity share of N of 12 Bonus allotment in the ratio 9: Spit of Equity share of N of 12 Bonus allotment in the ratio 9: Spit of Equity share of N of 12 Bonus allotment in the ratio 9: Spit of Equity share of N of 12 Bonus allotment in the ratio 9:
5	Mr. Srivatsan Rajan Ms. Anjali Bansal	Delhivery Limited	(Balance as on 0.1042021)	Equity Shares	Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 1/- each Rs. 10/- each Rs. 10/- each	24-09-2021 29-09-2021 01-10-2021 	NII		12-11-2021 16-11-2021 01-12-2021	Rs 400 Per Share Rs 400 Per Share Rs 400 Per Share		(Balance as on March 31, 2022) 54,092.00 6,408.00 70,112.00 70,112.00 68,11,200.00 68,12,200.00 67,73,980.00 67,73,980.00 15,500.00 15,500.00 (Balance as on 31,03,2022) (Balance as on 31,03,2022)	Demat 11484 Equity Shares acquired in Physical and 2466 Equity shares acquired in Physical and 2466 Equity shares acquired in Demat 14840 Equity shares acquired in physical and 24600 Equity shares acquired in Demat	Demat 1276 Equity Shares held in Physical and 2740 Equity Shares held in Equity Shares held in Demat 12760 Equity Shares held in Demat	(8alance as on 31.03.2022) 8.30,700 Equity Shares (Balance as on 19.10)	Conversion of CCPS in the ratio of 2.5 times Equity Bonus allotment in the ratio 9: Spit of Equity share of N of 12 Bonus allotment in the ratio 9: Bonus allotment in the ratio 9: Spit of Equity share of N of 12 Bonus allotment in the ratio 9: Spit of Equity share of N of 12 Bonus allotment in the ratio 9: Spit of Equity share of N of 12 Bonus allotment in the ratio 9: Spit of Equity share of N of 12 Bonus allotment in the ratio 9: Spit of Equity share of N of 12 Bonus allotment in the ratio 9:
	Mr. Srivatsan Rajan Ms. Anjali Bansal Ms. Anjali Bansal	Delhivery Limited	(salance as on 0.1042021)	Equity Shares	Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 1/- each	24-09-2021 29-09-2021 01-10-2021 	NII		12-11-2021 16-11-2021 01-12-2021	Rs 400 Per Share Rs 400 Per Share Rs 400 Per Share		(Balance as on March 31, 2022) 54,092.00 6,408.00 70,112.00 70,11,20.00 70,11,20.00 68,41,400.00 67,73,980.00 68,41,900.00 15,500.00 (Balance as on 31,03,2022) 350.00 (Balance as on 31,03,2022) (Balance as on 31,03,2022)	Demat	Demat 1276 Equity Shares held in Physical and 2740 Equity shares held in Physical and 2740 Equity shares held in Physical and 2740 Equity shares held in Demat 12760 Equity Shares held in Demat	(8alance as on 31.03.2022) 8.30,700 Equity Shares (Balance as on 19.10)	Conversion of CCPS in the ratio 2.5 times Equity Bonus allotment in the ratio 9: Split of Equity share of Nor 15 each Bonus allotment in the ratio 9: Split of Equity share of Nor 15 each Split of Equity share of Nor 15 each Split of Equity share of Nor 15 each into 10 Equity shares of Nor 15 each into 10 Equity shares of Nor 15 each into 10 Equity shares of Nor 15 each into 10 Equity share of Nor 15 each into 10 Equ
5	Mr. Srivatsan Rajan Ms. Anjali Bansal	Delhivery Limited	(Balance as on 0.1042021)	Equity Shares	Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 1/- each Rs. 10/- each Rs. 10/- each Rs. 10/- each	24-09-2021 29-09-2021 01-10-2021 	NII		12-11-2021 16-11-2021 01-12-2021	Rs 400 Per Share Rs 400 Per Share Rs 400 Per Share		(Balance as on March 31, 2022) 54,092.00 6,408.00 70,112.00 70,11,20.00 68,41,400.00 67,73,980.00 67,73,980.00 15,500.00 15,500.00 (Balance as on 31,03,2022) (Balance as on 31,03,2022) 350.00 (Balance as on 31,03,2023)	Demat	Demat 1276 Equity Shares held in Physical and 2740 Equity shares held in Physical and 2740 Equity shares held in Physical and 2740 Equity shares held in Demat 12760 Equity Shares held in Demat	(8alance as on 31.03.2022) 8.30,700 Equity Shares (Balance as on 19.10)	Conversion of CCPS in the ratio 2.5 times Equity Bonus allotment in the ratio 9: Split of Equity share of Nor 15 each Bonus allotment in the ratio 9: Split of Equity share of Nor 15 each Split of Equity share of Nor 15 each Split of Equity share of Nor 15 each into 10 Equity shares of Nor 15 each into 10 Equity shares of Nor 15 each into 10 Equity shares of Nor 15 each into 10 Equity share of Nor 15 each into 10 Equ
5	Mr. Srivatsan Rajan Ms. Anjali Bansal Ms. Anjali Bansal	Delhivery Limited	[salance as on 0.1042021]	Equity Shares	Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 1/- each	24-09-2021 29-09-2021 01-10-2021 	NII		12-11-2021 16-11-2021 01-12-2021	Rs 400 Per Share Rs 400 Per Share Rs 400 Per Share		(Balance as on March 31, 2022) 54,092.00 6,408.00 70,112.00 70,11.20.00 68,11.20.00 68,11.20.00 67,73,980.00 67,73,980.00 11,550.00 15,500.00 15,500.00 15,500.00 3,500.00 3,500.00 3,500.00 3,500.00 3,500.00 3,500.00 3,500.00 3,500.00	Demat In Demat	Demat 1276 Equity Shares held in Physical and 2740 Equity Shares held in Demat 2760 Equity Shares held in Physical and 2740 Equity Shares held in Demat	(8alance as on 31.03.2022) 8.30,700 Equity Shares (Balance as on 19.10)	Conversion of CCPS in the ratio 2.5 times Equity Bonus allotment in the ratio 9: Split of Equity share of Nor 15 each Bonus allotment in the ratio 9: Split of Equity share of Nor 15 each Split of Equity share of Nor 15 each Split of Equity share of Nor 15 each into 10 Equity shares of Nor 15 each into 10 Equity shares of Nor 15 each into 10 Equity shares of Nor 15 each into 10 Equity share of Nor 15 each into 10 Equ
5	Mr. Srivatsan Rajan Ms. Anjali Bansal Ms. Anjali Bansal	Delhivery Limited	(salance as on 0.1042021)	Equity Shares Equity Shares	Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 1/- each Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 10/- each	24-09-2021 29-09-2021 01-10-2021 	No. 1		12-11-2021 16-11-2021 01-12-2021	Rs 400 Per Share Rs 400 Per Share Rs 400 Per Share		(Balance as on March 31, 2022) 54,092.00 6,408.00 70,112.00 70,11,20.00 68,11,200.00 68,11,200.00 67,73,3800.00 68,14,200.00 11,550.00 11,550.00 15,500.00 15,500.00 (Balance as on 31,03,2022) (Balance as on 31,03,2022) 1,000.00 (Balance as on March	Demat	Demat 1276 Equity Shares held in Physical and 2740 Equity shares held in Physical and 2740 Equity shares held in Physical and 2740 Equity shares held in Demat 12760 Equity Shares held in Demat	(8alance as on 31.03.2022) 8.30,700 Equity Shares (Balance as on 19.10)	Conversion of CCPS in the ratio of 2.5 times Equity Bonus allotment in the ratio 9: Spit of Equity share of for of 11 Bonus allotment in the ratio 9: Bonus allotment in the ratio 9: Spit of Equity share of for of 11 Bonus allotment in the ratio 9: Spit of Equity share of for of 11 Bonus allotment in the ratio 9:
5	Mr. Srivatsan Rajan Ms. Anjali Bansal Ms. Anjali Bansal	Delhivery Limited	(salance as on 0.1042021)	Equity Shares Equity Shares	Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 1/- each Rs. 10/- each Rs. 10/- each Rs. 10/- each Rs. 10/- each	24-09-2021 29-09-2021 01-10-2021 	No. 1		12-11-2021 16-11-2021 01-12-2021	Rs 400 Per Share Rs 400 Per Share Rs 400 Per Share		(Balance as on March 31, 2022) 54,092.00 6,408.00 70,112.00 70,112.00 68,11,200.00 69,22,200.00 68,14,100.00 67,73,500.00 15,500.00 15,500.00 (Balance as on 31,03,2022) (Balance as on 31,03,2022) 350.00 (Balance as on March 31,03,2022) 1,000.00 10,000.00 (Balance as on March 31,03,2022)	Demat 11484 Equity Shares sequired in Physical and 2466 Equity shares sequired in Demat 114840 Equity shares acquired in Demat Physical and Physical and Physical and Demat	Demat 1276 Equity Shares held in Physical and 2740 Equity Shares held in Physical shares held in Equity Shares held in Equity Shares held in Equity Shares held in Physical and 2740 Equity Shares held in Physical shares held in Demat 12760 Equity Shares held in Physical and 2740 Equity Shares held in Demat 12760 Equity Shares held in Demat	(8alance as on 31.03.2022) 8.30,700 Equity Shares (Balance as on 19.10)	Conversion of CCPS in the ratio of 2.5 times Equity Bonus allotment in the ratio 9.1 Spile of Equity share of fv of 121 Bonus allotment in the ratio 9.1 Bonus allotment in the ratio 9.1 Spile of Equity share of fv of 121 Spile of Equity share of fv of 121 Bonus allotment in the ratio 9.1 Spile of Equity share of fv of 121 each into 10 Equity share of for of 121 each into 10 Equity share of for of 121 each into 10 Equity share of Spile of 121 Bonus allotment in the ratio 9.1 Spile of Equity share of fv of 121 each into 10 Equity share of for of 121 each into 10 Equity share of for of 121 each into 10 Equity share of fv of 121 each into 10 Equity share of 121 each into 10 Equit
5	Mr. Srivatsan Rajan Ms. Anjali Bansal Mr. Deepak Kapoor***	Delhivery Limited Delhivery Limited	(salance as on 0.1-04-2021)	Equity Shares	Rs. 10/- each Rs. 10/- each Rs. 1/- each Rs. 10/- each	24-09-2021 29-09-2021 01-10-2021 	NII		12-11-2021 16-11-2021 01-12-2021	Rs 400 Per Share Rs 400 Per Share Rs 400 Per Share		(Balance as on March 31, 2022) 54,092.00 6,408.00 70,112.00 70,11,20.00 68,11,200.00 68,11,200.00 67,73,3800.00 68,14,200.00 11,550.00 11,550.00 15,500.00 15,500.00 (Balance as on 31,03,2022) (Balance as on 31,03,2022) 1,000.00 (Balance as on March	Demat In Demat	Demat 1276 Equity Shares held in Physical and 2740 Equity Shares held in Demat 2760 Equity Shares held in Physical and 2740 Equity Shares held in Demat	(8alance as on 31.03.2022) 8.30,700 Equity Shares (Balance as on 19.10)	Conversion of CCPS in the ratio of 2.5 times Equity Bonus allotment in the ratio 9: Split of Equity share of for of 11 Bonus allotment in the ratio 9: Split of Equity share of for of 11 each into 10 Equity share of for of 11 each into 10 Equity share of for of 11 each into 10 Equity share of for of 12 each into 10 Equity share of for of 12 each into 10 Equity share of for of 12 each into 10 Equity share of for of 12 each into 10 Equity share of for of 12 each into 10 Equity share of for of 12 each into 10 Equity share of for of 12 each into 10 Equity share of for of 13 each into 10 Equity share of for of 13 each into 10 Equity share of for of 13 each into 10 Equity share of for of 13 each into 15 Equity share of for of 13 each into 15 Equity share of for 52 each into 15 Equity share of for 52 each into 15 Equity share of for 53 each into 15 Equity share of for 54 each into 15 Equit
5	Mr. Srivatsan Rajan Ms. Anjali Bansal Mr. Deepak Kapoor***	Delhivery Limited	(salance as on 0.1042021)	Equity Shares	Rs. 10/- each Rs. 10/- each Rs. 1/- each Rs. 10/- each	24-09-2021 29-09-2021 01-10-2021 	NII		12-11-2021 16-11-2021 01-12-2021	Rs 400 Per Share Rs 400 Per Share Rs 400 Per Share		(Balance as on March 31, 2022) 54,092.00 6,408.00 70,112.00 70,112.00 68,11,200.00 69,22,200.00 68,14,100.00 67,73,500.00 15,500.00 15,500.00 (Balance as on 31,03,2022) (Balance as on 31,03,2022) 350.00 (Balance as on March 31,03,2022) 1,000.00 10,000.00 (Balance as on March 31,03,2022)	Demat 11484 Equity Shares sequired in Physical and 2466 Equity shares sequired in Demat 114840 Equity shares acquired in Demat Physical and Physical and Physical and Demat	Demat 1276 Equity Shares held in Physical and 2740 Equity Shares held in Physical shares held in Equity Shares held in Equity Shares held in Equity Shares held in Physical and 2740 Equity Shares held in Physical shares held in Demat 12760 Equity Shares held in Physical and 2740 Equity Shares held in Demat 12760 Equity Shares held in Demat	(8alance as on 31.03.2022) 8.30,700 Equity Shares (Balance as on 19.10)	Conversion of CCPS in the ratio of 2.5 times Equity Bonus allotment in the ratio 9: Spit of Equity share of for of 31: Bonus allotment in the ratio 9: Spit of Equity share of for of 31: Spit of Equity share of for of 31: Spit of Equity share of for of 31: Bonus allotment in the ratio 9: Spit of Equity share of for of 11: each into 10 Equity share of for of 11: each into 30 Equity share of Spit of 12: Spit of Equity share of for of 31: Spit of Equity share of for of 31: Each into 30 Equity share of Spit of 31: Spit of Equity share of for of 31: Each into 30 Equity share of Spit of 31: Each into 30 Equity share of spit of 31: Each into 30 Equity share of spit of 31: Each into 30 Equity share of for of 31: Each into 30

			4,941	Equity Shares	Rs. 10/- each	29/9/2021	Nil				5,490.00	Physical	Physical		Bonus allotment in the ratio 9:1
			49,410	Equity Shares	Rs. 1/- each	10-01-2021	Nil				54,900 (Balance as on 31.03.2022)				Split of Equity share of fv of ₹10 each into 10 Equity Shares of
												Physical	Demat		face value of ₹1 each.
8	Mr. Amit Agarwal	Delhivery Limited	5340 (Balance as on	Equity Shares (including partly	Rs. 10/- each						5,340.00	Demat	Demat		Details of Balance as per
			01.04.2021) 6408	paid up shares)											Annexure III
			(Balance as on 01.04.2021)	Preference Shares (including partly - up CCPS)	Rs. 100/- each						6,408.00	Demat	Demat		
			3750 500	Equity Shares Equity Shares	Rs. 10/- each Rs. 10/- each	24/09/2021	225.94 453	-			9,090.00 9,590.00	Demat Demat	Demat Demat	ļ	ESOP Allotment ESOP Allotment
			2000	Equity Shares Equity Shares	Rs. 10/- each		453 1628				9,590.00	Demat	Demat		ESOP Allotment
			1000	Equity Shares		24/09/2021	1628				12,590.00	Demat	Demat		ESOP Allotment
			1815	Equity Shares			2985				14,405.00	Demat	Demat		ESOP Allotment
			16,020			29/9/2021	Nil				30,425.00	Demat	Demat		Conversion of CCPS in the ratio
			2,73,825	Equity Shares	Rs. 10/- each	29/9/2021	Nil				3,04,250.00	Demat	Demat		of 2.5 times Equity Bonus allotment in the ratio
			3042500	Equity Shares	Rs. 10/- each	10-01-2021	Nil				30,42,500.00	Demat	Demat		9:1 Split of Equity share of fv of ₹10
				Equity Shares	Rs. 1/- each										each into 10 Equity Shares of face value of ₹1 each.
			300	Equity Shares	Rs. 1/- each	11-09-2021	Rs 400 per Share				30,42,800.00	Demat	Demat		
1			50	Equity Shares	Rs. 1/- each				29/11/2021	Rs 400 per Share	30,42,750.00	Demat	Demat		
			1200						15/12/2021	Rs 400 per Share	30,41,550	Demat	Demat	11,11,000	
				Equity Shares	Rs. 1/- each						(Balance as on 31/03/2022)			Equity Shares (Balance as on 31.03.2022)	
9	Mr. Ajith Pai	Delhivery Limited	6840	Equity Shares											
	Mangalore		(Balance as on 01.04.2021)	(including partly paid up shares)	Rs. 10/- each						6,840.00	Demat	Demat		
			6408 (Balance as on	Preference Shares (including	Rs. 100/- each										
			01.04.2021)	partly - up CCPS)							6,408.00	Demat	Demat		
			5000	Equity Shares	Rs. 10/- each	24/09/2020	225.94				11,840.00	Demat	Demat		ESOP Allotment
			2250	Equity Shares	Rs. 10/- each		453				14,090.00	Demat	Demat		ESOP Allotment
			20000	Equity Shares	Rs. 10/- each	24/09/2020	1628				34,090.00	Demat	Demat		ESOP Allotment
			1625	Equity Shares	Rs. 10/- each		1628				35,715.00	Demat	Demat		ESOP Allotment
			16023	Equity Shares	Rs. 10/- each	24/09/2020	Nil				51,738.00	Demat	Demat		Conversion of CCPS in the ratio of 2.5 times Equity
			465642	Equity Shares	Rs. 10/- each	29/9/2021	Nil				5,17,380.00	Demat	Demat		Bonus allotment in the ratio 9:1
				Equity Shares	Rs. 1/- each						51,73,800.00				Split of Equity share of fv of ₹16 each into 10 Equity Shares of
			51,73,800.00									Demat	Demat		face value of ₹1 each.
			25,600	Equity Shares	Rs. 1/- each				12-01-2021	Rs 400 per Share	51,48,200.00	Demat	Demat Demat	 	
			45,800	Equity Shares	Rs. 1/- each Rs. 1/- each			\vdash	12-02-2021	Rs 400 per Share	51,02,400.00 50,97,000.00	Demat Demat	Demat Demat	1	
			5,400 5,700	Equity Shares Equity Shares	Rs. 1/- each	-		 	12-09-2021 22/12/2021	Rs 400 per Share Rs 400 per Share	50,97,000.00	Demat	Demat	1	
1			5,/00	Equity Shares	1.3. 1/- eatri	-			22/12/2021	ns 400 per snare	30,51,300.00	Demar	Demar	2393500 Equity	
			81,300	Equity Shares	Rs. 1/- each	24/12/2021					51,72,600			Shares (Balance as on	ESOP Allotmen
\vdash							29.85				(Balance as on 31/03/2022)	Demat	Demat	31/03/2022)	
10	Mr. Suraj Saharan	Delhivery Limited	114000 (Balance as on	Equity Shares	Rs. 10/- each										
1			01.04.2021)								1,14,000.00		Demat	ļ	
1			774		Rs. 10/- each				17/9/2021	Rs 400 per Share	1,13,226.00	Demat	Demat	 	
1			670 675	Equity Shares	Rs. 10/- each Rs. 10/- each				21/9/2021 23/9/2021	Rs 400 per Share	1,12,556.00 1.11.881.00	Demat Demat	Demat Demat	 	
1			130	Equity Shares	Rs. 10/- each	 	-		24/9/2021	Rs 400 per Share Rs 400 per Share	1,11,881.00	Demat	Demat	 	
			10,05,759	Equity Shares Equity Shares	Rs. 10/- each	29/9/2021	Nil		27/3/2021	ns 400 per snare	1,11,751.00	Demat	Demat		Bonus allotment in the ratio
			10,03,739	Equity Shares	Rs. 1/- each	10-01-2021	Nil				1.11.75.100.00	Demar	Demar		9:1 Split of Equity share of fv of ₹10 each into 10 Equity Shares of
			1,11,75,100.00		Rs. 1/- each	10-01-2021					, , ,	Demat	Demat		face value of ₹1 each.
			69700 35000	Equity Shares	Rs. 1/- each	1			10-01-2021 16/11/2021	Rs 400 per Share	1,11,05,400.00 1,10,70,400.00	Demat Demat	Demat Demat	l	
			66600	Equity Shares Equity Shares	Rs. 1/- each				23/11/2021	Rs 400 per Share Rs 400 per Share	1,10,70,400.00	Demat	Demat		
1			53000					 	, 11,1011	Rs 400 per Share	10,994,300 (Balance as on	Democ	Democ	 	
			9500	Equity Shares	Rs. 1/- each				25/11/2021	400 pci silale	31.03.2022)	Demat	Demat		

^{*274} Equity Shares are held jointly with Leena Chawla **27,400 Equity Shares are held jointly with Leena Chawla *** Held jointly with Sarita Kapoor