

[Pursuant to clause (b) of sub-section (1) of Section 62 of the Companies Act, 2013 and rule 12(10) of the Companies (Share Capital and Debentures) Rule, 2014]

Name of the company: FINEOTEX CHEMICAL LIMITED

Registered office address: 42/43, MANORAMA CHAMBERS, S.V. ROAD, 4TH FLOOR, BANDRA WEST, MUMBAI -400050

Date of Shareholder's Resolution: 29-09-2020

S. No.	Name of the grantee Grant I	No. of options granted	Date on which options vested	Exercised Period	Date on which options exercised	Options Exercised	Exercise d Price (Rs)	No. of shares arising as result of exercise of the option	Folio No of Register of Members having respective entry	Lock in period, if any	Option lapsed, if any	Total No. Options in Force	Amount foreited/refunded if option not exercised	Any variation of terms of the scheme and its effect	Signature	Remarks
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
1	Arindam Choudhuri	20,000	20-06-2024	20-01-2025	23-12-2023	1,814	125	1,814	-	NA	18,186	-	-	-	-	employee has partially surrendered 18,186 shares
2	Bipin Pandya	1,640	20-06-2024	20-01-2025	23-12-2023	1,640	125	1,640	-	NA	-	-	-	-	-	Resignation
3	Andrew Chetiar	1,029	20-06-2024	20-01-2025	-	-	125	-	-	NA	1,029	-	-	-	-	Resignation
4	Ketan Amlani	1,979	20-06-2024	20-01-2025	-	-	125	-	-	NA	1,979	-	-	-	-	Resignation
5	Hemant Auti	588	20-06-2024	20-01-2025	-	-	125	-	-	NA	588	-	-	-	-	Resignation
6	Manoj sharma	1,122	20-06-2024	20-01-2025	23-12-2023	1,122	125	1,122	-	NA	-	-	-	-	-	Resignation
7	Kishor Kadam	702	20-06-2024	20-01-2025	23-12-2023	702	125	702	-	NA	-	-	-	-	-	Resignation
8	Ramesh Gupta	729	20-06-2024	20-01-2025	23-12-2023	729	125	729	-	NA	-	-	-	-	-	Resignation
9	Gorakh dhawale	888	20-06-2024	20-01-2025	-	-	125	-	-	NA	-	-	-	-	-	
10	Phoolchand Mishra	762	20-06-2024	20-01-2025	23-12-2023	762	125	762	-	NA	-	-	-	-	-	
11	Archana Tibrewala	1,800	20-06-2024	20-01-2025	23-12-2023	1,800	125	1,800	-	NA	-	-	-	-	-	
12	Jyotsna	469	20-06-2024	20-01-2025	13-11-2024	469	125	469	-	NA	-	-	-	-	-	
13	Mahesh Sharma	672	20-06-2024	20-01-2025	13-11-2024	672	125	672	-	NA	-	-	-	-	-	
14	Hitesh Bhadra	807	20-06-2024	20-01-2025	13-11-2024	807	125	807	-	NA	-	-	-	-	-	
15	Ramesh Sharma	710	20-06-2024	20-01-2025	13-11-2024	710	125	710	-	NA	-	-	-	-	-	
16	Dilip Kesarkar	505	20-06-2024	20-01-2025	13-11-2024	505	125	505	-	NA	-	-	-	-	-	
17	Ratanlal Tibdewal	544	20-06-2024	20-01-2025	-	-	125	-	-	NA	-	-	-	-	-	
18	Purva Rane	520	20-06-2024	20-01-2025	13-11-2024	520	125	520	-	NA	544	-	-	-	-	
19	Raghunath katke	375	20-06-2024	20-01-2025	13-11-2024	375	125	375	-	NA	-	-	-	-	-	Resignation
20	Amruta sarase	570	20-06-2024	20-01-2025	13-11-2024	570	125	570	-	NA	-	-	-	-	-	
21	Jaysingh Pingle	395	20-06-2024	20-01-2025	13-11-2024	395	125	395	-	NA	-	-	-	-	-	
22	Tushar patil	330	20-06-2024	20-01-2025	-	-	125	-	-	NA	-	-	-	-	-	
23	Krishnachand Mishra	433	20-06-2024	20-01-2025	13-11-2024	433	125	433	-	NA	330	-	-	-	-	
24	Manturam Vishwakarma	550	20-06-2024	20-01-2025	13-11-2024	550	125	550	-	NA	-	-	-	-	-	Resignation
25	DeviPrasad	371	20-06-2024	20-01-2025	13-11-2024	371	125	371	-	NA	-	-	-	-	-	
26	Sandeep Gavande	368	20-06-2024	20-01-2025	13-11-2024	368	125	368	-	NA	-	-	-	-	-	
27	Mahadev Bastade	280	20-06-2024	20-01-2025	13-11-2024	280	125	280	-	NA	-	-	-	-	-	
28	Niteen-Sardar	850	20-06-2024	20-01-2025	-	-	125	-	-	NA	850	-	-	-	-	
29	R. Manivasagam	1,174	20-06-2024	20-01-2025	13-11-2024	1,174	125	1,174	-	NA	-	-	-	-	-	
30	BV Ramesh	1,160	20-06-2024	20-01-2025	13-11-2024	1,160	125	1,160	-	NA	-	-	-	-	-	Resignation
31	Shrikant Yadav	907	20-06-2024	20-01-2025	13-11-2024	907	125	907	-	NA	-	-	-	-	-	
32	Mohmed Sharif Gulamkader	500	20-06-2024	20-01-2025	-	-	125	-	-	NA	500	-	-	-	-	
33	Suhel Ahmed Dulekhan Kulkarni	1,170	20-06-2024	20-01-2025	-	-	125	-	-	NA	1,170	-	-	-	-	
34	Atul Sanghvi	957	20-06-2024	20-01-2025	-	-	125	-	-	NA	957	-	-	-	-	Resignation
35	Harish Jammarh	1,849	20-06-2024	20-01-2025	13-11-2024	1,849	125	1,849	-	NA	-	-	-	-	-	Resignation
36	Machindera Patil	500	20-06-2024	20-01-2025	-	-	125	-	-	NA	500	-	-	-	-	Resignation
37	Ranjana Yadav	400	20-06-2024	20-01-2025	13-11-2024	400	125	400	-	NA	-	-	-	-	-	Resignation
38	Laxmiben Sanghavi	1,000	20-06-2024	20-01-2025	-	-	125	-	-	NA	1000	-	-	-	-	Resignation
39	Madhuri	256	20-06-2024	20-01-2025	-	-	125	-	-	NA	256	-	-	-	-	Resignation
40	Nisha	279	20-06-2024	20-01-2025	-	-	125	-	-	NA	279	-	-	-	-	Resignation
41	Manish Khimasiya	480	20-06-2024	20-01-2025	-	-	125	-	-	NA	480	-	-	-	-	Resignation
42	Manoj Dewale	356	20-06-2024	20-01-2025	13-11-2024	356	125	356	-	NA	-	-	-	-	-	Resignation
43	Ramesh Mani	310	20-06-2024	20-01-2025	13-11-2024	310	125	310	-	NA	-	-	-	-	-	Resignation
44	Pechimuthu Thevar	264	20-06-2024	20-01-2025	13-11-2024	264	125	264	-	NA	-	-	-	-	-	Resignation
45	Sushant-dashrath phutak	216	20-06-2024	20-01-2025	-	-	125	-	-	NA	216	-	-	-	-	
46	Prakash-Jadhav	246	20-06-2024	20-01-2025	-	-	125	-	-	NA	246	-	-	-	-	
47	Prafulla Bendale	238	20-06-2024	20-01-2025	13-11-2024	238	125	238	-	NA	-	-	-	-	-	Resignation
48	Jaywant gamre	312	20-06-2024	20-01-2025	13-11-2024	312	125	312	-	NA	-	-	-	-	-	Lapsed
49	Rachira-surve	222	20-06-2024	20-01-2025	-	-	125	-	-	NA	222	-	-	-	-	
50	Siddu moolya	388	20-06-2024	20-01-2025	13-11-2024	388	125	388	-	NA	-	-	-	-	-	
51	Shweta Shinde	202	20-06-2024	20-01-2025	13-11-2024	202	125	202	-	NA	-	-	-	-	-	Resignation
52	Praful a satdive	243	20-06-2024	20-01-2025	13-11-2024	243	125	243	-	NA	-	-	-	-	-	
53	Rajesh R Sharma	381	20-06-2024	20-01-2025	13-11-2024	381	125	381	-	NA	-	-	-	-	-	



54	Durgesh Singh	202	20-06-2024	20-01-2025	-	-	125	-	-	NA	202	-	-	-	-	Lapsed
55	Pawan Singh Jodha	227	20-06-2024	20-01-2025	13-11-2024	227	125	227	-	NA	-	-	-	-	-	
56	Siddhesh Gavade	192	20-06-2024	20-01-2025	13-11-2024	192	125	192	-	NA	-	-	-	-	-	
57	Aakash Pathak	502	20-06-2024	20-01-2025	-	-	125	-	-	NA	502	-	-	-	-	Resignation
58	Raman Kumar	387	20-06-2024	20-01-2025	-	-	125	-	-	NA	387	-	-	-	-	Resignation
59	Sumeet Shinde	336	20-06-2024	20-01-2025	13-11-2024	336	125	336	-	NA	-	-	-	-	-	
60	S. Thangavelu	450	20-06-2024	20-01-2025	-	-	125	-	-	NA	450	-	-	-	-	Resignation
61	Yuvraj S.	504	20-06-2024	20-01-2025	-	-	125	-	-	NA	504	-	-	-	-	Resignation
62	Ashok Srivastav	510	20-06-2024	20-01-2025	-	-	125	-	-	NA	510	-	-	-	-	Resignation
63	Hasim Reza	572	20-06-2024	20-01-2025	-	-	125	-	-	NA	572	-	-	-	-	Resignation
64	Jalpesh Tandel	459	20-06-2024	20-01-2025	13-11-2024	459	125	459	-	NA	-	-	-	-	-	
65	Kalpesh Patel	656	20-06-2024	20-01-2025	13-11-2024	656	125	656	-	NA	-	-	-	-	-	
66	Kunal Naik	513	20-06-2024	20-01-2025	-	-	125	-	-	NA	513	-	-	-	-	Resignation
67	Mahesh Kumar Sharma	836	20-06-2024	20-01-2025	13-11-2024	836	125	836	-	NA	-	-	-	-	-	
68	Mohinder Singh Bhatti	695	20-06-2024	20-01-2025	13-11-2024	695	125	695	-	NA	-	-	-	-	-	
69	Nareesh Chafekar	528	20-06-2024	20-01-2025	13-11-2024	528	125	528	-	NA	-	-	-	-	-	
70	Rajnikant Patel	431	20-06-2024	20-01-2025	-	-	125	-	-	NA	431	-	-	-	-	Resignation
71	Ravindra Acharya	572	20-06-2024	20-01-2025	13-11-2024	572	125	572	-	NA	-	-	-	-	-	
72	Ronak Shah	415	20-06-2024	20-01-2025	-	-	125	-	-	NA	415	-	-	-	-	Resignation
73	Sandeep Kumar	528	20-06-2024	20-01-2025	-	-	125	-	-	NA	528	-	-	-	-	Resignation
74	Satish Negi	917	20-06-2024	20-01-2025	13-11-2024	917	125	917	-	NA	-	-	-	-	-	
75	Tarun Day	911	20-06-2024	20-01-2025	-	-	125	-	-	NA	911	-	-	-	-	Resignation
76	Vikas Jyotiram Kabule	722	20-06-2024	20-01-2025	13-11-2024	722	125	722	-	NA	-	-	-	-	-	
77	Ajay Kumar Tivari	408	20-06-2024	20-01-2025	13-11-2024	408	125	408	-	NA	-	-	-	-	-	
78	Manoharlal B Jaiswar	907	20-06-2024	20-01-2025	-	-	125	-	-	NA	-	-	-	-	-	
79	Sandeep Shetti	484	20-06-2024	20-01-2025	13-11-2024	484	125	484	-	NA	-	-	-	-	-	
80	Siddhi Karpe	378	20-06-2024	20-01-2025	13-11-2024	378	125	378	-	NA	-	-	-	-	-	
81	Ashwini Bhogle	264	20-06-2024	20-01-2025	13-11-2024	264	125	264	-	NA	-	-	-	-	-	
82	Neeta Giri	255	20-06-2024	20-01-2025	13-11-2024	255	125	255	-	NA	-	-	-	-	-	
83	Satish G	239	20-06-2024	20-01-2025	13-11-2024	239	125	239	-	NA	-	-	-	-	-	
84	Kiran Baing	243	20-06-2024	20-01-2025	13-11-2024	243	125	243	-	NA	-	-	-	-	-	
85	Dinesh rajapkar	233	20-06-2024	20-01-2025	13-11-2024	233	125	233	-	NA	-	-	-	-	-	
86	Vilas bodekar	204	20-06-2024	20-01-2025	13-11-2024	204	125	204	-	NA	-	-	-	-	-	
87	Mayur Patel	396	20-06-2024	20-01-2025	13-11-2024	396	125	396	-	NA	-	-	-	-	-	
88	Riya Darge	273	20-06-2024	20-01-2025	13-11-2024	273	125	273	-	NA	-	-	-	-	-	
89	Tamil Selvi	326	20-06-2024	20-01-2025	13-11-2024	326	125	326	-	NA	-	-	-	-	-	
Grant II																
90	Arindam Choudhuri	8,000	04-11-2022	20-06-2024	23-12-2023	8,000	2	8,000	-	NA	-	-	-	-	-	
Grant III																
91	Sunny Parmar	379	20-11-2025	20-05-2026	-	-	215	-	-	NA	-	-	-	-	-	
92	A V Nerurkar	471	20-11-2025	20-05-2026	-	-	215	-	-	NA	-	-	-	-	-	
93	Avinash Laxman Mohite	449	20-11-2025	20-05-2026	-	-	215	-	-	NA	-	-	-	-	-	
94	Hetal Pandit	277	20-11-2025	20-05-2026	-	-	215	-	-	NA	277	-	-	-	-	Resignation
95	Anil Maruti Mahadik	286	20-11-2025	20-05-2026	-	-	215	-	-	NA	-	-	-	-	-	
96	Shripad Bhagwat	744	20-11-2025	20-05-2026	-	-	215	-	-	NA	-	-	-	-	-	
97	Pallavi-Pankaj-Vikhe	429	20-11-2025	20-05-2026	-	-	215	-	-	NA	429	-	-	-	-	Resignation
98	Arjun Pratap S K Sharma	415	20-11-2025	20-05-2026	-	-	215	-	-	NA	-	-	-	-	-	
99	Sharmili	170	20-11-2025	20-05-2026	-	-	215	-	-	NA	-	-	-	-	-	
100	Priva Patkar	255	20-11-2025	20-05-2026	-	-	215	-	-	NA	-	-	-	-	-	
101	Gayatri Suvarna	200	20-11-2025	20-05-2026	-	-	215	-	-	NA	-	-	-	-	-	
102	Hetal Panchal	230	20-11-2025	20-05-2026	-	-	215	-	-	NA	-	-	-	-	-	
103	Sandeep Tiwari	250	20-11-2025	20-05-2026	-	-	215	-	-	NA	-	-	-	-	-	
104	Sunil Singh	212	20-11-2025	20-05-2026	-	-	215	-	-	NA	-	-	-	-	-	
105	Jaiprakash Tiwari	223	20-11-2025	20-05-2026	-	-	215	-	-	NA	-	-	-	-	-	
106	Laxmikant Sutar	185	20-11-2025	20-05-2026	-	-	215	-	-	NA	-	-	-	-	-	
107	Mukesh Tiwari	153	20-11-2025	20-05-2026	-	-	215	-	-	NA	-	-	-	-	-	
108	Rais Khan	471	20-11-2025	20-05-2026	-	-	215	-	-	NA	-	-	-	-	-	
109	Sebastian	259	20-11-2025	20-05-2026	-	-	215	-	-	NA	-	-	-	-	-	
110	Seema Mishra	79	20-11-2025	20-05-2026	-	-	215	-	-	NA	-	-	-	-	-	
111	Santosh Jadhav	137	20-11-2025	20-05-2026	-	-	215	-	-	NA	-	-	-	-	-	

DATE: NOVEMBER 13, 2024

PLACE: MUMBAI



For Fineotex Chemical Limited

Company Secretary