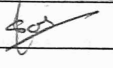
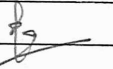




## B. Name of the bodies corporate, firms or other association of individuals as mentioned under

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

Name of the Companies / bodies corporate / firms / association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
* 2024-25 1. Atishay Foods & Spices Private Limited	Mrs. Rekha Jain	Director & Member	10,000 shares (50%)	06-12-2024	
2. Atishay Hotels Management LLP	Mrs. Rekha Jain	Designated Partner	Contribution - 20,000/- (20%)	02-01-2025	




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

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

Name of the Companies / bodies corporate / firms / association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Nexby Ai Solutions Private Limited	Mr. Archit Jain	Appointed as a director in the company w.e.f 06.06.2024	280,000 shares (70%)	06.06.2024	
Peace Valley Realities LLP	Mr. Ajay Mujumdar	Designated Partner	33.34%	12.08.2024	

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

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

Name of the Companies / bodies corporate / firms / association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
* 2025-2026					
1) Nexby AI Solutions Private Limited	Mrs. Akhilesh Jain	Member	(20,000 shares) 3.64%	24/07/2024	
2) JITO Education Assistance Foundation	Mrs. Akhilesh Jain	Zone chairman of JGAP- MPCH Zone	-	02/12/2024	
3) Nexby AI Solutions Private Limited	Mrs. Retha Jain	Member	3.64% (20,000 shares)	24/07/2024	
4) Nexby AI Solutions Private Limited	Mrs. Archit Jain	Received an additional 1500 equity shares through a Right Issue	28,500 shares (51.18%)	07/09/2024	