

## REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company: Atishay Infotech Limited. (26-03-2016)  
(Atishay Limited)

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number : 00039927  
(Optional for key managerial personnel)

Present name and surname in full : Mr. Akhilesh Jain

Any former name and surname in full : -

Father's Name : Shri. Sushil Jain

Mother's Name : Smt. Chandrawati Jain

Spouse's Name (if married) and Surname in full : Smt. Rakhi Jain

Date of Birth : 06-09-1962

Residential Address :

Present : E-2/122, Aaree Colony, Bhopal (M.P.)

Permanent : E-2/122, Aaree Colony, Bhopal (M.P.)

### Details of Securities held in the Company, its holding company, subsidiaries,

S No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	Atishay Limited	1000300	Equity	10		
2.	Atishay Limited	100000	Equity	10/-		
3.	Atishay Limited	500	Equity	10	14-02-2018	47275
4.	Atishay Limited	14083	Equity	10/-	15-02-2018	138084.2
5.	Atishay Limited	4739	Equity	10/-	20-02-2018	418832.82
6.	Atishay Limited	4400	Equity	10/-	28-02-2018	351604
7.	Atishay Limited	2500	Equity	10/-	01-03-2018	205250
8.	Atishay Limited	700	Equity	10/-	06-03-2018	57918
9.	Atishay Limited	225	Equity	10		25156.54
10.	Atishay Limited	925	Equity	10	07-03-2018	78764
11.	Atishay Limited	1000	Equity	10.	08-03-2018	85220
12.	Atishay Limited	1500	Equity	10	09-03-2018	127995

\* Name change w.e.f. 06-03-2016 - Atishay Limited.

## PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : Office No. 9th & 11th floor New Seven Society, Building No. 3, Mumbai - Central, Maharashtra (MH) - 400008

### DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (including the nationality of origin, if different : Indian

Occupation : Business

Date of the board resolution in which the appointment was made : 20/03/2008  
1) Re-appointed w.e.f. 02/07/2014  
2) Re-appointed for 5 years w.e.f. 02-07-2019

Date of appointment and reappointment in the company : 3) Re-appointed w.e.f. 02-07-2024  
to 02-07-2029 - Appointed 02/07/2024.

Date of cessation of office and reasons therefor : -

Office of director or Key Managerial Personnel held or relinquished in any other body corporate : -

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable : -

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : AAWPJS2599

### subsidiaries of the company's holding company and associate companies :

Other Consideration paid for acquisition	Date of disposal	Price received on disposal	Other Consideration Received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
				5001500	bonus issue 2018	Demat	-
	19-01-2017	8130000		4901500	market	Demat	-
				4902000	market	Demat	-
				4916033	market	Demat	-
				4920772	market	Demat	-
				4925172	market	Demat	-
				4927672	market	Demat	-
				4928372	market	Demat	-
				4928597		Demat	-
				4929522	market	Demat	-
				4930522	market	Demat	-
				4932022	market	Demat	-

\* Change in address: 14/15, Khodan Building, 40 Bank Street, 1st Mumbai - 400001

# REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company: Atishay Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number : 00039927  
(Optional for key managerial personnel)

Present name and surname in full : Mr. Atishay Jain

Any former name and surname in full:

Father's Name : Shri Sushil Jain

Mother's Name : Smt. Chandrawati Jain

Spouse's Name (if married) and Surname in full : Smt. Rakhee Jain

Date of Birth : 08-09-1961

Residential Address :

Present : E-2/122, Arera Colony, Bhopal (M.P.)

Permanent : E-2/122, Arera Colony, Bhopal (M.P.)

## Details of Securities held in the Company, its holding company, subsidiaries,

S No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
13	Atishay Limited	1600	Equity	10	13-03-2018	140288
14	Atishay Limited	2000	Equity	10		
15	Atishay Limited	8000	Equity	10	14-03-2018	286230
16	Atishay Limited	9000	Equity	10	16-03-2018	287340
17	Atishay Limited	1000	Equity	10	20-03-2018	100470
18	Atishay Limited	765	Equity	10		
19	Atishay Limited	3000	Equity	10	31/04/2018	208320
20	Atishay Limited	2000	Equity	10	07-5-2018	143700
21	Atishay Limited	20000	Equity	10	11-5-2018	1945000
22	Atishay Limited	1500000	Equity	10/-	23/06/2018	
23	Atishay Limited	90200	Equity	10/-	19/02/2019	6043400
24	Atishay Limited	3000	Equity	10/-		
25	Atishay Limited	10001	Equity	10/-		697069.70

## PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : W.R.P. 25105/2018  
14/115, Khatou Building, 44 Bank Street, Fort Mumbai  
MH-400001

### DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (including the nationality of origin, if different) : Indian

Occupation : Business

Date of the board resolution in which the appointment was made : 30/03/2000

Date of appointment and reappointment in the company : Reappointed for 5 years w.e.f. 02/12/2019

Date of cessation of office and reasons therefor : Resigned w.e.f. 02/07/2024 to 01/07/2024

Office of director or Key Managerial Personnel held or relinquished in any other body corporate : 16/07/2024

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable :

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : APW PJ52598

### subsidiaries of the company's holding company and associate companies :

Other Consideration paid for acquisition	Date of disposal	Price received on disposal	Other Consideration Received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
				4933622	market	demat	-
				4933522		demat	-
				4938622	market	demat	-
				4941622	market	Demat	-
				4942622	market	Demat	-
				4943387		Demat	-
				4943387	market	Demat	-
				4948387	market	Demat	-
				4968387	market	Demat	-
	23/06/2018			3468387	Inter-se transfer	Demat	-
				3558587		Demat	-
				355187		Demat	-
				3571588		Demat	Current holding

## REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company: Atishay Initech Limited - (06-03-2016)  
Atishay Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number : 00039939  
(Optional for key managerial personnel)

Present name and surname in full : Mrs. Rakha Jain

Any former name and surname in full : -

Father's Name : Mr. Mahendra Kumar Jain

Mother's Name : Mr. Shushale Jain

Spouse's Name (if married) and Surname in full : Mr. Arvindh Jain

Date of Birth : 16/09/1967

Residential Address : Present: E-2/172, Aresa Colony, Bhopal - 462016.

Permanent : E-2/172, Aresa Colony, Bhopal (M.P.) - 462016.

### Details of Securities held in the Company, its holding company, subsidiaries,

S No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1	Atishay Initech Limited	500000	Equity	10	-	-
2	Atishay Limited	50000	Equity	10	-	-
3	Atishay Limited	136500	Equity	10	-	-
4	Atishay Limited	2000	Equity	10	-	-
5	Atishay Limited	6796	Equity	10/-	07/05/2018	488293
6	Atishay Limited	4494	Equity	10/-	10/05/2018	373454
7	Atishay Limited	10000	Equity	10/-	11/05/2018	872500
8	Atishay Limited	900000	Equity	-	-	-
9	Atishay Limited	50000	Equity	10/-	16/05/2022	1694000

Note: Change w.e.f. 06.01.2016, Atishay Limited

## PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : Office No. 3rd floor New Seven Societies, Building No. 3, Mumbai.

### DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (including the nationality of origin, if different : Indian

Occupation : Business

Date of the board resolution in which the appointment was made : 30/02/2000 - M.D. charge in Disposition - 15.12.2012 (M.D. to Disposition)

Date of appointment and reappointment in the company : -

Date of cessation of office and reasons therefor : -

Office of director or Key Managerial Personnel held or relinquished in any other body corporate : -

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable : -

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : AASP38645C

### subsidiaries of the company's holding company and associate companies :

Other Consideration paid for acquisition	Date of disposal	Price received on disposal	Other Consideration Received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
-	-	-	-	250000	Share Issue	Demat	NIL
-	-	-	-	255000	Share Issue	Demat	-
-	19-04-2017	1107015.000	-	2413500	Market	Demat	-
-	-	-	-	2415500	Market	Demat	-
-	-	-	-	2422296	Market	Demat	-
-	-	-	-	2426790	Market	Demat	-
-	-	-	-	2436790	Market	Demat	-
-	23-06-2018	-	-	1536790	Inter-Transfer	Demat	-
-	-	-	-	1586790	Market	Demat	(Current Market)

AB Change is address: 14/15, Khatav Building, 4th Bank Street, 1st Mumbai (MH) - 400001

*[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies*

(TO BE MAINTAINED SEPARATELY FOR EACH

Spouse's Name (if married) and Surname in full

Permanent: HCN B-24, Sonagui, Bhopal (M.P.) - US 2021

[illegible]

\* name change w.e.f. 01.01.2016 - Atishay Limkol

*(Appointment and Qualification of Directors) Rules, 2014]*

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : AA SPTJ 8646B

Other Consideration paid for acquisition	Date of disposal	Price received on disposal	Other Consideration Received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
				1333		Demat	NIL (31-03-2015)
				1333		Demat	NIL (31-03-2016)
-	-	-	-	1666	Bonus	Demat	NIL (31-03-2017) 20-09-2016: One equity share for every 4 shares held as on 15th Nov 2015.
				1666	-	-	NIL 31/03/2018
				1666	-	-	NIL 31/03/2019
				1666	-	-	NIL 31/03/2020
				1666	-	-	NIL 31/03/2021
				Same as above	-	-	NIL 31/03/2022
				Same as above	-	-	NIL 31/03/2023
				SAME AS ABOVE	-	-	NIL 31 <sup>ST</sup> MARCH 2024

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Present name and surname in full : Mr. Archif Jan

Any former name and surname in full: .....

Father's Name Mr. Achlesh Jain

Mother's Name Mrs. Reekha Jain

Spouse's Name (if married) and Surname in full Mrs. Aishwarya Jain (December-2019)

Date of Birth 07-03-1991

Residential Address :

Present: flat No- 124, 3<sup>rd</sup> floor E wing, Siddhah 1471 Belaram

Mumbai - Central :

Permanent: E-2/172, Arena Colony, Bhopal.

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.....

File No. 7, 8, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, 1033, 1034, 1035, 1036, 1037, 1038, 1039, 1040, 1041, 1042, 1043, 1044, 1045, 1046, 1047, 1048, 1049, 1050, 1051, 1052, 1053, 1054, 1055, 1056, 1057, 1058, 1059, 1060, 1061, 1062, 1063, 1064, 1065, 1066, 1067, 1068, 1069, 1070, 1071, 1072, 1073, 1074, 1075, 1076, 1077, 1078, 1079, 1080, 1081, 1082, 1083, 1084, 1085, 1086, 1087, 1088, 1089, 1090, 1091, 1092, 1093, 1094, 1095, 1096, 1097, 1098, 1099, 1100, 1101, 1102, 1103, 1104, 1105, 1106, 1107, 1108, 1109, 1110, 1111, 1112, 1113, 1114, 1115, 1116, 1117, 1118, 1119, 1120, 1121, 1122, 1123, 1124, 1125, 1126, 1127, 1128, 1129, 1130, 1131, 1132, 1133, 1134, 1135, 1136, 1137, 1138, 1139, 1140, 1141, 1142, 1143, 1144, 1145, 1146, 1147, 1148, 1149, 1150, 1151, 1152, 1153, 1154, 1155, 1156, 1157, 1158, 1159, 1160, 1161, 1162, 1163, 1164, 1165, 1166, 1167, 1168, 1169, 1170, 1171, 1172, 1173, 1174, 1175, 1176, 1177, 1178, 1179, 1180, 1181, 1182, 1183, 1184, 1185, 1186, 1187, 1188, 1189, 1190, 1191, 1192, 1193, 1194, 1195, 1196, 1197, 1198, 1199, 1200, 1201, 1202, 1203, 1204, 1205, 1206, 1207, 1208, 1209, 1210, 1211, 1212, 1213, 1214, 1215, 1216, 1217, 1218, 1219, 1220, 1221, 1222, 1223, 1224, 1225, 1226, 1227, 1228, 1229, 1230, 1231, 1232, 1233, 1234, 1235, 1236, 1237, 1238, 1239, 1240, 1241, 1242, 1243, 1244, 1245, 1246, 1247, 1248, 1249, 1250, 1251, 1252, 1253, 1254, 1255, 1256, 1257, 1258, 1259, 1260, 1261, 1262, 1263, 1264, 1265, 1266, 1267, 1268, 1269, 1270, 1271, 1272, 1273, 1274, 1275, 1276, 1277, 1278, 1279, 1280, 1281, 1282, 1283, 1284, 1285, 1286, 1287, 1288, 1289, 1290, 1291, 1292, 1293, 1294, 1295, 1296, 1297, 1298, 1299, 1300, 1301, 1302, 1303, 1304, 1305, 1306, 1307, 1308, 1309, 1310, 1311, 1312, 1313, 1314, 1315, 1316, 1317, 1318, 1319, 1320, 1321, 1322, 1323, 1324, 1325, 1326, 1327, 1328, 1329, 1330, 1331, 1332, 1333, 1334, 1335, 1336, 1337, 1338, 1339, 1340, 1341, 1342, 1343, 1344, 1345, 1346, 1347, 1348, 1349, 1350, 1351, 1352, 1353, 1354, 1355, 1356, 1357, 1358, 1359, 1360, 1361, 1362, 1363, 1364, 1365, 1366, 1367, 1368, 1369, 1370, 1371, 1372, 1373, 1374, 1375, 1376, 1377, 1378, 1379, 1380, 1381, 1382, 1383, 1384, 1385, 1386, 1387, 1388, 1389, 1390, 1391, 1392, 1393, 1394, 1395, 1396, 1397, 1398, 1399, 1400, 1401, 1402, 1403, 1404, 1405, 1406, 1407, 1408, 1409, 1410, 1411, 1412, 1413, 1414, 1415, 1416, 1417, 1418, 1419, 1420, 1421, 1422, 1423, 1424, 1425, 1426, 1427, 1428, 1429, 1430, 1431, 1432, 1433, 1434, 1435, 1436, 1437, 1438, 1439, 1440, 1441, 1442, 1443, 1444, 1445, 1446, 1447, 1448, 1449, 1450, 1451, 1452, 1453, 1454, 1455, 1456, 1457, 1458, 1459, 1460, 1461, 1462, 1463, 1464, 1465, 1466, 1467, 1468, 1469, 1470, 1471, 1472, 1473, 1474, 1475, 1476, 1477, 1478, 1479, 1480, 1481, 1482, 1483, 1484, 1485, 1486, 1487, 1488, 1489, 1490, 1491, 1492, 1493, 1494, 1495, 1496, 1497, 1498, 1499, 1500, 1501, 1502, 1503, 1504, 1505, 1506, 1507, 1508, 1509, 1510, 1511, 1512, 1513, 1514, 1515, 1516, 1517, 1518, 1519, 1520, 1521, 1522, 1523, 1524, 1525, 1526, 1527, 1528, 1529, 1530, 1531, 1532, 1533, 1534, 1535, 1536, 1537, 1538, 1539, 1540, 1541, 1542, 1543, 1544, 1545, 1546, 1547, 1548, 1549, 1550, 1551, 1552, 1553, 1554, 1555, 1556, 1557, 1558, 1559, 1560, 1561, 1562, 1563, 1564, 1565, 1566, 1567, 1568, 1569, 1570, 1571, 1572, 1573, 1574, 1575, 1576, 1577, 1578, 1579, 1580, 1581, 1582, 1583, 1584, 1585, 1586, 1587, 1588, 1589, 1590, 1591, 1592, 1593, 1594, 1595, 1596, 1597, 1598, 1599, 1600, 1601, 1602, 1603, 1604, 1605, 1606, 1607, 1608, 1609, 1610, 1611, 1612, 1613, 1614, 1615, 1616, 1617, 1618, 1619, 1620, 1621, 1622, 1623, 1624, 1625, 1626, 1627, 1628, 1629, 1630, 1631, 1632, 1633, 1634, 1635, 1636, 1637, 1638, 1639, 1640, 1641, 1642, 1643, 1644, 1645, 1646, 1647, 1648, 1649, 1650, 1651, 1652, 1653, 1654, 1655, 1656, 1657, 1658, 1659, 1660, 1661, 1662, 1663, 1664, 1665, 1666, 1667, 1668, 1669, 1670, 1671, 1672, 1673, 1674, 1675, 1676, 1677, 1678, 1679, 1680, 1681, 1682, 1683, 1684, 1685, 1686, 1687, 1688

**Details of Securities held in the Company, its holding company, subsidiaries,**

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (including the nationality of origin, if different) : Indian

Occupation Burham.

Date of the board resolution in which the appointment was made 01/02/2013.

Re-appointed as WTP - Wef. 03/04/2014  
for 5 years valid till 03/04/2019

Date of appointment and reappointment in the company : - *\* Reappointed w.e.f 2.07.202*  
Date of cessation of office and reasons therefor : *to 1.07.2029 from 16.07.2024*

Office of director or Key Managerial Personnel held or  
relinquished in any other body corporate

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable \_\_\_\_\_

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : AJUPJ7824N

[illegible]

**subsidiaries of the company's holding company and associate companies :**

~~And~~ Change address! 14115 - khatau Building 44 Bante Street, Fort Mumbai - 400002

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

(Appointment and Qualification of Directors) Rules, 2014]

**DIRECTOR AND KEY MANAGERIAL PERSONNEL)**

**subsidiaries of the company's holding company and associate companies :**

[illegible][illegible]

Change Address:- Photo 14/15, Khatau, Building, 44 Bank Street Fort, Mumbai

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company : (TO BE MAINTAINED SEPARATELY FOR EACH

Present name and surname in full : Mr. Devendra Almera

Father's Name Mr. Mahendra Almeida

Mother's Name : .....  
 Spouse's Name (if married) and : .....

02/09/1983

Residential Address : 222, Arundhan Nagar, Shri Jagat Nagar, Gopalpur, Bhubaneswar

Japans

Jaipur.

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address Mumbai Cantd. (MH) - 400008

Indian

Occupation Business & Service

...in the company...

Date of cessation of office and reasons therefor : 17-03-2019

relinquished in any other body corporate

Permanent Account Number (Mandatory for Key Managerial

[illegible]

~~30~~ Change address

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

2013 and Rule 17 of the Companies  
2006-01-2016- Namochage  
Aishay Limited

Director Identification Number : 02214632  
(Optional for key managerial personnel)

Any former name and surname in full: .....

Father's Name Mr. Manmohan Singh

Mother's Name Mrs. Gurwant Kaur Singh

Spouse's Name (if married) and : Mrs. Nicole Singh.

Surname in full

Date of Birth . 15/02/1962

Residential Address: 149 H21 A

Present: 6 paribhag Road Bhopal (M.P.)-462004

Permanent: 6 Peribezor Road Bhopal (M.P.) - 462004.

[illegible]

*(Appointment and Qualification of Directors) Rules, 2014]*

Registered office address : Canhal Mumbai (MH)- 400008.

Nationality (including the nationality of origin, if different) : Indian

Occupation: Business & Service

Date of the board resolution in which the appointment was made 23/06/2014 - Independent Director

Date of appointment and reappointment in the company : 23/06/2014.

Date of cessation of office and reasons therefor : 22.06.2019- Retirement

Office of director or Key Managerial Personnel held or

Office of director of any managerial personnel held or  
relinquished in any other body corporate : .....

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable : \_\_\_\_\_

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : ACWP 56375G

[illegible]

Change address:- 14/15, Khatau Building, 44 Bank Street Fort, Mumbai - 400001

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(06-01-2016 Name Change)

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number : .....  
(Optional for key managerial personnel)

Present name and surname in full : MS. Jati Tiwari

Any former name and surname in full: .....

Father's Name Mr. Sharad Tiwari

Mother's Name Mrs. Mamta Tiwari

Spouse's Name (if married) and : .....

Surname in full

Date of Birth 27/07/1988

**Residential Address :**

Present: G. 105/30, Shiveji, Nagark, Bhopal (M.P.) - 462011

.....

Permanent: G. 105/30, Shivaji Nagar, Bhopal (M.P.) - 462007

**Details of Securities held in the Company, its holding company, subsidiaries,**

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address Mumbai Centre. MH-400028

**DIRECTOR AND KEY MANAGERIAL PERSONNEL)**

Nationality (including the nationality of origin, if different) : Indian

Occupation : Sevula

Date of the board resolution in which the appointment was made : 29/06/2014

Date of appointment and reappointment in the company : \_\_\_\_\_

Date of cessation of office and reasons therefor : 02-11-2023-

Office of director or Key Managerial Personnel held or relinquished in any other body corporate

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable : A 36322

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : A L2PT2514N

**subsidiaries of the company's holding company and associate companies :**

[illegible]

change addn. 14/15, Khatav Building, 44 Bank Street Rd, Mumbai - 400002

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

*(Appointment and Qualification of Directors) Rules, 2014]*

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

\_\_\_\_\_

Swamp - warm, dry, no fire, mostly grass, 20% - 30% shrubs.

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company ARSHAD M/blech limited 57- ARSHAD M/blech limited

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number : 06970570  
(Optional for key managerial personnel)

Present name and surname in full : Ms. Poonam Pntem Issran

Any former name and surname in full: .....

Father's Name Mr. Pritam Bhalchond/Sejani

Mother's Name ..... A .....

Spouse's Name (if married) and Surname in full : Mahima Agarwal

Date of Birth ..... 04/11/1981 .....

Residential Address : \_\_\_\_\_

Present: D-9, Fortune Prestige, near Akriti Eco City, 58 Extension

Бавардья келәт, Тег, Ичмә, Өлөс (М.р.) - 46226.

Permanent: D-9, Sone, Prantia, Near Akh, Eco-CH, 8,

embanan, Burenya Kalen, Teh. Huzar, Bhapa (M.P.)

**Details of Securities held in the Company, its holding company, subsidiaries,**

[illegible]

*(Appointment and Qualification of Directors) Rules, 2014]*

Office No. 7, 8<sup>th</sup> floor, Neupavan Society, Building No. 3,  
Registered office address Mumbai Central Mumbai (MH) - 400008.

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (including the nationality of origin, if different): Indian

Occupation Consultant

Date of the board resolution in which the appointment 17/09/2014 - Appointed as Additional

was made ; direction (independent).  
22/05/2015. change in designation from

Date of appointment and reappointment in the company 28/05/2013 and 28/05/2013 respectively.

Date of cessation of office and reasons therefor

Office of director or Key Managerial Personnel held or NIL sealed as Director with sheet 130m 16.09.2024

relinquished in any other body corporate

Membership number of the Institute of Company Secretaries

of India in case of Company Secretary, if applicable

Permanent Account Number (Mandatory for Key Managerial Personnel)

Personnel if not having DIN) : AA SP1 0646L

**subsidiaries of the company's holding company and associate companies :**

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent: 68, Semi kalan post, harrathoda, Berasia,  
Bhopal (M.P.) - 463106.

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : BDDPB 3306H

[illegible]

~~Charg~~ address:- 14/15, Keshav Girdary, 44 Bank Street, 1st Mumbai - 400001

**REGISTER OF DIRECTORS AND KEY PERSONNEL**  
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number : ...  
(Optional for key managerial personnel)

Present name and surname in full : Mr. Ajay Majumdar

former name and surname in full:

**Father's Name**

Mother's Name

Spouse's Name (if married) and Surname in full

Date of Birth

**Residential Address :**

Present : 63/3, Menbromgung, Madia

Permanent: Add-charge to - 412301a P9000

### Details of Securities held in the Company, its holding company, subsidiaries,

[illegible]

**PERSONNEL AND THEIR SHAREHOLDING**  
(Appointment and Qualification of Directors) Pages 231-41

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address

**DIRECTOR AND KEY MANAGERIAL PERSONNEL)**

Nationality (including the nationality of origin, if different) : Indian

Occupation

Date of the board resolution in which the appointment was made

Date of appointment and reappointment in the company

Date of cessation of office and reasons therefor

Office of director or Key Managerial Personnel held or  
relinquished in any other body corporate

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)

**subsidiaries of the company's holding company and associate companies :**

[illegible]

Change call - 14/15 Khetaw Building, 44 Bank Street, Number - 40000 (M4)

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company : Ashay Limited

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number : 06841846  
(Optional for key managerial personnel)

Present name and surname in full : Mr. Rahul Singh

Any former name and surname in full: .....

Father's Name Mr. Brou Nagarajan Singh

Mother's Name

Spouse's Name (if married) and Surname in full : .....

Date of Birth 24/03/1970

Residential Address :

Present: E.3/H16, Arena Colony, opposite hebiangan's Net.

Bhobai (M.D) - 462016

Permanent: .....

#### Details of Securities held in the Company, its holding company, subsidiaries.

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address: 1415, Khatau Building, 44, Bank Street, Red Mumbay  
CMH 40000

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (including the nationality of origin, if different) : Indian

Occupation \_\_\_\_\_

Date of the board resolution in which the appointment was made 12-18-2018

Date of appointment and reappointment in the company : 12-10-2018- Chief Executive Officer, Global

Date of cessation of office and reasons therefor : 08-09-2019 Resignation

Office of director or Key Managerial Personnel held or relinquished in any other body corporate

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) AMJP88306M

**subsidiaries of the company's holding company and associate companies :**

[illegible]

Name of the Company: Adishay Limited

Director Identification Number : 06640892  
(Optional for key managerial personnel)

Present name and surname in full : Mr. Arun Shrivastava

Any former name and surname in full: .....

Father's Name Mr. Rom Narayan Shrivastava

Mother's Name Mrs. Prabha Srinivasa

Spouse's Name (if married) and Surname in full : Mrs. Deepa Shrivastava

Date of Birth 12/06/1957

Residential Address : 10101 101st Ave NW, Seattle, WA 98148

Present: E-7/724, Arora Colony, R.S. Nagar, Bhopal (M.P.) - 462016

Permanent: F-71221, Amana Colony, R.S. Nagar, Bhopal (M.P.) 462016.

[illegible]

Registered office address : 14/15, 1st floor, Building, 44 Bank Street, Fort Mumbai,  
M.H. 400001

Nationality (including the nationality of origin, if different) : Indian  
Occupation : Senuka (Retired from bank Senuka 2017)  
Date of the board resolution in which the appointment was made : 31-10-2019 - Addition of director (Independent)  
Date of appointment and reappointment in the company : Re-appointed as Independent Director with effect from 31-10-2019 for a period of 5 years (31-10-2020)  
Date of cessation of office and reasons therefor : Nil  
Office of director or Key Managerial Personnel held or relinquished in any other body corporate : \* Re-appointment 2nd term 31-10-2021 to 30-10-2023 - AGM date 16-01-2022  
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable :  
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) :

[illegible]

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**  
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Present name and surname in full : Mrs. Sambadha Jain

Present name and surname in full : Mrs. Sambodha Jain

Any former name and surname in full: .....

Father's Name Mr. Rajendra Kumar Jain

Father's Name Mrs. Sunabata Jain

Mother's Name Mr. Nitin Kumar Jain

Spouse's Name (if married) and Surname in full : John, Nathan Sumner John

Surname in full

Date of Birth 10/08/1983

Residential Address :

Residential Address: F-125 Rm 4, Niketan, Rajghat Colony,

Present : 17-12-2019  
Voter ID no. Bhawal - 462043 Madan Pradesh

1401st Road, Whopass, 1421, May 20, 1964

Permanent : Same as above

**Details of Securities held in the Company, its holding company, subsidiaries,**

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : 14/15, Khatau Building, 44 Bank Street, Fort  
Mumbai - 400001  
DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (including the nationality of origin, if different) : Indian

Occupation Service

Date of the board resolution in which the appointment

Date of the board resolution in which the appointment was made : 22/01/2024

Date of appointment and \_\_\_\_\_ 22/04/2024 - 6:30 PM

Date of appointment and reappointment in the company : 22/01/2024 - (only for reference)

Date of cessation of office and reasons therefor

Office of director or Key Managerial Personnel held or relinquished in any other body corporate

Relinquished in any other body corporate .....

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable: C-11027

of India in case of Company Secretary, if applicable : F-11007

Permanent Account Number (Mandatory for Key Managerial Personnel): APC 2711712

Personnel if not having DIN) : AOGPJ 91713

**subsidiaries of the company's holding company and associate companies :**

[illegible]

**REGISTER OF DIRECTORS**  
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company : Artisany linked

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number : .....  
(Optional for key managerial personnel)

Present name and surname in full : Mr. Rajendra

Any former name and surname in full: श्री श्री नारायण समन्त

Father's Name

Mother's Name : MRS. VEDU SAHAI

Spouse's Name (if married) and Surname in full : M.R. Kanchan Senapati.

Date of Birth 05-05-1962

**Residential Address :**

Present: Plot No. 402, Block, B-3, Panchsheel Apartments,  
Word No. 52, Bewdya Kalan, Bhopal (M.P.)-462019

Permanent: Same as above

**Details of Securities held in the Company, its holding company, subsidiaries,**

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : 14115, Khatau Building, 44 Bank Street, New York, NY 10001.

**DIRECTOR AND KEY MANAGERIAL PERSONNEL)**

Nationality (including the nationality of origin, if different) : Indian  
Occupation : Retired Govt. officer (SBI)

Date of the board resolution in which the appointment was made: 10/05/2024 appointed on an additional

Date of appointment and reappointment in the company - 16-07-2024. Regularised as an

Date of cessation of office and reasons therefor

Office of director or Key Managerial Personnel held or  
relinquished in any other body corporate

Membership number of the Institute of Company Secretaries  
of India in case of Company Secretary, if applicable :

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : .....

**subsidiaries of the company's holding company and associate companies :**

[illegible]