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

Name of the Company : Atishay	Infred (Atishay Limited)	1	Registered office addr
Name of the Paris	(TO BE MAINTAINED SEPARATELY FOR EACH		DIRECTOR AND
Director Identification Number (Optional for key managerial perso	:.000 39927 :nnel)	1	Nationality (includi
Present name and surname in full	:Mr. Arhitesh Jour		Date of the board re was made
Any former name and surname in Father's Name	Shri suthle Jain		Date of appointmen
Mother's Name	SM. Robb Jain		Date of cessation of
Spouse's Name (if married) and Surname in full	SMF. Reed Jan		Office of director or relinquished in any
Date of Rirth	· 06-09-196±		Membership numbe

Residential Address: Present: E-2/172, Arera Colony, Bhotal (M.P)

Permanent: E-2/172, dros Glory, Bloba (M.P.)

Date of Birth

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	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
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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2.	Adishey Limited	100000	Eauty	101-	-		7.5	19-04-2017	cosoot tg	, 5 Q	4901500	MacLest	Domet	···
3.	Atishey Limbed	500	Emmy	10 -	14-02-2018	47275	-	1 6	\$ 1 1 ⁸⁹	1.50	4902000	naekt	Demet	A 4 15
ч.	Arishan Limited	Inasz	Eauly	101-	15-02-2018	1380841.2	- weds		that piv	184 1	49 16033	masket	Donet	
5	Atishay Limited	4739	Eamly	-10F	20-02-	4188 32·82	things! !	180 -11	L , ra	257 1	4920172	maetet	Demot	14 ×
6.	Arishay Limbed	4400	Eam,M	101-	28-02-	351604	100	ω[/ -] αές:	2 / 1/2	245 2	4925172	mailet.	Demat	24 j
1 .	Atishay Limbed	2500	Eauly	201	2018	205250	2024.4.9	1 = 1 = -1	. i	2 * 1 × 20	4927672	maelet	Demot	reduction of
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9.	AMShey Limited	225	Eauly	10		221236.	The entire 1	Marin - I		4 2	49 28597	14.4	penet	44 1
10	Atishou Limbed	925	Eawity	10	07-03-	78764 ~	And Charles			1,50	4929522	maeles	Domet	-
71	Attstey himbed	1000	EALOY	10,	08-03-	85220			1	7.	4930522	market	Danet	_
12	Atisticu Limited	1500	EAUM	10	99-03:	127995	And I Charge in	1			4935055		Demat	-

PERSONNEL AND THEIR SHAREHOLDING (Appointment and Qualification of Directors) Rules, 2014] office par 7th got floor pary seven socially Building por 3, ess Mumbai. Control, maharashke (MH) - 400008 KEY MANAGERIAL PERSONNEL) ng the nationality of origin, if different : Inchan Business & 15-12-2012-Change in olengrates from Market to tomb solution in which the appointment 3) * Keappainted wer 02-07-2024 nt and reappointment in the company office and reasons therefor to 01.07.2029-Andeth Key Managerial Personnel held or 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 AAWP752599 Personnel if not having DIN) subsidiaries of the company's holding company and associate companies : Securities have Cumulative Mode of holding physical or in Other Other nsideration balance and number of Mode of been pledged Price Consideration Date of disposal acquisition of or any encumbrance paid for acquisition Received on disposal curities hel on disposa after each transaction securities has been form created (15) (8) (9) (10) (11) (12) (13) (14) Borus 500±500 Donet 19-04-2017 81 Jococo 4901500 maclest 4902000 nacet Demet 49 16033 Domet 4920172 Demot maglet 4925172 mailet Demat

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	mar name and surname in full:	-			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	L-1	was made				:	, poq pe		D120-
	Name MV. Ma			<u>, </u>			Date of app	ointment and r	reappointmer	nt in the compa	iny -:	- 1		
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pouse	's Name (if married) and : MY: Ar	when J	374		one.			ector or Key M d in any other						
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	21.4.		, de polit a polit	- Transport	ġ - I	A/3;	of India in c	ase of Compan	y Secretary, i	f applicable	:	_		
Resid	ential Address: nt: E-2172, Alesa Colony	BAP	U -46201	6.	Course Miles			Account Numb		ry for Key Man	agerial A a	007061		
riesc					21 - 317	Sphall.	Personnel if	f not having DI	N)		: HA	SPJ864	<u>sc</u>	
Perm	unent: F-2/17?. Arala Cals	лч, `Б	(9-m) Laden	- 46201	6 .					7 4				
	Details of Securities held	in the Co	mpany, its hol	ding com	pany, subs	idiaries,	subsidiar	ies of the co	mpany's h	olding com	pany and as	sociate con	ipanies:	
	- P = 1 ¹⁰ j = 7.99	100				Price paid	hibrary and a	Ė			Cumulative		Mode of	Securities have
S No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	for acquisition of securities	Other Consideration paid for acquisition	Date of disposal	Price received on disposal	Other Consideration Received on disposal	balance and number of securities held after each transaction	Mode of acquisition of securities	holding physical or in dematerialized form	been pledged or any encumbrance has been created
No.	Name of the Company (2)	of	of	Value of		for acquisition of	Consideration paid for		received	Consideration Received	number of . securities held after each	acquisition of	physical or in dematerialized	or any encumbrance has been created
No.	(2)	of Securities	of Securities	Value of Securities	Acquisition	for acquisition of securities	Consideration paid for acquisition	disposal	received on disposal	Consideration Received on disposal	number of, securities held after each transaction (12)	acquisition of securities	physical or in dematerialized form	or any encumbrance has been created
No.	e e j	of Securities	of Securities (4)	Value of Securities	Acquisition	for acquisition of securities	Consideration paid for acquisition	disposal	received on disposal	Consideration Received on disposal	number of securities held after each transaction (12)	acquisition of securities (13) Danierzog Assuc 2016	physical or in dematerialized form (14)	or any encumbrance has been created (15)
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(1) 1 2 · 3 ·	(2) Atishey Worch Limbal Atishey Limbal	of Securities (3) 500000 50000	e Auly	Value of Securities (5) 10 10	(6)	for acquisition of securities	Consideration paid for acquisition	(9)	(10)	Consideration Received on disposal	number of. securities held after each transaction (12) 2.5° ∞ 00 2.4135 ∞	acquisition of securities (13) Rowrzes Jssuc tor	physical or in dematerialized form (14) Penet Canut Danet	or any encumbrance has been created (15)
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Director Identification Number COD 3.9930 Director Identification Number COD 3.9930 Director Identification Number COD 3.9930 Director Identification Number Company Information Infall Code Code		Atrohou Infotoh	Limbed		12 HA	ay 1	(belm	Registered	office address	Mumbai.	7" 8 8 7 44 - 400	1226 JACI	1 000 an 32		
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Date of the board resolution in which the appointment of the property of the p	Direct Optio	or Identification Number	A.,I.,, T., #			, da	965, 535	1.			i origin, ii ume				
was made and surname in full: MT Clackled Gan	Prese	nt name and surname in full . Shi N	ishikan	t Jain						tion in which t	ne appointme	nt 30:	03.200	•	
pouse's Name (If married) and primame in full surmanie in		and aumama in full:					186					:	nn : 2		
Some of the Company Name o	Father	's Name .MY S	ربعلاهار	Jain	Zen en bre									9	
Date of Birth		***C . O	hnith	lour		Same 1							Tra		
Residential Address: Present: LIG B-2u, Soregai, Blok U (MP) - U(2021 Details of Securities held in the Company, its holding company, subsidiaries, No. Name of the Company Number Securities No. Name of the Company N	pous Surna			J		1794P	NIAS I -					. :			
Permanent Account Number (Mandatory for Key Managerial Address: Present: L1G B-2u, Soragani, Bloby U (Mrp) - UG 202 ± Details of Securities held in the Company, its holding company, subsidiaries, Subsidiaries of the company's holding company and associate companies: Subsidiaries of the company's holding company and associate companies: Subsidiaries of the company's holding company and associate companies: Other Consideration paid for acquisition securities held on disposal accrities held of transaction of acquisition of acquisition paid for acquisitio	Date o	of Birth . 05 - 01	-1969			146		Membershi	p number of	the Institute of	Company Sec	retaries	0		
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REGISTER OF DIRECTORS AND KEY MANAGERIAL

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	[Pursuant to section 170 of the	Companie	(06-5	105-10	6		(Appoint	ONNEL I	galification	of Directors) Rules, 201	4]		
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S	Details of Securities field	Number of	Description of	Nominal Value of	Date of	Price paid for acquisition of	Other Consideration paid for	Date of	Price received	Other Consideration Received	Cumulative balance and number of securities held after each	Mode of acquisition of	Mode of holding physical or in dematerialized form	been pledged or any encumbrance has been
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	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	encumbrance has been created
S No.	Name of the Company (2)	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	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 (13)	Mode of holding physical or in dematerialized form	been pledged or any encumbrance has been created
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No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities (5)	Date of Acquisition	Price paid for acquisition of securities	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	been pledged or any encumbrance has been created
No.	Name of the Company (2)	Number of Securities	Description of Securities	Nominal Value of Securities (5)	Date of Acquisition	Price paid for acquisition of securities	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	been pledged or any encumbrance has been created
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REGISTER OF DIRECTORS AND KEY MANAGERIAL [Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies								(Appointn	าent and Qเ	AND TH	of Directors)	Rules, 2014	1	. Targia		
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