

****ATISHAY INFOTECH PRIVATE LIMITED -Incorporated on 30.03.2000**
(Name Changed to Atishay Infotech Limited - 30.05.2013)
(Name changed to Atishay Limited -06.01.2016)

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

S. No.	Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name (if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made & Designation	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)	Details of securities held in the company, its holding company, subsidiaries, subsidiaries of the company's							
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23
1	00039927	AKHILESH JAIN	NIL	S/O SHRI SUKHLAL JAIN & SMT CHANDRA WATI JAIN spouse of SMT. REKHA JAIN	06.09.1961	MIG- B/69, Sonagiri, Bhopal M.P-462021	Indian	Business	First Director- 30.03.2000	30.03.2000	-	NIL	NIL	AAWPJ52 59Q	1. Atishay Infotech Private Limited - 30.03.2000	100 Equity shares of Rs. 100 each	30.03.2000. Rs. 10,000/-	-	100	Subscribers to the Memorandum-	Physical on 30.03.2000	No
-	-	-	-	-	-	Changed to - E-2/172, Arera Colony, Bhopal(M.P)	-	-	-	-	-	-	-	-	2. Atishay Infotech Private Limited - 31.03.2002	450 Equity shares of Rs. 100 each	31.03.2002. Rs. 45,000/-	-	550	In consideration of purchase of running business of M& Associates Computer services and M/S Accurate Data Processors, proprietorship firms	Physical on 31.03.2002	No
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	3. Atishay Infotech Private Limited - 02.04.2010	10262 Equity shares of Rs. 100 each	02.04.2010, Rs. 1,026,200/-	-	10,812	Transfer of shares by Nishikant Jain	Physical on 02.04.2010	No
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	4. Atishay Infotech Private Limited - 28.11.2012	302736 Equity shares of Rs. 100 each	28.11.2012	-	313548	Issue of Bonus shares	Physical on 28.11.2012	No
-	-	-	-	-	-	-	-	-	-	Change in Designation to Managing Director - 15.12.2012	-	-	-	-	5. Atishay Infotech Private Limited - 15.12.2012	50 Equity shares of Rs. 100 each	-	15.12.2012 Rs. 50,000 (Transfer of shares)	313498	-	Physical on 15.12.2012	No

-	-	-	-	-	-	-	-	-	-	-	-	-	-	5. Atishay Infotech Private Limited - 14.05.2013	13,408 Equity shares of Rs. 100 each	-	14.05.2013 Rs. 1,340,800 (Transfer of shares)	3,00,090	-	Physical on 14.05.2013	No
-	-	-	-	-	-	-	-	-	-	-	-	-	-	6. Atishay Infotech Limited - 23.11.2013	3,000,900 Equity shares of Rs. 10 each	-	-	30,00,900	*SUBDIVISION OF SHARES	Physical on 23.11.2013	No
-	-	-	-	-	-	-	-	-	-	-	-	-	-	7. Atishay Infotech Limited - 31.03.2014	1,000,300 Equity shares of Rs. 10 each	31.03.2014	-	40,01,200	Issue of Bonus shares	Physical on 31.03.2014	No
-	-	-	-	-	-	-	-	-	-	-	-	-	-	Re-appointed as Managing Director for a period of 5 years, w.e.f. 03.07.2014.	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-	-	-	-	-	8. Atishay Infotech Limited - 11.07.2014	4001200 equity shares of Rs. 10 each	-	-	40,01,200	-	On 11.07.2014 , shares of the company got dematerialised	No
-	-	-	-	-	-	-	-	-	-	-	-	-	-	9. Atishay Limited - 20.09.2016	1,000,300 Equity shares of Rs. 10 each	20.09.2016	-	50,01,500	Issue of Bonus shares	Demat	No
-	-	-	-	-	-	-	-	-	-	-	-	-	-	10. Atishay Limited - 19.04.2017	1,00,000 Equity shares of Rs. 10 each	-	19.04.2017, Rs 811,000,000 (Disposal of shares)	49,01,500	-	Demat	No
-	-	-	-	-	-	-	-	-	-	-	-	-	-	11. Atishay Limited - 14.02.2018	500 Equity shares 10 each	14.02.2018 Rs. 47,275/-	-	49,02,000	Market	Demat	No
-	-	-	-	-	-	-	-	-	-	-	-	-	-	12. Atishay Limited- 15.02.2018	14033 Equity shares of Rs. 10 each	15.02.2018, Rs. 1,380,847.2/-	-	49,16,033	Market	Demat	No
-	-	-	-	-	-	-	-	-	-	-	-	-	-	13. Atishay Limited- 20.02.2018	4739 Equity shares of Rs. 10 each	20.02.2018, Rs. 4,18,832.82/-	-	49,20,772	Market	Demat	No
-	-	-	-	-	-	-	-	-	-	-	-	-	-	14. Atishay Limited- 28.02.2018	4400 Equity shares of Rs. 10 each	28.02.2018, Rs. 3,51,604/-	-	49,25,172	Market	Demat	No
-	-	-	-	-	-	-	-	-	-	-	-	-	-	15. Atishay Limited- 01.03.2018	2500 Equity shares of Rs. 10 each	01.03.2018, Rs. 2,05,250/-	-	49,27,672	Market	Demat	No

-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	16. Atishay Limited - 06.03.2018	700 Equity shares of Rs. 10 each	06.03.2018, Rs. 57,918/-	-	49,28,372	Market	Demat	No
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	17. Atishay Limited	225 Equity shares of Rs. 10 each	Rs. 2,51,576.54	-	49,28,597	-	Demat	No
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	18. Atishay Limited - 07.03.2018	925 Equity shares of Rs. 10 each	07.03.2018, Rs. 78,764/-	-	49,29,522	Market	Demat	No
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	19. Atishay Limited - 08.03.2018	1000 Equity shares of Rs. 10 each	08.03.2018, Rs. 85,220/-	-	49,30,522	Market	Demat	No
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	20. Atishay Limited- 09.03.2018	1500 Equity shares of Rs. 10 each	09.03.2018, Rs. 1,27,995/-	-	49,32,022	Market	Demat	No
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	21. Atishay Limited- 13.03.2018	1600 Equity shares of Rs. 10 each	13.03.2018, Rs. 1,40,288/-	-	49,33,622	Market	Demat	No
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	22. Atishay Limited - 14.03.2018	5000 Equity shares of Rs. 10 each	14.03.2018, Rs. 2,86,230/-	-	49,38,622	Market	Demat	No
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	23. Atishay Limited - 16.03.2018	3000 Equity shares of Rs. 10 each	16.03.2018, Rs. 2,87,340/-	-	49,41,622	Market	Demat	No
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	24. Atishay Limited- 20.03.2018	1000 Equity shares of Rs. 10 each	20.03.2018, Rs. 1,00,470/-	-	49,42,622	Market	Demat	No
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	25. Atishay Limited -	765 Equity shares of Rs. 10 each	-	-	49,43,387	-	Demat	No
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	26. Atishay Limited - 30.04.2018	3000 Equity shares of Rs. 10 each	30.04.2018, Rs. 2,08,320/-	-	49,46,387	Market	Demat	No
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	27. Atishay Limited - 07.05.2018	2000 Equity shares of Rs. 10 each	07.05.2018, Rs. 1,43,700/-	-	49,48,387	Market	Demat	No
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	28. Atishay Limited- 11.05.2018	20,000 Equity shares of Rs. 10 each	11.05.2018, Rs. 17,45,000/-	-	49,68,387	Market	Demat	No

-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	29. Atishay Limited- 23.06.2018	15,00,000 Equity shares of Rs. 10 each	-	23.06.2018, Rs. 34,68,387 (Inter- Se - Transfer)	34,68,387	-	Demat	No
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	30. Atishay Limited - 19.02.2019	90200 Equity shares of Rs. 10 each	19.02.2019, Rs. 6,043,400/-	-	35,58,587	-	Demat	No
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1.Appointed as a Director in Jain International Trade Organisation Bhopal w.e.f.03.05.2019	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Re-appointed as Managing Director for a period of 5 years, w.e.f. 02.07.2019 to 01.07.2024 - AGM DATE 28.08.2019	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	31. Atishay Limited	3000 Equity shares of Rs. 10 each	-	-	35,61,587	-	Demat	No
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	32. Atishay Limited	10,001 Equity shares of Rs. 10 each	Rs. 6,97,069.70/-	-	35,71,588	-	Demat	No
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Re-appointed as Managing Director for a period of 5 years, w.e.f. 02.07.2024 to 01.07.2029 - AGM DATED 16.07.2024	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	33. Atishay Limited	50000 Equity shares of Rs. 10/- each	-	17.02.2026 (by gift to grandchilder - Master Arjav Jain	3521588	- (off market transfer of shares)	Demat	NO

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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

S. No.	Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name (if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made & Designation	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)	Details of securities held in the company, its holding company, subsidiaries, subsidiaries of the company's							
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23
3	00039930	MRS. REKHA JAIN	NIL	D/O SHRI MAHENDRA KUMAR JAIN AND SMT. SHUSHEELA JAIN spouse of SHRI AKHILESH JAIN	16.09.1967	MIG- B/69, Sonagiri, Bhopal M.P.-462021	Indian	Business	Managing Director- 30.03.2000	30.03.2000	-	-	-	AASPJ8645C	1. Atishay Infotech Private Limited - 30.03.2000	100 Equity shares of Rs. 100 each	30.03.2000, Rs. 10,000/-	NIL	100	Subscribers to the Memorandum-	Physical on 30.03.2000	No
-	-	-	-	-	-	Changed to - E-2/172, Arera Colony, Bhopal(M.P.)	-	-	-	-	-	-	-	-	2. Atishay Infotech Private Limited - 31.03.2002	5808 Equity shares of Rs. 100 each	31.03.2002, Rs. 580,800/-	-	5908	In consideration of purchase of running business of M& Associates Computer services and M/S Accurate Data Processors, proprietorship firms	Physical on 31.03.2002	No
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	3. Atishay Infotech Private Limited - 28.11.2012	165424 Equity shares of Rs. 100 each	28.11.2012, Rs. 16,542,400/-	-	1,71,332	Issue of Bonus shares	Physical on 28.11.2012	No
-	-	-	-	-	-	-	-	-	-	Change in Designation from Managing Director to Director - 15.12.2012	-	-	-	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	4. Atishay Infotech Private Limited - 14.05.2013	21,332 Equity shares of Rs. 100 each	NIL	14.05.2013, Rs. 2,133,200 (Transfer of shares to Mr. Archit Jain)	1,50,000	-	Physical on 14.05.2013	No

-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	4. Atishay Infotech Limited - 23.11.2013 *SUBDIVISION OF SHARES	15,00,000 Equity shares of Rs. 10 each	-	-	15,00,000	SUBDIVISION OF SHARES	Physical on 23.11.2013	No
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	5. Atishay Infotech Limited - 31.03.2014	5,00,000 Equity shares of Rs. 10 each	31.03.2014	-	20,00,000	Issue of Bonus shares	Physical on 31.03.2014	No
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Change in Designation to Whole Time Director - 03.07.2014	-	-	-	-	-	-	
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	6. Atishay Infotech Limited - 11.07.2014	20,00,000 Equity shares of Rs. 10 each	-	-	20,00,000	-	On 11.07.2014, shares of the company got dematerialised	No
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Change in Designation to Non Executive Director - 01.04.2015	-	-	-	-	-	-	
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Reappointment as Non Executive Director - AGM date 12.08.2016	-	-	-	-	-	-	
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Appointed as a Partner in Atishay Dwellings (formally known as Bhojpal Dwellings) - Partnership firm w.e.f. 13.05.2016	-	-	-	-	-	-	
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	6. Atishay Limited - 20.09.2016	5,00,000 Equity shares of Rs. 10 each	20.09.2016	-	25,00,000	Issue of Bonus shares	Demat	No
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	6. Atishay Limited -	50,000 Equity shares of Rs. 10 each Rs.....	-	25,50,000	-	Demat	No
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	6. Atishay Limited - 19.04.2017	136500 Equity shares of Rs. 10 each	19.04.2017, Rs. 1,10,70,15,000/-	-	24,13,500	Market	Demat	No
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Reappointment as Non Executive Director - AGM date 19.07.2017	-	-	-	-	-	-	

-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	12. Atishay Limited - 16.05.2022	50,000 Equity shares of Rs. 10 each	16.05.2022, Rs. 16,74,000/-	-	15,86,790	Market	Demat	No
-	-	-	-	-	-	-	-	-	-	Reappointment as Non Executive Director - AGM date 27.09.2022	-	-	-	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-	Reappointment as Non Executive Director - AGM date 16.07.2024	-	-	-	-	-	-	-	-	-	-	-	-
										Reappointment as Non Executive Director - AGM date 10.06.2025					13. Atishay Limited	50000 Equity shares of Rs. 10/- each	-	17.02.2026 (by gift to grandchilder -Master Anvay Jain	1536790	- (off market transfer of shares)	Demat	NO

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23
4	06363647	MR. ARCHIT JAIN	NIL	S/O SHRI AKHILESH JAIN & SMT REKHA JAIN spouse of MRS. AISHWAR YA JAIN	07.03.1991	Flat No. 104, 1st Floor, E-wing, Siddesh Jyoti, Balaram ST Mumbai Permanent - E-2/172, Arera Colony, Bhopal	Indian	Business	01.02.2013	01.02.2013	-	NIL	NIL	AJUPJ7824N	1. Atishay Infotech Private Limited - 15.12.2012	10 Equity shares of Rs. 100 each	15.12.2012 Rs. 1000/-	-	10	Transfer of shares by Mr. Akhilesh Jain	Physical on 15.12.2012	No
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2. Atishay Infotech Private Limited - 14.05.2013	13138 Equity shares of Rs. 100 each	14.05.2013 Rs. 13,13,800/-	-	13148	Transfer of shares by Mr. Akhilesh Jain	Physical on 14.05.2013	No
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	3. Atishay Infotech Private Limited - 14.05.2013	21,332 Equity shares of Rs. 100 each	14.05.2013 Rs. 21,33,200/-	-	34,480	Transfer of shares by Mrs. Rekha Jain	Physical on 14.05.2014	No
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	4. Atishay Infotech Limited - 23.11.2013 *SUBDIVISION OF SHARES	3,44,800 Equity shares of Rs. 10 each	-	-	3,44,800	SUBDIVISION OF SHARES	Physical on 23.11.2013	No
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	5. Atishay Infotech Limited - 31.03.2014	1,14,933 Equity shares of Rs. 10 each	31.03.2014	-	4,59,733	Issue of Bonus shares	Physical on 31.03.2014	No

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															Name of the Company	the number, description and nominal value of securities	the date of acquisition and the price or other consideration paid	date of disposal and price and other consideration received	cumulative balance and number of securities held after each transaction	mode of acquisition of securities	mode of holding – physical or in dematerialized form	whether securities have been pledged or any encumbrance has been created on the securities
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23
10	-	Mr. Arjun Singh Dangi	NIL	S/O SHRI BAHADUR SINGH DANGI & SMT BINNI DANGI	12.12.1991	68, Semri Kalan post, harrakheda, Berasia, Bhopal (M.P.) - 463106	Indian	Service	27.05.2016	27.05.2016	-	NIL	-	BDDPB3306H	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1.Atishay Limited - 04.07.2018	100 Equity shares of Rs. 10 each	04.07.2018 Rs. 7353/-	-	100	Market	Demat	-
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2.Atishay Limited - 26.10.2018	8 Equity shares of Rs. 10 each	-	26.10.2018, Rs. 605.52	92	Market	Demat	-
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2.Atishay Limited - 26.10.2018	18250 equity shares@10 each	allotment made on 25.02.2016 and shares credit on 12.03.2016	-	18342	ESOP	Demat	-

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															Name of the Company	the number, description and nominal value of securities	the date of acquisition and the price or other consideration paid	date of disposal and price and other consideration received	cumulative balance and number of securities held after each transaction	mode of acquisition of securities	mode of holding – physical or dematerialized form	whether securities have been pledged or any encumbrance has been created on the securities	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	
13	-	Mrs. Sambhedna Jain	NIL	D/O SHRI RAJENDRA KUMAR JAIN & SMT. SUMANLAT A JAIN spouse of Mr. Nitin Kumar Jain	10.08.1983	F-125, Bharya Niketan, Rajharsh Colony, Kolar Road, Bhopal (M.P) - 462042	Indian	Service	22.01.2024	22.01.2024	-	-	F- 11007	AOGPJ41718	-	-	-	-	-	-	-	-	
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1. Atishay Limited - 24.07.2024	200 Equity shares of Rs. 10 each	24.07.2024 Rs. 26,360/-	-	200	Market	Demat	No	

