

Atishay Limited

Form MBP - 4

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 Managing Director - Mr. Akhilesh Jain

Designation : Managing Director

Date of Appointment :30.03.2000

Date of Notice	Date of Notice taken on record by the Board	Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
01.04.2026	24.04.2026	Atishay Limited	Chairman and MD	3521588	30.03.2000
		Jain International Trade Organisation-Bhopal	Patron member	-	03-05-2019
		JEAP (JITO Education Assistance Program)	Zone Chairman of JEAP - MPCG Zone	-	02.12.2024
		JITO Administrative Training Foundation	Trustee	-	-
		Nexby AI Solutions Private Limited	Member	20,000	24-07-2024
		Atishay Infotech Limited Bhopal Employees Group Gratuity Assurance Scheme	Trustee	-	25.03.2015

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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 Director - Mrs. Rekha Jain

Designation : Non -Executive Director

Date of Appointment :30.03.2000

Date of Notice	Date of Notice taken on record by the Board	Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
01.04.2026	24.04.2026	Atishay Limited	Director	1536790	30-03-2000
		Atishay Foods & Spices Private Limited	Director	10000 (50 %)	06-12-2024
		Atishay Hotels Management LLP	Designated Partner	20%	02-01-2025
		Nexby AI Solutions Private Limited	Member	20000 (2.17 %)	24-07-2024
		R J Jewels (Partnership firm)	Partner	60%	01.06.2018
		Sparkle World (Partnership firm)	Partner	50%	11.07.2010
		Atishay Dwellings (formelrly known as Bhojpal Dwellings) - (Partnership firm)	Partner	20%	15.05.2016 *Name change on 11.03.2020

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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 Director - Mr. Archit Jain

Designation : Whole time Director

Date of Appointment :01.02.2013

Date of Notice	Date of Notice taken on record by the Board	Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
01.04.2026	24.04.2026	Atishay Limited	Director	1532381	01.02.2013
		Nexby AI Solutions Private Limited	Director & Member	4,61,500	06-06-2024

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concern or interest

Name of Director - Mr. Ajay Mujumdar

Designation : Independent Director

Date of Appointment : 11.12.2016

Date of Notice	Date of Notice taken on record by the Board	Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
01.04.2026	24.04.2026	Atishay Limited	Non -Executive - Independent Director	1667	11.12.2016
		Prachur Developers Private Limited	Director	-	08-11-2011
		Aegle Meditech LLP,	Designated Partner	50%	16-09-2022
		Etoile Softech LLP	Designated Partner	75%	18-04-2019
		Peace Valley Realities LLP,	Designated Partner	33.34%	12-08-2024

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concern or interest

Name of Director - Mr. Arun Shrivastava

Designation : Independent Director

Date of Appointment : 31/10/2019

Date of Notice	Date of Notice taken on record by the Board	Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
01.04.2026	24.04.2026	Atishay Limited	Non -Executive - Independent Director	-	31-10-2019
		Bandhan Financial Services Limited	Non -Executive - Independent Director	-	21-06-2021

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concern or interest

Name of Director - Mr. Rajendra Saxena

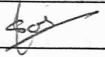
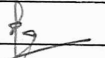
Designation : Independent Director

Date of Appointment : 10.05.2024

Date of Notice	Date of Notice taken on record by the Board	Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
01.04.2026	24.04.2026	Atishay Limited	Non -Executive - Independent Director	-	10.05.2024



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

* 2024-25 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
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	




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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	53.34%	12.08.2024	

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* 2025-2026 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
1) Nexby AI Solutions Private Limited	Mr. Akhilesh Jain	Member	(20,000 shares) 3.64%	24/07/2024	
2) JITO Education Assistance Foundation	Mr. Akhilesh Jain	Zone chairman of JGAP- MPCH Zone	-	02/12/2024	
3) Nexby AI Solutions Private Limited	Mrs. Retcha Jain	Member	3.64% (20,000 shares)	24/07/2024	
4) Nexby AI Solutions Private Limited	Mr. Archit Jain	Received an additional 1500 equity shares through a Right Issue	2,81,500 shares (51.8%)	07/09/2024	