Register of Directors and Key Managerial Personnel and their Shareholding [Pursuant to Section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014] SARTHAK INDUSTRIES LIMITED Name of Company ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA Registered office BUNDER, MUMBAI Mumbai City MH 400009 IN address Nationality (Including the Indian nationality of origin, if different) Occupation Professional 01474776 Director Identification Number (optional for key managerial personnel) 28-01-2004 Date of the board resolution Vijay Kumar Rathi Present name and in which the appointment surname in full was made Appointment-28-01-2004 Date of appointment and NA Any former name or Re-appointment- 30-09-2004 reappointment in the surname in full Re-appointment- 01-04-2014 Company Re-appointment- 01-04-2019 Date of cessation of office Mr. Bhag Chand Father's Name and reasons therefor Rathi Office of Director and KMP As per Annexure Mrs. Shakuntala Mother's Name held or relinquished in any Devi Rathi other body corporate Mrs. Jayshri Rathi Membership number of the NA Spouse's Name (If ICSI in case of Company married) Secretary, if applicable AAYPRE721P Permanent Account Number Date of Birth 07-01-1952 (mandatory for KMP if not having DIN) Present: 11, R.N.T. Marg, 3rd Floor, Hindi Sahitya Permanent: Same as present **Residential Address**

Annexure:

Office	of Director or KMP held or	relinquished in any oth	er body corporate
Name: V	ijay Kumar Rathi		
Sr. No.	Name of the Company	Date of	Date of Cessation
31.110.		Appointment	
1.	Anik Industries Limited	02/04/2012	-

Samiti Bhawan, Indore- 452001 (M.P.) India



	Details of Se	curities held	in the Company holding compa			ubsidiaries of the s:	Company's
Nam	e: Vijay Kun	nar Rathi					
S. No.	Name of the Company	No. of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for Acquisition of Securities	Other consideration paid for Acquisition
	_	_	_	-	_	_	-
S. No.	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 dematerialized form	Securities have been pledged or any encumbrance has been created
-	-	-	-	-	-	-	-



Register of Directors and Key Managerial Personnel and their Shareholding [Pursuant to Section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014] SARTHAK INDUSTRIES LIMITED Name of Company ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA Registered office BUNDER, MUMBAI Mumbai City MH 400009 IN address Indian Nationality (Including the nationality of origin, if different) Professional Occupation 00511709 Director Identification Number (optional for key managerial personnel) 24-03-2004 Date of the board resolution Udesh Dassani Present name and in which the appointment surname in full was made Appointment- 24-03-2004 Date of appointment and NA Any former name or reappointment in the Re-appointment- 30-09-2004 surname in full Re-appointment- 01-04-2014 Company Re-appointment- 01-04-2019 Date of cessation of office Mr. Jawar Chand Father's Name and reasons therefor Dassani Office of Director and KMP As per Annexure Mrs. Pramila Mother's Name held or relinquished in any Dassani other body corporate NA Membership number of the Spouse's Name (If Mrs. Shilpa ICSI in case of Company Dassani married) Secretary, if applicable Permanent Account Number AFNPD9470M 11-02-1973 Date of Birth (mandatory for KMP if not having DIN) Permanent: Same as present Present: 2A, Sagar Matha Appt., 18/7, M.G. Road, **Residential Address** address Indore - 452001 (M.P.), India.

Office of Director or KMP held or relinquished in any other body corporate				
Name: U	Jdesh Dassani			
	Name of the Company	Date of	Date of Cessation	
	, ,	Appointment		
1.	Brightstar Infrastructure Private Limited	30/03/2015	-	
2.	RRHL Realty Limited	01/03/2016	**	
3.	Prime Gourmet Private Limited	05/12/2018	-	



	Details of Se	curities held	in the Company holding compa			ubsidiaries of the s:	Company's
Nam	e: Udesh Da	ssani					
S. No.	Name of the Company	No. of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for Acquisition of Securities	Other consideration paid for Acquisition
_	-	-	_	-	-	-	
S. No.	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 dematerialized form	Securities have been pledged or any encumbrance has been created
-	-	-	-	-	-	***	-



Register of Directors and Key Managerial Personnel and their Shareholding [Pursuant to Section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014] SARTHAK INDUSTRIES LIMITED Name of Company ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA Registered office BUNDER, MUMBAI Mumbai City MH 400009 IN address Nationality (Including the Indian nationality of origin, if different) Service Occupation 05342507 Director Identification Number (optional for key managerial personnel) 30-08-2012 Date of the board resolution Present name and Sartajsing in which the appointment Pritamsing surname in full Chhabra was made Appointment-30-08-2012 Date of appointment and Any former name or NA Re-appointment- 29-09-2012 reappointment in the surname in full Company Date of cessation of office 25-11-2017 (Personal Pre-Father's Name Mr. Pritamsing occupation) and reasons therefor Chhabra As per Annexure Office of Director and KMP Mrs. Harjinder Mother's Name held or relinquished in any Kaur Chhabra other body corporate NA Membership number of the Mrs. Meghna Spouse's Name (If Chhabra ICSI in case of Company married) Secretary, if applicable ACTPC5036H Permanent Account Number Date of Birth 24-06-1969 (mandatory for KIMP if not having DIN) Permanent: Same as present **Residential Address** B-4-94, Goyal Inter City, Drive-in Road, address Ahmedabad - 380054, Gujrat, India.

Office	of Director or KMP held or relinqu	ished in any oth	er body corporate	
Name: Sa	artajsing Pritamsing Chhabra			
Sr. No.	Name of the Company	Date of Appointment	Date of Cessation	
1.	Keval India Limited	20/01/2016	-	
2.	Avantika Farms Private Limited	22/05/2014	02/11/2017	
3.	Anik Ferro-Alloys Private Limited	29/08/2012	02/11/2017	
4.	Anik Renewable Energy Private limited	29/08/2012	02/11/2017	



5.	Deepti Properties Private limited	05/09/2014	02/11/2017
6.	Nibodh Oil And Trades Private Limited	24/10/2014	02/11/2017
7.	Nirbhay Multitrade Private Limited	22/05/2014	02/11/2017
8.	Alison Tradelinks Private Limited	22/05/2014	02/11/2017
9.	Navaagat Multitrade Private Limited	29/08/2012	02/11/2017
10.	Nebula Multitrade Private Limited	29/08/2012	02/11/2017
11.	Suman Agritech Limited	03/10/2013	02/11/2017
12.	Yatish Impex Private Limited	22/05/2014	02/11/2017
13.	Pushpal Exports Private Limited	22/05/2014	01/12/2017
14.	Arka Ventures private Limited	29/08/2012	05/10/2016
15.	Mahakosh Amusement Private limited	22/05/2014	02/11/2017
16.	Vishal Resorts And Hotels Private Limited	30/03/2015	14/03/2018
17.	Rewa Leisure Private Limited	06/11/2013	02/11/2017

Nam	a: Sartaising	Pritamsing	holding compa	arry arra abboo	ate companie		
S. No.	Name of the Company	No. of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for Acquisition of Securities	Other consideration paid for Acquisition
S. No.	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 dematerialized form	Securities have been pledged or any encumbrance has been created



Register of Dir	ectors and Kev	Managerial Personnel a	and their Shareholding
[Pursuant to Section	170 of the Compa	nies Act, 2013 and rule 17 of	the Companies (Appointment
Name of Company	SARTHAK INDUSTRI	ation of Directors) Rules, 201	[4]
Registered office		A BHUVAN, 3RD FLOOR, 87C DEV	/II DATANCI MAADO DANA
address	BUNDER MUMBAL	Mumbai City MH 400009 IN	JI KATANSI WARG, DANA
		Nationality (Including the nationality of origin, if different)	Indian
Director Identification Number (optional for key managerial personnel)	03644480	Occupation	Service
Present name and surname in full	Yogender Mohan Sharma	Date of the board resolution in which the appointment was made	15-07-2014
Any former name or surname in full	NA	Date of appointment and reappointment in the Company	Appointment-15-07-2014 Re-appointment- 15-07-2019
Father's Name	Mr. Shanti lal Sharma	Date of cessation of office and reasons therefor	
Mother's Name	Mrs. Shakuntaladevi Sharma	Office of Director and KMP held or relinquished in any other body corporate	As per Annexure
Spouse's Name (If married)	Mrs. Sarita Sharma	Membership number of the ICSI in case of Company Secretary, if applicable	NA
Date of Birth	15-10-1951	Permanent Account Number (mandatory for KMP if not having DIN)	ABMPS2767F
Residential Address	Present: 51, Ram Na Madhya Pradesh, Ind	gar Ext., Dewas, 455001, dia.	Permanent: Same as present address

Office of Director or KMP held or relinquished in any other body corporate						
Name: Yogender Mohan Sharma						
Sr. No.	Name of the Company	Date of Appointment	Date of Cessation			
1.	Sarthak Global Limited	22/05/2014				
2.	Revera Milk & Foods Private limited	01/10/2011	25/01/2014			
3.	Nirbhay Multitrade Private Limited	01/03/2015	24/10/2018			
4.	Sashakta Multitrade Private Limited	05/10/2012	04/03/2013			



		Mohan Shai	holding compa	ny and associ	ate companie	ubsidiaries of the (s:	
S. No.	Name of the Company	No. of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for Acquisition of Securities	Other consideration paid for Acquisition
S. No.	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 dematerialized form	Securities have been pledged or any encumbrance has been created



Register of Dire	ectors and Key I	Managerial Personnel a	nd their Shareholding
[Pursuant to Section	170 of the Compar	nies Act, 2013 and rule 17 of t ation of Directors) Rules, 2014	he Companies (Appointment
Name of Company	SARTHAK INDUSTRI	ES LIMITED	
Registered office	ROOM NO. 4, ANNA	A BHUVAN, 3RD FLOOR, 87C DEV.	II RATANSI MARG, DANA
address		Mumbai City MH 400009 IN	
		Nationality (Including the nationality of origin, if different)	Indian
Director Identification Number (optional for key managerial personnel)	07117491	Occupation	Service
Present name and surname in full	Deepika Arora	Date of the board resolution in which the appointment was made	16-03-2015
Any former name or surname in full		Date of appointment and reappointment in the Company	Appointment- 16-03-2015 Re-appointment- 22-09-2015
Father's Name	Mr. Satish Arora	Date of cessation of office and reasons therefor	
Mother's Name	Mrs. Anita Arora	Office of Director and KMP held or relinquished in any other body corporate	As per Annexure
Spouse's Name (If married)		Membership number of the ICSI in case of Company Secretary, if applicable	NA
Date of Birth	03-05-1983	Permanent Account Number (mandatory for KMP if not having DIN)	AIVPA7011N
Residential Address	Present: 34, Vidhy Madhya Pradesh, I	 a Nagar, Indore, 452001, ndia.	Permanent: Same as present address

Office	of Director or KMP held or r	elinquished in any oth	er body corporate
Name: De	eepika Arora		
Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
	-	-	-



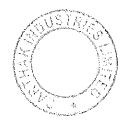
Nam	e: Deepika A	\rora					
S. No.	Name of the Company	No. of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for Acquisition of Securities	Other consideration paid for Acquisition
				-	w	-	•
S. No.	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held afer each transation	Mode of acquisition of securities	Mode of holding- physical or dematerialized form	Securities have been pledged or any encumbranc has been created



Register of Dire	ectors and Key	Managerial Personnel a	nd their Shareholding
[Pursuant to Section	•	•	the Companies (Appointment
	•	ation of Directors) Rules, 201	4]
Name of Company	SARTHAK INDUSTRI		
Registered office		A BHUVAN, 3RD FLOOR, 87C DEV	'JI RATANSI MARG, DANA
address	BUNDER, MUMBAI	Mumbai City MH 400009 IN	
		Nationality (Including the	Indian
		nationality of origin, if	
		different)	
Director	-	Occupation	Service
Identification			
Number (optional for			
key managerial			
personnel)			
Present name and	Amit Jain	Date of the board resolution	10-02-2010
surname in full		in which the appointment	
		was made	
Any former name or	NA	Date of appointment and	Appointment- 10-02-2010
surname in full		reappointment in the	
		Company	
Father's Name	Mr. Ashok Jain	Date of cessation of office	
		and reasons therefor	
Mother's Name	Mrs. Madhu Jain	Office of Director and KMP	As per Annexure
		held or relinquished in any	
		other body corporate	
Spouse's Name (If	Mrs. Preeti Jain	Membership number of the	F7859
married)		ICSI in case of Company	
		Secretary, if applicable	
Date of Birth	07-08-1974	Permanent Account Number	AEAPJ9534L
		(mandatory for KMP if not	
		having DIN)	
B 13 11 1 8 1 1.	B	tour Condense Name to de se	Banana and Camana and and
Residential Address	1	tor, Sudama Nagar, Indore,	Permanent: Same as present
	452009, Madhya Pr	adesn, india.	address

Office of Director or KMP held or relinquished in any other body corporate						
Name : A	mit Jain					
Sr. No.	Name of the Company	Date of Appointment	Date of Cessation			
-		-	•			

Details of Securities held in the Company, its holding, subsidiaries, subsidiaries of the Company's holding company and associate companies: Name: Amit Jain Date of Price paid for Other Nominal No. of Description Name of S. consideration Acquisition of Acquisition Securities of Securities Value of No. the **Securities** paid for **Securities** Company Acquisition Securities Mode of Mode of Other Cumulative Date of Price S. holdinghave been consideration balance acquisition received disposal No. pledged or physical or of received on and on securities dematerialized any number of disposal disposal form encumbrance securities has been held afer created each transation



		Managerial Personnel a				
[Pursuant to Section		iles Act, 2013 and rule 17 of t ation of Directors) Rules, 201	he Companies (Appointment 4]			
Name of Company	SARTHAK INDUSTRII					
Registered office	ROOM NO. 4, ANNA	BHUVAN, 3 RD FLOOR, 87C DEVJ	I RATANSI MARG, DANA			
address	BUNDER, MUMBAI Mumbai City MH 400009 IN					
		Nationality (Including the nationality of origin, if different)	Indian			
Director Identification Number (optional for key managerial personnel)	-	Occupation	Service			
Present name and surname in full	Vijay Agrawal	Date of the board resolution in which the appointment was made	01-07-2014			
Any former name or surname in full	NA	Date of appointment and reappointment in the Company	Appointment: 01-07-2014			
Father's Name	Mr. Trilok Chandra Agrawal	Date of cessation of office and reasons therefor	01-03-2015			
Mother's Name		Office of Director and KMP held or relinquished in any other body corporate	As per Annexure			
Spouse's Name (If married)		Membership number of the ICSI in case of Company Secretary, if applicable	NA			
Date of Birth	27-06-1971	Permanent Account Number (mandatory for KMP if not having DIN)	AHVPA8990K			
Residential Address	Present: 9, Vimal Sh Totla Nagar, Indore,	ree Residency, Near Mahadev Madhya Pradesh.	Permanent: Same as present address			

Office of Director or KMP held or relinquished in any other body corporate						
Name : \	/ijay Agrawal					
Sr. No.	Name of the Company	Date of Appointment	Date of Cessation			
-	_	-	-			



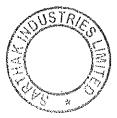
	e: Vijay Agra Name of the Company		holding compa holding compa Description of Securities	Nominal	Date of Acquisition	bsidiaries of the C s: Price paid for Acquisition of Securities	Other consideration paid for Acquisition
S. No.	Date of disposal	Price received on disposal	Other consideration received on disposal	- Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding-physical or dematerialized form	Securities have been pledged or any encumbrance has been created



Name of Company	SARTHAK INDUSTR	cation of Directors) Rules, 20	14]			
Registered office address	ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI Mumbai City MH 400009 IN					
		Nationality (Including the nationality of origin, if different)	Indian			
Director Identification Number (optional for key managerial personnel)	-	Occupation	Service			
Present name and surname in full	Kailash Kumar Agarwal	Date of the board resolution in which the appointment was made	11-04-2015			
Any former name or surname in full	NA	Date of appointment and reappointment in the Company	Appointment: 11-04-2015			
Father's Name	Mr. Gopi Krishan Agarwal	Date of cessation of office and reasons therefor	30-06-2022			
Mother's Name	Mrs. Savitridevi Agarwal	Office of Director and KMP held or relinquished in any other body corporate	As per Annexure			
Spouse's Name (If married)	Mrs. Madhu Agarwal	Membership number of the ICSI in case of Company Secretary, if applicable	NA			
Date of Birth	24-11-1971	Permanent Account Number (mandatory for KMP if not having DIN)	ABDPA8768M			
Residential Address	Present: 17, Sarasw Indore, 452009, Ma	ati Nagar, Annapurna Road, dhya Pradesh, India.	Permanent: Same as present address			

Office	of Director or KMP held or r	elinquished in any othe	er body corporate
Name: Ka	ailash Kumar Agarwal	•	area, corporate
Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
-	-	-	-

Name	e: Kailash Ku	mar Agarwa No. of	Holding Comp	Nominal	Date of	bsidiaries of the C s: Price paid for Acquisition of	Other consideration
S. No.	Name of the Company	Securities	of Securities	Value of Securities		Securities	paid for Acquisition -
S. No.	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 dematerialized form	Securities have been pledged or any encumbrance has been created



Register of Directors and Key Managerial Personnel and their Shareholding [Pursuant to Section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014] SARTHAK INDUSTRIES LIMITED ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA Name of Company BUNDER, MUMBAI Mumbai City MH 400009 IN Registered office Indian Nationality (Including the address nationality of origin, if different) Professional Occupation 07362817 Director Identification Number (optional for key managerial 27-11-2017 Date of the board resolution personnel) Nimishek Ved in which the appointment Present name and surname in full Appointment- 27-11-2017 was made Date of appointment and Re-appointment- 30-06-2018 Any former name or NA reappointment in the surname in full Company Date of cessation of office Mr. Rajkumar Ved Father's Name and reasons therefor As per Annexure Office of Director and KMP Mrs. Dhankunwar held or relinquished in any Mother's Name other body corporate Membership number of the NA Mrs. Soma Ved Spouse's Name (If ICSI in case of Company Secretary, if applicable married) AARPV0535A Permanent Account Number 04-04-1980 (mandatory for KMP if not Date of Birth having DIN) Permanent: Same as present E 67, Anuraj Nagar, A.B. Road, Behind Dainik address **Residential Address** Bhaskar Press, Indore – 452010 (M.P.), India.

Office	of Director or KMP held or relinquis		. Connection
lame: Ni	Date of Cessation		
Sr. No.	Name of the Company	Appointment	10016
		10/12/2015	01/09/2016
	Anik Energy Private limited	10/12/2015	01/09/2016
<u>1.</u>	Anil Penewahle Energy Private Limited	10/12/2015	01/09/2016
	Anik lies Logistics Private Limited		01/09/2016
2. 3.	Anik Jics Logistics Private Limited Samvat Infotech Private Limited	10/12/2015	01/09/2016



Name	e: Nimishek Name of the		holding compa Description of Securities	Nominal Value of	Date of Acquisition	bsidiaries of the C s: Price paid for Acquisition of Securities	Other consideration paid for
No. i	Company			Securities		Jecurrano	Acquisition
S. No.	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 dematerialized form	Securities have been pledged or any encumbrance has been created



Name of State of Stat	and Qualifi	cation of Directors) Rules, 201	4]			
Name of Company	SARTHAK INDUSTRIES LIMITED ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI Mumbai City MH 400009 IN					
Registered office address						
		Nationality (Including the nationality of origin, if different)	Indian			
Director Identification Number (optional for key managerial personnel)		Occupation	Service			
Present name and	Om Prakash	Date of the board resolution	04-07-2022			
surname in full	Mundra	in which the appointment				
A fa		was made				
Any former name or surname in full	NA	Date of appointment and	Appointment: 05-07-2022			
surrame in full		reappointment in the				
Father's Name	Mr. DEVKARAN	Company				
and o italic	MUNDRA	Date of cessation of office and reasons therefor				
Mother's Name	Mrs. Bhagwati	Office of Director and KMP	45 707 477			
	Devi Mundra	held or relinquished in any	As per Annexure			
		other body corporate				
Spouse's Name (If	Mrs. Ankita	Membership number of the	NA			
married)	Mundra	ICSI in case of Company				
		Secretary, if applicable				
Date of Birth	08-10-1980	Permanent Account Number (mandatory for KMP if not having DIN)	AHRPM9148H			
	1					
Residential Address	Present: HOUSE NO NAGAR, BEHIND 60 Madhya Pradesh, II	D. 1551, SECTOR D SUDAMA D FEET ROAD, Indore, 452009,	Permanent: Same as present address			

Office	of Director or KMP held or r	elinguished in any othe	er body cornorate
Name: O	m Prakash Mundra		a sour corporate
Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
-		-	-

		na i thronomo, contra	holding compa	any and associ	ate companie	ubsidiaries of the	Company s
Nam	e: Om Praka	sh Mundra					
S. No.	Name of the Company	No. of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for Acquisition of Securities	Other consideration paid for Acquisition
-	-	-	-5	-	-	-	-
S. No.	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 dematerialized form	Securities have been pledged or any encumbrance has been created
-	~	-	-	-	-	_	_

A. C	ontracts or agreements v	vith any related po	arty under section	Principal terms and conditions of a tarm's length basis		director is							ers) Rules,	2014]		
			Relation		Whether	Date of					section (2)		184		_	_
Date of contract / arrange- ment	Name of the party with which contract is entered into	Name of the interested director	director / company / Nature of concern or interest	terms and	transaction is at arm's length		No.of Directors present in	voting in	Directors voting	Directors remain- ing	Date of the next meeting at which register was	Reference of specific item - (a) to (g) under sub- section (1) of section 188	Amount of contract or arrange-	Date of Share holders approval	Signature	Remar if any
1	2	3	4	5	6	7	the meeting	favour	against	neutral			ment	if any	16	
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B.Nar	me of the bodies corporat	te, firms or other	association of in	dividuals a	s mentione	d under	sub-sect	ion (1) se	ction 184	, in which	any direct	tor is havin	g any conc	ern or inter	est.	
Nam	ne of the Companies / bodies of firms / association of individu	corporate / uals	Name of	the interested	d Directors			interest or n interest o			e holding f any)	interest	on which or concern changed	(MD / whole tim	Signature Director / Se e Director),	ecretary
Sarthe	uk Andushijes Lim	ni Lool	Deepika	10.00			00			7	-	30 - AMERICA	110002769	WOU		
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	Α. Ο	Contracts or agreements	with any related pa	rty under section	1 188 or in	which any	directoria	-						ers) Rules,	2014]		
===				Relation with	Principal	Whether the		concerne	d or inter	ested un	der sub-s		of section	184	,		
	Date of contract /	Name of the party with	Name of the	director / company /	terms and	Iransaction	Discoul I	Detai	s of voting	such resol	ution	meeting item - (a) ors at which to (g) in- register under sub-		Amount	Date of		
0 8	arrange- ment	which contract is entered into	interested director	Nature of concern or interest		is at arm's length basis	of the	THE		Directors voting	Directors remain- Ing	at which register was	to (g) under sub- section (1)	of contract or arrange-	Share holders approval	Signature	Remark if any
	1	2	3	4	5	6	-		favour	against	neutral	placed for signature	of section 188	ment	if any		
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;	B.Nar	ne of the bodies corpora	ite, firms or other a	ssociation of inc	lividuale a	montion	_										
			-		arridddio do	Mentione	under	sub-sect	on (1) se	ction 184	, in which	any direc	tor is havin	g any conc	ern or inter	est.	
	Nam	e of the Companies / bodies of firms / association of individ	corporate /	Name of	the interested	Directors		Nature of Change i	interest or n interest o	concern /		e holding f any)	interest	on which or concern / changed	(MD / whole tim	Signature Director / Se e Director), I	ecretary /
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A. C	Contracts or agreements t	with any related pa	rty under section	188 or in	which any	directoria	-						ers) Rules,	2014]		
			Relation		Whether	Data of	-				-	of section	184			
Date of	Name of the party with	Name of the	director / company /	Principal terms and	the transaction	approval a	Detai	s of voting	such resol	ution	register was	Reference of specific	Amount of contract or arrange- ment	Date of		Remar # any
arrange- ment	which contract is entered into	interested director	Nature of concern or interest	conditions	length basis	meeting of the Board	No.of Directors present in the	Directors voting in favour	Directors voting against	Directors remain- ing neutral		item - (a) to (g) under sub- section (1) of section		Share holders approval if any	Signature	
1	2	3	4	5	6	7	meeting 8	9	10	11	signature 12	188	14	15	16	17
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B.Nar	ne of the bodies corporat	te, firms or other a	ssociation of inc	dividuals as	s mentione	d under	sub-sect	ion (1) se	ction 184	, in which	any direc	tor is havir	g any conc	ern or inter	est.	
Nam	e of the Companies / bodies c firms / association of individu	corporate /	Name of	Nature of interest or concern / Change in interest or concern				e holding f any)	interest	Date on which interest or concern arose / changed		Signature (MD / Director / Secret whole time Director). Place				
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Α. C	ontracts or agreements	With any relates y	Relation		Whether		concerne	d or inter	rested un	der sub-s	ection (2)	of section	184					
Date of contract / arrange- ment	Name of the party with which contract is entered into	Name of the interested director	director / company / Nature of concern or interest	Principal terms and conditions	the transaction is at arm's length basis	approved	No.of Directors present in	Directors	Directors	Directors remain-	Date of the next meeting at which register was	Reference of specific item - (a) to (g) under sub- section (1)	Amount of contract or arrange-	Date of Share holders approval	Signature	Rema if an		
1	2	3	4	5	6	7	the	favour	against	Ing neutral	placed for signature	of section 188	of section 188	of section 188	of section 188	ment	Share holders Signature approval if any	
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B.Nam	e of the bodies corporat	e, firms or other	association of ind	lividuals as	mentione	dunder	-/0	1 (4)		Total Marketon						-		
Name	of the Companies / bodies or firms / association of individu	Ornorate /		he interested									on which	ern or inter		1		
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A. Contracts or agreements with any relative party with Name of contract / Name of the party with which contract is interesting.			to section 189 (1) o	der section 188 or in which any director				I) of the (Companie	es (Meetir	ng of Board	WHICH & Its Pow	ers) Rules,	2014]		
А. С	contracts or agreements to		Relation		Whether		concerne	d or inter	ested un	der sub-s	ection (2)	of section 1	184			
	Name of the east, with	Name of the	director /	Principal terms and	transaction	Date of approval	Detai	s of voting	such resol	ution	Date of the next	188	Amount	-	Signature	Rem d a
contract / arrange- ment	which contract is entered into	interested director	Nature of concern or interest	conditions 5	is at arm's length basis	n at the s meeting of the Board	of the Directors I	Directors voting in	Directors voting	Directors remain- ing	meeting at which register was		of contract or arrange-	Share holders approval		
1	2	3	4			7	meeting	favour	against	neutral	placed for signature		ment	if any		
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B.Nam	ne of the bodies corporate	e, firms or other	r association of inc	dividuals as	s mentione	d under	sub-sect	ion (1) se	ction 184	, in which	any direc	tor is havin	g any conc	ern or inter	rest.	-
Name	e of the Companies / bodies con firms / association of individua	rporate /	Name of		interest or n interest o			Share holding (if any)		on which or concern / changed	Signatu (MD / Director / whole time Director)		ecr			
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