

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]			
Name of Company	SARTHAK INDUSTRIES LIMITED		
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)	01474776	Occupation	Professional
Present name and surname in full	Vijay Kumar Rathi	Date of the board resolution in which the appointment was made	28-01-2004
Any former name or surname in full	NA	Date of appointment and reappointment in the Company	Appointment-28-01-2004 Re-appointment- 30-09-2004 Re-appointment- 01-04-2014 Re-appointment- 01-04-2019
Father's Name	Mr. Bhag Chand Rathi	Date of cessation of office and reasons therefor	
Mother's Name	Mrs. Shakuntala Devi Rathi	Office of Director and KMP held or relinquished in any other body corporate	<i>As per Annexure</i>
Spouse's Name (If married)	Mrs. Jayshri Rathi	Membership number of the ICSI in case of Company Secretary, if applicable	NA
Date of Birth	07-01-1952	Permanent Account Number (mandatory for KMP if not having DIN)	AAYPRE721P
Residential Address	Present: 11, R.N.T. Marg, 3 rd Floor, Hindi Sahitya Samiti Bhawan, Indore- 452001 (M.P.) India		Permanent: Same as present address

Annexure:

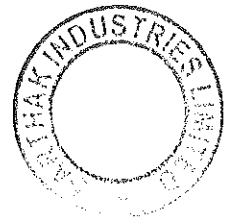
Office of Director or KMP held or relinquished in any other body corporate			
Name: Vijay Kumar Rathi			
Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
1.	Anik Industries Limited	02/04/2012	-



Details of Securities held in the Company, its holding, subsidiaries, subsidiaries of the Company's holding company and associate companies:

Name: Vijay Kumar 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
-	-	-	-	-	-	-	-

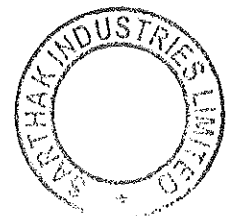


Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to Section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of Company	SARTHAK INDUSTRIES LIMITED		
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)	00511709	Occupation	Professional
Present name and surname in full	Udesh Dassani	Date of the board resolution in which the appointment was made	24-03-2004
Any former name or surname in full	NA	Date of appointment and reappointment in the Company	Appointment- 24-03-2004 Re-appointment- 30-09-2004 Re-appointment- 01-04-2014 Re-appointment- 01-04-2019
Father's Name	Mr. Jawar Chand Dassani	Date of cessation of office and reasons therefor	
Mother's Name	Mrs. Pramila Dassani	Office of Director and KMP held or relinquished in any other body corporate	<i>As per Annexure</i>
Spouse's Name (If married)	Mrs. Shilpa Dassani	Membership number of the ICSI in case of Company Secretary, if applicable	NA
Date of Birth	11-02-1973	Permanent Account Number (mandatory for KMP if not having DIN)	AFNPD9470M
Residential Address	Present: 2A, Sagar Matha Appt., 18/7, M.G. Road, Indore - 452001 (M.P.), India.		Permanent: Same as present address

Annexure:

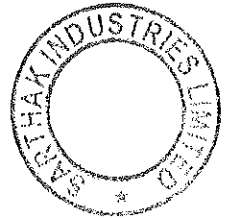
Office of Director or KMP held or relinquished in any other body corporate			
Name: Udesh Dassani			
Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
1.	Brightstar Infrastructure Private Limited	30/03/2015	-
2.	RRHL Realty Limited	01/03/2016	-
3.	Prime Gourmet Private Limited	05/12/2018	-



Details of Securities held in the Company, its holding, subsidiaries, subsidiaries of the Company's holding company and associate companies:

Name: Udesb Dassani

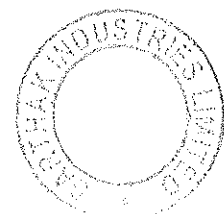
S. No.	Name of the Company	No. of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for Acquisition of Securities	Other consideration paid for Acquisition
-	-	-	-	-	-	-	-
S. No.	Date of disposal	Price received on disposal	Other consideration received on disposal	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
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Registered office address	ROOM NO. 4, ANNA BHUVAN, 3 RD 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)	05342507	Occupation	Service
Present name and surname in full	Sartajsing Pritamsing Chhabra	Date of the board resolution in which the appointment was made	30-08-2012
Any former name or surname in full	NA	Date of appointment and reappointment in the Company	Appointment-30-08-2012 Re-appointment- 29-09-2012
Father's Name	Mr. Pritamsing Chhabra	Date of cessation of office and reasons therefor	25-11-2017 (Personal Pre-occupation)
Mother's Name	Mrs. Harjinder Kaur Chhabra	Office of Director and KMP held or relinquished in any other body corporate	<i>As per Annexure</i>
Spouse's Name (if married)	Mrs. Meghna Chhabra	Membership number of the ICSI in case of Company Secretary, if applicable	NA
Date of Birth	24-06-1969	Permanent Account Number (mandatory for KMP if not having DIN)	ACTPC5036H
Residential Address	B-4-94, Goyal Inter City, Drive-in Road, Ahmedabad – 380054, Gujrat, India.		Permanent: Same as present address

Annexure:

Office of Director or KMP held or relinquished in any other body corporate			
Name: Sartajsing 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

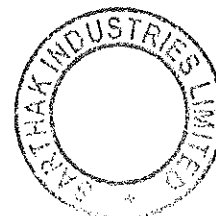


5.	Deepti Properties Private limited	05/09/2014	02/11/2017
6.	Nibodh Oil And Trades Private Limited	24/10/2014	02/11/2017
7.	Nirbhay Multitrade Private Limited	22/05/2014	02/11/2017
8.	Alison Tradelinks Private Limited	22/05/2014	02/11/2017
9.	Navaagat Multitrade Private Limited	29/08/2012	02/11/2017
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

Details of Securities held in the Company, its holding, subsidiaries, subsidiaries of the Company's holding company and associate companies:

Name: Sartajsing Pritamsing Chhabra

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
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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
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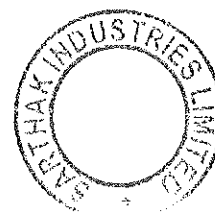


Register of Directors and Key Managerial Personnel and their Shareholding
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		Nationality (Including the nationality of origin, if different)	Indian
Director Identification Number (optional for key managerial personnel)	03644480	Occupation	Service
Present 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	<i>As per Annexure</i>
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 Nagar Ext., Dewas, 455001, Madhya Pradesh, India.		Permanent: Same as present address

Annexure:

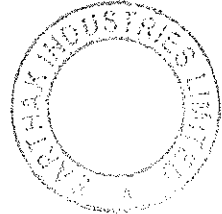
Office of Director or KMP held or relinquished in any other body corporate			
Name: Yogender Mohan Sharma			
Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
1.	Sarthak Global Limited	22/05/2014	
2.	Revera Milk & Foods Private limited	01/10/2011	25/01/2014
3.	Nirbhay Multitrade Private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



Details of Securities held in the Company, its holding, subsidiaries, subsidiaries of the Company's holding company and associate companies:

Name: Yogender Mohan Sharma

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

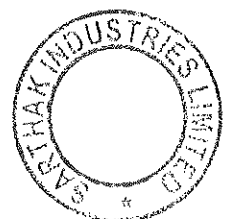


Register of Directors and Key Managerial Personnel and their Shareholding
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		Nationality (Including the nationality of origin, if different)	Indian
Director Identification Number (optional for key managerial personnel)	07117491	Occupation	Service
Present 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	<i>As per Annexure</i>
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, Vidhya Nagar, Indore, 452001, Madhya Pradesh, India.		Permanent: Same as present address

Annexure:

Office of Director or KMP held or relinquished in any other body corporate			
Name: Deepika Arora			
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: Deepika Arora

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
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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	Amit Jain	Date of the board resolution in which the appointment was made	10-02-2010
Any former name or surname in full	NA	Date of appointment and reappointment in the Company	Appointment- 10-02-2010
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 held or relinquished in any other body corporate	As per Annexure
Spouse's Name (If married)	Mrs. Preeti Jain	Membership number of the ICSI in case of Company Secretary, if applicable	F7859
Date of Birth	07-08-1974	Permanent Account Number (mandatory for KMP if not having DIN)	AEAPJ9534L
Residential Address	Present: 761, A-Sector, Sudama Nagar, Indore, 452009, Madhya Pradesh, India.		Permanent: Same as present address

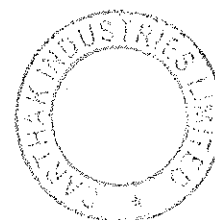
Annexure:

Office of Director or KMP held or relinquished in any other body corporate			
Name : Amit 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

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

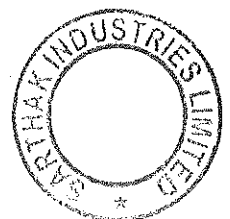


Register of Directors and Key Managerial Personnel and their Shareholding
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Name of Company	SARTHAK INDUSTRIES LIMITED		
Registered office address	ROOM NO. 4, ANNA BHUVAN, 3 RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI Mumbai City MH 400009 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	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 Shree Residency, Near Mahadev Totla Nagar, Indore, Madhya Pradesh.		Permanent: Same as present address

Annexure:

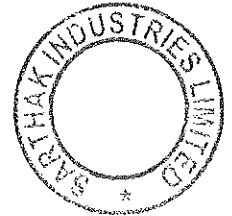
Office of Director or KMP held or relinquished in any other body corporate			
Name : Vijay Agrawal			
Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
-	-	-	-



Details of Securities held in the Company, its holding, subsidiaries, subsidiaries of the Company's holding company and associate companies:

Name: Vijay Agrawal

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
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		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	<i>As per Annexure</i>
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, Saraswati Nagar, Annapurna Road, Indore, 452009, Madhya Pradesh, India.		Permanent: Same as present address

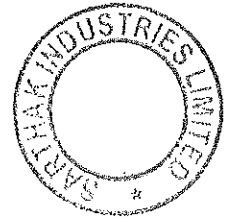
Annexure:

Office of Director or KMP held or relinquished in any other body corporate			
Name: Kailash Kumar Agarwal			
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: Kailash Kumar Agarwal

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
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		Nationality (Including the nationality of origin, if different)	Indian
Director Identification Number (optional for key managerial personnel)	07362817	Occupation	Professional
Present name and surname in full	Nimishek Ved	Date of the board resolution in which the appointment was made	27-11-2017
Any former name or surname in full	NA	Date of appointment and reappointment in the Company	Appointment- 27-11-2017 Re-appointment- 30-06-2018
Father's Name	Mr. Rajkumar Ved	Date of cessation of office and reasons therefor	
Mother's Name	Mrs. Dhankunwar Ved	Office of Director and KMP held or relinquished in any other body corporate	As per Annexure
Spouse's Name (If married)	Mrs. Soma Ved	Membership number of the ICSI in case of Company Secretary, if applicable	NA
Date of Birth	04-04-1980	Permanent Account Number (mandatory for KMP if not having DIN)	AARPV0535A
Residential Address	E 67, Anuraj Nagar, A.B. Road, Behind Dainik Bhaskar Press, Indore – 452010 (M.P.), India.		Permanent: Same as present address

Annexure:

Office of Director or KMP held or relinquished in any other body corporate			
Name: Nimishek Ved			
Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
1.	Anik Energy Private limited	10/12/2015	01/09/2016
2.	Anik Renewable Energy Private Limited	10/12/2015	01/09/2016
3.	Anik Jics Logistics Private Limited	10/12/2015	01/09/2016
4.	Samvat Infotech Private Limited	10/12/2015	01/09/2016



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Name: Nimishek Ved

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
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		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	Om Prakash Mundra	Date of the board resolution in which the appointment was made	04-07-2022
Any former name or surname in full	NA	Date of appointment and reappointment in the Company	Appointment: 05-07-2022
Father's Name	Mr. DEVKARAN MUNDRA	Date of cessation of office and reasons therefor	
Mother's Name	Mrs. Bhagwati Devi Mundra	Office of Director and KMP held or relinquished in any other body corporate	As per Annexure
Spouse's Name (If married)	Mrs. Ankita Mundra	Membership number of the ICSI in case of Company Secretary, if applicable	NA
Date of Birth	08-10-1980	Permanent Account Number (mandatory for KMP if not having DIN)	AHRPM9148H
Residential Address	Present: HOUSE NO. 1551, SECTOR D SUDAMA NAGAR, BEHIND 60 FEET ROAD, Indore, 452009, Madhya Pradesh, India.		Permanent: Same as present address

Annexure:

Office of Director or KMP held or relinquished in any other body corporate			
Name: Om Prakash Mundra			
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: Om Prakash 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
-	-	-	-	-	-	-	-
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
-	-	-	-	-	-	-	-

Form MBP-4

REGISTER OF CONTRACTS WITH RELATED PARTY AND [Pursuant to section 189 (1) of the Companies Act, 2013 and

A. Contracts or agreements with any related party under section 188 or in which any director is

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
1	2	3	4	5	6	7

B. Name of the bodies corporate, firms or other association of individuals as mentioned under

Name of the Companies / bodies corporate / firms / association of individuals	Name of the interested Directors
Sarthak Industries Limited	Deepika Arora

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED Rule 16 (1) of the Companies (Meeting of Board & Its Powers) Rules, 2014]

concerned or interested under sub-section (2) of section 184

Details of voting such resolution				Date of the next meeting at which register was placed for signature	Reference of specific item - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of Share holders approval if any	Signature	Remarks if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
8	9	10	11	12	13	14	15	16	17

sub-section (1) section 184, in which any director is having any concern or interest.

Nature of interest or concern / Change in interest or concern	Share holding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / whole time Director), Place & date
Director	-	22/09/2015	

Form MBP-4

REGISTER OF CONTRACTS WITH RELATED PARTY AND
 [Pursuant to section 189 (1) of the Companies Act, 2013 and

Fc

A. Contracts or agreements with any related party under section 188 or in which any director is

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
1	2	3	4	5	6	7

B. Name of the bodies corporate, firms or other association of individuals as mentioned under

Name of the Companies / bodies corporate / firms / association of individuals	Name of the interested Directors
Sarthak Industries Limited	Mr. Nimesh Ved



CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED
 Rule 16 (1) of the Companies (Meeting of Board & its Powers) Rules, 2014]

concerned or interested under sub-section (2) of section 184

Details of voting such resolution				Date of the next meeting at which register was placed for signature	Reference of specific item - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of Share holders approval if any	Signature	Remarks if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
8	9	10	11	12	13	14	15	16	17

sub-section (1) section 184, in which any director is having any concern or interest.

Nature of interest or concern / Change in interest or concern	Share holding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / whole time Director), Place & date
Director	-	24/09/2018	

REGISTER OF CONTRACTS WITH RELATED PARTY AND
[Pursuant to section 189 (1) of the Companies Act, 2013 and

A. Contracts or agreements with any related party under section 188 or in which any director is

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
1	2	3	4	5	6	7

B. Name of the bodies corporate, firms or other association of individuals as mentioned under


Name of the Companies / bodies corporate / firms / association of individuals	Name of the interested Directors
Sankhu Industries Limited	Mr. Udeesh Dassani
Brightstar Infrastructure Pvt. Ltd.	— —
RRHL Realty Ltd.	— —
Prima Government Pvt. Ltd.	— —

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED
Rule 16 (1) of the Companies (Meeting of Board & its Powers) Rules, 2014]

concerned or interested under sub-section (2) of section 184

Details of voting such resolution				Date of the next meeting at which register was placed for signature	Reference of specific item - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of Share holders approval if any	Signature	Remarks if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
8	9	10	11	12	13	14	15	16	17

sub-section (1) section 184, in which any director is having any concern or interest.

Nature of interest or concern / Change in interest or concern	Share holding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / whole time Director). Place & date
Director	—	24/03/2004	
— —	—	23/09/2015	
— —	—	29/09/2016	
— —	—	30/09/2019	

REGISTER OF CONTRACTS WITH RELATED PARTY AND [Pursuant to section 189 (1) of the Companies Act, 2013 and

A. Contracts or agreements with any related party under section 188 or in which any director is

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
1	2	3	4	5	6	7

B. Name of the bodies corporate, firms or other association of individuals as mentioned under


Name of the Companies / bodies corporate / firms / association of individuals	Name of the interested Directors
Sarthak Industries Limited	Mr. Vijay Kumar Rathi
Aark Industries Limited	"

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED Rule 16 (1) of the Companies (Meeting of Board & Its Powers) Rules, 2014]

concerned or interested under sub-section (2) of section 184

Details of voting such resolution				Date of the next meeting at which register was placed for signature	Reference of specific item - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of Share holders approval if any	Signature	Remarks if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
8	9	10	11	12	13	14	15	16	17

sub-section (1) section 184, in which any director is having any concern or interest.

Nature of interest or concern / Change in interest or concern.	Share holding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / whole time Director), Place & date
Director	-	28/01/2004	
Director	-	29/09/2012	

REGISTER OF CONTRACTS WITH RELATED PARTY AND
[Pursuant to section 189 (1) of the Companies Act, 2013 and

A. Contracts or agreements with any related party under section 188 or in which any director is

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
1	2	3	4	5	6	7

B. Name of the bodies corporate, firms or other association of individuals as mentioned under

Name of the Companies / bodies corporate / firms / association of individuals	Name of the interested Directors
Sarthak Global Limited	Mr. Yogendra Mohan Sharma
Sarthak Industries Limited	-u-
Nishchay Multitrade Pvt. Ltd.	-ll-

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED
Rule 16 (1) of the Companies (Meeting of Board & Its Powers) Rules, 2014]

concerned or interested under sub-section (2) of section 184

Details of voting such resolution				Date of the next meeting at which register was placed for signature	Reference of specific item - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of Share holders approval if any	Signatures	Remarks if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
8	9	10	11	12	13	14	15	16	17

sub-section (1) section 184, in which any director is having any concern or interest.

Nature of interest or concern / Change in interest or concern	Share holding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / whole time Director). Place & date
Director	-	10/09/2014	} 
Whole-Time Director	-	15/07/2014	
Member	7.40%	01/03/2015	