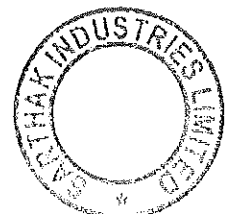


<b>Register of Directors and Key Managerial Personnel and their Shareholding</b> [Pursuant to Section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]			
<b>Name of Company</b>	SARTHAK INDUSTRIES LIMITED		
<b>Registered office address</b>	ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI Mumbai City MH 400009 IN		
		<b>Nationality (Including the nationality of origin, if different)</b>	Indian
<b>Director Identification Number (optional for key managerial personnel)</b>	01474776	<b>Occupation</b>	Professional
<b>Present name and surname in full</b>	Vijay Kumar Rathi	<b>Date of the board resolution in which the appointment was made</b>	28-01-2004
<b>Any former name or surname in full</b>	NA	<b>Date of appointment and reappointment in the Company</b>	Appointment-28-01-2004 Re-appointment- 30-09-2004 Re-appointment- 01-04-2014 Re-appointment- 01-04-2019
<b>Father's Name</b>	Mr. Bhag Chand Rathi	<b>Date of cessation of office and reasons therefor</b>	
<b>Mother's Name</b>	Mrs. Shakuntala Devi Rathi	<b>Office of Director and KMP held or relinquished in any other body corporate</b>	<i>As per Annexure</i>
<b>Spouse's Name (If married)</b>	Mrs. Jayshri Rathi	<b>Membership number of the ICSI in case of Company Secretary, if applicable</b>	NA
<b>Date of Birth</b>	07-01-1952	<b>Permanent Account Number (mandatory for KMP if not having DIN)</b>	AAYPRE721P
<b>Residential Address</b>	Present: 11, R.N.T. Marg, 3 <sup>rd</sup> Floor, Hindi Sahitya Samiti Bhawan, Indore- 452001 (M.P.) India		<b>Permanent: Same as present address</b>

**Annexure:**

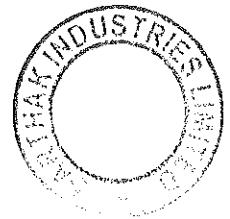
<b>Office of Director or KMP held or relinquished in any other body corporate</b>			
Name: Vijay Kumar Rathi			
Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
1.	Anik Industries Limited	02/04/2012	-



**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
-	-	-	-	-	-	-	-

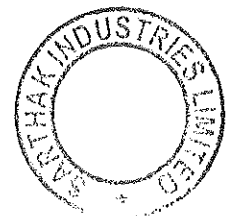


**Register of Directors and Key Managerial Personnel and their Shareholding**  
[Pursuant to Section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

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

**Annexure:**

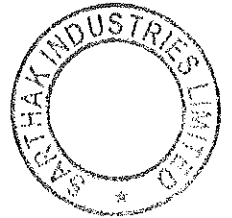
<b>Office of Director or KMP held or relinquished in any other body corporate</b>			
<b>Name:</b> Udesh Dassani			
<b>Sr. No.</b>	<b>Name of the Company</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
1.	Brightstar Infrastructure Private Limited	30/03/2015	-
2.	RRHL Realty Limited	01/03/2016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



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

**Annexure:**

<b>Office of Director or KMP held or relinquished in any other body corporate</b>			
<b>Name:</b> Sartajsing Pritamsing Chhabra			
<b>Sr. No.</b>	<b>Name of the Company</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
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

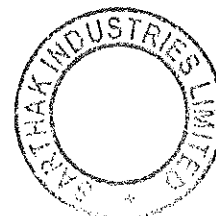


5.	Deepti Properties Private limited	05/09/2014	02/11/2017
6.	Nibodh Oil And Trades Private Limited	24/10/2014	02/11/2017
7.	Nirbhay Multitrade Private Limited	22/05/2014	02/11/2017
8.	Alison Tradelinks Private Limited	22/05/2014	02/11/2017
9.	Navaagat Multitrade Private Limited	29/08/2012	02/11/2017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



<b>Register of Directors and Key Managerial Personnel and their Shareholding</b>			
<i>[Pursuant to Section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]</i>			
<b>Name of Company</b>	SARTHAK INDUSTRIES LIMITED		
<b>Registered office address</b>	ROOM NO. 04, ANNA BHUVAN, 3RD FLOOR, 87C, DEVJI RATANSI MARG, DANA BUNDER, MUMBAI MH 400009 IN		
		<b>Nationality (Including the nationality of origin, if different)</b>	Indian
<b>Director Identification Number (optional for key managerial personnel)</b>	03644480	<b>Occupation</b>	Service
<b>Present name and surname in full</b>	Mr. Yogender Mohan Sharma	<b>Date of the board resolution in which the appointment was made</b>	15/07/2014
<b>Any former name or surname in full</b>	NA	<b>Date of appointment and reappointment in the Company</b>	Appointment - 15/07/2014 Reappointment - 15/07/2019
<b>Father's Name</b>	Mr. Shanti Lal Sharma	<b>Date of cessation of office and reasons therefor</b>	17/05/2023
<b>Mother's Name</b>	Mrs. Shakuntaladevi Sharma	<b>Office of Director and KMP held or relinquished in any other body corporate</b>	<i>As Per Annexure</i>
<b>Spouse's Name (If married)</b>	Mrs. Sarita Sharma	<b>Membership number of the ICSI in case of Company Secretary, if applicable</b>	-
<b>Date of Birth</b>	15/10/1951	<b>Permanent Account Number (mandatory for KMP if not having DIN)</b>	ABMPS2767F
<b>Residential Address</b>	51, Ram Nagar Ext Dewas, Madhya Pradesh India 455001		<b>Permanent Address – Same as Present Address</b>



Annexure:

Office of Director or KMP held or relinquished in any other body corporate			
Name of KMP		Mr. 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: Mr. 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
-	-	-	-	-	-	-	-



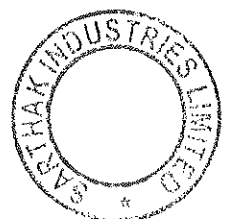


**Register of Directors and Key Managerial Personnel and their Shareholding**  
**[Pursuant to Section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]**

<b>Name of Company</b>	SARTHAK INDUSTRIES LIMITED		
<b>Registered office address</b>	ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI Mumbai City MH 400009 IN		
		<b>Nationality (Including the nationality of origin, if different)</b>	Indian
<b>Director Identification Number (optional for key managerial personnel)</b>	07117491	<b>Occupation</b>	Service
<b>Present name and surname in full</b>	Deepika Arora	<b>Date of the board resolution in which the appointment was made</b>	16-03-2015
<b>Any former name or surname in full</b>		<b>Date of appointment and reappointment in the Company</b>	Appointment- 16-03-2015 Re-appointment- 22-09-2015
<b>Father's Name</b>	Mr. Satish Arora	<b>Date of cessation of office and reasons therefor</b>	
<b>Mother's Name</b>	Mrs. Anita Arora	<b>Office of Director and KMP held or relinquished in any other body corporate</b>	<i>As per Annexure</i>
<b>Spouse's Name (if married)</b>		<b>Membership number of the ICSI in case of Company Secretary, if applicable</b>	NA
<b>Date of Birth</b>	03-05-1983	<b>Permanent Account Number (mandatory for KMP if not having DIN)</b>	AIVPA7011N
<b>Residential Address</b>	<b>Present:</b> 34, Vidhya Nagar, Indore, 452001, Madhya Pradesh, India.		<b>Permanent:</b> Same as present address

**Annexure:**

<b>Office of Director or KMP held or relinquished in any other body corporate</b>			
<b>Name:</b> Deepika Arora			
<b>Sr. No.</b>	<b>Name of the Company</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
-	-	-	-



**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
-	-	-	-	-	-	-	-



<b>Register of Directors and Key Managerial Personnel and their Shareholding</b> [Pursuant to Section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]			
<b>Name of Company</b>	SARTHAK INDUSTRIES LIMITED		
<b>Registered office address</b>	ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI Mumbai City MH 400009 IN		
		<b>Nationality (Including the nationality of origin, if different)</b>	Indian
<b>Director Identification Number (optional for key managerial personnel)</b>	-	<b>Occupation</b>	Service
<b>Present name and surname in full</b>	Amit Jain	<b>Date of the board resolution in which the appointment was made</b>	10-02-2010
<b>Any former name or surname in full</b>	NA	<b>Date of appointment and reappointment in the Company</b>	Appointment- 10-02-2010
<b>Father's Name</b>	Mr. Ashok Jain	<b>Date of cessation of office and reasons therefor</b>	16-03-2021 (Personal pre-occupation)
<b>Mother's Name</b>	Mrs. Madhu Jain	<b>Office of Director and KMP held or relinquished in any other body corporate</b>	As per Annexure
<b>Spouse's Name (If married)</b>	Mrs. Preeti Jain	<b>Membership number of the ICSI in case of Company Secretary, if applicable</b>	F7859
<b>Date of Birth</b>	07-08-1974	<b>Permanent Account Number (mandatory for KMP if not having DIN)</b>	AEAPJ9534L
<b>Residential Address</b>	Present:761, A-Sector, Sudama Nagar, Indore, 452009, Madhya Pradesh, India.		Permanent:Same as present address

**Annexure:**

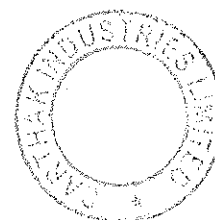
<b>Office of Director or KMP held or relinquished in any other body corporate</b>			
Name : Amit Jain			
Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
-	-	-	-



**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



<b>Register of Directors and Key Managerial Personnel and their Shareholding</b> [Pursuant to Section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]			
<b>Name of Company</b>	SARTHAK INDUSTRIES LIMITED		
<b>Registered office address</b>	ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI Mumbai City MH 400009 IN		
		<b>Nationality (Including the nationality of origin, if different)</b>	Indian
<b>Director Identification Number (optional for key managerial personnel)</b>	-	<b>Occupation</b>	Service
<b>Present name and surname in full</b>	Riya Bhandari	<b>Date of the board resolution in which the appointment was made</b>	01-04-2021
<b>Any former name or surname in full</b>	NA	<b>Date of appointment and reappointment in the Company</b>	Appointment- 01-04-2021
<b>Father's Name</b>	Mr. Rajesh Bhandari	<b>Date of cessation of office and reasons therefor</b>	
<b>Mother's Name</b>		<b>Office of Director and KMP held or relinquished in any other body corporate</b>	As per Annexure
<b>Spouse's Name (If married)</b>		<b>Membership number of the ICSI in case of Company Secretary, if applicable</b>	A55403
<b>Date of Birth</b>	12-06-1991	<b>Permanent Account Number (mandatory for KMP if not having DIN)</b>	DQQPB1810Q
<b>Residential Address</b>	<b>Present:</b> 315/8, Tilak Nagar, Indore, 452018, Madhya Pradesh, India.		<b>Permanent:</b> Same as present address



**Annexure:**

<b>Office of Director or KMP held or relinquished in any other body corporate</b>			
Name : Riya Bhandari			
Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
-	-	-	-

<b>Details of Securities held in the Company, its holding, subsidiaries, subsidiaries of the Company's holding company and associate companies:</b>							
Name: Riya Bhandari							
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 afer each transation	Mode of acquisition of securities	Mode of holding-physical or dematerialized form	Securities have been pledged or any encumbrance has been created

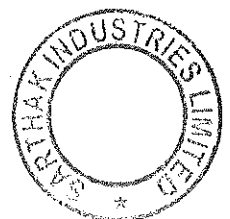


**Register of Directors and Key Managerial Personnel and their Shareholding**  
[Pursuant to Section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

<b>Name of Company</b>	SARTHAK INDUSTRIES LIMITED		
<b>Registered office address</b>	ROOM NO. 4, ANNA BHUVAN, 3 <sup>RD</sup> FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI Mumbai City MH 400009 IN		
		<b>Nationality (Including the nationality of origin, if different)</b>	Indian
<b>Director Identification Number (optional for key managerial personnel)</b>	-	<b>Occupation</b>	Service
<b>Present name and surname in full</b>	Vijay Agrawal	<b>Date of the board resolution in which the appointment was made</b>	01-07-2014
<b>Any former name or surname in full</b>	NA	<b>Date of appointment and reappointment in the Company</b>	Appointment: 01-07-2014
<b>Father's Name</b>	Mr. Trilok Chandra Agrawal	<b>Date of cessation of office and reasons therefor</b>	01-03-2015
<b>Mother's Name</b>		<b>Office of Director and KMP held or relinquished in any other body corporate</b>	As per Annexure
<b>Spouse's Name (if married)</b>		<b>Membership number of the ICSI in case of Company Secretary, if applicable</b>	NA
<b>Date of Birth</b>	27-06-1971	<b>Permanent Account Number (mandatory for KMP if not having DIN)</b>	AHVPA8990K
<b>Residential Address</b>	Present: 9, Vimal Shree Residency, Near Mahadev Totla Nagar, Indore, Madhya Pradesh.		<b>Permanent:</b> Same as present address

**Annexure:**

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

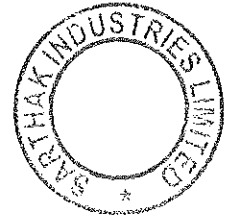




**Details of Securities held in the Company, its holding, subsidiaries, subsidiaries of the Company's holding company and associate companies:**

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
-	-	-	-	-	-	-	-





<b>Register of Directors and Key Managerial Personnel and their Shareholding</b> [Pursuant to Section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]			
<b>Name of Company</b>	SARTHAK INDUSTRIES LIMITED		
<b>Registered office address</b>	ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI Mumbai City MH 400009 IN		
		<b>Nationality (Including the nationality of origin, if different)</b>	Indian
<b>Director Identification Number (optional for key managerial personnel)</b>	-	<b>Occupation</b>	Service
<b>Present name and surname in full</b>	Kailash Kumar Agarwal	<b>Date of the board resolution in which the appointment was made</b>	11-04-2015
<b>Any former name or surname in full</b>	NA	<b>Date of appointment and reappointment in the Company</b>	Appointment: 11-04-2015
<b>Father's Name</b>	Mr. Gopi Krishan Agarwal	<b>Date of cessation of office and reasons therefor</b>	30-06-2022
<b>Mother's Name</b>	Mrs. Savitridevi Agarwal	<b>Office of Director and KMP held or relinquished in any other body corporate</b>	<i>As per Annexure</i>
<b>Spouse's Name (If married)</b>	Mrs. Madhu Agarwal	<b>Membership number of the ICSI in case of Company Secretary, if applicable</b>	NA
<b>Date of Birth</b>	24-11-1971	<b>Permanent Account Number (mandatory for KMP if not having DIN)</b>	ABDPA8768M
<b>Residential Address</b>	<b>Present:</b> 17, Saraswati Nagar, Annapurna Road, Indore, 452009, Madhya Pradesh, India.		<b>Permanent:</b> Same as present address

**Annexure:**

<b>Office of Director or KMP held or relinquished in any other body corporate</b>			
<b>Name:</b> Kailash Kumar Agarwal			
<b>Sr. No.</b>	<b>Name of the Company</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
-	-	-	-

**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
-	-	-	-	-	-	-	-



**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)	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



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

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
-	-	-	-	-	-	-	-
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
-	-	-	-	-	-	-	-



<b>Register of Directors and Key Managerial Personnel and their Shareholding</b> [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)	-	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:**

<b>Office of Director or KMP held or relinquished in any other body corporate</b>			
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
-	-	-	-	-	-	-	-



**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]*

<b>Name of Company</b>	SARTHAK INDUSTRIES LIMITED		
<b>Registered office address</b>	ROOM NO. 04, ANNA BHUVAN, 3RD FLOOR, 87C, DEVJI RATANSI MARG, DANA BUNDER, MUMBAI MH 400009 IN		
		<b>Nationality (Including the nationality of origin, if different)</b>	Indian
<b>Director Identification Number (optional for key managerial personnel)</b>	03094090	<b>Occupation</b>	Service
<b>Present name and surname in full</b>	Mr. Ajay Peshkar	<b>Date of the board resolution in which the appointment was made</b>	19-05-2023
<b>Any former name or surname in full</b>	NA	<b>Date of appointment and reappointment in the Company</b>	19-05-2023
<b>Father's Name</b>	Mr. Krishnakant Peshkar	<b>Date of cessation of office and reasons therefor</b>	-
<b>Mother's Name</b>	Mrs. Nirmala Peshkar	<b>Office of Director and KMP held or relinquished in any other body corporate</b>	<i>As Per Annexure</i>
<b>Spouse's Name (If married)</b>	Mrs. Purnima Peshkar	<b>Membership number of the ICSI in case of Company Secretary, if applicable</b>	-
<b>Date of Birth</b>	14/08/1974	<b>Permanent Account Number (mandatory for KMP if not having DIN)</b>	ABPPP2887G
<b>Residential Address</b>	24, Kalandi midtown Shivalik, Near UNO business park, Devguradiya Deoguradia, Indore – 452018, Madhya Pradesh		<b>Permanent Address – Same as Present Address</b>



Annexure:

Office of Director or KMP held or relinquished in any other body corporate			
Name of KMP	Mr. Ajay Peshkar		
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: Mr. Ajay Peshkar							
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
-	-	-	-	-	-	-	-





<b>Register of Directors and Key Managerial Personnel and their Shareholding</b> [Pursuant to Section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]			
<b>Name of Company</b>	SARTHAK INDUSTRIES LIMITED		
<b>Registered office address</b>	ROOM NO. 04, ANNA BHUVAN, 3RD FLOOR, 87C, DEVJI RATANSI MARG, DANA BUNDER, MUMBAI Mumbai City MH 400009 IN		
		<b>Nationality (Including the nationality of origin, if different)</b>	Indian
<b>Director Identification Number (optional for key managerial personnel)</b>	08467476	<b>Occupation</b>	Professional
<b>Present name and surname in full</b>	Mrs. Ankita Hasmukhdas Sethi	<b>Date of the board resolution in which the appointment was made</b>	14-07-2023
<b>Any former name or surname in full</b>	NA	<b>Date of appointment and reappointment in the Company</b>	01-08-2023
<b>Father's Name</b>	Mr. Hasmukhdas Jamnadas Sethi	<b>Date of cessation of office and reasons therefor</b>	-
<b>Mother's Name</b>	Mrs. Krishna Sethi	<b>Office of Director and KMP held or relinquished in any other body corporate</b>	As Per Annexure
<b>Spouse's Name (If married)</b>	Mr. Rohit Khandelwal	<b>Membership number of the ICSI in case of Company Secretary, if applicable</b>	A42466
<b>Date of Birth</b>	02-02-1990	<b>Permanent Account Number (mandatory for KMP if not having DIN)</b>	CEWPS4902K
<b>Residential Address</b>	Flat No. 202, Morya Daisy, Morya Garden, Kanadiya Road, Indore, Madhya Pradesh, India- 452001	<b>Permanent Address – Opp., Sukomal Flats Ramdevnagar, Satellite A-8 ParthAppartment, Ahmadabad City, AmbawadiVistar, Ahmadabad, Gujrat - 380015</b>	



Annexure:

Office of Director or KMP held or relinquished in any other body corporate			
Name of KMP	Mrs. Ankita Hasmukhdas Sethi		
Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
1.	Prismx Global Ventures Limited	22/10/2021	-
2.	National Steel and Agro Industries Limited	30/05/2019	19/05/2023

Details of Securities held in the Company, its holding, subsidiaries, subsidiaries of the Company's holding company and associate companies:							
Name: Mrs. Ankita Hasmukhdas Sethi							
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]*

<b>Name of Company</b>	SARTHAK INDUSTRIES LIMITED		
<b>Registered office address</b>	ROOM NO. 04, ANNA BHUVAN, 3RD FLOOR, 87C, DEVJI RATANSI MARG, DANA BUNDER, MUMBAI MH 400009 IN		
		<b>Nationality (Including the nationality of origin, if different)</b>	Indian
<b>Director Identification Number (optional for key managerial personnel)</b>	07896216	<b>Occupation</b>	Service
<b>Present name and surname in full</b>	Mr. Shashikant Padgil	<b>Date of the board resolution in which the appointment was made</b>	14-07-2023
<b>Any former name or surname in full</b>	NA	<b>Date of appointment and reappointment in the Company</b>	01-08-2023
<b>Father's Name</b>	Mr. Seetaram Padgil	<b>Date of cessation of office and reasons therefor</b>	-
<b>Mother's Name</b>	Mrs. Shalini Padgil	<b>Office of Director and KMP held or relinquished in any other body corporate</b>	<i>As Per Annexure</i>
<b>Spouse's Name (If married)</b>	Mrs. Sangeeta Padgil	<b>Membership number of the ICSI in case of Company Secretary, if applicable</b>	-
<b>Date of Birth</b>	23-08-1954	<b>Permanent Account Number (mandatory for KMP if not having DIN)</b>	ACHPP2891F
<b>Residential Address</b>	Flat No. 402, Surbi Flats, Khajrana Road, 34 Ravi Nagar, Indore - 452012 (MP)		<b>Permanent Address – Same as Present Address</b>





Annexure:

Office of Director or KMP held or relinquished in any other body corporate			
Name of KMP	Mr. Shashikant Padgil		
Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
1.	Brightstar Infrastructure Private Limited	02/08/2017	--
2.	Rrhl Realty Limited	02/08/2017	--
3.	Sonakshi Hotels Private Limited	15/04/2019	--
4.	Vishal Resorts And Hotels Private Limited	30/06/2020	--
5.	Shalin Infratech Private Limited	01/03/2023	--
6.	Rewa Leisure Private Limited	02/03/2023	--
7.	Saharsha Infraconstructions And Developers Private Limited	03/03/2023	--
8.	Sakushal Buildtech Private Limited	04/03/2023	--
9.	Sadashay Constructions Private Limited	05/03/2023	--
10.	Nirvana Housing Private Limited	06/03/2023	--

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

Name: Mr.ShashikantPadgil							
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
-	-	-	-	-	-	-	-















