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 / arrange- ment	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 approva 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						
Prismx Global Urntures Limited	Mrs. Ankita Hasmuthdas Setter						

b#

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 Reference the next of specific Amount						
No.of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	ne next meeting at which register was placed for signature	of specific item - (a) to (g) under sub- section (1) of section 188	Amount of contract or arrange- ment	Date of Share holders approval if any	Signature	Remarks if any
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.

Share holding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / whole time Director), Place & date
	22/10/2021 30109/2022	E Car E allelan
		The and the states
-		
	(if any)	Share holding (if any) interest or concern arose / changed

Form MBP-4

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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

	ontracta or ugreements n					
Date of contract / arrange- ment	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

Details of voting such resolution 0 Date of Reference the next Amount of specific Date of meeting item - (a) of No.of Directors at which Share Directors to (g) Directors contract Remarks Directors holders remainregister Signature under subpresent in voting in voting or if any was section (1) approval ing arrangefavour against placed for the of section neutral if any ment meeting signature 188 9 10 11 12 8 13 14 16 17 15 -

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

AU111100

100 2

Name of the Companies / bodies corporate / firms / association of individuals	Name of the interested Directors	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
Cortrak Industries Limited	Mr. Ajay Peshkar	Director	•	01/08/2023	E Cray E oly L
					the state
		_			
		_			

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97

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

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

CURTURE COMPANIES (Meeting of Board & its Powers) Rules, 2014]

1111

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

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REGISTER OF CONTRACTS WITH RELATED PARTY AND

[Pursuant to section 189 (1) of the Companies Act, 2013 and

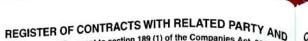
A. Contracts or agreements with any related party under section 188 or in which any director is

A C	ontracts or agreements w	any reserver		-		-
Date of contract / arrange- ment	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
-						
			-			
				-		

Details of voting such resolution		Date of	Reference	Amount				
Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	ing item - (a) ich to (g) con ter under sub- s section (1) arm for of section	of contract or arrange- ment	Date of Share holders approval if any	Signature	Remarks if any
9	10	11	12	13	14	15	16	17
								-
	Directors voting in favour	Directors voting in voting favour against	Directors Directors remain- tavour against Directors remain- ing neutral	Directors Directors Directors voting in voting against neutral placed for signature	Directors Directors Directors voting in voting against against neutral placed for signature 188	Directors Directors voting against favour against voting in eutral signature 188 meeting item (a) of contract to (g) contract or at which to (g) or at which to (g) or arrange- ing was section (1) arrange- neutral signature 188 meeting item (a) of arrange- ment signature 188 meeting item (a) of arrange- meeting (a) of	Directors Directors voting ing against against signature 188 meeting item - (a) of Share of Share to (g) contract signature ing was section (1) arrange- approval signature 188 ment if any	Directors Directors voting against against signature 188 Directors against 189 Directors at which to (g) contract holders Signature against 189 Directors at which to (g) contract holders at which to (g) contract holders arrange- ing was section (1) arrange- inguitation against 188 ment if any

sub-section (1) section 184, in which any director is having any concern or interest. 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	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
Sartnak Endustries Linuted	Mrs. Deepika Arora	Director	-	16/03/2015 22/03/2015	(Gaup) = DI 14/24
					En intere



CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

Rule 16 (1) of the Companies (Meeting of Board & its Powers) Rules, 2014]

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

		Relation		1255 JO 1975	1	CONT	Austing	such read		Deterri					
Name of the party with which contract is entered into	Name of the interested director	with director / company / Nature of concern or interest	Principal terms and conditions	Whether the	Date of	No.of Directors present in the	Directors		Directory	Date of the next meeting at which register was placed for signature		Amount of contract or arrange- ment	Date of Share holders approval if any	Signature	Remarks if any
2	3	4	5	6	7		9	10	11	12		14	15	16	17
													15	10	
													-		
			-					·							
		-						-							
			-												
	which contract is entered into	which contract is interested entered into director	Name of the party with which contract is entered into director director director / company / director director or interest	Name of the party with which contract is entered into director concern or interest director d	Name of the party with which contract is entered into director / Name of the interested director director / Company / terms and transaction is at arm's concern or interest	Name of the party with which contract is entered into director / Principal the approval interested director / Company / terms and director Nature of concern or interest d	Name of the party with which contract is entered into enterest enterest entered entered into enterest enterest enterest entered enterest en	Name of the party with which contract is entered into Name of the interested director Name of the company / Nature of concern or interest Principal terms and company / conditions the terms and is at ms length basis Date of approval meeting of the Board No.of Directors Directors 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Name of the party with which contract is entered into Name of the interested director Name of the interested Director/ company / nature of conditions Principal terms and conditions the terms and conditions Date of terms and terms and terms and terms a	Name of the party with which contract is entered into Name of the interested director Name of the interested director/ company/ Nature of concern or interest Principal terms and conditions terms and is at arms basis No.of realing basis No.of oprectors Directors Directors	Name of the party with which contract is entered into Name of the interested director Name of the interested Director (company / netrest Principal terms and conditions the terms and conditions Directors at atoms length basis Directors meeting of the Board Directors Directors voting in favour meeting Directors of the meeting Directors Directors remain- favour Directors meeting Directors Di	Name of the party with which contract is entered into Name of the interested director Name of the interested Director company / Nature of concern or interest Principal terms and conditions the terms and conditions Date of a tarms length basis No.of the Board Directors Directors present in favour meeting of section Directors Directors remain- favour signature Directors to section (1) placed for of section	Name of the party with which contract is entered into Name of the interested director Name of the interested Principal company / Nature of concern or interest the terms and conditions Date of approval length basis Na.of at he basis Directors Directors voting favour Directors remain- favour Directors remain- section (1) signature Directors Directors remain- favour Directors remain- section (1) signature Directors Directors Directors remain- favour Directors remain- signature Directors remain- signature Directors remain- signature Directors remain- section (1) signature Amount of section section (1) signature Amount of contract section (1) signature Amount of section (1) signature Na.of Na.of Na.of Directors Directors remain- favour Directors section (1) signature Na.of Directors remain- signature Directors section (1) signature The section (1) signature Na.of	Name of the party with which contract is entered into Name of the interested director Name of the interested Principal terms and conditions the terms and conditions No of contectors of the Board Directors the Board Directors tholders Directors tholders	Name of the party with which contract is entered into Name of the interested director Name of the interested Principal terms and company / interest the terms and conditions the terms and conditions the terms and is a tarms basis No.of prectors Directors Directors voting against Directors remain- treating Directors of section (1) present in the signature Interest of specific Amount of terms and terms and terms and Date of section (1) if any

Name of the Companies / bodies corporate / firms / association of individuals	Name of the interested Directors	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
Partnak Industries Limited	Mr. Himishek Ved	Director	-	27/11/2017 24/03/2018	E Con E ontoyizy
100		-			Est and Lunder
		_	-		
			n		
			- 23		

Form MBP-4

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

Pursuant to section 189 (1) of the Companies Act, 2013 and

REGISTER OF CONTRACTS WITH RELATED PARTY AND

Principal

terms and

conditions

5

Whether

the

transaction

is at arm's

length

basis

6

Date of

approval

at the

meeting

of the

Board

7

OF CONTRACTOR 189 (1) of the Companies Act, 2013 and [Pursuant to section 189 (1) of the Companies Act, 2013 and

Relation

with

director /

company /

Nature of

concern or

interest

4

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

Rule 16 (1) of the Companies (Meeting of Board & its Powers) Rules, 2014]

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

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

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
RRHL Realty Limited	Mr. Shashikant Padgil
ishal Resorts & Hotels Frivate himited	n Q
Sonakshi Hotels Trivate Limited	u
Bright star Infrastructure Trivate Limited	· //
Shalin Infratech Private Limited	
Rusa Leisure Private Limited	
Rensa Leisure Private Limited & Developers Sacharsha Infraconstructions Private Limited	n
Sakuaral Buildkeh Private himiled	
Jackashay Construction Private limited	II>
firmana Plousing Privale binited	
, (

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	-	02/08/2017	
Director	-	02108/2017 29109/2017	
Director		15/04/2019 30(03)2019	
Dircetor		30/06/2020 31/12/2020	DUST
Director	-	01/03/2023	Cow E
Director	8 .	02103 2023	E
Diretor	2.60	03/03/2023	01/04/20
Director	-	04/03/2023	Juder
Director	-	05/03/2023 28/06/2023	
Director		86109 2023 30109 2023	

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Date of

contract /

arrange-

ment

1

Name of the party with

which contract is

entered into

2

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

Name of the

interested

director

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

Form MBP-4

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

lated party under section 188 or in which any director

		with any related part		-		
A. C Date of contract / arrange- ment	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
		3	4	5	6	7
1	2	3				-
						-
						_
						-
						-
					-	-
						_

Details of voting such resolution		ution			Amount			
Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	item - (a) to (g) under sub- section (1) of section 188	of contract or arrange- ment	Date of Share holders approval if any	Signature	Remarks il any
9	10	11	12	13	14	15	16	17
-								
		1						
	Directors voting in favour	Directors Directors voting in voting favour against	Directors Directors remain- tavour against Directors remain- ing neutral	Directors Directors voting in gagainst ing neutral at which the set of the se	Directors Directors Directors emains internation of specific of specific or sp	Directors Directors Directors remain- voting in voting against neutral placed of of specific contract section 1 and 1 an	Directors Directors voting against neutral meeting item item to spectric or sp	Directors Directors Directors remain-register under sub- voling in voting against neutral placed for discussion (1) arrange- ravour against neutral placed for discussion (1) arrange- signature 188 ment if any

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

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

Name of the Companies / bodies corporate / firms / association of individuals	Name of the interested Directors	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		
Parthak Industries Limited	Mr. shushikane Padgil	Director		01 08 2023	HOUSTRA		
Puera Housing Private Limited	II	Additional Director	-	15/11/2023	(= (ap)= 01/04		
V		-					
12							
	3						



REGISTER OF CONTRACTS WITH RELATED PARTY AND [Pursuant to section 189 (1) of the Companies Act, 2013 and [Pursuant to section 189 (1) of the Companies Act, 2013 and [Pursuant to section 189 (1) of the Companies Act, 2013 and [Pursuant to section 189 (1) of the Companies Act, 2013 and [Pursuant to section 189 (1) of the Companies Act, 2013 and [Pursuant to section 189 (1) of the Companies Act, 2013 and [Pursuant to section 189 (1) of the Companies Act, 2013 and [Pursuant to section 189 (1) of the Companies Act, 2013 and [Pursuant to section 189 (1) of the Companies Act, 2013 and [Pursuant to section 189 (1) of the Companies Act, 2013 and [Pursuant to section 189 (1) of the Companies Act, 2013 and [Pursuant to section 189 (1) of the Companies Act, 2013 and [Pursuant to section 189 (1) of the Companies Act, 2013 and [Pursuant to section 189 (1) of the Companies Act, 2013 and [Pursuant to section 189 (1) of the Companies Act, 2013 and [Pursuant to section 189 (1) of the Companies Act, 2013 and [Pursuant to section 189 (1) of the Companies Act, 2013 and [Pursuant to section 189 (1) of the Companies Act, 2013 and [Pursuant to section 189 (1) of the Companies Act, 2013 and [Pursuant to section 189 (1) of the Companies Act, 2013 and [Pursuant to section 189 (1) of the Companies Act, 2013 and [Pursuant to section 189 (1) of the Companies Act, 2013 and [Pursuant to section 189 (1) of the Companies Act, 2013 and [Pursuant to section 189 (1) of the Companies Act, 2013 and [Pursuant to section 189 (1) of the Companies Act, 2013 and [Pursuant to section 189 (1) of the Companies Act, 2013 and [Pursuant to section 189 (1) of the Companies Act, 2013 and [Pursuant to section 189 (1) of the Companies Act, 2013 and [Pursuant to section 189 (1) of the Companies Act, 2013 and [Pursuant to section 189 (1) of the Companies Act, 2013 (1) of the Companies Act, 2013 (1) of the Companies Act, 2014 (1) of the Companie

ements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

A C	ontracts of agreements in						1000									
			Relation		Whether	Date of		Is of voting	such resol	ution	Date of the next	Reference of specific	Amount	Date of		
Date of contract / arrange- ment	Name of the party with which contract is entered into	Name of the interested director	with director / company / Nature of concern or interest	Principal terms and conditions	the approval transaction at the	No.of	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	item - (a) to (g) under sub- section (1) of section	a) of contract ub- or (1) arrange- on ment	Share	Signature	Remarks if any	
		3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	2		-				-									
										L						
							-									
			1			-										
					-	-				1						
			-	-									4			
-																
			the second second													
					a contra a se											
						-		-								
															-	
			-	-												
														-		

B.Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) section 184, in which any director is having any concern or interest.

				The second second second	
Name of the Companies / bodies corporate / firms / association of individuals	Name of the interested Directors	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
0 8 1	Mr. ydesh Dapani	Director	-	24/03/2004	
Carthak Industries Limited		Director	~	301 03/2015	LHOUS PRES
Brighster Infrastructure Private Limited		Director	-	01/03/2016	· (= () = 014 2
Prime Course Private Limited		Director	-	30109/2019	13 · 03
Frine hourset Frivate Hunted					
			1 aller		

Form MBP-4

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		BHUVAN, 3RD FLOOR, 87C DEV.	JI RATANSI MARG, DANA				
address	BUNDER, MUMBAI N	BUNDER, MUMBAI Mumbai City MH 400009 IN					
	_	Nationality (Including the	Indian				
		nationality of origin, if					
		different)					
Director	01474776	Occupation	Professional				
Identification							
Number (optional for							
key managerial							
personnel)							
Present name and	Vijay Kumar Rathi	Date of the board resolution	28-01-2004				
surname in full		in which the appointment					
		was made	X				
Any former name or	NA	Date of appointment and	Appointment-28-01-2004				
surname in full		reappointment in the	Re-appointment- 30-09-2004				
		Company	Re-appointment- 01-04-2014				
			Re-appointment- 01-04-2019				
Father's Name	Mr. Bhag Chand	Date of cessation of office	13-10-2023				
	Rathi	and reasons therefor					
Mother's Name	Mrs. Shakuntala	Office of Director and KMP	As per Annexure				
	Devi Rathi	held or relinquished in any					
_	•	other body corporate					
Spouse's Name (If	Mrs. Jayshri Rathi	Membership number of the	NA				
married)		ICSI in case of Company					
_		Secretary, if applicable					
Date of Birth	07-01-1952	Permanent Account Number	AAYPRE721P				
		(mandatory for KMP if not					
		having DIN)					
	_						
Residential Address	Present: 11, R.N.T. N	Marg, 3 rd Floor, Hindi Sahitya	Permanent:Same as present				
	[1] M. RECHMENSON DURING AN UNRESO MANAGEMENT.	ore- 452001 (M.P.) India	address				



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Annexure:

Office	of Director or KMP held or re	elinguished in any oth	er body corporate
	ijay Kumar Rathi		
Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
1.	Anik Industries Limited	02-04-2012	31-03-2024
2.	Sarthak Industries Limited	28-01-2004	13-10-2023

E	Details of Se	curities held	in the Company holding compa			ubsidiaries of the es:	Company's
Nam	e: Vijay Kum	nar Rathi			a. Company a		
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 o.f holding- physical or dematerialized form	Securities have been pledged or any encumbrance has been created
-	-	-	5 2	-	-	-	-

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	and Qualifica	tion of Directors) Rules, 2014	+]				
Name of Company	any SARTHAK INDUSTRIES LIMITED						
Registered office	ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA						
address ·	BUNDER, MUMBAI N	BUNDER, MUMBAI Mumbai City MH 400009 IN					
		Nationality (Including the	Indian				
		nationality of origin, if					
	_	different)					
Director	00511709	Occupation	Professional				
Identification							
Number (optional for							
key managerial							
personnel)							
Present name and	Udesh Dassani	Date of the board resolution	24-03-2004				
surname in full		in which the appointment					
		was made					
Any former name or	NA	Date of appointment and	Appointment- 24-03-2004				
surname in full		reappointment in the	Re-appointment- 30-09-2004				
		Company	Re-appointment- 01-04-2014				
			Re-appointment- 01-04-2019				
Father's Name	Mr. Jawar Chand	Date of cessation of office	31.03.2024				
-	Dassani	and reasons therefor					
Mother's Name	Mrs. Pramila 🔹 🏾 *	Office of Director and tart	As per Annexure				
	Dassani	held or relinquished in any					
		other body corporate					
Spouse's Name (If	Mrs. Shilpa	Membership number of the	NA				
married)	Dassani	ICSI in case of Company					
1.20		Secretary, if applicable					
Date of Birth	11-02-1973	Permanent Account Number	AFNPD9470M				
		(mandatory for KMP if not					
17747		having DIN)					
		2					
Residential Address	Present:2A, Sagar M	1atha Appt., 18/7, M.G. Road,	Permanent:Same as present				
	Indore - 452001 (M.	.P.), India.	address				

Annexure:

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Sr. No.	Jdesh Dassani 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	-

*

D	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
	-	-				-	-

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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]

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SARTHAK INDUSTRIE	S I INVITET	
SARTINACTOR		DATANELMARC DANA
ROOM NO. 4, ANNA	BHUVAN, 3 ^{the} FLOOR, 87C DEVJI	RATANSI MARG, DANA
BUNDER, MUMBAI N		
	Nationality (Including the	Indian
	nationality of origin, if	
	different)	
05342507	Occupation	Service
Sartajsing	Date of the board resolution	30-08-2012
Pritamsing	in which the appointment	
Chhabra	was made	
NA	Date of appointment and	Appointment-30-08-2012
	reappointment in the	Re-appointment- 29-09-2012
	Company	
Mr. Pritamsing	Date of cessation of office	25-11-2017 (Personal Pre-
Chhabra	and reasons therefor	occupation)
Mrs. Harjinder	Office of Director and KMP	As per Annexure
a second and a second at	held or relinquished in any	
	other body corporate	
Mrs. Meghna	Membership number of the	NA
	ICSI in case of Company	
	Secretary, if applicable	
24-06-1969	Permanent Account Number	АСТРС5036Н
B-4-94 Goval Inter	City, Drive-in Road.	Permanent:Same as present
	address	
	BUNDER, MUMBAI M 05342507 Sartajsing Pritamsing Chhabra NA Mr. Pritamsing Chhabra Mrs. Harjinder Kaur Chhabra Mrs. Meghna Chhabra 24-06-1969 B-4-94, Goyal Inter	different)05342507OccupationSartajsing Pritamsing ChhabraDate of the board resolution in which the appointment was madeNADate of appointment and reappointment in the CompanyMr. Pritamsing ChhabraDate of cessation of office and reasons thereforMrs. Harjinder Kaur ChhabraOffice of Director and KMP held or relinquished in any other body corporateMrs. Meghna ChhabraMembership number of the ICSI in case of Company Secretary, if applicable

Annexure:

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Sr. No.	Artajsing Pritamsing Chhabra 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

Γ	Details of Se	curities held	in the Company holding compa			ubsidiaries of the es:	Company's
Nam	e: Sartajsing	Pritamsing (•	y ² ///	
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
-	-	-	-	0. -	-	-	-3
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 N	Managerial Personnel a	nd their Shareholding		
[Pursuant to Section			the Companies (Appointment		
		ation of Directors) Rules, 201	4]		
Name of Company	SARTHAK INDUSTRIE				
Registered office	52	BHUVAN, 3RD FLOOR, 87C DEV	JI 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)	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	NA	Date of appointment and	Appointment-15-07-2014		
surname in full		reappointment in the Company	Re-appointment- 15-07-2019		
Father's Name	Mr. Shanti lal Sharma	Date of cessation of office and reasons therefor	17-05-2023		
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		

Annexure:

Sr. No.	Name of the Company	Date of Appointment	Date of Cessation	
1.	Sarthak Global Limited	22/05/2014	22/12/2023	
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	

1	Details of Se	curities held	in the Company holding comp			ubsidiaries of the es:	Company's
Nam	te: Yogender	r Mohan Sha			•		
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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			holding comp			ubsidiaries of the es:	company s
Nam	e: Yogender	Mohan Sha	rma		_		
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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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]

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Name of Company	SARTHAK INDUSTRIE	S LIMITED	
Registered office	ROOM NO. 4, ANNA	BHUVAN, 3RD FLOOR, 87C DEV	II RATANSI MARG, DANA
address	BUNDER, MUMBAI N	/lumbai 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)	x -	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 Madhya Pradesh, In	Nagar, Indore, 452001, dia.	Permanent:Same as present address

Annexure:

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
-	-	-	-



ſ	Details of Se	curities held	in the Company holding comp			ubsidiaries of the	Company's
Nam	e: 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 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
-	-	-	-	-	-	-	

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		tion of birectors, names, and	
Name of Company	SARTHAK INDUSTRIE	S LIMITED	DATANELMARG DANA
Registered office	ROOM NO. 4, ANNA	BHUVAN, 3RD FLOOR, 87C DEVJ	I KATANSI WANG, DANA
address	BUNDER, MUMBAI N	/lumbai City MH 400009 IN	•
Unit in the second s		Nationality (Including the	Indian
*		nationality of origin, if	
		different)	
Director	-	Occupation	Service
Identification			
Number (optional for			
key managerial			
personnel)			10.02.2010
Present name and	Amit Jain	Date of the board resolution	10-02-2010
surname in full		in which the appointment	
		was made	10 02 2010
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	16-03-2021 (Personal pre-
		and reasons therefor	occupation)
Mother's Name	Mrs. Madhu Jain	Office of Director and KMP	As per Annexure
Would' Straine		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	
marrieu		Secretary, if applicable	
Date of Birth	07-08-1974	Permanent Account Number	AEAPJ9534L
Date of birth		(mandatory for KMP if not	
	_	having DIN)	
Residential Address	Present:761, A-Sec	tor, Sudama Nagar, Indore,	Permanent:Same as present
Residential Address	452009, Madhya P		address

Annexure:

Office of	of Director or KMP held or r	elinquished in any oth	er body corporate
Name : A Sr. No.	mit Jain 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:

Nam	e: 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 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

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

Annexure:

Office	of Director or KMP held or I	relinquished in any oth	er body corporate
	/ijay Agrawal	Data of	Date of Cessation
Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
	-	-	-



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Nam	e: Vijay Agra	awal	norang comp	any and assoc	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	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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		tion of Directors, Rules, 202	
Name of Company	SARTHAK INDUSTRIE	S LIMITED	DATANELMARC DANA
Registered office	ROOM NO. 4, ANNA	BHUVAN, 3RD FLOOR, 87C DEVJ	I RATANSI WARG, DANA
address	BUNDER, MUMBAI N	/lumbai City MH 400009 IN	
		Nationality (Including the	Indian
		nationality of origin, if	
		different)	
Director	-	Occupation	Service
Identification			
Number (optional for			
key managerial			
personnel)			44.04.2015
Present name and	Kailash Kumar	Date of the board resolution	11-04-2015
surname in full	Agarwal	in which the appointment	
		was made	11 04 201E
Any former name or	NA	Date of appointment and	Appointment: 11-04-2015
surname in full		reappointment in the	
		Company	
Father's Name	Mr. Gopi Krishan	Date of cessation of office	30-06-2022
	Agarwal	and reasons therefor	
Mother's Name	Mrs. Savitridevi	Office of Director and KMP	As per Annexure
	Agarwal	held or relinquished in any	
*		other body corporate	
Spouse's Name (If	Mrs. Madhu *	Membership number of the	NA
married)	Agarwal	ICSI in case of Company	
		Secretary, if applicable	
Date of Birth	24-11-1971	Permanent Account Number	ABDPA8768M
		(mandatory for KMP if not	
	_	having DIN)	
Residential Address	Present: 17, Sarasw	vati Nagar, Annapurna Road,	Permanent: Same as present
		adhya Pradesh, India.	address

Annexure:

Office	of Director or KMP held or re	elinquished in any othe	er body corporate
Name: Ka Sr. No.	ilash Kumar Agarwal Name of the Company	Date of Appointment	Date of Cessation
_	-	-	-



E	Details of Se	curities held	in the Company holding compa			ubsidiaries of the es:	Company's
Nam	e: Kailash Ku	umar Agarwa	al				
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
-	25	-		-	-2	-	-
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
-	-	-		-		5	-

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		tion of Directors Rules, 202	
Name of Company	SARTHAK INDUSTRIE	S LIMITED	DATANG MARC DANA
Registered office	ROOM NO. 4, ANNA	BHUVAN, 3RD FLOOR, 87C DEVJ	RATANSI MARG, DANA
address	BUNDER, MUMBAI N	/lumbai City MH 400009 IN	
		Nationality (Including the	Indian
		nationality of origin, if	
		different)	
Director	07362817	Occupation	Professional
Identification			
Number (optional for			
key managerial			
personnel)			
Present name and	Nimishek Ved	Date of the board resolution	27-11-2017
surname in full		in which the appointment	
		was made	
Any former name or	NA	Date of appointment and	Appointment- 27-11-2017
surname in full		reappointment in the	Re-appointment- 30-06-2018
Summer Providence	_	Company	
Father's Name	Mr. Rajkumar Ved	Date of cessation of office	
Tutiler o trease		and reasons therefor	
Mother's Name	Mrs. Dhankunwar	Office of Director and KMP	As per Annexure
Widelier 5 Hume	Ved	held or relinquished in any	
		other body corporate	
Spouse's Name (If	Mrs. Soma Ved	Membership number of the	NA
married)		ICSI in case of Company	
marrieuj		Secretary, if applicable	
Date of Birth	04-04-1980	Permanent Account Number	AARPV0535A
Date of Birth		(mandatory for KMP if not	
		having DIN)	
Residential Address	E 67, Anurai Nagar,	A.B. Road, Behind Dainik	Permanent:Same as present
Residential Address	Bhaskar Press. Indo	ore – 452010 (M.P.), India.	address

Annexure:

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Name: Ni	mishek 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



I	Details of Se	curities held	l in the Company holding comp			ubsidiaries of the	Company's
Nam	e: Nimishek	Ved	notang comp	any and assoc		:5.	
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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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 INDUS	STRIES LIMITED	O DEVIT DATANEL MADC	
Registered office	ROOM NO. 4, ANI	NA BHUVAN, 3RD FLOOR, 870	C DEVII KATANSI MARU,	
address	DANA BUNDER,	MUMBAI Mumbai City MH 400	009 IN	
		Nationality (Including the	Indian	
		nationality of origin, if		
		different)		
Director	-	Occupation	Service	
Identification				
Number (optional				
for key managerial				
personnel)			at at 2021	
Present name and	Riya Bhandari	Date of the board	01-04-2021	
surname in full		resolution in which the		
		appointment was made		
Any former name or	NA	Date of appointment and	Appointment- 01-04-2021	
surname in full		reappointment in the		
		Company		
Father's Name	Mr. Rajesh	Date of cessation of office		
	Bhandari	and reasons therefor		
Mother's Name		Office of Director and	As per Annexure	
intotaler by theme		, KMP held or relinquished		
		in any other body corporate		
Spouse's Name (If		Membership number of the	A55403	
married)		ICSI in case of Company		
married)		Secretary, if applicable		
Date of Birth	12-06-1991	Permanent Account	DQQPB1810Q	
Duto of Dirth		Number (mandatory for		
		KMP if not having DIN)		
Residential Address		lak Nagar, Indore, 452018,	Permanent:Same as present	
	Madhya Pradesh, I	ndia.	address	



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Annexure:

Off	ice of Director or KMP hel co	d or relinquished in a rporate	ny other body
Name : R	liya Bhandari		
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:

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
			0	transation			

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	and Qualifica	tion of Directors) Rules, 2014	
Name of Company	SARTHAK INDUSTRIE	S LIMITED	
Registered office	ROOM NO. 4, ANNA	BHUVAN, 3RD FLOOR, 87C DEVJ	I RATANSI MARG, DANA
address	BUNDER, MUMBAI N	1umbai 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	Om Prakash	Date of the board resolution	04-07-2022
surname in full	Mundra	in which the appointment	
		was made	
Any former name or	NA	Date of appointment and	Appointment: 05-07-2022
surname in full		reappointment in the	
		Company	
Father's Name	Mr. DEVKARAN	Date of cessation of office	
	MUNDRA	and reasons therefor	
Mother's Name	Mrs. Bhagwati	Office of Director and KMP	As per Annexure
	Devi Mundra	held or relinquished in any	
		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	AHRPM9148H
		(mandatory for KMP if not	
		having DIN)	
			Burnerste Come ac procent
Residential Address	Present:HOUSE NO	. 1551, SECTOR D SUDAMA	Permanent: Same as present
		FEET ROAD, Indore, 452009,	address
× ;	Madhya Pradesh, Ir	ndia.	

Annexure:

linquished in any othe	er body corporate
	D. to of Connetion
Date of Appointment	Date of Cessation
-	-
	Date of

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I	Details of Se	curities held	in the Company holding comp	, its holding, s	subsidiaries, s iate companie	ubsidiaries of the	Company's
Nam	e: Om Praka	ash 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
-	-	-	1	-	-	-	-
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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		tion of Directors Rules, 201		
Name of Company	SARTHAK INDUSTRIE	S LIMITED		
Registered office		BHUVAN, 3RD FLOOR, 87C DEVJ	II RATANSI MARG, DANA	
address	BUNDER, MUMBAI N	/lumbai City MH 400009 IN		
		Nationality (Including the	Indian	
		nationality of origin, if		
		different)		
Director	08467476	Occupation	Service	
Identification				
Number (optional for				
key managerial				
personnel)				
Present name and	Ankita	Date of the board resolution	01-08-2023	
surname in full	Hasmukhdas Sethi	in which the appointment		
		was made		
Any former name or	NA	Date of appointment and	Appointment: 01-08-2023	
surname in full		reappointment in the		
		Company		
Father's Name	HASMUKHDAS	Date of cessation of office		
	SETHI JAMNADAS	and reasons therefor		
Mother's Name	Krishna Sethi	Office of Director and KMP	As per Annexure	
		held or relinquished in any		
		other body corporate		
Spouse's Name (If	Mr. Rohit	Membership number of the	NA	
married)	Khandelwal	ICSI in case of Company		
100 for dis 220 minutes (2004 (2004 📼		Secretary, if applicable		
Date of Birth	02/02/1990	Permanent Account Number		
		(mandatory for KMP if not		
		having DIN)		
Residential Address	Present: A-8 PARTH	APARTMENT, OPPOSITE	Permanent: Same as present	
	SUKOMAL FLATS RA	AMDEVNAGAR SATELLITE,	address	
	AHMADABAD- Guja	rat, 452001		



Annexure:

Office	of Director or KMP held or relinquis	shed in any othe	er body corporate
Name: Ar	ikita Hasmukhdas Sethi		
Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
1	PRISMX GLOBAL VENTURES LIMITED	22/10/2021	10/08/2023
2.	NATIONAL STEEL AND AGRO INDUSTRIES	06/08/2019	19/05/2023

D	etails of Sec	curities held	holding company	ny and associ	ate companie	ubsidiaries of the s:	
Nam	e: Ankita Ha	smukhdas Se				Duine weid for	Other
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	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
-	-	-	-	₩1	-	-	

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ctors and Key N	lanagerial Personnel a	nd their Shareholding					
170 of the Compani	ies Act, 2013 and rule 17 of t	he Companies (Appointment					
and Qualifica	tion of Directors) Rules, 2014	4]					
SARTHAK INDUSTRIES LIMITED							
ne of Company SARTHAK INDUSTRIES LIMITED Istered office ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA							
BUNDER, MUMBAI Mumbai City MH 400009 IN							
	Nationality (Including the	Indian					
	nationality of origin, if						
	different)						
07896216	Occupation	Service					
Shashikant Padgil							
	2015 (F. 1.5.)						
1		Appointment:					
NA *	A CONTRACT AND A CONTRACT	Appointment:					
	2 B						
Cite as as De deil							
Sitaram Padgii							
Chalini Dadail	the second se	As per Annexure					
Shanni Paugii							
	1 1040 1044 MB						
Mrs. Sangeeta		NA					
10 100 100 ¹⁰ 10	42 TA						
1 448.	and the second sec						
23-08-1954	Permanent Account Number						
9000000 (2012) (7777) (7) 1	(mandatory for KMP if not						
	having DIN)						
Present:		Permanent: Same as present address					
	170 of the Companiand Qualifical SARTHAK INDUSTRIE ROOM NO. 4, ANNA BUNDER, MUMBAI N 07896216 07896216 Shashikant Padgil NA * Sitaram Padgil Shalini Padgil 23-08-1954	ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEV.BUNDER, MUMBAI Mumbai City MH 400009 INNationality (Including the nationality of origin, if different)07896216OccupationShashikant PadgilDate of the board resolution in which the appointment was madeNADate of appointment and reappointment in the CompanySitaram PadgilDate of cessation of office and reasons thereforShalini PadgilOffice of Director and KMP held or relinquished in any other body corporateMrs. SangeetaMembership number of the ICSI in case of Company23-08-1954Permanent Account Number (mandatory for KMP if not having DIN)					



Annexure:

Name: Sł	of Director or KMP held or relinqu mashikant Padgil			
Sr. No.	Name of the Company	Date of Appointment	Date of Cessation	
1.	NUERA HOUSING PRIVATE LIMITED	15/11/2023		
2.	REWA LEISURE PRIVATE LIMITED	30/09/2023		
3.	NIRVANA HOUSING PRIVATE LIMITED	30/09/2023		
4.	SHALIN INFRATECH PRIVATE LIMITED	30/09/2023		
5.	SADASHAY CONSTRUCTIONS PRIVATE	28/09/2023		
6.	SAHARSHA INFRACONSTRUCTIONS AND DEVELOPERS PRIVATE LIMITED	28/09/2023		
7.	SAKUSHAL BUILDTECH PRIVATE LIMITED	11/09/2023		
8.	VISHAL RESORTS AND HOTELS PRIVATE	29/09/2017		
9.	RRHL REALTY LIMITED	29/09/2017		
10.	BRIGHTSTAR INFRASTRUCTURE PRIVATE	31/12/2020		
11.	SONAKSHI HOTELS PRIVATE LIMITED	30/09/2019		

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l	Details of Se	curities held	l in the Company holding comp	y, its holding, any and assoc	subsidiaries, s iate companie	ubsidiaries of the	Company's
Nam	ie: Shashikar	nt Padgil					
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
-	-		-	-	-	-	-

