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]

and Qualification of Directors) Rules, 2014]					
Name of Company	SARTHAK INDUSTRIE				
Registered office	ROOM NO. 4, ANNA	BHUVAN, 3RD FLOOR, 87C DEV.	JI RATANSI MARG, DANA		
address	BUNDER, MUMBAI N	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	ill in which the appointment				
202		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		Marg, 3 rd Floor, Hindi Sahitya	Permanent:Same as present		
	Samiti Bhawan, Indo	ore- 452001 (M.P.) India	address		



Office	of Director or KMP held or re	elinquished 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

1	Details of Se	curities held	in the Company holding comp			ubsidiaries of the	Company's
Nam	e: Vijay Kum	nar Rathi		•	•		
S. No.	Name of the Company	No. of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for Acquisition of Securities	Other consideration paid for Acquisition
<u>123</u> 3	-	<u>=</u>	=	-	-	-	-
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
-	- 4	-	-	-	-	<u> </u>	-



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	II RATANSI MARG, DANA		
address ·	BUNDER, MUMBAI N	Numbai City MH 400009 IN			
		Nationality (Including the nationality of origin, if different)	Indian		
Director Identification Number (optional for key managerial personnel)	00511709	Occupation	Professional		
Present name and surname in full	Udesh Dassani	Date of the board resolution in which the appointment was made	24-03-2004		
Any former name or surname in full	NA	Date of appointment and reappointment in the Company	Appointment- 24-03-2004 Re-appointment- 30-09-2004 Re-appointment- 01-04-2014 Re-appointment- 01-04-2019		
Father's Name	Mr. Jawar Chand Dassani	Date of cessation of office and reasons therefor	31.03.2024		
Mother's Name	Mrs. Pramila * * Dassani	Office of Director and KMP held or relinquished in any other body corporate	As per Annexure		
Spouse's Name (If married)	Mrs. Shilpa Dassani	Membership number of the ICSI in case of Company Secretary, if applicable	NA		
Date of Birth	11-02-1973	Permanent Account Number (mandatory for KMP if not having DIN)	AFNPD9470M		
Residential Address	Present:2A, Sagar M Indore - 452001 (M.	l latha Appt., 18/7, M.G. Road, P.), India.	Permanent:Same as present address		

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

	Details of 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
2 2	=	-		-	-	_	_



Register of Dire	ctors and Key N	/lanagerial Personnel a	nd their Shareholding
[Pursuant to Section	170 of the Compan	ies Act, 2013 and rule 17 of the tion of Directors) Rules, 2014	ne Companies (Appointment
N f Commony	SARTHAK INDUSTRIE		
Name of Company	DOM NO 4 ANNA	BHUVAN, 3 RD FLOOR, 87C DEVJI	RATANSI MARG, DANA
Registered office		Mumbai City MH 400009 IN	,
address	DONDEN, WOWDAN	Nationality (Including the nationality of origin, if different)	Indian
Director Identification Number (optional for key managerial personnel)	05342507	Occupation	Service
Present name and surname in full	Sartajsing Pritamsing Chhabra	Date of the board resolution in which the appointment was made	30-08-2012
Any former name or surname in full	NA	Date of appointment and reappointment in the Company	Appointment-30-08-2012 Re-appointment- 29-09-2012
Father's Name	Mr. Pritamsing Chhabra	Date of cessation of office and reasons therefor	25-11-2017 (Personal Pre- occupation)
Mother's Name	Mrs. Harjinder Kaur Chhabra	Office of Director and KMP held or relinquished in any other body corporate	As per Annexure
Spouse's Name (If married)	Mrs. Meghna Chhabra	Membership number of the ICSI in case of Company Secretary, if applicable	NA
Date of Birth	24-06-1969	Permanent Account Number (mandatory for KMP if not having DIN)	ACTPC5036H
Residential Address	B-4-94, Goyal Inter Ahmedabad – 3800	City, Drive-in Road, 54, Gujrat, India.	Permanent:Same as present address

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

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

Ι	Details of Se	curities held	in the Company			ubsidiaries of the	Company's
Nam	e: Sartajsing	Pritamsing (•	•	<u> </u>	
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 .s.	-	-	-
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
-	-	-	-	-	-	=	=



		Vianagerial Personnel a lies Act, 2013 and rule 17 of t	the Companies (Appointment			
Á.		ation of Directors) Rules, 201				
Name of Company	SARTHAK INDUSTRIE	SARTHAK INDUSTRIES LIMITED				
Registered office	ROOM NO. 4, ANNA	BHUVAN, 3RD FLOOR, 87C DEV	JI RATANSI MARG, DANA			
address	BUNDER, MUMBAI I	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			

Offic	e of Director or KMP held or relind	quished in any oth	er body corporate			
Name: Yogender Mohan Sharma						
Sr. No.	Name of the Company	Date of Appointment	Date of Cessation			
1.	Sarthak Global Limited	22/05/2014	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			

Nam	e: Yogender	Mohan Sha	rma		•	*	
S. No.	Name of	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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I	Details of Se	curities held	in the Company holding comp			ubsidiaries of the	Company's
Nam	e: Yogender	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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Register of Directors and Key Managerial Personnel and their Shareholding [Pursuant to Section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014] SARTHAK INDUSTRIES LIMITED Name of Company ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA Registered office BUNDER, MUMBAI Mumbai City MH 400009 IN address Indian Nationality (Including the nationality of origin, if different) Service Occupation 07117491 Director Identification Number (optional for key managerial personnel) 16-03-2015 Date of the board resolution Present name and Deepika Arora in which the appointment surname in full was made Appointment- 16-03-2015 Date of appointment and Any former name or Re-appointment- 22-09-2015 reappointment in the surname in full Company Date of cessation of office Mr. Satish Arora Father's Name and reasons therefor As per Annexure Office of Director and KMP Mrs. Anita Arora Mother's Name held or relinquished in any other body corporate NA Membership number of the Spouse's Name (If **ICSI** in case of Company married) Secretary, if applicable AIVPA7011N **Permanent Account Number** 03-05-1983 Date of Birth (mandatory for KMP if not having DIN) Present:34, Vidhya Nagar, Indore, 452001, Permanent:Same as present Residential Address address Madhya Pradesh, India.

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
			-



I	Details of Se	curities held	in the Company holding comp			ubsidiaries of the	Company's
Nam	e: Deepika	Arora	g comp	arry arra assoc	ate companie	23.	
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	Mode of acquisition of securities	- Mode of holding- physical or dematerialized form	Securities have been pledged or any encumbrance has been
-	ж	-	-	each transation -	e e		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]

		tion of Directors, Rules, 2014	
Name of Company	SARTHAK INDUSTRIE	ES LIMITED	LDATANCI MARCIDANA
Registered office	ROOM NO. 4, ANNA	BHUVAN, 3RD FLOOR, 87C DEVJ	I RATANSI MAKG, DANA
address	BUNDER, MUMBAI N	Mumbai City MH 400009 IN	
## ## ## ## ## ## ## ## ## ## ## ## ##		Nationality (Including the	Indian
*	Y.	nationality of origin, if	
		different)	
Director	-	Occupation	Service
Identification			
Number (optional for	188		
key managerial			
personnel)			
Present name and	Amit Jain	Date of the board resolution	10-02-2010
surname in full		in which the appointment	
		was made	
Any former name or	NA	Date of appointment and	Appointment- 10-02-2010
surname in full		reappointment in the	
Julianie III I III		Company	
Father's Name	Mr. Ashok Jain	Date of cessation of office	16-03-2021 (Personal pre-
Tather 5 Hame		and reasons therefor	occupation)
Mother's Name	Mrs. Madhu Jain	Office of Director and KMP	As per Annexure
Mother 3 Manie	1.2.2.2.3	held or relinquished in any	
(5)		other body corporate	
Spouse's Name (If	Mrs. Preeti Jain	Membership number of the	F7859
married)		ICSI in case of Company	
marrieuj		Secretary, if applicable	
Date of Birth	07-08-1974	Permanent Account Number	AEAPJ9534L
Date of Birth	0, 00 45	(mandatory for KMP if not	
		having DIN)	
			16
Residential Address	Present:761, A-Sec	ctor, Sudama Nagar, Indore,	Permanent:Same as present
	452009, Madhya P	radesh, India.	address

Office of	of Director or KMP held or re	elinquished in any oth	er body corporate
Name : A Sr. No.		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. Name of No. of Description Nominal Price paid for Date of Other No. the Securities of Securities **Acquisition of** Value of Acquisition consideration Company Securities Securities paid for Acquisition S. Date of **Price** Other Cumulative Mode of Securities Mode of disposal No. received consideration balance acquisition holdinghave been on received on and of pledged or physical or disposal disposal number of securities dematerialized any securities form encumbrance

held afer

transation

each



has been

created

Register of Directors and Key Managerial Personnel and their Shareholding [Pursuant to Section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014] SARTHAK INDUSTRIES LIMITED Name of Company ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA Registered office BUNDER, MUMBAI Mumbai City MH 400009 IN address Indian Nationality (Including the nationality of origin, if different) Service Occupation Director Identification Number (optional for key managerial personnel) 01-07-2014 Date of the board resolution Vijay Agrawal Present name and in which the appointment surname in full was made Appointment: 01-07-2014 Date of appointment and NA Any former name or reappointment in the surname in full Company 01-03-2015 Date of cessation of office Mr. Trilok Chandra Father's Name and reasons therefor Agrawal As per Annexure Office of Director and KMP **Mother's Name** held or relinquished in any other body corporate Membership number of the NA Spouse's Name (If **ICSI** in case of Company married) Secretary, if applicable AHVPA8990K **Permanent Account Number** 27-06-1971 Date of Birth (mandatory for KMP if not having DIN) Permanent: Same as present Present: 9, Vimal Shree Residency, Near Mahadev **Residential Address** Totla Nagar, Indore, Madhya Pradesh. address

Office	of Director or KMP held or i	elinquished in any oth	er body corporate
Name : V	ijay Agrawal		Data of Connection
Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
<u> </u>	-	-	-



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



[Pursuant to Section	170 of the Compani	es Act, 2013 and rule 17 of th	ie Companies (Appointment 1
		tion of Directors) Rules, 2014	1
Name of Company	SARTHAK INDUSTRIE	S LIMITED	LDATANSI MARG DANA
Registered office	ROOM NO. 4, ANNA	BHUVAN, 3RD FLOOR, 87C DEVJ	I KATANSI WANG, DAW
address	BUNDER, MUMBAI N	Aumbai City MH 400009 IN	Indian
		Nationality (Including the	Illulali
		nationality of origin, if	
		different)	Service
Director		Occupation	Service
Identification			
Number (optional for			
key managerial			
personnel)		Date of the board resolution	11-04-2015
Present name and	Kailash Kumar	in which the appointment	11 04 2025
surname in full	Agarwal	was made	
	I NIA	Date of appointment and	Appointment: 11-04-2015
Any former name or	NA	reappointment in the	P P P P P P P P P P P P P P P P P P P
surname in full	-	Company	
Father's Name	Mr. Gopi Krishan	Date of cessation of office	30-06-2022
Father 5 Name	Agarwal	and reasons therefor	
Mother's Name	Mrs. Savitridevi	Office of Director and KMP	As per Annexure
MOCHEL 2 Manie	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	
ind. Hour		Secretary, if applicable	
Date of Birth	24-11-1971	Permanent Account Number	ABDPA8768M
		(mandatory for KMP if not	
		having DIN)	
	1- 1- 2	Lati Nagar Annanurna Boad	Permanent: Same as present
Residential Address	Present: 17, Sarasv	vati Nagar, Annapurna Road, adhya Pradesh, India.	address

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



Ι	Details of Se	curities held	in the Company holding compa	NO. 100		ubsidiaries of the	Company's
Nam	e: Kailash Kı	umar Agarwa	al		n keyt rive and till a live of		
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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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

	The state of the s	tion of Directors, Rules, 2014	
Name of Company	SARTHAK INDUSTRIE	S LIMITED	TANGLAMARG RANA
Registered office	ROOM NO. 4, ANNA	BHUVAN, 3RD FLOOR, 87C DEVJ	RATANSI MARG, DANA
address	BUNDER, MUMBAI N	Nationality (Including the	
Take Under Hardware		Indian	
		nationality of origin, if	
		different)	2 6 1 1
Director	07362817	Occupation	Professional
Identification			
Number (optional for			
key managerial			
personnel)			27 44 2017
Present name and	Nimishek Ved	Date of the board resolution	27-11-2017
surname in full		in which the appointment	
		was made	27 11 2017
Any former name or	NA	Date of appointment and	Appointment- 27-11-2017
surname in full		reappointment in the	Re-appointment- 30-06-2018
200.200.0000000000000000000000000000000		Company	
Father's Name	Mr. Rajkumar Ved	Date of cessation of office	
		and reasons therefor	
Mother's Name	Mrs. Dhankunwar	Office of Director and KMP	As per Annexure
Wilder & France	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	
marricaj		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, Anuraj Nagar,	A.B. Road, Behind Dainik	Permanent:Same as present
	Bhaskar Press, Indo	ore – 452010 (M.P.), India.	address

	of Director or KMP held or relinquis		
Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
1	Anik Energy Private limited	10/12/2015	01/09/2016
1. 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	in the Company holding comp			ubsidiaries of the	Company's
Nam	e: 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
-	-	 .	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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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]

(23	ppointment and &		
Name of Company	SARTHAK INDUST	TRIES LIMITED	TOTAL DAMES OF MARCO
Registered office	ROOM NO. 4, ANN	A BHUVAN, 3RD FLOOR, 870	C DEVII KATANSI MAKG,
address	DANA BUNDER, N	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)			01.04.0001
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
		, KMP held or relinquished	10001
		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
Date of Direit		Number (mandatory for	45
		KMP if not having DIN)	
Residential Address	Present: 315/8. Tila	ak Nagar, Indore, 452018,	Permanent: Same as present
ACCIDENTAL LAGITORS	Madhya Pradesh, In	10 10 10 10 10 10 10 10 10 10 10 10 10 1	address



Off	ice of Director or KMP hele	d or relinquished in a rporate	any other body
Name: R	Liya Bhandari		
Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
_	-	s 	-

S.	Manage						
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 Dire	ctors and Key N	Nanagerial Personnel ar	nd their Shareholding			
[Pursuant to Section	170 of the Compan	ies Act, 2013 and rule 17 of th	ie Companies (Appointment			
	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 Mumbai City MH 400009 IN					
		Nationality (Including the	Indian			
		nationality of origin, if				
		different)				
Director	-	Occupation	Service			
Identification						
Number (optional for						
key managerial						
personnel)			24.07.2022			
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	A A			
Mother's Name	Mrs. Bhagwati	Office of Director and KMP	As per Annexure			
	Devi Mundra	 held or relinquished in any 				
		other body corporate	N/A			
Spouse's Name (If	Mrs. Ankita	Membership number of the	NA			
married)	Mundra	ICSI in case of Company				
		Secretary, if applicable	AHRPM9148H			
Date of Birth	08-10-1980	Permanent Account Number	ARKPW914011			
		(mandatory for KMP if not				
		having DIN)				
	700	ATT OF OTO D CLIDANAA	Permanent: Same as present			
Residential Address	Present:HOUSE NO). 1551, SECTOR D SUDAMA	address			
	(A)	FEET ROAD, Indore, 452009,	audicas			
	Madhya Pradesh, I	naia.				

Office	of Director or KMP held or re	elinquished in any othe	er body corporate
	m Prakash Mundra	Date of	Date of Cessation
Sr. No.	Name of the Company	Appointment	Bate of German
	-	-	

	Details of Se	curities neid	holding company	, its nolding, s any and assoc	subsidiaries, s iate companie	ubsidiaries of the	Company's
Nam	e: Om Praka	sh Mundra		•			
S. No.	Name of the Company	No. of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for Acquisition of Securities	Other consideration paid for Acquisition
-	_	-		_	-	-	-
S. No.	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding-physical or dematerialized form	Securities have been pledged or any encumbrance has been created
-	-		-	*	=	=	-



Name of Company	SARTHAK INDUSTRI	ES LIMITED	[4]		
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)	08467476	Occupation	Service		
Present name and surname in full	Ankita Hasmukhdas Sethi	Date of the board resolution in which the appointment was made	01-08-2023		
Any former name or surname in full	NA	Date of appointment and reappointment in the Company	Appointment: 01-08-2023		
Father's Name	HASMUKHDAS SETHI JAMNADAS	Date of cessation of office and reasons therefor			
Mother's Name	Krishna Sethi	Office of Director and KMP held or relinquished in any other body corporate	As per Annexure		
Spouse's Name (If married)	Mr. Rohit Khandelwal	Membership number of the ICSI in case of Company Secretary, if applicable	A42466		
Date of Birth	02/02/1990	Permanent Account Number (mandatory for KMP if not having DIN)	CEWPS4902		
Residential Address		APARTMENT, OPPOSITE MDEVNAGAR SATELLITE, rat, 452001	Permanent: Same as present address		

	of Director or KMP held or relinqui	siled in arry our	or body corporate
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	06/08/2019	19/05/2023
3.	KASHI TOLLWAY PRIVATE LIMITED	17/02/2025	
4.	NATIONAL STEEL AND AGRO INDUSTRIES LIMITED	30/05/2019	06/08/2019

Nam	e: Ankita Ha	smukhdas S	holding compa	any and assoc	ate companie	.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

Name of Company	SARTHAK INDUSTR	ration of Directors) Rules, 201				
Registered office	ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI Mumbai City MH 400009 IN					
audress		Nationality (Including the nationality of origin, if different)	Indian			
Director Identification Number (optional for key managerial personnel)	07896216	Occupation	Service			
Present name and surname in full	Shashikant Padgil	Date of the board resolution in which the appointment was made	14/07/2023			
Any former name or surname in full	NA	Date of appointment and reappointment in the Company	Appointment: 11/08/2023			
Father's Name	Sitaram Padgil	Date of cessation of office and reasons therefor				
Mother's Name	Shalini Padgil	Office of Director and KMP held or relinquished in any other body corporate	As per Annexure			
Spouse's Name (If married)	Mrs. Sangeeta Padgil	Membership number of the ICSI in case of Company Secretary, if applicable	NA			
Date of Birth	23-08-1954	Permanent Account Number (mandatory for KMP if not having DIN)	ACHPP2891F			
Residential Address) D2, Surbi Flats, Khajrana F, Indore -452012 (M.P)	Permanent: Same as present address			

	of Director or KMP held or relinquiashikant Padgil	ionea in any othe	ci souy corporate
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	02/03/2023	
3.	NIRVANA HOUSING PRIVATE LIMITED	06/03/2023	
4.	SHALIN INFRATECH PRIVATE LIMITED	1/03/2023	
5.	SADASHAY CONSTRUCTIONS PRIVATE LIMITED	05/03/2023	
6.	SAHARSHA INFRACONSTRUCTIONS AND DEVELOPERS PRIVATE LIMITED	03/03/2023	
7.	SAKUSHAL BUILDTECH PRIVATE LIMITED	04/03/2023	
8.	VISHAL RESORTS AND HOTELS PRIVATE LIMITED	02/08/2017	
9.	RRHL REALTY LIMITED	02/08/2017	
10.	BRIGHTSTAR INFRASTRUCTURE PRIVATE LIMITED	30/06/2020	
11.	SONAKSHI HOTELS PRIVATE LIMITED	15/04/2019	

ı	Details of Se	curities held	in the Company holding comp			ubsidiaries of the	Company's
Nam	e: 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
	-	-	-11				

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

AC	ontracts or agreements w	rith any related part	y under section	188 or in v	Vilicii aliy (irector i
ite of tract / ange- ent	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	Date of approval at the meeting of the Board

Date of contract / arrange-ment	Name of the party with which contract is entered into	Name of the interested director	director / company / Nature of concern or interest	Principal terms and conditions	length basis	approval at the meeting of the Board
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-						_
						-

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

firms / association of individuals	Name of the interested Directors
Southok Industrier limited	Mers. Ankity Hasmoundas Setti
Palmx Global Ventures limited	
Kashi Tollway Purvate limited	— "———
	3 2000

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 suc		etails of voting such resolution		Date of the next	Reference of specific	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
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					Ellowig				
	163		1						
			1100			E Barri		1	
	7						-		

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 & dat
Director	N. BILLY	01/08/2023	GUSTRICA
Director Director Ompany Servetony		39 09 / 2022	(a) (a)
ompany Servetony	7	17/02/2025	1/4/2
			3 11/2

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	s / association of individ	duals	Name of the interested billectors				
Sauthor	Industrier	limited	Mu:	Ajay	Peshkan		
A Dice				V	A Senting		
4							
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The same							
	MOSTA			-			
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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		Details of voting such resolution		Date of the next	Reference of specific	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

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	19	13/05/2023	O CON
			1/4/202

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 approval at the meeting of the Board
1	2	3	4	5	6	7
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						-
- A C - V						
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				1.00		

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			
Southak Industried Renuted	Mrs. Deepika Ariona			

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

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

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

Details of voting such resolution		Date of the next of specific		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	contract or arrange- ment	Share holders approval if any	Signature	Remarks if any
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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	part (Part of the	16/03/2015	GOXX -
			1141201

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
_						
				all t		
				100		

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		
Souther Industries limited	Mg. Nimishele Ved		

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

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

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

Details of voting such resolution		Date of the next of specific meeting item - (a)	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	contract or arrange- ment	Share holders approval if any	Signature	Remarks if any
8	9	10	11	12	13	14	15	16	17
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							-		

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
Ducelor		22/11/2017 24/03/2018	STOOM STOOM
		di agat abid	1 4 202
		MARIE MARIE	Addings applicated
	10 mm	Artist as	
		at manage	
		The Late	
		Chica Smith a	
The state of the s		Visit and it	
The state of the s	Mark To The Control of the Control o		A THAT GIRLS

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 approval at the meeting of the Board
1	2	3	4	5	6	7
		No. of Control				
						-
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				1		
TAT						

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
Sarthok Industries lineited	M4. Shedikent Paggil
Nevera Housing Puilète limited	M4. Shedikent Paggil
RRHL Realty's Limited	
Vishal Resorts & Hotels Purate winds	
Songkeli Hotels Puivate Whited	
Brightfar Infrastructure Privat livity	"
Shalin Inpatech frievate limited	и
Revog limense Private United.	
Sakushal Buildtech Private United	_ u
Sodashay Constructions Private linity	
Nitrono Hovery Burnete Limby	- u

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		tion	Date of the next of specific		Amount	Date 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 188	contract or arrange- ment	Share holders approval if any	Signature	Remarks if any
8	9	10	11	12	13	14	15	16	17
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								1 700	
			F						
	200					+			

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 & dat
Dinector	e e e e e e e e e e e e e e e e e e e	01/08/2023	
Director	*	15/11/2023	
Director	-	29 09 2017	
Director	*	02/08/2017	
Director	-	30/09/2019	STAK INDIA
Driectory	-	30/06/2020	(a) (co) (c)
Durector	-	30/03/2023	1141
Director	- 12/c III	30/03/2023	111
Director	-	04/03/2023	
	-	25/03/2023	
Directory Director	-	06/04/2023	

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 approval at the meeting of the Board
1	2	3	4	5	6	7
		Name and Address of the Lorentz of t				
-						
				19.		

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

firms / association of individuals	Name of the interested Directors		
Schaube Infraconstructions	Mro Shariikant Padgel		
Inhauha Infraconstructions and Developers Private limited			
The Usual			
A THE STATE OF THE			
HIP H			
N. C. 10 -			
Marie Company			

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

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

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

Details of voting such resolution				Date of the next	Reference of specific	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
		12.							
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ette									

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 & d
Director	/ 5:	28/03/2023	SK INDUS
			(Glory) (E)
			03111114