

<b>Register of Directors and Key Managerial Personnel and their Shareholding</b> <b>[Pursuant to Section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]</b>			
<b>Name of Company</b>	SARTHAK INDUSTRIES LIMITED		
<b>Registered office address</b>	ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI Mumbai City MH 400009 IN		
		<b>Nationality (Including the nationality of origin, if different)</b>	Indian
<b>Director Identification Number (optional for key managerial personnel)</b>	01474776	<b>Occupation</b>	Professional
<b>Present name and surname in full</b>	Vijay Kumar Rathi	<b>Date of the board resolution in which the appointment was made</b>	28-01-2004
<b>Any former name or surname in full</b>	NA	<b>Date of appointment and reappointment in the Company</b>	Appointment-28-01-2004 Re-appointment- 30-09-2004 Re-appointment- 01-04-2014 Re-appointment- 01-04-2019
<b>Father's Name</b>	Mr. Bhag Chand Rathi	<b>Date of cessation of office and reasons therefor</b>	13-10-2023
<b>Mother's Name</b>	Mrs. Shakuntala Devi Rathi	<b>Office of Director and KMP held or relinquished in any other body corporate</b>	<i>As per Annexure</i>
<b>Spouse's Name (If married)</b>	Mrs. Jayshri Rathi	<b>Membership number of the ICSI in case of Company Secretary, if applicable</b>	NA
<b>Date of Birth</b>	07-01-1952	<b>Permanent Account Number (mandatory for KMP if not having DIN)</b>	AAYPRE721P
<b>Residential Address</b>	Present: 11, R.N.T. Marg, 3 <sup>rd</sup> Floor, Hindi Sahitya Samiti Bhawan, Indore- 452001 (M.P.) India		Permanent: Same as present address



**Annexure:**

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

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





<b>Register of Directors and Key Managerial Personnel and their Shareholding</b> <b>[Pursuant to Section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]</b>			
<b>Name of Company</b>	SARTHAK INDUSTRIES LIMITED		
<b>Registered office address</b>	ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI Mumbai City MH 400009 IN		
		<b>Nationality (Including the nationality of origin, if different)</b>	Indian
<b>Director Identification Number (optional for key managerial personnel)</b>	00511709	<b>Occupation</b>	Professional
<b>Present name and surname in full</b>	Udesh Dassani	<b>Date of the board resolution in which the appointment was made</b>	24-03-2004
<b>Any former name or surname in full</b>	NA	<b>Date of appointment and reappointment in the Company</b>	Appointment- 24-03-2004 Re-appointment- 30-09-2004 Re-appointment- 01-04-2014 Re-appointment- 01-04-2019
<b>Father's Name</b>	Mr. Jawar Chand Dassani	<b>Date of cessation of office and reasons therefor</b>	31.03.2024
<b>Mother's Name</b>	Mrs. Pramila Dassani	<b>Office of Director and KMP held or relinquished in any other body corporate</b>	As per Annexure
<b>Spouse's Name (If married)</b>	Mrs. Shilpa Dassani	<b>Membership number of the ICSI in case of Company Secretary, if applicable</b>	NA
<b>Date of Birth</b>	11-02-1973	<b>Permanent Account Number (mandatory for KMP if not having DIN)</b>	AFNPD9470M
<b>Residential Address</b>	Present:2A, Sagar Matha Appt., 18/7, M.G. Road, Indore - 452001 (M.P.), India.		<b>Permanent:</b> Same as present address

**Annexure:**

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



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

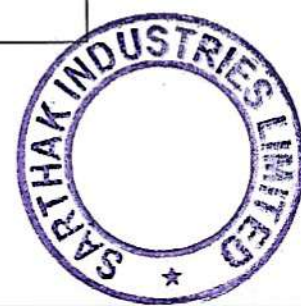




<b>Register of Directors and Key Managerial Personnel and their Shareholding</b> <b>[Pursuant to Section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]</b>			
<b>Name of Company</b>	SARTHAK INDUSTRIES LIMITED		
<b>Registered office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

**Annexure:**

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





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

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

**Name: SartajsingPritamsing Chhabra**

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





<b>Register of Directors and Key Managerial Personnel and their Shareholding</b> <b>[Pursuant to Section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]</b>			
<b>Name of Company</b>	SARTHAK INDUSTRIES LIMITED		
<b>Registered office address</b>	ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI Mumbai City MH 400009 IN		
		<b>Nationality (Including the nationality of origin, if different)</b>	Indian
<b>Director Identification Number (optional for key managerial personnel)</b>	03644480	<b>Occupation</b>	Service
<b>Present name and surname in full</b>	Yogender Mohan Sharma	<b>Date of the board resolution in which the appointment was made</b>	15-07-2014
<b>Any former name or surname in full</b>	NA	<b>Date of appointment and reappointment in the Company</b>	Appointment-15-07-2014 Re-appointment- 15-07-2019
<b>Father's Name</b>	Mr. Shanti lal Sharma	<b>Date of cessation of office and reasons therefor</b>	17-05-2023
<b>Mother's Name</b>	Mrs. Shakuntaladevi Sharma	<b>Office of Director and KMP held or relinquished in any other body corporate</b>	As per Annexure
<b>Spouse's Name (If married)</b>	Mrs. Sarita Sharma	<b>Membership number of the ICSI in case of Company Secretary, if applicable</b>	NA
<b>Date of Birth</b>	15-10-1951	<b>Permanent Account Number (mandatory for KMP if not having DIN)</b>	ABMPS2767F
<b>Residential Address</b>	Present:51, Ram Nagar Ext., Dewas, 455001, Madhya Pradesh, India.		Permanent:Same as present address

**Annexure:**

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



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

**Name:** Yogender Mohan Sharma

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





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

**Name:** Yogender Mohan Sharma

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



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

**Annexure:**

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





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



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

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

**Annexure:**

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





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

**Name:** Amit Jain

<b>S. No.</b>	<b>Name of the Company</b>	<b>No. of Securities</b>	<b>Description of Securities</b>	<b>Nominal Value of Securities</b>	<b>Date of Acquisition</b>	<b>Price paid for Acquisition of Securities</b>	<b>Other consideration paid for Acquisition</b>
<b>S. No.</b>	<b>Date of disposal</b>	<b>Price received on disposal</b>	<b>Other consideration received on disposal</b>	<b>Cumulative balance and number of securities held after each transaction</b>	<b>Mode of acquisition of securities</b>	<b>Mode of holding-physical or dematerialized form</b>	<b>Securities have been pledged or any encumbrance has been created</b>



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

**Annexure:**

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





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

**Name:** Vijay Agrawal

<b>S. No.</b>	<b>Name of the Company</b>	<b>No. of Securities</b>	<b>Description of Securities</b>	<b>Nominal Value of Securities</b>	<b>Date of Acquisition</b>	<b>Price paid for Acquisition of Securities</b>	<b>Other consideration paid for Acquisition</b>
-	-	-	-	-	-	-	-
<b>S. No.</b>	<b>Date of disposal</b>	<b>Price received on disposal</b>	<b>Other consideration received on disposal</b>	<b>Cumulative balance and number of securities held after each transaction</b>	<b>Mode of acquisition of securities</b>	<b>Mode of holding-physical or dematerialized form</b>	<b>Securities have been pledged or any encumbrance has been created</b>
-	-	-	-	-	-	-	-



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

**Annexure:**

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





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



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

**Annexure:**

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





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



## Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to Section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

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





**Annexure:**

Office of Director or KMP held or relinquished in any other body corporate			
Name : Riya 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:							
Name: Riya Bhandari							
S. No.	Name of the Company	No. of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for Acquisition of Securities	Other consideration paid for Acquisition
S. No.	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding-physical or dematerialized form	Securities have been pledged or any encumbrance has been created



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

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

**Annexure:**

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





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

**Name:** Om Prakash Mundra

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



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

<b>Name of Company</b>	SARTHAK INDUSTRIES LIMITED		
<b>Registered office address</b>	ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI Mumbai City MH 400009 IN		
		<b>Nationality (Including the nationality of origin, if different)</b>	Indian
<b>Director Identification Number (optional for key managerial personnel)</b>	08467476	<b>Occupation</b>	Service
<b>Present name and surname in full</b>	Ankita Hasmukhdas Sethi	<b>Date of the board resolution in which the appointment was made</b>	01-08-2023
<b>Any former name or surname in full</b>	NA	<b>Date of appointment and reappointment in the Company</b>	Appointment: 01-08-2023
<b>Father's Name</b>	HASMUKHDAS SETHI JAMNADAS	<b>Date of cessation of office and reasons therefor</b>	--
<b>Mother's Name</b>	Krishna Sethi	<b>Office of Director and KMP held or relinquished in any other body corporate</b>	<i>As per Annexure</i>
<b>Spouse's Name (If married)</b>	Mr. Rohit Khandelwal	<b>Membership number of the ICSI in case of Company Secretary, if applicable</b>	A42466
<b>Date of Birth</b>	02/02/1990	<b>Permanent Account Number (mandatory for KMP if not having DIN)</b>	CEWPS4902
<b>Residential Address</b>	<b>Present:</b> A-8 PARTH APARTMENT, OPPOSITE SUKOMAL FLATS RAMDEVNAGAR SATELLITE, AHMADABAD- Gujarat, 452001		<b>Permanent:</b> Same as present address



**Annexure:**

<b>Office of Director or KMP held or relinquished in any other body corporate</b>			
<b>Name:</b> Ankita Hasmukhdas Sethi			
<b>Sr. No.</b>	<b>Name of the Company</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
1.	PRISM 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

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



<b>Register of Directors and Key Managerial Personnel and their Shareholding</b> <b>[Pursuant to Section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]</b>			
<b>Name of Company</b>	SARTHAK INDUSTRIES LIMITED		
<b>Registered office address</b>	ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI Mumbai City MH 400009 IN		
		<b>Nationality (Including the nationality of origin, if different)</b>	Indian
<b>Director Identification Number (optional for key managerial personnel)</b>	07896216	<b>Occupation</b>	Service
<b>Present name and surname in full</b>	Shashikant Padgil	<b>Date of the board resolution in which the appointment was made</b>	14/07/2023
<b>Any former name or surname in full</b>	NA	<b>Date of appointment and reappointment in the Company</b>	Appointment: 11/08/2023
<b>Father's Name</b>	Sitaram Padgil	<b>Date of cessation of office and reasons therefor</b>	--
<b>Mother's Name</b>	Shalini Padgil	<b>Office of Director and KMP held or relinquished in any other body corporate</b>	<i>As per Annexure</i>
<b>Spouse's Name (If married)</b>	Mrs. Sangeeta Padgil	<b>Membership number of the ICSI in case of Company Secretary, if applicable</b>	NA
<b>Date of Birth</b>	23-08-1954	<b>Permanent Account Number (mandatory for KMP if not having DIN)</b>	ACHPP2891F
<b>Residential Address</b>	<b>Present:</b> Flat No.402, Surbi Flats, Khajrana Road,34 Ravi Nagar , Indore -452012 (M.P)		<b>Permanent:</b> Same as present address



**Annexure:**

<b>Office of Director or KMP held or relinquished in any other body corporate</b>			
<b>Name:</b> Shashikant Padgil			
<b>Sr. No.</b>	<b>Name of the Company</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
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 INFRA TECH PRIVATE LIMITED	1/03/2023	
5.	SADASHAY CONSTRUCTIONS PRIVATE LIMITED	05/03/2023	
6.	SAHARSHA INFRA CONSTRUCTIONS 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	

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

[illegible]

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

[illegible]

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

[illegible]

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

[illegible]



[illegible][illegible][illegible][illegible]





