





# REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF  
RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY..... MSTC .....

# PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND  
QUALIFICATIONS OF DIRECTORS) RULES, 2014

..... LIMITED / ~~PRIVATE LIMITED~~ .....

Director Identification No. (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address		Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
	Any Former Name and Surname in Full		Nationality (including Nationality of origin, if different)	Present Residential Address		Date of Appointment and Reappointment in the Company				Name of Company where in Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full			Occupation	Date of Cessation of Office and Reasons therefor											
08643466	Name - Shri Surinder Kumar Gupta		01-01-1964	C10 Surinder Kumar Gupta,		09-01-2020	FSNL		ABXPhoo011	MSTC Limited	160 shares	14-07-20 NIL	--	160 Sh.	Demat	MD
	Father's Name - Satya Parkash Bansal		Indian	C-174/L, R D S colony,			MMRPL									
	Mother's Name - Smt Champa Devi Bansal		Service	C, Mark Nagar,		-17-12-2013										
	Spouse's name - Smt Manisha Gupta			Lucknow, U.P.-226011												
				Present address -			Appointed as									
				7C, Tower 06, Rosedale			Non-Executive									
				Garden Complex,			Director in									
				New Town, Near			FSNL									
				Action Area - 03			w.e.f. - 31-01-2020									
				North 24 Paraganas												
				Kolkata WB - 700156			Appointed as									
							Non-Executive									
							Director in									
							MMRPL									
							w.e.f. - 16-02-2022									
							Appointed as									
							MD (Additional									
							Charge) in									
							FSNL w.e.f.									
							11-05-2022									
							DATE OF CESSATION									
							-31-12-2023									
							[SUPERANNUATION]									

CONSEQUENT UPON ATTAINING THE AGE OF SUPERANNUATION, SHRI SURINDER KUMAR GUPTA, CEASED TO BE CMD OF MSTC LTD, MD OF FSNL AND DIRECTOR OF MMRPL FROM THE CLOSE OF BUSINESS HOURS 31-12-2023.




































**Form MBP - 4**  
**Register of contracts with related party and contracts and**  
**Bodies etc. in which directors are interested**  
**[Pursuant to section 189(1) and rule 16(1)]**


**A: Contracts or agreements with any related party under section 188 or in which any**  
**director is concerned or interested under sub- section (2) of section 184**  
**(From 01/04/2023-30/06/2023)**

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director /Company/ Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Details of voting on such resolution			Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount in Rs. Lakhs		
								Directors voting in favour	Directors voting against	Directors remaining neutral			Amount of contract or arrangement	Signature	Remarks, if any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
	Mahindra MSTC recycling Private Limited	Surinder Kumar Gupta & Subrata Sarkar	Director	Amount received towards reimbursement of expenditure	Yes	08-11-2023 <i>Eleventh Aug 2023</i>	7	5	0	0	08-11-2023 <i>(Eleventh Aug 2023)</i>		8.00		
	Mahindra MSTC recycling Private Limited	Surinder Kumar Gupta & Subrata Sarkar	Director	Amount Received for providing E-Auction Service	Yes	08-11-2023 <i>Eleventh August 2023</i>	7	5	0	0	08-11-2023 <i>Eleventh Aug 2023</i>		9.00		


  
**Mr. S.K. Gupta**

  
**Mrs. Bhanu Kumar**

  
**Mr. Subrata Sarkar**

  
**Mrs. Ruchika Chaudhry Govil**

*through me*  
**Mr. Ashwini Kumar**

  
**Dr. V. A. Patil**

  
**Mr. A. P. Pandey**



**Form MBP - 4**


Register of contracts with related party and contracts and Bodies etc. in which directors are interested  
[Pursuant to section 189(1) and rule 16(1)]

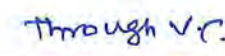
A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184  
(From 01/07/2023-30/09/2023)

Date of contract/arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/ Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Details of voting on such resolution			Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement	Signature	Remarks, if any
								Directors voting in favour	Directors voting against	Directors remaining neutral					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
	Mahindra MSTC recycling Private Limited	Surinder Kumar Gupta & Subrata Sarkar	Director	Amount received towards reimbursement of expenditure	Yes	11-03-2023	7	5	0	0	11-03-2023		15.00		
	Mahindra MSTC recycling Private Limited	Surinder Kumar Gupta & Subrata Sarkar	Director	Amount Received for providing E-Auction Service	Yes	11-03-2023	7	5	0	0	11-03-2023		14.00		

  
Mr. S.K. Gupta

  
Mrs. Bhanu Kumar

 Subrata Sarkar  
Mr. Subrata Sarkar

 Through v.c.  
Mrs. Ruchika Chaudhry Govil

  
Mr. Ashwini Kumar

Through v.c.  
Dr. V. A. Patil

  
Mr. A. P. Pandey



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**A: Contracts or agreements with any related party under section 188 or in which any**  
**director is concerned or interested under sub- section (2) of section 184**  
**(From 01/10/2023-31/12/2023)**

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/ Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Details of voting on such resolution				Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount in Rs. Lakhs			
								Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature		Amount of contract or arrangement	Signature	Remarks, if any	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	
	Mahindra MSTC recycling Private Limited	Surinder Kumar Gupta & Subrata Sarkar	Director	Amount received towards reimbursement of expenditure	Yes	02-08-2024 <i>Eighth Feb, 24</i>	7	5	0	0	02-08-2024 <i>Eighth Feb, 24</i>		8.00			
	Mahindra MSTC recycling Private Limited	Surinder Kumar Gupta & Subrata Sarkar	Director	Amount Received for providing E-Auction Service	Yes	02-08-2024 <i>Eighth Feb, 24</i>	7	5	0	0	02-08-2024 <i>Eighth Feb, 24</i>		4.00			
	Mahindra MSTC recycling Private Limited	Surinder Kumar Gupta & Subrata Sarkar	Director	Amount Received for providing E-Auction Service	Yes	02-08-2024 <i>Eighth Feb, 24</i>	7	4	0	0	02-08-2024 <i>Eighth Feb, 24</i>		1.22			

*Manobendra Ghoshal*  
 08/12/2024  
**Mr. Manobendra Ghoshal**

*Bhanu Kumar*  
 8/12/24  
**Mrs. Bhanu Kumar**

*Subrata Sarkar*  
 8/12/2024  
**Mr. Subrata Sarkar**

*Through me*  
**Mrs. Ruchika Chaudhry Govil**

*Through me*  
**Mr. Ashwini Kumar**

*Dr. V. A. Patil*  
**Dr. V. A. Patil**

*Mr. A. P. Pandey*  
**Mr. A. P. Pandey**



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**[Pursuant to section 189(1) and rule 16(1)]**

**A: Contracts or agreements with any related party under section 188 or in which any**  
**director is concerned or interested under sub- section (2) of section 184**  
**(From 01/01/2024 - 31/03/2024)**

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Details of voting on such resolution			Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub-section (1) of	Amount in Rs. Lakhs			
								Directors voting in favour	Directors voting against	Directors remaining neutral			Amount of contract or arrangement	Signature	Remarks, if any	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	
	Mahindra MSTC recycling Private Limited	Manobendra Ghoshal & Subrata Sarkar	Director	Amount received towards reimbursement of expenditure	Yes	27/5/2024.	6	4	0	0	27/5/2024.		10.84			
	Mahindra MSTC recycling Private Limited	Manobendra Ghoshal & Subrata Sarkar	Director	Amount received for providing E-Auction Service	Yes	27/5/2024.	6	4	0	0	27/5/2024.		3.47			
	Ferro Scrap Nigam Limited	Manobendra Ghoshal, Bhanu Kumar, Ashwini Kumar & Adya Prasad Pandey	Director	Amount received for Software AMC & Others	Yes	27/5/2024.	6	2	0	0	27/5/2024.		2.45			
	Ferro Scrap Nigam Limited	Manobendra Ghoshal, Bhanu Kumar, Ashwini Kumar & Adya Prasad Pandey	Director	Amount Received for providing E-Auction Service	Yes	27/5/2024.	6	2	0	0	27/5/2024.		0.37			

*(Signature)*

Mr. Manobendra Ghoshal

*(Signature)*

Mr. Bhanu Kumar

*(Signature)*  
27/5/2024

Mr. Subrata Sarkar

*(Signature)*

Mrs. Ruchika Chaudhry Govil

*(Signature)*

Mr. Ashwini Kumar

*(Signature)*

Dr. V. A. Patil

*(Signature)*  
27-5-24

Mr. A. P. Pandey