### **REGISTER OF DIRECTORS AND KEY MANAGERIAL** PURSUANT TO SECTION 170 OF **RULE 17 OF COMPANIES (APPOINTMENT AND**

### PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND **QUALIFICATIONS OF DIRECTORS) RULES, 2014**

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NAME OF COMPANY MSTC														
Director Indentifica-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or	Membership No. of the	PAN	DETAILS OF SECURI SUBSIDIARY COMPANY	TIES HELD 7, SUBSIDIA	IN THE CO RY OF HOI	MPANY ITS	ELF, ITS HOI PANY OR AS	LDING COMI	ANY, MPANY
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	 Date of	KMP held or Relin- quished in	ICSI in case of Company Secretary		Name of Company where- in Securities held	No., Descrip-	Date of Acquisi-	Date of Disposal	Cumulative Balance	1	Whether Securities
	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)		Appointment and Reappointment in the Company	any other Body Corporate			Whether the Company it- self, its Holding Company, Subsidiary of Holding	tion and Nominal Value of	tion Price or other	Price or Other	and No. of Securi- ties held	Mode of holding- Physical or	Pledged or any Encum-
	and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor				Company or Associate Company	Securities	Consid- eration Paid	Consid- eration Received	after each Transac- tion	Demateri- alised	berance created
09762368	NAME- MANOBENDRA GHOSHAL	07/03/1968	233, DESHBANDHU	12/01/2024 THROUGH RESOLUTION BY BOARD	I) SAIL -RIT	IS	ADFP69323							
	FATHER - KATE BIMAN KUMAR GHOSHAL		APARTMENTS, CHITTRANJAN		BENGAL									
	MOTHER - LATE SANDHYA GHOSHAL	INDI AN	PARK, SOUTH DELHI,	OI-OI-2024 Appointed as	PVI LTD									
			DELHI-110019	CMD in MSTC LTD	2)FSNL									
	SPOUSE (WIFE) - VISHNUPRIYA GHOSHAL	SERVICE		Vide Letter No - 5-14018/1/2022-	3> MMRPL									-
	()(PAN-AJDPG764AD)			BLA-Port 1 Dated 14/12/2023	CEASED									
					DIRECTOR									
					I) SAIL RITES						1			
		L			BENGAL									
					IN DUSTRY PUT LTD									
					01.01.2024									
					APPOINTMEN	π								-
				•	2) FSNL								1	
		1			(DIRECTOR Wie. f									
					-01.01.202	5								
					3) MMRPL									
					(DIRECTOR M.R. (-									
					17.01.2024									
				-										
								1						

### **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**

	NAME	OF COMPA	ANYPISIC			*******		••••••		IIIED / -	<b>MIVALE</b>	Envirited		
Director Indentifica-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or	Membership No. of the	PAN	DETAILS OF SECURI SUBSIDIARY COMPANY				PANY OR AS	SOCIATE CO	
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appoint- ment made Date of	KMP held or Relin- quished in	ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company where- in Securities held	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securities Pledged
IOT KMIP)	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)		Appointment and Reappointment in the Company Date of Cessation	any other Body Corporate			Whether the Company it- self, its Holding Company, Subsidiary of Holding Company or Associate	Nominal Value of Securities	Price or other Consid-	Price or Other Consid-	of Securi- ties held after each	Mode of holding- Physical or Demateri-	or any Encum- berance
	and Surnames in Full	Occupation		of Office and Reasons therefor			8	Company		eration Paid	eration Received	Transac- tion	alised	created
08643466	Name - misurinder Kumar Gufta	01-01-1964	CIO Surindez Kumargulta		OFSHL		ABXPhoon	MSTC Limited	160/hom	14.07.7 NIL		1603	Demat	MO
	Father's Name- Satya Parkash Bansal	Endian	C-174/1, R D S Colomy,		BMMRPL		1.		Form		shares		Shaney	
Se	Mother's Name - Chamla Devi Bansal	Service	.C. Mank Nugers,	-17-12-2019				100 1	holder-	J F			nomine	
	spouse's Norme - nt Manishahulta		LUCKNOW, U.P-226011							2020			Prevident of Endu	
			Present Address -	Aplointed as							() () () () () () () () () () () () () (			
			7C, Tower 06, Rosedale	Non-Excutive Director in		-		11	-		20.6.23 NIL	0		
			Garden complex,	FSNL W.e.f.guarden					0 <sup>4</sup>					
		-	New Town, Near	31.01.2020				Ros	e pe					
-			Action Area - 03					THE R		CLOSE				
			North 24 parganas	Alloinced al		-		TAINING MORE	0 0	4				
			Kolkata - 103 - 700156	Non-Excutive				1 0 0	0					
		-		Director in			55	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	3.					
-		*		MMRPL			OUENTAND		5-		-			
-		-		W.e.f-16-02-20	20		ASEQUENT ANNO	the C. E. Hor						
				-			Superic	FOR					1	
-		-		Appointed a	>		ers's	e or	•				-	-
-	-	-		MD (Addition	L		p							
	-			Charge) in										
				FSNL M.e. &	I .		_				-		-	
				1 05.2022	-									
	-			DATE OF CESSAT	ION									
				-31-12.2023 CSUPERANNOATIO										

### ...... LIMITED / PRIVATE LIMITED-

[Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of the Companies

	(TO BE MAINTAINED SEPARATELY FOR EACH
Director Identification Number optional for key managerial personnel)	07982360
Present name and surname in full	BHANU KUMAR
Any former name of surname in full	
Father's Name	LATE SH. R NATARAJAN.
Mother's Name Spouse's Name (if married) and Surname in Full	
Date of Birth Residential Address :	05.10.1966
	CESC OFFICERS CO-OPERATIVE HOUSING SOCIETY SEGNO-10-0777, PLOT-NO-AESSG NEWTOWN, KOLKATA - 70005
Permanent :	

SI.

No.

1

## PERSONNEL AND THEIR SHAREH

(Appointment and Qualification of Directors) Rule, 20

Registered office address. 225-C, A.J.C.Bos	ER
DIRECTOR AND KEY MANAGERIAL PERSONNEL.)	
Nationality (including the nationality of origin, if different	:
Occupation	:
Date of the board resolution in which the appointment was made	:
Date of appointment and reappointment in the company	:
Date of cessation of office and reasons therefor	:
Office of director or Key Managerial personnel held or relinquished in any other body corporate	:
Membership Number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	:
Permanent Account Number (Mandatory for Key Managerial	

subsidiaries of the company's holding company and associate companies :

Other

consideration

received

on disposal

11

held af trans

Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal
2	3	4	5	6	7	8	9	10
MSTC Lot . Nomince of president of india	160.		Jo.1.	25.01.19	-	-	T	5
							20.06.23	-
								1
						_ /		
		-		-		-		-
			-					

Details of securities held in the Company, its holding company, subsidiaries,

IOLDING	200 20 · · · · · ·
14]	Corporate Supplies

ROAD, KOLKATA-700020

INDIAN. DIRECTOR COMMERCIAL 10.10.2017, 12,10-2022 (Extended) FSNL AAIPK8922H

Cumulative balance and number of securities eld after each transaction	Mode of acquisition of securities	Mdoe of holding physical or in demateria- lized form	Securities have been pleadged or any encumbrance has been created	7
12	13	14	15	
160		Jenert-	1-11	
0	1			
			-	

[Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of the Companies

	(TO BE MAINTAINED SEPARATELY FOR EACH
Director Identification Number optional for key managerial personnel)	08290021
Present name and surname in full	SUBRATA SARKAR
Any former name of surname in full	>
Father's Name	LATE DILEP SARKAR
Mother's Name Spouse's Name (if married) and Surname in Full	:
Date of Birth	04.04-1970
Residential Address :	
Present : JUNPOKHAR	DEOGHAR, THARKAAND - \$14112
Permanent :	

### Details of securities held in the Company, its holding company, subsidiaries,

Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
2	3	4	5	6	7
MSTC Ltd (Nominee of president of India)	160		10-1.	06.02.2019	-
				1	
				v	
	2	Name of the Company of Securities	Name of the Companyof Securitiesof Securities234	Name of the Companyof Securitiesof SecuritiesValue of Securities2345	Name of the Companyof Securitiesof SecuritiesValue of SecuritiesDate of Acquisition23456

## PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rule, 2014]

Registered office address. 2254, A · J·C	BOSE
DIRECTOR AND KEY MANAGERIAL PERSONNEL.)	
Nationality (including the nationality of origin, if different	:
Occupation	:
Date of the board resolution in which the appointment was made	:
Date of appointment and reappointment in the company	:
Date of cessation of office and reasons therefor	:
Office of director or Key Managerial personnel held or relinquished in any other body corporate	:
Membership Number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	3 :
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	:

### subsidiaries of the company's holding company and associate companies :

	on disposal	consideration received on disposal	number of securities held after each transaction	4
9	10	11	12	
-	-	-	160	
20.06.23		_	0	
			_	
	-			160

Corporat Supplies

ROAD KOLKATA - 700020

INDLAN
SERVICE
07.12.2018
01.12.2018,01.12.2023 (Extended)
MMRPL
ANUPS 1517 G

ative e and er of ties r each ction	Mode of acquisition of securities	Mdoe of holding physical or in demateria- lized form	Securities have been pleadged or any encumbrance has been created
	13	14	15
5	1	Denal-	
0	-		
-			-

[Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of the Companies

Name of the Company.MSTC	LIMITED			
-	(TO BE MAINTAINED SEPARATELY FOR EACH			
Director Identification Number optional for key managerial personnel)	D 7601895			
Present name and surname in full	MS. RUCHEKA CHOUDHARY GOVEL			
Any former name of surname in full	:			
Father's Name	VÍTAY PAL SINGH			
Mother's Name Spouse's Name (if married) and Surname in Full	WID AMIT MOHAN GOVIL			
Date of Birth	31.12.19.59			
Residential Address :				
Present : JT. SECRETE	RY, MINISTRY OF STEEL, GOVT- OF INDIA. UDYOG BHAWAN			
	LDO 16 AR, HAUZ KHAS, HAUZKHAS SOUTH DELHZ, JELHZ -			
110016	*			

Details of securities held in the Company, its holding company, subsidiaries,

SI. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
1	2	3	4	5	6	7
			-			
			_	-	Lipop.	
-	-					
					-	

## PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rule, 2014]

Registered office address. 225C, A.T.C.	BOSE ROAD WOLKATA- 700020
DIRECTOR AND KEY MANAGERIAL PERSONNEL.)	*
Nationality (including the nationality of origin, if different	INDLAN
Occupation	SERVICE
Date of the board resolution in which the appointment was made	11.10.2017
Date of appointment and reappointment in the company	11.10.2017
Date of cessation of office and reasons therefor	18.07.20-24
Office of director or Key Managerial personnel held or relinquished in any other body corporate	. Rastotoiya Ispat Nigam Limited
Membership Number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	. ADHPG 4910D

### subsidiaries of the company's holding company and associate companies :

disposal	received on disposal	consideration received on disposal	balanc numb secut held afte transa
9	10	11	12





ulative ace and ber of urities ter each saction	Mode of acquisition of securities	Mdoe of holding physical or in demateria- lized form	Securities have been pleadged or any encumbrance has been created
2	13	14	15

### **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**

Date of Board Membership Income Tax DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, Director Name and Surname in Full Date of Office of Permanent Residential Address Resolution in No. of the Indentifica PAN Birth Director or SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPA which Appoint-ICSI in case tion No. KMP held (Mandatory Name of Company where-Nationality Present Residential Address Any Former Name and No., ment made of Company (Optional or Relinfor KMP not (including in Securities held Surname in Full Descrip-Date of for KMP) Secretary having DIN) quished in Nationality tion and Appointment and Whether the Company itany other of origin, Nominal Reappointment self, its Holding Company, Father's Name, Mother's Name Body if different) Value of in the Company Subsidiary of Holding and Spouse's Name (if married) Corporate Securities Date of Cessation and Surnames in Full Company or Associate Occupation of Office and Company Reasons therefor 29/03/2023 Through RESOLUTION BY CIRCULATION 07598593 NAME - ASHWINI KUMAR 01/03/1977 HOUSE NUMBER-C-173, 1) INDORE ANUPK7274 SMARTCITY DELTA-1, GREATER NOIDA FATHER- LATE GOPAL JEE 28/03/2023 **OEVELOPMEN** RAMPUR JAGIR, GAUTAM INDIAN GUPTA LIMITED MOTHER- SMT. SONA DEVI BUDDHA NAGAR, UTTAR (PAN - AQXPD 9166D) Appointed a CIVIL SPOUSE (WIFE) - MS. SAVITRI 2) DAVANAGERE PRADESH-201306 SERVICE (BABURAO KORE (PAN - APMPK 80879) SMART CIT GOVT. NOMINE LIMITED DIRECTOR IN PLACE OF CEASED AS SHRI AWADHES DIRECTOR FROM KUMAR SMART CIT DEVELOPMEN CHOUDHARY VIDE CIRCULAR RESOLUTION NO CEASED AS DIRECTOR 5/2022-23 DATED -29/3/23 2 DAVANAGERE SMART CITY KIMITED WEF 14/2025 APPOINTED AS DIRECTO IN 3>FSNL

### ...... LIMITED / PRIVATE LIMITED

Date of Acquisi- tion Date of Disposal Cumulative Balance and No. of Securi- ties held after each Transac- tion Mode of Acquisition Whether Securities   Price or other Consid- eration Price or Other of Securi- ties held after each Transac- tion Mode of holding- Physical or Demateri- alised Pledged or any Demateri- alised   Paid Image: Securi- ties Image: Securi- ties Image: Securi- ties Image: Securi- ties   Paid Image: Securi- ties Image: Securi- ties Image: Securi- ties Image: Securi- ties Image: Securi- ties   Image: Securi- ties Image: Securi- ties Image: Securi- ties Image: Securi- ties Image: Securi- ties Image: Securi- ties   Image: Securi- ties Image: Securi- ties Image: Securi- ties Image: Securi- ties Image: Securi- ties Image: Securi- ties   Image: Securi- ties Image: Securi- ties Image: Securi- ties Image: Securi- ties Image: Securi- ties Image: Securi- ties   Image: Securi- ties Image: Securi- ties Image: Securi- ties Image: Securi- ties Image: Securi- ties Image: Securi- ties   Image: Securi- ties Image: Securi- ties Image: Securi- ties Image: Securi- ties Image: Securi- ties Image: Securi- ties <th>RY OF HOI</th> <th>LDING COM</th> <th>IPANY OR AS</th> <th>SOCIATE CO</th> <th>MPANY</th>	RY OF HOI	LDING COM	IPANY OR AS	SOCIATE CO	MPANY
tionand No.Mode ofPledgedPrice or otherPrice or Otherof Securi- ties heldMode of holding- Physical orPledged or any Encum- berance createdConsid- erationConsid- erationTransac- Transac-Demateri- aligedcreated	Date of	Date of	Cumulative	Mode of	Whether
Price or otherPrice or Otherof Securi- ties heldMode of holding- Physical or Demateri- aligedor any enangeConsid- erationConsid- erationafter each Transac-Demateri- aligedor any enange		Disposal		Acquisition	
other Other Other ties held holding- Consid- Consid- eration eration Transac- aliged created		Price or			
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### **REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF** . 1 **RULE 17 OF COMPANIES (APPOINTMENT AND**

NAME OF COMPANY. MSTC

PERSONNEL WITH THEIR SHARE HOLDINGS **COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014** 

Date of Board Director Name and Surname in Full Membership DETAILS OF SECURITIES HELD IN Date of Office of Permanent Residential Address Income Tax Resolution in Indentifica-No. of the SUBSIDIARY COMPANY, SUBSIDIARY Birth Director or PAN which Appointtion No. KMP held ICSI in case (Mandatory Nationality Name of Company where-Any Former Name and Present Residential Address No., ment made (Optional or Relinof Company for KMP not (including in Securities held Surname in Full Descrip-Date of for KMP) Secretary quished in having DIN) Nationality tion and Appointment and Whether the Company itany other of origin, Nominal Reappointment Father's Name, Mother's Name self, its Holding Company, if different) Body Value of in the Company and Spouse's Name (if married) Subsidiary of Holding Corporate Securities Date of Cessation and Surnames in Full Company or Associate Occupation of Office and Company Reasons therefor 23/07/2024 THOUGH RESOLUTION 1071165 NAME - VINOD KUMAR 01/01/1968 CK-3/40, CHANAKAYA MOTL ABTPT8/20 TRIPATHI LIMITED RAIL ENCLAVE, CHANAKYA FATHER - SHRI VACHASPA-18/07/2024 INDIAN NEW DELHI - 110021 TRIPATHI MOTHER- SUMAN TRIPATHI SPOUSE (WIFE) - POONAM CIVIL Appeinted as SERVICE (PAN ADEPT37246) TREPATHI GOUT, NOMENEE DIRECTOR IN PLACE OF MS, RUCHIKA CHAUDHRY GOVIL VIDE CIRCULAR RESOLUTION NO. 2/2024-2 DATED 23/07/24 .

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OF HOL	DING COM	ELF, ITS HOL PANY OR AS	SOCIATE CO	MPANY
Date of Acquisi- tion	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whether Securities
Price or other Consid- eration Paid	Price or Other Consid- eration Received	and No. of Securi- ties held after each Transac- tion	Mode of holding- Physical or Demateri- alised	Pledged or any Encum- berance created
	2			
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### **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

Date of Board DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, Director Membership Name and Surname in Full Date of Office of Income Tax Permanent Residential Address Resolution in Indentifica-Director or No. of the Birth PAN which Appoint-ICSI in case tion No. KMP held (Mandatory Nationality Present Residential Address Name of Company where-Any Former Name and No., ment made (Optional of Company or Relinfor KMP not (including in Securities held Surname in Full Descrip-Date of Secretary for KMP) quished in having DIN) Nationality tion and Appointment and Whether the Company itany other of origin, Nominal Reappointment Father's Name, Mother's Name self, its Holding Company, Body if different) in the Company Value of and Spouse's Name (if married) Subsidiary of Holding Corporate Date of Cessation Securities and Surnames in Full Company or Associate Occupation of Office and Company Reasons therefor Name - Adya Prasad 08.05. ATS vill + Bost - Daranagar. DENPESSION MSTC Linited 09347851 12.11.2021 1) FSNL 0 INDEAN Kaushambi -212204 Pandey DENPP5904 01.11.2021 U.P Arocate Father's Name-Shri Chandra Datt Pandey At civil Appointed Mother's Name- SM2 Court as ID in hanga Devi FSNL W.e. Spouse's Name-18.04.2022 . + .

## LIMITED / PRIVATE LIMITED

## SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY

OF HOI	DING COM	IPANY OR AS	SSOCIATE CO	MPANY
Date of	Date of	Cumulative	Mode of	Whether
Acquisi-	Disposal	Balance	Acquisition	Securities
tion		and No.	Mode of	Pledged
Price or	Price or	of Securi-	holding-	or any
other	Other	ties held	Physical or	Encum-
Consid-	Consid-	after each	Demateri-	berance
eration	eration	Transac-	alised	created
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### **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

Director Indentifica-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or	Membership No. of the ICSI in case	PAN	SUBSIDIARY COMPANY	TIES HELD , SUBSIDIA	IN THE CO RY OF HOI	MPANY ITS DING COM	ELF, ITS HO PANY OR AS	LDING COMP SSOCIATE CO	ANY, MPANY
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	ment made Date of Appointment and	KMP held or Relin- quished in	of Company Secretary		Name of Company where- in Securities held Whether the Company it-	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Acquisition	Whether Securities Pledged
	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)		Reappointment in the Company Date of Cessation	any other Body Corporate			self, its Holding Company, Subsidiary of Holding	Nominal Value of Securities	Price or other Consid-	Price or Other Consid-	of Securi- ties held after each	Mode of holding- Physical or	or any Encum-
	and Surnames in Full	Occupation		of Office and Reasons therefor	•			Company or Associate Company	becunites	eration Paid	eration Received	Transac- tion	Demateri- alised	berance created
09352013	Mame - Dr. Vasanz Ashok			12.11.2021			ATXPP2900	-	-	-	-	-	-	-
15	Patil			01.11.2021			AIXPP2906M							
			Road. Shahada, Disz.					-						
	Ashok Dasharath Patil	Prachitto-	Mandubar, 425403 Mit											
	Mother's Name - Sau.	ner								-				•
	Indubai Ashok Patil											-		
	Spouse's nume - Swu.													-
	Porachi vasant Patil													
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### LIMITED / PRIVATE LIMITED

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### [Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of the Companies

	(TO BE MAINTAINED SEPARATELY FOR EACH
Director Identification Number optional for key managerial personnel)	:
Present name and surname in full	AJAY KUMAR RAI
Any former name of surname in full	-
Father's Name	SHRI RAM DULAR RAY
Mother's Name Spouse's Name (if married) and Surname in Full	Soni la
Date of Birth	30.06.1974
Residential Address :	
Present : 20A, SI	HYAM PUKUR LANE, 2nd FIDOR, KOLKATA- 70004

# PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rule, 2014]

Registered office address. 225 - C A - J	. C. Bose Road
DIRECTOR AND KEY MANAGERIAL PERSONNEL.)	
Nationality (including the nationality of origin, if different	INDIAN
Occupation	SERVICE
Date of the board resolution in which the appointment was made	27.07.2018
Date of appointment and reappointment in the company	· 02.07.2013
Date of cessation of office and reasons therefor	
Office of director or Key Managerial personnel held or relinquished in any other body corporate	·
Membership Number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	FCS 5627
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	A FUPR 9511C

SI. No.

1

Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
2	3	4	5	6	7
MSTC Lital.	160		10.1.	25.01.19	-
				ay or	

## subsidiaries of the company's holding company and associate companies :

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumula balance numbe securit held after transac
8	9	10	11	12
_	d <del>-</del>	-	-	160
	20.06.23		_	c



		the second se	
lative e and er of ities er each ction	Mode of acquisition of securities	Mdoe of holding physical or in demateria- lized form	Securities have been pleadged or any encumbrance has been created
	13	14	15
0	-	Denat	
0			
-	-		
_			_

### 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)

1		And the state of the	1.11	111 C	and the second			Details of voting on such resolution				Amount in Rs. Lakhs					
	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	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature	items (a) to	Amount of contract or arrangment	Signature	Remarks, 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 ElevenDr A-Sh 202	7 3	5	0	0	08-11-2023 (Eleven UNAS 2023)		8.00				
	Mahindra MSTC recycling Private Limited	Surinder Kumar Gupta & Subrata Sarkar	Director	Amount Received for providing E- Auction Service	Yes	08-11-2023 Elevent Augusti	7 5 643	5	0	0	08-11-2023 Elevent Aug 2023		9.00				

Mr. S.K. Gupta

Dr. V. A. Patil

subrata sarkan

Mr. Subrata Sarkar

through ve

Mrs. Bhanu Kumar

Mrs. Ruchika Chaudhry Govil

Mr. Ashwini Kumar

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)

			-	a second second				Det	ails of votin	ng on such r	esolution	Amount in Rs. Lakhs				
Date of contract/ arrangeme nt	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Compan y/ Nature of Concern or Interest	Principal terms and conditions	transac	Date of approval at the meeting of the Board	present in	Directo rs voting in favour	Directors voting against	Directors remaining neutral	meeting at which	of specific	Amount of contract or arrangment	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	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

W

Subratabarlan Mrs. Ruchika Chaudhry Govil

Through V.C.

Mr. Ashwini Kumar

Through V.C. Dr. V. A. Patil

Mr. A. P. Pandey

Mr. Subrata Sarkar

### 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 01/10/2023-31/12/2023)

								Detail	s of votin	g on such	resolution	Amount in Rs. Lakhs				
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Com pany/ Nature of Concern or Interest	Principal terms and conditions	Whether the transactio n is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	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 arrangment	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		Amount received towards reimbursement of expenditure	Yes	02-08-2024 Eighth	7	5	0	0	02-08-2024 eight feb.24		8.00			
	Mahindra MSTC recycling Private Limited	Surinder Kumar Gupta & Subrata Sarkar	Director	Amount Received for providing E- Auction Service	Yes	02-08-2024	7	5	0	0	02-08-2024 Eight Pcs, 2		4.00			
	Mahindra MSTC recycling Private Limited	Surinder Kumar Gupta & Subrata Sarkar	Director	Amount Received for providing E- Auction Service	Yes	02-08-2024	7	4	0	0	02-08-2024 2:914 6-66,2		1.22			

Mr. Manobendra Ghoshal

Mr.

8/2/24

Mrs. Bhanu Kumar

Subrata Mr. Subrata Sarkar Mrs. Ruchika Chaudhry Govil

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 01/01/2024 - 31/03/2024)

Date of contract/ arrangement								Details of voting on such resolution				Amount in Rs. Lakhs				
and the second sec	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 transacti on is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	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 of contract or arrangment	Signature	Remarks, if any	
ī	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.	Ġ.	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			

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Subrata Sar Mr. Subrata Sarkar 27 2024

Mr. Manobendra Ghoshal

Mrs. Bhanu Kumar

Mrs. Ruchika Chaudhry Govil

Mr. Ashwini Kumar

Through y.C.

Dr. V. A. Patil

Mr. A. P. Pandey