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

NAME OF COMPANY — MSTC	NAME OF	F COMPANY	- MSTC	······································
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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	Office of Director or	Membership No. of the	PAN	DETAILS OF SECURI SUBSIDIARY COMPANY	, SUBSIDIA					
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		III Securities neid	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Acquisition	Whether Securities Pledge
IOI KIVII)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin, if different) Occupation	A STATE OF THE STATE OF T	Appointment and Reappointment in the Company Date of Cessation of Office and Reasons therefor	any other Body Corporate	likes of the second of the sec	A Controllery Cont	Whether the Company it- self, its Holding Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securities	Price or other Consid- eration Paid	Price or Other Consid- eration Received	of Securities held after each Transaction	Mode of holding- Physical or Demateri- alised	or any Encum berance created
18643466 _S	Name - misurinder Kumer Gufta	01-01-1964	C10 Surinder Kumargulta,	09-01-2020	DESNL		ABXPhorgs	MSTC Limited	160ffson	14.07.7	}	1602	Demat	MO
194	Father's Name - Satya Parkash Bansal	Indian	C-174/1, RDS Colony,		MMRPL		ATT EN	a stay were	Form T		oding	a to the same	Sharey	in Pac
Sm	Mother's Name - Chamla Devi Bansal	Service	.C. mank Nugers,	-17-12-2019	11-15-11			- ingelisty treve	holden	0	Shares	SEALOXA	nomine	
5	stouse's norme - nt Manishabulta		Luernero, U.P-126011				eng Septe	20 - island Grate, W	15.7.		on o	B - shuh	of tep Presiden	
	A particle of a garage and		Present Address -	Appointed as			James	in f	gasil		pudha	48 distable	of Indu	,
			7C, Tower Ob, Rosedale	Mon-Excutive		-	- Street	38. W			20.6.23	0	(E) WIER	
			Garden Complex,	Director in FSNL			-30.20	824	l mark		NIL	12,023,016	E-A	
			New Town, Near	w.e.f.guara			No A Spire	NA.				Stable !	Samoga.	
			Action area - 03	31.01.2020	THE ST		A stress				g ankus.	DA FILADI	KI o Eller	
	25		North 24 parganas	000			AN ARGUNACI					/		
			Kolkota-1013-700,156	Hon-Excusive			7,230	-						
	P. Dalle Iv.			Director in									1	
				MMRPL			1000	E-		-	-			
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				10-24			- 3			•				
			-	Appointed										
		1		MD (Addition										
				Charge) in										
				FSNL W.e. &					7					
				1 .05.2022										
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[Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of the Companies

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	Comment to the	MAIGO	7982	360.	le stillertided.			
irector otiona	r Identification Number I for key managerial personnel)		<i>h</i>				resilie as resili	
resent	t name and surname in full		BHANU	KUMAR	AR			
ny for	mer name of surname in full	C			***************************************			
	s Name	LAT	SHR	NATARE	JAN.			
pouse	's Name 's Name (if married) and ne in Full	:		salaroni :	ricular bill (
		. 05	10.196	6		unite you di		
ate of	f Birth ential Address :	:		Domesty Secre				
	T1 0= 0-11/2	CESC O	FFICERS	CO-OPERAT	TIVE HO	USING S	SOCIETY	
reser	LIMITED, PREM	iece do 14	ום בבבת	DT. Ala-AFCE	L. NEWTON	N. KOIKA	TA - 7000	
	LIMITED, TKEM	ISES NO. II)-0747, FL	01 NO 7023	b) NC WIVE			
erma	nent :							
	Det	tails of securi	ities held in t	he Company, it	s holding o	ompany, su	ubsidiaries	
SI.	Name of the Com	pany	Number of	Description of	Nominal Value of	Date of Acquisition	for acquisition	
SI. No.	Name of the Com	pany				Date of Acquisition	for	
1000	Name of the Com	pany	of	of	Value of	THE RESERVE OF THE PARTY OF THE	acquisition of	
1000	and both	althuone to a not	of Securities	of	Value of Securities	Acquisition	for acquisition of securities	
100000	Name of the Com 2 MSTC Lad. Nomince of Presid	althuone to a not	of Securities	of	Value of Securities	Acquisition 6	for acquisition of securities	
100000	and both	althuone to a not	of Securities	of	Value of Securities	Acquisition 6	for acquisition of securities	
1000	and both	althuone to a not	of Securities	of	Value of Securities	Acquisition 6	for acquisition of securities	
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1000	and both	althuone to a not	of Securities	of	Value of Securities	Acquisition 6	for acquisition of securities	
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1000	and both	althuone to a not	of Securities	of	Value of Securities	Acquisition 6	for acquisition of securities	

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rule, 2014]



DIRECTOR AND KEY MANAGERIAL PERSONNEL.)	
Nationality (including the nationality of origin, if different	INDIAN.
Occupation	DIRECTOR COMMERCIAL
Date of the board resolution in which the appointment was made	
Date of appointment and reappointment in the company	10.10.2017
Date of cessation of office and reasons therefor	:
Office of director or Key Managerial personnel held or relinquished in any other body corporate	. FSNL
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)	AAIPK8922H

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	Cumulative balance and number of securities held 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
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[Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of the Companies

			(TO BE M	AINTAINED	SEPARATELY	FOR EACH
Director Identification Number optional for key managerial personnel)	08	32900	21			
Present name and surname in full	SUBR	ATA	SARKAR			
Any former name of surname in full	· · · · · · · · · · · · · · · · · · ·					
ather's Name	LATE D	1428	SARKAR			
Mother's Name Spouse's Name (if married) and Surname in Full	0,000 P0 - 80		per live			
Pate of Birth	: 84.	84-19	770	erger wit spen		
Present : JUNPOKHAR	DEOGHAR, J	HARK	HAND - 8	14112		
Permanent :	I E X I LITTLE				MCGARES	in il himografi
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Deta	ails of securities h	neld in t	he Company, i	ts holding	company, s	ubsidiaries
					, ,	
SI. No.	any	of curities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
Name of the Compa	any	of	of	Value of		for acquisition of
No. Name of the Compa	Sec	of curities	of Securities	Value of Securities	Acquisition	for acquisition of securities
No. Name of the Compa	Sec	of curities	of Securities	Value of Securities	Acquisition 6	for acquisition of securities
No. Name of the Compa	Sec	of curities	of Securities	Value of Securities	Acquisition 6	for acquisition of securities
No. Name of the Compa	Sec	of curities	of Securities	Value of Securities	Acquisition 6	for acquisition of securities
No. Name of the Compa	Sec	of curities	of Securities	Value of Securities	Acquisition 6	for acquisition of securities
No. Name of the Compa	Sec	of curities	of Securities	Value of Securities	Acquisition 6	for acquisition of securities
No. Name of the Compa	Sec	of curities	of Securities	Value of Securities	Acquisition 6	for acquisition of securities
No. Name of the Compa	Sec	of curities	of Securities	Value of Securities	Acquisition 6	for acquisition of securities

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rule, 2014]



Registered office address 2256, A.J.C.	BOSE ROAD KOLKATA-700020
DIRECTOR AND KEY MANAGERIAL PERSONNEL.)	
Nationality (including the nationality of origin, if different	INDIAN
Occupation TAS SAME	SERVICE
Date of the board resolution in which the appointment was made	: 07.12.2018
Date of appointment and reappointment in the company	01.12.2018
Date of cessation of office and reasons therefor	:
Office of director or Key Managerial personnel held or relinquished in any other body corporate	: MMRPL
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)	. ANUPS 1517 B

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	Cumulative balance and number of securities held 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
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_	20.06.23			0	_		
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[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	OLES, 27, 12 - eng. 2 peril re-enth-congress bets formula reque to wisco				
Spouse's Name (if married) and Surname in Full	. WID AMIT MOHAN GOVIL				
Date of Birth	31.12.19.59				
Residential Address :	ericle 1 12				
Present : JT. SECRETA	RY, MINISTRY OF STEEL, GOVT- OF INDIA UDYOG BHAWAN				
MEW DELHI-	LID016				
	AR, HAUZ KHAS, HAUZKHAS SOUTH DELHI. JELHI -				
77 0019					
Deta	nils of securities held in the Company, its holding company, subsidiaries,				
Make of Sabriton are	Price paid				

SI. No.	Self-vised Seen plused on pure stantant than back	Name of the Co	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rule, 2014]



8	9	10	11	12	13	14	15	
Other consideration paid for acquisition	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	Mdoe of holding physical or in demateria- lized form	Securities have been pleadged or any encumbrance has been created	
subsidiaries (of the compa	any's holdin	g company an	d associate co	ompanies :			
Permanent According Personnel if not	The state of the s	Mandatory for	Key Managerial	: ADH	PG 491	DΩ		
Membership Nu of India in case			pany Secretaries oplicable	EZHARKISH !	1,239	ek rain	10000	
Office of directo relinquished in a	The state of the s		el held or	Rastotoiya	IsPat Nig	am limited		
Date of cessatio				- · · · · · · · · · · · · · · · · · · ·				
Date of appointr	nent and reapp	pointment in th	e company	: 11·10·2017 : 11·10·2017				
Date of the boar was made	d resolution in	which the app	pointment					
Occupation				: SEK	VILE			
Nationality (inclu	ding the nation	nality of origin,	if different	. INDIAN . SERVICE				
	KEY MANAG	EHIAL PERS	ONNEL.)		_			
DII 1 - O 1 O 1 1 / 11 4 1	KEY MANAG	ERIAL PERS	ONNEL.)					

ing been pleadged or in or any encumbrance	Mdoe of holding physical or in demateria- lized form	Mode of acquisition of securities	Cumulative balance and number of securities held after each transaction	Other consideration received on disposal	Price received on disposal	Date of disposal	Other consideration paid for acquisition
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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 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	DETAILS OF SECURI'S UBSIDIARY COMPANY	, SUBSIDIA	RY OF HOL	DING COM	PANY OR AS	SSOCIATE CO	MPANY
tion No. (Optional	Any Former Name and Surname in Full	Nationality (including	Present Residential Address	ment made Date of	KMP held or Relin- quished in	of Company Secretary	(Mandatory for KMP not having DIN)	in occurres neid	No., Descrip-	Date of Acquisi-	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whether Securitie
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Nationality of origin, if different)		Appointment and Reappointment in the Company Date of Cessation of Office and Reasons therefor	any other Body Corporate	The state of the s		Whether the Company it- self, its Holding Company, Subsidiary of Holding Company or Associate Company	tion and Nominal Value of Securities	rice or other Consideration Paid	Price or Other Consid- eration Received	and No. of Securities held after each Transaction	Mode of holding- Physical or Demateri- alised	Pledged or any Encum- berance created
100	and Apaline	MATERIAL I	A CONTRACTOR	operate Phase				MSTC Livited	160Sh.	15.02.21 NIL		160 Sh.	Demat	NO
06942194	Name-Awadhesh Kumay	25.08.1968	62, Chota Singh lane,	16.07.2020		1991	AAIPCI359C	(a) (Antienany) -)	A + With	Mary Service	had an	Appen	Holding	EINEY RO
	choudhavy		Asian hames village				(United to	is factile itm	AZZ-LA	tentiqui.		Faces	Shares	
	fatheris Name - Shrzi°	Civil Servic	e complex, New Delki-	02.07.2020					7-	The soul	Tred2	~ smale	nominee of the	
7.4	Amor Kant Choudhary		110049.	Appointed			to State of the	A		tivia 51	Builey	HQ AT	President	-
	Mother's Name - Sm.t			as hove.			of or	840		SMAS	842 -	appales (of Endia.	
	Goda www Choudhary			Monsinee			FOR WE LES	i ii		-	21.6.23 NIL	0	OZP	
	Spouse's Mame -		Karak Harris and San	Director in			EXECUTE NO	91				smole i	sacraft.	
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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	PAN	DETAILS OF SECURI' SUBSIDIARY COMPANY	, SUBSIDIA	IN THE CON	MPANY ITSI DING COM	ELF, ITS HOL PANY OR AS	DING COMP SOCIATE CO	PANY, MPANY
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	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
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin, if different)		Appointment and Reappointment in the Company Date of Cessation of Office and	any other Body Corporate	observed of	Live to the special sp	Whether the Company it- self, its Holding Company, Subsidiary of Holding Company or Associate	Nominal Value of Securities	Price or other Consideration	Price or Other Consid- eration	of Securities held after each Transac-	Mode of holding- Physical or Demateri-	Pledged or any Encum- berance created
	hatin ma tanasaki	Occupation		Reasons therefor			Annual Property	Company		Paid	Received	tion	alised	created
07598593	NAME - ASHWINI KUMAR	01/03/1977	House Number-C-173,	79/03/2023 Through RESOLUTION RY CIRCULATION	NOORE		ANUPK7274N							
0,0 10,10	Fig.		DELTA-1, GREATER NOIDA		SMARTCITY									
	FATHER- LATE GOPAL JEE GUPTA	INDIAN	RAMPUR JAGIR, GAUTAM	28/03/2023	DEVELOPMENT									
	MOTHER - SMT. SONA DEVI (PAN - AQXPD 9166D)		BUDDHA NAGAR, UTTAR		LIMITED									
	SPOUSE (WIFE) - MS. SAVITRI	CIVIL	PRADESH-201306	Appointed a	2>O AVA NAGER									
	(BABURAO KORE (PAN - APMPK 80879)	JERTINE		GOVT. NOMINE	SMART CITY			Edwine Little						
				DIRECTOR IN	LIMITED						(
				PLACE OF									1	
				SHRI AWADHES	CEASED AS		6 - 35							
				KUMAR	FROM! 1) INDORE SMART CITY									
				CHOUDHARY	DEVELOPMENT KIMITED W.E.F .: 21/2/2013							-		
	1			VIDE CIRCULAR										
				RESOLUTION No	CEASED AS DIRECTOR		444							
				DATED -29/3/23	2) DAVANAGER									
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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	Office of Director or	Membership No. of the	PAN	DETAILS OF SECURI SUBSIDIARY COMPANY	, SUBSIDIA	RY OF HOL	DING COM			
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality of origin,	Present Residential Address	which Appointment made Date of Appointment and	KMP held or Relin- quished in any other	ICSI in case of Company Secretary		Name of Company where- in Securities held Whether the Company it-	No., Descrip- tion and Nominal	Date of Acquisition Price or	Date of Disposal Price or	Cumulative Balance and No. of Securi-	Acquisition Mode of	Whether Securities Pledged or any
tons	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	if different) Occupation		Reappointment in the Company Date of Cessation of Office and	Body Corporate	- Cosponer	rangers 3 off notes to the	self, its Holding Company, Subsidiary of Holding Company or Associate Company	Value of Securities	other Consid- eration Paid	Other Consid- eration Received	ties held after each Transac-	holding- Physical or Demateri- alised	Encum- berance created
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65352313	Patil			01.11.2021		T Palesta	ATXPP2904				Property of		1.77	
ANTH		PHOJAH				+	MIXPP2906M					21 2.193	PENINT	
			Road. Shahada, Disz.	· ·				The many of the last		FAIGH		1000		
	Ashok Dasharath Patil	Practitio-	Mandubar, 425403 14H			-		ARTO, INTEREST			1000 B	No. of the least	#ZHIONE	
- 112	Mother's Name - Sau.	ner				S place of the last		(C) locios-v	MEAN!		1977		The same of	
	Indubai Ashok Patil					2012	ebs car the				, RES			
	Spouse's Name - Sau.					1251712	7 Develop							
	Prachi vasant Patil						B ma							
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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	PAN	DETAILS OF SECURITS SUBSIDIARY COMPANY	, SUBSIDIA	RY OF HOL	DING COM	PANY OR AS	SOCIATE CO	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	ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	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.	Mode of Acquisition Mode of	Whether Securities Pledged
-mexical -mexical procession	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin, if different)		Reappointment in the Company Date of Cessation	any other Body Corporate	Table Supplied Computer	S framilitary year pure 2 with the first secondary	self, its Holding Company, Subsidiary of Holding Company or Associate	Nominal Value of Securities	Price or other Consid- eration	Price or Other Consid- eration	of Securi- ties held after each	holding- Physical or Demateri-	or any Encum- berance
A-soft	lenels - Hell Carecost	Occupation		of Office and Reasons therefor		1		Company		Paid	Received	Transac- tion	alised	created
- 044	Lored -12 221	1 141	signif betignis 572				D.District	ri pates andire	A RIP	the set	provious S	mediant.	STATE	PAREL
09347851	Name - Ady a Prasad		vill f Bst - Daranagar,	12-11-2021	1) FSNL		DFNPPSnaj	MSTC Linited	0	44 4 -0	-	-	121 20	No
	Pandey	INDIAN	Kaushambi -212204	01.11.2021	Earl		DFNPP5904	Sitt of Liverage	S. sa. H	feed by	10/12	- 500 060 3	- Louis Aug	
	father's Name-Shri	Avocate	U.P					mer cretary, her	to Grand	-41611-144	(Pans) el	areater)	_Pondt	
	Chandra Datt Pandey	At Civil		- Appointed						Angelon	4-3	- American	System 19	
	Mother's Name- SME	court		as ID in		BATT -					144-	G MANER	-20mm	
	Ganga Devi			FSNL W.e.	3						de la	- Speek!	Syanse	
	Spouse's Name-			18.04.2022							34-15	SHARA	in english	
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[Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of the Companies

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	dentification Number for key managerial personnel)	:	_				
Present r	name and surname in full	. AJF	TY KUM	AR RAI			
any form	er name of surname in full					of the second	
ather's	Name	SHR	1 RAM T	DULAR RA	<u> </u>	e bela lound	
Mother's Spouse's Surname	Name (if married) and	. 8	oni Po	G' Tolumen	anages the	esite to not	named by eve
Date of E	Birth	114 11	30.06.1	974			
lesiden	tial Address :		KUR LANE,	trays cours	Die graffach a	of to undire!	gldwartine
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SI. No.	Name of the Compa	any	Number of Securities	Description of Securities	Nominal Value of	Date of Acquisition	Price paid for
0.770	Name of the Compa	any	11.000000000000000000000000000000000000		A STATE OF THE PARTY OF THE PAR		Price paid for acquisition of
0.770	Name of the Compa	any	of	of	Value of		Price paid for acquisition of
No.	deligion conceptor of	any	of Securities	of Securities	Value of Securities	Acquisition	Price paid for acquisitior of securities
No.	2	any	of Securities	of Securities	Value of Securities	Acquisition 6	Price paid for acquisitior of securities
No.	2	Name of the Company Name of the Company Name of the Company Of Securities Securities Nominal Value of Securities Securities Nominal Value of Securities Acquisition of Securities 101. 25.01.19					
No.	2	any	of Securities	of Securities	Value of Securities	6 25.01.19	Price paid for acquisitior of securities
No.	2	any	of Securities	of Securities	Value of Securities	6 25.01.19	Price paid for acquisitior of securities
No.	2	any	of Securities	of Securities	Value of Securities	6 25.01.19	Price paid for acquisitior of securities
No.	2	any	of Securities	of Securities	Value of Securities	6 25.01.19	Price paid for acquisitior of securities
No.	2	any	of Securities	of Securities	Value of Securities	6 25.01.19	Price paid for acquisition of securities

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 Design of the company of	SERVICE
Date of the board resolution in which the appointment was made	27.07.2018
Date of appointment and reappointment in the company	62.07.2019
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

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	Cumulative balance and number of securities held 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
8	9	10	11	12	13	14	15
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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 01/04/2022-30/06/2022)

						N. S.		Detail	s of voting	g on such	resolution		Amou	unt in Rs.	Lakhs
Date of contract / arrangeme nt	Name of the party with which contract is entered into	Director	Relation with Director/Co mpany/ Nature of Concern or Interest	Principal terms and conditions	er the transac	Date of approval at the meeting of the Board	No. of Directors present in the meeting	s voting	Directors voting against	remaining	next meeting at which register was placed for	of specific	arrangment		Remarks, if any
1	2 Mahindra MSTC recycling Private Limited	Gupta & Subrata	4 Director	Amount received towards reimbursement of expenditure	6 Yes	7 10/8/2022	8 7	9 5	10 0	11 0	12 10/8/2022	13	7.00	15	16
	Mahindra MSTC recycling Private Limited	Gupta & Subrata	Director	Amount Received for providing E-Auction Service	Yes	10/8/2022	7	5	0	0	10/8/2022		2.00		
	Ferro Scrap Nigam Limited	Surinder Kumar Gupta, Bhanu Kumar & Adya Prasad Pandey	Director	Amount Received for providing E- Auction Service	Yes	10/8/2022	7	4	0	0	10/8/2022		0.07		

Mr. S.K. Gupta

Mrs. Bhanu Kumar

Mr. Subrata Sarkar

Throughne

Dr. V. A. Patil

Through V C. Mr. A. P. Pandey

Subratasarkar 1/8/2022 Throughree Mrs. Ruchika Chaudhry Govil

Mr. Awadhesh Kumar Choudhary

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 01/07/2022-30/09/2022)

									Detail	s of votin	g on such	resolution		Amo	unt in Rs.	Lakhs
Date of contract/ arrangeme nt	Name of the party with which contract is entered into	Name of the inte		Relation with Director/Co mpany/ Nature of Concern or Interest	Principal terms and conditions	transac	Date of approval at the meeting of the Board		s voting	Directors voting against	remainin	Date of the next meeting at which register was placed for signature		Amount of contract or arrangment		Remarks, if any
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16
	Mahindra MSTC recycling Private Limited	Gupta & S	Kumar Subrata	Director	Amount received towards reimbursement of expenditure	Yes	9/11/2022	5	3	0	0	9/11/2022	ŝ	6.00		
	Mahindra MSTC recycling Private Limited	Gupta & S	Kumar Subrata	Director	Amount paid towards reimbursement of expenditure	Yes	9/11/2022	5	3	0	0	9/11/2022		2.00		
	Mahindra MSTC recycling Private Limited	Gupta & S	Kumar Subrata	Director	Amount Received for providing E- Auction Service	Yes	9/11/2022	5	3	0	0	9/11/2022		3.00		
	Ferro Scrap Nigam Limited	Gupta, Bhanu			Amount Received for providing E- Auction Service	Yes	9/11/2022	5	2	0	0	9/11/2022	2	0.07		

Mr. S.K. Gupta

LOA Mrs. Bhanu Kumar

LOA

Mr. Awadhesh Kumar Choudhary

Mrs. Ruchika Chaudhry Govil

Throughuc

Mr. A. P. Pandey

Throughve

Dr. V. A. Patil

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 01/10/2022 - 31/12/2022)

							1	Details	s of voting	on such re	solution			nt in Rs. L	akhs
Date of contract/ arrangeme nt	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	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 Section 188	Amount of contract or arrangment	Signature	Remarks, any
									10	11	12	13	14	15	16
-	2	3	4	5	6	7	8	9		0	11/2/2023		7.00		
1	Mahindra MSTC	Surinder Kumar Gupta & Subrata Sarkar	Director	Amount received towards reimbursement of expenditure	Yes	11/2/2023	6	4	0				2.00		
	Mahindra MSTC recycling Private Limited	Surinder Kumar Gupta & Subrata Sarkar		Amount paid towards reimbursement of expenditure	Yes	11/2/2023	6	4	0	0	11/2/2023				
	Mahindra MSTC recycling Private Limited	Surinder Kumar Gupta & Subrata Sarkar		Amount Received for providing E- Auction Service	Yes	11/2/2023	6	4	0	0	11/2/2023		1.00		
	Ferro Scrap Nigam Limited	Surinder Kuma Gupta, Bhan Kumar & Ady Prasad Pandey	u	Amount received for Software development	Yes	11/2/2023	6	3	0	0	11/2/2023		30.68		

Mr. S.K. Gupta

Mrs. Bhanu Kumar

Mr. Subrata Sarkar

Through se Mrs. Ruchika Chaudhry Govil

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 01/01/2023-31/03/2023)

							1/2023-31/03/20	Detai	Is of voting	on such re	esolution		Am	ount in Rs.	Lakhs
	Name of the party with which contract is entered into	interested Director	Relation with Director/Co mpany/ Nature of Concern or Interest	Principal terms and conditions	transacti	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		Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangment	Signature	Remarks, if
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	Investment in Joint Venture	Yes	23/5/2023	7	5	0	0	23/5/2023		140.00		
	Mahindra MSTC recycling Private Limited	Surinder Kumar Gupta & Subrata Sarkar	Director	Amount received towards reimbursement of expenditure	Yes	23/5/2023	7	5	0	0	23/5/2023		13.37		
	Mahindra MSTC recycling Private Limited	Surinder Kumar Gupta & Subrata Sarkar	Director	Amount paid towards reimbursement of expenditure	Yes	23/5/2023	7	5	0	0	23/5/2023		2.08		
	Mahindra MSTC recycling Private Limited	Surinder Kumar Gupta & Subrata Sarkar	Director	Amount Received for providing E- Auction Service	Yes	23/5/2023	7	5	0	0	23/5/2023		7.18		

Mr. S.K. Gupta

Mrs. Bhanu Kumar

Mr. Subrata Sarkar

Mrs. Ruchika Chaudhry Govil

Mr. Ashwini Kumar

Dr. V. A. Patil

Mr. A. P. Pandey