

## PERSONNEL WITH THEIR SHARE HOLDINGS

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

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

[illegible]



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

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent : .....

[illegible]

**(Appointment and Qualification of Directors) Rule, 2014]**



Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) . AATPK8922H

[illegible]



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

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent : .....

[illegible]

***(Appointment and Qualification of Directors) Rule, 2014]***



DIRECTOR AND KEY MANAGERIAL PERSONNEL.)

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : ANUPS 1517 G

[illegible]



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

(TO BE MAINTAINED SEPARATELY FOR EACH

110016

[illegible]

**(Appointment and Qualification of Directors) Rule, 2014]**



Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : ADHPG 4910D

[illegible]



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

[illegible]



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

NAME OF COMPANY...MSTC

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	
	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		
						Date of Cessation of Office and Reasons therefor
07598593	NAME - ASHWINI KUMAR	01/03/1977	HOUSE NUMBER-C-173, DELTA-1, GREATER NOIDA,	29/03/2023 Through RESOLUTION BY CIRCULATION	1) INDORE SMART CITY DEVELOPMENT LIMITED	
	FATHER- LATE GOPALJEE GUPTA	INDIAN	RAMPUR JAGIR, GAUTAM	28/03/2023	2) DAVANAGERE SMART CITY DEVELOPMENT LIMITED	
	MOTHER- SMT. SONA DEVI (PAN - AQXPD 9166D)		BUDDHA NAGAR, UTTAR			
	SPOUSE (WIFE) - MS. SAVITRI (BABURAO KORE) (PAN - APMPK 80878)	CIVIL SERVICE	PRADESH-201306	Appointed as GOVT. NOMINEE DIRECTOR IN PLACE OF SHRI AWADHESH KUMAR CHOUDHARY		
				RESOLUTION No 5/2022-23 DATED -29/3/23	CEASED AS DIRECTOR FROM:- 1) INDORE SMART CITY DEVELOPMENT LIMITED W.E.F:- 21/3/2023	
				VIDE CIRCULAR		
				CEASED to be director w.e.f 11.06.2025	APPOINTED AS DIRECTOR IN 3) FSNL w.e.f 09/02/2024	
				due to withdrawal of nomination by appointing authority.	CEASED to be director in FSNL w.e.f 21/01/2025 due to resignation	

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

... LIMITED / ~~PRIVATE LIMITED~~

[illegible]



## REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

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

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
	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	
	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	
09347851	Name - Adya Prasad Pandey	08.05.1978	Vill f Bst - Damanagar, KAUSHAMBI - 212204	12.11.2021	FSNL
		INDIAN	U.P	01.11.2021	
	Father's Name - Shri Chandra Datt Pandey	Advocate			
	Mother's Name - Smt Ganga Devi	At civil court		- Appointed as ID in FSNL w.e.f	
	Spouse's Name -			18.04.2022	

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..... LIMITED / PRIVATE LIMITED

[illegible]



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

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

[illegible]

..... **LIMITED / PRIVATE LIMITED**

..... **LIMITED / PRIVATE LIMITED**

[illegible]



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

MSTC

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

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

[illegible]



## 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~~**

[illegible]



## 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~~

[illegible]



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

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

..... **LIMITED / PRIVATE LIMITED**

..... **LIMITED / PRIVATE LIMITED**

[illegible]



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

(TO BE MAINTAINED SEPARATELY FOR EACH

**Permanent :** .....

[illegible]

**Corporate  
Supplies**

[illegible]



**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 01/04/2024-30/06/2024)**

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 Section 188	Amount in Rs. Lakhs			Remarks, if any
								Directors voting in favour	Directors voting against	Directors remaining neutral			Amount of contract or arrangement	Signature		
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	13/8/2024.	7	5	0	0	13/8/2024.		8.00			
	Mahindra MSTC recycling Private Limited	Manobendra Ghoshal & Subrata Sarkar	Director	Amount received for providing E- Auction Service	Yes	13/8/2024.	7	5	0	0	13/8/2024.		6.00			
	Ferro Scrap Nigam Limited	Manobendra Ghoshal, Bhanu Kumar, Ashwini Kumar & Adya Prasad Pandey	Director	Amount Received for providing E- Auction Service	Yes	13/8/2024.	7	3	0	0	13/8/2024.		0.68			

  
**Mr. Manobendra Ghoshal**

  
**Mrs. Bhanu Kumar**

  
**Mr. Subrata Sarkar**

  
**Mr. Vinod Kumar Tripathi**

  
**Mr. Ashwini Kumar**

  
**Dr. Vasant Ashok Patil**

  
**Mr. Adya Prasad 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 01/04/2024-30/09/2024)


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 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	Manobendra Ghoshal & Subrata Sarkar	Director	Investment in Joint Venture	Yes	09-11-2024	5	3	0	0	09-11-2024		500.00			
	Mahindra MSTC recycling Private Limited	Manobendra Ghoshal & Subrata Sarkar	Director	Amount Received for providing E-Auction Service	Yes	09-11-2024	5	3	0	0	09-11-2024		12.00			
	Mahindra MSTC recycling Private Limited	Manobendra Ghoshal & Subrata Sarkar	Director	Amount received towards reimbursement of expenditure	Yes	09-11-2024	5	3	0	0	09-11-2024		13.00			
	Ferro Scrap Nigam Limited	Manobendra Ghoshal, Bhanu Kumar, Ashwini Kumar & Adya Prasad Pandey	Director	Amount Received for providing E-Auction Service	Yes	09-11-2024	5	2	0	0	09-11-2024		0.68			



Mr. Manobendra Ghoshal



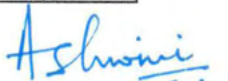
Mrs. Bhanu Kumar



Mr. Subrata Sarkar



Mr. Vinod Kumar Tripathi



Mr. Ashwini Kumar

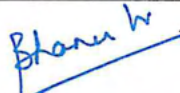


**Form MBP - 4**  
**Register of contracts with related party and contracts and**  
**Bodies etc. in which directors are interested**  
**[Pursuant to section 189(1) and rule 16(1)]**

**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 01/10/2024-31/12/2024)**

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 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	Manobendra Ghoshal & Subrata Sarkar	Director	Amount Received for providing E-Auction Service	Yes	02-10-2025	5	3	0	0	02-10-2025		9.00			
	Mahindra MSTC recycling Private Limited	Manobendra Ghoshal & Subrata Sarkar	Director	Amount received towards reimbursement of expenditure	Yes	02-10-2025	5	3	0	0	02-10-2025		11.00			

  
**Mr. Manobendra Ghoshal**

  
**Mrs. Bhanu Kumar**

  
**Mr. Subrata Sarkar**

  
**Mr. Vinod Kumar Tripathi**

  
**Mr. Ashwini Kumar**



**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 01/01/2025-31/03/2025)

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	Manobendra Ghoshal & Subrata Sarkar	Director	Amount Received for providing E- Auction Service	Yes	28/05/2025	8	6	0	0	28/05/2025		14.61		
	Mahindra MSTC recycling Private Limited	Manobendra Ghoshal & Subrata Sarkar	Director	Amount received towards reimbursement of expenditure	Yes	28/05/2025	8	6	0	0	28/05/2025		8.33		



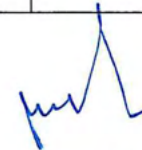
Mr. Manobendra Ghoshal



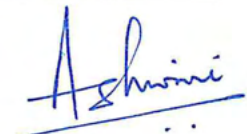
Mrs. Bhanu Kumar



Mr. Subrata Sarkar



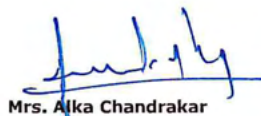
Mr. Vinod Kumar Tripathi



Mr. Ashwini Kumar



Mr. Ramesh Kumar Soni



Mrs. Alka Chandrakar



Mr. Chandrashekhar Baghel