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	TIES HELD , SUBSIDIA	IN THE CON	MPANY ITSI DING COM	ELF, ITS HOI PANY OR AS	LDING COMP	PANY,
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	Whether
1	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	constant Corporas	The second of th	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
	Land of the land o	Occupation	concre i	of Office and Reasons therefor				Company		eration Paid	eration Received	Transac- tion	alised	created
09762368	NAME- MANOBENDRA GHOSHAL	07/03/1968	233, DESHBANDHU	12/01/2024 THROUGH RESOLUTION BY BOARD	) SAIL-RITES	1.000000	ADFP693234	AND THE PARTY AND	E 4.	17 11	. Ut April 1	L May V	- In the cha	SHEDE
	FATHER - KATE BIMAN KUMAR GHOSHAL		APARTMENTS, CHITTRANJAN		BENGAL	- 2-C1		A. A	i i i e al		*			_
	MOTHER - LATE SANDHYA GHOSHAL	INDIAN	PARK, SOUTH DELHI,	Appointed as	PVI KTD			al postalana		1162.60			1	
			DELHI-110019	CMD in MSTC LTD	2)FSNL	1							14 - 17 E	
	SPOUSE (WIFE) - VISHNUPRIYA GHOSHAL	SERVICE		Vide Letter No -5-14018/1/2022-	3) MMRPL	) a sala	ic minus							
	()(PAN-AJDPG76410)			BLA-Port 1 Daled 14/12/2023	CEASED	Charles Inc.	(instruction)							
					DIRECTOR FROM	Washington .	es section		-					
					I) SAIL RITES		10 E							
		[ ]			BENGAL WAGON		legan v 2	. · ·						
					1NOUSTRY PUT. LTD -		51480							
					01-01-2021		36.70							
					APPOINTMENT		Md AT JUDG	IST HE						
					2) FSNL		Zw v wz	но						*
					(DIRECTOR									
					-01.01.2024)									
							Link							
					3) MMRPL		***	no:	,					
					(DIRECTOR	-1	at 1							
					17.01.2024		Stanish Co.	esi e						
								N. C.						Professional Services
					Ceando		Tradition 8	Libi						
					be Director in FSNL			1						
					1/01/2025									
		,			due to		5							
					resignation									

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

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	or Identificati al for key ma	on Number nagerial personne			200			
reser	nt name and	surname in full		BHANL	KUMA	R		
Any for	rmer name o	of surname in full	5 4:					
ather	's Name		LAT	E SH. R	NATAR	NATA.		
Spous	r's Name e's Name (if me in Full	married) and			actoria		s pilo la dota	kan ni lili ayli
Date o	f Birth		. 05	. 10.196	,6	1, 1,1,5,120	s syllo you to	Des Miller
	ential Addre	ess:		calua	Company Secret	the full training	er là saymus i	- 10000
rese	nt : F	LAT A-II	2, CESC O	FFICERS	CO-OPERA	TIVE HO	USING :	SOCIET
	LIM	ITED, PREI	MISES NO. 1	)-0777, PI	DT. NO-AESS	6 NEWTON	IN, KOLKA	TA - 7000
Perma	nont :							
erma	nent :			***************************************			***************************************	
		De	etails of securi	ties held in t	he Company, i	ts holding o	company, su	ubsidiarie
barth	BALLINGSON	Service A	930	REGIDEN		T		Price paid
SI. No.		Name of the Con	npany	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	for acquisitio of
	or sale	Name of the Con	npany	of	of	Value of		for acquisitio of
	MST Nomin	Name of the Con	ingilianosa lingiliani lingiliani	of Securities	of Securities	Value of Securities	Acquisition	for acquisitio
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## PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rule, 2014]



DIRECTOR A	ND KEY MANA	GERIAL PER	SONNEL.)								
Nationality (inc	cluding the natio	nality of original	n, if different	INDI	AN.	***************************************					
Occupation				DIRE	GOR CO	MMERCIA	<u>,                                     </u>				
Date of the bo vas made	ard resolution in	which the ap	ppointment	:							
Date of appoir	ntment and reap	pointment in t	the company	. 10.10.2017, 12,10.2022 (Extended							
ate of cessat	tion of office and	reasons the	refor			hala hatana					
Office of direct elinquished in	tor or Key Mana any other body	gerial person corporate	nel held or	: FS	NL W	need to be	Director in 2025.				
Membership Northernorm	lumber of the In	stitute of Com Secretary, if a	npany Secretarie pplicable	s							
ermanent Ace	count Number (	Mandatory for	r Key Managerial	. AA	TPKS	922H					
Other consideration paid for acquisition	Of the compa	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction		Mdoe of holding physical or in demateria- lized form	been pleadge or any				
Other consideration paid for	of the compa	Price received on	Other consideration received	Cumulative balance and number of securities held after each	Mode of acquisition of	Mdoe of holding physical or in demateria-	been pleadge or any encumbrance has been				
Other consideration paid for acquisition	Of the compa	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	encumbrance has been created				
Other consideration paid for acquisition	Of the compa	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	been pleadge or any encumbrance has been created				
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	been pleadge or any encumbrance has been created				
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	been pleadge or any encumbrance has been created				
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	been pleadge or any encumbrance has been created				
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	been pleadge or any encumbrance has been created				
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	been pleadge or any encumbrance has been created				

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

			(TO BE M	AINTAINED	SEPARATELY	Y FOR EAC
Director Identification Number	:	082900	21			
ptional for key managerial personi						
resent name and surname in full	:50	BRATA	SARKAR			
any former name of surname in full	:					
ather's Name	LATE	D1 45P	SARKAR			
fother's Name	:				1 11 P	
pouse's Name (if married) and urname in Full	Walleton.	Č.				
Pate of Birth	. 0	4.04.10	970			
esidential Address :						
	Details of securit	ies held in t	he Company, i	ts holding o	company, s	ubsidiarie
SI. No. Name of the Co	in alread	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
SI. Name of the Co	in alread	Number of	Description of	Nominal Value of	Date of	Price paid for acquisitio of
SI. No. Name of the Co	mpany	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisitio of securities
SI. No. Name of the Co	mpany	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
SI. No. Name of the Co	mpany	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pai for acquisitio of securities
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SI. No. Name of the Co	mpany	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
SI. No. Name of the Co	mpany	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
SI. Name of the Co	mpany	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities

### PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rule, 2014]



Registered office address	30SE KOHV KOLKHIH-700020
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	: 07.12.2018
Date of appointment and reappointment in the company	. 01.12.2018,01.12.2023 (Extended)
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 G

#### 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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-	opto ye	1-	_	160	J	Denal-	- 12/1
	20.06.23			0			
	- '						

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

			(TO BE MA	INTAINED	SEPARATEL	Y FOR EACH				
Director Identification Number optional for key managerial personn	: D 74	501895								
Present name and surname in full	ms. Ruc	HIKA CH	HOUDHAR	y Govi	L					
Any former name of surname in full	:									
Father's Name Mother's Name Spouse's Name (if married) and Surname in Full	11.54	WID AMIT MOHAN GOVIL								
Date of Birth Residential Address:	31.									
· ·	LHAR, HAUZ KHE					H.Z. —				
	etails of securities h	eld in the Co	ompany, it	s holding o	omnany ei					
					onipany, si	ubsidiaries				
SI. No. Name of the Co	mpany	of	scription of curities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities				
Name of the Co	mpany	of	of	Value of	Date of	Price paid for acquisition of				
No. Name of the Co	mpany	of curities Se	of curities	Value of Securities	Date of Acquisition	Price paid for acquisition of				

#### PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rule, 2014]



225C, A.T.C BOSE ROAD WOLKATA-700020 Registered office address... DIRECTOR AND KEY MANAGERIAL PERSONNEL.) 2ND LAN Nationality (including the nationality of origin, if different SERVICE Occupation Date of the board resolution in which the appointment 11.10.2017 was made 11.10.2017 Date of appointment and reappointment in the company 18.07.2024 Date of cessation of office and reasons therefor Office of director or Key Managerial personnel held or . Rastotoiya IsPat Nigam Limited 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

. ADHPG 4910D

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

Personnel if not having DIN)

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 RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF	COMPANY MSTC
NAME OF	COMPANI

#### 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	PAN	DETAILS OF SECURI SUBSIDIARY COMPANY	TIES HELD !	IN THE COM	MPANY ITSI DING COM	ELF, ITS HOI PANY OR AS	LDING COME	PANY, OMPANY
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.	Acquisition	Whether Securities Pledged
	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	Salta est	land or distributed the sale of the theory of the	Whether the Company it- self, its Holding Company, Subsidiary of Holding	Nominal Value of Securities	Price or other Consid-	Price or Other Consid-	of Securi- ties held	Mode of holding- Physical or	or any Encum-
	and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor			Ison need #3 I alone de top ou	Company or Associate Company	Securities	eration Paid	eration Received	after each Transac- tion	Demateri- alised	berance created
1071165	NAME-VINOD KUMAR	OT   Dr   1968	CK-3/40, CHANAKAYA	Though Resolution	MOIL		ABTPT8/200			2	1 - A2	ora, a	wers 1	L. CLUG
	TRIPATHI		RAIL ENCLAVE, CHANAKYA	Date of Appointm	LIMITED		produce the						To B	
	FATHER - SHRI VACHASPA- TRIPATHI	INDIAN	NEW DELHI - 110021	18/07/2024		1	and and to	, Jidana Massar		untout	2011	ensestration	-17 1-71	
	MOTHER- SUMAN TRIPATHI		244-6-22									On the state of th	a superior	
	SPOUSE (WIFE) - POONAM (PAN ADEPT3724D) TREPATHI	CIVIL		Appeinted as	Appointed							ge har fator i	4,112	
	This river 1012 (b)			GOUT, NOMENEE	as Director in KICL		en ke-kata	145		1495	Part Service			
	2			DIRECTOR IN	Linel		ingle-rech	42						
				PLACE OF		T.	1.0.119	Se l						
				MS, RUCHIKA			reference and							
		1		CHAUDHRY			er that							
				GOVIL VIDE			15 FEE 1	r-Lai				,		
4				RESOLUTION NO. 2/2024-25			el mof ha	diam'r						•
the transfer of the second second second				DATED 23/07/2		18								***
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				Clased to be										
				director										
		14145		wie.L.11.6,25										
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				withdrawl				-						,
			•	of Nomination										
				by appointing										
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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	No. of the	PAN	DETAILS OF SECURI SUBSIDIARY COMPANY	TIES HELD , SUBSIDIA	IN THE COL	MPANY ITS DING COM	ELF, ITS HOI PANY OR AS	DING COMI	PANY, DMPANY
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	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securities
7 K. W.	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	Asset 7	The second second	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	Pledged or any Encum- berance
lease	and Surmanes in 2 an	Occupation		of Office and Reasons therefor				Company		eration Paid	eration Received	Transac- tion	Demateri- alised	created
07598593	NAME - ASHWINI KUMAR	01/03/1977	House Number-C-173,	79/03/2023 Through RESOLUTION BY CIRCULATION	NOORE	1 110 102 0	ANUPK7274N	Principal of		Tarage Co.	Tana is an	A GOLD	octano) la	or chann
			DELTA-1, GREATER NOIDA	ne graft	SMARTCITY	Edministra		WATER TO SHIP	erana).			2792	4	
	FATHER- LATE GOPALJEE GUPTA	INDIAN	RAMPUR JAGIR, GAUTAM	28/03/2023	DEVELOPMENT	1027		igo	Pas-	Mg r lu				
	MOTHER- SMT. SONA DEVI (PAN-AGXPD 9166D)		BUDDHA NAGAR, UTTAR		LIMITED			et lande	Lide			2	*,	
	SPOUSE (WIFE) - MS. SAVITRI	CIVIL	PRADESH-201306	Appointed as		E308461 4) L	THE WILL	Man (						
	(PAN - APMPK 80879)			GOVT. NOMINE		0.1340.5		100 40 G				4 r <sub>f</sub> :003 to		
				DIRECTOR IN	LIMITED	20/218.03					1			
				PLACE OF		1 21230								
				SHRI AWADHESI	CEASED AS DIRECTOR	Charles of								
				KUMAR	FROM: 1) INDORE SMART CITY	197 sus 1971 Lana L. Park								
				CHOUDHARY	DEVELOPMENT KIMITED W.E.F .: 21/2/2013	icis in un								
				VIDE CIRCULAR		100010916								
				RESOLUTION No 5/2022-23	DIRECTOR	Tre stark							1	
				DATED -29/3/23	SMART CITY									
					KIMITED W.E.F.!-	1655 (10-10-1	44							
				director			Arren							
				w.e.f	APPOINTED AS DIRECTOR.	LEDYON,			•					9
				due to	IN 3) FSNL	9079.47	L .	4.		,				
				due to withducurl of Nomination by appointing	09/02/2024	egs 16-4	3 3 3 3 3 4 4					•		
			•	authority.	Ceased to									
					be director in FSNL	lasta 3								
					W.ef 21/01/2025	THE VELOCI								
					due to resignation.	Market .								
									No. 200 1 10 10 10 10 10 10 10 10 10 10 10 10					-

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						
tion No. (Optional	Any Former Name and Surname in Full	Nationality (including	Present Residential Address	which Appoint- ment made Date of	KMP held or Relin- quished in	of Company Secretary		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
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married)	Nationality of origin, if different)		Appointment and Reappointment in the Company  Date of Cessation	any other Body Corporate	acagas.		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
10-10-1	and Surnames in Full	Occupation	1000	of Office and Reasons therefor			shadaya	Company		eration Paid	eration Received	Transac- tion	alised	created
- ald	Locally Denny	- July	- HEAR)   PUPPER   272				(a)The Tax	_ ( zn/u - zn/u ·	M SIP	nel system	parties 5	angeloup!	2000	in Field
0934785	Name - Ady a Prasad		vill f Bot - Daranagar,	12.11.2021	1) FSNL		DFNPPSTON	MSTC Linited	0	Lips -	-	_	1029	No
	Pandey	INDIAN	Kaushambi -212204	01.11.2021		1	DFNPP5904	· will a the work	Kiesk	1- is	177712	- smed		
	father's Name-Shri	Arocate	U.P					MANAGER THE	Garage	- REHEAT	THE IT	attendate (	- Hall	
	Chandra Datt Pandey	At Civil		- Appointed			1	1		700	- ALICA	- Sweller	**************************************	
	Mother's Name - SMZ	court		as ID in			P. S. 4, 51				274	V HANGE	1 Olar	
-	Ganga Devi		A	FSNL W.e.							10-07	- I feel 12	29,0445	
	Spouse's Name-			18.04.2022							17-25	seau.	Jan 2-19	
				Date of										
				Cenation W. E.										
				01/11/2024 due to										
7				Completion of Tenure										
-											_			
				Ceased to be										
				director in			, we sate							
-				0/11/2024 due to			- 3-1						*	
-				due to completion of Tenure.				<u> </u>						
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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	Membersh No. of the ICSI in cas	PAN	DETAILS OF SECURI SUBSIDIARY COMPANY	TIES HELD Z, SUBSIDIA	IN THE CO	MPANY ITS DING COM	ELF, ITS HOI PANY OR AS	DING COMI	PANY, DMPANY
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 Compan Secretary		Name of Company where- in Securities held  Whether the Company it-	No., Description and	Date of Acquisition	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition	Whether Securities Pledged
100 Mar. 1	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin, if different)	Court of a second of the second of	Reappointment in the Company  Date of Cessation	any other Body Corporate	a stoqui.	supposed of	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
	Total District	Occupation		of Office and Reasons therefor			ma verilità s	Company		eration Paid	eration Received	Transac- tion	alised	created
69352313	Mame - Dr. Vasant Ashok	28-10-1972		12.11.2021	• )		ATXPP2900			_				1-
D'AL	Patil	PHIDIAM		01.11.2021			AIXPP2906M	1 1111-75,7 (						
			Road. Shahada, Disz.			1	1445 (4.3)	P.M. Tarani Manager	n jail	11 - 7 - 18		ra e N	-250067	14.7
	Ashok Dasharath Patil	Practitio-	Mandubar, 425403 MH			1911241		alsoll, yelder	Trail 9		IV: G an	31 192 -	ngun ceril	
	Mother's Name - Sau.	ner		Date of		Transfer !	A		1 1	a ala				
	Indubai Ashok Patil			cenation w.e.f		(ill EMPT)	determined the	4-			1.211	2 40 70		
	Spouse's Hame - Saw.			01/11/2024 due to		027-FIL	69 3- T	1 k						
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#### PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

PERSONNEL WITH THEIR S	SHARE	HOLDINGS
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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 SECURIT SUBSIDIARY COMPANY,						
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including	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-	Date of Acquisi-	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whether Securities
TOT KIVIF)	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	any other Body Corporate	Secretary	naving DIN)	Whether the Company it- self, its Holding Company, Subsidiary of Holding Company or Associate	Nominal Value of Securities	tion Price or other Consideration	Price or Other Consid- eration	and No. of Securi- ties held after each Transac-	Mode of holding- Physical or Demateri-	Pledged or any Encum- berance
		Occupation	-11-1	of Office and Reasons therefor				Company		Paid	Received	tion	alised	created
0939935		24 7 196	Plat No. 67/3, eckanha	Through			AJKPS 8755	R	0.40		eal live	Contract of		CL DW
	Kumay Soni		corneil, Balaje	Kesommon	. 1		1.11.61	A LONG THE RESERVE OF THE PARTY	Harty -					
	Father's Name - Late Shui Manchay Laisi	ENDIAN	· Roundwar Bhawan,	Note of Anniwheat		4		A Leed Line					. sile	
	Mother's Name-Late		Jagdal pun-49400L	15/04/2025				armore di Louis						
	Smt. Manjula Gouri	-us						Z-					19/1 C II	•
	Spouse (wife) - Vandana [PAN-AJKPS87548] Soni	employme	nt	Appointed as						data th chilosopra	N. I.			
		To die	(4)	Independent			terbust a bud				44.01	1		
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#### PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTM

	RULE 17 OF	COMPANIES (APPOINTMENT AND	QUALIFICA
NAME O	F COMPANY	MSTC	

PERSONNEL WITH THEIR SHARE HOLDINGS

ATIONS OF DIRECTORS) RULES, 2014

Any Former Name and Surname in Full  Any Former	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	Income Tax PAN	DETAILS OF SECURI' SUBSIDIARY COMPANY						
Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full    Mother Name and Spouse's Name (if married) and Surnames in Full   Occupation   Occupation			(including	Present Residential Address	Date of				Name of Company where- in Securities held	Descrip-	Acquisi-		Balance		Whether
Occupation		and Spouse's Name (if married)	of origin, if different)	The second second	Reappointment in the Company	any other Body	Secretary	naving Ditt)	self, its Holding Company, Subsidiary of Holding	Nominal Value of	Price or other	Other Consid-	of Securi- ties held	holding- Physical or	Pledged or any Encum- berance
IIIII923 Name - Alka Chardrakat 5/9/1978 Ganesh Para, Bagbah Through rest U-ra - Jution paces   Kalan (Viran), PO in board		Comp. Comp. Comp. Comp.			of Office and Reasons therefor					-					created
Father's Name-Late INDIAN Bagbahra District  Dhuvan Chandrakare  Mahasarund CG 493448 the f Appointed  Mother's Name-Late employment 29.05,2025  Mandi Chandrakare  Spouse's Name-Naresh Appointed as (Hushard) Chandrakare  Mah-AHDPC 88329 T	11111923	Name - Alka Chandraka	5/9/1978	Ganesh Para, Bagbah	Through reso			AGDPC1439	H	Page Late				Harry II	
Father's Name - Late INDIAN Bagbahra District  Ohrevis Name - Late Mahasarund Cq 493449 hde of Appointed  Mother's Name - Late emproyment 29.05.2025  Mandi Chandrakare Appointed as  (Husband) Chandrakar  PAN- AHDPC 883267  Independent				Kalan (Viran), PO	in board				The second of						
Mother's Name - Late employment 29.05.2025  Mandi Chandrakari  Spouse's Name - Navesh Appointed as I (Husband) chandraker pan- Ahbre 883267  Independent		Father's Namo - 1 ate	INDIAN	Bachahma District	meeting		1							Land 5 H	
Mothey's Name - Late employment 29.05.2025  Mandi Chanduakare  Spouse's Neume - Navesh Appointed as (Husband) chandraker pan- Ahdressage Tindependent		Ohuvan chandrakau		O .	Date of Appointment			and and a	and the American					LIPET	
Spouse's Name - Navesh CHUS bound ) chandrakes PAN- AHDPC 8832G 7  Thougendent		Mothoule Name - Late			0			man - and	15.4		Total Control				
Spouse's Name - Navesh (Husband) chandrakes PAN- AHDPC 8832GT  Independent		Mandi Chandrakare	empacy in	nr	2310-312023		-	-			1.20.4				
PAN- AHDPC 8832GT Independent															
PAN- AHDPC8832GT Independent		Shouse's Name - Navesh			Appointed as			Call M	25	-	3 3 7 3 7				
Divertair.		PAN- AHDPC 883267			11			13/52							
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#### PURSUANT TO SECTION 170 OF LE 17 OF COMPANIES (APPOINTMENT AND

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 SECURIT SUBSIDIARY COMPANY						
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including	Present Residential Address	which Appoint- ment made Date of	KMP held or Relin-	ICSI in case of Company	for KMP not	Name of Company where- in Securities held	No., Descrip-	Date of Acquisi-	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whether Securities
IOI KMF)	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	quished in any other Body Corporate	Secretary	having DIN)	Whether the Company it- self, its Holding Company, Subsidiary of Holding Company or Associate	tion and Nominal Value of Securities	Price or other Consid-	Price or Other Consid-	and No. of Securi- ties held after each	Mode of holding- Physical or Demateri-	Pledged or any Encum- berance
	Mark Target Lands	Occupation		of Office and Reasons therefor 29,05,2025				Company		eration Paid	eration Received	Transac- tion	alised	created
1111187	Name-Chandra	20/10/19#	Wand No. 07, Near	Through reso			BEYPB5292			net !	- N - 12		10	
j	Name-Chandra Shekhau Baghel		Shiw Harreman Mandie	in Board										
	Father's Name - Late Shui Dunga Singh Baghel		Tilak Nagau, Bilaspur	Meeting		6	-				Per Core of		) en la company	
	oughel.		0.00	Date of Appointment										
-		Self		29.05,2025	×									
	Mother's Name - Mrs	employmen	t e	Appointed						1.1.7			*	
	Shall Kumani Baghel	(5) (1)		as malepend										
	Spouse's Name - Dr. (wife) Punoum Singh			Director		0,4								
	PAN- PPVPS3810R7													
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NAME OF COMPANY MSTC

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

LIMITED / PRIVATE LIMITED

Director Date of Board Name and Surname in Full Date of DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, Office of Permanent Residential Address Membership Income Tax Resolution in Indentifica-Birth SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY Director or No. of the PAN which Appointtion No. KMP held (Mandatory Nationality ICSI in case Present Residential Address Name of Company where-Any Former Name and Date of Cumulative Mode of Whether No., Date of ment made (Optional or Relin-(including of Company for KMP not Surname in Full in Securities held Disposal Descrip-Acquisi-Balance Acquisition Securities Date of for KMP) Nationality quished in Secretary having DIN) and No. Pledged tion and tion Appointment and Whether the Company it-Mode of any other of origin, Nominal Price or Price or of Securior any Father's Name, Mother's Name Reappointment self, its Holding Company, holding-Body if different) Value of other Other ties held Encumin the Company and Spouse's Name (if married) Subsidiary of Holding Physical or Corporate after each Securities Consid-Considberance Date of Cessation and Surnames in Full Company or Associate Demateri-Occupation eration Transaceration created of Office and alised Company Received Paid tion Reasons therefor 13,06,2025 1152018 Name - Sudoushan Mendinatta 09/07/1966 00 Janakpani, opposite C4E Manker, Through ACYPM8644 Resolution by Circulation New Delhi-110058 Fatheric Name-Khem Chand Nagpal INDEAN 12,06,2025 CIVII Spouse's Name - Du. Service Appointed as Laut Mendinada Govt Nominee Director Vide Circular Resolution No. 4/2025-2

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

	the Company			(TO BE MA	INTAINED SE	PARATELY I	FOR EACH
irector of	dentification Number for key managerial personnel)	:	-				
	name and surname in full	AJA	& KUMF	AR RAI			
ny form	ner name of surname in full	:					
ather's	Name	SHR	RAM D	ULAR RA	<u>)</u>	0611577	
pouse's	Name s Name (if married) and e in Full	Se	mi la	,	e	e. dr a lo maire	
ate of	Birth		30.06.19		LAL V	A=0 - 71	
resent	20A, S	HYAM PUK	LUR LANGE,	1000	Ko-1		
della mo		21044					rillign v pre
ermar	ent :	***************************************	***************************************	•••••	,		
	Det	ails of secu	rities held in th	ne Company, it	s holding c	ompany, su	ıbsidiaries
SI. No.	Name of the Comp	b shall	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
1	2	81.	3	4	5	6	7
	MSTC Ltd.		160		10-1.	25.01.19	_
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### PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rule, 2014]



Registered office address 225-C A-J	. C. 0308e KDQd
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	62.07.2019
Date of cessation of office and reasons therefor	1
Office of director or Key Managerial personnel held or relinquished in any other body corporate	: 0 0
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
	0.75		-	160		Deval	72711
	20.06.23	_		0	_		
					,		

#### 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)

								Details	of voting	on such	resolution		Amoun	t in Rs. L	akhs
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		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 Section 188	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	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

Through Ve Mr. Ashwini Kumar

Through 19

Dr. Vasant Ashok Patil

Through V. R. Mr. Adya Prasad Pandey

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)

								Details	of voting	on such	resolution	]	Amou	nt in Rs. I	akhs
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	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 Section 188	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	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		
4	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		

Mrs. Bhanu Kumar

Mr. Ashwini Kumar

Mr. Manobendra Ghoshal

Mr. Subrata Sarkar

Mr. Vinod Kumar Tripathi

#### 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)

								Details	of voting	on such i	resolution		Amou	unt in Rs. I	Lakhs
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		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 Section 188	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
		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		
		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

Throughve

Mr. Ashwini Kumar

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)

								Details of voting 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/ Company / Nature of Concern or Interest	Principal terms and conditions			Directors	voting in favour			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	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 Baghe