

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) : AAIPK8922H

[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]

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]

PERSONNEL WITH THEIR SHARE HOLDINGS

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

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

[illegible]

PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014
..... **LIMITED / ~~PRIVATE~~ LIMITED**

[illegible]

PERSONNEL WITH THEIR SHARE HOLDINGS

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

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

[illegible]

NAME OF COMPANY.....MSTC

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

[illegible]

NAME OF COMPANY.....

..... 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]

Registered office address..... 225 - c A. J. C. Bose Road

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : AFUPR9511C

[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 01/04/2025-30/06/2025)

								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	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 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	13/08/2025	7	5	0	0	13/08/2025		6.00		
	Mahindra MSTC recycling Private Limited	Manobendra Ghoshal & Subrata Sarkar	Director	Amount received towards reimbursement of expenditure	Yes	13/08/2025	7	5	0	0	13/08/2025		6.00		


13/08/25

Mr. Manobendra Ghoshal


13/8/25

Mrs. Bhanu Kumar



Mr. Subrata Sarkar



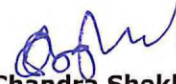
Mrs. Sudershan Mendiratta



Mr. Ramesh Kumar Soni



Mrs. Alka Chandrakar



Mr. Chandra Shekhar Baghel

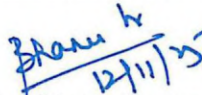
Form MBP - 4

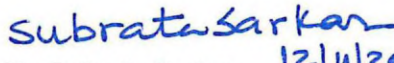
**Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]**

**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 01/07/2025-30/09/2025)**

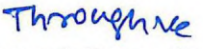
Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company / Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	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	Investment in Joint Venture	Yes	12/11/2025	7	5	0	0	12/11/2025		500.00		
	Mahindra MSTC recycling Private Limited	Manobendra Ghoshal & Subrata Sarkar	Director	Amount Received for providing E-Auction Service	Yes	12/11/2025	7	5	0	0	12/11/2025		9.00		
	Mahindra MSTC recycling Private Limited	Manobendra Ghoshal & Subrata Sarkar	Director	Amount received towards reimbursement of expenditure	Yes	12/11/2025	7	5	0	0	12/11/2025		17.00		

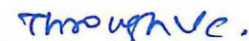

Mr. Manobendra Ghoshal


Mrs. Bhanu Kumar


Mr. Subrata Sarkar 12/11/2025.


Mrs. Sudershan Mendiratta


Mr. Ramesh Kumar Soni


Mrs. Alka Chandrakar


Mr. Chandra Shekhar Baghel

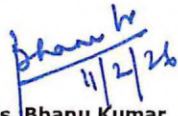
Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

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 01/10/2025-31/12/2025)

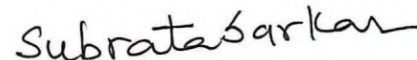
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company / Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Details of voting on such resolution				Amount in Rs. Lakhs			
								Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub section (1) of Section 188	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	11/2/2026	7	5	0	0	11/2/2026		7.00		
	Mahindra MSTC recycling Private Limited	Manobendra Ghoshal & Subrata Sarkar	Director	Amount received towards reimbursement of expenditure	Yes	11/2/2026	7	5	0	0	11/2/2026		11.00		



Mr. Manobendra Ghoshal


11/2/26

Mrs. Bhanu Kumar



Mr. Subrata Sarkar



Mrs. Sudershan Mendiratta



Mr. Ramesh Kumar Soni



Mrs. Alka Chandrakar



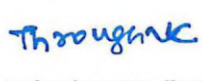
Mr. Chandra Shekhar Baghel

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 01/01/2026-31/03/2026)

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 for providing E- Auction Service	Yes	29/05/2026	6	4	0	0	29/05/2026		5.93			
	Mahindra MSTC Recycling Private Limited	Manobendra Ghoshal & Subrata Sarkar	Director	Amount received towards reimbursement of expenditure	Yes	29/05/2026	6	4	0	0	29/05/2026		15.43			

 Mr. Manobendra Ghoshal
  Mrs. Bhanu Kumar
  Mr. Subrata Sarkar
  Mrs. Sudershan Mendiratta
  Mrs. Alka Chandrakar
  Mr. Chandra Shekhar Baghel