

**PERSONNEL WITH THEIR SHARE HOLDINGS**

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

(EXPORTS) LTD. LTD / PRIVATE LIMITED

DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY.															
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	Member-ship No. of the ICSI in Case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company where-in Securities held	Whether the Company itself, its holding Company, Subsidiary or Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
2023	MAHESH GUPTA	29-02-80	11 B MONALISA	12-08-2023	Ritviz	-	AD6PF6	Lee & Ne	139973	On various dates at market price	-	139973	Mergers	Reverse and Transfer	-
	(CEO and Managing Director)	Indian	6 LD6, 17 GAMAG STREET, KOLKATA		Shares	06866	Sophorus (Exports) Ltd.								
01606447	Director)	Profession	-17		Broking (Ltd.										
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## PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND  
QUALIFICATIONS OF DIRECTORS) RULES, 2014  
(5MPOR1TS) LTD  
.....LTD / PRIVATE LIMITED

[illegible]

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

**PERSONNEL WITH THEIR SHARE HOLDINGS**  
COMPANIES ACT, 2013 AND  
QUALIFICATIONS OF DIRECTORS) RULES, 2014  
~~(Sec 167(5))~~ ... Ltd - LTD / PRIVATE LIMITED

**.. LTD / PRIVATE LIMITED**

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

(Exposed) Ltd LTD / PRIVATE LIMITED

[illegible]

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NAME OF COMPANY.....	Date of Board	Office of
.....	.....	.....

LISTED / PRIVATE LIMITED

[illegible]

PURSUANT TO SECTION 170 OF

## RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY..... Lock Nite 5 of 2007.....

**PERSONNEL WITH THEIR SHARE HOLDINGS  
COMPANIES ACT, 2013 AND  
DISCLOSURES**

EXPENSES) : Ltd LTD / PRIVATE LIMITED

...LID / PRIVATE LIMITED

[illegible]

# REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

NAME OF COMPANY: Mr. Milan Gang

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

Mr. Milan Gang LTD / PRIVATE LIMITED

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	Membership No. of the ICSI in Case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY											
	Any Former Name and Surname in Full	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full							Nationality (including Nationality of origin, if different)	Occupation	Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reason's therefor	Name of Company where in Securities held	Whether the Company is its holding Company, Subsidiary or Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition	Price or other Consideration Paid	Date of Disposal	Price or other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction
09706357	Mr. Milan Gang		19-07-96	410, Agrasen Nagar Ajmer, Rajasthan 305001	12-08-23			DAIP643967F												
10765075	Mr. Tajam Khan Nazim		01-04-1952	F-11402 Sugam Park 195 N S Road, Narendra Nagar, Rajpur, Sonapatna (M), South 24 Parganas West Bengal - 700103	13-11-2024			ADEPM9735H												

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**PERSONNEL WITH THEIR SHARE HOLDINGS**  
**COMPANIES ACT 2013 AND**

EXPLANATIONS OF DIRECTORS) RULES, 2014  
(Exparts) 44  
LTD / PRIVATE LIMITED

...LTD / PRIVATE LIMITED

[illegible]

## NAME OF COMPANY.....

..LTD / PRIVATE LIMITED

