Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualifications of Directors) Rules, 2014]

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number
(optional for key managerial personnel) : 00385460
Present name and surname in full : JIGAR JASAVANTLAL SHAHL
Any former name or surname in full : NA
Father's Name : Late Mr. Jasavantlal Babalal Shah
Mother's Name : Late Mrs. Kalavatiben B. Shah
Spouse's Name (if married) : Dhruma Jigarbhai Shah
Date of birth : 03-06-1967

Nationality (including the nationality of origin, if different) : Indian
Occupation : Business
Date of the board resolution in which the appointment was made : 05-05-2015
Date of appointment and reappointment in the company : 16-05-2015
Date of cessation of office and reasons therefor : 12-02-2021
Office of director or KMP held or relinquished in any other body corporate : Chairman & Managing Director
Membership number of the ICSI in case of Company Secretary, if applicable: NA
Permanent Account Number (mandatory for KMP if not having DIN) : ADAPS7037E

Residential address:
Present: 3-Hariharashray Bunglows, Shilaj Road, Thaltej, Ahmedabad-380 001
Permanent: 3-Hariharashray Bunglows, Shilaj Road, Thaltej, Ahmedabad-380 001

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	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	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created on the securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	SG Mart Limited (Formerly Known as Kintech Renewables Limited)	374010	Equity	10	NA	NA	NA	02-12-2021	120	NA	NA	Through Share Purchase Agreement	NA	NA

Director Identification Number
(optional for key managerial personnel) : 00385601
Present name and surname in full : AMBALAL CHIMANLAL PATEL
Any former name or surname in full : NA
Father's Name : Mr. Chimanlal Somnath Patel
Mother's Name : Mrs. Ambaben Patel
Spouse's Name (if married) : Gomtiben A. Patel
Date of birth : 03-06-1962

Nationality (including the nationality of origin, if different) : Indian
Occupation : Business
Date of the board resolution in which the appointment was made : 05-05-2015
Date of appointment and reappointment in the company : 22-08-2015
Date of cessation of office and reasons therefor : 02-12-2021
Office of director or KMP held or relinquished in any other body corporate : Director
Membership number of the ICSI in case of Company Secretary, if applicable: NA
Permanent Account Number (mandatory for KMP if not having DIN) : AEHPP6248Q

Residential address:
Present: 6 SWAGAT MAHAL SUN CITY CO OP. SOC, NEW C G ROAD, SABARMATI, NR SWAGAT STATUS 2,CHANDKHEDA , AHMEDABAD 382424, Gujarat, India
Permanent: 6 SWAGAT MAHAL SUN CITY CO OP. SOC, NEW C G ROAD, SABARMATI, NR SWAGAT STATUS 2,CHANDKHEDA , AHMEDABAD 382424, Gujarat, India

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	SG Mart Limited (Formerly Known as Kintech Renewables Limited)	374010	Equity	10	NA	NA	NA	02-12-2021	120	NA	NA	Through Share Purchase Agreement	NA	NA

Director Identification Number
(optional for key managerial personnel) : 06976600
Present name and surname in full : RASHMI KAMLESH OTAVANI
Any former name or surname in full : RASHMI AJAYKUMAR AAHUJA
Father's Name : Ajaykumar Aavatram Aahuja
Mother's Name : Godavariben Aahuja
Spouse's Name (if married) : Kamlesh Otavani
Date of birth : 06-10-1980

Nationality (including the nationality of origin, if different) : Indian
Occupation : Business
Date of the board resolution in which the appointment was made : 16-05-2015
Date of appointment and reappointment in the company : 22-08-2015
Date of cessation of office and reasons therefor : 02-12-2021
Office of director or KMP held or relinquished in any other body corporate : Director
Membership number of the ICSI in case of Company Secretary, if applicable: NA
Permanent Account Number (mandatory for KMP if not having DIN) : AIVPA6346B

Residential address:
Present: 6 SWAGAT MAHAL SUN CITY CO OP. SOC, NEW C G ROAD, SABARMATI, NR SWAGAT STATUS 2,CHANDKHEDA , AHMEDABAD 382424, Gujarat, India
Permanent: 6 SWAGAT MAHAL SUN CITY CO OP. SOC, NEW C G ROAD, SABARMATI, NR SWAGAT STATUS 2,CHANDKHEDA , AHMEDABAD 382424, Gujarat, India

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Director Identification Number
(optional for key managerial personnel) : 00015026
Present name and surname in full : MANOJ KUMAR JAIN
Any former name or surname in full : NA
Father's Name : Gulabchand Jain
Mother's Name : Gajradevi Jain
Spouse's Name (if married) : Rita Jain
Date of birth : 30-06-1967

Nationality (including the nationality of origin, if different) : Indian
Occupation : Business
Date of the board resolution in which the appointment was made : 16-05-2015
Date of appointment and reappointment in the company : 22-08-2015
Date of cessation of office and reasons therefor : 31-03-2022
Office of director or KMP held or relinquished in any other body corporate : Director
Membership number of the ICSI in case of Company Secretary, if applicable: NA
Permanent Account Number (mandatory for KMP if not having DIN) : ABGPJ2263D

Residential address:
Present: F-8, Sterling Park Society Flat, Behind Drive In, Memnagar Ahmedabad 380052 GJ IN
Permanent: F-8, Sterling Park Society Flat, Behind Drive In, Memnagar Ahmedabad 380052 GJ IN

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	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	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created on the securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Director Identification Number
(optional for key managerial personnel) : 08202124
Present name and surname in full : HEMANT SHANTILAL PARIKH
Any former name or surname in full : NA
Father's Name : Shantilal chandulal Parikh
Mother's Name : Bhanumati Shantilal Parikh
Spouse's Name (if married) : Daksha Hemant Parikh
Date of birth : 22-10-1951

Nationality (including the nationality of origin, if different) : Indian
Occupation : Business
Date of the board resolution in which the appointment was made : NA
Date of appointment and reappointment in the company : 18-09-2018
Date of cessation of office and reasons therefor : 02-12-2021
Office of director or KMP held or relinquished in any other body corporate : Director
Membership number of the ICSI in case of Company Secretary, if applicable: NA
Permanent Account Number (mandatory for KMP if not having DIN) : AATPP3703A

Residential address:
Present: 67, Manekbag Society, Lane No. 8, Ambawadi, Ahmedabad 380015
Permanent: 67, Manekbag Society, Lane No. 8, Ambawadi, Ahmedabad 380015

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Director Identification Number
(optional for key managerial personnel) : NA
Present name and surname in full : DAXESH PRAVINCHANDRA KAPADIA
Any former name or surname in full : NA
Father's Name : Pravinchandra Hiralal Kapadia
Mother's Name : Hemlataben Kapadia
Spouse's Name (if married) : Alpaben Kapadia
Date of birth : 25-12-1963

Nationality (including the nationality of origin, if different) : Indian
Occupation : Job
Date of the board resolution in which the appointment was made : 16-05-2015
Date of appointment and reappointment in the company : NA
Date of cessation of office and reasons therefor : 12-02-2021
Office of director or KMP held or relinquished in any other body corporate : Chief Financial Officer
Membership number of the ICSI in case of Company Secretary, if applicable: NA
Permanent Account Number (mandatory for KMP if not having DIN) : ADBPK6428E

Residential address:
Present: 17, VARDHMAN FLAT, JAIN MERCHANT BUS STOP, PALDI, AHMEDABAD 380007 GJ IN
Permanent: 17, VARDHMAN FLAT, JAIN MERCHANT BUS STOP, PALDI, AHMEDABAD 380007 GJ IN

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Director Identification Number
(optional for key managerial personnel) : NA
Present name and surname in full : HARSHAL VIRENDRA GANDHI
Any former name or surname in full : NA
Father's Name : Virendrabhai Gandhi
Mother's Name : Punitaben Gandhi
Spouse's Name (if married) : NA
Date of birth : 11-05-1989

Nationality (including the nationality of origin, if different) : Indian
Occupation : Job
Date of the board resolution in which the appointment was made : 11-01-2018
Date of appointment and reappointment in the company : NA
Date of cessation of office and reasons therefor : 15-11-2021
Office of director or KMP held or relinquished in any other body corporate : Company Secretary
Membership number of the ICSI in case of Company Secretary, if applicable: NA
Permanent Account Number (mandatory for KMP if not having DIN) : APZPG6625B

Residential address:
Present: 8/08, PUNIT APPARTMENT, NR, INDIAN BANK, DAXINI SOCIETY, MANINAGAR, AHMEDABAD 380008 GJ IN
Permanent: 8/08, PUNIT APPARTMENT, NR, INDIAN BANK, DAXINI SOCIETY, MANINAGAR, AHMEDABAD 380008 GJ IN

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Director Identification Number
(optional for key managerial personnel) : 06398868
Present name and surname in full : PRAKASH KUMAR SINGH
Any former name or surname in full : NA
Father's Name : Shri Krishna Kant Singh
Mother's Name : Mrs. Nirmala Singh
Spouse's Name (if married) : Arti Singh
Date of birth : 15.06.1958

Nationality (including the nationality of origin, if different) : Indian
Occupation : Service
Date of the board resolution in which the appointment was made : 02.12.2021
Date of appointment and reappointment in the company : 02.12.2021
Date of cessation of office and reasons therefor : NA
Office of director or KMP held or relinquished in any other body corporate : NA
Membership number of the ICSI in case of Company Secretary, if applicable: NA
Permanent Account Number (mandatory for KMP if not having DIN) : AMCPS6864N

Residential address:
Present: Flat No. 1243,Mahagun Majestic, Crossing Republic ,GHAZIABAD, UP 201016
Permanent: Flat No. 1243,Mahagun Majestic, Crossing Republic ,GHAZIABAD, UP 201016

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	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	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created on the securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
NA	NA	NA		NA		NA		NA		NA		NA		NA

Director Identification Number
(optional for key managerial personnel) : NA
Present name and surname in full : Somya Gupta
Any former name or surname in full : NA
Father's Name : Shri Ajay Kumar Aggarwal
Mother's Name : Mrs. Renu Aggarwal
Spouse's Name (if married) : Mr. Sarthak Gupta
Date of birth : 03.09.1993

Nationality (including the nationality of origin, if different) : Indian
Occupation : Service
Date of the board resolution in which the appointment was made : 02.12.2021
Date of appointment and reappointment in the company : 02.12.2021
Date of cessation of office and reasons therefor : 23.09.2023 - Due to Personal Pre-Occupations
Office of director or KMP held or relinquished in any other body corporate : NA
Membership number of the ICSI in case of Company Secretary, if applicable: NA
Permanent Account Number (mandatory for KMP if not having DIN) : AGUPG5651P

Residential address:
Present: Tower 2 Flat No 502 La Tropicana Paravnath Society, Civil Lines, Delhi -110054
Permanent: Tower 2 Flat No 502 La Tropicana Paravnath Society, Civil Lines, Delhi -110054

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	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	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created on the securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A

Director Identification Number
(optional for key managerial personnel) : 09081559
Present name and surname in full : Gaurank Singhal
Any former name or surname in full : NA
Father's Name : Shri Sanjay Singhal
Mother's Name : Smt. Anita Singhal
Spouse's Name (if married) : NA
Date of birth : 12.11.2002

Nationality (including the nationality of origin, if different) : Indian
Occupation : Student
Date of the board resolution in which the appointment was made : 02.12.2021
Date of appointment and reappointment in the company : 02.12.2021
Date of cessation of office and reasons therefor : 03.04.2023
Office of director or KMP held or relinquished in any other body corporate : NA
Membership number of the ICSI in case of Company Secretary, if applicable: NA
Permanent Account Number (mandatory for KMP if not having DIN) : NPGPS240C

Residential address:
Present: HOUSE NO-9/10, PLOT NO-8 SARASWATI KUNJ ALIPUR ROAD ,Civil Lines (North Delhi) Delhi - 110054.
Permanent: HOUSE NO-9/10, PLOT NO-8 SARASWATI KUNJ ALIPUR ROAD ,Civil Lines (North Delhi) Delhi - 110054.

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	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	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created on the securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

1	SG Mart Limited (Formerly Known as Kintech Renewables Limited)	990	Equity Shares	10	30.09.2021	120	NA*					Through Tender Offer	Demat	No
2	SG Mart Limited (Formerly Known as Kintech Renewables Limited)	374010	Equity Shares	10	02.12.2021	120	NA*					Thorugh Share Purchase Agreement	Demat	No

NA* - Cease to be a Director with effect from 03.04.2023

Director Identification Number
(optional for key managerial personnel) : NA
Present name and surname in full : Richa Srivastava
Any former name or surname in full : NA
Father's Name : Shri Arun Srivastava
Mother's Name : Smt. Reena Srivastava
Spouse's Name (if married) : NA
Date of birth : 19.01.1993

Nationality (including the nationality of origin, if different) : Indian
Occupation : Service
Date of the board resolution in which the appointment was made : 31.01.2022
Date of appointment and reappointment in the company : 31.01.2022
Date of cessation of office and reasons therefor : 03.04.2023
Office of director or KMP held or relinquished in any other body corporate : NA
Membership number of the ICSI in case of Company Secretary, if applicable: 51796
Permanent Account Number (mandatory for KMP if not having DIN) : FBBPS3812H

Residential address:
Present: K-27, Laxmi Nagar, East Delhi, Delhi - 110092.
Permanent: K-27, Laxmi Nagar, East Delhi, Delhi - 110092.

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S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	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	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created on the securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Director Identification Number
(optional for key managerial personnel) : 09436637
Present name and surname in full : ARHANT CHOPRA
Any former name or surname in full : NA
Father's Name : Shri Bulaki Chand Chopra
Mother's Name : Mrs. Saroj Devi Chopra
Spouse's Name (if married) : Mrs. Sikha Baid
Date of birth : 01.01.1990

Nationality (including the nationality of origin, if different) : Indian
Occupation : Professional
Date of the board resolution in which the appointment was made : 26.05.2022
Date of appointment and reappointment in the company : 26.05.2022
Date of cessation of office and reasons therefor : NA
Office of director or KMP held or relinquished in any other body corporate : Mozzhentia Ventures Limited
Membership number of the ICSI in case of Company Secretary, if applicable: NA
Permanent Account Number (mandatory for KMP if not having DIN) : BJPPC1439Q

Residential address:
Present: Indra chowk, New lane, Gangashahar Bikaner, Rajasthan -334401
Permanent: Indra chowk, New lane, Gangashahar Bikaner, Rajasthan -334401

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	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	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created on the securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Director Identification Number
(optional for key managerial personnel) : 09736916
Present name and surname in full : SHIVKUMAR NIRANJANLAL BANSAL
Any former name or surname in full : NA
Father's Name : Shri Niranjan Lal Bansal
Mother's Name : Neera Neeranjan Bansal
Spouse's Name (if married) : Meenakshi Shivkumar Bansal
Date of birth : 28.08.1965

Nationality (including the nationality of origin, if different) : Indian
Occupation : Professional
Date of the board resolution in which the appointment was made : 03.04.2023
Date of appointment and reappointment in the company : 03.04.2023
Date of cessation of office and reasons therefor : NA
Office of director or KMP held or relinquished in any other body corporate : NA
Membership number of the ICSI in case of Company Secretary, if applicable: NA
Permanent Account Number (mandatory for KMP if not having DIN) : ACFPB8083J

Residential address:
Present: D 1501 One North, Magarpatta, Behind Seasons Mall, Hadapsar
Permanent: D 1501 One North, Magarpatta, Behind Seasons Mall, Hadapsar

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	SG Mart Limited (Formerly Known as Kintech Renewables Limited)	75000 Warrants Issued	Warrants	Rs. 2.5/- for each warrant	28.11.2023	9,37,50,000	NA	NA	NA	NA	NA	NA	NA	NA

Director Identification Number
(optional for key managerial personnel) : 09420048
Present name and surname in full : Khushboo Singhal
Any former name or surname in full : NA
Father's Name : Shri Sanjeev Singhal
Mother's Name : Smt Reena Singhal
Spouse's Name (if married) : NA
Date of birth : 11.04.1999

Nationality (including the nationality of origin, if different) : Indian
Occupation : Student
Date of the board resolution in which the appointment was made : 03.04.2023
Date of appointment and reappointment in the company : 03.04.2023
Date of cessation of office and reasons therefor : 03.10.2023 - Due to Personal Pre-Occupations
Office of director or KMP held or relinquished in any other body corporate : NA
Membership number of the ICSI in case of Company Secretary, if applicable: NA
Permanent Account Number (mandatory for KMP if not having DIN) : IEDPS8868F

Residential address:
Present: HOUSE NO-9/10, PLOT NO-8 SARASWATI KUNJ AUPUR ROAD ,Civil Lines (North Delhi) Delhi - 110054.
Permanent: HOUSE NO-9/10, PLOT NO-8 SARASWATI KUNJ AUPUR ROAD ,Civil Lines (North Delhi) Delhi - 110054.

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Director Identification Number
(optional for key managerial personnel) : NA
Present name and surname in full : SACHIN KUMAR
Any former name or surname in full : NA
Father's Name : Late. Shri Subhash Chand
Mother's Name : Mrs. Saroj Tyagi
Spouse's Name (if married) : Mrs. Sheetal Tyagi
Date of birth : 02.04.1985

Nationality (including the nationality of origin, if different) : Indian
Occupation : Professional
Date of the board resolution in which the appointment was made : 03.04.2023
Date of appointment and reappointment in the company : 03.04.2023
Date of cessation of office and reasons therefor : NA
Office of director or KMP held or relinquished in any other body corporate : NA
Membership number of the ICSI in case of Company Secretary, if applicable: 61525
Permanent Account Number (mandatory for KMP if not having DIN) : EPEPS3999F

Residential address:
Present: H No. - VPO-46/2, Basantpur Saintly, Ghaziabad, UP - 201206
Permanent: H No. - VPO-46/2, Basantpur Saintly, Ghaziabad, UP - 201206

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	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	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created on the securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	SG Mart Limited (Formerly Known as Kintech Renewables Limited)	104	Equity Shares	10	23-10-2023	7596.35	NA	22-02-2024	Nil/NA	Recieved Split Share	1040	Open Market	Demat	No
2	SG Mart Limited (Formerly Known as Kintech Renewables Limited)	1040	Equity Shares	1	22-02-2024	NA	1040 Shares received after Subdivision of Face Value of Paid up Caiptal Of Rs. 10 to Re. 1	Nil	Nil/NA	1040 shares received against 104 shares after Split	1040	Open Market	Demat	No
3	SG Mart Limited (Formerly Known as Kintech Renewables Limited)	1040	Equity Shares	1	23-02-2024	NA	1040 Shares received after bonus Issue of 1:1	Nil	Nil/NA	1040 shares received against 1040 shares after Bonus	2080	Open Market	Demat	No
4	SG Mart Limited (Formerly Known as Kintech Renewables Limited)	2080	Equity Shares	1	NA	NA	NA	30-05-2024	435	NA	0	Open Market	Demat	No

Director Identification Number
(optional for key managerial personnel) : NA
Present name and surname in full : SANJAY KUMAR
Any former name or surname in full : NA
Father's Name : Ved Parkash
Mother's Name : Mrs. Vimla Devi
Spouse's Name (if married) : Mrs. Suman Rani
Date of birth : 15.01.1975

Nationality (including the nationality of origin, if different) : Indian
Occupation : Service
Date of the board resolution in which the appointment was made : 23.09.2023
Date of appointment and reappointment in the company : 23.09.2023
Date of cessation of office and reasons therefor : 28.02.2024 - Due to Personal Reasons and Other Commitments
Office of director or KMP held or relinquished in any other body corporate : NA
Membership number of the ICSI in case of Company Secretary, if applicable: NA
Permanent Account Number (mandatory for KMP if not having DIN) : AGUPG5651P

Residential address:
Present: 417, Aggarsain Colony, Sirsa, Haryana - 125055.
Permanent: H No. - 417, Aggarsain Colony, Sirsa, Haryana - 125055.

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	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	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created on the securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Director Identification Number
(optional for key managerial personnel) : 01158825
Present name and surname in full : MEENAKSHI GUPTA
Any former name or surname in full : NA
Father's Name : Shri Ashok Kumar
Mother's Name : Mrs. Meena Aggarwal
Spouse's Name (if married) : Mr. Sameer Gupta
Date of birth : 09.11.1979

Nationality (including the nationality of origin, if different) : Indian
Occupation : Entrepreneur
Date of the board resolution in which the appointment was made : 03.10.2023
Date of appointment and reappointment in the company : 03.10.2023
Date of cessation of office and reasons therefor : 09.08.2024
Office of director or KMP held or relinquished in any other body corporate : NA
Membership number of the ICSI in case of Company Secretary, if applicable: NA
Permanent Account Number (mandatory for KMP if not having DIN) : ADHPA7337G

Residential address:
Present: H-5, Maharani Bagh, East of Kailash, Delhi - 110065
Permanent: H-5, Maharani Bagh, East of Kailash, Delhi - 110065

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	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	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created on the securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	SG Mart Limited (Formerly Known as Kintech Renewables Limited)	7,50,000	Equity Shares	10	27.09.2023	Rs. 305/-per share paid for 7,50,000 shares	NA	55,060 Shares Disposed on 20.02.2023	Rs. 11,700	NA	6,94,940	Share Purchase Agreement	Demat	No
2	SG Mart Limited (Formerly Known as Kintech Renewables Limited)	1	Equity Shares	10	27.09.2023	Rs. 450/-per share paid for 1 share	NA	NA	NA	NA	6,94,941	Share Purchase Agreement	Demat	No
3	SG Mart Limited (Formerly Known as Kintech Renewables Limited)	6949410	Equity Shares	1	22-02-2024	NA	69,49,410 Shares received after Subdivision of Face Value of Paid up Caiptal of Rs. 10 to Re. 1	Nil	Nil/NA	69,49,410 Shares received after Subdivision of Face Value of Paid up Caiptal of Rs. 10 to Re. 1	69,49,410	Open Market	Demat	No
4	SG Mart Limited (Formerly Known as Kintech Renewables Limited)	1,38,98,820	Equity Shares	1	23-02-2024	NA	1,38,98,820 Shares received after bonus Issue of 1:1	Nil	Nil/NA	1,38,98,820 shares received against shares after Bonus	1,38,98,820	Open Market	Demat	No

Director Identification Number
(optional for key managerial personnel) : NA
Present name and surname in full : SURAJ KUMAR
Any former name or surname in full : NA
Father's Name : Shri Dinesh Chandra
Mother's Name : Mrs. Shail Agrawal
Spouse's Name (if married) : Mrs. Shakti Agrawal
Date of birth : 04.08.1983

Nationality (including the nationality of origin, if different) : Indian
Occupation : Service
Date of the board resolution in which the appointment was made : 10.02.2024
Date of appointment and reappointment in the company : 01.03.2024
Date of cessation of office and reasons therefor : NA
Office of director or KMP held or relinquished in any other body corporate : NA
Membership number of the ICSI in case of Company Secretary, if applicable: NA
Permanent Account Number (mandatory for KMP if not having DIN) : AUIPK1853H

Residential address:
Present: H No. - B-13/14, Street No. B-1, Ganesh Nagar, East Delhi, Delhi - 110092
Permanent: H No. - B-13/14, Street No. B-1, Ganesh Nagar, East Delhi, Delhi - 110092

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	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	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created on the securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Director Identification Number
(optional for key managerial personnel) : 01279485
Present name and surname in full : Neenu Abrol
Any former name or surname in full : NA
Father's Name : Late Shri Dev Raj Abrol
Mother's Name : Late Smt. Shanti Devi Abrol
Spouse's Name (if married) : NA
Date of birth : 07-02-1955

Nationality (including the nationality of origin, if different) : Indian
Occupation : Service
Date of the board resolution in which the appointment was made : 16.04.2024
Date of appointment and reappointment in the company : 16.04.2024
Date of cessation of office and reasons therefor : NA
Office of director or KMP held or relinquished in any other body corporate : NA
Membership number of the ICSI in case of Company Secretary, if applicable: NA
Permanent Account Number (mandatory for KMP if not having DIN) : AAAPA0048G

Residential address:
Present: K-3 Lajpat Nagar- III, New Delhi, Delhi - 110024
Permanent: K-3 Lajpat Nagar- III, New Delhi, Delhi - 110024

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	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	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created on the securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Director Identification Number
(optional for key managerial personnel) : 08965826
Present name and surname in full : Dukhabandhu Rath
Any former name or surname in full : NA
Father's Name : Madhusudan Rath
Mother's Name : Smt Srimati Rath
Spouse's Name (if married) : Smt. Binodini Rath
Date of birth : 27-11-1960

Nationality (including the nationality of origin, if different) : Indian
Occupation : Service
Date of the board resolution in which the appointment was made : 16.04.2024
Date of appointment and reappointment in the company : 16.04.2024
Date of cessation of office and reasons therefor : NA
Office of director or KMP held or relinquished in any other body corporate : NA
Membership number of the ICSI in case of Company Secretary, if applicable: NA
Permanent Account Number (mandatory for KMP if not having DIN) : AAYPR0229G

Residential address:

Venue: **Amadhan, Near Kalatiba Bhatli, Amadpur, Dabra - 712541**

Reminder: **Amadpur, Near Kalatiba Bhatli, Amadpur, Dabra - 712541**

Period of Loan/Buy-back in the Company, Controlling Company, subsidiary consolidation of the company Crediting company, and amounts remained

S. No.	Name of the Creditor	Number of Days/ EDs	Rate/EMIs if Payable	Balance Value of Liabilities	Interest Charges if Any	Any specific regard/ note to be searched	Other considerations such as suggestion	Name of Support	If Any amount as Deposit	Other considered Items such as Support	Installation Service and number of Service Visit after each Installation	Method of Recording of Liabilities	Name of Lender/ Creditor Company Firm	Detail Extra Data/ obligation if any considered for the Loan/ Liabilities
001	001	001	001	001	001	001	001	001	001	001	001	001	001	001
002	002	002	002	002	002	002	002	002	002	002	002	002	002	002

Contact Information/Details

Name of the Person/Company person(s)	Ali Mustafa
Phone/ Cell/Email or Landline Call	Cell Phone
Phone/ Cell/Email or Landline Call	Email
Author/ Owner	Asst Store Planner
Author/ Owner	Asst Store Planner
Name of Author/ Owner	Lavanya Sharma
Name of Author/ Owner(if Incorrect)	Ali Mustafa
Other persons	

Warranty containing the warranty of any or Fulfillment: Yes

Warranty	Yes
Was a Product installed or used in the Agricultural area:	Mid Winter
Was a Product installed or used in Forest:	No
Was a Product Installed or used in any Other Terrain:	No
Warranty Includes Labor Also or Issued Property Stamp for Registration:	No
Warranty Includes Service Charges for Both Covering Parts:	Specified

Provided at/Sent :

Venue: **Villa- 9, Filly Sector, 45, Sector, Andhi Bypa, Nella, Uttra Pradesh - 201303**

Reminder: **Villa- 9, Filly Sector, 45, Sector, Andhi Bypa, Nella, Uttra Pradesh - 201303**

Period of Loan/Buy-back in the Company, Controlling Company, subsidiary consolidation of the company Crediting company, and amounts remained

S. No.	Name of the Creditor	Number of Days/ EDs	Rate/EMIs if Payable	Balance Value of Liabilities	Interest Charges if Any	Any specific regard/ note to be searched	Other considerations such as suggestion	Name of Support	If Any amount as Deposit	Other considered Items such as Support	Installation Service and number of Service Visit after each Installation	Method of Recording of Liabilities	Name of Lender/ Creditor Company Firm	Detail Extra Data/ obligation if any considered for the Loan/ Liabilities
001	001	001	001	001	001	001	001	001	001	001	001	001	001	001
002	002	002	002	002	002	002	002	002	002	002	002	002	002	002

Contact Information/Details

Name of the Person/Company person(s)	Ali Mustafa
Phone/ Cell/Email or Landline Call	Cell Number Manual
Phone/ Cell/Email or Landline Call	Email
Author/ Owner	Asst Division Manager
Author/ Owner	Asst Division Manager
Name of Author/ Owner(if Incorrect)	Miss Sandhya Mehra
Other persons	9191139814

Warranty containing the warranty of any or Fulfillment: Yes

Warranty	Yes
Was a Product installed or used in the Agricultural area:	Mid Winter
Was a Product installed or used in Forest:	High Wind
Was a Product Installed or used in any Other Terrain:	No
Warranty Includes Labor Also or Issued Property Stamp for Registration:	No
Warranty Includes Service Charges for Both Covering Parts:	Undefined

Provided at/Sent :

Venue: **Villa- 9, Filly Sector, 45, Sector, Andhi Bypa, Nella, Uttra Pradesh - 201303**

Reminder: **Villa- 9, Filly Sector, 45, Sector, Andhi Bypa, Nella, Uttra Pradesh - 201303**

Period of Loan/Buy-back in the Company, Controlling Company, subsidiary consolidation of the company Crediting company, and amounts remained

S. No.	Name of the Creditor	Number of Days/ EDs	Rate/EMIs if Payable	Balance Value of Liabilities	Interest Charges if Any	Any specific regard/ note to be searched	Other considerations such as suggestion	Name of Support	If Any amount as Deposit	Other considered Items such as Support	Installation Service and number of Service Visit after each Installation	Method of Recording of Liabilities	Name of Lender/ Creditor Company Firm	Detail Extra Data/ obligation if any considered for the Loan/ Liabilities
001	001	001	001	001	001	001	001	001	001	001	001	001	001	001
002	002	002	002	002	002	002	002	002	002	002	002	002	002	002