

**SHREE MARUTINANDAN TUBES PRIVATE LIMITED**

Registered Office: A-21, Second Floor, Amrapali Complex, S.P Ring Road, Bopal Na, Ahmedabad - 380058

CIN: U27109GJ2013PTC073940

**Register of Directors and Key Managerial Personnel**

[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

The Present name and surname in full (1)	Vikram Shivrattan Sharma	DIN (9)	06452273
Any former name or surname in full (2)	-	PAN (mandatory for KMP if not having DIN) (10)	-
Father's name and surname in full (3)	Shivrattan Sharma	Date of the Board resolution in which the appointment was made (11)	Board Resolution passed on 02/05/2023 for change in designation to Managing Director
Mother's name and surname in full (4)	Kusumlata Sharma	Date of appointment (12)	Appointed as First Director effective from 12/03/2013
Spouse's name and surname in full (5)	Neha	Date(s) of re-appointment(s) (13)	Change in Designation to Managing Director Director w.e.f. 08/05/2023 by passing special resolution.
Residential address (6)	6, Aarohi Villa, S.P. 200 Ft Ring Road, Bopal, Daskroi, Ahmedabad - 380058.	Date of cessation of office (14)	-
		Reason of cessation (15)	-
Nationality (including the nationality of origin, if different) (7)	Indian	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable (16)	-
Date of Birth (8)	10/09/1986		

Remarks:  
(17)

Details of securities held in the Company /Holding company / Subsidiaries / Associate Company

Name of the Company (18)	Number and nominal value of securities (19)	Description of securities (20)	Date of acquisition (21)	Price or other consideration paid (22)	Cumulative balance and number of securities held after each transaction (23)	Mode of acquisition of securities (24)	Mode of holding - physical or in dematerialized form (25)	Any pledge or encumbrance on the securities (26)
-	-	-	-	-	-	-	-	-

Particulars of the Offices of Director or Key Managerial Personnel in any other Body Corporate

Sr. No.	Name of the Body Corporate (27)	Office held (28)	*Date of Appointment (29)	Date of Cessation (30)
1.	SHREE MARUTI GREEN ENERGY PRIVATE LIMITED	Director	14/10/2020	-
2.	SHREE KAMDHENU MACHINERY PRIVATE LIMITED	Director	05/11/2020	-



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[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

<b>The Present name and surname in full</b> (1)	Bharat Shivrattan Sharma	<b>DIN</b> (9)	06466395
<b>Any former name or surname in full</b> (2)	-	<b>PAN (mandatory for KMP if not having DIN)</b> (10)	-
<b>Father's name and surname in full</b> (3)	Shivrattan Sharma	<b>Date of the Board resolution in which the appointment was made</b> (11)	Board Resolution passed on 02/05/2023 for change in designation to Whole-time Director
<b>Mother's name and surname in full</b> (4)	Kusumlata Sharma	<b>Date of appointment</b> (12)	Appointed as First Director effective from 12/03/2013
<b>Spouse's name and surname in full</b> (5)	Shalini Sharma	<b>Date(s) of re-appointment(s)</b> (13)	Change in Designation to Whole-time Director w.e.f. 08/05/2023 by passing special resolution.
<b>Residential address</b> (6)	6, Aarohi Villa, S.P. Ring Road, Bopal, Daskroi, Ahmedabad - 380058.	<b>Date of cessation of office</b> (14)	-
		<b>Reason of cessation</b> (15)	-
<b>Nationality</b> (including the nationality of origin, if different) (7)	Indian	<b>Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable</b> (16)	-
<b>Date of Birth</b> (8)	21/12/1980		

Remarks:  
(17)

Details of securities held in the Company /Holding company / Subsidiaries / Associate Company

Name of the Company (18)	Number and nominal value of securities (19)	Description of securities (20)	Date of acquisition (21)	Price or other consideration paid (22)	Cumulative balance and number of securities held after each transaction (23)	Mode of acquisition of securities (24)	Mode of holding - physical or in dematerialized form (25)	Any pledge or encumbrance on the securities (26)
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Particulars of the Offices of Director or Key Managerial Personnel in any other Body Corporate

Sr. No.	Name of the Body Corporate (27)	Office held (28)	*Date of Appointment (29)	Date of Cessation (30)
1.	SHREE MARUTI GREEN ENERGY PRIVATE LIMITED	Director	14/10/2020	-



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[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

The Present name and surname in full (1)	Ankitkumar Surendrakumar Agrawal	DIN (9)	10118085
Any former name or surname in full (2)	-	PAN (mandatory for KMP if not having DIN) (10)	-
Father's name and surname in full (3)	Surendrakumar Agrawal	Date of the Board resolution in which the appointment was made (11)	02/05/2023
Mother's name and surname in full (4)	Shobhaben Agarwal	Date of appointment (12)	08/05/2023
Spouse's name and surname in full (5)	Manisha Agarwal	Date(s) of re-appointment(s) (13)	-
Residential address (6)	19, Agrasen Society, Mansarovar Road, Palanpur – 385001.	Date of cessation of office (14)	-
		Reason of cessation (15)	-
Nationality (including the nationality of origin, if different) (7)	Indian	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable (16)	-
Date of Birth (8)	16/10/1989		
Remarks: (17)			

Details of securities held in the Company /Holding company / Subsidiaries / Associate Company								
Name of the Company	Number and nominal value of securities	Description of securities	Date of acquisition	Price or other consideration paid	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Any pledge or encumbrance on the securities
(18)	(19)	(20)	(21)	(22)	(23)	(24)	(25)	(26)
-	-	-	-	-	-	-	-	-

Particulars of the Offices of Director or Key Managerial Personnel in any other Body Corporate

Sr. No.	Name of the Body Corporate	Office held	*Date of Appointment	Date of Cessation
	(27)	(28)	(29)	(30)
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[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

The Present name and surname in full (1)	Shwetaben Arvindbhai Saparia	DIN (9)	10083476
Any former name or surname in full (2)	-	PAN (mandatory for KMP if not having DIN) (10)	-
Father's name and surname in full (3)	Arvindbhai Sapariya	Date of the Board resolution in which the appointment was made (11)	02/05/2023
Mother's name and surname in full (4)	Maneeshaben Sapariya	Date of appointment (12)	08/05/2023
Spouse's name and surname in full (5)	Aayush Shah	Date(s) of re-appointment(s) (13)	-
Residential address (6)	Behind Bus Stand, Adityana, Porbandar – 360545.	Date of cessation of office (14)	-
		Reason of cessation (15)	-
Nationality (including the nationality of origin, if different) (7)	Indian	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable (16)	-
Date of Birth (8)	21/04/1990		
Remarks: (17)			

Details of securities held in the Company /Holding company / Subsidiaries / Associate Company								
Name of the Company	Number and nominal value of securities	Description of securities	Date of acquisition	Price or other consideration paid	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Any pledge or encumbrance on the securities
(18)	(19)	(20)	(21)	(22)	(23)	(24)	(25)	(26)
-	-	-	-	-	-	-	-	-

Particulars of the Offices of Director or Key Managerial Personnel in any other Body Corporate

Sr. No.	Name of the Body Corporate	Office held	*Date of Appointment	Date of Cessation
	(27)	(28)	(29)	(30)
1.	POSHAN NUTRIWELL PRIVATE LIMITED	Director	03/04/2023	-





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[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

The Present name and surname in full (1)	Madhuri Niconkumar Mistry	DIN (9)	10166753
Any former name or surname in full (2)	-	PAN (mandatory for KMP if not having DIN) (10)	-
Father's name and surname in full (3)	Arvind Bhalchandra Mistry	Date of the Board resolution in which the appointment was made (11)	19/05/2023
Mother's name and surname in full (4)	Devilaben Mistry	Date of appointment (12)	20/05/2023
Spouse's name and surname in full (5)	Niconkumar Mistry	Date(s) of re-appointment(s) (13)	-
Residential address (6)	Plot No - 1487/2 sector - 3/D, Gandhinagar - 382006.	Date of cessation of office (14)	-
		Reason of cessation (15)	-
Nationality (including the nationality of origin, if different) (7)	Indian	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable (16)	-
Date of Birth (8)	03/05/1982		
Remarks: (17)			

Details of securities held in the Company /Holding company / Subsidiaries / Associate Company								
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(18)	(19)	(20)	(21)	(22)	(23)	(24)	(25)	(26)
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The Present name and surname in full (1)	Pooja Mangal	DIN (9)	-
Any former name or surname in full (2)	-	PAN (mandatory for KMP if not having DIN) (10)	FGFPM2861B
Father's name and surname in full (3)	Purshottam Mangal	Date of the Board resolution in which the appointment was made (11)	02/05/2023
Mother's name and surname in full (4)	Manjula Mittal	Date of appointment (12)	02/05/2023
Spouse's name and surname in full (5)	Anshul Mangal	Date(s) of re-appointment(s) (13)	-
Residential address (6)	Shanti Kunj, Behind Gurudwara, Dhamnod, Dharampuri Madhya Pradesh - 454552	Date of cessation of office (14)	-
		Reason of cessation (15)	-
Nationality (including the nationality of origin, if different) (7)	Indian	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable (16)	70700
Date of Birth (8)	09/01/1994		
Remarks: (17)			

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(18)	(19)	(20)	(21)	(22)	(23)	(24)	(25)	(26)
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The Present name and surname in full (1)	Dhruv Rajesh Karia	DIN (9)	-
Any former name or surname in full (2)	-	PAN (mandatory for KMP if not having DIN) (10)	CTAPK2250B
Father's name and surname in full (3)	Rajesh Karia	Date of the Board resolution in which the appointment was made (11)	02/05/2023
Mother's name and surname in full (4)	Chandni Karia	Date of appointment (12)	02/05/2023
Spouse's name and surname in full (5)	Prachi Karia	Date(s) of re-appointment(s) (13)	-
Residential address (6)	57, Saurastravishva Co Op. Housing-2, Satellite, Ahmedabad - 380015	Date of cessation of office (14)	-
		Reason of cessation (15)	-
Nationality (including the nationality of origin, if different) (7)	Indian	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable (16)	-
Date of Birth (8)	11/10/1994		
Remarks: (17)			

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