

MOONGIPA SECURITIES LIMITED

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

S. No.	Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name (if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (PAN) (mandatory for key managerial personnel if not having DIN)	Shareholding	
1	00097037	Ms. Pooja Jain	-	Sh. Sanjay Jain	03.08.1979	51/2, Ramjas Road, Karol Bagh, New Delhi-110005	Indian	Business	31.10.2005	31.10.2005	-	1) Moongipa Capital Finance Limited	-	-	-	
2	00096938	Sh. Sanjay Jain	-	Sh. Suresh Chander Jain	02.12.1966	61/2, Ramjas Road, Karol Bagh, New Delhi-110005	Indian	Business	18.03.1994	18.03.1994	-	1) Moongipa Capital Finance Limited	-	-	-	
3	07035595	Ms. Preeti Srivastava	-	w/o. Sh. Akshay Kumar Srivastava	01.12.1982	D-28, Vijay Nagar, Mohan Garden, Uttam Nagar, Dwarka, Delhi-110059	Indian	Professional	28.03.2015	28.03.2015	-	1) Moongipa Capital Finance Limited 2) Divinus Fabrics Limited (res. W.e.f 01/10/2016)	-	-	-	
4	07291623	Ms. Ruchi Jain	-	w/o. Sh. Deepak Gupta	28.03.1975	51/2, Ramjas Road, Karol Bagh, New Delhi-110005	Indian	Business	14.10.2015	14.10.2015	25.07.2022	-	-	-	-	
5	02655527	Mr. Ajay Prakash Narain	-	Sh. Tej Narain	21.01.1959	149-C, Pocket-E, Disha Garden, Delhi-110095	Indian	Service	14.10.2015	14.10.2015	25.07.2022	-	-	-	-	
6	-	Mohd Javed Qureshi	-	Mohd Saleem	03.02.1984	294, Gali Akhade Wali, Kabir Basti, Malviya Ganj, Delhi-110007	Indian	Service	22.08.2019	22.08.2019	25.07.2022	-	-	-	-	
7	-	Sh. Sanjeev Jain	-	Sh. Pawan Kumar Jain	21.10.1978	290, Block KP, Prampura, New Delhi-110034	Indian	Professional	25.07.2022	25.07.2022	10.08.2022	-	-	-	13440	
8	06752578	Sh. Anil Kumar Bansal	-	Sh. Gaurishanker Bansal	22.05.1953	5-34, Greater Kailash-II, New Delhi-110048	Indian	Professional	25.07.2022	25.07.2022	-	1) GVFL Trustee Company Private Limited 2) Apollo Tricoat Tubes Limited 3) APL Apollo Tubes Limited	-	-	-	1,05,00,001
9	01994387	Sh. Rahul Gupta	-	Sh. Sanjay Gupta	13.02.1994	G-8, Maharani Bagh, Delhi-10065	Indian	Business	25.07.2022	25.07.2022	-	1) Greenara Farm Villas Private Limited 2) APL Apollo Tubes Limited 3) Apollo Tricoat Tubes Limited 4) APL Apollo Mart Limited 5) Blue Ocean Projects Private Limited 6) Blue Ocean Projects Private Limited 7) Sudeesh Business Ventures P. Ltd 8) S G Air Travel Private Limited 9) Adil Apollo Foundation 10) Homedge Infracon Private Limited 11) SG Realtor Private Limited 12) APL APOLLO FOUNDATION 13) SG METALART PRIVATE LIMITED	-	-	-	1,04,99,999
10	08598622	Sh. Rohan Gupta	-	Sh. Sanjay Gupta	28.01.1999	G-8, Maharani Bagh, Delhi-10065	Indian	Business	25.07.2022	25.07.2022	-	1) Homedge Infracon Private Limited 2) Sudeesh Business Ventures P. Ltd 3) S G Air Travel Private Limited 4) SG METALART PRIVATE LIMITED	-	-	-	1,04,99,999
11	-	Sh. Sachin Kumar	-	Sh. Subhash Chand	02.04.1985	VPO-46/2, Basampur sainty, Muradnagar, Ghaziabad, Uttar Pradesh-201206	Indian	Professional	10.08.2022	10.08.2022	-	-	-	-	AG1535	
12	09722180	Ms. Asha Anil Agravwal	-	Sh. Keshavdutt Gupta	15.03.1961	Flat No. A-601, Express Enclave, Andheri (E), Sahar Opp Hindustan Lever, Andheri Ghatkopar, Link Road, Mumbai, Maharashtra-400099	Indian	Professional	02.09.2022	02.09.2022	-	-	-	-	AB1P4S303R	



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																
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with company/ Nature of concern or Interest	Principal terms and conditions	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	No. of Directors present in favour of the meeting	Details of voting on such resolution				Reference of specific items (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks, if any
								Directors voting in favour	Directors voting against	Directors abstaining	Date of the next meeting at which register was placed for signature					
B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest																
Names of the Companies/Bodies Corporate/Firms/Association of Individuals			Name of the Interested Director	Nature of interest or concern/Change in Interest or concern			Shareholding (if any)		Date on which interest or concern arose/changed		Remarks, if any					
APL APOLLO FOUNDATION				Nominee Director					19.04.2022							
Blue Ocean Projects Private Limited				Director					31.03.2017							
Greenera Farm Villas Private Limited				Director					09.10.2017							
Apollo Tricoat Tubes Limited				Managing Director					04.05.2018							
Homedge Infracon Private Limited				Director			9999 (99.99%)		30.10.2019							
Sudesh Business Ventures Private Limited				Director			5000 (50%)		04.03.2021							
SG Air Travel Private Limited				Director			1000000 (50%)		15.03.2021							
APL Apollo Tubes Limited				Director			1501000 (0.60%)		06.08.2021							
APL Apollo Mart Limited				Director			1 (0.01%)		07.12.2021							
Moongipa Securities Limited				Director			10500001 (36.5233%)		25.07.2022							
SG METALART PRIVATE LIMITED				Director			5000 (50%)		07.09.2022							
SG Realior Private Limited				Director			19999 (99.99%)		14.12.2020							
S G Air Travel Private Limited				Director			995000 (49.75%)		25.11.2021							
Sudesh Business Ventures P. Ltd				Director			5000 (50%)		04.03.2021							
Moongipa Securities Limited				Director			10499999 (36.5233%)		25.07.2022							
SG METALART PRIVATE LIMITED				Director			5000 (50%)		07.09.2022							
Homedge Infracon Private Limited				Director			1 (0.01%)		30.10.2019							
GVFL Trustee Company Private Limited				Independent Director					28.03.2015							
Apollo Tricoat Tubes Limited				Director			1600 (0.002%)		11.06.2018							
Moongipa Securities Limited				Independent Director					25.07.2022							
APL Apollo Tubes Limited				Independent Director			10000 (0.003%)		04.08.2014							
Moongipa Securities Limited				Ms. Asha Anil Agarwal			Independent Director		02.09.2022							
Moongipa Securities Limited				Ms. Preeti Srivastava			Independent Director		24.09.2015							
Moongipa Capital Finance Limited				Independent Director					24.09.2015							
Moongipa Securities Limited				Shri Sanjay Jain			Director		25.7450 (8.43%)		18.03.1994					
Moongipa Capital Finance Limited				Shri Sanjay Jain			Director		25.7450 (8.43%)		16.09.1989					

Sd/- (Rahul Gupta) DIN: 07151792
 Sd/- (Rohan Gupta) DIN: 08598622
 Sd/- (Anil Kumar Bansal) DIN: 06752578
 Sd/- (Asha Anil Agarwal) DIN: 09722160
 Sd/- (Preeti Srivastava) DIN: 07035595
 Sd/- (Sanjay Jain) DIN: 00096938

Place : Delhi
 Date : 08.09.2022

