

AGARWAL FLOAT GLASS INDIA LIMITED

Register of Directors and Key Managerial Personnel

2022-23

Director Identification Number (optional for key managerial personnel) / Permanent Account Number (mandatory for key managerial personnel if not having DIN)	Present name and 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
02806077	UMA SHANKAR AGARWAL	MR. SAWAR MAL AGARWAL	28-03-1974	PLOT NO. 70, SONA BARI, NEAR NARAYAN NIWAS, GOPALPURA BYPASS, JAIPUR, RAJASTHAN	INDIAN	BUSINESS	03-05-2018	03-05-2018	NA	1. AGARWAL TOUGHENED GLASS INDIA LIMITED 2. AGARWAL FLOAT GLASS INDIA LIMITED 3. AGARWAL GLASS HOUSE (Proprietorship Firm)
02806108	MAHESH KUMAR AGARWAL	MR. SAWAR MAL AGARWAL	08-01-1977	PLOT NO. 70, SONA BARI, NEAR NARAYAN NIWAS, GOPALPURA BYPASS, JAIPUR, RAJASTHAN	INDIAN	BUSINESS	03-05-2018	03-05-2018	NA	1. AGARWAL TOUGHENED GLASS INDIA LIMITED 2. AGARWAL FLOAT GLASS INDIA LIMITED 3. MAHESH KUMAR AGARWAL (Proprietorship Firm) 4. AGARWAL FORTUNE INDIA LIMITED (Formerly known as Devki Leasing and Finance Limited)
09520743	SHARDA AGARWAL	MR. MAKAKHANLAL AGARWAL	02-07-1982	PLOT NO. 70, SONA BARI, NEAR NARAYAN NIWAS, GOPALPURA BYPASS, JAIPUR, RAJASTHAN	INDIAN	BUSINESS	11-05-2022	11-05-2022	NA	1. AGARWAL FLOAT GLASS INDIA LIMITED 2. AGARWAL FORTUNE INDIA LIMITED (Formerly known as Devki Leasing and Finance Limited) 3. Hardik Glasses (Proprietorship Firm)
09695987	GOKUL GUPTA	MR. ASHOK KUMAR GUPTA	03-08-1993	42-B, Path No.7, Bhamashah Marg, Karani Colony, Dehar Ka Balaji, Jaipur - 302039	INDIAN	BUSINESS	30-09-2022	30-09-2022	NA	AGARWAL FLOAT GLASS INDIA LIMITED
09696142	PRAVEEN GUPTA	MR. SATISH CHAND	06-06-1987	677-C A, Surya Nagar , Near Narayan Niwas , Gopalpura Bye Pass, Jaipur - 302015	INDIAN	BUSINESS	30-09-2022	30-09-2022	NA	AGARWAL FLOAT GLASS INDIA LIMITED
09696234	PUNIT MITTAL	MR. DWARKA PRASAD MITTAL	01-08-1993	12/102, KAVERI PATH NEAR PANI KI TANKI, MANSAROVAR, JAIPUR-302020	INDIAN	BUSINESS	30-09-2022	30-09-2022	NA	AGARWAL FLOAT GLASS INDIA LIMITED
EUWPP1004B	ASHOK PRAJAPAT CFO	MR. SHIV NARAYAN PRAJAPAT	03-07-1996	H-1/790, Sitapura Industrial Area Ext., Near Fire Bridge Office, Jaipur - 302022, Rajasthan	INDIAN	EMPLOYEE	04-06-2022	04-06-2022	NA	NONE
CXPPM2157J	PRIYANKA MAHIRCHANDANI CS (M.NO.- A-60388)	MR. VIJAY KUMAR	04-07-1995	PLOT NO. 1, Hari Nagar Colony, Shastri Nagar, Jaipur-302018	INDIAN	EMPLOYEE	04-06-2022	04-06-2022	NA	NONE

AGARWAL FLOAT GLASS INDIA LIMITED

Formerly known as "Agarwal Float Glass India Private Limited"

FORM MBP-4

for the year ended 2022-23

Name of Related Party	Nature of Relationship	Nature of Transaction	Amount of transaction during the Period ended March 31 2023	Amount outstanding as September 30, 2022 (Payable)/ Receivable	Amount of transaction during the Period ended September 30, 2022	Amount of transaction during the year ended March 31, 2022	Amount outstanding as on March 31, 2022 (Payable)/ Receivable
Agarwal Glass house (Uma Shankar Agarwal)	Proprietorship concern of Director	Purchase of Goods (incl GST)			-	-	-
		Loan taken	6.11	(8.30)	21.09	33.49	(7.52)
		Loan Repaid	3.01		23.40	28.11	
		Salary expense	3.00	(9.74)	3.00	60.00	(9.48)
Agarwal Toughened Glass India Private Limited	Relative of Director/Director is a key management personal in this company	Purchase of Goods (incl GST)	0.33	203.09	18.62	347.38	-
		Sale of Goods (incl GST)	227.18		120.43	455.95	
Hardik Glasses (Sharda Agarwal)	Relative of Director is a proprietor	Purchase of Goods (incl GST)	0	88.87	23.50	14.73	85.05
		Sale of Goods (incl GST)	-		27.30	117.84	
		Rent expenses	2.44		(2.44)	-	
Ashok Prajapat	Chief Financial officer of the company	Salary expense	1.74	(0.28)	1.50	3.39	(0.22)
Anita Agarwal	Relative of Director	Salary expense	-	(4.50)	-	-	-
		Loan taken	-		-	-	(6.50)
		Loan repaid	2.50		-	-	
Sharda Devi Agarwal	Relative of Director	Loan Taken	-	(7.89)	-	-	(14.94)
		Loan repaid	7.04		-	-	
Praveen Gupta	Director	Loan Taken	-	(1.00)	-	-	(1.00)
		Loan repaid	-		-	-	
Priyanka Paresh Adnani	Company Secretary of the company	Salary expense	0.60	-	-	-	-
Mayur Agarwal	Relative of Director	Salary expense	3.56	1.97	-	-	-
		Loan Taken	-		-	-	
		Loan repaid	-		-	1.63	
	Relative of Director	Travelling expenses	2.76		4.19	3.17	-
Mahesh Kumar Agarwal	Director	Loan Taken	-	(1.00)	1.00	-	-
		Loan Repaid	-	-	-	-	
	Director	Travelling expenses / staff advances	-		-	9.88	-

Sd/-
UMA SHANKAR AGARWAL

FORM 'DIR-8'**INTIMATION BY DIRECTOR**

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

NAME OF THE COMPANY	AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED
CIN OF THE COMPANY	U74995RJ2018PTC061097
AUTHORIZED/ NOMINAL CAPITAL	Rs. 6,00,00,000/-
PAID UP SHARE CAPITAL	Rs. 2,02,13,940/-
ADDRESS OF ITS REGISTERED OFFICE	H-1/790, Sitapura Industrial Area Ext., Near Fire Bridge Office, JAIPUR RJ-302022

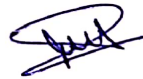
To,
The Board of directors
AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED

I MAHESH KUMAR AGARWAL S/o SAWAR MAL AGARWAL resident of 70, Gopalpura By Pass, Sonabari, Near Narayan Niwas, Durgapura, Jaipur, Rajasthan-302018, Director in **AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED** hereby gives notice that I am holding designation of director and Whole Time Director in the following companies/LLP during the last three years-

NAME OF THE COMPANY	DESIGNATION	DATE OF APPOINTMENT	DATE OF CESSATION
AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED	Director	18/03/2022	NA
DEVKI LEASING AND FINANCE LTD	Additional Director	25/02/2022	NA

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

DATE: 18/04/2022


MAHESH KUMAR AGARWAL
DIN: 02806108
Director

FORM 'DIR-8'**INTIMATION BY DIRECTOR**

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

NAME OF THE COMPANY	AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED
CIN OF THE COMPANY	U74995RJ2018PTC061097
AUTHORIZED/ NOMINAL CAPITAL	Rs. 2,10,00,000/-
PAID UP SHARE CAPITAL	Rs. 2,02,13,940/-
ADDRESS OF ITS REGISTERED OFFICE	H-1/790, Sitapura Industrial Area Ext., Near Fire Bridge Office, JAIPUR RJ-302022


To,
The Board of directors
AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED

I MAHESH KUMAR AGARWAL S/o SAWAR MAL AGARWAL resident of 70, Gopalpura By Pass, Sonabari, Near Narayan Niwas, Durgapura, Jaipur, Rajasthan-302018, Director in **AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED** hereby gives notice that I am holding designation of director and Whole Time Director in the following companies/LLP during the last three years-

NAME OF THE COMPANY	DESIGNATION	DATE OF APPOINTMENT	DATE OF CESSATION
AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED	Whole time Director	24/12/2016	NA

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

DATE: 21/06/2021


MAHESH KUMAR AGARWAL
DIN: 02806108
Director

FORM 'DIR-8'

INTIMATION BY DIRECTOR

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

NAME OF THE COMPANY	AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED
CIN OF THE COMPANY	U74995RJ2018PTC061097
AUTHORIZED/ NOMINAL CAPITAL	Rs. 2,10,00,000/-
PAID UP SHARE CAPITAL	Rs. 2,02,13,940/-
ADDRESS OF ITS REGISTERED OFFICE	H-1/790, Sitapura Industrial Area Ext., Near Fire Bridge Office, JAIPUR RJ-302022

To,
The Board of directors
AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED

I MAHESH KUMAR AGARWAL S/o SAWAR MAL AGARWAL resident of 70, Gopalpura By Pass, Sonabari, Near Narayan Niwas, Durgapura, Jaipur, Rajasthan-302018, Director in **AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED** hereby gives notice that I am holding designation of director and Whole Time Director in the following companies/LLP during the last three years-

NAME OF THE COMPANY	DESIGNATION	DATE OF APPOINTMENT	DATE OF CESSATION
AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED	Whole time Director	24/12/2016	NA

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

DATE: 30/05/2020


MAHESH KUMAR AGARWAL
DIN: 02806108
Director

FORM 'DIR-8'

INTIMATION BY DIRECTOR

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

NAME OF THE COMPANY	AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED
CIN OF THE COMPANY	U74995RJ2018PTC061097
AUTHORIZED/ NOMINAL CAPITAL	Rs. 2,10,00,000/-
PAID UP SHARE CAPITAL	Rs. 2,02,13,940/-
ADDRESS OF ITS REGISTERED OFFICE	H-1/790, Sitapura Industrial Area Ext., Near Fire Bridge Office, JAIPUR RJ-302022


To,
The Board of directors
AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED

I MAHESH KUMAR AGARWAL S/o SAWAR MAL AGARWAL resident of 70, Gopalpura By Pass, Sonabari, Near Narayan Niwas, Durgapura, Jaipur, Rajasthan-302018, Director in **AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED** hereby gives notice that I am holding designation of director and Whole Time Director in the following companies/LLP during the last three years-

NAME OF THE COMPANY	DESIGNATION	DATE OF APPOINTMENT	DATE OF CESSATION
AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED	Whole time Director	24/12/2016	NA

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

DATE: 22/04/2019


MAHESH KUMAR AGARWAL
DIN: 02806108
Director

FORM 'DIR-8'

INTIMATION BY DIRECTOR

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

NAME OF THE COMPANY	AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED
CIN OF THE COMPANY	U74995RJ2018PTC061097
AUTHORIZED/ NOMINAL CAPITAL	Rs. 10,00,000/-
PAID UP SHARE CAPITAL	Rs. 10,00,000/-
ADDRESS OF ITS REGISTERED OFFICE	H-1/790, Sitapura Industrial Area Ext., Near Fire Bridge Office, JAIPUR RJ-302022


To,
The Board of directors
AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED

I MAHESH KUMAR AGARWAL S/o SAWAR MAL AGARWAL resident of 70, Gopalpura By Pass, Sonabari, Near Narayan Niwas, Durgapura, Jaipur, Rajasthan-302018, Director in **AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED** hereby gives notice that I am holding designation of director and Whole Time Director in the following companies/LLP during the last three years-

NAME OF THE COMPANY	DESIGNATION	DATE OF APPOINTMENT	DATE OF CESSATION
AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED	Whole time Director	24/12/2016	NA

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

DATE: 10/05/2018


MAHESH KUMAR AGARWAL
DIN: 02806108
Director

FORM 'DIR-8'**INTIMATION BY DIRECTOR**

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

NAME OF THE COMPANY	AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED
CIN OF THE COMPANY	U74995RJ2018PTC061097
AUTHORIZED/ NOMINAL CAPITAL	Rs. 6,00,00,000/-
PAID UP SHARE CAPITAL	Rs. 2,02,13,940/-
ADDRESS OF ITS REGISTERED OFFICE	H-1/790, Sitapura Industrial Area Ext., Near Fire Bridge Office, JAIPUR RJ-302022

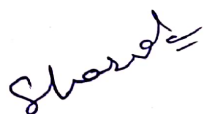
To,
The Board of directors
AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED

I SHARDA AGARWAL D/o MAKAKHALAL AGARWAL, resident 70 Sona Badi, Near Narayan Niwash, Gopalpura Bypass, Jaipur, Rajasthan -302018, Director in **AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED** hereby gives notice that I am holding designation of additional director in the following companies/LLP during the last three years-

NAME OF THE COMPANY	DESIGNATION	DATE OF APPOINTMENT	DATE OF CESSATION
DEVKI LEASING AND FINANCE LTD	Additional Director	25/02/2022	NA

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

DATE: 11/05/2022


SHARDA AGARWAL
DIN: 09520743
Director

FORM 'DIR-8'**INTIMATION BY DIRECTOR**

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

NAME OF THE COMPANY	AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED
CIN OF THE COMPANY	U74995RJ2018PTC061097
AUTHORIZED/ NOMINAL CAPITAL	Rs. 6,00,00,000/-
PAID UP SHARE CAPITAL	Rs. 2,02,13,940/-
ADDRESS OF ITS REGISTERED OFFICE	H-1/790, Sitapura Industrial Area Ext., Near Fire Bridge Office, JAIPUR RJ-302022

To,

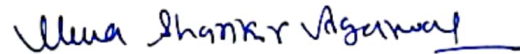
The Board of directors

AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED

I, UMA SHANKAR AGARWAL S/o SAWAR MAL AGARWAL resident of 70, Gopalpura By Pass, Sonabari, Near Narayan Niwas, Durgapura, Jaipur, Rajasthan-302018, Director in **AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED** hereby gives notice that I am holding designation of director and Whole Time Director in the following companies/LLP during the last three years-

NAME OF THE COMPANY	DESIGNATION	DATE OF APPOINTMENT	DATE OF CESSATION
AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED	Director	18/03/2022	NA

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in the previous financial year, and that I, at present, stand free from any disqualification from being a director.



DATE: 18/04/2022

UMA SHANKAR AGARWAL
DIN: 02806077
Director

FORM 'DIR-8'**INTIMATION BY DIRECTOR**

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

NAME OF THE COMPANY	AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED
CIN OF THE COMPANY	U74995RJ2018PTC061097
AUTHORIZED/ NOMINAL CAPITAL	Rs. 10,00,000/-
PAID UP SHARE CAPITAL	Rs. 10,00,000/-
ADDRESS OF ITS REGISTERED OFFICE	H-1/790, Sitapura Industrial Area Ext., Near Fire Bridge Office, JAIPUR RJ-302022

To,

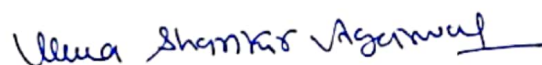
The Board of directors

AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED

I UMA SHANKAR AGARWAL S/o SAWAR MAL AGARWAL resident of 70, Gopalpura By Pass, Sonabari, Near Narayan Niwas, Durgapura, Jaipur, Rajasthan-302018, Director in **AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED** hereby gives notice that I am holding designation of director and Whole Time Director in the following companies/LLP during the last three years-

NAME OF THE COMPANY	DESIGNATION	DATE OF APPOINTMENT	DATE OF CESSATION
AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED	Whole time Director	30/10/2009	NA

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in the previous financial year, and that I, at present, stand free from any disqualification from being a director.



DATE: 10/05/2018

UMA SHANKAR AGARWAL
DIN: 02806077
Director

FORM 'DIR-8'**INTIMATION BY DIRECTOR**

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

NAME OF THE COMPANY	AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED
CIN OF THE COMPANY	U74995RJ2018PTC061097
AUTHORIZED/ NOMINAL CAPITAL	Rs. 2,10,00,000/-
PAID UP SHARE CAPITAL	Rs. 2,02,13,940/-
ADDRESS OF ITS REGISTERED OFFICE	H-1/790, Sitapura Industrial Area Ext., Near Fire Bridge Office, JAIPUR RJ-302022

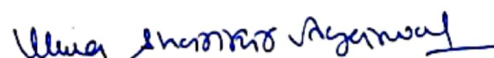
To,
The Board of directors
AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED

I UMA SHANKAR AGARWAL S/o SAWAR MAL AGARWAL resident of 70, Gopalpura By Pass, Sonabari, Near Narayan Niwas, Durgapura, Jaipur, Rajasthan-302018, Director in **AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED** hereby gives notice that I am holding designation of director and Whole Time Director in the following companies/LLP during the last three years-

NAME OF THE COMPANY	DESIGNATION	DATE OF APPOINTMENT	DATE OF CESSATION
AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED	Whole time Director	30/10/2009	NA

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

DATE: 22/04/2019



UMA SHANKAR AGARWAL
DIN: 02806077
Director

FORM 'DIR-8'**INTIMATION BY DIRECTOR**

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

NAME OF THE COMPANY	AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED
CIN OF THE COMPANY	U74995RJ2018PTC061097
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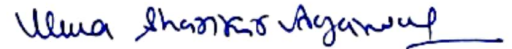
To,
The Board of directors
AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED

I UMA SHANKAR AGARWAL S/o SAWAR MAL AGARWAL resident of 70, Gopalpura By Pass, Sonabari, Near Narayan Niwas, Durgapura, Jaipur, Rajasthan-302018, Director in **AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED** hereby gives notice that I am holding designation of director and Whole Time Director in the following companies/LLP during the last three years-

NAME OF THE COMPANY	DESIGNATION	DATE OF APPOINTMENT	DATE OF CESSATION
AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED	Whole time Director	30/10/2009	NA

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

DATE: 30/05/2020



UMA SHANKAR AGARWAL
DIN: 02806077
Director

FORM 'DIR-8'**INTIMATION BY DIRECTOR**

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

NAME OF THE COMPANY	AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED
CIN OF THE COMPANY	U74995RJ2018PTC061097
AUTHORIZED/ NOMINAL CAPITAL	Rs. 2,10,00,000/-
PAID UP SHARE CAPITAL	Rs. 2,02,13,940/-
ADDRESS OF ITS REGISTERED OFFICE	H-1/790, Sitapura Industrial Area Ext., Near Fire Bridge Office, JAIPUR RJ-302022

To,

The Board of directors

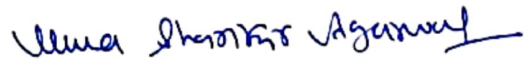
AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED

I UMA SHANKAR AGARWAL S/o SAWAR MAL AGARWAL resident of 70, Gopalpura By Pass, Sonabari, Near Narayan Niwas, Durgapura, Jaipur, Rajasthan-302018, Director in **AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED** hereby gives notice that I am holding designation of director and Whole Time Director in the following companies/LLP during the last three years-

NAME OF THE COMPANY	DESIGNATION	DATE OF APPOINTMENT	DATE OF CESSATION
AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED	Whole time Director	30/10/2009	NA

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

DATE: 21/06/2021



UMA SHANKAR AGARWAL
DIN: 02806077
Director

FORM MBP - 1

NOTICE OF INTEREST BY DIRECTOR

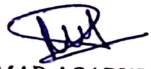
[PURSUANT TO SECTION 184 (1) AND RULE 9(1)]

To,
The Board of Directors
AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED

Dear Sir,

I MAHESH KUMAR AGARWAL S/o SAWAR MAL AGARWAL, resident of 70, Gopalpura By Pass, Sonabari, Near Narayan Niwas, Durgapura, Jaipur, Rajasthan -302018 being a Director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other associates of individuals :-

S.N	Name of the companies/bodies corporate/firms/association of individuals	Nature of interest or concern/change in interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED	Director	28.49%	18/03/2022 (Designation changed as Director)
2.	DEVKI LEASING AND FINANCE LTD	Additional Director	28.28%	25/02/2022
3.	MAHESH KUMAR AGARWAL	Proprietorship Firm	100%	18/10/2021


MAHESH KUMAR AGARWAL
DIN: 02806108
Director

Place: JAIPUR
Date: 18/04/2022

FORM MBP - 1

NOTICE OF INTEREST BY DIRECTOR


[PURSUANT TO SECTION 184 (1) AND RULE 9(1)]

To,
The Board of Directors
AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED

Dear Sir,

I MAHESH KUMAR AGARWAL S/o SAWAR MAL AGARWAL, resident of 70, Gopalpura By Pass, Sonabari, Near Narayan Niwas, Durgapura, Jaipur, Rajasthan -302018 being a Director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other associates of individuals :-

S.N	Name of the companies/bodies corporate/firms/association of individuals	Nature of interest or concern/change in interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED	Wholetime Director	28.49%	27/03/2021
2.	DEVKI LEASING AND FINANCE LTD	Additional Director	28.28%	25/02/2022 (Appointed as Additional Director)
3.	MAHESH KUMAR AGARWAL	Proprietorship Firm	100%	18/10/2021


MAHESH KUMAR AGARWAL
DIN: 02806108
Director

Place: JAIPUR
Date: 10/03/2022

FORM MBP - 1

NOTICE OF INTEREST BY DIRECTOR


[PURSUANT TO SECTION 184 (1) AND RULE 9(1)]

To,
The Board of Directors
AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED

Dear Sir,

I MAHESH KUMAR AGARWAL S/o SAWAR MAL AGARWAL, resident of 70, Gopalpura By Pass, Sonabari, Near Narayan Niwas, Durgapura, Jaipur, Rajasthan -302018 being a Director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other associates of individuals :-

S.N	Name of the companies/bodies corporate/firms/association of individuals	Nature of interest or concern/change in interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED	Whole time Director	28.49%	27/03/2021 (% of Shareholding changed due Allotment of Shares)


MAHESH KUMAR AGARWAL
DIN: 02806108
Director

Place: JAIPUR
Date: 21/06/2021

FORM MBP - 1

NOTICE OF INTEREST BY DIRECTOR


[PURSUANT TO SECTION 184 (1) AND RULE 9(1)]

To,
The Board of Directors
AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED

Dear Sir,

I MAHESH KUMAR AGARWAL S/o SAWAR MAL AGARWAL, resident of 70, Gopalpura By Pass, Sonabari, Near Narayan Niwas, Durgapura, Jaipur, Rajasthan -302018 being a Director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other associates of individuals :-

S.N	Name of the companies/bodies corporate/firms/association of individuals	Nature of interest or concern/change in interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED	Wholetime Director	28.49%	27/03/2021
2.	MAHESH KUMAR AGARWAL	Proprietorship Firm	100%	18/10/2021 (New Proprietorship Firm)


MAHESH KUMAR AGARWAL
DIN: 02806108
Director

Place: JAIPUR
Date: 22/11/2021

FORM MBP - 1

NOTICE OF INTEREST BY DIRECTOR


[PURSUANT TO SECTION 184 (1) AND RULE 9(1)]

To,
The Board of Directors
AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED

Dear Sir,

I MAHESH KUMAR AGARWAL S/o SAWAR MAL AGARWAL, resident of 70, Gopalpura By Pass, Sonabari, Near Narayan Niwas, Durgapura, Jaipur, Rajasthan -302018 being a Director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other associates of individuals :-

S.NO.	Name of the companies/bodies corporate/firms/association of individuals	Nature of interest or concern/change in interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED	Whole time Director	21.33%	31/03/2019


MAHESH KUMAR AGARWAL
DIN: 02806108
Director

Place: JAIPUR
Date: 30/05/2020

FORM MBP - 1

NOTICE OF INTEREST BY DIRECTOR


[PURSUANT TO SECTION 184 (1) AND RULE 9(1)]

To,
The Board of Directors
AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED

Dear Sir,

I MAHESH KUMAR AGARWAL S/o SAWAR MAL AGARWAL, resident of 70, Gopalpura By Pass, Sonabari, Near Narayan Niwas, Durgapura, Jaipur, Rajasthan -302018 being a Director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other associates of individuals :-

S.NO.	Name of the companies/bodies corporate/firms/association of individuals	Nature of interest or concern/change in interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED	Whole time Director	21.33%	31/03/2019 (% of Shareholding changed due Allotment to other Shareholders)


MAHESH KUMAR AGARWAL
DIN: 02806108
Director

Place: JAIPUR
Date: 22/04/2019

FORM MBP - 1

NOTICE OF INTEREST BY DIRECTOR

[PURSUANT TO SECTION 184 (1) AND RULE 9(1)]

To,
The Board of Directors
AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED

Dear Sir,

I MAHESH KUMAR AGARWAL S/o SAWAR MAL AGARWAL, resident of 70, Gopalpura By Pass, Sonabari, Near Narayan Niwas, Durgapura, Jaipur, Rajasthan -302018 being a Director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other associates of individuals :-

S.NO.	Name of the companies/bodies corporate/firms/association of individuals	Nature of interest or concern/change in interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED	Whole time Director	28.44%	31/03/2018 (% of Shareholding changed due Allotment to other Shareholders)



MAHESH KUMAR AGARWAL
DIN: 02806108
Director

Place: JAIPUR
Date: 10/05/2018

FORM MBP - 1

NOTICE OF INTEREST BY DIRECTOR

[PURSUANT TO SECTION 184 (1) AND RULE 9(1)]

To,
The Board of Directors
AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED

Dear Sir,

I UMA SHANKAR AGARWAL S/o SAWAR MAL AGARWAL, resident of 70, Gopalpura By Pass, Sonabari, Near Narayan Niwas, Durgapura, Jaipur, Rajasthan -302018 being a Director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other associates of individuals :-

S.N	Name of the companies/bodies corporate/firms/association of individuals	Nature of interest or concern/change in interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED	Whole time Director	3.73%	27/03/2021 (% of Shareholding changed due Allotment of Shares)

Uma Shankar Agarwal

UMA SHANKAR AGARWAL

DIN: 02806077

Director

Place: JAIPUR

Date: 21/06/2021

FORM MBP - 1

NOTICE OF INTEREST BY DIRECTOR

[PURSUANT TO SECTION 184 (1) AND RULE 9(1)]

To,
The Board of Directors
AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED

Dear Sir,

I UMA SHANKAR AGARWAL S/o SAWAR MAL AGARWAL, resident of 70, Gopalpura By Pass, Sonabari, Near Narayan Niwas, Durgapura, Jaipur, Rajasthan -302018 being a Director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other associates of individuals :-

S.N	Name of the companies/bodies corporate/firms/association of individuals	Nature of interest or concern/change in interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED	Director	3.73%	18/03/2022 (Designation changed as Director)

Uma Shankar Agarwal

UMA SHANKAR AGARWAL
DIN: 02806077
Director

Place: JAIPUR
Date: 18/04/2022

FORM MBP - 1

NOTICE OF INTEREST BY DIRECTOR

[PURSUANT TO SECTION 184 (1) AND RULE 9(1)]

To,
The Board of Directors
AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED

Dear Sir,

I UMA SHANKAR AGARWAL S/o SAWAR MAL AGARWAL, resident of 70, Gopalpura By Pass, Sonabari, Near Narayan Niwas, Durgapura, Jaipur, Rajasthan -302018 being a Director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other associates of individuals :-

S.NO.	Name of the companies/bodies corporate/firms/association of individuals	Nature of interest or concern/change in interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED	Whole time Director	1.90%	31/03/2018 (% of Shareholding changed due Allotment to other Shareholders)

Uma Shankar Agarwal

UMA SHANKAR AGARWAL
DIN: 02806077
Director

Place: JAIPUR
Date: 10/05/2018

FORM MBP - 1
NOTICE OF INTEREST BY DIRECTOR
[PURSUANT TO SECTION 184 (1) AND RULE 9(1)]

To,
The Board of Directors
AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED

Dear Sir,

I UMA SHANKAR AGARWAL S/o SAWAR MAL AGARWAL, resident of 70, Gopalpura By Pass, Sonabari, Near Narayan Niwas, Durgapura, Jaipur, Rajasthan -302018 being a Director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other associates of individuals :-

S.No.	Name of the companies/bodies corporate/firms/association of individuals	Nature of interest or concern/change in interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED	Whole time Director	1.42%	31/03/2019 (% of Shareholding changed due Allotment to other Shareholders)

Uma Shankar Agarwal

UMA SHANKAR AGARWAL
DIN: 02806077
Director

Place: JAIPUR
Date: 22/04/2019

FORM MBP - 1

NOTICE OF INTEREST BY DIRECTOR

[PURSUANT TO SECTION 184 (1) AND RULE 9(1)]

To,
The Board of Directors
AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED

Dear Sir,

I UMA SHANKAR AGARWAL S/o SAWAR MAL AGARWAL, resident of 70, Gopalpura By Pass, Sonabari, Near Narayan Niwas, Durgapura, Jaipur, Rajasthan -302018 being a Director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other associates of individuals :-

S.NO.	Name of the companies/bodies corporate/firms/association of individuals	Nature of interest or concern/change in interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED	Whole time Director	1.42%	31/03/2019

Uma Shankar Agarwal

UMA SHANKAR AGARWAL
DIN: 02806077
Director

Place: JAIPUR
Date: 30/05/2020

FORM MBP - 1
NOTICE OF INTEREST BY DIRECTOR
[PURSUANT TO SECTION 184 (1) AND RULE 9(1)]

To,
The Board of Directors
AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED

Dear Sir,

I SHARDA AGARWAL D/o MAKAKHALAL AGARWAL, resident 70 Sona Badi, Near Narayan Niwash, Gopalpura Bypass, Jaipur, Rajasthan -302018 being a Additional Director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other associates of individuals :-

S.N	Name of the companies/bodies corporate/firms/association of individuals	Nature of interest or concern/change in interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	DEVKI LEASING AND FINANCE LTD	Additional Director	0	25/02/2022

Sharda
SHARDA AGARWAL
DIN: 09520743
Additional Director

Place: JAIPUR
Date: 18/04/2022