#### AGARWAL FLOAT GLASS INDIA LIMITED

Register of Directors and Key Managerial Personnel 2022-23

		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	AGARWAL TOUGHENED GLASS INDIA LIMITED     AGARWAL FLOAT GLASS INDIA LIMITED     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	AGARWAL TOUGHENED GLASS INDIA LIMITED     AGARWAL FLOAT GLASS INDIA LIMITED     AMAHESH KUMAR AGARWAL(Proprietorship Firm)     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	AGARWAL FLOAT GLASS INDIA LIMITED     AGARWAL FORTUNE INDIA LIMITED (Formerly known as Devki Leasing and Finance Limited)     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, Jaiipur- 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 outstandin g as on March 31, 2022 (Payable)/ Receivable
Agarwal Glass		Purchase of Goods			-	_	-
house	Proprietorship concern of	(incl GST)					
(Uma Shankar	Director	Loan taken	6.11	(8.30)	21.09	33.49	(7.52)
Agarwal)	Director	Loan Repaid	3.01	(0.50)	23.40	28.11	(7.52)
· ,		Salary expense	3.00	(9.74)	transaction during the Period ended September 30, 2022	60.00	(9.48)
Agarwal Toughened Glass	Relative of Director/Director is a key	Purchase of Goods (incl GST)	0.33	202.00	18.62	347.38	
India Private Limited	managenment personal in this company	Sale of Goods (incl GST)	227.18	203.09	120.43	455.95	-
	Relative of Director is a proprietor	Purchase of Goods (incl GST)	0	- 88.87 ·	23.50	14.73	
Hardik Glasses (Sharda Agarwal)		Sale of Goods (incl GST)	-		27.30	117.84	85.05
		Rent expenses	2.44	(2.44)	_	2.22	(0.19)
Ashok Prajapat	Chief Financial officer of the company	Salary expense	1.74	(0.28)	1.50	3.39	(0.22)
		Salary expense	-		-	-	-
Anita Agarwal	Relative of Director	Loan taken	-		-	-	(6.50)
		Loan repaid	2.50	(4.50)	-	-	(6.50)
Sharda Devi	5 1 11 (51 )	Loan Taken	-		-	-	(4.4.0.4)
Agarwal	Relative of Director	Loan repaid	7.04	(7.89)	-	-	(14.94)
	Discretes	Loan Taken	-		-	-	(4.00)
Praveen Gupta	Director	Loan repaid	-	(1.00)	-	-	(1.00)
Priyanka Paresh Adnani	Company Secretary of the company	Salary expense	0.60	-	-	-	-
		Salary expense	3.56		-	-	
Mayur Agarwal	Relative of Director	Loan Taken	-				l l
,		Loan repaid	-			transaction during the eriod ended September 30, 2022	-
	Relative of Director	Travelling expenses	2.76	1.97		3.17	-
	Director	Loan Taken	-	(1.00)	1.00	-	_
Mahesh Kumar	5000.	Loan Repaid	-	(=:30)	-	-	
Agarwal	Director	Travelling expenses / staff advances	-		transaction during the Period ended September 30, 2022	9.88	-

Sd/-UMA SHANKAR AGARWAL

## 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 ITSREGISTEREDOFFICE	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 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

#### 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 ITSREGISTEREDOFFICE	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

#### 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 ITSREGISTEREDOFFICE	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

#### 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 ITSREGISTEREDOFFICE	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

#### 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 ITSREGISTEREDOFFICE	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 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

#### 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 ITSREGISTEREDOFFICE	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

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## 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 PAID UP SHARE CAPITAL	Rs. 6,00,00,000/- Rs. 2,02,13,940/-
ADDRESS OF ITSREGISTEREDOFFICE	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

Ilwa Shanky Agamay

#### 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 ITSREGISTEREDOFFICE	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

Ulua Shanker Agamas

## 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 ITSREGISTEREDOFFICE	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	DATE OF
AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED	Whole time Director	30/10/2009	CESSATION 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

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### 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 ITSREGISTEREDOFFICE	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-

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

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

Ulma Shooner Agancy

## 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 ITSREGISTEREDOFFICE	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	DATE OF
AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED	Whole time Director	30/10/2009	CESSATION 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

Ulma Shorothir Agarna

[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:-

me of .				
	the	Nature of interest	Shareholding	Date on which
mpanies/bodies		or		interest or
rporate/firms/associa	atio	concern/change		concern
of individuals		in interest or	·	arose/changed
		concern		
ARWAL TOUGHE	NED	Director	28.49%	18/03/2022
ASS INDIA PRIV	ATE			(Designation
MITED				changed as
	3	3		Director)
VKI LEASING	AND	Additional	28.28%	25/02/2022
NANCE LTD	8	Director		, ,
HESH KUN	MAR	Proprietorship	100%	18/10/2021
ARWAL	. 4	Firm		10,10,2021
֡֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜	rporate/firms/associate findividuals  ARWAL TOUGHE ASS INDIA PRIV  MITED  VKI LEASING  NANCE LTD  HESH KUI	ARWAL TOUGHENED ASS INDIA PRIVATE MITED  VKI LEASING AND NANCE LTD  CHESH KUMAR	mpanies/bodies or rporate/firms/associatio concern/change in interest or concern  ARWAL TOUGHENED Director  ASS INDIA PRIVATE  MITED  VKI LEASING AND Additional JANCE LTD Director  HESH KUMAR Proprietorship	mpanies/bodies rporate/firms/associatio of individuals  ARWAL TOUGHENED ASS INDIA PRIVATE MITED  VKI LEASING AND Additional JANCE LTD  Director  Additional Director  JANCE LTD  Director  Additional Director  JANCE LTD  Director  ADDIRECTOR  JANCE LTD  DIRECTOR  JANCE LTD  DIRECTOR  JANCE LTD  JAN

MAHESH KUMAR AGARWAL

DIN: 02806108 Director

Place: JAIPUR Date: 18/04/2022

[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:-

CN	Ty.			
S.N	Name of the	Nature of interest	Shareholding	Date on which
0.	companies/bodies	or		interest or
	corporate/firms/associatio	concern/change		concern
	n of individuals	in interest or		arose/changed
		concern		
1.	AGARWAL TOUGHENED	Wholetime	28.49%	27/03/2021
-	GLASS INDIA PRIVATE	Director		
. 1	LIMITED		4	
2.	DEVKI LEASING AND	Additional	28.28%	25/02/2022
	FINANCE LTD	Director		(Appointed as
				Additional
				Director)
3.	MAHESH KUMAR	Proprietorship	100%	18/10/2021
	AGARWAL	Firm		

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

MAHESH KUMAR AGARWAL

DIN: 02806108 Director

Place: JAIPUR Date: 21/06/2021

[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	Natura of int		
			uie	Nature of interest	Shareholding	Date on which
0.	companies/			or	* .	interest or
	corporate/f	irms/asso	ciatio	concern/change		concern
	n of individuals			in interest or		arose/changed
•			• • •	concern	-	:
1.	AGARWAL TOUGHENED GLASS INDIA PRIVATE		Wholetime	28.49%	27/03/2021	
			Director			
	LIMITED				,	
2.	MAHESH	K	UMAR	Proprietorship	100%	18/10/2021
	AGARWAL	AGARWAL		Firm		(New
					Proprietorship	
1						Firm)

MAHESH KUMAR AGARWAL DIN: 02806108

Director

· Place: JAIPUR Date: 22/11/2021

[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	Nature of in	terest	Shareholding	Date on w	hich
		companie			or	terest	Shareholding	interest	or
١		corporate	e/firms/ass	ociati	concern/cha	ange		concern	
	~ , f	on of individuals			in interes	t or		arose/chan	ged
					concern		1		
ľ	1.	AGARWA	L TOUGH	ENED	Whole	time	21.33%	31/03/2019	9
		GLASS I	NDIA PRI	IVATE	Director				
		LIMITED	. •		-				

MAHESH KUMAR AGARWAL DIN: 02806108

Director

Place: JAIPUR Date: 30/05/2020

[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	Nature of interest	Shareholding	Date on which
	companies/bodies	or		interest or
	corporate/firms/associati	concern/change		concern
	on of individuals	in interest or		arose/changed
		concern		
1.	AGARWAL TOUGHENED	Whole time	21.33%	31/03/2019
	GLASS INDIA PRIVATE	Director	,	(% of
	LIMITED		•	Shareholding
,			,	changed due
				Allotment to
				other
				Shareholders)

MAHESH KUMAR AGARWAL DIN: 02806108 Director

Place: JAIPUR Date: 22/04/2019

[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	Nature of interes	Shareholding	Date on which
	companies	/bodies		or		interest or
,	corporate/	firms/ass	ociati	concern/change		concern
	on of indivi	iduals		in interest or	.	arose/changed
				concern		, ,
1.	AGARWAL	TOUGH	IENED	Whole time	28.44%	31/03/2018
	GLASS IN	DIA PR	IVATE	Director		(% of
	LIMITED					Shareholding
						changed due
,						Allotment to
·	9					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		orace, minis or other	r associates of ii	ıdividuals :-
		of the	Nature of interest	Shareholding	Date on which
0.	companies/b	odies	or		1
	corporate/fir	rms/associatio	Concern (-)		interest or
	n of individu		concern/change		concern
	ii oi maividu	315	in interest or		arose/changed
			concern		, mangeu
1.	AGARWAL	TOUGHENED	Whole time	2.700	
	GLASS IND		Linic	3.73%	27/03/2021
		DIA PRIVATE	Director		(% of
	LIMITED				Shareholding
					changed due
					Allotment of
					Shares)
					,

Ulua Showing Agenment

UMA SHANKAR AGARWAL DIN: 02806077

Director

Place: JAIPUR Date: 21/06/2021

[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	Nature of interest	Shareholding	Date on which
0.	companies corporate n of indivi	/firms/asso	ociatio	or concern/change in interest or concern		interest or concern arose/changed
1.	AGARWAL GLASS I LIMITED		HENED	Director	3.73%	18/03/2022 (Designation changed as Director)

Ulua Sharrer Agaravel

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	Nature of interest	Shareholding	Date on which
	companies/bodies	or		interest or
	corporate/firms/associati	concern/change		concern
	on of individuals	in interest or		arose/changed
		concern		,
1.	AGARWAL TOUGHENED	Whole time	1.90%	31/03/2018
	GLASS INDIA PRIVATE	Director		(% of
	LIMITED			Shareholding
				changed due
				Allotment to
				other
				Shareholders)

Ulma Shomker Agarmy

UMA SHANKAR AGARWAL

DIN: 02806077 Director

Place: JAIPUR Date: 10/05/2018

[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:-

,iiipaiij					• .			D	hiah
S.No.	Name	of		the	Nature of in	iterest	Shareholding	Date on	which
	companies	/bodi	es		or			interest	or
				ciati	concern/ch	ange		concern	
				in interes	st or		arose/cha	inged	
					concern		,		
1.	AGARWAL	TOI	JGHE	NED	Whole	time	1.42%	31/03/20	119
-	GLASS IN	DIA	PRIV	ATE	Director			(%	of
	LIMITED							Sharehold	ling
	2111111							changed	due
								Allotment	t to
								other	
					• .			Sharehold	lers)
		S.No. Name companies corporate/ on of indivi	S.No. Name of companies/bodicorporate/firms, on of individuals  1. AGARWAL TOUGLASS INDIA	S.No. Name of companies/bodies corporate/firms/asso on of individuals  1. AGARWAL TOUGHE GLASS INDIA PRIV	S.No. Name of the companies/bodies corporate/firms/associati on of individuals  1. AGARWAL TOUGHENED GLASS INDIA PRIVATE	S.No. Name of the Nature of in companies/bodies or corporate/firms/associati concern/ch on of individuals in interest concern  1. AGARWAL TOUGHENED Whole GLASS INDIA PRIVATE Director	S.No. Name of the Nature of interest companies/bodies or corporate/firms/associati on of individuals in interest or concern  1. AGARWAL TOUGHENED Whole time GLASS INDIA PRIVATE Director	S.No. Name of the Nature of interest Shareholding companies/bodies or corporate/firms/associati concern/change in interest or concern  1. AGARWAL TOUGHENED Whole time 1.42% GLASS INDIA PRIVATE Director	S.No. Name of the Nature of interest Shareholding Date on interest companies/bodies or concern/change on of individuals in interest or concern  1. AGARWAL TOUGHENED Whole time 1.42% 31/03/20 (% Sharehold changed Allotment)

Ulma Sharring Agarment

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:

Nama	-6	41				
Name	or	the	Nature of i	nterest	Shareholding	Date on which
companies/bodies corporate/firms/associati on of individuals		, .	or			interest or
		concern/cl	iange		concern	
		in intere	st or	arose/o	arose/changed	
			concern			
AGARWAL	TOUGH	IENED	Whole	time	1.42%	31/03/2019
GLASS IN	IDIA PR	IVATE	Director			
LIMITED			٠.			
	companies corporate/ on of indiv AGARWAL GLASS IN	companies/bodies corporate/firms/ass on of individuals  AGARWAL TOUGH	companies/bodies corporate/firms/associati on of individuals  AGARWAL TOUGHENED GLASS INDIA PRIVATE	companies/bodies or corporate/firms/associati concern/ch on of individuals in intere concern  AGARWAL TOUGHENED Whole GLASS INDIA PRIVATE Director	companies/bodies or concern/change in interest or concern  AGARWAL TOUGHENED Whole time GLASS INDIA PRIVATE Director	companies/bodies or concern/change in interest or concern  AGARWAL TOUGHENED Whole time 1.42%  GLASS INDIA PRIVATE Director

Ulua Shemkor Agament

UMA SHANKAR AGARWAL DIN: 02806077

Director

Place: JAIPUR Date: 30/05/2020

[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	Nature of interest	Shareholding	Date on which
0.	companies/bodies			or		interest or
	corporate/firms/associatio			concern/change		concern
	n of individuals			in interest or	,	arose/changed
				concern		
1.	DEVKI	LEASING	AND	Additional	0	25/02/2022
	FINANCE LTD			Director		

Sharals

SHARDA AGARWAL DIN: 09520743 Additional Director

Place: JAIPUR Date: 18/04/2022