

Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

Name of the Company: Adarandin eSystems Limited

PERSONNEL, THE SHAKHOL HOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Limited/Private Limited

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address	Date of Termination of Appointment made	Office of Director to KMP held or Relinquished in any other Corporate	Membership No. of the KMP in case of Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
	Any Former Name and Surname in Full	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full							Nationality (including Nationality of origin if different)	Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons thereof	Name of Company wherein Securities held	No. of Securities	Date of Acquisition	Date of Disposal
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	
0058091	Mr. Anu Jain	30.12.1971	No. 30, Vaidika, Gurgaon, Haryana	01.05.2002	Relinquished as per DIN 1										
	Mr. Anu Jain	30.12.1971	No. 30, Vaidika, Gurgaon, Haryana	01.05.2002	Relinquished as per DIN 1										
	Mr. Anu Jain	30.12.1971	No. 30, Vaidika, Gurgaon, Haryana	01.05.2002	Relinquished as per DIN 1										
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	Mr. An														

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Director Identifi- cation No. (DIN) (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address	Date of Record Resolution in which Appointment made		Office of Director or KMP held or Relin- quished in any other Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)			Date of Appointment and Reappointment in the Company.	Date of Cessation of Office and Reasons thereof	
(1)	(2)	(3)	(4)	(5)	(6)		
00803282	Mr. Jaikeep Billa 5th Ramath Billa	NRI	B-401, Keshav Durga Apartment East Avenue	26-10-2006 (Appointment)	1-11-2010 15-05-2012 Private Ltd		
			Keshav Rownd R.A. Puvam, Ch-600098	6/09/2019 (Resignation)			
			23, Kuvan Road, # 02-20, Kovan Holiday Singapore-548171				
0134229	Ms. Balaji (Director)		16/5, Kumaran Apartments, 3rd Main Road, Ranchi Nagar, Adajay, ch-600030	25/12/2015 (Appointment) 12/8/2016 (Regularisation)	1-11-2015 5-11-2016 Pvt Ltd		
				21/06/2023 (Resigned)			

of Companies (Appointment and Qualifications of Directors) Rule 201A

Private Limited

Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company											
Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Name of Company wherein Securities held	Whether the Company itself, its Holding Company, Subsidiary Company or Associate Company	No. Description and Nominal Value of Securities	Date of Acquisition	Price or Other Consideration Paid	Date of Disposal	Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Adventia eSystems Ltd. (Company itself)		75000						Debt	
		Adventia eSystems Ltd. (Company itself)		229388						Debt	

ACT, 2013
PERSONNEL, THEIR SHAREHOLDINGS
of Companies (Appointment and Qualifications of Directors), Rule, 2014

Limited/Private Limited



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