

DEVKI LEASING AND FINANCE LTD

CIN: L65921MP1993PLC007522

Registered office: "VELOCITY", 18-A SCHEME NO 94 C, RING ROAD INDORE MP 452008

Email Id: dlfindore@gmail.com website: www.devkileasing.com Contact: 91-731-2555041

Form MBP-1

Notice of Interest by Director

[Pursuant to section 184 (1) and rule 9(1)]

To

Devki Leasing And Finance Limited

"Velocity", 18-A Scheme No 94 C,

Ring Road, Indore, (M.P.) - 452008

Dear Sir,

I, **Mahesh Kumar Agarwal**, son of late Mr. Sawar Mal Agarwal, resident of Plot No. 70, Sona Bari, Near Narayan Niwas, Gopalpura Bypass, Jaipur, Rajasthan – 302018, being an Additional Director in the category of Executive Director in the company hereby gives notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:

Sr. No.	Names 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 & FINANCE LIMITED	Additional Director	48.28%	25/02/2022
2	AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED	Director	28.49%	30/10/2009
3	AGARWAL FLOAT GLASS INDIA LIMITED	Director	2.47%	03/05/2018
4	MAHESH KUMAR AGARWAL	Proprietorship Firm	100.00%	18/10/2021

Sd/-

MAHESH KUMAR AGARWAL

DIN: 02806108

Date: 22/04/2022

Place: Jaipur

DEVKI LEASING AND FINANCE LTD

CIN: L65921MP1993PLC007522

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Form MBP-1

Notice of Interest by Director

[Pursuant to section 184 (1) and rule 9(1)]

To

Devki Leasing And Finance Limited

"Velocity", 18-A Scheme No 94 C,

Ring Road, Indore, (M.P.) - 452008

Dear Ma'am,

I, **Sharda Agarwal**, daughter of Mr. Makakhalal Agarwal, resident of Plot No. 70, Sona Bari, Near Narayan Niwas, Gopalpura Bypass, Jaipur, Rajasthan – 302018, being an Additional Director in the category of Non-executive Women Director in the company hereby gives notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:

Sr. No.	Names 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 & FINANCE LIMITED	Additional Director	0.00%	25/02/2022

Sd/-

SHARDA AGARWAL

DIN: 09520743

Date: 22/04/2022

Place: Jaipur

DEVKI LEASING AND FINANCE LTD

CIN: L65921MP1993PLC007522

Registered office: "VELOCITY", 18-A SCHEME NO 94 C, RING ROAD INDORE MP 452008

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Form MBP-1

Notice of Interest by Director

[Pursuant to section 184 (1) and rule 9(1)]

To

Devki Leasing And Finance Limited

"Velocity", 18-A Scheme No 94 C,
Ring Road, Indore, (M.P.) - 452008

Dear Ma'am,

I, **Archana Gupta**, daughter of Mr. Kailash Prasad Gupta, resident of 129 Govind Nagar East, Amer Road, Jaipur, Tripoliya Bazar, Jaipur Rajasthan-302002, being an Additional Director in the category of Non-executive Independent Director in the company hereby gives notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:

Sr. No.	Names 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 & FINANCE LIMITED	Additional Director	0.00	25/02/2022

Sd/-

ARCHANA GUPTA

DIN: 09520661

Date: 22/04/2022

Place: Jaipur

DEVKI LEASING AND FINANCE LTD

CIN: L65921MP1993PLC007522

Registered office: "VELOCITY", 18-A SCHEME NO 94 C, RING ROAD INDORE MP 452008

Email Id: dlfindore@gmail.com website: www.devkileasing.com Contact: 91-731-2555041

Form MBP-1

Notice of Interest by Director

[Pursuant to section 184 (1) and rule 9(1)]

To

Devki Leasing And Finance Limited

"Velocity", 18-A Scheme No 94 C,
Ring Road, Indore, (M.P.) - 452008

Dear Sir,

I, **Neha Saini**, daughter of Mr. Ram Ratan Saini, resident of 195, Ship Colony Jhotwara Jaipur Rajasthan 302012, being an Additional Director in the category of Non-executive Independent Director in the company hereby gives notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:

Sr. No.	Names 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 & FINANCE LIMITED	Additional Director	0.00%	11/03/2022

Sd/-

NEHA SAINI
DIN: 09534523

Date: 22/04/2022

Place: Jaipur

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 interest Director	Relation with Director/Company/ Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in 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 remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
15-04-2021	SUDHIR BINADL	NA	MANAGING DIRECTOR	AS PER AGREEMENT	YES	15-04-2021	3	3	NA	NA	24-06-2021	REMUNERATION PAID	2055000	NA	NA	NA
15-04-2021	MURALIDHARAN PILALI	NA	CFO	AS PER AGREEMENT	YES	15-04-2021	3	3	NA	NA	24-06-2021	REMUNERATION PAID	6007685	NA	NA	NA
15-04-2021	M/S VELOCITY PRIVATE LIMITED	NA	OTHER RELATED PARTY	AS PER AGREEMENT	YES	15-04-2021	3	3	NA	NA	24-06-2021	LOAN TAKEN	1030500	25-09-2018		
15-04-2021	SHRADDHA DIYA	NA	COMPANY SECRETARY	AS PER AGREEMENT	YES	15-04-2021	3	3	NA	NA	24-06-2021	REMUNERATION PAID	210000	NA	NA	NA
15-04-2021	M/S VELOCITY PRIVATE LIMITED	NA	OTHER RELATED PARTY	AS PER AGREEMENT	YES	15-04-2021	3	3	NA	NA	24-06-2021	LOAN REPAID	58,46,215	25-09-2018	NA	NA
15-04-2021	M/S VELOCITY PRIVATE LIMITED	NA	OTHER RELATED PARTY	AS PER AGREEMENT	YES	15-04-2021	3	3	NA	NA	24-06-2021	INTEREST PAID	520711	25-09-2018	NA	NA

Sd/-
MAHESH KUMAR AGARWAL
PLACE- JAIPUR

Register of directors and key managerial personnel

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 (mandatory for key managerial personnel if not having DIN)
02806108	MAHESH KUMAR AGARWAL	NA	MR. SAWAR MAL AGARWAL	08-01-1977	PLOT NO. 70, SONA BARI, NEAR NARAYAN NIWAS, GOPALPURA BYPASS, JAIPUR, RAJASTHAN	INDIAN	BUSINESS	25-02-2022	25-02-2022	NA	1. AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED 2. AGARWAL FLOAT GLASS INDIA LIMITED 3. MAHESH KUMAR AGARWAL (Proprietorship Firm)	NA	NA
09520743	SHARDA AGARWAL	NA	MR. MAKAKHALAL AGARWAL	02-07-1982	PLOT NO. 70, SONA BARI, NEAR NARAYAN NIWAS, GOPALPURA BYPASS, JAIPUR, RAJASTHAN	INDIAN	BUSINESS	25-02-2022	25-02-2022	NA	NA	NA	NA
09520661	ARCHANA GUPTA	NA	MR. KAILASH PRASAD GUPTA	01-03-1989	129 GOVIND NAGAR EAST, AMER ROAD, JAIPUR, TRIPOLIYA BAZAR, JAIPUR RAJASTHAN	INDIAN	BUSINESS	25-02-2022	25-02-2022	NA	NA	NA	NA
09534523	NEHA SAINI	NA	MR. RAM RATAN SAINI	06-08-1985	195, SHIP COLONY JHOTWARA JAIPUR RAJASTHAN 30201	INDIAN	BUSINESS	11-03-2022	11-03-2022	NA	NA	NA	NA
NA	AMIT KUMAR AGARWAL	NA	MR. KISHAN LAL AGARWAL	02-01-1992	WARD NO-23, PALSANA SIKAR	INDIAN	EMPLOYEE	30-05-2022	30-05-2022	NA	NA	NA	BBYPA3358K
NA	KOMAL GHUGHTYAL	NA	MR. SHYAM SINGH GHUGHTYAL	19-02-1996	PRATAP NAGAR SECTOR-3 JAIPUR RAJASTHAN 302033	INDIAN	EMPLOYEE	08-06-2022	08-06-2022	NA	NA	ACS-64440	BRBPG1529B

Register of details of securities held by Directors and Key Management Personnel

Name of Director/KMP	The number, description and nominal value of securities;	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company	Status - Holding/Subsidiary/ Associate
MAHESH KUMAR AGARWAL	16,94,357	25-02-2022 AND 1,69,43,570	NA	NA	OFF MARKET	DEMAT FORM	NO	DEVKI LEASING AND FINANCE LTD	NA

MAHESH KUMAR AGARWAL	13,53,300	30-10-2009 AND 1,35,33,000	NA	NA	NA	PHYSICAL FORM	NO	AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED	NA
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MAHESH KUMAR AGARWAL	50,000	03-05-2018 AND 5,00,000	NA	NA	NA	PHYSICAL FORM	NO	AGARWAL FLOAT GLASS INDIA LIMITED	NA
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SHARDA AGARWAL	17,60,000	29-09-2014 AND 1,76,00,000	NA	NA	NA	PHYSICAL FORM	NO	AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED	NA
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SHARDA AGARWAL	1	06-06-2022 AND 10	NA	NA	BY TRANSFER	PHYSICAL FORM	NO	AGARWAL FLOAT GLASS INDIA LIMITED	NA
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