

FORM MBP - 1

NOTICE OF INTEREST BY DIRECTOR

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

To,

The Board of Directors

AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

S-9-A, 2nd Floor, Sagar Ratna Gopalpura Bypass Road,

Shri Gopal Nagar, Jaipur RJ - 302019

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/associations 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 Limited (Formerly known as Agarwal Toughened Glass India Private Limited)	Director	28.49%	18/03/2022
2.	Agarwal Fortune India Limited (Formerly known as Devki Leasing and Finance Limited)	Managing Director	48.28%	22/07/2022 (Change of Designation- Managing Director)
3.	Agarwal Float Glass India Limited (Formerly known as Agarwal Float Glass India Private Limited)	Director	1.73%	03/05/2018
4.	Mahesh Kumar Agarwal	Proprietorship Firm	100%	18/10/2021

Sd/-

MAHESH KUMAR AGARWAL
Managing Director
DIN: 02806108

Place: Jaipur

Date: 01.04.2024

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

To,
The Board of Directors
AGARWAL FORTUNE INDIA LIMITED
(Formerly known as Devki Leasing and Finance Limited)
S-9-A, 2nd Floor, Sagar Ratna Gopalpura Bypass Road,
Shri Gopal Nagar, Jaipur RJ - 302019

Dear Sir,

I, **SHARDA AGARWAL**, D/o **MAKAKHALAL AGARWAL**, resident 70 Sona Badi, Near Narayan Niwash, Gopalpura Bypass, Jaipur, Rajasthan-302018 being a Director /Women 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 Fortune India Limited (Formerly Known As Devki Leasing And Finance Limited)	Director/Women Director	0	25/08/2022 (change in designation)
2.	Agarwal Float Glass India Limited (Formerly known as Agarwal Float Glass India Private Limited)	Director	0 (as holding being 30 shares)	11/05/2022
3.	Agarwal Toughened Glass India Limited (Formerly known as Agarwal Toughened Glass India Private Limited)	Shareholding	37.05 %	29/09 / 2014

Sd/-
SHARDA AGARWAL
 Director
 DIN: 09520743

Place: JAIPUR
 Date: 01/04/2024

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

To,

The Board of Directors

AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

S-9-A, 2nd Floor, Sagar Ratna Gopalpura Bypass Road,

Shri Gopal Nagar, Jaipur RJ - 302019

Dear Sir,

I, **ARCHANA GUPTA**, D/o **KAILASH PRASAD GUPTA**, resident 129, Govind Nagar East, Tripoliya Bazar, Amer Road, Jaipur - 302002, in **AGARWAL FORTUNE INDIA LIMITED** (Formerly known as Devki Leasing and Finance Limited) being an Independent 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 Fortune India Limited (Formerly known as Devki Leasing and Finance Limited)	Independent Director	0	25/08/2022 (change in designation)

Sd/-

ARCHANA GUPTA
Independent Director
DIN: 09520661

Place: Jaipur

Date: 01/04/2024

FORM MBP - 1

NOTICE OF INTEREST BY DIRECTOR

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

To,

The Board of Directors

AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

S-9-A, 2nd Floor, Sagar Ratna Gopalpura Bypass Road,

Shri Gopal Nagar, Jaipur RJ - 302019

Dear Sir,

I, **NEHA SAINI**, D/o **RAM RATAN SAINI**, resident of 195, Shilp Colony, Jhotwara, Jaipur - 302012, in **AGARWAL FORTUNE INDIA LIMITED** (Formerly known as Devki Leasing and Finance Limited) being an Independent 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 Fortune India Limited (Formerly known as Devki Leasing and Finance Limited)	Independent Director	0	25/08/2022 (change in designation)

Sd/-

NEHA SAINI

Independent Director

DIN: 09534523

Place: Jaipur

Date: 01/04/2024

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 FORTUNE INDIA LIMITED (Formerly known as Devki Leasing and Finance Limited)
CIN OF THE COMPANY	L74110RJ1993PLC085542
AUTHORIZED/ NOMINAL CAPITAL	Rs. 3,75,00,000/-
PAID UP SHARE CAPITAL	Rs. 3,45,18,500/-
ADDRESS OF ITS REGISTERED OFFICE	S-9-A, 2nd Floor, Sagar Ratna Gopalpura Bypass Road, Shri Gopal Nagar, Jaipur RJ - 302019

To,
The Board of Directors
AGARWAL FORTUNE INDIA LIMITED
(Formerly known as Devki Leasing and Finance 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 FORTUNE INDIA LIMITED** (Formerly known as Devki Leasing and Finance Limited) hereby gives notice that I am holding following designation 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 Limited (Formerly known as Agarwal Toughened Glass India Private Limited)	Director	18/03/2022	NA
Agarwal Fortune India Limited (Formerly known as Devki Leasing and Finance Limited)	Managing Director	22/07/2022	NA
Agarwal Float Glass India Limited (Formerly known as Agarwal Float Glass India Private Limited)	Director	03/05/2018	NA
Mahesh Kumar Agarwal (HUF)	Proprietor	18/10/2021	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.

Sd/-

MAHESH KUMAR AGARWAL
 Managing Director
 DIN: 02806108

Place: Jaipur
 Date: 01.04.2024

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 FORTUNE INDIA LIMITED (Formerly known as Devki Leasing and Finance Limited)
CIN OF THE COMPANY	L74110RJ1993PLC085542
AUTHORIZED/ NOMINAL CAPITAL	Rs. 3,75,00,000/-
PAID UP SHARE CAPITAL	Rs. 3,45,18,500/-
ADDRESS OF ITS REGISTERED OFFICE	S-9-A, 2nd Floor, Sagar Ratna Gopalpura Bypass Road, Shri Gopal Nagar, Jaipur RJ - 302019

To,
The Board of Directors
AGARWAL FORTUNE INDIA LIMITED
(Formerly known as Devki Leasing and Finance Limited)

I, **SHARDA AGARWAL**, D/o MAKAKHALAL AGARWAL, resident 70 SonaBadi, Near Narayan Niwash, Gopalpura Bypass, Jaipur, Rajasthan -302018, in **AGARWAL FORTUNE INDIA LIMITED** (Formerly known as Devki Leasing and Finance Limited) hereby gives notice that I am holding following designation in the following companies/LLP during the last three years-

Name of the company	Designation	Date of appointment	Date of cessation
Agarwal Fortune India Limited (Formerly Known As Devki Leasing And Finance Limited)	Director	25/08/2022	NA
Agarwal Float Glass India Limited (Formerly known as Agarwal Float Glass India Private Limited)	Director	11/05/2022	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.

Sd/-

SHARDA AGARWAL
Director
DIN: 09520743

Place: Jaipur
Date: 01/04/2024

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 FORTUNE INDIA LIMITED (Formerly known as Devki Leasing and Finance Limited)
CIN OF THE COMPANY	L74110RJ1993PLC085542
AUTHORIZED/ NOMINAL CAPITAL	Rs. 3,75,00,000/-
PAID UP SHARE CAPITAL	Rs. 3,45,18,500/-
ADDRESS OF ITS REGISTERED OFFICE	S-9-A, 2nd Floor, Sagar Ratna Gopalpura Bypass Road, Shri Gopal Nagar, Jaipur RJ - 302019

To,
The Board of Directors
AGARWAL FORTUNE INDIA LIMITED
(Formerly known as Devki Leasing and Finance Limited)

I, **ARCHANA GUPTA**, D/o **KAILASH PRASAD GUPTA**, resident 129, Govind Nagar East, Tripoliya Bazar, Amer Road, Jaipur - 302002, in **AGARWAL FORTUNE INDIA LIMITED** (Formerly known as Devki Leasing and Finance Limited) hereby gives notice that I am holding following designation in the following companies/LLP during the last three years-

Name of the company	Designation	Date of appointment	Date of cessation
Agarwal Fortune India Limited (Formerly known as Devki Leasing and Finance Limited)	Independent Director	25/08/2022 (change in designation)	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.

Sd/-
ARCHANA GUPTA
Independent Director
DIN: 09520661

Place: Jaipur
Date: 01/04/2024

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 FORTUNE INDIA LIMITED (Formerly known as Devki Leasing and Finance Limited)
CIN OF THE COMPANY	L74110RJ1993PLC085542
AUTHORIZED/ NOMINAL CAPITAL	Rs. 3,75,00,000/-
PAID UP SHARE CAPITAL	Rs. 3,45,18,500/-
ADDRESS OF ITS REGISTERED OFFICE	S-9-A, 2nd Floor, Sagar Ratna Gopalpura Bypass Road, Shri Gopal Nagar, Jaipur RJ - 302019

To,
The Board of Directors
AGARWAL FORTUNE INDIA LIMITED
(Formerly known as Devki Leasing and Finance Limited)

I, NEHA SAINI D/o RAM RATAN SAINI , resident of 195, Shilp Colony, Jhotwara, Jaipur - 302012, in **AGARWAL FORTUNE INDIA LIMITED** (Formerly known as Devki Leasing and Finance Limited) hereby gives notice that I am holding following designation in the following companies/LLP during the last three years-

Name of the company	Designation	Date of appointment	Date of cessation
Agarwal Fortune India Limited (Formerly known as Devki Leasing and Finance Limited)	Independent Director	25/08/2022	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.

Sd/-
NEHA SAINI
Independent Director
DIN: 09534523

Place: Jaipur
Date: 01/04/2024

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 thereof	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 LIMITED 2. AGARWAL FLOAT GLASS INDIA LIMITED 3. MAHESH KUMAR AGARWAL(Proprietorship Firm)	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	1. AGARWAL FLOAT GLASS INDIA LIMITED	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	-
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	AMIT KUMAR AGARWAL	NA	MR. KISHAN LAL AGARWAL	02-01-1992	WARD NO-23, PALSANA SIKAR	INDIAN	EMPLOYEE	30-05-2022	30-05-2022	29-02-2024	Personal reasons	NA	BBYPA3358K
NA	ANKIT GUPTA	NA	MR. MADAN LAL GUPTA	09-10-1988	9, GANESH COLONY, TRIPOLIA BAZAAR, JAIPUR- 302002	INDIAN	EMPLOYEE	11-03-2024	11-03-2024	NA	NA	NA	
NA	ADITI PARMAR	NA	MR. NAVNEET PARMAR	27-06-1989	OKAY PLUS VENUS, JAGATPURA, JAIPUR - 302017	INDIAN	EMPLOYEE	01-09-2022	01-09-2022	NA	NA	ACS-37301	

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 (in lakhs)	Date of share holder s approval if any	Signature	Remarks, if any
								Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
11.03.2024	Ankit Gupta	NA	CHIEF FINANCIAL OFFICER	AS PER AGREED TERMS	YES	11.03.2024	4	4	NA	NA	24.05.2024	REMUNERATION PAID	0.12	NA	NA	NA
01.09.2022	ADITI PARMAR	NA	COMPANY SECRETRY	AS PER AGREED TERMS	YES	01.09.2022	4	4	NA	NA	14-11-2022	REMUNERATION PAID	4.35 (revised remuneration)	NA	NA	NA
26.05.2023	M/S AGARWAL TOUGHENED GLASS INDIA LIMITED(Formerly Known As Agarwal Toughened Glass India Private Limited)	MAHESH KUMAR AGARWAL	COMMON DIRECTOR	AS PER AGREED TERMS	YES	26.05.2023	4	4	NA	NA	09.08.2023	LOAN TAKEN	18.06	NA	NA	NA
26.05.2023	M/S AGARWAL TOUGHENED GLASS INDIA LIMITED(Formerly Known As Agarwal Toughened Glass India Private Limited)	MAHESH KUMAR AGARWAL	COMMON DIRECTOR	AS PER AGREED TERMS	YES	26.05.2023	4	4	NA	NA	09.08.2023	LOAN REPAYED	15.61	NA	NA	NA
26.05.2023	M/S AGARWAL TOUGHENED GLASS INDIA LIMITED(formerly known as Agarwal Toughened Glass India Private Limited)	MAHESH KUMAR AGARWAL	COMMON DIRECTOR	AS PER AGREED TERMS	YES	26.05.2023	4	4	NA	NA	09.08.2023	RENT PAID	2.85	NA	NA	NA
26.05.2023	AGARWAL FLOAT GLASS INDIA LIMITED (Formerly Known As Agarwal Float Glass India Private Limited)	MAHESH KUMAR AGARWAL	COMMON DIRECTOR	AS PER AGREED TERMS	YES	26.05.2023	4	4	NA	NA	09.08.2023	COMMISSION RECEIVED	18.12	NA	NA	NA

Sd/-

MAHESH KUMAR AGARWAL

Place: Jaipur