

Register of Directors and Key Managerial Personnel and their Shareholding  
[Pursuant to section 170 of Companies Act, 2013 and rule 17 of The Companies (Appointment and Qualification of Directors Rules, 2014)]

Name of the company: MANGALAM GLOBAL ENTERPRISE LIMITED (Formerly Known as Mangalam Global Enterprise Private Limited)

Registered office address: 101, MANGALAM CORPORATE HOUSE, 19/B KALYAN SOCIETY, NEAR M.G. INTERNATIONAL SCHOOL, MITHAKHALI, AHMEDABAD-380 006, GUJARAT, INDIA.

Director Identification Number (optional for key managerial personnel)	: 06714256	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Chanakya Prakash Mangal	Occupation	: Self Employed
Any former name or surname in full	: NA	Date of Original Appointment	: 15/11/2013
Father's Name	: Vipin Prakash Mangal	Date of the board resolution in which the appointment was made (FY 2019-20)	: 18/09/2019
Mother's Name	: Rashmi Mangal	Date of appointment and reappointment in the company (FY 2019-20)	: 18/09/2019
Spouse's Name (if married)	: -	Date of cessation of office and reasons therefor	: -
Date of Birth	: 09/08/1995	Office of director or KMP held or relinquished in any other body corporate	: As per MBP-4
Residential address:	Bungalow No. 1, Bharti Society, Near Nagri	Membership number of the ICSI in case of Company Secretary, if applicable	: NA
	: Hospital, Mithakhali, Ahmedabad-380006, Gujarat	Permanent Account Number (mandatory for KMP if not having DIN)	: AKYPM6446Q

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	No of securities Disposed	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form*	Securities have been pledged or any encumbrance has been created	Remarks
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
1	Mangalam Global Enterprise Pvt Ltd	4400	Equity Shares	10	15/06/2012	44000	-	-	-	-	-	4400	Transfer (in Physical Form)	Demat	-	-
2	Mangalam Global Enterprise Pvt Ltd	4400	Equity Shares	10	24/10/2013	44000	-	-	-	-	-	8800	Transfer (in Physical Form)	Demat	-	-
3	Mangalam Global Enterprise Pvt Ltd	155000	Equity Shares	10	31/03/2018	15500000	-	-	-	-	-	163800	Allotment (Right Issue in Physical Form)	Demat	-	-
4	Mangalam Global Enterprise Pvt Ltd	251023	Equity Shares	10	31/03/2019	35143220	-	-	-	-	-	414823	Allotment (Right Issue in Physical Form)	Demat	-	-
5	Mangalam Global Enterprise Pvt Ltd	3	Equity Shares	10	-	-	-	04/05/2019	3	300	-	414820	-	Demat	-	-
6	Mangalam Global Enterprise Pvt Ltd	1659280	Bonus Shares	10	03/09/2019	-	-	-	-	-	-	2074100	Bonus Allotment (in Physical form)	Demat	-	-
7	Hindprakash Castor Derivative Pvt Ltd	5000	Equity Shares	10	13/06/2018	50000	-	01/07/2018	4967	49670	-	33	Allotment (in physical form)	Demat	-	-

Date: 31.03.2020  
Place: Ahmedabad

SIGNATURE:  
CHANAKYA PRAKASH MANGAL  
Joint Managing Director & COO

*Chanakya*



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of Companies Act, 2013 and rule 17 of The Companies (Appointment and Qualification of Directors Rules, 2014)]

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Director Identification Number (optional for key managerial personnel)	: 02825511	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Vipin Prakash Mangal	Occupation	: Self Employed
Any former name or surname in full	: NA	Date of Original Appointment	: 03/09/2019
Father's Name	: Om Prakash Mangal	Date of the board resolution in which the appointment was made	: 18/09/2019
Mother's Name	: Hemlata Mangal	Date of appointment and reappointment in the company	: 18/09/2019
Spouse's Name (if married)	: Rashmi Mangal	Date of cessation of office and reasons therefor	: -
Date of Birth	: 25/12/1967	Office of director or KMP held or relinquished in any other body corporate	: As per MBP-4
Residential address:	Bungalow No. 1, Bharti Society, Near Nagri	Membership number of the ICSI in case of Company Secretary, if applicable	: NA
	Hospital, Mithakhali, Ahmedabad-380006, Gujarat	Permanent Account Number (mandatory for KMP if not having DIN)	: ABLPM2843F

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1	Mangalam Global Enterprise pvt Ltd	4400	Equity Shares	10	15/06/2012	44000	-	-	-	-	-	4400	Transfer (in Physical Form)	Demat	-	-
2	Mangalam Global Enterprise pvt Ltd	4400	Equity Shares	10	24/10/2013	44000	-	-	-	-	-	8800	Transfer (in Physical Form)	Demat	-	-
3	Mangalam Global Enterprise pvt Ltd	-	-	-	-	-	-	24/10/2013	4400	44000	-	4400	-	Demat	-	-
4	Mangalam Global Enterprise pvt Ltd	4400	Equity Shares	10	24/10/2013	44000	-	-	-	-	-	8800	Allotment (in physical form)	Demat	-	-
3	Mangalam Global Enterprise pvt Ltd	31000	Equity Shares	10	31/03/2018	3100000	-	-	-	-	-	39800	Allotment Rights Issue (in physical form)	Demat	-	-
5	Mangalam Global Enterprise pvt Ltd	55000	Equity Shares	10	22/10/2018	5500000	-	-	-	-	-	94800	Transfer (in Physical Form)	Demat	-	-

6	Mangalam Global Enterprise pvt Ltd	96588	Equity Shares	10	31/03/2019	13522320	-	-	-	-	-	191388	Allotment (Rights Issue in physical form)	Demat	-	-
7	Mangalam Global Enterprise pvt Ltd	159200	Bonus Shares	10	03/09/2019	-	-	-	-	-	-	199000	Bonus Allotment (in physical form)	Demat	-	-
8	Farpoint Enterprise LLP	50	Equity Shares	10	08/08/2018	-	-	-	-	-	-	50	Allotment (Contribution in physical form)	Demat	-	-

Date: 31.03.2020  
Place: Ahmedabad

SIGNATURE:  
CHANAKYA PRAKASH MANGAL  
JOINT MANAGING DIRECTOR & COO

*Chanakya*



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Director Identification Number (optional for key managerial personnel)	: 07408422	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Chandragupt Prakash Mangal	Occupation	: Self Employed
Any former name or surname in full	: NA	Date of Original Appointment	: 18/01/2016
Father's Name	: Vipin Prakash Mangal	Date of the board resolution in which the appointment was made (FY 2019-20)	: 18/09/2019
Mother's Name	: Rashmi Mangal	Date of appointment and reappointment in the company (FY 2019-20)	: 18/09/2019
Spouse's Name (if married)	: -	Date of cessation of office and reasons therefor	: -
Date of Birth	: 08/12/1997	Office of director or KMP held or relinquished in any other body corporate	: As per MBP-4
Residential address:	Bungalow No. 1, Bharti Society, Near Nagri	Membership number of the ICSI in case of Company Secretary, if applicable	: NA
	: Hospital, Mithakhali, Ahmedabad-380006, Gujarat	Permanent Account Number (mandatory for KMP if not having DIN)	: AKYPM6437B

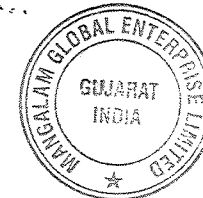
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1	Mangalam Global Enterprise Pvt Ltd	4400	Equity Shares	10	15/06/2012	44000	-	-	-	-	-	4400	Transfer (in Physical Form)	Demat	-	-
2	Mangalam Global Enterprise Pvt Ltd	4400	Equity Shares	10	24/10/2013	44000	-	-	-	-	-	8800	Transfer (in Physical Form)	Demat	-	-
3	Mangalam Global Enterprise Pvt Ltd	155000	Equity Shares	10	31/03/2018	15500000	-	-	-	-	-	163800	Allotment (Rights Issue in Physical Form)	Demat	-	-
4	Mangalam Global Enterprise Pvt Ltd	275976	Equity Shares	10	31/03/2019	38636640	-	-	-	-	-	439776	Allotment (Rights Issue in Physical Form)	Demat	-	-
5	Mangalam Global Enterprise Pvt Ltd	1	Equity Shares	10	-	-	-	04/05/2019	1	100	-	439775	-	Demat	-	-
6	Mangalam Global Enterprise Pvt Ltd	1759100	Bonus Shares	10	03/09/2019	-	-	-	-	-	-	2198875	Bonus Allotment (in Physical Form)	Demat	-	-

Date: 31.03.2020  
Place: Ahmedabad

SIGNATURE:  
CHANAKYA PRAKASH MANGAL  
JOINT MANAGING DIRECTOR & COO

*Chanakya*



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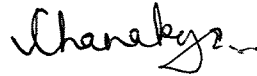
Registered office address: 101, MANGALAM CORPORATE HOUSE, 19/B KALYAN SOCIETY, NEAR M.G. INTERNATIONAL SCHOOL, MITHAKHALI, AHMEDABAD-380 006, GUJARAT, INDIA.

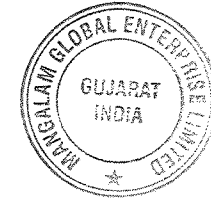
Director Identification Number (optional for key managerial personnel)	: 08320453	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Sarika Sachin Modi	Occupation	: Self Employed
Any former name or surname in full	: NA	Date of Original Appointment	: 23/09/2019
Father's Name	: Madanlal Chunilal Bhansali	Date of the board resolution in which the appointment was made (FY 2019-20)	: 18/09/2019
Mother's Name	: -	Date of appointment and reappointment in the company (FY 2019-20)	: 23/09/2019
Spouse's Name (if married)	: -	Date of cessation of office and reasons therefor	: -
Date of Birth	: 29/05/1979	Office of director or KMP held or relinquished in any other body corporate	: As per MBP-4
Residential address:	: E/72, Galaxy Tower, Bodakdev, Near Hotel Grand Bhagwati, Ahmedabad-380054, Gujarat	Membership number of the ICSI in case of Company Secretary, if applicable	: NA
		Permanent Account Number (mandatory for KMP if not having DIN)	: AJDPM8227B

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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NIL																

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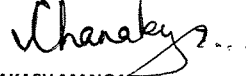
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Director Identification Number (optional for key managerial personnel)	: 02009864	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Manish Bagadia	Occupation	: Self Employed
Any former name or surname in full	: NA	Date of Original Appointment	: 23/09/2019
Father's Name	: Ram Deen Bagadia	Date of the board resolution in which the appointment was made (FY 2019-20)	: 18/09/2019
Mother's Name	: -	Date of appointment and reappointment in the company (FY 2019-20)	: 23/09/2019
Spouse's Name (if married)	: -	Date of cessation of office and reasons therefor	: 09/06/2020
Date of Birth	: 13/10/1967	Office of director or KMP held or relinquished in any other body corporate	: As per MBP-4
Residential address:	: 32/A, JUPITER TOWERS, B/H GRAND BHAGWATI HOTEL, BODAKDEV AHMEDABAD 380054, Gujarat	Membership number of the ICSI in case of Company Secretary, if applicable	: NA
		Permanent Account Number (mandatory for KMP if not having DIN)	: AAYPB4783F

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
NIL																

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Director Identification Number (optional for key managerial personnel)	: 00415491	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Praveen Gupta	Occupation	: Self Employed
Any former name or surname in full	: NA	Date of Original Appointment	: 23/09/2019
Father's Name	: Chunni Lal Gupta	Date of the board resolution in which the appointment was made (FY 2019-20)	: 18/09/2019
Mother's Name	: -	Date of appointment and reappointment in the company (FY 2019-20)	: 23/09/2019
Spouse's Name (if married)	: -	Date of cessation of office and reasons therefor	: -
Date of Birth	: 02/06/1968	Office of director or KMP held or relinquished in any other body corporate	: As per MBP-4
Residential address:	: 5, agarwal colony, civil lines	Membership number of the ICSI in case of Company Secretary, if applicable	: NA
	: near city palace, Ajmer- 305001, Rajasthan	Permanent Account Number (mandatory for KMP if not having DIN)	: ABMPG5461G

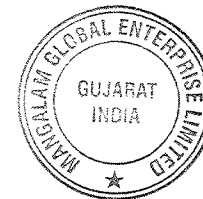
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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
1	Mangalam Global Enterprise Ltd	34000	Equity Shares	10	26/11/2019	-	-	-	-	-	-	34000	IPO Allotment	Demat	-	-

Date: 31.03.2020  
Place: Ahmedabad

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JOINT MANAGING DIRECTOR & COO

*Chanakya*



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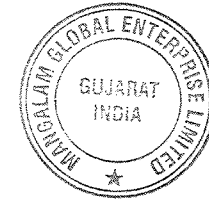
Director Identification Number (optional for key managerial personnel)	: NA	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Rutu Shah	Occupation	: Professional
Any former name or surname in full	: NA	Date of Original Appointment	: 23/09/2019
Father's Name	: Pankajkumar Himmatlal Shah	Date of the board resolution in which the appointment was made (FY 2019-20)	: 23/09/2019
Mother's Name	: -	Date of appointment and reappointment in the company (FY 2019-20)	: -
Spouse's Name (if married)	: Dhrvil Choksi	Date of cessation of office and reasons therefor	: 14/05/2020
Date of Birth	: 09/04/1993	Office of director or KMP held or relinquished in any other body corporate	: NIL
Residential address:	: D-2, Ashvalekha Apartment, Jivrajpark,	Membership number of the ICSI in case of Company Secretary, if applicable	: NA
	: Vejalpur, Ahmedabad - 380051, Gujarat	Permanent Account Number (mandatory for KMP if not having DIN)	: HUPS7864A

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1	Mangalam Global Enterprise Limited	2000	Equity Shares	10	16/10/2019	56,000	-	-	-	-	-	2000	Preferential Allotment	Demat	-	-

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Director Identification Number (optional for key managerial personnel)	: NA	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Ashutosh Mehta	Occupation	: Serviceman
Any former name or surname in full	: NA	Date of Original Appointment	: 23/09/2019
Father's Name	: Kumudchandra Manishankar Mehta	Date of the board resolution in which the appointment was made (FY 2019-20)	: 23/09/2019
Mother's Name	: -	Date of appointment and reappointment in the company (FY 2019-20)	: -
Spouse's Name (if married)	: Vasant A. Mehta	Date of cessation of office and reasons therefor	: -
Date of Birth	: 06/03/1957	Office of director or KMP held or relinquished in any other body corporate	: NIL
Residential address:	: A/5, Mayuri Apartment, Beside Vidyanagar Flats, Behind Indian Institute of Management, Himatlal Park, Ahmedabad- 380015, Gujarat	Membership number of the ICSI in case of Company Secretary, if applicable	: NA
		Permanent Account Number (mandatory for KMP if not having DIN)	: AAWPM1688A

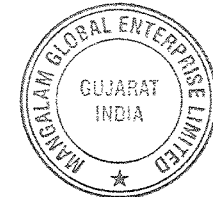
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NIL																

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*Chanakya*



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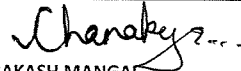
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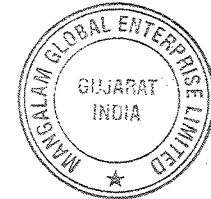
Director Identification Number (optional for key managerial personnel)	: NA	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Vrunda Patel	Occupation	: Professional
Any former name or surname in full	: NA	Date of Original Appointment	: 14/05/2020
Father's Name	: Manharbhai Maganbhai Patel	Date of the board resolution in which the appointment was made (FY 2020-21)	: 14/05/2020
Mother's Name	: Sukesha Patel	Date of appointment and reappointment in the company (FY 2020-21)	: 14/05/2020
Spouse's Name (if married)	: -	Date of cessation of office and reasons therefor	: -
Date of Birth	: 06/08/1991	Office of director or KMP held or relinquished in any other body corporate	: NIL
Residential address:	: C/201, SHREEJI TOWER, OPP. HIMALAYA MALL, DRIVE-IN-ROAD, AHMEDABAD- 380052	Membership number of the ICSI in case of Company Secretary, if applicable	: A39707
		Permanent Account Number (mandatory for KMP if not having DIN)	: CUQPP7384G

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	No of securities Disposed	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form*	Securities have been pledged or any encumbrance has been created	Remarks
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
NIL																

Date: 19.06.2020  
Place: Ahmedabad

SIGNATURE:   
CHANAKYA PRAKASH MANGAL  
JOINT MANAGING DIRECTOR & COO



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of Companies Act, 2013 and rule 17 of The Companies (Appointment and Qualification of Directors Rules, 2014)]

Name of the company: MANGALAM GLOBAL ENTERPRISE LIMITED (Formerly Known as Mangalam Global Enterprise Private Limited)

Registered office address: 101, MANGALAM CORPORATE HOUSE, 19/B KALYAN SOCIETY, NEAR M.G. INTERNATIONAL SCHOOL, MITHAKHALI, AHMEDABAD-380 006, GUJARAT, INDIA.

Director Identification Number (optional for key managerial personnel)	: 01243335	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: SHUBHANG MITTAL	Occupation	: Self Employed
Any former name or surname in full	: NA	Date of Original Appointment	: 08/06/2020
Father's Name	: GIRAJ PRASAD MITTAL	Date of the board resolution in which the appointment was made (FY 2020-21)	: 08/06/2020
Mother's Name	: -	Date of appointment and reappointment in the company (FY 2020-21)	: 08/06/2020
Spouse's Name (if married)	: -	Date of cessation of office and reasons therefor	: -
Date of Birth	: 09/06/1967	Office of director or KMP held or relinquished in any other body corporate	: As per MBP-4
Residential address:	: 41, GEEJGARH VIHAR HAWA SADAK 22 GODAM, R.S, JAIPUR, Rajasthan, India - 302006	Membership number of the ICSI in case of Company Secretary, if applicable	: NA
		Permanent Account Number (mandatory for KMP if not having DIN)	: ACSPM9459K

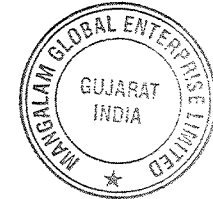
Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	No of securities Disposed	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized form*	Securities have been pledged or any encumbrance has been created	Remarks
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
1	Mangalam Global Enterprise Ltd	18000	Equity Shares	10	26/11/2019	-	-	-	-	-	-	18000	IPO Allotment	Demat	-	-

Date: 19.06.2020  
Place: Ahmedabad

SIGNATURE:  
CHANAKYA PRAKASH MANGAL  
JOINT MANAGING DIRECTOR & COO

*Chanakya*



**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of Companies Act, 2013 and rule 17 of The Companies (Appointment and Qualification of Directors Rules, 2014)]

Name of the company: MANGALAM GLOBAL ENTERPRISE LIMITED (Formerly Known as Mangalam Global Enterprise Private Limited)

Registered office address: 101, MANGALAM CORPORATE HOUSE, 19/B KALYAN SOCIETY, NEAR M.G. INTERNATIONAL SCHOOL, MITHAKHALI, AHMEDABAD-380 006, GUJARAT, INDIA.

<b>Director Identification Number</b> (optional for key managerial personnel)	: 02300800	<b>Nationality (including the nationality of origin, if different)</b>	: Indian
<b>Present name and surname in full</b>	: MADHUSUDAN GHANSHYAMJI GARG	<b>Occupation</b>	: Self Employed
<b>Any former name or surname in full</b>	: NA	<b>Date of Original Appointment</b>	: 08/06/2020
<b>Father's Name</b>	: GHANSHYAMJI GARG	<b>Date of the board resolution in which the appointment was made (FY 2020-21)</b>	: 08/06/2020
<b>Mother's Name</b>	: -	<b>Date of appointment and reappointment in the company (FY 2020-21)</b>	: 08/06/2020
<b>Spouse's Name (if married)</b>	: -	<b>Date of cessation of office and reasons therefor</b>	: -
<b>Date of Birth</b>	: 01/07/1961	<b>Office of director or KMP held or relinquished in any other body corporate</b>	: As per MBP-4
<b>Residential address:</b>	: C/22, AKASH TOWER, JUDGES BUNGLOW ROAD, BODAKDEV, AHMEDABAD, Gujarat - 380054, India	<b>Membership number of the ICSI in case of Company Secretary, if applicable</b>	: NA
		<b>Permanent Account Number (mandatory for KMP if not having DIN)</b>	: AAWPG4088Q

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	No of securities Disposed	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form*	Securities have been pledged or any encumbrance has been created	Remarks
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
NIL																

Date: 19.06.2020  
Place: Ahmedabad

SIGNATURE:  
CHANAKYA PRAKASH MANGAL  
JOINT MANAGING DIRECTOR & COO

