

NARENDRA PROPERTIES LIMITED

[CIN: L70101TN1995PLC031532]

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

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

(Appointment and Qualification of Directors) Rules, 2014]

FINANCIAL YEAR-2022-2023

The Companies Act, 2013
REGISTER OF DIRECTORS & KEY MANAGERIAL PERSONNEL, THEIR SHAREHOLDINGS
[Pursuant to section 170 of the Companies Act, 2013, and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

NAME OF THE COMPANY: NARENDRA PROPERTIES LIMITED

S.NO.: 1

SNO	PARTICULARS	DETAILS
PART I : DETAILS OF DIRECTOR / KEY MANAGERIAL PERSONNEL		
1	Director Identification No. (DIN)	00775055
2	Name and surname in full	BABUBHAI PRABHUDAS PATEL
3	Designation in the Company	CHAIRMAN OF THE BOD & INDEPENDENT DIRECTOR
4	Father's Name and surname in full	PRABHUDAS ZAVERBHA PATEL
5	Spouse's Name and surname in full	JYOSTNA BEN B PATEL
6	Date of birth	01.04.1942
7	Nationality (including Nationality of origin, if different)	INDIAN
8	Occupation	BUSINESS
9	Present & Permanent residential address	NO. 6 MAHAVEER COLONY, E.V.K. SAMPATH ROAD, VEPERY, CHENNAI – 600 007
10	Date of Board resolution in which appointment made	15.11.2013
11	Date of appointment / re-appointment in the Company	15.11.2013 / 01.04.2019
12	Date of cessation of office and reasons thereof	NA
13	Office of Director or KMP held or relinquished in any other body corporate	NIL
PART II : DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY AND ASSOCIATE COMPANY		
14	Name of the Company wherein securities held	NARENDRA PROPERTIES LIMITED
15	Description & Nominal value of securities	EQUITY RS.10 EACH FULLY PAID UP
16	Securities held as on 01.04.2022	1000
17	Acquisition during the year	NIL
18	Disposal during the year	NIL
19	Securities held as on 31.03.2023	1000
20	Securities pledged or any encumbrance created	NO



Chirag M. Mahur

The Companies Act, 2013
REGISTER OF DIRECTORS & KEY MANAGERIAL PERSONNEL, THEIR SHAREHOLDINGS
[Pursuant to section 170 of the Companies Act, 2013, and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

NAME OF THE COMPANY: NARENDRA PROPERTIES LIMITED

S.NO.: 2

SNO	PARTICULARS	DETAILS
PART I : DETAILS OF DIRECTOR / KEY MANAGERIAL PERSONNEL		
1	Director Identification No. (DIN)	00063231
2	Name and surname in full	NARENDRA CHUNNILAL MAHER
3	Designation in the Company	NON-INDEPENDENT DIRECTOR
4	Father's Name and surname in full	CHUNILAL MAHER
5	Spouse's Name and surname in full	SHASHIKALA N MAHER
6	Date of birth	16.10.1939
7	Nationality (including Nationality of origin, if different)	INDIAN
8	Occupation	BUSINESS
9	Present & Permanent residential address	NO. 26, BARNARY ROAD, KILPAUK, CHENNAI – 600 010
10	Date of Board resolution in which appointment made	25.05.1995
11	Date of appointment / re-appointment in the Company	25.05.1995 / 29.09.2021
12	Date of cessation of office and reasons thereof	NA
13	Office of Director or KMP held or relinquished in any other body corporate	(1) ANKUR FOUNDATIONS PRIVATE LIMITED (2) NPL HOME APPLIANCES PRIVATE LIMITED
PART II : DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY AND ASSOCIATE COMPANY		
14	Name of the Company wherein securities held	NARENDRA PROPERTIES LIMITED
15	Description & Nominal value of securities	EQUITY RS.10 EACH FULLY PAID UP
16	Securities held as on 01.04.2022	467200
17	Acquisition during the year	NIL
18	Disposal during the year	NIL
19	Securities held as on 31.03.2023	467200
20	Securities pledged or any encumbrance created	NO



Chirag M. Maher

The Companies Act, 2013
REGISTER OF DIRECTORS & KEY MANAGERIAL PERSONNEL, THEIR SHAREHOLDINGS
[Pursuant to section 170 of the Companies Act, 2013, and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

NAME OF THE COMPANY: NARENDRA PROPERTIES LIMITED

S.NO.: 3

SNO	PARTICULARS	DETAILS
PART I : DETAILS OF DIRECTOR / KEY MANAGERIAL PERSONNEL		
1	Director Identification No. (DIN)	00078348
2	Name and surname in full	MAHENDRA KANCHANLAL MAHER
3	Designation in the Company	NON-INDEPENDENT DIRECTOR
4	Father's Name and surname in full	KANCHANLAL MAHER
5	Spouse's Name and surname in full	MRUDULA M MAHER
6	Date of birth	13.12.1946
7	Nationality (including Nationality of origin, if different)	INDIAN
8	Occupation	BUSINESS
9	Present & Permanent residential address	NO. 262/17A, ANAND APARTMENTS, POONAMALLEE HIGH ROAD, KILPAUK, CHENNAI – 600 010
10	Date of Board resolution in which appointment made	22.11.2019
11	Date of appointment / re-appointment in the Company	22.11.2019 / 29.09.2021
12	Date of cessation of office and reasons thereof	NA
13	Office of Director or KMP held or relinquished in any other body corporate	(1) ANKUR FOUNDATIONS PRIVATE LIMITED (2) NPL HOME APPLIANCES PRIVATE LIMITED
PART II : DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY AND ASSOCIATE COMPANY		
14	Name of the Company wherein securities held	NARENDRA PROPERTIES LIMITED
15	Description & Nominal value of securities	EQUITY RS.10 EACH FULLY PAID UP
16	Securities held as on 01.04.2022	236600
17	Acquisition during the year	NIL
18	Disposal during the year	NIL
19	Securities held as on 31.03.2023	236600
20	Securities pledged or any encumbrance created	NO



Chirag M Maher

The Companies Act, 2013
REGISTER OF DIRECTORS & KEY MANAGERIAL PERSONNEL, THEIR SHAREHOLDINGS
[Pursuant to section 170 of the Companies Act, 2013, and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

NAME OF THE COMPANY: NARENDRA PROPERTIES LIMITED

S.NO.: 4

SNO	PARTICULARS	DETAILS
PART I : DETAILS OF DIRECTOR / KEY MANAGERIAL PERSONNEL		
1	Director Identification No. (DIN)	00078373
2	Name and surname in full	CHIRAG NARENDRA MAHER
3	Designation in the Company	MANAGING DIRECTOR & NON-INDEPENDENT DIRECTOR
4	Father's Name and surname in full	NARENDRA C MAHER
5	Spouse's Name and surname in full	MRINALINI DHANESH
6	Date of birth	13.04.1972
7	Nationality (including Nationality of origin, if different)	INDIAN
8	Occupation	BUSINESS
9	Present & Permanent residential address	NO. 26, BARNABY ROAD, KILPAUK, CHENNAI – 600 010
10	Date of Board resolution in which appointment made	30.07.2003
11	Date of appointment / re-appointment in the Company	30.07.2003 / 09.08.2021
12	Date of cessation of office and reasons thereof	NA
13	Office of Director or KMP held or relinquished in any other body corporate	NIL
PART II : DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY AND ASSOCIATE COMPANY		
14	Name of the Company wherein securities held	NARENDRA PROPERTIES LIMITED
15	Description & Nominal value of securities	EQUITY RS.10 EACH FULLY PAID UP
16	Securities held as on 01.04.2022	47600
17	Acquisition during the year	NIL
18	Disposal during the year	NIL
19	Securities held as on 31.03.2023	47600
20	Securities pledged or any encumbrance created	NO



Chirag Maher

The Companies Act, 2013
REGISTER OF DIRECTORS & KEY MANAGERIAL PERSONNEL, THEIR SHAREHOLDINGS
[Pursuant to section 170 of the Companies Act, 2013, and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

NAME OF THE COMPANY: NARENDRA PROPERTIES LIMITED

S.NO.: 5

SNO	PARTICULARS	DETAILS
PART I : DETAILS OF DIRECTOR / KEY MANAGERIAL PERSONNEL		
1	Director Identification No. (DIN)	00217368
2	Name and surname in full	NARENDRA SAKARIYA
3	Designation in the Company	NON-INDEPENDENT DIRECTOR
4	Father's Name and surname in full	MEGRAJ SAKARIYA
5	Spouse's Name and surname in full	MEENA SAKARIYA
6	Date of birth	06.06.1963
7	Nationality (including Nationality of origin, if different)	INDIAN
8	Occupation	BUSINESS
9	Present & Permanent residential address	NEW NO. 36, THAMBUSAMY ROAD, CHENNAI – 600 010
10	Date of Board resolution in which appointment made	17.11.2004
11	Date of appointment / re-appointment in the Company	17.11.2004 / 29.09.2022
12	Date of cessation of office and reasons thereof	NA
13	Office of Director or KMP held or relinquished in any other body corporate	(1) MEGH SAKARIYA INTERNATIONAL PVT. LTD. (2) MEGH PROMOTERS PVT. LTD. (3) MOHINDRA FINVEST PVT. LTD.
PART II : DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY AND ASSOCIATE COMPANY		
14	Name of the Company wherein securities held	NARENDRA PROPERTIES LIMITED
15	Description & Nominal value of securities	EQUITY RS.10 EACH FULLY PAID UP
16	Securities held as on 01.04.2022	960000
17	Acquisition during the year	NIL
18	Disposal during the year	NIL
19	Securities held as on 31.03.2023	960000
20	Securities pledged or any encumbrance created	NO



Chirag M. Sakariya

The Companies Act, 2013
REGISTER OF DIRECTORS & KEY MANAGERIAL PERSONNEL, THEIR SHAREHOLDINGS
[Pursuant to section 170 of the Companies Act, 2013, and Rule 17 of the Companies (Appointment
and Qualification of Directors) Rules, 2014]

NAME OF THE COMPANY: NARENDRA PROPERTIES LIMITED

S.NO.: 6

SNO	PARTICULARS	DETAILS
PART I : DETAILS OF DIRECTOR / KEY MANAGERIAL PERSONNEL		
1	Director Identification No. (DIN)	02254929
2	Name and surname in full	NISHANK SAKARIYA
3	Designation in the Company	NON-INDEPENDENT DIRECTOR
4	Father's Name and surname in full	NARENDRA SAKARIYA
5	Spouse's Name and surname in full	ISHA SAKARIYA
6	Date of birth	04.09.1987
7	Nationality (including Nationality of origin, if different)	INDIAN
8	Occupation	BUSINESS
9	Present & Permanent residential address	NEW NO. 36, THAMBUSAMY ROAD, CHENNAI – 600 010
10	Date of Board resolution in which appointment made	24.09.2009
11	Date of appointment / re-appointment in the Company	24.09.2009 / 29.09.2022
12	Date of cessation of office and reasons thereof	NA
13	Office of Director or KMP held or relinquished in any other body corporate	(1) MEGH SAKARIYA INTERNATIONAL PVT. LTD. (2) MEGH PROMOTERS PVT. LTD. (3) MOHINDRA FINVEST PVT. LTD. (4) GHACK TECHNOLOGIES PVT. LTD.
PART II : DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY AND ASSOCIATE COMPANY		
14	Name of the Company wherein securities held	NARENDRA PROPERTIES LIMITED
15	Description & Nominal value of securities	EQUITY RS.10 EACH FULLY PAID UP
16	Securities held as on 01.04.2022	801100
17	Acquisition during the year	NIL
18	Disposal during the year	NIL
19	Securities held as on 31.03.2023	801100
20	Securities pledged or any encumbrance created	NO



Chirag M. Mahur

The Companies Act, 2013
REGISTER OF DIRECTORS & KEY MANAGERIAL PERSONNEL, THEIR SHAREHOLDINGS
[Pursuant to section 170 of the Companies Act, 2013, and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

NAME OF THE COMPANY: NARENDRA PROPERTIES LIMITED

S.NO.: 7

SNO	PARTICULARS	DETAILS
PART I : DETAILS OF DIRECTOR / KEY MANAGERIAL PERSONNEL		
1	Director Identification No. (DIN)	06674457
2	Name and surname in full	KOTHIKOIL SUNDARAM SUBRAMANIAN
3	Designation in the Company	INDEPENDENT DIRECTOR
4	Father's Name and surname in full	SUNDARAM
5	Spouse's Name and surname in full	S. MEENAKSHI
6	Date of birth	18.12.1946
7	Nationality (including Nationality of origin, if different)	INDIAN
8	Occupation	BUSINESS
9	Present & Permanent residential address	OLD NO. 112, NEW NO. 12, GOTHANDARAMAR KOIL STREET, WEST MAMBALAM, CHENNAI – 600 033
10	Date of Board resolution in which appointment made	15.11.2013
11	Date of appointment / re-appointment in the Company	15.11.2013 / 01.04.2019
12	Date of cessation of office and reasons thereof	NA
13	Office of Director or KMP held or relinquished in any other body corporate	NIL
PART II : DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY AND ASSOCIATE COMPANY		
14	Name of the Company wherein securities held	NARENDRA PROPERTIES LIMITED
15	Description & Nominal value of securities	EQUITY RS.10 EACH FULLY PAID UP
16	Securities held as on 01.04.2022	NIL
17	Acquisition during the year	NIL
18	Disposal during the year	NIL
19	Securities held as on 31.03.2023	NIL
20	Securities pledged or any encumbrance created	NO



Ching. M. Mahes

The Companies Act, 2013
REGISTER OF DIRECTORS & KEY MANAGERIAL PERSONNEL, THEIR SHAREHOLDINGS
[Pursuant to section 170 of the Companies Act, 2013, and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

NAME OF THE COMPANY: NARENDRA PROPERTIES LIMITED

S.NO.: 8

SNO	PARTICULARS	DETAILS
PART I : DETAILS OF DIRECTOR / KEY MANAGERIAL PERSONNEL		
1	Director Identification No. (DIN)	07184390
2	Name and surname in full	PREETHI SIDDHARTH MAHER
3	Designation in the Company	NON-INDEPENDENT DIRECTOR
4	Father's Name and surname in full	ANILKUMAR H MEHTA
5	Spouse's Name and surname in full	SIDDHARTH N MAHER
6	Date of birth	07.06.1976
7	Nationality (including Nationality of origin, if different)	INDIAN
8	Occupation	BUSINESS
9	Present & Permanent residential address	NO. 26, BARNABY ROAD, KILPAUK, CHENNAI – 600 010
10	Date of Board resolution in which appointment made	31.03.2015
11	Date of appointment / re-appointment in the Company	31.03.2015 / 30.09.2020
12	Date of cessation of office and reasons thereof	NA
13	Office of Director or KMP held or relinquished in any other body corporate	NIL
PART II : DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY AND ASSOCIATE COMPANY		
14	Name of the Company wherein securities held	NARENDRA PROPERTIES LIMITED
15	Description & Nominal value of securities	EQUITY RS.10 EACH FULLY PAID UP
16	Securities held as on 01.04.2022	NIL
17	Acquisition during the year	NIL
18	Disposal during the year	NIL
19	Securities held as on 31.03.2023	NIL
20	Securities pledged or any encumbrance created	NO



Chirag M. Maher

The Companies Act, 2013
REGISTER OF DIRECTORS & KEY MANAGERIAL PERSONNEL, THEIR SHAREHOLDINGS
[Pursuant to section 170 of the Companies Act, 2013, and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

NAME OF THE COMPANY: NARENDRA PROPERTIES LIMITED

S.NO.: 9

SNO	PARTICULARS	DETAILS
PART I : DETAILS OF DIRECTOR / KEY MANAGERIAL PERSONNEL		
1	Director Identification No. (DIN)	09433199
2	Name and surname in full	KAVITA PATEL
3	Designation in the Company	INDEPENDENT DIRECTOR
4	Father's Name and surname in full	NATWARLAL PANACHAND PATEL
5	Spouse's Name and surname in full	
6	Date of birth	29.06.1965
7	Nationality (including Nationality of origin, if different)	INDIAN
8	Occupation	BUSINESS
9	Present & Permanent residential address	415, TRIVENI APARTMENTS, NO. 158, BERACAH ROAD, KELLYS, KILPAUK, CHENNAI – 600 010
10	Date of Board resolution in which appointment made	27.12.2021
11	Date of appointment / re-appointment in the Company	27.12.2021
12	Date of cessation of office and reasons thereof	NA
13	Office of Director or KMP held or relinquished in any other body corporate	NIL
PART II : DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY AND ASSOCIATE COMPANY		
14	Name of the Company wherein securities held	NARENDRA PROPERTIES LIMITED
15	Description & Nominal value of securities	EQUITY RS.10 EACH FULLY PAID UP
16	Securities held as on 01.04.2022	NIL
17	Acquisition during the year	NIL
18	Disposal during the year	NIL
19	Securities held as on 31.03.2023	NIL
20	Securities pledged or any encumbrance created	NO



Chirag M. Mahur

The Companies Act, 2013
REGISTER OF DIRECTORS & KEY MANAGERIAL PERSONNEL, THEIR SHAREHOLDINGS
[Pursuant to section 170 of the Companies Act, 2013, and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

NAME OF THE COMPANY: NARENDRA PROPERTIES LIMITED

S.NO.: 10

SNO	PARTICULARS	DETAILS
PART I : DETAILS OF DIRECTOR / KEY MANAGERIAL PERSONNEL		
1	Director Identification No. (DIN)	00067129
2	Name and surname in full	NARENDRA KUMAR LUNAWATH
3	Designation in the Company	INDEPENDENT DIRECTOR
4	Father's Name and surname in full	MEGHRAJ LUNAWATH
5	Spouse's Name and surname in full	RAJSHREE LUNAWATH
6	Date of birth	05.07.1971
7	Nationality (including Nationality of origin, if different)	INDIAN
8	Occupation	BUSINESS
9	Present & Permanent residential address	NO. 5, MOHAN VILLA, HARLEYS ROAD, KILPAUK, CHENNAI – 600 010
10	Date of Board resolution in which appointment made	10.08.2023
11	Date of appointment / re-appointment in the Company	10.08.2023
12	Date of cessation of office and reasons thereof	NA
13	Office of Director or KMP held or relinquished in any other body corporate	(1) INDUS CITYSCAPES CONSTRUCTIONS PVT. LTD. (2) INDUS CITY PROPERTIES PVT. LTD.
PART II : DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY AND ASSOCIATE COMPANY		
14	Name of the Company wherein securities held	NARENDRA PROPERTIES LIMITED
15	Description & Nominal value of securities	EQUITY RS.10 EACH FULLY PAID UP
16	Securities held as on 01.04.2022	NIL
17	Acquisition during the year	NIL
18	Disposal during the year	NIL
19	Securities held as on 31.03.2023	NIL
20	Securities pledged or any encumbrance created	NO



Chirag M. Mahesh

The Companies Act, 2013
REGISTER OF DIRECTORS & KEY MANAGERIAL PERSONNEL, THEIR SHAREHOLDINGS
[Pursuant to section 170 of the Companies Act, 2013, and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

NAME OF THE COMPANY: NARENDRA PROPERTIES LIMITED

S.NO.: 11

SNO	PARTICULARS	DETAILS
PART I : DETAILS OF DIRECTOR / KEY MANAGERIAL PERSONNEL		
1	Director Identification No. (DIN)	10260190
2	Name and surname in full	ARAVIND KUMAR AYUSH JAIN
3	Designation in the Company	INDEPENDENT DIRECTOR
4	Father's Name and surname in full	ARAVIND KUMAR JAIN
5	Spouse's Name and surname in full	
6	Date of birth	30.04.1995
7	Nationality (including Nationality of origin, if different)	INDIAN
8	Occupation	BUSINESS
9	Present & Permanent residential address	NO. 42/57, SHATRUNJAY APARTMENT, FLAT 8 E, 8 TH FLOOR, VEPERY HIGH ROAD, VEPERY, CHENNAI – 600 007
10	Date of Board resolution in which appointment made	10.08.2023
11	Date of appointment / re-appointment in the Company	10.08.2023
12	Date of cessation of office and reasons thereof	NA
13	Office of Director or KMP held or relinquished in any other body corporate	NIL
PART II : DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY AND ASSOCIATE COMPANY		
14	Name of the Company wherein securities held	NARENDRA PROPERTIES LIMITED
15	Description & Nominal value of securities	EQUITY RS.10 EACH FULLY PAID UP
16	Securities held as on 01.04.2022	NIL
17	Acquisition during the year	NIL
18	Disposal during the year	NIL
19	Securities held as on 31.03.2023	NIL
20	Securities pledged or any encumbrance created	NO



Chirag M. Mahesh

The Companies Act, 2013
REGISTER OF DIRECTORS & KEY MANAGERIAL PERSONNEL, THEIR SHAREHOLDINGS
[Pursuant to section 170 of the Companies Act, 2013, and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

NAME OF THE COMPANY: NARENDRA PROPERTIES LIMITED

S.NO.: 12

SNO	PARTICULARS	DETAILS
PART I : DETAILS OF DIRECTOR / KEY MANAGERIAL PERSONNEL		
1	Director Identification No. (DIN) or PAN / Membership No. as applicable	AAFPJ2641F
2	Name and surname in full	JITESH DHIRAJLAL MAHER
3	Designation in the Company	CHIEF FINANCIAL OFFICER
4	Father's Name and surname in full	DHIRAJLAL MAHER
5	Spouse's Name and surname in full	RAKHI MAHER
6	Date of birth	12.10.1967
7	Nationality (including Nationality of origin, if different)	INDIAN
8	Occupation	SERVICE
9	Present & Permanent residential address	O.No. 843, N.No. 262/14, ANAND APARTMENTS, POONAMALLEE HIGH ROAD, KILPAUK, CHENNAI – 600 010
10	Date of Board resolution in which appointment made	09.08.2016
11	Date of appointment / re-appointment in the Company	09.08.2016
12	Date of cessation of office and reasons thereof	NA
13	Office of Director or KMP held or relinquished in any other body corporate	NIL
PART II : DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY AND ASSOCIATE COMPANY		
14	Name of the Company wherein securities held	NARENDRA PROPERTIES LIMITED
15	Description & Nominal value of securities	EQUITY RS.10 EACH FULLY PAID UP
16	Securities held as on 01.04.2022	214500
17	Acquisition during the year	NIL
18	Disposal during the year	NIL
19	Securities held as on 31.03.2023	214500
20	Securities pledged or any encumbrance created	NO



Chirag Maher

The Companies Act, 2013
REGISTER OF DIRECTORS & KEY MANAGERIAL PERSONNEL, THEIR SHAREHOLDINGS
[Pursuant to section 170 of the Companies Act, 2013, and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

NAME OF THE COMPANY: NARENDRA PROPERTIES LIMITED

S.NO.: 13

SNO	PARTICULARS	DETAILS
PART I : DETAILS OF DIRECTOR / KEY MANAGERIAL PERSONNEL		
1	Director Identification No. (DIN) or PAN / Membership No. as applicable	PAN : BLUPB2063C ACS MEM. NO. A59608
2	Name and surname in full	KHADIJA SHABBIR BHARMAL
3	Designation in the Company	COMPANY SECRETARY
4	Father's Name and surname in full	IBRAHIM BHARMAL SHABBIR
5	Spouse's Name and surname in full	HUZEFA DAHODWALA
6	Date of birth	29.04.1993
7	Nationality (including Nationality of origin, if different)	INDIAN
8	Occupation	SERVICE
9	Present & Permanent residential address	NO. 2, 3 RD FLOOR, M.K. GARDEN STREET, OPP. PV ILYER ROAD MUSLIM MASJID, BROADWAY, CHENNAI – 600 001
10	Date of Board resolution in which appointment made	30.12.2022
11	Date of appointment / re-appointment in the Company	30.12.2022
12	Date of cessation of office and reasons thereof	NA
13	Office of Director or KMP held or relinquished in any other body corporate	NIL
PART II : DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY AND ASSOCIATE COMPANY		
14	Name of the Company wherein securities held	NARENDRA PROPERTIES LIMITED
15	Description & Nominal value of securities	EQUITY RS.10 EACH FULLY PAID UP
16	Securities held as on 01.04.2022	NIL
17	Acquisition during the year	NIL
18	Disposal during the year	NIL
19	Securities held as on 31.03.2023	NIL
20	Securities pledged or any encumbrance created	NO



Chirag *M. Mahes*

NARENDRA PROPERTIES LIMITED

[CIN: L70101TN1995PLC031532]

REGISTER OF CONTRACTS WITH RELATED PARTIES AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[Pursuant to Section 189(1) and Rule 16(1)]
(For the Financial Year 2022-23)

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

SNO	PARTICULARS	DETAILS
1	Date of contract/arrangement	22.04.2022
2	Name of the party with which contract is entered into	THE ALUMINIUM & GLASSWARE EMPORIUM (Partnership Firm).
3	Name of the interested director	Mr Narendra C Maher, Non-Independent Director. Mr Mahendra K Maher, Non-Independent Director.
4	Relation with director/company/ Nature of concern or interest	Mr Narendra C Maher and Mr Mahendra K Maher are Partners in the Firm.
5	Principal terms and conditions	<p>Leasing / Renting of Office Premises at :</p> <p>MAKANJI HOUSE, 2ND FLOOR, NEW NO.49, OLD NO.25, BARNABY ROAD, KILPAUK, CHENNAI-600010</p> <p>The principal terms are:</p> <p>a. The related parties are owners of building situated at MAKANJI HOUSE, 2ND FLOOR, NEW NO.49, OLD NO.25, BARNABY ROAD, KILPAUK, CHENNAI-600010.</p> <p>b. The Company's registered office is located in the said premises.</p> <p>c. The lease shall be for a period of 11 months at a time renewable for further period and the approval for the related party transaction shall remain valid for a period of five years upto the financial year ended 31st March 2027.</p> <p>d. The area of office premises is 1650 sq.ft. (approx.)</p> <p>The proposal is in line with the prevalent trade practice. The rent charged is reasonable @ Rs 42.00 per sq.ft. per month comparable to rent presently charged at the nearby premises and it satisfies the rest of arms length pricing at the said locality which is the Central Business Prime Locality.</p> <p>The Company has taken on lease the Office Premises situated at MAKANJI HOUSE, 2ND FLOOR, NEW NO.49, OLD NO.25, BARNABY ROAD, KILPAUK, CHENNAI-600 010, wherein the registered office of the Company is located. The premises is owned by M/s THE ALUMINIUM & GLASSWARE EMPORIUM, a Partnership Firm in which the Non-Independent</p>



B. Patel

Amey

Kanika Patel




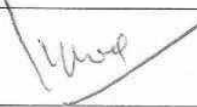


		Directors Mr Mahendra K Maher and Mr Narendra C Maher are Partners and hence it is considered as Related Party Transaction. As per proviso to Regulation 23(1) of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, a transaction with related party shall be considered as material if its value exceeds ten percent of the annual turnover of the Company as per the last audited financial statements and shall require prior approval of the shareholders. The Company which is carrying on construction business, the turnover varies and is dependent on completion of projects and the subject related party transaction may not satisfy the requirement of being below ten percent of turnover in any financial year. Hence, as a matter of abundant caution and in pursuit of good corporate governance practice, approval of the shareholders was sought and obtained for the related party transaction for taking the premises on lease.
6	Whether the transaction is at arm's length basis	Yes
7	Date of approval at the meeting of the Board	22.04.2022
8	Details of voting on such resolution: i. No. of Directors present in the meeting ii. Directors voting in favour iii. Directors voting against iv. Directors remaining neutral v. No. of interested Directors vi. Names of interested Directors	9 3 0 (Nil) 0 (Nil) 6 Mr Narendra C Maher, Mr Mahendra K Maher (Relative), Mr Chirag N Maher (Relative), Mrs Preethi S Maher (Relative), Mr Narendra Sakariya (Promoter), Mr Nishank Sakariya (Promoter)
9	Date of the meeting or next meeting at which register was placed for signature	22.04.2022
10	Reference of specific items-(a) to (g) under sub-section (1) of section 188	section 188(1)(c) of the Companies Act, 2013 and the rules made thereunder, and Regulation 23(4) Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015
11	Amount of Contract or arrangement	Rent Payable Rs.69,300 per month which may be revised upon every renewal such that it shall not exceed Rs.100,000 per month as may be negotiated and mutually agreed between the Company and the Lessor. Refundable security deposit payable is Rs.346500 which may be revised in proportion to increase in rent.
12	Date of share holders approval if any	29.09.2022 (27 th AGM)
13	Remarks, if any	Na



BPP Patel

Vine

Kavita Patel

14	SIGNATURE:	
i	BABUBHAI P PATEL DIN 00775055 INDEPENDENT DIRECTOR	 
ii	NARENDRA C MAHER DIN 00063231 DIRECTOR – NON-INDEPENDENT	Interested Director
iii	MAHENDRA K MAHER DIN 00078348 DIRECTOR – NON-INDEPENDENT	Interested Director
iv	CHIRAG N MAHER DIN 00078373 MANAGING DIRECTOR	Interested Director
v	NARENDRA SAKARIYA DIN 00217368 DIRECTOR – NON-INDEPENDENT	Interested Director (Promoter Director hence interested)
vi	NISHANK SAKARIYA DIN 02254929 DIRECTOR – NON-INDEPENDENT	Interested Director (Promoter Director hence interested)
vii	K S SUBRAMANIAN DIN 06674457 INDEPENDENT DIRECTOR	 
viii	PREETHI S MAHER DIN 07184390 DIRECTOR – NON-INDEPENDENT	Interested Director
ix	KAVITA PATEL DIN 09433199 INDEPENDENT DIRECTOR	 
15	Place & date	CHENNAI DATED: 22.04.2022

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



SNO	PARTICULARS	DETAILS
1	Date of contract/arrangement	04.08.2022
2	Name of the party with which contract is entered into	Mr Narendra C Maher
3	Name of the interested director	Mr Narendra C Maher (Non-Independent Director), Mr Mahendra K Maher (Non-Independent Director), Mrs Preethi S Maher (Non-Independent Director), and Mr Chirag N Maher, Managing Director
4	Relation with director/company/ Nature of concern or interest	The persons mentioned above are part of promoters group and relatives of Mr Narendra C Maher.
5	Principal terms and conditions	<p>Mr Narendra C Maher shall be paid a remuneration of Rs 900,000 per annum for services rendered during the period of three years from the financial year ending on 31st March 2023 to the financial year ending on 31st March 2025, and the approval shall remain valid notwithstanding that he retires by rotation during the said tenure and is re-elected as a Director as recommended by Nomination & Remuneration Committee and approved by the Audit Committee and the Board of Directors.</p> <p>Mr Narendra C Maher is the promoter Director of the Company who is associated with the Company right from its inception. He has extensive experience in building promotion and flat construction. His continued association with the company is considered necessary in order to mentor the management team and to strategically guide the management in the project selection and execution. Considering the vast experience of Mr Narendra C Maher and the extent of efforts which he has to expend, the Nomination and Remuneration Committee has recommended that proposed Remuneration is considered reasonable.</p>
6	Whether the transaction is at arm's length basis	Yes
7	Date of approval at the meeting of the Board	04.08.2022
8	Details of voting on such resolution: i. No. of Directors present in the meeting ii. Directors voting in favour iii. Directors voting against iv. Directors remaining neutral	<p>9</p> <p>3</p> <p>0 (Nil)</p> <p>0 (Nil)</p>



BPP Patel

Viney

Kaushik Patel

	v. No. of interested Directors vi. Names of interested Directors	6 Mr Narendra C Maher, Mr Mahendra K Maher (Relative), Mr Chirag N Maher (Relative), Mrs Preethi S Maher (Relative), Mr Narendra Sakariya (Promoter), Mr Nishank Sakariya (Promoter)
9	Date of the meeting or next meeting at which register was placed for signature	04.08.2022
10	Reference of specific items-(a) to (g) under sub-section (1) of section 188	Section 188(1)(f) of the Companies Act, 2013, and Rule 15(3)(b) of the Companies (Meetings of Board and Its Powers) Rules, 2014, and Regulation 17(6)(a) and 17(6)(ca) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.
11	Amount of Contract or arrangement	Rs.9,00,000 p.a. from the financial year ending on 31st March 2023 to the financial year ending on 31st March 2025
12	Date of share holders approval if any	26.12.2022 (Postal Ballot)
13	Remarks, if any	Na
14	SIGNATURE:	
i	BABUBHAI P PATEL DIN 00775055 INDEPENDENT DIRECTOR	 <i>BPPatel</i>
ii	NARENDRA C MAHER DIN 00063231 DIRECTOR – NON-INDEPENDENT	Interested Director
iii	MAHENDRA K MAHER DIN 00078348 DIRECTOR – NON-INDEPENDENT	Interested Director
iv	CHIRAG N MAHER DIN 00078373 MANAGING DIRECTOR	Interested Director
v	NARENDRA SAKARIYA DIN 00217368 DIRECTOR – NON-INDEPENDENT	Interested Director (Promoter Director hence interested)
vi	NISHANK SAKARIYA DIN 02254929 DIRECTOR – NON-INDEPENDENT	Interested Director (Promoter Director hence interested)
vii	K S SUBRAMANIAN DIN 06674457 INDEPENDENT DIRECTOR	 <i>KSS</i>
viii	PREETHI S MAHER DIN 07184390 DIRECTOR – NON-INDEPENDENT	Interested Director
ix	KAVITA PATEL DIN 09433199 INDEPENDENT DIRECTOR	 <i>Kavita Patel</i>
15	Place & date	CHENNAI DATED: 04.08.2022

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

SNO	PARTICULARS	DETAILS
1	Date of contract/arrangement	04.08.2022
2	Name of the party with which contract is entered into	Mr Narendra Sakariya
3	Name of the interested director	Mr Narendra Sakariya (Non-Independent Director), Mr Nishank Sakariya (Non-Independent Director).
4	Relation with director/company/Nature of concern or interest	The persons mentioned above are part of promoters group and relatives of Mr Narendra Sakariya.
5	Principal terms and conditions	<p>Mr Narendra Sakariya shall be paid a remuneration of Rs 900,000 per annum for services rendered during the period of three years from the financial year ending on 31st March 2023 to the financial year ending on 31st March 2025, and the approval shall remain valid notwithstanding that he retires by rotation during the said tenure and is re-elected as a Director as recommended by Nomination & Remuneration Committee and approved by the Audit Committee and the Board of Directors.</p> <p>Mr Narendra Sakariya is the promoter Director of the Company. He is actively taking part in the marketing and sales promotion activities of the Company. Considering the vast experience of Mr Narendra Sakariya and the efforts which he is expending in the activities relating to Marketing and Sales Promotion, the Nomination and Remuneration Committee has recommended that the proposed remuneration is considered reasonable</p>
6	Whether the transaction is at arm's length basis	Yes
7	Date of approval at the meeting of the Board	04.08.2022
8	Details of voting on such resolution: i. No. of Directors present in the meeting ii. Directors voting in favour iii. Directors voting against iv. Directors remaining neutral v. No. of interested Directors vi. Names of interested Directors	<p>9 3 0 (Nil) 0 (Nil) 6</p>



BPP Patel *Kavita Patel*

		Mr Narendra C Maher, Mr Mahendra K Maher (Relative), Mr Chirag N Maher (Relative), Mrs Preethi S Maher (Relative), Mr Narendra Sakariya (Promoter), Mr Nishank Sakariya (Promoter)
9	Date of the meeting or next meeting at which register was placed for signature	04.08.2022
10	Reference of specific items-(a) to (g) under sub-section (1) of section 188	Section 188(1)(f) of the Companies Act, 2013, and Rule 15(3)(b) of the Companies (Meetings of Board and Its Powers) Rules, 2014, and Regulation 17(6)(a) and 17(6)(ca) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.
11	Amount of Contract or arrangement	Rs.9,00,000 p.a. from the financial year ending on 31st March 2023 to the financial year ending on 31st March 2025
12	Date of share holders approval if any	26.12.2022 (Postal Ballot)
13	Remarks, if any	Na
14	SIGNATURE:	
i	BABUBHAI P PATEL DIN 00775055 INDEPENDENT DIRECTOR	 
ii	NARENDRA C MAHER DIN 00063231 DIRECTOR – NON-INDEPENDENT	Interested Director
iii	MAHENDRA K MAHER DIN 00078348 DIRECTOR – NON-INDEPENDENT	Interested Director
iv	CHIRAG N MAHER DIN 00078373 MANAGING DIRECTOR	Interested Director
v	NARENDRA SAKARIYA DIN 00217368 DIRECTOR – NON-INDEPENDENT	Interested Director (Promoter Director hence interested)
vi	NISHANK SAKARIYA DIN 02254929 DIRECTOR – NON-INDEPENDENT	Interested Director (Promoter Director hence interested)
vii	K S SUBRAMANIAN DIN 06674457 INDEPENDENT DIRECTOR	 
viii	PREETHI S MAHER DIN 07184390 DIRECTOR – NON-INDEPENDENT	Interested Director
ix	KAVITA PATEL DIN 09433199 INDEPENDENT DIRECTOR	 
15	Place & date	CHENNAI DATED: 04.08.2022

FORM MBP – 1
Companies Act, 2013

Notice of interest by director
[Pursuant to section 184 (1) and rule 9(1)]

To,
The Board of Directors of
NARENDRA PROPERTIES LIMITED
REGD OFF: MAKANJI HOUSE, 2ND FLOOR,
NO.49 (OLD 25), BARNABY ROAD, KILPAUK,
CHENNAI – 600 010.


Dear Sir(s)

I, Babubhai P Patel, son of Prabhudas Zaverbha Patel, residing at No. 6, Mahaveer Colony, E.V.K. Sampath Road, Vepery, Chennai – 600 007, 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, association of individuals:-

SNO	NAMES OF COMPANIES, ETC, WHERE INTERESTED	NATURE OF INTEREST OR CONCERN / OR CHANGE IN INTEREST OR CONCERN	% & No.of shares held (specify whether Equity, preference, etc., or % of share held in Partnership Firm / AOP	Date on which interest / concern arose or changed
I	COMPANIES IN WHICH I OR MY RELATIVE IS A KEY MANAGERIAL PERSONNEL:			
	NIL	NIL	NIL	NIL
II	FIRMS / LLPs I WHICH I OR MY RELATIVES ARE PARTNERS			
	NIL	NIL	NIL	NIL
III	PRIVATE COMPANIES IN WHICH I AM A MEMBER OR DIRECTOR			
	NIL	NIL	NIL	NIL

IV	PUBLIC COMPANIES IN WHICH I AM A DIRECTOR OR I ALONG WITH MY RELATIVES HOLD MORE THAN 2% OF ITS PAID - UP SHARE CAPITAL			
	NIL	NIL	NIL	NIL
V	OTHER BODIES CORPORATES (like Societies, Co-operative societies or any other registered entities OR Foreign Companies, Foreign registered entities wherein Director, member or Key Managerial Personnel)			
	NIL	NIL	NIL	NIL

I hereby declare that I have taken into considerations all my 'RELATIVES' as defined u/s 2(77) of the Companies Act, 2013, while providing the above information and I undertake that I shall disclose my interest at any Board Meeting wherein any contract with my relatives are taken up for consideration and / or approval.

SIGNATURE : x 
NAME : BABUBHAI P PATEL
DESIGNATION : CHAIRMAN

PLACE: CHENNAI
DATED: 11-04-2023

FORM MBP – 1
Companies Act, 2013

Notice of interest by director
[Pursuant to section 184 (1) and rule 9(1)]

To,
The Board of Directors of
NARENDRA PROPERTIES LIMITED
REGD OFF: MAKANJI HOUSE, 2ND FLOOR,
NO.49 (OLD 25), BARNABY ROAD, KILPAUK,
CHENNAI – 600 010.

Dear Sir(s)


I, **Narendra C Maher**, son of **Chuninal Maher** residing at **No. 26, Barnaby Road, Kilpauk, Chennai – 600 010**, 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, association of individuals:-

SNO	NAMES OF COMPANIES, ETC, WHERE INTERESTED	NATURE OF INTEREST OR CONCERN / OR CHANGE IN INTEREST OR CONCERN	% & No. of shares held (specify whether Equity, preference, etc., or % of share held in Partnership Firm / AOP	Date on which interest / concern arose or changed
I	COMPANIES IN WHICH I OR MY RELATIVE IS A KEY MANAGERIAL PERSONNEL:			
	NIL	NIL	NIL	NIL
II	FIRMS / LLPs I WHICH I OR MY RELATIVES ARE PARTNERS			
1	THE ALUMINIUM & GLASSWARE EMPORIUM	PARTNER	33.34%	09.05.2016
2	ANJLI INFRA HOUSING LLP	DESIGNATED PARTNER	3.33%	01.10.2010
3	ANKUR SIYAT INFRA LLP	DESIGNATED PARTNER	10%	10.11.2014
4	CHUNILAL MAHER & SONS	PARTNER	33.34%	21.01.2022
5	CHUNILAL MAHER & SONS CONSTRUCTIONS LLP	DESIGNATED PARTNER	33.34%	16.12.2017
6	ANJLI INVESTMENTS	1 st SON PARTNER	16.67%	16.05.2010
7	ANKUR KHUSAL CONSTRUCTION LLP	1 st SON PARTNER	5.00%	01.07.2011
8	ANKUR SIYAT INFRA LLP	1 st SON PARTNER	10%	10.11.2014

9	ALUGLASS VENTURES LLP	1 st SON PARTNER	16.66%	30.03.2021
10	ANJLI INVESTMENTS	2 nd SON PARTNER	16.68%	16.05.2010
11	ANJLI FOUNDATIONS	2 nd SON PARTNER	10.00%	26.07.2005
12	ANKUR KHUSAL CONSTRUCTION LLP	2 nd SON DESIGNATED PARTNER	5%	01.07.2011
13	ANKUR SIYAT INFRA LLP	2 nd SON PARTNER	10%	10.11.2014
14	ALUGLASS VENTURES LLP	2 nd SON PARTNER	16.66%	30.03.2021
15	CHUNILAL MAHER & SONS CONSTRUCTIONS LLP	1 st BROTHER DESIGNATED PARTNER	33.33%	16.12.2017
16	CHUNILAL MAHER & SONS	1 st BROTHER'S SON PARTNER	33.33%	21.01.2022
17	ANJLI INFRA HOUSING LLP	1 st BROTHER'S SON PARTNER	3.33%	22.10.2021
18	JALARAMS	1 st BROTHER'S SON PARTNER	33.33%	08.10.2021
19	ANJLI INVESTMENTS	1 st BROTHER'S SON PARTNER	16.66%	16.05.2010
20	ANJLI FOUNDATIONS	1 st BROTHER'S SON PARTNER	10.00%	26.07.2005
21	ANKUR KHUSAL CONSTRUCTION LLP	1 st BROTHER'S SON PARTNER	5%	01.07.2011
22	ALUGLASS VENTURES LLP	1 st BROTHER'S SON PARTNER	16.70%	30.03.2021
23	ALUGLASS ELECTRICALS	2 nd BROTHER PARTNER	22.22%	09.05.2016
24	ALUGLASS ELECTRONICS	2 nd BROTHER PARTNER	33.33%	01.04.2017
25	CHUNILAL MAHER & SONS	2 nd BROTHER PARTNER	33.33%	21.01.2022
26	CHUNILAL MAHER & SONS CONSTRUCTIONS LLP	2 nd BROTHER DESIGNATED PARTNER	33.33%	16.12.2017
27	ANJLI INFRA HOUSING LLP	2 nd BROTHER PARTNER	3.33%	17.12.2010
28	ALUGLASS ELECTRICALS	2 nd BROTHER'S SON PARTNER	11.11%	09.05.2016
29	ANJLI INVESTMENTS	2 nd BROTHER'S SON PARTNER	16.67%	16.05.2010
30	ANJLI FOUNDATIONS	2 nd BROTHER'S SON PARTNER	10.00%	26.07.2005
31	ANKUR KHUSAL CONSTRUCTION LLP	2 nd BROTHER'S SON PARTNER	5%	01.07.2011
32	ALUGLASS VENTURES LLP	2 nd BROTHER'S SON PARTNER	16.66%	30.03.2021

III	PRIVATE COMPANIES IN WHICH I AM A MEMBER OR DIRECTOR			
1	ANKUR FOUNDATIONS PRIVATE LIMITED	DIRECTOR	5.70%	31.07.2014
2	NPL HOME APPLIANCES PRIVATE LIMITED	DIRECTOR	50%, 50000 EQUITY SHARES	30.05.2008
IV	PUBLIC COMPANIES IN WHICH I AM A DIRECTOR OR I ALONG WITH MY RELATIVES HOLD MORE THAN 2% OF ITS PAID - UP SHARE CAPITAL			
	NIL	NIL	NIL	NIL
V	OTHER BODIES CORPORATES (like Societies, Co-operative societies or any other registered entities OR Foreign Companies, Foreign registered entities wherein Director, member or Key Managerial Personnel)			
	NIL	NIL	NIL	NIL

I hereby declare that I have taken into considerations all my 'RELATIVES' as defined u/s 2(77) of the Companies Act, 2013, while providing the above information and I undertake that I shall disclose my interest at any Board Meeting wherein any contract with my relatives are taken up for consideration and / or approval.

SIGNATURE : 
NAME : NARENDRA C MAHER
DESIGNATION : DIRECTOR

PLACE: CHENNAI
DATED: 11-04-2023

FORM MBP – 1
Companies Act, 2013

Notice of interest by director
[Pursuant to section 184 (1) and rule 9(1)]

To,
The Board of Directors of
NARENDRA PROPERTIES LIMITED
REGD OFF: MAKANJI HOUSE, 2ND FLOOR,
NO.49 (OLD 25), BARNABY ROAD, KILPAUK,
CHENNAI – 600 010.


Dear Sir(s)

I, Mahendra K Maher, son of Kanchanalal Maher residing at No. 262/17A, Anand Apartments, Poonamallee High Road, Kilpauk, Chennai – 600 010, 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, association of individuals:-

SNO	NAMES OF COMPANIES, ETC, WHERE INTERESTED	NATURE OF INTEREST OR CONCERN / OR CHANGE IN INTEREST OR CONCERN	% & No.of shares held (specify whether Equity, preference, etc., or % of share held in Partnership Firm / AOP	Date on which interest / concern arose or changed
I	COMPANIES IN WHICH I OR MY RELATIVE IS A KEY MANAGERIAL PERSONNEL:			
	NIL	NIL	NIL	NIL
II	FIRMS / LLPs I WHICH I OR MY RELATIVES ARE PARTNERS			
1	THE ALUMINIUM & GLASSWARE EMPORIUM	PARTNER	33.33%	09.05.2016
2	KANCHANLAL MAHER & SONS	PARTNER	33.34%	25.07.2022
3	KANCHANLAL MAHER & SONS INFRA LLP	DESIGNATED PARTNER	33.34%	02.12.2017
4	ANJLI INFRA HOUSING LLP	PARTNER	3.33%	17.12.2010
5	ANKUR SIYAT INFRA LLP	PARTNER	10%	10.11.2014
6	KANCHANLAL MAHER & SONS INFRA LLP	1 st BROTHER DESIGNATED PARTNER	33.33%	02.12.2017
7	ALUGLASS ELECTRICALS	1 st BROTHER'S SON PARTNER	33.33%	25.07.2022
8	KANCHANLAL MAHER & SONS	1 st BROTHER'S SON PARTNER	33.33%	25.07.2022
9	ANJLI INVESTMENTS	1 st BROTHER'S SON PARTNER	16.66%	16.05.2010

10	ANJLI FOUNDATIONS	1 st BROTHER'S SON PARTNER	10.00%	26.07.2005
11	ALUGLASS VENTURES LLP	1 st BROTHER'S SON PARTNER	16.67%	30.03.2021
12	KANCHANLAL MAHER & SONS	2 nd BROTHER PARTNER	33.33%	25.07.2022
13	KANCHANLAL MAHER & SONS INFRA LLP	2 nd BROTHER DESIGNATED PARTNER	33.33%	02.12.2017
14	ANKUR KHUSAL CONSTRUCTION LLP	2 nd BROTHER PARTNER	5%	01.07.2011
15	JALARAMS	2 nd BROTHER PARTNER	33.34%	09.05.2016
16	ALUGLASS ELECTRONICS	2 nd BROTHER PARTNER	33.33%	01.04.2017
III	PRIVATE COMPANIES IN WHICH I AM A MEMBER OR DIRECTOR			
1	ANKUR FOUNDATIONS PRIVATE LIMITED	DIRECTOR	5.75%	11.11.2021
2	NPL HOME APPLIANCES PRIVATE LIMITED	DIRECTOR	50%, 50000 EQUITY SHARES	30.05.2008
IV	PUBLIC COMPANIES IN WHICH I AM A DIRECTOR OR I ALONG WITH MY RELATIVES HOLD MORE THAN 2% OF ITS PAID - UP SHARE CAPITAL			
	NIL	NIL	NIL	NIL
V	OTHER BODIES CORPORATES (like Societies, Co-operative societies or any other registered entities OR Foreign Companies, Foreign registered entities wherein Director, member or Key Managerial Personnel)			
	NIL	NIL	NIL	NIL

I hereby declare that I have taken into considerations all my 'RELATIVES' as defined u/s 2(77) of the Companies Act, 2013, while providing the above information and I undertake that I shall disclose my interest at any Board Meeting wherein any contract with my relatives are taken up for consideration and / or approval.

SIGNATURE : 
NAME : MAHENDRA K MAHER
DESIGNATION : DIRECTOR

PLACE: CHENNAI
DATED: 11-04-2023

FORM MBP – 1
Companies Act, 2013

Notice of interest by director
[Pursuant to section 184 (1) and rule 9(1)]

To,
The Board of Directors of
NARENDRA PROPERTIES LIMITED
REGD OFF: MAKANJI HOUSE, 2ND FLOOR,
NO.49 (OLD 25), BARNABY ROAD, KILPAUK,
CHENNAI – 600 010.

Dear Sir(s)

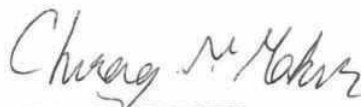
I, Chirag N Maher, son of Narendra C Maher residing at No. 26, Barnaby Road, Kilpauk, Chennai – 600 010, being a director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other, association of individuals:-

SNO	NAMES OF COMPANIES, ETC, WHERE INTERESTED	NATURE OF INTEREST OR CONCERN / OR CHANGE IN INTEREST OR CONCERN	% & No.of shares held (specify whether Equity, preference, etc., or % of share held in Partnership Firm / AOP	Date on which interest / concern arose or changed
I	COMPANIES IN WHICH I OR MY RELATIVE IS A KEY MANAGERIAL PERSONNEL:			
	NIL	NIL	NIL	NIL
II	FIRMS / LLPs I WHICH I OR MY RELATIVES ARE PARTNERS			
1	ANJLI INVESTMENTS	PARTNER	16.67%	16.05.2010
2	ANKUR KHUSAL CONSTRUCTION LLP	PARTNER	5.00%	01.07.2011
3	ANKUR SIYAT INFRA LLP	PARTNER	10%	10.11.2014
4	ALUGLASS VENTURES LLP	PARTNER	16.66%	30.03.2021
5	THE ALUMINIUM & GLASSWARE EMPORIUM	FATHER PARTNER	33.34%	09.05.2016
6	ANJLI INFRA HOUSING LLP	FATHER DESIGNATED PARTNER	3.33%	01.10.2010
7	ANKUR SIYAT INFRA LLP	FATHER DESIGNATED PARTNER	10%	10.11.2014
8	CHUNILAL MAHER & SONS	FATHER DESIGNATED PARTNER	33.34%	21.01.2022
9	CHUNILAL MAHER & SONS CONSTRUCTIONS LLP	FATHER DESIGNATED PARTNER	33.34%	16.12.2017

10	ANJLI INVESTMENTS	BROTHER PARTNER	16.68%	16.05.2010
11	ANJLI FOUNDATIONS	BROTHER PARTNER	10.00%	26.07.2005
12	ANKUR KHUSAL CONSTRUCTION LLP	BROTHER DESIGNATED PARTNER	5%	01.07.2011
13	ANKUR SIYAT INFRA LLP	BROTHER PARTNER	10%	10.11.2014
14	ALUGLASS VENTURES LLP	BROTHER PARTNER	16.66%	30.03.2021
III	PRIVATE COMPANIES IN WHICH I AM A MEMBER OR DIRECTOR			
IV	PUBLIC COMPANIES IN WHICH I AM A DIRECTOR OR I ALONG WITH MY RELATIVES HOLD MORE THAN 2% OF ITS PAID – UP SHARE CAPITAL			
	NIL	NIL	NIL	NIL
V	OTHER BODIES CORPORATES (like Societies, Co-operative societies or any other registered entities OR Foreign Companies, Foreign registered entities wherein Director, member or Key Managerial Personnel)			
	NIL	NIL	NIL	NIL

I hereby declare that I have taken into considerations all my 'RELATIVES' as defined u/s 2(77) of the Companies Act, 2013, while providing the above information and I undertake that I shall disclose my interest at any Board Meeting wherein any contract with my relatives are taken up for consideration and / or approval.

SIGNATURE :



NAME :

CHIRAG N MAHER

DESIGNATION :

MANAGING DIRECTOR

PLACE: CHENNAI

DATED: 11-04-2023

FORM MBP – 1
Companies Act, 2013

Notice of interest by director
[Pursuant to section 184 (1) and rule 9(1)]

To,
The Board of Directors of
NARENDRA PROPERTIES LIMITED
REGD OFF: MAKANJI HOUSE, 2ND FLOOR,
NO.49 (OLD 25), BARNABY ROAD, KILPAUK,
CHENNAI – 600 010.


Dear Sir(s)

I, Narendra Sakariya, son of Meghraj Sakariya, residing at No. 36, Thambusamy Road, Kilpauk, Chennai – 600 010, 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, association of individuals:-

SNO	NAMES OF COMPANIES, ETC, WHERE INTERESTED	NATURE OF INTEREST OR CONCERN / OR CHANGE IN INTEREST OR CONCERN	% & No.of shares held (specify whether Equity, preference, etc., or % of share held in Partnership Firm / AOP	Date on which interest / concern arose or changed
I	COMPANIES IN WHICH I OR MY RELATIVE IS A KEY MANAGERIAL PERSONNEL:			
II	FIRMS / LLPs I WHICH I OR MY RELATIVES ARE PARTNERS			
1	MADRAS STEELS & TUBES	PARTNER	51%	09.09.2019
2	MADRAS STEELS & TUBES	SON PARTNER	49%	09.09.2019
3	SILVERSKY BUILDERS LLP	DESIGNATED PARTNER	33%	01.04.2013
4	SWAGAT ENTERPRISES	PARTNER	11.11%	25.03.2017
5	SWAGAT ENTERPRISES	SON PARTNER	11.11%	25.03.2017
6	SWAGAT ENTERPRISES	WIFE PARTNER	11.11%	25.03.2017
7	MYTHRI ASSOCIATES	PARTNER	15%	06.04.2022
8	MYTHRI ASSOCIATES	SON PARTNER	20%	06.04.2022
9	MYTHRI ASSOCIATES	WIFE PARTNER	15%	06.04.2022
10	MYTHRI ASSOCIATES	DAUGHTER IN- LAW PARTNER	50%	06.04.2022
III	PRIVATE COMPANIES IN WHICH I AM A MEMBER OR DIRECTOR			
1	MEGH SAKARIYA INTERNATIONAL PVT. LTD.	DIRECTOR	30.32%, 980900 NOS EQUITY	25.05.1995
2	MEGH PROMOTERS P LTD	DIRECTOR	5.0%, 25000 NOS EQUITY	27.08.2011
3	MOHINDRA FINVEST PVT LTD.	DIRECTOR	8.53%, 136500 NOS EQUITY	27.08.2011

IV	PUBLIC COMPANIES IN WHICH I AM A DIRECTOR OR I ALONG WITH MY RELATIVES HOLD MORE THAN 2% OF ITS PAID - UP SHARE CAPITAL			
	NIL	NIL	NIL	NIL
V	OTHER BODIES CORPORATES (like Societies, Co-operative societies or any other registered entities OR Foreign Companies, Foreign registered entities wherein Director, member or Key Managerial Personnel)			
	NIL	NIL	NIL	NIL

I hereby declare that I have taken into considerations all my 'RELATIVES' as defined u/s 2(77) of the Companies Act, 2013, while providing the above information and I undertake that I shall disclose my interest at any Board Meeting wherein any contract with my relatives are taken up for consideration and / or approval.

SIGNATURE : 
NAME : NARENDRA SAKARIYA
DESIGNATION : DIRECTOR

PLACE: CHENNAI
DATED: 11-04-2023

FORM MBP – 1
Companies Act, 2013

Notice of interest by director
[Pursuant to section 184 (1) and rule 9(1)]

To,
The Board of Directors of
NARENDRA PROPERTIES LIMITED
REGD OFF: MAKANJI HOUSE, 2ND FLOOR,
NO.49 (OLD 25), BARNABY ROAD, KILPAUK,
CHENNAI – 600 010.


Dear Sir(s)

I, Nishank Sakariya, son of Narendra Sakariya, residing at No. 36, Thambusamy Road, Kilpauk, Chennai – 600 010, 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, association of individuals:-

SNO	NAMES OF COMPANIES, ETC, WHERE INTERESTED	NATURE OF INTEREST OR CONCERN / OR CHANGE IN INTEREST OR CONCERN	% & No.of shares held (specify whether Equity, preference, etc., or % of share held in Partnership Firm / AOP	Date on which interest / concern arose or changed
I	COMPANIES IN WHICH I OR MY RELATIVE IS A KEY MANAGERIAL PERSONNEL:			
II	FIRMS / LLPs I WHICH I OR MY RELATIVES ARE PARTNERS			
1	MADRAS STEELS & TUBES	PARTNER	49%	09.09.2019
2	ANJLI FOUNDATIONS	PARTNER	50%	26.07.2005
3	FINE PHARMA PACK LLP	DESIGNATED PARTNER	33.33%	07.10.2021
4	MADRAS STEELS & TUBES	FATHER PARTNER	51%	09.09.2019
5	SILVERSKY BUILDERS LLP	FATHER DESIGNATED PARTNER	33%	01.04.2013
6	SWAGAT ENTERPRISES	PARTNER	11.11%	25.03.2017
7	SWAGAT ENTERPRISES	FATHER PARTNER	11.11%	25.03.2017
8	SWAGAT ENTERPRISES	MOTHER PARTNER	11.11%	25.03.2017
9	KALIKAMBAL TRADING CO	PARTNER	50%	22.10.2020
10	MYTHRI ASSOCIATES	PARTNER	20%	06.04.2022
11	MYTHRI ASSOCIATES	FATHER PARTNER	15%	06.04.2022

12	MYTHRI ASSOCIATES	MOTHER PARTNER	15%	06.04.2022
13	MYTHRI ASSOCIATES	WIFE PARTNER	50%	06.04.2022
14	MURUGAN METALS	PARTNER	5%	15.04.2022
15	M R INDUSTRIAL SERVICES	PARTNER	49%	11.08.2022
16	M R INDUSTRIAL SERVICES	MOTHER PARTNER	51%	11.08.2022
17	LAKSHMI BALAJI INVESTMENTS	PARTNER	25%	01.04.2022
18	ATMOSPHERE PROJECTS LLP	DESIGNATED PARTNER	33.32%	07.10.2022
19	RIDDHI ESTATE	PARTNER	16%	27.01.2023
III	PRIVATE COMPANIES IN WHICH I AM A MEMBER OR DIRECTOR			
1	MEGH SAKARIYA INTERNATIONAL PVT. LTD.	DIRECTOR	14.16%, 458000 NOS EQUITY	16.10.2008
2	MEGH PROMOTERS P LTD	DIRECTOR	40.96%, 204900 NOS EQUITY	20.12.2008
3	MOHINDRA FINVEST PVT LTD.	DIRECTOR	19.35%, 309420 NOS EQUITY	22.09.2009
4	GHACK TECHNOLOGIES PVT LTD.	DIRECTOR	0.42%, 97 NOS EQUITY	29.09.2021
IV	PUBLIC COMPANIES IN WHICH I AM A DIRECTOR OR I ALONG WITH MY RELATIVES HOLD MORE THAN 2% OF ITS PAID – UP SHARE CAPITAL			
	NIL	NIL	NIL	NIL
V	OTHER BODIES CORPORATES (like Societies, Co-operative societies or any other registered entities OR Foreign Companies, Foreign registered entities wherein Director, member or Key Managerial Personnel)			
	NIL	NIL	NIL	NIL

I hereby declare that I have taken into considerations all my 'RELATIVES' as defined u/s 2(77) of the Companies Act, 2013, while providing the above information and I undertake that I shall disclose my interest at any Board Meeting wherein any contract with my relatives are taken up for consideration and / or approval.

SIGNATURE : 
NAME : NISHANK SAKARIYA
DESIGNATION : DIRECTOR

PLACE: CHENNAI
DATED: 11-04-2023

FORM MBP – 1
Companies Act, 2013

Notice of interest by director
[Pursuant to section 184 (1) and rule 9(1)]

To,
The Board of Directors of
NARENDRA PROPERTIES LIMITED
REGD OFF: MAKANJI HOUSE, 2ND FLOOR,
NO.49 (OLD 25), BARNABY ROAD, KILPAUK,
CHENNAI – 600 010.

Dear Sir(s)

I, Kothikoil Sundaram Subramanian, son of Sundaram, residing at Old No. 112, New No. 12, Gothandaramar Koil Street, West Mambalam, Chennai – 600 033, 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, association of individuals:-

SNO	NAMES OF COMPANIES, ETC, WHERE INTERESTED	NATURE OF INTEREST OR CONCERN / OR CHANGE IN INTEREST OR CONCERN	% & No.of shares held (specify whether Equity, preference, etc., or % of share held in Partnership Firm / AOP	Date on which interest / concern arose or changed
I	COMPANIES IN WHICH I OR MY RELATIVE IS A KEY MANAGERIAL PERSONNEL:			
	NIL	NIL	NIL	NIL
II	FIRMS / LLPs I WHICH I OR MY RELATIVES ARE PARTNERS			
	NIL	NIL	NIL	NIL
III	PRIVATE COMPANIES IN WHICH I AM A MEMBER OR DIRECTOR			
	NIL	NIL	NIL	NIL

IV	PUBLIC COMPANIES IN WHICH I AM A DIRECTOR OR I ALONG WITH MY RELATIVES HOLD MORE THAN 2% OF ITS PAID - UP SHARE CAPITAL			
	NIL	NIL	NIL	NIL
V	OTHER BODIES CORPORATES (like Societies, Co-operative societies or any other registered entities OR Foreign Companies, Foreign registered entities wherein Director, member or Key Managerial Personnel)			
	NIL	NIL	NIL	NIL

I hereby declare that I have taken into considerations all my 'RELATIVES' as defined u/s 2(77) of the Companies Act, 2013, while providing the above information and I undertake that I shall disclose my interest at any Board Meeting wherein any contract with my relatives are taken up for consideration and / or approval.

SIGNATURE : 

NAME : KOTHIKOIL SUNDARAM SUBRAMANIAN

DESIGNATION : DIRECTOR

PLACE: CHENNAI

DATED: 11-04-2023

FORM MBP – 1
Companies Act, 2013
Notice of interest by director
[Pursuant to section 184 (1) and rule 9(1)]

To,
The Board of Directors of
NARENDRA PROPERTIES LIMITED
REGD OFF: MAKANJI HOUSE, 2ND FLOOR,
NO.49 (OLD 25), BARNABY ROAD, KILPAUK,
CHENNAI – 600 010.

Dear Sir(s)

I, **Preethi S Maher**, daughter of **Anilkumar H Mehta**, residing at **No. 26, Barnaby Road, Kilpauk, Chennai – 600 010**, 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, association of individuals:-

SNO	NAMES OF COMPANIES, ETC, WHERE INTERESTED	NATURE OF INTEREST OR CONCERN / OR CHANGE IN INTEREST OR CONCERN	% & No.of shares held (specify whether Equity, preference, etc., or % of share held in Partnership Firm / AOP	Date on which interest / concern arose or changed
I	COMPANIES IN WHICH I OR MY RELATIVE IS A KEY MANAGERIAL PERSONNEL:			
	NIL	NIL	NIL	NIL
II	FIRMS / LLPs I WHICH I OR MY RELATIVES ARE PARTNERS			
1	ANJLI INVESTMENTS	HUSBAND PARTNER	16.68%	16.05.2010
2	ANJLI FOUNDATIONS	HUSBAND PARTNER	10.00%	26.07.2005
3	ANKUR KHUSAL CONSTRUCTION LLP	HUSBAND DESIGNATED PARTNER	5%	01.07.2011
4	ANKUR SIYAT INFRA LLP	HUSBAND PARTNER	10%	10.11.2014
5	ALUGLASS VENTURES LLP	HUSBAND PARTNER	16.66%	30.03.2021
III	PRIVATE COMPANIES IN WHICH I AM A MEMBER OR DIRECTOR			
	NIL	NIL	NIL	NIL

IV	PUBLIC COMPANIES IN WHICH I AM A DIRECTOR OR I ALONG WITH MY RELATIVES HOLD MORE THAN 2% OF ITS PAID – UP SHARE CAPITAL			
	NIL	NIL	NIL	NIL
V	OTHER BODIES CORPORATES (like Societies, Co-operative societies or any other registered entities OR Foreign Companies, Foreign registered entities wherein Director, member or Key Managerial Personnel)			
	NIL	NIL	NIL	NIL

I hereby declare that I have taken into considerations all my 'RELATIVES' as defined u/s 2(77) of the Companies Act, 2013, while providing the above information and I undertake that I shall disclose my interest at any Board Meeting wherein any contract with my relatives are taken up for consideration and / or approval.

SIGNATURE :



NAME :

PREETHI S MAHER

DESIGNATION :

DIRECTOR

PLACE: CHENNAI

DATED: 11-04-2023

FORM MBP – 1
Companies Act, 2013

Notice of interest by director
[Pursuant to section 184 (1) and rule 9(1)]

To,
The Board of Directors of
NARENDRA PROPERTIES LIMITED
REGD OFF: MAKANJI HOUSE, 2ND FLOOR,
NO.49 (OLD 25), BARNABY ROAD, KILPAUK,
CHENNAI – 600 010.

Dear Sir(s)

I, Kavita Patel, daughter of Natwarlal P Patel, residing at 415, Triveni Apartments, No. 158, Beracah Road, Kellys, Kilpauk, Chennai – 600 010, 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, association of individuals:-

SNO	NAMES OF COMPANIES, ETC, WHERE INTERESTED	NATURE OF INTEREST OR CONCERN / OR CHANGE IN INTEREST OR CONCERN	% & No.of shares held (specify whether Equity, preference, etc., or % of share held in Partnership Firm / AOP	Date on which interest / concern arose or changed
I	COMPANIES IN WHICH I OR MY RELATIVE IS A KEY MANAGERIAL PERSONNEL:			
	NIL	NIL	NIL	NIL
II	FIRMS / LLPs I WHICH I OR MY RELATIVES ARE PARTNERS			
	NIL	NIL	NIL	NIL
III	PRIVATE COMPANIES IN WHICH I AM A MEMBER OR DIRECTOR			
	NIL	NIL	NIL	NIL

IV	PUBLIC COMPANIES IN WHICH I AM A DIRECTOR OR I ALONG WITH MY RELATIVES HOLD MORE THAN 2% OF ITS PAID - UP SHARE CAPITAL			
	NIL	NIL	NIL	NIL
V	OTHER BODIES CORPORATES (like Societies, Co-operative societies or any other registered entities OR Foreign Companies, Foreign registered entities wherein Director, member or Key Managerial Personnel)			
	NIL	NIL	NIL	NIL

I hereby declare that I have taken into considerations all my 'RELATIVES' as defined u/s 2(77) of the Companies Act, 2013, while providing the above information and I undertake that I shall disclose my interest at any Board Meeting wherein any contract with my relatives are taken up for consideration and / or approval.

SIGNATURE : x *Kavita Patel*
NAME : KAVITA PATEL
DESIGNATION : DIRECTOR

PLACE: CHENNAI
DATED: 11-04-2023

FORM MBP – 1
Companies Act, 2013

Notice of interest by director
[Pursuant to section 184 (1) and rule 9(1)]

To,
The Board of Directors of
NARENDRA PROPERTIES LIMITED
REGD OFF: MAKANJI HOUSE, 2ND FLOOR,
NO.49 (OLD 25), BARNABY ROAD, KILPAUK,
CHENNAI – 600 010.

Dear Sir(s)

I, Narendra Kumar Lunawath, son of Meghraj Lunawath, residing at No. 5, Mohan Villa, Harleys Road, Kilpauk, Chennai – 600 010, 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, association of individuals:-

SNO	NAMES OF COMPANIES, ETC, WHERE INTERESTED	NATURE OF INTEREST OR CONCERN / OR CHANGE IN INTEREST OR CONCERN	% & No.of shares held (specify whether Equity, preference, etc., or % of share held in Partnership Firm / AOP	Date on which interest / concern arose or changed
I	COMPANIES IN WHICH I OR MY RELATIVE IS A KEY MANAGERIAL PERSONNEL:			
	NIL	NIL	NIL	NIL
II	FIRMS / LLPs I WHICH I OR MY RELATIVES ARE PARTNERS			
III	PRIVATE COMPANIES IN WHICH I AM A MEMBER OR DIRECTOR			
1	INDUS CITYSCAPES CONSTRUCTIONS PVT LTD	WHOLETEIME DIRECTOR	2270 SHARES	05.09.2023
2	INDUS CITY PROPERTIES PVT LTD	WHOLETEIME DIRECTOR	500 SHARES	05.09.2023
3	INDUS CITYSCAPES CONSTRUCTIONS PVT LTD	FATHER DIRECTOR	2550 SHARES	05.09.2023
4	INDUS CITY PROPERTIES PVT LTD	FATHER DIRECTOR	450 SHARES	05.09.2023
5	INDUS CITYSCAPES CONSTRUCTIONS PVT LTD	BROTHER DIRECTOR	1870 SHARES	05.09.2023
6	INDUS CITY PROPERTIES PVT LTD	BROTHER DIRECTOR	NIL	05.09.2023

IV	PUBLIC COMPANIES IN WHICH I AM A DIRECTOR OR I ALONG WITH MY RELATIVES HOLD MORE THAN 2% OF ITS PAID - UP SHARE CAPITAL			
	NIL	NIL	NIL	NIL
V	OTHER BODIES CORPORATES (like Societies, Co-operative societies or any other registered entities OR Foreign Companies, Foreign registered entities wherein Director, member or Key Managerial Personnel)			
	NIL	NIL	NIL	NIL

I hereby declare that I have taken into considerations all my 'RELATIVES' as defined u/s 2(77) of the Companies Act, 2013, while providing the above information and I undertake that I shall disclose my interest at any Board Meeting wherein any contract with my relatives are taken up for consideration and / or approval.

SIGNATURE :

NAME : NARENDRA KUMAR LUNAWATH

DESIGNATION : DIRECTOR

PLACE: CHENNAI

DATED: 10-08-2023

FORM MBP – 1
Companies Act, 2013

Notice of interest by director
[Pursuant to section 184 (1) and rule 9(1)]

To,
The Board of Directors of
NARENDRA PROPERTIES LIMITED
REGD OFF: MAKANJI HOUSE, 2ND FLOOR,
NO.49 (OLD 25), BARNABY ROAD, KILPAUK,
CHENNAI – 600 010.

Dear Sir(s)

I, Aravind Kumar Ayush Jain, son of Aravind Kumar Jain, residing at No. 42/57, Shatrunjay Apartment, Flat 8 E, 8th Floor, Vepery High Road, Vepery, Chennai – 600 007 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, association of individuals:-

SNO	NAMES OF COMPANIES, ETC, WHERE INTERESTED	NATURE OF INTEREST OR CONCERN / OR CHANGE IN INTEREST OR CONCERN	% & No.of shares held (specify whether Equity, preference, etc., or % of share held in Partnership Firm / AOP	Date on which interest / concern arose or changed
I	COMPANIES IN WHICH I OR MY RELATIVE IS A KEY MANAGERIAL PERSONNEL:			
	NIL	NIL	NIL	NIL
II	FIRMS / LLPs I WHICH I OR MY RELATIVES ARE PARTNERS			
	NIL	NIL	NIL	NIL
III	PRIVATE COMPANIES IN WHICH I AM A MEMBER OR DIRECTOR			
	NIL	NIL	NIL	NIL
IV	PUBLIC COMPANIES IN WHICH I AM A DIRECTOR			

	OR I ALONG WITH MY RELATIVES HOLD MORE THAN 2% OF ITS PAID - UP SHARE CAPITAL			
	NIL	NIL	NIL	NIL
V	OTHER BODIES CORPORATES (like Societies, Co-operative societies or any other registered entities OR Foreign Companies, Foreign registered entities wherein Director, member or Key Managerial Personnel)			
	NIL	NIL	NIL	NIL

I hereby declare that I have taken into considerations all my 'RELATIVES' as defined u/s 2(77) of the Companies Act, 2013, while providing the above information and I undertake that I shall disclose my interest at any Board Meeting wherein any contract with my relatives are taken up for consideration and / or approval.

SIGNATURE : 
NAME : ARAVIND KUMAR AYUSH JAIN
DESIGNATION : DIRECTOR

PLACE: CHENNAI
DATED: 10-08-2023

FORM DIR - 8
Companies Act, 2013

Intimation by Director

*[Pursuant to section 164 (2) and rule 14(1) of Companies (Appointment & Qualification of Director),
Rules, 2014]*

Regn No. Of Company : 18-31532
Nominal Capital : Rs. 7,10,64,000.00
Paid Up Capital : Rs. 7,10,64,000.00
Name of the Company : **NARENDRA PROPERTIES LIMITED**
Address of Registered Office : **MAKANJI HOUSE, 2ND FLOOR,**
NO.49 (OLD 25), BARNABY ROAD, KILPAUK,
CHENNAI - 600 010

To,
The Board of Directors of
NARENDRA PROPERTIES LIMITED
REGD OFF: MAKANJI HOUSE, 2ND FLOOR,
NO.49 (OLD 25), BARNABY ROAD, KILPAUK,
CHENNAI - 600 010.

Dear Sir(s)

I, Babubhai P Patel, son of Prabhudas Zaverbha Patel, residing at No. 6, Mahaveer Colony, E.V.K. Sampath Road, Vepery, Chennai - 600 007, being a Director /Managing Director in the company hereby give notice that I am/was a Director in the following companies during the last three years:

SNO	NAMES OF COMPANIES	DATE OF APPOINTMENT	DATE OF CESSATION
	NIL	NIL	NIL

I further confirm that I have not incurred any disqualification under section 164(2) of the Companies act, 2013, in any of the above companies in the previous financial year and that I, at present, stand free from any disqualification from being a Director.

SIGNATURE : × 
NAME : **BABUBHAI P PATEL**
DESIGNATION : **CHAIRMAN**

PLACE: CHENNAI
DATED: 11-04-2023

FORM DIR – 8
Companies Act, 2013

Intimation by Director

[Pursuant to section 164 (2) and rule 14(1) of Companies (Appointment & Qualification of Director), Rules, 2014]

Regn No. Of Company : 18-31532
Nominal Capital : Rs. 7,10,64,000.00
Paid Up Capital : Rs. 7,10,64,000.00
Name of the Company : **NARENDRA PROPERTIES LIMITED**
Address of Registered Office : **MAKANJI HOUSE, 2ND FLOOR,
NO.49 (OLD 25), BARNABY ROAD, KILPAUK,
CHENNAI – 600 010**

To,
The Board of Directors of
NARENDRA PROPERTIES LIMITED
REGD OFF: **MAKANJI HOUSE, 2ND FLOOR,
NO.49 (OLD 25), BARNABY ROAD, KILPAUK,
CHENNAI – 600010.**

Dear Sir(s)

I, Narendra C Maher, son of Chuninal Maher, residing at No. 26, Barnaby Road, Kilpauk, Chennai – 600 010, being a Director /Managing Director in the company hereby give notice that I am/was a Director in the following companies during the last three years:

SNO	NAMES OF COMPANIES	DATE OF APPOINTMENT	DATE OF CESSATION
1.	Ankur Foundations Private Limited	31.07.2014	
2.	NPL Home Appliances Private Limited	30.05.2008	

I further confirm that I have not incurred any disqualification under section 164(2) of the Companies act, 2013, in any of the above companies in the previous financial year and that I, at present, stand free from any disqualification from being a Director.

SIGNATURE : 
NAME : **NARENDRA C MAHER**
DESIGNATION : **DIRECTOR**

PLACE: **CHENNAI**
DATED: **11-04-2023**

FORM DIR – 8
Companies Act, 2013

Intimation by Director

[Pursuant to section 164 (2) and rule 14(1) of Companies (Appointment & Qualification of Director), Rules, 2014]

Regn No. Of Company : 18-31532
Nominal Capital : Rs. 7,10,64,000.00
Paid Up Capital : Rs. 7,10,64,000.00
Name of the Company : **NARENDRA PROPERTIES LIMITED**
Address of Registered Office : **MAKANJI HOUSE, 2ND FLOOR,
NO.49 (OLD 25), BARNABY ROAD, KILPAUK,
CHENNAI – 600 010**

To,
The Board of Directors of
NARENDRA PROPERTIES LIMITED
REGD OFF: **MAKANJI HOUSE, 2ND FLOOR,
NO.49 (OLD 25), BARNABY ROAD, KILPAUK,
CHENNAI – 600010.**

Dear Sir(s)

I, Mahendra K Maher, son of Kanchanlal Maher, residing at No. 262/17A, Anand Apartments, Poonamallee High Road, Kilpauk, Chennai – 600 010, being a director /managing Director in the company hereby give notice that I am/was a Director in the following companies during the last three years:

SNO	NAMES OF COMPANIES	DATE OF APPOINTMENT	DATE OF CESSATION
1.	Ankur Foundations Private Limited	11.11.2021	
2.	NPL Home Appliances Private Limited	30.05.2008	

I further confirm that I have not incurred any disqualification under section 164(2) of the Companies act, 2013, in any of the above companies in the previous financial year and that I, at present, stand free from any disqualification from being a Director.

SIGNATURE : 
NAME : **MAHENDRA K MAHER**
DESIGNATION : **DIRECTOR**

PLACE: **CHENNAI**
DATED: **11-04-2023**

FORM DIR - 8
Companies Act, 2013

Intimation by Director

*[Pursuant to section 164 (2) and rule 14(1) of Companies (Appointment & Qualification of Director),
Rules, 2014]*

Regn No. Of Company : 18-31532
Nominal Capital : Rs. 7,10,64,000.00
Paid Up Capital : Rs. 7,10,64,000.00
Name of the Company : NARENDRA PROPERTIES LIMITED
Address of Registered Office : MAKANJI HOUSE, 2ND FLOOR,
NO.49 (OLD 25), BARNABY ROAD, KILPAUK,
CHENNAI - 600 010 .

To,
The Board of Directors of
NARENDRA PROPERTIES LIMITED
REGD OFF: MAKANJI HOUSE, 2ND FLOOR,
NO.49 (OLD 25), BARNABY ROAD, KILPAUK,
CHENNAI - 600010.

Dear Sir(s)

I, Chirag N Maher, son of Narendra C Maher, residing at No. 26, Barnaby Road, Kilpauk, Chennai - 600 010, being a Director /Managing Director in the company hereby give notice that I am/was a Director in the following companies during the last three years:

SNO	NAMES OF COMPANIES	DATE OF APPOINTMENT	DATE OF CESSATION
	NIL	NIL	NIL

I further confirm that I have not incurred any disqualification under section 164(2) of the Companies act, 2013, in any of the above companies in the previous financial year and that I, at present, stand free from any disqualification from being a Director.

SIGNATURE : 
NAME : CHIRAG N MAHER
DESIGNATION : MANAGING DIRECTOR

PLACE: CHENNAI
DATED: 11-04-2023

FORM DIR – 8
Companies Act, 2013

Intimation by Director

[Pursuant to section 164 (2) and rule 14(1) of Companies (Appointment & Qualification of Director), Rules, 2014]

Regn No. Of Company : 18-31532
Nominal Capital : Rs. 7,10,64,000.00
Paid Up Capital : Rs. 7,10,64,000.00
Name of the Company : **NARENDRA PROPERTIES LIMITED**
Address of Registered Office : **MAKANJI HOUSE, 2ND FLOOR,
NO.49 (OLD 25), BARNABY ROAD, KILPAUK,
CHENNAI – 600 010**


To,
The Board of Directors of
NARENDRA PROPERTIES LIMITED
REGD OFF: MAKANJI HOUSE, 2ND FLOOR,
NO.49 (OLD 25), BARNABY ROAD, KILPAUK,
CHENNAI – 600010.

Dear Sir(s)

I, Narendra Sakariya, son of Meghraj Sakariya, residing at No. 36, Thambusamy Road, Kilpauk, Chennai – 600 010, being a Director /Managing Director in the company hereby give notice that I am/was a Director in the following companies during the last three years:

SNO	NAMES OF COMPANIES	DATE OF APPOINTMENT	DATE OF CESSATION
1.	Megh Sakariya International Pvt. Ltd.	25.05.1995	
2.	Megh Promoters Pvt. Ltd.	27.08.2011	
3.	Mohindra Finvest Pvt. Ltd.	27.08.2011	

I further confirm that I have not incurred any disqualification under section 164(2) of the Companies act, 2013, in any of the above companies in the previous financial year and that I, at present, stand free from any disqualification from being a Director.

SIGNATURE : 
NAME : **NARENDRA SAKARIYA**
DESIGNATION : **DIRECTOR**

PLACE: **CHENNAI**
DATED: **11-04-2023**

FORM DIR – 8
Companies Act, 2013

Intimation by Director

[Pursuant to section 164 (2) and rule 14(1) of Companies (Appointment & Qualification of Director), Rules, 2014]

Regn No. Of Company : 18-31532
Nominal Capital : Rs. 7,10,64,000.00
Paid Up Capital : Rs. 7,10,64,000.00
Name of the Company : **NARENDRA PROPERTIES LIMITED**
Address of Registered Office : **MAKANJI HOUSE, 2ND FLOOR,
NO.49 (OLD 25), BARNABY ROAD, KILPAUK,
CHENNAI – 600 010**

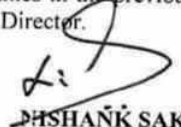
To,
The Board of Directors of
NARENDRA PROPERTIES LIMITED
REGD OFF: **MAKANJI HOUSE, 2ND FLOOR,**
NO.49 (OLD 25), BARNABY ROAD, KILPAUK,
CHENNAI – 600010.

Dear Sir(s)

I, Nishank Sakariya, son of Narendra Sakariya, residing at No. 36, Thambusamy Road, Kilpauk, Chennai – 600 010, being a Director /Managing Director in the company hereby give notice that I am/was a Director in the following companies during the last three years:

SNO	NAMES OF COMPANIES	DATE OF APPOINTMENT	DATE OF CESSATION
1.	Megh Sakariya International Pvt. Ltd.	16.10.2008	
2.	Megh Promoters Pvt. Ltd.	20.12.2008	
3.	Mohindra Finvest Pvt. Ltd.	22.09.2009	
4.	Ghack Technologies Private Limited	29.09.2021	

I further confirm that I have not incurred any disqualification under section 164(2) of the Companies act, 2013, in any of the above companies in the previous financial year and that I, at present, stand free from any disqualification from being a Director.

SIGNATURE : 
NAME : **NISHANK SAKARIYA**
DESIGNATION : **DIRECTOR**

PLACE: CHENNAI
DATED: 11-04-2023

FORM DIR – 8
Companies Act, 2013

Intimation by Director

*[Pursuant to section 164 (2) and rule 14(1) of Companies (Appointment & Qualification of Director),
Rules, 2014]*

Regn No. Of Company : 18-31532
Nominal Capital : Rs. 7,10,64,000.00
Paid Up Capital : Rs. 7,10,64,000.00
Name of the Company : **NARENDRA PROPERTIES LIMITED**
Address of Registered Office : **MAKANJI HOUSE, 2ND FLOOR,
NO.49 (OLD 25), BARNABY ROAD, KILPAUK,
CHENNAI – 600 010**

To,
The Board of Directors of
NARENDRA PROPERTIES LIMITED
REGD OFF: **MAKANJI HOUSE, 2ND FLOOR,
NO.49 (OLD 25), BARNABY ROAD, KILPAUK,
CHENNAI – 600 010.**

Dear Sir(s)

I, **Kothikoil Sundaram Subramanian**, son of **Sundaram**, residing at **Old No. 112, New No. 12, Gothandaramar Koil Street, West Mambalam, Chennai – 600 033**, being a Director /Managing Director in the company hereby give notice that I am/was a Director in the following companies during the last three years:

SNO	NAMES OF COMPANIES	DATE OF APPOINTMENT	DATE OF CESSATION
	NIL	NIL	NIL

I further confirm that I have not incurred any disqualification under section 164(2) of the Companies act, 2013, in any of the above companies in the previous financial year and that I, at present, stand free from any disqualification from being a Director.

SIGNATURE : 
NAME : **KOTHIKOIL SUNDARAM SUBRAMANIAN**
DESIGNATION : **DIRECTOR**

PLACE: **CHENNAI**
DATED: **11-04-2023**

FORM DIR - 8
Companies Act, 2013

Intimation by Director

*[Pursuant to section 164 (2) and rule 14(1) of Companies (Appointment & Qualification of Director),
Rules, 2014]*

Regn No. Of Company : 18-31532
Nominal Capital : Rs. 7,10,64,000.00
Paid Up Capital : Rs. 7,10,64,000.00
Name of the Company : **NARENDRA PROPERTIES LIMITED**
Address of Registered Office : **MAKANJI HOUSE, 2ND FLOOR,**
NO.49 (OLD 25), BARNABY ROAD, KILPAUK,
CHENNAI - 600 010

To,
The Board of Directors of
NARENDRA PROPERTIES LIMITED
REGD OFF: MAKANJI HOUSE, 2ND FLOOR,
NO.49 (OLD 25), BARNABY ROAD, KILPAUK,
CHENNAI - 600010.

Dear Sir(s)

I, **Preethi S Maher**, daughter of **Anilkumar H Mehta**, residing at **No. 26, Barnaby Road, Kilpauk, Chennai - 600 010**, being a Director /Managing Director in the company hereby give notice that I am/was a Director in the following companies during the last three years:

SNO	NAMES OF COMPANIES	DATE OF APPOINTMENT	DATE OF CESSATION
	NIL	NIL	NIL

I further confirm that I have not incurred any disqualification under section 164(2) of the Companies act, 2013, in any of the above companies in the previous financial year and that I, at present, stand free from any disqualification from being a Director.

SIGNATURE : 
NAME : **PREETHI S MAHER**
DESIGNATION : **DIRECTOR**

PLACE: **CHENNAI**
DATED: **11-04-2023**

FORM DIR – 8
Companies Act, 2013

Intimation by Director

[Pursuant to section 164 (2) and rule 14(1) of Companies (Appointment & Qualification of Director), Rules, 2014]

Regn No. Of Company : 18-31532
Nominal Capital : Rs. 7,10,64,000.00
Paid Up Capital : Rs. 7,10,64,000.00
Name of the Company : **NARENDRA PROPERTIES LIMITED**
Address of Registered Office : **MAKANJI HOUSE, 2ND FLOOR,**
NO.49 (OLD 25), BARNABY ROAD, KILPAUK,
CHENNAI – 600 010

To,
The Board of Directors of
NARENDRA PROPERTIES LIMITED
REGD OFF: MAKANJI HOUSE, 2ND FLOOR,
NO.49 (OLD 25), BARNABY ROAD, KILPAUK,
CHENNAI – 600010.

Dear Sir(s)

I, Kavita Patel, daughter of Natwarlal P Patel, residing at 415, Triveni Apartments, No. 158, Beracah Road, Kellys, Kilpauk, Chennai – 600 010, being a Director /Managing Director in the company hereby give notice that I am/was a Director in the following companies during the last three years:

SNO	NAMES OF COMPANIES	DATE OF APPOINTMENT	DATE OF CESSATION
	NIL	NIL	NIL

I further confirm that I have not incurred any disqualification under section 164(2) of the Companies act, 2013, in any of the above companies in the previous financial year and that I, at present, stand free from any disqualification from being a Director.

SIGNATURE : x 
NAME : KAVITA PATEL
DESIGNATION : DIRECTOR

PLACE: CHENNAI
DATED: 11-04-2023

FORM DIR – 8
Companies Act, 2013

Intimation by Director

[Pursuant to section 164 (2) and rule 14(1) of Companies (Appointment & Qualification of Director), Rules, 2014]

To,
BOARD OF DIRECTORS
NARENDRA PROPERTIES LIMITED
CIN: L70101TN1995PLC031532
REGD OFF: MAKANJI HOUSE, 2ND FLOOR
NEW No.49, BARNABY ROAD, KILPAUK
CHENNAI-600010

Dear Sir(s)

I, NARENDRA KUMAR LUNAWATH, S/o MEGHRAJ LUNAWATH having DIN: 00067129, residing at NO. 5, MOHAN VILLA, HARLEYS ROAD, KILPAUK, CHENNAI – 600 010 being a Director of the Company M/s NARENDRA PROPERTIES LIMITED give notice that I am/was a Director in the following companies during the last three years:

SNO	NAMES OF COMPANIES	CIN	DATE OF APPOINTMENT	DATE OF CESSATION
1	PRADHIN LIMITED – DIRECTOR	L15100TN1982PLC009418	31.12.2005	23.03.2019
2	INDUS CITY PROPERTIES PRIVATE LIMITED – WHOLETIME DIRECTOR	U51101TN1987PTC013897	05.09.2003	NA
3	INDUS CITY SCAPES CONSTRUCTIONS PRIVATE LIMITED – WHOLETIME DIRECTOR	U65991TN1992PTC022303	05.09.2003	NA

I further confirm that I have not incurred any disqualification under section 164(2) of the Companies act, 2013, in any of the above companies in the previous financial year and that I, at present, stand free from any disqualification from being a Director.

SIGNATURE : 
NAME : NARENDRA KUMAR LUNAWATH
DESIGNATION : DIRECTOR

PLACE: CHENNAI
DATED: 10.08.2023

FORM DIR – 8
Companies Act, 2013

Intimation by Director

[Pursuant to section 164 (2) and rule 14(1) of Companies (Appointment & Qualification of Director), Rules, 2014]

To,
BOARD OF DIRECTORS
NARENDRA PROPERTIES LIMITED
CIN: L70101TN1995PLC031532
REGD OFF: MAKANJI HOUSE, 2ND FLOOR
NEW No.49, BARNABY ROAD, KILPAUK
CHENNAI-600010

Dear Sir(s)

I, ARAVIND KUMAR AYUSH JAIN, S/o ARAVIND KUMAR JAIN having DIN: 10260190, residing at NO. 42/57, SHATRUNJAY APARTMENT, FLAT 8 E, 8TH FLOOR, VEPERY HIGH ROAD, VEPERY, CHENNAI – 600 007 being a Director of the Company M/s NARENDRA PROPERTIES LIMITED give notice that I am/was a Director in the following companies during the last three years:

SNO	NAMES OF COMPANIES	CIN	DATE OF APPOINTMENT	DATE OF CESSATION
1	NIL	NIL	NA	NA

I further confirm that I have not incurred any disqualification under section 164(2) of the Companies act, 2013, in any of the above companies in the previous financial year and that I, at present, stand free from any disqualification from being a Director.

SIGNATURE : 
NAME : ARAVIND KUMAR AYUSH JAIN
DESIGNATION : DIRECTOR

PLACE: CHENNAI
DATED: 10.08.2023

NARENDRA PROPERTIES LIMITED

[CIN: L70101TN1995PLC031532]

REGISTER OF MEMBERS

[As on 28.09.2023]

Pls click on the following link to access the register:

<https://narendraproperties.com/pdf/NPL%20REGISTER%20OF%20MEMBERS%2021092023.PDF>