

Shubhshree Biofuels Energy Limited

**Registered office Address: Plot No. 8 Ganesh Vihar B, Pandit T.N Mishra Marg, Nirman Nagar,
Shyam Nagar (Jaipur), Rajasthan, India, 302019**

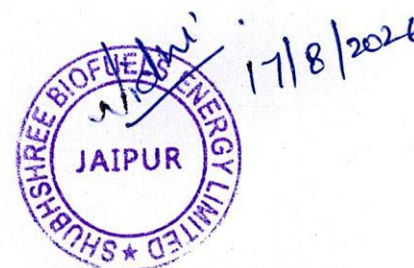
Register of directors and key managerial personnel

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

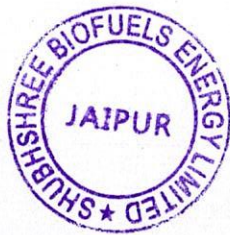
S.No.	Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name (if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
1	03062155	Anurag Agarwal	-	Kailash Chand Agarwal	16-12-1991	A-117 Manu Path, Shiv Marg, Shyam Nagar Sodala, Jaipur, Rajasthan-302019, India	Indian	Business	23-04-2013	Reappointed as Whole-time Director of the Company w.e.f. March 16, 2024.	-	1. Fab Blinds Private Limited (w.e.f. 24.05.2022) 2. Shubh Colonizers Private Limited (w.e.f. 17.05.2010)	-	AMEFPA3771K

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

Name of Director/ KMP	The number, description and nominal value of securities;	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company	Status - Holding/Subsidiary/Associate
Anurag Agarwal	5500 Equity Shares of Rs. 10/- each	23.04.2013; Rs. 55,000/-	-	5500	Subscription	Physical	No	Shubhshree Bricks Private Limited	-
	2000 Equity Shares of Rs. 10/- each	28.02.2022; Rs. 20,000/-	-	7500	Transfer	Physical	No	Shubhshree Bricks Private Limited	-



100 Equity Shares of Rs. 10/- each	28.02.2022; Rs. 1,000/-	-	7600	Transfer	Physical	No	Shubhshree Bricks Private Limited	-
100 Equity Shares of Rs. 10/- each	28.02.2022; Rs. 1,000/-	-	7700	Transfer	Physical	No	Shubhshree Bricks Private Limited	-
100 Equity Shares of Rs. 10/- each	28.02.2022; Rs. 1,000/-	-	7800	Transfer	Physical	No	Shubhshree Bricks Private Limited	-
100 Equity Shares of Rs. 10/- each	28.02.2022; Rs. 1,000/-	-	7900	Transfer	Physical	No	Shubhshree Bricks Private Limited	-
100 Equity Shares of Rs. 10/- each	28.02.2022; Rs. 1,000/-	-	8000	Transfer	Physical	No	Shubhshree Bricks Private Limited	-
100 Equity Shares of Rs. 10/- each	-	27.10.2023 (Gift)	7900	-	Physical	No	Shubhshree Biofuels Energy Private Limited	-
100 Equity Shares of Rs. 10/- each	-	27.10.2023 (Gift)	7800	-	Physical	No	Shubhshree Biofuels Energy Private Limited	-
7700 Equity Shares of Rs. 10/- each	21.11.2023; Rs. 9,62,500/-	-	15,500	Right issue	Physical	No	Shubhshree Biofuels Energy Private Limited	-
5,27,000 Equity Shares of Rs. 10/- each	12.01.2024; Bonus Shares	-	5,42,500	Bonus Issue	Physical	No	Shubhshree Biofuels Energy Private Limited	-



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17/8/2026

Shubhshree Biofuels Energy Limited

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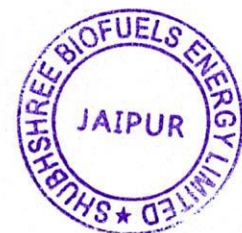
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2	03062091	Mohini Jain	-	Jai Kumar Jain	04-08-1980	678, Laxman Path, Vivek Vihar, Shyam Nagar Etx., Shyam Nagar, Jaipur, 302019, Rajasthan, India	Indian	House Wife	23-04-2013	-	28-02-2022; resignation	-	-	AGTPJ5700D

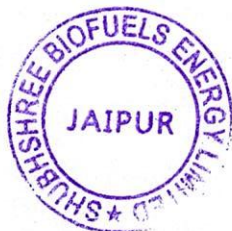
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Mohini Jain	2000 Equity Shares of Rs. 10/- each	23.04.2013; Rs. 20,000/-	-	2000	Subscription	Physical	No	Shubhshree Bricks Private Limited	-
	100 Equity Shares of Rs. 10/- each	23.04.2013; Rs. 1,000/-	-	2100	Subscription	Physical	No	Shubhshree Bricks Private Limited	-



Widw.
17/8/2026

100 Equity Shares of Rs. 10/- each	23.04.2013; Rs. 1,000/-	-	2200	Subscription	Physical	No	Shubhshree Bricks Private Limited	-
100 Equity Shares of Rs. 10/- each	23.04.2013; Rs. 1,000/-	-	2300	Subscription	Physical	No	Shubhshree Bricks Private Limited	-
100 Equity Shares of Rs. 10/- each	23.04.2013; Rs. 1,000/-	-	2400	Subscription	Physical	No	Shubhshree Bricks Private Limited	-
100 Equity Shares of Rs. 10/- each	23.04.2013; Rs. 1,000/-	-	2500	Subscription	Physical	No	Shubhshree Bricks Private Limited	-
2000 Equity Shares of Rs. 10/- each	-	28.02.2022, Rs. 20,000	500	-	-	-	Shubhshree Bricks Private Limited	-
100 Equity Shares of Rs. 10/- each	-	28.02.2022, Rs. 1,000	400	-	-	-	Shubhshree Bricks Private Limited	-
100 Equity Shares of Rs. 10/- each	-	28.02.2022, Rs. 1,000	300	-	-	-	Shubhshree Bricks Private Limited	-
100 Equity Shares of Rs. 10/- each	-	28.02.2022, Rs. 1,000	200	-	-	-	Shubhshree Bricks Private Limited	-
100 Equity Shares of Rs. 10/- each	-	28.02.2022, Rs. 1,000	100	-	-	-	Shubhshree Bricks Private Limited	-
100 Equity Shares of Rs. 10/- each	-	28.02.2022, Rs. 1,000	Nil	-	-	-	Shubhshree Bricks Private Limited	-



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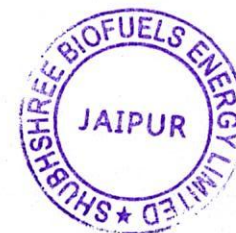
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3	06417418	Saket Dalmia	-	Shyam Sunder Dalmia	15-01-1986	1, yogi Marg, Mazdoor Nagar Ajmer Road, Jaipur ,302006, Rajasthan, India	Indian	Business	23-04-2013	-	23-02-2014; resignation	-	-	BASPD3362F

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Saket Dalmia	2000 Equity Shares of Rs. 10/- each	23.04.2013; Rs. 20,000/-	-	2000	Subscription	Physical	No	Shubhshree Bricks Private Limited	-
	2000 Equity Shares of Rs. 10/- each	-	30.03.2019, Rs. 20,000	0	-	-	-	Shubhshree Bricks Private Limited	-



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17/8/2026

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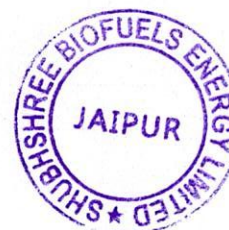
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4	07172285	Aastha Agarwal	-	Anil Agarwal	18-06-1990	A-117 Manu Path, Shiv Marg, Shyam Nagar Sodala, Jaipur, Rajasthan-302019, India	Indian	Business	16-11-2015	a) Appointed as Additional Director w.e.f. 16th November 2015 b) Regularized as Director w.e.f. 30th September, 2016 c) Designated as Non-executive Director of the Company w.e.f. March 16, 2024.	-	1. Trioventure Media Private Limited (w.e.f. 15.05.2021) * 2. Shubhshree Recycling Private Limited (w.e.f. 15.01.2025) 3. TRIO RENEWABLE ENGINEERING PRIVATE LIMITED (cessation w.e.f. 31.01.2026)	-	BIKPA6738E
* Name of Trioventure Media Private Limited has been changed to TRIO RENEWABLE ENGINEERING PRIVATE LIMITED w.e.f. 5th														

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Aastha Agarwal	2000 Equity Shares of Rs. 10/- each	30.03.2019; Rs. 20,000/-	-	2000	Transfer	Physical	No	Shubhshree Bricks Private Limited	-



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17/8/2026

13500 Equity Shares of Rs. 10/- each	21.11.2023; Rs. 16,87,500/-	-	15,500	Right issue	Physical	No	Shubhshree Biofuels Energy Private Limited	-
5,27,000 Equity Shares of Rs. 10/- each	12.01.2024; Bonus Shares	-	5,42,500	Bonus Issue	Physical	No	Shubhshree Biofuels Energy Private Limited	-



*with
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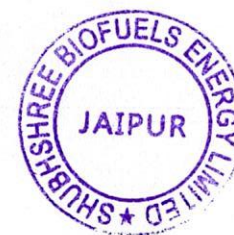
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5	03209247	Sagar Agarwal	-	Kailash Chand Agarwal	14-04-1990	A-117 Manu Path, Shiv Marg, Shyam Nagar Sodala, Jaipur, Rajasthan-302019, India	Indian	Business	31-10-2023	a) Appointed as Director w.e.f. 31st October, 2023. b) Resigned from Directorship w.e.f. 14th March, 2024. c) Reappointed as Chairman & Managing Director of the Company w.e.f. March 16, 2024.	-	1. ECODENSIFY SOLUTIONS PRIVATE LIMITED (w.e.f. 09.01.2025) 2. RURALGREEN ENERGY PRIVATE LIMITED (w.e.f. 11.01.2025) 3. Shubhshree Recycling Private Limited (w.e.f. 15.01.2025) 4. Trio Renewable Equipments (w.e.f. 25.07.2025)	-	AMEPA0444Q

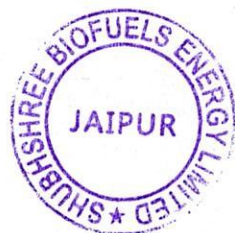
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Sagar Agrawal	100 Equity Shares of Rs. 10/- each	27.10.2023; Gift	-	100	Gift	Physical	No	Shubhshree Biofuels Private Energy Limited	-
	36,550 Equity Shares of Rs. 10/- each	21.11.2023; Rs. 45,68,750/-	-	36,650	Right issue	Physical	No	Shubhshree Biofuels Private Energy Limited	-
	12,46,100 Equity Shares of Rs. 10/- each	12.01.2024; Bonus Shares	-	12,82,750	Bonus Issue	Physical	No	Shubhshree Biofuels Private Energy Limited	-



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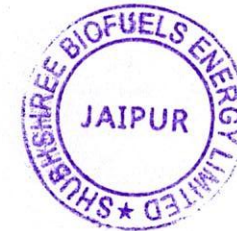
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6	10371597	UPASANA SRIVASTAVA DATTANI	-	Vaibhav Dattani	19-04-1988	Plot No 33, Huda, Urban Estate, Iskon Temple, Sector 43, Galleria DLF-IV, Gurgaon, Haryana-122009	Indian	Service	31-10-2023	a) appointed as Director w.e.f. 31st October, 2023 b) Resigned from Directorship w.e.f. 11th March, 2024 c) Appointed as non executive Director w.e.f. 13th March, 2024.	-	1. Shubhshree Recycling Private Limited (w.e.f. 15.01.2025) 2. ECODENSIFY SOLUTIONS PRIVATE LIMITED (w.e.f. 09.01.2025) 3. RURALGREEN ENERGY PRIVATE LIMITED (w.e.f. 11.01.2025)		ABKPU4511H

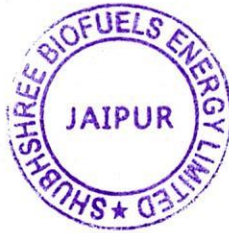
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Upasana Srivastava Dattani	36,650 Equity Shares of Rs. 10/- each	21.11.2023; Rs. 45,81,250/-	-	36,650	Right issue	Physical	No	Shubhshree Biofuels Energy Private Limited	-



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12,46,100 Equity Shares of Rs. 10/- each	12.01.2024; Bonus Shares	-	12,82,750	Bonus Issue	Physical	No	Shubhshree Biofuels Energy Private Limited	-
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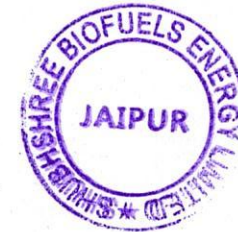
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7	06735031	Rajesh Jain	-	Ramdhan Jain	20-04-1964	310-311 Mahavir Nagar, Durgapura Railway Station, Tonk Road, Jaipur, Rajasthan, India-302018	Indian	Business	15-03-2024	16-03-2024	-	1. BR Bhuvikas Private Limited (w.e.f. 03.02.2014) 2. Desert Marine Hotels Private Limited (w.e.f. 20.11.2017) 3. Shivin Jadau Private Limited (w.e.f. 29.12.2022)	-	AANPJ9240L

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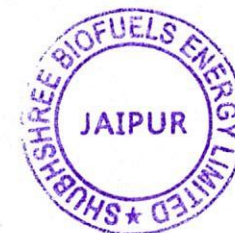
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8	02193271	Vijay Kumar Jain	-	Kewal Chand Jain	25-11-1961	K-84, Kishan Nagar, Behind Dana Pani, Shyam Nagar, Jaipur - 302019	Indian	Business	15-03-2024	16-03-2024	-	1. Silver Shine Jewellery Private Limited (w.e.f. 23.06.2008) 2. Yashshivangi Developers Private Limited (w.e.f. 16.06.2025)	-	ABDPJ4964E

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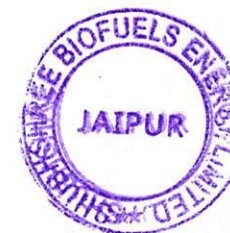
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9	-	Jitendera Kumar Kumawat	-	Rameshwar Lal	11-04-1993	Ghodela ki dhani, Pabu ji ka mandir, Renwal road, Jobner-303328	Indian	Service	16-03-2024 13-10-2025	16-03-2024 14-10-2025	21-06-2025; Resignation from designation of CFO Nil	Nil	-	DPDPK0520J

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

Name of Director/ KMP	The number, description and nominal value of securities;	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company	Status - Holding/Subsidiary/Associate
					Nil				



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17/8/26

Shubhshree Biofuels Energy Limited

**Registered office Address: Plot No. 8 Ganesh Vihar B, Pandit T.N Mishra Marg, Nirman Nagar,
Shyam Nagar (Jaipur), Rajasthan, India, 302019**

Register of directors and key managerial personnel

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

S.No.	Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name (if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
10	-	Aakrati Singhania	-	Bharat Lal Agarwal	25-08-1994	A-36, Near Post Office, Shastri Nagar, Jaipur-302016 (Rajasthan)	Indian	Service	23-03-2024	23-03-2024	13-11-2024; Resignation from designation of CS	Nil	A68462	BLAPA4065K

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

Name of Director/ KMP	The number, description and nominal value of securities;	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company	Status - Holding/Subsidiary/Associate
					Nil				



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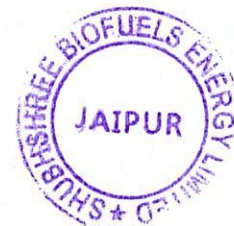
Register of directors and key managerial personnel

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

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11	-	Nidhi Khandelwal	-	Ankit Baraya	13-06-1991	YA-124, 6D Engineers Colony, Near Chandra Paradise, Manyawas, Mansarovar, Jaipur-302020 (Rajasthan)	Indian	Service	13-11-2024	14-11-2024	-	1. Zonix Vaastu Private Limited (w.e.f. 28.07.2026)	A31808	CWKP7140K

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

Name of Director/ KMP	The number, description and nominal value of securities;	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company	Status - Holding/Subsidiary/Associate
					Nil				



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17/8/26