

REGISTER OF DIRECTORS AND

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

KEY MANAGERIAL PERSONNEL

Companies (Appointment and Qualifications of Directors) Rules, 2014}

NAME OF THE COMPANY

... LIMITED/PRIVATE LIMITED

[illegible]

ACT, 2013

KEY MANAGERIAL PERSONNEL

Companies (Appointment and Qualifications of Directors) Rules, 2014}

NAME OF THE COMPANY SNS PROPERTIES AND LEASING LIMITED/PRIVATE LIMITED

								DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of the Board Resolution in which Appointment made	Office of Director or key managerial personnel held or relinquished in any other body corporate	Membership No of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP Not having DIN)	Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company				Whether the company itself, its holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
	Father's Name, Mother's Name and Spouse's Name (if married) and Surname in full	Occupation		Date of Cessation of Office and Reasons therefor										
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
01507921	Prakash Chandra Pareek s/o Bajrang Lal Pareek	20/10/1972 Indian	11434, Shakti Nagar (North Delhi) Malviya Nagar Delhi-110007	13/10/2023			AAKPP14039	-	-	-	-	-	-	-
09785554	Sarthak Agarwal s/o Gopal Agarwal	25/01/2003 Indian	7/180, Flat No. 11 Prem Ratan Vatika Subhash Nagar, Nawab Ganj, Khosla Kampha Nagar U.P. 208002	13/10/2023			EAAPA5126A	-	-	-	-	-	-	-
10316259	Rishabh Talwar s/o Rajesh Talwar	26/12/1993 Indian	B-246, Near Panna Jai Lal Hospital Deer Park Nagar Model Town, North West Delhi-110009	13/10/2023			AUPPT474E	-	-	-	-	-	-	-

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09405745	Amisha Malik D/o Sunil Kumar Malik	19/07/1999	Block 118, Viharateh Kailash, Masjid Moth Part 3, South Delhi - 110048	13/10/2023			EECDP196478	-	-	-	-	-	-	-
	Adish Swaroop S/o Ashish Bhushan Prasad	21/12/1976	K No. 18/15, Gali No 20, Block A2, West Sant Nagar, Near Electronic Chowk Kamal Pur Majra Buraihi, North Delhi 110084	appointment - 20/12/2023 cessation - w.e.f. 24th October 2024 due to pre- occupancy.				-	-	-	-	-	-	-
00482137	Prashant Khandelwal S/o	10/04/1972	F 18, Kashi Path Road Alliance Kingston Estate, Bhikarani Udham Singh Nagar 150501	20/07/2024			ADRPK9156	-	-	-	-	-	-	-

THE COMPANIES
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07325084	Sushant Jain S/o Shubil Kumar Chhajed.	21/08/1990 Indian	71 the Heritage Apartment, 18/21 Dumas Road, Kilpauk Chennai, Tamil Nadu - 600016	appointed - 20/07/2024 resignation w.e.f. October 13, 2025 due to personal reasons.			ATKPS171269	-	-	-	-	-	-	-
	Sujata Kumari S/o Madan Chaurankar	22/11/1977 Indian	126/36A 61 Block Girind Nagar, Kanpur, U.P. 208006	appointment - 11/11/2024 cessation - 18/02/2026 for better career opportunities.			FLDPK1104H	-	-	-	-	-	-	-
	Garima Singh Chauhan D/o Ashok Singh Chauhan	04/04/2001 Indian	NT-1/549 Armapur Estate Kanpur.	26/05/2026 - appointment.			CMWPC1902R	-	-	-	-	-	-	-