

**FORM MBP - 1**  
**Notice of interest by Director**  
**[Pursuant to section 184 (1) & Rule 9(1)]**

To  
 The Board of Directors  
 Manjushree Technopack Limited  
 Bangalore

Dear Sirs and Madam,

I, Ashok Sudan, son of Mr. Madhu Sudan, residing at 2620 VALLEY VIEW DR LANCASTER PA 17601 US 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:

| Sl No. | Names of the Companies, bodies corporate firms association of individuals                                   | Nature of interest or concern Change in interest or concern | Shareholding | Date on which interest or concern arose changed |
|--------|---|---|--------------|---|
|        | <b>PUBLIC COMPANIES</b>   |   |              |   |
|        |   | NIL   |              |   |
|        | <b>PRIVATE COMPANIES</b>  |   |              |   |
|        |   | NIL   |              |   |
|        | <b>FOREIGN COMPANIES</b>  |   |              |   |
|        |   | NIL   |              |   |
|        | <b>TRUSTS &amp; NON-TRADING ORGANISATIONS</b>   |   |              |   |
|        |   | NIL   |              |   |
|        | <b>Partnership Firms/ LLP in which I am a Partner and Association of individuals in which I am a member</b> |   |              |   |
|        |   | NIL   |              |   |

Place: USA  
 Date: 01.04.2021

ASHOK SUDAN  
 Director  
 DIN: 02374967

**Manjushree Technopack Limited**

**Corporate & Registered Office :** MBH Tech Park, 2nd Floor, Survey No. 46(P) and 47(P), Konnapana Agrahara, Begur Hobli, Electronic City Phase – II, Bangalore – 560 100

**Factory :** 60 E& F, Bommasandra Industrial Area, Hosur Road, Bangalore - 560099.

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**Notice of interest by Director**  
**[Pursuant to section 184 (1) & Rule 9(1)]**

To  
 The Board of Directors  
 Manjushree Technopack Limited  
 Bangalore

Dear Sirs and Madam,

I, Jayesh Tulsidas Merchant, son of Late Shri Tulsidas Merchant residing at 4, SAI MANZIL, 18, ALTAMOUNT ROAD GOWALIA TANK, MUMBAI 400026 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:

| SI No.                   | Names of the Companies, bodies corporate firms association of individuals | Nature of interest or concern Change in interest or concern | Shareholding | Date on which interest or concern arose changed |
|--------------------------|---|---|--------------|---|
| <b>PUBLIC COMPANIES</b>  |   |   |              |   |
| 1                        | BHARAT SERUMS AND VACCINES LIMITED  | Director  |              | 07/02/2020                                      |
| 2                        | RA CHEM PHARMA LIMITED  | Director  |              | 27/10/2020                                      |
| 3                        | TRENT LIMITED   | Additional Director   |              | 07/08/2020                                      |
| 4                        | ZCL CHEMICALS LIMITED   | Additional Director   |              | 09/03/2021                                      |
| 5                        | KOTAK MAHINDRA TRUSTEE COMPANY LIMITED                                    | Additional Director   |              | 19/03/2021                                      |
| <b>PRIVATE COMPANIES</b> |   |   |              |   |

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|   |  |          |  |            |
|---|--|----------|--|------------|
| 1   | QUASAR CONSOLIDATED SERVICES PRIVATE LIMITED | Director |  | 29/09/2004 |
| <b>FOREIGN COMPANIES</b>  |  |          |  |            |
| NIL   |  |          |  |            |
| <b>TRUSTS &amp; NON-TRADING ORGANISATIONS</b>   |  |          |  |            |
| NIL   |  |          |  |            |
| <b>Partnership Firms/ LLP in which I am a Partner and Association of individuals in which I am a member</b> |  |          |  |            |
| NIL   |  |          |  |            |

Place: Mumbai  
 Date: 01.04.2021

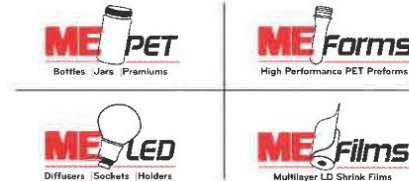
JAYESH TULSIDAS MERCHANT  
 Director  
 DIN: 00555052

### Manjushree Technopack Limited

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 Hosur Road, Bangalore - 560099.

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**[Pursuant to section 184 (1) & Rule 9(1)]**

To  
 The Board of Directors  
 Manjushree Technopack Limited  
 Bangalore

Dear Sirs and Madam,

I, Sanjay Digambar Kapote, son of Sh. Digambar Appaji Kapote residing at 1306, IVORY COURT, ESSEL TOWER M G ROAD GORGAON 122002 being Managing Director and CEO 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:

| Sl No.  | Names of the Companies, bodies corporate firms association of individuals | Nature of interest or concern Change in interest or concern | Shareholding | Date on which interest or concern arose changed |
|---|---|---|--------------|---|
| <b>PUBLIC COMPANIES</b>   |   |   |              |   |
| NIL   |   |   |              |   |
| <b>PRIVATE COMPANIES</b>  |   |   |              |   |
| 1   | MTL NEW INITIATIVES PRIVATE LIMITED                                       | Director  |              | 01/01/2020                                      |
| <b>FOREIGN COMPANIES</b>  |   |   |              |   |
| NIL   |   |   |              |   |
| <b>TRUSTS &amp; NON-TRADING ORGANISATIONS</b>   |   |   |              |   |
| NIL   |   |   |              |   |
| <b>Partnership Firms/ LLP in which I am a Partner and Association of individuals in which I am a member</b> |   |   |              |   |
| NIL   |   |   |              |   |

Place: Bengaluru  
 Date: 01.04.2021

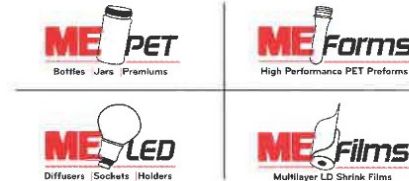
SANJAY DIGAMBAR KAPOTE  
 Director  
 DIN: 07529860

**Manjushree Technopack Limited**

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**Notice of interest by Director**  
**[Pursuant to section 184 (1) & Rule 9(1)]**

To  
 The Board of Directors  
 Manjushree Technopack Limited  
 Bangalore

Dear Sirs,

I, Shweta Jalan, daughter of Mr. Nirmal Kumar Jalan, residing at C-4501, Lodha Bellissimo, N. M. Joshi Marg, Apollo Mills Compound, Mahalaxmi, Mumbai , Jacob Ci Mumbai 400011 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:

| Sl No.                   | Names of the Companies, corporate association individuals | Nature of interest or concern Change in interest or concern | Shareholding | Date on which interest or concern arose changed |
|--------------------------|---|---|--------------|---|
| <b>PUBLIC COMPANIES</b>  |   |   |              |   |
| 1                        | CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED             | Director  |              | 16.08.2016                                      |
| 2                        | BHARAT SERUMS AND VACCINES LIMITED                        | Director  |              | 07.02.2020                                      |
| 3                        | ASK INVESTMENT MANAGERS LIMITED                           | Nominee Director  |              | 28.12.2016                                      |
| 4                        | RA CHEM PHARMA LIMITED                                    | Director  |              | 27.10.2020                                      |
| 5                        | ZCL CHEMICALS LIMITED                                     | Additional Director   |              | 09.03.2021                                      |
| <b>PRIVATE COMPANIES</b> |   |   |              |   |

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|   |  |                   |  |            |
|---|--|-------------------|--|------------|
| 1   | DIXCY TEXTILES PVT LIMITED               | Director          |  | 20.09.2017 |
| 2   | ASK WEALTH ADVISORS PRIVATE LIMITED      | Nominee Director  |  | 20.08.2018 |
| 3   | ADVENT INDIA PE ADVISORS PRIVATE LIMITED | Managing Director |  | 29.03.2011 |
| 4   | ASK FINANCIAL HOLDINGS PRIVATE LIMITED   | Director          |  | 05.03.2019 |
| <b>FOREIGN COMPANIES</b>  |  |                   |  |            |
| NIL   |  |                   |  |            |
| <b>TRUSTS &amp; NON-TRADING ORGANISATIONS</b>   |  |                   |  |            |
| NIL   |  |                   |  |            |
| <b>Partnership Firms/ LLP in which I am a Partner and Association of individuals in which I am a member</b> |  |                   |  |            |
| NIL   |  |                   |  |            |

Place: Mumbai  
 Date: 01.04.2021

SHWETA JALAN  
 Director  
 DIN: 00291675

### Manjushree Technopack Limited

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**[Pursuant to section 184 (1) & Rule 9(1)]**

To  
 The Board of Directors  
 Manjushree Technopack Limited  
 Bangalore

Dear Sirs and Madam,

I, Pankaj Patwari, son of Shri Bhuneshwar Prasad Patwari residing at 1302-B ASHOK GARDENS, T J ROAD, SEWRI MUMBAI 400015 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:

| SI No.                   | Names of the Companies, corporate association of individuals | Nature of interest or concern Change in interest or concern | Shareholding | Date on which interest or concern arose changed |
|--------------------------|--|---|--------------|---|
| <b>PUBLIC COMPANIES</b>  |  |   |              |   |
| 1                        | BHARAT SERUMS AND VACCINES LIMITED                           | Director  |              | 07/02/2020                                      |
| 2                        | ZCL CHEMICALS LIMITED  | Additional Director   |              | 09/03/2021                                      |
| 3                        | AI PHARMED CONSULTANCY INDIA LIMITED                         | Additional Director   |              | 20/07/2020                                      |
| 4                        | RA CHEM PHARMA LIMITED                                       | Director  |              | 27-10-2020                                      |
| <b>PRIVATE COMPANIES</b> |  |   |              |   |

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|   |                                       |                     |  |            |
|---|---------------------------------------|---------------------|--|------------|
| 1   | GOKALDAS INTIMATEWEAR PRIVATE LIMITED | Director            |  | 16/09/2019 |
| 2   | AKSIPRO DIAGNOSTICS P LTD             | Director            |  | 06/02/2020 |
| 3   | MTL NEW INITIATIVES P. LTD            | Additional Director |  | 25/03/2021 |
| <b>FOREIGN COMPANIES</b>  |                                       |                     |  |            |
| NIL   |                                       |                     |  |            |
| <b>TRUSTS &amp; NON-TRADING ORGANISATIONS</b>   |                                       |                     |  |            |
| NIL   |                                       |                     |  |            |
| <b>Partnership Firms/ LLP in which I am a Partner and Association of individuals in which I am a member</b> |                                       |                     |  |            |
| NIL   |                                       |                     |  |            |

Place: Mumbai  
 Date: 01.04.2021

PANKAJ PATWARI  
 Director  
 DIN: 08206620

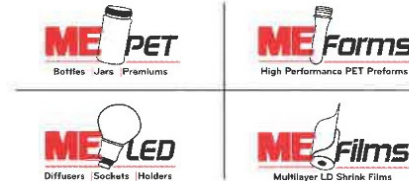


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**Notice of interest by Director**  
**[Pursuant to section 184 (1) & Rule 9(1)]**

To  
 The Board of Directors  
 Manjushree Technopack Limited  
 Bangalore

Dear Sirs and Madam,

I, Manu Anand, son of Mr. Keshav Chand Anand residing at 506 B, The Aralias, DLF Golf Links, Sec-42 Gurgaon 122009 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:

| SI No.  | Names of the Companies, bodies corporate firms association of individuals | Nature of interest or concern Change in interest or concern | Shareholding | Date on which interest or concern arose changed |
|---|---|---|--------------|---|
| <b>PUBLIC COMPANIES</b>   |   |   |              |   |
| 1   | DFM FOODS LIMITED   | Director  |              | 14/01/2020                                      |
| <b>PRIVATE COMPANIES</b>  |   |   |              |   |
| NIL   |   |   |              |   |
| <b>FOREIGN COMPANIES</b>  |   |   |              |   |
| NIL   |   |   |              |   |
| <b>TRUSTS &amp; NON -TRADING ORGANISATIONS</b>  |   |   |              |   |
| 1   | AMERICAN INDIA FOUNDATION   |   | Trustee      |   |
| <b>Partnership Firms/ LLP in which I am a Partner and Association of individuals in which I am a member</b> |   |   |              |   |
| NIL   |   |   |              |   |

Place: Gurugram  
 Date: 01.04.2021

MANU ANAND  
 Director  
 DIN: 00396716

**Manjushree Technopack Limited**

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