

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to Section 170(1) of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company - **My Mudra Fincorp Limited**
Registered Office Address - 17A/45, 2nd Floor, w.e.a., Karol Bagh, New Delhi-110005

Details of Director or Key Managerial Personnel (KMP):	
Director Identification Number (optional for KMP)	06979149
Designation	Director
Present name and surname in full	Vaibhav Kulshrestha
Any former name or surname in full	NA
Father's Name and surname in full	Sh. Devrat Kulshrestha
Mother's Name and surname in full	Smt. Shakuntala Kulshrestha
Spouse's Name and surname in full (if married)	Mrs. Nisha Kulshrestha
Date of birth	21st November 1983
Present Residential Address	H. NO. J 194, 2nd Floor, Vishnu Garden, New Delhi, 110018
Permanent Residential Address	same as above
Nationality (including the nationality of origin, if different)	Indian
Occupation	Professional
Date of the Board Resolution in which the appointment was made	01 September 2021 (Appointed as Additional Director)
Date of appointment and re-appointment in the Company	30 September 2022 (Appointed as Director) 27 January 2024 (Change in designation to Chairman & Managing Director)
Date of cessation of office and reasons therefore	NA
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	NA
Permanent Account Number (mandatory for KMP if not having DIN)	AQQP6208C

Office of Director or KMP held or relinquished in any other body corporate:				
S. No.	Name of Body Corporate	Nature of Office	Date of Appointment	Date of Relinquishment
1	My Mudra Fin Commercial Brokers LLC	Manager	24.06.2025	-

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

Name of Company	Nature of relationship with the Company	Number of Securities (% in case of LLP)	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created
My Mudra Fincorp Private Limited	Director / Shareholder	12	Equity	Rs. 120/-	08-04-2017	Nil	-	-	-	-	12	Transfer as Gift	Physical	-
My Mudra Fincorp Private Limited	Director / Shareholder	2588	Equity	Rs. 25880/-	12-04-2018	Nil	-	-	-	-	2600	Transfer as Gift	Physical	-
My Mudra Fincorp Limited	Director / Shareholder	1817400	Equity	Rs. 18174000/-	15-05-2024	Nil	-	-	-	-	1820000	Allotment on Bonus Issue	Demat	-
My Mudra Fincorp Limited	Director / Shareholder	1200	Equity	Rs. 12000/-	04-07-2025	Rs. 94680/-	-	-	-	-	1821200	Open market purchase	Demat	-
My Mudra Fincorp Limited	Director / Shareholder	1200	Equity	Rs. 12000/-	07-07-2025	Rs. 93120/-	-	-	-	-	1822400	Open market purchase	Demat	-
My Mudra Fincorp Limited	Director / Shareholder	1200	Equity	Rs. 12000/-	08-07-2025	Rs. 93000/-	-	-	-	-	1823600	Open market purchase	Demat	-
My Mudra Fincorp Limited	Director / Shareholder	1200	Equity	Rs. 12000/-	15-07-2025	Rs. 113520/-	-	-	-	-	1824800	Open market purchase	Demat	-
My Mudra Fincorp Limited	Director / Shareholder	1200	Equity	Rs. 12000/-	24-07-2025	Rs. 97200/-	-	-	-	-	1826000	Open market purchase	Demat	-

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Details of Director or Key Managerial Personnel (KMP):	
Director Identification Number (optional for KMP)	-
Designation	Chief Financial Officer
Present name and surname in full	Vidit Jindal
Any former name or surname in full	NA
Father's Name and surname in full	Sh. Satish Chand
Mother's Name and surname in full	Smt. Geeta Gupta
Spouse's Name and surname in full (If married)	Mrs. Piyushi Jindal
Date of Birth	27 July 1987
Present Residential Address	1146, Bluebell, Gaur Saundaryam, Gr. Noida, Uttar Pradesh - 201306
Permanent Residential Address	same as above
Nationality (including the nationality of origin, if different)	Indian
Occupation	Professional
Date of the Board Resolution in which the appointment was made	04 January 2024
Date of appointment and re-appointment in the Company	NA
Date of cessation of office and reasons therefor	NA
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	NA
Permanent Account Number (mandatory for KMP if not having DIN)	ALPJ3215E

Office of Director or KMP held or relinquished in any other body corporate:				
S. No.	Name of Body Corporate	Nature of Office	Date of Appointment	Date of Relinquishment
	Nil			

Details of securities held by Director or KMP in the Company, its holding company, subsidiaries, subsidiaries of the Company's holding company and associate companies:														
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My Mudra Fincorp Limited	KMP	126	Equity Shares	Rs. 1,260/-	04-05-2024	Rs. 9,57,209.40/-	-	-	-	-	126	Preferential Allotment	Demat	-
My Mudra Fincorp Limited	KMP	88074	Equity Shares	Rs. 8,80,740/-	15-05-2024	-	-	-	-	-	88200	Allotment on Bonus Issue	Demat	-

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Details of Director or Key Managerial Personnel (KMP):	
Director Identification Number (optional for KMP)	-
Designation	Company Secretary & Compliance Officer
Present name and surname in full	Piyushi Jindal
Any former name or surname in full	NA
Father's Name and surname in full	Sh. Pawan Kansal
Mother's Name and surname in full	Smt. Archana Kansal
Spouse's Name and surname in full (if married)	Mr. Vinit Jindal
Date of Birth	26 November 1990
Present Residential Address	1146, Bluebell, Gaur Saundaryam, Gr. Noida, Uttar Pradesh - 201306
Permanent Residential Address	same as above
Nationality (including the nationality of origin, if different)	Indian
Occupation	Professional
Date of the Board Resolution in which the appointment was made	04 January 2024
Date of appointment and re-appointment in the Company	NA
Date of cessation of office and reasons therefore	NA
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	37242
Permanent Account Number (mandatory for KMP if not having DIN)	CIQPK8662R

Office of Director or KMP held or relinquished in any other body corporate:				
S. No.	Name of Body Corporate	Nature of Office	Date of Appointment	Date of Relinquishment
1	Surifresh Extract Limited	Independent Director	24-Oct-2024	-

Details of securities held by Director or KMP in the Company, its holding company, subsidiaries, subsidiaries of the Company's holding company and associate companies:															
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Nil															