

**FORM 'DIR-8'**

**INTIMATION BY DIRECTOR**

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

<b>CIN</b>	L25209RJ2017PLC059111
<b>Nominal Capital</b>	Rs. 7,00,00,000/-
<b>Paid-up Capital</b>	Rs. 6,36,30,000/-
<b>Name of Company</b>	AIK Pipes And Polymers Limited
<b>Address of its Registered Office</b>	F-9 Vinayak Enclave, Vaishali Nagar, Jaipur, Rajasthan-302021

**To,  
The Board of Directors,  
AIK PIPES AND POLYMERS LIMITED  
(Formerly known as AIK PIPES AND POLYMERS PRIVATE LIMITED)  
F-9 Vinayak Enclave, Vaishali Nagar, Jaipur, Rajasthan-302021**

I **Ajayraj Singh Khangarot**, S/o Rajendra Singh Khangarot resident of 397, Hanuman Nagar Extn. Khatipura, Jhotwara, Jaipur, Rajasthan- 302012, Director in **AIK Pipes And Polymers Limited** (Formerly known as AIK Pipes And Polymers Private Limited ) hereby gives notice that I am not holding designation of Director in any companies/LLP during the last three years.

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

Date: 26.04.2024

Place: Jaipur

Sd/-  
Ajayraj Singh Khangarot  
Director  
DIN: 08374956

**FORM MBP - 1**

**NOTICE OF INTEREST BY DIRECTOR**

*[PURSUANT TO SECTION 184 (1) AND RULE 9(1)]*

To,  
The Board of Directors  
**AIK Pipes And Polymers Limited**  
(Formerly known as AIK Pipes And Polymers Private Limited)  
F-9 Vinayak Enclave, Vaishali Nagar, Jaipur, Rajasthan-302021

**Dear Sir,**

I **Ajayraj Singh Khangarot**, S/o Rajendra Singh Khangarot resident of 397, Hanuman Nagar Extn. Khatipura, Jhotwara, Jaipur, Rajasthan- 302012 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 associates of individuals:-

<b>S. No.</b>	<b>Name of the companies/bodies corporate/firms/association of individuals</b>	<b>Nature of interest or concern/change in interest or concern</b>	<b>Shareholding</b>	<b>Date on which interest or concern arose/changed</b>
	Nil	-	-	-

Date: 26.04.2024

Place: Jaipur

Sd/-  
Ajayraj Singh Khangarot  
Director  
DIN: 08374956

**FORM 'DIR-8'**

## INTIMATION BY DIRECTOR

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

<b>CIN</b>	L25209RJ2017PLC059111
<b>Nominal Capital</b>	Rs. 7,00,00,000/-
<b>Paid-up Capital</b>	Rs. 6,36,30,000/-
<b>Name of Company</b>	AIK Pipes And Polymers Limited
<b>Address of its Registered Office</b>	F-9 Vinayak Enclave, Vaishali Nagar, Jaipur, Rajasthan-302021

**To,**  
**The Board of Directors,**  
**AIK PIPES AND POLYMERS LIMITED**  
**(Formerly known as AIK PIPES AND POLYMERS PRIVATE LIMITED)**  
**F-9 Vinayak Enclave, Vaishali Nagar, Jaipur, Rajasthan-302021**

I **Bhagat Singh Shekhawat**, S/o Gokul Singh Shekhawat resident of B-75 Vivekanand Colony, Naya Khera, Amba Bari , Jaipur, Rajasthan-302039, Independent Director in **AIK Pipes And Polymers Limited** (Formerly known as AIK Pipes And Polymers Private Limited ) hereby gives notice that I am holding designation of Director/Designated Partner in the following companies/LLP during the last three years-

<b>Name of the company/LLP</b>	<b>Designation</b>	<b>Date of appointment</b>	<b>Date of cessation</b>
LAVANYA SKILL FOUNDATION	Director	19/12/2023	-
MAHAVEG INSTITUTIONAL FOUNDATION	Director	05/06/2018	-
GYAN KENDRA INFOSOLUTIONS PRIVATE LIMITED	Director	13/03/2017	22/03/2024
TECHNOEDGE LLP	Designated Partner	12/05/2018	-

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

Date: 26.04.2024  
Place: Jaipur

Sd/-  
Bhagat Singh Shekhawat  
Director  
DIN: 07392571

**FORM MBP - 1**

**NOTICE OF INTEREST BY DIRECTOR**

*[PURSUANT TO SECTION 184 (1) AND RULE 9(1)]*

To,  
The Board of Directors  
**AIK Pipes And Polymers Limited**  
(Formerly known as AIK Pipes And Polymers Private Limited)  
F-9 Vinayak Enclave, Vaishali Nagar, Jaipur, Rajasthan-302021

**Dear Sir,**

I **Bhagat Singh Shekhawat**, S/o Gokul Singh Shekhawat resident of B-75 Vivekanand Colony, Naya Khera, Amba Bari , Jaipur, Rajasthan-302039 being a Independent Director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other associates of individuals:-

<b>S. No.</b>	<b>Name of the companies/bodies corporate/firms/association of individuals</b>	<b>Nature of interest or concern/change in interest or concern</b>	<b>Shareholding</b>	<b>Date on which interest or concern arose/changed</b>
1.	LAVANYA SKILL FOUNDATION	Director	50%	19/12/2023 (Subscriber of Moa)
2.	MAHAVEG INSTITUTIONAL FOUNDATION	Director	50%	05/06/2018
3.	GYAN KENDRA INFOSOLUTIONS PRIVATE LIMITED	Director	50% (Currently Nil Shareholding)	22/03/2024 (Transfer of shares held on 22/03/2024)
4.	TECHNOEDGE LLP	Designated Partner	50%	12/05/2018

Date: 26.04.2024  
Place: Jaipur

Sd/-  
Bhagat Singh Shekhawat  
Director  
DIN: 07392571

**FORM 'DIR-8'**

**INTIMATION BY DIRECTOR**

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

<b>CIN</b>	L25209RJ2017PLC059111
<b>Nominal Capital</b>	Rs. 7,00,00,000/-
<b>Paid-up Capital</b>	Rs. 6,36,30,000/-
<b>Name of Company</b>	AIK Pipes And Polymers Limited
<b>Address of its Registered Office</b>	F-9 Vinayak Enclave, Vaishali Nagar, Jaipur, Rajasthan-302021

**To,**  
**The Board of Directors,**  
**AIK PIPES AND POLYMERS LIMITED**  
**(Formerly known as AIK PIPES AND POLYMERS PRIVATE LIMITED)**  
**F-9 Vinayak Enclave, Vaishali Nagar, Jaipur, Rajasthan-302021**

I **Imran Khan**, S/o Islamuddin Khan resident of 227,Ganga Sagar – B, Vaishali Nagar, Jaipur, Rajasthan- 302021, Director and Managing Director in **AIK Pipes And Polymers Limited** (Formerly known as AIK Pipes And Polymers Private Limited ) hereby gives notice that I am not holding designation of Director in any companies/LLP during the last three years.

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

Date: 26.04.2024

Place: Jaipur

Sd/-  
Imran Khan  
Director  
DIN: 07938677

**FORM MBP - 1**

**NOTICE OF INTEREST BY DIRECTOR**

*[PURSUANT TO SECTION 184 (1) AND RULE 9(1)]*

To,  
The Board of Directors  
**AIK Pipes And Polymers Limited**  
(Formerly known as AIK Pipes And Polymers Private Limited)  
F-9 Vinayak Enclave, Vaishali Nagar, Jaipur, Rajasthan-302021

**Dear Sir,**

I **Imran Khan**, S/o Islamuddin Khan resident of 227, Ganga Sagar – B, Vaishali Nagar, Jaipur, Rajasthan- 302021 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 associates of individuals:-

<b>S. No.</b>	<b>Name of the companies/bodies corporate/firms/association of individuals</b>	<b>Nature of interest or concern/change in interest or concern</b>	<b>Shareholding</b>	<b>Date on which interest or concern arose/changed</b>
	Nil	-	-	-

Date: 26.04.2024

Place: Jaipur

Sd/-  
Imran Khan  
Director  
DIN: 07938677

**FORM 'DIR-8'**

**INTIMATION BY DIRECTOR**

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

<b>CIN</b>	L25209RJ2017PLC059111
<b>Nominal Capital</b>	Rs. 7,00,00,000/-
<b>Paid-up Capital</b>	Rs. 6,36,30,000/-
<b>Name of Company</b>	AIK Pipes And Polymers Limited
<b>Address of its Registered Office</b>	F-9 Vinayak Enclave, Vaishali Nagar, Jaipur, Rajasthan-302021

**To,**  
**The Board of Directors,**  
**AIK PIPES AND POLYMERS LIMITED**  
**(Formerly known as AIK PIPES AND POLYMERS PRIVATE LIMITED)**  
**F-9 Vinayak Enclave, Vaishali Nagar, Jaipur, Rajasthan-302021**

I **Mohammad Hanif Khan**, S/o Abdul Gani Shaikh resident of 284, Barodiya Colony Railway Station Road, Jaipur, Rajasthan- 302006, Director in **AIK Pipes And Polymers Limited** (Formerly known as AIK Pipes And Polymers Private Limited ) hereby gives notice that I am not holding designation of Director in any companies/LLP during the last three years.

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

Date: 26.04.2024

Place: Jaipur

Sd/-  
Mohammad Hanif Khan  
Director  
DIN: 10211298

**FORM MBP - 1**

**NOTICE OF INTEREST BY DIRECTOR**

*[PURSUANT TO SECTION 184 (1) AND RULE 9(1)]*

To,  
The Board of Directors  
**AIK Pipes And Polymers Limited**  
(Formerly known as AIK Pipes And Polymers Private Limited)  
F-9 Vinayak Enclave, Vaishali Nagar, Jaipur, Rajasthan-302021

**Dear Sir,**

I **Mohammad Hanif Khan**, S/o Abdul Gani Shaikh resident of 284, Barodiya Colony Railway Station Road, Jaipur, Rajasthan- 302006 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 associates of individuals:-

<b>S. No.</b>	<b>Name of the companies/bodies corporate/firms/association of individuals</b>	<b>Nature of interest or concern/change in interest or concern</b>	<b>Shareholding</b>	<b>Date on which interest or concern arose/changed</b>
	Nil	-	-	-

Date: 26.04.2024

Place: Jaipur

Sd/-  
Mohammad Hanif Khan  
Director  
DIN: 10211298



**FORM 'DIR-8'**

**INTIMATION BY DIRECTOR**

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

<b>CIN</b>	L25209RJ2017PLC059111
<b>Nominal Capital</b>	Rs. 7,00,00,000/-
<b>Paid-up Capital</b>	Rs. 6,36,30,000/-
<b>Name of Company</b>	AIK Pipes And Polymers Limited
<b>Address of its Registered Office</b>	F-9 Vinayak Enclave, Vaishali Nagar, Jaipur, Rajasthan-302021

**To,**  
**The Board of Directors,**  
**AIK PIPES AND POLYMERS LIMITED**  
**(Formerly known as AIK PIPES AND POLYMERS PRIVATE LIMITED)**  
**F-9 Vinayak Enclave, Vaishali Nagar, Jaipur, Rajasthan-302021**

I **Pradeep Kumar Agarwal**, S/o Sharwan Kumar Agarwal resident of Flat No G3 Plot No 88 Vrindavan Heights 1<sup>ST</sup> Near U Marriage Garden, Gokulpura, Jaipur, Rajasthan-302012, Independent Director in **AIK Pipes And Polymers Limited** (Formerly known as AIK Pipes And Polymers Private Limited) hereby gives notice that I am not holding designation of Director in any companies/LLP during the last three years.

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

Date: 26.04.2024

Place: Jaipur

Sd/-  
Pradeep Kumar Agarwal  
Director  
DIN: 10209096

**FORM MBP - 1**

**NOTICE OF INTEREST BY DIRECTOR**

*[PURSUANT TO SECTION 184 (1) AND RULE 9(1)]*

To,  
The Board of Directors  
**AIK Pipes And Polymers Limited**  
(Formerly known as AIK Pipes And Polymers Private Limited)  
F-9 Vinayak Enclave, Vaishali Nagar, Jaipur, Rajasthan-302021

**Dear Sir,**

I **Pradeep Kumar Agarwal**, S/o Sharwan Kumar Agarwal resident of Flat No G3 Plot No 88 Vrindavan Heights 1<sup>ST</sup> Near U Marriage Garden, Gokulpura, Jaipur, Rajasthan-302012 being a Independent Director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other associates of individuals:-

<b>S. No.</b>	<b>Name of the companies/bodies corporate/firms/association of individuals</b>	<b>Nature of interest or concern/change in interest or concern</b>	<b>Shareholding</b>	<b>Date on which interest or concern arose/changed</b>
	Nil	-	-	-

Date: 26.04.2024

Place: Jaipur

Sd/-  
Pradeep Kumar Agarwal  
Director  
DIN: 10209096

**FORM 'DIR-8'**

**INTIMATION BY DIRECTOR**

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

<b>CIN</b>	L25209RJ2017PLC059111
<b>Nominal Capital</b>	Rs. 7,00,00,000/-
<b>Paid-up Capital</b>	Rs. 6,36,30,000/-
<b>Name of Company</b>	AIK Pipes And Polymers Limited
<b>Address of its Registered Office</b>	F-9 Vinayak Enclave, Vaishali Nagar, Jaipur, Rajasthan-302021

**To,**  
**The Board of Directors,**  
**AIK PIPES AND POLYMERS LIMITED**  
**(Formerly known as AIK PIPES AND POLYMERS PRIVATE LIMITED)**  
**F-9 Vinayak Enclave, Vaishali Nagar, Jaipur, Rajasthan-302021**

I **Tahira Sheikh**, D/o Mohammad Hanif Sheikh resident of 227 Ganga Sagar B Vaishali Nagar, Jaipur, Rajasthan- 302021 Whole Time Director in **AIK Pipes And Polymers Limited** (Formerly known as AIK Pipes And Polymers Private Limited ) hereby gives notice that I am not holding designation of Director in any companies/LLP during the last three years.

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

Date: 26.04.2024

Place: Jaipur

Sd/-  
Tahira Sheikh  
Whole Time Director  
DIN: 10194260

**FORM MBP - 1**

**NOTICE OF INTEREST BY DIRECTOR**

*[PURSUANT TO SECTION 184 (1) AND RULE 9(1)]*

To,  
The Board of Directors  
**AIK Pipes And Polymers Limited**  
(Formerly known as AIK Pipes And Polymers Private Limited)  
F-9 Vinayak Enclave, Vaishali Nagar, Jaipur, Rajasthan-302021

**Dear Sir,**

I **Tahira Sheikh**, D/o Mohammad Hanif Sheikh resident of 227 Ganga Sagar B Vaishali Nagar, Jaipur, Rajasthan- 302021 being a Whole Time Director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other associates of individuals:-

<b>S. No.</b>	<b>Name of the companies/bodies corporate/firms/association of individuals</b>	<b>Nature of interest or concern/change in interest or concern</b>	<b>Shareholding</b>	<b>Date on which interest or concern arose/changed</b>
	Nil	-	-	-

Date: 26.04.2024  
Place: Jaipur

Sd/-  
Tahira Sheikh  
Whole Time Director  
DIN: 10194260