

**Register of Directors and Key Managerial Personnel and their Shareholding**  
**[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]**

**Name of the company:** ALLSEC TECHNOLOGIES LIMITED  
**Registered office address:** 46C, Velachery Main Road, Velachery, Chennai - 600024  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : 00087168	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : AJIT ABRAHAM ISAAC	Occupation : Director
Any former name or surname in full :	Date of the board resolution in which the appointment was made : 29/05/2019
Father's Name : ITHAPIRI ABRAHAM AMBAT	Date of appointment and reappointment in the company : 30/09/2019
Mother's Name :	Date of cessation of office and reasons therefor :
Spouse's Name (If married) :	Office of director or KMP held or relinquished in any other body corporate : NA
Date of birth : 29/06/1967	Membership number of the ICSI in case of Company Secretary, if applicable:
	Permanent Account Number (mandatory for KMP if not having DIN) :
<b>Residential address:</b>	
<b>Present:</b> 242 3rd Main ,4th Cross ,1st Block,Koramangala,Near Wipro Park,Bangalore-560034	
<b>Permenent:</b> -do-	

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	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
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Quess Corp Limited	1,69,19,613	Equity shares	10				NA			1,69,19,613		Dematerialized	Nil
2	Quess East Bengal FC Private Limited	2,500	Equity shares					NA			2,500			Nil
3	Monster.Com(India)Private Limited	1	Equity shares					NA			1			Nil

**Name of the company:** ALLSEC TECHNOLOGIES LIMITED  
**Registered office address:** 46C, Velachery Main Road, Velachery, Chennai - 600042  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : 00579785	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : SANJAY ANANDARAM	Occupation : Director
Any former name or surname in full :	Date of the board resolution in which the appointment was made : 06/06/2019
Father's Name : HALDODDERI NARAYANA RAO ANANDARAM	Date of appointment and reappointment in the company : 30/09/2019
Mother's Name :	Date of cessation of office and reasons therefor :
Spouse's Name (If married) :	Office of director or KMP held or relinquished in any other body corporate : NA
Date of birth : 01/02/1964	Membership number of the ICSI in case of Company Secretary, if applicable:
	Permanent Account Number (mandatory for KMP if not having DIN) :
<b>Residential address:</b>	
<b>Present:</b> 709, Pine Block,Raheja Residency,3rd Block, 8th C Main, Koramangala,Bengaluru - 560034	
<b>Permenent:</b> -do-	

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	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	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

**Name of the company:** ALLSEC TECHNOLOGIES LIMITED  
**Registered office address:** 46C, Velachery Main Road, Velachery, Chennai - 600042  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : 00057579	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : MILIND CHALISGAONKAR	Occupation : Director
Any former name or surname in full :	Date of the board resolution in which the appointment was made : 06/06/2019
Father's Name : SHRIPAD NARAYAN CHALISGAONKAR	Date of appointment and reappointment in the company : 30/09/2019
Mother's Name :	Date of cessation of office and reasons therefor :
Spouse's Name (If married) :	Office of director or KMP held or relinquished in any other body corporate : NA
Date of birth : 15/02/1965	Membership number of the ICSI in case of Company Secretary, if applicable:
	Permanent Account Number (mandatory for KMP if not having DIN) :
<b>Residential address:</b>	
<b>Present:</b> TS-201, L&T Raintree Boulevard, Byatarayanapura, Bengaluru -560092, Karnataka	
<b>Permenent:</b> -do-	

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	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	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

**Name of the company:** ALLSEC TECHNOLOGIES LIMITED  
**Registered office address:** 46C, Velachery Main Road, Velachery, Chennai - 600042  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : 07140433	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : RALLABHANDI LAKSHMI SARADA	Occupation : Director
Any former name or surname in full :	Date of the board resolution in which the appointment was made : 29/08/2019
Father's Name : CHANDRA MOULI RALLABHANDI	Date of appointment and reappointment in the company : 30/09/2019
Mother's Name :	Date of cessation of office and reasons therefor :
Spouse's Name (If married) :	Office of director or KMP held or relinquished in any other body corporate : NA
Date of birth : 20/06/1972	Membership number of the ICSI in case of Company Secretary, if applicable:
	Permanent Account Number (mandatory for KMP if not having DIN) :
<b>Residential address:</b>	
<b>Present:</b> 3-4-103/D/G1, Sarojini Block, Medha Rejoice Apts,Radhakrishna Nagar, Attapur, Hyderabad-500048, Telangana	
<b>Permenent:</b> -do-	

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	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	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

**Name of the company:** ALLSEC TECHNOLOGIES LIMITED  
**Registered office address:** 46C, Velachery Main Road, Velachery, Chennai - 600042  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : 07596207	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : GURUPRASAD SRINIVASAN	Occupation : Director
Any former name or surname in full :	Date of the board resolution in which the appointment was made : 11/02/2022
Father's Name : SRINIVASAN	Date of appointment and reappointment in the company : 30/04/2022
Mother's Name :	Date of cessation of office and reasons therefor :
Spouse's Name (If married) :	Office of director or KMP held or relinquished in any other body corporate : N.A.
Date of birth : 16/07/1976	Membership number of the ICSI in case of Company Secretary, if applicable:
	Permanent Account Number (mandatory for KMP if not having DIN) :
<b>Residential address:</b>	
<b>Present:</b> #145, GuruKrupa Nilaya, 3rd floor, 4th Main, 60 feet road, BEML Layout 5th stage, Rajarajeshwari Nagar, Bengaluru - 560098, Karnataka	
<b>Permenent:</b> -do-	

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	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
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Quess Corp Limited	1,00,533	Equity Shares	10							1,00,533		Dematerialized	Nil
2	Qdigi Services Limited	1	Equity Shares								1			Nil

**Name of the company:** ALLSEC TECHNOLOGIES LIMITED  
**Registered office address:** 46C, Velachery Main Road, Velachery, Chennai - 600042



**Form MBP - 4**  
**Register of contracts with related party and contracts and Bodies etc. in which directors are interested**  
[Pursuant to section 189(1) and rule 16(1)]

**A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184**

(1)	(2)	(3)	(4)	(5)	(6)	(7)	Details of voting on such resolution				(12)	(13)	(14)	(15)	(16)	(17)
							(8)	(9)	(10)	(11)						
01st April 2017	Allsectech Inc.,USA	A. Saravanan & R. Jagadish	Wholly owned subsidiary	Specialised Support Services Agreement	yes	07-10-2017	7	5								Mr. Saravanan & Mr. Jagadish did not vote
01st July 2017	AllsecTech Manila Inc	A. Saravanan & R. Jagadish	Wholly owned subsidiary	Specialised Support Services Agreement	yes	07-10-2017	7	5								Mr. Saravanan & Mr. Jagadish did not vote
01st July 2017	AllsecTech Manila Inc	A. Saravanan & R. Jagadish	Wholly owned subsidiary	Human Resource operations support	yes	07-10-2017	7	5								Mr. Saravanan & Mr. Jagadish did not vote

**B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest**

Names of the Companies/bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
Quess Corp Limited	Ajit Abraham Isaac	Non-Executive Chairman	1,69,19,613	
Net Resources Investments Private Limited	Ajit Abraham Isaac	Director	12,59,900	04.12.2000
Quess East Bengal FC Private Limited	Ajit Abraham Isaac	Director	2,500	02.08.2018
Monster.Com (India) Private Limited	Ajit Abraham Isaac	Director	1	10.02.2022
Care Works Foundation	Ajit Abraham Isaac	Managing Trustee	-	02.01.2014
Mrs. Thankamma Ithapiri Memorial Trust	Ajit Abraham Isaac	Managing Trustee	-	23.03.2017
Isaac Holdings Trust	Ajit Abraham Isaac	Trustee	-	24.06.2019
Ambat Partners	Ajit Abraham Isaac	Partner	99.00%	20.03.2017
Iris Realty LLP	Ajit Abraham Isaac	Designated Partner	50.00%	23.03.2018
Isaac Healthcare Services LLP	Ajit Abraham Isaac	Designated Partner	90.00%	20.03.2021
Isaac Enterprises LLP	Ajit Abraham Isaac	Designated Partner	99.99%	22.11.2021
Infrasoft Technologies Limited	Milind Chalisgaonkar	Director	-	12.11.2009
Spark Career Mentors Private Limited	Milind Chalisgaonkar	Director	40%	30.04.2013
Elite Surgical Pvt Ltd	Milind Chalisgaonkar	Shareholder	40%	07.04.2017
Sri BanduHalf BHK Solutions Pvt Ltd	Milind Chalisgaonkar	Shareholder	22.50%	10.02.2017
Anode Governance Foundation	Milind Chalisgaonkar	Director	25.00%	18.03.2021
Quess Corp Limited	Sanjay Anandaram	Director	-	22.12.2015
Conneqt Business Solutions Limited	Sanjay Anandaram	Director	-	27.11.2017
Syzygy Consultants Private Limited	Sanjay Anandaram	Director	45%	15.02.2000
Sattva Media and Consulting Private Limited	Sanjay Anandaram	Director	4.44%	08.02.2019
Network of Indian Cultural Enterprises	Sanjay Anandaram	Director	50.00%	28.06.2021
Coromandal Agro Products and Oils Limited	Lakshmi Sarada	Director	-	19.03.2015
Conneqt Business Solutions Limited	Lakshmi Sarada	Director	-	03.05.2018
Hyderabad Crime & Legal Solutions Pvt Ltd	Lakshmi Sarada	Director	-	02.07.2015
Vedang Cellular Services Pvt Ltd	Lakshmi Sarada	Director	-	10.01.2020
Neocortex Life Sciences Pvt Ltd	Lakshmi Sarada	Director	-	30.09.2022
Allsectech Inc., USA	Lakshmi Sarada	Director	-	01.03.2023
Quess Corp Limited	Guruprasad Srinivasan	Whole-time Director	1,00,533	10.02.2022
Conneqt Business Solutions Limited	Guruprasad Srinivasan	Director	-	27.12.2017
Qdigi Services Limited	Guruprasad Srinivasan	Director	1	10.04.2018
Trimax Smart Infraprojects Private Limited	Guruprasad Srinivasan	Director	-	14.12.2017
Monster.Com (India) Private Limited	Guruprasad Srinivasan	Director	-	27.10.2022
Quess Corp Singapore Pte Ltd..	Guruprasad Srinivasan	Director	-	18.12.2019
Quess Selection & Services Pte Ltd..	Guruprasad Srinivasan	Director	-	18.12.2019
Quess Corp Lanka (Private) Limited	Guruprasad Srinivasan	Director	-	12.04.2017
Agency Pekerjaan Quess Recruit Sdn. Bhd.	Guruprasad Srinivasan	Director	-	22.01.2020
Quess Corp Holdings Pte. Ltd.	Guruprasad Srinivasan	Director	-	10.02.2022
Quess (Philippines) Corp..	Guruprasad Srinivasan	Director	-	10.02.2022
Brainhunter Systems Limited	Guruprasad Srinivasan	Director	-	10.02.2022
Allsectech Manila Inc..	Guruprasad Srinivasan	Director	-	10.02.2022
Greenpiece Landscapes India Private Limited	Kamal Pal Hoda	Director	-	01.12.2022
Mfx Infotech Private Limited	Kamal Pal Hoda	Director	-	01.12.2022
Billion Careers Private Limited	Kamal Pal Hoda	Director	-	01.12.2022
Conneqt Business Solutions Limited	Kamal Pal Hoda	Director	-	10.01.2023
Quess Corp Holdings Pte. Ltd.	Kamal Pal Hoda	Director	-	10.01.2023
Quess Corp (USA) Inc	Kamal Pal Hoda	Director	-	16.01.2023
Brainhunter Systems Limited	Kamal Pal Hoda	Director	-	16.01.2023
MFXchange Holdings Inc	Kamal Pal Hoda	Director	-	16.01.2023
MFXchange (USA) Inc..	Kamal Pal Hoda	Director	-	16.01.2023
Allsectech Manila Inc..	Kamal Pal Hoda	Director	-	06.01.2023
Allsectech Inc., USA	Kamal Pal Hoda	Director	-	06.01.2023

Place: Chennai  
Date: 28/08/2023

Signature  
MD/Director/Secretary/Whole time Director