

FORM MBP - 1
NOTICE OF INTEREST BY DIRECTOR

*[Pursuant to section 184 (1) of the Companies Act, 2013 and rule 9(1) the
Companies (Meetings of Board and its Powers) Rules, 2014]*

To,
The Board of Director
M/s. Trualt Bioenergy Limited
Survey No. 166, Kulali Cross, Jamkhandi Mudhol Road,
Bagalkot, Karnataka - 587313.

Dear Sir/Madam,

I, **Chandrasekhar Kanekal** (DIN: 06861358), S/o Mr. Baswanthraya Kanekal, resident of No.6, Shree, 9th Cross, Bhuvaneshwari Nagar, Hebbal Kempapura, Bengaluru, Karnataka-560024, India, being the Director of the Company, hereby give that I am interested directly/indirectly through my relative(s), the list of whom is attached as an **Annexure** to this form, in the following company or companies, body corporates, firms or other association of individuals:

S. No.	Names of the Companies / bodies corporate/ firms/ association of individuals	Nature of interest or concern (Present Status)	Director		Share holding	Shareholder	
			Date on which interest or concern arose (DD-MM-YYYY)	Date on which interest or concern changed (DD-MM-YYYY)		Date on which interest or concern arose (DD-MM-YYYY)	Date on which interest or concern changed (DD-MM-YYYY)
1	Trualt Bioenergy Limited	Director	18/09/2023	13/11/2023	-	-	-
2	63 Moons Technologies Limited	Director	27/09/2017	18/09/2023	-	-	-
3	Dhankraft Global Resolutions Private Limited	Director	21/03/2025	-	50%	21/03/2025	-



Chandrasekhar Kanekal

Director, DIN: 06861358

Date: 05/05/2025

Place: Bengaluru

ANNEXURE:

List of relatives as defined in terms of Section 2 of clause (77) of the Companies Act, 2013

SL.No	Nature of Relationship	Name of the Relative
1.	Members of HUF	-
2.	Spouse	Lakshmi Kanekal
3.	Father: Provided that the term "Father" includes step-father.	Baswanthraya Kanekal
4.	Mother: Provided that the term "Mother" includes the step-mother.	-
5.	Son: Provided that the term "Son" includes the step-son.	Sushil Reddy Kanekal
6.	Son's wife.	Shilpa Kanekal
7.	Second Son	Mithun Reddy Kanekal
8.	Second Son wife	-
9.	Daughter.	-
10.	Daughter's husband.	-
11.	Brother: Provided that the term "Brother" includes the step-brother;	Siddalinga Reddy Kanekal
10.	Sister: Provided that the term "Sister" includes the step-sister.	Chennamma Patil



Chandrasekhar Kanekal

Director, DIN: 06861358

Date: 05/05/2025

Place: Bengaluru

FORM MBP - 1
NOTICE OF INTEREST BY DIRECTOR

*[Pursuant to section 184 (1) of the Companies Act, 2013 and rule 9(1) the
Companies (Meetings of Board and its Powers) Rules, 2014]*

To,
The Board of Director
M/s. Trualt Bioenergy Limited
Survey No. 166, Kulali Cross, Jamkhandi Mudhol Road,
Bagalkot, Karnataka - 587313.

Dear Sir/Madam,

I, **Durairaj Anand Murugan Jakkampati** (DIN: 10411449), S/o Mr. Durairaj Jakkampati, resident of 53, White House 2nd street N.R.T main Road, Theni Allinagaram, Theni, Tamil Nadu-625531, India, being the Director of the Company, hereby give that I am interested directly/indirectly through my relative(s), the list of whom is attached as an **Annexure** to this form, in the following company or companies, body corporates, firms or other association of individuals:

S. No.	Names of the Companies / bodies corporate/ firms/ association of individuals	Nature of interest or concern (Present Status)	Director		Share holding	Shareholder	
			Date on which interest or concern arose (DD-MM-YYYY)	Date on which interest or concern changed (DD-MM-YYYY)		Date on which interest or concern arose (DD-MM-YYYY)	Date on which interest or concern changed (DD-MM-YYYY)
1	Trualt Bioenergy Limited	Director	06/12/2023	31/01/2024	-	-	-



Durairaj Anand Murugan Jakkampati
Director, DIN: 10411449
Date: 05/05/2025
Place: Bengaluru

ANNEXURE:

List of relatives as defined in terms of Section 2 of clause (77) of the Companies Act, 2013

SL.No	Nature of Relationship	Name of the Relative
1.	Members of HUF	-
2.	Spouse	Parameswari
3.	Father: Provided that the term "Father" includes step-father.	Durairaj Jakkampati
4.	Mother: Provided that the term "Mother" includes the step-mother.	Velamma
5.	Son: Provided that the term "Son" includes the step-son.	1. Harish 2. Tharun
6.	Son's wife.	-
7.	Daughter.	-
8.	Daughter's husband.	-
9.	Brother: Provided that the term "Brother" includes the step-brother;	Yuvaraja
10.	Sister: Provided that the term "Sister" includes the step-sister.	Sumathy



Durairaj Anand Murugan Jakkampati

Director, DIN: 10411449

Date: 05/05/2025

Place: Bengaluru

FORM MBP - 1**NOTICE OF INTEREST BY DIRECTOR**

[Pursuant to section 184 (1) of the Companies Act, 2013 and rule 9(1) the Companies (Meetings of Board and its Powers) Rules, 2014]

To,
The Board of Director
M/s. Trualt Bioenergy Limited
Survey No. 166, Kulali Cross, Jamkhandi Mudhol Road,
Bagalkot, Karnataka - 587313.

Dear Sir/Madam,

I, **Yagati Badarinarayana Ramakrishna** (DIN: 10426269), S/o Mr. Yagati Badarinarayana, resident of #A3, 46, Krishna Apartment 18th Cross, Malleswaram, Bengaluru, Karnataka – 560055, India, being the Director of the Company, hereby give that I am interested directly/indirectly through my relative(s), the list of whom is attached as an **Annexure** to this form, in the following company or companies, body corporates, firms or other association of individuals:

S. No.	Names of the Companies / bodies corporate/ firms/ association of individuals	Nature of interest or concern (Present Status)	Director		Share holding	Shareholder	
			Date on which interest or concern arose (DD-MM-YYYY)	Date on which interest or concern changed (DD-MM-YYYY)		Date on which interest or concern arose (DD-MM-YYYY)	Date on which interest or concern changed (DD-MM-YYYY)
1	Trualt Bioenergy Limited	Director	26/12/2023	01-04-2024	-	-	-



Yagati Badarinarayana Ramakrishna

Director, DIN: 10426269

Date: 05/05/2025

Place: Bengaluru

ANNEXURE:

List of relatives as defined in terms of Section 2 of clause (77) of the Companies Act, 2013

SL.No	Nature of Relationship	Name of the Relative
1.	Members of HUF	-
2.	Spouse	-
3.	Father: Provided that the term "Father" includes step-father.	Late. Yagati Badarinarayana
4.	Mother: Provided that the term "Mother" includes the step-mother.	Late. N.V. Seetha
5.	Son: Provided that the term "Son" includes the step-son.	1. Aniruddha Bharadwaj 2. Gautama Bhardwaj
6.	Son's wife.	Deepika Ramashankar
7.	Daughter.	-
8.	Daughter's husband.	-
9.	Brother: Provided that the term "Brother" includes the step-brother;	-
10.	Sister: Provided that the term "Sister" includes the step-sister.	1. Veena Maheschandra 2. Triveni Dayananda



Yagati Badarinarayana Ramakrishna

Director, DIN: 10426269

Date: 05/05/2025

Place: Bengaluru

FORM MBP - 1**NOTICE OF INTEREST BY DIRECTOR**

*[Pursuant to section 184 (1) of the Companies Act, 2013 and rule 9(1) the
Companies (Meetings of Board and its Powers) Rules, 2014]*

To,
The Board of Director
M/s. Trualt Bioenergy Limited
Survey No. 166, Kulali Cross, Jamkhandi Mudhol Road,
Bagalkot, Karnataka - 587313.

Dear Sir/Madam,

I, **Mallikarjun Bhimappa Dyaberi** (DIN: 02474471), S/o Mr. Bhimappa, resident of 263, RMV 2nd Stage, 1st Main Road, High SFHS Colony, Bangalore, Karnataka – 560094, India, being the Director of the Company, hereby give that I am interested directly/indirectly through my relative(s), the list of whom is attached as an **Annexure** to this form, in the following company or companies, body corporates, firms or other association of individuals:

S. No.	Names of the Companies / bodies corporate/ firms/ association of individuals	Nature of interest or concern (Present Status)	Director		Share holding	Shareholder	
			Date on which interest or concern arose (DD-MM-YYYY)	Date on which interest or concern changed (DD-MM-YYYY)		Date on which interest or concern arose (DD-MM-YYYY)	Date on which interest or concern changed (DD-MM-YYYY)
1	Trualt Bioenergy Limited	Director	06/12/2023	-	-	-	-
3	Sadbhavana Energy Private Limited	Director	17/11/2014	-	-	-	-
4	Nirani Sugars Limited*	Director	15/03/2016	10-01-2024 (Amalgamated)	-	-	-

**The said company got merged into MRN Chamundi Canepower and Biorefineries Private Limited (Now name changed to Nirani Sugars Limited with effect from July 15, 2024), pursuant to the NCLT order dated January 10, 2024.*


Mallikarjun Bhimappa Dyaberi
Director, DIN: 02474471
Date: 05/05/2025
Place: Bengaluru

ANNEXURE:

List of relatives as defined in terms of Section 2 of clause (77) of the Companies Act, 2013

SL.No	Nature of Relationship	Name of the Relative
1.	Members of HUF	-
2.	Spouse	Manjula
3.	Father: Provided that the term "Father" includes step-father.	Bhimappa
4.	Mother: Provided that the term "Mother" includes the step-mother.	Parvati
5.	Son: Provided that the term "Son" includes the step-son.	Jagadeesh
6.	Son's wife.	Supriya
7.	Daughter.	1. Vidyarani 2. Veena
8.	Daughter's husband.	1. Sanjay 2. Ishan
9.	Brother: Provided that the term "Brother" includes the step-brother;	Shivaputra
10.	Sister: Provided that the term "Sister" includes the step-sister.	



Mallikarjun Bhimappa Dyaberi

Director, DIN: 02474471

Date: 05/05/2025

Place: Bengaluru

FORM MBP - 1
NOTICE OF INTEREST BY DIRECTOR

*[Pursuant to section 184 (1) of the Companies Act, 2013 and rule 9(1) the
Companies (Meetings of Board and its Powers) Rules, 2014]*

To,
The Board of Directors
M/s. Trualt Bioenergy Limited
Survey No. 166, Kulali Cross, Jamkhandi Mudhol Road,
Bagalkot, Karnataka-587313.

Dear Sir/Madam,

I, **Vijaykumar Murugesh Nirani** (DIN: 07413777), S/o Mr. Murugesh Rudrappa Nirani, resident of Mudhol, Bagalkot, Karnataka- 587313, India, being the Managing Director of the Company, hereby given that I am interested directly/indirectly through my relative(s), the list of whom is attached as an **Annexure** to this form, in the following company or companies, body corporates, firms or other association of individuals:

S. No.	Names of the Companies / bodies corporate/ firms/ association of individuals	Nature of interest or concern (Present Status)	Director		Share holding	Shareholder	
			Date on which interest or concern arose (DD-MM-YYYY)	Date on which interest or concern changed (DD-MM-YYYY)		Date on which interest or concern arose (DD-MM-YYYY)	Date on which interest or concern changed (DD-MM-YYYY)
1	Trualt Gas Private Limited	Director	06-09-2024	-	0%	-	-
2	Accutrade Global LLP	Designated Partner	10-04-2024	-	33.33%	10-04-2024	-
3	Leafiniti Bioenergy Private Limited	Director and Chairman	07-02-2020	01-04-2024	0%	-	-
4	Shree Kedarnath Sugar And Agro Products Limited*	Nominee Shareholder	15-07-2023	10-01-2024 (Amalgamated)	0.00%	-	-
5	Erstwhile Nirani Sugars Limited*	Shareholder	25-01-2016	10-01-2024 (Amalgamated)	3.23%	20-05-2021	20-03-2024
6	Nirani Holdings Private Limited	Director & Shareholder	16-12-2022	-	14.29%	16-12-2022	27-03-2024
7	Swarnim Merchants Pvt Ltd	Director & Shareholder	26-08-2021	-	33.33%	16-08-2022	-
8	Trualt Bioenergy Limited	Managing Director & Shareholder	31-03-2021	28-11-2022	21.71%	31-03-2021	03-05-2024
9	Nirani Sugars Limited^	Director & Shareholder	30-12-2020	-	2.91%	10-01-2021	20-12-2024

10	MRN Cane Power (India) Limited*	Shareholder	-	-	0.95%	20-05-2021	-
11	Shri Sai Priya Sugars Limited*	Shareholder	-	-	1.61%	31-03-2015	20-03-2024
12	Badami Sugars Limited*	Nominee Shareholder	-	-	0.00%	18-11-2020	-
13	MRN Finance (India) Private Limited	Shareholder	-	-	50.00%	26-06-2020	-
14	Nirani Hospitality Private Limited	Shareholder	-	-	50.00%	30-03-2023	-
15	Ratna Cements (Yadwad) Limited	Shareholder	-	-	2.72%	27-04-2011	-

*The shares held in the respective companies, as on current date, stands merged into MRN Chamundi Canepower and Biorefineries Private Limited vide NCLT order dated January 10, 2024.

^MRN Chamundi Canepower Biorefineries Private Limited has changed its name to Nirani Sugars Limited with effect from July 15, 2024.


Vijaykumar Murugesh Nirani
Managing Director, DIN: 07413777

Date: 05/05/2025

Place: Bengaluru

ANNEXURE:

List of relatives as defined in terms of Section 2 of clause (77) of the Companies Act, 2013

S.No	Nature of Relationship	Name of the Relative
1.	Members of HUF	-
2.	Spouse	Sushmitha Vijaykumar Nirani
3.	Father: Provided that the term "Father" includes step-father.	Murugesh Rudrappa Nirani
4.	Mother: Provided that the term "Mother" includes the step-mother.	Kamala Murigeppa Nirani
5.	Son: Provided that the term "Son" includes the step-son.	1. Samarth Vijaykumar Nirani 2. Veer Vijaykumar Nirani
6.	Son's wife.	-
7.	Daughter.	-
8.	Daughter's husband.	-
9.	Brother: Provided that the term "Brother" includes the step-brother;	Vishal Nirani
10.	Sister: Provided that the term "Sister" includes the step-sister.	-


Vijaykumar Murugesh Nirani
Managing Director, DIN: 07413777

Date: 05/05/2025

Place: Bengaluru

FORM MBP - 1
NOTICE OF INTEREST BY DIRECTOR

*[Pursuant to section 184 (1) of the Companies Act, 2013 and rule 9(1) the
Companies (Meetings of Board and its Powers) Rules, 2014]*

To
The Board of Director
M/s. Trualt Bioenergy Limited
Survey No. 166, Kulali Cross,
Jamkhandi Mudhol Road,
Bagalkot Karnataka-587313

Dear Sir(s)

I, **Vishal Nirani (DIN: 08434032)**, S/o Mr. Murugesh Rudrappa Nirani, resident of Mudhol, Bagalkot, Karnataka, India- 587313, being the Whole Time Director of the Company, hereby given that I am interested directly/indirectly through my relative(s), the list of whom is attached as an **Annexure** to this form, in the following company or companies, body corporates, firms or other association of individuals:

S. No.	Names of the Companies / bodies corporate/ firms/ association of individuals	Nature of interest or concern (Present Status)	Director		Share holding	Shareholder	
			Date on which interest or concern arose (DD-MM-YYYY)	Date on which interest or concern changed (DD-MM-YYYY)		Date on which interest or concern arose (DD-MM-YYYY)	Date on which interest or concern changed (DD-MM-YYYY)
1	Trualt Gas Private Limited	Director & Nominee Shareholder	06-09-2024	-	0.00%	06-09-2024	-
2	Leafiniti Bioenergy Private Limited	Managing Director	01-04-2024	01-04-2024	0.00%	24-02-2024 (Nominee shareholder of Trualt)	-
3	Trualt Bioenergy Limited	Whole Time Director and Shareholder	31-03-2021	01-04-2024	21.70%	31-03-2021	03-05-2024
4	Shree Kedarnath Sugar and Agro Products Limited*	Nominee Shareholder	20-12-2020	10-01-2024 (Amalgamated)	0.00%	20-12-2020	-
5	Badami Sugars Limited*	Nominee Shareholder	21-07-2020	10-01-2024 (Amalgamated)	0.00%	20-12-2020	-
6	Shri Sai Priya Sugars Limited*	Shareholder	26-04-2019	10-01-2024 (Amalgamated)	1.54%	20-05-2021	20-03-2024
7	Flavourite Delicacies LLP	Designated partner	10-12-2023	30-01-2025	0.00%	10-12-2023	30-01-2025
8	Nirani Holdings Private Limited	Director	16-12-2022	-	14.29%	16-12-2022	27-03-2024



9	Accutrade Global LLP	Designated Partner	20-07-2022	-	33.34%	20-07-2022	-
10	Nirani Sugars Limited^	Director and Shareholder	19-10-2021	30-12-2021	2.14%	10-01-2021	20-12-2024
11	Nirani Hospitality Private Limited	Shareholder	-	-	50.00%	30-03-2023	-
12	MRN Cane Power India Limited*	Shareholder	-	-	1.05%	20-05-2021	-
13	Erstwhile Nirani Sugars Limited*	Shareholder	-	-	3.16%	20-05-2021	20-03-2024
14	Swarnim Merchants Private Limited	Shareholder	-	-	33.33%	16-08-2022	-

*The shares held in the respective companies, as on current date, stands merged into MRN Chamundi Canepower and Biorefineries Private Limited vide NCLT order dated January 10, 2024.

^MRN Chamundi Canepower Biorefineries Private Limited has changed its name to Nirani Sugars Limited with effect from July 15, 2024.



Vishal Nirani

Whole Time Director,

DIN: 08434032

Date: 05/05/2025

Place: Bengaluru

ANNEXURE:

List of relatives as defined in terms of Section 2 of clause (77) of the Companies Act, 2013

1.	Members of HUF	-
2.	Spouse	Shreya Koujalagi
3.	Father: Provided that the term "Father" includes step-father.	Murugesb Rudrappa Nirani
4.	Mother: Provided that the term "Mother" includes the step-mother.	Kamala Murigeppa Nirani
5.	Son: Provided that the term "Son" includes the step-son.	-
6.	Son's wife.	-
7.	Daughter.	-
8.	Daughter's husband.	-
9.	Brother: Provided that the term "Brother" includes the step-brother;	Vijaykumar Murugesb Nirani
10.	Sister: Provided that the term "Sister" includes the step-sister.	-


Vishal Nirani
Whole Time Director,
DIN: 08434032

Date: 05/05/2025
Place: Bengaluru

FORM MBP - 1
NOTICE OF INTEREST BY DIRECTOR

*[Pursuant to section 184 (1) of the Companies Act, 2013 and rule 9(1) the
Companies (Meetings of Board and its Powers) Rules, 2014]*

To
The Board of Director
M/s. Trualt Bioenergy Limited
Survey No. 166, Kulali Cross,
Jamkhandi Mudhol Road,
Bagalkot Karnataka-587313

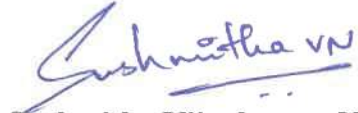
Dear Sir(s)

I, **Ms. Sushmitha Vijaykumar Nirani**, D/o Mr. Prasannakumar Mallikarjunappa Gowdara, resident of Vijay Vishal Palace, #166 Kulali Cross Jamakhandi Road, Mudhol, Bagalkot, 587313, Karnataka, India, Director of the Company, hereby given that I am interested directly/indirectly through my relative(s), the list of whom is attached as an **Annexure** to this form, in the following company or companies, body corporates, firms or other association of individuals

S. No.	Names of the Companies / bodies corporate/ firms/ association of individuals	Nature of interest or concern (Present Status)	Director		Share holding	Shareholder	
			Date on which interest or concern arose (DD-MM-YYYY)	Date on which interest or concern changed (DD-MM-YYYY)		Date on which interest or concern arose (DD-MM-YYYY)	Date on which interest or concern changed (DD-MM-YYYY)
1	Trualt Gas Private Limited	Director and Nominee Shareholder	06-09-2024	-	0.00%	06-09-2024	-
2	Trualt Bioenergy Limited	Director and Shareholder	18-09-2023	13-11-2023	20.64%	30-06-2022	03-05-2024
3	Shri Sai Priya Sugars Limited*	Director and Shareholder	30-01-2019	23-09-2019	4.55%	25-08-2018	31-03-2022
4	Nirani Sugars Limited^	Shareholder	-	-	3.32%	20-12-2024	-
5	Nirani Holding Private Limited	Shareholder	-	-	14.29%	27-03-2024	-
6	Erstwhile Nirani Sugars Limited*	Shareholder	-	-	2.24%	20-05-2021	25-03-2023
7	MRN Cane Power India Limited*	Shareholder	-	-	1.05%	20-05-2021	20-03-2024

**The shares held in the respective companies, as on current date, stands merged into MRN Chamundi Canepower and Biorefineries Private Limited vide NCLT order dated January 10, 2024.*

^MRN Chamundi Canepower Biorefineries Private Limited has changed its name to Nirani Sugars Limited with effect from July 15, 2024.



Sushmitha Vijaykumar Nirani

Director, DIN: 08356858

Date: 05/05/2025

Place: Bengaluru

ANNEXURE:

List of relatives as defined in terms of Section 2 of clause (77) of the Companies Act, 2013:

1.	Members of HUF	-
2.	Spouse	Vijaykumar Murugesh Nirani
3.	Father: Provided that the term "Father" includes step-father.	Prasanna Kumar GM
4.	Mother: Provided that the term "Mother" includes the step-mother.	Sheela GP
5.	Son: Provided that the term "Son" includes the step-son.	1.Samarth Vijaykumar Nirani 2.Veer Vijaykumar Nirani
6.	Son's wife.	-
7.	Daughter.	-
8.	Daughter's husband.	-
9.	Brother: Provided that the term "Brother" includes the step-brother;	Mallikarjun GP
10.	Sister: Provided that the term "Sister" includes the step-sister.	-



Sushmitha Vijaykumar Nirani

Director, DIN: 08356858

Date: 05/05/2025

Place: Bengaluru