FORM MBP - 1

Notice of interest by director [Pursuant to section 184 (1) and rule 9(1)]

To

The Board of Directors,

Beacon Trusteeship Limited

CIN: L74999MH2015PLC271288

5W, 5th Floor, The Metropolitan, Bandra Kurla Complex, Bandra (East),

Mumbai- 400051

E-mail: cs@beacontrustee.co.in

Dear Sir(s),

I, Pratapsingh Nathani, son/daughter/spouse of Mr. Indrajitsingh Nathani, resident of Flat No. F-801, Jay Balaji CHS, Plot No. 26, Sector-6, Nerul, Navi Mumbai, Nerul Node 3, Thane – 400706, 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:-

Sr. 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
			No. of Shares	% of holding	
1.	Beacon Asset Services (IFSC) Private Limited	Director	-	-	14/11/2023
2.	Codium Techlabs Private Limited	Director	7500	75	18/12/2017
3.	Beacon Payroll & Benefits Private Limited	Director	-	-	16/07/2018
4.	Beacon Investor Holdings Private Limited	Director	-	-	08/07/2023
5.	Kratos Capital Advisors Private Limited	Managing Director	9990	99.90	01/07/2015
6.	Vermillion Finalytics Private Limited	Director	453390	98.01	01/07/2015
7.	Beacon Wealth Managers Private Limited	Director	152050	74.24	16/11/2016

8.	Faering Capital Trustee Company Private Limited	Director	-	-	01/11/2019
9.	Prasana Analytics Private Limited	Director	499990	99.99	01/07/2015
10.	Prasana Ventures Private Limited	Director	155990	88.96	19/04/2017
11.	Beacon Capital Advisors Private Limited	Director	5000	50	29/04/2021
12.	Prasana Social Welfare Foundation	Director	5000	50	23/03/2019
13.	Prasana Realty Services LLP	Designated Partner	-	-	21/05/2019
14.	Burst Eduserve LLP	Designated Partner	-	-	08/05/2019
15.	Indus Debt Circle Insights LLP	Designated Partner	-	-	29/08/2018

Pratapsingh Nathani Managing Director DIN: 07224752

Place: Mumbai

Date: January 09, 2025