

FORM MBP - 1

Notice of interest by director

[Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors
SANBLUE CORPORATION LIMITED
22A, Government Servant Society,
Near Municipal Market ,C.G.Road,
Ahmedabad-380009.

Dear Sir(s)

I, Krina S. Shah, wife of Sanjiv D. Shah, resident a 202 Shaligram Apartments, Opp. Atira, IIM Road, Ahmedabd-380015 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	Shareholding/ Share	Date on which interest or concern arose / changed
1.	Sanblue Consulting LLP	Designated Parnter	20%	01/02/2018

Date: 30.05.2023
Place: Ahmedabad

Signature: 
KRINA SHAH (DIN: 00089575)
Director

FORM MBP - 1

Notice of interest by director

[Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors
SANBLUE CORPORATION LIMITED
22A, Government Servant Society,
Near Municipal Market, C.G. Road,
Ahmedabad-380009.

Dear Sir(s)

I, Sanjiv D. Shah, son of Dhires T. Shah resident at 202, Shaligram Apartments, opp. Atira, IIM Road, Ahmedabad-380015 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	Shareholding/ Share	Date on which interest or concern arose / changed
1.	Fibre2fashion Private Limited	Director	80.00%	04/06/1996
2	Isha Securities Limited	Director	2.09%	17/02/1993
3.	Sanblue Infrastructure Private Limited	Director	60%	22/02/2006
4	Capital Consultancy	Proprietor	100%	
5	Satya Developers	Partner	10%	
6	Sanblue Consulting LLP	Designated partner	80%	01/02/2018

Sanjiv D. Shah

Date: 30/05/2023
Place: Ahmedabad

Signature: _____
SANJIV D. SHAH (DIN: 00256817)
Director

FORM MBP - 1

Notice of interest by director

[Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors
SANBLUE CORPORATION LIMITED
22A, Government Servant Society,
Near Municipal Market ,C.G.Road,
Ahmedabad-380009.

Dear Sir(s)

I, Jose Daniel, son of Shri Rajan Daniel, resident at A/701,Sanskarya Apartment, Near Vastrapur Lake, Sarkari Vasahat Lane, Ahmedabad-380015 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	Shareholding / Share	Date on which interest or concern arose / changed
1.	Fibre2Fashion Private Limited	Director	-	31.03.2011
2.	Fibre2Fashion Retail Private Limited	Director	-	20.08.2018

Date: 30.05.2023
Place: Ahmedabad

Signature: 
JOSE DANIEL (DIN: 03532474)
Director

FORM MBP - 1

Notice of interest by director

[Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors
SANBLUE CORPORATION LIMITED
22A, Government Servant Society,
Near Municipal Market ,C.G.Road,
Ahmedabad-380009.

Dear Sir(s)

I, Rajesh Jayantilal Shah, son of Shri Jayantilal Shah Resident at 11, Shilp Park Society, Panchshil Society, Usmanpura, Ahmedabad-380013, 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	Shareholding/ Share	Date on which interest or concern arose / changed
1.	Amar Agencies	Proprietor	-	-
2	Fibre2fashion Private Limited	Director	-	28/09/2006
3.	Sanblue Infrastructure Private Limited	Director	-	30/09/2005

Date: 30.05.2023
Place: Ahmedabad

Signature: R. J. Shah
RAJESH SHAH (DIN: 00092504)
Director

FORM MBP - 1

Notice of interest by director

[Pursuant to section 184 (1) and rule 9(1)]

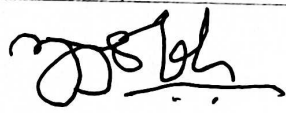
To
The Board of Directors
SANBLUE CORPORATION LIMITED
22A, Government Servant Society,
Near Municipal Market ,C.G.Road,
Ahmedabad-380009.

Dear Sir(s)

I, Yogesh Shah, son of Shri Jayantilal Shah, resident at 6, Devchaya Society, Opposite Arpan Society, Naranpura, Ahmedabad-380013 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	Shareholding/ Share	Date on which interest or concern arose / changed
1.	Yash Enterprise	Partnership	50%	-

Date: 30.05.2023
Place: Ahmedabad

Signature: 
YOGESH SHAH (DIN: 00089575)
Director

Form MBP – 2
Register of loans, guarantee, security and acquisition made by the company
during 2022-23
 [Pursuant to section 186(9) & rule 12(1)]

Nature of transaction (whether loan/guarantee/security/acquisition)	Name and address of the person or body corporate to whom it is made or given or whose securities have been acquired (Listed/Unlisted entities)	Amount of loan / security / acquisition / guarantee	Time period for which it is made / given	Purpose of loan / acquisition / guarantee / security	% of loan/acquisitions / exposure on guarantee / security provided to the paid up capital, free reserves and securities premium	Date of passing Board resolution	Date of passing special resolution, if required	For loans	Number and kind of securities	Nominal value and paid up value	Cost of acquisition (in case of securities how the purchased price was arrived at)	Date of selling of investment	Selling price (how the price was arrived at)	Signatures and Remarks
NIL														

For Sanblue Corporation Limited

Managing Director
 Jose Daniel
 DIN:035532474




Date: 31/03/2023
 Place: Ahmedabad

FORM MBP.3 (2022-23)
Register of investments not held in its own name by the company
[Pursuant to section 187(3) and rule 14(1)]

S. No	Date of the board resolution authorising such investment	Date of investment	Name of the person/ depository in whose name investment is held	Address and E-mail id of person/ depository in whose name investment is held	Purpose of investment
(1)	(2)	(3)	(4)	(5)	(6)

Name of the company or body corporate in which investment is made	Class of securities	Number of securities	Client ID/ DP No.	Face value of securities	Paid up value of securities
(7)	(8)	(9)	(10)	(11)	(12)

Cost of acquisition	Date of disposal	Number of securities disposed off	Sale consideration	Balance securities left, if any	Remarks, if any
(13)	(14)	(15)	(16)	(17)	(18)


Signature

Date: 31.03.2023
Place: Ahmedabad