

- (a) Director Identification Number (Optional for KMP)  
 (b) Present name and Surname in full  
 (c) Any former name or surname in full  
 (d) Father's name, mother's name and spouses name (if married) and surnames in full  
 (e) Date of birth  
 (f) Residential address (present as well as permanent)

20053237  
 Shri Shree Kumar Bangar  
 Late Shri Rangnath Bangar  
 16.11.1949  
 16, Alipore Road  
 Kolkata - 700 027

- (g) Nationality (including the nationality of origin, if different)  
 (h) Occupation  
 (i) Date of the Board resolution in which the appointment was made  
 (j) Date of appointment and reappointment in the company  
 (k) Date of cessation of office and reasons therefor  
 (l) Office of director or key managerial personnel held or relinquished in any other body corporate

Indian  
 Industrialist  
 24.02.1988, 09.02.2011, 12.02.2016  
 Board Meeting 09.02.2011 / AGM 30.07.2011, 31.08.2016 (Co. (FC) 05.2016)  
 1) The Diamond Company Ltd.  
 2) Grestis Telecom Ltd.  
 3) Jayshree Chemicals Ltd.  
 4) Methola Company Ltd.  
 5) The Thiruvembadi Rubber Co. Ltd., Chennai  
 6) Shree Rama Neugrain Ltd., 25.03.2015  
 7) Shree Satyanarayan Investments Company Ltd.  
 8) Union Company Ltd.  
 9) The Marwar Textiles Agency Pvt. Ltd.  
 10) Shree Satyanarayan Properties Pvt. Ltd.  
 11) Madhu Corporate Park Ltd., Chennai  
 12) Leobus Investments and Trading Company Private Ltd.  
 13) Andhra Paper Ltd.

- (m) Membership number of the Institute of Company Secretaries of India in case of company secretary, if applicable

AHHPS5719K

- (n) Proposed Annual Number (Mandatory for Key Managerial Person (KMP))  
 (2) Details of the securities held by them in the company, holding company and associate companies

Number	Description	Nominal value	Date of acquisition	Price/other details of securities	Consideration disposed	Time to time as per previous returns	Details on payment as per previous returns, US\$ 307 of the
2576979	Equity	2.00				2576979	2576979
							Details on previous Demat Register US\$ 307 of the Form 17F 195X

its holding company, subsidiaries, subsidiaries of the company's relating to:-  
 Member of Memory of Mode of acquisition Mode of holding Pledged  
 Separated  
 Consideration after cash of securities - Physical  
 balance transaction of securities - Demat  
 Details on previous Demat Register US\$ 307 of the Form 17F 195X

Number	Description	Nominal Value of Securities	Date of Acquisition	Price/Other Consideration	Date of Disposal	Price/Other Consideration Received	Cumulative Balance	Number of Securities held after each transaction	Mode of acquisition	Mode of holding	Pledged
5000	Equity	2.00	22.12.2016	On payment			2531979	2531979	On Market		Derivat
5000	"	"	27.12.2016	"			2586979	2586979	"		"
5000	"	"	02.01.2017	"			2591979	2591979	"		"
5000	"	"	15.02.2017	"			2596979	2596979	"		"
5000	"	"	03.03.2017	"			2601979	2601979	"		"
5000	"	"	06.03.2017	"			2606979	2606979	"		"
5000	"	"	16.03.2017	"			2611979	2611979	"		"
6000	"	"	28.03.2017	"			2617979	2617979	"		"
5000	"	"	03.04.2017	"			2622979	2622979	"		"
6000	"	"	13.04.2017	"			2628979	2628979	"		"
2141	"	"	18.04.2017	"			2631120	2631120	"		"
7859	"	"	19.04.2017	"			2633979	2633979	"		"
20000	"	"	04.09.2017	"			2655979	2655979	"		"
10000	"	"	22.09.2017	"			2665979	2665979	"		"
1052	"	"	24.10.2017	"			2670031	2670031	"		"
8948	"	"	25.10.2017	"			2678979	2678979	"		"
5000	"	"	12.03.2018	"			2683979	2683979	"		"
5100	"	"	15.03.2018	"			2689079	2689079	"		"
900	"	"	16.03.2018	"			2689979	2689979	"		"
5000	"	"	09.04.2018	"			2694979	2694979	"		"
4200	"	"	10.04.2018	"			2699179	2699179	"		"
5000	"	"	20.04.2018	"			2704179	2704179	"		"
10000	"	"	19.06.2018	"			2714179	2714179	"		"
5000	"	"	20.06.2018	"			2719179	2719179	"		"
3025	"	"	02.07.2018	"			2722204	2722204	"		"
1975	"	"	03.07.2018	"			2724179	2724179	"		"
5000	"	"	04.07.2018	"			2729179	2729179	"		"
25000	"	"	23.03.2020	"			2754179	2754179	"		"
10548	"	"	30.03.2020	"			2764127	2764127	"		"
12612	"	"	31.03.2020	"			277339	277339	"		"
15000	"	"	05.03.2021	"			2792339	2792339	"		"

(A) Director Identification Number (Optional for KMP)

(B) Present name and surname in full

(C) Any former name or surname in full

(D) Father's name, mother's name and spouse's name

(E) (if married) and surname in full

(F) Date of birth

(G) Residential address (present as well as permanent)

(H)

00042090

Shri. Prerna N. Kapadia

Late Shri Navendra N. Kapadia

05.06.1949

6, Hazeli, 1A,

L.D. Road, Mang

Mumbai - 400006

(I) Nationality (including the nationality of origin, if different)

(J) Occupation

(K) Date of the Board resolution in which the appointment was made

(L) Date of appointment and resignation in the company

(M) Date of cessation of office and reasons therefor

(N) Office of director or Key Managerial Personnel held or relinquished in any other body corporate

1) Teeramal ICS Private Limited 22) Sejate Commodities Inter-national Ltd.

2) TVV India Private Ltd. 23) Integrated Industrial Quality

3) Harshadray Investment Pvt. Ltd. 24) Management Consultants MCL Ltd

4) De Nova India Ltd. 25) Nemic Rate Iron Co. S

5) Kacira Can Company Ltd. 26) Nemic Rate Iron Co. S

6) Silicon Interphase America Inc. USA 27) Minerals Experts

7) Silicon Interphase Pvt. Ltd. 28) Sejate Resources Pvt. Ltd.

8) Pates Engineering Co. Pvt. Ltd. 29) Sejate Commodities Services

9) Precision Global Solutions Pvt. Ltd. 30) Lucor Analytics Pvt. Ltd.

10) Alkyl Amines Chemicals Ltd. 31) Clarity Solutions Pvt. Ltd.

11) Thyssen Krupp Industries

India Pvt. Ltd.

(O) Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable

(P) Permanent Account Number (Mandatory for KMP if not having PAN)

(Q) Details of the securities held by them in the company.

(R) Holding company and associated companies relating to:

(S) Number, description, Nominal value, Date of acquisition, Price paid, Date of

consideration received of securities

FABPKS336L

its holding company, subsidiaries, subsidiaries of the company's

relating to:

1) Name of the company, its holding company, subsidiaries, subsidiaries of the company's

2) Date of acquisition, Price paid, Date of consideration received of securities

3) Physical/financial participation

111

- (a) Director Identification Number (Options for KMP)
- (b) Present name and surname in full
- (c) Any former name or surname in full
- (d) Father's name, mother's name and spouses name (if married)
- (e) Surnames in full
- (f) Date of birth
- (g) Residential address (present as well as permanent)

5300  
 Smt. Shashi, Bengal  
 Smt. Shashi Devi, Bengal  
 Smt. Shree Kumar, Bengal  
 15.08.1955  
 16, Alipour Road  
 Kolkata - 700 027

- (p) Nationality (including the nationality of origin, if different)
- (q) Occupation
- (r) Date of the Board Resolution in which the appointment was made
- (s) Date of appointment and re-appointment in the Company
- (t) Date of cessation of office and reasons thereof
- (u) Office of director or key managerial personnel held or relinquished in any other body corporate

Indian  
 Industrialist  
 30.05.1994  
 April 31.07.2013, 31.08.2016  
 1) The Leonard Company Ltd  
 2) The Theerambadi Rubber Co Ltd  
 3) West Bengal Paper Mills Ltd  
 4) Saurya Traders Fiscal Services Pvt Ltd  
 5) Sin C. The Jewellers and Gemstones Traders Pvt Ltd  
 6) Orient Prathishthan Ltd  
 7) Surgi Agency Private Ltd.  
 8) Surgi Trading Company Pvt. Ltd.  
 9) West Coast Opticals Ltd

(m) Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable

(n) Permanent Record Number (Mandatory for KMP of not having DIN)

(p) Details of the securities held by them in the Company holding Company and associate companies

Member's (except Normal) Name, Nature of Securities, Date of acquisition, Consideration disposed

1982507 Equity 200 Time to Time Details On payment

as on previous records US

NEEPB96435

in holding company, subsidiaries, subsidiaries of the company's relating to

Principles, Memorandum, Articles of Association, Share Certificates, Dividend, Balance Sheet, etc.

1982507 1982507 Details as per previous records, Serial No. 307 of the Companies Act

Number	Description	Number of Shares	Date of Acquisition	Price / other date of Consideration disposed	Price / other Consideration received	Cumulative balance	Number of Shares	Mode of Acquisition	Mode of holding / Pledged / Physical / Demat
10000	Equity	2.00	05.06.2016	On Payment		1992507	1992507	Co Market	Demat
10000	"	"	09.06.2016	"		2002507	2002507	"	"
2310	"	"	13.06.2016	"		2004817	2004817	"	"
5000	"	"	16.06.2016	"		2009817	2009817	"	"
10000	"	"	21.06.2016	"		2019817	2019817	"	"
5000	"	"	28.06.2016	"		2024817	2024817	"	"
10000	"	"	07.07.2016	"		2034817	2034817	"	"
8734	"	"	08.07.2016	"		2043551	2043551	"	"
1000	"	"	11.07.2016	"		2044551	2044551	"	"
10000	"	"	12.07.2016	"		2054551	2054551	"	"
10000	"	"	13.07.2016	"		2064551	2064551	"	"
10000	"	"	19.07.2016	"		2074551	2074551	"	"
6000	"	"	21.07.2016	"		2080551	2080551	"	"
6500	"	"	12.08.2016	"		2087051	2087051	"	"
7391	"	"	22.08.2017	"		2094442	2094442	"	"
5557	"	"	23.08.2017	"		2099999	2099999	"	"
7052	"	"	28.08.2017	"		2107051	2107051	"	"
10000	"	"	01.09.2017	"		2117051	2117051	"	"
10000	"	"	08.09.2017	"		2127051	2127051	"	"
10000	"	"	13.10.2017	"		2137051	2137051	"	"
4109	"	"	18.10.2017	"		2141160	2141160	"	"
5891	"	"	23.10.2017	"		2147051	2147051	"	"
4214	"	"	26.10.2017	"		2151265	2151265	"	"
15000	"	"	03.03.2018	"		2166265	2166265	"	"
4000	"	"	19.03.2018	"		2170265	2170265	"	"
3700	"	"	20.03.2018	"		2173965	2173965	"	"
2300	"	"	21.03.2018	"		2176265	2176265	"	"
5000	"	"	23.03.2018	"		2181265	2181265	"	"
2150	"	"	11.04.2018	"		2183415	2183415	"	"
5000	"	"	18.04.2018	"		2188415	2188415	"	"
5000	"	"	24.04.2018	"		2193415	2193415	"	"
7500	"	"	11.05.2018	"		2200915	2200915	"	"
5000	"	"	11.06.2018	"		2205915	2205915	"	"
5000	"	"	13.06.2018	"		2210915	2210915	"	"

Number	Description	Initial value of Securities	Date of acquisition	Price/other Consideration	Disposal	Price/other consideration received	Cumulative Balance	Number of Securities of each transaction	Mode of acquisition of Securities	Mode of holding	pledged
5000	Equity	2.00	15.06.2008	On payment			2215915	2215915	On Market		Demat.
5000	"	"	18.06.2018	"			2220915	2220915	"	"	"
88500	"	"	19.08.2019	"			2309415	2309415	"	"	"
10000	"	"	05.03.2021	"			2319415	2319415	"	"	"



Number	Description	Nominal Value of Securities	Date of acquisition	Price (after consideration)	Date of Disposal	Price (after consideration) received	Cumulative balance	Numbers of Securities held at the end of each transaction	Made of acquisition of Securities	Made of holding Physical/Debet Investment	Pledged/
5500	Equity	200	24.03.2016	On Payment		1321230	1321230	1321230	On Market	Demat	
10000	"	"	16.09.2016	"		1331230	1331230	1331230	"	"	
10000	"	"	19.09.2016	"		1341230	1341230	1341230	"	"	
6000	"	"	20.09.2016	"		1347230	1347230	1347230	"	"	
6000	"	"	23.09.2016	"		1353230	1353230	1353230	"	"	
500	"	"	27.09.2016	"		1353730	1353730	1353730	"	"	
5500	"	"	29.09.2016	"		1359230	1359230	1359230	"	"	
5000	"	"	05.10.2016	"		1364230	1364230	1364230	"	"	
10000	"	"	19.10.2016	"		1374230	1374230	1374230	"	"	
5000	"	"	20.10.2016	"		1379230	1379230	1379230	"	"	
5000	"	"	21.10.2016	"		1384230	1384230	1384230	"	"	
5000	"	"	25.10.2016	"		1389230	1389230	1389230	"	"	
5000	"	"	26.10.2016	"		1394230	1394230	1394230	"	"	
5000	"	"	17.11.2016	"		1399230	1399230	1399230	"	"	
3500	"	"	21.11.2016	"		1402730	1402730	1402730	"	"	
5000	"	"	28.11.2016	"		1407730	1407730	1407730	"	"	
7000	"	"	15.12.2016	"		1414730	1414730	1414730	"	"	
6000	"	"	20.12.2016	"		1420730	1420730	1420730	"	"	
4000	"	"	22.02.2017	"		1424730	1424730	1424730	"	"	
1687	"	"	23.02.2017	"		1426417	1426417	1426417	"	"	
4000	"	"	27.02.2017	"		1430417	1430417	1430417	"	"	
6313	"	"	01.03.2017	"		1436730	1436730	1436730	"	"	
10000	"	"	02.03.2017	"		1446730	1446730	1446730	"	"	
5000	"	"	22.03.2017	"		1451730	1451730	1451730	"	"	
10000	"	"	16.08.2017	"		1461730	1461730	1461730	"	"	
10000	"	"	13.10.2017	"		1471730	1471730	1471730	"	"	
8000	"	"	23.10.2017	"		1479730	1479730	1479730	"	"	
10000	"	"	09.03.2018	"		1489730	1489730	1489730	"	"	
4500	"	"	21.03.2018	"		1494530	1494530	1494530	"	"	
5000	"	"	03.04.2018	"		1499530	1499530	1499530	"	"	
5000	"	"	05.04.2018	"		1504530	1504530	1504530	"	"	
7000	"	"	23.04.2018	"		1511530	1511530	1511530	"	"	
5000	"	"	02.05.2018	"		1516530	1516530	1516530	"	"	
5000	"	"	02.05.2018	"		1521530	1521530	1521530	"	"	

Number	Description	Nominal Value of Securities	Date of acquisition	Price (after consideration)	Date of Disposal	Price (after consideration) received	Cumulative balance	Numbers of Securities held at the end of each transaction	Made of acquisition of Securities	Made of holding Physical/Debet Investment	Pledged/
5500	Equity	200	24.03.2016	On Payment		1321230	1321230	1321230	On Market	Demat	
10000	"	"	16.09.2016	"		1331230	1331230	1331230	"	"	
10000	"	"	19.09.2016	"		1341230	1341230	1341230	"	"	
6000	"	"	20.09.2016	"		1347230	1347230	1347230	"	"	
6000	"	"	23.09.2016	"		1353230	1353230	1353230	"	"	
500	"	"	27.09.2016	"		1353730	1353730	1353730	"	"	
5500	"	"	29.09.2016	"		1359230	1359230	1359230	"	"	
5000	"	"	05.10.2016	"		1364230	1364230	1364230	"	"	
10000	"	"	19.10.2016	"		1374230	1374230	1374230	"	"	
5000	"	"	20.10.2016	"		1379230	1379230	1379230	"	"	
5000	"	"	21.10.2016	"		1384230	1384230	1384230	"	"	
5000	"	"	25.10.2016	"		1389230	1389230	1389230	"	"	
5000	"	"	26.10.2016	"		1394230	1394230	1394230	"	"	
5000	"	"	17.11.2016	"		1399230	1399230	1399230	"	"	
3500	"	"	21.11.2016	"		1402730	1402730	1402730	"	"	
5000	"	"	28.11.2016	"		1407730	1407730	1407730	"	"	
7000	"	"	15.12.2016	"		1414730	1414730	1414730	"	"	
6000	"	"	20.12.2016	"		1420730	1420730	1420730	"	"	
4000	"	"	22.02.2017	"		1424730	1424730	1424730	"	"	
1687	"	"	23.02.2017	"		1426417	1426417	1426417	"	"	
4000	"	"	27.02.2017	"		1430417	1430417	1430417	"	"	
6313	"	"	01.03.2017	"		1436730	1436730	1436730	"	"	
10000	"	"	02.03.2017	"		1446730	1446730	1446730	"	"	
5000	"	"	22.03.2017	"		1451730	1451730	1451730	"	"	
10000	"	"	16.08.2017	"		1461730	1461730	1461730	"	"	
10000	"	"	13.10.2017	"		1471730	1471730	1471730	"	"	
8000	"	"	23.10.2017	"		1479730	1479730	1479730	"	"	
10000	"	"	09.03.2018	"		1489730	1489730	1489730	"	"	
4500	"	"	21.03.2018	"		1494530	1494530	1494530	"	"	
5000	"	"	03.04.2018	"		1499530	1499530	1499530	"	"	
5000	"	"	05.04.2018	"		1504530	1504530	1504530	"	"	
7000	"	"	23.04.2018	"		1511530	1511530	1511530	"	"	
5000	"	"	02.05.2018	"		1516530	1516530	1516530	"	"	
5000	"	"	02.05.2018	"		1521530	1521530	1521530	"	"	

5000	Equity	2000	On Payment	On Market	Denar
3955	"	"	04.05.2018	1526530	"
6045	"	"	07.05.2018	1530485	"
5000	"	"	08.05.2018	1536530	"
5000	"	"	09.05.2018	1541530	"
5000	"	"	10.05.2018	1546530	"
5000	"	"	26.06.2018	1551530	"
5000	"	"	27.06.2018	1556530	"
10000	"	"	28.06.2018	1566530	"
1198	"	"	06.07.2018	1567728	"
2500	"	"	12.07.2018	1571228	"
10000	"	"	16.07.2018	1581228	"
10000	"	"	19.12.2018	1591228	"
8000	"	"	20.12.2018	1601228	"
5000	"	"	02.01.2019	1609228	"
7000	"	"	21.01.2019	1614228	"
23676	"	"	25.01.2019	1621228	"
6324	"	"	30.12.2019	1644904	"
	"	"	31.12.2019	1651228	"

7

Q Director Identification Number (Optional for KMP)

A Present name and surname in full

B Any former name or surname in full

C Father's name, mother's name and spouse's name (if married) and surnames in full

D Date of birth

E Residential address (present as well as permanent)

07250797

Shri. Rajendra Jain

Shri. Amolak Chand Jain

02.01.1962

Executive Bungalow,

Grassim Road Colony,

Kumarapaltoni,

Dist. - Haridwar - 581123

Q Nationality (including the nationality of origin, if different)

A Occupation

B Date of Board Resolution in which the appointment was made

C Date of appointment and re-appointment in the company

D Date of cessation of office & reasons therefor

E Office of director or key Managerial Personnel held or relinquished in any other body corporate

Indian  
Service

23-07-2015, 31.7.2018

31-07-2015, 31.08.2016 (CO.S.F. 31-07-2015)

Andhra Paper Ltd.

Q Membership of the Institute of Company Secretaries of India in case of company company secretary, if applicable.

A Permanent Account Number (Mandatory for KMP if not having DIN)

ABSPJS76SP

- a) Director Identification Number (Optional for KMP)
- b) Present name and Surname in full
- c) Any former name as Surname in full
- d) Father's name, Mother's name and Spouse's name (if married and surnames in full)
- e) Date of birth
- f) Residential address (present as well as permanent)

C1097765  
 Shri Anil Kumar Kothari  
 Late Mr. Bijay Singh Mathari  
 10.12.1952  
 1-E, Neelkanth,  
 26-B, Camac Street  
 Kolkata - 700 016

- g) Nationality (including the nationality of origin, if different)
- h) Occupation
- i) Date of the Board Resolution in which the appointment was made
- j) Date of appointment and reappointment in the Company
- k) Date of Cessation of office and reasons therefor
- l) Office of director as key managerial personnel held as relinquished in any other body corporate.

Indian  
 Service Practising Chartered Accountant  
 12.02.2016, 12.02.2019  
 31.08.2016 (Co. (f. 12.02.2016))  
 1) Mahaveja Shoe & Varnal Mills Ltd.  
 2) Hiran Vyapar Ltd.  
 3) Kanoria Chemicals & Industries Ltd.

- m) Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable
- n) Permanent Account Number (Mandatory for KMP if not having DIN)
- o) Details of the Securities held by them in the Subsidiaries of the Company holding Company and

AECPK3738D  
 Company, its holding Company, Subsidiaries,  
 Associate Companies relating to  
 Price/other Consideration received  
 Number of Securities held  
 Date of acquisition  
 Date of disposal  
 Mode of holding  
 Pledged /  
 Securities held in trust  
 Physical demat enumeration

Number	Description	Nominal value	Date of acquisition	Date of Disposal	Mode of holding	Pledged /	Securities held in trust	Physical demat enumeration

P/T

- 1) Director Identification Number (optional for KMP).
- 2) Present name and surname in full.
- 3) Any former name or surname in full.
- 4) Father's name, mother's name and spouse's name (if married) and surnames in full.
- 5) Date of birth.
- 6) Residential Address (present as well as permanent)

Shri Brajmoohan Prasad

Shri. Atakheo Prasad

01.04.1968

H Type SS

Esogur onagar

Dandeli - 551322

7) Nationality (including the nationality of origin, if different)  
Occupation

Indian

8) Date of Board Resolution in which the appointment was made

19.07.2016

9) Date of appointment and reappointment in the company.

22.07.2016

10) Date of cessation of office & reasons therefor.

11) Office of director or Key Managerial Personnel held or relinquished in any other body corporate.

12) Membership number of the Institute of Company Secretaries of India in case of Company Secretary + if applicable.

F7492

13) Permanent Account Number (Mandatory for KMP if not having PIN)

AJCPP3309C

- a) Director Identification Number (Optional for KMP)
- b) Present name and Surname in full
- c) Any former name or Surname in full
- d) Father's name, Mother's name and Spouses name (if married) and Surname in full
- e) Date of Birth
- f) Residential Address (Present as well as Permanent)

00137568

Shri Sudarshan Semani

Late Shri Vijayanarayan Semani

21.12.1963

Shriniketan, 2nd Floor,  
S6(a), N.S. Road, Marine Drive,  
Mumbai - 400020.

- g) Nationality (Concluding the nationality of origin, if different)
- h) Occupation
- i) Date of Board Resolution in which the appointment was made
- j) Date of appointment and de-appointment in the company

Indian

Business

10.11.2017

10.11.2017

k) Date of cessation of office & reasons therefor.

l) Office of Director or key Managerial personnel held or relinquished in any other body Corporate.

- 1) Sudarshan Investments And Exports Co. Pvt. Ltd.,
- 2) Satyanarayan Traders & Exporters Pvt. Ltd.,
- 3) Anyje Mercantile Pvt. Ltd.,
- 4) Divyashita Mercantile and ~~Stock~~ <sup>Investment</sup> Financing Limited. ~~Finance Ltd.~~
- 4) Andhra Paper Ltd.

m) Membership number of the Institute of Company Secretaries of India in care of Company Secretary, if applicable.

n) Permanent Account Number (Mandatory for KMP, if not having DIN)

AAEP51227M



4

- a) Director Identification number (Optional for KMP)
- b) Present name and Surname in full
- c) Any former name or Surname in full
- d) Father's name, Mother's name and Spouses name (if married) and Surname in full
- e) Date of Birth
- f) Residential Address (Present as well as Permanent)

00237043  
 Shri Virendra Bangur  
 Shri Shree Kumar Bangur  
 19.03.1975  
 16, Alipose Road  
 Kolkāla - 700 027

- g) Nationality (including the nationality of origin, if different)
- h) Occupation
- i) Date of Board Resolution in which the appointment was made
- j) Date of appointment and reappointment in the company

Indian  
 AD 12.11.2019 , JMD - 26.06.2020.

- k) Date of cessation of office & reasons therefore,
- l) Office of Director or Key Managerial personnel held or relinquished in any other body corporate.

- 1) Jayshree Chemicals Limited
- 2) Shree Satyanarayan Properties Pvt. Ltd.
- 3) Taparia Tools Limited
- 4) Khatagiri and Thirumbadi Plantations Limited
- 5) Union Company Ltd.
- 6) Alkivi Tea Plantations and Agro Industries Ltd.

- 7) Gloster Cables Ltd.
- 8) Bangur Enim Pvt. Ltd.
- 9) The Grow Foods Pvt. Ltd.
- 10) Gold Mohore Inv. Co. Ltd.
- 11) West Coast Opticals Pvt. Ltd.
- 12) West Coast Opticable Ltd
- 13) Andhra Paper Ltd.

- m) Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable

- n) Permanent Account Number (Mandatory for KMP if a) having (DIN)

AELPB5548M

2.

Details of the securities held by them in the Company, its holding Company, Subsidiaries of the Company's holding Company and Associate Companies relating to:

Number	Description	nominal Value of Securities	Date of acquisition	Price/other consideration	Date of Disposal	Price/other consideration	Cumulative Balance	No. of securities held after transaction	Mode of acquisition	Mode of holding	Pledged/emburranse
10.83876	Equity	2.00	Initial holding				-		On Market	Demat	
39030		4	on 12.11.2019				1122956				

1.

- a) Director Identification Number (Optional for KMP)
- b) Present name and surname in full
- c) Any former name or surname in full
- d) Father's name, Mother's name and Spouses name (if married) and surname in full.
- e) Date of Birth
- f) Residential address (Present as well as Permanent)

06940663

Smt Arpita Vinay

Shri Anjani Kumar Srivastava

23.05.1976

Flat no. 2005, Sky Flava B Wing,  
Doshi Flamingos, T.J Road,  
New Sewri Naka, Sewri West  
Mumbai - 400015

g) Nationality (including the nationality of origin, if different)

h) Occupation

i) Date of Board Resolution in which the appointment was made

j) Date of appointment and re-appointment in the Company

k) Date of cessation of office & reasons therefore,

l) Office of Director or key Managerial Personnel held or relinquished in any other body Corporate

1) Centrum Wealth Management Ltd.

2) Centrum Investment Advisor Ltd.

m) Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable

n) Permanent Account number (Mandatory for KMP if not having PAN)

AGIPA4357J

1. a) Director Identification Number (optional for KMP)
- b) Present name (and surname in full)
- c) Any former name in surname in full
- d) Father's name, Mother's name and Spouses name (if married) and surname in full.
- e) Date of birth.
- f) Residential address (Present as well as Permanent)
- g) Nationality (including the nationality of origin, if different)
- h) Occupation
- i) Date of Resignation Board in which the appointment was made
- j) Date of Appointment and Re-appointments in the Company.
- k) Date of Cessation of office & reasons therefore,
- l) Office of Director as key Managerial Personnel held or relinquished in any other body Corporate.
- m) Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable.
- n) Permanent Account number (Mandatory for KMP if not having PAN)

00225734

Shri Shir Radan Goenka

Late Shri Kishori Lal Goenka

25.01.1949

6, Nilgore Park Road,  
Kolkata - 700 027

Indian

Seerat Beverages Pvt. Ltd.  
Etiobotanica Pvt. Ltd.  
S.R. Madras Pvt. Ltd.  
Medstar Clinics Pvt. Ltd.  
Anjali Diagnostic Pvt. Ltd.  
MSB Infrastructure Pvt. Ltd.  
Anjali Properties Pvt. Ltd.  
Anjali Infrastructure Pvt. Ltd.  
Indian Chamber of Commerce, Calcutta.

AD5PG7574IN