

50053237  
Shri Shree Kumar Banglor

Late Shri Rangnath Banglor  
16.11.1949  
16, Alijore Road  
Kolkata - 700 027

- (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)

- (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 . 07.02.2011, 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) Gokul Telecom Ltd.
- 3) Jayshree Chemical Ltd.
- 4) Mathola Company Ltd.
- 5) The Thiruvembadi Rubber Co. Ltd.
- 6) Shree Ramamangalam Ltd.
- 7) Shree Satyanarayana Investment Company Ltd.
- 8) Union Company Ltd.
- 9) The Marwar Textiles Agency) Pvt. Ltd.
- 10) Shree Satyanarayana Properties Pvt. Ltd.
- 11) Madhy. Corporate Park Ltd.
- 12) Lectus Investments and
- 13) Andhra Paper Ltd.

- (m) Membership number of the Institute of Company Secretaries of India in case of company secretary, if applicable
- (n) Renewed Annual Members' Declaration for key managerial person (if no. DEN)
- (o) Details of the securities held by them in the company, holding company and associated companies
- Number Description Nominal value date of acquisition, Price/cost of securities, Consideration, disposed
- 2576979 Equity 2.00 Tim to tim: Detail on payment as per previous statement, US 307 of

AHHPB5719K  
its holding company, subsidiaries, subsidiaries of the company's relating to:  
Name of Member of requestor's firm of holding company  
consideration offered cost of securities - Physical  
balance transaction of securities - Part of firm's share  
2576979 2576171 Detail on proprietary interest  
US 307 of the

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	Demat	
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	"	-	-	2675979	2675979	"	"	
5000	"	"	12.03.2018	"	-	-	2683979	2683979	"	"	
5100	"	"	15.03.2018	"	-	-	2689079	2689079	"	"	
900	"	"	16.03.2018	"	-	-	2689779	2689779	"	"	
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	"	-	-	2764927	2764927	"	"	
12612	"	"	31.03.2020	"	-	-	2777339	2777339	"	"	
15000	"	"	05.03.2021	"	-	-	2792339	2792339	"	"	

- (a) Director Identification Number (DIN) for KMP
- (b) Board name and Secretaries in full
- (c) DIN from name or Secretaries in full
- (d) Father's name, mother's name and gender name (of member/holder)
- (e) Date of birth
- (f) Residential address (print as well as permanent)

- (g) Memorandum including the nationality of company if different
- (h) Incorporation
- (i) List of shareholders in which the appointment was made
- (j) Date of appointment and appointment in the company
- (k) Date of cessation of office and reasons thereof
- (l) Office of director or key managerial personnel held or relinquished in any other body corporate

- (m) Membership number of the holder of Company Securities of India in case of company secretary or members
- (n) Permanent Address (Mandatory for KMP if not having DIN)
- (o) Details of the securities held by them in the company
- (p) Holding Company and associated companies
- (q) Member's description, nature of registration, date of registration, Nationality, and other details of securities
- (r) Details of securities deposited
- (s) 1982507 Equity 2.00 Term to Term Details Company
- (t) Current status request. U/s

5300  
Smt. Shashi Banerjee  
Smt. Shashi Devi Banerjee  
Smt. Sarita Kumar Banerjee  
15.05.1955  
16, Alipore Road  
Kolkata - 700027

Indian  
Individual  
30.05.1994  
AGM 31.07.2013, 31.08.2016

- 1) The Leonard Company Ltd.
- 2) The Theimabadi Rubber Co Ltd.
- 3) West Bengal Angaria Ltd.
- 4) Saurya Traders Fiscal Services Pvt Ltd
- 5) Sin CTR Investments and Services Traders Pvt Ltd
- 6) Orient Pratikshon Ltd.
- 7) Saury Agency Private Ltd.
- 8) Saurya Trading Company Pvt. Ltd.

1982507 MS2507  
AFPR16435  
Holding company, subsidiaries, subsidiaries of the company relating to

1982507 MS2507  
AFPR16435  
Holding company, subsidiaries, subsidiaries of the company relating to  
Name of holding company, subsidiaries, subsidiaries of the company  
Mode of registration of securities  
Nationality of securities  
Date of registration of securities  
Details of securities deposited  
1982507 MS2507 Details on per previous request. Email U/s 307 of the Companies Act. 1152

1982507 MS2507  
AFPR16435  
Holding company, subsidiaries, subsidiaries of the company relating to  
Name of holding company, subsidiaries, subsidiaries of the company  
Mode of registration of securities  
Nationality of securities  
Date of registration of securities  
Details of securities deposited  
1982507 MS2507 Details on per previous request. Email U/s 307 of the Companies Act. 1152



Number	Description	Nominal Value of Securities	Date of Acquisition	Price/Other Consideration	Date of Disposal	Financial Information		Mode of Acquisition of Securities	Mode of Holding
						Consideration received	Cumulative Balance		
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	"	"
2947	"	"	30.06.2022	"		2323362	2323362	"	"

1

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

CC236894  
 Shri Salomath Banerjee  
 Shri Shree Kumar Banerjee  
 27.12.1976  
 16, Aliyore Road  
 Kolkata - 700027

- 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  
 28.06.2004, Joint MD - 01.06.2020  
 AGM 31.07.2012, 31.08.2017

- m) Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable
- n) Permanent Account Number (Mandatory for key managers) personnel if not having PAN
- 2) Details of the Securities held by them in the Company's holding company and associate

1) Anand Villa Investments Ltd. <sup>Closed 1.9.2021</sup>  
 2) Gfarter Telecom Ltd. <sup>CEASED</sup>  
 3) Gfarter Cables Ltd. <sup>CEASED 02.05.19</sup>  
 4) Shree Salyanarayan Investment Co. Ltd.  
 5) Shree Salyanarayan Properties Pvt. Ltd. <sup>CEASED 01.02.2020</sup>  
 6) Leebro Investments and Trading Company Pvt. Ltd.

- Number Description
- Value of Securities
- Date of acquisition
- Particulars
- Date of
- Consideration
- Disposal

Company, its holding company, subsidiaries of companies relating to -  
 Particulars  
 Number of Securities  
 Mode of acquisition of securities  
 Mode of acquisition of securities  
 Pledged  
 Mode of acquisition of securities  
 Pledged  
 Mode of acquisition of securities  
 Pledged

1315730 Equity 2/- Time to Time Details of On payment

1315730 1315730 Details as per previous register, till 30th of the month

Number	Description	nominal value of Securities	Date of acquisition	Price after Consideration	Date of Disposal	Price after Consideration	On Payment	Price after Consideration	Consolidated	Numbers of Securities held after each transaction	Mode of acquisition: Hn or Securities	On Market	Mode of holding: Physical/ Demat	Pledged/ Embroide
5500	Equity	2.00	24.03.2016	On Payment		1321230	1321230	1321230		1321230	On Market			
10000	"	"	16.09.2016	"		1331230	1331230	1331230		1331230	"			
10000	"	"	19.09.2016	"		1341230	1341230	1341230		1341230	"			
6000	"	"	20.09.2016	"		1347230	1347230	1347230		1347230	"			
6000	"	"	23.09.2016	"		1353230	1353230	1353230		1353230	"			
500	"	"	27.09.2016	"		1353730	1353730	1353730		1353730	"			
5500	"	"	29.09.2016	"		1359230	1359230	1359230		1359230	"			
5000	"	"	05.10.2016	"		1364230	1364230	1364230		1364230	"			
10000	"	"	19.10.2016	"		1374230	1374230	1374230		1374230	"			
5000	"	"	20.10.2016	"		1379230	1379230	1379230		1379230	"			
5000	"	"	21.10.2016	"		1384230	1384230	1384230		1384230	"			
5000	"	"	25.10.2016	"		1389230	1389230	1389230		1389230	"			
5000	"	"	26.10.2016	"		1394230	1394230	1394230		1394230	"			
5000	"	"	17.11.2016	"		1399230	1399230	1399230		1399230	"			
3500	"	"	21.11.2016	"		1402730	1402730	1402730		1402730	"			
5000	"	"	28.11.2016	"		1407730	1407730	1407730		1407730	"			
7000	"	"	15.12.2016	"		1414730	1414730	1414730		1414730	"			
6000	"	"	20.12.2016	"		1420730	1420730	1420730		1420730	"			
4000	"	"	22.02.2017	"		1424730	1424730	1424730		1424730	"			
1687	"	"	23.02.2017	"		1426417	1426417	1426417		1426417	"			
4000	"	"	27.02.2017	"		1430417	1430417	1430417		1430417	"			
6313	"	"	01.03.2017	"		1436730	1436730	1436730		1436730	"			
10000	"	"	02.03.2017	"		1446730	1446730	1446730		1446730	"			
5000	"	"	22.03.2017	"		1451730	1451730	1451730		1451730	"			
10000	"	"	16.08.2017	"		1461730	1461730	1461730		1461730	"			
10000	"	"	13.10.2017	"		1471730	1471730	1471730		1471730	"			
8000	"	"	23.10.2017	"		1479730	1479730	1479730		1479730	"			
10000	"	"	09.03.2018	"		1489730	1489730	1489730		1489730	"			
4800	"	"	21.03.2018	"		1494530	1494530	1494530		1494530	"			
5000	"	"	03.04.2018	"		1499530	1499530	1499530		1499530	"			
5000	"	"	05.04.2018	"		1504530	1504530	1504530		1504530	"			
7000	"	"	23.04.2018	"		1511530	1511530	1511530		1511530	"			
5000	"	"	02.05.2018	"		1516530	1516530	1516530		1516530	"			
5000	"	"	03.05.2018	"		1521530	1521530	1521530		1521530	"			

Number	Description	nominal value of Securities	Date of acquisition	Price/after Date of Consideration Disposal	Mode of acquisition of securities	Market	holding Pledges
5000	Equity	2000	04.05.2018	07 payment	1526530	On Market	Denar
3955	"	"	07.05.2018	"	1530485	"	"
6045	"	"	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	"	"
10000	"	"	20.12.2018	"	1601228	"	"
8000	"	"	02.01.2019	"	1609228	"	"
5000	"	"	21.01.2019	"	1614228	"	"
7000	"	"	25.01.2019	"	1621228	"	"
23676	"	"	30.12.2019	"	1644904	"	"
6324	"	"	31.12.2019	"	1651228	"	"

Balance received transaction

Mode of acquisition of securities

Market

holding Pledges



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)

00237043  
 Shri. Virendraa Bangur  
 Shri Shree Kumar Bangur  
 19.03.1975  
 16, Alipose Road  
 Kolkata - 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
- k) Date of cessation of office & reasons therefore.

Indian  
 Industrialist  
 AD 12.11.2019, JMD - 26.06.2020

- 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) Kolkatagiri and Thirumbadi Plantations Limited
- 5) Union Company Ltd
- 6) Atkevi Tea Plantations and Agro Industries Ltd.
- 7) Closter Cables Ltd.
- 8) Bangur Enim Pvt. Ltd
- 9) Precious Tools Pvt. Ltd. ceased 1.1.2022
- 10) Gold Mohore Inv. Co. Ltd. ceased
- 11) West Coast Opticals Pvt. Ltd. ceased 16.3.20
- 12) Andhra Paper Ltd. ceased 23.6.20
- 13) West Coast Opticable Ltd.

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

AELPB5548M

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

2.

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

Price/other Consideration Date of Disposal

1083876 Equity 2.00 Initial holding on 12.11.2019

39080 " " " " " "

Holding Company, Subsidiaries of the Company's holding

Price/other Consideration Cumulative Balance

- 1122.956

No. of securities held after transaction of securities

Mode of Acquisition

On Market

Mode of Disposal

Demat

Pledged/Emburrance

- 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 (if married) and Surname in full
- e) Date of Birth
- f) Residential Address (Present as well as Permanent)

00137568  
 Shri Sudarshan Senapati  
 Late Shri Vijaynarayan Senapati  
 21.12.1963  
 Shriniketan, 2nd Floor,  
 86/A, N.S. Road, Marine Drive,  
 Mumbai - 400020

- 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

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) Sahanarayan Traders & Exporters Pvt. Ltd.,
- 3) Anigo Mercantile Pvt Ltd, <sup>Secured</sup>
- 4) Nivedita Mercantile and <sup>Secured</sup> ~~Exporters~~ <sup>23.09.2021</sup>
- Financing Limited. Finance Ltd
- 5) 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 not having DIN)

ABEPS1227M

2.

Details of the Securities held by them in the Company, its holding company and associate companies relating to:

holding company, Subsidiaries, Subsidiaries of the Company's

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 each transaction	Mode of acquisition	Mode of holding (phy/ demat)	Pledged/ encumbrance
157300	Equity	2.00	Initial holding						On Market	Demat	
40000	"	"	"				197300		"	"	

1.

- a) Director Identification Number (Optional for BIMP)
- 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)

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

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 COIN)

06940663

Smt. Arpita Vinay

Shri Anjani Kumar Srivastava

23.05.1976

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

Indian

Service

26.06.2020

Board meeting 26.06.2020, AGM 28.09.2020

1) Centrum Wealth Management

Ltd.

2) Centrum Investment Advisor Ltd.

AGIPA43531

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 Spouse's name (if married) and surname in full
- e) Date of birth
- f) Residential address (Present as well as Permanent)

00225734

Shri Shir Ratan Goswami

Late Shri Kishori Lal Goswami

25.01.1949

6, Alipore Park Road,  
Kolkata - 700027

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

Indian

Businessmen

29.01.2021

29.01.2021 48-M 22-09-2021

k) Date of Cessation of office & reasons therefore,

1) Office of Director as Key Managerial Personnel held or relinquished in any other body corporate.

- 1) Beogal Beverages Pvt. Ltd.
- 2) Global Aqua Pvt. Ltd.
- 3) S. R. Traders Pvt. Ltd.
- 4) Medistar Clinics Pvt. Ltd.
- 5) Anjali Diagnostic Pvt. Ltd.
- 6) MST Infrastructure Pvt. Ltd.
- 7) Anika Properties Pvt. Ltd.
- 8) Anjali Infrastructure Pvt. Ltd.
- 9) Indian Chamber of Commerce, Calcutta.

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))

ADSPG75741N

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)

DT633091  
 Shri Ashok Kumar Garg  
 Late Shri Raviashwar Dayal Garg  
 14.06.1958  
 404, Cctarius Building, Hiranandani  
 Gardens, Powai, Mumbai - 400076  
 B303, Prerana Apartments, Plot No.13,  
 Sector - 10, Dwarka, New Delhi - 110075  
 Indian  
 Financial Consultant & advisor  
 10.02.2022  
 10.02.2022, PB 1204.2022

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

Indian  
 Financial Consultant & advisor  
 10.02.2022  
 10.02.2022, PB 1204.2022  
 1) ITFL Trustee Ltd.  
 2) CSI Leasing India Pvt. Ltd.

- k) Date of Cessation of office & reasons therefore,
- l) office of Director or key Managerial Personal 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 (DIN))

AC08665794

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)

01725158

Sri Vinod Balmukund Agarwala

Shri Balmukund Bhaugial Agarwala

30.10.1949

Dawsey, Flat no 301, 3rd Floor,

Juhu Tara Road, Vile Parle (West)

Mumbai 400 049

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

h) Occupation

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

j) Date of Appointment and Re-appointment in the Company.

k) Date of Cessation of office & reasons therefor,

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

Indian

Advocate

26.05.2022

26.05.2022

10) IRIS Business Services Ltd

1) Supreme Infrastructure India Ltd

2) Auditul Taxing and Tax Co Pkita

3) ETL Infrastructure Ltd

4) SBM Chemicals & Instruments Pvt Ltd

5) V-Magnum Open Strategic Soluwave Pvt Ltd

6) Techno Craft Industries Condiag Ltd

7) Roarkh Agri Services Pvt Ltd

8) Supreme Panel Indrapur Tollway Pvt Ltd

9) Supreme Infrastructure Bot Holdings Pvt 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))

AABPAFIS2N



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 spouse's name (if married) and surnames in full
- e) Date of birth
- f) Residential Address (present as well as permanent)

07250797

Shri. Rajendra Jain.

Shri. Anmolak Chand Jain

02.01.1962

Executive Bunglow,

Gasim Staff Colony,  
Kumarapaloo,

Dist. Haridwar - 581123

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

Indian

Service

h) Occupation

23-07-2015, 31-07-2018

31-07-2015, 31-08-2016 (w.r.f. 31-07-2015)

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

j) Date of appointment and reappointment in the company

k) Date of cessation of office & reasons therefor

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

Andhra Paper Ltd.

m) <sup>numbers</sup> Membership of the Institute of Company Secretaries of India in care of Company Company Secretary, if applicable.

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

ABSPJ8768P

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 surnames in full.
- e) Date of birth.
- f) Residential Address (present as well as permanent)

Shri Brajmoohan Prasad.

Shri. Akashdeo Prasad.

01.04.1968

H Type SS

Bangur Nagar

Dandeli - 581325

- 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.
- k) Date of cessation of office & reasons therefor.

Indian

Company Secretary

19.07.2016

22.07.2016

- l) Office of director or 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.

F7492

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

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