

- (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 species name (if married) and surnames in full
- (e) Date of birth
- (f) Residential address (present as well as permanent)

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

- (m) Membership number of the Institute of Company Secretaries of India in case of company secretary, if applicable
- (n) Renewed Account Number (mandatory for Key Managerial Person (KMP))
- (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, date of disposal of securities

2576779 Equity 2.00 Tins to him; Detail of payment as per previous subject, UK 307 of the Companies Act, 1956

Consideration disposed

50053237  
 Shri Shree Kumar Bangier  
 Late Shri Rangnath Bangier  
 16.11.1949  
 16, Alipore Road  
 Kolkata - 700 027

Indian  
 Industrialist  
 24.02.1988, 09.02.2011, 12.02.2016  
 Board Meeting 09.02.2011 / AGM 30.07.2011, 31.08.2016 (Co. Reg. No. 052016)

- 1) The Diamond Company Ltd.
- 2) Gurbur Telephone Ltd.
- 3) Jaysree Chemicals Ltd.
- 4) Methela Company Ltd. <sup>Ceased</sup> 1.2.2022
- 5) The Mircobacti Pulkis Co. Ltd. <sup>Ceased</sup> 26.08.2015
- 6) Shree Ramakrupa Ltd. <sup>Ceased</sup> 26.08.2015
- 7) Shree Satyanarayan Investments Company Ltd.
- 8) Unis Company Ltd.
- 9) The Marwar Textiles Agency Pvt. Ltd.
- 10) Shree Satyanarayan Properties Pvt. Ltd.
- 11) Madhu Corporate Park Ltd. <sup>Ceased</sup> 25.5.2021
- 12) Lectos Investments and <sup>Ceased</sup> 25.5.2021
- 13) Funding Company Private Ltd.
- 14) Weso Defense Systems Limited.

AHHPS571AK

is holding company, subsidiaries, subsidiaries of the company's relating to:-

Member of the <sup>Member of</sup> Consideration balance sheet of securities <sup>of securities</sup> <sup>Physical</sup> <sup>Account</sup>

2576779 2576774 Detail of company <sup>Detail</sup> <sup>of securities</sup> <sup>of the</sup> <sup>Company Act, 1956</sup>

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 of Securities	Mode of holding	Pledged
5000	Equity	2.00	22.12.2016	On Payment	-	-	2581979	2581979	On Market	Physical	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	"	"	2625979	2625979	"	"	"	"
2141	"	"	18.04.2017	"	"	2631120	2631120	"	"	"	"
7859	"	"	19.04.2017	"	"	2638979	2638979	"	"	"	"
20000	"	"	04.09.2017	"	"	2658979	2658979	"	"	"	"
10000	"	"	22.09.2017	"	"	2668979	2668979	"	"	"	"
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	"	"	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	"	"	2764727	2764727	"	"	"	"
12612	"	"	31.03.2020	"	"	2777339	2777339	"	"	"	"
15000	"	"	05.03.2021	"	"	2792339	2792339	"	"	"	"

1) Director Identification Number (DIN) for KMS

2) Board name and Secretariat details

3) Key forms, name or Secretariat details

4) Father's name, mother's name and sponsor name (if applicable)  
Secretaries in full

5) Date of birth

6) Residential address (if not as per form A)

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

8) Date of the board resolution in which the appointment was made

9) Date of appointment and resignation in the company

10) Date of cessation of office and reason thereof

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  
or List of Company Secretaries of Companies

13) Personal Address Number (mandatory for KMS of not having LHM)

14) Details of the securities held by him in the company  
holding company and subsidiary companies

Number (company's name) Date of acquisition  
Normal value of securities Particulars of securities  
Securities

15) 1952509 Equity 2.00 Term to Term Details Company  
as per previous report LHM  
307 of the Companies Act 1956

5380

Sri. Shashi Dasgupta

Smt. Shashi Dasgupta

Stra. Drive Kharar, Gurgaon

15.05.1955

16, Alipora Road

Kolkata - 700 077

Indian  
Industrialist

30.05.1994

AGM 31.07.2013, 31.08.2016

1) The Laxmi Company Ltd. 29.3.24  
Ceased

2) The Theoretical Rubber Co. Ltd. 15.5.22  
Ceased

3) West Bengal Paper Co. Ltd. 1.5.52  
Ceased

4) Secarya Trade & Finance  
Services Pvt. Ltd. 1.5.52  
Ceased

5) Sri S. Te. Jambharkar and Co. Private  
Traders Pvt. Ltd.

6) Orient Practitioner Ltd.

7) Surgi Agency Private Ltd.

8) Surgi Trading Company  
Pvt. Ltd.

9) West Coast Opticals Ltd.

10) Lectus Investments & Trading  
Co. Pvt. Ltd.

11) Jagdish Steel Works Private  
Limited

AFF 19516430

12) holding company, subsidiaries, subsidiaries of the company's  
relating to

Name of holding company, subsidiaries, subsidiaries of the company's  
Mode of holding company, subsidiaries, subsidiaries of the company's  
Particulars of securities held by him in the company  
Securities

1952507 1952507 Details as per previous reports, Serial

1557 of the Companies Act,  
1956

Number	Description	Monetary Value of Securities	Date of Acquisition	Price / Order date of Consideration disposed	In Payment	Price / Order date of Consideration received	Balance of Securities	Index of Securities	Physical Demand
10000	Equity	2.00	05.06.2016				1992507	1992507	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	"	"	25.06.2016	"	"	"	2024817	2024817	"
10000	"	"	07.07.2016	"	"	"	2034817	2034817	"
8734	"	"	05.07.2016	"	"	"	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	"	"	08.03.2018	"	"	"	2166265	2166265	"
4000	"	"	19.03.2018	"	"	"	2170265	2170265	"
3700	"	"	26.03.2018	"	"	"	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	Value of Securities	Date of Acquisition	Consideration	Disposed	Received	Balance	After each Transaction	of Securities	Physical/Ident. Number
5000	Equity	200	15.06.2008	Co Payment			2215915	2215915	Co Market	Demat
5000	"	"	18.06.2018	"			2220915	2220915	"	"
88500	"	"	19.08.2019	"			2309415	2309415	"	"
10000	"	"	05.02.2021	"			2319415	2319415	"	"
2947	"	"	30.06.2022	"			2323362	2323362	"	"
20000	"	"	29.09.2022	"			2343362	2343362	"	"

- a) Director Identification Number (optional for KPOs)
- 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)

- 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

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

Number, description, nature of securities, Date of acquisition, Price/Rate of acquisition, Consideration/Dividend

1315730 Equity 2/- Ten to Ten, Reliance Company  
 (K) previous entries in CS 307 of this Companies Act 1956

CC236814  
 Shri Satirach Banerjee  
 Shri Shree Kumar, Bangalore  
 27.12.1974  
 16, Alipore Road  
 Kolkata - 700027

Indian  
 Industrialist  
 25.06.2004, Joint MD - 01.06.2020  
 AGM 31.07.2012, 31.08.2017

- 1) Anand Valla Investments Ltd, <sup>CEASED 1-2-2022</sup> 7) The Bengal Rowing Club
- 2) Gitan Telecom Ltd, <sup>CEASED</sup> 8) Andhra Paper Ltd
- 3) Glaston Cables Ltd, <sup>CEASED 01.05.19</sup> 9) West Bengal Properties Ltd
- 4) Shore Subhanarayan Investments Co. Ltd,
- 5) Shree Subhanarayan Properties Pvt. Ltd. <sup>CEASED</sup>
- 6) Lectus Investments and Trading Company Pvt. Ltd. <sup>CEASED 01.02.2020</sup>

ATHPB59205

Company, its holding Company, subsidiaries of Company, <sup>subject to -</sup> Companies included to -  
 (Partly), Cumulative Number of Shares of acquisition of holding company (pledged/consideration) held by such Securities  
 Secured balance <sup>Shareholder</sup>

1315730 1315730 Details as per previous Demand 181818  
 register, 118 307 of the Companies Act, 1956

Number	Description	Value of Securities	Date of Acquisition	Price after Brokerage	Disposal	Consideration Received	Price after Brokerage	Net Realization	Capital Gain/Loss	Physical/Debt/Embargo
5500	Equity	200	24.08.2016	On Payment		1321230	1321230	0		Debt
10000	"	"	16.09.2016	"		1331230	1331230	0		"
10000	"	"	19.09.2016	"		1341230	1341230	0		"
6000	"	"	20.09.2016	"		1347230	1347230	0		"
6000	"	"	23.09.2016	"		1353230	1353230	0		"
500	"	"	27.09.2016	"		1353730	1353730	0		"
5500	"	"	29.09.2016	"		1359230	1359230	0		"
5000	"	"	05.10.2016	"		1364230	1364230	0		"
10000	"	"	19.10.2016	"		1374230	1374230	0		"
5000	"	"	20.10.2016	"		1379230	1379230	0		"
5000	"	"	21.10.2016	"		1380230	1380230	0		"
5000	"	"	25.10.2016	"		1389230	1389230	0		"
5000	"	"	26.10.2016	"		1394230	1394230	0		"
5000	"	"	17.11.2016	"		1399230	1399230	0		"
3500	"	"	21.11.2016	"		1402730	1402730	0		"
5000	"	"	28.11.2016	"		1407730	1407730	0		"
7000	"	"	15.12.2016	"		1414730	1414730	0		"
6000	"	"	20.12.2016	"		1420730	1420730	0		"
4000	"	"	22.02.2017	"		1424730	1424730	0		"
1687	"	"	28.02.2017	"		1426417	1426417	0		"
4000	"	"	27.02.2017	"		1430417	1430417	0		"
6313	"	"	01.03.2017	"		1436730	1436730	0		"
10000	"	"	02.03.2017	"		1446730	1446730	0		"
5000	"	"	22.03.2017	"		1451730	1451730	0		"
10000	"	"	16.08.2017	"		1461730	1461730	0		"
10000	"	"	13.10.2017	"		1471730	1471730	0		"
8000	"	"	23.10.2017	"		1479730	1479730	0		"
10000	"	"	09.03.2018	"		1489730	1489730	0		"
4500	"	"	21.03.2018	"		1494730	1494730	0		"
5000	"	"	03.04.2018	"		1499530	1499530	0		"
5000	"	"	05.04.2018	"		1504530	1504530	0		"
7000	"	"	23.04.2018	"		1511530	1511530	0		"
5000	"	"	02.05.2018	"		1516530	1516530	0		"
5000	"	"	03.05.2018	"		1521530	1521530	0		"

Number	Description	value of Securities	Date of acquisition	Price (after Date of Consideration Disposal)	On Payment	Consideration received	Balance of the cash transaction	On Market	Denial
5000	Equity	2000	04.05.2018	09	1526530	1526530			
3955	"	"	07.05.2018	"	1530485	1530485			"
6045	"	"	05.05.2018	"	1536530	1536530			"
5000	"	"	09.05.2018	"	1541530	1541530			"
5000	"	"	10.05.2018	"	1546530	1546530			"
5000	"	"	26.06.2018	"	1551530	1551530			"
5000	"	"	27.06.2018	"	1556530	1556530			"
10000	"	"	28.06.2018	"	1566530	1566530			"
1198	"	"	06.07.2018	"	1567728	1567728			"
2500	"	"	12.07.2018	"	1571228	1571228			"
10000	"	"	16.07.2018	"	1581228	1581228			"
10000	"	"	19.12.2018	"	1591228	1591228			"
10000	"	"	20.12.2018	"	1601228	1601228			"
8000	"	"	02.01.2019	"	1609228	1609228			"
5000	"	"	21.01.2019	"	1614228	1614228			"
7000	"	"	25.01.2019	"	1621228	1621228			"
23676	"	"	30.12.2019	"	1644904	1644904			"
6324	"	"	31.12.2019	"	1651228	1651228			"



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)

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

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

Indian Industrialist  
 AD 12.11.2019, JMD-26.06.2020

- 1) Jayshree Chemicals Limited
- 2) Shree Satyanarayan Properties Pvt. Ltd.
- 3) Taparia Tools Limited
- 4) Kulkotigiri and Thirumabadi Plantations Limited
- 5) Union Company Ltd
- 6) Akhvi Tea Plantations and Agro Industries Ltd.
- 7) Crestor Cables Ltd.
- 8) Bangur Enim Pvt. Ltd. <sup>4.5.24</sup> <sub>ceased</sub>
- 9) Precroy Tools Pvt. Ltd. <sup>1.1.2020</sup> <sub>ceased</sub>
- 10) Gold Mohore Inv. Co. Ltd. <sup>ceased</sup>
- 11) West Coast Optlinks <sup>16.3.20</sup> <sub>ceased</sub> Ltd.
- 12) <sup>23-6-20</sup> <sub>ceased</sub> Andhra Paper Ltd.
- 13) West Coast Opticable Ltd.

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/ Encumbrance
1083876	Equity	2.00	Initial holding						On Market	Demat	
39080	"	"	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 Spouse's 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 Resolution 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 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
- n) Permanent Account number (Mandatory for KMP if not having (PAN))

00225734

Shri Shir Ratan Greenka

Late Shri. Kishori Lal Greenka

25.01.1949

6, Nilpure Park Road,  
Kolkata - 700 027

Indian

Businessman

29.01.2021

29.01.2021 From 22.09.2021

1) Bengal Beverages Pvt. Ltd.

2) Global Aqua Pvt. Ltd.

3) S.R. Traders Pvt. Ltd.

4) Medistar Clinics Pvt. Ltd. Cessation: 27.09.2022

5) Anjali Diagnostic Pvt. Ltd.

6) MSA Infrastructure Pvt. Ltd.

7) Anula Perpetes Pvt. Ltd.

8) Anjali Infrastructure Pvt. Ltd.

9) Indian Chamber of

Commerce, Calcutta.

HJS PG 75741N

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)
- 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 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).

57633091

Shri Ashok Kumar Garg.

Late Shri Rameshwar Dayal Garg -

14.06.1958

404, Cetravious Building, Hirvandanani  
Gardens, Powai, Mumbai - 400076  
B 303, Preetana Apartments, Plot 09/13,  
Sector - 10, Dwarka, New Delhi - 110075  
Indian

Financial Consultant & advisor

10.02.2022

10.02.2022, PB 12.04.2022

1) IIFL Trustee Ltd ★

2) CSI Leasing India Pvt. Ltd.

3) Tourism Finance Corporation  
of India Ltd.

4) Paytm Payment Bank Ltd.

5) ★ 360 ONE Asset Trustee Ltd.

ACOPG-6579L

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)

- 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 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 or name of Company Secretary if applicable.
- n) Permanent account number (Mandatory for KMP) if not having (DIN)

01725155

Shri Vinod Kaimusand Agarwala

Shri Kaimusand Bhangital Agarwala

30.10.1949

Daising, Flat no 301, 3rd Floor,  
Juhu Tara Road, Vile Parle (West)  
Mumbai 400049.

Indian  
Advocate  
26.05.2022  
26.05.2022

1) Supreme Infrastructure India Ltd. **Ceased** 31.3.24 10) IRIS Business Services Ltd.

2) Sudhik Toadings and Son (P) Ltd.

3) GIL Infrastructures Ltd.

4) IEM Chemicals & Instruments Pvt. Ltd.

5) V-Magnum Open Solutions Pvt. Ltd.

6) Technocraft Industries (India) Ltd.

7) Beers H Agri Services Pvt. Ltd.

8) Jayme Parrel Industries

Tellways Pvt. Ltd.

9) Supreme Infrastructure Pvt. Ltd.

Hidings Pvt. Ltd.

AAEAFESAN

- Director Identification Number (optional for KMP);
- Present name and surname in full;
- any former name or surname in full;
- Father's name, Mother's name and spouse's name (if married) and surname in full;
- Date of birth;
- Residential address (Present as well Permanent);

b) Nationality (including the nationality of spouse, if different);

b) Occupation;

d) Date of Board Resolution in which the appointment was made;

f) Date of Appointment and Re-appointment in the company;

e) Date of cessation of office and reasons therefor;

h) Office of Director or key managerial personnel held or relinquished in any other body corporate;

- Membership number of The Institute of Company Secretaries of India in case of Company Secretary (if applicable); and
- Permanent Account Number (mandatory for key managerial personnel of Net Banking NBN);

61749005

Smt. Sudha. Bhushan

Shri Jagdish Prasad Gupta

19.01.1979

701, B Wing, Tulian Alps,

Shakri Park, Khandala

Mumbai 400037

Indian

19.05.2023

19.05.2023

1) Avicorpore Solutions Limited  
ceased  
2) Matrix Fertilisers and Chemicals  
15.3.24

limited

3) Digjam limited

4) Chem International limited

5) Tempel Advisors Private limited

6) Target 4 professionals Private Ltd.

7) Vinay Ghoshan and Associates.

8) JotK India Ltd.

9) Sarmos HET Technologies Ltd.

APKFG6160

a) Director Identification Number (Optional for KMP)

00002626

b) Present name and Surname in full

Shri. Prakash Kachalia

c) Any former name or Surname in full

Shri Ramsingh Kachalia

d) Father's name, Mother's name and Spouse's name (if married) and Surname in full

e) Date of Birth

27.09.1965

f) Residential address (Present as well as Permanent)

Devdeep Bungalow, 1<sup>st</sup> floor,

Tagore Road, Santacruz (West)

Mumbai - 400054

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

Indian

h) Occupation

Business

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

09.11.2023

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

09.11.2023

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) Emkay Global Financial Services

Limited.

2) Emkay Fincep Limited

3) Emkay Corporate Services Pvt Ltd

4) Emkay Charitable Foundation

5) Amanecer Capital Partners LLP

6) Emkay Global Financial Services

Pvt. Ltd. Singapore

7) Emkay Mutual Fund Trustee

Pvt. Ltd

8)

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

n) Permanent Account number (mandatory for key managerial personnel if not having DIN);

AAAPK721716

1

g) Director Identification Number (optional for KMP)

h) Present name and surname in full

i) Any former name or surname in full

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

k) Date of birth

l) Residential address (present as well as permanent)

07250797

Shri. Rajendra Jain

Shri. Shri. Lakshmi Chandra Jain

02.01.1962

Executive Bangalore,

Gram. St. Colony,

Kumarapattana,

Dist - Havri - 581123

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

n) Occupation

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

p) Date of appointment and re-appointment in the company

q) Date of cessation of office & reasons therefor

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

Indian

Service

23-07-2015, 31.07.2018

31-07-2015, 31.08.2016 (w.r. 31.07.2015)

Andhra Paper Ltd.

s) Membership number of the Institute of Company Secretaries of India in case of company company secretary, if applicable.

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

AB5PT8768P