

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

00053237

Shri Shree Kumar Bangur

-

Late Shri Rangnath Bangur

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 (C.O.F. 01.05.2016)

(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 Managerial Person (if no DIN))

AHHPB5719K

(2) Details of the securities held by them in the company, holding company and associate companies

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

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 - physical/demat	Pledged/encumbrance
2576979	Equity	2.00	Time to time	Details	CR payment		2576979	2576979	Details as per previous register U/s 307 of the Companies Act, 1956	Demat	

Mode of acquisition of securities

Mode of holding - physical/demat

Pledged/encumbrance

Details as per previous register U/s 307 of the Companies Act, 1956

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 Physical/ demat	Pledged encumbrance
5000	Equity	2.00	22.12.2016	On payment	-	-	2581979	2581979	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	"	-	-	2638979	2638979	"	"	
20000	"	"	04.09.2017	"	-	-	2658979	2658979	"	"	
10000	"	"	22.09.2017	"	-	-	2668979	2668979	"	"	
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	"	-	-	2764727	2764727	"	"	
12612	"	"	31.03.2020	"	-	-	2777339	2777339	"	"	
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 (if married) and surnames in full
- (e) Date of birth
- (f) Residential address (present as well as permanent)

53300  
 Smt. Shashi Bangur  
 Smt. Shashi Devi Bangur  
 Shri Shree Kumar Bangur  
 15.08.1955  
 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  
 30.05.1994  
 AGM 31.07.2013, 31.08.2016

- |   |   |                   |
|---|---|-------------------|
| 1) The Diamond Company Ltd.                   | 9) West Coast Opticals Ltd.                                       | Cessation 29.3.24 |
| 2) The Thirumbadi Rubber Co. Ltd.             | 10) Leebns Investments & Trading Co. Pvt. Ltd.                    |                   |
| 3) West Bengal Properties Ltd.                | 11) Jagnath Steel Works Private Limited                           |                   |
| 4) Saumya Trade & Fiscal Services Pvt. Ltd.   | 12) Om Shri Yogeshwar Manufacturing and Trading Company Pvt. Ltd. |                   |
| 5) Sin O Tu Investments and Traders Pvt. Ltd. | 13) Kilkotagiri and Tirumbadi Plantations Limited                 |                   |
| 6) Orient Pratishthan Ltd.                    |   |                   |
| 7) Suraj Agency Private Ltd.                  |   |                   |
| 8) Suraj Trading Company 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 PAN)

2) Details of the securities held by them in the Company, holding company and associate companies

Number	Description	Nominal value of Securities	Date of acquisition	Price/other consideration	date of disposal
1982507	Equity	2.00	Time to Time: Details as per previous register U/s 307 of the Companies Act, 1956	On payment	

AEEP896435

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

Pro/other consideration received	Cumulative balance	Number of securities held after each transaction	Mode of acquisition of securities	Mode of holding/pledge/physical call/other circumstances
	1982507	1982507	Details as per previous register U/s 307 of the Companies Act, 1956	Demat 9002

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 physical/demat	Pledged or mortgage
10000	Equity	2.00	03.06.2016	On Payment			1992507	1992507	On 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	"	"	08.03.2018	"			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	Nominal value of Securities	Date of acquisition	Price/Other Consideration	Date of Disposal	Price/Other Consideration received	Cumulative Balance	Number of Securities after each transaction	Mode of acquisition of Securities	Mode of holding Physical/demat	Pledged or not
5000	Equity	2.00	15.06.2018	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	"	"	
3947	"	"	30.06.2022	"			2323362	2323362	"	"	
20000	"	"	27.09.2022	"			2343362	2343362	"	"	

- 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)

00236894  
 Shri Sathish Bangur  
 Shri Shree Kumar Bangur  
 27.12.1976  
 16, Alipore 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

- |   |                      |   |
|---|----------------------|---|
| 1) Ammit Villa Investments Ltd.                     | ceased<br>11.2.2022  | 7) The Bengal Rowing Club                 |
| 2) Glaston Telecom Ltd.                             | ceased               | 8) Andhra paper Ltd                       |
| 3) Glaston Cables Ltd.                              | ceased<br>02.05.19   | 9) West Bengal Properties Ltd.            |
| 4) Shree Salyanarayan Investments Co. Ltd.          |                      | 10) BRC Cryptoshana Pvt. Ltd.             |
| 5) Shree Salyanarayan Properties Pvt. Ltd.          |                      | 11) Martin Burn officers club Association |
| 6) Lectra Investments and Trading Company Pvt. Ltd. | ceased<br>01.02.2020 |   |

- 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 managerial personnel if not having DIN)

AHHPB57206,

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	Market value of securities	Date of acquisition	Price/other consideration	Date of Disposal	Price/other consideration received	Cumulative balance held after each transaction	Number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical/demat	Pledged/Encumbered
1315730	Equity	2/-	Time to Time: Details as per previous register U/s 307 of The Companies Act, 1956	On payment			1315730	1315730	Details as per previous register U/s 307 of the Companies Act, 1956	Demat	181818

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

Number	Description	original value of Securities	Date of acquisition	Price/after Consideration	Date of Disposal	Price/after consideration received	Cumulative Balance	no. of securities of the each transaction	Mode of acquisition of securities	Mode of holding Pledged Phy/demat/enurance
5000	Equity	2000	04.05.2018	09 payment			1526530	1526530	On Market	Demat.
3955	"	"	07.05.2018	"			1530485	1530485	"	"
6045	"	"	08.05.2018	"			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	"	"
3500	"	"	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 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 DIN)

00237043

Shri Virendraa Bangur

Shri Shree Kumar Bangur

19.03.1975

16, Alipore 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) Tapania Tools Limited

4) Bolkatagiri and Thirumbadi Plantations Limited

5) Union Company Ltd

6) Alchivi Tea Plantations and Agro Industries Ltd.

7) Croster Cables Ltd.

8) Bangur Enam Pvt. Ltd. Ceased 4.5.2024

9) Pre Crow Tools Pvt. Ltd. Ceased 1.1.2020

10) Gold Mohore Inv. Co. Ltd.

11) West Coast Optilinks Ltd. Ceased 16.3.20

12) Andhra Paper Ltd.

13) West Coast Opticable Ltd.

AELPB5548M



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 Personnel held or relinquished in any other body Corporate.

00225734

Shri Shri Ratan Greenka

Late Shri Kishori Lal Greenka

25.01.1949

6, Alipore Park Road,  
Kolkata - 700 027

Indian

Businessman

29.01.2021

29.01.2021, A.R.M 22.09.2021

- 1) Bengal Beverages Pvt. Ltd.
- 2) Eriobal Agua Pvt. Ltd.
- 3) S.R. Traders Pvt. Ltd.
- 4) Medistar Clinics Pvt. Ltd. Resignation  
27.09.2022
- 5) Anjali Diagnostic Pvt. Ltd. Cessation  
21.04.2025
- 6) MSA Infrastructure Pvt. Ltd. Amalgamated
- 7) Anika Properties Pvt. Ltd.
- 8) Anjali Infrastructure Pvt. Ltd. Cessation  
21.04.2025
- 9) Indian Chamber of Commerce, Calcutta. Resigned

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  
Linked (PAN))

ADSPG7574IN

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 Personnel held or relinquished in any other body Corporate.

07633091  
Shri Ashok Kumar Garg  
Late Shri Raveshwar Dayal Garg.  
14.06.1958  
404, Octarius Building, Hiranandani  
Gardens, Powai, Mumbai - 400076  
B 303, Prerana Apartments, Plot No 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) Tourist Finance Corporation of India Ltd.
- 4) Paytm Payment Bank Ltd.  
name changed to
- \* 360 ONE Asset Trustee 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))

AC0PE6579L

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

Number	Description	Nominal value of Securities	Date of acquisition	Price/Other Consideration	Date of Disposal
290	Equity	2.00	28.03.2025	On Payment	-

holding Company, Subsidiaries of the Company's holding

Price other consideration received	Cumulative Balance	No. of securities held after each transaction of Securities	Mode of acquisition of Securities	Mode of holding/Phy demat	Pledged encumbrance
-	290	290	on Market	Demat	-

1.

a) Director Identification Number (Optional for KMP)

01725158

b) Present name and Surname in full

Shri Vinod Balmukand Agarwala

c) Any former name or Surname in full

d) Father's name, Mother's name and Spouses name

Shri Balmukand Rangilal Agarwala

(if married) and Surname in full

e) Date of Birth

30.10.1949

f) Residential address (Present as well as permanent)

Darbhaj, Flat no. 301, 3<sup>rd</sup> Floor,  
Juhu Tara Road, Vile Parle (West)  
Mumbai 400 049.

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

Indian

h) Occupation

Advocate

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

26.05.2022

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

26.05.2022

k) Date of Cessation of office & reasons therefore,

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

1) Supreme Infrastructure India Ltd

ceased  
31.03.2024

2) Suditil Trading and Inv. Co. Pvt. Ltd

ceased  
01.03.2024

3) ETL Infrastructure Ltd.

ceased  
12.12.2024

4) SBM Chemicals & Instruments Pvt. Ltd

5) V-Magnus Oper Strategic Solutions Pvt. Ltd

ceased  
29.09.2024

6) Technocraft Industries (India) Ltd

7) Roarkh Agri Services Pvt. Ltd

8) Supreme Parcel Indapur Tollways Pvt. Ltd

9) Supreme Infrastructure Port Holdings Pvt. Ltd

10) IRIS Business Services 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)

AABPA7952N

a) Director Identification Number (optional for RMP): 01749008

b) Present name and surname in full: Smt. Sudha Bhushan

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: Shri Jagdish Prasad Gupta

e) Date of Birth: 12.01.1979

f) Residential address (Present as well Permanent):  
701, B Wing, Julian Alps,  
Bhakti Park, Wadala  
Mumbai 400037

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

h) Occupation:

i) Date of Board Resolution in which the appointment was made: 19.05.2023

j) Date of Appointment and Re-appointment in the company: 19.05.2023

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:

1) Avianpro Solutions limited	Cessation
2) Matix Fertilisers and Chemicals limited	15.3.2024
3) Digjam limited	
4) Chaii International Limited	
5) Taxpal Advisors Private limited	Strik-off
6) Taxpert Professionals Private Ltd.	
7) Vinay Bhushan and Associates	
8) Jolk India Ltd.	
9) Sasnas Hef Technologies Limited	Cessation 12.7.2024
10) M-Tech Innovations limited	

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): AHKPG6956C

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

Number	Description	Nominal Value of Securities	Date of acquisition	Price/other consideration paid	Date of Disposal
100	Equity	2.00	30.06.2023	On payment	-
50	"	"	-		28.06.2024
50	"	"	-		29.11.2024

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

Price & other consideration Received	cumulative Balance	No. of securities held after each transaction	Made of Acquisition of Securities	Made of holding Physical or Demat	Pledged or encumbrance
-	100	100	On Market	Demat.	
Payment	50	50	"	"	
" "	"	-	"	"	

1.		
a)	Director Identification Number (Optional for KMP)	00002626
b)	Present name and Surname in full	Shri Prakash Kacholia
c)	Any former name or Surname in full	
d)	Father's name, Mother's name and Spouses name (if married) and Surname in full	Shri Ramswaroop Kacholia
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	<ol style="list-style-type: none"> <li>1) Emkay Global Financial Services Limited.</li> <li>2) Emkay Fincap Limited</li> <li>3) Emkay Corporate Services Pvt. Ltd</li> <li>4) Emkay Charitable Foundation.</li> <li>5) Amanecer Capital Partners LLP</li> <li>6) Emkay Global Financial Services Pvt. Ltd Singapore.</li> <li># Emkay Mutual Fund Trustee Pvt. Ltd. Ceased 7.3.2025</li> <li>8)</li> </ol>
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);	AADPK7247C

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- a) Director Identification Number (Optional for KMP) 07250797
- b) Present name and surname in full Shri. Rajendra. Jain.
- 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. Shri. Anolok Chand Jain
- e) Date of birth 02.01.1962
- f) Residential Address (present as well as permanent) Executive Bungalow,  
Gyanim Staff Colony,  
Kumarapatnam,  
Dist:- Havri - 581123
- g) Nationality (including the nationality of origin, if different) Indian.
- h) Occupation Service.
- i) Date of Board Resolution in which the appointment was made 23-07-2015, 31.07.2018
- j) Date of appointment and reappointment in the company 31-07-2015, 31.08.2016 (w.r.f. 31.07.2015)
- 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. | Cessation<br>14.05.2024 |
|-------------------|-------------------------|
- m) Membership <sup>number</sup> of the Institute of Company Secretaries of India in case of Company Company Secretary, if applicable.
- n) Permanent Account Number (Mandatory for KMP if not having DIN) ABSPJ8768P