

- (a) Director Identification Number (Optional for KMPs) —
 (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) —

2005323F
 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 (Co. Reg. 01.05.2016)

- | | |
|--|---|
| 1) The Diamond Company Ltd. | 10) Shree Satyanarayan Properties Pvt. Ltd. |
| 2) Glaston Telecom Ltd. | |
| 3) Jayshree Chemicals Ltd. <small>Ceased 14.11.2024</small> | 11) Madhu Corporate Park Ltd. <small>Ceased</small> |
| 4) Mithala Company Ltd. <small>Ceased 1.2.2022</small> | 12) Lecbus Investments and Trading Company Private Ltd. <small>Ceased 25.5.2024</small> |
| 5) The Thirumbadi Rubber Co. Ltd. <small>Ceased 26.08.2015</small> | 13) Andhra Paper Ltd. <small>Ceased 28.10.2024</small> |
| 6) Shree Ramakrishna Pvt. Ltd. | 14) Wesco Defence Systems Limited |
| 7) Shree Satyanarayan Investment Company Ltd. | 15) Kilkotagiri and Tirumbadi Plantations Limited |
| 8) Union Company Ltd. | |
| 9) The Marwar Textiles (Agency) 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 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, sub-subsidiaries of the company's relating to :-

Number	Description	Nominal value of securities	Date of acquisition	Price/other consideration	Date of disposal
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2576979	Equity	2.00	Time to time; Details as per previous register, U.S. 307 of the Companies Act, 1956	On payment	
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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	2576979	Details as per previous register U.S. 307 of the Companies Act, 1956		Demat	

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	"	"	12.02.2018	"	-	-	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	"	-	-	2764327	2764327	"	"	
12612	"	"	31.03.2020	"	-	-	2777339	2777339	"	"	
15000	"	"	05.03.2021	"	-	-	2792339	2792339	"	"	

- (a) Director Identification Number (captioned 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) 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)

Indian

(h) Occupation

Industrialist

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

30.05.1994

(j) Date of appointment and reappointment in the Company

AGM 31.07.2013, 31.08.2016

(k) Date of cessation of office and reasons therefor

(l) Office of director or key managerial personnel held on relinquished in any other body corporate

1) The Diamond Company Ltd.

9) West Coast Opticals Ltd.

Cessation
29.3.24

2) The Thirumathi Rubber Co. Ltd.

10) Leebns Investments & Trading

3) West Bengal Properties Ltd.

Ceased
15.9.22

Co. Pvt. Ltd.

4) Saumya Trade & Export Services Pvt. Ltd.

Ceased
1.2.2022

11) Jagnath Steel Works Private Limited

5) Sin O Tu Investments and Traders Pvt. Ltd.

Cessation

12) Om Shri Yogeshwar Manufacturing and Trading Company Pvt. Ltd.

6) Orient Pratishthan Ltd.

13) Kilkotagiri and Thirumathi

7) Suraj Agency Private Ltd.

Plantations Limited

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)

AEEP896435

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
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Principal/other securities received	Accumulative balance	Number of securities held after each transaction	Mode of acquisition of securities	Mode of holding/pledged/collateral	Pledged/encumbrance
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1982507	Equity	2.00	Time to Time Details as per previous register U/s 307 of the Companies Act, 1956	On payment	
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1982507	1982507	Details as per previous register U/s 307 of the Companies Act, 1956	Details as per previous register U/s 307 of the Companies Act, 1956		
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Number	Description	Monetary 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 emburce
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 Certificate
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	"	"	
16667	"	"	25.03.2026	Gift			2360029	2360029	Gift (OFF Market)	"	

- 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)

CC236894

Shri Satorath Bangur

Shri Shree Kumar Bangur

27.12.1976

16, Alipore Road

Kolkata - 700027

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

Indian

Industrialist

- 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

28.06.2004, Joint MD - 01.06.2020

AGM 31.07.2012, 31.08.2017

- l) Office of director or key managerial personnel held or relinquished in any other body corporate

1) Anant Villa Investments Ltd.

Ceased
16.2.2022

2) Gloster Telecom Ltd.

Ceased

3) Gloster Cables Ltd.

Ceased
02.05.194) Shree Salyanarayan
Investments Co. Ltd.

7) The Bengal Rowing Club

8) Andhra paper Ltd

9) West Bengal Properties Ltd.

10) BRC Eramkhan Bt. Ltd.

11) Martin Burn officers club
Association5) Shree Salyanarayan
Properties Pvt. Ltd.

6) Lecha Investments and

Ceased
01.02.2022

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 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

company, its holding company, subsidiaries of companies relating to -

Number	Description	Value of Securities	Date of acquisition	Price/other consideration	Cumulative balance held after each transaction	Mode of acquisition of securities	Mode of holding physical/demat	Pledged/ Circumstances
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 182818

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/ Demat	Pledged/ Encumbrance
5500	Equity	2.00	24.08.2016	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	"	"	23.02.2017	"			1424730	1424730	"	"	
1687	"	"	28.02.2017	"			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	nominal value of Securities	Date of acquisition	Price/after Date of Consideration 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/envelope
5000	Equity	2.00	04.05.2018	07 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 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 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 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 Sahyanarayan Properties
Pvt. Ltd.

3) Taparia Tools Limited

4) Kolkatagiri and Thirumbadi
Plantations Limited

5) Union Company Ltd

6) Alkivi Tea Plantations and
Agro Industries Ltd.

7) Closter Cables Ltd.

8) Bangur Enim Pvt. Ltd.

9) Pre Grow Tools Pvt. Ltd.

10) Gold Mohore Inv. Co. Ltd.

11) West Coast Optilinks
Ltd.

12) 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 each transaction	Mode of acquisition of Securities	Mode of holding phy/ denat	Pledged/ encumbrance
1083876	Equity	2.00	Initial holding				-		On Market	Denat	
39080	"	"	on 12.11.2019				1122956		"	"	

1.

a) Director Identification Number (Optional for KMP)

00225734

b) Present name and Surname in full

Shri Shri Ratan Greenka

c) Any former name or Surname in full

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

Late Shri Kishori Lal Greenka

e) Date of Birth

25.01.1949

f) Residential address (Present as well as Permanent)

6, Alipore Park Road,
Kolkata - 700 027

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

Indian

h) Occupation

Businessman

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

29.01.2021

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

29.01.2021, & M 22-09-2021

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) Bengal Beverages Pvt. Ltd

2) Global Aqua Pvt. Ltd.

3) S.R. Traders Pvt. Ltd.

4) Medstar Clinics Pvt. Ltd

Relocation
27.09.2022

5) Anjali Diagnostic Pvt. Ltd

Cessation
21.04.2025

6) MSA Infrastructure Pvt. Ltd

Amalgamated

7) Ananta 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
Hindu (Asst))

ADSPG-7574N

1

- | | |
|--|---|
| a) Director Identification Number (Optional for KMP) | 07633091 |
| b) Present name and Surname in full | Shri Ashok Kumar Garg |
| c) Any former name or Surname in full | |
| d) Father's name, Mother's name and Spouses name (if married) and Surname in full | Late Shri Rameshwar Dayal Garg |
| e) Date of Birth | 14.06.1958 |
| f) Residential address (Present as well as Permanent) | 404, Octarius Building, Hiranandani
Gardens, Powai, Mumbai - 400076
B 303, Prerana Apartments, Plot No 13,
Sector - 10, Dwarka, New Delhi - 110075 |
| g) Nationality (including the nationality of origin, if different) | Indian |
| h) Occupation | Financial Consultant & adviser |
| i) Date of Resolution Board in which the appointment was made | 10.02.2022 |
| j) Date of Appointment and Re-appointment in the Company | 10.02.2022, PB 12.04.2022 |
| 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) IIFL Trustee Ltd.*
2) CSI Leasing India Pvt. Ltd.
3) Tourism 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	2.03	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/Physical demat	Pledged or encumbrance
-	290	290	on Market	Demat	-

1.

a) Director Identification Number (Optional for KMP)

01725158

b) Present name and Surname in full

Shri Vinod Balmukund Agarwala

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 Balmukund Rangilal Agarwala

e) Date of Birth

30.10.1949

f) Residential address (Present as well as permanent)

Dankai, Flat No 301, 3rd 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 Personnel held or relinquished in any other body Corporate.

1) Supreme Infrastructure India Ltd. Ceased 31.03.2024

2) Suditw Trading and Inv. Co. Pktd. Ceased 01.03.2024

3) ETL Infrastructure Ltd. Ceased 12.12.2024

4) SBM Chemicals & Instruments Pvt. Ltd.

5) V-Magnus Opac Strategic Solutions Pvt. Ltd.

6) Technocraft Industries (India) Ltd. Ceased 29.09.2024

7) Roarkh Agri Services Pvt. Ltd.

8) Supreme Panel Indapur

Tollways Pvt. Ltd.

9) Supreme Infrastructure Pvt. Holdings Pvt. Ltd.

10) IRIS Business Services 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)

AABPA7952N

- 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 Permanent);

01749008

Smt. Sudha Bhushan

Shri Jagdish Prasad Gupta

12.01.1979

701, B Wing, Julian Alps,
 Bhakti Park, Wadala
 Mumbai 400037

- g) Nationality (including the nationality of origin, if different);
 h) Occupation;

Indian

- i) Date of Board Resolution in which the appointment was made;
 j) Date of Appointment and Re-appointment in the company;

19.05.2023

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) Aurispro Solutions Limited	Cessation
2) Matix Fertilisers and Chemicals Limited	15.3.2024
3) Digjam Limited	
4) Choice International Limited	
5) Taxpal Advisors Private Limited	Struck off
6) Tarput Professionals Private Ltd	
7) Vinay Bhushan and Associates	
8) JNK India Ltd.	
9) Sasans Hek 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);

AHKPG6955C

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

00002626

Shri Prakash Kacholia

Shri Ramswaroop Kacholia

27.09.1965

Devdeep Bungalow, 1st Floor,
Tagore Road, Santacruz (West)
Mumbai - 400054

Indian

Business

09.11.2023

09.11.2023

1) Emkay Global Financial Services Limited.

2) Emkay Fincap 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.

Ceased
7.3.2025

8)

AADPK7247C

1

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 Amolak Chand Jain

e) Date of birth

02.01.1962

f) Residential Address (present as well as permanent)

Executive Bungalow,
Gyasin staff Colony,
Kumarapalnam,
Dist - Haveri - 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
14.05.2024m) Membership ^{number} 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