## NEW STATUTORY BOOK

TO BE MAINTAINED UNDER THE PROVISIONS OF THE COMPANIES ACT, 2013 & RULES MADE THEREUNDER

OF

INDUSTRIAL AND PRUDENTIAL

INVESTMENT COMPANY

PRIVATE LIMITED

Sold by: LEGAL FORM CENTRE 4 R N Mukherjee Road, (Ground Floor)

Kolkata - 700 001 Phone : +91 33 40661386 Mobile : +91 9831967170

						2. Industrial and Augential 27348 Equity shares 10/-	9. Threatment Co. Att. and 13 414 Equity shares 10 -	and Audeutial. 3600 Equity shares	× ×	Securities	S. Name of the Company of Securities Securities Securities	Company, its holding co	LULUATA - 400007.	Permanent WHITE HOUSE CHARDENS LTA ALIPORE KAAD		Present : WOHLIE HOUSE GARRDENS. ITA ALIPORE ROAD.	Date of Birth	Spouse's Name (it marned) and	Mother's Name Late Suypon M. Susarup	Late M		optional for key managerial personner			Name of the Company Industrial	(pursuant to Section 170 of comparison of Comparison det de	REGISTER OF DIRECTORS AND KEY MANAGERIAL REGISTER OF DIRECTORS Act, 2013 and Rule 17 of the Companies
1			1						7	of	on for acquisition	, subsidiarie													ELY FOR E		GERIA
	U74140WB2003PTC121076	L15122UP2015PLC069635	U45400WB2014PTC200219	- L65990WB1913PLC218486		L25209UP1970PLC003320	L51909OR2007PLC027954	— U29263UP1981PLC005446		at U74899DL1981PTC011783	cor L10101WB1974PLC094602	sul CIN/FCRN		DIN 00374298 Name GATIRAV SWARTIP	Personnel if not having DIN)	of India in case of Company Secretary, it applicable Permanent Account Number (Mandatory of Key Man	Membership Number of the Institute of Company	Office of director of Key Managerial personnel held or relinquished in any other body corporate	Date of cessation of office and reasons therefor	Date of appointment and reappointment in the company	Date of the board resolution in which the appointment wad made	Occupation	Nationality (including the nationality of origin, if different $:: MD_L A.M.$	and the second second	Registered Office Address		
	6 MEDICA SYNERGIE PRIVATE LIMITED	5 AVADH SUGAR & ENERGY LIMITED	PAHAR	6 INVESTMENT COMPANY LIMITED		) SWADESHI POLYTEX LTD	4 IFGL REFRACTORIES LIMITED	5 LOHIA CORP LIMITED	3 PAHARPUR COOLING TOWERS	3 GARIMA PVT LTD	2 GRAPHITE INDIA LIMITED	Company Name		•	KKIPS6724K	)	y Secretaries	held or MCA master data	эr :	company :do -	ntment : 1204/1990	BUSINESS	different :	NNEL)	Mamoud Han bour Road	ion of Directors) Rule, 2014)	EIR SHARE HOLDING
	25/06/2010	31/07/2017	30/09/2020	30/03/2015	24/01/2000	30/05/1988 .	11/01/2023	01/08/2022 -	14/07/1993 - 15	24/05/2011 - created	20	Begin En Date Dat				4		attached.							Sp.1 - 7000.27	Corporate Supplies	*

						2 3 4 5 . 6	of Value of Acquisition Securities Securities		Details of securities held in the Company, its holding company, subsidiaries		TLAT NO 314 14	Present Road, MUMBAL - 400 021.	Residential Address: FLAT NO SILL. LL. H. FLOOR SHALANA MAHARSH KARVE	Suman en Tuite 2010 2 1966	Mother's Name Spouse's Name (if married) and	Father's Name	Any former name of sumame in full	١	nnel	00031232	Name of the Company	nd us trial and Prudential novestoneut to strain	REGISTER OF DIRECTORS AND KEY MANAGERIAL REGISTER OF DIRECTORS Act, 2013 and Rule 17 of the Companies
					1	7 8	of securities	Price paid Other	diaries subsidiaries of 1			-	1	relinquishe	Office of d	Date of ap		Date of the	Occupation	Nationality		-	
List of LLP LLPU/FLLPIN LLP Name Begin Date End Date No LLP exists for a Director	U24110MH2021PTC371023 BLUEBRAHMA CLEAN ENERGY 08/11/2021 U28999MH2022PTC374780 3D BEARINGS PRIVATE LIMITED 12/01/2022	U40100MH2021PTC368634 NASIK CLEAN ENERGY 30/09/2021	U52200WB2021PTC246244 PLANTAS INNOVATIONS 12/09/2022	U67110MH2005PTC157924 TARANG ADVISORY PRIVATE 01/10/2011	U45200MH1970PLC012966 SHREE NIRMAL COMMERCIAL 20/10/2008	U63032/MH2001PLC130992 SYSTEMS LIMITED 19/08/2016	die LIMITED U24230MH2011PTC219148 VIRIDIS CHEMICALS PRIVATE LIMITED INFRASTRUCTURE LOGISTIC	D L65990WB1913PLC218486 INVEST	CIN/FCRN	List of Companies	Name ANISH KISHORE MODI	Permanent Account Number (Mandatory of Key Managerial Personnel if not hav DIN 00031232	Membership Number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable :	relinquished in any other body corporate	onnel held or			Date of the board resolution in which the appointment	on : <u>Business</u>	Nationality (including the nationality of origin, if different :	DIRECTOR AND KEY MANAGERIAL PERSONNEL)	olkata -	Appointment and Qualification of Directors) Rule, 2014)

8

REGISTER OF DIRECTORS AND KEY MANAGERIAL (Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of the Companies	PERSONNEL AND THEIR SHARE HOLDING (Appointment and Qualification of Directors) Rule, 2014)
Name of the Company Industrial and Prodential Investment Compony of the	Registered Office Address. 8111B. Diamond. Havbour Roal tolling
- 002-115	
optional for key managerial personnel Present name and suname in full	Nationality (including the nationality of origin, if different :
Any tormer name of sumame in full :	Date of the board resolution in which the appointment wad made :
Father's Name	Date of appointment and reappointment in the company :
Spouse's Name (if married) and Surname in full	Date of cessation of office and reasons therefor Office of director of Key Managerial personnel held or McA - most exclusion of the state of the sta
Date of Birth : 19/04/19/44	Membership Number of the Institute of Company Secretaries
Residential Address : Present : 10 Sound Roy Road, Kolliata - 700034	or mole in case of Company Secretary, if applicable
Permanent 10 Sourio Roy Road, Kollusta - 700034.	Permanent Account Number (Mandatory of Key Managerial ADIPR 3014L Personnel if not having DIN)

SI. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideratio paid for acquisition
1	2	3	4	5	Ġ	7	8
-	-	•			_	-	-
							,
		1					

Details of securities held in the Company, its holding company, subsidiaries

subsidiaries of the company's holding company and associate companies :

19/08/2023, 16:41 Director Master Data	Director Mastar Data		have lged or brance en ed
DIN 00033045 Nam <mark>e PROBIR ROY</mark>			
List of Companies			
CIN/FCRN	Company Name	Begin Date	E D
L65990WB1913PLC218486	INDUSTRIAL AND PRUDENTIAL INVESTMENT COMPANY LIMITED	15/12/2017	
U24231WB1936PLC008598	EAST INDIA PHARMACEUTICAL WORKS LIMITED	25/07/2005	
L20211WB1957PLC023493	DUROPLY INDUSTRIES LIMITED	23/09/2011	
L20101WB1982PLC034435	CENTURY PLYBOARDS (INDIA) LTD.	01/04/2019	
U28931WB1990PLC049621	PATTON INTERNATIONAL LTD	30/09/2022	1
U18100WB2005PLC106448	3 VIKRAM SOLAR LIMITED	27/09/2019	_

	REGISTER (	OF DIRECT	ORS AND K	EY MA	of the Cor	<b>RIAL</b>	PERSONNEL AND THEIR SHARE HOLDING (Appointment and Qualification of Directors) Rule, 2014)	
	(Pursuant to Secti Company, 9md.us.tx20	ion 170 or Compe	leated gaves	tment	Co. dt	d	Registered Office Address_ Blild_ Diamond_ Harbour_ Road, Kal- topo2t	
Name of the	Company. And us brid	<u>1911.6</u>	(TO BE MA	INTAINED S	EPARATELY	OREACH	DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
		004(96	2.2				Nationality (including the nationality of origin, if different :	
optional for key	ification Number managerial personnel		Mondal				Occupation :Businsm	
	and suname in full	-					Date of the board resolution in which the appointment wad made のギーロタンドオ	
Any former nat	me of surname in full						Date of appointment and reappointment in the company :	
Father's Name							Date of cessation of office and reasons therefor :	
Mother's Name Spouse's Name Surname in ful	e (if married) and		070				Office of director of Key Managerial personnel held or relinquished in any other body corporate . McA- as attached moster data .	
Date of Birth	;	26 08 1	943				Membership Number of the Institute of Company Secretaries	
Residential Ad Present	idress: 93342 700009, °	Acharya India	Prafulla Cho	ndra R	ood to	lliata-	of India in case of Company Secretary, if applicable : Permanent Account Number (Mandatory of Key Managerial AAN Pm 6 455 B Personnel if not having DIN)	
Permanent			afulla Chanc	tra R	ood.,	llata	DIN 00469622 Name <mark>DEBANJAN MANDAL</mark>	
	Dete		ld in the Company, i	ts holding	company, s	ubsidiaries	sut List of Companies Begin End	
	Deta	Number	Description	Nominal Value of	Date of Acquisition	Price paid	CINFCRN Company Name Date on Igg	nave jed or rance
SI. No.	Name of the Company	of Securities	of Securities	Securities		acquisition of securities	ac BENGAL AEROTROPOLIS 17/11/2021 -	n j
		3	4	5	Ġ	7	O35303WB200/PLC11/120     PROJECTS LIMITED     FOX & MANDAL CONSULTANCY 30/03/2012	
1	2			-	- 1	-	U74999WB2012PTC179152 SOLUTIONS PRIVATE LIMITED 30/03/2012 U85300WB1926GAP005585 COMMERCE CALCUTTA 26/11/2021 -	
							WEST BENGAL INFRASTRUCTURE U74140WB1997SGC084422 U74140WB1997SGC084422 LTD (WBGOVT COMPANY)	
							U27108WB1995PLC071253 APEEJAY TEA LIMITED 28/02/2011	
							U74210WB1994PLC066154 HALDIA ENERGY LIMITED 17/08/2021 -	
						-	L31901WB1978PLC031411 CESC LTD 18/08/2021 -	
							L65990WB1913PLC218486 INVESTMENT COMPANY LIMITED	
							APEEJAY SURRENDRA PARK 29/09/2017 - HOTFLS LIMITED	
						-	U01132AS1977PLC001714 APEEJAY TEA LIMITED 07/11/2002 -	

REGISTER OF DIRECTORS AND KEY MANAGERIAL	PERSONNEL AND THEIR SHARE HOLDING (Appointment and Qualification of Directors) Rule, 2014)
Name of the Company Andustrial and Prevdential Investment Company of H.	Registered Office Address. 8/1/B Diamond Harbour Road, Kol- Topo27
(TO BE MAINTAINED SEPARATELY FOR EACH	DIRECTOR AND KEY MANAGERIAL PERSONNEL)
Director Indentification Number optional for key managerial personnel	Nationality (including the nationality of origin, if different :LNDIAM Occupation :Business
Present name and suname in full	Date of the board resolution in which the appointment wad made
Father's Name	Date of appointment and reappointment in the company :
Mother's Name BINDU N. SwARUP	Date of cessation of office and reasons therefor :
Sumame in full	Office of director of Key Managerial personnel held or relinquished in any other body corporate MCA moster data- attacks d
Date of Birth :	Membership Number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable :
	Permanent Account Number (Mandatory of Key Managerial Personnel if not having DIN) : AxcPS 9834P
Permanent 28, Judges court Road, Kol- 700027.	, ,
Details of securities held in the Company, its holding company, subsidiaries	subsidiaries of the company's holding company and associate companies :
SI. Number Description Nominal Date of Price paid No. Name of the Company of of Value of Acquisition for conviction	Other Date of Price Other consideration disposal received consideration

No.	Name of the Company	of Securities	of Securities	Value of Securities	Acquisition	for acquisition of securities
1	2	3	4	5	Ġ	7
~	~		-	_	-	-
						-

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding physical or in dematerialized form	Securities have been pleadged or any encumbrance has been created
8	9	9 10		12	13	14	15

DIN 02435858

Name VARUN SWARUP

## List of Companies

CIN/FCRN	Company Name	Begin Date	End Date	ACTIVE compliance
L65990WB1913PLC218486	INDUSTRIAL AND PRUDENTIAL INVESTMENT COMPANY LIMITED	03/08/2018	-	ACTIVE
U65990WB1981PLC218505 U29248WB1983PLC036013 U70102WB2014PTC204600	NEW HOLDING AND TRADING COMPANY LIMITED – Am MELVIN POWELL VANASPATI ENGINEERING INDUSTRIES LTD PAHARPUR BUILDERS PRIVATE LIMITED	22/05/2018 al gornort ec 30/10/2020 27/11/2021	-	ACTIVE compliant ACTIVE compliant ACTIVE compliant

	Durant to St	ction 170 of Comp	TORS AND KI Danies Act, 2013 and			ines	PEF (Apf	RSONNEL AND THEIR SH	ARE HOLDING	G		7
Nan	he of the Company	al and Pr	tidential myes. (TO BE MAIN	tmerit	.Comp.an	y. dtd.	Regist	ered Office Address. 811B D. Camand	Hanbour Road tol.	70.0027	Sup	plies
						-0	DIREC	TOR AND KEY MANAGERIAL PERSONNEL)				
	tor Indentification Number nal for key managerial personnel		20				Nationa	lity (including the nationality of origin, if different	- Andian			
	ent name and suname in full	Devina	Swasup				Occupa	No.	: Busileso			
	ormer name of surname in full	:	Sward D'				Date of wad ma	the board resolution in which the appointment	:0.7[11]2017			
Fathe	er's Name		Swarup .				Date o	f appointment and reappointment in the company				
	er's Name se's Name (if married) and	<u>Parul</u>	Swarup				1	f cessation of office and reasons therefor				
	ame in full of Birth	17/09/198	5				Office relinqu	of director of Key Managerial personnel held or iished in any other body corporate	McA master date	a- atte	oched	١.
Resid Prese	lential Address : nt : White H	puse Grave	ens, 17 A Al	ipaco	Road		Memb of Indi	ership Number of the Institute of Company Secreta a in case of Company Secretary, if applicable	ries			
11000							Perma Perso	anent Account Number (Mandatory of Key Manager nnel if not having DIN)	AX CPS98331			
Perma	anent Lohite Ha	ouse Garde	ens, 17A Alipox	e Roc	rd.,			<				
		700027 .			•••••••••••••••••••••••••••••••••••••••							
	De	tails of securities h	eld in the Company, it	s holding	company, s	ubsidiaries	subs	idiaries of the company's holding company	and associate companies :			
SI. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities		Price paid for acquisition of	con I	DIN 06831620 Name DEVINA SWARUP				ies have ladged or umbrance
						securities	ac	List of Companies				been ated
1	2	3	4	5	6	7	-	CIN/FCRN	Company Name	Begin	End	15

SI. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
1	2	3	4	5	6	7
-	~	-	. — .	-	-	
_						

DIN 06831620 Name DEVINA SWARUP List of Companies				ies have adged or umbrance been ated
CIN/FCRN	Company Name	Begin Date	End Date	15
U74899DL1980PTC010609	SELECTO PAC PVT LTD	31/12/2020	-	
U74899DL1936PLC000564	PAHARPUR INDUSTRIES LIMITED	30/09/2015		
U00313DL2005PTC140903	FLOETER INDIA RETORT- POUCHES PRIVATE LIMITED	30/09/2015	•	
U29248WB1983PLC036013	MELVIN POWELL VANASPATI ENGINEERING INDUSTRIES LTD	26/09/2015	-	
U65990WB1981PLC218505	NEW HOLDING AND TRADING COMPANY LIMITED - Am	22/05/2018	sq:	
U85300WB1926GAP005585	INDIAN CHAMBER OF COMMERCE CALCUTTA	26/11/2021	-	
L65990WB1913PLC218486	INDUSTRIAL AND PRUDENTIAL INVESTMENT COMPANY LIMITED	03/08/2018	-	
U45400WB2014PTC200219	PAHARPUR 3P PRIVATE LIMITED	27/09/2018	-	
U70102WB2014PTC204600	PAHARPUR BUILDERS PRIVATE LIMITED	27/11/2021	-	

	- 05	= CONTRACTS WIT {Pursuant to S	H RELATED Section 189 (1	PARTY A	ND CONT nies Act, 2	RACTS 2013 and	AND BOI Rule 16(1,	) of Comp	C. IN WH anies (M	ICH DIRE eetings of	CTORS AI	RE INTERE s Powers) F	Rules, 20	14}	Corpol Sup	oplies
FORM-ME	REGISTER OF	(Pursuant	nder Section	188 or in v	vhich any	Director	is concer	ned or in	terested	under sul	b-section (2	2) of Sectio	n 184			
or agreement with		any relate	Relation	Principal Terms and	Whether the	Date of		ails of Voting on such Re Directors Directors			Date of the Next Meeting	Reference of Specific	Amount of	Date of	Signature	Remarks
A. Contra Date of Contract	Name of the Party with which Contract is entered into	Name of the interested Director	Nature of Concern	Conditions	Transaction is at Arm's Length Basis	at the Meeting of the Board	No. of Directors Present in the Meeting	Directors Voting in Favour	Voting in Against	Remaining	at which Register was Placed for Signature	items - (a) to (g) under sub- section (1) of Section 188	Contract	Share Holders Approval if any		if any
Afrange			or Interest	5	6	7	8	9	10	11	12	13	14	15	16	17
		3													Par	
1	2		_	_	-	-		-	-		_	-	-	-	88 y	
		haar.														
-	NIL															
					_											
										1						
		te firme or other a	ssociation	of individua	als as men	tioned	under su	b-section	(1) of See	ction 184,	in which an	y director is	having a	any cond	ern or int	erest
E. Name of the bodies corporate, firms or other a Names of the Companies / Bodies Corporate / Firms / Association of Individuals			Name of the Interested Director					ture of Intere ange in Inter			Shareholding (if any)	ng Date on v. hich Interest or Concern Arose/Changed		MD	Signature MD / Director / Secretary / Whole Time Director), Place & Date	
				-				_	-			~				
	-						-									
							-									
							_									
							-									
						-	-									
							-									
							-									
							/									
							1									
and the second second			1													





e5 of Companies Act, 2013 and sub-rule of Rule 10 of the Companies (Registration of Charges) Rules, 2014

	CH	-7		eaction 8	5 0			Of Rule is		-						
Α.	FORM-CHC	Date of Creation of Charge or	Date of Regis- tration of	Short Description of the Property Charged	Period and Amount Secured by the Charge	Names and Addresses of the Charge Holder	Particulars of the Terme and Conditions of the Charge	Description of the Instruments Creating the Charge	Date of Modi- fication of charge	Date of Regis- tration of Modi- fication of charge	Description of the Instruments Modifying the Charge	Particulars of Modification	Date of Satis- faction	Date of Regis- tration of Satis- faction	Facts and Date of Condo- nation of Delay if any	Reasons for Delay in Filing for Registration of Creation, Modification or Satisfaction of the Charge, if any
	NC.	Acquisition	of			- 7	8	2			12	13	14	15	16	17
А		of Propert Subject to Charges	Chaige	5	6	NIL	NU	9	10	11	NIL	NIL	NIL	NIL	NIL	NIL
		Charge 3	4	NIL	NIL			NIL	NIL	NIL	1010					
_	1 2	NIL	NIL	N												
_	NIL	10														
			1													
_																
			-			·										
-																
_																
-																
-		_														
				•												
					_											
					_											
-																
_																
_																
_																
_																
_																
_																
_									_							
-								1								
-								1								
-								1								
-	+									1						

