

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

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of the Companies Act, 2013.

Name of the Company: Industrial and Prudential Investment Co. Ltd. (TO BE MAINTAINED SEPARATELY FOR EACH COMPANY)

Director Identification Number (optional for key managerial personnel): 00374298

Present name and surname in full: GAURAV SWARUP

Any former name of surname in full: Kate Madendra Swarup

Father's Name: late Gyan M. Swarup

Mother's Name: late Gyan M. Swarup

Spouse's Name (if married) and Surname in full: 21/11/1952

Date of Birth: 21/11/1952

Residential Address: 17A AUPURE ROAD, KOLKATA - 700027

Present: WHITE HOUSE GARDENS, 17A AUPURE ROAD, KOLKATA - 700027

Permanent: WHITE HOUSE GARDENS, 17A AUPURE ROAD, KOLKATA - 700027

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

Sl. 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	Industrial and Prudential Investment Co. Ltd.	3600	Equity shares	10/-		
2	Industrial and Prudential Investment Co. Ltd.	3414	Equity shares	10/-		
3	Industrial and Prudential Investment Co. Ltd.	27348	Equity shares	10/-		
4	Industrial and Prudential Investment Co. Ltd.	5733	Equity shares	10/-		

PERSONNEL AND THEIR SHARE HOLDING

(Appointment and Qualification of Directors) Rule, 2014



Registered Office Address: 81/1/B, Diamond Harbour Road, Kol - 700027

DIRECTOR AND KEY MANAGERIAL PERSONNEL

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

Occupation: BUSINESS

Date of the board resolution in which the appointment was made: 17/04/1990

Date of appointment and reappointment in the company: 17/04/1990

Date of cessation of office and reasons therefor: 17/04/1990

Office of director of Key Managerial personnel held or relinquished in any other body corporate: MCA - master data attached.

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): AKTIPS672EK

DIN: 00374298
Name: GAURAV SWARUP

List of Companies

Sl. No.	CIN/FRN	Company Name	Begin Date	End Date	Remarks
1	L10101WB1974PLC094602	GRAPHITE INDIA LIMITED	11/08/2020		
2	U74899DL1981PTC011783	GARIMA PVT LTD	24/05/2011		
3	U02005WB1949PLC018363	PAHARPUR COOLING TOWERS LTD	14/07/1993	15	Securities have been created
4	U29263UP1981PLC005446	LOHIA CORP LIMITED	01/08/2022		
5	L51909OR2007PLC027954	IFGL REFRACTORIES LIMITED	11/01/2023		
6	L25209UP1970PLC003320	SWADESHI POLYTEX LTD	30/05/1988		
7	L29120MH1960PLC011635	KSB LIMITED	24/01/2000		
8	L65990WB1913PLC218486	INDUSTRIAL AND PRUDENTIAL INVESTMENT COMPANY LIMITED	30/03/2015		
9	U45400WB2014PTC200219	PAHARPUR 3P PRIVATE LIMITED	30/09/2020		
10	L15122UP2015PLC0069635	AVADH SUGAR & ENERGY LIMITED	31/07/2017		
11	U71440WB2003PTC121076	MEDICA SYNERGIE PRIVATE LIMITED	25/06/2010		

