

REGISTER OF DIRECTORS AND KEY

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

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

Companies (Appointment and Qualifications of Directors) Rule, 2014)

Name of Company.....

..... LIMITED/Private Limited,

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full		Permanent Residential Address	Date of Board Resolution in which Appointment made		Office of Director or KMP held or Relinquished in any other Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
	Any Former Name and Surname in Full			Nationality (Including Nationality of origin if different)	Date of Appointment and Reappointment in the Company				Date of Cessation of Office and Reasons thereof	Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities pledge or any Encumbrance created
	Father's Name, Mother's Name and Spouse's Name (if married) and Surname in full															
1	2		4	5		6	7	8	9	10	11	12	13	14	15	
00056 291	ASPY RUSTOM BROACHA		SATTAR SEA VIEW, 3RD FLOOR, 45, CHON PATTY SEA FACE, MUMBAI-400 007.	05/03/1971 (Appointment) 07/11/2017 (Resignation)					IN THE COMPANY ITSELF	5850 RS 100						

THE COMPANIES
REGISTER OF DIRECTORS AND KEY

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

ACT, 2013

MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rule, 2014)

Name of Company.....

LIMITED/Private Limited,

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address		Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
	Any Former Name and Surname in Full	Father's Name, Mother's Name and Spouse's Name (if married) and Surname in full		Nationality (Including Nationality of origin if different)	Present Residential Address					Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons thereof	Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15		
00374298	GAURAV SWARUP		21/11/1958	WHITE HOUSE GARDENS, 17A, ALIPORE ROAD, KOLKATA-700027	17/04/1990	As per MRP-1				IN THE COMPANY	3600					
										ITIELA	2510 of each					
											3414					
											2510 each jointly with Mrs. Parvati Swarup					
											27,348					
											2510 of each with Mr. Sivaram Swarup jointly					

(*) As per MCA download.

9/24/2020 Director Master Data

Director Master Data

DIN 00374298
Name GAURAV SWARUP

List of Companies

Company ID	Company Name	Date	Status
L10101WB1974PLC094602	GRAPHITE INDIA LIMITED	11/08/2020	ACTIVE compliant
U74899DL1981PTC011783	GARIMA PVT LTD	24/05/2011	ACTIVE compliant
U74140WB2003PTC121076	MEDICA SYNERGIE PRIVATE LIMITED	25/06/2010	ACTIVE compliant
L65990WB1913PLC218486	INDUSTRIAL AND PRUDENTIAL INVESTMENT COMPANY LIMITED	30/03/2015	ACTIVE compliant
L74999WB1974PLC041725	TIL LIMITED	29/07/2008	ACTIVE compliant
U02005WB1949PLC018363	PAHARPUR COOLING TOWERS LTD	14/07/1993	ACTIVE compliant
L25209UP1970PLC003320	SWADESHI POLYTEX LTD	30/05/1988	ACTIVE compliant
L15122UP2015PLC069635	AVADH SUGAR & ENERGY LIMITED	31/07/2017	ACTIVE compliant
L29120MH1960PLC011635	KSB LIMITED	24/01/2000	ACTIVE compliant

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	Any Former Name and Surname in Full			Nationality (Including Nationality of origin if different) Occupation	Present Residential Address					Date of Appointment and Reappointment in the Company	Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition
	Father's Name, Mother's Name and Spouse's Name (if married) and Surname in full		Date of Cessation of Office and Reasons thereof		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Price or Other Consideration Paid	Price or other Consideration Received	Mode of holding physical or Dematerialised								
1	2	3		4					5	6	7	8	9	10	11	12
7	ARUN KUMAR SINGHANIA (CFO)		02/11/1958	FE 133, SECTOR III, SALT LAKE, KOL 700106.		30/03/2015			AKUPS 9019D							

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15		
00031232	PROBIR ROY			07/11/2017		As per MCA-1										

9/24/2020

Director Master Data

Director Master Data

DIN 00033045
Name PROBIR ROY

List of Companies

L65990WB1913PLC218486	INDUSTRIAL AND PRUDENTIAL INVESTMENT COMPANY LIMITED	15/12/2017	ACTIVE compliant
U24231WB1936PLC008598	EAST INDIA PHARMACEUTICAL WORKS LIMITED	25/07/2005	ACTIVE compliant
L20211WB1957PLC023493	DUROPLY INDUSTRIES LIMITED	23/09/2011	ACTIVE compliant
L20101WB1982PLC034435	CENTURY PLYBOARDS (INDIA) LTD.	01/04/2019	ACTIVE compliant
U15419WB1986PLC040729	KEVENTER AGRO LTD.	16/05/2005	ACTIVE compliant
U18100WB2005PLC106448	VIKRAM SOLAR LIMITED	27/09/2019	ACTIVE compliant

List of LLP

No LLP exists for a Director

(*) As per MCA download

REGISTER OF DIRECTORS AND KEY

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
00469622	DEBANJAN MANDAL			07/11/2017	As per MOP									

9/24/2020

Director Master Data

Director Master Data

DIN 00469622

Name DEBANJAN MANDAL

List of Companies

L20101WB1982PLC034435	CENTURY PLYBOARDS (INDIA) LTD	01/09/2017	ACTIVE compliant
U24100WB1921PLC004311	EDWARD FOOD RESEARCH & ANALYSIS CENTRE LIMITED	04/07/2016	ACTIVE compliant
U27108WB1995PLC071253	APEEJAY TEA LIMITED	28/02/2011	ACTIVE compliant
U74140WB1997SGC084422	WEST BENGAL INFRASTRUCTURE DEVELOPMENT FINANCE CORPN LTD (WBGGOVT COMPANY)	14/07/2020	ACTIVE compliant
L65990WB1913PLC218486	INDUSTRIAL AND PRUDENTIAL INVESTMENT COMPANY LIMITED	15/12/2017	ACTIVE compliant
U85110WB1987PLC222139	APEEJAY SURRENDRA PARK HOTELS LIMITED	29/09/2017	ACTIVE compliant
U85300WB1926GAP005585	INDIAN CHAMBER OF COMMERCE CALCUTTA	09/07/2019	ACTIVE compliant
U01132AS1977PLC001714	APEEJAY TEA LIMITED	07/11/2002	ACTIVE compliant
U15412WB2009PLC139597	ANMOL INDUSTRIES LIMITED	10/09/2018	ACTIVE compliant
U74999WB2012PTC179152	FOX & MANDAL CONSULTANCY SOLUTIONS PRIVATE LIMITED	30/03/2012	ACTIVE compliant
L74999WB2017PLC219355	SPENCER'S RETAIL LIMITED	19/07/2019	ACTIVE compliant

List of LLP

No LLP exists for a Director

As per MCA download

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
02435858	VARUN SWARUP			07/11/2017	At par MBP-1									
06831620	DEVINA SWARUP			07/11/2017	At par MBP-1									

9/24/2020

Director Master Data

Director Master Data

DIN 06831620
Name DEVINA SWARUP

List of Companies

L65990WB1913PLC218486	INDUSTRIAL AND PRUDENTIAL INVESTMENT COMPANY LIMITED	03/08/2018	-	ACTIVE compliant
U65990WB1981PLC218505	NEW HOLDING AND TRADING COMPANY LIMITED	22/05/2018	-	ACTIVE compliant
U29248WB1983PLC036013	MELVIN POWELL VANASPATI ENGINEERING INDUSTRIES LTD	26/09/2015	-	ACTIVE compliant
U74899DL1936PLC000564	PAHARPUR INDUSTRIES LIMITED	30/09/2015	-	ACTIVE compliant
U00313DL2005PTC140903	FLOETER INDIA RETORT-POUCHES PRIVATE LIMITED	30/09/2015	-	ACTIVE compliant
U85300WB1926GAP005585	INDIAN CHAMBER OF COMMERCE CALCUTTA	09/07/2019	-	ACTIVE compliant
U45400WB2014PTC200219	PAHARPUR 3P PRIVATE LIMITED	27/09/2018	-	ACTIVE compliant

9/24/2020

Director Master Data

Director Master Data

DIN 02435858
Name VARUN SWARUP

List of Companies

L65990WB1913PLC218486	INDUSTRIAL AND PRUDENTIAL INVESTMENT COMPANY LIMITED	03/08/2018	-	ACTIVE compliant
U65990WB1981PLC218505	NEW HOLDING AND TRADING COMPANY LIMITED	22/05/2018	-	ACTIVE compliant

List of LLP

No LLP exists for a Director