# REGISTER OF DIRECTORS AND KEY MANAGET

|                                   | REGISTER OF I   | DIRECT                                   | FORS AND KEY PURSUANT T                            | MANACI                           |  |
|-----------------------------------|---|--|--|----------------------------------|--|
|                                   |   | RULE                                     | PURSUANT T  17 OF COMPANIES (A  ANY Line len 2 fla | O SECTION                        | RIAI   |
|                                   | NAME (  | OF COMP/                                 | ANY Line Pon & flo                                 | whice Las                        | NT ANI   |
| Director<br>Indentifica-          | Name and Surname in Full                                    | Date of<br>Birth                         | 17 OF COMPANIES (A                                 | Date of Roard                    |  |
| tion No.<br>(Optional<br>for KMP) | Any Former Name and<br>Surname in Full                      | Nationality<br>(including<br>Nationality | Present Residential Address                        | which Appoint ment made  Date of | Office of Control of Part of P |
|                                   | Father's Name, Mother's Name and Spouse's Name (if married) | of origin,<br>if different)              |  | Appointment and Reappointment    | any other  |
|                                   | and Surnames in Full  | Occupation                               |  | Date of Cessation of Office and  | Corporate<br>Body  |
| 80758680                          | Shri Deybak Jalan   | 30.12.1962                               | 11. Ashoka Road                                    | Reasons therefor                 |  |
|                                   |   | Indian                                   | 11. Achoka Road<br>Kalkata - 700027.               | 01.10.2014<br>Re. of point along | hive hotail,   |
|                                   |   | Businers                                 |  | Managing divel                   |  |
|                                   |   |  |  |                                  |  |
|                                   |   |  |  |                                  |  |
|                                   |   |  |  |                                  |  |
|                                   |   |  |  |                                  |  |
|                                   |   | -  |  |                                  |  |
|                                   |   | -  |  |                                  |  |
|                                   |   |  |  |                                  |  |
|                                   |   |  |  |                                  |  |
|                                   |   |  |  |                                  |  |
|                                   |   |  |  |                                  |  |
|                                   |   | -  |  |                                  |  |
|                                   |   |  |  |                                  |  |
|                                   |   |  |  |                                  |  |
|                                   |   |  |  |                                  |  |
|                                   |   |  |  | 1                                | 1  |

| Secret | ary having the  | Whether the Company it self, its Holding Company. | Nominat        | tion   | Osposal         |                         | Acquisition   | Securities         |
|--------|-----------------|---|----------------|--|-----------------|-------------------------|---|--------------------|
|        |                 | Subsidiary of Holding                             | Value of       | Price or other   | Price or        | of Securi-              | Mode of   | Pledged<br>or any  |
|        |                 | Company of Associate                              | Securities     | Consid.  | Other<br>Consid | ties held<br>after each | holding-<br>Physical or   | Encum-             |
|        |                 | Company   | (Re. 100 mel.) | eration<br>Paid  | cration         | Transac-                | Demateri-   | berance<br>created |
|        | AEL PO GOVE     | Line for a Plastice 200.                          | 788520         | 7 410  | Received        | tion                    | alised  |                    |
| -      |                 |   |                |  |                 | 783524                  | Donat .   | No                 |
|        |                 |   |                | and references   |                 |                         |   |                    |
|        |                 |   |                | territoria de la propositionida de la descripción de la colo |                 |                         |   |                    |
| 1      |                 |   |                |  |                 |                         |   |                    |
| balane |                 |   |                |  |                 |                         |   |                    |
| Deep   | ak Ialan.       | , A   | 310554         |  |                 | 310 654                 | Denat   | rto                |
| Desta  | Jalan (1AVD)    |   | A75460         |  |                 | 475466                  | ale at  | No.                |
|        |                 |   |                |  |                 |                         |   |                    |
| Barne  | ea as on 31     | . 03.2012   |                |  |                 |                         |   |                    |
|        | ox Jalan        |   | 312455         |  |                 | 312 455                 | Demat   | No                 |
| Deepa  | n Idan Che      | E)  | 475966         |  |                 | 475966                  |   | No                 |
| J      |                 |   |                |  |                 |                         | NAME OF THE PARTY |                    |
| holane | e as on 3!      | 3.2018  |                |  |                 |                         |   |                    |
|        | nd Salan        |   | 320 955        |  |                 | 320955                  | Dennt   | Ко                 |
|        | ode Jalon (184) | (\$)  | 523428         |  |                 | 523428                  | Denat   | No                 |
| Balone | 2 or on 31.     | 33.2019   |                |  |                 |                         |   |                    |
|        | y Salan         |   | 3,27,455       |  |                 | 327455                  | Senet   | No                 |
|        | K Jalon (140    | f)  | 5,27,928       |  |                 | \$27928                 | Dennet  | No                 |
|        |                 |   |                |  |                 |                         |   |                    |
|        | was an 3        | 11.63, 2020                                       | antuan         |  | 1               | anduce                  | Denst   | No                 |
|        | n Falan         |   | 327455         |  |                 |                         |   | - N                |
| Aufa   | k Jalan (Hu     | F)  | 527928         |  |                 | 127928                  | Demat   | N                  |
| Balan  | ee as on.       | 31.03.2021,                                       | 0001           | da.  |                 | 000 40-                 | 2000  | H M                |
| Dee    | por Jalan       | •   | 327455         |  | -               |                         | Dema.   |                    |
| 2      | ak Jalan        | (HUF)   | 527928         |  |                 | 527928                  | Demat   | NO                 |

Deepsk Jolon. 327455 - 327455. Demat m Deepsk Jolon (HUF) 587928 \_ 527928. Demat m

Balance as on 81.03.7043.

Deepsk Jolon. 431302 - - 431302 Demat No.

Deepsk Jalan (HUF). 544928 - - 544928 Demif NO.

# REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 176

PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY HEC Por & Planties 140 Date of Board Permanent Residential Address Date of Name and Surname in Full Resolution in Director Birth which Appoint Indentifica-Present Residential Address Nationality КМР tion No. ment made Any Former Name and (including Date of (Optional Surname in Full Nationality Appointment and for KMP) of origin, Reappointment Father's Name, Mother's Name if different) in the Company Box and Spouse's Name (if married) Date of Cessation Corpor and Surnames in Full of Office and Occupation Reasons therefor 11. Ashaka Road 27.07.1969 01.10,2014 Shri Aloke Jalan 50758762 Kalkata- 700027 Indian Brains

### LIMITED / PRIVATE LIMITED Income Tax DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF. ITS HOLDING COMPANY No. of the PAN SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY Mandatory Name of Company where ICSI in case No. Date of Whether Date of Cumulative Mode of for KMP not ч Совправу in Securities held Descrip Securities Disposal Acquisition Acquisi-Balance Socretary having DIN: Pledged tion and and No. 0.00 Whether the Company it-Mode of of Securior any Nominal Price or Price or self, its Holding Company holding-Encum-Value of ties held other Other Subsidiary of Holding Physical or Considberance Securities Considafter each Company or Associate Dematericration crapion Transaccreated Company alised Received Paid tion ACXPJ Lire for Aflostice htt. 787216 78726 ment N-5138P 329 216 e Lor Domat. 10.09.14 Bolance 768416 Denat No Jalam 768416 Alake No Ra 800 Dunt JHan (124) 20, 200 Alphe Adamed on on 31, 03,2017 NO 418416 Dunet Alone Jalan 76841b No 20800 Sent Aloke Jalan (MUF) 20800 Balance as on 31,03.2018 768416 Quat No 762416 Aleka Jalan 20800 Dent NO Hoke John (MyF) de en Balance as on 31.03. 2019 Demot N. 768416 768416 Aldre Inton Dent 20 20,800 Indon (HUF) 20 800 Denat No 768416 768416 Balance on on 31.03. 2020 Alako Jalan No 22.8h 20,800 Alohe Jalan (HUF) Dalance on on 31, 03, 2021 MO 138416 Hoke Jalan. 20 860 DeneL 100 20800 Hobe Jalan Huf Dalonee on on 31.03,2022. 738416 738416 Hoke Jalan. Hoke Jalan HUF 20800. 20850 Demat 10. Balance on on 31.03.2023. 779921 Danuf MO 779921 Hoke Jalan.

20800

20800 Demaf No.

Aloke Jalam HUF

### REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND NAME OF COMPANY. Line for & Platties 144 Date of Board Permanent Residential Address Date of Name and Surname in Full Resolution in Birth which Appoint Present Residential Address Nationality KME ment made Any Former Name and (including Date of Surname in Full Nationality Appointment and of origin, Reappointment Father's Name, Mother's Name if different) in the Company and Spouse's Name (if married) Date of Cessation and Surnames in Full Occupation of Office and Reasons therefor 26.09.1962 Fld-9B, 29 A, Ballygunge Indian Park Rend Busine Kalkata- 700 019 00238768 shri Narach Pachisia. R1.08-R014

Director

Indentifica-

tion No.

(Optional

for KMP)

### **COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014** ...... LIMITED / PRIVATE LIMITED Membership Income Tax DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLD No. of the SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSO PAN ICSI in case (Mandatory Name of Company where-No., Date of Date of of Company for KMP not in Securities held Descrip-Acquisi-Disposal Secretary having DIN) tion and tion Whether the Company it-Nominal Price or Price or self, its Holding Company,

Subsidiary of Holding

Company or Associate

Company

AG Y PP

27768

PERSONNEL WITH THEIR SHARE HOLDINGS

Value of

Securities

other

Consid-

cration

Paid

Other

Consid-

eration

Received

Cumulative

Balance

and No.

of Securi-

ties held

after each

Transac-

### REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 15 PURSUANT TO SECTION 170 ()

RULE 17 OF COMPANIES (APPOINTMENT AND Live for a Plasshee Low

|  | NAME   |  | Permanent Residential Address                  | The same of the sa |
|--|--|--|--|--|
| Director<br>Indentifica-<br>tion No<br>(Optional<br>for KMP) | Ans Former Name and<br>Surname in Full   | Date of Birth  Nationality (including Nationality of origin. | Present Residential Address                    | Resolution in which Appoint made  Date of Appointment and Reappointment  |
|  | Father's Name, Mother's Name<br>and Spouse's Name (if married)<br>and Surnames in Full | if different) Occupation                                     |  | Date of Cessition of Office and Reasons therefor   |
| 201370   | Shni Kedan Nadh Kawaranik  | 16.12.1934<br>Indian   | 7C, Middleten Street<br>Kalkata-700071,        | 29.08.2014   |
|  |  | husiner  | Resigned wed                                   | 25.03.2019   |
| 5731 Shy   | & Robit dapok Idan   | 26.12.1988   | JA. Alipore Park Place                         | 28.05.2019   |
|  |  |  | Flot 11 A, Belair Apartma<br>Kalketz - 700 027 |  |
|  |  |  | (10024   |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |

# PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

|  |                            | ONS OF DIRECTOR  |   |                     |   |  |   |                                  |
|--|----------------------------|--|---|---------------------|---|--|---|----------------------------------|
| Membership<br>No. of the<br>ICSI in case | PAN<br>(Mandatory          | SUBSIDIARY COMPANY   | TIES HELD II<br>Y, SUBSIDIAR            |                     |   | LIMITED ELF, ITS HOLPANY OR ASS        | DING COMPA  | ANY,                             |
| of Company<br>Secretary                  | for KMP not<br>having DIN) | Whether the Company it   | No.,<br>Descrip-<br>tion and<br>Nominal | Acquisi-<br>tion    | Disposal                                | Cumulative Balance and No.             | Mode of Acquisition                                       | Whether<br>Securities<br>Pledged |
|  |                            | self, its Holding Company,<br>Subsidiary of Holding<br>Company or Associate<br>Company | Value of Securities                     | other Other Consid- | Price or<br>Other<br>Consid-<br>eration | of Securities held after each Transac- | Mode of<br>holding-<br>Physical or<br>Demateri-<br>alised | or any<br>Encum-<br>berance      |
|  | ADG PR 1443                | F  | @ lo lo Cach                            | Paid                | Received                                | tion                                   | alised  | created                          |
|  |                            | -  |   |                     |   |  |   |                                  |
|  |                            |  |   |                     |   |  |   |                                  |
|  | AHJPJ 9349                 | H  |   |                     |   |  |   |                                  |
| Balance                                  |                            | 31.03.2020.  |   |                     |   |  |   |                                  |
| Balane                                   | Deepsh;                    | 121, 03, 2021  | 981450                                  | -                   | -                                       | 981450                                 | Dement  | No                               |
| Robit                                    | Deepsh J                   | lalan.   | 406450                                  | _                   | _                                       | 406450                                 | Demand  | NO                               |
| Balano                                   | e as on                    | Jalan Huf<br>31.03.2022.   | 70000                                   |                     | -                                       | 70000                                  | Demas   | No.                              |
| RohiL                                    | Deepsu                     | John.  | 406450                                  | -                   | -                                       | 406450                                 | Dema  | 110                              |
|  |                            | Jalan Huf<br>n. 31.03.2023   | 700000                                  |                     | -                                       | 700000                                 | Demaj   | , פאן                            |
| Rohit                                    | Deep.                      | ak Jalan   | 406450                                  | nea.                |   | 406450                                 | Demaj   | 10.                              |
| Kohit                                    | Deepsik                    | Jalan Hup  | 707000                                  | tona                |   | 707000                                 | Demo  | NO.                              |
|  |                            |  |   |                     |   |  | ,   |                                  |
|  |                            |  |   |                     |   |  |   |                                  |
|  |                            |  |   |                     |   |  |   |                                  |
|  |                            |  |   |                     |   |  |   |                                  |
|  |                            |  |   |                     |   |  |   |                                  |

### REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF

|                                   | NAME (                                 | RULE<br>OF COMP                          | 17 OF COMPANIES (A<br>ANY کامہ وحہ کے واقع | tics tod,                                  | T AND  |   |
|-----------------------------------|--|--|--|--|--|---|
| Director<br>Indentifica-          | Name and Surname in Full               | Date of<br>Birth                         | Permanent Residential Address              | Date of Board Resolution in which Appoint- | Office of<br>Director or                         | P |
| tion No.<br>(Optional<br>for KMP) | Any Former Name and<br>Surname in Full | Nationality<br>(including<br>Nationality |  | Date of Appointment and                    | KMP held<br>or Relin-<br>quished in<br>any other | 9 |

18.14957. S. Ashufosh (bowdhury) Arenne.

Kalkata - 200019

Occupation

and Spouse's Name (if married)

and Surnames in Full

Shri Anil Kochar

80943161

| NAME                                   | OF COMI                                  |                               |  |               |
|--|--|-------------------------------|--|---------------|
| Name and Surname in Full               | Date of<br>Birth                         | Permanent Residential Address | Date of Board<br>Resolution in<br>which Appoint- | O<br>Di       |
| Any Former Name and<br>Surname in Full | Nationality<br>(including<br>Nationality | Present Residential Address   | ment made Date of Appointment and                | K)<br>o<br>qu |
| Father's Name, Mother's Name           | of origin,<br>if different)              |                               | Reappointment in the Company                     | ar            |

| incoording in     | Director |
|-------------------|----------|
| which Appoint-    | KMP ho   |
| ment made         | or Reli  |
| Date of           | quished  |
| Appointment and   | any oth  |
| Reappointment     | Body     |
| in the Company    | Corpora  |
| Date of Cessation | Corpora  |

of Office and

Reasons therefor

29.08.2014

LIMITED / PRIVATE LIMITED Membership Income Tax No. of the ICSI in case of Company Secretary

PAN (Mandatory for KMP not having DIN) AFAPK 8823L

COMPANIES ACT, 2013 AND

DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCI-Name of Company wherein Securities held Whether the Company itself, its Holding Company. Subsidiary of Holding Company or Associate Company

QUALIFICATIONS OF DIRECTORS) RULES, 2014

PERSONNEL WITH THEIR SHARE HOLDINGS

Date of

Acquisi-

tion

Price or

other

Consid-

eration

Paid

Descrip-

tion and

Nominal

Value of

Securities

Date of

Disposal

Price or

Other

Consid-

eration

Received

Balance

and No.

of Securi-

ties held

after each

Transac-

tion

Der

### REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF

RULE 17 OF COMPANIES (APPOINTMENT AND NAME OF COMPANY Line for & Plastice 122

| Director  | Name and Surname in Full   | Date of<br>Birth                         | Permanent Residential Address | Date of Board<br>Resolution in  | Office of<br>Director or            |
|---|--|--|-------------------------------|---|-------------------------------------|
| Indentifica-<br>tion No.<br>(Optional<br>for KMP) | Any Former Name and<br>Surname in Full   | Nationality<br>(including<br>Nationality | Present Residential Address   | which Appoint-<br>ment made<br>Date of<br>Appointment and                                 | KMP held<br>or Relin-<br>quished in |
|   | Father's Name, Mother's Name<br>and Spouse's Name (if married)<br>and Surnames in Full | of origin, if different)  Occupation     |                               | Reappointment<br>in the Company<br>Date of Cessation<br>of Office and<br>Reasons therefor | any other<br>Body<br>Corporate      |

7144076 Ms. Supriya Newar.

15.10.1975 13A2, Lock Tower TIII

1995 Chak Garia Hiland Park Kalkata- 700 094

31.03.2015

ICSI in case (Mandatory of Company for KMP not Secretary having DIN) ABTPH 21690

Membership

No. of the

COMPANIES ACT, 2013 AND

Income Tax

PAN

Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company

PERSONNEL WITH THEIR SHARE HOLDINGS

QUALIFICATIONS OF DIRECTORS) RULES, 2014

Name of Company where-

in Securities held

Description and Nominal Value of Securities

LIMITED / PRIVATE LIMITED

DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY.

SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY

Date of

Disposal

Price or

Other

Consid-

eration

Received

Cumulative

Balance

and No.

of Securi-

ties held

after each

Transac-

tion

Mode of

Acquisition

Mode of

holding-

Physical or

Demateri-

alised

Securities

Pledged

or any

Encum-

b, rance

created

Date of

Acquisi-

tion

Price or

other

Consid-

eration

Paid

## REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY Line land Plastics 122

|     | 1                       | INAME   | OF COME                |  |  | •••••         |
|-----|-------------------------|---|------------------------|--|--|---------------|
|     | Director<br>Indentifica | 1   | Date of<br>Birth       | Permanent Residential Address                          | Date of Board<br>Resolution in<br>which Appoint- | Office of     |
| - 1 | tion No.                | Any Former Name and   | Nationality            | Present Residential Address                            | ment made  | KMP held      |
| - 1 | (Optional for KMP)      |   | (including Nationality |  | Date of  | or Relination |
| -   |                         |   | of origin.             |  | Appointment and Reappointment                    | any other     |
| -   |                         | Father's Name, Mother's Name and Spouse's Name (if married) | if different)          |  | in the Company                                   | Body          |
| 1   |                         | and Surnames in Full  |                        |  | Date of Cessation                                | Corporate     |
| 1   |                         |   | Occupation             |  | of Office and<br>Reasons therefor                |               |
| 1   |                         |   |                        |  | Reasons therefor                                 |               |
| C   | 316087                  | Shri Nanayan Kumar &  | jan 13.01.67           | Kand Kuy   | 01.12, 2000                                      |               |
| L   |                         | 0   | Irelian                | 15/20, chitla Road                                     | 14.02.2022                                       |               |
| L   |                         |   |                        | Kand Kung<br>15/2c, chetta Road<br>Kulkata - Too . 27. |  |               |
|     |                         |   |                        |  |  |               |
|     |                         |   |                        |  |  |               |
|     |                         |   |                        |  |  |               |
|     |                         |   |                        |  | v  |               |
|     |                         |   |                        |  |  |               |
|     |                         |   |                        |  |  |               |
|     |                         |   |                        |  |  |               |
|     |                         |   |                        |  |  |               |
|     |                         |   |                        |  |  |               |
| _   |                         |   |                        |  |  |               |
|     |                         | ~-  |                        |  |  |               |
|     |                         |   |                        |  |  |               |
|     |                         |   |                        |  |  |               |
|     |                         |   |                        |  |  |               |
|     |                         |   |                        |  |  |               |
|     |                         |   |                        |  |  |               |
|     |                         |   |                        |  |  |               |
|     |                         |   |                        |  |  |               |

### PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND

QUALIFICATIONS OF DIRECTORS: RULES, 2014

| A FRANCISCO  |  |  |  |               |                       |                         |  |                        |  |  |  |
|--|--|--|--|---------------|-----------------------|-------------------------|--|------------------------|--|--|--|
| LIMITED PRIVATE LIMITED  |  |  |  |               |                       |                         |  |                        |  |  |  |
| THE PARTY OF THE PARTY OF THE VEHICLE OF THE COMPANY THE PARTY OF THE PARTY. |  |  |  |               |                       |                         |  |                        |  |  |  |
| 100 (60)   | freq.to  | STREET, CART LYMBA, AY   | M WEST AL  | FT - 8' 15'-4 | (80%) - 1.m/d         | TOTAL CONTRACTOR        | BOR SADO   | MATERIA Y              |  |  |  |
| Q 4 1 40   |  | Window of L. common of   | Sta  | Chara of      |                       |                         |  | Allerdon               |  |  |  |
| 1,000,000,000,000  |  | the Supposed States Section  | Disputition  | Ausgaine      | Otato of<br>Stagowood | antendigibile.          | Minh   | Wheter                 |  |  |  |
| 5-1-10 ESSENT 1  | forcing (400)  | The second secon | from disti   | dom           |                       | Shariashon<br>word Shin | Augustion  | Parities               |  |  |  |
|  |  | Whether the company of   | Strenger   | Pies a        | Plant III             | or busings              | Missile of   | or 1600                |  |  |  |
|  |  | and in the taking a congruent. Subtractions of the taking  | Nation of  | ribban        | (Mar                  | to and                  | to sideny  | Eman                   |  |  |  |
|  |  | 1 interpretation of finishments  | Socientino   | Consist       | Convol                | alter card              | Physical v   | b remo                 |  |  |  |
|  |  | Critigians   |  | crodicos      | ariginus              | (Coperson               | Occapion   | emalleri.              |  |  |  |
|  |  | - Thighan  |  | Post          | Bosowski              | 61100                   | 41169  |                        |  |  |  |
|  | No. of P.  | ,  | And a second residence   |               |                       |                         | -  |                        |  |  |  |
|  | 1249 #   | har land land and  | Sec.   |               |                       | 1875                    | di-at  | 1 2                    |  |  |  |
|  | V.   |  |  |               |                       |                         |  |                        |  |  |  |
| 1111   |  |  |  |               |                       | 100                     | Ac-1   | #5 y                   |  |  |  |
| -  |  |  |  |               |                       |                         |  |                        |  |  |  |
| 7  | 6  |  |  |               |                       | - 100-000-000           |  |                        |  |  |  |
|  |  |  |  |               |                       |                         |  |                        |  |  |  |
| ě.   |  |  |  |               |                       |                         | -  |                        |  |  |  |
|  |  |  |  |               |                       |                         |  |                        |  |  |  |
|  | 0  | The second secon | The Part of the Pa |               |                       | a segment               | property and the second  |                        |  |  |  |
|  |  |  |  |               |                       |                         |  |                        |  |  |  |
| ş 1 mm (   |  |  |  |               | -                     | green and the same of   | para a d   | -                      |  |  |  |
|  |  |  |  |               |                       |                         |  |                        |  |  |  |
|  |  |  |  |               |                       |                         |  |                        |  |  |  |
|  |  |  |  |               |                       |                         |  |                        |  |  |  |
|  |  |  |  | DECEMBER 1997 |                       |                         |  |                        |  |  |  |
|  |  |  |  |               |                       |                         |  |                        |  |  |  |
|  |  |  |  |               |                       |                         | Name of Street, or other Desires.  |                        |  |  |  |
|  |  |  |  |               |                       |                         |  |                        |  |  |  |
|  |  |  | gg-organisation  |               | The second second     |                         |  | 1                      |  |  |  |
| . 5  |  |  |  |               |                       |                         |  | A more                 |  |  |  |
|  |  |  | pis o antico   |               | - 6,61                |                         |  |                        |  |  |  |
|  |  |  |  |               |                       |                         |  | -                      |  |  |  |
|  |  |  | martin autori  | or consider A |                       |                         |  |                        |  |  |  |
| 1  |  |  |  |               |                       |                         |  | -                      |  |  |  |
|  | the state of the s |  |  |               |                       |                         |  |                        |  |  |  |
|  |  |  |  |               |                       |                         |  | -                      |  |  |  |
|  |  |  |  |               |                       |                         |  |                        |  |  |  |
|  |  |  |  |               |                       |                         |  |                        |  |  |  |
|  | gan a panda militaria ni na na na na   |  |  |               |                       |                         |  |                        |  |  |  |
|  |  |  |  |               |                       |                         | -  | -                      |  |  |  |
|  |  |  |  |               |                       |                         |  |                        |  |  |  |
|  |  |  |  |               |                       |                         | -  | +                      |  |  |  |
|  |  |  |  |               |                       |                         |  |                        |  |  |  |
| 7  |  |  |  |               | -                     |                         |  | -                      |  |  |  |
|  |  |  | Maria Caraca Car |               |                       |                         |  |                        |  |  |  |
|  |  |  |  |               |                       |                         |  | -                      |  |  |  |
|  |  |  | epone -  |               |                       |                         |  |                        |  |  |  |
| S to Share sign  |  |  |  |               |                       |                         |  | Access to the second   |  |  |  |
|  |  |  | -  |               |                       |                         |  |                        |  |  |  |
|  | - A 404-001- AMOUNT CONTRACTOR   |  |  |               |                       |                         |  |                        |  |  |  |
|  |  |  |  |               |                       |                         |  |                        |  |  |  |
| an eligibility of the end of the   |  |  |  |               |                       |                         | Andrew Property and Property an | 1                      |  |  |  |
| -  | 100  |  |  |               |                       |                         |  |                        |  |  |  |
| Q 141.   | and the second   |  |  |               |                       |                         |  | A second of the second |  |  |  |

|   | Directo                                    | NAME<br>A Surpage in Full   |   | PURSUANT TO TOP COMPANIES (A PANY Line Permanent Residential Address | PPOINTMEN  Sties Associated Board Resolution in  | UT AND   | <br>           | Membership  | Income Tax                                      | T, 2013 AND NS OF DIRECTORS  DETAILS OF SECURITY   | RULES   | S, 2014<br>TED / PR                 | SIVATE L   | JMITED  |  |
|---|--|---|---|--|--|--|----------------|---|---|--|---|-------------------------------------|--|---|--|
|   | Indentifi<br>tion No<br>(Option<br>for KMI | Any Former Name and Surname in Full  Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full | Nationality<br>(including<br>Nationality<br>of origin,<br>if different) | Present Residential Address  | which Appointment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasons therefor | KMP held<br>or Relin-<br>quished in<br>any other<br>Body | n <del>l</del> | No. of the<br>ICSI in case<br>of Company<br>Secretary | PAN<br>(Mandatory<br>for KMP not<br>having DIN) | DETAILS OF SECURIT<br>SUBSIDIARY COMPANY,<br>Name of Company where-<br>in Securities held<br>Whether the Company it-<br>self, its Holding Company,<br>Subsidiary of Holding<br>Company or Associate<br>Company | IES HELD IN<br>SUBSIDIAR<br>No.,<br>Descrip-<br>tion and<br>Nominal<br>Value of<br>Securities | Y THE COMP<br>Y OF HOLDI<br>Date of | PANY ITSEL<br>ING COMPA<br>Date of<br>Disposal<br>Price or<br>Other<br>Consideration<br>Received | LE, ITS HOLL ANY OR AS: Cumulative Balance and No. of Securities held after each Transac- | DING COMP/<br>SOCIATE CO!<br>Mode of<br>Acquisition<br>Mode of<br>holding-<br>Physical or<br>Demateri-<br>alised |
|   | 624613.                                    | Mr. Sanjay Agarwal  |   | 4A Ashaka Rond<br>Kollata Toso274<br>Resigned weef.                  | 28.06.2021   | Ster Cornerth  | 1              |   | \$363J  |  |   |                                     | - Accived  | tion  | ansed  |
| ð | <b>\$33</b> 33                             | 5 My Sanjay   |   | ,  |  |  |                |   | ACKPJ<br>49810                                  | ,  |   |                                     |  |   |  |
|   |  | Mrsanjay.<br>Jhanjhunwallor.  |   | 9, Bretonia Strut<br>Kollesta-700071.                                |  |  | - 1-           |   |   | 7  |   |                                     |  |   |  |
| - |  |   |   |  |  |  |                |   |   |  |   |                                     |  |   |  |
|   |  |   |   |  |  |  | -  -<br>-  -   |   |   |  |   |                                     |  |   |  |
|   |  |   |   |  |  |  |                |   |   |  |   |                                     |  |   |  |
|   |  |   |   |  |  |  |                |   |   |  |   |                                     |  |   |  |

| 27  | Related Party Disclosur |  |
|-----|-------------------------|--|
| .7/ | Relateu Farty Disclosu  |  |

### I) Names and description of relationship of related parties:

**Related Party** Relationship

Key Managerial Personnel (KMP)

Mr. Deepak Jalan

Mr. Rohit Deepak Jalan

Mr. Aloke Jalan Mr. Naresh Pachisia

Mr. Anil Kochar

Ms. Supriya Newar

Mr. Sanjay Jhunjhunwalla

Mr. N.K.Dujari

Mr. Dipankar De

Mr. Kaushik Raha

Managing Director (MD)

Whole Time Director (WTD)

Whole Time Director (WTD)

Independent / Non-Executive Director

Independent / Non-Executive Director Independent / Non-Executive Director

Independent / Non-Executive Director

Director (Finance) & CFO

Company Secretary (Resigned w.e.f. 04.06.2022)

Company Secretary (w.e.f. 11.08.2022)

### Enterprises in which KMP and their relatives have control/substantial interest:

Linc Retail Ltd.

Turtle Ltd.

Substantial interest of KMP along with relatives Substantial interest of KMP along with relatives

### Relatives of KMP :

Deepak Jalan (HUF)

Mr. S.M. Jalan

Mrs. Divya Jalan

Mr. Rohit Deepak Jalan

Mrs. Ekta Jalan Mrs. Sarita Jalan

Aloke Jalan (HUF)

Mrs. Shobha Jalan

Mr. Aakash Aloke Jalan

Mr. Utkarsh Aloke Jalan

Mr. S.M. Jalan

Mrs. Bimla Devi Jalan Rohit Deepak Jalan (HUF) Mr. Deepak Jalan is Karta of HUF Father of Mr. Deepak Jalan

Daughter of Mr. Deepak Jalan

Son of Mr. Deepak Jalan

Wife of Mr. Rohit Deepak Jalan

Wife of Mr. Deepak Jalan Mr. Aloke Jalan is Karta of HUF

Wife of Mr. Aloke Jalan

Son of Mr. Aloke Jalan Son of Mr. Aloke Jalan

Father of Mr. Aloke Jalan

Wife of Mr. S.M. Jalan

Mr. Rohit Deepak Jalan is Karta of HUF

| II ) Details of transactions wit | h Related Parties: |   |  |                               | (₹ in Lakl |
|----------------------------------|--------------------|---|--|-------------------------------|------------|
| Description                      | Year               | Key<br>Managerial<br>Personnel<br>(KMP) | Enterprises in which KMP and their relatives have substantial interest | Relatives<br>of<br>KMP<br>(R) | Total      |
| Purchase of Goods                |                    |   |  |                               |            |
| Turtle Limited                   | F Y 2022-23        | -                                       | 15.66  |                               | 15.66      |
|                                  | F Y 2021-22        | (-)                                     | (-)  | (-)                           | (-)        |
| Linc Retail Ltd.                 | F Y 2022-23        | -                                       | 5.21   | -                             | 5.21       |
|                                  | F Y 2021-22        | (-)                                     | (2.37)   | (-)                           | (2.37)     |
| Purchase of Land                 |                    |   |  |                               |            |
| Deepak Jalan                     | F Y 2022-23        | 215.94                                  | -  | -                             | 215.94     |
|                                  | F Y 2021-22        | (-)                                     | (-)  | (-)                           | (-)        |
| Sarita Jalan                     | F Y 2022-23        | -                                       | -  | 88.31                         | 88.31      |
|                                  | F Y 2021-22        | (-)                                     | (-)  | (-)                           | (-)        |
| Sale of Goods                    |                    |   |  |                               |            |
| Saic of Goods                    | F Y 2022-23        |   | 121.88   | _                             | 121.88     |
| Linc Retail Ltd.                 | F Y 2021-22        | (-)                                     | (72.38)  | (-)                           | (72.38)    |
| Receiving of Services (Remun     |                    | (-)                                     | (72.36)  | (-)                           | (72.36)    |
| Mr. Deepak Jalan*                | F Y 2022-23        | 186.00                                  | -  | -                             | 186.00     |
|                                  | F Y 2021-22        | (86.24)                                 | (-)  | (-)                           | (86.24)    |
| Mr. Aloke Jalan*                 | F Y 2022-23        | 130.80                                  | -  | -                             | 130.80     |
|                                  | F Y 2021-22        | (69.10)                                 | (-)  | (-)                           | (69.10)    |
| Mr. Rohit Deepak Jalan           | F Y 2022-23        | 50.40                                   | -  | -                             | 50.40      |
|                                  | F Y 2021-22        | (34.83)                                 | (-)  | (-)                           | (34.83)    |
| Mr. N. K. Dujari                 | F Y 2022-23        | 22.34                                   | -  | -                             | 22.34      |
|                                  | F Y 2021-22        | (18.91)                                 | (-)  | (-)                           | (18.91)    |
| Mr. Kaushik Raha                 | F Y 2022-23        | 6.80                                    | -  | -                             | 6.80       |
|                                  | F Y 2021-22        | (-)                                     | (-)  | (-)                           | (-)        |
| Mr. Dipankar De                  | F Y 2022-23        | 1.90                                    | -  | -                             | 1.90       |
|                                  | F Y 2021-22        | (2.31)                                  | (-)  | (-)                           | (2.31)     |
| Mrs. Ekta Jalan                  | F Y 2022-23        | -                                       | -  | 26.24                         | 26.24      |
|                                  | F Y 2021-22        | (-)                                     | (-)  | (13.33)                       | (13.33)    |
| Mrs. Divya Jalan                 | F Y 2022-23        | -                                       | -  | 29.72                         | 29.72      |
|                                  | F Y 2021-22        | (-)                                     | (-)  | (13.81)                       | (13.81)    |
| Mr. Aakash Aloke Jalan           | F Y 2022-23        | -                                       | -  | 5.43                          | 5.43       |
|                                  | F Y 2021-22        | (-)                                     | (-)  | (3.85)                        | (3.85)     |
| Mr. Utkarsh Aloke Jalan          | F Y 2022-23        | -                                       | -  | 5.45                          | 5.45       |
|                                  | F Y 2021-22        | (-)                                     | (-)  | (3.74)                        | (3.74)     |

Includes commission of Rs 60 Lacs and Rs 30 Lacs to Mr. Deepak Jalan & Mr. Aloke Jalan respectively for FY 2022-23.

| Description   | Year ended                 | Key<br>Managerial<br>Personnel<br>(KMP) | Enterprises in which<br>KMP and their<br>relatives have<br>substantial interest | Relatives<br>of<br>KMP<br>(R) | Total          |
|---|----------------------------|---|---|-------------------------------|----------------|
| Receiving of Services (Director S                   | itting Fees & Comm         | ission)                                 |   |                               |                |
| Mr. Naresh Pachisia                                 | F Y 2022-23                | 10.35                                   | -   | -                             | 10.35          |
| Mr. Anil Kochar                                     | F Y 2021-22                | (4.15)                                  | (-)   | (-)                           | (4.15)         |
|   | F Y 2022-23                | 10.30                                   | -   | -                             | 10.30          |
|   | F Y 2021-22                | (4.15)                                  | (-)   | (-)                           | (4.15)         |
| Ms. Supriya Newar                                   | F Y 2022-23                | 8.75                                    | -   | =                             | 8.75           |
|   | F Y 2021-22                | (2.90)                                  | (-)   | (-)                           | (2.90)         |
| Mr. Sanjay Jhunjhunwalla                            | F Y 2022-23                | 9.70                                    | -   | -                             | 9.70           |
| vii. Sanjay Shanjilan wana                          | F Y 2021-22                | (1.00)                                  | (-)   | (-)                           | (1.00)         |
| ) · · · · · · · · · · · · · · · · · · ·             |                            |   |   |                               |                |
| Receiving of Services (Rent)                        | E 3/ 2022 22               |   | 1   | 10.41                         | 10.41          |
| Mrs. Shobha Jalan                                   | F Y 2022-23                | -                                       | - ( )   |                               |                |
|   | F Y 2021-22                | (-)                                     | (-)   | (10.41)                       | (10.41)        |
| Mr. Aakash Aloke Jalan                              | F Y 2022-23                | -                                       | - ( )   | 9.84                          | 9.84           |
|   | F Y 2021-22                | (-)                                     | (-)   | (9.84)                        | (9.84)         |
| Mr. Utkarsh Aloke Jalan  Aloke Jalan (HUF)          | F Y 2022-23                | - ( )                                   | - ( )   | 10.78                         | 10.78          |
|   | F Y 2021-22                | (-)                                     | (-)   | (10.78)                       | (10.78)        |
|   | F Y 2022-23                | -                                       | - ( )   | 10.78                         | 10.78          |
|   | F Y 2021-22                | (-)                                     | (-)   | (10.78)                       | (10.78)        |
| Dividend Paid to Shareholders                       | T 177.2025 T               | 1                                       | <del> </del>  | T                             |                |
| Mr. Deepak Jalan                                    | F Y 2022-23                | 6.64                                    | - ( )   | -                             | 6.64           |
|   | F Y 2021-22                | (-)                                     | (-)   | (-)                           | (-)            |
| Deepak Jalan (HUF)  Mr. Aloke Jalan                 | F Y 2022-23                | -                                       | - ( )   | 9.50                          | 9.50           |
|   | F Y 2021-22                | (-)                                     | (-)   | (-)                           | (-)            |
|   | F Y 2022-23                | 14.04                                   | -   |                               | 14.04          |
|   | F Y 2021-22                | (-)                                     | (-)   | (-)                           | (-)            |
| Aloke Jalan (HUF)                                   | F Y 2022-23                | -                                       | - ( )   | 0.37                          | 0.37           |
|   | F Y 2021-22                | (-)                                     | (-)   | (-)                           | (-)            |
| Mrs. Sarita Jalan                                   | F Y 2022-23<br>F Y 2021-22 | -                                       | -   | 21.24                         | 21.24          |
|   | F Y 2021-22<br>F Y 2022-23 | (-)                                     | (-)   | ( - )<br>16.80                | ( - )<br>16.80 |
| Mr. S. M. Jalan                                     | F Y 2022-23<br>F Y 2021-22 | (-)                                     | (-)   | (-)                           | (-)            |
|   | F Y 2021-22<br>F Y 2022-23 | ( - )<br>-                              | (-)   | 18.29                         | 18.29          |
| Mrs. Shobha Jalan                                   | F Y 2022-23<br>F Y 2021-22 | (-)                                     | (-)   | (-)                           | (-)            |
|   | F Y 2021-22<br>F Y 2022-23 | (-)                                     | - (-)   | 11.02                         | 11.02          |
| Mrs. Bimla Devi Jalan                               | F Y 2021-22                | (-)                                     | (-)   | (-)                           | (-)            |
| Mr. Rohit Deepak Jalan                              | F Y 2022-23                | 7.32                                    | -   | -                             | 7.32           |
|   | F Y 2021-22                | (-)                                     | (-)   | (-)                           | (-)            |
| Mr. Rohit Deepak Jalan (HUF) Mr. Aakash Aloke Jalan | F Y 2022-23                | -                                       | -   | 12.60                         | 12.60          |
|   | F Y 2021-22                | (-)                                     | (-)   | (-)                           | (-)            |
|   | F Y 2022-23                | -                                       | -   | 11.83                         | 11.83          |
|   | F Y 2021-22                | (-)                                     | (-)   | (-)                           | (-)            |
| M III 1 42 2 7 2                                    | F Y 2022-23                | -                                       | -   | 11.63                         | 11.63          |
| Mr. Utkarsh Aloke Jalan                             | F Y 2021-22                | (-)                                     | (-)   | (-)                           | (-)            |
|   | F Y 2022-23                | -                                       | -   | 15.85                         | 15.85          |
| Others  | F Y 2021-22                | (-)                                     | (-)   | (-)                           | (-)            |
| Balance Outstanding as at report                    |                            |   | · · · · · · · · · · · · · · · · · · ·   | <u>-</u>                      |                |
| a) Trade Receivable                                 | EV 2022 22                 |   | 156.24  | T                             | 156.24         |
| Linc Retail Ltd.                                    | F Y 2022-23                | (-)                                     | (156.45)  | - (-)                         | (156.45)       |
|   | F Y 2021-22                | ( - )                                   | (130.43)  | (-)                           | (130.43)       |
| o) Amount outstanding against G                     | lugrantees given for       | Loans taken by the                      | e Company   |                               |                |
|   | F Y 2022-23                | Loans taken by the                      |   | T                             |                |
| Mr. Deepak Jalan                                    |                            |   | -   | - ( )                         | (200.03)       |
|   | F Y 2021-22                | (299.03)                                | (-)   | (-)                           | (299.03)       |
| Mr. Aloke Jalan                                     | F Y 2022-23<br>F Y 2021-22 | (299.03)                                | (-)   | (-)                           | (299.03)       |
|   | 1                          | ,                                       |   |                               | . ,            |
| e) Remuneration & Commission                        |                            | 20.50                                   | <del> </del>  | T                             | 20.52          |
| Mr. Deepak Jalan                                    | F Y 2022-23                | 38.52                                   | -   | -                             | 38.52          |
| Mr. Aloke Jalan Mr. Naresh Pachisia                 | F Y 2021-22                | (-)                                     | (-)   | (-)                           | (-)            |
|   | F Y 2022-23                | 18.07                                   | - ( )   | -                             | 18.07          |
|   | F Y 2021-22                | (-)                                     | (-)   | (-)                           | ( - )<br>4.75  |
|   | F Y 2022-23                | 4.75                                    | - ( )   | -                             | 4.75           |
|   | F Y 2021-22                | (-)                                     | (-)   | (-)                           | (-)            |
| Mr. Anil Kochar                                     | F Y 2022-23                | 4.75                                    | - ( )   | -                             | 4.75           |
|   | F Y 2021-22                | (-)                                     | (-)   | (-)                           | (-)            |
| Ms. Supriya Newar                                   | F Y 2022-23                | 4.75                                    | -   | -                             | 4.75           |
|   | F Y 2021-22                | (-)                                     | (-)   | (-)                           | (-)            |
| Mr. Sanjay Jhunjhunwalla                            | F Y 2022-23                | 4.75                                    | -   | -                             | 4.75           |
| Mr. Sanjay Jhunjhunwalla                            | F Y 2021-22                | (-)                                     | (-)   | (-)                           | (-)            |

- III) No amount has been written back / written off during the year in respect of due to / from related parties.
- IV) The amount due from related parties are good and hence no provision for doubtful debts in respect of dues from such related parties is required.
- V) The transactions with related parties have been entered at an amount, which are not materially different from that on normal commercial terms.
- VI) The remuneration to the Key Management Personnel and relatives of the Key Management Personnel does not include provision made for Gratuity as it is determined on an actuarial basis for the Company as a whole.