

NAME OF COMPANY..... Line Pen & Plastics Ltd

[illegible]

Whether the Company is self, its Holding Company, Subsidiary of Holding Company or Associate Company	tion and Nominal Value of Securities (Rs. 100 each)	Price or other Consideration Paid	Price or Other Consideration Received	Balance and No. of Securities held after each Transaction	Acquisition Mode of holding-Physical or Dematerialised	Securities Pledged or any Encumbrance created
AELEPQNA Line for 2 Practices Ltd.	788520			788520	Demat	No
Balance:						
Deepak Jalan	310554			310554	Demat	No
Deepak Jalan (HUF)	475466			475466	Demat	No
Balance as on 31.03.2012						
Deepak Jalan	312455			312455	Demat	No
Deepak Jalan (HUF)	475966			475966	Demat	No
Balance as on 31.03.2018						
Deepak Jalan	320955			320955	Demat	No
Deepak Jalan (HUF)	523428			523428	Demat	No
Balance as on 31.03.2019						
Deepak Jalan	327455			327455	Demat	No
Deepak Jalan (HUF)	527928			527928	Demat	No
Balance as on 31.03.2020						
Deepak Jalan	327455			327455	Demat	No
Deepak Jalan (HUF)	527928			527928	Demat	No
Balance as on 31.03.2021						
Deepak Jalan	327455			327455	Demat	No
Deepak Jalan (HUF)	527928			527928	Demat	No

Balance as on 31.03.2022

Deepak Jalan. 327455 - - 327455. Demat No  
 Deepak Jalan (HUF) 527928 - - 527928. Demat No.

Balance as on 31.03.2023

Deepak Jalan. 431302 - - 431302 Demat No.  
 Deepak Jalan (HUF). 544928 - - 544928 Demat No.

RULE 17 OF COURT OF COMMON PLEAS, COUNTY OF MICHIGAN

NAME OF COMPANY..... *Linc Per & Plastic Ltd*

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**LIMITED / PRIVATE LIMITED**

Membership No. of the (CS) 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						
		Name of Company where 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 Mode of holding-Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
ACXPJ 5138P		Line for & Plastice Ltd.	767216			767216	Demat	No
			(1) 2000 10.09.14			767216	Demat	No
Balance:								
Aloke Jalan			768416			768416	Demat	No
Aloke Jalan (HUF)			20800			20800	Demat	No
Balance as on 31.03.2012								
Aloke Jalan			768416			768416	Demat	No
Aloke Jalan (HUF)			20800			20800	Demat	No
Balance as on 31.03.2013								
Aloke Jalan			768416			768416	Demat	No
Aloke Jalan (HUF)			20800			20800	Demat	No
Balance as on 31.03.2014								
Aloke Jalan			768416			768416	Demat	No
Aloke Jalan (HUF)			20800			20800	Demat	No
Balance as on 31.03.2015								
Aloke Jalan			768416			768416	Demat	No
Aloke Jalan (HUF)			20800			20800	Demat	No
Balance as on 31.03.2016								
Aloke Jalan			768416			768416	Demat	No
Aloke Jalan (HUF)			20800			20800	Demat	No
Balance as on 31.03.2017								
Aloke Jalan			768416			768416	Demat	No
Aloke Jalan (HUF)			20800			20800	Demat	No
Balance as on 31.03.2018								
Aloke Jalan			768416			768416	Demat	No
Aloke Jalan (HUF)			20800			20800	Demat	No
Balance as on 31.03.2019								
Aloke Jalan			768416			768416	Demat	No
Aloke Jalan (HUF)			20800			20800	Demat	No
Balance as on 31.03.2020								
Aloke Jalan			768416			768416	Demat	No
Aloke Jalan (HUF)			20800			20800	Demat	No
Balance as on 31.03.2021								
Aloke Jalan			738416			738416	Demat	No
Aloke Jalan HUF			20800			20800	Demat	No

Balance as on 31.03.2022

Aloke Jalan. 738416 - - 738416 Demat No

Aloke Jalan HUF 20800 - - 20800 Demat No

Balance as on 31.03.2023

Aloke Jalan. 779921 - - 779921 Demat No

Aloke Jalan HUF 20800 - - 20800 Demat No

**REGISTER OF DIRECTORS AND KEY MANAGERIAL**  
PURSUANT TO SECTION 224(1)(b) OF THE COMPANIES ACT, 2013

**RULE 17 OF COMPANIES (APPOINTMENT AND**

NAME OF COMPANY..... Line for Plastics Ltd

[illegible]

**PERSONNEL WITH THEIR SHARE HOLDINGS**  
**COMPANIES ACT, 2013 AND**  
**QUALIFICATIONS OF DIRECTORS) RULES, 2014**

**. LIMITED / PRIVATE LIMITED**

[illegible]

## NAME OF COMPANY

Be 201370

06 885731



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

**LIMITED / PRIVATE LIMITED**

[illegible]

**REGISTER OF DIRECTORS AND KEY MANAGERIAL**  
PURSUANT TO SECTION 173

PURSUANT TO SECTION 170 OF

## RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY.....Line Pen & Plastics Add.....

[illegible]

**PERSONNEL WITH THEIR SHARE HOLDINGS**  
COMPANIES ACT, 2013 AND

QUALIFICATIONS OF DIRECTORS) RULES, 2014

**.. LIMITED / PRIVATE LIMITED**

[illegible]



NAME OF COMPANY Line Pen & Plastics Ltd.

NAME OF COMPANY Line fan & Plastics Ltd

**PERSONNEL WITH THEIR SHARE HOLDINGS**  
**COMPANIES ACT, 2013 AND**  
**QUALIFICATIONS OF DIRECTORS) RULES, 2014**

**.. LIMITED / PRIVATE LIMITED**

[illegible]

NAME OF COMPANY..... Line Pen & Plastics Inc. .....

03/6088	Shri Narayan Kumar Dijas	13.01.67	Kamal Kung'	01.12.2000
		Indian	152C, Chetla Road	14.02.2022
			Kolkata - 700027.	

# PERSONNEL WITH THEIR SHARE HOLDINGS

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

LIMITED / PRIVATE LIMITED

Name of the Director	Date of Birth	Whether he is a Director of any other company or body corporate	Details of the Shares Held in the Company (Total) (Including Company's Own Shares)					Whether he is a Director of any other company or body corporate
			Name of the Company in which Shares are held	No. of Shares held	Class of Shares	Value of Shares	Whether he is a Director of any other company or body corporate	

Part A

13.12.18

Director of the Company

13.12.18

13.12.18

13.12.18



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

NAME OF COMPANY.....Date of Report.....

NAME OF COMPLAINANT						
Director Identification No. (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 Body Corporate
	Any Former Name and Surname in Full		Nationality (including Nationality of origin, if different)	Present Residential Address		
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full		Occupation			
00246132	Mr. Sanjay Agarwal		06.04.1961	4A, Ashoka Road Kolkata 700027	12.02.19	Company Registered (U) Ltd. Star Cement Ltd.
				Resigned w.e.f.	28.06.2021.	
00233295	Mr. Sanjay Jhanjhumwalla.			9, Bretonia Street Kolkata-700071.	12.11.2021	

**PERSONNEL WITH THEIR SHARE HOLDINGS**  
**COMPANIES ACT, 2013 AND**  
**QUALIFICATIONS OF DIRECTORS) RULES, 2014**

**.. LIMITED / PRIVATE LIMITED**

[illegible]

Related Party Disclosure:					
I) Names and description of relationship of related parties:					
Related Party			Relationship		
<b>Key Managerial Personnel (KMP)</b> Mr. Deepak Jalan Mr. Rohit Deepak Jalan Mr. Alope Jalan Mr. Naresh Pachisia Mr. Anil Kochar Ms. Supriya Newar Mr. Sanjay Jhunjunwalla 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)		
<b>Enterprises in which KMP and their relatives have control/ substantial interest :</b>					
Linc Retail Ltd.			Substantial interest of KMP along with relatives		
Turtle Ltd.			Substantial interest of KMP along with relatives		
<b>Relatives of KMP :</b>					
Deepak Jalan (HUF)			Mr. Deepak Jalan is Karta of HUF		
Mr. S.M. Jalan			Father of Mr. Deepak Jalan		
Mrs. Divya Jalan			Daughter of Mr. Deepak Jalan		
Mr. Rohit Deepak Jalan			Son of Mr. Deepak Jalan		
Mrs. Ekta Jalan			Wife of Mr. Rohit Deepak Jalan		
Mrs. Sarita Jalan			Wife of Mr. Deepak Jalan		
Alope Jalan (HUF)			Mr. Alope Jalan is Karta of HUF		
Mrs. Shobha Jalan			Wife of Mr. Alope Jalan		
Mr. Aakash Alope Jalan			Son of Mr. Alope Jalan		
Mr. Utkarsh Alope Jalan			Son of Mr. Alope Jalan		
Mr. S.M. Jalan			Father of Mr. Alope Jalan		
Mrs. Bimla Devi Jalan			Wife of Mr. S.M. Jalan		
Rohit Deepak Jalan (HUF)			Mr. Rohit Deepak Jalan is Karta of HUF		
II ) Details of transactions with Related Parties: (₹ in Lakhs)					
Description	Year	Key Managerial Personnel (KMP)	Enterprises in which KMP and their relatives have substantial interest	Relatives of KMP ( R )	Total
<b>Purchase of Goods</b>					
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)
<b>Purchase of Land</b>					
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	( - )	( - )	( - )	( - )
<b>Sale of Goods</b>					
Linc Retail Ltd.	F Y 2022-23	-	121.88	-	121.88
	F Y 2021-22	( - )	(72.38)	( - )	(72.38)
<b>Receiving of Services (Remuneration)</b>					
Mr. Deepak Jalan*	F Y 2022-23	186.00	-	-	186.00
	F Y 2021-22	(86.24)	( - )	( - )	(86.24)
Mr. Alope 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 Alope Jalan	F Y 2022-23	-	-	5.43	5.43
	F Y 2021-22	( - )	( - )	(3.85)	(3.85)
Mr. Utkarsh Alope 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. Alope Jalan respectively for FY 2022-23.

Description	Year ended	Key Managerial Personnel (KMP)	Enterprises in which KMP and their relatives have substantial interest	Relatives of KMP ( R )	Total
<b>Receiving of Services (Director Sitting Fees &amp; Commission)</b>					
Mr. Naresh Pachisia	F Y 2022-23	10.35	-	-	10.35
	F Y 2021-22	(4.15)	( - )	( - )	(4.15)
Mr. Anil Kochar	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
	F Y 2021-22	(1.00)	( - )	( - )	(1.00)
<b>Receiving of Services (Rent)</b>					
Mrs. Shobha Jalan	F Y 2022-23	-	-	10.41	10.41
	F Y 2021-22	( - )	( - )	(10.41)	(10.41)
Mr. Aakash Alope Jalan	F Y 2022-23	-	-	9.84	9.84
	F Y 2021-22	( - )	( - )	(9.84)	(9.84)
Mr. Utkarsh Alope Jalan	F Y 2022-23	-	-	10.78	10.78
	F Y 2021-22	( - )	( - )	(10.78)	(10.78)
Alope Jalan (HUF)	F Y 2022-23	-	-	10.78	10.78
	F Y 2021-22	( - )	( - )	(10.78)	(10.78)
<b>Dividend Paid to Shareholders</b>					
Mr. Deepak Jalan	F Y 2022-23	6.64	-	-	6.64
	F Y 2021-22	( - )	( - )	( - )	( - )
Deepak Jalan (HUF)	F Y 2022-23	-	-	9.50	9.50
	F Y 2021-22	( - )	( - )	( - )	( - )
Mr. Alope Jalan	F Y 2022-23	14.04	-	-	14.04
	F Y 2021-22	( - )	( - )	( - )	( - )
Alope Jalan (HUF)	F Y 2022-23	-	-	0.37	0.37
	F Y 2021-22	( - )	( - )	( - )	( - )
Mrs. Sarita Jalan	F Y 2022-23	-	-	21.24	21.24
	F Y 2021-22	( - )	( - )	( - )	( - )
Mr. S. M. Jalan	F Y 2022-23	-	-	16.80	16.80
	F Y 2021-22	( - )	( - )	( - )	( - )
Mrs. Shobha Jalan	F Y 2022-23	-	-	18.29	18.29
	F Y 2021-22	( - )	( - )	( - )	( - )
Mrs. Bimla Devi Jalan	F Y 2022-23	-	-	11.02	11.02
	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)	F Y 2022-23	-	-	12.60	12.60
	F Y 2021-22	( - )	( - )	( - )	( - )
Mr. Aakash Alope Jalan	F Y 2022-23	-	-	11.83	11.83
	F Y 2021-22	( - )	( - )	( - )	( - )
Mr. Utkarsh Alope Jalan	F Y 2022-23	-	-	11.63	11.63
	F Y 2021-22	( - )	( - )	( - )	( - )
Others	F Y 2022-23	-	-	15.85	15.85
	F Y 2021-22	( - )	( - )	( - )	( - )
<b>Balance Outstanding as at reporting date :</b>					
<b>a) Trade Receivable</b>					
Linc Retail Ltd.	F Y 2022-23	-	156.24	-	156.24
	F Y 2021-22	( - )	(156.45)	( - )	(156.45)
<b>b) Amount outstanding against Guarantees given for Loans taken by the Company</b>					
Mr. Deepak Jalan	F Y 2022-23	-	-	-	-
	F Y 2021-22	(299.03)	( - )	( - )	(299.03)
Mr. Alope Jalan	F Y 2022-23	-	-	-	-
	F Y 2021-22	(299.03)	( - )	( - )	(299.03)
<b>c) Remuneration &amp; Commission Payable</b>					
Mr. Deepak Jalan	F Y 2022-23	38.52	-	-	38.52
	F Y 2021-22	( - )	( - )	( - )	( - )
Mr. Alope Jalan	F Y 2022-23	18.07	-	-	18.07
	F Y 2021-22	( - )	( - )	( - )	( - )
Mr. Naresh Pachisia	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
	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.