

DEEPAK SPINNERS LIMITED

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Sr. No.	Director Identification Number DIN	Present Name and Surname	Any Former Name or Surname	Father's Name Mother's Name and Spouse's Name	Date of Birth	Present and Permanent Residential Address	Nationality	Occupation	Date of Board Meeting in which appt. was made	Date of cessation of office and reasons therefor	Office of director or KMP held or relinquished in any other body corporate	Membership no. of ICSI	PAN	SECURITIES HELD BY DIRECTORS AND KMP						Encumbered or unencumbered	REMARKS
														No. and description and nominal value of securities	Date of acquisition and the consideration	Date of disposal and the consideration	Cumulative Balance and no. of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or demat		
1	00040692	Pradip Kumar Daga	Nil	S/o Late Shri Bansidhar Daga S/o Late Smt. Chandrakala Devi Daga H/o Smt Asha Devi Daga	24.04.1937	5, Merlin Park Kolkata-700019	Indian	Industrialist	Since	Nil	Century Textiles & Industries Limited (ceased on 25.07.2019) Deepak Gears Limited Longview Tea Company Ltd. Deepak Industries Limited Bansidhar Daga & Co. -Partner		AGAPD8547R	502389 6670 9000 -103805 1084 8916 9650 1492 8659 66 1519 11600 31218 13000 8000 3000 7026 11724 7086 914 7300 2000 1500 348 4652 100	as on 1.4.2014 04-11-2016 30-12-2016 06-01-2017 03-03-2017 10-03-2017 17-03-2017 24-03-2017 28-04-2017 05-05-2017 12-05-2017 20-04-2017 29-06-2018 06-07-2018 13-07-2018 20-07-2018 01-04-2019 01-11-2019 02-08-2019 15-02-2019 01-03-2019 07-06-2019 14-06-2019 21-06-2019 28-06-2019 05-07-2019	502389 509059 518059 414254 415338 424254 433904 435396 444055 444121 445640 457240 488458 501458 509458 512458 519484 531208 538294 539208 546508 548508 550008 550356 555008 555108	allotments	transfer	demat	Unencumbered	Includes shares in the name of PKD (HUF)
2	00040632	Yashwant Kumar Daga	Nil	S/o Shri Pradip Kumar Daga S/o Smt. Asha Devi Daga H/o Smt. Nandini Daga	07.03.1961	5, Merlin Park Kolkata-700019	Indian	Industrialist	19.02.1998	Nil	1. Brua Hydrowatt Ltd. 2. Contransys Pvt. Ltd. 3. Deepak Gears Limited 4. Longview Tea Company Ltd. 5. Merlin Holdings Pvt. Ltd. 6. Narsinh Holdings Pvt Ltd. 7. Solding Hydrowatt Pvt. Ltd. (ceased on 19.06.2018) 8. HGI Industries Ltd. 9. Mint Investments Ltd. 10. Oudh Sugar Mills Ltd. (ceased on 14.3.2017) 11. Deepak Industries Ltd.(apptd on 15.11.2014) 12. Magadh Sugar & Energy Ltd.(apptd on 14.3.2017) 13. Bansidhar Daga & Co.		AFYPD7477F	241020 300 2203 7662 4740 3500 11900 1000 7105 1000 5254 7599 26903 28815 4120 6498 4689	as on 1.4.2014 15-07-2016 10-03-2017 17-03-2017 24-03-2017 31-03-2017 27-04-2018 07-06-2019 14-06-2019 21-06-2019 27-03-2020 31-03-2020 03-04-2020 10-04-2020 21-08-2020 28-08-2020 03-09-2020	241020 241320 243523 251185 255925 259425 271325 272325 279430 280430 285684 293283 320186 349001 353121 359619 364308	allotments	transfer	demat	Unencumbered	includes shares in the name of YKD (HUF)
3	00027732	Vikram Prakash	Nil	s/o Late Shri Ganshyam Dass s/o Smt H/o Smt Savitri Prakash	01.04.1928	B-3, Sector-27, Noida (U.P.)	Indian	Retired	30.01.2006	Expired on 10.08.2017	1. Naithathi Jute Mills Co.Ltd. 2. ECE Industries Ltd. 3. India Toners & Developers Ltd. 4. Pushpsons Industries Ltd. 5. Noida Medicare Centre Ltd. (ceased in 2016)		AABHV2556H	Nil				Nil	Nil	Nil	

