

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 Incorporation on 25.3.1982	Nil	Century Textiles & Industries Limited (ceased on 25.07.2019) Deepak Gears Limited (amalgamated - 28.05.2021) 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 (amalgamated 28.05.2021) 4. Longview Tea Company Ltd. 5. Merlin Holdings Pvt. Ltd. 6. Narsinh Holdings Pvt Ltd. (amalgamated - 28.05.2021) 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 4120 6498 4689 3357 4345 3495 1776 985 1585 1089 1158 400 838 9110 500 3435 -137760	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 18-09-2020 25-09-2020 30-09-2020 02-10-2020 09-10-2020 20-11-2020 27-11-2020 27-11-2020 04-12-2020 04-12-2020 11-12-2020 11-12-2020 18-12-2020 26-03-2021	241020 241320 243523 251185 255925 259425 271325 272325 279430 280430 285684 293283 320186 349001 353121 359619 364308 367665 372010 375505 377281 378266 379851 380940 382098 382498 383336 392446 392946 396381 258621	allotments	transfer	demat	Unencumbered	Includes shares in the name of YKD (HUF). YKD (HUF) dissolved and shares transferred in the name of YKD

				D/o Smt Savitri Prakash W/o Shri		Indirapuram, Shipra Sun City Ghaziabad, UP.201014														
12	00166690	Vivek Chiraniya	Vivek Chiraniya	S/o Late Sh. Om Prakash Chiraniya	05-08-1973	Srijan Heritage Enclave, Block -7, Flat 2-A	Indian	Professional	17-02-2022	Nil	Nil	ACAPC4642C	Nil							
				S/o Late Smt. Asha Chiraniya		345, Rajarhat Manin Rd, Atghara, North 24 Pgs														
				H/o Smt. Kiran Chiraniya		Kolkata 700136														
13	00312652	Anand Prasad Agarwalla	Anand Prasad Agarwalla	S/O Late Shri Kamala Prasad Agarwalla and Late Smt. Sita Devi Agarwalla H/O Smt. Mridula Agarwalla	05.11.1951	38A, Dr. Sarat Banerjee road, Sarat Bose road, Kolkata - 700 029.	Indian	Advocate	10-11-2020	Nil	Deepak Industries Limited	ACGPA1603B	100 jointly with spouse	Nil						
14	Nil	Punam Chand Sharma	Punam Chand Sharma	S/o Shri Lal Chand Sharma and Smt. Bhanwari Devi Sharma, H/o Smt. Sharda Devi Sharma	01-07-1960	House No. 377E, Bhainsa Tibba, MDC, Sector 4, Panchkula 134109. Haryana	Indian	Chief Financial Officer	09-11-2020			ADNPS9483K	3188							
15	Nil	Upendra Kumar Pattnaik	Upendra Kumar Pattnaik	S/o Shri Subala Pattnaik and Smt. Sita Pattnaik, H/o Smt. Jyotsananjali Pattnaik	10-05-1970	Village Tulasipur, P. O. Badamba, District Cuttack, Odisha - 754031	Indian	President	15-03-2021			AHIPP4097R	200							