

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 Longview Tea Company Ltd. Deepak Industries Limited Bansidhar Daga & Co. -Partner		AGAPD8547R	502389	as on 1.4.2014		502389	allotments	transfer	demat	Unencumbered	Includes shares in the name of PKD (HUF)	
														6670	04-11-2016		509059						
														9000	30-12-2016		518059						
														-103805		06-01-2017	414254						
														1084	03-03-2017		415338						
														8916	10-03-2017		424254						
														9650	17-03-2017		433904						
														1492	24-03-2017		435396						
														8659	28-04-2017		444055						
														66	05-05-2017		444121						
														1519	12-05-2017		445640						
														11600	20-04-2017		457240						
														31218	29-06-2018		488458						
														13000	06-07-2018		501458						
														8000	13-07-2018		509458						
														3000	20-07-2018		512458						
														7026	01-04-2019		519484						
														11724	01-11-2019		531208						
														7086	02-08-2019		538294						
														914	15-02-2019		539208						
														7300	01-03-2019		546508						
														2000	07-06-2019		548508						
														1500	14-06-2019		550008						
														348	21-06-2019		550356						
														4652	28-06-2019		555008						
														100	05-07-2019		555108						
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	as on 1.4.2014		241020	allotments	transfer	demat	Unencumbered	Includes shares in the name of YKD (HUF). YKD (HUF) dissolved and shares transferred in the name of YKD	
														300	15-07-2016		241320						
														2203	10-03-2017		243523						
														7662	17-03-2017		251185						
														4740	24-03-2017		255925						
														3500	31-03-2017		259425						
														11900	27-04-2018		271325						
														1000	07-06-2019		272325						
														7105	14-06-2019		279430						
														1000	21-06-2019		280430						
														5254	27-03-2020		285684						
														7599	31-03-2020		293283						
														26903	03-04-2020		320186						
														28815	10-04-2020		349001						
														4120	21-08-2020		353121						
														6498	28-08-2020		359619						
														4689	03-09-2020		364308						
														3357	18-09-2020		367665						
														4345	25-09-2020		372010						
														3495	30-09-2020		375505						
														1776	02-10-2020		377281						
														985	09-10-2020		378266						
														1585	20-11-2020		379851						
														1089	27-11-2020		380940						
														1158	27-11-2020		382098						
														400	04-12-2020		382498						
														838	04-12-2020		383336						
														9110	11-12-2020		392446						
														500	11-12-2020		392946						
														3435	18-12-2020		396381						
														-137760		26-03-2021	258621						
														137760	26-03-2021		396381						

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. Naithati 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	
4	00291966	Pradeep Kumar Drolia	Nil	S/o Late Shri Govind Prasad Drolia S/o Smt. Satyabhama Drolia H/o Smt. Bimla Drolia	18.12.1955	Narayani Mansion 100, S.N.Roy Road Kolkata-700038 Recent - Merlin Manor, Flat 6C, 32 Deshpran Shasmal Road Tollygunge, Kolkata - 700033	Indian	Practicing Chartered Accountant	07.11.2005 Reapptd in AGM held on 6.9.2014 Reapptd in AGM held on 12.9.2019	Nil	1. Brindavan Tracon Pvt.Ltd. 2. Raunak Trading & Investment Pvt Ltd (ceased on 28.8.2019) 3. Indo Eco (India) Ltd 4. J.R.D.Finance Ltd. (ceased on 13.12.2019) 5. K.P.Consultancy Pvt.Ltd. (ceased on 16.02.2017)	ADEPD1337J	Nil				Nil	Nil	Nil	
5	03107052	Nilu Agrawal	Nilu Chand	D/o Shri Giridhar Prasad Chand D/o Smt. Sulochana Devi Chand W/o Shri Manoj Kumar Agrawal	20.03.1975	Club Town, Block 11 Flat 3-D, Third Floor VIP Road, Teghoria Kolkata - 700052 Recent - Urbana Complex, Block T3, 23rd Floor Flat 2302 783, Anandapur, EKT, Kolkata - 700 107.	Indian	Business	31.03.2015 w.e.f. 1-4- 2015	Nil	1.Agra Tradelink Pvt. Ltd. 2.Rotex Commercial Pvt. Ltd. (Amalgamated) 3.Abhimaan Tie Up Pvt. Ltd. (ceased on 12.08.2017) 4.Ganpati Plyboards Pvt. Ltd. (Resigned on 19.4.2016) 5.Vanilla Suppliers Pvt. Ltd. (ceased on 12.08.2017) 6.Pigeon Vintrade Pvt. Ltd. (ceased pm 12.08.2017) 7.Mahek Commoddeal Pvt. Ltd. (ceased on 12.08.2017)	ACQPA9969E	Nil					Nil	Nil	Nil
6	00515967	Binod Kumar Agrawal	Nil	S/o Late Shri Jagdish Prasad Agrawal H/o Smt. Manju Agrawal	25-04-1952	162/170, Lake Gardens Kolkata -700 045	Indian	Practicing Chartered Accountant	Resolution dated 21-03- 2017 w.e.f. 01- 04-2017	Expired on 28.09.2020	1. Manjushree Trading & Finance Co. Pvt. Ltd. 2. Virtue Online Services Pvt. Ltd.	ACDPA5324J					Nil	Nil	Nil	
7	8832160	S.B.Sharda	Nil	S/o Late Shri Rameshwar Lal Sharda S/o Late Smt. Rukmini Devi Sharda H/o Smt. Premilata Sharda	30.06.1950	House No.44 Sector- 12A Panchkula-134115	Indian	Chief Financial Officer Director Whole Time Director	30.10.2007 reconfirmed on 15.05.2014 12.08.2020 01.10.2020	Expired on 14.10.2020	Nil	AEJPS8651J	Nil				Nil	Nil	Nil	
8	Nil	Puneeta Arora	Puneeta Sandell	D/o Late Shri Sudershan Kumar Sandell D/o Smt. Sureshta Sandell W/o Shri Vivek Kumar Arora	03.06.1966	House No.629, Sector- 16D Chandigarh-160015	Indian	Company Secretary	15/04/2006 BOD Meeting 24.04.2006	Nil	Nil	FCS-7466	AANPA9922E	Nil			Nil	Nil	Nil	
9	08757724	Shantanu Daga	Shantanu Daga	S/o Shri Yashwant Kumar Daga and Smt. Nandini Daga, H/o of Smt Rohini Mukherjee	14.02.1986	5, Merlin Park, Ballygunge, Kolkata - 700019	Indian	Industrialist	09-11-2020	Nil	Nil	AHXPDS470F	29615	28-09-2018					unencum bered	
10	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	Nil	ACGPA1603B	Nil	Nil						

11	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						
12		Upendra Kumar Pattnaik	Upendra Kumar Pattnaik	S/o Shri Subala Pattnaik and Smt. Sita Pattnaik, H/o Smt. Jyotsanajali Pattnaik	10-05-1970	Village Tulasipur, P. O. Badamba, District Cuttack, Odisha - 754031	Indian	President	15-03-2021				AHIPP4097R	Nil						