

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDING																	
PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULE, 2014																	
3 NAME OF THE COMPANY : SIMPLEX INFRASTRUCTURES LIMITED																	
Designation : Whole Time Director																	
Director Identification Number: 00062827																	
Name and Surname in full : Mr. Sukumar Dutta																	
Any former name or surname in full : N.A.																	
Father's name : Late Subodh Kumar Dutta Mother's name: Late Nilima Rani Dutta Spouse's name (if married) Mrs. Sharmishtha Dutta																	
Date of Birth : 05.01.1939																	
Residential Address (Present as well as permanent) : 4, Jatin Das Road, Flat No-4, 4th Floor, Kolkata - 700029																	
Nationality (including the nationality of origin, if different): Indian																	
Occupation : Service																	
Date of the Board resolution in which the appointment was made: 21st June, 2001																	
Date of appoint & reappointment in the company: 21st June, 2001																	
Date of cessation of office and reason therefor : N.A.																	
Office of director Or Key managerial personnel held or relinquished in any other body corporate:																	
														Date of Appointment	Date of cessation		
Simplex Shelters Ltd														13.04.2010	09.07.2021		
Simplex Oil Exploration Ltd														10.02.2016	09.07.2021		
Simplex Infra Development Private Limited														08.04.2019	09.07.2021		
Membership number of the institute of Company Secretary, if applicable																	
Permanent Account Number (mandatory for key managerial personnel if not having DIN) :																	
In Addition to the details of the directors or key managerial personnel, the company shall also include in the aforesaid Register the details of securities held by directors or key managerial personnel in the company, its holding company, subsidiaries, subesidiaries of the compan's hoding company and associate companies relating to :																	
sl no	Date of acquisition	Name of Company	Wheather holding in the company, it s holding company, s ubsidaries , subsidiarie s of the company's holding company and associate companies	Description of shares or Ddebentures	Value	Price	Other Consi derati on	Date of disposal	Description of shares or Ddebentures	Price	Other Conside ration	Balance	Mode of acquisitio n of securities	Mode of holding -r Physical /Demate rialized	Whethe -r securiti es have been pledged or any encumb rance has been created on the securiti es	Remarks	
				Kind No	Nominal Value	Paid-up Value			Kind No								
1	21.09.2006	Simplex Infrastructures Limited (Sub-division of Equity shares from nominal value of Rs. 10/- each into nominal value of Rs.2/- each.		Equity	500	1000.00	1000.00					500		Dematen alised			



PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULE, 2014

Designation	Executive Chairman
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Director Identification Number: 00014237

Name and Surname in full : Mr. Rajiv Mundhra

Any former name or surname in full : N.A.

Father's name: Sri Bithal Das Mundhra **Mother's name:** Smt Yamuna Mundhra **Spouse's name (if married):** Smt. Anuja Mundhra

Date of Birth : 05.02.1976

Residential Address (Present as well as permanent) : 27, Shakespeare Sarani, Kolkata - 700017, W.B.

Nationality (including the nationality of origin, if different): Indian

Occupation : Industrialist

Date of the Board resolution in which the appointment was made: 28.07.2003

Date of appointment & reappointment in the company: 28.07.2003

Date of cessation of office and reason therefor : N.A.

Office of director Or Key managerial personnel held or relinquished in any other body corporate:

Membership number of the Institute of Company Secretaries of India, if applicable:	N.A.
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Permanent Account Number (mandatory for key managerial personnel if not having DIN) : N.A.



In Addition to the details of the directors or key managerial personnel, the company shall also include in the aforesaid Register the details of securities held by directors or key managerial personnel in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies relating to :

Sl no	Date of acquisition	Name of Company	Whether holding in the company/its subsidiaries	Description of shares or Debentures	Value	Paid-up Value	Price	Other Consideration	Date of disposal	Description of shares or Debentures	Price	Other Consideration	Balance	Mode of acquisition of securities	Mode of holding - Physical or Dematerialized	Whether securities have been pledged or any encumbrance has been created on the securities	Remarks
1	21 09 2006	Simplex Infrastructures Limited (Sub-division of Equity shares from nominal value of Rs. 10/- each into nominal value of Rs. 2/- each.		Equity	1567870	3135740.00	3135740.00	Rs. 02/- each					1567870	Physical	Dematerialized		
				Kind	No	Nominal Value	Paid-up Value			Kind	No						
	26 11 2007	Simplex Infrastructures Ltd		Equity	233920	467940.00	467940.00	Rs. 02/- each	09.04.2007	Equity	600		1801290		Dematerialized		233930 Shares held in the capacity of Trustee as a Trust
	22 09 2009	Simplex Infrastructures Ltd		Equity	35000	70000.00	70000.00	Rs. 02/- each					1836290		Dematerialized		35000 Shares held in the capacity of his Minor Son
	28 09 2009	Simplex Infrastructures Ltd		Equity	30000	60000.00	60000.00	Rs. 02/- each					1866290		Dematerialized		30000 Shares held in the capacity of his Minor Son
	06 11 2013	Simplex Infrastructures Ltd		Equity	500	1000	1000	Rs. 02/- each					1866790		Dematerialized		
	06 11 2013	Simplex Infrastructures Ltd		Equity	500	1000	1000	Rs. 02/- each					1867290		Dematerialized		
	20 11 2013	Simplex Infrastructures Ltd		Equity	500	1000	1000	Rs. 02/- each					1867790		Dematerialized		
	20 11 2013	Simplex Infrastructures Ltd		Equity	500	1000	1000	Rs. 02/- each					1868290		Dematerialized		
	19 02 2013	Simplex Infrastructures Ltd		Equity	500	1000	1000	Rs. 02/- each					1868790		Dematerialized		



8 NAME OF THE COMPANY: SIMPLEX INFRASTRUCTURES LIMITED

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDINGS

PURSUANT TO SECTION 170 C

Designation : Director

Director Identification Number: 00062760

Name and Surname in full : Mr. Sheekishan Damani

Any former name or surname in full : NA

Date of Birth : 19.12.1940

Residential Address (Present as well as permanent) : 22/1, Airport Road, 5th Floor, Kolkata - 700027, West Bengal, India

Nationality (including the nationality of origin, if different): Indian

Occupation : Industrialist

Date of the Board resolution in which the appointment was made:

Date of cessation of office and reason therefor : N.A.

Office of director Or Key managerial personnel held or relinquished in any other body corporate:

[illegible]

(M/s) Polysarve Industries Pvt Ltd

Membership number of the Institute of Company Secretary, if applicable : N/A.

Permanent Account Number (mandatory for key managerial personnel if not having DIN) : N.A.

In Addition to the details of the directors or key managerial personnel, the company shall also include in the aforesaid Register the details of securities held by directors or key managerial personnel in the company, its

holding company, subsidiaries, subsidiaries of the company and associate companies relating to :

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDING

13	NAME OF THE COMPANY :	SIMPLEX INFRASTRUCTURES LIMITED
	Designation :	Director

Designation : Director

Director Identification Number: 00981990

Any former names or surnames, if full : Mr. Dipak Narayan Basu

Father's Name: Late Atul Narayan Patel

Date of Birth : 07.11.42

Residential Address (Present as well as Permanent) : 41 Vardan Apartment 67 B Rd. Durgam
Chowk, Sec-6, Noida

Nationality (including the nationality of origin, if different): Indian

Occupation : Service

Date of the Board resolution in which the appointment was made: 21.11.2016 (Through Postal Ballot

Date of appointment in the company: 21.11.2016

Office of Director Of Key personnel : N.A.

personnel held or relinquished in any other body corporate

Membership number of the Institute of Company Secretaries of India	Simplex Prestress Limited
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Date of Accrualment	Date of Cancellation
23.04.2008	11.11.2019

Permanent Account Number (mandatory for key managerial personnel if not business owner or company secretary, if applicable : N/A)

In Addition to the details of the directors or key managerial personnel the company shall also

8. The holding company, subsidiaries, subsidiaries of the company's holding company and associate companies relating to:

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDING

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULE, 2014

14 NAME OF THE COMPANY : SIMPLEX INFRASTRUCTURES LIMITED

Designation : Director

Director Identification Number: 09021538

Name and Surname in full : Mr. Pratap Kumar Chakravarty

Any former name or surname in full : N.A.

Father's name: Late Lalit Mohan Chakravarty Mother's name: Late Purnima Chakravarty Spouse's name (If married) :Mrs Alaknanda Chakravarty

Date of Birth : 01.05.1954

Residential Address (Present as well as permanent) : 12, Rajeshwari Dasgupta Road, Kalighat, Kolkata - 700026, West Bengal, India

Nationality (including the nationality of origin,if different): Indian

Occupation : Professional

Date of the Board resolution in which the appointment was made: 13.02.2021

Date of appoint & reappointment in the company: 13.02.2021

Date of cessation of office and reason therefor : N.A.

Office of director Or Key managerial personnel held or relinquished in any other body corporate:

N.A.

Membership number of the institute of Company Secretary, if applicable : A4680. CP : 15586

Permanent Account Number (mandatory for key managerial personnel if not having DIN) : N.A.

In Addition to the details of the directors or key managerial personnel, the company shall also include in the aforesaid Register the details of securities held by directors or key managerial personnel in the company, its

sl no	Date of acquisition	Name of Company	Whether holding in the company, its holding company, s ubsidiaries, subsidiarie s of the company's holding company and associate companies	Description of shares or Ddebentures	Value	Price	Other Consi derati on	Date of disposal	Description of shares or Ddebentures	Price	Other Conside ration	Balance	Mode of acquisitio n of securities	Mode of holding - Physical /Demate rialized	Whethe -r securiti es have been pledged or any encumb rance has been created on the securiti es	Remarks
				Kind	No	Nominal Value	Paid-up Value									
	N.A.															



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDING																	
PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULE, 2014																	
14 NAME OF THE COMPANY : SIMPLEX INFRASTRUCTURES LIMITED																	
Designation : Director																	
Director Identification Number: 03401620																	
Name and Surname in full : Mrs. Indira Biswas																	
Any former name or surname in full : N.A.																	
Father's name : Late Santi Chatterjee Mother's name: Mrs. Manju Chatterjee Spouse's name (if married) : Mr Saswata Biswas																	
Date of Birth : 31.07.1964																	
Residential Address (Present as well as permanent) : Flat no.1, 'Triveni', 302,Prince Anwar Shah Road, Kolkata -700045,, West Bengal, India																	
Nationality (including the nationality of origin,if different): Indian																	
Occupation : Consultant																	
Date of the Board resolution in which the appointment was made: 16.04.2021																	
Date of appoint & reappointment in the company: 16.04.2021																	
Date of cessation of office and reason therefor : N.A.																	
Office of director Or Key managerial personnel held or relinquished in any other body corporate:																	
												Shyam Ferro Alloys Limited		Date of Appointment	Date of cessation		
														11.03.2019	09.08.2021		
Membership number of the institute of Company Secretary, if applicable : A-9621																	
Permanent Account Number (mandatory for key managerial personnel if not having DIN) : N.A.																	
In Addition to the details of the directors or key managerial personnel, the company shall also include in the aforesaid Register the details of securities held by directors or key managerial personnel in the company, its																	
sl no	Date of acquisition	Name of Company	Whether holding in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies	Description of shares or Ddebentures	Value	Price	Other Consideration	Date of disposal	Description of shares or Ddebentures	Price	Other Consideration	Balance	Mode of acquisition of securities	Mode of holding Physical /Dematerialized	Whether securities have been pledged or any encumbrance has been created on the securities	Remarks	
				Kind	No	Nominal Value	Paid-up Value		Kind	No							
	N.A.																



In addition to the details of the directors or key managerial personnel, the company shall also include in the aforesaid Register the details of securities held by directors or key managerial personnel in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies relating to :

Sl. no.	Date of acquisition	Name of Company	Whether holding in the company, its holding company, a subsidiary, subsidiaries of the company's holding company and associate companies	Description of shares or Debentures	Value	Price	Other Consideration	Date of disposal	Description of shares or Debentures	Price	Other Consideration	Balance	Mode of acquisition of securities	Mode of holding - Physical or Demanded	Remarks
	21.02.2006	Sangreem Infrastructures Limited (Sub-division of Equity shares from nominal value of Rs. 10/- each into nominal value of Rs.2/- each.		Kind Equity	No 750	Nominal Value 1500.00	Paid-up Value 1500.00		Kind Equity	No		750		Demanded	
	02.04.2012	Janta Highway Pvt. Ltd	Subsidiary	Equity	1	10	10					1		Physical	
	11.04.2012	Rachur Sholapur Transmission Company pvt. Ltd (Formerly Rachur Sholapur Transmission Co. Ltd)	Associate	Equity	1	10	10					1		Physical	

