

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 & CFO																	
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. Sharmishta 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				
												13.04.2010	09.07.2021				
												10.02.2016	09.07.2021				
												08.04.2019	09.07.2021				
Membership number of the institute of Company Secretary, if applicable: N.A.																	
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																	
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 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 / Dematerialized	Whether securities have been pledged or any encumbrance has been created on the securities	Remarks	
				Kind	No	Nominal Value	Paid-up Value										
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		Dematerialized			