

REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY ALBERT DAVID LIMITED

Director Identification No. (Optional for KMP)	Name and Surname in full	Date of Birth	Permanent Residential Address	Date Board Resolution in which appointment made	Office of Director or KMP held in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (If married) and Surname in Full	Occupation		Date of Cessation of Office and Reason therefor	
01807541	Anurag Singhi	31-05-1984	130, Regent Park, Kolkata - 700040.	01.04.2024	As per form MHA
	F/N - Rajiv Singhi	Indian		01.04.2024	
	H/N - Anita Singhi	Professional (FCA...)			
-	Lalit Kohia	14-05-1984	2, Aravinda Road, Sarkia, Uluberia-I, Howrah, West Bengal	09-08-2024	
	S/O Krishna Chopal Kohia	Indian		12-08-2024	
	Company Secretary	Service	Pincode - 720 711 06		
00233768	Narash Pakhcia	26-09-1962	29A, Ballygunge Park, Kolkata - 700019, W-B	14-11-2024	
	S/O Surender Kumar Pakhcia	Indian		14-11-2024	
		Service			
11193975	Dr. Rajiv Anant Desai	14-06-1962	A-603, Zee Heights, Shradhanand Road, Vile Parle (East), Mumbai - 400057	02-08-2025	
	S/O Anant (Gangaram) Desai	Indian		02-08-2025	
		Professional Doctor			
11767012	Mr. Amit Mahla (CEO)	05-09-1973	Room No. 3, Floor - 11 Building No. 84 Millennium Tower, Sector - 9, Opp Sitaram Park, Sanpada, Navi Mumbai, Thane, Maharashtra	12-05-2024	
	S/O Mahala	Indian			
		Service	Pin Code - 400 705		

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS)

LIMITED / PRIVATE LIMITED

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
		Name of Company where in securities held	No Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created	
		Whether the company it-self, its Holding Company Subsidiary of Holding Company or Associate Company		Price or Other consideration Paid	Price or Other consideration Received				
-	ATXPS65858	-	-	-	-	-	-	-	-
ACS-23995	AENPL53006	-	-	-	-	-	-	-	-
-	AEYPP3760	-	-	-	-	-	-	-	-
-	AAMPDI0730	-	-	-	-	-	-	-	-
-	AFFPM27592	-	-	-	-	-	-	-	-

REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

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ALBERT DAVID

NAME OF COMPANY				Date Board Resolution in which appointment made	Office of Director KMP held in any other body Corporate
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	Father's Name, Mother's Name and Spouse's Name (If married) and Surname in Full	Occupation			
AFKPK62	UMESH MANOHAR KUNTE (CEO)	17/01/69 Indian Service	A/602, Flower valley, Eastern Express Highway Near Jupiter Hospital Thane (West) Mumbai - 400601	04.02.2023 Resigned w.e.f. 18/12/2025	—
AFKPK65	A. B. Chaurashya	18.11.1973 Indian Service	P-145, Kalindi Housing Estate, Kolkata - 700089	04.02.2023 — Ceased w.e.f. 19.01.2024 (Resignation)	—
03398438	UMESH KUNTE (MD & CEO) S/o Manohar Krishnaraj Kunte	17/01/1969 Indian Service	A/602 Flower valley Eastern Express Highway Near Jupiter Hospital Thane (W) Mumbai - 400601	19.05.2023 Resigned w.e.f. 18/12/2025	—
09216561	Shourya Sengupta S/o Saumyaji Sengupta	24.9.1990 South City 375 Prince Anwar Jahan Road Kolkata - 68	Tower D, Flat No. 21A South City 375 Prince Anwar Jahan Road Kolkata - 68	10.08.2023 10.08.2023 20.11.2023 (an Extraordinary Resolution passed in the Board on 1/11/2023)	Kolkata Kolkata Kolkata (Director)
—	Abhishek Sethi S/o. Sri. Debabr. Sethi & Lt. Rita Sethi H/o. Sumana Sethi	11.12.1988 Indian Service	27/1A, Gopal Chatterjee Road, Kolkata - 700002	14.03.2024 Ceased w.e.f. 02.06.2024 (Resignation)	—

PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS)

LIMITED / PRIVATE LIMITED

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		Whether the company itself, its Holding Company Subsidiary of Holding Company or Associate Company	Price or Other consideration Paid	Price or Other consideration Received	Mode of holding Physical or Dematerialised				
-	AFKPK 5622 F	-	-	-	-	-	-	-	
F-7184	AFSPC 6519 A	-	-	-	-	-	-	-	
-	AFKPK 5622 F	-	-	-	-	-	-	-	
-	SNRPS8159 F	-	-	-	-	-	-	-	
ACS-3967	CJCPS 8259 N	Albert David Ltd.	1 share 10% FV	16.03. 2020	-	1	mut	-	

RULE 17 OF COMPANY ACT 1956

NAME OF COMPANY: ALBERT DAVID LIMITED

Residential Address: [REDACTED]

Date of Board: [REDACTED]

NAME OF COMPANY				Date of Board Resolution in which Appointment made	Office of Director of KMP held or Relinquished in any other Body Corporate
Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Appointment and Reappointment in the Company	
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Cessation of Office and Reasons therefor	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation			
000	DAMODER DAS BINANI	25/3/1945	36 B. Aurangzeb Road, New Delhi - 110011	Date of Board Resolution - 29/1/1985	1. Anupama
68777	Father's Name - Late Chiman Das Binani	INDIAN		Date of Membership - 30/3/1985	2. Bikaner
	Mother's Name - Smt. Rakhi Binani			Date of Cessation - 13/11/2014	3. Mangalore
	Spouse Name - Smt. Urmila Binani			Reason - Due to Pre-occupation	4. Shri
					5. WIZ
					6. 1st
					7. 2nd
					8. 3rd
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PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

.. LIMITED / PRIVATE LIMITED

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NAME OF COMPANY.....ALBERT DAVID LIMITED

KEY MANAGERIAL PERSON

..... LIMITED / PRIVATE LIMITED

. LIMITED / PRIVATE LIMITED

NAME OF COMPANY.....ALBERT DAVID AND LIMITED

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	
00057	HEMAL KAMPANI	Dob 18/08/48	Flat No. 8, 4th Floor	Board Resolution	As Director
715	Father's Name - Mr. Mathurkar	10/4/57	7, Bawdwan Road	Dob - 11.3.1993	1. VCK
	Kampani	Indian	Alipore	Dob of Mother	Breakup
	Mother's Name - Mrs. Rangane	Business	Kolkate - 700027	Resignation -	2. VCK
	Kampani			22.9.1993	3. VCK
	Spouse Name - Mrs. Shilpa			Appointed as	4. VCK
	Kampani			Independent Director	5. VCK
				From 31.3.2019 to	6. VCK
				Resignation 11/03/2023	7. VCK
				Reappointed on	8. VCK
				from 1.4.2019 to 31.03.2024	9. VCK
				Retired w.e.f. 31.03.2024	10. VCK
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QUALIFICATIONS OF DIRECTORS) RULES, 2014

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000712	RAJIV SINGHI		130 Regent Park	Dah 1	As Director
85	Father's Name - Late Jai Singh Singhi	07.09.1961	Kolkata-700040	Board Resolution 30/06/1998	1. J.V. 6
	Mother's Name - Mrs. Vimla Devi Singhi	INDIAN		Date of Appointment and Reappointment in the Company	2. Singhi Pvt Ltd
	Spouse Name - Mr. Anila Singhi	ACCOUNTANT		28/8/1998	3. High
					4. Sun
					5. S.M.F.C. Services
				Reappointed 22/11/15	6. A.H. 33
				Board Resolution 01.04.2019	7. Exo 1/2
				31.03.2024	8. Avika
				Ceased/Retired w.e.f. 31.03.2024	9. Bakht
					10. Sugan
					11. Sungr
					12. Sungr
					13. Sungr
					14. O.C. 12
					15. New Inds & Invest
					16. Bakht
					Singhi Manoj
					Uni elok
					Moore Singh
					Moore Singh
					Ascentuate

PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014
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		Name of Company where Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Mode of holding- Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company							
Sms Follow	AYAPS	-	-	-	-	-	-	-	-
Finalase	7235D								
rise									
div (P) Ltd	Ceased on 22/8/12								
grace									
Pvt Ltd									
Advisory Pvt Ltd									
Deed -	Ceased on 22/11/15								
Pvt Ltd									
Deed (P) Ltd									
Tradecore Pvt Ltd									
Tilly Singh Bank P. Ltd									
grace									
Pvt Pvt Ltd									
ace Prime									
22.2.2017									
ace Premier Pvt Ltd									
ace Expansion P. Ltd									
gaon BPO Pvt Ltd	Ceased on 11.9.2017								
Retaining must Ltd									
Tilly									
Advisory Ltd									
Male & Female Pvt Ltd	- Andgamat								
Pvt Ltd	Andgamat								
Crash Ltd Pvt Ltd									
Advisory L.P.									
Tradecore									

NAME OF COMPANY.

PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
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... LIMITED / PRIVATE LIMITED

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00103	DR. AMAL KUMAR	17.11.1933	A 605 Anu Apartment	Date of Board Resolution - 28/11/19	Varun
798	BHATTACHARYA	INDIAN	Whitefield Main Road	31.3.2014	Chipping
		Retired	Near Hopefarm Circle	Date of Resignation - 7.8.2014	Date of Resignation - 10.5.13
			Bangalore - 560066	Retired w.e.f. 01/04/2019	
051183	MR. TARNINDER SINGH PARMAR (MD & CEO)	12.05.1965	A-1103, Joy Valencia, Behind Majas Bus Stop, JVLR, Jageshwari (E)	Date of Board Resolution - 28/5/18 (Appointed 01-04-2018)	
	Father - Shri Gurcharan Singh Parmar	Service	Mumbai - 400060.	Resigned w.e.f. 8.12.2022	
	Mother - Smt. Sukhwant Parmar				
	Spouse - Mrs. Arunjeet Parmar				
02219458	MR. SHIRISH GUNDOPANT BELAPURE	19th July 1953	3, Amramanjari Bungalows, Behind Chitram Party Plot, South Bopal, Ahmednagar - 380053.	14/02/2019	Windas Health Care Ballarpur, Gujarat
	Father's name - Gundopant Belapur	Indian		Appointed approved by Shareholders on 09/08/2019	
	Mother's name - Indu-mati Gundopant Belapur	Service		Reappointed w.e.f. 14.02.2024	
	Spouse's name - Prachi Shrishkumar Belapur			Resignation w.e.f. 10.03.2025 due to increased professional commitment	

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-	ACV PB 8943 Q	-	-	-	-	-	-	-
-	AAH PP 7660 A	-	-	-	-	-	-	-
822	ACB PB 8642 A	-	-	-	-	-	-	-

NAME OF COMPANY.....ALBERT DAVID LIMITED

PERSONNEL WITH THEIR SHARE HOLDINGS
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06938	ARINDAM SARKAR	26/7/80	90/1 Chary chandra	Deb of Board	Saregama
457	Father's Name - Late	INDIAN	Place (East)	Resubmission	India too
	Amalendu Sarkar	ADVOCATE	Kolkata - 700033	7/8/2014	Appointed as 22/12/15
	Mother's Name - Mrs. Savita		changed to -	Continuation	Ranai to.
	Sarkar		ACTIVE ACRES, TOWERS	W.E.F. 9/8/2023	Khadim
	Spouse's Name - Mrs.		19th Floor, Flat-19B,		
	Charvita Sarkar		54/10, D.C. Dey Road,		
			Tangra, Kolkata - 700015		
KEY MANAGERIAL PERSONNEL					
	SUBHAS CHANDRA SHAR		P. 44 CIT Road	Deb of Board	-
	Father's Name - Late Banw	19/2/51	Scheme VI M	Resubmission	
	Ari Lal Shar	Indian	Kolkata - 700054	Appointed as	
	Mother's Name - Late Bhag	Servia		by registered	
	Spouse Name - Mrs. Sumit			27.5.2014	
				Cessed (Retirement)	
	DR. INDRASIT DHAR	22/2/64	15/A, Kali Prasad	Deb of Board	
	Father's Name - Late Raghavan	Indian	Chakraborty road	Resubmission	
	Mother's Name - Late Manjusha	India	Kolkata - 700003	Appointed as	
	Spouse Name - Manoj Shar			27.5.2014	
	Company Secretary.			Resigned wef	
	MR. CHIRAG ARVIND VORA	19/10/1983	201/2, Paras Dattar	Resubmission	29.6.2020
	Father's Name: Late Shri Arvind Chiman	India	Modi Patel Road,	29.6.2020	(Date of Res)
	Mother's Name:		(West), Thane,	Appointed as	29.6.2020
	Spouse Name:		MH-401161	Resigned wef	June 29, 2020.
	Company Secretary		- do -	Resigned	

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-	BCXPS	-	-	-	-	-	-	-	-
	5299B								
19/12/2019									
20.11.20									
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425)	2446N		Equal						
ACS9054	ACWPD	-	-						
	1031E								
ACS	ATIPV								
28772	9105C								

NAME OF COMPANY.....ALBERT AND DAVID

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... LIMITED / PRIVATE LIMITED

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