

STATUTORY REGISTER

**REGISTER OF DIRECTORS
AND
KEY MANAGERIAL PERSONNEL
AND
THEIR SHAREHOLDING**

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: Dhampur Bio Organics Limited (Formerly known as RMSD Enterprises Private Limited)

Registered office address: Sugar Mill Compound, Village Asmoli Sambhal Moradabad UP 244304

Director Identification Number : 00075317 (optional for key managerial personnel) : Present name and surname in full : Mr. Vijay Kumar Goel Any former name or surname in full : Father's Name : Lt. Shri Murli Manohar Goel Mother's Name : Lt. Smt Pushpawati Goel Spouse's Name (If married): Mrs. Deepa Goel Date of birth : 09.11.1940	Nationality (including the nationality of origin, if different): Indian Occupation : Business Date of the board resolution in which the appointment was made : 08.04.2021 Date of appointment and reappointment in the company : 05.05.2022 designated as Chairman Date of cessation of office and reasons therefore: Office of director or KMP held or relinquished in any other body corporate : Details below Membership number of the ICSI in case of Company Secretary, if applicable:N.A. Permanent Account Number (mandatory for KMP if not having DIN):
Residential address: Present: 46, Friends Colony, New Delhi- 110065	
Permanent: 46, Friends Colony, New Delhi- 110065	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Dhampur Bio Organics Limited	349116	Equity Shares	10/-	23.05.2022	349116	Scheme of Arrangement	Demat

Office of director or KMP held or relinquished in any other body corporate

S.No.	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original date of appointment
1	Goel Investments Limited	Director	28-08-1969	28-08-1969
2	Saraswati Properties Limited	Director	21-06-1984	21-06-1984
3	Khandelwal Laboratories Private Limited	Director	18-06-1993	18-06-1993
4	Delton Cables Limited	Director	28-09-1994	28-09-1994
5	Shudh Edible Products Limited	Director	05-09-2020	25-07-2020
6	Sonitron Limited	Director	04-09-2020	25-07-2020
7	Intellecta Infotech Pvt Ltd	Additional Director	22-10-2020	22-10-2020
8	Jocular Entertainments Limited	Director	19-08-2022	19-08-2022



CESSATION					
S.No.	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original date of appointment	Cessation
1	Dhampur Sugar Mills Limited	Chairman	19-08-1960	19-08-1960	04-05-2022
2	VLS Commodities Private Lim	Director	24-11-1973	24-11-1973	09-03-2009

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: Dhampur Bio Organics Limited (Formerly known as RMSD Enterprises Private Limited)
Registered office address: Sugar Mill Compound, Village Asmoli, Sambhal, Moradabad, Uttar Pradesh - 244304

Director Identification Number : '00108678 (optional for key managerial personnel) : Present name and surname in full: Mr. Ashwani Kumar Gupta Any former name or surname in full: Father's Name : Lt. Mahabir Prasad Gupta Mother's Name : Lt. Chandra Mani Gupta Spouse's Name (If married): Dr. Namita Gupta Date of birth : 25.08.1954	Nationality (including the nationality of origin, if different) : Indian Occupation: Professional Date of the board resolution in which the appointment was made: 19/04/2022 Date of appointment and reappointment in the company : 05/05/2022 designated as Vice Chairman Date of cessation of office and reasons therefor: N.A. Office of director or KMP held or relinquished in any other body corporate : Details below Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN) : ACDPG9749B
Residential address: Present: First Floor, 8 Munirka Marg Vasant Vihar-1, South West Delhi, Delhi-110057 Permanent: First Floor, 8 Munirka Marg Vasant Vihar-1, South West Delhi, Delhi-110057	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Dhampur Bio Organics Limited													NIL

Office of director or KMP held or relinquished in any other body corporate

S.No	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original Date of Appointment
1	Vedant Estaury Retreat Private Limited	Director	30-09-2019	04-06-2018
2	Ganga Heritage Resorts Private Limited	Director	29-09-2015	30-10-2014
3	A K G Consultants Private Limited	Director	01-06-2004	01-06-2004
4	Lalloji and Sons Private Limited	Director	14-01-1980	14-01-1980
5	Mani Capitals Limited	Whole Time Director	01-04-2010	11-03-1993
6	Kapareva Developments Private Limited	Director	03-01-1998	03-01-1998
7	Mani Infraconsultancy LLP	Designated Partner	16-05-2011	16-05-2011
8	Real Value Developers LLP	Designated Partner	29-11-2012	29-11-2012
9	Kapes Commercial LLP	Partner	01-10-2020	20-03-2015
10	SAAR Dwellings LLP	Designated Partner/ Nominee Body Corporate Partner	27-02-2017	27-02-2017
11	Mani Infradev LLP	Designated Partner	15-03-2021	20-04-2017



CESSATION					
S.No	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original Date of Appointment	Cessation
1	Ashlay Infrastructure Private Limited	Director	08-11-2006	08-11-2006	06-09-2021
2	Kashipur Sugar Mills Limited	Director	30-07-2004	30-07-2004	16-05-2007

3	Mani Broking Services Private Limited	Director	19-04-2005	19-04-2005	30-09-2013
4	Satya Residency Private Limited	Additional Director	06-09-2008	06-09-2008	15-11-2008
5	ATS Dreamzone Private Limited	Director	03-09-2012	17-02-2012	02-08-2016
6	Genins India Insurance TPA Limited	Director	24-09-2007	24-09-2007	11-10-2013
7	SAAR Dwellings Private Limited	Additional Director	13-12-2016	28-01-2010	26-02-2017
8	Mani Infradev Private Limited	Director	02-08-1994	02-08-1994	19-04-2017
9	Ultimate Infraculture Private Limited	Additional Director	15-10-2012	15-10-2012	02-01-2015
10	Lekh Infra Build Private Limited	Director	05-11-2012	05-11-2012	21-12-2013
11	D&G Buildcon Private Limited	Director	05-11-2012	05-11-2012	21-12-2013
12	Best Techno Parks Private Limited	Director	22-09-2006	22-09-2006	20-02-2017
13	Norbury Consultants Private Limited	Director	28-09-2005	28-09-2005	05-09-2015
14	SLG Consultants Private Limited	Director	01-03-1997	01-03-1997	14-10-2008
15	Enock Enterprises Private Limited	Director	19-11-2009	19-11-2009	10-07-2012
16	Pablo Maintenance Services Private Limited	Director	20-11-2009	20-11-2009	27-08-2012
17	Chintels India Private Limited	Director	30-09-2008	01-10-2007	16-04-2012
18	Dhampur Sugar Mills Limited	Independent Director	25-08-1989	25-08-1989	04-05-2022
19	PNB Housing Finance Limited	Independent Director	02-08-2017	12-05-2017	11-05-2022



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: Dhampur Bio Organics Limited (Formerly known as RMSD Enterprises Private Limited)

Registered office address: Sugar Mill Compound, Village Asmoli, Sambhal, Moradabad, Uttar Pradesh - 244304

Director Identification Number : '00076326

(optional for key managerial personnel):

Present name and surname in full : Mr. Gautam Goel

Any former name or surname in full:

Father's Name : Mr. Vijay Kumar Goel

Mother's Name : Mrs. Deepa Goel

Spouse's Name (If married): Mrs Bindu Vashisht Goel

Date of birth : 15.02.1974

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

Occupation : Business

Date of the board resolution in which the appointment was made: 24.04.2021

Date of appointment and reappointment in the company : 05.05.2022 designated as Managing Director

Date of cessation of office and reasons therefor :

Office of director or KMP held or relinquished in any other body corporate : Details below

Membership number of the ICSI in case of Company Secretary, if applicable:

Permanent Account Number (mandatory for KMP if not having DIN): ADYPG0564C

Residential address:

Present: 46, Friends Colony, New Delhi- 110065

Permanent: 46, Friends Colony, New Delhi- 110065

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Dhampur Bio Organics Limited	4242339	Equity Shares	10/-	23.05.2022	4242339	Scheme of Arrangement	Demat

Office of director or KMP held or relinquished in any other body corporate

S. No.	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of Appointment	Original date of appointment
1	Goel Investments Limited	Director	14-09-1998	14-09-1998
2	Shudh Edible Products Limited	Director	13-09-2004	13-09-2004
3	Saraswati Properties Limited	Director	04-10-1999	04-10-1999
4	Sonitron Limited	Director	31-03-1994	31-03-1994
5	Intellecta Infotech Pvt Ltd	Director	22-10-2020	03-04-2001
6	Dhampur International Pte Ltd. (Singapore)	Director	09-07-2009	09-07-2009
7	Dhampur Global Pte Ltd. (Singapore)	Director	03-04-2013	03-04-2013



CESSATION					
S. No.	Name of the Company/LLP	Nature of Interest	Date of Appointment	Original Date of appointment	Cessation
1	Dhampur Sugar Mills Limited	Managing Director	26-04-1994	26-04-1994	04-05-2022
2	Dhampure Speciality Sugars Limited	Director	01-10-1994	01-10-1994	03-01-2012
3	Ujjwal Infracon Limited	Director	15-04-1999	15-04-1999	06-09-2012
4	Eretail Cybertech Private Limited	Director	01-04-2007	01-04-2007	23-03-2012
5	Indian Sugar Exim Corporation Ltd.	Director	01-01-2012	29-09-2010	01-01-2013
6	Dhampur Retail Ventures Private Limited	Director	02-07-2002	02-07-2002	08-10-2007
7	Asia Sugar Industries Private Limited	Director	28-07-2005	28-07-2005	02-07-2009

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of Companies Act, 2013 and Rule17 of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: Dhampur Bio Organics Limited (Formerly known as RMSD Enterprises Private Limited)

Registered office address: Sugar Mill Compound, Village Asmoli, Sambhal, Moradabad, Uttar Pradesh - 244304

Director Identification Number : '06906510 (optional for key managerial personnel) : Present name and surname in full: Mr. Sandeep Kumar Sharma Any former name or surname in full: Father's Name : Mr. Brijeshwar Swroop Sharma Mother's Name : Mrs. Phulwati Devi Spouse's Name (If married): Mrs. Poonam Sharma Date of birth : 08.06.1958	Nationality (including the nationality of origin, if different) : Indian Occupation: Service Date of the board resolution in which the appointment was made: 19/04/2022 Date of appointment and reappointment in the company : 05/05/2022 Date of cessation of office and reasons therefor: N.A. Office of director or KMP held or relinquished in any other body corporate : Details below Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN) : ANYPS0675G
Residential address: Present: DSM Dhampur, Distt Bijnor, U.P. - 246761	
Permanent: DSM Dhampur, Distt Bijnor, U.P. - 246761	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Dhampur Bio Organics Limited	755	Equity Shares	10/-	23.05.2022	755	Scheme of Arrangement	Demat	

Office of director or KMP held or relinquished in any other body corporate

S.No	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original Date of Appointment
	NIL			

CESSATION					
S.No	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original Date of Appointment	Cessation
1	Dhampur Sugar Mills Limited	Whole Time Director	23-06-2014	23-06-2014	04-05-2022



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: Dhampur Bio Organics Limited (Formerly known as RMSD Enterprises Private Limited)

Registered office address: Sugar Mill Compound, Village Asmoli, Sambhal, Moradabad, Uttar Pradesh - 244304

Director Identification Number : '09591778 (optional for key managerial personnel) : Present name and surname in full: Mrs. Bindu Vashist Goel Any former name or surname in full: Father's Name : Mr. Hari Dutt Vashist Goel Mother's Name : Mrs. Kamla Vashist Spouse's Name (If married): Mr. Gautam Goel Date of birth : 05.03.1970	Nationality (including the nationality of origin, if different) : Indian Occupation: Professional Date of the board resolution in which the appointment was made: 04/05/2022 Date of appointment and reappointment in the company : 04/05/2022 Date of cessation of office and reasons therefor: Office of director or KMP held or relinquished in any other body corporate : Details below Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN) : AMRPG7188E
Residential address: Present: 46, Friends Colony East, East of Kailash, South Delhi, Delhi - 110065	
Permanent: 46, Friends Colony East, East of Kailash, South Delhi, Delhi - 110065	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Dhampur Bio Organics Limited	76350	Equity Shares	763500	03.05.2022	NIL	NIL				76350	Scheme of Arrangement	Demat	

Office of director or KMP held or relinquished in any other body corporate

S.No.	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original Date of Appointment

NIL

CESSATION					
S.No.	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original Date of Appointment	Cessation

NIL



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: Dhampur Bio Organics Limited (Formerly known as RMSD Enterprises Private Limited)

Registered office address: Sugar Mill Compound, Village Asmoli, Sambhal, Moradabad, Uttar Pradesh - 244304

Director Identification Number : '09151323 (optional for key managerial personnel) : Present name and surname in full: Mrs. Ruchika Mehra Kothari Any former name or surname in full: Father's Name : Mr. Premkumar Shamsunder Mehra Mother's Name : Mrs. Rashmi Mehra Spouse's Name (If married): Mr. Amrish Harnish Kothari Date of birth : 25.08.1954	Nationality (including the nationality of origin, if different) : Indian Occupation: Business Date of the board resolution in which the appointment was made: 19/04/2022 Date of appointment and reappointment in the company : 19/04/2022 Date of cessation of office and reasons therefor: N.A. Office of director or KMP held or relinquished in any other body corporate : Details below Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN) : AABPM0069J
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Residential address:

Present: 2/A Gulmarg, Napean Sea Road, Mumbai, Maharashtra - 400006

Permanent: 2/A Gulmarg, Napean Sea Road, Mumbai, Maharashtra - 400006

Details of securities held in the Company, its holding company, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Dhampur Bio Organics Limited													NIL

Office of director or KMP held or relinquished in any other body corporate

S.No.	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original Date of Appointment
1	Rambay Exports Private Limited	Director	21-04-2021	21-04-2021

CESSATION					
S.No.	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original Date of Appointment	Cessation
					NIL



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: Dhampur Bio Organics Limited (Formerly known as RMSD Enterprises Private Limited)

Registered office address: Sugar Mill Compound, Village Asmoli, Sambhal, Moradabad, Uttar Pradesh - 244304

Director Identification Number : "07145715 (optional for key managerial personnel) : Present name and surname in full: Mr. Vishal Saluja Any former name or surname in full: Father's Name : Mr. Harish Saluja Mother's Name : Mrs. Veena Saluja Spouse's Name (If married): Date of birth : 21-01-1967 Residential address: Present: 2655 Broadway Street, San Francisco, CA 94115	Nationality (including the nationality of origin, if different) : United States of America Occupation: Business Date of the board resolution in which the appointment was made: 19/04/2022 Date of appointment and reappointment in the company : 19/04/2022 Date of cessation of office and reasons therefor: N.A. Office of director or KMP held or relinquished in any other body corporate : Details below Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN) : N.A. Permanent: 2655 Broadway Street, San Francisco, CA 94115
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Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Dhampur Bio Organics Limited													NIL

Office of director or KMP held or relinquished in any other body corporate

S.No.	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original Date of Appointment

NIL

CESSATION					
S.No.	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original Date of Appointment	Cessation
1	Revive Infra Private Limited	Director	26-09-2015	31-03-2015	05-09-2019
2	Revive Realty Limited	Director	26-09-2015	31-03-2015	02-02-2016



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: Dhampur Bio Organics Limited (Formerly known as RMSD Enterprises Private Limited)

Registered office address: Sugar Mill Compound, Village Asmoli, Sambhal, Moradabad, Uttar Pradesh - 244304

Director Identification Number : '00203124 (optional for key managerial personnel) : Present name and surname in full: Mr. Samir Thukral Any former name or surname in full: Father's Name : Mr. Ravi Thukral Mother's Name : Mrs. Sajni Thukral Spouse's Name (If married): Mrs. Shibani Malhotra Date of birth : 06-12-1959	Nationality (including the nationality of origin, if different) : Indian Occupation: Business Date of the board resolution in which the appointment was made: 19/04/2022 Date of appointment and reappointment in the company : 19/04/2022 Date of cessation of office and reasons therefor: Office of director or KMP held or relinquished in any other body corporate: Details below Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN) :AACPT6095J
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Residential address:

Present : B-58, 3rd Floor, Paschimi Marg Vasant Vihar, South West Delhi, Delhi - 110057

Permanent: B-58, 3rd Floor, Paschimi Marg Vasant Vihar, South West Delhi, Delhi - 110057

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Dhampur Bio Organics Limited													

NIL

Office of director or KMP held or relinquished in any other body corporate

S.No	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original Date of Appointment
1	Associated Shoes LLP	Nominee Body Corporate Partner	10-09-2014	10-09-2014
2	Niagra Holdings LLP	Designated Partner	10-09-2014	10-09-2014
3	Planet Pulse Fitness LLP	Nominee Body Corporate Partner	12-07-2021	06-01-2015
4	Odimco Technologies LLP	Nominee Body Corporate Partner	12-03-2021	17-04-2021
5	Auro Sugar Private Limited	Director	04-01-2010	04-01-2010
6	Glenasia Commodities Private Limited	Director	19-09-2008	02-04-2002
7	Auro Resorts Private Limited	Director	19-06-2021	19-06-2021
8	Asia Sugar Industries Private Limited	Director	22-02-2000	22-02-2000



CESSATION

S.No	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original Date of Appointment	Cessation
1	Royal Bengal Abodes Private Limited	Director	25-05-2007	25-05-2007	30-03-2010
2	V G S Legal Services Private Limited	Director	24-12-2000	24-12-2000	12-11-2012

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: Dhampur Bio Organics Limited (Formerly known as RMSD Enterprises Private Limited)

Registered office address: Sugar Mill Compound, Village Asmoli, Sambhal, Moradabad, Uttar Pradesh - 244304

Director Identification Number : '00193288 (optional for key managerial personnel) : Present name and surname in full: Mr. Kishor Shah Any former name or surname in full: Father's Name : Lt. Kashi Prasad Shah Mother's Name : Lt. Savitri Devi Shah Spouse's Name (If married): Mrs. Usha Devi Shah Date of birth : 06-02-1964	Nationality (including the nationality of origin, if different) : Indian Occupation: Business Date of the board resolution in which the appointment was made: 19/04/2022 Date of appointment and reappointment in the company : 19/04/2022 Date of cessation of office and reasons therefor: Office of director or KMP held or relinquished in any other body corporate : Details below Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN) : AJAPS3285Q
Residential address: Present: 701 Casa Grande, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 Permanent: 701 Casa Grande, Senapati Bapat Marg, Lower Parel, Mumbai - 400013	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Dhampur Bio Organics Limited													NIL

Office of director or KMP held or relinquished in any other body corporate

S.No.	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original Date of Appointment
1	Aamara Ventures LLP	Designated Partner	29-01-2022	29-01-2022
2	Bhagiradha Chemicals and Industries Ltd.	Director	10-08-2021	14-09-2020
3	GKW Ltd.	Director	19-08-2021	23-09-2020
4	Aamara Capitals Private Limited	Director	15-01-2018	01-06-2016



CESSATION					
S.No.	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original Date of Appointment	Cessation
1	Balrampur Chini Mills Ltd	Whole Time Director	01-04-2013	31-01-2006	30-11-2015
3	Sound Capital Markets Limited	Director	13-10-2003	13-10-2003	27-03-2015
4	Ehaat Limited	Director	30-08-2018	30-07-2018	06-05-2022

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: **Dhampur Bio Organics Limited (Formerly known as RMSD Enterprises Private Limited)**
Registered office address: **Sugar Mill Compound, Village Asmoli Sambhal Moradabad UP 244304**

Director Identification Number : 01670036 (optional for key managerial personnel) Present name and surname in full : Mr. Nalin Kumar Gupta Any former name or surname in full : Father's Name: Mr. Narendra Kumar Gupta Mother's Name : Mrs. Mithilesh Gupta Spouse's Name (If married) : Mrs. Rakhi Gupta Date of birth: 01.01.1972	Nationality (including the nationality of origin, if different): Indian Occupation: Service Date of the board resolution in which the appointment was made : 30.05.2022 Date of appointment and reappointment in the company : 30.05.2022 , Chief Financial Officer Date of cessation of office and reasons therefor: N.A. Office of director or KMP held or relinquished in any other body corporate : Details below Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN): AAOPG5264E
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Residential address:

Present: H.NO.003, DAISY TOWER, OMAXE GREEN VALLEY, SURAJ KUND ROAD, SEC- 41-42, FARIDABAD 121010 HR IN

Permanent address: H.NO.003, DAISY TOWER, OMAXE GREEN VALLEY, SURAJ KUND ROAD, SEC- 41-42, FARIDABAD 121010 HR IN

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Dhampur Bio Organics Limited	1126	Equity Shares	10/-	23.05.2022	1126	Scheme of Arrangement	Demat

Office of director or KMP held or relinquished in any other body corporate

S.No.	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original Date of Appointment
1	Ujjwal Infracon Limited	Director	30-03-2006	30-03-2006
2	Betsy Growth Finance Limited	Director	30-04-2017	05-10-2006
3	Ujjwal Microfinance Private Limited	Director	20-05-2010	20-05-2010
4	Frank Infotech Private Limited	Director	22-07-2012	22-07-2012
5	Intensive IT Solutions Private Limited	Director	30-09-2014	25-03-2014
6	Quetzal Buildtech Private Limited	Director	18-06-2014	18-06-2014
7	Minerva Impex Private Limited	Director	24-02-2021	24-02-2021
8	Daisy It Solutions Private Limited	Director	24-02-2021	09-12-2013
9	Dhampur Global Pte Limited (Singapore)	Director	03-04-2013	03-04-2013



CESSATION					
S.No.	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original Date of Appointment	Cessation
1	Ujjwal Rural Services Limited	Additional Director	22-01-2011	22-01-2011	16-03-2015
2	Eternity Impex Private Limited	Additional Director	05-09-2012	05-09-2012	11-10-2013
3	White Gold Building Solutions Privatelimited	Additional Director	06-01-2014	06-01-2014	11-03-2014
4	Venus India Asset-Finance Private Limited	Director	27-09-2013	13-08-2012	24-07-2020
5	Dhampur Bio Organics Limited	Director	28-06-2021	31-03-2021	30-05-2022
6	India Greenfuel Private Limited	Director	27-07-2012	27-07-2012	28-03-2022
7	EXCLUSIVE CAPITAL LIMITED	Director	09-10-2012	09-10-2012	21-10-2021
8	Hansa Vanija Vypaar Private Limited	Director	16-06-2014	16-06-2014	28-03-2022



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: Dhampur Bio Organics Limited (Formerly known as RMSD Enterprises Private Limited)

Registered office address: Sugar Mill Compound, Village Asmoli Sambhal Moradabad UP 244304

Director Identification Number : NA (optional for key managerial personnel) Present name and surname in full : Ms. Ashu Rawat Any former name or surname in full : Father's Name: Mr. Kundan Singh Mother's Name : Mrs. Jamotri Devi Spouse's Name (If married) : Mr. Pardeep Singh Rawat Date of birth: 13.01.1984	Nationality (including the nationality of origin, if different): Indian Occupation: Service Date of the board resolution in which the appointment was made : 30.05.2022 Date of appointment and reappointment in the company : 30.05.2022 Date of cessation of office and reasons therefor: N.A. Office of director or KMP held or relinquished in any other body corporate : Details below Membership number of the ICSI in case of Company Secretary, if applicable: A22810 Permanent Account Number (mandatory for KMP if not having DIN) : AQNPG1214F
Residential address:	
Present: 311, Sector 1, Type-III, Sadiq Nagar, New Delhi-110049	Permanent address: 311, Sector 1, Type-III, Sadiq Nagar, New Delhi-110049

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Dhampur Bio Organics Limited													NIL

Office of director or KMP held or relinquished in any other body corporate

S.No.	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original Date of Appointment

NIL



CESSATION					
S.No.	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original Date of Appointment	Cessation
Nil					

NIL

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: **Dhampur Bio Organics Limited (Formerly known as RMSD Enterprises Private Limited)**

Registered office address: **Sugar Mill Compound, Village Asmoli, Sambhal, Moradabad, Uttar Pradesh - 244304**

Director Identification Number : '00076553 (optional for key managerial personnel) : Present name and surname in full: Mr. Ashok Kumar Goel Any former name or surname in full: Father's Name : Lt. Shri Murli Manohar Goel Mother's Name : Lt. Smt Pushpawati Goel Spouse's Name (If married): Mrs. Vinita Goel Date of birth : 01.05.1946	Nationality (including the nationality of origin, if different) : Indian Occupation: Business Date of the board resolution in which the appointment was made: 24/04/2021 Date of appointment and reappointment in the company : 24/04/2021 Date of cessation of office and reasons therefor: 04/05/2022 Office of director or KMP held or relinquished in any other body corporate : Details below Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN) : AGYPG1248E
Residential address: Present: 61, Friends Colony, New Delhi- 110065	
Permanent: 61, Friends Colony, New Delhi- 110065	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Dhampur Bio Organics Limited	55384	Equity Shares	10/-	23.05.2022	55384	Scheme of Arrangement	Demat

Office of director or KMP held or relinquished in any other body corporate

S.No	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original Date of Appointment
1	Dhampur Sugar Mills Limited	Vice Chairman	05-05-2022	15-03-1969
2	Goel Investments Limited	Director	28-08-1969	28-08-1969
3	RKBK Limited	Director	24-09-2018	24-09-2018

CESSATION					
S.No	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Date of cessation	Cessation
1	Kashipur Sugar Mills Limited	Managing Director	15-05-1972	15-05-1972	16-05-2007
2	M.P. Chini Industries Limited	Director	01-06-2006	01-06-2006	22-04-2010
3	VLS Commodities Private Limited	Director	24-11-1973	24-11-1973	09-03-2009
4	Indian Sugar Exim Corporation Ltd.	Nominee Director	30-08-2001	30-08-2001	26-09-2011



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: Dhampur Bio Organics Limited (Formerly known as RMSD Enterprises Private Limited)

Registered office address: Sugar Mill Compound, Village Asmoli Sambhal Moradabad UP 244304

Director Identification Number : '00076111 (optional for key managerial personnel) : Present name and surname in full: Mr. Gaurav Goel Any former name or surname in full: Father's Name : Mr. Ashok Kumar Goel Mother's Name: Mrs. Vinita Goel Spouse's Name (If married): Mrs Priyanjili Goel Date of birth: 24.09.1973	Nationality (including the nationality of origin, if different) : Indian Occupation : Business Date of the board resolution in which the appointment was made: 24.04.2021 Date of appointment and reappointment in the company : 24.04.2021 Date of cessation of office and reasons therefor: 04.05.2022 Office of director or KMP held or relinquished in any other body corporate : Details below Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN) : ADYPG0561H
Residential address:	
Present: 61, Friends Colony, New Delhi- 110065	Permanent: 61, Friends Colony, New Delhi- 110065

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Dhampur Bio Organics Limited	2016904	Equity Shares	10/-	23.05.2022	2016904	Scheme of Arrangement	Demat	

Office of director or KMP held or relinquished in any other body corporate

S.No	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of Interest	Date of Appointment	Original Date of appointment
1	Dhampur Sugar Mills Limited	Managing Director	04-04-2007	04-04-2007
2	Goel Investments Limited	Director & Member	01-08-1995	01-08-1995
3	Mangalam Cement Limited	Director	06-08-2012	05-05-2012
4	Venus India Asset- Finance Private Limited	Director	27-09-2013	09-02-2013
5	Indian Sugar Exim Corporation Limited	Director	23-09-2014	23-09-2014
6	VCM Portfolio Management Services Private Limited	Director	30-09-2019	21-01-2019
7	Priya Goel Private Limited	Director	23-01-2020	23-01-2020
8	Saraswati Properties Limited	Director	10-11-2020	15-10-2020
9	MORPHRE BRAVO LLP	Individual Partner	22-02-2021	22-02-2021
16	Venus India Structured Finance(Offshore) Fund Limited , Tortola	Director	16-04-2014	16-04-2014
17	Venus India Structured Finance Master Fund Limited, Tortola	Director	16-04-2014	16-04-2014



CESSATION

S. No.	Name of the Company/LLP	Nature of Interest	Date of Appointment	Original Date of appointment	Cessation
1	Ujjwal Infracon Limited	Director	15-04-1999	15-04-1999	06-09-2012
2	Dhampur Specialty Sugars Ltd.	Director	01-02-2006	01-02-2006	03-01-2012
3	Ehaat Limited	Director	24-10-2016	24-10-2016	05-03-2018
4	DETS Limited	Director	26-08-2017	06-06-2011	05-03-2018
5	Star Metal Refinery Private Limited	Director	24-04-2002	24-04-2002	01-12-2018
6	Decon Mercantile Private Limited	Director	25-04-2002	25-04-2002	01-12-2018
7	Intellecta Infotech Private Limited	Director	03-04-2001	03-04-2001	31-03-2006
8	Young Enterprises Organisation Delhi Chapter	Director	21-09-2004	21-09-2004	08-04-2010
9	YPO Delhi Chapter u/s 25	Director	03-12-2010	12-08-2010	15-03-2018
10	FRANCIS KLEIN AND COMPANY BOMBAY PRIVATE LIMITED	Director	28-12-2001	28-12-2001	01-12-2018
11	YPO Greater Foundation	Director	27-06-2016	27-06-2016	27-02-2020
12	Shudh Edible Products Private Limited	Director	13-09-2004	13-09-2004	04-11-2020
13	Sonitron Limited	Director	20-05-2019	20-05-2019	04-11-2020
14	Dhampur International Pte Ltd. (Singapore)	Director	09-07-2009	09-07-2009	04-03-2022
15	Dhampur Global Pte Ltd. (Singapore)	Director	03-04-2013	03-04-2013	07-02-2022

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: Dhampur Bio Organics Limited (Formerly known as RMSD Enterprises Private Limited)
Registered office address: Sugar Mill Compound, Village Asmoli Sambhal Moradabad UP 244304

Director Identification Number : 01670036 (optional for key managerial personnel) Present name and surname in full : Mr. Nalin Kumar Gupta Sharma Any former name or surname in full : Father's Name : Mr. Narendra Kumar Gupta Mother's Name : Mrs. Mithilesh Gupta Spouse's Name (If married) : Mrs. Rakhi Gupta Date of birth: 01.01.1972	Nationality (including the nationality of origin, if different): Indian Occupation: Service Date of the board resolution in which the appointment was made : 31.03.2021 Date of appointment and reappointment in the company : 31.03.2021 Date of cessation of office and reasons therefor: 30.05.2022 Office of director or KMP held or relinquished in any other body corporate : Details below Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN) : N.A.
Residential address: Present: H.NO.003, DAISY TOWER, OMAXE GREEN VALLEY, SURAJ KUND ROAD, SEC- 41-42, FARIDABAD 121010 HR IN Permanent address: H.NO.003, DAISY TOWER, OMAXE GREEN VALLEY, SURAJ KUND ROAD, SEC- 41-42, FARIDABAD 121010 HR IN	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Dhampur Bio Organics Limited	1126	Equity Shares	10/-	23.05.2022	1126	Scheme of Arrangement	Demat

Office of director or KMP held or relinquished in any other body corporate

S.No.	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original Date of Appointment
1	Ujjwal Infracon Limited	Director	30-03-2006	30-03-2006
2	Betsy Growth Finance Limited	Director	30-04-2017	05-10-2006



3	Ujjwal Microfinance Private Limited	Director	20-05-2010	20-05-2010
4	Frank Infotech Private Limited	Director	22-07-2012	22-07-2012
5	Intensive IT Solutions Private Limited	Director	30-09-2014	25-03-2014
6	Quetzal Buildtech Private Limited	Director	18-06-2014	18-06-2014
7	Minerva Impex Private Limited	Director	24-02-2021	24-02-2021
8	Daisy It Solutions Private Limited	Director	24-02-2021	09-12-2013
9	Dhampur Global Pte Limited (Singapore)	Director	03-04-2013	03-04-2013

CESSATION					
S.N o.	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original Date of Appointment	Cessation
1	Ujjwal Rural Services Limited	Additional Director	22-01-2011	22-01-2011	16-03-2015
2	Eternity Impex Private Limited	Additional Director	05-09-2012	05-09-2012	11-10-2013
3	White Gold Building Solutions Privatelimited	Additional Director	06-01-2014	06-01-2014	11-03-2014
4	Venus India Asset-Finance Private Limited	Director	27-09-2013	13-08-2012	24-07-2020
5	Dhampur Bio Organics Limited	Director	28-06-2021	31-03-2021	30-05-2022
6	India Greenfuel Private Limited	Director	27-07-2012	27-07-2012	28-03-2022
7	EXCLUSIVE CAPITAL LIMITED	Director	09-10-2012	09-10-2012	21-10-2021
8	Hansa Vanijya Vypaar Private Limited	Director	16-06-2014	16-06-2014	28-03-2022



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: Dhampur Bio Organics Limited (Formerly known as RMSD Enterprises Private Limited)

Registered office address: Sugar Mill Compound, Village Asmoli Sambhal Moradabad UP 244304

Director Identification Number : 00078995 (optional for key managerial personnel) :	Nationality (including the nationality of origin, if different): Indian
Present name and surname in full: Mr. Mukul Sharma	Occupation: Professional
Any former name or surname in full:	Date of the Board Resolution in which the appointment was made : 31.03.2021
Father's Name : Mr. Jai Prakash Sharma	Date of appointment and reappointment in the company : 28.06.2021
Mother's Name: Mrs. Asha Devi	Date of cessation of office and reasons therefor : 30.05.2022
Spouse's Name (If married): Mrs. Sangeeta Sharma	Office of director or KMP held or relinquished in any other body corporate : Details below
Date of birth : 23.03.1974	Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
Residential address:	Permanent Account Number (mandatory for KMP if not having DIN): N.A.
Present: H no. 168, 2nd Floor , Anupam Apartment, Saidullajab, New Delhi-110030 Permanent: H no. 168, 2nd Floor , Anupam Apartment, Saidullajab, New Delhi-110030	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Dhampur Bio Organics Limited	500	Equity Shares	10/-	23.05.2022	500	Scheme of Arrangement	Demat

Office of director or KMP held or relinquished in any other body corporate

S.No.	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original Date of Appointment
1	Dosti Building Solution Pvt Ltd	Director	16.08.2013	16.08.2013
2	Radish IT Solutions pvt Ltd	Director	28.11.2013	19.11.2012
3	Intensive IT Solutions Private Limited	Director	30.09.2014	25.03.2014
4	Hansa Vanijya Vyapaar Private Limited	Director	16.06.2014	16.06.2014
5	Roopsie Constructions Pvt Ltd	Director	16.12.2013	10.12.2012
6	Frank Infotech Private Limited	Director	24.07.2012	24.07.2012
7	Grihalakshmi Vintrade Pvt Ltd	Director	18.06.2013	18.06.2013
8	Dhampur Retail Ventures Pvt Ltd	Director	29.09.2009	10.09.2009
9	Intellecta Infotech Pvt Ltd	Director	01.03.2006	01.03.2006



10	Qubic Info Space Pvt Ltd	Director	30.09.2016	07.12.2012
11	Ujjwal Infracon Limited	Director	27.08.2012	27.08.2012
12	Amit Marketing Pvt Ltd	Director	27.09.2014	02.12.2011
13	Shudh Edible Products Pvt Ltd	Director	05.09.2020	20.12.2001
14	Sonitron Ltd	Director	04.09.2020	25.07.2020

CESSATION					
S.N o.	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original Date of Appointment	Cessation
1	UJJWAL MICROFINANCE PRIVATE LIMITED	Director	20.05.2010	20.05.2010	07.10.2010
2	VENUS INDIA ASSET-FINANCE PRIVATE LIMITED	Additional Director	13.08.2012	13.08.2012	26.06.2013
3	PANIPAT PROPERTIES PRIVATE LIMITED	Additional Director	02.05.2013	02.05.2013	30.08.2013
4	ETERNITY IMPEX PRIVATE LIMITED	Additional Director	05.09.2012	05.09.2012	11.10.2013
5	SHAIVYA CONSTRUCTIONS PRIVATE LIMITED	Director	28.11.2013	18.12.2012	25.03.2021
6	MINERVA IMPEX PRIVATE LIMITED	Director	28.11.2013	29.08.2012	25.03.2021
7	ORANGE BUILDING SOLUTION PRIVATE LIMITED	Director	30.09.2014	06.01.2014	25.03.2021
8	DAISY IT SOLUTIONS PRIVATE LIMITED	Director	09.12.2013	09.12.2013	25.03.2021
9	DETS LIMITED	Director	03.08.2018	07.03.2017	25.03.2021
10	EXCLUSIVE CAPITAL LIMITED	Director	09.10.2012	09.10.2012	21.10.2021



**REGISTER OF CONTRACTS
WITH RELATED PARTY
AND
CONTRACTS AND BODIES ETC.
IN WHICH DIRECTORS ARE
INTERESTED**

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184																
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board/Audit Committee	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
01.01.2020	Shudh Edible Products Private Limited	Mr. Vijay Kumar Goel	Director and relatives hold more than 2% in Shudh Edible Products Private Limited.	Lease Agreement at a rent of Rs. 20,00,000/- per month w.r.t property no. 46 Friends Colony (East) New Delhi with interest free deposit of Rs. 1.20 Crores with other conditions as per lease agreement.	Yes	30.05.2022	Board : 9	NA	NA		19.07.2022	188(1)(c)		NA		
		Mr. Gautam Goel	Director and holds more than 2% in Shudh Edible Products Private Limited.													

