

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

2021-22

Name of the company: JAYSHREE CHEMICALS LIMITED
Registered office address: 31, Chowringhee Road, Kolkata-700016

Director Identification Number (optional for key managerial personnel)	: 00053237	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Sri Shree Kumar Bangur	Occupation	: Industrialist
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 01.08.1985
Father's Name	: Late Rang Nath Bangur	Date of appointment and reappointment in the company	:
Mother's Name	: Late Kamala Devi Bangur	Date of cessation of office and reasons therefor	:
Spouse's Name (if married)	: Smt. Shashi Bangur	Office of director or KMP held or relinquished in any other body corporate	: As given below
Date of birth	: 16.11.1949	Membership number of the ICSI in case of Company Secretary, if applicable	:
		Permanent Account Number (mandatory for KMP if not having DIN)	: AHHPBS719K

Residential address:	: 16, Alipore Road, Kolkata-700027	Permanent:	16, Alipore Road, Kolkata-700027
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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 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)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Jayshree Chemicals Ltd.	437500	Equity	10	Old						437500		Demat	No

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

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1	The Diamond Company Ltd.	29.07.1989	-
2	Kilkotagiri and Thirumbadi Plantations Ltd.	08.11.2013	-
3	Shree Satyanarayan Investments Co. Ltd.	25.01.1989	-
4	Union Company Ltd.	20.08.1992	-
5	West Coast Paper Mills Ltd.	24.02.1988	-
6	The Marwar Textiles (Agency) Pvt. Ltd.	12.08.1970	-
7	Shree Satyanarayan Properties Pvt. Ltd.	04.04.2000	-
8	Andhra Paper Ltd.	30.10.2019	-
9	The Kilkotagiri Tea & Coffee Estates Company Ltd.	15.07.1988	NA*
10	Shree Rama Newsprint Ltd.	09.01.2004	26.08.2015
11	Hindusthan National Glass & Industries Ltd.	13.05.2003	15.07.2011
12	Mothola Company Ltd.	19.08.1992	NA*
13	Fort Gloster Industries Ltd.	20.07.1992	15.01.2007
14	Laxmi Asbestos Products Ltd.	24.08.1992	14.06.2010
15	Fort Gloster Electric Ltd.	16.01.1996	NA*
16	West Coast Opticable Ltd.	12.12.2017	18.03.2020
17	LECBS Investments & Trading Co. Pvt. Ltd.	01.04.2015	25.05.2021
18	Precious Tools Pvt. Ltd.	01.04.2015	01.04.2019
19	Madhu Corporate Park Ltd.	01.03.2014	27.06.2015
20	WBIDC Ltd.	01.09.2006	30.04.2008

*Amalgamated

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

2021-22

Name of the company: JAYSHREE CHEMICALS LIMITED
Registered office address: 31, Chowringhee Road, Kolkata-700016

Director Identification Number (optional for key managerial personnel)	: 00237043	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Sri Virendraa Bangur	Occupation	: Industrialist
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 05.06.2003
Father's Name	: Sri Shree Kumar Bangur	Date of appointment and reappointment in the company	:
Mother's Name	: Smt. Shashi Bangur	Date of cessation of office and reasons therefor	:
Spouse's Name (if married)	:	Office of director or KMP held or relinquished in any other body corporate	: As given below
Date of birth	: 19.03.1975	Membership number of the KCSI in case of Company Secretary, if applicable	:
		Permanent Account Number (mandatory for KMP if not having DIN)	: AELPB5548M

Residential address: : 16, Alipore Road, Kolkata-700027 Permanent: 16, Alipore Road, Kolkata-700027

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)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Jayshree Chemicals Ltd.	437500	Equity	10	Old						437500		Demat	No

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

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1	West Coast Paper Mills Ltd.	12.11.2019	-
2	Andhra Paper Ltd.	30.12.2019	-
3	Taparia Tools Ltd.	28.07.2004	-
4	Kilkotagiri and Thirumbadi Plantations Ltd.	09.11.2018	-
5	Akhivi Tea Plantations and Agro Industries Ltd.	27.05.1993	-
6	Gloster Cables Ltd.	02.05.2019	-
7	West Coast Opticable Ltd.	18.03.2020	-
8	Bangur Exim Pvt. Ltd.	07.03.2011	-
9	Shree Sabyanarayan Properties Pvt. Ltd.	04.04.2000	-
10	Gold Mohore Investment Co. Ltd.	31.03.1993	-
11	Shree Rama Newsprint Ltd.	09.01.2004	26.08.2015
12	Orient Pratishthan Ltd.	26.09.1997	01.08.2008
13	Fort Gloster Electric Ltd.	08.12.2014	NA*
14	West Coast Optilinks Ltd.	17.01.2017	16.03.2020
15	Union Company Ltd.	22.03.1995	23.06.2020
16	Suyog Trading Company Pvt. Ltd.	01.04.2013	01.04.2015
17	Suraj Agencies Pvt. Ltd.	14.02.2005	01.04.2015
18	Kymsap Agencies Pvt. Ltd.	01.04.2013	01.04.2015
19	LECBNS Investments and Trading Co. Pvt. Ltd.	01.02.2020	01.06.2021
20	Precious Tools Pvt. Ltd.	01.04.2015	01.02.2020
21	Alkali Manufacturers Association of India	16.09.2011	08.02.2017
22	Indian Chamber of Commerce Calcutta	27.06.2009	19.07.2018
23	High Profile Travels Pvt. Ltd.	28.10.2000	NA**

*Amalgamated

**Strike off

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

2021-22

Name of the company: JAYSHREE CHEMICALS LIMITED
Registered office address: 31, Chowringhee Road, Kolkata-700016

Director Identification Number (optional for key managerial personnel)	: 00051163	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Sri Satish Kapur	Occupation	: Business
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 27.03.2006
Father's Name	: Late Bijai Narain Kapur	Date of appointment and reappointment in the company	:
Mother's Name	: Late Prema Vati Kapur	Date of cessation of office and reasons therefor	:
Spouse's Name (if married)	: Smt. Preeti Kapur	Office of director or KMP held or relinquished in any other body corporate	: As given below
Date of birth	: 27.01.1945	Membership number of the ICSI in case of Company Secretary, if applicable	:
		Permanent Account Number (mandatory for KMP if not having DIN)	: AFUPK1539F

Residential address:	: 4, Jamadar Khan Lane, Kolkata-700019	Permanent:	4, Jamadar Khan Lane, Kolkata-700019
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)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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

Sl. No.	Name of the Company/LLP	Date of Appointment	Date of Cessation
1	Crossly & Towers LLP	30.05.2017	-
2	B N Kapur LLP	30.05.2017	-
3	Ludlow Jute & Specialities Ltd.	29.01.2009	-
4	Warehousing & Cold Storage General Enterprises India Ltd.	24.11.1980	15.07.2013
5	Ospak Cyfox Paper Co. Pvt. Ltd.	01.12.2005	-
6	Vaikunt Paperboard Pvt. Ltd.	20.02.2010	-
7	Vantage Paperboard Pvt. Ltd.	06.01.2006	-
8	Fort Gloster Electric Ltd.	11.05.2017	NA*
9	Crossly & Towers Pvt. Ltd.	01.01.1973	NA**
10	Visa Minmetal Ltd.	23.03.2015	-
11	Visa International Ltd.	25.02.2019	28.10.2021
12	Triling Marketing Pvt. Ltd.	09.10.1985	NA***
13	Vertex Paperboard Marketing Pvt. Ltd.	01.03.2010	-
14	Helles Investments Pvt. Ltd.	24.12.1982	-
15	B N Kapur Pvt. Ltd.	31.03.1975	NA**
16	Visa Realty Ltd.	29.06.2020	-
17	Belvedere Gardens Ltd.	24.04.2004	07.03.2009
18	Visa Infrastructure Ltd.	23.03.2015	-
19	Bharat Chamber of Commerce	30.12.2017	11.01.2020
20	Hindusthan Engineering & Industries Ltd.	29.06.2006	-

*Amalgamated

**Converted to LLP

***Strike off

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company: JAYSHREE CHEMICALS LIMITED
Registered office address: 31, Chowringhee Road, Kolkata-700016

2021-22

Director Identification Number (optional for key managerial personnel)	: NA	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Sri Santosh Kumar Lahoti	Occupation	: Service
Any former name or surname in full		Date of the board resolution in which the appointment was made	: 09.02.2016
Father's Name	: Late Bhanwar Lal Lahoti	Date of appointment and reappointment in the company	:
Mother's Name	: Smt. Durga Devi Lahoti	Date of cessation of office and reasons therefor	:
Spouse's Name (if married)	: Late Laarni Lahoti	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 30.11.1969	Membership number of the ICSI in case of Company Secretary, if applicable	: ACS11399
		Permanent Account Number (mandatory for KMP if not having DIN)	: AAAPL7078G

Residential address:	: Shree Sadan, 26, P. K. Tagore Street, Kolkata-700006	Permanent:	Shree Sadan, 26, P. K. Tagore Street, Kolkata-700006
Present	: Shree Sadan, 26, P. K. Tagore Street, Kolkata-700006		

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)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
-	-	-	-

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

2021-22

Name of the company: JAYSHREE CHEMICALS LIMITED
Registered office address: 31, Chowringhee Road, Kolkata-700016

Director Identification Number (optional for key managerial personnel)	: 00848070	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Smt. Sindhubala Choudhury	Occupation	: Executive
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 24.03.2017
Father's Name	: Late Bhaskar Sarangi	Date of appointment and reappointment in the company	:
Mother's Name	: Smt. Krunapriya Sarangi	Date of cessation of office and reasons therefor	:
Spouse's Name (if married)	:	Office of director or KMP held or relinquished in any other body corporate	: As given below
Date of birth	: 28.04.1953	Membership number of the ICSI in case of Company Secretary, if applicable	:
		Permanent Account Number (mandatory for KMP if not having DIN)	: ABMPC3999H

Residential address:	: A28, HIG Colony, Baramunda, Bhubaneshwar-715003	Permanent:	A28, HIG Colony, Baramunda, Bhubaneshwar-715003
Present	: A28, HIG Colony, Baramunda, Bhubaneshwar-715003		

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)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1	UT Ltd.	06.09.2006	15.02.2010

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company: JAYSHREE CHEMICALS LIMITED
Registered office address: 31, Chowringhee Road, Kolkata-700016

2021-22

Director Identification Number (optional for key managerial personnel)	: 00233174	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Sri Krishna Kumar Kothari	Occupation	: Business
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 21.05.2018
Father's Name	: Late Dau Dayal Kothari	Date of appointment and reappointment in the company	:
Mother's Name	: Smt. Chandra Kanta Devi Kothari	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	: Smt. Shashi Kala Kothari	Office of director or KMP held or relinquished in any other body corporate	: As given below
Date of birth	: 13.10.1957	Membership number of the ICSI in case of Company Secretary, if applicable	:
		Permanent Account Number (mandatory for KMP if not having DIN)	: AFCOK2363P

Residential address:	: Rajshree, 6, Hastings Park Road, Alipore, Kolkata-700027	
Present	Permanent:	Rajshree, 6, Hastings Park Road, Alipore, Kolkata-700027

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)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1	Mothola Company Ltd.	19.08.1992	NA*
2	Kothari Hosiery Factory Pvt. Ltd.	01.04.2008	-
3	Bumble Bee Garments Pvt. Ltd.	18.11.2011	11.03.2015
4	Kothari Knitting Mills Pvt. Ltd.	19.06.2017	-
5	SKCC Paper & Board Pvt. Ltd.	24.01.2019	-
6	Shree Krishna Packaging Co. Pvt. Ltd.	19.06.2017	-
7	SKC Trade & Finance Pvt. Ltd.	21.01.1997	22.08.2012
8	Amant Viniyog Pvt. Ltd.	03.12.2001	-
9	Kothari Distribution Pvt. Ltd.	20.03.2009	19.10.2018
10	Neuron Logistics Pvt. Ltd.	05.08.2014	-
11	Shree Krishna Hosiery Pvt. Ltd.	22.09.1999	24.09.2018

*Amalgamated

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company: JAYSHREE CHEMICALS LIMITED
Registered office address: 31, Chowringhee Road, Kolkata-700016

2021-22

Director Identification Number (optional for key managerial personnel)	: 01210804	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Sri Rajesh Kumar Singhi	Occupation	: Service
Any former name or surname in full		Date of the board resolution in which the appointment was made	: 11.02.2021
Father's Name	: Sri Jadu Prasad Singhi	Date of appointment and reappointment in the company	:
Mother's Name	: Late Tara Singhi	Date of cessation of office and reasons therefor	:
Spouse's Name (if married)	: Smt. Kavita Singhi	Office of director or KMP held or relinquished in any other body corporate	: As given below
Date of birth	: 25.03.1963	Membership number of the ICSI in case of Company Secretary, if applicable	:
		Permanent Account Number (mandatory for KMP if not having DIN)	: ATTP50004N

Residential address: Present : 16, Radhanath Chowdhury Road, Ekta Oleander, Block-3, Flat-6A, Kolkata-700015 Permanent: 16, Radhanath Chowdhury Road, Ekta Oleander, Block-3, Flat-6A, Kolkata-700015

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)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1	Marda Commercial & Holdings Ltd.	01.07.2009	28.08.2017
2	Decillion Finance Ltd.	01.01.2006	05.02.2013
3	Mothela Company Ltd.	08.10.2020	NA*
4	Veer Enterprises Ltd.	20.08.2021	-
5	Shree Packaging Pvt. Ltd.	08.10.2020	NA*
6	Sidhivinayak Rolling Mills Pvt. Ltd.	24.03.2011	01.06.2011
7	Union Company Ltd.	29.06.2021	-
8	East Coast Powers Ltd.	03.06.2021	-
9	West Bengal Properties Ltd.	15.02.2022	-
10	Constantia Corporate Shared Services Pvt. Ltd.	01.09.2017	01.05.2018
11	Goyal Commercial Pvt. Ltd.	05.02.2013	27.11.2017
12	Siddhi Trade & Holdings Pvt. Ltd.	08.10.2020	-
13	Arpan Vanijya Pvt. Ltd.	02.12.1994	-
14	Intime Tie-Up Pvt. Ltd.	14.01.2010	15.10.2011
15	Silverlake Tradelinks Pvt. Ltd.	24.01.2011	01.03.2018
16	Shree Satyanarayan Properties Private Limited	05.08.2021	-
17	Shree Satyanarayan Investment Company Limited	08.10.2020	-
18	Reckon Impex Pvt. Ltd.	22.06.1992	-
19	Desai Infracon Pvt. Ltd.	01.09.2017	01.05.2018
20	Cloud Infosolutions Pvt. Ltd.	27.10.2016	30.09.2018

*Amalgamated

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

2022-23

Name of the company: JAYSHREE CHEMICALS LIMITED
Registered office address: 31, Chowringhee Road, Kolkata-700016

Director Identification Number (optional for key managerial personnel)	: 00501157	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Sri Rishi Bajoria	Occupation	: Business
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 28.07.2022
Father's Name	: Sri Bal Binode Bajoria	Date of appointment and reappointment in the company	:
Mother's Name	: Smt. Prabha Bajoria	Date of cessation of office and reasons therefor	:
Spouse's Name (if married)	: Smt. Neha Bajoria	Office of director or KMP held or relinquished in any other body corporate	: As given below
Date of birth	: 02.08.1973	Membership number of the ICSI in case of Company Secretary, if applicable	:
		Permanent Account Number (mandatory for KMP if not having DIN)	: AEEP81420R

Residential address:	: 13, Gurusaday Road, Ballygunge, Kolkata-700019	Permanent:	13, Gurusaday Road, Ballygunge, Kolkata-700019
Present			

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)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1	Wires and Fabrics (SA) Ltd.	13.02.2020	-
2	Trimex Foods Pvt. Ltd.	08.01.2019	-
3	Mukund International Pvt. Ltd.	26.12.2006	-
4	Mukund Hospitality Pvt. Ltd.	22.02.2010	-
5	Subfresh Restaurants Pvt. Ltd.	21.02.2021	-
6	Frontier Warehousing Ltd.	24.10.2020	-
7	Tanushree Properties Pvt. Ltd.	20.04.1994	-
8	Promex Brands Pvt. Ltd.	15.02.2022	-
9	Anup Malleables Ltd.	23.06.2011	21.11.2013
10	Alfa Vinicom Pvt. Ltd.	16.05.2001	28.09.2015
11	Mukund Lifestyle Pvt. Ltd.	10.05.2011	31.03.2015

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

2022-23

Name of the company: JAYSHREE CHEMICALS LIMITED
Registered office address: 31, Chowringhee Road, Kolkata-700016

Director Identification Number (optional for key managerial personnel)	: 09683558	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Smt. Arpita Chakraverti Saha	Occupation	: Retired
Any former name or surname in full		Date of the board resolution in which the appointment was made	: 28.07.2022
Father's Name	: Late Ashish Kumar Chakraverti	Date of appointment and reappointment in the company	:
Mother's Name	: Smt. Mandira Chakraverti	Date of cessation of office and reasons therefor	:
Spouse's Name (if married)	: Sri Subal Chandra Saha	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 14.07.1960	Membership number of the ICSI in case of Company Secretary, if applicable	: NA
		Permanent Account Number (mandatory for KMP if not having DIN)	: ALQPS8960C

Residential address:			
Present	: Flat-4/9, Sunny Park Apartment, 6, Sunny Park, Near Birla Mandir, Ballygunge, Kolkata-700019	Permanent:	Flat-4/9, Sunny Park Apartment, 6, Sunny Park, Near Birla Mandir, Ballygunge, Kolkata-700019

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)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
-	-	-	-

Form MBP - 2
Register of loans, guarantee, security and acquisition made by the company
[Pursuant to section186(9) rule 12(1)]

Nature of transaction (whether loan/guarantee/security/acquisition)	Date of making loan/acquisition / giving guarantee/providing security	Name and address of the person or body corporate to whom it is made or given or whose securities have been acquired (Listed/Unlisted entities)	Amount of loan/ security/ acquisition /guarantee	Time period for which it is made/ given	Purpose of loan/ acquisition /guarantee/ security	% of loan/ acquisition /exposure on guarantee/ security provided to the paid up capital, free reserves and securities premium account and % of free reserves and securities premium	Date of passing Board resolution	Date of passing special resolution, if required	For loans		Number and kind of securities	Nominal value and paid up value	Cost of acquisition (in case of securities how the purchased price was arrived at)	Date of selling of investment	Selling price (how the price was arrived at)	Signature & Remark
									Rate of interest	Date of maturity						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
ICD LOAN REFUND	7/19/2021	Bangur Exim Private Ltd., 31, Chowringhee Road, Kolkata-700016	Rs.8,50,000/--	-	-	-	-	-	-	-	-	-	-	-	-	-
ICD LOAN	7/22/2021	East Coast Powers Ltd., 31, Chowringhee Road, Kolkata-700016	Rs.2,500/-	NA	Business	Complied with Sec. 186	8/3/2021	-	10.00%	-	-	-	-	-	-	-
ICD LOAN REFUND	7/26/2021	Bangur Exim Private Ltd., 31, Chowringhee Road, Kolkata-700016	Rs.14,00,000/--	-	-	-	-	-	-	-	-	-	-	-	-	-
ICD LOAN REFUND	7/31/2021	Bangur Exim Private Ltd., 31, Chowringhee Road, Kolkata-700016	Rs.6,50,000/--	-	-	-	-	-	-	-	-	-	-	-	-	-
ICD LOAN REFUND	8/4/2021	Bangur Exim Private Ltd., 31, Chowringhee Road, Kolkata-700016	Rs.4,00,000/--	-	-	-	-	-	-	-	-	-	-	-	-	-
ICD LOAN REFUND	8/6/2021	Bangur Exim Private Ltd., 31, Chowringhee Road, Kolkata-700016	Rs.2,00,000/--	-	-	-	-	-	-	-	-	-	-	-	-	-
ICD LOAN REFUND	8/9/2021	Bangur Exim Private Ltd., 31, Chowringhee Road, Kolkata-700016	Rs.4,00,000/--	-	-	-	-	-	-	-	-	-	-	-	-	-
ICD LOAN	8/10/2021	East Coast Powers Ltd., 31, Chowringhee Road, Kolkata-700016	Rs. 2,200/-	NA	Business	Complied with Sec. 186	11/10/2021	-	10.00%	-	-	-	-	-	-	-
ICD LOAN REFUND	8/19/2021	Bangur Exim Private Ltd., 31, Chowringhee Road, Kolkata-700016	Rs.5,00,000/--	-	-	-	-	-	-	-	-	-	-	-	-	-
ICD LOAN REFUND	8/20/2021	Bangur Exim Private Ltd., 31, Chowringhee Road, Kolkata-700016	Rs.3,00,000/--	-	-	-	-	-	-	-	-	-	-	-	-	-
ICD LOAN REFUND	8/31/2021	Bangur Exim Private Ltd., 31, Chowringhee Road, Kolkata-700016	Rs.5,00,000/--	-	-	-	-	-	-	-	-	-	-	-	-	-
ICD LOAN REFUND	9/9/2021	Bangur Exim Private Ltd., 31, Chowringhee Road, Kolkata-700016	Rs.2,30,000/--	-	-	-	-	-	-	-	-	-	-	-	-	-
ICD LOAN REFUND	9/16/2021	Bangur Exim Private Ltd., 31, Chowringhee Road, Kolkata-700016	Rs.4,00,000/--	-	-	-	-	-	-	-	-	-	-	-	-	-
ICD LOAN	9/16/2021	East Coast Powers Ltd., 31, Chowringhee Road, Kolkata-700016	23,650/-	NA	Business	Complied with Sec. 186	11/10/2021	-	10.00%	-	-	-	-	-	-	-
ICD LOAN REFUND	9/21/2021	Bangur Exim Private Ltd., 31, Chowringhee Road, Kolkata-700016	Rs.2,50,000/--	-	-	-	-	-	-	-	-	-	-	-	-	-
ICD LOAN	10/8/2021	East Coast Powers Ltd., 31, Chowringhee Road, Kolkata-700016	18,520/-	NA	Business	Complied with Sec. 186	11/10/2021	-	10.00%	-	-	-	-	-	-	-

Form MBP - 2
Register of loans, guarantee, security and acquisition made by the company
[Pursuant to section186(9) rule 12(1)]

Nature of transaction (whether loan/guarantee/security/acquisition)	Date of making loan/acquisition / giving guarantee/ providing security	Name and address of the person or body corporate to whom it is made or given or whose securities have been acquired (Listed/Unlisted entities)	Amount of loan/ security/ acquisition /guarantee	Time period for which it is made/ given	Purpose of loan/ acquisition /guarantee/ security	% of loan/ acquisition /exposure on guarantee/ security provided to the paid up capital, free reserves and securities premium account and % of free reserves and securities premium	Date of passing Board resolution	Date of passing special resolution, if required	For loans		Number and kind of securities	Nominal value and paid up value	Cost of acquisition (in case of securities how the purchased price was arrived at)	Date of selling of investment	Selling price (how the price was arrived at)	Signature & Remark
									Rate of interest	Date of maturity						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
ICD LOAN REFUND	10/19/2021	Bangur Exim Private Ltd., 31, Chowringhee Road, Kolkata-700016	Rs.45,000/-	-	-	-	-	-	-	-	-	-	-	-	-	-
ICD LOAN RENEWAL	9/6/2021	The Bombay Dyeing & Mfg. Ltd. Neville House, J.N Heredia Marg, Ballard Estate, Mumbai-400 001	Rs.2,50,00,000/-	91 days	Business	Complied with Sec. 186	11/10/2021	-	10.00%	12/6/2021	-	-	-	-	-	-
ICD LOAN RENEWAL	9/21/2021	Pitti Engineering Limited, 6-3-648/401, 4th Floor, Padaja Landmark, Somajiguda, Hyderabad, Telengana-500082	50,00,000/-	181 days	Business	Complied with Sec. 186	11/10/2021	-	14.00%	3/21/2022	-	-	-	-	-	-
ICD LOAN RENEWAL	10/25/2021	Pitti Engineering Limited, 6-3-648/401, 4th Floor, Padaja Landmark, Somajiguda, Hyderabad, Telengana-500082	50,00,000/-	182 days	Business	Complied with Sec. 186	11/10/2021	-	14.00%	4/25/2022	-	-	-	-	-	-
ICD LOAN	11/10/2021	Pitti Engineering Limited, 6-3-648/401, 4th Floor, Padaja Landmark, Somajiguda, Hyderabad, Telengana-500082	50,00,000/-	181 days	Business	Complied with Sec. 186	2/2/2022	-	14.00%	5/10/2022	-	-	-	-	-	-
ICD LOAN RENEWAL	12/6/2021	The Bombay Dyeing & Mfg. Ltd. Neville House, J.N Heredia Marg, Ballard Estate, Mumbai-400 001	Rs.2,50,00,000/-	91 days	Business	Complied with Sec. 186	2/2/2022	-	9.50%	3/7/2022	-	-	-	-	-	-
ICD LOAN REFUND	3/7/2022	The Bombay Dyeing & Mfg. Ltd. Neville House, J.N Heredia Marg, Ballard Estate, Mumbai-400 001	Rs.1,00,00,000/-	-	-	-	-	-	-	-	-	-	-	-	-	-
ICD LOAN RENEWAL	3/7/2022	The Bombay Dyeing & Mfg. Ltd. Neville House, J.N Heredia Marg, Ballard Estate, Mumbai-400 001	Rs.1,50,00,000/-	91 days	Business	Complied with Sec. 186	5/28/2022	-	9.50%	6/6/2022	-	-	-	-	-	-
ICD LOAN RENEWAL	3/21/2022	Pitti Engineering Limited, 6-3-648/401, 4th Floor, Padaja Landmark, Somajiguda, Hyderabad, Telengana-500082	50,00,000/-	182 days	Business	Complied with Sec. 186	5/28/2022	-	10.00%	9/19/2022	-	-	-	-	-	-
ICD LOAN REFUND	3/30/2022	Bangur Exim Private Ltd., 31, Chowringhee Road, Kolkata-700016	Rs.3,24,41,475/-	-	-	-	-	-	-	-	-	-	-	-	-	-
ICD LOAN	3/30/2022	East Coast Powers Ltd., 31, Chowringhee Road, Kolkata-700016	1,000/-	NA	Business	Complied with Sec. 186	5/28/2022	-	10.00%	-	-	-	-	-	-	-
ICD LOAN	3/31/2022	East Coast Powers Ltd., 31, Chowringhee Road, Kolkata-700016	23,500/-	NA	Business	Complied with Sec. 186	5/28/2022	-	10.00%	-	-	-	-	-	-	-