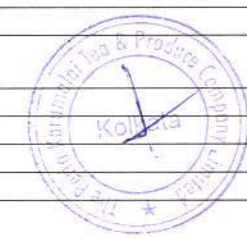


THE PERIA KARAMALAI TEA & PRODUCE CO LTD
REGISTER OF DIRECTORS & KMPs

THE PERIA KARAMALAI TEA AND PRODUCE COMPANY LIMITED

REGISTER OF DIRECTORS AND KMPS

Back to Summary sheet									
1									
Personal details									
Director Identification Number (optional for key managerial personnel)	00012617							Occupation:	INDUSTRIALIST
Present name and surname in full	LAKSHMI NIWAS BANGUR							Date of the board resolution in which the appointment was made	01-04-1988
Any former name or surname in full	N/A							Date of appointment and reappointment in the company:	01-04-1988
Father's name, mother's name and spouse's name (if married) and surnames in full:	LATE GOKUL CHAND BANGUR (F) LATE CHANDRI DEVI BANGUR (M) SMT. ALKA BANGUR (S)							Date of cessation of office and reasons therefor:	-
Date of birth	26.08.1949						Office of director or key managerial personnel held or relinquished in any other body corporate		Kiran Vyapar Limited - Director - Appointed w.e.f 10.09.2013 IOTA Mtech Limited - Director - Appointed w.e.f 20.01.2011 & Resigned w.e.f 30.03.2015 Maharaja Shree Umaid Mills Limited - Managing Director - Appointed w.e.f 11.08.2011 PKT Plantations Ltd. - Director - Appointed w.e.f 14.10.2009 & Resigned w.e.f 30.03.2015 Sidhidata Tradecomm Ltd. - Director - Appointed w.e.f 07.12.2011 & Resigned w.e.f 30.03.2015 M.B. Commercial Co. Ltd. - Director - Appointed w.e.f 29.07.1989 Amalgamated Development Ltd. - Director - Appointed w.e.f 18.12.2006 Placid Limited - Director - Appointed w.e.f 02.09.1992 The Kishore Trading Co. Limited - Director - Appointed w.e.f 14.09.1992 Shree Krishna Agency Limited - Director - Appointed w.e.f 19.10.1989; Appointed as MD w.e.f. 15.02.2018 The Swadeshi Commercial Co. Ltd. - Director - Appointed w.e.f 07.06.1980 The General Investment Co. Limited - Director - Appointed w.e.f 19.09.1992 Samay Industries Ltd - Director - Appointed w.e.f 25.01.2002 & Resigned w.e.f 30.03.2015. Manifold Agri crops Pvt. Ltd. - Director - Appointed w.e.f 10.10.2012 & Resigned w.e.f 30.03.2015. Apurva Export Pvt. Limited - Director - Appointed w.e.f 19.07.2001 The Marwar Textiles (Agency) Pvt. Limited - Director - Appointed w.e.f 11.01.1990 Mugneeram Ramcoowar Bangur Charitable & Religious Co. - Director - Appointed w.e.f 01.09.1993 LNB Real Estates Pvt. Limited - Director - Appointed w.e.f 28.02.2013 Purnay Green Field Pvt. Limited - Director - Appointed w.e.f 14.05.2013 Sidhyayi Greenview Pvt. Ltd. - Director - Appointed w.e.f 14.05.2013 LNB Solar Energy Pvt. Ltd. - Director - Appointed w.e.f 16.03.2015, Resigned w.e.f 20.03.2020 Iota Mtech Power LLP - Designated Partner - Appointed w.e.f 19.01.2012 Sidhidata Power LLP - Designated Partner - Appointed w.e.f 19.01.2012 LNB Realty LLP - Designated Partner - Appointed w.e.f 18.01.2017 Soul Beauty & Wellness Centre LLP - Nominee Body Corporate Partner - Appointed w.e.f. 02.09.2013
Residential address (present as well as permanent)	7, MUNSHI PREMCHAND SARANI HASTINGS, KOLKATA - 700022							Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if	-
Nationality (including the nationality of origin, if different)	INDIAN							Permanent Account Number (mandatory for key managerial personnel if not having DIN)	-
Details of securities held by directors or key managerial personnel									
	The company	Holding company	Subsidiary of holding company	Wholly owned subsidiary company	Associate company				
The number, description and nominal value of securities	25181 EQUITY SHARES RS. 10/-								
The date of acquisition and the price or other consideration paid	B/F as on 01.01.2014								
Date of disposal and price and other consideration received	-								
Cumulative balance and number of securities held after each transaction	-								
Mode of acquisition of securities	-								
Mode of holding - physical or in dematerialized form	17976 Shares held in Demat form and 7205 shares held in physical form.								
Whether securities have been pledged or any encumbrance has been created on the securities.	NO								



THE PERIA KARAMALAI TEA AND PRODUCE COMPANY LIMITED

REGISTER OF DIRECTORS AND KMPS

2

Personal details

Director Identification Number (optional for key managerial personnel)	00012894								Occupation:	INDUSTRIALIST
Present name and surname in full	ALKA DEVI BANGUR								Date of the board resolution in which the appointment was made	17-09-1993
Any former name or surname in full	N.A.								Date of appointment and reappointment in the company:	17-09-1993
Father's name, mother's name and spouse's name (if married) and surnames in full	LATE RAM NIWAS CHANDAK(F) LATE SAVITRI DEVI CHANDAK (M) SHRI LAKSHMI NIWAS BANGUR(S)								Date of cessation of office and reasons therefor:	-
Date of birth	28-11-1954								Office of director or key managerial personnel held or relinquished in any other body corporate	Apurva Export Pvt. Ltd - Director-Appointed w.e.f 12.03.1991 Mugneeram Ramnagar Bangur Charitable & Religious Company - Director-Appointed w.e.f 01.09.1993 Maharaja Shree Umald Mills Limited - Director-Appointed w.e.f 30.11.1996 The Marwar Textiles (Agency) Private Limited - Director-Appointed w.e.f 07.02.1994 Rupa & Company Ltd - Director-Appointed w.e.f 14.11.2014
Residential address (present as well as permanent)	7.MUNSHI PREMCHAND SARANI,HASTINGS,KOLKATA-700022								Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	-
Nationality (including the nationality of origin, if different)	INDIAN								Permanent Account Number (mandatory for key managerial personnel if not having DIN)	-

Details of securities held by directors or key managerial personnel

	The company	Holding company	Subsidiary of holding company	Subsidiary company	Associate company					
The number, description and nominal value of securities	37938 Equity Shares @ RS 10/-									
The date of acquisition and the price or other consideration paid	B/F as on 01.01.2014									
Date of disposal and price and other consideration received	-									
Cumulative balance and number of securities held after each transaction	-									
Mode of acquisition of securities	-									
Mode of holding - physical or in dematerialized form	25242 shares held in demat form and 12696 shares held in physical form									
Whether securities have been pledged or any encumbrance has been created on the securities	NO									



THE PERIA KARAMALAI TEA AND PRODUCE COMPANY LIMITED

REGISTER OF DIRECTORS AND KMPS.

3

Personal details

Director Identification Number (optional for key managerial personnel)	00012825							Occupation:	INDUSTRIALIST	
Present name and surname in full	Shri Shreyash Bangur							Date of the board resolution in which the appointment was made	05-11-2012	
Any former name or surname in full	N.A.							Date of appointment and reappointment in the company;	05-11-2012	
Father's name, mother's name and spouse's name (if married) and surnames in full;	Shri Lakshmi Niwas Bangur(F) Smt. Alka Bangur (M) Smt. Surbhi Bangur (S)							Date of cessation of office and reasons therefor;	-	
Date of birth	01.06.1980							Office of director or key managerial personnel held or relinquished in any other body corporate	Kiran Vyapar Limited - Director- Appointed w.e.f. 22.11.2011 Navyoti Commodity Management Services Limited - Director- Appointed w.e.f. 01.03.2012 Placid Limited - Director- Appointed w.e.f. 23.03.2012 - Resigned w.e.f. 31.03.2015 Sidhidata Tradecomm Ltd. - Director- Appointed w.e.f. 07.12.2011 Yasheshvi Greenhub P Ltd. - Director- Appointed w.e.f. 11.05.2013 - Resigned w.e.f. 20.03.2020 Jubilee Hills Residency Ltd. - Director- Appointed w.e.f. 17.07.2012 - Resigned w.e.f. 20.03.2020 Shivphal Vinimay Pvt. Ltd. - Director- Appointed w.e.f. 15.03.2012 - Resigned w.e.f. 31.03.2015 Winsome Park Pvt. Ltd. - Director- Appointed w.e.f. 02.08.2012 - Resigned w.e.f. 31.03.2015 Magna Realty Pvt. Ltd. - Director- Appointed w.e.f. 17.08.2012 - Resigned w.e.f. 31.03.2015 Golden Greeneries Pvt. Ltd. - Director- Appointed w.e.f. 27.08.2012 - Resigned w.e.f. 20.03.2020 LNB Renewable Energy Private Limited - Director- Appointed w.e.f. 07.11.2012 LNB Solar Energy Pvt. Ltd. - Director- Appointed w.e.f. 07.11.2012 - Resigned w.e.f. 31.03.2015 Palamarwar Salar House Pvt. Ltd. - Director- Appointed w.e.f. 31.01.2013 - Resigned w.e.f. 31.03.2015 Anantay Greenview Pvt. Ltd. - Director- Appointed w.e.f. 05.02.2013 - Resigned w.e.f. 31.03.2015 Sarvadeva Greenpark Pvt. Ltd. - Director- Appointed w.e.f. 11.02.2013 - Resigned w.e.f. 20.03.2020 Subhprada Greeneries Pvt. Ltd. - Director- Appointed w.e.f. 11.02.2013 - Resigned w.e.f. 20.03.2020 Satyawatche Greeneries Pvt. Ltd. - Director- Appointed w.e.f. 11.02.2013 Parmarth Wind Energy Pvt. Ltd. - Director- Appointed w.e.f. 13.02.2013 Janardan Wind Energy Pvt. Ltd. - Director- Appointed w.e.f. 13.02.2013 - Resigned w.e.f. 31.03.2015 Palamarwar Solar Project Pvt. Ltd. - Director- Appointed w.e.f. 13.02.2013 LNB Real Estates Pvt. Ltd. - Director- Appointed w.e.f. 28.02.2013 - Resigned w.e.f. 31.03.2015 Eminence Agrifield Pvt. Ltd. - Director- Appointed w.e.f. 27.09.2012 Manifold Agri crops Pvt. Limited - Director- Appointed w.e.f. 09.03.2013 Agrajay Greeneries Pvt. Ltd. - Director- Appointed w.e.f. 29.05.2013 - Resigned w.e.f. 31.03.2015 Akuray Greenhub Pvt. Ltd. - Director- Appointed w.e.f. 20.06.2013 - Resigned w.e.f. 31.03.2015 Uttaray Greenpark Pvt. Limited - Director- Appointed w.e.f. 29.05.2013 - Resigned w.e.f. 31.03.2015 Sarvay Greenhub Pvt. Limited - Director- Appointed w.e.f. 29.05.2013 - Resigned w.e.f. 31.03.2015 Mahate Greenview Pvt. Limited - Director- Appointed w.e.f. 29.05.2013 - Resigned w.e.f. 31.03.2015 Amritpaj Greenfield Pvt. Limited - Director- Appointed w.e.f. 29.05.2013 - Resigned w.e.f. 31.03.2015 Bashey Greenview Pvt. Limited - Director- Appointed w.e.f. 06.06.2013 - Resigned w.e.f. 31.03.2015 Pratapnay Greenfield Pvt. Limited - Director- Appointed w.e.f. 10.06.2013 - Resigned w.e.f. 31.03.2015 Mantray Greenpark Pvt. Limited - Director- Appointed w.e.f. 12.06.2013 - Resigned w.e.f. 31.03.2015 Rawaye Greenpark Pvt. Limited - Director- Appointed w.e.f. 20.06.2013 - Resigned w.e.f. 31.03.2015 Subhraj Greenview Pvt. Limited - Director- Appointed w.e.f. 20.06.2013 - Resigned w.e.f. 31.03.2015 Sante Greenhub Pvt. Limited - Director- Appointed w.e.f. 20.06.2013 - Resigned w.e.f. 31.03.2015 Sishiray Greenview Pvt. Limited - Director- Appointed w.e.f. 20.06.2013 - Resigned w.e.f. 31.03.2015 Subiray Greeneries Pvt. Limited - Director- Appointed w.e.f. 20.06.2013 - Resigned w.e.f. 31.03.2015 Chakrini Greenfield Pvt. Limited - Director- Appointed w.e.f. 01.07.2013 - Resigned w.e.f. 31.03.2015 Dakshinay Greenpark Pvt. Limited - Director- Appointed w.e.f. 21.06.2013 - Resigned w.e.f. 31.03.2015 Dakshay Greeneries Pvt. Limited - Director- Appointed w.e.f. 21.06.2013 - Resigned w.e.f. 31.03.2015 Santay Greenfield Pvt. Limited - Director- Appointed w.e.f. 21.06.2013 - Resigned w.e.f. 31.03.2015 Saruchaye Greeneries Pvt. Limited - Director- Appointed w.e.f. 21.06.2013 - Resigned w.e.f. 31.03.2015 Swastine Greenpark Pvt. Limited - Director- Appointed w.e.f. 21.06.2013 - Resigned w.e.f. 31.03.2015 Viruchanaye Greenfield Private Limited- Director- Appointed w.e.f. 25.06.2013 - Resigned w.e.f. 31.03.2015 Dishay Green HUB Pvt. Limited - Director- Appointed w.e.f. 01.07.2013 - Resigned w.e.f. 31.03.2015 Kapilay Greeneries Pvt. Limited - Director- Appointed w.e.f. 01.07.2013 - Resigned w.e.f. 31.03.2015 Jwanay Greenview Pvt. Limited - Director- Appointed w.e.f. 02.07.2013 - Resigned w.e.f. 31.03.2015 Sundaray Green City Pvt. Limited - Director- Appointed w.e.f. 27.02.2014 - Resigned w.e.f. 31.03.2015 Salabhay Green lake Pvt. Limited - Director- Appointed w.e.f. 27.02.2014 - Resigned w.e.f. 31.03.2015 Shreeshay Green Hub Pvt. Limited - Director- Appointed w.e.f. 27.02.2014 - Resigned w.e.f. 31.03.2015 Raghubay Greenview Pvt. Ltd. - Director- Appointed w.e.f. 27.02.2014 - Resigned w.e.f. 31.03.2015 Dharay Green Line Pvt. Ltd. - Director- Appointed w.e.f. 27.02.2014 - Resigned w.e.f. 31.03.2015 Sidhidata Solar Urja Ltd- Director Appointed w.e.f. 14.09.2012 Sidhidata Power LLP - Body Corporate DP Nominee - Appointed w.e.f. 19.01.2012 IOTA Mtech Power LLP - Nominee Body Corporate Partner - Appointed w.e.f. 19.01.2012 India Realty Excellence Fund II LLP - Individual Partner - Appointed w.e.f. 31.01.2014 LNB Realty LLP - Body Corporate DP Nominee - Appointed w.e.f. 18.01.2017	
Residential address (present as well as permanent)	H.No.B-2-293/82/A/558 and 1, Road No.31, Jubilee Hills, Hyderabad, 500033, Andhra Pradesh								Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	-
Nationality (including the nationality of origin, if different)	INDIAN								Permanent Account Number (mandatory for key managerial personnel if not having DIN)	-
Details of securities held by directors or key managerial personnel										
	The company	Holding company	Subsidiary of holding company	Subsidiary company	Associate company					
The number, description and nominal value of securities	-	-	-	-	-	-	-	-	-	-
The date of acquisition and the price or other consideration paid	-	-	-	-	-	-	-	-	-	-
Date of disposal and price and other consideration received	-	-	-	-	-	-	-	-	-	-
Cumulative balance and number of securities held after each transaction	-	-	-	-	-	-	-	-	-	-
Mode of acquisition of securities	-	-	-	-	-	-	-	-	-	-
Mode of holding - physical or in dematerialized form	-	-	-	-	-	-	-	-	-	-
Whether securities have been pledged or any encumbrance has been created on the securities.	-	-	-	-	-	-	-	-	-	-



THE PERIA KARAMALAI TEA AND PRODUCE COMPANY LIMITED

REGISTER OF DIRECTORS AND KMPS

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Personal details

Director Identification Number (optional for key managerial personnel)	00066068							Occupation:	Solicitor & Advocate
Present name and surname in full	MR. Ratan Lal Gagger							Date of the board resolution in which the appointment was made	07-10-1989
Any former name or surname in full	N.A.							Date of appointment and reappointment in the company:	07-10-1989
Father's name, mother's name and spouse's name (if married) and surnames in full;	Late Onkarmal Gagger (F) Late Ladi Bai Gagger (M) Smt. Bhagwati Devi Gagger (S)							Date of cessation of office and reasons therefor:	12.04.2017
Date of birth	01-12-1932							Office of director or key managerial personnel held or relinquished in any other body corporate	Machino Plastics Limited -Director R.L.G Consultants Private Limited -Director Shree Cement Limited-Director Sarda Plywood Industries Ltd.-Director TIL Ltd-Director Faharpur Cooling Towers Ltd-Director Sumedha Fiscal Services Ltd-Director Subhash Kabini Power Corporation Ltd.-Director International Combustion (India) Ltd.-Director Tractors India Private Limited-Director Somany Ceramics Limited-Director-Resigned w.e.f 04.09.2014 SPML Infra Limited-Director-Resigned w.e.f 30.09.2014
Residential address (present as well as permanent)	11, Sarat Bose Road, (Lansdown Road), Kolkata- 700020							Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	-
Nationality (including the nationality of origin, if different)	INDIAN							Permanent Account Number (mandatory for key managerial personnel if not having DIN)	-

Details of securities held by directors or key managerial personnel

	The company	Holding company	Subsidiary of holding company	Subsidiary company	Associate company				
The number, description and nominal value of securities	1125 Equity Shares @ RS. 10/-	-	-	-	-				
The date of acquisition and the price or other consideration paid	B/F as on 01.01.2014	-	-	-	-				
Date of disposal and price and other consideration received	-	-	-	-	-				
Cumulative balance and number of securities held after each transaction	-	-	-	-	-				
Mode of acquisition of securities	-	-	-	-	-				
Mode of holding - physical or in dematerialized form	-	-	-	-	-				
Whether securities have been pledged or any encumbrance has been created on the securities.	NO	-	-	-	-				



THE PERIA KARAMALAI TEA AND PRODUCE COMPANY LIMITED

REGISTER OF DIRECTORS AND KMPS

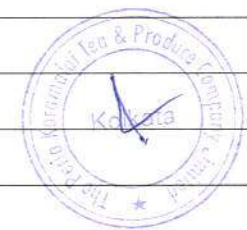
5

Personal details

Director Identification Number (optional for key managerial personnel)	02715749									Occupation;	Professional
Present name and surname in full	Mr. Padugramam Ramachandran Ramakrishnan							Date of the board resolution in which the appointment was made	23-06-2009		
Any former name or surname in full	N.A.							Date of appointment and reappointment in the company;	23-06-2009		
Father's name, mother's name and spouse's name (if married) and surnames in full;	Late P.S. Ramachandran [F] SMT. T.K. Lokanayaki (W) SMT Mangala [S]							Date of cessation of office and reasons therefor;	-		
Date of birth	08.01.1952							Office of director or key managerial personnel held or relinquished in any other body corporate.	PKT Plantations Limited Director		
Residential address (present as well as permanent)	Z. Kamar Kōil Street, Ramnagar, Coimbatore- 641009							Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	-		
Nationality (including the nationality of origin, if different)	INDIAN							Permanent Account Number (mandatory for key managerial personnel if not having DIN)	-		

Details of securities held by directors or key managerial personnel

	The company	Holding company	Subsidiary of holding company			Subsidiary company	Associate company				
The number, description and nominal value of securities	300 Equity Shares @ RS. 10/-	-	-			-					
The date of acquisition and the price or other consideration paid	B/F as on 01.01.2014	-	-			-					
Date of disposal and price and other consideration received	-	-	-			-					
Cumulative balance and number of securities held after each transaction	-	-	-			-					
Mode of acquisition of securities	-	-	-			-					
Mode of holding - physical or in dematerialized form	-	-	-			-					
Whether securities have been pledged or any encumbrance has been created on the securities.	NO	-	-			-					



THE PERIA KARAMALAI TEA AND PRODUCE COMPANY LIMITED

REGISTER OF DIRECTORS AND KMPS

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Personal details

Director Identification Number (optional for key managerial personnel)	02743671								Occupation:	Professional
Present name and surname in full	Mr. Narasimhan Swaminathan								Date of the board resolution in which the appointment was made	29-07-2009
Any former name or surname in full	N.A.								Date of appointment and reappointment in the company:	29-07-2009
Father's name, mother's name and spouse's name (if married) and surnames in full	Late K.S. Narasimhan (F) SMT. Rajam Narasimhan (W) SMT. Indra (S)								Date of cessation of office and reasons therefor:	-
Date of birth	25.06.1939								Office of director or key managerial personnel held or relinquished in any other body corporate	PKT Plantations Limited Director
Residential address (present as well as permanent)	218, Thiruvankatasamy Road (East), R.S.Puram, Coimbatore-641002								Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	-
Nationality (including the nationality of origin, if different)	INDIAN								Permanent Account Number (mandatory for key managerial personnel if not having DIN)	-

Details of securities held by directors or key managerial personnel

	The company	Holding company	Subsidiary of holding company		Subsidiary company	Associate company				
The number, description and nominal value of securities	150 Equity Shares @ RS. 10/-	-	-		-	-				
The date of acquisition and the price or other consideration paid	B/F as on 01.01.2014	-	-		-	-				
Date of disposal and price and other consideration received	-	-	-		-	-				
Cumulative balance and number of securities held after each transaction	-	-	-		-	-				
Mode of acquisition of securities	-	-	-		-	-				
Mode of holding - physical or in dematerialized form	-	-	-		-	-				
Whether securities have been pledged or any encumbrance has been created on the securities.	NO	-	-		-	-				



THE PERIA KARAMALAI TEA AND PRODUCE COMPANY LIMITED

REGISTER OF DIRECTORS AND KMPS

7										
Personal details										
Director Identification Number (optional for key managerial personnel)	00026530								Occupation:	Professional
Present name and surname in full	Harischandra Maneklal Parekh								Date of the board resolution in which the appointment was made	23-06-2009
Any former name or surname in full	N.A.								Date of appointment and reappointment in the company:	23-06-2009
Father's name, mother's name and spouse's name (if married) and surnames in full:	Late M V Parekh (F) LATE Shantaben Maneklal Parekh (M) Mrs. Sujata Parekh (S)								Date of cessation of office and reasons therefor:	-
Date of birth:	23.03.1937								Office of director or key managerial personnel held or relinquished in any other body corporate	Rasol Limited- Director- Appointed w.e.f. 11.12.2009 The Grob Tea Co. Ltd.- Director- Appointed w.e.f. 30.01.2006 / Resigned w.e.f. 09.12.2020 Diana Tea Co. Ltd. - Director- Appointed w.e.f. 14.07.2005 Gillanders Arbuthnot & Co. Ltd. - Director- Appointed w.e.f. 30.04.2009, Resigned w.e.f. 09.08.2019 Williamson Magar & Co. Ltd. - Director- Appointed w.e.f. 30.03.2009 - Resigned w.e.f. 31.12.2021 Quality Tea Plantations Pvt. Ltd.- Director- Appointed w.e.f. 04.02.1997 Russell India Limited - Director- Appointed w.e.f. 19.10.2001, Resigned w.e.f. 01.04.2019 BMG Enterprises Ltd. - Director- Appointed w.e.f. 16.11.2009; Resigned w.e.f. 06.11.2017 The Methoni Tea Company Ltd- Director- Appointed w.e.f. 27.01.1988; Resigned w.e.f. 30.03.2015 Babcock Borsig Ltd - Director- Appointed w.e.f. 15.11.2016 Resigned w.e.f. 31.12.2021
Residential address (present as well as permanent)	3A, Navin Apartment, 29, Ballygunge Park, Kolkata-700019								Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	-
Nationality (including the nationality of origin, if different)	INDIAN								Permanent Account Number (mandatory for key managerial personnel if not having DIN)	-
Details of securities held by directors or key managerial personnel										
	The company	Holding company	Subsidiary of holding company		Subsidiary company	Associate company				
The number, description and nominal value of securities	-	-	-		-	-				
The date of acquisition and the price or other consideration paid	-	-	-		-	-				
Date of disposal and price and other consideration received	-	-	-		-	-				
Cumulative balance and number of securities held after each transaction	-	-	-		-	-				
Mode of acquisition of securities	-	-	-		-	-				
Mode of holding - physical or in dematerialized form	-	-	-		-	-				
Whether securities have been pledged or any encumbrance has been created on the securities.	-	-	-		-	-				



THE PERIA KARAMALAI TEA AND PRODUCE COMPANY LIMITED

REGISTER OF DIRECTORS AND KMPS

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Personal details

Director Identification Number (optional for key managerial personnel)	00640248									Occupation:	Serviceholder
Present name and surname in full	Mr. Ashok Kumar Bhargava									Date of the board resolution in which the appointment was made	08.05.2018
Any former name or surname in full	N.A.									Date of appointment and reappointment in the company:	08.05.2018
Father's name, mother's name and spouse's name (if married) and surnames in full;	Late Ghanshyam Das Bhargava (F) SMT. Late Ghyani Kumari Bhargava (M) SMT Mamta Bhargava (S)									Date of cessation of office and reasons therefor:	-
Date of birth:	9th September, 1956									Office of director or key managerial personnel held or relinquished in any other body corporate	-
Residential address (present as well as permanent)	Flat-4102, Avani Regency Complex, 1, DR Radha Gobindo Nath Sarani, opp. Tollygunge Club, Tollygunge, Kolkata, WB-700033									Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	-
Nationality (including the nationality of origin, if different)	INDIAN									Permanent Account Number (mandatory for key managerial personnel if not having DIN)	-

Details of securities held by directors or key managerial personnel

	The company	Holding company	Subsidiary of holding company		Subsidiary company	Associate company				
The number, description and nominal value of securities	-	-	-	-	-	-	-	-	-	-
The date of acquisition and the price or other consideration paid	-	-	-	-	-	-	-	-	-	-
Date of disposal and price and other consideration received	-	-	-	-	-	-	-	-	-	-
Cumulative balance and number of securities held after each transaction	-	-	-	-	-	-	-	-	-	-
Mode of acquisition of securities	-	-	-	-	-	-	-	-	-	-
Mode of holding - physical or in dematerialized form	-	-	-	-	-	-	-	-	-	-
Whether securities have been pledged or any encumbrance has been created on the securities.	-	-	-	-	-	-	-	-	-	-



THE PERIA KARAMALAI TEA AND PRODUCE COMPANY LIMITED

REGISTER OF DIRECTORS AND KMPS

9											
Personal details											
Director Identification Number (optional for key managerial personnel)										Occupation:	Service
Present name and surname in full	Ragunathapuram Veeraraghaviah Sridharan									Date of the board resolution in which the appointment was made	01-04-2008
Any former name or surname in full	N.A.									Date of appointment and reappointment in the company:	01-04-2008
Father's name, mother's name and spouse's name (if married) and surnames in full:	Shri R.S. Veeraraghavan (F)		Late Smt. R							Date of cessation of office and reasons therefor:	15.07.2017
Date of birth	17.10.1956									Office of director or key managerial personnel held or relinquished in any other body corporate	
Residential address (present as well as permanent)	67/4B, Tulip Garden, Sri Narayana Guru Road, Saibaba Colony, Coimbatore- 641011									Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	FCS 4150
Nationality (including the nationality of origin, if different)	INDIAN									Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ACAPS0428C
Details of securities held by directors or key managerial personnel											
	The company	Holding company	Subsidiary of holding company		Subsidiary company	Associate company					
The number, description and nominal value of securities	-	-	-		-	-					
The date of acquisition and the price or other consideration paid	-	-	-		-	-					
Date of disposal and price and other consideration received	-	-	-		-	-					
Cumulative balance and number of securities held after each transaction	-	-	-		-	-					
Mode of acquisition of securities	-	-	-		-	-					
Mode of holding - physical or in dematerialized form	-	-	-		-	-					
Whether securities have been pledged or any encumbrance has been created on the securities	-	-	-		-	-					



THE PERIA KARAMALAI TEA AND PRODUCE COMPANY LIMITED

REGISTER OF DIRECTORS AND KMPS

10

Personal details

Director Identification Number (optional for key managerial personnel)										Occupation;	Service
Present name and surname in full:	Mr. Thiagarajan									Date of the board resolution in which the appointment was made	04-03-2016
Any former name or surname in full	N.A.									Date of appointment and reappointment in the company;	04-03-2016
Father's name, mother's name and spouse's name (if married) and surnames in full:	Shri C. Arumugam (F) Kalavathy (M)		Smt. A. Smt. T. Sudha (S)							Date of cessation of office and reasons therefor;	22.06.2017
Date of birth	07.12.1969									Office of director or key managerial personnel held or relinquished in any other body corporate	
Residential address (present as well as permanent)	No.41, M.G.Chakrapani Street, Sathya Gardens, Saligramam, Chennai-600093									Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	-
Nationality (including the nationality of origin, if different)	INDIAN									Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ACLPTZ779G

Details of securities held by directors or key managerial personnel

	The company	Holding company	Subsidiary of holding company			Subsidiary company	Associate company				
The number, description and nominal value of securities	-	-	-			-	-				
The date of acquisition and the price or other consideration paid	-	-	-			-	-				
Date of disposal and price and other consideration received	-	-	-			-	-				
Cumulative balance and number of securities held after each transaction	-	-	-			-	-				
Mode of acquisition of securities	-	-	-			-	-				
Mode of holding - physical or in dematerialized form	-	-	-			-	-				
Whether securities have been pledged or any encumbrance has been created on the securities.	-	-	-			-	-				



THE PERIA KARAMALAI TEA AND PRODUCE COMPANY LIMITED

REGISTER OF DIRECTORS AND KMPS

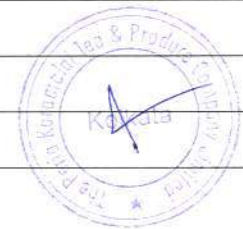
11

Personal details

Director Identification Number (optional for key managerial personnel)										Occupation;	Service
Present name and surname in full	SANJEEV KUMAR SINGH									Date of the board resolution in which the appointment was made	25.01.2016
Any former name or surname in full	NA									Date of appointment and reappointment in the company;	25.01.2016
Father's name, mother's name and spouse's name (if married) and surnames in full;	Ram Janam Singh									Date of cessation of office and reasons therefor;	-
Date of birth	14-01-1973									Office of director or key managerial personnel held or relinquished in any other body corporate	PKT Plantation Ltd-Appointed w.e.f. 28.09.2015 Shivphal Viminay Private Limited w.e.f 05.08.2013
Residential address (present as well as permanent)	No 286, Race Course Road, Coimbatore-641018									Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	
Nationality (including the nationality of origin, if different)	Indian									Permanent Account Number (mandatory for key managerial personnel if not having DIN)	

Details of securities held by directors or key managerial personnel

	The company	Holding company	Subsidiary of holding company			Subsidiary company	Associate company				
The number, description and nominal value of securities	-	-	-			-	-				
The date of acquisition and the price or other consideration paid	-	-	-			-	-				
Date of disposal and price and other consideration received	-	-	-			-	-				
Cumulative balance and number of securities held after each transaction	-	-	-			-	-				
Mode of acquisition of securities	-	-	-			-	-				
Mode of holding - physical or in dematerialized form	-	-	-			-	-				
Whether securities have been pledged or any encumbrance has been created on the securities.	-	-	-			-	-				



THE PERIA KARAMALAI TEA AND PRODUCE COMPANY LIMITED

REGISTER OF DIRECTORS AND KMPS

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Personal details

Director Identification Number (optional for key managerial personnel)	-									Occupation:	Service
Present name and surname in full	Mr. Kannuswamy Ashokan									Date of the board resolution in which the appointment was made	01.06.2017
Any former name or surname in full	N/A									Date of appointment and reappointment in the company:	01.06.2017
Father's name, mother's name and spouse's name (if married) and surnames in full:	Shri Kannuswamy (F)									Date of cessation of office and reasons therefor:	02.11.2020
Date of birth	25.04.1963									Office of director or key managerial personnel held or relinquished in any other body corporate	
Residential address (present as well as permanent)	9/34B-17 Lock Street Kotturpuram Chennai TN 600085									Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	-
Nationality (including the nationality of origin, if different)	INDIAN									Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ACQPA02886

Details of securities held by directors or key managerial personnel

	The company	Holding company	Subsidiary of holding company		Subsidiary company	Associate company				
The number, description and nominal value of securities	-	-	-		-	-				
The date of acquisition and the price or other consideration paid	-	-	-		-	-				
Date of disposal and price and other consideration received	-	-	-		-	-				
Cumulative balance and number of securities held after each transaction	-	-	-		-	-				
Mode of acquisition of securities	-	-	-		-	-				
Mode of holding - physical or in dematerialized form	-	-	-		-	-				
Whether securities have been pledged or any encumbrance has been created on the securities	-	-	-		-	-				



THE PERIA KARAMALAI TEA AND PRODUCE COMPANY LIMITED

REGISTER OF DIRECTORS AND KMPS

13

Personal details

Director Identification Number (optional for key managerial personnel)									Occupation:	Service
Present name and surname in full	Mr. Saurav Singhania								Date of the board resolution in which the appointment was made	11.11.2017
Any former name or surname in full	N.A.								Date of appointment and reappointment in the company:	11.11.2017/Re appointment - 12.11.2021
Father's name, mother's name and spouse's name (if married) and surnames in full,	Shri Suresh Kumar Singhania (F)								Date of cessation of office and reasons therefor;	08.07.2021 - Due to Personal Reasons
Date of birth	07.04.1984								Office of director or key managerial personnel held or relinquished in any other body corporate	
Residential address (present as well as permanent)	78 Bangur Avenue Block-B, Kolkata West Bengal 700055								Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	-
Nationality (including the nationality of origin, if different)	INDIAN								Permanent Account Number (mandatory for key managerial personnel if not having DIN)	CIQPS0748P

Details of securities held by directors or key managerial personnel

	The company	Holding company	Subsidiary of holding company		Subsidiary company	Associate company				
The number, description and nominal value of securities	-	-	-		-	-				
The date of acquisition and the price or other consideration paid	-	-	-		-	-				
Date of disposal and price and other consideration received	-	-	-		-	-				
Cumulative balance and number of securities held after each transaction	-	-	-		-	-				
Mode of acquisition of securities	-	-	-		-	-				
Mode of holding - physical or in dematerialized form	-	-	-		-	-				
Whether securities have been pledged or any encumbrance has been created on the securities	-	-	-		-	-				



THE PERIA KARAMALAI TEA AND PRODUCE COMPANY LIMITED

REGISTER OF DIRECTORS AND KMPS

14

Personal details

Director Identification Number (optional for key managerial personnel)									Occupation:	Service
Present name and surname in full	Mr. S Venugopalakrishnan								Date of the board resolution in which the appointment was made	10.11.2020
Any former name or surname in full	N.A.								Date of appointment and reappointment in the company:	10.11.2020
Father's name, mother's name and spouse's name (if married) and surnames in full	Shri T V Swaminathan								Date of cessation of office and reasons therefor:	
Date of birth	16.07.1971								Office of director or key managerial personnel held or relinquished in any other body corporate	
Residential address (present as well as permanent)	14A, Janaki Nagar, Velandipalayam, Coimbatore-641025								Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	
Nationality (including the nationality of origin, if different)	INDIAN								Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ACTPV6368B

Details of securities held by directors or key managerial personnel

	The company	Holding company	Subsidiary of holding company		Subsidiary company	Associate company				
The number, description and nominal value of securities	-	-	-		-	-				
The date of acquisition and the price or other consideration paid	-	-	-		-	-				
Date of disposal and price and other consideration received	-	-	-		-	-				
Cumulative balance and number of securities held after each transaction	-	-	-		-	-				
Mode of acquisition of securities	-	-	-		-	-				
Mode of holding - physical or in dematerialized form	-	-	-		-	-				
Whether securities have been pledged or any encumbrance has been created on the securities	-	-	-		-	-				



THE PERIA KARAMALAI TEA AND PRODUCE COMPANY LIMITED

REGISTER OF DIRECTORS AND KMPS

15										
Personal details										
Director Identification Number (optional for key managerial personnel)	00111070								Occupation;	Business
Present name and surname in full	Mr. Gaurav Jalan								Date of the board resolution in which the appointment was made	10.11.2020
Any former name or surname in full	N.A.								Date of appointment and reappointment in the company;	10.11.2020 / 24.09.2021
Father's name, mother's name and spouse's name (if married) and surnames in full;	Mr. Sudhir Jalan								Date of cessation of office and reasons therefor;	-
Date of birth	11-11-1972								Office of director or key managerial personnel held or relinquished in any other body corporate	1. DhawalGiri Holdings Private Limited-Appointed w.e.f 04.03.1991
Residential address (present as well as permanent)	9, Alipore Road, Kolkata-700027									2. Rice Lake Weighing Systems India Limited-Appointed w.e.f. 16.03.2006
Nationality (including the nationality of origin, if different)	INDIAN									3. Sublime Agro Ltd-Appointed w.e.f 02.04.1992
										4. Aanupamaa G Jalan Clay Magic Private Limited-Appointed w.e.f 18.07.2017
										5. Peak Mercantiles Private Limited- Appointed w.e.f 14.02.2011
										6. Anchor Investments Private Limited-Appointed w.e.f 06.07.2005
										7. New Arena Holdings Private Limited-Appointed w.e.f 09.09.1992
									Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	-
									Permanent Account Number (mandatory for key managerial personnel if not having DIN)	-
Details of securities held by directors or key managerial personnel										
	The company	Holding company	Subsidiary of holding company		Subsidiary company	Associate company				
The number, description and nominal value of securities	-	-	-	-	-	-	-	-	-	-
The date of acquisition and the price or other consideration paid	-	-	-	-	-	-	-	-	-	-
Date of disposal and price and other consideration received	-	-	-	-	-	-	-	-	-	-
Cumulative balance and number of securities held after each transaction	-	-	-	-	-	-	-	-	-	-
Mode of acquisition of securities	-	-	-	-	-	-	-	-	-	-
Mode of holding - physical or in dematerialized form	-	-	-	-	-	-	-	-	-	-
Whether securities have been pledged or any encumbrance has been created on the securities.	-	-	-	-	-	-	-	-	-	-



THE PERIA KARAMALAI TEA & PRODUCE CO LTD
REGISTER OF CONTRACT

THE PERIA KARAMALAI TEA AND PRODUCE COMPANY LIMITED

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

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	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 shareholders 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



THE PERIA KARAMALAI TEA AND PRODUCE COMPANY LIMITED

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the Interested Director	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
		AS PER FORM MBP-1 RECEIVED FROM DIRECTORS		

