

KIRAN VYAPAR LIMITED
REGISTER OF DIRECTORS & KMPs

KIRAN VYAPAR LIMITED
Regd. Off. 7, MUNSHI PREMCHAND SARANI, HASTINGS, KOLKATA-700022
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNELS (KMP'S)

Back to Summary sheet				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	10.09.2013
Any former name or surname in full	N.A.						Date of appointment and reappointment in the company:	10.09.2013
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	Maharaja Shree Umald Mills Ltd. - Chairman IOTA Mtech Limited -Director (Resigned w.e.f 30.03.2015) The Perla Karamajal Tea & Produce Co. Ltd. - Chairman PKT Plantations Ltd. - Director (Resigned w.e.f 30.03.2015) Siddhanta Tradecomm Ltd.-Director (Resigned w.e.f 30.03.2015) M.B. Commercial Co. Ltd. -Director Amalgamated Development Ltd. -Director Placid Limited -Director The Kishore Trading Co. Limited - Director Shree Krishna Agency Limited -Director The Swadeshi Commercial Co. Ltd. -Director The General Investment Co. Limited -Director Samay Industries Ltd -Director (Resigned w.e.f 30.03.2015) Manifold Agri crops Pvt. Ltd.-Director (Resigned w.e.f 30.03.2015) Apurva Export Pvt. Limited -Director The Marwar Textiles (Agency) Pvt. Limited -Director Mugneram Ramcoowar Bangur Charitable & Religious Co. -Director LNB Real Estates Pvt. Limited -Director Purnay Green Field (P) Limited -Director Sidhyayi Greenview (P) Ltd. -Director MSUM Textab Ltd. -Director - Resigned w.e.f. 18.09.2014 LNB Solar Energy Private Limited-Director-Resigned w.e.f 20.03.2020
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	1760457 EQUITY SHARES RS. 10/-	N.A.	N.A.	Shree Krishna Agency Ltd - 2800 Equity Shares - Rs 10/- Sidhyayi Greenview Pvt Ltd - 9999 Equity Shares - Rs 10/- Samay Industries Ltd - 100 Equity Shares - Rs 10/-	Placid Ltd - 14502 Equity Shares - Rs 10/-			
The date of acquisition and the price or other consideration paid	25.09.2013	N.A.	N.A.	-	-			
Date of disposal and price and other consideration received	-	N.A.	N.A.	-	-			
Cumulative balance and number of securities held after each transaction	-	N.A.	N.A.	-	-			
Mode of acquisition of securities	SCHEME OF AMALGAMATION	N.A.	N.A.	OFF MARKET	SCHEME OF AMALGAMATION			
Mode of holding - physical or in dematerialized form	DEMAT	N.A.	N.A.	PHYSICAL	DEMAT			
Whether securities have been pledged or any encumbrance has been created on the securities.	NO	N.A.	N.A.	NO	NO			



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		Personal details					
Director Identification Number (optional for key managerial personnel)	00012025				Occupation;	INDUSTRIALIST	
Present name and surname in full	SHREEYASH BANGUR				Date of the board resolution in which the appointment was made	22.11.2011	
Any former name or surname in full	N.A.				Date of appointment and reappointment in the company;	22.11.2011	
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. SURBH 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	<p>The Perla Karamalai Tea and Produce Company Ltd - Deputy Managing Director Placid Limited - Director (Resigned w.e.f. 31.03.2015) Navjyoti Commodity Management Services Ltd. - Director Siddhidata Tradecomm Ltd. - Director Siddhidata Solar Urja Ltd. - Director Jubilee Hills Residency Ltd. - Director (Resigned w.e.f. 20.03.2020) Shripathi Vinayap Pvt. Ltd. - Director (Resigned w.e.f. 31.03.2015) Winsome Park Pvt. Ltd. - Director (Resigned w.e.f. 31.03.2015) Magma Realty Pvt. Ltd. - Director (Resigned w.e.f. 31.03.2015) Golden Greeneries Pvt. Ltd. - Director (Resigned w.e.f. 20.03.2020) LNB Renewable Energy Private Limited - Director LNB Wind Energy Pvt Ltd - Director (Resigned w.e.f. 15.03.2013) LNB Solar Energy Pvt. Ltd. - Director (Resigned w.e.f. 31.03.2015) Pallimarwar Solar House Pvt. Ltd. - Director (Resigned w.e.f. 31.03.2015) Anantay Greenview Pvt. Ltd. - Director (Resigned w.e.f. 31.03.2015) Saryatava Greenspark Pvt. Ltd. - Director (Resigned w.e.f. 31.03.2015) Subhprada Greeneries Pvt. Ltd. - Director (Resigned w.e.f. 20.03.2020) Satyawathe Greeneries Pvt. Ltd. - Director (Resigned w.e.f. 20.03.2020) Parmarth Wind Energy Pvt. Ltd. - Director Janardan Wind Energy Pvt. Ltd. - Director (Resigned w.e.f. 31.03.2015) Pallimarwar Solar Project Pvt. Ltd. - Director LNB Real Estates Pvt. Ltd. - Director (Resigned w.e.f. 31.03.2015) Eminence Agrifield Pvt. Ltd. - Director Manifold Agriscrops Pvt. Limited - Director Yasheshvi Greenhub Pvt. Ltd. - Director (Resigned w.e.f. 20.03.2020) Agrajay Greeneries Pvt. Ltd. - Director (Resigned w.e.f. 31.03.2015) Uttaray Greenspark Pvt. Limited - Director (Resigned w.e.f. 31.03.2015) Saryay Greenhub Pvt. Limited - Director (Resigned w.e.f. 31.03.2015) Mahate Greenview Pvt. Limited - Director (Resigned w.e.f. 31.03.2015) Anritpay Greenfield Pvt. Limited - Director (Resigned w.e.f. 31.03.2015) Bashby Greenview Pvt. Limited - Director (Resigned w.e.f. 31.03.2015) Pratagay Greenfield Pvt. Limited - Director (Resigned w.e.f. 31.03.2015) Mantray Greenspark Pvt. Limited - Director (Resigned w.e.f. 31.03.2015) Rawaye Greenspark Pvt. Limited - Director (Resigned w.e.f. 31.03.2015) Sukhday Greenview Pvt. Limited - Director (Resigned w.e.f. 31.03.2015) Sante Greenhub Pvt. Limited - Director (Resigned w.e.f. 31.03.2015) Sishray Greenview Pvt. Limited - Director (Resigned w.e.f. 31.03.2015) Subray Greeneries Pvt. Limited - Director (Resigned w.e.f. 31.03.2015) Akruray Greenhub Pvt. Limited - Director (Resigned w.e.f. 31.03.2015) Dakshinay Greenspark Pvt. Limited - Director (Resigned w.e.f. 31.03.2015) Dakshay Greeneries Pvt. Limited - Director (Resigned w.e.f. 31.03.2015) Santay Greenfield Pvt. Limited - Director (Resigned w.e.f. 31.03.2015) Suruchay Greeneries Pvt. Limited - Director (Resigned w.e.f. 31.03.2015) Swastine Greenspark Pvt. Limited - Director (Resigned w.e.f. 31.03.2015) Virochanay Greenfield Pvt. Limited - Director (Resigned w.e.f. 31.03.2015) Chakrine Greenfield Pvt. Limited - Director (Resigned w.e.f. 31.03.2015) Dishay Green HUB Pvt. Limited - Director (Resigned w.e.f. 31.03.2015) Kaplay Greeneries Pvt. Limited - Director (Resigned w.e.f. 31.03.2015) Jwanay Greenview Pvt. Limited - Director (Resigned w.e.f. 31.03.2015) Sundaray Green City Pvt. Limited - Director (Resigned w.e.f. 31.03.2015) Sulabhay Green lake Pvt. Limited - Director (Resigned w.e.f. 31.03.2015) Shreshay Green Hub Pvt. Limited - Director (Resigned w.e.f. 31.03.2015) Raghuay Greenview Pvt. Ltd. - Director (Resigned w.e.f. 31.03.2015) Dharay Green Line Pvt. Ltd. - Director (Resigned w.e.f. 31.03.2015)</p>	
Residential address (present as well as permanent)	H.No.12-293/82/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 PAN)	-	



	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	553000 Equity Shares @ Rs. 10/-	-	-	Anantay Greenview Pvt Ltd - 5000 Equity Shares - Rs.10/- Saryawatche Greeneries Pvt Ltd - 5000 Equity Shares - Rs.10/- Subhgrada Greeneries Pvt Ltd - 5000 Equity Shares - Rs.10/- Sarvadeva Greenpark Pvt Ltd - 5000 Equity Shares - Rs.10/- Uttaray Greenpark Pvt Ltd - 5000 Equity Shares - Rs.10/- Mahate Greenview Pvt Ltd - 5000 Equity Shares - Rs.10/- Sishiray Greenview Pvt Ltd - 5000 Equity Shares - Rs.10/- Magna Realty Pvt Ltd - 50000 Equity Shares - Rs.10/- (Ceased to be Subsidiary w.e.f. 17.03.2021) Shree Krishna Agency Ltd - 2000 Equity Shares - Rs.10/- Samay Industries Ltd - 100 Equity Shares - Rs.10/-	Placid Ltd - 10200 Equity Shares @ Rs.10/-						
The date of acquisition and the price or other consideration paid	25.09.2013	-	-	-	-						
Date of disposal and price and other consideration received	-	-	-	-	-						
Cumulative balance and number of securities held after each transaction	-	-	-	-	-						
Mode of acquisition of securities	SCHEME OF ARRANGEMENT	-	-	OFF MARKET	SCHEME OF AMALGAMATION						
Mode of holding - physical or in dematerialized form	DEMAT			PHYSICAL	DEMAT						
Whether securities have been pledged or any encumbrance has been created on the securities.	NO			NO	NO						



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				Personal details			
Director Identification Number (optional for key managerial personnel)	02018075					Occupation:	INDUSTRIALIST
Present name and surname in full	YOGESH BANGUR					Date of the board resolution in which the appointment was made	22.11.2011
Any former name or surname in full	NA.					Date of appointment and reappointment in the company:	22.11.2011
Father's name, mother's name and spouse's name (if married) and surnames in full:	SHRI LAKSHMI NIVAS BANGUR (F) SMT ALKA BANGUR (M)					Date of cessation of office and reasons therefor:	27.03.2015
Date of birth	08.11.1983					Office of director or key managerial personnel held or relinquished in any other body corporate	IOTA Mtech Limited - Director Maharaja Shree Unald Mills Ltd. - Director Naujyoti Commodity Management Services Ltd. - Director Siddhidata Tradecom Ltd. - Director Siddhidata Solar Urja Limited - Director Jubilee Hills Residency Limited - Director Shlophal Vinimay Pvt. Limited - Director Winsome Park Pvt. Limited - Director Magma Realty Pvt. Limited - Director Golden Greeneries Pvt. Ltd. - Director Eminence Harvest Pvt. Limited - Director LNB Renewable Energy Pvt. Limited - Director LNB Solar Energy Pvt. Limited - Director LNB Wind Energy Pvt. Limited - Director Palmarwar Solar House Pvt. Limited - Director Anantay Greenview Private Ltd. - Director Sarvadeva Greenpark Pvt. Limited - Director Subhprada Greeneries Pvt. Limited - Director Satyawalthe Greeneries Pvt. Limited - Director Parmarth Wind Energy Pvt. Limited - Director Janardan Wind Energy Pvt. Limited - Director Palmarwar Solar Project Pvt. Limited - Director LNB Real Estates Pvt. Ltd. - Director Divyay Greeneries Pvt. Limited - Director Agrajay Greeneries Pvt. Ltd. - Director Uttaray Greenpark Pvt. Limited - Director Sarvay Greenhub Pvt. Limited - Director Mahate Greenview Pvt. Limited - Director Anurilpay Greenfield Pvt. Limited - Director Bashay Greenview Pvt. Limited - Director Pratapaay Greenfield Pvt. Limited - Director Mantray Greenpark Pvt. Limited - Director Raway Greenpark Pvt. Limited - Director Sukhday Greenview Pvt. Limited - Director Sante Greenhub Pvt. Limited - Director Sishiray Greenview Pvt. Limited - Director Suliray Greeneries Pvt. Limited - Director Akruray Greenhub Pvt. Limited - Director Dakshinay Greenpark Pvt. Limited - Director Dakshay Greeneries Pvt. Limited - Director Sanay Greenfield Pvt. Limited - Director Suruchaye Greeneries Pvt. Limited - Director Swastine Greenpark Pvt. Limited - Director Viruchanaye Greenfield Pvt. Limited - Director Chakrine Greenfield Pvt. Limited - Director Dishay Greenhub Pvt. Limited - Director Kapilay Greeneries Pvt. Limited - Director Jwanay Greenview Pvt. Limited - Director Sundaray Green City Pvt. Limited - Director Sulabhay Green Lake Pvt. Limited - Director Shreesbay Green Hub Pvt. Limited - Director Raghabay Greenview Pvt. Ltd. - Director Dharay Green Line Pvt. Ltd. - Director
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	555100 Equity Shares of RS. 10/-	-	-	Anantay Greenview Pvt Ltd - 5000 Equity Shares - Rs.10/- Satyawatche Greeneries Pvt Ltd - 5000 Equity Shares - Rs.10/- Subhprada Greeneries Pvt Ltd - 5000 Equity Shares - Rs.10/- Sarvodaya Greenpark Pvt Ltd - 5000 Equity Shares - Rs.10/- Uttaray Greenpark Pvt Ltd - 5000 Equity Shares - Rs.10/- Mahate Greenview Pvt Ltd - 5000 Equity Shares - Rs.10/- Sishiray Greenview Pvt Ltd - 5000 Equity Shares - Rs.10/- Magna Realty Pvt Ltd - 50000 Equity Shares - Rs.10/- Shree Krishna Agency Ltd - 1200 Equity Shares - Rs.10/-	Placid Ltd - 11875 Equity Shares - Rs.10/-						
The date of acquisition and the price or other consideration paid	25.09.2013	-	-								
Date of disposal and price and other consideration received	-	-	-								
Cumulative balance and number of securities held after each transaction	-	-	-								
Mode of acquisition of securities	SCHEME OF ARRANGEMENT	-	-		SCHEME OF AMALGAMATION						
Mode of holding - physical or in dematerialized form	DEMAT	-	-		DEMAT						
Whether securities have been pledged or any encumbrance has been created on the securities.	NO	-	-		NO						



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Personal details									
Director Identification Number (optional for key managerial personnel)	01097705							Occupation;	M.COM, LLB, FICA, FCA
Present name and surname in full	AMITAV KOTHARI							Date of the board resolution in which the appointment was made	15.10.2013
Any former name or surname in full	N.A.							Date of appointment and reappointment in the company;	10.09.2014
Father's name, mother's name and spouse's name (if married) and surnames in full;	LATE BHAY SINGH KOTHARI (F) SMT LATA KOTHARI (S)							Date of cessation of office and reasons therefor;	-
Date of birth.	10.12.1952							Office of director or key managerial personnel held or relinquished in any other body corporate	Maharaja Shree Umald Mills Ltd. - Director w.e.f. 22.01.2007 South Eastern Coalfields Ltd. - (Resigned w.e.f. 21.02.2014) National Insurance Co. Ltd. - (Resigned w.e.f. 24.08.2014) Anmol Biscuits Ltd. - (Resigned w.e.f. 03.06.2014) Kanoria Chemicals and Industries Limited - Director w.e.f. 05.05.2009 The West Coast Paper Mills Limited - Appointed wef 25.02.2016
Residential address (present as well as permanent)	26B, CAMAC STREET, 06, NEELKANTH BUILDING, KOLKATA, 700016							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.	-	-	-	-	-				



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Personal details											
Director Identification Number (optional for key managerial personnel)	00013612									Occupation;	ADVOCATE
Present name and surname in full	BHASKAR BANERJEE									Date of the board resolution in which the appointment was made	15.10.2013
Any former name or surname in full	N/A.									Date of appointment and reappointment in the company;	10.09.2014
Father's name, mother's name and spouse's name (if married) and surnames in full;	LATE KALI PADA BANERJEE(F) SMT. SANAKA BANERJEE (S)									Date of cessation of office and reasons therefor;	-
Date of birth	18.12.1945									Office of director or key managerial personnel held or relinquished in any other body corporate	Iota Mtech Ltd - Director Amalgamated Development Ltd - Director Sidhidata Solar Urja Limited- Director-(Appointed w.e.f.30.03.2015) Magma Realty Private Limited-Director-(Appointed w.e.f.30.03.2015) Sidhidata Tradecom Limited- Director-(Appointed w.e.f.31.03.2015) M.E. Commercial Co. Limited-Director-(Appointed w.e.f.31.03.2015) Placid Limited - (Appointed w.e.f.24.09.2018)
Residential address (present as well as permanent)	ARVIND TOWERS, FLAT NO. 5, 2ND FLOOR, 242/1B, A.P.C. ROAD, KOLKATA- 700004									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.	-	-	-	-	-						



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Personal details						
Director Identification Number (optional for key managerial personnel)	02208714				Occupation;	B.COM, Chartered Accountant
Present name and surname in full	RAJIV KAPASI				Date of the board resolution in which the appointment was made	15.10.2013
Any former name or surname in full	N.A.				Date of appointment and reappointment in the company;	10.09.2014
Father's name, mother's name and spouse's name(if married) and surnames in full:	SHRI NIRANJAN KAPASI (F) SMT. MANJU KAPASI (W)				Date of cessation of office and reasons therefor;	-
Date of birth	06.01.1975				Office of director or key managerial personnel held or relinquished in any other body corporate	Maharaja Shree Umald Mills Ltd - Director Siddhanta Solar Urja Limited- Director-(Appointed w.e.f 30.03.2015) Magma Realty Private Limited- Director-(Appointed w.e.f 30.03.2015) Siddhanta Tradecom Limited-Director-(Appointed w.e.f 31.03.2015) M.B. Commercial Co. Limited-Director-(Appointed w.e.f 31.03.2015) Iota Mtech Ltd- Director-(Appointed w.e.f 30.03.2015) Amalgamated Development Ltd - (Appointed w.e.f 28.09.2016)
Residential address (present as well as permanent)	G-66, Second Floor, South City - II, Gurgaon, 122018				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	-	-	-	-	-	
Made of acquisition of securities	-	-	-	-	-	
Made of holding - physical or in dematerialized form	-	-	-	-	-	
Whether securities have been pledged or any encumbrance has been created on the securities.	-	-	-	-	-	



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Personal details						
Director Identification Number (optional for key managerial personnel)					Occupation:	SERVICE
Present name and surname in full	AARASH JAIN				Date of the board resolution in which the appointment was made	25.09.2013
Any former name or surname in full	N.A.				Date of appointment and reappointment in the company:	01.10.2013
Father's name, mother's name and spouse's name (if married) and surnames in full:	RARESH KUMAR JAIN				Date of cessation of office and reasons therefor:	24.04.2017
Date of birth	08.04.1987				Office of director or key managerial personnel held or relinquished in any other body corporate	LNB Wind Energy Pvt Ltd - Director - (Resigned w.e.f 31.03.2015) Shree Krishna Agency Limited - Company Secretary - (Appointed w.e.f 29.05.2015)
Residential address (present as well as permanent)	65/2, GREEN PARK, BLOCK -A ASIT APARTMENT KOLKATA - 700055				Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	A28347
Nationality (including the nationality of origin, if different)	INDIAN				Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AGRPI6323K
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.	-	-	-	-	-	



8 Personal details							
Director Identification Number (optional for key managerial personnel)	-					Occupation;	SERVICE
Present name and surname in full	AJAY SONTHALIA					Date of the board resolution in which the appointment was made	14.02.2014
Any former name or surname in full	N.A.					Date of appointment and reappointment in the company;	25.02.2014
Father's name, mother's name and spouse's name (if married) and surnames in full:	SHRI SURESH KUMAR SONTHALIA (F) SMT. LALITA SONTHALIA (M) MRS. SUNITA SONTHALIA (S)					Date of cessation of office and reasons therefor;	22.02.2015 Reason : Due to engagement in some other activities.
Date of birth	04.02.1975					Office of director or key managerial personnel held or relinquished in any other body corporate	NIL
Residential address (present as well as permanent)	5/7, BUROSHIBTALA MAIN ROAD, SHAILA TOWER, BLOCK 10, FLAT NO 4C, KOLKATA, 700038					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)	AJBPS2834A
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.	-	-	-	-	-		



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Personal details									
Director Identification Number (optional for key managerial personnel)	-							Occupation;	SERVICE
Present name and surname in full	SAJJAN KUMAR KEDIA							Date of the board resolution in which the appointment was made	27.02.2015
Any former name or surname in full	N.A.							Date of appointment and reappointment in the company;	02.03.2015
Father's name, mother's name and spouse's name(if married) and surnames in full;	LATE SHREE RAM KEDIA (F) LATE GANGA DEVI KEDIA (M) MRS. SEEMA KEDIA (S)							Date of cessation of office and reasons therefor;	13.08.2015 Reason : Due to personal reasons.
Date of birth	19.07.1962							Office of director or key managerial personnel held or relinquished in any other body corporate	NIL
Residential address (present as well as permanent)	AE-4B3, Sector 1, Salt Lake City, Kolkata - 700064							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)	AETPK6239G
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.	-	-	-	-	-				



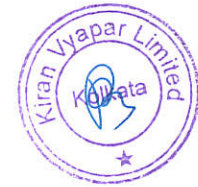
10									
Personal details									
Director Identification Number (optional for key managerial personnel)	00003541							Occupation;	INDUSTRIALIST
Present name and surname in full	SHEETAL BANGUR							Date of the board resolution in which the appointment was made	27.03.2015 (Appointed by Circular Resolution)
Any former name or surname in full	N.A.							Date of appointment and reappointment in the company:	27.03.2015
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)							Date of cessation of office and reasons therefor:	-
Date of birth	17.12.1973							Office of director or key managerial personnel held or relinquished in any other body corporate	Mugheeram Ramcouwar Bangur Charitable and Religious Co.- (Resigned w.e.f 31.03.2015) The Swadeshi Commercial Company Limited-Director - (Resigned w.e.f 18.03.2020) Apurva Export Private Limited-Director Samay Industries Limited-Director Navjyoti Commodity Management Services Limited-Director - (Resigned w.e.f 18.05.2019) Placid Limited-Managing Director Jubilee Hills Residency Limited-(Resigned w.e.f 31.03.2015) Winsome Park Private Limited-(Resigned w.e.f 31.03.2015) Sidhidata Solar Urja Limited-(Resigned w.e.f 31.03.2015) Eminence Cropfield Private Limited-Director LNB Renewable Energy Private Limited-Director LNB Solar Energy Private Limited-Director LNB Wind Energy Private Limited-Director Golden Greeneries Private Limited-(Resigned w.e.f 31.03.2015) Pallimarwar Solar House Private Limited-Director Pallimarwar Solar Project Private Limited-Director Jagatguru Greenpark Private Limited-Director M.D. Commercial Co. Limited-Director-(Appointed w.e.f 31.03.2015) Amalgamated Development Ltd.- Director-(Appointed w.e.f 31.03.2015) The Kishore Trading Co. Ltd.- Director-(Appointed w.e.f 31.03.2015) The General Investment Co. Ltd.- Director-(Appointed w.e.f 31.03.2015)
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	-	N.A.	N.A.	Samay industries Ltd - 239700 Equity Shares - Rs 10/-	-				
The date of acquisition and the price or other consideration paid	-	N.A.	N.A.	-	-				
Date of disposal and price and other consideration received	-	N.A.	N.A.	-	-				
Cumulative balance and number of securities held after each transaction	-	N.A.	N.A.	-	-				
Mode of acquisition of securities	-	N.A.	N.A.	OFF MARKET	-				
Mode of holding - physical or in dematerialized form	-	N.A.	N.A.	PHYSICAL	-				
Whether securities have been pledged or any encumbrance has been created on the securities.	-	N.A.	N.A.	NO	-				



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Personal details										
Director Identification Number (optional for key managerial personnel)	07129725								Occupation;	SERVICE
Present name and surname in full	AIJY SONTHALIA							Date of the board resolution in which the appointment was made	08.09.2015	
Any former name or surname in full	N.A.							Date of appointment and reappointment in the company;	08.09.2015	
Father's name, mother's name and spouse's name(if married) and surnames in full;	SHRI SURESH KIMAR SONTHALIA (F) SMT. LALITA SONTHALIA (M) MRS. SUNITA SONTHALIA (S)							Date of cessation of office and reasons therefor;	20.05.2021 Reason : Due to engagement in some other activities.	
Date of birth	04.02.1975							Office of director or key managerial personnel held or relinquished in any other body corporate	NIL	
Residential address (present as well as permanent)	5/7, BUROSHIBTALA MAIN ROAD, SHAILIA TOWER, BLOCK 10, FLAT NO 4C, KOLKATA, 700030							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)	AJBP52834A	
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.	-	-	-	-	-					
Personal details										
Director Identification Number (optional for key managerial personnel)	07129725							Occupation;	SERVICE	
Present name and surname in full	PRADIP KUMAR OJHA							Date of the board resolution in which the appointment was made	23.10.2017	
Any former name or surname in full	N.A.							Date of appointment and reappointment in the company;	23.10.2017	
Father's name, mother's name and spouse's name(if married) and surnames in full;	SHRI SADHU CHARAN OJHA (F) MRS. RUNAKI OJHA (S)							Date of cessation of office and reasons therefor;		
Date of birth	04.09.1975							Office of director or key managerial personnel held or relinquished in any other body corporate	NIL	
Residential address (present as well as permanent)	TD Enclave, C-5, 2nd Floor, 407 M.L.D. Road, Kolkata 700 060							Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	FB857	
Nationality (including the nationality of origin, if different)	INDIAN							Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AAJP08513F	
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.	-	-	-	-	-					



Director Identification Number (optional for key managerial personnel)							Occupation;	SERVICE
Present name and surname in full	Laxmi Narayan Mandhana						Date of the board resolution in which the appointment was made	11.06.2021
Any former name or surname in full	N.A.						Date of appointment and reappointment in the company;	11.06.2021
Father's name, mother's name and spouse's name (if married) and surnames in full;	Late Madan Mohan Mandhana Sangita Mandhana - wife Kousalya Devi Mandhana - Mother						Date of cessation of office and reasons therefor;	
Date of birth	03.10.1964						Office of director or key managerial personnel held or relinquished in any other body corporate	NIL
Residential address (present as well as permanent)	T-3/16E, Diamond City South, 50, M.G.Road, Kolkata - 700041						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 IIN)	AEWPM5544H
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.	-	-	-	-	-			



KIRAN VYAPAR LIMITED
REGISTER OF CONTRACT

KIRAN VYAPAR 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
							NIL									

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

<i>Names of the Companies/Bodies Corporate/Firms/Association of Individuals</i>	<i>Name of the Interested Director</i>	<i>Nature of Interest or concern/Change in Interest or concern</i>	<i>Shareholding (if any)</i>	<i>Date on which interest or concern arose/changed</i>
		NIL		

Signature: _____ MD/Director/Secretary/Whole time Director

Place: Kolkata
Date: 31.03.2022

