REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY.....GPT INFRAPROJECTS..... LIMITED / ~~PRIVATE LIMITED~~

Director Indentification No. (Optional for KMP)	Name and Surname in Full / Any Former Name and Surname in Full / Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Date of Birth / Nationality (including Nationality of origin, if different) / Occupation	Permanent Residential Address / Present Residential Address	Date of Board Resolution in which Appointment made / Date of Appointment and Reappointment in the Company / Date of Cessation of Office and Reasons therefor	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY: Name of Company wherein Securities held / Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition / Price or other Consideration Paid	Date of Disposal / Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition / Mode of holding-Physical or Dematerialised	Whether Securities Pledged or any Encumberance created
00001341	DWARIKA PRASAD TANTIA	27/05/1954	Govardhan, Flat-5C,	15/05/2004	1) GPT Healthcare Ltd.-Director	N.A	ADCPT2274N	GPT Infraprojects Ltd	449442			1000		Yes
	LATE GOWARDHAN PD.	Indian	13 Mandeville Gardens						Equity			2000		311744
	TANTIA (FATHER)	Business	Kolkata-700019						₹ 10/-	21/09/07		6500		Shares
	LATE SAVITRI DEVI		West Bengal						each	14/08/07		74807		
	TANTIA (MOTHER)				2) GPT Castings Ltd.-Director					28/01/08		448842		
	PRAMILA TANTIA		-Same as above-							11/06/10		449442	Demat	
	(SPOUSE)								116892		21.6.17	332550		
					3) TM Medicare (P) Ltd.-Director				332550	18.7.17		665100	Dmat	
										Bonus				
					4) GPT Sons (P) Ltd.-Director									
					5) GPT Concrete Products South Africa (Pty) Ltd South Africa.									

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

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NAME OF COMPANY GIPT INFRAPROJECTS ..... LIMITED / ~~PRIVATE LIMITED~~

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00001346	SHREE GOPAL TANTIA	14/10/1964	Govardhan, Flat-5B,	01/01/1987	1) GIPT Holdings Ltd - Director	N.A	ABNPT6286B	GIPT Infraprojects Ltd	1368022	06/08/84		3000		Yes
	LATE SHANKAR LALL	Indian	13 Mandeville Gardens						Equity		20/02/87	500		311743
	TANTIA (FATHER)	Business	Kolkata-700019						₹10 each	14/03/88		1500		Equity shares
	LATE PURNI DEVI		West Bengal								14/03/88	1000		
	TANTIA (MOTHER)				2) GIPT Sons (P) Ltd - Director					14/01/99		3000		
	NINITA TANTIA		- Same as above -								14/01/99	2000		
	(SPOUSE)									08/08/06		12000		
					3) GIPT Developers LLP - Designated Partner					14/08/07		83526		
										14/08/07		146121		
										28/01/08		509096		
										28/01/08		519096		
					4) GIPT Investment (P) Ltd, Mauritius - Director					28/01/08		876726		
										18/03/08		1276726		
										18/03/08		1368022	Demat	
									15000		18/03/16	1353022		
					5) GIPT Realtors LLP - Designated Partner				20000		18/03/16	1333022		
						Dissolved			20000		18/03/16	1313022		
									74656		18/03/16	1238366		
									400000		18/03/16	838366		
									22554		21/6/17	815812		
									815812	Bonus	18/7/17	1631624	Dmat	

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY GPT INFRAPROJECTS LIMITED / ~~PRIVATE LIMITED~~

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00001238	ATUL TANTIA	16/03/1980	Govardhan, Flat-5C	27/02/2004	1) GPT Contings Ltd - Director	N.A	ABNPT7504K	GPT Infraprojects LTD	417456	25/10/04		4000		NO
	JUGARIKA PD TANTIA	Indian	13 Mandeville Gardens						Equity			4500		
	(FATHER)	Business	Kolkata-700019						₹ 10 each			5800		
	PRAMILA TANTIA		West Bengal									6000		
	(MOTHER)				2) GPT Concrete Products, South Africa (Pty) Ltd. South Africa - Director & shareholder			GPT Concrete Products South Africa (Pty.) Ltd, South Africa (Subsidiary)	2500 Equity Shares	14/08/07		69596		
	KRITI TANTIA		-Same as above-							28/01/08		417576		
	(SPOUSE)										21/07/08	417426	Demat	
								Dterse Trader.	100000		21.06.17	317456		
									317456	18.7.17		634912	Demat	
					3) GPT Investments (P) Ltd, Mauritius - Director									
					4) GPT Transnamib Concrete Sleepers (Pty) Limited Namibia - Director									

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NAME OF COMPANY GPT INFRAPROJECTS LIMITED / ~~PRIVATE LIMITED~~

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00001345	VAIBHAV TANTIA	18/05/1981	Govardhan, Flat-5C	13/08/2012	1) Jogbani	N.A	ABUPT6504D	GPT Infraprojects Ltd	267720			13450		NO.
	DWARIKA PD TANTIA	Indian	13 Mandeville Gardens		Highway				Equity	14/08/07		44620		
	(FATHER)	Business	Kolkata - 700019		LLP) Ltd -				₹ 10 each			267720	Demat	
	PRAMILA TANTIA		West Bengal		Director					18/03/16		342376		
	(MOTHER)								342376	18/7/17	Bonus	684752	Demat	
	RADHIKA TANTIA		Same as above		2) GPT Developers									
	(SPOUSE)				LLP -									
					Partner									

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NAME OF COMPANY.....GPT INFRAPROJECTS..... LIMITED / ~~PRIVATE LIMITED~~

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00291853	VISWA NATH PUROHIT	07/08/1935	8/1 Dr. U.N. Brahma-	19/11/2007	1) Patria	N.A	AFWPP2912F							
	LATE DWARKA PRASAD	Indian	chari Road, Kolkata-		Electric	Registered								
	PUROHIT (FATHER)	Profession	700017, West Bengal		supply Co.	on								
	LATE PANNA DEVI				Ltd -	24.4.2017								
	PUROHIT (MOTHER)		-same as above-		Director									
	DURGA PUROHIT													
	(SPOUSE)				2) Salem									
					erode									
					Investment									
					Ltd -									
					director									

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PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND
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NAME OF COMPANY GIPT INFRAPROJECTS LIMITED / ~~PRIVATE LIMITED~~

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01371413	NITINDRA NATH SOM	29/01/1941	395 JODHPUR PARK	22/12/2007	1) Simplex Projects Limited - Director (Resigned) 2) Simplex Infrastructure (P) Ltd - Director	N.A	AKKPS2548D							
	LATE NIRENDRA NATH SOM (FATHER)	Indian	LAKE POLICE STATION, KOLKATA-700068 West Bengal	28.05.2017										
	LATE SUSHAMA SOM (MOTHER)	Consultant												
	RITA SOM (SPOUSE)		-Same as above-											

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07075207	SHANKAR JYOTI DEB	06/03/1951	358, Jodhpur Park,	26/12/2014		N.A	ADVPD9806D							
	LATE BIMAL CHANDRA	Indian	Flat No. 2B, Kolkata											
	DEB (FATHER)	Profession	-700068											
	AMIYA DEB													
	(MOTHER)													
	KALYANI DEB													
	(SPOUSE)													

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00024007	SUNIL PATWARI	15/01/1960	5 RISHIKESH, 63 Worli	15/06/2010	1) The Cotton Textiles Export Promotion Council - Director	No A	AFVPP3456P							
	CATE ISHWARLAL	Indian	Hill Road, Mumbai-	30/09/2008		Resigned								
	PATWARI (FATHER)	Business	400018, Maharashtra	21-11-2016		w.e.f - 21.11.2016								
	MALA DEVI PATWARI													
	(MOTHER)		-Same as above-	5.12.2008	2) Yasoda Infracon (P) Ltd - Director									
	USHA PATWARI													
	(SPOUSE)			02.05.1989	3) Nagreeka Exports Ltd - Director & Shareholder									
				30.01.2006	4) Nagreeka Capital & Infrastructure Ltd - Director & Shareholder									
				02.12.2013	5) Nagreeka Integrated Textile Park (P) Ltd - Director & Shareholder									
				01.01.2011	6) Patwari Enclave (P) Ltd - Director & Shareholder (Resigned)	Resigned on 4.12.2015								
				01.12.2015										
				19.12.2008	7) Shree Shyam Procon (P) Ltd - Director & Shareholder									
				10.06.2010	8) Shree Shyam Wineteil Project (P) Ltd - Director & Shareholder									
				01.01.2011	9) Sulabh									

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00462925	MAMTA BINANI	10/10/1972	105/1, Bidannagar	13/08/2012	1) Value wise consultancy (P) Ltd – Director & Member (Resigned) 26.04.2006 Resigned on	N.A	AEAPB1095A								
	MURARI PODDAR (FATHER)	Indian	(Ultadanga) Main	23.01.2015											
		Profession	Road, Sun-city												
	PADMA PODDAR (MOTHER)		Complex, Tower C		2) Soft link traders (P) Ltd – Director (Resigned) 23.03.2012 Resigned on										
			Flat No.s 202-203	23.01.2015											
	SUMIT BINANI (SPOUSE)		Kolkata-700067												
			West Bengal	23.6.2014 10.7.2014	3) Anmol Biscuits Ltd. – Director	Amalgamated with Anmol Industries Limited.									
			-Same as above-	24.7.2014	4) Century Plywood (India) Ltd – Director										
				28.9.2014	5) K Kalpana Industries India Ltd – Additional Director										
				05.01.2015	6) Emami Limited Ltd – Additional Director										
				19.01.2015 Resignation 19.01.2017	7) Desi Governance research & Knowledge foundation – Director										
				28.3.2015	8) Magma Housing finance – Director										
				12.02.2015	9) SKIL Infra Ltd – Director										

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00487540	KUNAL KUMTHEKAR	06/06/1967	1204 Aleerai woods	06/01/2010	1) Nine Eum-	N.A	AAKPK0839P							
	AVINASH RAGHUNATH	Indian	Tower-A OFF WE		holding (P)									
	KUMTHEKAR (FATHER)	Business	Highway, Goregaon		Ltd - Director									
	SUDHA AVINASH KUMT-		East, Mumbai -		& Shareholder									
	HEKAR (MOTHER)		400063, Maharashtra	09.06.2005	2) Plexus									
	PADMAJA KUNAL				Capital Ventures (P) Ltd									
	KUMTHEKAR (SPOUSE)		- Same as Above -		Director									
					& Shareholder									
				12/05/2015	3) KPIN Real									
					Estate Ven-									
					tures (P) Ltd									
					- Director									
					& Shareholder									
				14.03.2014	4) Cipher									
					Plexus									
					Capital									
					Advisors (P)									
					Ltd									
					- Director									
				11.03.2010	5) Global									
					Agri System									
					(P) Ltd -									
					Director									
				23.01.2006	6) Kaplin			Strike off.						
					Fin-Tech									
					Ventures (P)									
					Ltd									
				(A) 19.11.2015	(7) Enviro									
					Ventures LLP.									
				(A) 1.04.2016	(8) YTS Solutions									
					Pvt. Ltd.									

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	ARUN KUMAR DOKANIA	23/07/1958 INDIAN SERVICE	1B-127, Salt Lake City, Sector-II Kolkata-700106 West Bengal	29/05/2014	1) GIPT Castings Ltd - Director	N.A	ADOPD6023H	GIPT Infraprojects Ltd	720					
	SATYANARAYAN DOKANIA (FATHER)				2) GIPT Investment Private Limited, Mauritius - Director.									
	PARMESHWARI DEVI DOKANIA (MOTHER)													
	MANJU DOKANIA (SPOUSE)		- Same as Above		~~3) GIPT Co. Highway Ltd.~~			18.7.2017	720					
					3) Jogbani Highway Co) Ltd									

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PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY: GPT INFRAPROJECTS LIMITED / ~~PRIVATE LIMITED~~

Director Indentification No. (Optional for KMP)	Name and Surname in Full / Any Former Name and Surname in Full / Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Date of Birth / Nationality (including Nationality of origin, if different) / Occupation	Permanent Residential Address / Present Residential Address	Date of Board Resolution in which Appointment made / Date of Appointment and Reappointment in the Company / Date of Cessation of Office and Reasons therefor	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY: Name of Company wherein Securities held / Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition / Price or other Consideration Paid	Date of Disposal / Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition / Mode of holding-Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
	SOUBHAGIYA PARIDA	10/03/1981	Flat No. 1/11, Surya	15/11/2014		A20320	APKPP6224M	N.A						
	KALPATARU PARIDA	INDIAN SERVICE	Nagar, Sajal Udyog,	14/11/2015										
	(FATHER)		1st Floor, Kolkata-											
	LATIKA PARIDA		700040, West Bengal											
	(MOTHER)													
	ITISHREE PARIDA		-Same as above-											
	(SPOUSE)													

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY GPT INFRAPROJECTS LIMITED / ~~PRIVATE LIMITED~~

Director Indentification No. (Optional for KMP)	Name and Surname in Full / Any Former Name and Surname in Full / Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Date of Birth / Nationality (including Nationality of origin, if different) / Occupation	Permanent Residential Address / Present Residential Address	Date of Board Resolution in which Appointment made / Date of Appointment and Reappointment in the Company / Date of Cessation of Office and Reasons therefor	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY: Name of Company wherein Securities held / Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition / Price or other Consideration Paid	Date of Disposal / Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition / Mode of holding-Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
00946398	HIMANGSU SEKHAR SINHA	06/10/1928	159, REGENT ESTATE	24/12/2004			ALAPS6806K							
	HARIDHON SINHA	INDIAN	KOLKATA, WEST	28/09/2014 (Resigned)										
	(FATHER)	Retired Engineer	BENGAL, 700092											
	ESHA SINHA													
	(SPOUSE)		-Same as above-											

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY GPT INFRAPROJECTS (LTD) LIMITED / ~~PRIVATE LIMITED~~

Director Indentification No. (Optional for KMP)	Name and Surname in Full / Any Former Name and Surname in Full / Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Date of Birth / Nationality (including Nationality of origin, if different) / Occupation	Permanent Residential Address / Present Residential Address	Date of Board Resolution in which Appointment made / Date of Appointment and Reappointment in the Company / Date of Cessation of Office and Reasons therefor	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY: Name of Company wherein Securities held / Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition / Price or other Consideration Paid	Date of Disposal / Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition / Mode of holding-Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
	INDRANIL MITRA	21/07/1977	Poantik Housing Estate	15/12/2015		A20387	APEPM4790C	N.A						
	MOHONLAL MITRA	Indian service	Block-A, Flat-4	05.04.2017 (Resigned)										
	(FATHER)		80/67, B.T. Road											
	ASHOKA MITRA		Kolkata-700002											
	(MOTHER)													
	SOUMI MITRA													
	(SPOUSE)													

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY GPT INFRAPROJECTS ..... LIMITED / ~~PRIVATE~~ LIMITED

Director Indentification No. (Optional for KMP)	Name and Surname in Full / Any Former Name and Surname in Full / Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Date of Birth / Nationality (including Nationality of origin, if different) / Occupation	Permanent Residential Address / Present Residential Address	Date of Board Resolution in which Appointment made / Date of Appointment and Reappointment in the Company / Date of Cessation of Office and Reasons therefor	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY: Name of Company wherein Securities held / Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition / Price or other Consideration Paid	Date of Disposal / Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition / Mode of holding-Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
00748523	KASHI PRASAD KHANDELWAL	04.03.1951 Practicing CA	24A, Shakespeare Sarani ~~Park~~ Kolkata - 700017	09.09.1994 ~~23.05.2017~~	(1) Ashika Credit Capital Ltd.		AETPK 9443E							
		INDIAN		30.04.2008	(2) Balasore Alloys Ltd.									
	GPT Infraprojects Ltd DOA: 23.05.2017													
				10.4.2012	(3) Kesoram Industries Ltd									

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY..... ..... LIMITED / PRIVATE LIMITED

Director Indentification No. (Optional for KMP)	Name and Surname in Full / Any Former Name and Surname in Full / Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Date of Birth / Nationality (including Nationality of origin, if different) / Occupation	Permanent Residential Address / Present Residential Address	Date of Board Resolution in which Appointment made / Date of Appointment and Reappointment in the Company / Date of Cessation of Office and Reasons therefor	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY: Name of Company wherein Securities held / Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition / Price or other Consideration Paid	Date of Disposal / Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition / Mode of holding-Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
	ANATHA BANDHABA CHAKRABARTTY	SERVICE	P-145, KALINDI HOUSING ESTATE, KOLKATA-89	23.05.2017 01.06.2017		F-7184								