

REGISTERS UNDER THE COMPANIES ACT, 2013

#	FORM NAME	NAME OF REGISTER	CHAPTER	RELEVANT SECTION & RULE
1	MGT-1	Register of Members	VII	S.88(1)(a) & R.3(1) OF COS (MANAGEMENT & ADMINISTRATION) RULES, 2014
2	MGT-2	Register of Debenture Holders/ Other Securities Holders	VII	S.88(1)(b) & (c) AND R.4 OF COS (MANAGEMENT & ADMINISTRATION) RULES, 2014
3	REGISTER	Register of Directors and Key Managerial Personnel and Their Shareholding	XI	S.170 & R.17 OF COS (APPOINTMENT & QUALIFICATION OF DIRECTOR) RULES, 2014
4	SH-2	Register of Renewed and Duplicate Share Certificate	IV	S.46(3) & R.6(3)(a) OF COS (SHARE CAPITAL & DEBENTYRE) RULES, 2014
5	SH-3	Register of Sweat Equity Shares	IV	S.54 & R.8(14) OF COS (SHARE CAPITAL & DEBENTURE) RULES, 2014
6	SH-6	Register of Employee Stock Option	IV	S.62(1)(b) & R.12(10) OF COS (SHARE CAPITAL & DEBENTURES) RULES, 2014
7	SH-10	Register of Shares/Other Securities Bought Back	IV	S.68(9) & R.17(12) OF COS (SHARE CAPITAL & DEBENTURES) RULES, 2014
8	CHG-7	Register of Charges	VI	S.85 & R.10(1) OF COS (REGISTRATION OF CHARGES) RULES, 2014
9	MBP-2	Register of Loans, Guarantee, Security And Acquisition Made By Company	XII	S.186(9) & R.12(1) OF COS (MEETINGS OF BOARDS & ITS POWERS) RULES, 2014
10	MBP-3	Register of Investment Not Held In Its Own Name By The Company	XII	S.187(3) & R.14(1) OF COS (MEETINGS OF BOARDS & ITS POWERS) RULES, 2014
11	MBP-4	Register of Contracts With Related Party And Contracts And Bodies Etc. In Which Directors Are Interested	XII	S.189(1) & R.16(1) OF COS (MEETINGS OF BOARDS & ITS POWERS) RULES, 2014

Abbreviations:

S = Section
R = Rules

Note:

Please click on '[Form Name](#)' to view the respective form

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to Section 170 & Rule 17 OF Companies (APPOINTMENT & QUALIFICATION OF DIRECTOR) RULES, 2014]

Name of the company: Barak Valley Cements Limited
Registered office address: Debendra Nagar, Jhoombasti, P.O. Badarpurghat, Badarpurghat, Karimganj, Assam- 788803

Director Identification Number (optional for key managerial personnel)	: 00037589	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Sh. Prahlad Rai Chamaria	Occupation	: Business
Any former name or surname in full	: no	Date of the board resolution in which the appointment was made	: 28.04.1999
Father's Name	: Sh. Gouri Shankar Chamaria	Date of appointment and reappointment in the company	: 28.09.2018
Mother's Name	: Smt. Ginni Devi Chamaria	Date of cessation of office and reasons therefor	: 31.03.2019(Due to Resignation)
Spouse's Name (If married)	: Smt. Ratna Chamaria	Office of director or KMP held or relinquished in any other body corporate	: Balaji Udyog Limited; De Cement (Assam) Limited; Valley Strong Cements Limited; Profound Cement Works Limited
Date of birth	: 13/11/1941	Membership number of the ICSI in case of Company Secretary, if applicable:	
		Permanent Account Number (mandatory for KMP if not having DIN)	: ABYPC6324L
Residential address:			
Present: A-2/56, Rajouri Garden, New Delhi-110027		Permenent: A-2/56, Rajouri Garden, New Delhi-110027	

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

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)
1	Barak Valley Cements Limited	1000	Equity Shares	10	28.04.1999	10,000					1000	Allotment	Demat
		10,00,000	Equity Shares	10	15.09.1999	1,00,00,000					10,01,000	Allotment	Demat
		300	Equity Shares	10	31.12.1999	3,000					10,01,300	Allotment	Demat
		2,07,500	Equity Shares	10	10.02.2000	20,75,000					12,08,800	Transfer	Physical
		7,56,000	Equity Shares	10	31.10.2000	75,60,000					19,64,800	Allotment	Demat

		20,000	Equity Shares	10	24.03.2001	2,00,000					19,84,800	Allotment	Demat
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ony Polo Udyog Limited; Valley Strong

Securities have been pledged or any encumbrance has been created	Remarks
(16)	
	Physical share certificates lying with Lafarge therefore unable to convert in to Demat Form

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Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to Section 170 & Rule 17 OF Companies (APPOINTMENT & QUALIFICATION OF DIRECTOR) RULES, 2014]

Name of the company: Barak Valley Cements Limited

Registered office address: Debendra Nagar, Jhoombasti, P.O. Badarpurghat, Badarpurghat, Karimganj, Assam- 788803

		Nationality (including the nationality of origin, if different)	: Indian
		Occupation	: Business
Director Identification Number	: 00044379	Date of the board resolution in which the appointment was made	: 28.04.1999
(optional for key managerial personnel)	:	Date of appointment and reappointment in the company	: 28.04.1999
Present name and surname in full	: Sh. Bijay Kumar Garodia	Date of cessation of office and reasons therefor	: 13.02.2019 (Due to Resignation)
Any former name or surname in full	: no	Office of director or KMP held or relinquished in any other body corporate : Dhariwal Power and Alloys Private Limited; Goomibra Tea Company Limited; Meghalaya Cements Limited; Nirilon Powercem Limited; Prithvi Energy Limited; Prithvi Ferro Alloys Private Limited; Sri Vaibhav Laxmi Metals Private Limited; Top Metals Limited; Vision Industries Private Limited; Energy Development Company Limited; Stark Steel Private Limited.	
Father's Name	: Late Sh. Ram Gopal Garodia		
Mother's Name	: Smt. Narayani Devi Garodia		
Spouse's Name (If married)	: Smt. Bina Garodia		
Date of birth	: 26/08/1957		
		Membership number of the ICSI in case of Company Secretary, if applicable:	
Residential address:			
Present: CF-361, Salt Lake City, Sector – I, Kolkata – 700064		Permanent:CF-361, Salt Lake City, Sector – I, Kolkata – 700064	

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

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created	Remarks
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	
1	Barak Valley Cements Limited	1000	Equity Shares	10	28.04.1999	10,000					1000	Allotment	Demat		
		1,000,000	Equity Shares	10	10.09.1999	1,00,00,000					10,01,000	Allotment	Demat		
		5,000	Equity Shares	10	31.12.1999	50,000					10,06,000	Allotment	Demat		
		40,000	Equity Shares	10	31.01.2000	400,000					10,46,000	Allotment	Demat		
		207,000	Equity Shares	10	10.02.2000	20,70,000					12,53,000	Transfer	Physical		Physical share certificates lying with Lafarge therefore unable to convert in to Demat Form
		756,000	Equity Shares	10	31.10.2000	75,60,000					20,09,000	Allotment	Demat		
		11,500	Equity Shares	10				14.02.2006	1,15,000		19,97,500	Dispossed off	-		
		50,000	Equity Shares	10	28.04.2006	50,000					20,47,500	Allotment	Demat		
		10,000	Equity Shares	10	28.04.2006	1,00,000					20,57,000	Allotment	Demat		
		10,000	Equity Shares	10	28.04.2006	1,00,000					20,67,000	Allotment	Demat		
		30,000	Equity Shares	10	28.04.2006	3,00,000					20,97,000	Allotment	Demat		
		24,500	Equity Shares	10	28.04.2006	2,45,000					21,22,000	Allotment	Demat		
		26,500	Equity Shares	10	28.04.2006	2,65,000					2,148,500	Allotment	Demat		
		14,000	Equity Shares	10	28.04.2006	1,40,000					21,62,500	Transfer	Demat		

		150	Equity Shares	10	During the Quarter ended 31.03.2014	1500					21,62,650	Market Purchase	Demat		
		200000	Equity Shares	10	-	-		04.02.2020	2,497,500		1,962,650	Market Sale	-		
		200000	Equity Shares	10	-	-		07.02.2020	2,559,900		1,762,650	Market Sale	-		
		200000	Equity Shares	10	-	-		10.02.2020	2,530,000		1,562,650	Market Sale	-		
		200000	Equity Shares	10	-	-		11.02.2020	2,580,000		1,362,650	Market Sale	-		
		200000	Equity Shares	10	-	-		12.02.2020	2,600,000		1,162,650	Market Sale	-		
		200000	Equity Shares	10	-	-		13.02.2020	2,600,000		962,650	Market Sale	-		
		200000	Equity Shares	10	-	-		14.02.2020	2,600,000		762,650	Market Sale	-		
		200000	Equity Shares	10	-	-		17.02.2020	2,600,000		562,650	Market Sale	-		
		200000	Equity Shares	10	-	-		18.02.2020	2,550,000		362,650	Market Sale	-		
		140672	Equity Shares	10	-	-		19.02.2020	1,793,568		221,978	Market Sale	-		

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Name of the company: Barak Valley Cements Limited
Registered office address Debendra Nagar, Jhoombasti, P.O. Badarpurghat, Badarpurghat, Karimganj, Assam- 788803

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

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Register of Directors
[Pursuant to Section 170 & Rule 17 of the Companies Act, 2013]

Name of the company: Barak Valley Cements Limited

Registered office address: Debendra Nagar, Jhoombasti, P.O. Badarpurghat, Badarpurghat, Karimganj, Assam- 788803

Director Identification Number	: 00044343
(optional for key managerial personnel)	:
Present name and surname in full	: Sh. Mahendra Kumar Agarwal
Any former name or surname in full	: no
Father's Name	: Late Sh. Nirmal Kumar Agarwal
Mother's Name	: Smt. Narmada Devi Agarwal
Spouse's Name (If married)	: Smt. Kiran Agarwal
Date of birth	: 07/10/1963

Residential address:

Present: BE-77, Salt Lake City, Block-BE, Sector-I, Bidhannagar (North), North 24 Parganas, Kolkata, West Bengal-700065

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company, etc.

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(4)	(5)	(6)	(7)	(8)
1	Barak Valley Cements Limited	1,000	Equity Shares	10	28.04.1999	10,000
		3,600	Equity Shares	10	31.12.1999	36,000
		60,000	Equity Shares	10	31.01.2000	600,000

		220,400	Equity Shares	10	01.03.2005	2,204,000
		1,299,000	Equity Shares	10	05.12.2005	12,990,000
		83,500	Equity Shares	10	14.02.2006	835,000
		165,000	Equity Shares	10	28.04.2006	1,650,000
		100	Equity Shares	10	Market Purchase During the quarter ending 31.03.2008	1,000
		9,500	Equity Shares	10	Market Purchase During the quarter ending 30.09.2009	95,000
		750	Equity Shares	10	Market Purchase During the quarter ending 31.03.2010	7,500
		2,000	Equity Shares	10		20,000
		2,850	Equity Shares	10		28,500
		20,000	Equity Shares	10		
		50,000	Equity Shares	10		
		11,068	Equity Shares	10		
		285,593	Equity Shares	10		
		999	Equity Shares	10		
		100	Equity Shares	10	During the quarter ending 30.06.2018	1000

			100	Equity Shares	10		
			10,000	Equity Shares	10		
			5000	Equity Shares	10		
			12	Equity Shares	10		
			5055	Equity Shares	10		

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rs and Key Managerial Personnel and their Shareholding
F Companies (APPOINTMENT & QUALIFICATION OF DIRECTOR) RULES, 2014

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Nationality (including the nationality of origin, if different) : Indian	
Occupation : Business	
Date of the board resolution in which the appointment was made : 30.11.1999	
Date of appointment and reappointment in the company : 30.11.1999	
Date of cessation of office and reasons therefor : N.A	
Office of director or KMP held or relinquished in any other body corporate :SINGLACHERRA TEA COI LIMITED,GOOMBIRA TEA CO LTD, BEEKAY INFRAPROJECTS PRIVATE LIMITEDw.e.f12.01.2009 ,CANIS LIMITED, TRANS ASIA DRILLING INTERNATIONALLIMITEDw.e.f.23.09.2010, SUNFLAG ENTERPRISES PI GARMENTS PRIVATE LIMITED ,SUNFLAG HOUSEHOLD PVT LTD, VALLEY STRONG CEMENTS (ASSAM) I LIMITEDw.e.f20.04.2010, MUSTOH CEMENT LIMITEDw.e.f31.10.2014,MEGHALAYA CEMENTS LIMITE LIMITEDw.e.f28.03.2015, STARK STEEL PRIVATE LIMITED,TOP METALS LIMITED,SRI VAIBHAV LAXMI I POWER & METALLICS LIMITED, NIRLON POWERCEM LIMITED,BRIJRAJ BIJALI LIMITEDw.e.f29.03.201 LIMITEDw.e.f31.10.2014,ADEA POWERQUIPS PRIVATE LIMITED,SUNFLAG INFRASTRUCTURE LIMITED INFRACON PRIVATE LIMITEDw.e.f02.02.2010, BENGAL BRAHMAPUTRA REALTY LIMITEDw.e.f05.02.2 INFRA LIMITED.w.e.f31.10.2014,HANUMAN TOWERS PRIVATE LIMITED ,VASUNDHRA STEEL & POWE PRIVATE LIMITEDw.e.f02.11.2016 Vasundhra Steel & Power Limited	
Membership number of the ICSI in case of Company Secretary, if applicable:	
700064	Permenent:BE-77, Salt Lake City, Block-BE, Sector-I, Bidhannagar (North), North Bengal-700064

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form
(9)	(9)	(11)	(12)	(13)	(14)	(15)
				1000	Allotment	Demat
				4,600	Allotment	Demat
				64,600	Allotment	Demat

				2,85,000	Transfer	Demat
				15,84,000	Transfer	Demat
				16,67,500	Transfer	Demat
				18,32,500	Transfer	Demat
				18,32,600	Market Purchase	Demat
				18,42,100	Market Purchase	Demat
				18,42,850	Market Purchase	Demat
	During the quarter ending 30.06.2010	20,000		1,840,850	Disposed off	Demat
	During the quarter ending 31.12.2010			1,843,700		Demat
	03.01.2013	200,000		18,23,700	Disposed off	Demat
	04.01.2013	500,000		1,773,700	Disposed off	Demat
	07.01.2013	110,680		17,62,632	Disposed off	Demat
	During the quarter ending 31.12.2015	2,859,530		14,76,679	Disposed off	Demat
	During the quarter ending 31.12.2017	9,990		1475680	Disposed off	
				1475780	Market Purchase	Demat

	05.09.2022	2,435		1475680	Transfer	Demat
	05.09.2022	2,36,806		1465680	Transfer	Demat
	05.09.2022	1,22,395		1460680	Transfer	Demat
	07.09.2022	229		1460668	Transfer	Demat
	08.09.2022	125872		1455613	Transfer	Demat

MPANY PRIVATE MINES AND MINERALS PRIVATE RIVATE LIMITED ,TOPWEAR LIMITED,VALLEY STRONG CEMENTS D,MEGHABOND CEMENTS METALS PRIVATE LIMITED, BRIJRAJ .5,OASYS POWER , MIRAL POWER LIMITED, PRATIK !009,NORTH EAST POWER AND R LIMITED, PLASCOM INDUSTRIES
h 24 Parganas, Kolkata, West

Securities have been pledged or any encumbrance has been created
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Register of Directors :
[Pursuant to Section 170 & Rule 17 OF C

Name of the company: Barak Valley Cements Limited
Registered office address: Debendra Nagar, Jhoombasti, P.O. Badarpurghat, Badarpurghat, Karimganj, Assam- 788801
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 00612581
(optional for key managerial personnel) :
Present name and surname in full : Sh. Kamakhya Chamaria
Any former name or surname in full : no
Father's Name : Late Gouri Shankar Chamaria
Mother's Name : Late Ginni Devi Chamaria
Spouse's Name (If married) : Smt. Laxmi Chamaria
Date of birth : 26/05/1952

Residential address:

Present: 48/72, West Punjabi Bagh, New Delhi-110026

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(4)	(5)	(6)	(7)	(8)
1	Barak Valley Cements Limited	10,000	Equity Shares	10	31.03.2000	1,00,000
		10,000	Equity Shares	10	20.12.2000	1,00,000
		20,000	Equity Shares	10	24.03.2001	2,00,000

		300,000	Equity Shares	10	14.02.2006	3,000,000

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and Key Managerial Personnel and their Shareholding
Companies (APPOINTMENT & QUALIFICATION OF DIRECTOR) RULES, 2014

03

Nationality (including the nationality of origin, if different) : Indian
Occupation : Business
Date of the board resolution in which the appointment was made : 30.09.2003
Date of appointment and reappointment in the company : 30.09.2003
Date of cessation of office and reasons therefor : N.A
Office of director or KMP held or relinquished in any other body corporate : Goombira Tea Company Private Limited, Singlavherra Tea Company Private Limited, Valley Strong Cements(Assam) Limited, Valley Strong Cement Limited, LKC Industries and Infra Private Limited, Valli Strong Bricks Private Limited

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

Permanent:48/72, West Pujabi Bagh, New Delhi-110026

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form
(9)	(9)	(11)	(12)	(13)	(14)	(15)
				10,000	Transfer	Demat
				20,000	Transfer	Demat
				40,000	Allotment	Demat

				340,000	Transfer	Demat

y Limited; North East Power and lley Strong Cements Limited,

Securities have been pledged or any encumbrance has been created
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Register of Directors
[Pursuant to Section 170 & Rule 17 OF C

Name of the company: Barak Valley Cements Limited
Registered office address: Debendra Nagar, Jhoombasti, P.O. Badarpurghat, Badarpurghat, Karimganj, Assam- 788801
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 00322861
(optional for key managerial personnel) :
Present name and surname in full : Sh. Dhanpat Ram Agarwal
Any former name or surname in full : no
Father's Name : Late Chandu Lal Agarwal
Mother's Name : Smt.Rukmani Devi Agarwal
Spouse's Name (If married) : Smt. Sadhna Agarwal
Date of birth : 13/01/1959

Residential address:

Present: AE-758, Salt Lake City, Kolkata, West Bengal-700064

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding co

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(4)	(5)	(6)	(7)	(8)

-----NIL-----

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and Key Managerial Personnel and their Shareholding
Companies (APPOINTMENT & QUALIFICATION OF DIRECTOR) RULES, 2014

03

Nationality (including the nationality of origin, if different) : Indian
Occupation : Business
Date of the board resolution in which the appointment was made : 14.02.2006
Date of appointment and reappointment in the company :28.09.2019
Date of cessation of office and reasons therefor : 21.06.2023
Office of director or KMP held or relinquished in any other body corporate :
ANDREW YULE & CO LTD

2. TCI FINANCE LIMITED

KUMPEPAR CONSTURCTION PVT LTD

4. LUCAS FINANCIAL SERVICES PVT LTD

5. STYLE INVESTMENT & PROPERTIES PVT.LTD.

Permenent:AE-758, Salt Lake City, Kolkata, West Bengal-700064

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form
(9)	(9)	(11)	(12)	(13)	(14)	(15)

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Securities have been pledged or any encumbrance has been created
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Register of Director
[Pursuant to Section 170 & Rule 17 OF

Name of the company: Barak Valley Cements Limited
Registered office address: Debendra Nagar, Jhoombasti, P.O. Badarpurghat, Badarpurghat, Karimganj, Assam- 788803
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 01054099 :
Present name and surname in full	: Sh. Ramesh Chandra Bajaj
Any former name or surname in full	: no
Father's Name	: Sh. Kishori Lal Bajaj
Mother's Name	:
Spouse's Name (If married)	:
Date of birth	: 12/11/1949

Residential address:

Present: B-4, Aagahapur Sai 36,40,41 Gautam Budh Nagar, Uttar Pradesh -201303

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding co

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(4)	(5)	(6)	(7)	(8)

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rs and Key Managerial Personnel and their Shareholding

: Companies (APPOINTMENT & QUALIFICATION OF DIRECTOR) RULES, 2014

Nationality (including the nationality of origin, if different)	: Indian
Occupation	: Business
Date of the board resolution in which the appointment was made	: 24.10.2006
Date of appointment and reappointment in the company	: 08.09.2014
Date of cessation of office and reasons therefor	: 13.02.2019 (Due to Resignation)
Office of director or KMP held or relinquished in any other body corporate	: no

	Permenent: B-4, Aagahapur Sai 36,40,41 Gautam Budh Nagar, Uttar Pradesh -2013
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Company and associate companies:

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form
(9)	(9)	(11)	(12)	(13)	(14)	(15)

-----NIL-----

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Securities have been pledged or any encumbrance has been created

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Register of Directors
[Pursuant to Section 170 & Rule 17 OF

Name of the company: Barak Valley Cements Limited
Registered office address: Debendra Nagar, Jhoombasti, P.O. Badarpurghat, Badarpurghat, Karimganj, Assam- 788801
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 01513638 :
Present name and surname in full	: Sh. Vishal More
Any former name or surname in full	: no
Father's Name	: Sh. Shyam Lal More
Mother's Name	: Smt.Kiran Devi More
Spouse's Name (If married)	: Smt. Vrinda More
Date of birth	: 21/12/1978

Residential address:

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding c

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(4)	(5)	(6)	(7)	(8)

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and Key Managerial Personnel and their Shareholding
Companies (APPOINTMENT & QUALIFICATION OF DIRECTOR) RULES, 2014

03

Nationality (including the nationality of origin, if different) : Indian
Occupation : Business
Date of the board resolution in which the appointment was made : 22.05.2007
Date of appointment and reappointment in the company : 08.09.2014
Date of cessation of office and reasons therefor : 13.08.2018 (Due to Resignation)
Office of director or KMP held or relinquished in any other body corporate : Cement International Limited

Permanent: C-9/232, Sector-7, Rohini, New Delhi-110085

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form
(9)	(9)	(11)	(12)	(13)	(14)	(15)

-----NIL-----

1) imited

Securities have been pledged or any encumbrance has been created
(16)

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Register of Directors
[Pursuant to Section 170 & Rule 17 OF C

Name of the company: Barak Valley Cements Limited
Registered office address: Debendra Nagar, Jhoombasti, P.O. Badarpurghat, Badarpurghat, Karimganj, Assam- 788801
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	: 06768299
(optional for key managerial personnel)	:
Present name and surname in full	: Smt. Renu Kejriwal
Any former name or surname in full	: no
Father's Name	: Sh. Ramotar Kedia
Mother's Name	: Smt. Vimla Kedia
Spouse's Name (If married)	: Sh. Pankaj Kejriwal
Date of birth	: 20/08/1973

Residential address:

Present: B-5/64, 6th Floor, Azad Apts, Aurobindo Marg, New Delhi-110016

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding co

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(4)	(5)	(6)	(7)	(8)
1	Barak Valley Cements Limited	150	Equity Shares	10	15.11.2007	6300

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and Key Managerial Personnel and their Shareholding
Companies (APPOINTMENT & QUALIFICATION OF DIRECTOR) RULES, 2014

33

Nationality (including the nationality of origin, if different) : Indian
Occupation : Business
Date of the board resolution in which the appointment was made : 20.12.2013
Date of appointment and reappointment in the company : 28.09.2019
Date of cessation of office and reasons therefor : N.A
Office of director or KMP held or relinquished in any other body corporate : no

Permanent: B-5/64, 6th Floor, Azad Appts, Aurobindo Marg, New Delhi-110016

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form
(9)	(9)	(11)	(12)	(13)	(14)	(15)
-				150	Allotment	Demat

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Register of Directors
[Pursuant to Section 170 & Rule 17 OF I

Name of the company: Barak Valley Cements Limited
Registered office address: Debendra Nagar, Jhoombasti, P.O. Badarpurghat, Badarpurghat, Karimganj, Assam- 788801
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 00129132 :
Present name and surname in full	: Sh. Brahm Prakash Bakshi
Any former name or surname in full	: no
Father's Name	: Late Dwarka Nath Bakshi
Mother's Name	: Late Shanti Devi
Spouse's Name (If married)	: Smt.
Date of birth	: 13/11/1938

Residential address:

Present: Makum Road Ward No-15, Tinsukia Assam 786125

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding cc

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(4)	(5)	(6)	(7)	(8)

[Back to Title Sheet](#)

and Key Managerial Personnel and their Shareholding
Companies (APPOINTMENT & QUALIFICATION OF DIRECTOR) RULES, 2014

33

Nationality (including the nationality or origin, if different)	: Indian
Occupation	: Business
Date of the board resolution in which the appointment was made	: 05.12.2005
Date of appointment and reappointment in the company	: 08.09.2014
Date of cessation of office and reasons therefor	: 31.03.2019 (Due to Resignation)
Office of director or KMP held or relinquished in any other body corporate	: UPPER ASSAM ELECTRICITY SUPPLY CORPORATION LIMITED

	Permanent: Makum Road Ward No-15, Tinsukia Assam 786125

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form
(9)	(9)	(11)	(12)	(13)	(14)	(15)

-----NIL-----

۱) CITY DISTRIBUTIONCOMPANY

Securities have been pledged or any encumbrance has been created
(16)

Register of Directors and Key Manage
[Pursuant to Section 170 & Rule 17 OF Companies (APPC

Name of the company: Barak Valley Cements Limited

Registered office address: Debendra Nagar, Jhoombasti, P.O. Badarpurghat, Badarpurghat, Karimganj, Assam- 7888
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 00129815
Present name and surname in full	: Sh. Nishant Garodia
Any former name or surname in full	: no
Father's Name	: Sh. Bijay Kumar Garodia
Mother's Name	:
Spouse's Name (If married)	:
Date of birth	: 21.02.1987

Residential address:

Present: CF-361, Salt Lake City, Sector-1, North Parganas, Kolkata-700064

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holdi

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)
1	Barak Valley Cements Limited	10,000	Equity Shares	10	-	-	-

Material Personnel and their Shareholding

APPOINTMENT & QUALIFICATION OF DIRECTOR) RULES, 2014

03

Nationality (including the nationality of origin, if different)	: Indian
Occupation	: Business
Date of the board resolution in which the appointment was made	: 13.02.2019
Date of appointment and reappointment in the company	: 28.09.2019
Date of cessation of office and reasons therefor	: 13.11.2019 (Due to Resignation)
Office of director or KMP held or relinquished in any other body corporate	: 12

	Permanent: CF-361, Salt Lake City, Sector-1, North Parganas, Kolkata-700064
--	--

ng company and associate companies:

Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(9)	(11)	(12)	(13)	(14)	(15)	(16)
N.A.	-	-	-	-	-	-

Name of the company: Barak Valley Cements Limited
Registered office address: Debendra Nagar, Jhoombasti, P.O. Badarpurghat, Badarpurghat, Karimganj, Assam- 781001
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 08468978
Present name and surname in full	: Sh. Puran Chand
Any former name or surname in full	: no
Father's Name	: Sh. Bishan Ram
Mother's Name	:
Spouse's Name (If married)	:
Date of birth	: 01-02-1950

Present: House No. 62, Pocket-21, Sector-24, Rohini Avantika, Sector-7, Delhi-110085 Delhi 110085

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)
NIL							

II Personnel and their Shareholding

APPOINTMENT & QUALIFICATION OF DIRECTOR) RULES, 2014

38803

Nationality (including the nationality of origin, if different) : Indian
 Occupation :
 Date of the board resolution in which the appointment was made : 29.05.2019
 Date of appointment and reappointment in the company : 29.05.2019
 Date of cessation of office and reasons therefor :
 Office of director or KMP held or relinquished in any other body corporate : No

Permanent: House No. 62, Pocket-21, Sector-24, Rohini Avantika, Sector-7, Delhi-110085 Delhi

ng company and associate companies:

Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(9)	(11)	(12)	(13)	(14)	(15)	(16)

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)
NIL								

el and their Shareholding

(QUALIFICATION OF DIRECTOR) RULES, 2014

(including the nationality of origin, if different) : Indian
: Business
board resolution in which the appointment was made : 12.08.2022
ointment and reappointment in the company : 12.08.2022
ation of office and reasons therefor :
ector or KMP held or relinquished in any other body corporate : No

Permenent: Graham Bazar Ward, P.S. Dibrugarh, Sub Div-Dibrugarh,Assam-786001

pany and associate companies:

Price received on disposal	Other considerati on received on disposal	Cumulative balance and number of securities held after each	Mode of acquisition of securities	Mode of holding – physical or dematerial ized form	Securities have been pledged or any encumbrance has been created
(11)	(12)	(13)	(14)	(15)	(16)

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)
-----NIL-----								

el and their Shareholding
(QUALIFICATION OF DIRECTOR) RULES, 2014

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

: Business

board resolution in which the appointment was made : 11.08.2023

ointment and reappointment in the company : 11.08.2023

ation of office and reasons therefor :

ector or KMP held or relinquished in any other body corporate :

Permanent: C-9/232, Sector-7, Rohini, New Delhi-110085

Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(11)	(12)	(13)	(14)	(15)	(16)

el and their Shareholding

(QUALIFICATION OF DIRECTOR) RULES, 2014

(including the nationality of origin, if different) : Indian
: Business
board resolution in which the appointment was made : 14.11.2018
ointment and reappointment in the company : 28.09.2019
iation of office and reasons therefor :
ector or KMP held or relinquished in any other body corporate : no

Permenent: 23 Pushpanjali, Vikas marg, East Delhi- 110092

pany and associate companies:

Price received on disposal	Other considerati on received	Cumulative balance and number of	Mode of acquisition of securities	Mode of holding – physical or dematerial	Securities have been pledged or any encumbrance has been created
(11)	(12)	(13)	(14)	(15)	(16)
IL-----					

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Present: Mansarovar Building, Flat 608, 3B Camac Street Near Vardaan Market, Kolkata , West Bengal -700016

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)
NIL								

el and their Shareholding
QUALIFICATION OF DIRECTOR) RULES, 2014

(including the nationality of origin, if different)

: Indian

: Business

board resolution in which the appointment was made

: 14.08.2024

ointment and reappointment in the company

: 14.08.2024

ation of office and reasons therefor

:

ector or KMP held or relinquished in any other body corporate

:

Permenent: Mansarovar Building, Flat 608, 3B Camac Street Near Vardaan Market, Kolkata , West Bengal -700016

pany and associate companies:

Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities	Mode of acquisition of securities	Mode of holding – physical or dematerial ized form	Securities have been pledged or any encumbrance has been created
(11)	(12)	(13)	(14)	(15)	(16)

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition	Other consideration paid for
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)
NIL							

rial Personnel and their Shareholding
 INTMENT & QUALIFICATION OF DIRECTOR) RULES, 2014

803

Nationality (including the nationality of origin, if different)	: Indian
Occupation	: Housewife
Date of the board resolution in which the appointment was made	: 14.08.2024
Date of appointment and reappointment in the company	: 14.08.2024
Date of cessation of office and reasons therefor	:
Office of director or KMP held or relinquished in any other body corporate	:

	Permenent: House no. 26, Road no. 53 , West Punjabi Bagh, New Delhi-110026
--	--

ing company and associate companies:

Date of disposal	Price received on disposal	Other consideration	Cumulative balance and	Mode of acquisition of	Mode of holding – physical or	Securities have been pledged or any encumbrance has been
(9)	(11)	(12)	(13)	(14)	(15)	(16)

Register of Directors and Key Managerial Personnn

Name of the company: Barak Valley Cements Limited

Registered office addre: Debendra Nagar, Jhoombasti, P.O. Badarpurghat, Badarpurghat, Karimganj, Assam- 788803

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 10743739	Nationality (If not Indian)
Present name and surname in full	: Ms. Poonam Gupta	Occupation
Any former name or surname in full	: no	Date of the
Father's Name	: Mr. Anant Ram Mittal	Date of app
Mother's Name	:	Date of cess
Spouse's Name (If married)	:	Office of dir
Date of birth	: 27.12.1969	

Residential address:

Present: House no. 1255, Sector-17, Kheri Kalan, Faridabad, Haryana-121002

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition	Other consideration paid	Date of disposal
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)
NIL								

el and their Shareholding
QUALIFICATION OF DIRECTOR) RULES, 2014

(including the nationality of origin, if different) : Indian
: Housewife
board resolution in which the appointment was made : 28.08.2024
ointment and reappointment in the company : 28.08.2024
ation of office and reasons therefor :
ector or KMP held or relinquished in any other body corporate :

Permanent: House no. 1255, Sector-17, Kheri Kalan, Faridabad, Haryana-121002

pany and associate companies:

Price received on disposal	Other consideration	Cumulative balance and	Mode of acquisition of	Mode of holding – physical or	Securities have been pledged or any encumbrance has
(11)	(12)	(13)	(14)	(15)	(16)

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Register of Directors and
[Pursuant to Section 170 & Rule 17 OF Comp

Name of the company: S Barak Valley Cements Limited

Registered office address: Debendra Nagar, Jhoombasti, P.O. Badarpurghat, Badarpurghat, Karimganj, Assam- 788803
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)		: NA
Present name and surname in full		: Sh. Rajesh Aggarwal
Any former name or surname in full		: no
Father's Name		: Sh. Satya Narayan Aggarwal
Mother's Name		:
Spouse's Name (If married)		:
Date of birth		: 28/09/1972

Residential address:

Present: F-22/125, Sector-3, Rohini, Delhi-110085

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding con

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(4)	(5)	(6)	(7)	(8)
1	Barak Valley Cements Limited	850	Equity Shares	10	IPO Allotment	

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Key Managerial Personnel and their Shareholding
Companies (APPOINTMENT & QUALIFICATION OF DIRECTOR) RULES, 2014

Nationality (including the nationality of origin, if different) : Indian
Occupation : Service
Date of the board resolution in which the appointment was made : 13.08.2018
Date of appointment and reappointment in the company : 13.08.2018
Date of cessation of office and reasons therefor : N.A.
Membership number of the ICSI in case of Company Secretary, if applicable: N.A
Permanent Account Number (mandatory for KMP if not having DIN) : AECPA8851M

Permanent: F-22/125, Sector-3, Rohini, Delhi-110085

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities held pledged encumbrance created
(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
				850.0	Allotment	Demat	

Register of Directors and Key Managerial Personnel
[Pursuant to Section 170 & Rule 17 OF Companies (Amendment) Act, 2017]

Name of the company: Barak Valley Cements Limited

Registered office address: Debendra Nagar, Jhoombasti, P.O. Badarpurghat, Badarpurghat, Karimganj, Assam-781001
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number
(optional for key managerial personnel) : NA
Present name and surname in full : Sh. Mukesh Kumar Shovasaria
Any former name or surname in full :
Father's Name : Sh. Banwari Lal Shovasaria
Mother's Name :
Spouse's Name (If married) :
Date of birth : 20/10/1970

Residential address:

Present: BARAK VALLEY CEMENTS LTD COLONY PO/PS-BADARPUR DISTRICT, KARIMGANJ GUWAHATI, ASSAM-781001

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company, etc.

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of
(1)	(2)	(4)	(5)	(6)	(7)	(8)
1.00	Barak Valley Cements Limited	3,459.00	Equity Shares	10.00	IPO Allotment Date	-

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nagerial Personnel and their Shareholding
APPOINTMENT & QUALIFICATION OF DIRECTOR) RULES, 2014

788803

Nationality (including the nationality of origin, if different)	: Indian
Occupation	: Service
Date of the board resolution in which the appointment was made	: 25.05.2016
Date of appointment and reappointment in the company	: 01.06.2016
Date of cessation of office and reasons therefor	: N.A.
Office of director or KMP held or relinquished in any other body corporate	:GOOMBIRA TEA COMPANY PRIVATE LIMITED,CHARGOLA TEA CO PVT LTD,SINGLACHERRA TEA COMPANY PRIVATE LIMITED,BEEKAY INFRAPROJECTS PRIVATE LIMITEDw.e.f03.06.2014,PRITTHVI GLOBAL VENTURES PRIVATE LIMITEDw.e.f21.12.2015,ADITYA MINING & STEEL PRIVATE LIMITEDw.e.f21.12.2015,KAZIRANGA MINES PRIVATE LIMITED,KHASI MINERALS PRIVATE LIMITED,PREMIUM NATURAL RESOURCES PRIVATE LIMITED ,BORDURIA TIMBER PRODUCTS PVT LTDw.e.f01.10.2015,TEZAM POWER & STEEL PRIVATE LIMITED,GLOBE POWER & STEEL LIMITEDw.e.f01.11.2016,SIANG PLASTICS PRIVATE LIMITED ,VISION CEMENTS PRIVATE LIMITEDw.e.f02.01.2016,PRITHVI ENERGY LIMITEDw.e.f26.10.2016,PEACOCK INFRAPROJECTS PRIVATE LIMITEDw.e.f01.11.2016,SIANG RETAIL VENTURES PRIVATE LIMITED,PRITHVI FINVEST CO. PRIVATE LIMITEDw.e.f09.11.2016
Membership number of the ICSI in case of Company Secretary, if applicable:	N.A
Permanent Account Number (mandatory for KMP if not having DIN)	: ADYPK6142L

788710 **Permenent: BARAK VALLEY CEMENTS LTD COLONY PO/PS-BADARPUR DISTRICT, KARIMGANJ**

ding company and associate companies:

Other consideration paid for	Date of disposal	Price received on disposal	Other consideration received	Cumulative balance and number of	Mode of acquisition of securities	Mode of holding – physical or dematerial	Securities have been pledged or any encumbrance has been created
(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
				3,459.00	Allotment	Demat	No

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Register of Directors :
[Pursuant to Section 170 & Rule 17 OF C

Name of the company: Barak Valley Cements Limited
Registered office address: Debendra Nagar, Jhoombasti, P.O. Badarpurghat, Badarpurghat, Karimganj, Assam- 788801
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: N.A.
Present name and surname in full	: Ms. Bhavna Jangid
Any former name or surname in full	: no
Father's Name	: Sh. Harish Kumar Sharma
Mother's Name	: Smt. Meena Sharma
Spouse's Name (If married)	: N.A.
Date of birth	:27/09/1990

Residential address:

Present: 371, Bapu Bazar, Alwar, Rajasthan-301001

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding con

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(4)	(5)	(6)	(7)	(8)

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and Key Managerial Personnel and their Shareholding
Companies (APPOINTMENT & QUALIFICATION OF DIRECTOR) RULES, 2014

3

Nationality (including the nationality of origin, if different) : Indian
Occupation : Service
Date of the board resolution in which the appointment was made : 12.02.2013
Date of appointment and reappointment in the company : 12.02.2013
Date of cessation of office and reasons therefor : 30.05.2015(Due to resignation)
Office of director or KMP held or relinquished in any other body corporate : no

Permanent: 371, Bapu Bazar, Alwar, Rajasthan-301001

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form
(9)	(9)	(11)	(12)	(13)	(14)	(15)

NIL

[Back to Title Sheet](#)

Register of Directors :
[Pursuant to Section 170 & Rule 17 OF C

Name of the company: Barak Valley Cements Limited
Registered office address: Debendra Nagar, Jhoombasti, P.O. Badarpurghat, Badarpurghat, Karimganj, Assam- 788801
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: N.A.
Present name and surname in full	: Mr.Varun Kapoor
Any former name or surname in full	: no
Father's Name	: Sh. Sanjay Kapoor
Mother's Name	: Smt. Promila Kapoor
Spouse's Name (If married)	: N.A.
Date of birth	:01/12/1990

Residential address:

Present: RU-498, Pitampura, New Delhi-110088

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding con

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(4)	(5)	(6)	(7)	(8)

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and Key Managerial Personnel and their Shareholding
Companies (APPOINTMENT & QUALIFICATION OF DIRECTOR) RULES, 2014

3

Nationality (including the nationality of origin, if different) : Indian
Occupation : Service
Date of the board resolution in which the appointment was made : 30.05.2015
Date of appointment and reappointment in the company : 01.06.2015
Date of cessation of office and reasons therefor : 15.10.2015 (Due to Resignation)
Office of director or KMP held or relinquished in any other body corporate : no

Permanent: RU-498, Pitampura, New Delhi-110088

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form
(9)	(9)	(11)	(12)	(13)	(14)	(15)

-----NIL-----

۱)	

Securities have been pledged or any encumbrance has been created
(16)

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Register of Directors and Key Manageri
[Pursuant to Section 170 & Rule 17 OF Companies (APPOI

Name of the company: Barak Valley Cements Limited

Registered office address: Debendra Nagar, Jhoombasti, P.O. Badarpurghat, Badarpurghat, Karimganj, Assam- 78
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : N.A.
(optional for key managerial personnel)
Present name and surname in full : Mr.Divyang Jain
Any former name or surname in full : no
Father's Name : Sh. Subhash Chand Jain
Mother's Name : Late. Chanchal Jain
Spouse's Name (If married) : N.A.
Date of birth :12/03/1986

Residential address:

Present: C.P-4, Pitampura, Maurya Enclave New Delhi-110034

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's hold

S. No.	Name of the Company	Number of Securities	Descriptio n of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition	Other considerati on paid
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)

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al Personnel and their Shareholding

APPOINTMENT & QUALIFICATION OF DIRECTOR) RULES, 2014

38803

Nationality (including the nationality of origin, if different)	: Indian
Occupation	: Service
Date of the board resolution in which the appointment was made	: 07.11.2015
Date of appointment and reappointment in the company	: 16.10.2015
Date of cessation of office and reasons therefor	: 26.10.2016(Due to Resignation)
Office of director or KMP held or relinquished in any other body corporate	: no

Permanent: C.P-4, Pitampura, Maurya Enclave New Delhi-110034

Date of disposal	Price received on disposal	Other consideration	Cumulative balance and	Mode of acquisition of	Mode of holding – physical or	Securities have been pledged or any encumbrance has
(9)	(11)	(12)	(13)	(14)	(15)	(16)
-NIL-----						

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**Register of Directors and Key
[Pursuant to Section 170 & Rule 17 OF Companies Act, 2013]**

Name of the company: Barak Valley Cements Limited
Registered office address: Debendra Nagar, Jhoombasti, P.O. Badarpurghat, Badarpurghat, Karimgar
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: N.A.
Present name and surname in full	: Ms.Saakshi Manchanda
Any former name or surname in full	: no
Father's Name	: Sh. Praveen Kumar Manchanda
Mother's Name	: Smt. Ranju Manchanda
Spouse's Name (If married)	: N.A.
Date of birth	:27/09/1990

Residential address:

Present:29, West Mukherjee Nagar-110009

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition
(1)	(2)	(4)	(5)	(6)	(7)	(8)

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Managerial Personnel and their Shareholding

nj, Assam- 788803

Nationality (including the nationality of origin, if different)	: Indian
Occupation	: Service
Date of the board resolution in which the appointment was made	: 14.11.2016
Date of appointment and reappointment in the company	: 14.11.2016
Date of cessation of office and reasons therefor	: 05.07.2018(Due to Resignation)
Office of director or KMP held or relinquished in any other body corporate	: no

Permanent:29, West Mukherjee Nagar-110009

Other considerati on paid	Date of disposal	Price received on disposal	Other considerati on	Cumulative balance and	Mode of acquisition of	Mode of holding – physical or	Securities have been pledged or any encumbrance has
(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
-----NIL-----							

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Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to Section 170 & Rule 17 OF Companies (APPOINTMENT & QUALIFICATION OF DIRECTOR) R

Name of the company: Barak Valley Cements Limited

Registered office address: Debendra Nagar, Jhoombasti, P.O. Badarpurghat, Badarpurghat, Karimga
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : N.A.
(optional for key managerial personnel) :
Present name and surname in full : Mr..Gaurav Aggarwal
Any former name or surname in full : no
Father's Name : Sh. Hans Raj Aggarwal
Mother's Name : Smt. Manisha Aggarwal
Spouse's Name (If married) : N.A.
Date of birth :28/10/1992

Residential address:						
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Present:H. no. 87. Sector -3, Part-2, Rewari, Haryana-123401

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the comp

S. No.	Name of the Company	Number of Securities	Descriptio n of Securities	NOMINAL Value of Securities	Date of Acquisition	Price paid for acquisition
(1)	(2)	(4)	(5)	(6)	(7)	(8)

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ULES, 2014

nj, Assam- 788803

Nationality (including the nationality of origin, if different)	: Indian
Occupation	: Service
Date of the board resolution in which the appointment was made	: 13.08.2018
Date of appointment and reappointment in the company	: 13.08.2018
Date of cessation of office and reasons therefor	: 15.10.2019 (Due to Resignation)
Office of director or KMP held or relinquished in any other body corporate	: no

		Permanent:H. no. 87. Sector -3, Part-2, Rewari, Haryana-123401
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any's holding company and associate companies:

Other consideration paid	Date of disposal	Price received on disposal	Other consideration	Cumulative balance and	Mode of acquisition of	Mode of holding – physical or	Securities have been pledged or any encumbrance has
(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
-----NIL-----							

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Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to Section 170 & Rule 17 OF Companies (APPOINTMENT & QUALIFICATION OF DIRECTOR) R

Name of the company: Barak Valley Cements Limited

Registered office address: Debendra Nagar, Jhoombasti, P.O. Badarpurghat, Badarpurghat, Karimganj
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: N.A.
Present name and surname in full	: Mr. Suyash Choudhary
Any former name or surname in full	: no
Father's Name	: Sh. Shailesh Choudhary
Mother's Name	: Smt. Madhu Choudhary
Spouse's Name (If married)	: N.A.
Date of birth	:31.08.1994

Residential Address

Present: 116, Tilak Marg, Kukshi, Dhar, Madhya Pradesh-454331

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the compa

S. No.	Name of the Company	Number of Securities	Descriptio n of Securities	Nominal Value of Securities
(1)	(2)	(4)	(5)	(6)

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JLES, 2014

, Assam- 788803

Nationality (including the nationality of origin, if different)	: Indian
Occupation	: Service
Date of the board resolution in which the appointment was made	: 31.12.2019
Date of appointment and reappointment in the company	: 31.12.2019
Date of cessation of office and reasons therefor	: 28.02.2020 (Due
Office of director or KMP held or relinquished in any other body corporate	: no

Permanent: 116, Tilak Marg, Kukshi, Dhar, Madhya Pradesh-454331

ny's holding company and associate companies:

Date of Acquisition	Price paid for acquisition	Other consideration paid	Date of disposal	Price received on disposal	Other consideration on disposal	Cumulative balance and	Mode of acquisition of	Mode of holding – physical or	Securities pledged or encumbered
(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
-----NIL-----									

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Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to Section 170 & Rule 17 OF Companies (APPOINTMENT & QUALIFICATION OF DIRECTOR) RULES

Name of the company: Barak Valley Cements Limited

Registered office address: Debendra Nagar, Jhoombasti, P.O. Badarpurghat, Badarpurghat, Karimganj, A
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: N.A.
Present name and surname in full	: Mrs. Manisha Mahana
Any former name or surname in full	: Ms. Manisha Khanna
Father's Name	: Mr. Raj Kumar Khanna
Mother's Name	: Mrs. Shashi Khanna
Spouse's Name (If married)	: Mr. Mohit Mahana
Date of birth	:19.10.1987

Residential Address				
Present: House No. 89, 2nd Floor, Pocket 8, Rohini, Sector-23, Delhi-110085				

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities
(1)	(2)	(4)	(5)	(6)

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3, 2014

ssam- 788803

	Nationality (including the nationality of origin, if different) : Indian							
	Occupation : Service							
	Date of the board resolution in which the appointment was made : 26.08.20							
	Date of appointment and reappointment in the company : 26.08.2							
	Date of cessation of office and reasons therefor : 11.11.21							
	Office of director or KMP held or relinquished in any other body corporate :							

Permanent: House No. 89, 2nd Floor, Pocket 8, Rohini, Sector-23, Delhi-110085

holding company and associate companies:

Date of Acquisition	Price paid for acquisition	Other consideration paid for	Date of disposal	Price received on disposal	Other consideration on	Cumulative balance and	Mode of acquisition of	Mode of holding – physical or
(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)

-----NIL-----

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Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to Section 170 & Rule 17 OF Companies (APPOINTMENT & QUALIFICATION OF DIRECTOR) R]

Name of the company: Barak Valley Cements Limited

Registered office address: Debendra Nagar, Jhoombasti, P.O. Badarpurghat, Badarpurghat, Karimganj
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: N.A.
Present name and surname in full	: Ms. Deepa
Any former name or surname in full	: -
Father's Name	: Mr. Mukesh Dabas
Mother's Name	: Mrs. Rajesh
Spouse's Name (If married)	: -
Date of birth	:28.11.1995

Residential Address				
Present: House No. 203B, Madanpur Dabas, Delhi-110081				

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the compa

S. No.	Name of the Company	Number of Securities	Descriptio n of Securities	Nominal Value of Securities
(1)	(2)	(4)	(5)	(6)

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JLES, 2014

, Assam- 788803

	Nationality (including the nationality of origin, if different) : Indian								
	Occupation : Service								
	Date of the board resolution in which the appointment was made : 12.11.2020								
	Date of appointment and reappointment in the company : 12.11.2020								
	Date of cessation of office and reasons therefor : 20.11.2021								
	Office of director or KMP held or relinquished in any other body corporate : No								

Permanent: House No. 203B, Madanpur Dabas, Delhi-110081

ny's holding company and associate companies:

Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities pledged or encumbered, if any
(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

NIL

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)

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Nationality (including the nationality of origin, if different)	: Indian							
Occupation	: Service							
Date of the board resolution in which the appointment was made :	23.12.2021							
Date of appointment and reappointment in the company	: 23.12.2021							
Date of cessation of office and reasons therefor	: 20.06.2025							
Office of director or KMP held or relinquished in any other body corporate :	No							
3RD Floor, Dr. Mukherjee Nagar, Delhi-110009								

ding company and associate companies:

Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(9)	(11)	(12)	(13)	(14)	(15)	(16)
-NIL-						

[Pursuant to Section 170 & Rule 17 OF Companies (APPOINTMENT & QUALIFICATION OF DIRECTOR) RULES, 2014]

Registered office address: Debendra Nagar, Jhoombasti, P.O. Badarpurghat, Badarpurghat, Karimganj, Assam- 788803

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

[illegible]

Present: Rohini, Delhi

Permanent: Rohini, Delhi

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)
-----NIL-----								

(including the nationality of origin, if different) : Indian							
: Service							
board resolution in which the appointment was made : 14.08.2025							
ointment and reappointment in the company : 04.08.2025							
iation of office and reasons therefor :							
ector or KMP held or relinquished in any other body corporate : No							

pany and associate companies:					
Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(11)	(12)	(13)	(14)	(15)	(16)