

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

Designation : Chairman (w.e.f. 01.04.2023)
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Director Identification Number: 00014237
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Name and Surname in full : Mr. Rajiv Mundhra

Any former name or surname in full : N.A.
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<b>Father's name:</b> Sri Bithal Das Mundhra	<b>Mother's name:</b> Smt.Yamuna Mundhra	<b>Spouse's name (if married) :</b> Smt. Anuja Mundhra
<b>Date of Birth :</b> 25.02.1979		

Date of Birth : 05.02.1976

Residential Address ( Present as well as permanent) : 27, Shakespeare Sarani, Kolkata - 700017, W.B.

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

Occupation : Industrialist

Date of the Board resolution in which the appointment was made: 28.07.2003

Date of appointment & reappointment in the company: 28.07.2003

Date of cessation of office and reason therefor : N.A.

Office of director Or Key managerial personnel held or relinquished in any other body corporate:	







[illegible]

Sl no	Date of acquisition	Name of Company	Whether holding in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies	Description of shares or Ddebentures		Value		Price	Other Consideration	Date of disposal	Description of shares or Ddebentures		Price	Other Consideration	Balance	Mode of acquisition of securities	Mode of holding - Physical /Dematerialized	Whether securities have been pledged or any encumbrance has been created on the securities	Remarks
				Kind	No	Nominal Value	Paid-up Value				Kind	No							
1	21.09.2006	Simplex Infrastructures Limited (Sub-division of Equity shares from nominal value of Rs. 10/- each into nominal value of Rs.2/- each.		Equity	500	1000.00	1000.00								500		Dematerialized		
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDING																			
PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULE, 2014																			
10 NAME OF THE COMPANY : SIMPLEX INFRASTRUCTURES LIMITED																			
Designation : Sr. Vice president and Company Secretary																			
Director Identification Number: N.A.																			
Name and Surname in full : Mr. Banwari Lal Bajoria																			
Any former name or surname in full : N.A.																			
Father's name: Late Murlidhar Bajoria Mother's name: Late Swavari Devi Bajoria Spouse's name (if married) :Mrs Sumitra Bajoria																			
Date of Birth : 06.12.1951																			
Residential Address ( Present as well as permanent ) :B-16,Flat 5, Kalindi Housing Estate , Kolkata - 700089, West Bengal, India																			
Nationality (including the nationality of origin,if different): Indian																			
Occupation : Service																			
Date of the Board resolution in which the appointment was made: 17th August, 1992																			
Date of appoint & reappointment in the company: 17th August, 1992. Reappointment- 30th May, 2024																			
Date of cessation of office and reason therefor : N.A.																			
Office of director Or Key managerial personnel held or relinquished in any other body corporate: As Director																			
																Date of Appointment	Date of cessation		







REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDING																			
PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULE, 2014																			
14 NAME OF THE COMPANY : SIMPLEX INFRASTRUCTURES LIMITED																			
Designation : Director																			
Director Identification Number: 09021538																			
Name and Surname in full : Mr. Pratap Kumar Chakravarty																			
Any former name or surname in full : N.A.																			
Father's name: Late Lalit Mohan Chakravarty Mother's name: Late Purnima Chakravarty Spouse's name (if married) :Mrs Alaknanda Chakravarty																			
Date of Birth : 01.05.1954																			
Residential Address ( Present as well as permanent ) : 12, Rajeshwari Dasgupta Road, Kalighat,Kolkata - 700026, West Bengal, India																			
Nationality (including the nationality of origin,if different): Indian																			
Occupation : Professional																			
Date of the Board resolution in which the appointment was made: 13.02.2021																			
Date of appoint & reappointment in the company: 13.02.2021																			
Date of cessation of office and reason therefor : N.A.																			
Office of director Or Key managerial personnel held or relinquished in any other body corporate:																			
N.A.																			
Membership number of the institute of Company Secretary, if applicable : A4680, CP : 15586																			
Permanent Account Number (mandatory for key managerial personnel if not having DIN) : N.A.																			
In Addition to the details of the directors or key managerial personnel, the company shall also include in the aforesaid Register the details of securities held by directors or key managerial personnel in the company, its																			
sl no	Date of acquisition	Name of Company	Whether holding in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies	Description of shares or Ddebentures		Value		Price	Other Consideration	Date of disposal	Description of shares or Ddebentures		Price	Other Consideration	Balance	Mode of acquisition of securities	Mode of holding - Physical /Dematerialized	Whether securities have been pledged or any encumbrance has been created on the securities	Remarks
				Kind	No	Nominal Value	Paid-up Value				Kind	No							
	N.A.																		
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDING																			
PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULE, 2014																			
11 NAME OF THE COMPANY : SIMPLEX INFRASTRUCTURES LIMITED																			
Designation : Director																			





Director Identification Number: 03401620																			
Name and Surname in full : Mrs Indira Biswas																			
Any former name or surname in full : N.A.																			
Father's name: Late Santli Chatterjee Mother's name: Mrs Manju Chatterjee Spouse's name (if married) : Mr.Saswata Biswas																			
Date of Birth : 31.07.1964																			
Residential Address ( Present as well as permanent ) : Flat no-1"Triveni",302,Prince Anwar Shah Road, Kolkata - 700045, West Bengal,India																			
Nationality (including the nationality of origin,if different): Indian																			
Occupation : Consultants																			
Date of the Board resolution in which the appointment was made: 16.04.2021																			
Date of appoint & reappointment in the company: 16.04.2021																			
Date of cessation of office and reason therefor : N.A.																			
Office of director Or Key managerial personnel held or relinquished in any other body corporate: NIL																			
Membership number of the institute of Company Secretary, if applicable : A9621																			
Permanent Account Number (mandatory for key managerial personnel if not having DIN) : N.A.																			
In Addition to the details of the directors or key managerial personnel, the company shall also include in the aforesaid Register the details of securities held by directors or key managerial personnel in the company, its																			
Sl no	Date of acquisition	Name of Company	Whether holding in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies	Description of shares or Ddebentures		Value		Price	Other Consideration	Date of disposal	Description of shares or Ddebentures		Price	Other Consideration	Balance	Mode of acquisition of securities	Mode of holding - Physical /Dematerialized	Whether securities have been pledged or any encumbrance has been created on the securities	Remarks
				Kind	No	Nominal Value	Paid-up Value				Kind	No							
	NIL																		
NIL																			
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDING																			
PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULE, 2014																			
14 NAME OF THE COMPANY : SIMPLEX INFRASTRUCTURES LIMITED																			
Designation : Director																			
Director Identification Number: 09778769																			
Name and Surname in full : Mr. Dinabandhu Mukhopadhyay																			
Any former name or surname in full : N.A.																			
Father's name: Late Haridas Mukhopadhyay Mother's name: Late Bimala Mukhopadhyay Spouse's name (if married) :Mrs Sudakshina Mukhopadhyay																			
Date of Birth : 05.09.1961																			
Residential Address ( Present as well as permanent ) : 18A,Chandra Kumar Roy Lane, Baranagar,Kolkata-700036, West Bengal,India																			
Nationality (including the nationality of origin,if different): Indian																			
Occupation : Professional																			



Date of the Board resolution in which the appointment was made: 14.11.2022																			
Date of appoint & reappointment in the company: 14.11.2022																			
Date of cessation of office and reason therefor : N.A.																			
Office of director Or Key managerial personnel held or relinquished in any other body corporate:																			
N.A.																			
Membership number of the institute of Company Secretary, if applicable : FCS-4644																			
Permanent Account Number (mandatory for key managerial personnel if not having DIN) : N.A.																			
In Addition to the details of the directors or key managerial personnel, the company shall also include in the aforesaid Register the details of securities held by directors or key managerial personnel in the company, its																			
sl no	Date of acquisition	Name of Company	Whether holding in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies	Description of shares or Ddebentures		Value		Price	Other Consideration	Date of disposal	Description of shares or Ddebentures		Price	Other Consideration	Balance	Mode of acquisition of securities	Mode of holding - Physical /Dematerialized	Whether securities have been pledged or any encumbrance has been created on the securities	Remarks
				Kind	No	Nominal Value	Paid-up Value				Kind	No							
	N.A.																		
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDING																			
PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULE, 2014																			
15	NAME OF THE COMPANY : SIMPLEX INFRASTRUCTURES LIMITED																		
	Designation : Director																		
	Director Identification Number: 01127296																		
	Name and Surname in full : Mr. Shamik Dasgupta																		
	Any former name or surname in full : N.A.																		
	Father's name: Late Arun Kumar Dasgupta Mother's name: Late Renu Dasgupta Spouse's name (if married) :Mrs. Debjani Dasgupta																		
	Date of Birth : 07.08.1965																		
	Residential Address ( Present as well as permanent) : AE-38, Newtown,Flat-2B, New Town, Kolkata - 700156, West Bengal, India																		
	Nationality (including the nationality of origin,if different): Indian																		
	Occupation : Professional																		
	Date of the Board resolution in which the appointment was made: 25.04.2023																		
	Date of appoint & reappointment in the company: N.A.																		
	Date of cessation of office and reason therefor : N.A.																		
	Office of director Or Key managerial personnel held or relinquished in any other body corporate:																		
	N.A.																		





Membership number of the institute of Company Secretary, if applicable : FCS-5239																			
Permanent Account Number (mandatory for key managerial personnel if not having DIN) : N.A.																			
In Addition to the details of the directors or key managerial personnel, the company shall also include in the aforesaid Register the details of securities held by directors or key managerial personnel in the company, its																			
Sl no	Date of acquisition	Name of Company	Whether holding in the company, it s holding company, s ubsidiaries, subsidiarie s of the company's holding company and associate companies	Description of shares or Ddebentures		Value		Price	Other Consi derati on	Date of disposal	Description of shares or Ddebentures		Price	Other Conside ration	Balance	Mode of acquisition of securities	Mode of holding - Physical /Demater ialized	Whether securiti es have been pledged or any encumb rance has been created on the securiti es	Remarks
				Kind	No	Nominal Value	Paid-up Value				Kind	No							
	N.A.																		



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

16	NAME OF THE COMPANY : SIMPLEX INFRASTRUCTURES LIMITED
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**Designation : Addition Director**

Director Identification Number: 10366010

Name and Surname in full : Mr. Gurumurthy Ramanathan

Any former name or surname in full : N.A.

**Father's name:** Late. Ramanathan Narayanan **Mother's name:** Mrs Javalakshmi Ramanathan **Spouse's name (if married)** Mrs.:(Dr). Rajam Krishanan Iyer

Date of Birth : 06.06.1963

**Residential Address ( Present as well as permanent) :** B 12 a. Asta Arise,Sir c p Ramasamy Road, Alwarpet, Teynampet, chennai, india, 600018

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

Occupation : Retired Banker

Date of the Board resolution in which the appointment was made: 28.03.2025

Date of appoint & reappointment in the company: 28.03.2025

Date of cessation of office and reason therefor : N.A.

Office of director Or Key managerial personnel held or relinquished in any other body corporate: As Director

Director's Details									
Director's Name									
Director's Designation									
Director's Address									
Director's Email Address									
Director's Telephone Number									
Director's Date of Birth									
Director's Date of Appointment									
Director's Date of Cessation									
Arka Fincap Limited									
Axis Capital Limited									
Religare Broking Limited									

Membership number of the institute of Company Secretary, if applicable :	
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Permanent Account Number (mandatory for key managerial personnel if not having DIN) : N.A.

In Addition to the details of the directors or key managerial personnel, the company shall also include in the aforesaid Register the details of securities held by directors or key managerial personnel in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies relating to :

[illegible]



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDING																
PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULE, 2014																
17	NAME OF THE COMPANY : SIMPLEX INFRASTRUCTURES LIMITED															
	Designation : Addition Director															
	Director Identification Number: 11003975															
	Name and Surname in full : Mr. Subrata Kumar Ray															
	Any former name or surname in full : N.A.															
	Father's name: Late.Sushil Kumar Ray Mother's name: Bela Ray Spouse's name (if married) :Mrs. Mahuya Ray															
	Date of Birth : 05.08.1957															
	Residential Address ( Present as well as permanent) : Ekta Heights, Block-4,Flat 6B, 56,Raja S C MullickRoad, Kolkata-700032, India															
	Nationality (including the nationality of origin,if different): Indian															
	Occupation : Professional (Teaching)															
	Date of the Board resolution in which the appointment was made: 28.03.2025															
	Date of appoint & reappointment in the company: 28.03.2025															
	Date of cessation of office and reason therefor : N.A.															
	Office of director Or Key managerial personnel held or relinquished in any other body corporate:															
	N.A.															
	Membership number of the institute of Company Secretary, if applicable : FCS-5239															
	Permanent Account Number (mandatory for key managerial personnel if not having DIN) : N.A.															
	In Addition to the details of the directors or key managerial personnel, the company shall also include in the aforesaid Register the details of securities held by directors or key managerial personnel in the company, its holding company, subsidiaries, subsidiaries of the compan's hoding company and associate companies relating to :															
sl no	Date of acquisition	Name of Company	Wheather holding in the company,it s holding company,s ubsidiaries, subsidiarie s of the company's holding company and associate companies	Description of shares or Ddebentures	Value	Price	Other Consi derati on	Date of disposal	Description of shares or Ddebentures	Price	Other Conside ration	Balance	Mode of acquisitio n of securities	Mode of holding - Physical /Demate rialized	Whethe r securiti es have been pledged or any encumb rance has been created on the securiti es	Remarks
				Kind No	Nominal Value	Paid-up Value										
	N.A.															



**FORM MBP-4**

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

[Pursuant to section 189(1) and rule 16(1)]

**A. Contracts of 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 the 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 at 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

**NO TRANSACTION DURING 01.04.2025 TO TILL DATE**

