	PECISTER OF	DIRECTORS AND MEN MANAGERIA DESCRIPTION	
	PURSUANT TO SECTION 170 OF COMPANIE	DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDIN	IG
1	NAME OF THE COMPANY: SIMPLEX INFRASTRUCTURES LIMITED	S ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIO	DNS OF DIRECTORS) RULE, 2014
	Designation : Chairman (w.e.f. 01.04.2023)		
	Director Identification Number: 00014237		
	Name and Surname in full: Mr. Rajiv Mundhra		
	Any former name or surname in full: N.A.		
	Father's name: Sri Bithal Das Mundhra Mother's name: Smt. Yamuna Mundhra	Spanned name (if months) Cost As in the in	
	Date of Birth: 05.02.1976	Spouse's name (if married) :Smt. Anuja Mundnra	
	Residential Address (Present as well as permanent) : 27, Shakespeare Sarani, R	Kolkata 700017 W B	
	Nationality (including the nationality of origin, if different): Indian	NOINAIA - 700017, W.B.	
	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	er hody corporate:	
	, J , and a remind in any other	ar body corporate.	
			Date of Date of
			Appointmen cesation
		Simplex Technologies Private Limited	14.04.2002 07.07.0004
_		ompox realitologics rivate Ellined	14.01.2003 07.07.2021
		Basuri Finance Private Limited	09.10.2004 18.10.2019
-			05.10.2004 16.10.2019
		Anupriya Consultants Private Limited	18.04.2005 09.08.2019
-		NO 8	10.04.2000 00.00.2010
-		Simplex Almoayyed WLL	16.07.2005
		RBS Credit and Financial Developments Private Limited	26.09.2005 22.08.2019
+			
		Pahal Investment Private Limited	27.07.2006 05.07.2021
		Simplex Mining Limited	06.11.2006 22.08.2019
		Salarpuria Simplex Realty Ventures Pvt Ltd	21.11.2007 19.02.2020
		Simplex Concrete Piles (India) Limited.	
_		Simplex Concrete Files (India) Limited.	24.04.2008 08.07.2021
1		Simplex (Middle East) Limited	07.40.0000
		Sri Mohamaya Investments Private Limited	27.10.2008
		Sandeepan Exports Private Limited	26.12.2008 28.08.2019
		Baba Basuki Distributors Private Limited	18.05.2009 06.01.2020
		Simplex Infrastructures Libya Joint Venture Co.	10.07.2009 08.08.2019
		Mundhra Realty Pvt Ltd	18.08.2009
		Salarpuria Simplex Dwellings LLP	12.05.2010 01.08.2019
		Regard Fin-Cap Private limited	12.07.2010 11.11.2019 01.09.2011 06.01.2020
		Arabian Construction Co- Simplex Infra Private Limited	
		Salarpuria Simplex Buildoon LLP	07.10.2011 27.02.2023
1		Tapasya Commercial Pvt Ltd	22.11.2012 21.03.2020
1		Simplex Shelters Ltd	10.03.2014 07.07.2021
-		Simplexinfra Dwellings LLP	02.02.2015 09.07.2021
		Simplex Infraproperties Pvt Ltd	24.03.2015 21.03.2020 10.03.2017 08.07.2021
	The state of the s		110.03.2017 100.07.2021



+			-					Simplex Infra Techno	opark LLP						01.03.2018	07.11.2019			
1	lambamb!							Emami Cement Limi	ited							21.07.2020			
1	nembership nu	imber of the Institu	te of Compan	y Secret	aries of Ir	ndia, if applica	ble: N.A.								120,00,20,10	121.01.2020			
-	ermanent Acc	ount Number (man	datory for key	manage	erial pers	onnel if not ha	iving DIN):	N.A.											
. 11	n Addition to the	he details of the dir	ectors or key	mangeri	ial persor	nel, the comp	any shall als	o include in the afore	esaid Regis	ter the det	ails of s	ecurities	held by	directors of	key manag	erial nerson	nal in the c	omnanı	ite
il C	late of cquisition	Company	No. of the Control of	Descrip shares Ddeben	or	Value		Price	Other	Date of disposal	shares	iption of	Price	Other Conside ration	Balance	Mode of acquisition of securities	Mode of holding - Physical /Demater	Whether securiti es have	Remark
1				Kind	No	Nominal Value	Paid-up Value				Kind	No							-11
1 21	1.09.2006	Simplex Infrastructures Limited (Sub-division of Equity shares from nominal value of Rs. 10/- each into nominal value of Rs. 2/- each.		Equity	1567870	3135740.00	3135740.00	Rs.02/- each							1567870	Physical	Dematerili sed		
										09.04.2007	F								
29		Simplex Infrastructures Ltd.		Equity	233920	467840.00	467840.00	Rs.02/- each		03.04.2007	Equity	500			1567370 1801290		Dematerili sed		
22		Simplex Infrastructures Ltd.		Equity	35000	70000.00	70000.00	Rs.02/- each							1836290		Demateriii sed		
29		Simplex Infrastructures Ltd.		Equity	30000	60000.00	60000.00	Rs.02/- each							1866290		Dematerili sed		
06	- Contract of the Contract of	Simplex Infrastructures Ltd.	E	quity	500	1000	1000	Rs.O2/- each							1866790		Dematerili sed		-
06.		Simplex Infrastructures Ltd.	E	quity	500	1000	1000	Rs.O2/- each							1867290		Dematerili sed		



	Simplex	Equity	500	1000	1000	Rs.02/- each	1867	90 Dematerili	
	Infrastructures Ltd.							sed	
20 44 2042			-						
20.11.2013	Simplex	Equity	500	1000	1000	Rs.02/- each	1868	90 Dematerili	
	Infrastructures Ltd.							sed	
19.02.2013	Simplex	Equity	500	1000	1000	Rs.02/- each	1868	90 Dematerili	
	Infrastructures Ltd.							sed	
22.12.2021	Simplex	Equity	2011570	20115700	20115700	Rs.02/- each	3880	60 Dematerili	-
	Infrastructures Ltd.						3000:	sed	
23.12.2021	Simplex	Equity	180000	1800000	1800000	Rs.02/- each	4060	60 Dematerili	-
	Infrastructures Ltd.							sed	
27.12.2022	Simplex	Equity	5322630	53226300	53226300	Rs.02/- each	93829	90 Dematerili	-
	Infrastructures Ltd.							sed	
1									
			REC	SISTER OF DI	RECTORS A	AND KEY MANAGERIAL PERSONNEL WITH	THEIR SHAREHOLDING		
	PURSU	ANT TO SECTION	ON 170 OF C	COMPANIES A	CT, 2013 A	ND RULE 17 OF COMPANIES (APPOINTMEN	T AND QUALIFICATIONS OF DIRECTORS) F	ULE, 2014	
	COMPANY: SIMPLEX INFRA		MITED						
	: Whole Time Director& CFO								
Director iden.	tification Number: 00062827	(*	
		5							
Name and Su	rname in full : Mr. Sukumar								
Name and Su Any former na	ame or surname in full: N.A	١.							
Name and Su Any former na Father's name	ame or surname in full: N.A e: Late Subodh Kumar Dutta	١.	ne: Late Nilin	na Rani Dutta	Spouse's	name (if married) :Mrs. Sharmishta Dutta			
Name and Su Any former na Father's name Date of Birth	ame or surname in full: N.A e: Late Subodh Kumar Dutta : 05.01.1939	Mother's nam							
Name and Su Any former na Father's name Date of Birth Residential A	ame or surname in full: N.A e: Late Subodh Kumar Dutta : 05.01.1939 ddress (Present as well as	Mother's nam	Jatin Das R						
Name and Su Any former na Father's name Date of Birth Residential A Nationality (in	ame or surname in full: N.A e: Late Subodh Kumar Dutta : 05.01.1939 ddress (Present as well as including the nationality of or	Mother's nam	Jatin Das R						
Name and Su Any former na Father's name Date of Birth Residential A Nationality (in Occupation:	ame or surname in full: N.A e: Late Subodh Kumar Dutta : 05.01.1939 ddress (Present as well as including the nationality of oi Service	Mother's nam permanent) : 4, rigin,if different	Jatin Das R): Indian	oad,Flat No-4	, 4th Floor,				
Name and Su Any former na Father's name Date of Birth Residential A Nationality (in Occupation : Date of the Bo	ame or surname in full: N.A e: Late Subodh Kumar Dutta : 05.01.1939 occluding the nationality of or Service pard resolution in which the	Mother's nam permanent): 4, rigin,if different	Jatin Das R): Indian ras made: 2	oad,Flat No-4	, 4th Floor,	Kolkata - 700029			
Name and Su Any former na Father's name Date of Birth Residential A Nationality (in Occupation : Date of the Bo Date of appoin	ame or surname in full: N.A. e: Late Subodh Kumar Dutta: : 05.01.1939 ddress (Present as well as actualing the nationality of or Service pard resolution in which the not & reappointment in the co	Mother's nam permanent): 4, rigin,if different appointment wompany: 21st Ju	Jatin Das R): Indian ras made: 2	oad,Flat No-4	, 4th Floor,				
Name and Su Any former name Father's name Date of Birth Residential A Nationality (in Occupation : Date of the Bo Date of appoil	ame or surname in full: N.A. e: Late Subodh Kumar Dutta: : 05.01.1939 ddress (Present as well as including the nationality of or Service pard resolution in which the int & reappointment in the cotion of office and reason the	Mother's nam permanent): 4, rigin,if different appointment wompany: 21st Ju erefor: N.A.	Jatin Das R): Indian ras made: 2 une,2001,01	oad,Flat No-4 1st June, 200 Reappointme	, 4th Floor, 1 1 ent -01.09.20	Kolkata - 700029 18,01.09.2021, 01.09.2022, 01.09.2023			
Name and Su Any former name Father's name Date of Birth Residential A' Nationality (in Occupation : Date of the Bo Date of appoin Date of cessa	ame or surname in full: N.A. e: Late Subodh Kumar Dutta: : 05.01.1939 ddress (Present as well as actualing the nationality of or Service pard resolution in which the not & reappointment in the co	Mother's nam permanent): 4, rigin,if different appointment wompany: 21st Ju erefor: N.A.	Jatin Das R): Indian ras made: 2 une,2001,01	oad,Flat No-4 1st June, 200 Reappointme	, 4th Floor, 1 1 ent -01.09.20	Kolkata - 700029 18,01.09.2021, 01.09.2022, 01.09.2023			
Name and Su Any former name Father's name Date of Birth Residential A' Nationality (in Occupation : Date of the Bo Date of appoin Date of cessa	ame or surname in full: N.A. e: Late Subodh Kumar Dutta: : 05.01.1939 ddress (Present as well as including the nationality of or Service pard resolution in which the int & reappointment in the cotion of office and reason the	Mother's nam permanent): 4, rigin,if different appointment wompany: 21st Ju erefor: N.A.	Jatin Das R): Indian ras made: 2 une,2001,01	oad,Flat No-4 1st June, 200 Reappointme	, 4th Floor, 1 1 ent -01.09.20	Kolkata - 700029 18,01.09.2021, 01.09.2022, 01.09.2023	Date of Appointment	Date of V consisting	
Name and Su Any former name Father's name Date of Birth Residential A' Nationality (in Occupation : Date of the Bo Date of appoin Date of cessa	ame or surname in full: N.A. e: Late Subodh Kumar Dutta: : 05.01.1939 ddress (Present as well as including the nationality of or Service pard resolution in which the int & reappointment in the cotion of office and reason the	Mother's nam permanent): 4, rigin,if different appointment wompany: 21st Ju erefor: N.A.	Jatin Das R): Indian ras made: 2 une,2001,01	oad,Flat No-4 1st June, 200 Reappointme	1 ent -01.09.20	Kolkata - 700029 18,01.09.2021, 01.09.2022, 01.09.2023 ate:	Appointme	nt cesation	
Name and Su Any former name Father's name Date of Birth Residential A' Nationality (in Occupation : Date of the Bo Date of appoin Date of cessa	ame or surname in full: N.A. e: Late Subodh Kumar Dutta: : 05.01.1939 ddress (Present as well as including the nationality of or Service pard resolution in which the int & reappointment in the cotion of office and reason the	Mother's nam permanent): 4, rigin,if different appointment wompany: 21st Ju erefor: N.A.	Jatin Das R): Indian ras made: 2 une,2001,01	oad,Flat No-4 1st June, 200 Reappointme	4th Floor, 1 ent -01.09.20 pody corpora	Kolkata - 700029 18,01.09.2021, 01.09.2022, 01.09.2023	13.04.201	nt cesation 0 09.07.2021	
Name and Su Any former name Father's name Date of Birth Residential A Nationality (in Occupation : Date of the Bo Date of appoin Date of cessa Office of direct	ame or surname in full: N.A e: Late Subodh Kumar Dutta : 05.01.1939 ddress (Present as well as including the nationality of or Service pard resolution in which the nt & reappointment in the cotion of office and reason the cotor Or Key managerial pers	Mother's nam permanent): 4, rigin,if different appointment wompany: 21st Ju perefor: N.A. connel held or re	Jatin Das R): Indian vas made: 2 une,2001,01	coad,Flat No-4	1 ent -01.09.20	18,01.09.2021, 01.09.2022, 01.09.2023 ate: Simplex Shelters Ltd Simplex Oil Exploration Ltd	Appointme 13.04.201 10.02,201	nt cesation 0 09.07.2021 6 09.07.2021	
Name and Su Any former name Father's name Date of Birth Residential A Nationality (in Occupation : Date of the Bo Date of appoin Date of cessa Office of direct	ame or surname in full: N.A e: Late Subodh Kumar Dutta : 05.01.1939 ddress (Present as well as including the nationality of or Service pard resolution in which the nt & reappointment in the cotion of office and reason the cotor Or Key managerial pers	Mother's nam permanent): 4, rigin,if different appointment wompany: 21st Ju perefor: N.A. connel held or re	Jatin Das R): Indian vas made: 2 une,2001,01	coad,Flat No-4	1 ent -01.09.20	18,01.09.2021, 01.09.2022, 01.09.2023 ate: Simplex Shelters Ltd	13.04.201	nt cesation 0 09.07.2021 6 09.07.2021	
Name and Su Any former ni Father's name Date of Birth Residential A Nationality (in Occupation: Date of the Bo Date of appoi Date of cessa Office of direct	ame or surname in full: N.A. e: Late Subodh Kumar Dutta: : 05.01.1939 ddress (Present as well as including the nationality of or Service pard resolution in which the int & reappointment in the cotion of office and reason the	Mother's nam permanent): 4, rigin,if different appointment wo appany: 21st Ju arefor: N.A. onnel held or re	Jatin Das R): Indian ras made: 2 une,2001,01 elinquished	1st June, 200 Reappointme in any other t	1 ent -01.09.20	18,01.09.2021, 01.09.2022, 01.09.2023 ate: Simplex Shelters Ltd Simplex Oil Exploration Ltd	Appointme 13.04.201 10.02,201	nt cesation 0 09.07.2021 6 09.07.2021	



	ate of cquisition	Name of Company		Descrip shares Ddeben	or	Value		Price		Date of disposal	Descri shares Ddebe	or	Price	Other Conside ration	Balance	Mode of acquisition of securities	Mode of holding - Physical /Demater ialized	es have	Remarks
				Kind	No		Paid-up				Kind	No							
1 21	.09.2006	Simplex		Equity	500	Value 1000.00	Value 1000.00		4						500				
		Infrastructures Limited (Sub-division of Equity shares from nominal value of Rs. 10/- each into nominal value of Rs. 2/- each.															Demateria lised		
									-										
1									-			-							
1					R	EGISTER OF	DIRECTORS A	ND KEY MANAGERIA	L PERSO	NNEL WITH	H THEIR	SHARE	IOI DING						
-		PI	URSUANT TO	SECTIO	N 170 OF	COMPANIES	ACT, 2013 A	ID RULE 17 OF COM	PANIES (AI	PPOINTME	NT AND	QUALIF	ICATION	S OF DIRE	CTOPS) PIII	E 2014			
NA	ME OF THE CO	MILITARIA COMINI ELA	IN IONS INCCI	OKES LIN	MITEU									OI DIIL	o rono, not	L, 2014			
De	signation : S	er. Vice president ar	d Company S	Secretary	1														
Dir	ector Identific	cation Number: N.A																-	
Na	me and Surna	ame in full : Mr. Ban	wari Lal Bajo	ria															
An	y former nam	e or surname in full	: N.A.														-		
Fai	ther's name: L	ate Murlidhar Bajoria	Mother's na	ame: Late	e Swavari	Devi Bajoria	Spouse's nan	e (if married) :Mrs Su	mitra Baior	ia									
Da	te of Birth: U	0.12.1951																	
Re	sidential Addi	ress (Present as we	ell as permane	ent) :B-10	6,Flat 5, K	Calindi Housing	Estate, Kolka	ta - 700089, West Ben	gal. India										
Na	tionality (inclu	uding the nationality	of origin, if d	ifferent):	: Indian														
Oc	cupation : Sei	rvice																	
Dat	te of the Boar	d resolution in whic	h the appoint	tment wa	s made:	17th August	1992												
Dat	te of appoint a	& reappointment in	the company:	17th Au	gust. 1992	. Reappointme	ent- 30th May 2	024							_				
Dat	te of cessation	n of office and reas	on therefor:	N.A.															
	ice of directo	. O. V																	
Off	ice of director	or key manageria	i personnel hi	eld or rel	linguishe	d in any other	body corners	te: As Director											
Off	ice of directo	r Or Key manageria	personnel he	eld or rel	linquishe	d in any other	body corpora	ite: As Director							Date of	Date of			



							Maa Durga Expresswa	avs Private	Limited					19.12.2011				
							Jaintia Highway Priva		Limited									
							Vijayawada Gundugol		Desired De	ata Barbara				02.04.2012				
					-		Cinala (Danastata)	anu Road	Project Priv	ate limited	1			09.08.2012				
Membership	number of the institu	te of Compan	v Coore	tone if an	-1:	2000	Simplex (Bangaladesh	1) Private I	imited					24.03.2016				
Permanent A	count Number (man	determine	y Secre	uary, ir ap	plicable: FCS	- 3020												
In Addition A	ccount Number (man	uatory for key	manag	erial pers	sonnel if not h	aving DIN) : A	EEPB5506Q											
In Addition t	the details of the di	rectors or key	manger	rial perso	nnel, the com	pany shall also	o include in the afores	aid Regis	ter the deta	ails of sec	urities	held by d	directors of	kev manage	erial person	el in the	omnany i	te
Date of acquisition	Name of Company	Wheather holding in the company, it is holding company, subsidiaries, subsidiaries of the company's holding company and associate companies	Descripshares Ddeber	or	Value		Price	Other	Date of	Descript shares o Ddebent	r of	Price	Other Conside ration	Balance	Mode of acquisition of securities	Mode of	Whether securiti es have	Remark
			Kind	No	Nominal Value	Paid-up Value				Kind I	No							
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	75	0 1500.00	172-121-124-207								750		Demateria lised		
02.04.2012	Jaintia Highway Pvt Ltd	Subsidairy	Equity	8	1 10	10								1		Physical		
11.04.2012	Raichur Sholapur Transmission Company pvt Ltd (Formerly-Raichur Sholapur Transmission Co.Ltd.)	Associate	Equity		1 10	10			11.11.2022					1		Physical		
									11.11.2022	Equity	1			0		Physical	-	
				-												•		



													T		T	1	T		
																1	1		
						REGISTER C	F DIRECTORS	AND KEY MANAGER	IAL PERS	ONNEL WI	TH THE	R SHAR	HOLDIN	G					
			PURSUANT T	O SECT	ION 170 C	OF COMPANI	ES ACT, 2013	AND RULE 17 OF COM	MPANIES (APPOINTM	MENT AN	ID QUAL	FICATIO	NS OF DIR	ECTORS) RI	JLE, 2014			
14		OMPANY: SIMPLE	XINFRASTRUC	TURES	LIMITED														
	Designation :		0004500																
		ication Number: (
		ame in full : Mr. P		hakrava	irty														
				46 - 4	Cara	D : 0:													
4	Date of Birth :	01 05 1054	nakravany Mo	tners na	ame: Late	Purnima Cha	kravarty Spou	se's name (if married) :Mrs Alak	nanda Cha	kravarty								
			well as norma	nont) : 1	2 Painch	wasi Dagawat	Danid Makaka	t,Kolkata - 700026, We		The state of the s									
-	Nationality (inc	luding the nationa	lity of origin it	differen	the Indian	wan Dasgupta	Road, Kaligna	t,Kolkata - 700026, We	est Bengal,	India									
	Occupation : P		nty or origin,	unieren	it). Indian					-									
		rd resolution in w	hich the appo	intment	was made	13 02 2021													
	Date of appoint	& reappointment	in the compar	v: 13.02	.2021														
	Date of cessation	on of office and re	ason therefor	: N.A.															
	Office of direct	or Or Key manage	rial personnel	held or	relinguist	ed in any ot	her body corpo	orate:						*********					
			1			1		N.A.		T	_		1		T	1			
										10000					-	1	-	-	
	Membership nu	mber of the institu	ite of Compar	y Secret	ary, if ap	olicable : A46	80. CP : 15586												d=
	Permanent Acc	ount Number (mai	datory for key	manag	erial pers	onnel if not h	avino DIN) : N	I A											
	In Addition to the	ne details of the di	rectors or key	manger	ial persor	nnel, the com	pany shall als	o include in the afore	sald Regis	ter the det	ails of s	ecurities	held by o	irectors o	r kev manag	erial person	el in the c	omnany	its
٠.	Date of acquisition	Name of Company	holding in	shares	or	Value		Price	Consi	Date of disposal	Descri	ption of or	Price	Other Conside	Balance	Mode of acquisition	Mode of	Whether	Remarks
			the company,it s holding company,s ubsidiaries, subsidiarie s of the company's holding company and associate companiea	Ddeber	No	Nominal	Paid-up		derati on		Ddebe	No		ration		of		es have	
						Value	Value				Killu	NO	į						
	V.A.																-		
												1					-		
,			4															-	
					F	REGISTER OF	DIRECTORS	AND KEY MANAGERIA	AL PERSO	NNEL WIT	H THEIR	SHARE	HOLDING	1					
			PURSUANT TO	SECTION	ON 170 O	F COMPANIE	S ACT, 2013 A	ND RULE 17 OF COM	PANIES (A	PPOINTM	ENT AN	D QUALI	FICATION	S OF DIRE	CTORS) RU	LE, 2014			
		JMPANT: SIMPLE	INFRASTRUC	TURES L	MITED														
	Designation : [Director																	



	Director Identifi	cation Number: 0	3401620																
		ame in full : Mrs Ir							_										
	Any former nam	ne or surname in fo	ull : N.A.																
				iame: Mi	rs Maniu (Chatteriee Sr	ouse's name (i	f married) : Mr.Saswata	Dimune										
	Date of Birth : 3	31.07.1964		dillo: IVII	S. Wildinga C	manerjee op	ouse s manne (i	, married , Mr. Saswala	Diswas										
	Residential Add	ress (Present as	well as perma-	nent) : F	lat no-1"T	riveni" 302 Pr	rince Anwar Sha	h Road, Kolkata - 70004	45 Mont	Dancal India									
	Nationality (incl	uding the national	lity of origin if	differen	nt): Indian	1	moe Anwar ona	ii Road, Roikata - 70004	J, West	sengai, india									
	Occupation : Co	nsultants	,	unicidii	t/. Indian														
		rd resolution in wh	hich the appoi	ntment	was made	0: 16 04 2021													
	Date of appoint	& reappointment i	in the compan	W: 16 04	2024	3. 10.04.2021													
Г	Date of cessation	on of office and rea	seon therefor	y. 10.04.	.2021														
	Office of directo	or Or Key manager	rial personnel	hold or	ralinavial														
Н	Office of directo	or key manager	lai personnei i	neid or i	relinquist	led in any oth	ner body corpo	rate: NIL											
	Membership ou	mber of the institu	44 0-	_		1													
	Permanent Acco	noor of the institu	ite of Company	y Secret	ary, if ap	plicable : A96	121												
	In Addition to the	ount Number (man	idatory for key	manage	erial pers	onnel if not h	naving DIN) : N.	Α.											
el	Date of	e details of the di	rectors or key	manger	ial persor	nnel, the com	ipany shall also	include in the aforest	aid Regis	ter the deta	ails of se	ecurities	held by d	irectors or	key manag	erial personn	el in the c	ompany, i	ts
	TO STATE OF THE PARTY OF THE PA	Name of Company	holding in	shares	or	Value		Price	Other	Date of disposal	Descrip shares Ddeber	or or	Price	Other Conside ration	Balance	Mode of acquisition of	Mode of holding - Physical	Whether securiti es have	Remarks
			holding in the Company, it s holding company, s ubsidiaries, subsidiarie s of the company's holding company and associate companies Kind No Nomin		Mominal	Daid vo		Sil .								/Demater ialized	been pledged or any encumb rance has been created on the securiti es		
				Kind	No	Nominal Value	Paid-up Value				Kind	No							
	NIL														NIL	+			
																+			
					F	REGISTER OF	DIRECTORS	AND KEY MANAGERIA	L PERSC	NNEL WIT	H THEIR	SHARE	HOLDING					<u> </u>	
		F	PURSUANT TO	SECTION	ON 170 O	F COMPANIE	S ACT, 2013 A	ND RULE 17 OF COMP	ANIES //	PPOINTME	NT AND	OLIALIE	ICATION	S OF DIPE	CTOPS) PI	II E 2014			
14	NAME OF THE CO	MPANY: SIMPLEX	INFRASTRUCT	URES LI	MITED			3. 23	10		T. Fuel	TONLII	JATION	O DINE	o ronaj Ru	LL, 2014			
	Designation: Di																		
		ation Number: 097																	
		me in full : Mr. Din		hopadh	vav														
	Any former name	or surname in ful	II: N.A.	pusiij															
	Father's name: La	ate Haridas Mukhor	padhyay Moth	er's nam	ne: ata D	imala Mukhar	nadhyay See	se's name (if married)	Mes C	elestria - 17	laborar et	10200							
	Date of Birth: 05	5.09.1961	ijuj modit	or a main	ie. Late D	imala wukhop	auliyay spou	se s name (it married)	.Mrs Sud	akshina Mu	knopadh	yay							
			vell as nerman	ant) - 10	A Chande	ra Kumar Pau	Long Dara	ar,Kolkata-700036, West		20 Mr.									
	Nationality (inclu	ding the nationalit	ty of origin if a	different	A, Crianur	a Kulliai Koy	Lane, Baranaga	r,Kolkata-700036, West	Bengal, Ir	ndia		-							
	Occupation : Pro	fessional	ty or origin, ir u	merent	. mulan														
_																			



	Date of the Boar	d resolution in wh	nich the appoi	ntment w	as made	: 14.11.2022													
	Date of appoint	reappointment i	n the compan	y: 14.11.2	022														
	Date of cessatio	n of office and rea	son therefor :	N.A.															
	Office of directo	r Or Key manager	ial personnel	held or re	linguish	ed in any oth	er body corpo	orate:											
				I		T	,,,,,,,, .	N.A.			T	T							
								1.0.0				_			-	-		-	
	Membership nur	nber of the institu	te of Company	v Secreta	rv. if app	olicable : FCS	4644												
	Permanent Acco	unt Number (man	datory for key	manage	rial ners	onnel if not h	aving DIN) · N	I A					-						
	In Addition to th	details of the dir	rectors or key	mangeria	I nerson	nel the com	nany shall ale	o include in the afores	ald Deale		elle ed e	-violation	F-14 F						
sl	Date of	Name of	Wheather	Descript	ion of	Value	pany shall als	Price	alu Regis	Date of	alls of se	curities	neid by d	irectors or	key manage		el in the c	ompany,	its
2000	10.72000-00.0000	Company		shares o		Value		Frice			and the same of the same of	otion of	Price	Other	Balance	Mode of			Remarks
1		- company		Ddebent						disposal	shares			Conside		acquisition			
			company,it	Duebelli	uies	1			derati		Ddeber	itures		ration		of	Physical		
ı			s holding			1		1	on							securities	/Demater	been	
			Later Committee			1					1					1	ialized	pledged	
ı			company,s								1							or any	
			ubsidiaries,								1							encumb	
			subsidiarie							ľ								rance	
			s of the								1			1			1	has	
			company's								1					1		been	
			holding			1			1	1	1			l l				created	
			company															on the	
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			associate			1								1				es	
			companies											1				ERI.	
				Kind	No	Nominal	Paid-up		-	-	Kind	No				-			
						Value	Value				Killu	NO							
	N.A.						1		+										
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	Ï					1	1	1			-			-					
					-	EGISTED OF	DIRECTORS	AND KEY MANAGERIA	I DEDCO	AINIT! 14:17		0114.00							
		5	PURSUANT TO	SECTIO	N 170 O	E COMPANIE	S ACT 2012 A	ND DILLE 17 OF COM	AL PERSO	NNEL WIT	n I HEIR	SHARE	HOLDING	0.05					
15	NAME OF THE CO	MPANY: SIMPLEX	INFRASTRUCT	IIRESTI	HTED.	COMPANIE	3 ACT, 2013 F	ND RULE 17 OF COMP	ANIES (A	PPOINTME	INI AND	QUALIF	CATION	S OF DIRE	CTORS) RU	LE, 2014			
	Designation : D		IOIOITIOCI	ONLO LIN															
-		ation Number: 011	127206																
		me in full : Mr. Sha																	
		or surname in fu		4	_														
				de name:	Lata D	Descript-	Casusala	ne (if married) :Mrs. De											
	Date of Birth: 07	OR 1065	agupta Mother	s name:	Late Ker	iu Dasgupta	opouse's nai	ne (if married) :Mrs. De	bjani Das	gupta									
			all as sass-		20 11-	FL . CC													
	Nationality (incl.)	ding the setting	reii as perman	ent): AE	Jo, New	town,Flat-2B,	New Town, Ko	lkata - 700156, West Be	ngal, India										
		ding the nationali	ty of origin, if o	ifferent):	Indian														
	Occupation : Pro																		
	Date of the Board	resolution in whi	ich the appoin	tment wa	s made:	25.04.2023													
	Date of appoint 8	reappointment in	the company	: N.A.															
_	Date of cessation	of office and reas	son therefor :	N.A.															
-	Office of director	Or Key manageri	al personnel h	eld or re	inquishe	d in any other	er body corpo												
1	1							N.A.											



In Addition to the Date of	mber of the institu ount Number (man e details of the di Name of Company	rectors or key Wheather holding in	manage	rial personal personal person of or	onnel if not I	naving DIN) : I	N.A. so include in the afe	Other	Date of disposal	Description of the last of the	tion of or	neld by d Price	other Conside ration	key mana Balance	perial personn Mode of acquisition of securities	Mode of holding - Physical /Demater ialized	Whether securiti es have	Remark
		s of the company's holding company and associate companies	Kind	Ino	Nominal	Paid-up				Wi-d							has been created on the securiti	
			Kind	NO	Value	Value				Kind	No				8			

RASTA

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/	Name of the party with which the	Name of the interested	Relation with	Principal terms and conditions	Whethe r the	Date of approval at	Details of vo	oting on	such resolu	tion	Date of the next meeting	Reference of specific	Amount of contract or	Date	Signature	Remarks,
arrangement	contract is entered into	director	director/ company/ Nature of concern or interest		transact ion is at arm's length basis	the meeting of the board	No. of directors present at the meeting	Dire ctors voti ng in favo ur	Directo rs voting against	Dire ctors rema inin g neut ral	at which register was placed for signature	items-(a) to (g) under sub section (1) of section 188	arrangement	Shar ehol ders appr oval if any		any
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

NO TRANSACTION DURING 01.04.2024 TO TILL DATE

