

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (GENERAL) REGULATIONS, 2012

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

1	NAME OF THE COMPANY : SIMPLEX INFRASTRUCTURES LIMITED
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Designation : Chairman (w.e.f. 01.04.2023)
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Director Identification Number: 00014237

Name and Surname in full : Mr. Rajiv Mundhra
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Any former name or surname in full : N.A.

Father's name:	Sri Bithal Das Mundhra	Mother's name:	Smt.Yamuna Mundhra	Spouse's name (if married):	Smt. Anuja Mundhra
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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

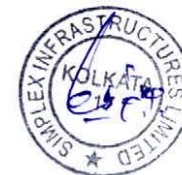
Date of the Board resolution in which the appointment was made: 28.07.2003

Date of appointment & reappointment in the company: 28.07.2003

Date of cessation of office and reason therefor : N.A.
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Office of director Or Key managerial personnel held or relinquished in any other body corporate:

[illegible]

[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										
	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																			
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	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.																		



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 01.04.2024 TO TILL DATE

