

**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

1 NAME OF THE COMPANY : **SIMPLEX INFRASTRUCTURES LIMITED**

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 Spouse's name (if married) :Smt. Anuja Mundhra

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:

											Date of Appointment	Date of cesation				
											Simplex Technologies Private Limited	14.01.2003	07.07.2021			
											Basuni Finance Private Limited	09.10.2004	18.10.2019			
											Anupriya Consultants Private Limited	18.04.2005	09.08.2019			
											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.	24.04.2008	08.07.2021			
											Simplex (Middle East) Limited	27.10.2008				
											Sri Mohamaya Investments Private Limited	26.12.2008	28.08.2019			
											Sandeepan Exports Private Limited	18.05.2009	06.01.2020			
											Baba Basuki Distributors Private Limited	10.07.2009	08.08.2019			
											Simplex Infrastructures Libya Joint Venture Co.	18.08.2009				
											Mundhra Realty Pvt Ltd	12.05.2010	01.08.2019			
											Salarpuria Simplex Dwellings LLP	12.07.2010	11.11.2019			
											Regard Fin-Cap Private limited	01.09.2011	06.01.2020			
											Arabian Construction Co- Simplex Infra Private Limited	07.10.2011	27.02.2023			
											Salarpuria Simplex Buildcon LLP	22.11.2012	21.03.2020			
											Tapasya Commercial Pvt Ltd	10.03.2014	07.07.2021			
											Simplex Shelters Ltd	02.02.2015	09.07.2021			
											Simplexinfra Dwellings LLP	24.03.2015	21.03.2020			
											Simplex Infraproperties Pvt Ltd	10.03.2017	08.07.2021			



								Simplex Infra Technopark LLP	01.03.2018	07.11.2019								
								Emami Cement Limited	28.08.2018	21.07.2020								
Membership number of the Institute of Company Secretaries of India, if applicable: N.A.																		
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 Ddebtentures		Value	Price	Other Consideration	Date of disposal	Description of shares or Ddebtentures		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							
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	1567870	3135740.00	3135740.00	Rs.02/- each						1567870	Physical	Dematerialized		
	29.11.2007	Simplex Infrastructures Ltd.		Equity	233920	467840.00	467840.00	Rs.02/- each	09.04.2007	Equity	500			1567370		Dematerialized		
	22.09.2009	Simplex Infrastructures Ltd.		Equity	35000	70000.00	70000.00	Rs.02/- each						1836290		Dematerialized		
	29.09.2009	Simplex Infrastructures Ltd.		Equity	30000	60000.00	60000.00	Rs.02/- each						1866290		Dematerialized		
	06.11.2013	Simplex Infrastructures Ltd.		Equity	500	1000	1000	Rs.02/- each						1866790		Dematerialized		
	06.11.2013	Simplex Infrastructures Ltd.		Equity	500	1000	1000	Rs.02/- each						1867290		Dematerialized		





20.11.2013	Simplex Infrastructures Ltd.	Equity	500	1000	1000	Rs.02/- each									1867790		Dematerialised
20.11.2013	Simplex Infrastructures Ltd.	Equity	500	1000	1000	Rs.02/- each									1868290		Dematerialised
19.02.2013	Simplex Infrastructures Ltd.	Equity	500	1000	1000	Rs.02/- each									1868790		Dematerialised
22.12.2021	Simplex Infrastructures Ltd.	Equity	2011570	20115700	20115700	Rs.02/- each									3880360		Dematerialised
23.12.2021	Simplex Infrastructures Ltd.	Equity	180000	1800000	1800000	Rs.02/- each									4060360		Dematerialised
27.12.2022	Simplex Infrastructures Ltd.	Equity	5322630	53226300	53226300	Rs.02/- each									9382990		Dematerialised

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2 NAME OF THE COMPANY : SIMPLEX INFRASTRUCTURES LIMITED

Designation : Whole Time Director & CFO

Director Identification Number: 00062827

Name and Surname in full : Mr. Sukumar Dutta

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

Father's name: Late Subodh Kumar Dutta Mother's name: Late Nilima Rani Dutta Spouse's name (if married) :Mrs. Sharmishta Dutta

Date of Birth : 05.01.1939

Residential Address ( Present as well as permanent ) : 4, Jatin Das Road, Flat No-4, 4th Floor, Kolkata - 700029

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

Occupation : Service

Date of the Board resolution in which the appointment was made: 21st June, 2001

Date of appoint & reappointment in the company: 21st June, 2001, 01 Reappointment -01.09.2018, 01.09.2021, 01.09.2022, 01.09.2023

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:

Simplex Shelters Ltd

Simplex Oil Exploration Ltd

Simplex Infra Development Private Limited

Date of Appointment

Date of cessation

13.04.2010

09.07.2021

10.02.2016

09.07.2021

08.04.2019

09.07.2021

Membership number of the institute of Company Secretary, if applicable: N.A.

Permanent Account Number (mandatory for key managerial personnel if not having DIN) :

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 Ddebtentures		Value		Price	Other Consideration	Date of disposal	Description of shares or Ddebtentures		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		Dematerialised			
<b>REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHAREHOLDING</b>																				
<b>PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULE, 2014</b>																				
<b>10 NAME OF THE COMPANY : SIMPLEX INFRASTRUCTURES LIMITED</b>																				
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 cesation				





								Maa Durga Expressways Private Limited	19.12.2011										
								Jaintia Highway Private Limited	02.04.2012										
								Vijayawada Gundugolanu Road Project Private limited	09.08.2012	17.07.2013									
								Simplex (Bangladesh) Private Limited	24.03.2016										
Membership number of the institute of Company Secretary, if applicable: FCS- 3020																			
Permanent Account Number (mandatory for key managerial personnel if not having DIN) : AEEP5506Q																			
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 Ddebtentures		Value		Price	Other Consideration	Date of disposal	Description of shares or Ddebtentures		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							
	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	750	1500.00	1500.00								750		Dematerialised		
	02.04.2012	Jaintia Highway Pvt Ltd	Subsidiary	Equity	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		



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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 Ddebtures		Value		Price	Other Consideration	Date of disposal	Description of shares or Ddebtures		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	<b>NAME OF THE COMPANY : SIMPLEX INFRASTRUCTURES LIMITED</b>																		
	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 Ddebtentures		Value		Price	Other Consideration	Date of disposal	Description of shares or Ddebtentures		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								
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 rellnqshed 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, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies	Description of shares or Ddebtures		Value		Price	Other Consideration	Date of disposal	Description of shares or Ddebtures		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**

16 NAME OF THE COMPANY : SIMPLEX INFRASTRUCTURES LIMITED

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 Jayalakshmi 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

												Date of Appointment	Date of cessation
												25.10.2023	
												04.12.2024	
												08.04.2025	

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

In Addition to the details of the directors or key mangerial 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	Whether holding in the company,its holding company,s ubsidaries, subsidiarie s 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.																			





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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,its holding company,s subsidiaries, subsidiarie s of the company's holding company and associate companies	Description of shares or Ddebentures		Value		Price	Other Consi deration	Date of disposal	Description of shares or Ddebentures		Price	Other Conside ration	Balance	Mode of acquisition of securities	Mode of holding - Physical /Dematerialized	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				Kind	No								
	N.A.																			

