

MANGALAM ENGINEERING PROJECTS LIMITED

REGISTER OF DIRECTORS
AND
KEY MANAGERIAL PERSONNEL

AND
SHAREHOLDING

As per rule 17 of (Companies Appointment & Qualification of Directors) Rules, 2014

Name: Mangalam Engineering Projects Ltd

a	Directors identification No.	00076629	
b	Present Name and surname in full	Nawal Khandelwal	
c	Any name or surname in full	No	
d	Father's Name, mother's name and spouse's name (if married) and surnames in full	Father's Name	Late Shiv Dayal Khandelwal
		Mother's Name	Late shanti devi Khandelwal
		Spouse's Name	Smt Anita Khandelwal
e	Date of Birth	22/06/1963	
f	Residential address (Present as well as permanent)	ELIZA-XI, 77, B B DRoad, Hindmotor-712233 Dist: Hooghly, W.B	
g	Nationality	Indian	
h	Occupation	Service	
i	Date of Board Resolution in which the appointment was made		
j	Date of appointment and re-appointment in the company	10/05/1985	
k	Date of cessation of office and reasons therefor		
l	Office of director or key managerial personnel held or relinquished in any body corporate	Deepak Gears Private Limited Jalpaiguri Holdings Limited (Ceased on 29/09/2017)	
m	Membership number of the Institute of company Secretaries of India in case of Company Secretary, if applicable and	N A	
n	Permanent Account Number (mandatory for Key Managerial personnel if not having DiN)	AFEPK7667L	

Details of Securities held

a	the number, description and nominal value of securities	NIL
b	The Date of acquisition and price or other consideration paid	N A
c	Date of disposal and price or other consideration received	N A
d	Cumulative balance and number of securities held after each transaction	N A
e	Mode of acquisition of securities	N A
f	Mode of holding-Physical or in dematerialized form and	N A
g	Whether securities have been pledged or any encumbrance has been crated on the securities	N A

As per rule 17 of (Companies Appointment & Qualification of Directors) Rules, 2014

Name: Mangalam Engineering Projects Ltd

a	Directors identification No.	00076906
b	Present Name and surname in full	Suresh Kumar Somani
c	Any name or surname in full	No
d	Father's Name, mother's name and spouse's name (if married) and surnames in full	Father's Name Mother's Name Spouse's Name
e	Date of Birth	
f	Residential address (Present as well as permanent)	27/1, Karunamoyee, Sector-II, Phase-3 Block G, Sech Bhawan, Kolkata-700 091, West Bengal India
g	Nationality	Indian
h	Occupation	Business
i	Date of Board Resolution in which the appointment was made	
j	Date of appointment and re-appointment in the company	13/02/1991
k	Date of cessation of office and reasons therefor	11/06/2019
l	Office of director or key managerial personnel held or relinquished in any body corporate	NIL
m	Membership number of the Institute of company Secretaries of India in case of Company Secretary, if applicable and	N A
n	Permanent Account Number (mandatory for Key Managerial personnel if not having DiN)	

Details of Securities held

a	the number, description and nominal value of securities	NIL
b	The Date of acquisition and price or other consideration paid	N A
c	Date of disposal and price or other consideration received	N A
d	Cumulative balance and number of securities held after each transaction	N A
e	Mode of acquisition of securities	N A
f	Mode of holding-Physical or in dematerialized form and	N A
g	Whether securities have been pledged or any encumbrance has been crated on the securities	N A

As per rule 17 of (Companies Appointment & Qualification of Directors) Rules, 2014

Name: Mangalam Engineering Projects Ltd

a	Directors identification No.	00873639
b	Present Name and surname in full	Umesh Kumar Saraf
c	Any name or surname in full	No
d	Father's Name, mother's name and spouse's name (if married) and surnames in full	Father's Name Late Baliram Saraf
		Mother's Name Late Ginni Devi saraf
		Spouse's Name Kusum Saraf
e	Date of Birth	
f	Residential address (Present as well as permanent)	Flat NO.11, DD-35, Nehru Enclave, Kakaji, New Delhi- 110 019, Delhi, India
g	Nationality	Indian
h	Occupation	Service
i	Date of Board Resolution in which the appointment was made	25/02/1985
j	Date of appointment and re-appointment in the company	25/02/1985
k	Date of cessation of office and reasons therefor	09/08/2018
l	Office of director or key managerial personnel held or relinquished in any body corporate	Cosmic Consumer Goods Pvt Ltd 25/01/2007 MBA Infosoft Private Ltd 19/04/2013
m	Membership number of the Institute of company Secretaries of India in case of Company Secretary, if applicable and	N A
n	Permanent Account Number (mandatory for Key Managerial personnel if not having DiN)	

Details of Securities held

a	the number, description and nominal value of securities	NIL
b	The Date of acquisition and price or other consideration paid	N A
c	Date of disposal and price or other consideration received	N A
d	Cumulative balance and number of securities held after each transaction	N A
e	Mode of acquisition of securities	N A
f	Mode of holding-Physical or in dematerialized form and	N A
g	Whether securities have been pledged or any encumbrance has been crated on the securities	N A

As per rule 17 of (Companies Appointment & Qualification of Directors) Rules, 2014

Name: Mangalam Engineering Projects Ltd

a	Directors identification No.	07146392	
b	Present Name and surname in full	Madhu Rai	
c	Any name or surname in full	No	
d	Father's Name, mother's name and spouse's name (if married) and surnames in full	Father's Name	Shri Prabhu Narayan Rai
		Mother's Name	Smt Manorama Rai
		Spouse's Name	Late Sanjeev Kumar Rai
e	Date of Birth	01/04/1974	
f	Residential address (Present as well as permanent)	Saptarshi Apartment, 17, Gupta Tagore road, Baranagar, Kolkata-700 036	
g	Nationality	Indian	
h	Occupation	Service	
i	Date of Board Resolution in which the appointment was made		
j	Date of appointment and re-appointment in the company	01/04/2015	
k	Date of cessation of office and reasons therefor		
l	Office of director or key managerial personnel held or relinquished in any body corporate	NIL	
m	Membership number of the Institute of company Secretaries of India in case of Company Secretary, if applicable and	N A	
n	Permanent Account Number (mandatory for Key Managerial personnel if not having DiN)	AEQPR 2626M	

Details of Securities held

a	the number, description and nominal value of securities	NIL
b	The Date of acquisition and price or other consideration paid	N A
c	Date of disposal and price or other consideration received	N A
d	Cumulative balance and number of securities held after each transaction	N A
e	Mode of acquisition of securities	N A
f	Mode of holding-Physical or in dematerialized form and	N A
g	Whether securities have been pledged or any encumbrance has been created on the securities	N A

As per rule 17 of (Companies Appointment & Qualification of Directors) Rules, 2014

Name: Mangalam Engineering Projects Ltd

a	Directors identification No.	NA	
b	Present Name and surname in full	Kartick Chandra Sil	
c	Any name or surname in full	No	
d	Father's Name, mother's name and spouse's name (if married) and surnames in full	Father's Name	Late Krishna Chandra Sil
		Mother's Name	Late Fulmoni Sil
		Spouse's Name	Smt Supriya Rai
e	Date of Birth	05/10/1954	
f	Residential address (Present as well as permanent)	48, Katghara Lane, Hooghly-712103, West Bengal India	
g	Nationality	Indian	
h	Occupation	Service	
i	Date of Board Resolution in which the appointment was made	27/05/2014	
j	Date of appointment and re-appointment in the company	01/06/2014	
k	Date of cessation of office and reasons therefor	Ceased on	
l	Office of director or key managerial personnel held or relinquished in any body corporate	NIL	
m	Membership number of the Institute of company Secretaries of India in case of Company Secretary, if applicable and	N A	
n	Permanent Account Number (mandatory for Key Managerial personnel if not having DiN)	BLOPS 8093J	

Details of Securities held

a	the number, description and nominal value of securities	NIL
b	The Date of acquisition and price or other consideration paid	N A
c	Date of disposal and price or other consideration received	N A
d	Cumulative balance and number of securities held after each transaction	N A
e	Mode of acquisition of securities	N A
f	Mode of holding-Physical or in dematerialized form and	N A
g	Whether securities have been pledged or any encumbrance has been crated on the securities	N A

As per rule 17 of (Companies Appointment & Qualification of Directors) Rules, 2014

Name: Mangalam Engineering Projects Ltd

a	Directors identification No.	N A	
b	Present Name and surname in full	Anup Kumar Dutta	
c	Any name or surname in full	No	
d	Father's Name, mother's name and spouse's name (if married) and surnames in full	Father's Name	Late Ajit Kumar Dutta
		Mother's Name	Smt Aparna Dutta
		Spouse's Name	Smt Amrita Dutta
e	Date of Birth	15/06/1979	
f	Residential address (Present as well as permanent)	29, North Basudebpur, Belghoria, Kolkata-700 056, West Bengal, India	
g	Nationality	Indian	
h	Occupation	Service	
i	Date of Board Resolution in which the appointment was made	27/05/2014	
j	Date of appointment and re-appointment in the company	01/06/2014	
k	Date of cessation of office and reasons therefor		
l	Office of director or key managerial personnel held or relinquished in any body corporate	NIL	
m	Membership number of the Institute of company Secretaries of India in case of Company Secretary, if applicable and	N A	
n	Permanent Account Number (mandatory for Key Managerial personnel if not having DiN)	AMEPD6471G	

Details of Securities held

a	the number, description and nominal value of securities	NIL
b	The Date of acquisition and price or other consideration paid	N A
c	Date of disposal and price or other consideration received	N A
d	Cumulative balance and number of securities held after each transaction	N A
e	Mode of acquisition of securities	N A
f	Mode of holding-Physical or in dematerialized form and	N A
g	Whether securities have been pledged or any encumbrance has been crated on the securities	N A

a	Directors identification No.		
b	Present Name and surname in full	Vinay Kanodia	
c	Any name or surname in full	No	
d	Father's Name, mother's name and spouse's name (if married) and surnames in full	Father's Name	Vijay Kumar Kanodia
		Mother's Name	
		Spouse's Name	
e	Date of Birth	17/01/1986	
f	Residential address (Present as well as permanent)	114C, Khagendra Chatterjee Road, Chiria More, Kolkata-700 002	
g	Nationality	Indian	
h	Occupation	Service	
i	Date of Board Resolution in which the appointment was made	29/09/2018	
j	Date of appointment and re-appointment in the company	29/09/2018	
k	Date of cessation of office and reasons therefor		
l	Office of director or key managerial personnel held or relinquished in any body corporate		
m	Membership number of the Institute of company Secretaries of India in case of Company Secretary, if applicable and		
n	Permanent Account Number (mandatory for Key Managerial personnel if not having DiN)	AGCPK8410F	

Details of Securities held

a	the number, description and nominal value of securities	nil
b	The Date of acquisition and price or other consideration paid	na
c	Date of disposal and price or other consideration received	
d	Cumulative balance and number of securities held after each transaction	nil
e	Mode of acquisition of securities	na
f	Mode of holding-Physical or in dematerialized form and	na
g	Whether securities have been pledged or any encumbrance has been crated on the securities	na

a	Directors identification No.	00076698	
b	Present Name and surname in full	Rajendra Prasad Choudhary	
c	Any name or surname in full	No	
d	Father's Name, mother's name and spouse's name (if married) and surnames in full	Father's Name	Durga Prasad Choudhary
		Mother's Name	
		Spouse's Name	
e	Date of Birth	09/02/1954	
f	Residential address (Present as well as permanent)	26/1 Bangur Avenue, Kolkata-700055	
g	Nationality	Indian	
h	Occupation	Service	
i	Date of Board Resolution in which the appointment was made	11/06/2019	
j	Date of appointment and re-appointment in the company	11/06/2019	
k	Date of cessation of office and reasons therefor		
l	Office of director or key managerial personnel held or relinquished in any body corporate	Coplama Products Private Limited Jalpaiguri Holdings Private Limited	
m	Membership number of the Institute of company Secretaries of India in case of Company Secretary, if applicable and		
n	Permanent Account Number (mandatory for Key Managerial personnel if not having DiN)		

Details of Securities held

a	the number, description and nominal value of securities	nil
b	The Date of acquisition and price or other consideration paid	na
c	Date of disposal and price or other consideration received	
d	Cumulative balance and number of securities held after each transaction	na
e	Mode of acquisition of securities	na
f	Mode of holding-Physical or in dematerialized form and	na
g	Whether securities have been pledged or any encumbrance has been crated on the securities	na

	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Date of contract/ arrangement entered into	Name of the party with whom contract entered into	Name of the interested Director	Description of the nature of company or interest.	Principal terms and conditions	Whether the transaction is at arm's length	Date of approval by the Board of Directors	No. of Directors in favour of meeting	Directors voting against	Directors voting neutral	Director(s) abstaining	Date of the next Board meeting at which the register was altered for signature	Reference to specific item (A) to (G) under sub-section (1) of section 188	Amount of contract or arrangement	Date of shareholders' meeting if any	Signature	Remarks, if any	
[21]	[22]	[23]	[24]	[25]	[26]	[27]	[28]	[29]	[30]	[31]	[32]	[33]	[34]	[35]	[36]	[37]	
Not applicable since the directors are not interested in any contract in 2015-20																	