

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment & Qualification) Rules, 2014]

Name of the company : Sangam (India) Limited

Registered office address : Atun, Chittorgarh Road, Bhilwara - 311001, (Rajasthan)

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 00401439	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Shri Rampal Soni	Occupation	: Industrialist
Any former name or surname in full	: Nil	Date of the board resolution in which the appointment was made	: 31/12/1984
Father's Name	: Lt. Shri Badri Lal Soni	Date of appointment and reappointment in the company	: 31/12/1984 & 01/09/2015
Mother's Name	: Lt. Smt. Kesarbai Soni	Date of cessation of office and reasons therefor	: N/A
Spouse's Name (If married)	: Smt. Radha Devi Soni	Office of director or KMP held or relinquished in any other body corporate	: No
Date of birth	: 26th January, 1946	Membership number of the ICSI in case of Company Secretary, if applicable	: N/A
		Permanent Account Number (mandatory for KMP if not having DIN)	: ACEPS7628E

Residential address:

Present: 01, Main Sector, Shastri Nagar, Bhilwara-311001

Permanent: 01, Main Sector, Shastri Nagar, Bhilwara-311001

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
1	Sangam (India) Limited	200,000	Equity Share	Rs. 10/-		2,000,000	-	-	-	-	200,000	Allotment	Physical	-
2	Sangam (India) Limited	101,150	Equity Share	Rs. 10/-	4/12/1993	1,517,250	-	-	-	-	301,150	Public Issue	Physical	-
3	Sangam (India) Limited	67,500	Equity Share	Rs. 10/-	1/30/2004	1,012,500	-	-	-	-	368,650	Right Issue	Demat	-
4	Sangam (India) Limited	85,300	Equity Share	Rs. 10/-	2/5/2007	-	-	-	-	-	453,950	Shares allotted pursuant to the scheme of amalgamation of SPBL Ltd. With Sangam (India) Ltd.	Demat	-

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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 00401498	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Shri Niwas Modani	Occupation	: Service
Any former name or surname in full	: Nil	Date of the board resolution in which the appointment was made	: 20/06/1989
Father's Name	: Shri Satya Narayan Modani	Date of appointment and reappointment in the company	: 20/06/1989 & 01/10/2014
Mother's Name	: Smt. Sita Devi	Date of cessation of office and reasons therefor	: N/A
Spouse's Name (If married)	: Smt. Mamta Modani	Office of director or KMP held or relinquished in any other body corporate	: No
Date of birth	: 28th September, 1963	Membership number of the ICSI in case of Company Secretary, if applicable	: N/A
		Permanent Account Number (mandatory for KMP if not having DIN)	: AEEPM7708P

Residential address:

Present: 81-B, Shastri Nagar, Bhilwara-311001

Permanent: 81-B, Shastri Nagar, Bhilwara-311001

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
1	Sangam (India) Limited	61,929	Equity Share	Rs. 10/-	4/12/1993	928935	-	-	-	-	61,929	Public Issue	Physical	-
2	Sangam (India) Limited	31,000	Equity Share	Rs. 10/-	1/30/2004	465000	-	-	-	-	92,929	Right Issue	Demat	-
3	Sangam (India) Limited	6,850	Equity Share	Rs. 10/-	2/5/2007	-	-	-	-	-	99,779	Shares allotted pursuant to the scheme of amalgamation of SPBL Ltd. With Sangam (India) Ltd.	Demat	-

