REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

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

NAME OF COMPANY ..... : LIMITED / PRIVATE LIMITED

Director Indentification No. (Optional for KMP)	Name and Surname in Full / Any Former Name and Surname in Full / Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Date of Birth / Nationality (including Nationality of origin, if different) / Occupation	Permanent Residential Address / Present Residential Address	Date of Board Resolution in which Appointment made / Date of Apoointment and Reappointment in the Company / Date of Cessation of Office and Reasons therefor	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY: Name of Company wherein Securities held / Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition / Price or other Consideration Paid	Date of Disposal / Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition / Mode of holding-Physical or Dematerialised	Whether Securities Pledged or any Encumbenance created
00135653	ARVIND GOENKA	05.06.1962	H.no.-1048, Block-D,	10.06.2024			ADDPG4464E	Oriental Carbon &	107500 equity sh			107500		
		Indian	New Friends Colony,					Chemicals Ltd	1075000					
	JAGDISH PRASAD GOENKA	Business	Delhi - 110025											
	VMA GOENKA							OCCL Ltd	537500 equity shares			537500	Allotment	
	APARNA GOENKA								1075000					
07131982	AKSHAT GOENKA	27.09.1987	H.no-1048, Block-D,	10.06.2024			AJLPG3347E	Oriental Carbon &	100000 equity shares			100000	Allotment	
		Indian	New Friends Colony,					Chemicals Ltd.						
	ARVIND GOENKA	Business	Delhi - 110025						1000000					
	APARNA GOENKA													
	PRAMITI GOENKA							Cosmopolitan Investments						
								Private Limited	2527 equity shares			2527	Allotment	
02792569	RUNA MUKHERJEE	25.12.1953	C-209, Ground Floor,											
		Indian	Sarvodaya Enclave,				AJUPM1677N							
	NIRANJAN BANERJEE	Service	New Delhi - 110017											
	ILA BANERJEE													
	ABHISHEK MUKHERJEE		Flat-3, Marvel Merlot,											
			Lane-D, Koregaon Park,											
			Pune - 411001											
00023370	SUMAN JYOTI KHAITAN	09.02.1959	W-13, Greater Kailash	10.06.2024			AERPK7524Q							
		Indian	Part-II, New Delhi - 110048											
	NIL RATAN KHAITAN	Advocate												
	INDIRA KHAITAN													

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01718619	NITIN KAUL	11.08.1974	Flat-36, Abney Lodge,	10.06.2024			BVGPK8859P							
		BRITISH	Park Road, London,											
	CHAND NARAIN KAUL	Business	NW8 7RJ											
	RAJ DULARI KAUL													
	MUKTA S KAUL													
06674954	HS. Shashikumar	24.05.1962	Flat E-802, Needs 3	10.06.2024			ABGPS1484B							
		Indian	Apartment, Survey NO-12/1,											
	SHANKAR	Retired	Kammahalli Main Road,											
	SUNANDA MURTHY		Kalena Agrahara, Begur											
	VEENA SHASHIKUMAR		Hosur, Bengaluru,											
			Karnataka - 560076											
	ANURAG JAIN	07.07.1966	Ketki 702, Shipra	30.06.2024			ABTPJ4946P							
		Indian	Srishti Apartments,											
	VIJENDER KUMAR JAIN	business	Ahinsa Khand 1,											
	OMLESH JAIN		Indirapuram, Ghaziabad,											
	KALPANA JAIN		UP- 201014											
	PRANAB KUMAR MAITY	16.09.1971	Flat NO. 605, Sharad			A20606	ANGPM7610R							
			Kunj, C58/18, Sector-62											
	ACHINTYA KUMAR MAITY		Noida, Gautam Buddha											
	RENUKA RANI MAITY		Nagar, UP- 201309											
	RAJESWARI MAITY													