



পশ্চিমবঙ্গ পশ্চিম বঙ্গাল WEST BENGAL

AD 564324

SUPPLEMENTAL AGREEMENT

SUPPLEMENTARY AGREEMENT made this 30th day of March, Two Thousand Twenty Three between ALBERT DAVID LIMITED, a Company within the meaning of the Companies Act, 2013 and having its registered office at 'D' Block, 3rd Floor, Gillander House, Netaji Subhas Road, Kolkata-700001, West Bengal, hereinafter referred to as 'Company' of the ONE PART

AND

MR. ARUN KUMAR KOTHARI, son of Late G D Kothari of "Kothari Niwas", 6B, Penn Road, Alipore, Kolkata - 700027 hereinafter called the "Executive Chairman" of the company of the OTHER PART

WHEREAS through an Agreement dated 24th March, 2021 executed by the company with Mr. A. K. Kothari, Mr. Kothari was appointed as Executive Chairman of the company for a period of three years i.e. from 1-4-2021 to 31-3-2024.

WHEREAS pursuant to the above agreement, remuneration of Mr. A. K. Kothari was fixed for the first year only i.e. for the period from 1st April, 2021 to 31st March, 2022 details of which are inscribed in the agreement dt.24-3-2021 and the Board of Directors were authorised to consider revision in the salary of Mr. Kothari for the residual periods.



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WHEREAS the Board of Directors of the company in their meeting held on 13<sup>th</sup> February, 2023, after considering the recommendation of Nomination and Remuneration Committee and approval of Audit Committee of the Company, have decided (subject to the approval of the members of the Company in their next Annual General Meeting) to revise the remuneration of Mr. A. K. Kothari in the manner and to the extent as mentioned below for the period from 1st April, 2023 to 31st March, 2024.

NOW it be and is hereby agreed by and between the parties as under :-

1. That Mr. Arun Kumar Kothari, Executive Chairman of the company shall be entitled to a monthly salary of Rs. 13,13,000/- (Rupees Thirteen Lakh Thirteen Thousand only) with effect from 1st April, 2023 to 31st March, 2024.
2. That in addition to the monthly salary mentioned above, Mr. Arun Kumar Kothari shall get following allowances/benefits and perquisites from 1st April, 2023 to 31st March, 2024 :-

**PART-A**

- i) Housing : The company shall provide rent-free furnished accommodation. In case no accommodation is provided by the company, the Executive Chairman shall be entitled to House Rent Allowance limited to 8% of his salary.
- ii) Medical Reimbursement and Leave Travel Assistance : The Executive Chairman shall be reimbursed to the extent of 10% of his salary towards expenses incurred for self and family for Medical Expenses and Leave Travel anywhere in India as per Rules of the Company.
- iii) Fee of Clubs : Upto a maximum of two clubs. This will not include any admission or life membership fees.
- iv) Personal Accident Insurance/Life Insurance/Mediclaim Insurance : As per the Rules of the Company.
- v) Ex-Gratia/Bonus : In accordance with the Rules of the Company.

**PART-B**

- i) Company's contribution to Provident Fund : As per the Rules of the Company.
- ii) Gratuity : In accordance with Payment of Gratuity Act, 1972 and the Rules made thereunder.
- iii) Leave with full pay : Encashment of leave will be permitted as per the Rules of the Company.

**PART-C**

- i) Use of Car for Company's business : Any use of car for private purpose will be valued as per Income Tax Rules, 1962.
- ii) Use of mobile and telephone.

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3. That save and except the above in the manner as stated hereinabove, all terms and conditions stipulated in the previous agreement dated 24th March, 2021 shall remain unchanged/unaltered and will be binding on the parties.

This agreement is subject to the approval of the shareholders of the Company.

**IN WITNESS WHEREOF** the Common Seal of the Company and the signature of the Director of the Company has hereunto been affixed on the day, month and year first above written.



**For and on behalf of  
ALBERT DAVID LIMITED**

*Rajiv Singh*

**( Rajiv Singhi )  
DIRECTOR**

The Common Seal of ALBERT DAVID LIMITED has been hereto affixed in pursuance of the resolution of its Board of Directors passed at a meeting held on 13<sup>th</sup> February, 2023 by Mr. Rajiv Singhi, a Director, who has signed on behalf of the Company at Kolkata in terms of the Articles of Association of the Company.

Witness : *Rajan Kumar Bhattacharyya*  
*8, N.S. Road,*  
*Kolkata - 700001*

Signed and delivered by the said Mr. Arun Kumar Kothari :-

Witness : *A. B. Chatterjee*  
*P-145, Kalindi Housing Estate*  
*Kat - 89.*



*A. K. Kothari*  
**(ARUN KUMAR KOTHARI)  
EXECUTIVE CHAIRMAN**



पश्चिमबङ्ग पश्चिम बंगाल WEST BENGAL

AP 191793

EMPLOYMENT AGREEMENT

THIS AGREEMENT is made this 1<sup>st</sup> day of June, 2023 BETWEEN ALBERT DAVID LIMITED, an existing Company incorporated under the Companies Act VII of 1913 and having its Registered Office at 'D' Block, 3rd Floor, Gillander House, Netaji Subhas Road, Kolkata - 700 001 hereinafter referred to as "the Company" (which term of expression shall unless excluded by or repugnant to the subject or context mean and include its successor or successors in interest and assigns) of the ONE PART, and MR. UMESH MANOHAR KUNTE, son of Mr. Manohar Kunte, resident of A-1/602, Flower Valley, Eastern Express Highway, Near Jupiter Hospital, Thane(West), Maharashtra – 400601, hereinafter called the "Managing Director & CEO" of the Company of the OTHER PART :

**WHEREAS**

- 1) The Board of Directors of the Company (hereinafter called the "Board") at its meeting held on 19<sup>th</sup> May, 2023 had appointed Mr. Umesh Manohar Kunte as the "Managing Director & CEO" of the Company for the period from 19<sup>th</sup> May, 2023 to 18<sup>th</sup> May, 2028, subject to the approval by the members of the Company.

**NOW THIS MEMORANDUM WITNESSETH** as follows :-

1. That Mr. Umesh Manohar Kunte has been appointed as the Managing Director & CEO of the Company with effect from 19<sup>th</sup> May, 2023 for a period of five years and as such he shall carry out such duties as may be entrusted to him by the Board from time to time.



2. That upon expiry of the tenure of appointment under this agreement, the Board shall on recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, consider re-appointment of Mr. Umesh Manohar Kunte for such further period(s) and at such remuneration, as it may in its discretion deem fit.
3. Subject to the supervision of the Board, the Managing Director & CEO is entrusted with substantial powers of managing the affairs of the Company which are in connection with and in the best interest of the business of the Company and for that purpose to do all such acts, deeds and things and in the name and on behalf of the Company as he may consider expedient for or in relation to any of the matters for the purpose of the business of the Company.
4. The Managing Director & CEO of the Company shall unless prevented by ill health or in any other inevitable circumstances beyond his control, throughout the said term, devote so much of his time, energy, attention and abilities to the business of the Company as are necessary and shall obey and perform the orders from time to time from Board of Directors of the Company and shall in all respects conform to and comply with directions and regulations made by the Board of Directors and shall faithfully serve the Company and use his utmost endeavors to promote the interests thereof.
5. The Board may terminate the services of the Managing Director & CEO of the Company by giving 3 month's Notice or Basic Salary plus HRA in lieu thereof without assigning any reasons. Similarly, the Managing Director & CEO may resign from the service of the Company by giving 3 month's notice in writing out of which 2 months is the mandatory serving period and 1 month can be adjusted by paying Basic Salary plus HRA in lieu thereof. However, Board may, at its sole discretion, waive off the 2 month mandatory serving period.

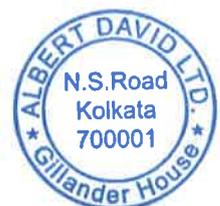
The employment of Managing Director & CEO of the Company may be terminated forthwith if he is held guilty of any offence involving moral turpitude and /or if you commit any material or repeated or continual breach of any of your material obligations in accordance with the reasonable direction or order of the company or has acted in breach of your duty of care or fiduciary duty to the Company.

Upon termination of employment of the Managing Director & CEO of the Company, the Managing Director & CEO (or his legal heirs as the case may be) shall immediately return to the Company, any and all documents, manuals, digital , documented confidential information (without making any copies thereof and/or extracts therefrom), kits and other property belonging to the Company that may be entrusted to and/or placed in his possession by virtue of and/or during the course of his employment with the Company. The Managing Director & CEO (or his legal heirs as the case may be) shall also deliver to the Company immediately all notes, analyses, summaries and working papers relating thereto.

6. Non-Disclosure of Proprietary Information. All memoranda, notes, records or other documents made or compiled by MD & CEO or made available to MD & CEO during the Employment Period concerning the business of the Company or any of their affiliates or subsidiaries shall be the Company's property and shall, if in the possession or under the control of the MD and at the Company's request, be delivered to the Company on the termination or expiration of employment. MD & CEO shall not use for himself or others, or divulge to others, any proprietary or confidential information of the Company or any of their affiliates or subsidiaries ("**Proprietary Information**"), obtained by MD & CEO as a result of his employment, unless authorized by the Company. The term "**Proprietary Information**" shall mean all confidential or proprietary information which is known only to MD & CEO, executive directors, former managing directors, consultants or others in a confidential relationship with the Company and relates to specific matters such as trade

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secrets, marketing programs, customers, pricing and credit techniques, information concerning dealings, transactions or affairs of the Company or any of their affiliates or subsidiaries, program codes, software design know-how, research and development activities, private processes, and books and records, as they may exist from time to time, which MD & CEO acquires or obtains by virtue of work performed for or on behalf of the Company, and which is not in public domain i.e., information which was not available to others from sources other than the Company, MD & CEO, or officers or other executive directors of the Company, or which was not obtained by MD & CEO from a source other than Company, its officers, directors and affiliates.

7. Third Party Information. MD & CEO recognizes that the Company may have received and in the future may receive from third parties their Proprietary Information subject to a duty on the Company's part to maintain the confidentiality of the Proprietary Information and use it only for certain limited purposes. MD & CEO agrees to hold all such Proprietary Information of the Company or any of their affiliates or subsidiaries in the strictest confidence and not to disclose it to any person, firm or corporation or to use it only as necessary in carrying out work for the Company consistent with the Company's agreement with such third party.
8. Time Period For Confidentiality Obligations. MD & CEO's confidentiality obligations under this Agreement shall continue in perpetuity and shall not terminate purely from the passage of time.
9. The remuneration of the Managing Director & CEO of the Company shall be as follows :

**REMUNERATION :**

**A) Salary :**

Rs.7,33,350/- (Rupees Seven Lakhs Thirty Three Thousand Three Hundred Fifty only) per month as basic salary for the period from 19<sup>th</sup> May, 2023 to 31st March, 2024 and thereafter such remuneration as may be recommended by the Nomination & Remuneration Committee and approved by the Audit Committee/Board of Directors/Members of the Company.

**B) Benefits/Perquisites/Allowances :**

- (i) House Rent Allowance - Rs.2,93,340/- (Rupees Two Lakhs Ninety Three Thousand Three Hundred Forty only) per month.
- (ii) Special Allowance Rs.2,41,966/- (Rupees Two Lakhs Forty One Thousand Nine Hundred Sixty Six only) per month.
- (iii) Variable Pay (50% on EBITDA - Rs.44,00,000/- (Rupees Forty Four Lakhs only) per annum and 50% on Sales Achievement against target for every Financial year)
- (iv) Housing - The company shall provide rent-free semi-furnished accommodation at Kolkata.
- (v) LTA/Medical - The Managing Director & CEO shall be reimbursed to the extent of 10% of the salary towards expenses incurred for self and family for Medical Expenses and Leave Travel anywhere in India.
- (vi) Group Personal Accident Insurance/Medicaid Insurance cover as per Rules of the Company.
- (vii) Ex-Gratia/Bonus : In accordance with the Rules of the Company.

*Handwritten signature*



- (viii) Company's contribution to Provident Fund as per Rules of the Company.
- (ix) Gratuity on retirement at the rate of one half month's salary for each completed year of service.
- (x) Leave : Encashment of leave will be permitted as per Rules of the Company.
- (xi) Use of Car for Company's business. Reimbursement of cost of actuals of fuels, driver, maintenance of car in Mumbai and Kolkata (1 car in Mumbai and 1 car in Kolkata). Any use of car for private purpose will be valued as per Income Tax Rules, 1962.
10. The Managing Director & CEO, so long as he functions as such, shall not be paid any sitting fees for attending meetings of the Board of Directors or Committee thereof.
11. The Managing Director & CEO shall not take any wholetime employment elsewhere.
12. The Managing Director & CEO of the Company shall not, so long as he functions as such, become interested or otherwise concerned directly or through his wife and/or minor/ dependent children in any selling agency of the Company.
13. That the Managing Director & CEO of the Company shall be entitled to exercise the powers granted by the Board of Directors from time to time :-
- i) to borrow monies within such limits as may from time to time be fixed by the Board of Directors.
- ii) to grant loans out of the funds of the Company, give guarantee or provide security in respect of loans within such limits as may from time to time be fixed by the Board of Directors, or
- iii) to invest any of the moneys of the Company except within such limits as may from time to time be fixed by the Board of Directors.
14. The Managing Director & CEO shall not during his tenure or any time thereafter, divulge or disclose to any person, firm, company, body corporate, or concern whatsoever or make any use for his own or for whatsoever purpose of any confidential information or knowledge obtained by him during his association with the business and affairs of the Company of any trade secrets or secret processes of the Company and the Managing Director & CEO shall use his best endeavors to prevent any other person, firm, company, body corporate or concern from doing so.
15. If either during the continuance of the agreement or afterwards any dispute or difference shall arise between the Company and the Managing Director & CEO of the Company or his executors or administrators touching this agreement or the construction of these presents or anything herein contained, then (except where hereinbefore otherwise provided) such difference or dispute shall be referred to two Arbitrators (one to be appointed by each party) or their umpire pursuant to and so as with regard to the mode and consequence of the reference and in all other respects to conform to the provisions in that respect contained in the Arbitration & Conciliation Act, 1996 or any other subsisting statutory modification thereof.
16. This agreement shall be governed by and constituted in accordance with the Laws of India and be subject to exclusive jurisdiction of competent Courts at Kolkata.
17. This agreement is subject to approval of the Shareholders at the ensuing General Meeting.

*[Handwritten signature]*

*[Handwritten signature]*



**IN WITNESS WHEREOF** the Common Seal of the Company and the signature of the Managing Director & CEO of the Company has hereunto been affixed on the day, month and year first above written.

The Common Seal of ALBERT DAVID LIMITED has been hereto affixed in pursuance of the resolution of its Board of Directors passed at a meeting held on 19<sup>th</sup> May, 2023 by Mr. A.K.Kothari, Executive Chairman who has signed on behalf of the Company at Kolkata pursuant to the Articles of Association of the Company

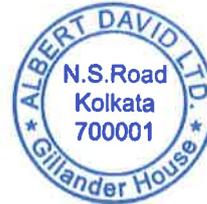
**For and on behalf of  
ALBERT DAVID LIMITED**

*A. K. Kothari*

**(A. K. KOTHARI)  
EXECUTIVE CHAIRMAN**

Witness :

*A. B. Chatterjee*  
Block D  
8, N.S. Road  
Kolkata - 70001



Signed and delivered by the said Mr. Umesh Manohar Kunte :-

Witness :

*Abhishek Sethi*  
D-3, Gillander House,  
8, N.S. Road,  
Kolkata - 700001.

*Umesh Manohar Kunte*  
**( UMESH MANOHAR KUNTE )  
MANAGING DIRECTOR & CEO**

**ALBERT DAVID LIMITED**

CIN: L51109WB1938PLC009490

'D' BLOCK, 3<sup>RD</sup> FLOOR, GILLANDER HOUSE, NETAJI SUBHAS ROAD, KOLKATA – 700001.

Phone: (033)2230-2330; 2262-8436 / 8456 / 8492 (Board Lines)

Email: [albertdavid@adlindia.in](mailto:albertdavid@adlindia.in); Website: [www.albertdavidindia.com](http://www.albertdavidindia.com)**REGISTER OF CONTRACTS****[FROM 01.04.2022 TO 31.03.2023]**

Date of contract/ Arrange-ment	Name of the party with which 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 (Amount in Rs.)	Date of shareholder's approval if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral				
14-04-2022	Medclin Research Pvt. Ltd.	Dr. Monjori Mitra	Director of both companies	Clinical study for evaluation of efficiency of Placentrex	Yes	14-02-2022	8	7	0	1	11-05-2022		32,40,930/-	N/A
11-10-2022	Khaitan & Co. LLP	Mr. Arindam Sarkar	Director of ADL and Individual partner of KCO LLP.	Legal advisory and representation services in connection with separation of a KMP from the Company.	Yes	09-08-2022	9	8	0	1	13-09-2022		2,75,000/-	N/A
12-10-2022	Khaitan & Co. LLP	Mr. Arindam Sarkar	Director of ADL and Individual partner of KCO LLP.	Professional fees for reviewing of agreement with Smrity Con. for Miltefosine project	Yes	09-08-2022	9	8	0	1	13-09-2022		1,50,000/-	N/A
	Bharat Fritz Werner Ltd.	Mr. A K Kothari Mrs. P D Kothari Mr. A V Kothari	Director of ADL and Individual partner of KCO LLP.	Sale of 1,20,000 equity shares @ 145.17/- per share as per valuation report	Yes	12-11-2022	6	3	0	3	04-02-2023		1,74,20,400/-	N/A
12-12-2022	Khaitan & Co. LLP	Mr. Arindam Sarkar	Director of ADL and Individual partner of KCO LLP.	Professional services for reviewing and revising supply agreement with Nortis Lifescience	Yes	12-11-2022	6	5	0	1	04-02-2023		2,00,000/-	N/A
12-12-2022	Kothari Investment and Industries Pvt. Ltd.	Mr. A K Kothari Mrs. P D Kothari Mr. A V Kothari	Common Director	Sale of 55,108 equity shares @ 145.17/- per share as per valuation report	Yes	12-11-2022	6	3	0	3	04-02-2023		80,00,028/-	N/A
09-03-2023	Kothari Investment and Industries Pvt. Ltd.	Mr. A K Kothari Mrs. P D Kothari Mr. A V Kothari	Common Director	Sale of 13,777 equity shares @ 145.17/- per share as per valuation report	Yes	12-11-2022	6	3	0	3	04-02-2023		20,00,007/-	N/A
09-03-2023	Kothari Investment and Industries	Mr. A K Kothari Mrs. P D Kothari Mr. A V Kothari	Common Director	Sale of 24,100 equity shares @ 145.17/- per share as per valuation report	Yes	12-11-2022	6	3	0	3	04-02-2023		34,98,597/-	N/A



**ALBERT DAVID LIMITED**

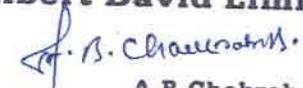
CIN: L51109WB1938PLC009490

'D' BLOCK, 3<sup>RD</sup> FLOOR, GILLANDER HOUSE, NETAJI SUBHAS ROAD, KOLKATA – 700001.

Phone: (033)2230-2330; 2262-8436 / 8456 / 8492 (Board Lines)

Email: [albertdavid@adlindia.in](mailto:albertdavid@adlindia.in); Website: [www.albertdavidindia.com](http://www.albertdavidindia.com)

16-03-2023	Pvt. Ltd. PDK Family Trust	Mr. A K Kothari Mrs. P D Kothari Mr. A V Kothari	Common Director/ Trustee	Sale of 10,000 equity shares @ 145.17/- per share as per valuation report	Yes	12-11-2022	6	3	0	3	04-02-2023	14,51,700/-	N/A
18-03-2023	Kothari Investment and Industries Pvt. Ltd.	Mr. A K Kothari Mrs. P D Kothari Mr. A V Kothari	Common Director	Sale of 7,600 equity shares @ 145.17/- per share as per valuation report	Yes	12-11-2022	6	3	0	3	04-02-2023	11,03,292/-	N/A

*Certified to be true copy***For Albert David Limited****A B Chakrabarty  
Company Secretary & Compliance Officer  
Cum Legal Head  
M. No.- F-7184**

# REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF  
RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY..... ALBERT DAVID

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	
00051	ARUN KUMAR KOTHARI	INDIAN	Kothari Niwar GB	Board Resolution	As Director
900	Father's Name- Lali Girdhar Das Kothari	Date of Birth 10/7/1953	Penn Road Alipore Kolkata - 700027	dated 20/6/1992	1-Bhakti St mee
	Mother's Name- Lali Suraj Devi Kothari	Industrial		Members Resol	2- Gilla not
	Spouse's Name- Mrs. Prabha wati Devi Kothari			dated 28/9/1989	3- Indian
	Son:- Mr. Anand Varadhan Kothari				Electri
	Daughter:- MS. Aditi - Kothari				4. Kothari
	Sister:- MS. Uma Binami				Inducti
	Sister's Husband:- Mr. Damodar Das Binami				5. Vishnu
	Sister:- MS. Savita Mohita				6 Propa
	Sister's Husband:- Mr. Krishna Kumar Mohita				6. Arvind
					wake
					7. Bharat
					werner
					8. Karun
					Properti
					Claro
					9. Ganes
					Safkriti
					Sree Silaram
					9. Pileri
					Corporati
					10. Shubh
					Advisory
					11 Arunoday
					Pub. Co

# PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND  
QUALIFICATIONS OF DIRECTORS) RULES, 2014

LIMITED / PRIVATE LIMITED

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 where in Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created	Mode of holding- Physical or Dematerialised		
									Price or other Consideration Paid	Price or Other Consideration Received	
-	AFLPK	ALBERT DAVID LTD.	Equity shares	11/5/23 1043	-	1063	Demater	NO			
	3831 P	ALBERT DAVID LTD.	Equity shares	14/9/81 2500	-	3563	NO				
		ALBERT DAVID LTD.	Equity shares	18/7/84 3743	-	7326	NO				
		ALBERT DAVID LTD.	Equity shares	28/9/87 8076	-	15402	NO				
		ALBERT DAVID LTD.	Equity shares	13/6/90 9098	-	24500	NO				
		ALBERT DAVID LTD.	Equity shares	20/9/96 14149	-	38669	NO				
		ALBERT DAVID LTD.	Equity shares	00 2331	-	41000	NO				
		ALBERT DAVID LTD.	Equity shares	00 31947	-	72947	NO				
		ALBERT DAVID LTD.	Equity shares	00 5053	-	78000	NO				
		ALBERT DAVID LTD.	Equity shares	15,000/-	16/8/76 2000	2000	NO				
		ALBERT DAVID LTD.	Equity shares	18/7/86 2100	-	4100	NO				
		ALBERT DAVID LTD.	Equity shares	28/9/87 4550	-	8650	NO				
		ALBERT DAVID LTD.	Equity shares	20/4/96 5003	-	13653	NO				
		ALBERT DAVID LTD.	Equity shares	00 1347	-	15000	NO				
		ALBERT DAVID LTD.	Equity shares	21/5/15 9000	-	87000	NO				
		ALBERT DAVID LTD.	Equity shares	22-03-2021	-	87,500	Market Purchase	NO			
		ALBERT DAVID LTD.	Equity shares	24-02-2022	-	91,000	"	"			
		ALBERT DAVID LTD.	Equity shares	24-02-2022	-	94,000	"	"			
		ALBERT DAVID LTD.	Equity shares	22-03-2022	-	95,000	"	"			
		ALBERT DAVID LTD.	Equity shares	31-03-2022	-	96,000	"	"			
		ALBERT DAVID LTD.	Equity shares	15-06-2022	-	97,000	"	"			







# REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF  
RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY..... ALBERT DAVID LIMITED .....

Director Identification No. (Optional for KMP)	Name and Surname in Full		Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full		Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full					
00103	DR. AMAL KUMAR		17.11.1933	A 605 Anu Apartment	Date of Board Resolution -	Varun
798	BHATTACHARYA		INDIAN	Whitefield Main Road	31.3.2014	Shipping
			Retired	Near Hopefarm Circle	Date of Resignation -	7.8.2014
				Bangalore - 560066	Retired w.e.f. 01/04/2019	
05118311	MR. TARMINDER SINGH PARMAR (MD & CEO)		12.05.1965	A-1103, Joy Valencia,	Date of Board Resol. - 28/3/18	
	Father - Shri Gurcharan Singh Parmar		Service	JVLR, Jageshwari (E)	(Appo. w.e.f. 01-04-2018)	
	Mother - Smt. Sukhwant Parmar			Mumbai - 400060.	Resigned	
	Spouse - Mrs. Aranjyot Parmar				w.e.f. 8.12.2022	
02219458	MR. SHIRISH GUNDOPANT BELAPURE		19th July 1953	3, Amramanjari Bungalows, Behind Chitram Party Plot,	14/02/2019	Windlas Health Care Ballapur Central
	Father's name - Gundopant Rajaram Belapure		Indian	South Bopal, Ahmeda-	Appointment approved by shareholders on 09/08/2019	
	Mother's name - Indumati Gundopant Belapure			lead - 380053.		
	Spouse's name - Prachi Shrishkumar Belapure					

# PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND  
QUALIFICATIONS OF DIRECTORS) RULES, 2014

..... LIMITED / PRIVATE LIMITED

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 where Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
-	ACVPB 8943R	-	-	-	-	-	-	-
-	AAHPP 7660A	-	-	-	-	-	-	-
Pras. Oncophyto LLP	AEBPB 8642A	-	-	-	-	-	-	-



# REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF  
RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY..... ALBERT DAVID LIMITED

# PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND  
QUALIFICATIONS OF DIRECTORS) RULES, 2014

..... LIMITED / PRIVATE LIMITED

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	
06938	ARINDAM SARKAR	26/7/80	90/1 Chary Chandra Plaza (East)	Date of Board Resolution - 7/8/2014	Saregama India Ltd Appointed on 22/12/15 Resoi Co. Kharan &
957	Father's Name - Late Amalendu Sarkar	INDIAN	Kolkata - 700033		
	Mother's Name - Mrs. Sarmila Sarkar	ADVOCATE	Changed to - ACTIVE ACRES, Tower 4,		
	Spouse's Name - Mrs. Sharmista Sarkar		19th Floor, Flat-19B, 54/10, D.C. Dey Road, Tangra, Kolkata - 700015		

KEY MANAGERIAL PERSONNEL

	SUBHAS CHANDRA SHAR		P-44 CIT Road	Date of Board Resolution when appointed as Key Managerial Personnel - 27.5.2014	
	Father's Name - Late Banwari Lal Shrivastava	19/2/56	Scheme VI M		
	Mother's Name - Late Bhanu Devi Shrivastava	Indian	Kolkata - 700054		
	Spouse Name - Mrs. Sunita Shrivastava	Servia			
	DR. INDRAJIT DHAR	22/2/64	15/A, Kali Prasad Chakraborty Road	Date of Board Resolution when appointed as KMP - 27.5.2014	
	Father's Name - Late Raghunath Chandra Dhar	Indian	Kolkata - 700003		
	Mother's Name - Late Manjima Dhar	India			
	Spouse Name - Manuella Dhar				
	MR. CHIRAG ARVIND VORA	19/10/1983	301/2, Paras Darshan, Modi Patel Road, Chhambh (Vora Bhayander West), Thane, MH-401101.	Date of Board Resolution when appointed as CS & Compliance Officer - 29.6.2020 (Date of B/R)	Resigned as of close of business hours of June 29, 2020

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		Name of Company where Securities held	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
				Price or other Consideration Paid	Price or other Consideration Received			
-	BCXPS 5299B	-	-	-	-	-	-	-
Ceased on 19/6/2019								
CS. LLP -								
ACS 4251	AJTPS 2446N	Albert David Ltd.	50				Equity Share	
ACS 9054	ACWPD 1031E	-	-					
ACS 28776	AIJPV 9105C							

