

Name of the company: JAYSHREE CHEMICALS LIMITED
Registered office address: 14, N.S. Road, Kolkata-700001

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 and Qualification of Director) Rules, 2014]

2025-26

Director Identification Number
(optional for key managerial personnel)

: 00237043

Present name and surname in full

: Sri Virendraa Bangur

Any former name or surname in full

Father's Name

: Sri Shree Kumar Bangur

Mother's Name

: Smt. Shashi Bangur

Spouse's Name (if married)

Date of birth

: 19.03.1975

Nationality (including the nationality of origin, if different)

: Indian

Occupation

: Industrialist

Date of the board resolution in which the appointment was made

: 05.06.2003

Date of appointment 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

: As given below

Membership number of the ICSI in case of Company Secretary, if applicable

Permanent Account Number (mandatory for KMP if not having DIN)

: AELP85548M

Residential address:

Present : 16, Alipore Road, Kolkata-700027

Permanent: 16, Alipore Road, Kolkata-700027

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 transaction	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)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Jayshree Chemicals Ltd.	492500	Equity	10	Old						492500		Demat	No

Office of Director or KMP held or relinquished in any other body corporate

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1	West Coast Paper Mills Ltd.	12.11.2019	-
2	Andhra Paper Ltd.	30.12.2019	-
3	Taparia Tools Ltd.	28.07.2004	-
4	Kilkotagiri and Thirumbadi Plantations Ltd.	09.11.2018	-
5	Akhivi Tea Plantations and Agro Industries Ltd.	27.05.1993	-
6	Gloster Cables Ltd.	02.05.2019	-
7	West Coast Opticable Ltd.	18.03.2020	-
8	Bangur Exim Pvt. Ltd.	07.03.2011	NA*
9	Shree Satyanarayan Properties Pvt. Ltd.	04.04.2000	-
10	Gold Mohore Investment Co. Ltd.	31.03.1993	-
11	Shree Rama Newsprint Ltd.	09.01.2004	26.08.2015
12	Orient Pratishthan Ltd.	26.09.1997	01.08.2008
13	Fort Gloster Electric Ltd.	08.12.2014	30.09.2015*
14	West Coast Optilinks Ltd.	17.01.2017	16.03.2020**
15	Union Company Ltd.	22.03.1995	23.06.2020
16	Suyog Trading Company Pvt. Ltd.	01.04.2013	01.04.2015
17	Suraj Agencies Pvt. Ltd.	14.02.2005	01.04.2015
18	Kymasp Agencies Pvt. Ltd.	01.04.2013	01.04.2015**
19	LECBNS Investments and Trading Co. Pvt. Ltd.	01.02.2020	01.06.2021
20	Precious Tools Pvt. Ltd.	01.04.2015	01.02.2020
21	Alkali Manufacturers Association of India	16.09.2011	08.12.2017
22	Indian Chamber of Commerce Calcutta	27.06.2009	19.07.2018
23	High Profile Travels Pvt. Ltd.	28.10.2000	NA**

*Amalgamated

**Strike off

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 and Qualification of Director) Rules, 2014]

Name of the company: JAYSHREE CHEMICALS LIMITED
Registered office address: 14, N.S. Road, Kolkata-700001

2025-26

Director Identification Number
(optional for key managerial personnel)

: 00233174

Present name and surname in full

: Sri Krishna Kumar Kothari

Any former name or surname in full

Father's Name

: Late Dau Dayal Kothari

Mother's Name

: Late Chandra Kanta Devi Kothari

Spouse's Name (if married)

: Smt. Shashi Kala Kothari

Date of birth

: 13.10.1957

Nationality (including the nationality of origin, if different)

: Indian

Occupation

: Industrialist

Date of the board resolution in which the appointment was made

: 21.05.2018

Date of appointment 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

: As given below

Membership number of the ICSI in case of Company Secretary, if applicable

Permanent Account Number (mandatory for KMP if not having DIN)

: AFCOK2363P

Residential address:

Present : Rajshree, 6, Hastings Park Road, Alipore, Kolkata-700027

Permanent: Rajshree, 6, Hastings Park Road, Alipore, Kolkata-700027

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 transaction	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)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Office of Director or KMP held or relinquished in any other body corporate

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1	Mothola Company Ltd.	19.08.1992	NA*
2	Kothari Hosliery Factory Pvt. Ltd.	01.04.2008	-
3	Bumble Bee Garments Pvt. Ltd.	18.11.2011	11.03.2015
4	Kothari Knitting Mills Pvt. Ltd.	19.06.2017	-
5	SKCC Paper & Board Pvt. Ltd.	24.01.2019	-
6	Shree Krishna Packaging Co. Pvt. Ltd.	04.09.2018	-
7	Sri Krishna Commercial Co. Ltd.	19.06.2017	-
8	SKC Trade & Finance Pvt. Ltd.	21.01.1997	22.08.2012
9	Annam Shree Vinayog Pvt. Ltd.	03.12.2001	-
10	Kothari Distribution Pvt. Ltd.	20.03.2009	19.10.2018
11	Neuron Logistics Pvt. Ltd.	05.08.2014	-
12	Shree Krishna Hosliery Pvt. Ltd.	22.09.1999	24.09.2018

*Amalgamated



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 and Qualification of Director) Rules, 2014]

Name of the company: JAYSHREE CHEMICALS LIMITED
Registered office address: 14, N.S. Road, Kolkata-700001

2025-26

Director Identification Number
(optional for key managerial personnel)

Present name and surname in full

Any former name or surname in full

Father's Name

Mother's Name

Spouse's Name (if married)

Date of birth

: 01210804

: Sri Rajesh Kumar Singhi

: Late Jadu Prasad Singhi

: Late Tara Singhi

: Smt. Kavita Singhi

: 25.03.1963

Nationality (including the nationality of origin, if different)

Occupation

Date of the board resolution in which the appointment was made

Date of appointment 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 number of the ICSI in case of Company Secretary, if applicable

Permanent Account Number (mandatory for KMP if not having DIN)

: Indian

: Service

: 11.02.2021

:

: As given below

:

: ATTP50004N

Residential address:

Present

: 16, Radhanath Chowdhury Road, Ekta Oleander, Block-3, Flat-6A, Kolkata-700015

Permanent:

16, Radhanath Chowdhury Road, Ekta Oleander, Block-3, Flat-6A, Kolkata-700015

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 transaction	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)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Office of Director or KMP held or relinquished in any other body corporate

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1	Marda Commercial & Holdings Ltd.	01.07.2009	28.08.2017
2	Decillion Finance Ltd.	01.01.2006	05.02.2013
3	Mothola Company Ltd.	08.10.2020	NA*
4	Veer Enterprises Ltd.	20.08.2021	-
5	Shree Packaging Pvt. Ltd.	08.10.2020	NA*
6	Sidhivinayak Rolling Mills Pvt. Ltd.	24.03.2011	01.06.2011
7	Union Company Ltd.	29.06.2021	-
8	East Coast Powers Ltd.	03.06.2021	NA*
9	West Bengal Properties Ltd.	15.02.2022	-
10	Constantia Corporate Shared Services Pvt. Ltd.	01.09.2017	01.05.2018
11	Goyal Commercial Pvt. Ltd.	05.02.2013	27.11.2017
12	Siddhi Trade & Holdings Pvt. Ltd.	08.10.2020	-
13	Arpan Vanijya Pvt. Ltd.	02.12.1994	-
14	Intime Tie-Up Pvt. Ltd.	14.01.2010	15.10.2011
15	Silverlake Tradelinks Pvt. Ltd.	24.01.2011	01.03.2018
16	Shree Satyanarayan Properties Private Limited	05.08.2021	-
17	Shree Satyanarayan Investments Company Limited	08.10.2020	-
18	Daga Air Impex Pvt. Ltd.	22.06.1992	19.12.2025
19	Desai Infracon Pvt. Ltd.	01.09.2017	01.05.2018
20	Cloud Infosolutions Pvt. Ltd.	27.10.2016	30.09.2018
21	Uniply Décor Limited	03.11.2025	-

*Amalgamated

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 and Qualification of Director) Rules, 2014]

Name of the company: JAYSHREE CHEMICALS LIMITED
Registered office address: 14, N.S. Road, Kolkata-700001

2025-26

Director Identification Number
(optional for key managerial personnel)

Present name and surname in full

Any former name or surname in full

Father's Name

Mother's Name

Spouse's Name (if married)

Date of birth

: 00051163

: Sri Satish Kapur

: Late Bijal Narain Kapur

: Late Prema Vati Kapur

: Smt. Preeti Kapur

: 27.01.1945

Nationality (including the nationality of origin, if different)

Occupation

Date of the board resolution in which the appointment was made

Date of appointment 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 number of the ICSI in case of Company Secretary, if applicable

Permanent Account Number (mandatory for KMP if not having DIN)

: Indian

: Industrialist

: 16.07.2026

:

: As given below

:

: AFUPK1539F

Residential address:

Present

: 4, Jamadar Khan Lane, Kolkata-700019

Permanent:

4, Jamadar Khan Lane, Kolkata-700019

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 transaction	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)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Office of Director or KMP or Partner held or relinquished in any other body corporate

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1	Ospak Cyfox Ppaer Co. Priavte Limited	01.12.2005	-
2	Fort Gloster Electric Limited	11.05.2017	30.06.2017*
3	Triling Marketing Pvt Ltd.	09.10.1985	NA**
4	Visa Minmetal Limited	22.03.2026	-
5	Visa Infra Limited	22.03.2026	-
6	Visa House Limited	28.09.2020	22.03.2026
7	Hindusthan Engineering & Industries Limited	29.06.2006	03.09.2024
8	Ludlow Jute & Specialities Limited	27.08.2009	24.09.2024
9	Belvedere Gardens Limited	24.04.2004	07.03.2009
10	Warehousing & Cold Storage General Enterprises India Ltd	24.11.1980	15.07.2013**
11	Visa International Limited	30.03.2015	28.10.2021
12	Bharat Chamber of Commerce	30.12.2017	11.01.2020
13	Crossley & Towers LLP	30.05.2017	-
14	B N Kapur LLP	30.05.2017	-
15	Helles Management Consultants LLP	13.12.2025	-
16	Vantage Paperboard LLP	25.11.2025	-
17	Vertex Paperboard Marketing LLP	06.05.2025	-
18	Vaikunt Ppaerboard LLP	27.01.2025	-



19	Alpha Alternatives MSAR LLP	01.12.2024	04.11.2024
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*Amalgamated

**Strike off

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 and Qualification of Director) Rules, 2014]

Name of the company: JAYSHREE CHEMICALS LIMITED
Registered office address: 14, N.S., Kolkata-700001

2025-26

Director Identification Number (optional for key managerial personnel) : 09683558
Present name and surname in full : Smt. Arpita Chakraverti Saha
Any former name or surname in full :
Father's Name : Late Ashish Kumar Chakraverti
Mother's Name : Late Mandira Chakraverti
Spouse's Name (if married) : Sri Subal Chandra Saha
Date of birth : 14.07.1960

Nationality (including the nationality of origin, if different) : Indian
Occupation : Professional
Date of the board resolution in which the appointment was made : 28.07.2022
Date of appointment 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 number of the ICSI in case of Company Secretary, if applicable : NA
Permanent Account Number (mandatory for KMP if not having DIN) : ALQP58960C

Residential address: Present : Flat-4/9, Sunny Park Apartment, 6, Sunny Park, Near Birla Mandir, Ballygunge, Kolkata-700019 Permanent: Flat-4/9, Sunny Park Apartment, 6, Sunny Park, Near Birla Mandir, Ballygunge, Kolkata-700019

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 transaction	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)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Office of Director or KMP held or relinquished in any other body corporate

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1	BYTEFORT SYSTEMS PRIVATE LIMITED	03.04.2025	-

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 and Qualification of Director) Rules, 2014]

Name of the company: JAYSHREE CHEMICALS LIMITED
Registered office address: 14, N.S. Road, Kolkata-700001

2025-26

Director Identification Number (optional for key managerial personnel) : NA
Present name and surname in full : Smt. Puja Guin
Any former name or surname in full :
Father's Name : NA
Mother's Name : NA
Spouse's Name (if married) : Shri Binay Krishna Guin
Date of birth : 06.03.1987

Nationality (including the nationality of origin, if different) : Indian
Occupation : Service
Date of the board resolution in which the appointment was made : 24.04.2025
Date of appointment 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 number of the ICSI in case of Company Secretary, if applicable : ACS29481
Permanent Account Number (mandatory for KMP if not having DIN) : BBKPG6413K

Residential address: Present : M-21, Siddha Eden Lake Ville, Kolkata-700108 Permanent: M-21, Siddha Eden Lake Ville, Kolkata-700108

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 transaction	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)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Office of Director or KMP held or relinquished in any other body corporate

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
-	-	-	-

For JAYSHREE CHEMICALS LIMITED

P. Guin
Company Secretary

Form MBP - 2

Register of loans, guarantee, security and acquisition made by the company
[Pursuant to section 186(9) & rule 12(1)]

Nature of transaction (whether loan/ guarantee/ security/ acquisition)	Date of making loan/acquisition / giving guarantee/ providing security	Name and address of the person or body corporate to whom it is made or given or whose securities have been acquired (Listed/Unlisted entities)	Amount of loan/ security/ acquisition /guarantee	Time period for which it is made/ given	Purpose of loan/ acquisition /guarantee/ security	% of loan/ acquisition /exposure on guarantee/ security provided to the paid up capital, free reserves and securities premium account and % of free reserves and securities premium	Date of passing Board resolution/ratification by the Board	Date of passing special resolution, if required	For loans		Number and kind of securities	Nominal value and paid up value	Cost of acquisition (in case of securities how the purchased price was arrived at)	Date of selling of investment	Selling price (how the price was arrived at)	Signature & Remark
									Rate of interest (%)	Date of maturity						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Loan	16.07.2025	India Glycols Limited Reg office- A-1 Industrial Area, Bazpur Road, Kashipur, Udham Singh Nagar, Uttarakhand-244713	25000000	365 days	Inter-Corporate Deposits	-	04.08.2025	-	11	16.07.2026	-	-	-	-	-	

For JAYSHREE CHEMICALS LIMITED


Company Secretary

JAYSHREE CHEMICALS LIMITED

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Date of contract / arrangement	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 or ratification 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	Date of share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
22/09/2025	Veer Enterprises Limited	Shri Virendraa Bangur, Shri Rajesh Kumar Singhi	Related Party	Reimbursement of expenses	Yes	10-11-2025	5	Shri K.K.Kothari, Shri Rishi Bajoria, Smt. Arpita Chakraverti Saha	-	-	03-02-2026	-	Rs. 35,400/-	-	Tg	-
22/12/2025	Veer Enterprises Limited	Shri Virendraa Bangur, Shri Rajesh Kumar Singhi	Related Party	Reimbursement of expenses	Yes	03-02-2026	5	Shri K.K.Kothari, Shri Rishi Bajoria, Smt. Arpita Chakraverti Saha	-	-	13-05-2026	-	Rs. 17,700/-	-	Tg	-
22/09/2025	The Indra Company Limited	Shri Virendraa Bangur,	Related Party	Rent Paid	Yes	10-11-2025	5	Shri K.K.Kothari, Smt. Arpita Chakraverti Saha, Shri Rishi Bajoria, Shri Rajesh Kumar Singhi	-	-	03-02-2026	-	Rs. 28,320/-	-	Tg	-
22/12/2025	The Indra Company Limited	Shri Virendraa Bangur	Related Party	Rent Paid	Yes	03-02-2026	5	Shri K.K.Kothari, Smt. Arpita Chakraverti Saha, Shri Rishi Bajoria, Shri Rajesh Kumar Singhi	-	-	13-05-2026	-	Rs. 14,160/-	-	Tg	-

For JAYSHREE CHEMICALS LIMITED


 Company Secretary