

Register of Directors and Key Managerial Personnel

[Pursuant to Rule 17(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company: AVADH SUGAR & ENERGY LIMITED														
Registered Office Address: P.O. HARGAON, DIST SITAPUR, UTTAR PRADESH - 261 121														
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 and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	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 thereof	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	Remarks
00014587	CHANDRA SHEKHAR NOPANY	NOT APPLICABLE	LATE MR BIMAL KUMAR NOPANY, MRS NANDINI NOPANY AND MRS SHALINI NOPANY	19-09-1965	17E ALIPORE ROAD, KOLKATA 700 027	INDIAN	INDUSTRIALIST	29-07-2016	REGULARISED ON 16-09-2016		MAGADH SUGAR & ENERGY LIMITED ASSURE COMMERCE LLP HARNI AGRO FARMS LLP NEW INDIA RETAILING & INVESTMENT LIMITED SUTLEJ TEXTILES AND INDUSTRIES LIMITED SIL INVESTMENTS LIMITED CHAMBAL FERTILISERS AND CHEMICALS LIMITED RONSON TRADERS LTD MORTON FOODS LIMITED YASHOVARDHAN INVESTMENT & TRADING COMPANY LIMITED	NOT APPLICABLE	ABJPN5385K	

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00051362	NOPANY NANDINI	NOT APPLICABLE	LATE DR KRISHNA KUMAR BIRLA, LATE SMT MANORAMA DEVI BIRLA AND LATE MR BIMAL KUMAR NOPANY	11.05.1947	NOPANY NIWAS,14 ROWLAND ROAD, KOLKATA, 700020, West Bengal, INDIA	INDIAN	BUSINESS	29-07-2016	REGULARISED ON 16.09.2016		RONSON TRADERS LTD GANGES SECURITIES LIMITED NILGIRI PLANTATIONS LTD CINNATOLLIH TEA LIMITED SHITAL COMMERCIAL LTD UTTAM COMMERCIAL LTD. CENTRE STAGE CREATIONS PRIVATE LIMITED	NOT APPLICABLE	ABMPN7831R	

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00374298	GAURAV SWARUP	NOT APPLICABLE	LATE MAHENDRA SWARUP, MRS GYAN M SWARUP AND MRS PARUL SWARUP	21-11-1956	2B, JUDGES COURT ROAD, KOLKATA, 700027, West Bengal, INDIA	INDIAN	BUSINESS	14-03-2017	14-03-2017 REGULARISED ON 31-07-2017		LOHIA CORP LIMITED TKIL INDUSTRIES PRIVATE LIMITED IFGL REFRACTORIES LIMITED INDUSTRIAL AND PRUDENTIAL INVESTMENT COMPANY LIMITED PAHARPUR COOLING TOWERS LTD PAHARPUR 3P PRIVATE LIMITED MANIPAL HOSPITALS SYNERGIE PRIVATE LIMITED GARIMA PVT LTD KSB LIMITED SWADESHI POLYTEX LTD GRAPHITE INDIA LIMITED	NOT APPLICABLE	AKTPS6727K	

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00353555	ANAND ASHVIN DALAL	NOT APPLICABLE	LATE ASHVIN CHINUBHAI DALAL, SUDEVI ASHVIN DALAL AND SHEFALI ANAND DALAL	23-08-1965	13, AL SABHA COURT, 2ND FLOOR, 73, MARINE DRIVE,, MUMBAI, Maharashtra	INDIAN	BUSINESS	14-03-2017	14-03-2017 REGULARISED ON 31-07-2017		ASHVIN CHINUBHAI BROKING PRIVATE LIMITED JAMSHRI REALTY LIMITED POLYCHEM LIMITED	NOT APPLICABLE	AABPD8720D	

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00865794	KALPATARU TRIPATHY	NOT APPLICABLE	LATE BANKANIDHI TRIPATHY, MRS SHAILABALA TRIPATHY AND MRS PALLAVI TRIPATHY	28-04-1972	3101, ATS GREENS - 2, A-58, SECTOR-50, NOIDA 201301 UP IN	INDIAN	LAWYER	14-03-2017	14-03-2017 REGULARISED ON 31-07-2017		THE LAKE PALACE HOTELS & MOTELS PRIVATE LIMITED GINNI FILAMENTS LIMITED. BENGAL & ASSAM COMPANY LIMITED MOHAN MEAKIN LIMITED JK AGRI GENETICS LIMITED CAVENDISH INDUSTRIES LIMITED S V CREDITLINE LIMITED ALPHA CORP DEVELOPMENT LIMITED ELICA PB WHIRLPOOL KITCHEN APPLIANCES PRIVATE LIMITED THE SIRPUR PAPER MILLS LTD ENVIRO TECH VENTURES LIMITED KT ADVISORS LLP	NOT APPLICABLE	ACQPT9688R	

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00732640	PRADIP KUMAR BISHNOI	NOT APPLICABLE	LATE OM PRAKASH BISHNOI, LATE SUDHA BISHNOI AND MRS ANITA BISHNOI	03-07-1951	01031 ATS ADVANTAGE SWARNAJAYANTI PARK, INDRAPURAM GHAZIABAD 201014 UP IN	INDIAN	INDEPENDENT MANAGEMENT CONSULTANT	14-03-2017	14-03-2017 REGULARISED ON 31-07-2017		RANE HOLDINGS LIMITED RANE (MADRAS) LIMITED RANE ENGINE VALVE LIMITED MCNALLY BHARAT ENGG CO LTD	NOT APPLICABLE	ADPPB8344L	

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00297603	AMIT NALINKANT DALAL	NOT APPLICABLE	NALINKANT DALAL	31-01-1963	81 SHERMAN 22 NARAYAN DABHOLKAR ROAD, MUMBAI 400006	INDIAN	BUSINESS	13-05-2024	13-05-2024		TATA INVESTMENT CORPORATION LIMITED SIMTO INVESTMENT CO LTD AMIT NALIN SECURITIES PRIVATE LIMITED THE CRICKET CLUB OF INDIA LIMITED 	NOT APPLICABLE	AABPD3938R	

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05198559	KAUSALYA MADHAVAN	NOT APPLICABLE	MR H S RAMANI, MRS SULOCHANA RAMANI AND MR S MADHAVAN	01-12-1959	D-1063, NEW FRIENDS COLONY, NEW DELHI - 110025	INDIAN	PROFESSIONAL	11-02-2019	02-09-2019		SHOPKHOJ CONTENT PRIVATE LIMITED NAVASUJA FOUNDATION	NOT APPLICABLE	AAAPM8632L	

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00482435	DILIP PATODIA	NOT APPLICABLE	LATE ATMA RAM PATODIA, LATE PUSHPA PATODIA AND MRS SUMITA PATODIA	06-09-1965	SWAGATAM, 238 LAKE TOWN BLOCK 'A' KOLKATA 700 089	INDIAN	SERVICE	30-03-2017	30-03-2017		SONALI COMMERCIAL LTD PAVAPURI TRADING & INVESTMENT CO. LTD. CINNATOLLIH TEA LIMITED SANIYA ESTATES PRIVATE LIMITED NILGIRI PLANTATIONS LTD UTTAM COMMERCIAL LTD. MANBHAWANI INVESTMENT LIMITED SCM INVESTMENT & TRADING CO LTD YASHOVARDHAN INVESTMENT & TRADING COMPANY LIMITED BIRLA BUILDINGS LIMITED CYGNUS VANIJYA PRIVATE LIMITED SHREYASH BROKING & STOCK HOLDING PRIVATE LIMITED DILSUM PROPERTIES PRIVATE LIMITED SAMAJ ELECTORALTRUST ASSOCIATION	A-12695	AGOPP4294P	

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NOT APPLICABLE	PRASHANT KAPOOR	NOT APPLICABLE	RABINDRA NATH KAPOOR	21-05-1972	FE-448, SALT LAKE CITY, SECTOR-3. KOLKATA 700106	INDIAN	SERVICE	13-05-2024	14-05-2024			A- 15576	AKKPK2542B	

