

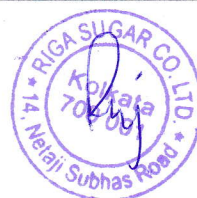
## REGISTER OF DIRECTOR AND KEY MANAGERIAL PERSON AS PER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES ( APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014

Name of the Company : **RIGA SUGAR CO. LTD.**Registered Office : **14, Netaji Subhas Road, Kolkata-700 001**

(a)	Director Identification Number (optional for key managerial personnel)	00049947
(b)	Present name and surname in full	MR. OM PRAKASH DHANUKA
(c)	Any former name or surname in full	N.A.
(d)	Father's name, mother's name and spouse's name (if married) and surname in full.	LATE PURUSHOTTAM LAL DHANUKA
(e)	Date of birth	26.01.1950
(f)	Residential address (present as well as permanent)	Alipore Terrace, 3 <sup>rd</sup> floor, 12, Raja Santosh Road, Alipore, Kolkata- 700 027
(g)	Nationality (including the nationality of origin, if different)	INDIAN
(h)	Occupation	INDUSTRIALIST
(i)	Date of the Board Resolution in which the appointment was made	Subscriber to the Memorandum Dated : 02.09.1980-
(j)	Date of appointment and reappointment in the Company.	Re appointed w.e.f. 13.08.2019
(k)	Date of cessation of office and reasons therefor.	N.A.
(l)	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate.	1. The Belsund Sugar & Industries Ltd. – Chairman – Managing Director 2. DG Vitta Vinimay & Properties Ltd. - Director
(m)	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable.	N.A.
(n)	Permanent Account Number (mandatory for Key Managerial Personnel if not having DIN).	ADRPD1321M

## DETAILS OF SECURITIES HELD IN THE COMPANY, HOLDING COMPANY, SUBSIDIARY, SUBSIDIARY OF THE HOLDING COMPANY AND ASSOCIATE COMPANIES

(a)	Number, description and nominal value of securities.	1. The Belsund Sugar & Industries Ltd : 29,722 Equity Shares of Rs. 10/- each  2. DG Vitta Vinimay & Properties Ltd.: 1,90,622 Equity Shares of Rs. 10/-
(b)	Date of acquisition and the price or other consideration paid.	
(c)	Date of disposal and price and other consideration received.	
(d)	Cumulative balance and number of securities held after each transaction.	
(e)	Mode of acquisition of securities.	
(f)	Mode of holding – physical or dematerialized form?	Physical
(g)	Whether securities have been pledged or any encumbrance has been created on the securities?	No



## REGISTER OF DIRECTOR AND KEY MANAGERIAL PERSON AS PER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES ( APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014

Name of the Company : **RIGA SUGAR CO. LTD.**Registered Office : **14, Netaji Subhas Road, Kolkata-700 001**

(a)	Director Identification Number (optional for key managerial personnel)	00406151
(b)	Present name and surname in full	MR.DILIP DATTA
(c)	Any former name or surname in full	N.A.
(d)	Father's name, mother's name and spouse's name (if married) and surname in full.	Late Bijoy Kumar Datta
(e)	Date of birth	07.09.1945
(f)	Residential address (present as well as permanent)	CL-222,Salt Lake City, Sector -II,Kolkata - 700 091
(g)	Nationality (including the nationality of origin, if different)	INDIAN
(h)	Occupation	Consultant
(i)	Date of the Board Resolution in which the appointment was made	11.02.2016
(j)	Date of appointment and reappointment in the Company.	11.02.2016
(k)	Date of cessation of office and reasons therefor.	N.A.
(l)	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate.	1.The Ganges Manufacturing Co. - Director 2. The Angus Co.Ltd.- Director 3. Sayantan Consultants Pvt. Ltd.- Director
(m)	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable.	N.A.
(n)	Permanent Account Number (mandatory for Key Managerial Personnel if not having DIN).	ADUPD3067H

**DETAILS OF SECURITIES HELD IN THE COMPANY, HOLDING COMPANY, SUBSIDIARY, SUBSIDIARY OF THE HOLDING COMPANY AND ASSOCIATE COMPANIES**

(a)	Number, description and nominal value of securities.	Riga Sugar Co. Ltd.: 124 Equity Shares of Rs.10/- each
(b)	Date of acquisition and the price or other consideration paid.	Nil
(c)	Date of disposal and price and other consideration received.	N.A.
(d)	Cumulative balance and number of securities held after each transaction.	N.A.
(e)	Mode of acquisition of securities.	N.A.
(f)	Mode of holding - physical or dematerialized form?	N.A.
(g)	Whether securities have been pledged or any encumbrance has been created on the securities?	N.A.



REGISTER OF DIRECTOR AND KEY MANAGERIAL PERSON AS PER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES ( APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014

Name of the Company : **RIGA SUGAR CO. LTD.**

Registered Office : **14, Netaji Subhas Road, Kolkata-700 001**

(a)	Director Identification Number (optional for key managerial personnel)	00086584
(b)	Present name and surname in full	MR.NIRMAL K. PARASRAMKA
(c)	Any former name or surname in full	N.A.
(d)	Father's name, mother's name and spouse's name (if married) and surname in full.	K.P.Parasramka
(e)	Date of birth	02.01.1951
(f)	Residential address (present as well as permanent)	P-12,Kalakar Street,Kolkata - 700001
(g)	Nationality (including the nationality of origin, if different)	INDIAN
(h)	Occupation	Business
(i)	Date of the Board Resolution in which the appointment was made	10.11.2016
(j)	Date of appointment and reappointment in the Company.	10.11.2016
(k)	Date of cessation of office and reasons therefor.	N.A.
(l)	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate.	DG Vitta Vinimay & Properties Ltd.-Director
(m)	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable.	N.A.
(n)	Permanent Account Number (mandatory for Key Managerial Personnel if not having DIN).	ATLPP0099A

DETAILS OF SECURITIES HELD IN THE COMPANY, HOLDING COMPANY, SUBSIDIARY, SUBSIDIARY OF THE HOLDING COMPANY AND ASSOCIATE COMPANIES

(a)	Number, description and nominal value of securities.	Nil
(b)	Date of acquisition and the price or other consideration paid.	Nil
(c)	Date of disposal and price and other consideration received.	N.A.
(d)	Cumulative balance and number of securities held after each transaction.	N.A.
(e)	Mode of acquisition of securities.	N.A.
(f)	Mode of holding – physical or dematerialized form?	N.A.
(g)	Whether securities have been pledged or any encumbrance has been created on the securities?	N.A.



REGISTER OF DIRECTOR AND KEY MANAGERIAL PERSON AS PER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES ( APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014

Name of the Company : **RIGA SUGAR CO. LTD.**

Registered Office : **14, Netaji Subhas Road, Kolkata-700 001**

(a)	Director Identification Number (optional for key managerial personnel)	07114240
(b)	Present name and surname in full	Mrs. Sulekha Dutta
(c)	Any former name or surname in full	N.A.
(d)	Father's name, mother's name and spouse's name (if married) and surname in full.	D/o Sri Muralidhar Dutta
(e)	Date of birth	21.08.1974
(f)	Residential address (present as well as permanent)	Flat 402, Anjan Villa, 12 , Sitalatala Lane, Makhla, Uttarpara - 9748445079
(g)	Nationality (including the nationality of origin, if different)	INDIAN
(h)	Occupation	SERVICE
(i)	Date of the Board Resolution in which the appointment was made	31.03.2015
(j)	Date of appointment and reappointment in the Company.	31.03.2015
(k)	Date of cessation of office and reasons therefor.	N.A.
(l)	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate.	1. The Belsund Sugar & Industries Ltd.-Director 2. Premier India Bearings Ltd. - Director
(m)	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable.	-
(n)	Permanent Account Number (mandatory for Key Managerial Personnel if not having DIN).	AHAPD4350K

**DETAILS OF SECURITIES HELD IN THE COMPANY, HOLDING COMPANY, SUBSIDIARY, SUBSIDIARY OF THE HOLDING COMPANY AND ASSOCIATE COMPANIES**

(a)	Number, description and nominal value of securities.	Nil
(b)	Date of acquisition and the price or other consideration paid.	N.A.
(c)	Date of disposal and price and other consideration received.	N.A.
(d)	Cumulative balance and number of securities held after each transaction.	N.A.
(e)	Mode of acquisition of securities.	N.A.
(f)	Mode of holding – physical or dematerialized form?	N.A.
(g)	Whether securities have been pledged or any encumbrance has been created on the securities?	N.A.



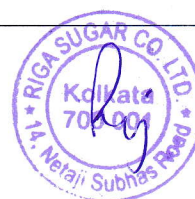
## REGISTER OF DIRECTOR AND KEY MANAGERIAL PERSON AS PER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES ( APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014

Name of the Company : **RIGA SUGAR CO LTD.**Registered Office : **14, Netaji Subhas Road, Kolkata-700 001**

(a)	Director Identification Number (optional for key managerial personnel)	00012326
(b)	Present name and surname in full	PURUSHOTTAM JAGANNATH BHIDE
(c)	Any former name or surname in full	N.A.
(d)	Father's name, mother's name and spouse's name (if married) and surname in full.	JAGANNATH VINAYAK BHIDE
(e)	Date of birth	21.06.1934
(f)	Residential address (present as well as permanent)	P-390, KEYA TOLLA LANE , P.O. SARAT BOSE ROAD, KOLKATA - 700029
(g)	Nationality (including the nationality of origin, if different)	INDIAN
(h)	Occupation	CHARTERED ACCOUNTANT
(i)	Date of the Board Resolution in which the appointment was made	12.04.2019
(j)	Date of appointment and reappointment in the Company.	12.04.2019
(k)	Date of cessation of office and reasons therefor.	N.A.
(l)	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate.	1. The Belsund Sugar & Industries Ltd-Director 2. Dhunseri Investments Limited – Director 3. Unick Fix – A – Form and Printers Ltd. – Director 4. Marmagoa Steel Limited – Director 5. Plenty Vally Intra Ltd. – Director 6. The Grob Tea Co. Ltd. – Director 7. Greenfield Exports Ltd.- Director 8. Shahadev Inv. & Fin. Pvt. Ltd. – Director 9. Design India Pvt. Ltd. – Director 10. Western India Mining Ser. P. Ltd.- Director 11. Jiva Ferro Limited - Director
(m)	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable.	N.A.
(n)	Permanent Account Number (mandatory for Key Managerial Personnel if not having DIN).	AEKPB2978E

## DETAILS OF SECURITIES HELD IN THE COMPANY, HOLDING COMPANY, SUBSIDIARY, SUBSIDIARY OF THE HOLDING COMPANY AND ASSOCIATE COMPANIES

(a)	Number, description and nominal value of securities.	Nil
(b)	Date of acquisition and the price or other consideration paid.	N.A.
(c)	Date of disposal and price and other consideration received.	N.A.
(d)	Cumulative balance and number of securities held after each transaction.	N.A.
(e)	Mode of acquisition of securities.	N.A.
(f)	Mode of holding – physical or dematerialized form?	N.A.
(g)	Whether securities have been pledged or any encumbrance has been created on the securities?	N.A.



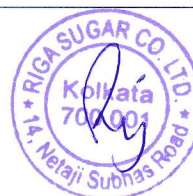
## REGISTER OF DIRECTOR AND KEY MANAGERIAL PERSON AS PER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES ( APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014

Name of the Company : **RIGA SUGAR CO LTD.**Registered Office : **14, Netaji Subhas Road, Kolkata-700 001**

(a)	Director Identification Number (optional for key managerial personnel)	
(b)	Present name and surname in full	BISHNU KUMAR BHARTIA
(c)	Any former name or surname in full	N.A.
(d)	Father's name, mother's name and spouse's name (if married) and surname in full.	SAGAR MAL BHARTIA
(e)	Date of birth	05.08.1953
(f)	Residential address (present as well as permanent)	FLAT NO.4F,32,RAM KRISHNA SAMADHI ROAD,KANKURGACHI, KOLKATA - 700054
(g)	Nationality (including the nationality of origin, if different)	INDIAN
(h)	Occupation	COMPANY SECRETARY
(i)	Date of the Board Resolution in which the appointment was made	12.07.2019
(j)	Date of appointment and reappointment in the Company.	12.07.2019
(k)	Date of cessation of office and reasons therefor.	N.A.
(l)	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate.	-
(m)	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable.	2720
(n)	Permanent Account Number (mandatory for Key Managerial Personnel if not having DIN).	AEBPB9280J

**DETAILS OF SECURITIES HELD IN THE COMPANY, HOLDING COMPANY, SUBSIDIARY, SUBSIDIARY OF THE HOLDING COMPANY AND ASSOCIATE COMPANIES**

(a)	Number, description and nominal value of securities.	Nll
(b)	Date of acquisition and the price or other consideration paid.	N.A.
(c)	Date of disposal and price and other consideration received.	N.A.
(d)	Cumulative balance and number of securities held after each transaction.	N.A.
(e)	Mode of acquisition of securities.	N.A.
(f)	Mode of holding – physical or dematerialized form?	N.A.
(g)	Whether securities have been pledged or any encumbrance has been created on the securities?	N.A.



REGISTER OF DIRECTOR AND KEY MANAGERIAL PERSON AS PER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES ( APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014

Name of the Company : **RIGA SUGAR CO LTD.**

Registered Office : **14, Netaji Subhas Road, Kolkata-700 001**

(a)	Director Identification Number (optional for key managerial personnel)	N.A.
(b)	Present name and surname in full	JITENDRA KUMAR PACHISIA
(c)	Any former name or surname in full	N.A.
(d)	Father's name, mother's name and spouse's name (if married) and surname in full.	LATE RAM KISHAN PACHISIA
(e)	Date of birth	10-01-1959
(f)	Residential address (present as well as permanent)	7/1, CHETLA ROAD, CHETLA, ALIPORE, KOLKATA- 700 027
(g)	Nationality (including the nationality of origin, if different)	INDIAN
(h)	Occupation	CFO
(i)	Date of the Board Resolution in which the appointment was made	26.08.2020
(j)	Date of appointment and reappointment in the Company.	19.08.2020
(k)	Date of cessation of office and reasons therefor.	N.A.
(l)	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate.	-
(m)	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable.	-
(n)	Permanent Account Number (mandatory for Key Managerial Personnel if not having DIN).	AFWPP4339L

**DETAILS OF SECURITIES HELD IN THE COMPANY, HOLDING COMPANY, SUBSIDIARY, SUBSIDIARY OF THE HOLDING COMPANY AND ASSOCIATE COMPANIES**

(a)	Number, description and nominal value of securities.	NII
(b)	Date of acquisition and the price or other consideration paid.	N.A.
(c)	Date of disposal and price and other consideration received.	N.A.
(d)	Cumulative balance and number of securities held after each transaction.	N.A.
(e)	Mode of acquisition of securities.	N.A.
(f)	Mode of holding – physical or dematerialized form?	N.A.
(g)	Whether securities have been pledged or any encumbrance has been created on the securities?	N.A.

