Name of the Company : RIGA SUGAR CO. LTD.

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

[
(a)	Director Identification Number	00049947
	(optional for key managerial personnel)	
(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	LATE PURUSHOTTAM LAL DHANUKA
	name (if married) and surname	
	in full.	
(e)	Date of birth	26.01.1950
(f)	Residential address (present as well as	Alipore Terrace, 3 rd floor, 12,Raja Santosh
	permanent)	Road, Alipore,Kolkata- 700 027
		a model manual and the local second experimentation of the rest of the second
(g)	Nationality (including the nationality of origin, if	INDIAN
(0)	different)	
(h)	Occupation	INDUSTRIALIST
(i)	Date of the Board Resolution in which the	Subscriber to the Memorandum
	appointment was made	Dated : 02.09.1980-
(j)	Date of appointment and reappointment in the	Re appointed w.e.f. 13.08.2019
	Company.	a second for the second s
(k)	Date of cessation of office and reasons	N.A.
	therefor.	
(1)	Office of Director or Key Managerial	1.The Belsund Sugar & Industries Ltd. –
	Personnel held or relinquished in any other	Chairman – Managing Director
	body corporate.	2. DG Vitta Vinimay & Properties Ltd Director
(m)	Membership number of the Institute of	N.A.
	Company Secretaries of India in case of	
6	Company Secretary, if applicable.	
(n)	Permanent Account Number (mandatory for	ADRPD1321M
,	Key Managerial Personnel if not having DIN).	
	Rey Managenal Personnel 11 not having DIN).	

(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	Physic	al
	form?		
(g)	Whether securities have been pledged or any	No	
	encumbrance has been created on the		
	securities?		



PAGE NO.-2

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

		00400454
(a)	Director Identification Number	00406151
	(optional for key managerial personnel)	
(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	Late Bijoy Kumar Datta
	name (if married) and surname	
	in full.	
(e)	Date of birth	07.09.1945
(f)	Residential address (present as well as	CL-222,Salt Lake City, Sector –II,Kolkata – 700
	permanent)	091
(g)	Nationality (including the nationality of origin, if	INDIAN
(0)	different)	
(h)	Occupation	Consultant
(i)	Date of the Board Resolution in which the	11.02.2016
	appointment was made	
(j)	Date of appointment and reappointment in the	11.02.2016
	Company.	
(k)	Date of cessation of office and reasons	N.A.
	therefor.	
(1)	Office of Director or Key Managerial	1. The Ganges Manufacturing Co. – Director
	Personnel held or relinquished in any other	2. The Angus Co.Ltd Director
	body corporate.	3. Sayantan Consultants Pvt. Ltd Director
(m)	Membership number of the Institute of	N.A.
	Company Secretaries of India in case of	
	Company Secretary, if applicable.	
(n)	Permanent Account Number (mandatory for	ADUPD3067H
	Key Managerial Personnel if not having DIN).	

(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.



Name of the Company : RIGA SUGAR CO. LTD.

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

egistei	red Office	
	the the Number	00086584
(a)	Director Identification Number	
	(optional for key managerial personnel)	MR NIRMAL K. PARASRAMKA
(b)	P and pomo and sullaric in tail	N.A.
(C)		K.P.Parasramka
(d)	Eather's name, mother's harne and op a	
()	name (if married) and surname	
	in full.	02.01.1951 700001
(e)	Date of birth	02.01.1951 P-12,Kalakar Street,Kolkata - 700001
(C) (f)	Residential address (present as well as	
(1)		INDIAN
(g)	permanent) Nationality (including the nationality of origin, if	
(9)	different)	Business
(h)		10.11.2016
(i)	Occupation Date of the Board Resolution in which the	10.11.2011
(1)		10.11.2016
(i)	appointment was made Date of appointment and reappointment in the	10.11.2010
(j)		N.A.
(10)	Company. Date of cessation of office and reasons	
(k)	ll suctor	DG Vitta Vinimay & Properties LtdDirector
(1)	(Director or Key Managella)	DO VIIIa VIIIIIIII
(1)	Personnel held or relinquished in any other	
		N.A.
1.00	the number of the fistilute of	N.A.
(m	Socretaries of Inula In ouco of	
		ATLPP0099A
1.		
(r	 Permanent Account Number (man having DIN) Key Managerial Personnel if not having DIN) 	
1	Ney Manageria.	SUBOIDIARY SUBS

HOLDING COMPANY AND ACC			
	(a)	Number, description and nominal value of	Nil
		securities. Date of acquisition and the price or other	Nil
1		ideration hald	
-	(α)	Date of disposal and price and other	N.A.
		consideration received. Cumulative balance and number of securities	N.A.
	(d)	held after each transaction.	
		initian of securities.	N.A.
	(e)	Mode of holding – physical or dematerialized	N.A.
	(f)		
		form? Whether securities have been pledged or any	N.A.
	(g)	Whether securities have been pleased on the	
		encumbrance has been created	
		securities?	



Name of the Company : RIGA SUGAR CO. LTD.

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

(a)	Director Identification Number	07114240
	(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
(g)	Nationality (including the nationality of origin, if different)	Makhla, Uttarpara - 9748445079 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.
(I)	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate.	1.The Belsund Sugar & Industries LtdDirector 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

(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.



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

(a)	Director Identification Number	00012326
	(optional for key managerial personnel)	
(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	JAGANNATH VINAYAK BHIDE
	name (if married) and surname	·
	in full.	
(e)	Date of birth	21.06.1934
(f)	Residential address (present as well as	P-390, KEYA TOLLA LANE , P.O. SARAT
	permanent)	BOSE ROAD, KOLKATA - 700029
(g)	Nationality (including the nationality of origin, if	INDIAN
	different)	
(h)	Occupation	CHARTERED ACCOUNTANT
(i)	Date of the Board Resolution in which the	12.04.2019
	appointment was made	
(j)	Date of appointment and reappointment in the	12.04.2019
	Company.	,
(k)	Date of cessation of office and reasons	N.A.
	therefor.	
(1)	Office of Director or Key Managerial	1. The Belsund Sugar & Industries Ltd-Director
	Personnel held or relinquished in any other	2.Dhunseri Investments Limited – Director
	body corporate.	3. Unick Fix – A – Form and Printers Ltd. –
		Director
		 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	N.A.
	Company Secretaries of India in case of	
	Company Secretary, if applicable.	
(n)	Permanent Account Number (mandatory for	AEKPB2978E
	Key Managerial Personnel if not having DIN).	

(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.



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.
(1)	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

(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.



Name of the Company : RIGA SUGAR CO LTD.

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

	N.A.
(optional for key managerial personnel)	
Present name and surname in full	JITENDRA KUMAR PACHISIA
Any former name or surname in full	N.A.
Father's name, mother's name and spouse's	LATE RAM KISHAN PACHISIA
in full.	
Date of birth	10-01-1959
Residential address (present as well as	7/1, CHETLA ROAD, CHETLA, ALIPORE,
permanent)	KOLKATA- 700 027
Nationality (including the nationality of origin, if	INDIAN
different)	
Occupation	CFO
Date of the Board Resolution in which the	26.08.2020
appointment was made	
Date of appointment and reappointment in the	19.08.2020
Company.	
Date of cessation of office and reasons	N.A.
therefor.	
Office of Director or Key Managerial	-
Personnel held or relinguished in any other	
body corporate.	
Membership number of the Institute of	-
Company Secretaries of India in case of	
Company Secretary, if applicable.	
Permanent Account Number (mandatory for	AFWPP4339I
Key Managerial Personnel if not having DIN).	
	Father's name, mother's name and spouse's name (if married) and surname 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

(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.

