

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 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)
NIL	NIL	NIL	NIL	NIL	NIL	14.9.2020	7	N.A.	N.A.	N.A.	15.9.2020	NIL	NIL	NIL	SNEHA KEWAT COMPANY SECRETARY	NIL
NIL	NIL	NIL	NIL	NIL	NIL	30.08.2021	7	N.A.	N.A.	N.A.	08.10.2021	NIL	NIL	NIL	SNEHA KEWAT COMPANY SECRETARY	NIL

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed

Place: KOLKATA

Signature
MD/Director/Secretary/Whole time Director

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 READ WITH SUB-RULE (1) & (2) OF RULE 17 OF THE COMPANIES (APPOINTMENT & Qualification of Directors) Rules, 2014]

Name of the company: WEBFIL LIMITED

DIN/PAN: ,00175341/AICPR0665A

Name & Surname (in full): Shri Jayanta Ray

Former Name & Surname (if any, in full): NIL

Spouse's Name & Surname (in full):

Residential Address:- Present: 238B, Acharya Jagadish Chandra Bose Road,Kolkata-700 020

Permanent:

Telephone Nos: (O) : (M)

Nationality: INDIAN

Nationality of Origin:INDIA

Date of Appointment & Re-appointment:1.7.1982

Occupation: RETIRED

Date of Birth: 9.5.1935

Date of the Board Resolution for Appointment: 1.7.1982

Date of Cessation & reason therefor:

SECURITIES

PARTICULARS OF OTHER OFFICES HELD				SHARES ACQUIRED					SHARES DISPOSED OF							
NAME OF BODY CORPORATE	OFFICE HELD	DATE OF APPOINTMENT	DATE OF OFFICE VACATED	NO OF SHARE	DESCRIPTION OF EQUITY/PREF	DATE OF ACQUISITION	PRICE/OTHER CONSIDERATION	NOMINAL VALUE OF SHARES	NO OF SHARE	DATE OF DISPOSAL	CONSIDERATION RECEIVED	CUMULATIVE BALANCE	MODE OF ACQUISITION	MODE OF HOLDING		PLEGED/ENCUMBERED
PRECISION LITHOGRAPHERS PVT LTD	DIRECTOR	20.08.1984		NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
A ONE PAPERS MARKETING PRIVATE LIMITED	DIRECTOR	03.09.2004		NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Peopleconnect Solutions Private Limited	DIRECTOR	24.05.2010		NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 READ WITH SUB-RULE (1) & (2) OF RULE 17 OF THE COMPANIES (APPOINTMENT & Qualification of Directors) Rules, 2014]

Name of the company: WEBFIL LIMITED

DIN/PAN: 00066344/ABWPC0051C

Name & Surname (in full): Shri Sujit Chakravorti

Former Name & Surname (if any, in full): NIL

Spouse's Name & Surname (in full): Late. Smt. Uma Chakravorti

Residential Address:- Present: "Romola Villa", Flat No. A - 3, 17/7, James Long

Sarani, Kolkata – 700 034

Permanent: same as present add

Telephone Nos: (O) : (M)

Nationality: INDIAN

Nationality of Origin:INDIA

Date of Appointment & Re-appointment:29.06.2006

Occupation: PRACTICING CHARTERED ACCOUNTANT

Date of Birth: 13.09.1943

Date of the Board Resolution for Appointment: 29.06.2006

Date of Cessation & reason therefor:

SECURITIES

PARTICULARS OF OTHER OFFICES HELD				SHARES ACQUIRED					SHARES DISPOSED OF							
NAME OF BODY CORPORATE	OFFICE HELD	DATE OF APPOINTMENT	DATE OF OFFICE VACATED	NO OF SHARE	DESCRIPTION OF EQUITY/PREF	DATE OF ACQUISITION	PRICE/OTHER CONSIDERATION	NOMINAL VALUE OF SHARES	NO OF SHARE	DATE OF DISPOSAL	CONSIDERATION RECEIVED	CUMULATIVE BALANCE	MODE OF ACQUISITION	MODE OF HOLDING		PLEGED/ENCUMBERED
DUROPLY INDUSTRIES LIMITED	DIRECTOR	27.09.2002		NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
DEEPAK INDUSTRIES LIMITED	DIRECTOR	03.05.2008		NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
INFUSION(INDIA) LIMITED	CHAIRMAN	01.08.2011		NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
PARCON(INDIA) PRIVATE LIMITED	DIRECTOR	04.07.2007		NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
DURGAPUR CHEMICALS LIMITED	CHAIRMAN	11.07.2012		NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
SUJIT CHAKRAVORTI & ASSOCIATES	PARTNER	01.04.2001		65%	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
THE AGRIHORTICULTURE SOCIETY OF INDIA	COUNCIL MEMBER	1995		NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
INDIAN CHAMBER OF COMMERCE	MEMBER	2007		NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 READ WITH SUB-RULE (1) & (2) OF RULE 17 OF THE COMPANIES (APPOINTMENT & Qualification of Directors) Rules, 2014]

Name of the company: WEBFIL LIMITED

DIN/PAN: 08385809/AAKPM8781A

Name & Surname (in full): Shri Kothenath Mohan

Former Name & Surname (if any, in full): NIL

Spouse's Name & Surname (in full): Dr. T. Beena

Residential Address:- Present: Flat No:12, 15th Floor, Woodland syndicate, 8/7, Alipore Road, Kolkata-700027

Permanent: 40B, Type-C, BHEL Township, Sector-17, Noida, Uttar Pradesh, Pincode-201301

Telephone Nos: (O) : (M)

Nationality: INDIAN

Nationality of Origin:INDIA

Date of Appointment & Re-appointment:11.02.2020

Occupation: SERVICE

Date of Birth: 29.03.1965

Date of the Board Resolution for Appointment: 11.02.2020

Date of Cessation & reason therefor:

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 READ WITH SUB-RULE (1) & (2) OF RULE 17 OF THE COMPANIES (APPOINTMENT & Qualification of Directors) Rules, 2014]

Name of the company: WEBFIL LIMITED

DIN/PAN: 00488865/AFBPD9426R

Name & Surname (in full): Shri Soumen Das

Former Name & Surname (if any, in full): NIL

Spouse's Name & Surname (in full):

Residential Address:- Present: 2/14, Poddar Nagar, Prince Anwar Shah Road, Kolkata-700068

Permanent: same as present

Telephone Nos: (O) : (M)

Nationality: INDIAN

Nationality of Origin:INDIA

Date of Appointment & Re-appointment:04.03.2011

Occupation: PRACTICING CHARTERED ACCOUNTANT

Date of Birth: 30.10.1957

Date of the Board Resolution for Appointment: 04.03.2011

Date of Cessation & reason therefor:

SECURITIES

PARTICULARS OF OTHER OFFICES HELD				SHARES ACQUIRED					SHARES DISPOSED OF							
NAME OF BODY CORPORATE	OFFICE HELD	DATE OF APPOINTMENT	DATE OF OFFICE VACATED	NO OF SHARE	DESCRIPTION OF EQUITY/PREF	DATE OF ACQUISITION	PRICE/OTHER CONSIDERATION	NOMINAL VALUE OF SHARES	NO OF SHARE	DATE OF DISPOSAL	CONSIDERATION RECEIVED	CUMULATIVE BALANCE	MODE OF ACQUISITION	MODE OF HOLDING	PLEGED/ENCUMBERED	
YUTE ES-PECIAL INDIA PVT LTD	DIRECTOR	28.08.2009		NIL												

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 READ WITH SUB-RULE (1) & (2) OF RULE 17 OF THE COMPANIES (APPOINTMENT & Qualification of Directors) Rules, 2014]

Name of the company: WEBFIL LIMITED

DIN/PAN: 07209179/ADEPRO644N

Name & Surname (in full): Smt. Sujata Roy

Former Name & Surname (if any, in full): NIL

Spouse's Name & Surname (in full):

Residential Address:- Present: Flat # 3, 12 Anil Maitra Road, Kolkata-700019

Permanent: same as present

Telephone Nos: (O) : (M)

Nationality: INDIAN

Nationality of Origin:INDIA

Date of Appointment & Re-appointment:28.08.2009

Occupation: RETIRED

Date of Birth: 28.07.1954

Date of the Board Resolution for Appointment: 28.08.2009

Date of Cessation & reason therefor:

SECURITIES

PARTICULARS OF OTHER OFFICES HELD				SHARES ACQUIRED					SHARES DISPOSED OF							
NAME OF BODY CORPORATE	OFFICE HELD	DATE OF APPOINTMENT	DATE OF OFFICE VACATED	NO OF SHARE	DESCRIPTION OF EQUITY/PREF	DATE OF ACQUISITION	PRICE/OTHER CONSIDERATION	NOMINAL VALUE OF SHARES	NO OF SHARE	DATE OF DISPOSAL	CONSIDERATION RECEIVED	CUMULATIVE BALANCE	MODE OF ACQUISITION	MODE OF HOLDING	PLEGED/ENCUMBERED	
NIL																

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 READ WITH SUB-RULE (1) & (2) OF RULE 17 OF THE COMPANIES (APPOINTMENT & Qualification of Directors) Rules, 2014]

Name of the company: WEBFIL LIMITED

DIN/PAN: 03515885/AIGPK8298Q

Name & Surname (in full): Shri Debasis Konar

Former Name & Surname (if any, in full): NIL

Spouse's Name & Surname (in full):

Residential Address:- Present: 21, G. N. Mitra Lane, 7, Burdwan Sadar, Burdwan - 713 101

Permanent: same as present

Telephone Nos: (O) : (M)

Nationality: INDIAN

Nationality of Origin:INDIA

Date of Appointment & Re-appointment:23.08.2011

Occupation: SERVICE

Date of Birth: 18.10.1973

Date of the Board Resolution for Appointment: 23.08.2011

Date of Cessation & reason therefor:

SECURITIES

PARTICULARS OF OTHER OFFICES HELD				SHARES ACQUIRED					SHARES DISPOSED OF							
NAME OF BODY CORPORATE	OFFICE HELD	DATE OF APPOINTMENT	DATE OF OFFICE VACATED	NO OF SHARE	DESCRIPTION OF EQUITY/PREF	DATE OF ACQUISITION	PRICE/OTHER CONSIDERATION	NOMINAL VALUE OF SHARES	NO OF SHARE	DATE OF DISPOSAL	CONSIDERATION RECEIVED	CUMULATIVE BALANCE	MODE OF ACQUISITION	MODE OF HOLDING	PLEGED/ENCUMBERED	
NIL																

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 READ WITH SUB-RULE (1) & (2) OF RULE 17 OF THE COMPANIES (APPOINTMENT & Qualification of Directors) Rules, 2014]

Name of the company: WEBFIL LIMITED

DIN/PAN: 08470311/APKPP6221M

Name & Surname (in full): Shri. SOUBHAGYA PARIDA

Former Name & Surname (if any, in full): NIL

Spouse's Name & Surname (in full):

