

Mint Investments Limited**FORM NO. CHG.7****Register of charges**

[Pursuant to Section 85 Sub-Rule (1) of Rule 10 of the Companies
(Registration of Charges) Rules, 2014]

SL. No	Charge ID	Date of creation of charge or date of acquisition of property subject to charge	Date of registration of creation of charge	Short description of the property charged	Period and amount secured by the charge	Names and addresses of the charge holder	Particulars of the terms and conditions of the charge	Description of the instrument creating the charge	Date of modification of charge	Date of registration or Modification of charge	Description of the instrument modifying the charge	Particulars of modification	Date of satisfaction	Date of registration of satisfaction	Facts and date of condonation of delay, if any	Reasons for delay in filing for registration of creation, modification or satisfaction of the charge, if any
1	10269321	04.01.2011	02.02.2011	Land being No. 1T15C measuring 2.01 acres comprising in RS Plot Nos. 207(P), 209(8), 211(P), 212(P), 213(P) within notified SEZ in Morza Gangapuvat KIPT, Basant Highway, KLCPS, Dist- 24 (Parganas) South	60 months and Rs. 45 Crores	Indusind Bank 2401 Gen Thimmay ya Road Contonme nt Pune- 411001, Maharash tra	In 12 equal quarterly installment after a novation period of 24 months	Memorandum recording Equitable Mortgage by Deposit of Title Deeds	Nil	Nil	Nil	Nil	23.07.2013	20.08.2013	Nil	Nil

Place: Kolkata
Date: 30.05.2023

Gajal Agarwal
Company Secretary & Compliance Officer

Mint Investments Limited
Register of Directors and Key Managerial Personnel

Serial No.	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 therefor	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)
1	00005684	Chandra Kumar Dhanuka (Chairman)	Nil	Late Shankar Lal Dhanuka Late Shyam Kali Devi Mrs. Aruna Dhanuka	19.01.1954	14B, Dr. U.N. Brahmachary Street Kolkata - 700017	Indian	Industrialist	30.08.1988	30.08.1988	NA	As per Disclosure	NA	NA
2	00005677	Aruna Dhanuka	Nil	Late Purushottam Das Beriwal Late Krishna Devi Beriwal Mr.Chandra Kumar Dhanuka	05.09.1959	14B, Dr. U.N. Brahmachary Street Kolkata - 700017	Indian	Service	29.06.1995	i. 29.06.1995 (Appointment as Additional Director) ii. AGM Resolution for appointment as Director-07.09.1995 iii. Appointed as Managing Director (AGM dated 28.04.2004) w.e.f. 01.04.2204 iv. Reappointed as Managing Director (AGM dated 14.09.2007 w.e.f. 01.04.2007 v. Reappointed as Managing Director (AGM dated 13.08.2012 w.e.f. 01.04.2012 vi. Resigned as Managing Director w.e.f. 30.06.2014 but continued as a Director	Resigned as Managing Director w.e.f. 30.06.2014 but continued as a Director	As per Disclosure	NA	NA
3	00005666	Mrigank Dhanuka	Nil	Mr.Chandra Kumar Dhanuka Mrs. Aruna Dhanuka Mrs. Bharati Dhanuka	12.08.1980	14B, Dr. U.N. Brahmachary Street Kolkata - 700017 11, Ardmore Park, #19-04, Ardmore Park, Singapore - 259957	Non-Resident Indian	Business	31.01.2003	i. 31.01.2003 (Appointed as Additional Director) ii. AGM Resolution for appointment as Director-23.09.2003	NA	As per Disclosure	NA	NA

4	02397650	Bharati Dhanuka	Nil	Mr. Radha Kishan Jhawar Mrs. Kiran Jhawar Mr. Mrigank Dhanuka	12.03.1980	11, Ardmore Park, #19-04, Ardmore Park, Singapore - 259957	Non-Resident Indian	Service	22.04.2009	i. 22.04.2009 (Appointed as Additional Director) ii. AGM Resolution for appointment as Director-03.09.2009 iii. 01.07.2014 (Managing Director) iv. Reappointment as Managing Director and CEO - w.e.f. 01.07.2019 v. Resigned as Managing director and CEO - 29.08.2019 and Continued as Non-Executive Director-30.08.2019	Resigned as Managing director-29.08.2019 due to overseas engagement. However, Continued as Non-Executive Director-30.08.2019	As per Disclosure	NA	NA
5	00040632	Y. K. Daga	Nil	Mr. Pradip Kumar Daga Mrs. Asha Devi Daga Mrs. Nandini Daga	07.03.1961	5, Merlin Park Ballygunge Kolkata 700019	Indian	Business	31.01.2006	i. 31.01.2006 (Appointed as Additional Director) ii. AGM Resolution for appointment as Director-04.09.2006 iii. 01.10.2014 (Independent Director) iv. Reappointment - w.e.f. 01.10.2019	NA	As per Disclosure	NA	NA
6	00057273	B. L. Chandak	Nil	Mr. Gowardhan Chandak Late Parvati Chandak Mrs. Mamta Chandak	15.08.1955	81 Southern Avenue Kolkata-700029	Indian	Business	31.03.2004	i. 31.03.2004 (Appointment for casual vacancy) ii. AGM Resolution for appointment as Director-25.08.2005 iii. 01.10.2014 (Independent Director) iv. Reappointment - w.e.f. 01.10.2019	NA	As per Disclosure	NA	NA
7	00705794	Anil Bhutoria	Nil	Late Madan Chand Bhutoria Mrs. Kanta Devi Bhutoria Mrs. Rekha Bhutoria	01.12.1962	10, Pretoria Street Middleton Row, Kolkata-700071	Indian	Business	22.04.2009	i. 22.04.2009 (Appointment as Additional Director) ii. AGM Resolution for appointment as Director-03.09.2009 iii. 01.10.2014 (Independent Director) iv. Reappointment - w.e.f. 01.10.2019	NA	As per Disclosure	NA	NA
8	00012336	R. K. Gupta	Nil	Late Swaroop Narain Gupta Late Rukmani Devi Gupta Mrs. Kumkum Gupta	04.05.1949	G/1A, Hiland Sapphire, 13/2 Ballygunge Park Road Ballygunge Kolkata-700019	Indian	Business	13.11.2017	13.11.2017 (AGM Resolution dated 08.08.2018 w.e.f 13.11.2017)	NA	As per Disclosure	NA	NA
9	Nil	Chitra Thakwani	Nil	Pradeep Kumar Thakwani Naina Devi Thakwani	04.04.1992	A.J.C. Bose Road Central Apartments Flat 1-D Kolkata 700014	Indian	Service	08.02.2018	08.02.2018	Resigned w.e.f. 08.08.2018 due to her personal reasons	NA	NA	ANGPT1434L

10	Nil	Varsha Drolia (Chief Financial Officer)	Nil	Mr. Murari Lal Drolia Mrs. Saroj Drolia	11.10.19 90	Flat 6S Block-E, Regent Court-II, VIP Road Raghunathpur, Kolkata-700059	Indian	Service	30.05.2016	30.05.2016	Resigned from the closure of business hours of 12 th November, 2019, due to her relocation to Mumbai	NA	NA	AQIPD2219A
11	Nil	Parmita Khemka (Company Secretary & Compliance Officer)	Nil	Mr. Shyam Lal Khemka Mrs. Purnima Khemka	10.04.19 94	Bhawani Complex Block - O, Flat No. 4C, Barowaritala, Kestopur Kolkata - 700102	Indian	Service	14.11.2018	14.11.2018	Resigned w.e.f.21.06.2019 owing to her personal reasons	NA	ACS 56718	CNQPK0027C
12	Nil	Amrita Maloo (Chief Financial Officer)	Nil	Late Bijay Singh Maloo Kanchan Devi Maloo	26.12.19 87	4, Rafi Ahmed Kidwai Road, Dharamtala, S. O. Kolkata 700013	Indian	Service	05.12.2019	05.12.2019	NA	NA	NA	ATNPM2173L
13	Nil	Arun Kumar Dhanuka (Chief Executive Officer and Whole time KMP)	Nil	Late Babu Lal Dhanuka Late Rampati Devi	30.03.19 95	9, ballygunge Park Road, Krishna Appt, 5th Floor, Kolkata 700019	Indian	Businessman	14.02.2020	14.02.2020	NA	NA	NA	AFYPD6857M
14	Nil	Sonal Sharma (Company Secretary & Compliance Officer)	Nil	Mr. Sushil Sharma Mrs. Sushma Sharma	28.05.19 94	36, A Sahitya Parishad Street, Kolkata 700006	Indian	Service	14.02.2020	01.03.2020	Resigned w.e.f.30.11.2020 owing to her personal reasons	NA	ACS 54864	JWRPS6879D
15	Nil	Gajal Garodia (Company Secretary & Compliance Officer)		Mr. Mahesh Kumar Garodia Mrs. Manju Garodia Mr. Chetan Agarwal	09.10.19 91	P 103 Kalindi Vatika, kalindi Housing Estate, Block A 4th Floor, Kolkata-7000089	Indian	Service	12.02.2021	12.02.2021	NA	NA	ACS 61193	AYGPG9747E

Place: Kolkata
Date: 30.05.2023

C. K. Dhanuka
Director

Mint Investments Limited
Register of details of securities held by Directors and Key Management Personnel

Name of Director / KMP	The number, description and nominal value of securities	The date of acquisition and the price or other consideration paid	Date of disposal and price and other consideration received	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company	Status - Holding / Subsidiary / Associate
Mrs. Aruna Dhanuka	565,818	-	-	565,818		Dematerialised Form	Nil	Mint Investments Limited	
	78,700	-	-	78,700		Dematerialised Form	Nil	Naga Dhunseri Group Limited	Associate
	46,262	-	-	46,262		Dematerialised Form	Nil	Dhunseri Investments Limited	Associate
Mr. Chandra Kumar Dhanuka	641,116	-	-	641,116		Dematerialised Form	Nil	Mint Investments Limited	
	48,400	-	-	48,400		Dematerialised Form	Nil	Naga Dhunseri Group Limited	Associate
	27,762	-	-	27,762		Dematerialised Form	Nil	Dhunseri Investments Limited	Associate
Mr. Mrigank Dhanuka	8,946	-	-	8,946		Dematerialised Form	Nil	Mint Investments Limited	
	1,286	-	-	1,286		Dematerialised Form	Nil	Naga Dhunseri Group Limited	Associate
	68,205	-	-	68,205		Dematerialised Form	Nil	Dhunseri Investments Limited	Associate
Mr. Y. K. Daga	1,000	-	-	1,000		Dematerialised Form	Nil	Mint Investments Limited	
	Nil	-	-			Dematerialised Form	Nil	Naga Dhunseri Group Limited	Associate
	Nil	-	-			Dematerialised Form	Nil	Dhunseri Investments Limited	Associate
Mrs. Bharati Dhanuka								NIL	
Mr. B. L. Chandak								NIL	
Mr. R. K. Gupta								Nil	
Mr. Anil Bhutoria								Nil	
Ms. Chitra Thakwani								Nil	
Ms. Varsha Drolia								Nil	
Ms. Parmita Khemka								Nil	
Mrs. Amrita Maloo								Nil	
Mr. Arun Kumar Dhanuka								Nil	
Ms. Sonal Sharma								Nil	
Ms. Gajal Garodia								Nil	

Place: Kolkata
Date: 30.05.2023

Gajal Agarwal
Company Secretary & Compliance Officer

Mint Investments 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 U/s 184(2)

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	No. of Directors present in the meeting	Details of voting on such resolution				Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Remarks, if any
								Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	17
10.08.2011	Dhunseri Petrochem and Tea Limited (Tea Division)	1. Mrigank Dhanuka 2. Aruna Dhanuka 3. Chandra Kumar Dhanuka 4. Bharati Dhanuka	1. Director 2. Director 3. Director 4. Director	9 years agreement on mutually agreed terms and conditions, License Fees for using office space and furniture and fixture at Dhunseri House (Kolkata) with effect from 01.09.2011 to 31.08.2020- Rs. 68,130 per month and hire charges - Rs. 1,13,550/- per month. This shall increase by 15% every 3 years.	Yes	10.08.2011	7	3	0	4 (Abstained)	11.11.2011	NA	License Fees: Rs. 68,130 per month Hire Charges: Rs. 1,13,550 per month	NA	New Agreement was entered on 03.12.2018
19.08.2011	Trimplex Investments Limited	1. Mrigank Dhanuka 2. Aruna Dhanuka 3. Chandra Kumar Dhanuka 4. Bharati Dhanuka	1. Director 2. Director 3. Director 4. Director	9 years agreement on mutually agreed terms and conditions, License Fees for using office space and furniture and fixture at Dhunseri House (Kolkata) with effect from 01.04.2011 to 31.03.2020- Rs. 29,000/- per month and for use of furniture & fixture Rs.5,550/- per month. This shall increase by 15% every 3 years, the first increase shall take place on 01.04.2014.	Yes	30.04.2011	5	2	0	3 (Abstained)	23.05.2011	NA	License Fees: Rs. 29,000/- per month Use of furniture and fixture: Rs. 5,550/- per month	NA	Expired on 31.03.2020
03.02.2012	Dhunseri Petrochem and Tea Limited	1. Mrigank Dhanuka 2. Aruna Dhanuka 3. Chandra Kumar Dhanuka 4. Bharati Dhanuka	1. Director 2. Director 3. Director 4. Director	9 years agreement on mutually agreed terms and conditions, license fees for using office space and furniture and fixture at Mumbai with effect from 01.02.2012 to 31.01.2021 - Rs. 82,000 per month. This shall increase by 15% every 3 years.	Yes	03.02.2012	8	4	0	4 (Abstained)	30.03.2012	NA	License Fees: Rs. 82,000 per month	NA	Terminated on 01.10.2016
20.06.2014	Mrs. Bharati Dhanuka	1. Chandra Kumar Dhanuka 2. Mrigank Dhanuka 3. Aruna Dhanuka	1. Father in Law 2. Husband 3. Mother in Law	Service Contract for a period of 5 years from 1st July, 2014, to 30th June, 2019. Salary of Rs. 1,00,000/- pm on the scale of Rs. 1,00,000-25,000-2,00,000 and Commission payable subject to the conditions mentioned in the agreement.	Yes	27.05.2014	8	4	0	4 (Abstained)	13.08.2014	NA	Salary of Rs. 1,00,000/- pm on the scale of Rs. 1,00,000-25,000-2,00,000	04.09.2014	Terminated on 30.06.2019
24.11.2014	Dhunseri Tea & Industries Limited	1. Chandra Kumar Dhanuka 2. Mrigank Dhanuka 3. Aruna Dhanuka 4. Bharati Dhanuka	1. Director 2. Director 3. Director 4. Director	Rental Agreement entered for a period of 9 years i.e. w.e.f. 1st December, 2014 to 30th November, 2023 with a monthly rent of Rs. 10,000 (increased by 15% once in every 3 years. 1st such increase to be effective from 1st December, 2017.	Yes	13.11.2014	7	3	0	4 (Abstained)	13.02.2015	NA	Rent @ Rs. 10,000/- p.m. with an increment @15% every three years	NA	NA
03.12.2018	Dhunseri Tea & Industries Limited	1. Chandra Kumar Dhanuka 2. Mrigank Dhanuka 3. Aruna Dhanuka 4. Bharati Dhanuka	1. Director 2. Director 3. Director 4. Director	3 years agreement on mutually agreed terms and conditions, rent for using office space and furniture and fixture at Dhunseri House (Kolkata) with effect from 01.10.2018 - Rs. 50 per square feet (total 4,542 square feet) and hire charges - Rs. 1,50,170/- per month.	Yes	14.11.2018	7	4	0	3 (Abstained)	07.02.2019	NA	Rent: - Rs. 50 per square feet (total 4,542 square feet) Hire charges - Rs. 1,50,170/- per month	NA	Superseded by Agreement dated 10.08.2020

27.06.2019	Mrs. Bharati Dhanuka	1. Chandra Kumar Dhanuka 2. Mrigank Dhanuka 3. Aruna Dhanuka	1. Father in Law 2. Husband 3. Mother in Law	Service Contract for a period of 5 years from 1st July, 2019, to 30th June, 2024. Salary of Rs. 3,00,000/- pm on the scale of Rs. 3,00,000-25,000-4,00,000 and Commission payable subject to the conditions mentioned in the agreement.	Yes	29.05.2019	6	4	0	2 (Abstained)	29.08.2019	NA	Salary of Rs. 3,00,000/- pm on the scale of Rs. 3,00,000-25,000-4,00,000	NA	Terminated on 29.08.2019
14.02.2020	Mr. Arun Kumar Dhanuka	NA	NA	Service Contract from 14th February, 2020 to 28th February, 2022. Salary of Rs. 10,000 per month subject to revisions as may be decided by the Chairman of the Company.	Yes	14.02.2020	7	7	0	0	30.07.2020	NA	Salary of Rs. 10,000 per month	NA	New Agreement was entered on 24.02.2022
10.08.2020	Trimplex Investments Limited	1. Mrigank Dhanuka 2. Aruna Dhanuka 3. Chandra Kumar Dhanuka 4. Bharati Dhanuka	1. Director 2. Director 3. Director 4. Director	3 years leave and license agreement from 1st April, 2020 to 31st March, 2020 for License fees of Rs. 50,000/- per month together with other levies and applicable taxes, if any and electricity charges as per the bill and applicable taxes thereon, in respect of the demised portion	Yes	30.07.2020	6	4	0	2 (Abstained)	15.09.2020	NA	License Fees: Rs. 50,000/- per month and electricity charges as per the bill and applicable taxes thereon, in respect of the demised portion	NA	NA
10.08.2020	Dhunseri Tea & Industries Limited	1. Chandra Kumar Dhanuka 2. Mrigank Dhanuka 3. Aruna Dhanuka 4. Bharati Dhanuka	1. Director 2. Director 3. Director 4. Director	3 years Leave and License agreement from 1st July, 2020 and ending on 30th June, 2023 for the upper ground floor of the premises at 4A, Woodburn Park, Kolkata - 700020 at Rs.35 per square feet (total 4,542 square feet)	Yes	30.07.2020	6	4	0	2 (Abstained)	15.09.2020	NA	Rent: - Rs. 35 per square feet (total 4,542 square feet)	NA	Terminated on 15.08.2021
11.12.2020	TPT Ventures LLP	1. Mrs. Bharati Dhanuka	1. Director	TPT Ventures LLP to use 100 sq ft @ Rs. 50/- per sq ft. per month from 01.01.2021 to 31.12.2022	Yes	13.11.2020	7	7	0	2 (Abstained)	13.01.2021	NA	License Fee of Rs. 50/- per sq Ft. per month together with other levies and applicable taxes	NA	NA
24.02.2022	Mr. Arun Kumar Dhanuka	NA	NA	Service Contract from 1st March, 2022 to 29th February, 2024. Salary of Rs. 10,000 per month subject to revisions as may be decided by the Chairman of the Company.	Yes	11.02.2022	6	6	0	0	30.05.2022	NA	Salary of Rs. 10,000 per month	NA	NA
01.07.2022	Dhunseri Poly Films Private Limited	1. Chandra Kumar Dhanuka 2. Mrigank Dhanuka	1. Director 2. Director	3 years Leave and License agreement from 1st July, 2022 and ending on 30th June, 2025 for the upper ground floor of the premises at 4A, Woodburn Park, Kolkata - 700020 at Rs.35 per square feet (total 4,542 square feet)	Yes	30.05.2022	8	6	0	3 (Abstained)	09.08.2022	NA	Rent: - Rs. 35 per square feet (total 4,542 square feet)	NA	NA

Place: Kolkata

Date: 30.05.2023

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 Director	SI No.	Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Nature of interest or concern / Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
Mr. Chandra Kumar Dhanuka	1	Mint Investments Ltd.	Chairman	*6,41,116 (11.57%)	30.08.1988
	2	Dhunsari Ventures Limited (Formerly known as Dhunsari Petrochem Limited)	Executive Chairman	94,047 (0.27%)	13.12.1973
	3	Naga Dhunsari Group Limited	Chairman	*48,400 (4.84%)	31.08.1974
	4	Shankarlal Chandrakumar HUF	Karta	--	28.10.1980
	5	Sew Bhagnan & Sons	Karta of Shankarlal Chandrakumar HUF - Partner	--	24.11.1981
	6	Triplex Investments Ltd.	Chairman	--	27.09.1993
	7	Jatayu Estate Pvt.Ltd.	Chairman	--	08.12.1997 (Date of Appointment) / 27.07.2021 (Date of Cessation)
	8	AHC Tea Workers Welfare Services	Director	--	18.01.2001
	9	Madhuang Tea Pvt.Ltd.	Chairman	10 (0.00%)	23.03.2002
	10	DVL Dhunsari Polyester Company SAE (Formerly Known as Egyptian Indian Polyester Co. SAE) (Foreign Co.)	Chairman	--	09.03.2008
	11	Dhunsari Investments Ltd.	Chairman	27,762 (0.46%)	27.11.2009
	12	Ayan Dhanuka Trust	Trustee	--	16.10.2010
	13	CESEC Ltd.	Independent Director	--	04.05.2012
	14	Makandi Tea & Coffee Estates Ltd. (Foreign Co.)	Chairman	--	31.08.2012
	15	Kawalaz Estate Co.Ltd. (Foreign Co.)	Chairman	--	31.08.2012
	16	Dhunsari Infrastructure Ltd.	Chairman	**100 (0.001%)	31.01.2014
	17	Dhunsari Tea & Industries Ltd.	Managing Director	13,656 (0.13%)	01.02.2014
	18	DVL Dhunsari Petrochem Industries Pvt.Ltd. (formerly Dhunsari Petrochem Ltd.)	Chairman	--	29.09.2015
	19	Aadya Dhanuka Benefit Trust	Trustee	--	18.11.2015
	20	Ayan Dhanuka Trust	Trustee	--	25.02.2016
	21	Micro Polypot Private Limited	Director	--	12.09.2016 (Date of Appointment) / 18.12.2017 (Date of Cessation)
	22	Tastetaria Foods Private Limited	Director	--	15.09.2016 (Date of Appointment) / 11.06.2018 (Date of Cessation)
	23	Dhunsari Overseas Private Limited	Director	--	26.02.2020
	24	Ennani Limited	Independent Director	--	02.08.2017
	25	Dhunsari Poly Film Private Ltd.	Director	--	28.11.2020
* Companies in which more than 2% shares are held by me.					
** Holding shares as a nominee of Dhunsari Petrochem Ltd. (Formerly known as Dhunsari Petrochem Ltd.)					
Mrs. Aruna Dhanuka	1	Mint Investments Ltd.	Vice Chairman	* 5,65,818 (10.21%)	29.06.1995
	2	Shankarlal Chandrakumar HUF	Member	--	28.10.1980
	3	Sew Bhagnan & Sons	Partner	--	24.11.1981
	4	Dhunsari Investments Ltd.	Managing Director	46,262 (0.76%)	27.05.2016
	5	Madhuang Tea Pvt.Ltd.	Director	60 (0.00%)	06.01.2003
	6	Triplex Investments Ltd.	Director	* 19,800 (19.8%)	31.01.2003
	7	Naga Dhunsari Group Limited	Vice Chairman	*78,700 (7.87%)	31.10.2005
	8	Ayan Dhanuka Trust	Trustee	--	16.07.2010
	9	Deepshika Modern Fashionware Pvt.Ltd.	Director	--	04.05.2017 (Date of Appointment) / 22.11.2018 (Date of Cessation)
	10	Dhunsari Polycarbonate Limited	Director	--	17.04.2008 (Date of Appointment) / 05.01.2009 (Date of Cessation)
	11	Ayan Dhanuka Trust	Trustee	--	08.12.2012
	12	Aadya Dhanuka Benefit Trust	Trustee	--	18.11.2015
	13	Dhunsari Ventures Limited (Formerly known as Dhunsari Petrochem Limited)	Managing Director	82,510 (0.24%)	09.12.2016
	14	Dhunsari Overseas Private Limited	Director	--	10.02.2017 / 26.02.2020
* Companies in which more than 2% shares are held by me.					
Mr. Mriganak Dhanuka	1	Mint Investments Ltd.	Director	8,946 (0.16%)	31.01.2003
	2	Shankarlal Chandrakumar HUF	Member	--	28.10.1980
	3	Triplex Investments Ltd.	Director	100 (0.10%)	08.10.2002
	4	Madhuang Tea Pvt.Ltd.	Director	60 (0.00%)	06.01.2003
	5	Naga Dhunsari Group Ltd.	Director	--	31.01.2003
	6	Dhunsari Petrochem & Tea Pte. Ltd. (Foreign Co.)	Managing Director	1,286 (0.13%)	08.02.2018 - Date of Appointment / 22.07.2019 - Date of Cessation
	7	Dhunsari Ventures Limited (Formerly known as Dhunsari Petrochem Limited)	Vice-Chairman	1,15,921 (0.33%)	09.03.2008 (Date of Appointment) / 31.01.2003
	8	Jatayu Estate Pvt.Ltd.	Director	--	14.06.2018 (Date of Appointment) / 27.01.2021 (Date of Cessation)
	9	Dhunsari Investments Ltd.	Director	* 36,500 (18.25%)	26.10.2009 (Date of Appointment) / 27.11.2009 (Date of Cessation)
	10	Ayan Dhanuka Trust**	Trustee	68,205 (1.12%)	27.11.2009
	11	Dhunsari Petrochem & Tea Pte. Ltd. (Foreign Co.)	Trustee	--	16.07.2010
	12	Mriganak Dhanuka HUF	Director	--	04.02.2012 (Date of Appointment) / 31.12.2017 (Date of Cessation)
	13	Makandi Tea & Coffee Estates Ltd. (Foreign Co.)	Karta	--	25.04.2012
	14	Kawalaz Estate Co.Ltd. (Foreign Co.)	Director	--	31.08.2012
	15	Ayan Dhanuka Trust**	Trustee	--	31.08.2012
	16	Dhunsari Infrastructure Ltd.	Trustee	--	08.12.2012
	17	Dhunsari Tea & Industries Ltd.	Director	*** 100 (0.001%)	31.01.2014
	18	Dhunsari Tea & Industries Ltd.	Executive Director	34,775 (0.33%)	01.02.2014
	19	Dhunsari Tea & Industries Ltd.	Vice-Chairman	--	14.02.2018 - Date of Appointment / 22.07.2019 - Date of Cessation
	20	DVL Dhunsari Petrochem Industries Pvt. Ltd.	Director	--	25.03.2022
	21	Aadya Dhanuka Benefit Trust**	Director	--	29.09.2015 (Date of Appointment) / 04.08.2017 (Date of Cessation)
	22	Micro Polypot Pvt. Ltd.	Trustee	--	18.11.2015
	23	Tastetaria Foods Pvt.Ltd. (Formerly known as Tastetaria Pvt.Ltd.)	Director	--	12.09.2016 (Date of Appointment) / 18.12.2017 (Date of Cessation)
	24	Global Foods Pte. Ltd. (Foreign Co.)	Director	--	15.09.2016 (Date of Appointment) / 08.03.2021 (Date of Cessation)
	25	Twelve Cupcakes Pte.Ltd.(Foreign Co.)	Director	--	02.11.2016 (Date of Appointment) / 31.12.2017 (Date of Cessation)
	26	Dhunsari Overseas Private Limited	Director	*6,75,000 (11.32%)	15.12.2016 (Date of Appointment) / 31.03.2021 (Date of Cessation)
27	Dhunsari Poly Films Private Ltd.	Director	--	26.09.2016 (Date of Appointment) / 07.02.2017 (Date of Cessation)	
28	DVL USA INC	Director	--	04.02.2021	
29	DVL USA INC	Director	--	01.10.2021	
Mrs. Bharati Dhanuka	1	Mint Investments Ltd.	Director	--	22.04.2009
	2	Triplex Investments Ltd.	Director	100 (0.10%)	24.11.2008
	3	Ayan Dhanuka Trust**	Trustee	--	16.07.2010
	4	Mriganak Dhanuka HUF	Member	--	25.04.2012
	5	Ayan Dhanuka Trust**	Trustee	--	08.12.2012
	6	Aadya Dhanuka Benefit Trust**	Trustee	--	18.11.2015
	7	Twelve Cupcakes Pte.Ltd.(Foreign Co.)	Director	--	15.12.2016 (Date of Appointment) / 16.04.2021 (Date of Cessation)
	8	Deepshika Modern Fashionware Pvt.Ltd.	Director	--	04.05.2017 (Date of Appointment) / 22.11.2018 (Date of Cessation)
	9	Dhunsari Petrochem & Tea Pte. Ltd.	Business Development Director	--	02.09.2019
	10	TPT Ventures LLP	Designated Director	--	11.12.2020
	11	Dhunsari Investments Ltd.	Director	--	11.02.2021
	12	Naga Dhunsari Group Ltd.	Director	--	12.02.2021
	13	Dhunsari Tea & Industries Limited	Director	--	25.03.2022
	14	Makandi Tea & Coffee Estates Ltd. (Foreign Co.)	Director	--	19.05.2021
15	Kawalaz Estate Co.Ltd. (Foreign Co.)	Director	--	19.05.2021	
* Companies in which more than 2% shares are held by me.					
**Relative is beneficiary in the Trust					
***Holding shares as a nominee of Dhunsari Petrochem Ltd.					
Mr. R. K. Gupta	1	Mint Investments Limited	Independent Director	--	13.11.2017
	2	Plenty Valley Intra Ltd	Director	--	29.12.1989 (Date of Appointment) / Cessd pursuant to Amalgamation
	3	Kamla Tea & Industries Ltd	Director	--	14.01.1994 (Date of Appointment) / 14.06.2012 (Date of Cessation)
	4	Aarkay Engineering (P) Ltd.	Director	8.38%	28.07.1999
	5	Aarkay (Asiatic) Industries (P) Ltd.	Managing Director	43.02%	09.11.1999
	6	Aarkay Power and Projects Private Limited	Director	--	09.11.1999 (Date of Appointment) / Cessd pursuant to Strike off
	7	Mayfair Power & Projects Private Limited	Director	--	28.06.2003 (Date of Appointment) / Cessd pursuant to Amalgamation
	8	Warren Steels (P) Ltd.	Director	--	12.05.2005
1	Mint Investments Limited	Independent Director	--	31.03.2004	

Mr. B. L. Chandak	2	Stile Investments Ltd.	Director	-	11.05.1984 (Date of Appointment)	
	3	RPG Industries Private Limited	Director	--	26.03.2018 (Date of Cessation)	
	4	The Bhagwati Pressing Co. Ltd.	Director	--	21.03.1995	
	5	RPG Resorts Limited	Director	--	29.06.1996	
	6	Duncan Insurance Agency Limited	Director	--	24.12.1997	
	7	Saregama Films Ltd.	Director	--	18.06.2004 (Date of Appointment)	Cesed pursuant to Amalgamation
	8	Metrobank Green Commodities Pvt. Ltd.	Director	--	29.01.2007 (Date of Appointment)	Cesed pursuant to Amalgamation
	9	Bliss Foundation	Trustee	NA	03.08.2009	
	10	Nature Cure & Yoga Centre	Trustee	NA	03.08.2009	
	11	Spencer International Hotels Limited	Director	--	12.10.2009 (Date of Appointment)	14.09.2018 (Date of Cessation)
	12	Sarala Real Estate Limited	Director	--	14.02.2011	
	13	Rainbow Investments Limited	Director	--	01.07.2014	
	14	Trade Apartments Limited	Director	--	27.10.2014	
	15	Timevelly Tuticossa Investments Ltd.	Director	--	17.11.2015	
	16	Castor Investments Limited	Director	--	14.01.2016	
	Mr. Anil Bhutoria	1	Mint Investments Limited	Independent Director	--	22.04.2009
2		A.K. Construction Co Pvt Ltd	Director	--	10.05.1984 (Date of Appointment)	04.06.2012 (Date of Cessation)
3		Tiger Builders Private Limited	Director	--	17.04.1986 (Date of Appointment)	04.03.2015 (Date of Cessation)
4		Iceberg Builders Private Limited	Director	2.32%	22.12.1988	
5		Vanguard Holdings Pvt. Ltd.	Director	48.14%	22.11.1989	
6		Ahag Builders Pvt. Ltd.	Director	--	08.05.1992	
7		A. K. Comphest Pvt. Ltd.	Director	--	25.08.1992	
8		Ashberg Promoters Pvt. Ltd.	Director	--	18.05.1995	
9		A. K. Foundations Pvt. Ltd.	Director	--	25.06.1996	
10		Amazing Builders Private Limited	Director	--	26.11.1998	
11		Samson Resort & Hotel Pvt. Ltd.	Director	--	10.08.1999	
12		Som Hotels Pvt. Ltd.	Director	--	20.04.2001 (Date of Appointment)	(Under strike-off process)
13		Singular Infrastructure Pvt. Ltd.	Director	33.33%	25.05.2006	
14		B.G.M. Consortium Limited	Director	4.03%	04.09.2006	
15		Bergal AK Infrastructure Limited	Director	14.83%	31.07.2007	
16		Parjat Overseas Pvt Ltd.	Director	--	20.08.2007 (Date of Appointment)	20.01.2015 (Date of Cessation)
17		Prompt Financial Management Pvt Ltd	Director	--	21.09.2007 (Date of Appointment)	23.01.2015 (Date of Cessation)
18		Rosewood Developers Private Limited	Director	--	16.10.2007 (Date of Appointment)	17.04.2018 (Date of Cessation)
19		Blue View Promoters Pvt. Ltd.	Director	--	04.10.2007	
20		A & A Preeon Private Limited	Director	--	14.01.2008 (Date of Appointment)	24.11.2010 (Date of Cessation)
21		Intime Builders Private Limited	Director	--	15.05.2012 (Date of Appointment)	17.01.2015 (Date of Cessation)
22		Leonine Estates Private Limited	Director	--	22.06.2012 (Date of Appointment)	05.11.2013 (Date of Cessation)
23		Leonine Abode Private Limited	Director	--	22.06.2012 (Date of Appointment)	05.11.2013 (Date of Cessation)
24		Dolphin Vanija Pvt Ltd.	Director	--	18.01.2013 (Date of Appointment)	02.03.2015 (Date of Cessation)
25		Cityscape Developers Pvt. Ltd.	Director	--	20.06.2014	
26		Kahotram Resorts Private Limited	Director	--	19.05.2015	
27		IVI. Dhunseri Petrochem Industries Private Limited	Director	--	31.03.2016 (Date of Appointment)	12.09.2016 (Date of Cessation)
28		Blue Collar Technologies Private Limited	Director	--	08.08.2020	
Mr. Y. K. Daga	1	Mint Investments Limited	Independent Director	Less than 2%	31.01.2006	
	2	Merlin Holdings Private Limited	Director	More than 2%	11.06.1980	
	3	H G I Industries Ltd.	Independent Director	Less than 2%	26.11.1987	
	4	Narsingh Holdings Pvt. Ltd.	Director	More than 2%	13.02.1991	
	5	Lingusw Tea Co. Ltd.	Director	More than 2%	01.01.1992	
	6	Deepak Gees Private Ltd.	Director	More than 2%	17.11.1993	
	7	Contrasys Private Limited	Director	More than 2%	07.12.1994	
	8	Solding Hydrowatt Pvt. Ltd.	Director	Less than 2%	14.02.2005 (Date of Appointment)	19.06.2018 (Date of Cessation)
	9	Brun Hydrowatt Private Limited	Director	Less than 2%	06.10.2005	
	10	Deepak Spinnex Limited	Director	More than 2%	23.10.2006	
	11	Deepak Industries Ltd.	Vice Chairman and Joint Managing Director	More than 2%	15.11.2014	
	12	Magadh Sugar & Energy Ltd.	Independent Director	--	14.03.2017	
	13	Yashwant Kumar Daga - HLF	Karta	NA	-	
	14	Bansidhar Daga & Co.	Partner	NA	-	
	15	Bansidhar Daga Foundation	Trustee	NA	-	
	16	Daga Siva Nidhi	Trustee	NA	-	
	17	Mangalam Engineering Projects Limited	Promoter	More than 2%	-	
	18	Coplams Products Private Limited	Promoter	More than 2%	-	

Place: Kolkata
Date: 30.05.2023

C. K. Dhanuka
Director

Mint Investments Limited

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 of Board resolution	Date of passing Special resolution, if required	For Loans		For Acquisitions				Signature and Remarks
									Rate of Interest	Date of maturity	No. and kind of Securities	Nominal Value and paid up value	Cost of Acquisition (in case of Securities how the purchase price was arrived at)	Date of Selling Investments	
Nil															

Place: Kolkata
Date: 30.05.2023

Gajal Agarwal
Company Secretary & Compliance Officer

Mint Investments Limited

Form MBP - 3

Register of Investments not held in its own name by the company

[Pursuant to section 187(3) and rule 14(1)]

Sl No.	Date of Board Resolution authorising such investment	Date of Investment	Name of the person/depository in whose name investment is held	Address and email ID of the person/depository in whose name the investment is held	Purpose of Investment	Name of the Company or Body Corporate in which investment is made	Class of Securities	No. of Securities	Client ID/DP No.	Face Value of the Securities	Paid up Value of the Securities	Cost of acquisition	Date of disposal	No. of Securities disposed off	Sale Consideration	Balance Securities left if any	Remarks if any
NIL																	

Place: Kolkata

Date: 30.05.2023

Gajal Agarwal

Company Secretary & Compliance Officer

Mint Investments Limited
Form BEN - 3
Register of Beneficial Owners holding Significant Beneficial interest
[Pursuant to section 90(2) of the Companies Act, 2013 and rule 5(1)]

Sl No.	Name of the Beneficial Owner	Address and Email Id	Date of Birth/Age	Father's/Mother's/Spouse's Name	Occupation	Nationality	PAN/UID	Passport No. (in case of foreign national)	Status	Date of Declaration under Section 90	Date of Cessation	Date of entry in Register	Date of filing of BEN-2 (SRN wise)	Any other interest, if any	Instructions, if any, given by the member
1	Chandra Kumar Dhanuka	14, Loudon Street, Circus Avenue, Kolkata 700017	19.01.1954	Late Shankar Lal Dhanuka (Father)	Industrialist	Indian	***** *	NA	Individual	08.05.2019	NA	08.05.2019	13.12.2019	NA	NA
2	Aruna Dhanuka	14, Loudon Street, Circus Avenue, Kolkata 700017	05.09.1959	Chandra Kumar Dhanuka (Husband)	Service	Indian	***** *	NA	Individual	08.05.2019	NA	08.05.2019	13.12.2019	NA	NA
3	Mrigank Dhanuka	11, Ardmore Park, #19-04, Ardmore park, Singapore, 259957	12.08.1980	Chandra Kumar Dhanuka (Father)	Business	Non-Resident Indian	***** *	0000Z450 653	Individual	08.05.2019	NA	08.05.2019, updated on 04.12.2019	13.12.2019	NA	NA

Place: Kolkata
Date: 30.05.2023

Gajal Agarwal
Company Secretary & Compliance Officer