

Capri Global Capital Limited

Register of Directors and Key Managerial Personnel and their shareholding
[Pursuant to section 170 of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules 2014]

Sr. No.	Director Identification Number	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 Secretary, if applicable	Permanent Account Number
1	00020037	Mr. Rajesh Sharma	NA	Father: Ramesh Chandra Sharma	28.02.1970	C-1401, Floor - 14, Tower C, Beau Monde, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400025	Indian	Business	15.05.2007	Date of Appointment 15.05.2007 / Re-appointed on 17.07.2017 Appointed as Managing Director (w.e.f. 04.07.2018) Appointed as Chief Financial Officer (CFO) (w.e.f. 01.02.2019) Relieved as CFO w.e.f 03.05.2019	NA	Capri Global Housing Finance Limited (Formerly Capri Global Securities Private Limited) (Resigned w.e.f. 25.09.2014) (Appointed w.e.f 24.12.2016)	NA	AMBPS1495A
				Mother: Premlata Sharma								Capri Global Investment Advisors Private Limited (Merged with CGCL w.e.f 19.10.2015)		
				Wife: Seema Sharma								Capri Global Distribution Company Private Limited (Merged with CGCL w.e.f 19.10.2015)		
												Capri Global Finance Private Limited (Merged with CGCL w.e.f 19.10.2015)		
												Capri Global Research Private Limited (Merged with CGCL w.e.f 19.10.2015)		
												Capri Global Resources Private Limited (Resigned w.e.f 28.03.2015)		
												Parijat Properties Pvt. Ltd.		
												Capri Global Holdings Pvt. Ltd.		
												Capri Global Advisory Services Private Limited		
												Swadhinta Commercials Private Limited (Resigned w.e.f 30.03.2015)		
												Parshwanath Buildcon Pvt. Ltd.		

2	00295213	Mr. Beni Prasad Rauka		Father: Late shri Jagdish Prasad Rauka	01.04.1964	Ivy Tower, B-802,Vasant Valley, Near Dindoshi Bus Depot, Malad(East) Mumbai-400097 Maharashtra India	Indian	Business	12.01.2011	Appointed on 12.01.2011 / Re-appointed on 28.07.2012/ Appointed as Independent Director w.e.f. 01.04.2014/Re-appointed as Independent Director w.e.f. 01.04.2019	NA	Manoo Finance and Investment Private Limited	NA	ABKPR5067M
				Mother: Radha Rauka								Pranoo Financial Services Private Limited		
				Wife:Nita Rauka								Indergiri Finance Limited.		
												Indergiri Securities Private Limited.		
												Indergiri Share And Stock Brokers Private Limited.		
												Advanced EnzyTech Solutions Limited		
												Advanced Bio-Agro Tech Limited		
												Capri Global Housing Finance Limited (Formerly Capri Global Securities Private Limited)		
												Capri Global Resources Private Limited (Appointed w.e.f 12.12.2016)		
												Capri Global Distribution Company Private Limited (Merged with CGCL w.e.f 19.10.2015)		
												Capri Global Research Private Limited (Merged with CGCL w.e.f 19.10.2015)		
												Capri Global Finance Private Limited (Merged with CGCL w.e.f 19.10.2015)		
												Capri Global Investment Advisors Private Limited (Merged with CGCL w.e.f 19.10.2015)		
												Capri Global Asset Reconstruction Private Limited (Resigned w.e.f 08.02.2020)		
												JC Biotech Private Limited (Appointed w.e.f 30.01.2019)		
												SciTech Specialities Private Limited (Appointed w.e.f 11.01.2021)		
3	5152091	Mr. Bhagwati Prasad	NA	Father: Late Shri Poonam Chand	13.05.1949	2634-C, Block No-F, 2nd floor, Palam Vihar, Opp. Axis bank, Gurgaon-122017, Haryana, India	Indian	Practising Lawyer	21.12.2011	Appointed 21.12.2011/ Re-appointed 28.07.2012/ Appointed as Independent Director w.e.f. 04.08.2014	Resigned w.e.f 01.08.2016	M/s. Disha Sports Initiative (Appointed w.e.f 14/07/2014)	NA	ABPPS7410N
				Mother: Late Laxmi Devi										
				Wife: Lata Prasad										

4	01569098	Mr. Mukesh Kacker	NA	Father: Brij Mohan Kacker	13.04.1957	5, Munirka Marg, Ground Floor, Vasant Vihar, New Delhi-110057, India	Indian	Business	11.02.2012	11.02.2012 / Re-appointed 28.07.2012/Appointed as Independent Director w.e.f. 01.04.2014 /Re-appointed as Independent Director 01.04.2019	NA	Kacker & Daughter Infrastructure Consultancy services Pvt. Ltd. (Resigned w.e.f. 01.07.2020)	NA	AGTPK2827N
				Mother: Late L.B. Kacker								Arshiya Limited (Resigned w.e.f 09.09.2019)		
				Wife: Loveleen Kacker								Capri Global Resources Private Limited (Appointed w.e.f 12.12.2016)		
												NICDC Haryana Global City Project Limited (Appointed w.e.f 15.07.2017)		
												DMIC MRTS Project Limited (Appointed w.e.f 15.07.2017)		
5	00107097	Ms. Bhagyam Ramani	NA	Father: Late Mr. Puduserry. Narasimhan Sundaram	09.01.1952	501, Anand Co-operative Housing Society, Juhu Versova Link Road, Andheri (W), Mumbai-400058, Maharashtra, India	Indian	Professional	28.07.2012	28.07.2012 / 28.09/2013/ Appointed as Independent Director w.e.f. 01.04.2014 / Appointed as Independent Director for 2nd term w.e.f.01.04.2019	NA	Choice International Limited (Resigned w.e.f 06.06.2016)	NA	AGEPR8495C
				Mother: Mrs. Saraswathee Sundaram								Capri Global Housing Finance Limited (Formerly Capri Global Securities Private Limited) (Appointed w.e.f. 25.09.2014)		
				Husband: Ganapathy Ramani								Saurashtra Cement Limited (Appointed w.e.f. 30.05.2014)		
												AGEAS FEDERAL LIFE INSURANCECOMPANYLIMITED Formerly Known as IDBI Federal Life Insurance Company Limited (Appointed w.e.f 30.05.2014) (Resigned w.e.f 24.07.2020)		
												Gujarat Sidhee Cement Limited (Appointed w.e.f 31.05.2014)		
												Lloyds Metals And Energy Limited (Appointed w.e.f 27.10.2014)		
												L&T Hydrocarbon Engineering Limited (Appointed w.e.f 28.03.2015) (Resigned w.e.f 27.03.2020)		
												Industrial Investment Trust Limited (Appointed w.e.f 30.03.2015) (Resigned w.e.f 01.06.2017)		
												L & T Special Steels and Heavy Forgings Private Limited (Appointed w.e.f 31.03.2015)		

												N S E Clearing Ltd (Formerly National Securities Clearing Corporation Limited) (Appointed w.e.f 01.06.2017)		
												TATA AIG General Insurance Company Limited (Appointed w.e.f 09.06.2016) (Resigned w.e.f 08.06.2021)		
6	06600839	Mr. Quintin E Primo III	NA	Father: Rt. Rev Quintin E Primo Jr	14.03.1955	180 W, Laurel Avenue, Lake Forest IL, 60045, United States of America	USA	Business	02.08.2013	Date of appointment: 02.08.2013 / Re-appointment 02.08.2018	01.06.2019	Capri Capital Partners, LLC	NA	NA
				Mother: Winifred Thompson Primo								Capri Global Capital Ltd. (Inc in Cayman Island)		
				Wife:Diane I Primo										
7	01436404	Mr. Sunil Kapoor	NA	Father: Late Madan Lal Kapoor	17.12.1967	D - 846, Ground Floor, New Friends Colony New Delhi, Delhi- 110065, India	Indian	Service	24.01.2014	Date of appointment: 24.01.2014 / 04.08.2014 Appointed as Executive Director w.e.f. 24.01.2014 for 1 year	04.07.2017	Capri Global Housing Finance Limited (Formerly Capri Global Securities Private Limited) (Appointed w.e.f 25.09.2014)	NA	AAJPK4212H
				Mother: Bimla Kapoor								Capri Global Research Private Limited (Appointed w.e.f 28.03.2015) (Merged with CGCL w.e.f 19.10.2015)		
				Wife:Deepa Kapoor								Capri Global Resources Private Limited (Appointed w.e.f 28.03.2015)		
												Capri Global Finance Private Limited (Appointed w.e.f 28.03.2015) (Merged with CGCL w.e.f 19.10.2015)		
												Capri Global Distribution Company Private Limited (Appointed w.e.f 28.03.2015) (Merged with CGCL w.e.f 19.10.2015)		
												Capri Global Investment Advisors Private Limited (Appointed w.e.f 28.03.2015) (Merged with CGCL w.e.f 19.10.2015)		
8	2291892	Mr. Tilk Raj Bajalia	N.A	Father - Late Toonda Ram Bajalia	25.12.1953	1602, B Wing,	Indian	Retired Executive	19.06.2014	Appointed as Independent Director w.e.f. 19.06.2014/ 04.08.2014/ Re-appointed as Independent Director for 2nd Term w.e.f. 19.06.2019	19.12.2019	Capri Global Housing Finance Limited (Formerly Capri Global Securities Private Limited) (Appointed w.e.f 25/09/2014)		ABLPB5232B
				Mother : Late Smt Dhani Devi Bajalia		Gundecha Altura						India Steel Works Limited (Appointed w.e.f 13.02.2015)		

				Wife : Veena Bajalia		LBS Marg, ,							Glocal Knowledge and Skills Integration Systems Private Limited (Appointed w.e.f 30.06.2015) (Resigned w.e.f 12.01.2017) (Amalgamated)		
						Kanjurmarg(West),							Kanchansobha Finance Private Limited (Appointed w.e.f 14.07.2015)		
						Mumbai-400078							Devenio Optimus Advisors Private Limited (Appointed w.e.f 15.10.2015) (Resigned w.e.f 21.01.2018)		
													Capri Global Asset Reconstruction Pvt Ltd (Appointed w.e.f 22.02.2017)		
													Pen India Ltd (Appointed w.e.f 05.07.2017)		
													Isinox Limited (Appointed w.e.f 20.06.2016)		
													Moneyplus Financial Services Private Limited (Appointed w.e.f 01.01.2018)		
													Sansaar Housing Finance Limited (Appointed w.e.f 21.06.2017) (Resigned w.e.f 11.05.2018)		
													India Nivesh Limited (Appointed w.e.f 04.05.2018)		
													India Nivesh Securities Limited (Appointed w.e.f 04.05.2018)		
													India Nivesh Shares and Securities Private Limited (Appointed w.e.f 04.05.2018)		
													Indinox Steels Private Limited (Appointed w.e.f 19.06.2018)		
9	00226775	Mr. Desh Raj Dogra	N.A	Father : Late Ram Ditta Dogra	21.09.1954	Flat No 402, Somerset, Hiranandani Gardens, Powai, Mumbai - 400076	Indian	Retired Executive	10.05.2017	17.07.2017	19.09.2018		Welspun Corp Limited	NA	ADZPD5926E
				Mother : Late Shri Jagtamba Dogra									Mercator Limited		
				Wife : Rama Dogra									Gandhar Oil Refinery (India) Limited (Resigned w.e.f 06.07.2017)		
													G R Infraprojects Limited		
													Vikas Publishing House Private Limited (Resigned w.e.f 11.08.2017)		
													S Chand and Company Limited		
													Sk Restaurants Private Limited		
													Ampl Cleantech Private Limited		
													Asirvad Micro Finance Limited		
													Brickwork Risk & Investment Management Solutions Private Limited		
													ITI Mutual Fund Trustee Private Limited (Resigned w.e.f 30.08.2017)		
													Sintex Plastics Technology Ltd (Appointed w.e.f 30.05.2017)		
													M Power Micro Finance Pvt (Appointed w.e.f 17.06.2017)		
													Sunteck Realty Limited (Resigned w.e.f 09.06.2017)		
													Viraj Profiles Ltd (Appointed w.e.f 01.09.2017)		
													Sintex- BAPL Ltd (Appointed w.e.f 14.09.2017)		

												L&T Financial Consultants Ltd (Appointed w.e.f 07.07.2017) (Resigned w.e.f 23.08.2017)			
												Shakti Finvest Pvt. Ltd. (Appointed w.e.f 21.07.2017)			
												L&T Finance Ltd. (Appointed w.e.f 24.07.2017) (Resigned w.e.f 04.06.2018)			
10	02879448	Mr. Bipin Kabra	NA	Father : Shivnarayan Harilal Kabra Mother : Late Shushila Kabra Wife : Swati Kabra	08.06.1968	B 305/6, Dosti Elite CHS, Road No. 29, Next to Sion Telephone Exchange, Sion East, Mumbai - 400022	Indian	Service	17.07.2017		31.07.2018	NA		AAKPK5706B	
11	00002632	Mr. Ajay Kumar Relan	NA	Father : Ram Dhan Relan Mother : Krishna Relan Wife : Radhika Sharma	09-12-1953	191, GOLF LINK LODHI ROAD CENTRAL DELHI Delhi India 110003	Indian	Professional	04.12.2018	02.08.2019		NA	Hindustan Media Ventures Limited HT Media Limited Flight Simulation Technique Centre Private Limited Bendochy Agro Products Pvt. Ltd. HT Digital Streams Limited Zenrock Cometrade Private Limited (Appointed w.e.f 11.12.2018) Next Mediaworks Limited (Appointed w.e.f 18.04.2019) Digicontent Limited (Appointed w.e.f 18.04.2019) Next Radio Limited (Appointed w.e.f 18.04.2019) Triveni Engineering and Industries Limited (Appointed w.e.f 29.06.2021) SLEEK AVIATION PRIVATE LIMITED (Appointed w.e.f 10.07.2021)		AADPR4374F
12	02458844	Mr. Ajit Mohan Sharan	NA	Father : Krishan Mohan Sharan Mother : Shakuntala Devi Wife : Neelam Sharan	02-03-1957	C-2/388, Janakpuri, New Delhi, Delhi India 110058	Indian	Business	01.06.2019	02.08.2019		NA	Dabur India Limited Transstada Holdings Private Limited SDS Life Sciences Private Limited SDS Solar Private Limited (Appointed w.e.f. 18.03.2020) OIT Infrastructure Management Limited (Appointed w.e.f. 14.11.2019) Fast Track CFS Private Limited (Appointed w.e.f. 18.03.2020)	NA	ABZPS635AIC

19	00226775	Mr. D.R. Dogra	NA	Father: Late Ram Ditta Dogra	21.09.1951	Flat No. 402 Somerest, Hiranandani Gardens, Powai Mumbai- 400076	Indian	Retired	01.02.2021	01.02.2021		S. Chand and Company Limited	ADZPD5926E
				Mother : Late Shri Jagtamba Dogra								Welspun Corp Limited	
				Wife : Rama Dogra								Axiscades Technologies Limited	
												Sintex Plastics Technology Limited (Resigned w.e.f 06/07/2021)	
												AMPL Cleantech Private Limited	
												Aham Housing Finance Private Limited	
												Asirvad Micro Finance Limited	
												M Power Micro Finance Private Limited	
												IFB Industries Limited (Appointed w.e.f 10/02/2021)	
												G R Infraprojects Limited (Appointed w.e.f 12/05/2021)	