

REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY

BLB

Plot No. 1328, Sector 28, Near Hudg Market,

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor	
0000741	Sh. Brij Kattan Bagri	12/12/1950	438/3, Ansari Road, Darya Gari,	04/12/1981	1. BLB
	Sh. Babu Lal Bagri	Indian	New Delhi - 110002		Commodities Limited
		Business	— Do —		appointed as Director
					W.e.f. 24/05/2001
					2. Sri Chaturbhuj Properties Limited
					appointed as Director
					W.e.f. 01/06/2001
					3. BLB Global Business Limited
					appointed as Director
					W.e.f. 23/09/2011
					4. Caprise Commodities Limited
					appointed as Director
					W.e.f. 19.12.15
					26/09/2024
					Appointed as
					Managing Director
					by members in
					43rd AGM

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

LIMITED/PRIVATE LIMITED

Faridabad - 121002, Haryana

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY	No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Name of Company where in Securities held						
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
		BLB Limited	3230940					
			Equity					
	AFQPB79K2N		@ 21/-					
		Sri Chaturbhuj	1*					
		Properties Limited	Equity	31.3.08				
			@ 210/-					
		BLB Commodities	1*					
		Limited	Equity	14.5.09				
			@ 210/-					
		BLB Global	1*					
		Business	Equity	24.10.11				
		Limited	@ 210/-					

* Equity shares held as nominee Shareholder

NAME OF COMPANY BLB

(17)

... LIMITED/PRIVATE LIMITED

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PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

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NAME OF COMPANY BLB

NAME OF COMPANY 1303

26/09/2024
Re-appointment
by Members in
43rd AGM
held on 26/9/24

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... LIMITED / PRIVATE LIMITED

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NAME OF COMPANY BLB

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PERSONNEL WITH THEIR SHARE HOLDINGS
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... LIMITED / PRIVATE LIMITED

[illegible]

NAME OF COMPANY

[illegible]

**PERSONNEL WITH THEIR SHARE HOLDINGS
COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

... LIMITED/PRIVATE LIMITED

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**PERSONNEL WITH THEIR SHARE HOLDINGS
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QUALIFICATIONS OF DIRECTORS) RULES, 2014**

... LIMITED/PRIVATE LIMITED

[illegible]

NAME OF COMPANY

[illegible]

... LIMITED/PRIVATE LIMITED

[illegible]

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