

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: J J EXPORTERS LIMITED
Registered Office Address: 64, Bright Street, Kolkata 700019 (West Bengal)

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 00063450 Present name and surname in full : SHRI SATYA NARAIN JHUNJHUNWALA Any former name or surname in full : N.A. Father's Name : LATE SHRI KEDAR NATH JHUNJHUNWALA Mother's Name : LATE RUKMANI JHUNJHUNWALA Spouse's Name (If married) : Late Smt. LAXMI JHUNJHUNWALA Date of birth : 07/01/1936	Nationality (including the nationality of origin, if different) : INDIAN Occupation : BUSINESSMAN Date of the board resolution in which the appointment was made : 01/06/1979 Date of appointment and reappointment in the company : 01/04/2018 Date of cessation of office and reasons therefor : N.A. Office of director or KMP held or relinquished in any other body corporate : Membership number of the ICSI in case of Company Secretary, if applicable : Permanent Account Number (mandatory for KMP if not having DIN) : ACEPJ9399R
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Residential Address:

Present:	9, Rajanigandha, 25, Ballygunge Park, Kolkata 700019	Permanent:	9, Rajanigandha, 25, Ballygunge Park, Kolkata 700019
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Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created	Remark
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	
1	J J EXPORTERS LIMITED	1000	Equity	10	03-12-2013	7920	N.A.	N.A.	N.A.	N.A.	1000	Market Purchase	Demat	NOT PLEDGED	
2															

Office of director or KMP held in any other body corporate:

Nupur Carpets Private Limited	Director	From 26.10.1980	CONTINUING
Rajnigandha Owners Association	Director	From 11.03.2013	CONTINUING

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: J J EXPORTERS LIMITED
Registered Office Address: 64, BRIGHT STREET, KOLKATA 700019 (W.B.)

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 00060534 Present name and surname in full : SHRI RAJIV JHUNJHUNWALA Any former name or surname in full : N.A. Father's Name : SHRI SATYA NARAIN JHUNJHUNWALA Mother's Name : LATE LAXMI JHUNJHUNWALA Spouse's Name (If married) : SMT. KAVITA JHUNJHUNWALA Date of birth : 02/12/1959	Nationality (including the nationality of origin, if different) : INDIAN Occupation : BUSINESSMAN Date of the board resolution in which the appointment was made : 31/01/2006 Date of appointment and reappointment in the company : 01/04/2018 Date of cessation of office and reasons therefor : Office of director or KMP held or relinquished in any other body corporate : Membership number of the ICSI in case of Company Secretary, if applicable : N.A. Permanent Account Number (mandatory for KMP if not having DIN) : ACLPJ0338F
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Residential Address:

Present:	9, Rajanigandha, 25, Ballygunge Park, Kolkata 700019	Permanent:	SAME AS PRESENT
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Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created	Remark
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	
	J J EXPORTERS LIMITED	1000	EQUITY	10	03/12/2013	7920/-	N.A.	N.A.	N.A.	N.A.	1000	MARKET PURCHASE	DEMAT	NOT PLEDGED	

Office of director or KMP held in any other body corporate:

Onset Exporters Private Limited	Director	From 28.06.2010 -CONTINUING
Nupur Carpets Private Limited	Director	From 30.03.1981 CONTINUING

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: J J EXPORTERS LIMITED
Registered Office Address: 64, BRIGHT STREET, KOLKATA 700019 (W.B)

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 00893174 Present name and surname in full : SHRI RAHUL SINGHI Any former name or surname in full : Father's Name : SHRI LALIT KUMAR SINGHI Mother's Name : SMT. KUSUM SINGHI Spouse's Name (If married) : SMT. NEHA SINGHI Date of birth : 26/08/1980	Nationality (including the nationality of origin, if different) : INDIAN Occupation : SERVICE Date of the board resolution in which the appointment was made : 29/09/2014 Date of appointment and reappointment in the company : 14/02/2022 Date of cessation of office and reasons therefor : Office of director or KMP held or relinquished in any other body corporate : Membership number of the ICSI in case of Company Secretary, if applicable : Permanent Account Number (mandatory for KMP if not having DIN) : AQZPS9044B
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Residential Address:

Present:	4-A, ROWLAND ROAD, KOLKATA 700019	Permanent:	SAME AS PRESENT
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Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	
		Nil				Nil					Nil			Nil	

Shri Rahul Singhi does not hold any shares in the Company.

Office of director or KMP held in any other body corporate:

Elford Edwards Pvt. Limited	Director	From 28.11.2003	CONTINUING
Network 4 Greenearth. Com Pvt. Limited	Director	From 08.10.2010	CONTINUING
Elford Sales Private Limited	Director	From 22.08.2013	CONTINUING
Sapnankur Infracon Pvt. Ltd.	Director	From 05.07.2014	CONTINUING

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Name of the Company: J J EXPORTERS LIMITED
Registered Office Address: 64, BRIGHT STREET, KOLKATA 700019 (W.B)

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 06419380 (optional for key managerial personnel) : N.A. Present name and surname in full : SHRI PRITHVIJIT DAS Any former name or surname in full : Father's Name : SHRI PRADIP KUMAR DAS Mother's Name : LATE SMT. SHAMPA DAS Spouse's Name (If married) : Date of Birth : 01/08/1982	Nationality (including the nationality of origin, if different) : INDIAN Occupation : BUSINESSMAN Date of the board resolution in which the appointment was made : 14/02/2022 Date of appointment and reappointment in the company : cessation of office and reasons therefor : Office of director or KMP held or relinquished in any other body corporate : Membership number of the ICSI in case of Company Secretary, if applicable : Permanent Account Number (mandatory for KMP if not having DIN) : AUFPD3607F
Residential Address:	
Present:	Permanent:
17, BEHARI DOCTOR ROAD, KOLKATA 700025	17, BEHARI DOCTOR ROAD, KOLKATA 700025

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created	Remark
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	
1		NIL	N.A.	N.A.	N.A.	N.A.	-	-	-	-	NIL	N.A.	N.A.	Nil	

Shri Prithvijit Das does not hold any shares in the Company.

Office of director or KMP held in any other body corporate:

Das Style Private Limited	Director	From 03.12.2012	Continuing
Mapletree Leather Private Limited	Director	From 21.02.2014	Continuing
Das Leather Kollektion Private Limited	Director	From 20.01.2018	Continuing