

ABP

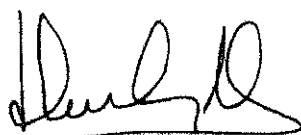
ABP Pvt Ltd 6 Prafulla Sarkar Street Calcutta 700 001 India T 9133 22345374 www.abp.in

DETAILS OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDER								
Company Name		: ABP Private Limited						
CIN		: U22219WB1922PTC004503						
PAN		: AACCA4609E						
Date of AGM		: 30-08-2017						
Financial Year ending on		: 31-03-2017						
Sl. No.	Ledger Folio of Share / Debenture Holder / Other security holder	Share / Debenture Holder / Other security holder's full Name	Joint Holder's Full Name if any	Type of Share / Debenture / other security. 1. Equity, 2. Preference 3. Debentures 4. Other Security	Address	Number of Shares/ Debentures Held / Other securities held	Face Value per share in Rs	Amount (in Rs.)
01	01	Aveek Kumar Sarkar	-	Equity	12/4 Ballygunge Park Road, Calcutta 700019	3,90,000	100	3,90,00,000
02	02	Arup Kumar Sarkar	-	Equity	20 Madanmohan Tala Street, Calcutta 700001	3,90,000	100	3,90,00,000
03	09	Shithi Sarkar	-	Equity	20 Madanmohan Tala Street, Calcutta 700001	3,90,000	100	3,90,00,000
04	04	Atideb Sarkar	-	Equity	20 Madanmohan Tala Street, Calcutta 700001	3,90,000	100	3,90,00,000
05	07	ABP Holdings Private Limited	-	Equity	6 Prafulla Sarkar Street, Calcutta 700001	4,39,999	100	4,39,99,900
06	10	Siddhartha Ghosh	-	Equity	8/1-A, Jatindra Mohan Avenue, Calcutta 700 006	1	100	100

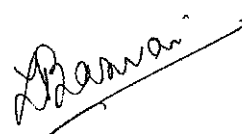
(Information to be furnished in separate sheet or in electronic mode as per the format)

Following additional details to be given by Company without share capital

- | | | |
|---|---|------------------|
| a | Total number of members at the date of incorporation/end of previous financial year. | : Not Applicable |
| b | Number of persons who have become members since incorporation / end of previous financial year. | : Not Applicable |
| c | Number of persons who have ceased to be members since incorporation / end of previous financial year. | : Not Applicable |
| d | Number of members as on the end of financial year. | : Not Applicable |



D D Purkayastha, Managing Director & CEO
DIN - 00194147



Z Basrai, Group Company Secretary