

Register of Directors and Key Managerial Personnel with their Shareholdings
Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 2014

Name of the company: CEIGALL INDIA LIMITED
Registered office address: A-898 TAGORE NAGAR LUDHIANA PB 141001

Director Identification Number (optional for key managerial personnel) :	01614465	Nationality (including the nationality of origin, if different) :	Indian
Present name and surname in full :	Mr. Ramneek Sehgal	Occupation :	Business
Any former name or surname in full :	NA	Date of the board resolution in which the appointment was made :	First Director as per MOA
Father's Name :	Mr. Mohinder Pal Singh	Date of appointment and reappointment in the company :	08/07/2002 08/07/2024
Mother's Name :		Date of cessation of office and reasons therefor :	NA
Spouse's Name (If married) :		Office of director or KMP held or relinquished in any other body corporate :	NA
Date of birth :	11/10/1981	Membership number of the ICSI in case of Company Secretary, if applicable :	NA
		Permanent Account Number (mandatory for KMP if not having DIN) :	AVMPS2817A

Residential address:

Present: HOUSE NO.9-G, SOUTH CITY, LUDHIANA 141001

Present: HOUSE NO.9-G, SOUTH CITY, LUDHIANA 141001

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
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	CEIGALL INDIA LIMITED	36610894	Equity	5				NA			36610894		Demat	
2	CEIGALL BATHINDA DABWALI HIGHWAYS PRIVATE LIMITED	20602051	Equity	10				NA			20602051		Demat	
Sr. no.	Directorship													
1	CEIGALL LUDHIANA RUPNAGAR GREENFIELD HIGHWAY PRIVATE LIMITED appointed w.e.f 09/12/2021 cessation w.e.f 26/02/2025													
2	CEIGALL MALOUT ABOHAR SADHUWALI HIGHWAYS PRIVATE LIMITED appointed w.e.f 31/03/2023 & cessation w.e.f 15/02/2025													
3	CEIGALL LUDHIANA BATHINDA GREENFIELD HIGHWAY PRIVATE LIMITED appointed w.e.f 13/12/2021 & cessation w.e.f 04/01/2025													
4	CEIGALL JALBEHRA SHAHBAD GREENFIELD HIGHWAY PRIVATE LIMITED appointed w.e.f 18/07/2022 & cessation w.e.f 20/01/2025													
5	CEIGALL BATHINDA DABWALI HIGHWAYS PRIVATE LIMITED appointed w.e.f 08/04/2021 & cessation w.e.f 04/01/2025													
6	CEIGALL INFRA PROJECTS PRIVATE LIMITED appointed w.e.f 31/03/2021 & cessation w.e.f 22/01/2025													
7	CEIGALL SOUTHERN LUDHIANA BYPASS PRIVATE LIMITED appointed w.e.f 11/07/2022 & cessation w.e.f 20/01/2025													

Register of Directors and Key Managerial Personnel with their Shareholdings

Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 2014

Name of the company: CEIGALL INDIA LIMITED
Registered office address: A-898 TAGORE NAGAR LUDHIANA PB 141001

Director Identification Number (optional for key managerial personnel)	: 00009034	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Mr. Arun Goyal	Occupation	: Professional
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: 01/03/2021
Father's Name	: Mr. Ved Parkash Goyal	Date of appointment and reappointment in the company	: 01/03/2021
Mother's Name	:	Date of cessation of office and reasons therefor	: NA
Spouse's Name (If married)	:	Office of director or KMP held or relinquished in any other body corporate	: NA
Date of birth	: 10/09/1966	Membership number of the ICSI in case of Company Secretary, if applicable	: NA
		Permanent Account Number (mandatory for KMP if not having DIN)	: AAVPG4144Q

Residential address:
Present: 105 - F, RISHI NAGAR, LUDHIANA, PUNJAB, INDIA - 141001 **Present:** 105 - F, RISHI NAGAR, LUDHIANA, PUNJAB, INDIA - 141001

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

NIL

Sr. no.	Directorship						
1	C & C CONSTRUCTIONS LIMITED appointed w.e.f 27/12/2024						
2	CEIGALL JALBEHRA SHAHBAD GREENFIELD HIGHWAY PRIVATE LIMITED appointed w.e.f 20/01/2025						
3	CEIGALL BATHINDA DABWALI HIGHWAYS PRIVATE LIMITED appointed w.e.f 04/09/2024						
4	CEIGALL MALOUT ABOHAR SADHUWALI HIGHWAYS PRIVATE LIMITED appointed w.e.f 03/09/2024						
5	CEIGALL INFRA PROJECTS PRIVATE LIMITED appointed w.e.f 02/09/2024						

Register of Directors and Key Managerial Personnel with their Shareholdings
Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 2014

Name of the company: CEIGALL INDIA LIMITED
Registered office address: A-898 TAGORE NAGAR LUDHIANA PB 141001

Director Identification Number : 09356854 (optional for key managerial personnel) : Present name and surname in full : Ms. Gurpreet Kaur Any former name or surname in full : NA Father's Name : Mr. Pirthipal Singh Mother's Name : Spouse's Name (If married) : Date of birth : 24/08/1963	Nationality (including the nationality of origin, if different) : Indian Occupation : Professional Date of the board resolution in which the appointment was made : 26/10/2021 Date of appointment and reappointment in the company : 26/10/2021 Date of cessation of office and reasons therefor : NA Office of director or KMP held or relinquished in any other body corporate : NA Membership number of the ICSI in case of Company Secretary, if applicable : NA Permanent Account Number (mandatory for KMP if not having DIN) : ACJPK8905F
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Residential address:
Present: House No 36, Ranjit Nagar, Ludhiana, Punjab - 141012 **Present: House No 36, Ranjit Nagar, Ludhiana, Punjab - 141012**

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														

Sr. no.	Directorship
1	CEIGALL INFRA PROJECTS PRIVATE LIMITED w.e.f 26/02/2025
2	CEIGALL MALOUT ABOHAR SADHUWALI HIGHWAYS PRIVATE LIMITED w.e.f 26/02/2025
3	CEIGALL JALBEHRA SHAHBAD GREENFIELD HIGHWAY PRIVATE LIMITED w.e.f 20/01/2025
4	CEIGALL BATHINDA DABWALI HIGHWAYS PRIVATE LIMITED w.e.f 04/01/2025

Register of Directors and Key Managerial Personnel with their Shareholdings
Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 2014

Name of the company: CEIGALL INDIA LIMITED
Registered office address: A-898 TAGORE NAGAR LUDHIANA PB 141001

Director Identification Number (optional for key managerial personnel) :	10898748	Nationality (including the nationality of origin, if different) :	Indian
Present name and surname in full :	Mr. Chitwon Wason	Occupation :	Service
Any former name or surname in full :	NA	Date of the board resolution in which the appointment was made :	04/02/2025
Father's Name :	Vijay Kumar Wason	Date of appointment and reappointment in the company :	04/02/2025
Mother's Name :		Date of cessation of office and reasons therefor :	NA
Spouse's Name (If married) :		Office of director or KMP held or relinquished in any other body corporate :	NA
Date of birth :	13/05/1980	Membership number of the ICSI in case of Company Secretary, if applicable :	NA
		Permanent Account Number (mandatory for KMP if not having DIN) :	AARPW2457L

Residential address:

Present: HOUSE NO 580, Sant Gurudwara Model Town Yanumna Nagar Haryana 135001

Present: HOUSE NO 580, Sant Gurudwara Model Town Yanumna Nagar Haryana 135001

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

NIL

Sr. no.	Dircetorship						
1	CEIGALL KANPUR CENTRAL BUS TERMINAL PRIVATE LIMITED appointed w.e.f 13/03/2025						
2	CEIGALL NORTHERN AYODHYA BYPASS PRIVATE LIMITED appointed w.e.f 13/03/2025						
3	CEIGALL MALOUT ABOHAR SADHUWALI HIGHWAYS PRIVATE LIMITED appointed w.e.f 12/02/2025						
4	CEIGALL LUDHIANA RUPNAGAR GREENFIELD HIGHWAY PRIVATE LIMITED appointed w.e.f 12/02/2025						

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Name of the company: CEIGALL INDIA LIMITED
Registered office address: A-898 TAGORE NAGAR LUDHIANA PB 141001

Director Identification Number (optional for key managerial personnel) :	10234071	Nationality (including the nationality of origin, if different) :	Indian
Present name and surname in full :	Mr. Puneet Singh Narula	Occupation :	Service
Any former name or surname in full :	NA	Date of the board resolution in which the appointment was made :	11/07/2023
Father's Name :	Mr. Kuldip Singh	Date of appointment and reappointment in the company :	11/07/2023
Mother's Name :		Date of cessation of office and reasons therefor :	15/03/2025
Spouse's Name (If married) :		Office of director or KMP held or relinquished in any other body corporate :	NA
Date of birth :	29/09/1966	Membership number of the ICSI in case of Company Secretary, if applicable :	NA
		Permanent Account Number (mandatory for KMP if not having DIN) :	ABRPN9256N

Residential address:
Present: HOUSE NO 1395, STREET NO. 11, JANAKPURI, MILLERGANJ, LUDHIANA - 141001 **Present:** HOUSE NO 1395, STREET NO. 11, JANAKPURI, MILLERGANJ, LUDHIANA - 141001

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	CEIGALL INFRA PROJECTS PRIVATE LIMITED		appointed w.e.f 25/09/2023 and cessation on 15/03/2025											
2	CEIGALL BATHINDA DABWALI HIGHWAYS PRIVATE LIMITED		appointed w.e.f 04/09/2024 and cessation on 15/03/2025											
3	CEIGALL KANPUR CENTRAL BUS TERMINAL PRIVATE LIMITED		appointed w.e.f 06/11/2024 and cessation on 15/03/2025											
4	CEIGALL NORTHERN AYODHYA BYPASS PRIVATE LIMITED		appointed w.e.f 23/10/2024 and cessation on 15/03/2025											
NIL														

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Name of the company: CEIGALL INDIA LIMITED
Registered office address: A-898 TAGORE NAGAR LUDHIANA PB 141001

Director Identification Number : (optional for key managerial personnel) : Present name and surname in full : Mr. Sanchit Arora Any former name or surname in full : NA Father's Name : Sunil Arora Mother's Name : Spouse's Name (If married) : Date of birth : 04/08/1992	Nationality (including the nationality of origin, if different) : Indian Occupation : Service Date of the board resolution in which the appointment was made : 26/10/2021 Date of appointment and reappointment in the company : 15/10/2021 Date of cessation of office and reasons therefor : 13/05/2024 Office of director or KMP held or relinquished in any other body corporate : NA Membership number of the ICSI in case of Company Secretary, if applicable : 51251 Permanent Account Number (mandatory for KMP if not having DIN) : CGPPA6502E
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Residential address:

Present: HOUSE NO 38, GREEN VALLEY PHASE 1, CHURPUR ROAD, LUDHIANA - 141001

Present: HOUSE NO 38, GREEN VALLEY PHASE 1, CHURPUR ROAD, LUDHIANA - 141001

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

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Name of the company: CEIGALL INDIA LIMITED
Registered office address: A-898 TAGORE NAGAR LUDHIANA PB 141001

Director Identification Number (optional for key managerial personnel) : Present name and surname in full : Mr. Utkarsh Gupta Any former name or surname in full : NA Father's Name : Shiv Prakash Gupta Mother's Name : Spouse's Name (If married) : Date of birth : 16/07/1970	Nationality (including the nationality of origin, if different) : Indian Occupation : Service Date of the board resolution in which the appointment was made : 21/06/2024 Date of appointment and reappointment in the company : 21/06/2024 Date of cessation of office and reasons therefor : 10/10/2024 Office of director or KMP held or relinquished in any other body corporate : NA Membership number of the ICSI in case of Company Secretary, if applicable : Permanent Account Number (mandatory for KMP if not having DIN) : AXVPG9724F
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Residential address:
Present: 104, 1ST FLOOR, SY NO 118/12, VBM CUTE APARTMENT ELECTRONIC CITY -1, DODDATHOGURU BENGALURU 560100 Present: 104, 1ST FLOOR, SY NO 118/12, VBM CUTE APARTMENT ELECTRONIC CITY -1, DODDATHOGURU

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														

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Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (Appointment and Qualifications of Directors) Rule, 2014

Name of the company: CEIGALL INDIA LIMITED
Registered office address: A-898 TAGORE NAGAR LUDHIANA PB 141001

Director Identification Number (optional for key managerial personnel) :	:	Nationality (including the nationality of origin, if different) :	Indian
Present name and surname in full :	Ms. Megha Kainth	Occupation :	Service
Any former name or surname in full :	NA	Date of the board resolution in which the appointment was made :	11/10/2024
Father's Name :	Mr. C.B Luthra	Date of appointment and reappointment in the company :	11/10/2024
Mother's Name :		Date of cessation of office and reasons therefor :	
Spouse's Name (If married) :	Mr. Rohit Kainth	Office of director or KMP held or relinquished in any other body corporate :	NA
Date of birth :	26/01/1978	Membership number of the ICSI in case of Company Secretary, if applicable :	
		Permanent Account Number (mandatory for KMP if not having DIN) :	ACIPL5110E

Residential address:

Present: HOUSE NO 83, MUNIRKA ENCLAVE NEW DELHI 110067 **Present:** HOUSE NO 83, MUNIRKA ENCLAVE NEW DELHI 110067

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	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
NIL														

