

INTERNATIONAL CONSTRUCTIONS LIMITED

Regd. Office: Golden Enclave, Corporate Block, Tower B1, 5th Floor, HAL Old Airport Road, Bengaluru – 560 017

CIN: L45309KA1983PLC038816

LIST OF DIRECTORS

| S No | DIN No. | Full Name | Residential Address | Designation | Date of Appointment |
|------|----------|------------------|---|---------------------|---------------------|
| 1 | 00035800 | Anil Kumar Sethi | Villa No. B-9, Yemalur Home Owner Association,, Epsilon Ventures, Yemalur Main Road,, Bangalore-570037 | Managing Director | 15.11.2013 |
| 2 | 00635846 | PRITI DEVI SETHI | Villa No. B-9, Yemalur Home Owner Association,, Epsilon Ventures, Yemalur Main Road,, Bangalore-570037 | Director | 25.03.2015 |
| 3 | 2838708 | Rajesh Kandoi | Flat No. 210, Festoon Leavender, 14 th Cross, Akshya Nagar, TC Palya Main Road, Bangalore-560016 | Additional Director | 14.02.2019 |
| 4 | 03335477 | Amitava Basu | Flat No - 502, Vars Casa Rosa, 1st Main, Pai Layout, Benegenahalli, Old Madras Road, Bangalore 560016 | Director | 18.06.2013 |

LIST OF SHAREHOLDERS

Listed on NSE and CSE

| Sl No | Lf No./Client ID No. | Name of the Shareholders | Address of the Shareholders | No. of Equity shares of Rs. 10/- each | % to Total |
|---------------------------------------|----------------------|------------------------------|--|---------------------------------------|------------|
| Promoters & Promoter Group | | | | | |
| 1 | '60043474 | Zoom Industrial Services Ltd | 113 Park ST 3rd Floor, Kolkata - 700016 | 5,13,700 | 14.14 |
| 2 | 10005312 | Anil Kumar Sethi | Villa No. B-9, Yemalur Home Owner Association,, Epsilon Ventures, Yemalur Main Road,, Bangalore-570037 | 3,43,670 | 9.46 |
| 3 | 10009727 | Anil Kumar Sethi (HUF) | Villa No. B-9, Yemalur Home Owner Association,, Epsilon Ventures, Yemalur Main Road,, Bangalore-570037 | 30,000 | 0.83 |

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| 4 | 10005304 | Deepak Sethi | Villa No. B-9, Yemalur Home Owner Association,, Epsilon Ventures, Yemalur Main Road,, Bangalore-570037 | 8,87,100 | 24.41 |
| 5 | 10006328 | Priti Devi Sethi | Villa No. B-9, Yemalur Home Owner Association,, Epsilon Ventures, Yemalur Main Road,, Bangalore-570037 | 9,51,000 | 26.17 |
| Sub Total | | | | 27,25,470 | 75.00 |
| General Public | | | | | |
| 6 | Other Public | | | 9,08,490 | 25.00 |
| Total | | | | 36,33,960 | 100.00 |