

International Constructions Limited

Regd Office : The Icon, No. 8, 5th Floor, 80 Ft Main Road, Indiranagar, HAL III Stage, Bangalore-560075
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	Additional director- Woman Director	25/03/2015
3	01233703	Basant Kumar Jain	65/111, Kalkere Main Road, 2nd Cross, 8th Main, Ramamurthynagar, Bangalore-560016	Director	30.01.2010
4	2838708	Subhash Kumar Jain	43/2, Jain Kutir, Khagaul Road, Mlithapur, Patna, 800001	Director	15.11.2013
5	03335477	Amitava Basu	Flat No - 502, Vars Casa Rosa, 1st Main, Pai Layout, Benegenahalli, Old Madras Road, Bangalore 560016	Director	01.04.2013

LIST OF SHAREHOLDERS Listed on NSE, CSE and UPSE

Sl No	Lf No./Client ID No.	Name of the Shareholders	Address of the Shareholders	No. of shares of Rs. 10 each	% to Total
Promoters & Promoter Group					
1	60043474	Zoom Industrial Services Ltd	113 Park ST 3rd Floor, Kolkata -700016	513700	14.14
2	10005312	Anil Kumar Sethi	Villa No. B-9, Yemalur Home Owner Association,, Epsilon Ventures, Yemalur Main Road,, Bangalore-570037	753040	20.72
3	10009727	Anil Kumar Sethi (HUF)	Villa No. B-9, Yemalur Home Owner Association,, Epsilon Ventures, Yemalur Main Road,, Bangalore-570037	30000	0.83
4	10005304	Deepak Sethi	Villa No. B-9, Yemalur Home Owner Association,, Epsilon Ventures, Yemalur Main Road,, Bangalore-570037	887100	24.41
5	10006328	Priti Devi Sethi	Villa No. B-9, Yemalur Home Owner Association,, Epsilon Ventures, Yemalur Main Road,, Bangalore-570037	951000	26.17
Sub Total				3134840	86.27
General Public					
6		Other Public		499120	13.73
Total				3633960	100.00