

**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**

as on financial year ended on 31.03.2020  
*Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1)  
of the Companies (Management & Administration) Rules, 2014*

**I. REGISTRATION & OTHER DETAILS:**

1.	CIN	L27100WB2010PLC144405
2.	Registration Date	25th March, 2010
3.	Name of the Company	Manaksia Aluminium Company Limited
4.	Category/Sub-category of the Company	Public Company Limited by Shares/ Indian Non-Government Company
5.	Address of the Registered office & contact details	Bikaner Building, 3rd Floor, 8/1, Lal Bazar Street, Kolkata – 700 001 Tel: +91-33-2243 5053
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Share Transfer Agent, if any.	Link Intime India Private Limited Room Nos.: 502 & 503, 5th floor Vaishno Chamber, 6 Brabourne Road Kolkata- 700 001 Tel: +91 033 4004 9728 Fax: +91 033 4073 1698

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

Sl. No.	Name and Description of main products/services	NIC Code of the Product/service	% to total turnover of the company
1	Aluminium Sheet Coil	24202	92%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: Not Applicable**
**IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**
**A) Category-wise Share Holding –**

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	45518440	-	45518440	69.458	47177040	-	47177040	71.989	2.531
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
<b>Sub-total A(1)</b>	<b>45518440</b>	<b>-</b>	<b>45518440</b>	<b>69.458</b>	<b>47177040</b>	<b>-</b>	<b>47177040</b>	<b>71.989</b>	<b>2.531</b>
<b>(2) Foreign</b>									
a) NRIs – Individuals	-	-	-	-	-	-	-	-	-
b) Others – Individuals	-	-	-	-	-	-	-	-	-

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
<b>Sub-total A(2)</b>	-	-	-	-	-	-	-	-	-
<b>Total shareholding of Promoter (A) =(A)(1) + (A)(2)</b>	<b>45518440</b>	-	<b>45518440</b>	<b>69.458</b>	<b>47177040</b>	-	<b>47177040</b>	<b>71.989</b>	<b>2.531</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	400	-	400	0.001	0.001
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(1):-</b>	-	-	-	-	400	-	400	0.001	0.001
<b>2. Non-Institutions</b>									
<b>a) Bodies Corp.</b>									
i) Indian	11013798	12.904	11013798	16.806	8456904	-	8456904	12.904	(3.902)
ii) Overseas	-	-	-	-	-	-	-	-	-
<b>b) Individuals</b>									
i) Individual shareholders holding nominal share capital up to ₹ 1 lakh	6777812	1059	6778871	10.344	6764053	1019	6765072	10.323	(0.021)
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	1672098	-	1672098	2.551	2583628	-	2583628	3.942	1.391
<b>c) Others (specify)</b>									
Hindu Undivided Family (HUF)	316140	1	316141	0.482	343122	1	343123	0.524	0.042
Non Resident Indians(Rep)	124630	0	124630	0.190	160302	0	160302	0.244	0.054
Non Resident Indians(Non-Rep)	19666	0	19666	0.030	20082	0	20082	0.031	0.001
Clearing Members	90406	0	90406	0.138	27499	0	27499	0.042	(0.096)
<b>Sub-total (B)(2):-</b>	<b>20014550</b>	<b>1060</b>	<b>20015610</b>	<b>30.542</b>	<b>18355590</b>	<b>1020</b>	<b>18356610</b>	<b>28.011</b>	<b>(2.531)</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>20014550</b>	<b>1060</b>	<b>20015610</b>	<b>30.542</b>	<b>18355990</b>	<b>1020</b>	<b>18357010</b>	<b>28.011</b>	<b>(2.531)</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>65532990</b>	<b>1060</b>	<b>65534050</b>	<b>100.00</b>	<b>65533030</b>	<b>1020</b>	<b>65534050</b>	<b>100.00</b>	-

**B) Shareholding of Promoter –**

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share-holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Basudeo Agrawal	10348615	15.791	-	10348615	15.791	-	-
2	Vineet Agrawal	10050175	15.335	-	11708775	17.866	-	2.231
3	Mahabir Prasad Agrawal	5959245	9.093	-	5959245	9.093	-	-
4	Sunil Kumar Agrawal	5411428	8.257	-	4111428	6.273	-	(1.984)
5	Sushil Kumar Agrawal	3683807	5.621	-	3683807	5.621	-	-
6	Karan Agrawal	1797185	2.742	-	1797185	2.742	-	-
7	Manju Agrawal	1381875	2.109	-	1381875	2.109	-	-
8	Shailaja Agrawal	1367810	2.087	-	1367810	2.087	-	-
9	Shobha Devi Agrawal	1305560	1.992	-	1305560	1.992	-	-
10	Anuradha Agrawal	570560	0.871	-	570560	0.871	-	-
11	Kanta Devi Agrawal	482060	0.736	-	482060	0.736	-	-
12	Basudeo Agrawal (Huf)	464060	0.708	-	464060	0.708	-	-
13	Mahabir Prasad Agrawal (Huf)	464060	0.708	-	464060	0.708	-	-
14	Sunil Kumar Agrawal (Huf)	393750	0.601	-	393750	0.601	-	-
15	Sushil Kumar Agrawal (Huf)	338250	0.516	-	338250	0.516	-	-
16	Anirudha Agrawal	750000	1.144	-	2050000	3.128	-	1.984
17	Tushar Agrawal	750000	1.144	-	750000	1.144	-	-

**C) Change in Promoters' Shareholding –**

Sl. No.	Name	Shareholding at the beginning of the year		Date	Increase/ (Decrease) in Shareholding	Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company			No. of Shares	% of total shares of the Company
1	Basudeo Agrawal	10348615	15.791	01.04.2019 31.03.2020	-	10348615	15.791
2	Mahabir Prasad Agrawal	5959245	9.093	01.04.2019 31.03.2020	-	5959245	9.093
3	Vineet Agrawal	10050175	15.335	01.04.2019 13.09.2020 31.03.2020	1658600*	11708775 11708775	17.866 17.866
4	Karan Agrawal	1797185	2.742	01.04.2019 31.03.2020	-	1797185	2.742
5	Sunil Kumar Agrawal	5411428	8.257	01.04.2019 28.02.2020 31.03.2020	(1300000)**	4111428 4111428	6.273 6.273
6	Shobha Devi Agrawal	1305560	1.992	01.04.2019 31.03.2020	-	1305560	1.992
7	Sushil Kumar Agrawal	3683807	5.621	01.04.2019 31.03.2020	-	3683807	5.621
8	Shailaja Agrawal	1367810	2.087	01.04.2019 31.03.2020	-	1367810	2.087

Sl. No.	Name	Shareholding at the beginning of the year		Date	Increase/ (Decrease) in Shareholding	Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company			No. of Shares	% of total shares of the Company
9	Manju Agrawal	1381875	2.109	01.04.2019 31.03.2020	-	13381875	2.109
10	Kanta Devi Agrawal	482060	0.736	01.04.2019 31.03.2020	-	482060	0.736
11	Anirudha Agrawal	750000	1.144	01.04.2019 28.02.2020 31.03.2020	1300000**	2050000 2050000	3.128 3.128
12	Tushar Agrawal	750000	1.144	01.04.2019 31.03.2020	-	750000	1.144
13	Basudeo Agrawal (HUF)	464060	0.708	01.04.2019 31.03.2020	-	464060	0.708
14	Mahabir Prasad Agrawal (HUF)	464060	0.708	01.04.2019 31.03.2020	-	464060	0.708
15	Sunil Kumar Agrawal (HUF)	393750	0.601	01.04.2019 31.03.2020	-	393750	0.601
16	Sushil Kumar Agrawal (HUF)	338250	0.516	01.04.2019 31.03.2020	-	338250	0.516
17	Anuradha Agrawal	570560	0.871	01.04.2019 31.03.2020	-	570560	0.871

\*Creeping Acquisition

\*\* Inter-se transfer between Immediate Relative by way of gift.

**Notes:**

1. The above information is based on the weekly beneficiary position received from Depositories.
2. Paid up Share Capital of the Company (Face Value ₹ 1.00) at the end of the year is 65534050 Shares.
3. The details of holding has been clubbed based on PAN.
4. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

**D) Shareholding Pattern of top ten Shareholders –  
(Other than Directors, Promoters and Holders of GDRs and ADRs)**

Sl. No.	Name	Shareholding at the beginning of the year		Date	Increase/ (Decrease) in Shareholding	Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company			No. of Shares	% of total shares of the Company
1	Incredible Finesse Private Limited	-	-	01.04.2019			
				09.08.2019	103000	103000	0.157
				23.08.2019	1093000	1196000	1.825
				30.08.2019	131000	1327000	2.025
				06.09.2019	374729	1701729	2.597
				31.03.2020		1701729	2.597
2	Imtihan Distributors Private Limited	-	-	01.04.2019			
				09.08.2019	193000	193000	0.294
				16.08.2019	216200	409200	0.624
				23.08.2019	406816	816016	1.245
				30.08.2019	219000	1035016	1.579
				13.09.2019	543000	1578016	2.408
				31.03.2020		1578016	2.408

Sl. No.	Name	Shareholding at the beginning of the year		Date	Increase/ (Decrease) in Shareholding	Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company			No. of Shares	% of total shares of the Company
3	Kamlesh Agrawal	-	-	01.04.2019			
				30.08.2019	196000	196000	0.299
				13.09.2019	724255	920255	1.404
				20.09.2019	300500	1220755	1.863
				27.09.2019	150000	1370755	2.092
				31.03.2020		1370755	2.092
4	Globe Capital Market Limited	1321102	2.016	01.04.2019			
				05.04.2019	1	1321103	2.016
				10.05.2019	11	1321114	2.016
				17.05.2019	10	1321124	2.016
				07.06.2019	(900)	1320224	2.014
				14.06.2019	929	1321153	2.016
				21.06.2019	625	1321848	2.017
				29.06.2019	271	1322119	2.017
				05.07.2019	300	1322419	2.018
				19.07.2019	203	1322622	2.018
				02.08.2019	(4)	1322618	2.018
				16.08.2019	42	1322660	2.018
				23.08.2019	100	1322760	2.018
				06.09.2019	(2375)	1320385	2.015
				20.09.2019	600	1320985	2.015
				27.09.2019	(813)	1320172	2.014
				30.09.2019	100	1320272	2.015
				08.11.2019	(100)	1320172	2.014
				06.12.2019	100	1320272	2.015
				13.12.2019	(100)	1320172	2.014
				20.12.2019	100	1320272	2.015
				27.12.2019	(50)	1320222	2.015
31.12.2019	(50)	1320172	2.014				
31.01.2020	50	1320222	2.015				
07.02.2020	(50)	1320172	2.014				
31.03.2020	1000	1321172	2.016				
5	Globe Stocks and Securities Ltd	461000	0.703	01.04.2019			
				31.03.2020	-	461000	0.703
6	Pnc Capital Trust Ltd.	218901	0.334	01.04.2019			
				20.09.2019	230574	449475	0.686
				31.03.2020		449475	0.686
7	Nimish Talsania	300017	0.458	01.04.2019			
				13.09.2019	11730	311747	0.476
				18.10.2019	20810	332557	0.507
				25.10.2019	5966	338523	0.516
				01.11.2019	10048	348571	0.532
				08.11.2019	4112	352683	0.538
				20.12.2019	13654	366337	0.559
				27.12.2019	10824	377161	0.575
				31.12.2019	3501	380662	0.581
				03.01.2020	11469	392131	0.594
				10.01.2020	8000	400131	0.610
17.01.2020	11000	411131	0.627				

Sl. No.	Name	Shareholding at the beginning of the year		Date	Increase/ (Decrease) in Shareholding	Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company			No. of Shares	% of total shares of the Company
				07.02.2020	(5000)	406131	0.619
				14.02.2020	7660	413791	0.631
				21.02.2020	(7000)	406791	0.620
				28.02.2020	(749)	406042	0.619
				31.03.2020		406042	0.619
8	Karikish Vyapaar Private Limited	336466	0.513	01.04.2019			
				06.12.2019	(3000)	333466	0.509
				31.03.2020		333466	0.509
9	Ideal Buildcon Private Limited	302434	0.461	01.04.2019			
				31.03.2020	-	302434	0.461
10	Ambika Agrawal	-	-	01.04.2019			
				27.09.2019	300000	300000	0.459
				31.03.2020		300000	0.459
11	Ardhi Vanijya Private Limited	255000	0.389	01.04.2019			
				31.03.2020	-	255000	0.389
12	Accolade Traders Private Limited	2904875	4.432	01.04.2019			
				09.08.2019	(71223)	2833652	4.324
				16.08.2019	(200000)	2633652	4.019
				23.08.2019	(519504)	2114148	3.226
				30.08.2019	(300000)	1814148	2.768
				06.09.2019	(566043)	1248105	1.904
				13.09.2019 (ceased to be in top 10 shareholders)	(1248105)	0	0
13	Attractive Vinimay Private Limited	1816250	2.771	01.04.2019			
				02.08.2019	(500000)	1316250	2.008
				16.08.2019	(650000)	666250	1.016
				23.08.2019 (ceased to be in top 10 shareholders)	(666250)	0	0
14	Aradhana Properties Private Limited	1467000	2.239	01.04.2019			
				30.08.2019	(500000)	967000	1.475
				06.09.2019	(967000)	0	0
				(ceased to be in top 10 shareholders)	-		
15	Mrs. Sudha Gupta	375000	0.572	01.04.2019			
				20.09.2019 (ceased to be in top 10 shareholders)	(375000)	-	-

**Note:**

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2. Paid up Share Capital of the Company (Face Value ₹ 1.00) at the end of the year is 65534050 Shares.
3. The details of holding has been clubbed based on PAN.
4. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

**E) Shareholding of Directors and Key Managerial Personnel –**

Sl. No.	Name	Shareholding at the beginning of the year		Date	Increase/ Decrease in Shareholding	Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company			No. of Shares	% of total shares of the Company
<b>DIRECTORS</b>							
1	Ajay Kumar Chakraborty	-	-	01.04.2019 31.03.2020	-	-	-
2	Chandan Ambaly	-	-	01.04.2019 31.03.2020	-	-	-
3	Suprity Biswas	-	-	01.04.2019 31.03.2020	-	-	-
4	Sunil Kumar Agrawal	5411428	8.257	01.04.2019 28.02.2020 31.03.2019	(1300000)**	4111428 4111428	6.273 6.273
5	Vineet Agrawal	10050175	15.335	01.04.2019 13.09.2020 31.03.2020	1658600*	11708775 11708775	17.866 17.866
6	Anirudha Agrawal	750000	1.144	01.04.2019 28.02.2020 31.03.2020	1300000**	2050000 2050000	3.128 3.128
7	Dipak Bhattacharjee	-	-	01.04.2019 31.03.2020	-	400	0.00
<b>KEY MANAGERIAL PERSONNEL</b>							
1	Vivek Jain	-	-	01.04.2019 31.03.2020	-	-	-
2	Ashok Agarwal	-	-	01.04.2019 31.03.2020	-	-	-

\* Creeping Acquisition

\*\* Inter-se transfer between Immediate Relative by way of gift.

Note: 1. The above information is based on the weekly beneficiary position received from Depositories.

2. Paid up Share Capital of the Company (Face Value Rs. 1.00) at the end of the year is 65534050 Shares.

3. The details of holding has been clubbed based on PAN.

4. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

## V) INDEBTEDNESS - Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(₹ In Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	6091.22	500.00	-	6591.22
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	9.61	-	9.61
<b>Total (i+ii+iii)</b>	<b>6091.22</b>	<b>500.00</b>	<b>-</b>	<b>6591.22</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	1467.75	381.06	-	1848.81
* Reduction	(1008.13)	-	-	(1008.13)
<b>Net Change</b>	<b>459.62</b>	<b>381.06</b>	<b>-</b>	<b>840.68</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	6550.84	875.00	-	7425.84
ii) Interest due but not paid	-	6.06	-	6.06
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>6550.84</b>	<b>881.06</b>	<b>-</b>	<b>7431.90</b>

## VI) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL –

## A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

(₹ In Lacs)

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		MD	WTD	WTD	WTD	
		Sunil Kumar Agrawal	Basudeo Agrawal (upto 20.07.2019)	Shyamal Chakraborty (08.11.2019-31.12.2019)	Dipak Bhattacharjee (From 01.02.2020)	
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	126.00	36.45	1.43	0.84	163.96
	b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	-	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-	-
2	Stock Option	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-
4	Commission - as % of profit - others, specify	-	-	-	-	-
5	Others, please specify	-	-	-	-	-
	<b>Total (A)</b>	<b>126.00</b>	<b>36.45</b>	<b>1.43</b>	<b>0.84</b>	<b>163.96</b>
	<b>Ceiling as per the Act*</b>	<b>240.00</b>	<b>240.00</b>	<b>120.00</b>	<b>120.00</b>	<b>720.00</b>

\*The Ceiling as per the Act has been calculated as per Schedule V



**B. Remuneration to other directors :**
**(₹ In Lacs)**

Sl. No.	Particulars of Remuneration	Name of Directors					Total Amount
		Ajay Kumar Chakraborty	Chandan Ambaly	Rupanjana De	Dr. Kali Kumar Chaudhuri	Mrs. Smita Khaitan	
1	<b>Independent Directors</b>						
	Fee for attending board & committee meetings	0.74	0.43	0.43	0.36	0.31	2.27
	Commission	-	-	-	-	-	-
	Others, please specify	-	-	-	-	-	-
	<b>Total (1)</b>	<b>0.74</b>	<b>0.43</b>	<b>0.43</b>	<b>0.36</b>	<b>0.31</b>	<b>2.27</b>
2	<b>Other Non-Executive Directors</b>	<b>Vineet Agrawal</b>		<b>Mrinal Kanti Pal</b>	<b>Anirudha Agrawal</b>		
	Fee for attending board & committee meetings	0.10		0.10	0.36		0.56
	Commission	-		-	-		-
	Others, please specify	-		-	-		-
	<b>Total (2)</b>	<b>0.10</b>		<b>0.10</b>	<b>0.36</b>		<b>0.56</b>
	<b>Total (B)=(1+2)</b>						<b>2.83</b>
	<b>Total Managerial Remuneration*</b>						<b>166.79</b>
	<b>Overall Ceiling as per the Act</b>						<b>720.00</b>

\* Total Remuneration to Managing Director, Whole Time Director & other Directors (being the total of A & B)

**C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD :**
**(₹ In Lacs)**

Sl. No.	Particulars of Remuneration	CS	CFO	Total
		Vivek Jain	Ashok Agarwal (w.e.f 29th May, 2019)	
1	<b>Gross salary</b>			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	7.15	16.50	23.65
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	as % of profit	-	-	-
	others, specify	-	-	-
5	<b>Others, please specify</b>	-	-	-
	<b>Total</b>	<b>7.15</b>	<b>16.50</b>	<b>23.65</b>

## VII) PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES :

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
Penalty			NONE		
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty			NONE		
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty			NONE		
Punishment					
Compounding					

For and on behalf of the Board of Directors

Place : Kolkata  
Dated: 29th August, 2020

**Sunil Kumar Agrawal**  
(Managing Director)  
DIN: 00091784

**Anirudha Agrawal**  
(Director)  
DIN: 06537905