[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company :KD.Y	al Western India Turt Club Limited
	(TO BE MAINTAINED SEPARATELY FOR EACH
Director Identification Number (optional for key managerial personnel)	00164013
Present name and surname in full	Surendra Ramchandra Sanas
Any former name or surname in full	:
Father's Name	Ramchandra Sanas
Mother's Name	:
Spouse's Name (if married) and Surname in Full	· · · · · · · · · · · · · · · · · · ·
Date of birth	24/10/1953
Residential address:	_
Present: Bunglow No.	S6. St. Patricks Town
Pune-solap	se, St. Patricks Town our Road, Hadapsar, Pune 411013.
Permanent :	
Details of securiti	es held in the Company, its holding company, subsidiaries,
	Price paid

(SSSSSSSSSSSSSS)		,	<b>-</b>	· -	<del>,</del>	
Br, No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
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Section of the Sectio						

#### PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : Race Course	Mahalarmi, Mumbai 34.
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	Indian
Occupation	Business
Date of the board resolution in which the appointment was made	
Date of appointment and reappointment in the company	. 06/09/2018/11/09/2019, 29/10/2020, 30/12/2021,
Date of cessation of office and reasons therefor	3011212021
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	:
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	:
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	:
Re-appointment	Cessation:
Re-appointment   23/09/2022	

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Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created	
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	
			·					
						***************************************		
			-					
							<u>``</u>	

		al Mestern Inclia Turt (lub limited (TO BE MAINTAINED SEPARATELY FOR EACH						
	entification Number r key managerial personnel)	00077526						
Present nar	me and surname in full	. Su	nil C	mobind	Jhang	riani.		
Any former	name or surname in full	:	•••••					
Father's Na	me	Ge	bind	<u>Jhangia</u>	าบา			
Mother's Na	ame	:	•••••	0		•••••	*******************	
	ame (if married) and n Full	:			*************			
Surname i Date of birt Residential Present :	n Full h I address : H. Laymi Miwo	12, 2rdf	oor, Br		Desai	Road	.INles	
Surname i Date of birt Residential Present :	n Full th I address: T. Laxmi Niwo Field Estate, P	u, 8 <sup>rg</sup> fl Sneach	oor, Br Candy	nulabhai 1, Cumb	Desai alla H	Road,	.1√es n-2	
Surname i Date of birt Residential Present:	n Full h I address: T. Laxmi Niwo Cield Estate, P	u, 8 <sup>rg</sup> fl Sneach	oor, Br Candy	nulabhai 1, Cumb	Desai alla H	Road,	.1√es n-2	
Surname i Date of birt Residential Present :	n Full th I address: T. Laxmi Niwo Field Estate, P	s held in	oor, Br Candy	nulabhai 1, Cumb	Desai alla H	Road,	.1√les n-2	

#### PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered	l office addre	ss : Roc	e Cour	se, Mal	ralaxmi	Mum	bai,84
DIRECTO	R AND KEY I	MANAGERIAI	L PERSONNE	CL)			
Nationality (	including the na	ationality of ori	gin, if different	Ind	lian		
_	board resolution	n in which the	appointment				
Date of appo	pintment and re	appointment in	the company	06/0	9/2018	re-appointe, 30/12/2	02 <u> </u>
Date of cess	ation of office a	nd reasons the	refor	11/09	2019	,	
Office of direction	ector or Key Mar in any other bo	nagerial Person ody corporate	nel held or	· · · · · · · · · · · · · · · · · · ·			
of India in ca	number of the lase of Company	Secretary, if a	pplicable	:			
Permanent A Personnel if	ccount Number not having DIN)			ıl :			
	Re-app	oointmen 9/2022	4		Cessa	tion.	
subsidiari	,	,		mpany and	associate c	companies:	
Other consider- ation paid for cquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the	Company	Royal Western India Turt club	Limited
	•	(TO BE MAINTAINED SEPARATELY	FOR EACH

	TOR EAC
Director Identification Number (optional for key managerial personnel)	00940015
Present name and surname in full	Gautam Pratapiala
Any former name or surname in full	
Father's Name	Pratap Khemchand (ala
Mother's Name	·
Spouse's Name (if married) and Surname in Full	:
Date of birth	:
Residential address:	
Present: Sharda, 2	12 nd Road, Bandra West-Mumbai
Maharash	tra, 4000so

#### Details of securities held in the Company, its holding company, subsidiaries,

Sr, No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
		(0)	(4)	(5)	(6)	(7)
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### PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : Race Cour	se Mahalarmi, Mumbai, 34.
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	Indian
Occupation	Business
Date of the board resolution in which the appointment was made	
Date of appointment and reappointment in the company	
Date of cessation of office and reasons therefor	11/09/2019
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	
,	

					apportate (	companies:	
Other consideration paid for acquisition	disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

							Compan
Na	me of the Company: Roy	xl Wes	tun In	dia Turf	Club	Ad	
	0			(TO BE MAIN	rained se	PARATEIV	EOD D
Dire (opt	ector Identification Number ional for key managerial personnel}	. 05	13.92	55			FOR EAG
	ent name and surname in full			Rlas I.			
Any	former name or surname in full	:				••••••••••	
Fath	er's Name	. Mal	oji Bal	zurao Bl			
	er's Name	: Raile	axmi M	Bhosale	~ sact	••••••	
Spou Surna	se's Name (if married) and ame in Full	. Nau	ma Tu	1104	۸	•••••••••••	
	of birth	22/2	7/197	aji Bhosa	le.	•••••	••••••
Resid	lential address:		(	<u></u>			
	nt: S. No. 163, Bhos	ale. Ya	rden,	Hadapso	<u>ب</u>		
	******	***************************************	•••••••••••••••••••••••••••••••••••••••	•••••	•••••••••••		•••••
4000-1002-1002-1000-1000-1000-1000-1000-	Details of securities	s held in	the Com	pany, its hole	ling com	12717 0216	~ 2 A 2
					8 001	Jany, Sub	sidiaries,
Sr. No.	Name of the Compan	y	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of
(1)							securities

						i y, cabbidialies,		
	Sr. No.	Name of the Company	Number of Securities	of	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	
	SERVICE CONTRACTOR CON	(2)	(3)	(4)	(5)	(6)	(7)	
	-higgspay-culti-departmentish-source							
	2019/05 SERVING CONTRACTORISM							
	Monitorine and Administration							
	47000098200000000000000000000000000000000							
	Marie Company of the		į					
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# PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL	)
Nationality (including the nationality of origin, if different Occupation	Indian
Date of the board resolution in which the appointment was made	30/12/2021 (Aum)
Date of appointment and reappointment in the company Date of cessation of office and reasons therefor	30/12/2021,23/09/2022
Office of director or Key Managerial Personnel held or ellinquished in any other body corporate	:
lembership number of the Institute of Company Secretaries India in case of Company Secretary, if applicable	
rmanent Account Number (Mandatory for Key Managerial	AEFPB3651K

so the company's holding company and associate companies:									
Other consider- ation paid for acquisition (8)	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created		
		(10)	(11)	(12)	(13)	(14)	(15)		
			To company to the control of the con						
						· ·			
1900 Pelikania nagarangan									
					:				

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company:				-v					
		(	TO BE MAINT	AINED SEP	ARATELY	FOR EAC			
Director Identification Number (optional for key managerial person	: <u>00 &amp;</u>	22510				••••••••			
Present name and surname in full	Shi	Shiven Surendranath							
Any former name or surname in ful	1 :	:							
Pather's Name	: Sur	: Surendra Nath							
Mother's Name	: Kar	Kamal Lahin							
Spouse's Name (if married) and Surname in Full	:								
Date of birth	:	: 10/02/1967							
Residential address:									
Present: 77 P., Christon Membai - L	1000 9 L		Coa 1-00	$\mathcal{L}_{\mathcal{L}}$	reach C	andy			
		•••••							
<b>.</b>						,			
Details of secur	ities held i					,			
Details of secur	ities held i	n the Comp	Dany, its hole  Description of	ding comp	pany, subs	Price pale for acquisition of			

#### PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address:	
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	Indian
Occupation	Advertising film Director
Date of the board resolution in which the appointment was made	:
Date of appointment and reappointment in the company	30/2/2021, 23/09/2022
Date of cessation of office and reasons therefor	:
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	:
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	ABMPS7018M

		T	-		LOSSOCIACE (	ompanies.	
Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
							19.00 at 1900
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