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

None of the C	al Western India Turt Club Limite
Name of the Company :	
	(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-Solar	our Road, Hadapsar, Pune 411013.
Permanent :	
者 智力 共享的 (4)	
Details of securiti	les held in the Company, its holding company, subsidiaries
	Price pai

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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)

PERSONNEL AND THEIR SHAREHOLDING

Registered	office addre	ss : Race	Course	Maha	Jarmi, 1	Mumbo	u,34.
DIRECTOR	AND KEY I	MANAGERIAL	PERSONNEL	.)			
Nationality (i	ncluding the na	ationality of orig	gin, if different				
Occupation				Bus	iness		
Date of the l was made	ooard resolution	in which the a	appointment				
Date of appo	intment and re	appointment in	the company	06/09	1/2018/1	109/2019	29/10/2020
Date of cessa	ation of office a	nd reasons ther	efor	:	***************************************	*******************	3011212021
Office of dire relinquished	ctor or Key Mar in any other bo	nagerial Personr ody corporate	nel held or	:	•••••		
Membership of India in ca	number of the use of Company	Institute of Com Secretary, if ap	npany Secretarie oplicable	s	•••••		
Permanent A Personnel if r	ecount Number not having DIN)	(Mandatory for	Key Managerial		•••••		
	Re-ap 23/09	peintmer 1/2022	4		Cessa	Hon.	
subsidiari Other	es of the o	company's	holding cor	npany and	associate o	companies:	Siti- 1
0 01101		I		- amaining C	1	1	Securities have

30000000000000000000000000000000000000							
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)
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

				TO BE MAINTAI	INED SEPA	RATELY F	OR EACH
	entification Number or key managerial personnel)		2FFOC				••••••
resent na	me and surname in full	. Su	nil G	phida.	Jhang	<u> </u>	•••••••••••••••••••••••••••••••••••••••
ny forme	r name or surname in full	:	م م	tlo oro o	٥		
ather's Na	ame	· Cre		Jhangia	.D.)		••••••
lother's N	ame Jame (if married) and	:	••••••				***************************************
urname		:					
ate of bir	th	. 16	/10/10	157			•••••
	Field Estate, F	3neach	candy	ı, Cumba	alla Hi	'II , Mur	
	t:	3neach	candy	ı, Cumba	alla Hi	'II , Mur	n-26.
	t:	Sneach	candy	ı, Cumba	alla Hi	'II , Mur	m - 26
ermanen Sr.	t: Details of securities	Sneach	the Comp	pany, its hold	ding comp	any, subs	Price paid for acquisition of
Sr. No.	Details of securities Name of the Compa	Sneach	the Composition of Securities	pany, its hold Description of Securities	ding comp Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
Sr. No.	Details of securities Name of the Compa	Sneach	the Composition of Securities	pany, its hold Description of Securities	ding comp Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
Sr. No.	Details of securities Name of the Compa	Sneach	the Composition of Securities	pany, its hold Description of Securities	ding comp Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
Sr. No.	Details of securities Name of the Compa	Sneach	the Composition of Securities	pany, its hold Description of Securities	ding comp Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
Sr. No.	Details of securities Name of the Compa	Sneach	the Composition of Securities	pany, its hold Description of Securities	ding comp Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities

PERSONNEL AND THEIR SHAREHOLDING

Registered	office addres	s Roce	· Cours	e, Mah	alaxmi,	Mumk	ai,84
DIRECTOR	AND KEY M	IANAGERIAL	PERSONNEI	-)			
Nationality (ir	ncluding the na	tionality of orig	gin, if different				
Occupation				Busi	ness		
Date of the b was made	oard resolution	in which the a	appointment	:		re-appointes	4
Date of appoi	intment and rea	appointment in	the company	06/00	1/2018,	30/12/20	24
Date of cessa	tion of office ar	nd reasons ther	efor	11/1091	2019		
	ctor or Key Mar in any other bo		nel held or	:			
	number of the l se of Company		npany Secretario pplicable	es :			
	not having DIN)		Key Manageria	1 :			
	Re-ap/ 23/00	00intmen 9/2022	ut		Cessa	tion.	
]				
subsidiari	es of the o	company's	holding co	mpany and	associate c	ompanies:	
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	Mode of holding - physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
Other consider- ation paid for	Date of	Price received on	Other consider- ation received	Cumulative balance and number of securities held after each	Mode of acquisition of	Mode of holding - physical or in dematerial-	been pledged or any encumbrance has been
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	been pledged or any encumbrance has been created

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

Name of the Company:	al Mestern India Turt club Limited
	(TO BE MAINTAINED SEPARATELY FOR EACH
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: Shama, &	32nd Road, Bandra West-Mumbai
Maharash	tra, 4000SD
Permanent :	
A CAMADIAN VALUE 1	
Details of securit	es held in the Company, its holding company, subsidiaries,
	Price paid

	·		•			
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)
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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : Race Cours	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	<u></u>
Date of appointment and reappointment in the company	. 06/09/2018, 23/09/2022 . 11/09/2019
Date of cessation of office and reasons therefor	: 11/09/12019
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)	:

subsidiaries of the company's holding company and associate companies:

			· · · · · · · · · · · · · · · · · · ·			r	
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)
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						•	
					:		

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

Name of the Company: Royal Western India Turf Club Ltd							
				TO BE MAINTAI			OR EACH
	r Identification Number al for key managerial personnel)	. 051	3.9.25	<u> </u>			
Present	name and surname in full	Jiyaj	1 M. B	hosall		••••••	•••••
Any for	mer name or surname in full	:			•••••		
Father's	s Name	_	,	vrao Bho			
Mother	's Name	· failar	mi M.	Bhosale	***>		•••••
	's Name (if married) and ne in Full	. Mayr	a. Jiye	iji Bhosal	٤		
Date of	`birth	23/07	11975				
Reside	ntial address :						
	t: S. No. 163, Bho.	sale yar	den, f	tadop sa	<u>ዳ</u>		
,	Details of securiti	es held in	the Com	pany, its hold	ling comp	any, subs	idiaries,
Sr. No.	Name of the Compa	any	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities

Sr. Name of the Company Number of Securities Nominal Value of Securities (1) (2) (3) (4) (5) (6) (7)

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 Business
Occupation	: Busines
Date of the board resolution in which the appointment was made	30/12/2021 (Aum)
Date of appointment and reappointment in the company	30/12/2021, 23/09/202
Date of cessation of office and reasons therefor	:
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	<u> </u>
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)	AEFPB3651K
Personnel if not having DIN)	

subsidiaries of the company's holding company and associate companies:

				y		- III P - III - II	· · · · · · · · · · · · · · · · · · ·
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)
The state of the s							

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

			(")	TO BE MAINTA	INED SEPA	RATELY F	OR EACH	
	Identification Number	: 006	22510					
•	for key managerial personnel) name and surname in full	Shive	en Suren	tranath				
av form	ner name or surname in full	Shiven Swendranath						
ather's			endraNa	N ()				
other's				นัก				
oouse's	Name (if married) and							
ate of l		,	1					
sident	tial address :	ı	ı .					
rmane	Mumbai - 40 ent: Details of securition						idiaries,	
Sr.	ent :	es held i				pany, subs	Price paid for acquisition	
	Details of securities	es held i	n the Comp	pany, its hol	ding comp	eany, subs	Price paid	
1000 til state skallen	Details of securities	es held i	n the Comp	pany, its hol Description of	ding comp Nominal Value of	pany, subs	Price paid for acquisition of	
Sr. No.	Details of securities Name of the Compa	es held i	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	
Sr. No.	Details of securities Name of the Compa	es held i	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	
Sr. No.	Details of securities Name of the Compa	es held i	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	
Sr. No.	Details of securities Name of the Compa	es held i	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	
Sr. No.	Details of securities Name of the Compa	es held i	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	
Sr. No.	Details of securities Name of the Compa	es held i	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	
Sr. No.	Details of securities Name of the Compa	es held i	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	

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 Dérector
Date of the board resolution in which the appointment was made	
Date of appointment and reappointment in the company	30/12/2021, 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

subsidiaries of the company's holding company and associate companies:

	es of the (company s	noiding co	mpany and	associate c	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)
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					:		

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

ame of	the Company : Roya).										
				O BE MAINTAI	NED SEPAF	RATELY FO	OR EACH				
	lentification Number or key managerial personnel)		4865								
esent na	ame and surname in full	Rum	Hemant	- Shooff							
y forme	r name or surname in full	:	····								
ther's N	ame	Hemunt Dharnidhar Shroff									
other's N	Name	Madl	Madhavi Hemant Shroff								
ouse's N Irname	Name (if married) and in Full	Sharu	nille d	am Shec	#						
ate of bi	rth	28/	11.671.80				•••••				
	al address :			_			1				
esent:	Bhagwati Bhuv Behind Joulok	an cond	<u>numnum</u>	1,3170,	CAO DI CNE	EGI 12700					
rmanen	nt :										
	Details of securit	ies held iı	n the Comp	pany, its hole	ding comp	any, subs	idiaries,				
	Name of the Comp		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for				
No.			Number of	Description of	Nominal Value of	Date of	Price paid for acquisition of				
No.	Name of the Comp		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities				
No.	Name of the Comp		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities				
No.	Name of the Comp		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities				
No.	Name of the Comp		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities				
No.	Name of the Comp		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities				
No.	Name of the Comp		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities				
Sr. No.	Name of the Comp		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities				
No.	Name of the Comp		Number of Securities	Description of Securities (4)	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities				
No.	Name of the Comp		Number of Securities	Description of Securities (4)	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities				

# PERSONNEL AND THEIR SHAREHOLDING

office addréss	3:1596555	.c	имиманий,	(8.%2.9%).			
AND KEY MA	ANAGERIAL	PERSONNEL)					
cluding the nat	ionality of origin	n, if different	:Indidn				
			Business				
ard resolution	in which the ar	ppointment	18/12/2008				
ntment and rea	ppointment in t	he company	16/12/14	, Ke-appo	ppointment	AGHINELD 11/09/2	
			29/10/2	020 CES	AHIOM		
		el held or				······································	
number of the Inse of Company	nstitute of Com Secretary, if ap	pany Secretaries plicable	·	······			
ot having DIN)		. ^	:	+ an			
			mpany and :	associate c	ompanies:	·	
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	
(9)	(10)	(11)	(12)	(13)	(14)	(15)	
	and resolution  attent and readion of office and tor or Key Mannany other books and the se of Company count Number of having DIN)  Reappropriate of the last of the last of the count of the last of the count of the last of the last of the count of the last of	AND KEY MANAGERIAL is cluding the nationality of original and resolution in which the apparent and reappointment in the ion of office and reasons there tor or Key Managerial Personner any other body corporate number of the Institute of Company Secretary, if approximate the ion of Company Secretary, if approximately approxi	cluding the nationality of origin, if different and resolution in which the appointment attent and reappointment in the company ion of office and reasons therefor tor or Key Managerial Personnel held or any other body corporate aumber of the Institute of Company Secretaries of Company Secretary, if applicable count Number (Mandatory for Key Managerial ot having DIN)  Reappointment  Date of disposal  Price received on disposal  Other consideration received on disposal	cluding the nationality of origin, if different  and resolution in which the appointment  attended and reappointment in the company ion of office and reasons therefor tor or Key Managerial Personnel held or an any other body corporate number of the Institute of Company Secretaries se of Company Secretary, if applicable count Number (Mandatory for Key Managerial ot having DIN)  Reappointment  Date of disposal  Price received on disposal  Other consider- ation number of securities held after each transaction	AND KEY MANAGERIAL PERSONNEL)  cluding the nationality of origin, if different  Business  Itement and reappointment in the company  ion of office and reasons therefor  tor or Key Managerial Personnel held or  n any other body corporate  number of the Institute of Company Secretaries  see of Company Secretary, if applicable  count Number (Mandatory for Key Managerial ot having DIN)  Reappointment  Date of disposal  Price received on disposal  Price received on disposal  Other consideration received on disposal  Other consideration of securities held after each transaction  (Line In the institute of Company Secretaries is the company and associate of Cumulative balance and number of securities held after each transaction  Mode of acquisition of securities	and resolution in which the appointment  Is 12 2 00 8  Itement and reappointment in the company ion of office and reasons therefor tor or Key Managerial Personnel held or any other body corporate number of the Institute of Company Secretaries see of Company Secretary, if applicable count Number (Mandatory for Key Managerial ot having DIN)  Reappointment  Date of Price Other consider ation disposal  Price verified on disposal  Price received on disposal  Other consider ation received on disposal  Other received on disposal	

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

	the Company: Royal		(TC	D BE MAINTAI	NED SEPAR	ATELY FO	R EACH				
	dentification Number for key managerial personnel)	. 00006	5804				•••••••••••••••••••••••••••••••••••••••				
-	ame and surname in full	· Vija	y Babus	ao Shirl	<.c						
ny forme	er name or surname in full	Babozgo crovindogo Shirke									
ather's N	Name										
other's	Name	:									
	Name (if married) and in Full	: e									
ate of b	pirth	:04/11	11949								
	ial address :										
resent	1207 Apte Roc	id, Pur	ic, 411	004	•••••						
ermane	Details of securit	ies held in	the Comp	oany, its hole	ding comp	any, subs	idiaries,				
Sr.	Details of securiti		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of				
Sr. No.	Details of securition		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities				
Sr.	Details of securit		Number of	Description of	Nominal Value of	Date of	Price paid for acquisition of				
Sr. No.	Details of securition		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities				
Sr. No.	Details of securition		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities				
Sr. No.	Details of securition		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities				
Sr. No.	Details of securition		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities				
Sr. No.	Details of securition		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities				
Sr. No.	Details of securition		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities				
Sr. No.	Details of securition		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities				
Sr. No.	Details of securition		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities				

# PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (in	cluding the nat	ionality of origin	n, if different	India	<u>n</u>		
Occupation				Busin	<u>ess</u>		
	pard resolution	in which the ar	ppointment	16   12	14 Re-	elected ?	n AGn 29/19/202
Date of appoin	ntment and reap	ppointment in t	he company	: 16 [12]	14 Appoi	nted in Agm	n AGN 29/19/202 held on 11/09/2013 ne-elected
Date of cessat	tion of office and	d reasons there	for	: 8./d	12015	Mor	re-elector
	tor or Key Man n any other boo		el held or	:			
of India in ca	se of Company	Secretary, if ap		:			
	Recupte 30(12)202 23 09 26		Key Managerial	:	hōv)		·
subsidiari	es of the o	company's	holding co	mpany and	associate c	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)

Registered office address Ruce Course, Mahalurmi, mumbai, 400034

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

Name o	of the Company : Roy al	wester	n Indi	a Turb cl	ub Lin	nited		
			(T	O BE MAINTAIN	ED SEPAR	ATELY FO	R EACH	
	Identification Number I for key managerial personnel)	06234797						
Present	name and surname in full	Jayde	Y MIL	und mod	<u>y</u>			
Any form	mer name or surname in full							
Father's	Name	mukund Ramniklal mody						
Mother's	s Name	:			••••••			
	s Name (if married) and e in Full	: Zia	Jayder	Mody			······································	
Date of	birth	. 09/06	11955				••••••	
Resider	ntial address :			1	, .	11.00.000		
Present	west HIII 27, 1	<i>lepaen</i>	Sey R	ead, mon	nbai,	400036	<i>t</i>	
Permar	nent :					•••••	······	
					•••••			
	Details of securiti	es held in	the Comp	pany, its hold	ing comp	any, subs	idiaries,	
Sr. No.	Name of the Comp	any	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)	
					<b>}</b>	1	i	

# PERSONNEL AND THEIR SHAREHOLDING

Dogistered of	ffice address	. Race c	ou>se; 1	Jahalax	mi "M	mbai,	400034	
DIRECTOR A					·			
Nationality (inc	luding the nati	onality of origin	ı, if different	Indian	š			
Occupation		, .		20/12/2007 (Re-appointed in Fam h 16/12/2014 (on 8/9/2015) 11/9/201				
Date of the boa	ard resolution i	n which the ap	pointment					
was made	tment and rear	ppointment in t	he company	16/12/2	014, 6	n 8/9/2	-015),11/9/2019	
Date of cessati	on of office and	l reasons there	cessale for >> 29/10/20	2006 09	2018 (1	101- Re	-elected)	
Office of direct		agerial Personne						
Membership n	umber of the Ir		pany Secretaries plicable	3 :				
Permanent Acc Personnel if no	ot having DIN)		Key Managerial	:	essation	•••••	······································	
	Read 30/12 23/0	pointment 12021 9 2022			e \$\$ 00101)		,	
subsidiari	es of the c	company's	holding co	mpany and	associate c			
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 in dematerialized form	Securities have been pledged or any encumbrance has been created	
Other consider- ation paid for	Date of	Price received on	Other consider- ation received	Cumulative balance and number of securities held after each	Mode of acquisition of	Mode of holding - physical or in dematerial-	been pledged or any encumbrance has been	
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	been pledged or any encumbrance has been created	
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	been pledged or any encumbrance has been created	
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	been pledged or any encumbrance has been created	
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	been pledged or any encumbrance has been created	
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	been pledged or any encumbrance has been created	
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	been pledged or any encumbrance has been created	
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	been pledged or any encumbrance has been created	
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	been pledged or any encumbrance has been created	

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

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	or Identification Number al for key managerial personnel)	0033	2602								
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Any fo	rmer name or surname in full	:									
Father	's. Name	Moshir Hormusji Dhunji Bhoy									
Mother	's Name	:				J					
•	e's Name (if married) and ne in Full	Deep	a Khu	shoo I	hunjik	hoy	••••••				
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No.	Name of the Compa	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities				

## PERSONNEL AND THEIR SHAREHOLDING

Registered office address:	(Appointm	ent and Qu 	alification o	f Directors) .	Rules, 2014]			
Nationality (including the nationality of origin, if different  Occupation  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  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)  Reappointment  30   12   2014	Registered	office addres	s :	with Disp	d, lace (	ourse,M	lah alax	ni, Mumba
Occupation  Date of the board resolution in which the appointment was made  Date of appointment and reappointment in the company  Date of appointment and reappointment in the company  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)  Respondent  30   12   2014	DIRECTOR	AND KEY M	ANAGERIAL	PERSONNEL	)			(000)
Date of the board resolution in which the appointment was made  Date of appointment and reappointment in the company  Date of appointment and reappointment in the company  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)  Personnel if not having DIN)  Price Other consideration paid for acquisition on disposal on disposal on disposal on disposal acquisition  Other consideration paid for acquisition of acquisition of securities held after each on disposal on created on disposal on cre	Nationality (in	cluding the nat	ionality of origi	n, if different	India	ar		
Date of appointment and reappointment in the company  Date of appointment and reappointment in the company  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)  Respectively  30   12   2021  23   09   2022   subsidiaries of the company's holding company and associate companies:  Other consideration paid for disposal for acquisition acquisition disposal on dispo	Occupation				:Busin	ls s		
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)  Reappointment  30   12   2021  23   09   2022   subsidiaries of the company's holding company and associate companies:  Other consideration paid for acquisition  Other disposal on disposal on disposal on disposal on disposal on acquisition acquisition  Other consideration paid for acquisition acquisition acquisition acquisition of acquisition acquisition of acquisition		oard resolution	in which the a	ppointment	08/12/	2011	Re-appoi	Hida oi bat
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)  Reappointment  30   12   2021  23   09   2022   subsidiaries of the company's holding company and associate companies:  Other consideration paid for acquisition  Other disposal on disposal on disposal on disposal on disposal on acquisition acquisition  Other consideration paid for acquisition acquisition acquisition acquisition of acquisition acquisition of acquisition	Date of appoi	ntment and rea	ppointment in	the company	16/12	12014 C	relation Ag	8 9 12015) H, 29 10 202
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)  Reappointment 30   12   2021 23   09   2022  Subsidiaries of the company's holding company and associate companies:  Other consideration paid for acquisition acquisition acquisition  Other consideration paid for acquisition acqui	Date of cessar	tion of office an	d reasons there	efor	:			
of India in case of Company Secretary, if applicable  Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)  Reappointment  30   12   2021 23   09   2022   subsidiaries of the company's holding company and associate companies:  Other consideration paid for acquisition  Other acquisition  Date of disposal for acquisition  Other received on disposal for acquisition  Other consideration paid for acquisition acquisition  Other consideration paid for acquisition acquisition acquisition  Other received on disposal for acquisition acquisitio				el held or	:			
Personnel if not having DIN)  Reappointment  30   12   2021  23   09   2022   subsidiaries of the company's holding company and associate companies:  Other consideration paid for acquisition  acquisition  Date of disposal  Date of disposal  Date of disposal  Other consideration paid for acquisition  acquisition  Date of disposal  Date of disposal  Date of disposal  Date of disposal  Other consideration paid for acquisition on disposal  Date of disposal  Date of disposal  Date of disposal  Other consideration paid disposal  Other consideration paid for acquisition on disposal  Other consideration paid for acquisition on disposal  Cumulative balance and number of securities held after each transaction  Securities have been pledged or any encumbrance has been created					s :			
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Subsidiaries of the company's holding company and associate companies:  Other consideration paid for acquisition  Date of disposal disposa		Rec	appointmen	at	Ces	section		
Subsidiaries of the company's holding company and associate companies:  Other consideration paid for acquisition  Date of disposal disposa		30/1	2/2021	Control of the Contro				
Other consideration paid for acquisition  Other consideration paid for acquisition  Other consideration paid for acquisition  Date of disposal disposal disposal disposal acquisition  Other consideration paid for acquisition disposal disp		23/0	09/2022					
Other consideration paid for acquisition  Other consideration paid for acquisition  Other consideration paid for acquisition  Date of disposal disposal disposal disposal acquisition  Other consideration paid for acquisition disposal disp								
Other consideration paid for acquisition  Date of disposal acquisition  Other consideration paid for acquisition acquisition  Date of disposal disposal acquisition acquisitio	subsidiari	es of the o	ompany's	holding co	mpany and	associate c	ompanies:	
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	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)