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

	•													
Name	of the Company: Loya	l Western Fr	rdia turf	Olub La	4		Register	ed office addre	ess:					
			(TO BE MAINT	AINED SEPA	RATELY	FOR EACH	· • · · · · · · · · · · · · · · · · · ·	OR AND KEY						
	r Identification Number Il for key managerial personnel)	. 051392	55			- - - - - - - -	Nationalit	y (including the n	ationality of or	igin, if different	Ind	ian		
Present	name and surname in full	Jiyaji M.	Bhosall				Occupatio				:B-114	inly		
	mer name or surname in full						Date of the	ne board resolution	n in which the	appointment	3011212	ezi (Aun)	}	
Father's		: Maloji Ba					Date of a	ppointment and re	eappointment in	the company	30 (2)	ŕ	3	
		· fajlaxmi (Date of cessation of office and reasons therefor							
Mother's Spouse's	s Name (if married) and	1					Office of director or Key Managerial Personnel held or					***************************************		
	e in Full	· Mayra, Ji	~					ed in any other b				***************************************	**********************	***************************************
Date of	birth	23/07/193] 5	•••••			of India in	ip number of the case of Company	Institute of Co y Secretary, if a	mpany Secretari applicable				
	atial address:	N 4 0					Permanen	t Account Number if not having DIN	r (Mandatory fo	r Key Manageria	al AFEPE	22161	▶	
Present	. S. No. 163, Blue	sall Yalden,	Hadaps	as:			rersonner	n not naving Div	j			JJbJl	<u> </u>	
		•••••												
Perman	ent :													
	Details of securities						subsidia	aries of the	company's	holding co	mpany and	associate d	companies:	
Sr. No.	Name of the Compa	Numb any of Securit	of	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consider ation pai for acquisitio	d Date of disposal	Price received on disposal	Other consider-ation received on disposal	Cumulative balance and number of securities held after each	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	transaction (12)	(13)	(14)	created (15)
										(22)	(12)	(10)	(14)	(13)
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+						<u> </u>					· ·			
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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

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

			(7)	O BE MAINTA	INED SEPA	RATELY F	OR EACH			
	dentification Number for key managerial personnel)	0033	3 683							
resent na	ame and surname in full	Khushoo Noshio DhunjiBhoy.								
ny forme	er name or surname in full	:					·····			
ather's N	lame	Noshio Hoomusji DhunjiBhoy								
fother's I	Name									
pouse's l urname	Name (if married) and in Full	Deep	a Khu	shaoo I	hunjib	hoy	······································			
ate of bi	rth	. 2610	191144T				<u>:</u> :			
	1m2026A, Mou	of Pla	0100+	and m	was a	- LAMA	do 6			
ermaner	Details of securities	es held in	the Com	pany, its hole	ding comp	any, subs	THE PROPERTY OF THE PROPERTY O			
Sr.			Number of	Description of	Nominal Value of	Date of Acquisition	Price paid for acquisitio			
	Details of securitie		Number	Description	Nominal	Date of	Price paid			
Sr.	Details of securitie		Number of	Description of	Nominal Value of	Date of	Price paid for acquisitio of			
Sr. No.	Details of securities Name of the Compa		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		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pai for acquisition of securitie			
Sr. No.	Details of securities Name of the Compa		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		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		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		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pa for acquisiti of securitie			
Sr. No.	Details of securities Name of the Compa		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pa for acquisition of securities			

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

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	.08/12/2011
Date of appointment and reappointment in the company	16/12/2014 Cherd on 8/9/2015), 11/09/2019-Re-appointed in AGM, 29/10/2020
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	<u>:</u>
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	:
Reappointment 30/12/2021	Cessedion

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

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)
-			d				
						-	
							No. of the last of

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

Name of	the Company: Roya	e wh	estern	India T	urt (1	ub Lin	nited	egistered	l office addres	s. Roce	Course	e, Mah	alaxmi,	Mumb	ai,34.
				O BE MAINTAI				IRECTO	R AND KEY M	IANAGERIAL	PERSONNEL)			
Director Id	lentification Number : or key managerial personnel)	00	2FFOC	26		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		ationality	(including the na	tionality of orig	in, if different	Indi Busi			
	ame and surname in full :	Su	nil G	obind.	Jhang	jani .		ate of the ras made	board resolution	in which the a	appointment				
Any forme: Father's N	1 1144110 01 01111111111111111111111111			Jhangia				†	ointment and rea	appointment in	the company	06/09		30/12/20	21
	Name (if married) and		······································					Office of dir	sation of office ar ector or Key Mar I in any other bo	nagerial Personi			2019		
Surname Date of bit Residentic	rth :	l	(157				of India in o	number of the loase of Company Account Number	Secretary, if a (Mandatory for	pplicable			······	
Present:	7 Larmi Niwas Field Estate, B	reach	Canaly	, Cumba	ulla Hi	ill , Mur	n-26		not having DIN)		holding co	mpany and	associate c	ompanies:	
Sr. No.	Name of the Compan		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consider-ation 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
(1)	(2)		(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		,													
											1	-			

PERSONNEL AND THEIR SHAREHOLDING

Appointment and Qualification of Directors) Rules, 2014]

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

Name o	of the Company: Royal	western India	Turs	Club	Ltd		gistered	l office addre	ss : Rui	e Course	, mal	nalcumi	Muh	bai-34
		(°	TO BE MAINTA	INED SEPA	RATELY F	OR EACH				L PERSONNE				
	Identification Number : for key managerial personnel	00110951	·····				onality (including the n	ationality of ori	gin, if different	India	••••••		
		Jerang, Honi	Melter.				upation s of the	board resolution	ı in which the	appointment	. (onsul	tant.		
Any form	ner name or surname in full :	Hori Fran	Noze MU	¼d.	•••••••		made				:	·····································	o-110 cted	
Father's	Name :	Homi, Fram	rage mented	·			of appo	ointment and re	appointment in	the company	29/10	12020,3	e-elected 0/12/2021	
Mother's	Name :						į.	ation of office a			•	************	***************************************	
	Name (if married) and :						te of dire tquished	ector or Key Ma in any other bo	nagerial Person ody corporate	nel held or	·	• • • • • • • • • • • • • • • • • • • •		
Date of l		16/11/1970				•••••	nbership edia in c	number of the ase of Company	Institute of Con Secretary, if a	mpany Secretario pplicable	_			
	tial address: . Ambuy Uouse 91	A S K Baro	dawala Mar	1 AU	unount 1	Road	panent A Fonnel if	ccount Number not having DIN	(Mandatory fo	r Key Manageria	1	PPM 121		
I AGDUAL	Mumbar - 400021	ζ.		J										
Permane	-nt -	_												
2 01 1110111C		-												
	Details of securities	held in the Com					ssidiar	ies of the	company's	holding co	mpany and	associate (companies:	
Sr. No.	Name of the Compan	Number y of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	ther csider- an paid for acisition	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
(1)	(2)	(3)	(4)	(5)	(6)	(7)	8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
			Programmy variety of Miles									:		

ERSONNEL AND THEIR SHAREHOLDING

ppointment and Qualification of Directors) Rules, 2014]

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

			(T	O BE MAINTA	INED SEPAI	RATELY FO	OR EACH
	entification Number r key managerial personnel)	. 0023	4-197				
_	ne and surname in full	Jayd	iev mu	und mo	dy		
ny former	name or surname in full						
`ather's Na	me	: MUK!	and Ran	nniklal	nody		
Mother's Na	ame	:	•••••				
Spouse's No Surname i	ame (if married) and in Full	: Zia	Jayder	r Mody			
Date of bir	th	. 0910	6/1915		***************************************		
	1 address : West HIII 27, [
Permanent	Details of securiti				ding comp	any, subs	idiaries
Sr. No.		es held i			Nominal Value of Securities	Date of	Price pai for acquisitio
Sr.	Details of securiti	es held i	Number of	Description of	Nominal Value of Securities	Date of Acquisition	Price pai for acquisitio of securitie
Sr.	Details of securiti	es held i	Number of	Description of	Nominal Value of	Date of	Price pai for acquisitio
Sr. No.	Details of securition	es held i	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pai for acquisition of securitie
Sr. No.	Details of securition	es held i	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pai for acquisition of securitie
Sr. No.	Details of securition	es held i	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pai for acquisitio of securitie
Sr. No.	Details of securition	es held i	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pai for acquisitio of securitie
Sr. No.	Details of securition	es held i	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pai for acquisition of securitie
Sr. No.	Details of securition	es held i	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pai for acquisition of securitie
Sr. No.	Details of securition	es held i	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pa for acquisition of securities

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

					× 11.1	2.111.12.14.17.	400034			
DIRECTOR	AND KEY M	ANAGERIAL	PERSONNEL)						
Nationality (in	cluding the nat	ionality of origi	in, if different	Indiar	Allen	.,.,	***************************************			
Occupation				· Busine	&\$					
Date of the bo was made	oard resolution	in which the a	ppointment	20/12/2007 Perappointed in Agr 16/12/2014, Con 8/9/2015),11/9/2						
Date of appoir	ntment and rea	ppointment in	the company	16 (12)	19018 (in \$1912 Unt Pa	1015),1192			
				00 00	12010	701	-elected)			
relinquished in	n any other boo			••••	0/2020 (essation				
of India in cas	se of Company	Secretary, if ap		:						
	ot having DIN)		Key Managerial	·	- A					
	Rea	ppointment	Agent (State College	(essation					
	20(1)	,								
	50(17	, ,		and real real real real real real real real						
subsidiari			holding co	mpany and	associate c	ompanies:				
Other consider- ation paid for			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	been pledged or any			
Other consider- ation paid for	es of the 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-	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			

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

	Đ	- 1 10	antono	India	Trick C	1. 1. 1.	`as: Lad			
Name	of the Company :RO.Y.	auv.		TO BE MAINTAI						
	r Identification Number al for key managerial personnel)	. 00	16401	3						
Present name and surname in full		Surendra Ramchandra Sanas								
Any for	rmer name or surname in full	:								
Father'	's Name	Ran	nchan	dra Sai	nas					
Mother	's Name	:	••••			••••••••••	***************************************			
	e's Name (if married) and ne in Full	:	_							
Date of	f birth	24	10/	1953						
	ntial address :		,							
	r: Bunglow No. Pune-Solap	se, s ur Ro	St. Pa ad, H	tricks To adapsar,	Pune	4110	13.			
	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. 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 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	. 06/09/2018/4/09/2019 29/10/2020,
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 Secretarie of India in case of Company Secretary, if applicable	s :
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	:

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

			A 4				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

			(T	O BE MAINTA	NED SEPAI	RATELY FO	OR EACH				
	entification Number	. 00006804									
-	or key managerial personnel)	Wila	. Qahna	vac chizi	<i>f</i> 0						
	me and surname in full	Vijay Babusao Shirke									
.ny forme:	r name or surname in full	O -1-:	3-20	ievînd s ai	chil.	ω					
ather's N	ame	:	orge c	ion in a part	STURE						
Mother's N		:									
spouse's N Surname	lame (if married) and in Full	:									
Date of bi	rth	04/11	11949								
Residenti	al address :										
Permanen	t:										
ermanen	t: Details of securiti						idiaries,				
Sr. No.		es held ir					Price paid for acquisition of securities				
Sr. No.	Details of securiti	es held ir	Number of	Description of	ding comp Nominal Value of	pany, subs	Price paid for acquisitio of				
Sr.	Details of securiti	es held ir	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pai for acquisition of securitie				
Sr. No.	Details of securiti	es held ir	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pai for acquisition of securitie				
Sr. No.	Details of securiti	es held ir	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pai for acquisition of securitie				
Sr. No.	Details of securiti	es held ir	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pai for acquisitio of securitie				
Sr. No.	Details of securiti	es held ir	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pai for acquisition of securitie				
Sr. No.	Details of securiti	es held ir	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]

Occupation		ANAGERIAL	PERSONNEL)							
-	cluding the nat	ionality of origi	n, if different	India	ກ	***************************************				
				Business 16/12/14 Re-elected in AGM 29/19/2019 16/12/14 Appointed in AGM held on 11/09/2019 8/9/2015 (Not re-elected)						
Date of the bo was made	ard resolution	in which the ap	ppointment							
Date of appoin	ntment and rea	ppointment in t	the company							
Date of cessat	ion of office an	d reasons there	efor	M. 3. 1. 3.	12010	77/01	Re-elecio			
	tor or Key Man n any other boo		el held or	:						
Membership n of India in cas	number of the Insert of Company	nstitute of Com Secretary, if ap	pany Secretaries plicable	s :						
	count Number ot having DIN)	(Mandatory for	Key Managerial	·		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,,,			
reisonner ir iv	Reappe 30/12/202	sintment -		<u>(essa</u>	h on					
subsidiari	es of the o	company's	holding cor	npany 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)			

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

	(TO BE MAINTAINED SEPARATELY FOR EACH								
Director Identification Number (optional for key managerial personnel)	. 0000 4865								
Present name and surname in full	Rum Hemant Shroff								
Any former name or surname in full	·								
Father's Name	Hemant Dharnidhar Shroff								
Mother's Name	: Madhavis Hemant Shroff-								
Spouse's Name (if married) and Surname in Full	Sharmille Ram Sweeff								
Date of birth	28/08/1971								
Residential address:									
Present: Bhaqwati Bhvv	an condominium, 31-B, coomicheal Road								
	Hospital, mombai 400026								
Permanent:									
Details of securiti	es held in the Company, its holding company, subsidiaries,								

DIHEST THE LEW B. LOIDING

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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						-
····						
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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	Indian
Occupation	: Business
Date of the board resolution in which the appointment was made	18/12/2008
Date of appointment and reappointment in the company	16/12/14, Re-appointment in AGH held 11/09/29/10/2020 CESSAtion
Date of cessation of office and reasons therefor	29/10/2020 Cessation
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	7 K
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 3011212021	Cessation

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

					T			
	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)
•	-							
				s				

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

	į ursuun to section	i 170 oj ine Compo	inies Act, 2013	3 and rule	17 of the -	Companies	(Appoin	tment and	Qualificatio	n of Director	s) Rules, 201	[4]		
Name	of the Company :						Registere	ed office add	ress:					
			(TO BE MAINT							AL PERSONN				
	r Identification Number al for key managerial personnel)	: DO622510		***************************************			Nationality (including the nationality of origin, if different : Indian							
	name and surname in full	. Shiven Sure												
	mer name or surname in full						Occupation Date of the board resolution in which the appointment Advertising film De					rector		
		Liender 1	LU			••••••	was mage						******************************	
Father's Name : Swendra Nath Mother's Name : Kamal Lahin								in the company	:30/2/	2021	,			
	s Name 's Name (if married) and	: Hamar La	lun			: -	100 B 100 C	sation of office			· · · · · · · · · · · · · · · · · · ·		***************************************	*****************
	ie in Full			••••••••••			relinquished	ector or Key M I in any other I	anagerial Perso oody corporate	nnel held or	1			
Date of	birth	:10/02/1967	~	***************************************	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Membership	number of the case of Compar	Institute of Co	ompany Secretar	ries		***************************************	**************
	itial address :						Permanent A	Account Numbe	r (Mandatory f	applicable or Key Manageri	io1		*************************	
Present	: 77 B, Christonas	Eve, 63, 15.	Desai Koo	zd B	reael (andy	Personnel if	not having DI	1)	,	: ABn	OPSFOI	.S.M	
	Mumbai - 401	0026	•••••	·····		\cup								
Permano	ent:					·····								
	,				,					•				
·	Details of securitie	s held in the Con	pany, its hol	ding com	pany, sub	sidiaries,	_ subsidiar	ies of the	Comnany's	holding oc	mpany and			
						D			1			associate		;
Sr.	Name of the Compar	Number of	Description	Nominal	Date of	Price paid for	Other consider-	Doto of	Price	Other consider-	Cumulative balance and	Mode of	Mode of holding -	Securit been
No.		Securities		Value of Securities	A =! ·	01	ation paid for	Date of disposal	on	ation	number of securities held	acquisition	physical or in	or encum
(1)	(0)					securities	acquisition		disposal	received on disposal	after each transaction	securities	dematerial- ized form	has
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	cre
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PERSONNEL AND THEIR SHAREHOLDING

Securities have

been pledged

or any

encumbrance

has been

created

(15)