									rs and Key Manag								
4			I			Pursuant to s	ection 88 (1)(a) of th	ie Companies Ac	t, 2013 and rule 3	(1) of the Com	panies (Manage	ment and Admini	stration) Rules	2014]	ı	<u> </u>	
_			SURAJ ESTAT				1011 1 1 2 1 1 2										
_		office address					d Chhotani , 2nd X Ro I	ad,Manim Mum T	bai MH 400016		ı	1	ı				
- (1	O BE MAIN	NIAINED SEP	AKATELY FOR	EACH DIREC	TOR AND KMP) 											
+	iroctor Idor	ntification Nu	ımhor					1		Nationality (in	cluding the natio	I nality of origin, if	difforant)	: Indian			
(c Pi A Fi N SI	optional for resent nam ny former r ather's Nan Iother's Na pouse's Nar ate of birth	key manage ne and surnar name or surn ne nme me (If marrie	rial personnel me in full name in full	: RAJ : NA : I : : SL	4576 AN MEENATHA MEENATHAKOI IJATHA R THON 16/12/1956	NIL THOMAS	AS			Occupation Date of the bo Date of appoir Date of cessati Office of direct Membership n	ard resolution in htment and reappi ion of office and tor or KMP held of number of the ICS	which the appoir pointment in the reasons therefor or relinquished in il in case of Comp andatory for KM	ntment was mad company any other body any Secretary, i	: Busin de : 10/09/1986 :NA : NA corporate : 7 f applicable:	ess		
_	esidential a																
					Road,Bandra(\							,,Silver Cascade,9	th Floor, Moun	t Mary Road,Ba	ndra(West) Mumb	oai 400050	
_P	etails of se	curities held	in the Compa	any, its holdin	g company, su	bsidiaries, su	osidiaries of the com	pany's holding o	ompany and asso	ciate companie	es:						
	S. No.		he Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	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 dematerialized form	Securities have been pledged or any encumbrance has beer created	1
	(1)	((2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	
	1		STATES PVT TD	10	Equity Shares of Rs. 100/- each	1000	27-12-1994	1000	NA	NA	NA	NA	10	Subscriber	Demat	No	
	2		STATES PVT TD	490	Equity Shares of Rs. 100/- each	49000	08-09-1990	49000	N.A.	NA	NA	NA	500	Allotment	Demat	No	
	3		STATES PVT TD	110	Equity Shares of Rs. 100/- each	11000	26-05-2008	11000	N.A.	N.A.	N.A.	N.A.	610	Allotment	Demat	No	
	4		STATES PVT TD	2500	Equity Shares of Rs. 100/- each	250000	14-12-2016	250000	N.A.	N.A.	N.A.	N.A.	3110	Allotment	Demat	No	
	5		STATES PVT TD	-300	Equity Shares of Rs. 100/- each	30000		30000	N.A.	27-12-1994	N.A.	N.A.	2810	Allotment	Demat	No	

6	ACCORD ESTATES PVT LTD	500	Equity Shares of Rs. 100/- each	50000	30-03-2003	50000	N.A.	N.A.	N.A.	N.A.	3310	Allotment	Demat	No	
7	ACCORD ESTATES PVT LTD	90	Equity Shares of Rs. 100/- each	9000	30-03-2008	9000	N.A.	N.A.	N.A.	N.A.	3400	Allotment	Demat	No	
8	ACCORD ESTATES PVT LTD	25000	Equity Shares of Rs. 100/- each	2500000	26-05-2008	2500000	N.A.	N.A.	N.A.	N.A.	28400	Allotment	Demat	No	
9	ACCORD ESTATES PVT LTD	78100	Equity Shares of Rs. 100/- each	7810000	14-12-2016	7810000	N.A.	N.A.	N.A.	N.A.	106500	Allotment	Demat	No	
10	Iconic Property Developers private Limited	5000	Equity Shares of Rs. 10/- each	500000	26-07-2010	500000	NA	27-10-2021	0.06 million	N.A.	0	Subscriber	Demat	No	
11	Iconic Property Developers private Limited	1250	Equity Shares of Rs. 10/- each	125000	26.05.2021	125000	NA	27-10-2021	0.00 111111011	N.A.	0	Transfer	Demat	No	
12	Iconic Property Developers private Limited	1	Equity Shares of Rs. 10/- each	10	27-10-2021	10	NA	N.A.	N.A.	N.A.	1	Nominee Shareholder of Suraj Estate Developers	Demat	No	
13	Skyline Realty Private Limited	400	Equity Shares of Rs. 10/- each	4000	12-07-2019	4000	NA	27-10-2021	1.47 million	N.A.	0	Transfer	Demat	No	
14	Skyline Realty Private Limited	100	Equity Shares of Rs. 10/- each	1000	26-05-2021	1000	NA	27-10-2021	1.47 (((((((N.A.	0	Transfer	Demat	No	
15	Uditi premises Private Limited	300	Equity Shares of Rs. 10/- each	3000	29-03-2017	3000	NA	27-10-2021	2.54 million	NA	0	Transfer	Demat	No	
16	Uditi premises Private Limited	9100	Equity Shares of Rs. 10/- each	91000	28-12-2017	91000	NA	22-10-2019	NA	NA	0	Transfer	Demat	No	
17	Exemplica Realty Private Limited	4000	Equity Shares of Rs. 10/- each	40000	26-12-2019	4000	NA	NA	NA	NA	4000	Subscriber	Demat	No	
18	Gratique Realty private Limited	4000	Equity Shares of Rs. 10/- each	4000	25-12-2019	4000	NA	NA	NA	NA	4000	Subscriber	Demat	No	
19	Suraj Estate Developers Limited	10	Equity Shares of Rs. 10/- each	100	10-09-1986	100	NA	NA	NA	NA	100	Subscriber	Demat	No	

	20	Suraj Estate Developers Limited	94490	Equity Shares of Rs. 10/- each	944900	18-11-1986	944900	NA	NA	NA	NA	94490	Transfer	Demat	N	10	
	21	Suraj Estate Developers Limited	67500	Equity Shares of Rs. 10/- each	675000	31-03-1994	675000	NA	NA	NA	NA	675000	Transfer	Demat	N	lo	
	22	Suraj Estate Developers Limited	160000	Equity Shares of Rs. 10/- each	1600000	31-12-1994	1600000	NA	NA	NA	NA	1600000	Transfer	Demat	N	lo	
	23	Suraj Estate Developers Limited	330000	Equity Shares of Rs. 10/- each	3300000	01-01-1996	3300000	NA	NA	NA	NA	3300000	Transfer	Demat	N	lo	
	24	Suraj Estate Developers Limited	350000	Equity Shares of Rs. 10/- each	3500000	28-04-1997	3500000	NA	NA	NA	NA	350000	Transfer	Demat	N	lo	
				•					20	•	•		•	•			
		T			Pursuant to	ection 88 (1)(a) of th	e Companies Ad	t, 2013 and rule 3	(1) of the Com	panies (Manager	ment and Admini	stration) Rules	2014]	1			
-		company: SURAJ ESTATE			- 845 - 84-6	d Chilington 2 and V D a	A & A - In to - & A	h - : NAUL 40004.6									
-		office address: NTAINED SEPARATELY FOR				d Chhotani , 2nd X Ro	ad,ivianim ivium	Dai MH 400016									
Н	(10.000																
ΙI																	
ΙI																	
Н	- · · · · ·											11.00	L				<u> </u>
		ntification Number · key managerial personnel)	: 0249	2141					Nationality (in-	cluding the natio	nality of origin, if	aitterent)	: Indian : Busin	2291			
		ie and surname in full		ATHA R THOM	AS					ard resolution in	which the appoir	ntment was mad					
		name or surname in full	: NA								ointment in the	company	:NA				
	Father's Nan		: S	SELVARAJ K RAJ	ARATNAM					ion of office and i			: NA				
	Mother's Na	me (If married)	: · PA	JAN MEENATH	VKUNII THUI	2414					or relinquished in						
	Date of birth			24/10/1959	ARONIL INO	VIAS					nandatory for KM						
	Residential a	address:															

	1,Silver Cascade,9th Floor,			ŕ					Permenent: 901,Silver Cascade,9th Floor, Mount Mary Road,Bandra(West) Mumbai 400050						
 Details of se	ecurities held in the Compa	ny, its holdin	g company, sul	bsidiaries, su	bsidiaries of the com	pany's holding c	ompany and asso	ciate compani	es:						
							Other			Other	Committee		Mode of holding	Convertion have been	
S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	consideration received on	Cumulative balance and number of securities held	Mode of acquisition of securities	- physical or dematerialized form	Securities have been pledged or any encumbrance has been created	
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	
1	ACCORD ESTATES PVT LTD	40	Equity Shares of Rs. 100/- each	4000	07-12-1990	4000	NA	NA	NA	NA	40	By way of Transfer	Demat	No	
2	ACCORD ESTATES PVT LTD	800	Equity Shares of Rs. 100/- each	80000	22-12-1994	80000	N.A.	NA	NA	NA	840	Allotment	Demat	No	
3	ACCORD ESTATES PVT LTD	-40	Equity Shares of Rs. 100/- each	4000		4000	N.A.	15-02-1997	N.A.	N.A.	800	Allotment	Demat	No	
4	ACCORD ESTATES PVT LTD	10800	Equity Shares of Rs. 100/- each	1080000	26-05-2008	1080000	N.A.	N.A.	N.A.	N.A.	11600	Allotment	Demat	No	
5	ACCORD ESTATES PVT LTD	31900	Equity Shares of Rs. 100/- each	3190000	14-12-2016	3190000	N.A.	N.A.	N.A.	N.A.	43500	Allotment	Demat	No	
6	Iconic Property Developers Private Limited	2500	Equity Shares of Rs. 10/- each	25000	26-07-2010	25000	N.A.	26-05-2021	N.A.	N.A.	0	Subscriber	Demat	No	
7	Skyline Realty private Limited	100	Equity Shares of Rs. 10/- each	1000	12-07-2019	100	N.A.	26-05-2021	N.A.	N.A.	0	Transfer	Demat	No	
8	Skyline Realty private Limited	100	Equity Shares of Rs. 10/- each	1000	12-07-2019	100	N.A.	26-05-2021	N.A.	N.A.	0	Transfer	Demat	No	
9	Uditi premises Private Limited	300	Equity Shares of Rs. 10/- each	3000	29-03-2017	300	NA	27-10-2021	2.54 million	NA	0	Transfer	Demat	No	
10	Exemplica Realty Private Limited	2000	Equity Shares of Rs. 10/- each	20000	26-12-2019	20000	NA	NA	NA	NA	2000	Subscriber	Demat	No	

	11	Gratique Realty private Limited	2000	Equity Shares of Rs. 10/- each	20000	25-12-2019	20000	NA	NA	NA	NA	4000	Subscriber	Demat	No		
3					Pursuant to s	ке <u>ғ</u> ection 88 (1)(a) of th		rs and Key Manag t. 2013 and rule :				stration) Rules.	20141				
	Name of the	company: SURAJ ESTATI	DEVELOPER			(=)(=)		,, = = = = = = = = = = = = = = = = = =	(_,			, , , , , , , , , , , , , , , , , , , ,	,				
-		office address:				Chhotani , 2nd X Ro	ad,Mahim Mum	bai MH 400016									
Ш	(TO BE MAIN	NTAINED SEPARATELY FOR	EACH DIRECT	TOR AND KMP)												
	(optional for Present nam Any former r Father's Nan Mother's Na	ime me (If married)	: RAH : NA : F :	4576 HUL RAJAN JESI RAJAN MEENAT 12/04/1987		OMAS			Occupation Date of the bo Date of appoir Date of cessat Office of direc Membership r	ard resolution in htment and reapp ion of office and tor or KMP held o number of the ICS	which the appoir sointment in the c reasons therefor or relinquished in I in case of Comp nandatory for KM	atment was mad company any other body any Secretary, i	:NA : NA corporate : 7 f applicable:	ess			
Н	Residential a	address:												1			
	Present: 901	l,Silver Cascade,9th Floor,	Mount Mary	Road,Bandra(\	West) Mumba	ii 400050				Permenent: 901,Silver Cascade,9th Floor, Mount Mary Road,Bandra(West) Mumbai 400050							
Ш	Details of se	curities held in the Compa	ny, its holdin	g company, su	bsidiaries, sul	osidiaries of the com	pany's holding c	ompany and asso	ciate compani	es:							
	S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for	Date of disposal	Price received on disposal	Other consideration received on	Cumulative balance and number of	Mode of acquisition of securities	Mode of holding – physical or dematerialized	1	l or any	
	(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(1	6)	
	1	ACCORD ESTATES PVT LTD	400	Equity Shares of Rs. 100/- each	40000	22-12-1994	40000	NA	NA	NA	NA	400	By way of Transfer	Demat	N	0	
	2	ACCORD ESTATES PVT LTD	10000	Equity Shares of Rs. 100/- each	1000000	26-05-2008	1000000	N.A.	NA	NA	NA	10400	Allotment	Demat	N	О	
	3	ACCORD ESTATES PVT LTD	28600	Equity Shares of Rs. 100/- each	2860000	14-12-2016	2860000	N.A.	N.A.	N.A.	N.A.	39000	Allotment	Demat	N	О	

A Developer private 250 of Rs. 10½ 25000 26-07-2010 25000 NA 27-10-2024 O.04 million N.A. O Subscriber Demat No No Developer private 1250 of Rs. 10½ 25000 26-07-2011 125000 NA 27-10-2024 N.A. O Transfer Demat No Developer private 1250 of Rs. 10½ Subscriber Demat No Demat No Developer private 1250 of Rs. 10½ Subscriber Demat No Dema																
S Developers private trinsed 1250 0 Fig. 101- 250000 26 03 2021 125000 NA 27-10-2024 NA 0 Transfer Demat No	4	Developers private Limited	2500	of Rs. 10/- each	25000	26-07-2010	25000	NA	27-10-2024	0.04 million	N.A.	0	Subscriber	Demat	No	
6 Sylpher Restay Private 400 of Rs. 10/- 4000 12-07-2019 40000 NA 27-19-2021 1.47 million NA 0 Transfer Demat No	5	Developers private	1250	of Rs. 10/-	125000	26.05.2021	125000	NA	27-10-2024		N.A.	0	Transfer	Demat	No	
Skyline Reality Private 100 of Re. 100 100 of 8.00 100 of 8.00 100 of 8.00 100 of 8.00 of 8.	6		400	of Rs. 10/-	40000	12-07-2019	40000	NA	27-10-2021	1 47 million	N.A.	0	Transfer	Demat	No	
8 United Premises Private United 30 of Rs. 10/- 300 of Rs. 10/- 4000 of Rs. 10/- 4000 NA	7		100	of Rs. 10/-	100	26-05-2021	100	NA	27-10-2021	1.47 ((((((((((((((((((((((((((((((((((((N.A.	0	Transfer	Demat	No	
9 Exemplicit Rearry Private Limited 4000 of 8s. 10/- 4000 25-12-2019 4000 NA NA NA NA NA A 4000 Subscriber Demat No Demat No Demat Indied Rearry Private Limited 4000 of 8s. 10/- 4000 25-12-2019 4000 NA	8		300	of Rs. 10/-	300	29-03-2017	300	NA	27-10-2021	2.54 million	N.A.	0	Transfer	Demat	No	
10 Sindque Reary Jimited 4000 of Rs. 10/2 4000 25-12-2019 4000 NA NA NA NA NA 4000 Subscriber Demat No Register of Directors and Key Managerial Personnel and their Shareholding [Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014) Name of the company: SURAU ESTATE DEVELOPERS PYT. LTD. (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP) Director Identification Number (optional for key managerial personnel) : 03168761 Occupation Occupation or surname in full SMUTYUNIAY MAHAPATRA Date of the board resolution in which the appointment was made: 03/12/2021 Apart of the board resolution in which the appointment was made: 03/12/2021 Date of appointment or surname in full SANSIDHAR MAHAPATRA Date of cessation of office and reasons therefor : NA Office of director or KMP Plate or reliquished in any other body corporate : 3 Membership number of the ICSI in case of Company Secretary, if applicable: Demant No.	9		4000	Equity Shares of Rs. 10/- each	4000	26-12-2019	4000	NA	NA	NA	NA	4000	Subscriber	Demat	No	
Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]	10		4000	of Rs. 10/-	4000	25-12-2019	4000	NA	NA	NA	NA	4000	Subscriber	Demat	No	
Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]																
Name of the company: SURAJ ESTATE DEVELOPERS PVT. LTD. Registered office address: 14, Floor-2, Nirmals Building, Miya Mohd Chhotani , 2nd X Road,Mahim Mumbai MH 400016 (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP) Director Identification Number (optional for key managerial personnel) : 03168761 : Business Present name and surname in full : MRUTYUNIAY MAHAPATRA Date of the board resolution in which the appointment was made : 03/12/2021 Any former name or surname in full : NA Date of the board resolution in which the appointment was made : 33/12/2021 Date of director or KMP held or relinquished in any other body corporate : 3 Member's Name (fi married) : 03/05/1960 Nationality (including the nationality of origin, if different) : Indian Occupation : Business Development of the board resolution in which the appointment was made : 03/12/2021 Date of dispointment and reaspointment in the company :NA Page of creastation of office and reasons therefor : NA Office of director or KMP held or relinquished in any other body corporate : 3 Membership number of the ICSI in case of Company Secretary, if applicable: Dermanent Account Number (mandatory for KMP if not having DIN) :	4			-		Reg	ister of Directo	rs and Key Manag	gerial Personne	and their Share	holding	-	-			-
Name of the company: SURAJ ESTATE DEVELOPERS PVT. LTD. Registered office address: 14, Floor-2, Nirmals Building, Miya Mohd Chhotani , 2nd X Road,Mahim Mumbai MH 400016 (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP) Director Identification Number (optional for key managerial personnel) : 03168761 : Business Present name and surname in full : MRUTYUNIAY MAHAPATRA Date of the board resolution in which the appointment was made : 03/12/2021 Any former name or surname in full : NA Date of the board resolution in which the appointment was made : 33/12/2021 Date of director or KMP held or relinquished in any other body corporate : 3 Member's Name (fi married) : 03/05/1960 Nationality (including the nationality of origin, if different) : Indian Occupation : Business Development of the board resolution in which the appointment was made : 03/12/2021 Date of dispointment and reaspointment in the company :NA Page of creastation of office and reasons therefor : NA Office of director or KMP held or relinquished in any other body corporate : 3 Membership number of the ICSI in case of Company Secretary, if applicable: Dermanent Account Number (mandatory for KMP if not having DIN) :				[Pursuant to s	section 88 (1)(a) of th	e Companies Ac	t, 2013 and rule 3	3(1) of the Com	panies (Managei	ment and Admin	istration) Rules	, 2014]			
Director Identification Number (optional for key managerial personnel) : 03168761 Present name and surname in full : MRUTTUNJAY MAHAPATRA Any former name or surname in full : NA Father's Name : SANSIDHAR MAHAPATRA Mother's Name : SANSIDHAR MAHAPATRA Mother's Name : SPouse's Name (If married) : MAUTTUNJAY MAHAPATRA Mother's Name : Office of director or KMP held or relinquished in any other body corporate : 3 Spouse's Name (If married) : O3/05/1960 Nationality (including the nationality of origin, if different) : Indian Occupation Occupation : Business Date of the board resolution in which the appointment was made : 03/12/2021 Date of appointment and reappointment in the company :NA Office of director or KMP held or relinquished in any other body corporate : 3 Membership number of the ICSI in case of Company Secretary, if applicable: Permanent Account Number (mandatory for KMP if not having DIN) :	Name of	the company: SURAJ ESTATI	E DEVELOPER	S PVT. LTD.												
Director Identification Number (optional for key managerial personnel) Present name and surname in full Any former name or surname in full Shame Spouse's Name Shame Signore's Name Spouse's Name Spou	Register	ed office address:	14, Floor-2,	Nirmala Buildin	g, Miya Moho	d Chhotani , 2nd X Ro	ad,Mahim Mum	bai MH 400016	•		•	•				
(optional for key managerial personnel) : 03168761 : Business Present name and surname in full : MRUTYUNJAY MAHAPATRA : Date of the board resolution in which the appointment was made : 03/12/2021 Any former name or surname in full : NA : Date of appointment and reappointment in the company : NA : BANSIDHAR MAHAPATRA : Date of cessation of office and reasons therefor : NA : NA : Office of director or KMP held or relinquished in any other body corporate : 3 Spouse's Name (If married) : O3/05/1960 : Membership number of the ICSI in case of Company Secretary, if applicable: Permanent Account Number (mandatory for KMP if not having DIN) :	(TO BE N	IAINTAINED SEPARATELY FOR	EACH DIREC	TOR AND KMP)												
(optional for key managerial personnel) : 03168761 : Business Present name and surname in full : MRUTYUNJAY MAHAPATRA : Date of the board resolution in which the appointment was made : 03/12/2021 Any former name or surname in full : NA : Date of appointment and reappointment in the company : NA : BANSIDHAR MAHAPATRA : Date of cessation of office and reasons therefor : NA : NA : Office of director or KMP held or relinquished in any other body corporate : 3 Spouse's Name (If married) : O3/05/1960 : Membership number of the ICSI in case of Company Secretary, if applicable: Permanent Account Number (mandatory for KMP if not having DIN) :																
Residential address:	(optional Present r Any form Father's Mother's Spouse's	for key managerial personnel name and surname in full ner name or surname in full Name Name Name (If married)	: MR : NA : I :	UTYUNJAY MAH BANSIDHAR MA					Occupation Date of the bo Date of appoir Date of cessati Office of direct Membership n	ard resolution in atment and reapp on of office and cor or KMP held o umber of the ICS	which the appoint the reasons therefor or relinquished in the case of Comp	ntment was ma company any other body any Secretary,	: Busin de : 03/12/2021 :NA : NA v corporate : 3 if applicable:	ess	<u> </u>	
	Resident	ial address:														

					·	·	L EAST, NAVI MUMB.				Permenent: GULMARG H BUNGLOW, SBI RESIDENTIAL COLONY, SECTOR-13, NERUL EAST, NAVI MUMBAI, THANE Maharashtra - 400706							
\vdash	Details of se	curities held	in the Compa	any, its holdin	g company, su	bsidiaries, sul	osidiaries of the com	pany's holding o	ompany and asso	ociate compani	es:							
	S. No.	Name of ti	ne Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for	Date of disposal	Price received on disposal	Other consideration received on	Cumulative balance and number of	Mode of acquisition of securities	Mode of holding – physical or dematerialized	pledged	have been I or any ce has been	
	(1)	,	2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(1	6)	
H	NA	NA NA	NA	NA	NA	NA	NA	NA	NA	NA	NA NA	NA	NA	NA	NA	NA (1	NA NA	
H																		
(opti Prese Any Fath Moti Spou Date	ional for key ent name and former name er's Name her's Name use's Name (I		ersonnel) full	: 07068748 : SUNIL PA : NA : PREM : : :	ANT I KUMAR PANT				Occupation Date of the boar Date of appointr Date of cessation Office of director Membership nur	d resolution in a ment and reapp n of office and r r or KMP held o mber of the ICS	which the appoint ointment in the creasons therefor or relinquished in a lin case of Comparandatory for KMI	tment was made ompany any other body c any Secretary, if a	:NA : NA orporate : 3 applicable:	ss				
	dential addre		Manaum Caa	iatu. Abinaa Ki	hand 2 Charia	had Hasan Dur	adesh – 201010			Dawn an aut. H	No. 0 1403 Amo	al Manaumu Casia	A. Abines Khen	d 2 Charlahad	Uttar Pradesh – 2	01010		
-				••			aries of the company	's holding comp	any and associate		. NO. A-1402 Ang	er iviercury SOCIE	ity, Aninsa Khar	iu-z, Griaziadad,	Ottar Pradesh – 2	01010		
Deta	ins of securit	ies neia in tr	е сотрану,	lis notaing con	npany, subsidi	aries, subsidia	ines of the company	s notaing comp	any and associate	e companies:								
S. No.	Name of th	ne Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	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 dematerialized form	Securities have boor any encumb	rance has		
(1)	,	2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)			
1	NA		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
\Box																		

								1		1								
Ш																		
Direc	ctor Identific	ation Numbe	r						Nationality (inclu	ding the nation	ality of origin, if	different)	: Indian					
		managerial p		: 08194706	i				Occupation		,,		: Busine	ss				
Pres	ent name an	id surname in	full	: SATYEND	ORA SHRIDHAR	NAYAK			Date of the board	d resolution in	which the appoin	tment was made	: 03/12/2021					
Any	former name	e or surname	in full	: NA					Date of appointn	nent and reapp	ointment in the c	company	:NA					
Fath	er's Name			: Shridl	har Kashinath	Nayak			Date of cessation	of office and r	easons therefor		: NA					
Moti	her's Name			:					Office of director	or KMP held o	r relinquished in	any other body co	orporate : 0					
Spou	use's Name (I	If married)		:					Membership nur	nber of the ICSI	in case of Compa	any Secretary, if a	applicable:					
Date	of birth			: 22/03	3/1949				Permanent Accor	unt Number (m	andatory for KM	P if not having DII	N) :					
Resi	dential addr	ess:													Ι			
Pres	ent: Villa No	. 24, Agua Vi	llage Project	Agua Bay, Nea	ar MES College	, Zuarinagar,	South Goa, Goa – 40	3726	!	Permenent: V	illa No. 24, Aqua	Village Project A	qua Bay, Near N	/IES College, Zua	rinagar, South Go	a, Goa – 403	726	
-				· ·		<u> </u>	ries of the company		any and associate	companies:	· ·	Γ .	i i	Ţ.	Γ .	i i		
	o. securit				,, 5003101		S. the company	i iii ii					1					
					Nominal		Price paid for	Other			Other	Cumulative	Mode of	Mode of	Securities have b	een pledged		
S.	Name of th	ne Company	Number of	Description	Value of	Date of	acquisition of	consideration	Date of disposal	Price received	consideration	balance and	acquisition of	holding –	or any encumb	1		
No.			Securities	of Securities	Securities	Acquisition	securities	paid for		on disposal	received on	number of	securities	physical or	been cre			<u> </u>
\vdash								acquisition			disposal	securities held		dematerialized				
(1)		2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)			
1	NA		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
<u>.</u>																		
		ation Numbe							Nationality (inclu	ding the natior	iality of origin, if	different)	: Indian					
ı		managerial p		: 	l Ch - h				Occupation		. In talle Alle a consension		: Employ	/ea				
		id surname in		: Shreepal	Snan				Date of the board				:01/12/2021 :NA					
1 ′		e or surname	in tuii	: NA	h Chah				Date of appointn			company						
	er's Name her's Name			: Sures	n Snan				Date of cessation Office of director				: NA					
		16		-	C Ch - h				1		•						D 16 4	
	use's Name (I e of birth	if married)		: Ankita S : 28/03					having DIN)	nber of the ICSI BDFPS817 :		any Secretary, if a	applicable: NA P	ermanent Accou	ınt Number (mand	atory for KMI	r if not	
Date	or birth			: 28/0:	3/1985				naving DIN)	: BDFP5817	/ IVI							
Resi	dential addr	ess:																
Pres	ent: 0702, 7	TH Floor, Plat	tino-Wing-A, I	odha Splendo	ora, Thane-400	0615		•	•	Permenent: 0	702, 7TH Floor, P	Platino-Wing-A, Lo	odha Splendora	Thane-400615	•			
Deta	ils of securit	ties held in th	ne Company, i	ts holding con	npany, subsid	iaries, subsidia	ries of the company	's holding comp	any and associate	companies:								
-1					Nominal		Price paid for	Other			Other	Cumulative	Mode of	Mode of	Securities have b	een pledged		
S.	Name of th	ne Company	Number of	Description	Value of	Date of	acquisition of	consideration	Date of disposal	Price received		balance and	acquisition of	holding –	or any encumb	1		
No.			Securities	of Securities	Securities	Acquisition	securities	paid for	· '	on disposal	received on	number of	securities	physical or	been crea			
(1)		2)	(4)	(5)		(7)		acquisition	(0)	(11)	disposal	securities held		dematerialized				
(1)	,	2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)			
1	INA		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
																	_	

Dire	tor Identific	cation Numbe	r						Nationality (inclu	ding the nation	ality of origin, if	different)	: Indian				
(opti	onal for key	managerial p	ersonnel)	:					Occupation				: Busine	SS			
Pres	ent name an	nd surname in	full	: SHIVIL KA	APOOR				Date of the board	d resolution in v	which the appoin	tment was made	: 01/12/2021				
Any	former nam	e or surname	in full	: NA					Date of appointm	nent and reapp	ointment in the o	ompany	:NA				
Fath	er's Name			: SANJE	EV KAPOOR				Date of cessation	of office and r	easons therefor		: NA				
Mot	ner's Name				KAPOOR				Office of director			any other body co	orporate :				
	ise's Name ((If married)			SHI AGRAWAL				Membership nun		•			12			
	of birth	, married,		: 16/10					Permanent Accou				• •	PPK0561B			
	dential addr	ress:		. 10/10	7,1555				T CHIMATICHE ACCOU	ane ivamber (iii	I I I I I I I I I I I I I I I I I I I	I II HOCHAVIII BII		T ROSOID			
			. 54, Vijay Na	gar, Indore, M	ladhya Parade	sh - 452010		I.	I .	Permenent: El	l - 289, Scheme I	No. 54, Vijay Nag	ar, Indore, Mad	lhya Paradesh - 4	I52010	<u> </u>	
Deta	ils of securi	ties held in th	ne Company, i	ts holding con	npany, subsidi	aries, subsidia	ries of the company	's holding comp						Ī			
																	<u> </u>
								Other			Other	Cumulative		Mode of			
S.			Number of	Description	Nominal	Date of	Price paid for	consideration		Price received	l	balance and	Mode of	holding –	Securities have b		
No.	Name of th	ne Company	Securities	of Securities	Value of	Acquisition	acquisition of	paid for	Date of disposal	on disposal	received on	number of	acquisition of	physical or	or any encumb		
100.			Securities	or securities	Securities	Acquisition	securities	acquisition		on disposal	disposal	securities held	securities	dematerialized	been crea	ated	
								·			·	after each		form			
(1)		(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)		
1	NA		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
(opti Press Any Fath Moti Spou Date	onal for key ent name an		ersonnel) full	: NA	A SHANTILAL N	ИЕНТА			Nationality (inclu Occupation Date of the board Date of appointm Date of cessation Office of director Membership nun Permanent Accou	d resolution in whent and reappoint of office and roor KMP held on the ICSI	which the appoin ointment in the c easons therefor r relinquished in in case of Comp	tment was made company any other body co any Secretary, if a	:NA : NA prporate : Nil applicable: NA	ss			
			<u> </u>								2/224 24 11 1		L				
_				Road Goregao							-2/901, IVIANINGS	a Eminente S V R	oau Goregaon	1	I		
Deta	ils of securi	ties held in th	ne Company, i	ts nolding con	npany, subsidi	aries, subsidia	ries of the company	's nolding comp	any and associate	companies:							
\square								Other			Other	Committee		Madad			
				B	Nominal	Bata at	Price paid for	Other		Duite and the state of	Other	Cumulative	Mode of	Mode of	Securities have b	een pledged	
S.	Name of th	ne Company	Number of	Description	Value of	Date of	acquisition of	consideration	Date of disposal	Price received	l	balance and	acquisition of	holding –	or any encumb	rance has	
No.		. ,	Securities	of Securities	Securities	Acquisition	securities	paid for	' '	on disposal	received on	number of	securities	physical or	been cre		
\vdash								acquisition			disposal	securities held		dematerialized			
(1)		(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)		
1	NA		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
-1 -1		1						l						I		i	1

D	irector Ider	ntification N	umber							Nationality (in	cluding the nation	nality of origin, if	different)	: Indian				
(0	optional for	r key manage	erial personnel) : 10829	9556					Occupation				: Busin	ess			
P	resent nam	ne and surna	me in full	: Vinc	d Prabhudas (Chithore				Date of the bo	ard resolution in	which the appoir	ntment was mad	e: 08/01/2025				
Α	ny former r	name or surr	name in full	: NA						Date of appoir	ntment and reapp	ointment in the	company	:NA				
F	ather's Nan	me		: P	rabhudas Chit	hore				Date of cessat	ion of office and r	reasons therefor		: NA				
I.	other's Na	ame		:						Office of direc	tor or KMP held o	or relinguished in	any other body	corporate : Nil				
s	pouse's Nar	me (If marrie	ed)	:						Membership r	umber of the ICS	I in case of Comp	any Secretary, if	applicable: NA				
	ate of birth		,	: 1	19/05/1965						count Number (m							
-	esidential a		1		, ,							l		,				
_			l h Road, Tara/7	04. Hirananda	ani Complex. A	l Shokvan.Mu	l mbai-400066				Permenent: Off	Shiv Vallabh Roa	l	ranandani Comp	lex, Ashokvan,Mu	l ımbai-40006	6	
					• •		bsidiaries of the com	pany's holding c	ompany and asso	ciate compani								
Ť				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,p,,													
\neg									0.1			0.1	Cumulative					
\dashv						Nominal		Price paid for	Other	_		Other	balance and	Mode of	Mode of holding		have been	
	S. No.	Name of t	he Company	Number of	Description	Value of	Date of Acquisition	acquisition of	consideration	Date of	Price received	consideration	number of	acquisition of	– physical or		d or any	
	5	1401116 01 6	ine company	Securities	of Securities	Securities	Date of Acquisition	securities	paid for	disposal	on disposal	received on	securities held	securities	dematerialized	encumbran	ce has been	
						Securities		Securities	acquisition			disposal	after each	Securities	form	crea	ated	
十	(1)		(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(1	.6)	
\top	٠,	NA		NA NA	NA	NA.	NA NA	NA NA	NA NA	NA.	NA NA	NA NA	NA.	NA NA	NA.	NA `	NA NA	
	-		T		****	· · · ·								****				
			1															
+			<u> </u>															
	irector ider	ntification N	umber							Nationality (in	l cluding the nation	l nality of origin, if	different)	: Indian				
- 1			erial personnel) : 0950	3741					Occupation		, ,	,	: Busin	ess			
Ι,		ne and surna	•	•	beth Lavanya	Paian Thoma	•				ard resolution in	which the appoir	tmont was mad		C33			
		name or surr		: NA	ibetii Lavaiiya	Najaii iiioiiia	5			l				:NA				
- 1			name in ruii								ntment and reapp		Company					
- 1	ather's Nan			: K	ajan Meenath	akonii inoma	S			l	ion of office and r			: NA				
- 1	Nother's Na			:														
		me (If marrie	ed)	:						l				corporate : Nil				
	ate of birth			•						Membership r	umber of the ICS	I in case of Comp	any Secretary, if	applicable: NA				
_	esidential a			:1	0/04/1983	1	Γ	T		Membership r		I in case of Comp	any Secretary, if	applicable: NA		Γ	Г Т	
_	resent: 901									Membership r	number of the ICS count Number (m	I in case of Comp	any Secretary, if P if not having C	f applicable: NA DIN):NA				
	Present: 901, Silver Cascade, Mt. Mary Road, Bandra West Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company										number of the ICS count Number (m Permenent: 901	I in case of Comp	any Secretary, if P if not having C	f applicable: NA DIN):NA				
		1, Silver Caso		Road, Bandra	a West	bsidiaries, su	bsidiaries of the com	pany's holding c		Membership r Permanent Ac	number of the ICS count Number (m Permenent: 901	I in case of Comp	any Secretary, if P if not having C	f applicable: NA DIN):NA				
+		1, Silver Caso		Road, Bandra	a West	bsidiaries, su	bsidiaries of the com	pany's holding c		Membership r Permanent Ac	number of the ICS count Number (m Permenent: 901	I in case of Comp	any Secretary, if P if not having C	f applicable: NA DIN):NA				
\dagger		1, Silver Caso		Road, Bandra	a West	bsidiaries, su	bsidiaries of the com	pany's holding c		Membership r Permanent Ac	number of the ICS count Number (m Permenent: 901	I in case of Comp	any Secretary, if P if not having C	f applicable: NA DIN):NA				
Ť		1, Silver Caso		Road, Bandra	a West	bsidiaries, su	bsidiaries of the com	pany's holding c		Membership r Permanent Ac	number of the ICS count Number (m Permenent: 901	I in case of Comp	any Secretary, if P if not having C Mt. Mary Road,	f applicable: NA DIN):NA				
		1, Silver Caso		Road, Bandra	a West	bsidiaries, sul	bsidiaries of the com	pany's holding c	ompany and asso	Membership r Permanent Ac	number of the ICS count Number (m Permenent: 901	I in case of Comp pandatory for KM , Silver Cascade,	any Secretary, if P if not having C Mt. Mary Road, Cumulative	f applicable: NA DIN):NA	Mode of holding	Securities	have been	
		1, Silver Caso		Road, Bandra	a West g company, su	bsidiaries, sul	bsidiaries of the com	pany's holding c	ompany and asso	Membership r Permanent Ac	number of the ICS count Number (m Permenent: 901 es:	I in case of Comp pandatory for KM ., Silver Cascade,	any Secretary, if P if not having C Mt. Mary Road, Cumulative balance and	f applicable: NA DIN):NA	Mode of holding		have been	
		1, Silver Caso ecurities held		Road, Bandra	a West g company, su		bsidiaries of the com		Other consideration	Membership r Permanent Ac ciate compani	pumber of the ICS count Number (m Permenent: 901 es: Price received	Other consideration	Any Secretary, if P if not having I Mt. Mary Road, Cumulative balance and number of	f applicable: NA DINI ·NA , Bandra West	– physical or	pledged	d or any	
	etails of se	1, Silver Caso ecurities held	d in the Compa	Road, Bandra	a West g company, su	Nominal Value of		Price paid for	Other consideration paid for	Membership r Permanent Ac	number of the ICS count Number (m Permenent: 901 es:	other consideration received on received on	Any Secretary, if P if not having F Mt. Mary Road, Cumulative balance and number of securities held	f applicable: NA DIN) NA Randra West Mode of	– physical or dematerialized	pledged encumbran	d or any ce has been	
	etails of se	1, Silver Caso ecurities held	d in the Compa	Road, Bandra	a West g company, su	Nominal		Price paid for acquisition of	Other consideration	Membership r Permanent Ac ciate compani	pumber of the ICS count Number (m Permenent: 901 es: Price received	Other consideration	Any Secretary, if Pif not having Pif not having Pif Mt. Mary Road, Cumulative balance and number of securities held after each	Applicable: NA NA Bandra West Mode of acquisition of	– physical or	pledged encumbran	d or any	
	etails of se	1, Silver Caso ecurities held	d in the Compa	Road, Bandra	a West g company, su	Nominal Value of		Price paid for acquisition of	Other consideration paid for	Membership r Permanent Ac ciate compani	pumber of the ICS count Number (m Permenent: 901 es: Price received	other consideration received on received on	Any Secretary, if P if not having F Mt. Mary Road, Cumulative balance and number of securities held	Applicable: NA NA Bandra West Mode of acquisition of	– physical or dematerialized	pledged encumbran	d or any ce has been	
	etails of se	1, Silver Caso ecurities held	d in the Compa	Road, Bandra	a West g company, su	Nominal Value of		Price paid for acquisition of	Other consideration paid for	Membership r Permanent Ac ciate compani	pumber of the ICS count Number (m Permenent: 901 es: Price received	other consideration received on received on	Any Secretary, if Pif not having Pif not having Pif Mt. Mary Road, Cumulative balance and number of securities held after each	Applicable: NA NA Bandra West Mode of acquisition of	– physical or dematerialized	pledged encumbran	d or any ce has been	
	etails of se	1, Silver Casc ecurities held Name of t	d in the Compa	Number of	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Membership r Permanent Ac ciate compani	pumber of the ICS count Number (m Permenent: 901 es: Price received	other consideration received on received on	Any Secretary, if Pif not having Pif not having Pif Mt. Mary Road, Cumulative balance and number of securities held after each	Applicable: NA NA Bandra West Mode of acquisition of	– physical or dematerialized form	pledged encumbran crea	d or any ce has been	
	S. No.	1, Silver Casc ecurities held Name of t	d in the Compa	Road, Bandra	a West g company, su	Nominal Value of		Price paid for acquisition of	Other consideration paid for	Membership r Permanent Ac ciate compani Date of disposal	Permenent: 901 es: Price received on disposal	I in case of Compandatory for KM , Silver Cascade, Other consideration received on disposal	Any Secretary, if Pif not having Pif not having Pif Mt. Mary Road, Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	– physical or dematerialized	pledged encumbran crea	d or any ce has been ated	
	S. No.	Name of t	d in the Compa	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Membership r Permanent Ac ciate compani Date of disposal (9)	Permenent: 901 es: Price received on disposal	Other consideration received on disposal	Any Secretary, if P. if not having P. if not having P. if not having P. if not having P. if not have balance and number of securities held after each transaction (13)	Mode of acquisition of securities	– physical or dematerialized form	pledged encumbran crea	d or any ce has been ated	
	S. No.	1, Silver Casc ecurities held Name of t Suraj Estate Limited	the Company (2)	Number of	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Membership r Permanent Ac ciate compani Date of disposal	Permenent: 901 es: Price received on disposal	I in case of Compandatory for KM , Silver Cascade, Other consideration received on disposal	Any Secretary, if P. if not having P. if not having P. if not having P. if not having P. if not have balance and number of securities held after each transaction (13)	Mode of acquisition of securities	– physical or dematerialized form	pledged encumbran crea	d or any ce has been ated	
	S. No.	1, Silver Casc ecurities held Name of t Suraj Estate Limited	d in the Compa	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Membership r Permanent Ac ciate compani Date of disposal (9)	Permenent: 901 es: Price received on disposal	Other consideration received on disposal	Any Secretary, if P. if not having P. if not having P. if not having P. if not having P. if not have balance and number of securities held after each transaction (13)	Mode of acquisition of securities	– physical or dematerialized form	pledged encumbran crea	d or any ce has been ated	

	2	Suraj Estate Limited	Developers	5000	Equity	50000	01-01-1996	5000	NA	NA	NAN	NA	E0000	Allotment	Physical	NA NA	NA NA	
\vdash				3000		30000	01-01-1996	3000	INA	INA	INAIN	INA	30000	Allotinent	Physical	INA	INA	——
	4	Suraj Estate Limited	Developers	4,300	Equity	43000	04-12-1997	4300	NA	NA	NA NA	NA	43000	Allotment	Physical	NA	NA	1
		Suraj Estate Limited	Developers	22950	Equity	229500	30-10-2021	22950	NA	NA	NA	NA	22950	Allotment	Demat	NA	NA	
\vdash	Director Ide	ntification Nu	ımher							Nationality (in	I cluding the natio	nality of origin if	different)	: Indian				
1 1			rial personnel							Occupation	cidding the ridtlo	indincy or origin, in	unicicity	: Empl	oved			
		ne and surnar	•	•	KESH GUPTA						ard resolution in	which the appoin	tmont was mad		Jycu -			
1 1		name or surn		: NA	KESH GUPTA					l	ntment and reap			:NA				
1 1	•		anne in ruii			Conta					ion of office and		company	: NA				
	Father's Nar			:1	Radhika Prasad	Gupta												
I I	Mother's Na			:						l	tor or KMP held o							
	•	me (If marrie	d)		arti Gupta						number of the ICS							
\Box	Date of birth	1		. ::	16/10/1993					Permanent Ac	count Number (n	nandatory for KN	IP if not having I	OIN) : AF	IUPG5797M			
	Residential	address:																
	Present: 070	02, 7TH Floor	, Platino-Win	g-A, Lodha Sp	endora, Thane	-400615	-	-			Permenent: 070	2, 7TH Floor, Pla	tino-Wing-A, Lo	dha Splendora,	Thane-400615	-		
	Details of se	curities held	in the Compa	any, its holdin	g company, su	bsidiaries, sul	osidiaries of the com	pany's holding o	ompany and asso	ciate compani	es:							
				l i	<u> </u>	1			l	1								
S. No. Name of the Company Number of Securities of Securities Of Securities Nominal Value of Securities Of Securit									Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	balance and number of securities held	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	pledge encumbrar	have been d or any nce has been ated	
	(1) (2) (4) (5) (6) (7) (8) (9)						(9)	(9)	(11)	(12)	(13)	(14)	(15)	(:	16)			
	1	NA		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	

For Suraj Estate Developers Limited

Rajan Meenathakonil Thomas Chairman & Managing Director