

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]																
1 Name of the company:		SURAJ ESTATE DEVELOPERS PVT. LTD.														
Registered office address:		14, Floor-2, Nirmala 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) : 00634576 Present name and surname in full : RAJAN MEENATHAKONIL THOMAS Any former name or surname in full : NA Father's Name : MEENATHAKONIL THOMAS Mother's Name : Spouse's Name (If married) : SUJATHA R THOMAS Date of birth : 16/12/1956												Nationality (including the nationality of origin, if different) : Indian Occupation : Business Date of the board resolution in which the appointment was made : 10/09/1986 Date of appointment and reappointment in the company :NA Date of cessation of office and reasons therefor : NA Office of director or KMP held or relinquished in any other body corporate : 7 Membership number of the ICSI in case of Company Secretary, if applicable: Permanent Account Number (mandatory for KMP if not having DIN) :				
Residential address:																
Present: 901,Silver Cascade,9th Floor, Mount Mary Road,Bandra(West) Mumbai 400050												Permenent: 901,Silver Cascade,9th Floor, Mount Mary Road,Bandra(West) Mumbai 400050				
Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:																
	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	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 been created	
	(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	
	1	ACCORD ESTATES PVT LTD	10	Equity Shares of Rs. 100/- each	1000	27-12-1994	1000	NA	NA	NA	NA	10	Subscriber	Demat	No	
	2	ACCORD ESTATES PVT LTD	490	Equity Shares of Rs. 100/- each	49000	08-09-1990	49000	N.A.	NA	NA	NA	500	Allotment	Demat	No	
	3	ACCORD ESTATES PVT LTD	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	ACCORD ESTATES PVT LTD	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	ACCORD ESTATES PVT LTD	-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		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		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	NO	
21	Suraj Estate Developers Limited	67500	Equity Shares of Rs. 10/- each	675000	31-03-1994	675000	NA	NA	NA	NA	675000	Transfer	Demat	No	
22	Suraj Estate Developers Limited	160000	Equity Shares of Rs. 10/- each	1600000	31-12-1994	1600000	NA	NA	NA	NA	1600000	Transfer	Demat	No	
23	Suraj Estate Developers Limited	330000	Equity Shares of Rs. 10/- each	3300000	01-01-1996	3300000	NA	NA	NA	NA	3300000	Transfer	Demat	No	
24	Suraj Estate Developers Limited	350000	Equity Shares of Rs. 10/- each	3500000	28-04-1997	3500000	NA	NA	NA	NA	350000	Transfer	Demat	No	
20															
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]															
2	Name of the company: SURAJ ESTATE DEVELOPERS PVT. LTD.														
Registered office address:		14, Floor-2, Nirmala 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) : 02492141 Present name and surname in full : SUJATHA R THOMAS Any former name or surname in full : NA Father's Name : SELVARAJ K RAJARATNAM Mother's Name : Spouse's Name (If married) : RAJAN MEENATHAKONIL THOMAS Date of birth : 24/10/1959										Nationality (including the nationality of origin, if different) : Indian Occupation : Business Date of the board resolution in which the appointment was made : 10/09/1986 Date of appointment and reappointment in the company : NA Date of cessation of office and reasons therefor : NA Office of director or KMP held or relinquished in any other body corporate : 5 Membership number of the ICSI in case of Company Secretary, if applicable: Permanent Account Number (mandatory for KMP if not having DIN) :					
Residential address:															

Present: 901,Silver Cascade,9th Floor, Mount Mary Road,Bandra(West) Mumbai 400050										Permenent: 901,Silver Cascade,9th Floor, Mount Mary Road,Bandra(West) Mumbai 400050							
Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:																	
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	Other consideration received on disposal	Cumulative balance and number of securities held	Mode of acquisition of securities	Mode of holding – 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	Gratque Realty private Limited	2000	Equity Shares of Rs. 10/- each	20000	25-12-2019	20000	NA	NA	NA	NA	4000	Subscriber	Demat	No		
	Register of Directors and Key Managerial Personnel and their Shareholding																
3	[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, Nirmala 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) : 00634576 Present name and surname in full : RAHUL RAJAN JESU THOMAS Any former name or surname in full : NA Father's Name : RAJAN MEENATHAROWIL THOMAS Mother's Name : Spouse's Name (If married) : Date of birth : 12/04/1987									Nationality (including the nationality of origin, if different) : Indian Occupation : Business Date of the board resolution in which the appointment was made : 18/08/2006 Date of appointment and reappointment in the company : NA Date of cessation of office and reasons therefor : NA Office of director or KMP held or relinquished in any other body corporate : 7 Membership number of the ICSI in case of Company Secretary, if applicable: Permanent Account Number (mandatory for KMP if not having DIN) :							
	Residential address:																
	Present: 901,Silver Cascade,9th Floor, Mount Mary Road,Bandra(West) Mumbai 400050									Permenent: 901,Silver Cascade,9th Floor, Mount Mary Road,Bandra(West) Mumbai 400050							
	Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:																
	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	Securities have been pledged or any encumbrance has been		
	(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)		
	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	No		
	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	No		
	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	No		

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Director Identification Number (optional for key managerial personnel) : 08194706 Present name and surname in full : SATYENDRA SHRIDHAR NAYAK Any former name or surname in full : NA Father's Name : Shridhar Kashinath Nayak Mother's Name : Spouse's Name (If married) : Date of birth : 22/03/1949									Nationality (including the nationality of origin, if different) : Indian 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 Date of cessation of office and reasons therefor : NA Office of director or KMP held or relinquished in any other body corporate : 0 Membership number of the ICSI in case of Company Secretary, if applicable: Permanent Account Number (mandatory for KMP if not having DIN) :										
Residential address:																			
Present: Villa No. 24, Aqua Village Project Aqua Bay, Near MES College, Zuarinagar, South Goa, Goa – 403726									Permenent: Villa No. 24, Aqua Village Project Aqua Bay, Near MES College, Zuarinagar, South Goa, Goa – 403726										
Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:																			
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	Other consideration received on disposal	Cumulative balance and number of securities held	Mode of acquisition of securities	Mode of holding – physical or dematerialized	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	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA				
Director Identification Number (optional for key managerial personnel) : Present name and surname in full : Shreepal Shah Any former name or surname in full : NA Father's Name : Suresh Shah Mother's Name : Spouse's Name (If married) : Ankita S Shah Date of birth : 28/03/1985									Nationality (including the nationality of origin, if different) : Indian Occupation : Employed Date of the board resolution in which the appointment was made : 01/12/2021 Date of appointment and reappointment in the company : NA Date of cessation of office and reasons therefor : NA Office of director or KMP held or relinquished in any other body corporate : Membership number of the ICSI in case of Company Secretary, if applicable: NA Permanent Account Number (mandatory for KMP if not having DIN) : BDFPS8177M										
Residential address:																			
Present: 0702, 7TH Floor, Platino-Wing-A, Lodha Splendor, Thane-400615									Permenent: 0702, 7TH Floor, Platino-Wing-A, Lodha Splendor, Thane-400615										
Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:																			
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	Other consideration received on disposal	Cumulative balance and number of securities held	Mode of acquisition of securities	Mode of holding – physical or dematerialized	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	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA				

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Director Identification Number (optional for key managerial personnel) : 10829556 Present name and surname in full : Vinod Prabhudas Chithore Any former name or surname in full : NA Father's Name : Prabhudas Chithore Mother's Name : Spouse's Name (If married) : Date of birth : 19/05/1965										Nationality (including the nationality of origin, if different) : Indian Occupation : Business Date of the board resolution in which the appointment was made : 08/01/2025 Date of appointment and reappointment in the company : NA Date of cessation of office and reasons therefor : NA Office of director or KMP held or relinquished in any other body corporate : Nil Membership number of the ICSI in case of Company Secretary, if applicable: NA Permanent Account Number (mandatory for KMP if not having DIN) : NA									
Residential address:																			
Present: Off Shiv Vallabh Road, Tara/704, Hiranandani Complex, Ashokvan,Mumbai-400066										Permenent: Off Shiv Vallabh Road, Tara/704, Hiranandani Complex, Ashokvan,Mumbai-400066									
Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:																			
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(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				
Director Identification Number (optional for key managerial personnel) : 09503741 Present name and surname in full : Elizabeth Lavanya Rajan Thomas Any former name or surname in full : NA Father's Name : Rajan Meenathakonil Thomas Mother's Name : Spouse's Name (If married) : Date of birth : 10/04/1983										Nationality (including the nationality of origin, if different) : Indian Occupation : Business Date of the board resolution in which the appointment was made : 08/01/2025 Date of appointment and reappointment in the company : NA Date of cessation of office and reasons therefor : NA Office of director or KMP held or relinquished in any other body corporate : Nil Membership number of the ICSI in case of Company Secretary, if applicable: NA Permanent Account Number (mandatory for KMP if not having DIN) : NA									
Residential address:																			
Present: 901, Silver Cascade, Mt. Mary Road, Bandra West										Permenent: 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 and associate companies:																			
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	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 been created					
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)					
1	Suraj Estate Developers Limited	5000	Equity	50000	31-03-1994	5,000	NA	NA	NA	NA	50000	Allotment	Physical	NA	NA				
2	Suraj Estate Developers Limited	45,000	Equity	450000	31-12-1994	45000	NA	NA	NA	NA	45000	Allotment	Physical	NA	NA				

	3	Suraj Estate Developers Limited	5000	Equity	50000	01-01-1996	5000	NA	NA	NAN	NA	50000	Allotment	Physical	NA	NA	
	4	Suraj Estate Developers Limited	4,300	Equity	43000	04-12-1997	4300	NA	NA	NA	NA	43000	Allotment	Physical	NA	NA	
	5	Suraj Estate Developers Limited	22950	Equity	229500	30-10-2021	22950	NA	NA	NA	NA	22950	Allotment	Demat	NA	NA	
Director Identification Number (optional for key managerial personnel) : Present name and surname in full : MUKESH GUPTA Any former name or surname in full : NA Father's Name : Radhika Prasad Gupta Mother's Name : Spouse's Name (If married) : Bharti Gupta Date of birth : 16/10/1993										Nationality (including the nationality of origin, if different) : Indian Occupation : Employed Date of the board resolution in which the appointment was made : 10/06/1976 Date of appointment and reappointment in the company :NA Date of cessation of office and reasons therefor : NA Office of director or KMP held or relinquished in any other body corporate : Membership number of the ICSI in case of Company Secretary, if applicable: F6959 Permanent Account Number (mandatory for KMP if not having DIN) : AHUPG5797M							
Residential address:																	
Present: 0702, 7TH Floor, Platino-Wing-A, Lodha Splendor, Thane-400615										Permenent: 0702, 7TH Floor, Platino-Wing-A, Lodha Splendor, Thane-400615							
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	(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	NA

For Suraj Estate Developers Limited

Rajan Meenathakonil Thomas
Chairman & Managing Director