

Brief details of the Promoter and Board of Directors of Transferee Company - VENTURA GUARANTY LIMITED

List of Promoters of Transferee Company

| Sr.No | Name | PAN |
|-------|-------------------------|------------|
| 1. | Hemant Majethia | AAFPM0518A |
| 2. | Sajid Malik | AAMPM6510B |
| 3. | Late Saroja Malik | AGEPM7814Q |
| 4. | Vandana Chothani | AFCPC1944A |
| 5. | Rajnikant Shroff | AALPS9281Q |
| 6. | Sandra Shroff | AHHPS2731G |
| 7. | Shilpa Majethia | ANEPM1334N |
| 8. | Jaidev Rajnikant Shroff | AALPS9283N |
| 9. | Vikram Rajnikant Shroff | AAOPS8597C |

List of Board of Directors of Transferee Company

| Sr.No | Name | DIN | PAN |
|-------|-------------------------|----------|------------|
| 1) | Sajid Malik | 00400366 | AAMPM6510B |
| 2) | Hemant Majethia | 00400473 | AAFPM0518A |
| 3) | Jaidev Shroff | 00191050 | AALPS9283N |
| 4) | Sandra Rajnikant Shroff | 00189012 | AHHPS2731G |
| 5) | Manish Patel | 03051315 | AGKPP3551D |
| 6) | Ashish Nanda | 00584588 | ABWPN6778P |
| 7) | Ganesh Acharya Yadava | 00702346 | AABPA0431E |

For Ventura Guaranty Limited



Sudha Ganapathy
Company Secretary

Place: Thane
Date: 09.07.2024



VENTURA GUARANTY LIMITED

KASHMIRA INVESTMENT & LEASING PRIVATE LIMITED

ANNEXURE IX

Brief details of the Promoter and Board of Directors of Transferor Company - KASHMIRA INVESTMENT AND LEASING PRIVATE LIMITED

List of Promoters of Transferor Company

| Sr.No | Name | PAN |
|-------|--------------------------|------------|
| 1. | Ventura Guaranty Limited | AAACV1360K |
| 2. | Saryu Kothari | AQXPK5761F |
| 3. | Hemant Majethia | AAFPM0518A |

List of Board of Directors of Transferor Company

| Sr.No | Name | DIN | PAN |
|-------|-----------------|----------|------------|
| 1. | Hemant Majethia | 00400473 | AAFPM0518A |
| 2. | Hemant Gurav | 00506663 | AALPG1044R |
| 3. | Dwarika Singh | 01200135 | AAEPS9303G |

For Kashmir Investment and Leasing Private Limited


Hemant Gurav
Director
DIN: 00506663



Place: Thane
Date: 09.07.2024