

Date: 17.02.2022

Brief details of the Promoter and Board of Directors of transferor and transferee companies

List of Promoters of the Gujarat Sidhee Cement Limited (Transferor Company)

Sr. No	Name	PAN
1	JUHI CHAWLA MEHTA	AABPC8849E
2	JAY MAHENDRA MEHTA	AABPM7683G
3	ATUL C. KHANNA	GYNPK6552C
4.	PROMILLA KHANNA	AGKPK1420A
5.	GALAXY TECHNOLOGIES PRIVATE LIMITED	AACCG1956B
6.	GUJARAT INDUSTRIAL INVESTMENT CORPORATION LIMITED	AAACG5304Q
7.	SAURASHTRA CEMENT LIMITED	AAHFS5211J
8.	SHREE ANANDEYA INVESTMENTS PVT LIMITED	AABCS7757E
9.	PALLOR TRADING CO. PRIVATE LIMITED	AAACP9462G
10.	THE MEHTA INTERNATIONAL MAURITIUS LIMITED	AACCT9946P
11.	MEHTA INVESTMENTS MAURITIUS LIMITED	AAVCS8621F
12.	TREASURERS TRADING LIMITED	AACCT5881B

List of Board of Directors of the Gujarat Sidhee Cement Limited (Transferor Company)

Sr. No	Name	Position	DIN	PAN
1	Mr. M. N. Mehta	Chairman	00632865	AABPM7687C
2	Mr. Jay M. Mehta	Executive Vice Chairman	00152072	AABPM7683G
3	Mr. M. L. Tandon	Independent Director	00078923	AAAPT2929F
4	Mr. Hemnabh Khatau	Non-Executive Director	02390064	AACPK9328D
5	Mr. M. N. Rao	Independent Director	00027131	ADDPM2030N
6	Mr. K. N. Bhandari	Independent Director	00026078	AELPB5635F
7	Mr. Venkatesh Mysore	Non-Executive Director	01401447	ADWPM0517B
8	Mr. Bimal Thakkar	Independent Director	00087404	AAAPT9315R
9	Mrs. Bhagyam Ramani	Independent Director	00107097	AGEPR8495C

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For Saurashtra Cement LimitedSonali Sanas
President (CS, Legal & Strategy)Regd. Office & Works
Near Railway Station, Ranavav 360 560
Gujarat, India

10	Mrs. Juhi Chawla Mehta	Non-Executive Director	00161706	AABPC8849E
11	Mr. Ashwani Kumar	Independent Director	02870681	AGSPK8448A
12	Mr. M. N. Sarma	Independent Director	06734357	ABOPM7812P
13	Dr. Rahul Babulal Gupta	Non-Executive Director	08572955	AHVPG9920H
14	Mr. M. S. Gilotra	Managing Director	00152190	AEEPG7399J

List of Promoters of the Saurashtra Cement Limited (Transferee Company)

Sr. No	Name	PAN
1	MAHENDRA NANJIBHAI MEHTA	AABPM7687C
2	SUNAYANABEN MAHENDRA MEHTA	AABPM5729R
3	JAY MAHENDRA MEHTA	AABPM7683G
4	JUHI CHAWLA MEHTA	AABPC8849E
5	JAHNAVI JAY MEHTA	AVXPM9445K
6	ARJUN JAY MEHTA	AYDPM5649Q
7	RADHA MAHENDRA MEHTA	BQZPM7324R
8	DHIRENDRA NANJIBHAI MEHTA	AABPM7688P
9	MEDHAVINI DHIRENDRBHAI MEHTA	AFOPM9223L
10	HEMANG DHIRENDRA MEHTA	AABPM7686D
11	UMADE DHIRENDRABHAI MEHTA	AABPM7682H
12	KAMALAKSHI DHIRENDRABHAI MEHTA	AABPM7681E
13	ANISHA HEMANG MEHTA	FDFPM6083J
14	DEVIKA KALLERGIS	IEKPK0007R
15	NIRMALA RANVIR KHATAU	AGQPK7961E
16	SUDHIR BABUBHAI SHAH	AAFPS2357D
17	SUBASH CHANDRA KHANNA	AJDPK3568K
18	PROMILLA KHANNA	AGKPK1420A
19	ARJA SHRIDHAR	ARXPS1496G
20	ATUL KHANNA	GYNPK6552C
21	OMNA ENTERPRISES LLP	AAEFO4165F
22	GALAXY TECHNOLOGIES PRIVATE LIMITED	AACCG1956B
23	PALLOR TRADING COMPANY PRIVATE LIMITED	AAACP9462G
24	GUJARAT SIDHEE CEMENT LIMITED	AAACG8057G
25	MEHTA INVESTMENTS MAURITIUS LIMITED	AAVCS8621F
26	THE MEHTA INTERNATIONAL MAURITIUS LIMITED	AACCT9946P
27	THE MEHTA INTERNATIONAL LIMITED	AACCT5107G

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Sonal Sanas
President (CS, Legal & Strategy)



List of **Board of Directors** of Saurashtra Cement Limited (Transferee Company)

Sr. No	Name	Position	DIN	PAN
1	Mr. M.N. Mehta	Chairman	00632865	AABPM7687C
2	Mr. Jay M. Mehta	Executive Vice Chairman	00152072	AABPM7683G
3	Mr. Hemang D. Mehta	Non-Executive Director	00146580	AABPM7686D
4	Mr. Hemnabh R. Khatau	Non-Executive Director	02390064	AACPK9328D
5	Mr. M. N. Rao	Independent Director	00027131	ADDPM2030N
6	Mr. B. P. Deshmukh	Independent Director	00002357	AAEPD1568N
7	Mr. K. N. Bhandari	Independent Director	00026078	AELPB5635F
8	Mr. Bimal Thakkar	Independent Director	00087404	AAAPT9315R
9	Mrs. Bhagyam Ramani	Independent Director	00107097	AGEPR8495C
10	Mr. Ashwani Kumar	Independent Director	02870681	AGSPK8448A
11	Mr. M. S. Gilotra	Managing Director	00152190	AEEPG7399J

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