

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

**List of Promoters of the Parsec Enterprises Private Limited (Transferor Company)**

Sr.No	Name	PAN
1.	Omna Enterprises LLP	AAEFO4156F
2.	Samja Mauritius Limited	AAVCS8621F

**List of Board of Directors of Parsec Enterprises Private Limited (Transferor Company)**

Sr.No	Name	DIN	PAN
1.	Mr. Jay Mehta	00152072	AABPM7683G
2.	Mr. Hemang D. Mehta	00146580	AABPM7686D
3.	Mr. Arun M. Fadia	00165283	AAAPF2796G

**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	VILLA TRADING COMPANY PRIVATE LIMITED	AAACV5221F
22	PARSEC ENTERPRISES PRIVATE LIMITED	AAHCP6190Q
23	SAMETA EXPORTS PRIVATE LIMITED	AABCS4409H
24	PALLOR TRADING COMPANY PRIVATE LIMITED	AAACP9462G

25	GUJARAT SIDHEE CEMENT LIMITED	AAACG8057G
26	SAMJA MAURITIUS LIMITED	AAVCS8621F
27	JAGMI INVESTMENTS LIMITED	AABCJ8175D
28	SAMPSON LIMITED	AAJCS9792B
29	THE ARJ INVESTMENT LIMITED	AACCT9946P
30	THE MEHTA INTERNATIONAL LIMITED	AACCT5107G

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

Sr.No	Name	DIN	PAN
1	Mr. M.N.Mehta	00632865	AABPM7687C
2	Mr. Jay M. Mehta	00152072	AABPM7683G
3	Mr. Hemang D. Mehta	00146580	AABPM7686D
4	Mr. Hemnabh R. Khatau	02390064	AACP9328D
5	Mr. M. N. Rao	00027131	ADDPM2030N
6	Mr. B. P. Deshmukh	00002357	AAEPD1568N
7	Mr. K. N. Bhandari	00026078	AELPB5635F
8	Mr. Jayant N. Godbole	00056830	ACHPG9889N
9	Mr. Bimal Thakkar	00087404	AAAPT9315R
10	Mrs. Bhagyam Ramani	00107097	AGEPR8495C
11	Mr. Ashwani Kumar	02870681	AGSPK8448A
12	Mr. M. S. Gilotra	00152190	AEEPG7399J

Certified to be true copy  
For Saurashtra Cement Limited

Sonali  
Sanas

Sonali Sanas  
Sr. Vice President (Legal) & Company Secretary

Sonali  
Sanas

Digitally signed by  
Sonali Sanas  
Date: 2020.06.17  
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