



Date: July 14, 2025

The BSE Limited  
Phiroze Jeejeebhoy Towers Dalal Street,  
Mumbai- 400001

**Scrip Code: 530117**

**Subject: Brief details of the transferee and transferor Companies**

Dear Sir/ Madam,

We are enclosing herewith the Brief details of the transferee and transferor companies as per format enclosed for your kind perusal and records.

Kindly take the same on record.

Thanking you

Yours faithfully,  
**For Privi Speciality Chemicals Limited**

**Ashwini Saumil Shah**  
**Company Secretary**



Encl: as above



## **PRIVI SPECIALITY CHEMICALS LIMITED**

**Knowledge Centre & Regd. Office :** Privi House, A-71, TTC, Thane Belapur Road, Near Kopar Khairane Railway Station, Navi Mumbai - 400 710. India | Tel. : +91 22 68713200 / 33043500 / 33043600 / 27783040 / 27783041 / 27783045  
Fax: +91 22 27783049 / 68713232 | Email: enquiry@privi.co.in | Web: www.privico.com | CIN: L15140MH1985PLC286828

## ANNEXURE VIII

## Brief particulars of the transferee/resulting and transferor/demerged companies

| Particulars                                             | Transferee/ Resulting Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Transferor/ Demerged Company (1)                                             | Transferor/ Demerged Company (2)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|---------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of the company                                     | Privi Speciality Chemicals Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Privi Fine Sciences Private Limited                                          | Privi Biotechnologies Private Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Date of Incorporation & details of name changes, if any | <p>Date of Incorporation: May 25, 1985</p> <p>Details of Name Change: The Company was originally incorporated as "<i>H.K. Agro Oil Limited</i>", under the provisions of the Companies Act, 1956 pursuant to a certificate of incorporation dated May 25, 1985, issued by the Registrar of Companies, Gujarat at Dadra Nagar Haveli ("Prior RoC"). The name of our Company was subsequently changed to "<i>H.K. Agrochem Limited</i>" pursuant to a resolution dated June 14, 1994, passed by our Shareholders and a fresh certificate of incorporation was issued on July 15, 1994, by the Prior RoC. Further, the name of our Company was subsequently changed to "<i>H.K. Finechem Limited</i>", pursuant to a resolution dated September 28, 2000, passed by our Shareholders and a fresh certificate of incorporation was issued on December 15, 2000 by the Prior RoC. The name of our Company was then changed to "<i>Adi Finchem Limited</i>" pursuant to a resolution dated August 30, 2010 passed by our Shareholders and a fresh certificate of incorporation was issued on October 19, 2010 by the Prior RoC. The name of our Company was then changed to "<i>Fairchem Speciality Limited</i>" pursuant to a resolution dated September 13, 2016 passed by our Shareholders and a fresh certificate of incorporation was issued on October 6, 2016, by the Prior RoC. Further, pursuant to a certificate of registration of regional director order for change of state dated</p> | <p>Date of Incorporation: May 23, 1985</p> <p>Details of Name Change: NA</p> | <p>Date of Incorporation: September 20, 1985</p> <p>Details of Name Change: The Company was originally incorporated as "<i>Prime Machine Company Private Limited</i>", under the provisions of the Companies Act, 1956 pursuant to a certificate of incorporation dated September 20, 1985, issued by the Registrar of Companies, Maharashtra at Mumbai ("Prior RoC"). The name of our Company was subsequently changed to "<i>Privi Biotechnologies Private Limited</i>" pursuant to shareholders resolution dated July 28, 2012 and a fresh certificate of incorporation issued on August 22, 2012</p> |



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|                                 | October 15, 2016, issued by the Registrar of Companies, Maharashtra at Mumbai a new corporate identity number was assigned to our Company, and the registered address of our Company was changed from Gujarat to Maharashtra. The name of our Company was subsequently changed to " <i>Privi Speciality Chemicals Limited</i> ", and a fresh certificate of incorporation was issued on August 17, 2020, by the Registrar of Companies, Maharashtra at Mumbai ("RoC").                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                     |                                                                                                       |
| Registered Office               | Privi House, Plot No. A-71, TTC Thane Belapur Road, Kopar khairane, Navi Mumbai Thane MH 400710 India                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Privi House, Plot No. A-71, Ground Floor, TTC Thane Belapur Road, Kopar khairane, Navi Mumbai Thane MH 400710 India | Privi House, Plot No. A-71, TTC Thane Belapur Road, Kopar khairane, Navi Mumbai Thane MH 400710 India |
| Brief particulars of the scheme | <p>(a) This Scheme of Amalgamation is presented under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 &amp; the Rules framed thereunder including any statutory modifications or re-enactments thereof, if any, for the amalgamation of PRIVI FINE SCIENCES PRIVATE LIMITED (Company Registration No.: 358857 and having CIN: U24110MH2021PTC358857) defined as "the Transferor Company 1," PRIVI BIOTECHNOLOGIES PRIVATE LIMITED (Company Registration No.: 37534 and having CIN: U74220MH1985PTC037534) defined as "the Transferor Company 2" with PRIVI SPECIALITY CHEMICALS LIMITED (Company Registration No.: 286828 and having CIN: L15140MH1985PLC286828) defined as "the Transferee Company" and in compliance with the conditions relating to "Amalgamation" as specified u/s 2(1B) of the Income Tax Act, 1961. and the same is divided into the following parts: Additionally, this Scheme also provides for various other matters consequential or otherwise integrally connected herewith.</p> <p>(b) The Transferor Company 1 was incorporated on 13th April, 2021 as Private Limited Company under the Companies Act, 2013 under the name and style of "PRIVI FINE SCIENCES PRIVATE LIMITED" as per the Certificate of Incorporation issued by the Registrar of Companies, Maharashtra, Mumbai. The Transferor Company 1 is engaged in business of</p> |                                                                                                                     |                                                                                                       |



manufacturing, buying and selling of aroma chemicals and chemicals, ethanol and products, including specifically, gases, effluent gases, power, steam, petroleum products, alcohol products, energy related and power related products, bio fertilizers, petrochemical products in all its branches including Ethylene, Propylene, Butadiene, biotechnology products, agro based products and other related and non-related technologies including technologies that may be developed in future, proprietary medicines, pharmaceuticals, health foods. Further, it is also engaged in business of manufacturing, buying and selling of chemicals including (organic as well as inorganic) but not limited to flavours, fragrances, essences, oil, preservatives and ingredients for food, silicas and their intermediaries. The registered office of the Transferor Company 1 is situated at Ground Floor, Privi House, A-71, TTC, Thane Belapur Road, Kopar Khairane, Navi Mumbai, Thane, 400710. The shares of the Transferor Company 1 are not listed on any stock exchange.

- (c) The Transferor Company 2 was incorporated on 20th September, 1985 as Private Limited Company under the Companies Act, 1956 under the name and style of "Prime Machine Company Private Limited". The name of the Transferor Company 2 was subsequently changed to "PRIVI BIOTECHNOLOGIES PRIVATE LIMITED", and a fresh certificate of incorporation was issued on August 22, 2012 by the Registrar of Companies, Maharashtra at Mumbai ("RoC"). The Transferor Company 2 is engaged in business as manufacturers, researchers, developers, creators, buyers, sellers, importers, exporters, refiners, dealers, agents, wholesalers, retailers and distributors of all kinds of biotechnology products and all products developed or to be developed in the future using biotechnology and other related and non-related technologies including technologies that may be developed in the future, proprietary medicines, pharmaceuticals, health foods and foods of all kinds, all kinds and forms of organic and inorganic chemicals including gelatin of all kinds and forms, including its amalgams, derivatives and by products, pesticides, acids, alkalies, natural and synthetic waxes, dyes, paints, pigments, oils, varnishes and resins, to carry on the business of manufacturing bioinformatics diagnostic tools, all medical engineering equipments along with software developments and tools relating to genome, genomic, genotype, genetic or any areas relating to genetic engineering and to patent all original research, procedures, methods products and by-products, technologies and software developed by the Company. The registered office of the Transferor Company 2 is situated at Privi House, -71, TTC, Thane Belapur Road, Kopar Khairane, Navi Mumbai, Thane, 400710 and R&D Centre situated at



Plot No. 122, TTC Industrial Area, Village Shiravane Nerul, Navi Mumbai - 400706. The shares of the Transferor Company 2 are not listed on any stock exchange.

- (d) Privi Speciality Chemicals Limited ("Transferee Company") is a listed public company incorporated under the provisions of the Companies Act, 1956 on 25 May, 1985 bearing CIN L15140MH1985PLC286828 as a Private Limited Company in the name of H.K. Agro Oil Limited with the Registrar of Companies, Gujarat at Dadra Nagar Haveli. The name of the Transferee Company was changed H.K. Agrochem Limited and a fresh certificate of incorporation was issued on July 15, 1994. Further, the name of the Transferee Company was subsequently changed to H.K. Finechem Limited and a fresh certificate of incorporation was issued on December 15, 2000. The name of the Transferee Company was then changed to Adi Finchem Limited and a fresh certificate of incorporation was issued on October 19, 2010. The name of the Transferee Company was then changed to "Fairchem Speciality Limited" and a fresh certificate of incorporation was issued on October 6, 2016. Further, pursuant to a certificate of registration of regional director order for change of state dated October 15, 2016, issued by the Registrar of Companies, Maharashtra at Mumbai a new corporate identity number was assigned to the Transferee Company and the registered address of the Transferee Company was changed from Gujarat to Maharashtra. The name of the Transferee Company was subsequently changed to "Privi Speciality Chemicals Limited", and a fresh certificate of incorporation was issued on August 17, 2020 by the Registrar of Companies, Maharashtra at Mumbai ("RoC"). The Registered Office of Transferee Company is situated at Privi House, Plot No A-71, TTC, Thane Belapur Road, Kopar Khairane, Thane, Navi Mumbai, Maharashtra, India, 400710. The Transferee Company is engaged in the business of manufacturing and export of speciality aroma chemicals used in fragrance industry. The equity shares of the Transferee Company are listed on the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE"). The Transferee Company is engaged in the business to manufacture bulk Aroma & Speciality chemicals primarily used in the fragrance and flavour industry, buy, sell and otherwise deal in Organic Chemicals, Silicas, Inorganic chemicals and their intermediaries, including manufacture & trade of food additives, food flavourings and food ingredients; produce, extract, store, buy, sell, import and export organic chemicals, inorganic chemicals, silicas, silicates, phosphates and their intermediaries or obtain from or through any organic or inorganic chemicals; chemical manufacturers, analytical chemists, importers, exporters and



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|                          | <p>manufacturers and dealers in heavy chemicals, drugs, essences, cordials, acids, alkali, dyes and dye intermediaries, auxiliaries, colors, dyes, paints, varnishes, biochemicals and Nutraceuticals, medicinal, bleaching, photographic and other preparations and such other related products. mineral and other waters, oil, paints, pigments and varnishes, drugs, paint and colours, grinders, makers of and dealers in proprietary articles. The Company is also engaged in research, development and piloting activities in the field of Aroma Chemicals and has two R &amp; D Centers situated at Mahad &amp; Nerul. Both these R &amp; D Centers are recognized by Department of Science &amp; Industrial Research (DSIR), Ministry of Science, Govt of India. The shares of the Transferee Company are currently listed on BSE Limited and National Stock Exchange of India Limited. The registered office of the Transferee Company is presently situated at Privi House, Plot No A-71, TTC, Thane Belapur Road, Kopar Khairane, Navi Mumbai, Thane, 400710.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| Rationale for the scheme | <p>(a) Privi Fine Sciences Private Limited, Transferor Company 1 is engaged in the business of manufacturing, buying and selling of aroma chemicals and chemicals, ethanol and products, including specifically, gases, effluent gases, power, steam, petroleum products, alcohol products, energy related and power related products, bio fertilizers, petrochemical products in all its branches including Ethylene, Propylene, Butadiene, biotechnology products, agro based products and other related and non-related technologies including technologies that may be developed in future, proprietary medicines, pharmaceuticals, health foods. Further, it is also engaged in business of manufacturing, buying and selling of chemicals including (organic as well as inorganic) but not limited to flavours, fragrances, essences, oil, preservatives and ingredients for food, silicas and their intermediaries. The promoter of the Transferee Company is a shareholder, holding 87.59 % of the issued, subscribed and paid up equity share capital of the Transferor Company 1.</p> <p>(b) Privi Biotechnologies Private Limited, Transferor Company 2 is engaged in the business as manufacturers, researchers, developers, creators, buyers, sellers, importers, exporters, refiners, dealers, agents, wholesalers, retailers and distributors of all kinds of biotechnology products and all products developed or to be developed in the future using biotechnology and other related and non-related technologies including technologies that may be developed in the future, proprietary medicines, pharmaceuticals, health foods and foods of all kinds, all kinds and forms of organic and inorganic chemicals including gelatine of all kinds</p> |  |



and forms, including its amalgams, derivatives and by products, pesticides, acids, alkalis, natural and synthetic waxes, dyes, paints, pigments, oils, varnishes and resins, to carry on the business of manufacturing bioinformatics diagnostic tools, all medical engineering equipment's along with software developments and toots relating to genome, genomic, genotype, genetic or any areas relating to genetic engineering and to patent all original research, procedures, methods products and by-products, technologies and software developed by the Company. The Transferee Company is the Holding Company of Transferor Company 2, holding 100% of issued, subscribed and paid up equity share capital of the Transferor Company 2.

- (c) Privi Speciality Chemicals Limited, Transferee Company is India's leading bulk Aroma Chemical manufacturing Company engaged in the business of manufacture bulk Aroma & Speciality chemicals primarily used in the fragrance and flavour industry, buy, sell and otherwise deal in Organic Chemicals, Silicas, Inorganic chemicals and their intermediaries, including manufacture & trade of food additives, food flavourings and food ingredients; produce, extract, store, buy, sell, import and export organic chemicals, inorganic chemicals, silicas, silicates, phosphates and their intermediaries or obtain from or through any organic or inorganic chemicals; chemical manufacturers, analytical chemists, importers, exporters and manufacturers and dealers in heavy chemicals, drugs, essences, cordials, acids, alkali, dyes and dye intermediaries, auxiliaries, colors, dyes, paints, varnishes, biochemicals and Nutraceuticals, medicinal, bleaching, photographic and other preparations and such other related products. mineral and other waters, oil, paints, pigments and varnishes, drugs, paint and colours, grinders, makers of and dealers in proprietary articles.
- (d) The amalgamation of the Transferor Company 1 and Transferor Company 2 with the Transferee Company will provide significant synergistic benefits, economies of scale, consolidation of finances and operational efficiencies as well as forward integration of the business of the Transferee Company. The amalgamation shall also add into the top line of the transferee company ultimately increasing shareholder value.
- (e) The Transferee Company intends to integrate the operations of the Transferor Company 1 and Transferor Company 2 with itself as a part of restructuring process by taking over the



manufacturing unit along with its business know-how, market niche, all the tangible and intangible assets with liability except the liability owed to transferee company.

- (f) The Transferee Company will have greater efficiency in overall business including economies of scale, cash flow management of the amalgamated entity and unfettered access to cash flow generated by the combined business which can be deployed more efficiently for the purpose of development of businesses of the companies and their growth opportunities, eliminate inter corporate dependencies, minimize the administrative compliances, etc. resulting in maximisation of shareholders value.
- (g) Amalgamation will result in cost saving for the Transferor Company 1, the Transferor Company 2 and the Transferee Company as they are engaged in the related and interdependent activity which is expected to result in higher net worth and cost savings for the Amalgamated Company.
- (h) The Amalgamated Company will have the benefit of the combined resources of the Transferor Company 1, the Transferor Company 2 and the Transferee Company i.e., market share, scale, efficiency, combined net-worth, combined employee base, reserves, investments, and other assets, manpower, consolidated pool of finances, including optimization of borrowing costs and administrative compliances related thereto, larger size, consolidation of operations, mitigating competition, future opportunities, etc. The Amalgamated Company would be in a position to carry on consolidated operations through optimum utilization of its resources and integrated production facilities.
- (i) The Amalgamated Company would also have a larger net-worth base, and greater borrowing capacity, which would provide it a competitive edge over others, especially in view of the increasing competition due to liberalization and globalization, which will be beneficial in more than one ways to the Transferor Companies and the Transferee Company and their shareholders and creditors, as the Transferor Companies and the Transferee Company plan to meet the competition in a more effective way by combining their asset base and operations.



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|----------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                        | (j) The Board of Directors of the Transferor Company 1, the Transferor Company 2 and the Transferee Company are of the opinion that the amalgamation would motivate employees by providing better opportunities to scale up their performance with a corporate entity having large revenue base, resources, asset base etc which will provide impetus to corporate performance thereby enhancing overall shareholder value. |                                       |                                                                                                                                                                                   |
| Date of resolution passed by the Board of Director of the company approving the scheme | Saturday, June 14, 2025                                                                                                                                                                                                                                                                                                                                                                                                     | Saturday, June 14, 2025               | Saturday, June 14, 2025                                                                                                                                                           |
| Date of meeting of the Audit Committee in which the draft scheme has been approved     | Saturday, June 14, 2025                                                                                                                                                                                                                                                                                                                                                                                                     | NA                                    | Na                                                                                                                                                                                |
| Appointed Date                                                                         | April 01, 2025                                                                                                                                                                                                                                                                                                                                                                                                              | April 01, 2025                        | April 01, 2025                                                                                                                                                                    |
| Name of Exchanges where securities of the company are listed                           | National Stock Exchange of India Limited (NSE)<br>The BSE limited (BSE)                                                                                                                                                                                                                                                                                                                                                     | Not Listed                            | Not Listed                                                                                                                                                                        |
| Nature of Business                                                                     | Manufacturing Bulk Aroma Chemicals                                                                                                                                                                                                                                                                                                                                                                                          | Manufacturing Bulk Aroma Chemicals    | Research & Development Activities                                                                                                                                                 |
| Capital before the scheme<br>(No. of equity shares as well as capital in rupees)       | Authorised Capital: 5,50,10,000 Equity Shares of Rs.10/- each, 55,01,00,000/-<br><br>Paid-up Capital: 3,90,62,706 Equity Shares of Rs. 10/- each, amounting to Rs. 39,06,27,060/-                                                                                                                                                                                                                                           | Authorised Capital<br>Paid-up Capital | Authorised Capital: 4,00,00,000 Equity Shares of Rs.10/- each, 40,00,00,000/-<br><br>Paid-up Capital: 3,62,74,728 Equity Shares of Rs. 10/- each, amounting to Rs. 36,27,47,280/- |
| No. of shares to be issued                                                             | 18,68,225.24 Equity Shares of Rs.10/- each                                                                                                                                                                                                                                                                                                                                                                                  |                                       |                                                                                                                                                                                   |



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| Cancellation of shares on account of cross holding, if any                                                   | NA                                                                                                                                                                                       | NA                                                                                                                                                            | 3,62,74,728 Equity Shares of Rs. 10/-                                |
| Capital after the scheme<br>(No. of equity shares as well as capital in rupees)                              | <p>Authorised Capital: 5,50,10,000 Equity Shares of Rs.10/- each, 55,01,00,000/-</p> <p>Paid-up Capital: 4,09,30,937 Equity Shares of Rs. 10/- each, amounting to Rs. 40,93,09,370/-</p> | -                                                                                                                                                             | -                                                                    |
| Net Worth<br>Pre<br>Post                                                                                     | <p>(Rs. In crores)</p> <p>Pre – Rs. 1,101.19 Crs</p> <p>Post – Rs. 1,228.37 Crs</p>                                                                                                      | <p>(Rs. In crores)</p> <p>Pre – Rs. 208.67 Crs</p> <p>Post – Nil</p>                                                                                          | <p>(Rs. In crores)</p> <p>Pre – Rs. 16.87 Crs.</p> <p>Post – Nil</p> |
| Valuation by independent Chartered Accountant – Name of the valuer/valuer firm and Regn no.                  | KKCA Valuers LLP, Firm IBBI Reg No. IBBI/RV-E/07/2023/185                                                                                                                                |                                                                                                                                                               | NA                                                                   |
| Methods of valuation and value per share arrived under each method with weight given to each method, if any. | <p>Method of Valuation: Market Approach</p> <p>Value Per share: Rs.2,371.79/-</p> <p>More elaborately described in Valuation Report dated June 14, 2025</p>                              | <p>Method of Valuation: Discounted Cash Flow</p> <p>Value Per share: Rs.18.95/-</p> <p>More elaborately described in Valuation Report dated June 14, 2025</p> | NA                                                                   |
| Fair value per shares                                                                                        | Rs.10                                                                                                                                                                                    | Rs.10                                                                                                                                                         | Rs. 10/-                                                             |



| Exchange ratio                                                             | 7.9897 Equity shares of Transferee Company of INR 10 each fully paid up, for every 1000 equity shares of INR 10 each fully paid up                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |              |               |              | NA              |            |                                |            |                               |            |                            |            |                        |            |                        |            |                     |            |                     |            |                      |            |                                                                                                                                                                                   |  |      |     |                 |            |                                     |            |                                                                                                                                                                                                                                         |      |     |                                    |            |                                                                            |            |
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| Name of Merchant Banker giving fairness opinion                            | Navigant Corporate Advisors Limited.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |              |               |              |                 |            |                                |            |                               |            |                            |            |                        |            |                        |            |                     |            |                     |            |                      |            |                                                                                                                                                                                   |  |      |     |                 |            |                                     |            |                                                                                                                                                                                                                                         |      |     |                                    |            |                                                                            |            |
| Shareholding pattern                                                       | Pre                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |              | Post          |              |                 |            |                                |            |                               |            |                            |            |                        |            |                        |            |                     |            |                     |            |                      |            |                                                                                                                                                                                   |  |      |     |                 |            |                                     |            |                                                                                                                                                                                                                                         |      |     |                                    |            |                                                                            |            |
|                                                                            | No. of Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | % of holding | No. of Shares | % of holding |                 |            |                                |            |                               |            |                            |            |                        |            |                        |            |                     |            |                     |            |                      |            |                                                                                                                                                                                   |  |      |     |                 |            |                                     |            |                                                                                                                                                                                                                                         |      |     |                                    |            |                                                                            |            |
| Promoter                                                                   | 2,89,25,601                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 74.05%       | 3,05,62,514   | 74.67%       |                 |            |                                |            |                               |            |                            |            |                        |            |                        |            |                     |            |                     |            |                      |            |                                                                                                                                                                                   |  |      |     |                 |            |                                     |            |                                                                                                                                                                                                                                         |      |     |                                    |            |                                                                            |            |
| Public                                                                     | 1,01,37,105                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 25.95%       | 1,03,68,423   | 25.33%       |                 |            |                                |            |                               |            |                            |            |                        |            |                        |            |                     |            |                     |            |                      |            |                                                                                                                                                                                   |  |      |     |                 |            |                                     |            |                                                                                                                                                                                                                                         |      |     |                                    |            |                                                                            |            |
| Custodian                                                                  | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | -            | -             | -            |                 |            |                                |            |                               |            |                            |            |                        |            |                        |            |                     |            |                     |            |                      |            |                                                                                                                                                                                   |  |      |     |                 |            |                                     |            |                                                                                                                                                                                                                                         |      |     |                                    |            |                                                                            |            |
| TOTAL                                                                      | 3,90,62,706                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 100%         | 4,09,30,937   | 100%         |                 |            |                                |            |                               |            |                            |            |                        |            |                        |            |                     |            |                     |            |                      |            |                                                                                                                                                                                   |  |      |     |                 |            |                                     |            |                                                                                                                                                                                                                                         |      |     |                                    |            |                                                                            |            |
| No of shareholders                                                         | 26,762                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |              | 9             |              | 2               |            |                                |            |                               |            |                            |            |                        |            |                        |            |                     |            |                     |            |                      |            |                                                                                                                                                                                   |  |      |     |                 |            |                                     |            |                                                                                                                                                                                                                                         |      |     |                                    |            |                                                                            |            |
| Names of the Promoters (with PAN nos.)                                     | <table><tr><th>Name</th><th>PAN</th></tr><tr><td>Mahesh P Babani</td><td>AFLPB1549R</td></tr><tr><td>Mahesh Purshottam Babani – HUF</td><td>AAAHB2420F</td></tr><tr><td>Bhaktavatsala Rao Doppalapudi</td><td>AADPR7777A</td></tr><tr><td>Vinaykumar Doppalapudi Rao</td><td>AEUPR4356L</td></tr><tr><td>Vijaykumar Doppalapudi</td><td>AABPR1225M</td></tr><tr><td>Premaleela Doppalapudi</td><td>AEKPD3346L</td></tr><tr><td>Jyoti Mahesh Babani</td><td>AWZPB9293P</td></tr><tr><td>Seema Mahesh Babani</td><td>AAJPB9803F</td></tr><tr><td>Snehal Mahesh Babani</td><td>ASMPB7085Q</td></tr></table> |              | Name          | PAN          | Mahesh P Babani | AFLPB1549R | Mahesh Purshottam Babani – HUF | AAAHB2420F | Bhaktavatsala Rao Doppalapudi | AADPR7777A | Vinaykumar Doppalapudi Rao | AEUPR4356L | Vijaykumar Doppalapudi | AABPR1225M | Premaleela Doppalapudi | AEKPD3346L | Jyoti Mahesh Babani | AWZPB9293P | Seema Mahesh Babani | AAJPB9803F | Snehal Mahesh Babani | ASMPB7085Q | <table><tr><th>Name</th><th>PAN</th></tr><tr><td>Mahesh P Babani</td><td>AFLPB1549R</td></tr><tr><td>Vivira Investment &amp; Trading Pvt Ltd</td><td>AAACV1482E</td></tr></table> |  | Name | PAN | Mahesh P Babani | AFLPB1549R | Vivira Investment & Trading Pvt Ltd | AAACV1482E | <table><tr><th>Name</th><th>PAN</th></tr><tr><td>Privi Speciality Chemicals Limited</td><td>AAACH5113Q</td></tr><tr><td>Mahesh P Babni (Nominee Shareholder of Privi Speciality Chemicals Limited)</td><td>AFLPB1549R</td></tr></table> | Name | PAN | Privi Speciality Chemicals Limited | AAACH5113Q | Mahesh P Babni (Nominee Shareholder of Privi Speciality Chemicals Limited) | AFLPB1549R |
|                                                                            | Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | PAN          |               |              |                 |            |                                |            |                               |            |                            |            |                        |            |                        |            |                     |            |                     |            |                      |            |                                                                                                                                                                                   |  |      |     |                 |            |                                     |            |                                                                                                                                                                                                                                         |      |     |                                    |            |                                                                            |            |
|                                                                            | Mahesh P Babani                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | AFLPB1549R   |               |              |                 |            |                                |            |                               |            |                            |            |                        |            |                        |            |                     |            |                     |            |                      |            |                                                                                                                                                                                   |  |      |     |                 |            |                                     |            |                                                                                                                                                                                                                                         |      |     |                                    |            |                                                                            |            |
|                                                                            | Mahesh Purshottam Babani – HUF                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | AAAHB2420F   |               |              |                 |            |                                |            |                               |            |                            |            |                        |            |                        |            |                     |            |                     |            |                      |            |                                                                                                                                                                                   |  |      |     |                 |            |                                     |            |                                                                                                                                                                                                                                         |      |     |                                    |            |                                                                            |            |
|                                                                            | Bhaktavatsala Rao Doppalapudi                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | AADPR7777A   |               |              |                 |            |                                |            |                               |            |                            |            |                        |            |                        |            |                     |            |                     |            |                      |            |                                                                                                                                                                                   |  |      |     |                 |            |                                     |            |                                                                                                                                                                                                                                         |      |     |                                    |            |                                                                            |            |
|                                                                            | Vinaykumar Doppalapudi Rao                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | AEUPR4356L   |               |              |                 |            |                                |            |                               |            |                            |            |                        |            |                        |            |                     |            |                     |            |                      |            |                                                                                                                                                                                   |  |      |     |                 |            |                                     |            |                                                                                                                                                                                                                                         |      |     |                                    |            |                                                                            |            |
|                                                                            | Vijaykumar Doppalapudi                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | AABPR1225M   |               |              |                 |            |                                |            |                               |            |                            |            |                        |            |                        |            |                     |            |                     |            |                      |            |                                                                                                                                                                                   |  |      |     |                 |            |                                     |            |                                                                                                                                                                                                                                         |      |     |                                    |            |                                                                            |            |
|                                                                            | Premaleela Doppalapudi                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | AEKPD3346L   |               |              |                 |            |                                |            |                               |            |                            |            |                        |            |                        |            |                     |            |                     |            |                      |            |                                                                                                                                                                                   |  |      |     |                 |            |                                     |            |                                                                                                                                                                                                                                         |      |     |                                    |            |                                                                            |            |
|                                                                            | Jyoti Mahesh Babani                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | AWZPB9293P   |               |              |                 |            |                                |            |                               |            |                            |            |                        |            |                        |            |                     |            |                     |            |                      |            |                                                                                                                                                                                   |  |      |     |                 |            |                                     |            |                                                                                                                                                                                                                                         |      |     |                                    |            |                                                                            |            |
|                                                                            | Seema Mahesh Babani                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | AAJPB9803F   |               |              |                 |            |                                |            |                               |            |                            |            |                        |            |                        |            |                     |            |                     |            |                      |            |                                                                                                                                                                                   |  |      |     |                 |            |                                     |            |                                                                                                                                                                                                                                         |      |     |                                    |            |                                                                            |            |
|                                                                            | Snehal Mahesh Babani                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | ASMPB7085Q   |               |              |                 |            |                                |            |                               |            |                            |            |                        |            |                        |            |                     |            |                     |            |                      |            |                                                                                                                                                                                   |  |      |     |                 |            |                                     |            |                                                                                                                                                                                                                                         |      |     |                                    |            |                                                                            |            |
|                                                                            | Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | PAN          |               |              |                 |            |                                |            |                               |            |                            |            |                        |            |                        |            |                     |            |                     |            |                      |            |                                                                                                                                                                                   |  |      |     |                 |            |                                     |            |                                                                                                                                                                                                                                         |      |     |                                    |            |                                                                            |            |
| Mahesh P Babani                                                            | AFLPB1549R                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |              |               |              |                 |            |                                |            |                               |            |                            |            |                        |            |                        |            |                     |            |                     |            |                      |            |                                                                                                                                                                                   |  |      |     |                 |            |                                     |            |                                                                                                                                                                                                                                         |      |     |                                    |            |                                                                            |            |
| Vivira Investment & Trading Pvt Ltd                                        | AAACV1482E                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |              |               |              |                 |            |                                |            |                               |            |                            |            |                        |            |                        |            |                     |            |                     |            |                      |            |                                                                                                                                                                                   |  |      |     |                 |            |                                     |            |                                                                                                                                                                                                                                         |      |     |                                    |            |                                                                            |            |
| Name                                                                       | PAN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |              |               |              |                 |            |                                |            |                               |            |                            |            |                        |            |                        |            |                     |            |                     |            |                      |            |                                                                                                                                                                                   |  |      |     |                 |            |                                     |            |                                                                                                                                                                                                                                         |      |     |                                    |            |                                                                            |            |
| Privi Speciality Chemicals Limited                                         | AAACH5113Q                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |              |               |              |                 |            |                                |            |                               |            |                            |            |                        |            |                        |            |                     |            |                     |            |                      |            |                                                                                                                                                                                   |  |      |     |                 |            |                                     |            |                                                                                                                                                                                                                                         |      |     |                                    |            |                                                                            |            |
| Mahesh P Babni (Nominee Shareholder of Privi Speciality Chemicals Limited) | AFLPB1549R                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |              |               |              |                 |            |                                |            |                               |            |                            |            |                        |            |                        |            |                     |            |                     |            |                      |            |                                                                                                                                                                                   |  |      |     |                 |            |                                     |            |                                                                                                                                                                                                                                         |      |     |                                    |            |                                                                            |            |



|                                                         | <table><tr><td>Sharon Doppalapudi</td><td>AGAPD6477C</td></tr><tr><td>Grace Vinay Kumar Doppalapudi</td><td>AGAPD2982N</td></tr><tr><td>Rameshbabu Gokarneswararao Guduru</td><td>ABIPG2893E</td></tr><tr><td>Rajkumar Doppalapudi</td><td>ABAPD0730F</td></tr><tr><td>Prasanna Doppalapudi</td><td>AKKPD9523H</td></tr><tr><td>Vivira Investment &amp; Trading Pvt Ltd</td><td>AAACV1482E</td></tr><tr><td>Moneymart Securities Pvt Ltd</td><td>AAACM4288K</td></tr><tr><td>Mm Infra &amp; Leasing Private Limited</td><td>AAMCM7245C</td></tr></table> | Sharon Doppalapudi | AGAPD6477C | Grace Vinay Kumar Doppalapudi | AGAPD2982N          | Rameshbabu Gokarneswararao Guduru | ABIPG2893E | Rajkumar Doppalapudi          | ABAPD0730F | Prasanna Doppalapudi | AKKPD9523H    | Vivira Investment & Trading Pvt Ltd | AAACV1482E | Moneymart Securities Pvt Ltd | AAACM4288K | Mm Infra & Leasing Private Limited | AAMCM7245C           |          |            |                           |          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                           |      |     |     |                      |          |            |                 |          |            |                     |          |            |                       |          |            |                     |          |            |                                                                                                                                                                                                                                |      |     |     |                          |          |            |                               |          |            |
|---------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|------------|-------------------------------|---------------------|-----------------------------------|------------|-------------------------------|------------|----------------------|---------------|-------------------------------------|------------|------------------------------|------------|------------------------------------|----------------------|----------|------------|---------------------------|----------|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|-----|----------------------|----------|------------|-----------------|----------|------------|---------------------|----------|------------|-----------------------|----------|------------|---------------------|----------|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|-----|--------------------------|----------|------------|-------------------------------|----------|------------|
| Sharon Doppalapudi                                      | AGAPD6477C                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                    |            |                               |                     |                                   |            |                               |            |                      |               |                                     |            |                              |            |                                    |                      |          |            |                           |          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                           |      |     |     |                      |          |            |                 |          |            |                     |          |            |                       |          |            |                     |          |            |                                                                                                                                                                                                                                |      |     |     |                          |          |            |                               |          |            |
| Grace Vinay Kumar Doppalapudi                           | AGAPD2982N                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                    |            |                               |                     |                                   |            |                               |            |                      |               |                                     |            |                              |            |                                    |                      |          |            |                           |          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                           |      |     |     |                      |          |            |                 |          |            |                     |          |            |                       |          |            |                     |          |            |                                                                                                                                                                                                                                |      |     |     |                          |          |            |                               |          |            |
| Rameshbabu Gokarneswararao Guduru                       | ABIPG2893E                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                    |            |                               |                     |                                   |            |                               |            |                      |               |                                     |            |                              |            |                                    |                      |          |            |                           |          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                           |      |     |     |                      |          |            |                 |          |            |                     |          |            |                       |          |            |                     |          |            |                                                                                                                                                                                                                                |      |     |     |                          |          |            |                               |          |            |
| Rajkumar Doppalapudi                                    | ABAPD0730F                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                    |            |                               |                     |                                   |            |                               |            |                      |               |                                     |            |                              |            |                                    |                      |          |            |                           |          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                           |      |     |     |                      |          |            |                 |          |            |                     |          |            |                       |          |            |                     |          |            |                                                                                                                                                                                                                                |      |     |     |                          |          |            |                               |          |            |
| Prasanna Doppalapudi                                    | AKKPD9523H                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                    |            |                               |                     |                                   |            |                               |            |                      |               |                                     |            |                              |            |                                    |                      |          |            |                           |          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                           |      |     |     |                      |          |            |                 |          |            |                     |          |            |                       |          |            |                     |          |            |                                                                                                                                                                                                                                |      |     |     |                          |          |            |                               |          |            |
| Vivira Investment & Trading Pvt Ltd                     | AAACV1482E                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                    |            |                               |                     |                                   |            |                               |            |                      |               |                                     |            |                              |            |                                    |                      |          |            |                           |          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                           |      |     |     |                      |          |            |                 |          |            |                     |          |            |                       |          |            |                     |          |            |                                                                                                                                                                                                                                |      |     |     |                          |          |            |                               |          |            |
| Moneymart Securities Pvt Ltd                            | AAACM4288K                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                    |            |                               |                     |                                   |            |                               |            |                      |               |                                     |            |                              |            |                                    |                      |          |            |                           |          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                           |      |     |     |                      |          |            |                 |          |            |                     |          |            |                       |          |            |                     |          |            |                                                                                                                                                                                                                                |      |     |     |                          |          |            |                               |          |            |
| Mm Infra & Leasing Private Limited                      | AAMCM7245C                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                    |            |                               |                     |                                   |            |                               |            |                      |               |                                     |            |                              |            |                                    |                      |          |            |                           |          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                           |      |     |     |                      |          |            |                 |          |            |                     |          |            |                       |          |            |                     |          |            |                                                                                                                                                                                                                                |      |     |     |                          |          |            |                               |          |            |
| Names of the Board of Directors (with DIN and PAN nos.) | <table><tr><th>Name</th><th>DIN</th><th>PAN</th></tr><tr><td>Mr. Mahesh P Babani</td><td>00051162</td><td>AFLPB1549R</td></tr><tr><td>Bhaktavatsala Rao Doppalapudi</td><td>00356218</td><td>AADPR7777A</td></tr><tr><td>Anurag Surana</td><td>00006665</td><td>AATPS5143H</td></tr><tr><td>Hemang Manhar Gandhi</td><td>00008770</td><td>AADPG3312Q</td></tr><tr><td>Naresh Madhu Tejwani</td><td>00847424</td><td>AABPT0639H</td></tr><tr><td>Priyamvada Ashesh Bhumkar</td><td>00726138</td><td>ADWPB4982F</td></tr></table>                          | Name               | DIN        | PAN                           | Mr. Mahesh P Babani | 00051162                          | AFLPB1549R | Bhaktavatsala Rao Doppalapudi | 00356218   | AADPR7777A           | Anurag Surana | 00006665                            | AATPS5143H | Hemang Manhar Gandhi         | 00008770   | AADPG3312Q                         | Naresh Madhu Tejwani | 00847424 | AABPT0639H | Priyamvada Ashesh Bhumkar | 00726138 | ADWPB4982F | <table><tr><th>Name</th><th>DIN</th><th>PAN</th></tr><tr><td>Snehal Mahesh Babani</td><td>07672706</td><td>ASMPB7085Q</td></tr><tr><td>Mahesh P Babani</td><td>00051162</td><td>AFLPB1549R</td></tr><tr><td>Jyoti Mahesh Babani</td><td>07672705</td><td>AWZPB9293P</td></tr><tr><td>Sanjeev Gajanan Patil</td><td>05176579</td><td>AKHPP8960F</td></tr><tr><td>Arun Anant Newalkar</td><td>09150690</td><td>AAHPN5790K</td></tr></table> | Name | DIN | PAN | Snehal Mahesh Babani | 07672706 | ASMPB7085Q | Mahesh P Babani | 00051162 | AFLPB1549R | Jyoti Mahesh Babani | 07672705 | AWZPB9293P | Sanjeev Gajanan Patil | 05176579 | AKHPP8960F | Arun Anant Newalkar | 09150690 | AAHPN5790K | <table><tr><th>Name</th><th>DIN</th><th>PAN</th></tr><tr><td>Mahesh Purshottam Babani</td><td>00051162</td><td>AFLPB1549R</td></tr><tr><td>Bhaktavatsala Rao Doppalapudi</td><td>00356218</td><td>AADPR7777A</td></tr></table> | Name | DIN | PAN | Mahesh Purshottam Babani | 00051162 | AFLPB1549R | Bhaktavatsala Rao Doppalapudi | 00356218 | AADPR7777A |
| Name                                                    | DIN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | PAN                |            |                               |                     |                                   |            |                               |            |                      |               |                                     |            |                              |            |                                    |                      |          |            |                           |          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                           |      |     |     |                      |          |            |                 |          |            |                     |          |            |                       |          |            |                     |          |            |                                                                                                                                                                                                                                |      |     |     |                          |          |            |                               |          |            |
| Mr. Mahesh P Babani                                     | 00051162                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | AFLPB1549R         |            |                               |                     |                                   |            |                               |            |                      |               |                                     |            |                              |            |                                    |                      |          |            |                           |          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                           |      |     |     |                      |          |            |                 |          |            |                     |          |            |                       |          |            |                     |          |            |                                                                                                                                                                                                                                |      |     |     |                          |          |            |                               |          |            |
| Bhaktavatsala Rao Doppalapudi                           | 00356218                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | AADPR7777A         |            |                               |                     |                                   |            |                               |            |                      |               |                                     |            |                              |            |                                    |                      |          |            |                           |          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                           |      |     |     |                      |          |            |                 |          |            |                     |          |            |                       |          |            |                     |          |            |                                                                                                                                                                                                                                |      |     |     |                          |          |            |                               |          |            |
| Anurag Surana                                           | 00006665                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | AATPS5143H         |            |                               |                     |                                   |            |                               |            |                      |               |                                     |            |                              |            |                                    |                      |          |            |                           |          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                           |      |     |     |                      |          |            |                 |          |            |                     |          |            |                       |          |            |                     |          |            |                                                                                                                                                                                                                                |      |     |     |                          |          |            |                               |          |            |
| Hemang Manhar Gandhi                                    | 00008770                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | AADPG3312Q         |            |                               |                     |                                   |            |                               |            |                      |               |                                     |            |                              |            |                                    |                      |          |            |                           |          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                           |      |     |     |                      |          |            |                 |          |            |                     |          |            |                       |          |            |                     |          |            |                                                                                                                                                                                                                                |      |     |     |                          |          |            |                               |          |            |
| Naresh Madhu Tejwani                                    | 00847424                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | AABPT0639H         |            |                               |                     |                                   |            |                               |            |                      |               |                                     |            |                              |            |                                    |                      |          |            |                           |          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                           |      |     |     |                      |          |            |                 |          |            |                     |          |            |                       |          |            |                     |          |            |                                                                                                                                                                                                                                |      |     |     |                          |          |            |                               |          |            |
| Priyamvada Ashesh Bhumkar                               | 00726138                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | ADWPB4982F         |            |                               |                     |                                   |            |                               |            |                      |               |                                     |            |                              |            |                                    |                      |          |            |                           |          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                           |      |     |     |                      |          |            |                 |          |            |                     |          |            |                       |          |            |                     |          |            |                                                                                                                                                                                                                                |      |     |     |                          |          |            |                               |          |            |
| Name                                                    | DIN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | PAN                |            |                               |                     |                                   |            |                               |            |                      |               |                                     |            |                              |            |                                    |                      |          |            |                           |          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                           |      |     |     |                      |          |            |                 |          |            |                     |          |            |                       |          |            |                     |          |            |                                                                                                                                                                                                                                |      |     |     |                          |          |            |                               |          |            |
| Snehal Mahesh Babani                                    | 07672706                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | ASMPB7085Q         |            |                               |                     |                                   |            |                               |            |                      |               |                                     |            |                              |            |                                    |                      |          |            |                           |          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                           |      |     |     |                      |          |            |                 |          |            |                     |          |            |                       |          |            |                     |          |            |                                                                                                                                                                                                                                |      |     |     |                          |          |            |                               |          |            |
| Mahesh P Babani                                         | 00051162                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | AFLPB1549R         |            |                               |                     |                                   |            |                               |            |                      |               |                                     |            |                              |            |                                    |                      |          |            |                           |          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                           |      |     |     |                      |          |            |                 |          |            |                     |          |            |                       |          |            |                     |          |            |                                                                                                                                                                                                                                |      |     |     |                          |          |            |                               |          |            |
| Jyoti Mahesh Babani                                     | 07672705                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | AWZPB9293P         |            |                               |                     |                                   |            |                               |            |                      |               |                                     |            |                              |            |                                    |                      |          |            |                           |          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                           |      |     |     |                      |          |            |                 |          |            |                     |          |            |                       |          |            |                     |          |            |                                                                                                                                                                                                                                |      |     |     |                          |          |            |                               |          |            |
| Sanjeev Gajanan Patil                                   | 05176579                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | AKHPP8960F         |            |                               |                     |                                   |            |                               |            |                      |               |                                     |            |                              |            |                                    |                      |          |            |                           |          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                           |      |     |     |                      |          |            |                 |          |            |                     |          |            |                       |          |            |                     |          |            |                                                                                                                                                                                                                                |      |     |     |                          |          |            |                               |          |            |
| Arun Anant Newalkar                                     | 09150690                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | AAHPN5790K         |            |                               |                     |                                   |            |                               |            |                      |               |                                     |            |                              |            |                                    |                      |          |            |                           |          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                           |      |     |     |                      |          |            |                 |          |            |                     |          |            |                       |          |            |                     |          |            |                                                                                                                                                                                                                                |      |     |     |                          |          |            |                               |          |            |
| Name                                                    | DIN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | PAN                |            |                               |                     |                                   |            |                               |            |                      |               |                                     |            |                              |            |                                    |                      |          |            |                           |          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                           |      |     |     |                      |          |            |                 |          |            |                     |          |            |                       |          |            |                     |          |            |                                                                                                                                                                                                                                |      |     |     |                          |          |            |                               |          |            |
| Mahesh Purshottam Babani                                | 00051162                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | AFLPB1549R         |            |                               |                     |                                   |            |                               |            |                      |               |                                     |            |                              |            |                                    |                      |          |            |                           |          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                           |      |     |     |                      |          |            |                 |          |            |                     |          |            |                       |          |            |                     |          |            |                                                                                                                                                                                                                                |      |     |     |                          |          |            |                               |          |            |
| Bhaktavatsala Rao Doppalapudi                           | 00356218                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | AADPR7777A         |            |                               |                     |                                   |            |                               |            |                      |               |                                     |            |                              |            |                                    |                      |          |            |                           |          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                           |      |     |     |                      |          |            |                 |          |            |                     |          |            |                       |          |            |                     |          |            |                                                                                                                                                                                                                                |      |     |     |                          |          |            |                               |          |            |



|                                                                                                      |                                                                                                                                                                                                                              |  |
|------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| Please specify relation among the companies involved in the scheme, if any                           | <p>The Transferee Company and Transferor Company 1 are companies having common promoters.</p> <p>The Transferee Company and Transferor Company 2 are holding companies and wholly owned subsidiary company respectively.</p> |  |
| Details regarding change in management control in listed or resulting company seeking listing if any | NA                                                                                                                                                                                                                           |  |

