



Annexure IX

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

List of **Promoters** of transferee/resulting and transferor/demerged companies

Transferee Company

Sr.No	Name	PAN
1	Mahesh P Babani	AFLPB1549R
2	Mahesh Purshottam Babani – HUF	AAAHB2420F
3	Bhaktavatsala Rao Doppalapudi	AADPR7777A
4	Vinaykumar Doppalapudi Rao	AEUPR4356L
5	Vijaykumar Doppalapudi	AABPR1225M
6	Premaleela Doppalapudi	AEKPD3346L
7	Jyoti Mahesh Babani	AWZPB9293P
8	Seema Mahesh Babani	AAJPB9803F
9	Snehal Mahesh Babani	ASMPB7085Q
10	Sharon Doppalapudi	AGAPD6477C
11	Grace Vinay Kumar Doppalapudi	AGAPD2982N
12	Rameshbabu Gokarneswararao Guduru	ABIPG2893E
13	Rajkumar Doppalapudi	ABAPD0730F
14	Prasanna Doppalapudi	AKKPD9523H
15	Vivira Investment & Trading Pvt Ltd	AAACV1482E
16	Moneymart Securities Pvt Ltd	AAACM4288K
17	Mm Infra & Leasing Private Limited	AAMCM7245C

Transferor 1

Sr.No	Name	PAN
1	Mahesh P Babani	AFLPB1549R
2	Vivira Investment & Trading Pvt Ltd	AAACV1482E

Transferor 2

Sr.No	Name	PAN
1	Privi Speciality Chemicals Limited	AAACH5113Q
2	Mahesh P Babni (Nominee Shareholder of Privi Speciality Chemicals Limited)	AFLPB1549R

PRIVI SPECIALITY CHEMICALS LIMITED

Ashwini Shah

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Company Secretary

Membership No. A-58378



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 / 27783045
Fax: +91 22 27783049 / 68713232 | Email: enquiry@privi.co.in | Web: www.privico.in | CIN: L15140MH1985PLC286828



List of Board of Directors of transferee/resulting and transferor/demerged companies

Transferee Company

Sr. No	Name	DIN	PAN
1	Mahesh Purshottam Babani	00051162	AFLPB1549R
2	Bhaktavatsala Rao Doppalapudi	00356218	AADPR7777A
3	Anurag Surana	00006665	AATPS5143H
4	Hemang Manhar Gandhi	00008770	AADPG3312Q
5	Naresh Madhu Tejwani	00847424	AABPT0639H
6	Priyamvada Ashesh Bhumkar	00726138	ADWPB4982F

Transferor Company 1

Sr. No	Name	DIN	PAN
1	Snehal Mahesh Babani	07672706	ASMPB7085Q
2	Mahesh P Babani	00051162	AFLPB1549R
3	Jyoti Mahesh Babani	07672705	AWZPB9293P
4	Sanjeev Gajanan Patil	05176579	AKHPP8960F
5	Arun Anant Newalkar	09150690	AAHPN5790K

Transferor Company 2

Sr. No	Name	DIN	PAN
1	Mahesh Purshottam Babani	00051162	AFLPB1549R
2	Bhaktavatsala Rao Doppalapudi	00356218	AADPR7777A

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