



Annexure 16

Annexure IX

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

Annexure IX.1: Names of Promoters with PAN of Aditya Birla Fashion and Retail Limited (the "Transferee")

Sr No.	Name of the Promotor	Category	PAN
1.	Birla Group Holdings Private Limited	Promoter	AAACR2250C
2.	Rajashree Birla	Promoter Group	AAFPB1583L
3.	Kumar Mangalam Birla	Promoter Group	AEFPB5926H
4.	Neerja Birla	Promoter Group	AAFPB1530K
5.	Vasavadatta Bajaj	Promoter Group	ADTPB8366J
6.	Aditya Vikram Kumarmangalam Birla HUF	Promoter Group	AADHA1565M
7.	IGH Holdings Private Limited	Promoter Group	AABCT4426F
8.	Grasim Industries Limited	Promoter Group	AAACG4464B
9.	Umang Commercial Company Private Limited	Promoter Group	AAACU3731B
10.	Hindalco Industries Limited	Promoter Group	AAACH1201R
11.	Pilani Investment and Industries Corporation Limited	Promoter Group	AABCP7642R
12.	Birla Industrial Finance (India) Limited	Promoter Group	AAACB4394F
13.	Birla Consultants Limited	Promoter Group	AAACB4330R
14.	ABNL Investment Limited	Promoter Group	AAACL2757J
15.	Birla Industrial Investments (India) Limited	Promoter Group	AAACB4397G
16.	ECE Industries Limited	Promoter Group	AAACE1936C

Annexure IX.2: Names of the Board of Directors (with DIN and PAN) of the Transferee

Sr. No	Name	DIN	PAN
1	Arun Adhikari	00591057	AEQPA0493K
2	Ashish Dikshit	01842066	ADXPA0013B
3	Kumar Mangalam Birla	00012813	AEFPB5926H
4	Nish Bhutani	03035271	APUPB6468E
5	Preeti Vyas	02352395	AAAPV4921B
6	Sangeeta Pendurkar	03321646	ACFPP8033R
7	Sukanya Kripalu	06994202	AAAPK9658A
8	Sunirmal Talukdar	00920608	ABNPT6999B
9	Vishak Kumar	09078653	ABJPK7731J
10	Vikram Rao	00017423	AANPR3719C
11	Yogesh Chaudhary	01040036	AFKPC1923P
12	Pankaj Sood	05185378	AMJPS3848M
13	Aryaman Vikram Birla	08456879	CFJPB9114E
14	Ananyashree Birla	06625036	BMNP83760N

ADITYA BIRLA FASHION AND RETAIL LIMITED

Registered Office:

Piramal Agastya Corporate Park, Building 'A',
4th and 5th Floor, Unit No. 401, 403, 501, 502,
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Annexure IX.3: Names of Promoters with PAN of TCNS Clothing Co. Limited (the “Transferor”)

Sr No.	Name of the Promotor	PAN
1.	Onkar Singh Pasricha	AAAPP1386N
2.	Arvinder Singh Pasricha	AAAPP1385R
3	SARANPREET PASRICHA	AILPP3839K
4	PARMEET PASRICHA	AFPPP0467A
5	ONKAR SINGH HUF (Karta- ONKAR SINGH PASRICHA)	AAAHO3388K
6	ARVINDER SINGH HUF (Karta- ARVINDER SINGH PASRICHA)	AAAHA3121N
7	GURMEET SINGH PASRICHA HUF (Karta- GURMEET SINGH PASRICHA)	AAAHG0405K
8	TCNS LIMITED	AAACT5951C
9	GOODEARTH CLOTHING COMPANY PRIVATE LIMITED	AAACG2858H
10	GREENTEX APPAREL SOLUTIONS PRIVATE LIMITED	AACCG8980G
11	TCNS RESORTS PRIVATE LIMITED	AABCT0418M
12	WELLNESS INFRAPROJECTS PRIVATE LIMITED	AABCW3098C
13	ELCO SYSTEMS BUSINESS SOLUTIONS PRIVATE LIMITED	AABCE2540D
14	TCNS TECHNOLOGIES PRIVATE LIMITED	AADCT0169K
15	PASRICHA TEVATIA CHAUHAN & SHARMA PROJECTS PRIVATE LIMITED	AAGCP7721E
16	SHILPKAR INDIA DESIGNERS & CONTRACTORS PRIVATE LIMITED	AAICS7098H
17	IMPRESSIONS GLOBAL PRIVATE LIMITED	AABCI2901E
18	RETAILOGIX INDIA PRIVATE LIMITED	AACCR1455K
19	ASP FAMILY TRUST (TRUSTEE- ARVINDER SINGH PASRICHA)	AAGTA4141G
20	OSP FAMILY TRUST (TRUSTEE- ONKAR SINGH PASRICHA)	AAATO6624J
21	SRI NIWAS GRIHA NIGAM	ABGFS7984J
22	PASRICHA'S INTERNATIONAL	AAOFP3587D
23	NALDEHRA NEST LLP	AAPFN3747E
24	UDAAN ANGEL PARTNERS	AAEFU0741L
25	G TEX INTERNATIONAL	AADPP9690C
26	M TEX	AAEPK5953G

Annexure 4: Names of the Board of Directors (with DIN and PAN of the Transferor)

S. No	Name of the Director	Designation	DIN	PAN
1	Mr. Onkar Singh Pasricha	Chairperson and Executive Director	00032290	ACAPP6936A
2	Mr. Anant Kumar Daga	Managing Director	07604184	AAAPA0048G
3	Mr. Bhaskar Pramanik	Non-Executive Independent Director	00316650	AAAPP1386N
4	Ms. Neeru Abrol	Non-Executive Independent Director	01279485	ACFPT1415R
5	Ms. Sangeeta Talwar	Non-Executive Independent Director	00062478	ADPPD3358J
6	Mr. Arvinder Singh Pasricha	Non-Executive Director	00032420	AEPPJ7802Q
7	Mr. Suresh Jayaraman	Non-Executive Independent Director	03033110	AAAPP1385R
8	Mr. Naveen Wadhwa	Non-Executive Director	02503164	ABMPW4351P

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