

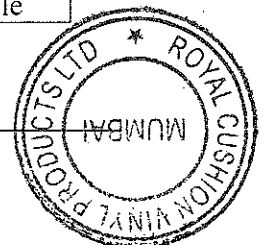
Royal Cushion Vinyl Products Limited
 Cin no: L24110MH1983PLC031395
 "Shlok" 60 – CD,
 Govt. Industrial Estate, Charkop,
 Kandivali (W), Mumbai – 400 067
 Tel: + 91 22 28603514, 16
 Email: legalho83@gmail.com
 Website: www.rcvp.in

List of the Promoters of Transferor Company and Transferee Company

A) Brief details of the Promoters & Board of Directors of Natroyal Industries Private Limited ('Transferor Company') and Royal Cushion Vinyl Products Limited ('Transferee Company')

1. List of Promoters of Transferee Company

Sr. No.	Name of the Promoters	PAN
1	Mahesh Kantilal Shah	AIWPS1737L
2	Vinod Kantilal Shah	AAGPS4899H
3	Arvind Vadilal Motasha	AABPM7935R
4	Meena Vinod Shah	ABIPS9160L
5	Bhavana Mukesh Motasha	AAOPM2488E
6	Anuradha Jayesh Jhaveri	AHVPJ3233E
7	Hansa Arvind Motasha	AFAPM1132L
8	Deepak Amrutlal Motasha	AACPM6040Q
9	Varun Jayesh Motasha	AADPM5501F
10	Suvrat Mahesh Shah	AADPS0343K
11	Dipti Jayesh Motasha	AAOPM2490C
12	Anuradha Arvind Motasha	AACPM3089R
13	Jayshree Mahesh Shah	ABEPS9578E
14	Sweta Deepak Motasha	AHWPM7777P
15	Rohini Mahesh Shah	AFOPM8537M
16	Sushilaben K. Shah	ABDPS8373G
17	Mukesh Amrutlal Motasha	AACPM3116H
18	Jayesh Amrutlal Motasha	AADPM6897Q
19	Bhaktavatsala Trading & Consultancy Services LLP	AAOFB9775H
20	Trilokatma Trading & Consultancy Services LLP	AAKFT0999B
21	Lokswami Trading & Consultancy Services LLP	AAFFL7310P
22	Sahishnu Trading & Consultancy Services LLP	ACUFS2468N
23	Sughosh Trading & Consultancy Services LLP	ACUFS2455D
24	Shreedaha Trading & Consultancy Services LLP	ACUFS2470C
25	Vishvamurti Trading & Consultancy Services LLP	AAMFV5816D
26	Trilokesh Trading & Consultancy Services LLP	AAKFT0994N
27	Sumukh Trading & Consultancy Services LLP	ACUFS2407B
28	Shreeshaha Trading & Consultancy Services LLP	ACUFS2469P
29	Suhruda Trading & Consultancy Services LLP	ACUFS3174P
30	Trilokesh Trading & Consultancy Services Private Limited	AAKFT0994N
31	Lapada (Mauritius) Limited	Not Available



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2. List of Board of Directors of Transferee Company

Sr. No.	Name of the Director	PAN	DIN
1	Mahesh Kantilal Shah	AIWPS1737L	00054351
2	Avani Pandit Jolly	AMIPP1596Q	08386003
3	Jayesh Amritlal Motasha	AADPM6897Q	00054236
4	Dhaval Pramodchandra Vakharia	ADHPV9554C	07787013

3. List of Promoters of Transferor Company

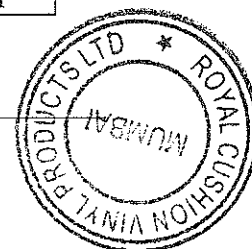
Sr. No.	Name of the Promoters	PAN
1	Vinod Shah	AAGPS4899H
2	Jayesh Motasha	AADPM6897Q
3	Mahesh Shah	AIWPS1737L
4	Suvrat Shah	AADPS0343K
5	Jay Shah	AAHPS7174G
6	Vivek Motasha	AADPM5447N
7	Mukesh Motasha	AACPM3116H
8	Rahul Motasha	AADPM5497N
9	Varun Motashal	AADPM5501F
10	Deepak Motasha	AACPM6040Q
11	Vinod Kantilal Shah HUF	AABHV0910K
12	Jayesh Amritlal Motasha HUF	AADPM6897Q
13	Arvind Motasha	AABPM7935R
14	Arvind Vadilal Motasha HUF	AAAH0825P
15	Mahesh Kantilal Shah HUF	AAAHM2992R
16	Mahesh Kantilal Shah	AIWPS1737L
17	Meena Vinod Shah	ABIPS9160L
18	Jhanvi Vinod Shah	ANRPS4025K
19	Dipti Jayesh Motasha	AAOPM2490C
20	Mukesh Amritlal Motasha HUF	AAAHM0992H
21	Bhavana Mukesh Motasha	AAOPM2488E
22	Deepak Amritlal Motasha HUF	AAAH0702Q
23	Anjana Deepak Motasha	AQSPM5257D
24	Hansa Arvind Motasha	AFAPM1132L
25	Anuradha Arvind Motasha	AHVPJ3233E
26	Jayshree Mahesh Shah	ABEPS9578E
27	Bhaktavatsala Trading & Consultancy Services LLP	AAOFB9775H
28	Trilokatma Trading & Consultancy Services LLP	AAKFT0999B
29	Shreeshaha Trading & Consultancy Services LLP	ACUFS2469P

For Royal Cushion Vinyl Products Ltd.

[Signature]

Factory Address: Plot 55, Village Gaothia, Taluka Shrivardhan, District Ratnagiri - 391520, INDIA

Authorised Signatory / Director



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30	Trilokesh Trading & Consultancy Services LLP	AAKFT0994N
31	Sughosh Trading & Consultancy Services LLP	ACUFS2455D
32	Shreedaha Trading & Consultancy Services LLP	ACUFS2470C
33	Sahishnu Trading & Consultancy Services LLP	ACUFS2468N
34	Sumukh Trading & Consultancy Services LLP	ACUFS2407B
35	Suhruda Trading & Consultancy Services LLP	ACUFS3174P
36	Lokswami Trading & Consultancy Services LLP	AAFFL7310P

4. List of Board of Directors of Transferor Company

Sr. No.	Name of the Director	PAN	DIN
1	Rahul Motasha Mukesh	AADPM5497N	02080806
2	Suvrat Mahesh Shah	AADPS0343K	02833798

For Royal Cushion Vinyl Products Limited

Jayesh Motasha
 Director
 00054236
 Date: 27/03/2025
 Place: Mumbai

