



RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L16003WB2006PLC110039
PHONE : +91 33 4450 0500 • FAX : +91 33 2242 0588 • E-MAIL : secretarial@rdbindia.com • Web : www.rdbindia.com

ANNEXURE IX

Brief details of the Promoter and Board of Directors of RDB Realty & Infrastructure Limited (Transferor/Demerged Company)

List of Promoters as on 16/09/2019:

Sl. No.	Name	PAN
1	Sunder Lal Dugar	ADRPD6905F
2	Kusum Devi Dugar	ADRPD2388N
3	Vinod Dugar	ADQPD7934H
4	Sheetal Dugar	ADEPD5870E
5	Rekha Jhabak	ACUPD7046H
6	Yashaswi Dugar	AMQPD7645G
7	Ankur Constructions Private Limited	AACCA0965D
8	Loka Properties Private Limited	AAACL9339G
9	Khatod Investments & Finance Co Ltd	AAACK5413G
10	NTC Industries Limited	AABCR4307D
11	YMS Finance Private Limited	AABCP4870D
12	BFM Industries Limited	AABCT0262F
13	Sunder Lal Dugar (As a Karta of Moti Lal Dugar HUF)	AAGHM1512B
14	Vinod Dugar (As a Trustee of Rekha Benefit Trust)	AAATR5060M

List of Board of Directors as on 16/09/2019:

Sl. No.	Name	DIN	PAN
1	Pradeep Kumar Pugalia	00501351	AIUPP4838M
2	Ravi Prakash Pincha	00094695	AFLPP8303D
3	Kusum Devi Dugar	00559322	ADRPD2388N
4	Aditya Ravinder Kumar Mehra	00984678	AALPM5935H
5	Sharad Kumar Bachhawat	05161130	ADBPB2902N

For M/S RDB REALTY & INFRASTRUCTURE LIMITED

RDB REALTY & INFRASTRUCTURE LTD.

Pradeep Pugalia

PRADEEP KUMAR PUGALIA Director

(Whole-time Director)

DIN: 00501351

RDB REAL ESTATE CONSTRUCTIONS LIMITED

Regd. Office: Bikaner Building, 8/1 Lal Bazar Street, 1st Floor, Room No. 11, Kolkata - 700001, Phone
033 4450 0500; email id:- secretarial@rdbindia.com; CIN: U70200WB2018PTC227169

Brief details of the Promoter and Board of Directors of RDB Real Estate Constructions Limited (Transferee/Resulting Company)

List of Promoters as on 16/09/2019:

Sl.No	Name	PAN
1	Sunder Lal Dugar	ADRPD6905F
2	Kusum Devi Dugar	ADRPD2388N
3	Vinod Dugar	ADQPD7934H
4	Sheetal Dugar	ADEPD5870E
5	Rekha Jhabak	ACUPD7046H
6	Yashaswi Dugar	AMQPD7645G
7	YMS Finance Private Limited	AABCP4870D

List of Board of Directors as on 16/09/2019:

Sl.No	Name	DIN	PAN
1	Pradeep Kumar Pugalia	00501351	AIUPP4838M
2	Ravi Prakash Pincha	00094695	AFLPP8303D
3	Kusum Devi Dugar	00559322	ADRPD2388N

For M/S RDB REAL ESTATE CONSTRUCTIONS LIMITED

RDB REAL ESTATE CONSTRUCTIONS LIMITED

Pradeep Pugalia.

PRADEEP KUMAR PUGALIA DIRECTOR

(Director)

DIN: 00501351