

Mr Arun Kumar Saraf

As on 1st April, 2026

Name of the body corporates, firms or other association of individuals as mentioned under sub-section (1) of section 184 of the Companies Act, 2013, in which any director is having any concern or interest

Sr No	Names of the Companies (Public & Private)/ bodies corporate/ firms (Partnership & Proprietorship)/ association of individuals, LLP	Nature of interest or concern/ change in interest or concern	Shareholding	Date on which interest or concern arose / changed
1.	Novak Hotels Pvt Ltd	Director	-	01/11/2023
2.	Juniper Hotels Ltd	Managing Director	-	01/07/1998
3.	Robust Hotels Ltd	Director & Member	13,098 (0.08%)	19/01/2007
4.	Chartered Hotels Pvt Ltd	Director	-	04/07/2007
5.	Blue Energy Pvt Ltd	Director & Member	9,000 (90%)	17/01/2008
6.	Juniper Investments Ltd	Director & Member	1,09,79,752 (91.84%)	28/04/2008
7.	Chartered Hampi Hotels Pvt Ltd	Director & Member	5,000 (0.04%)	26/07/2011
8.	Samra Importex Pvt Ltd	Member	9,000 (49.99%)	27/03/1998
9.	Footsteps of Buddha Hotels Pvt Ltd	Member	24,000 (0.22%)	15/11/2010
10.	Yak & Yeti Hotel Ltd, Nepal	Executive Director & Member	6,23,980 (7.19%)	16/07/2022
11.	Taragaon Regency Hotels Ltd, Nepal	Managing Director & Member	12,85,440 (6.55%)	25/03/2024
12.	Nepal Travel Agency (P) Ltd, Nepal	Director & Member	1,25,616 (83.74%)	15/12/1981
13.	Saraf Hotels Ltd, Mauritius	Director	-	12/02/2009
14.	Saraf Industries Ltd, Hongkong	Director	-	18/06/1981
15.	Juniper Hospitality Assets Pvt Ltd	Director & Member	5000 (50%)	17/03/2026



Mr. Umesh Saraf

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1.	GJS Hotels Limited	Director	-	23/05/2007
2.	Vedic Hotels Pvt. Ltd.	Director & Member	1,82,520 (64.59%)	17/06/1993
3.	Ratnalaya Niwas Limited (Erstwhile: Unison Power Ltd)	Director	-	02/02/1995
4.	Himalayan Pinnacle Private Limited (Erstwhile: Unison Hotels South Pvt. Ltd.)	Director & Member	17,770 (16.15%)	23/06/2004
5.	Triumph Realty Private Limited	Director	-	24/05/2011
6.	Robust Hotels Limited	Director & Member	37,096 (0.21%)	19/01/2007
7.	Unison Hotels Pvt. Ltd.	Managing Director & Member	26,25,060 (4.7%)	12/12/1994
8.	Yak & Yeti Hotel Ltd., Nepal	Director & Member	1,44,689 (1.67%)	16/07/2022
9.	Taragaon Regency Hotels Ltd., Nepal	Director & Member	12,36,000 (6.49%)	31/01/2023
10.	Novak Hotels Pvt Ltd.	Director	-	27/05/2025
11.	Jasmine Villa Pvt Ltd	Director	-	24/01/2026



Mr. Devesh Saraf

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1.	Vedic Hotels Pvt. Ltd.	Director & Member	50 (0.02%)	28/03/2017
2.	Ratnalaya Niwas Ltd (Erstwhile: Unison Power Ltd)	Director & Member	24,830 (49.59%)	28/03/2017
3.	Himalayan Pinnacle Pvt Ltd (Erstwhile: Unison Hotels South Pvt. Ltd.)	Director	-	28/03/2017
4.	Triumph Realty Pvt Ltd	Director	-	28/03/2017
5.	Unison Hotels Pvt. Ltd.	Director	-	10/01/2019
6.	Taragaon Regency Hotels Ltd., (Nepal)	Director	-	01/09/2022
7.	Novak Hotels Pvt Ltd	Director	-	27/05/2025
8.	Jasmine Villa Pvt Ltd	Director	-	24/01/2026



Mr. Shourya Sengupta

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1.	Albert David Ltd	Director	-	10/08/2023
2.	Kilburn Engineering Ltd	Director	-	29/06/2021
3.	GJS Hotels Ltd.	Director	-	01/04/2024
4.	Novak Hotels Private Limited	Director	-	07/08/2025



Mr. Sandipan Chakravortty

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1.	International Combustion (India) Ltd	Director	NIL	07/02/2020
2.	Ramkrishna Forgings Ltd	Director	NIL	21/05/2016
3.	BTL EPC Ltd	Director	NIL	09/06/2025



Ms. Swati Singhania

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1	Rajami Retail Private Limited	Additional Director	50%	10/01/2025
2	Shree Karni Fabcom Limited	Director	NIL	10/10/2023
3	Indus Net Technologies Limited	Director	NIL	07/07/2025

