

REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND NAME OF COMPANY.....ASIAN HOTELS

PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014 LS (EAST) LIMITED / PRIVATE LIMITED

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of cessation of Office and Reasons thereof	
00339772	MR. ARUN KUMAR SARAF	10.03.1959	GRAND HYATT RESIDENCIES JUNIPER HOTEL, VAKOLA PIPELINE, SANTACRUZ (E) MUMBAI 400055	26.04.2007	ASIAN HOTELS (NORTH) LIMITED (Appointment: 08.01.2007), (Cessation: 06.10.2009)
		INDIAN			BLUE ENERGY PRIVATE LIMITED (Appointment: 17.01.2008)
	FATHER'S NAME- LATE RADHE SHYAM SARAF	INDUSTRIALIST			JUNIPER HOTELS LIMITED (Appointment: 01.07.1998)
	MOTHER'S NAME - MRS. RATNA SARAF				CHARTERED HOTELS PVT LTD (Appointment: 04.07.2007)
	SPOUSE'S NAME - MRS. NAMITA SARAF				ROBUST HOTELS LIMITED (Appointment: 19.01.2007)
					GJS HOTELS LIMITED (Appointment: 09.12.2002), (Cessation: 13.06.2007)
					CHARTERED HAMPI HOTELS PRIVATE LIMITED (Appointment: 26.07.2011)
					JUNIPER INVESTMENTS LIMITED (Appointment: 28.04.2008)
					UNISON HOTELS PRIVATE LIMITED (Appointment : 18.04.1994), (Cessation: 22.08.2022)
					VEDIC HOTELS LIMITED (Appointment: 17.06.1993), (Cessation: 27.07.2010)
					YAK & YETI HOTELS LIMITED, NEPAL (Appointment: 16.07.2022)
					TARAGAON REGENCY HOTELS LIMITED, NEPAL (Appointment: 31.01.2023)
					SARAF INDUSTRIES LIMITED, HONGKONG (Appointment: 18.06.1981)
					SARAF HOTELS LIMITED, MAURITIUS (Appointment: 12.02.2009)
					NEPAL TRAVEL AGENCY (P) LTD., NEPAL (Appointment : 15.12.1981)
					NOVAK HOTELS PRIVATE LIMITED (Appointment : 01.11.2023)
					JUNIPER HOSPITALITY ASSETS PVT. LTD. (Appointment : 17.03.2026)

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		GJS HOTELS LIMITED	10	23.01.2003	NA	10	DEMAT	NA
		Wholly owned subsidiary	Equity Share	100	NA		DEMAT	
			Rs. 10/- face value					
		(Held jointly with Asian Hotels (East) Limited w.e.f 13.11.2007) (vide court order dated 13.01.2010 on the scheme of Arrangement & Demerger, the shares were now jointly held with Asian Hotels (East) Limited w.e.f 11.02.2010)						
		ASIAN HOTELS (EAST) LIMITED	8,732 [allotment after amalgamation of Forex Finance Pvt. Ltd. to Asian Hotels (East) Limited]		NA	8,732	Electronic	NA
			Equity Shares		NA		Dematerialised	
			Rs. 10/- face value					
		ASIAN HOTELS (EAST) LIMITED	4,366 [allotment after bonus issue pursuant to the Scheme of Arrangement]		NA	13,098	Electronic	NA
			Equity Shares		NA		Dematerialised	
			Rs. 10/- face value					



REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND NAME OF COMPANY.....

PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014 LIMITED / PRIVATE LIMITED

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of cessation of Office and Reasons thereof	
N.A	MR. SAUMEN CHATTERJEE	05.02.1971	FLAT NO.-S/6, 2ND FLOOR, CLUSTER-I, PURBACHAL HOUSING ESTATE SECTOR-3, SALT LAKE, BIDHANNAGAR(M), NORTH 24 PARGANAS, WEST BENGAL- 700097	11.02.2010 (Appointment as Company Secretary)	GJS HOTELS LIMITED (Appointment as Company Secretary and KMP: 13.04.2016)
		INDIAN		24.02.2015 (Appointment as KMP)	ASIAN HOTELS (WEST) LIMITED (Appointment as Independent Director: 06.03.2024)
	FATHER'S NAME: LATE CHUNILAL CHATTOPADHYAY	SERVICE			
	MOTHER'S NAME: LATE SADHNA CHATTOPADHYAY				
	SPOUSE NAME: MRS. NITA CHATTERJEE				



Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or other Consideration Received		Mode of holding Physical or Dematerialized	
A21942	AGHPC2934Q	GJS HOTELS LIMITED	10	10.06.2010			Transfer	NA
		Wholly owned Subsidiary	Equity Share	100			DEMAT	
			Rs.10/- face value					
		[As a nominee Asian Hotels (East) Limited]						
		NOVAK HOTELS PRIVATE LIMITED	10	09.11.2023			Transfer	NA
		Wholly owned Subsidiary	Equity Share	100			PHYSICAL	
			Rs.10/- face value					
		[As a nominee Asian Hotels (East) Limited]						



REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND NAME OF COMPANY..... ASIAN HOTELS (EAST) LIMITED

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of cessation of Office and Reasons thereof	
00017985	MR. UMESH SARAF	27.12.1963	THE GRAND NEW DELHI, PLOT NO. 2, NELSON MANDELA ROAD, VASANT KUNJ PHASE 2, NEW DELHI-110070	26.04.2007	ASIAN HOTELS (NORTH) LIMITED (Appointment: 07.07.2005), (Cessation: 11.02.2010)
		INDIAN			ASIAN HOTELS (WEST) LIMITED (Appointment: 12.07.2007), (Cessation: 11.02.2010)
	FATHER'S NAME- LATE MR. RADHE SHYAM SARAF	INDUSTRIALIST			SANKALP OIL AND NATURAL RESOURCES LIMITED (Appointment: 22.03.2011), (Cessation: 11/06/2021)
	MOTHER'S NAME - MRS. RATNA SARAF				TRIUMPH REALTY PRIVATE LIMITED (Appointment: 24/05/2011)
	SPOUSE'S NAME - MRS. PRITI SARAF				JUNIPER HOTELS LIMITED (Appointment: 14.06.2004) (Cessation: 31.03.2023)
					ROBUST HOTELS LIMITED (Appointment: 19/01/2007)
					GJS HOTELS LIMITED (Appointment : 23.05.2007)
					UNISON HOTELS PRIVATE LIMITED (Appointment: 12.12.1994)
					RATNALAYA NIWAS LIMITED (Erstwhile- UNISON POWER LTD.) (Appointment: 02.02.1995)
					HIMALAYAN PINNACLE PRIVATE LIMITED (Erstwhile- UNISON HOTELS SOUTH PVT LTD.) (Appointment: 23.06.2004)
					ARIA HOTELS AND CONSULTANCY SERVICES PRIVATE LIMITED (Appointment: 24.09.2007), (Cessation: 25.02.2010)
					ASIAN HOLDINGS PRIVATE LIMITED (Appointment: 01.02.1990), (Cessation: 16.01.2010)
					SAMRA IMPORTEX PRIVATE LIMITED (Appointment: 22.07.1987), (Cessation: 14.01.2008)
					VEDIC HOTELS PRIVATE LIMITED (Appointment: 17.06.1993)
					REGENCY CONVENTION CENTRE AND HOTELS LIMITED (Appointment: 04.07.2008), (Cessation: 27.04.2022)
					YPO (DELHI CHAPTER) (Appointment: 04.08.2017), (Cessation: 25.06.2020)
					YAK & YETI HOTELS LIMITED, NEPAL (Appointment: 16.07.2022)
					TARAGAON REGENCY HOTELS LIMITED, NEPAL (Appointment: 31.01.2023)
					SARA INTERNATIONAL LIMITED, HONG KONG (Appointment: 10.04.2013), (Cessation: 31.03.2025)
					SARAF INVESTMENT LIMITED, MAURITIUS (Appointment: 12.02.2009), (Cessation: 24/03/2025)
					SARA HOSPITALITY LIMITED, HONGKONG (Appointment: 16.08.2010), (Cessation: 05.07.2024)
					NOVAK HOTELS PVT. LTD. (Appointment: 27.05.2025)
					JASMINE VILLA PVT. LTD. (Appointment: 24.01.2026)

PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		GJS HOTELS LIMITED	10	10.06.2010		10	Dematerialised	NA
		Wholly owned subsidiary	EQUITY SHARES	100			Dematerialised	
			Rs.10/- face value					
		(Jointly held with Asian Hotels (East) Limited w.e.f 10.06.2010)						
		ASIAN HOTELS (EAST) LIMITED	16,000				Electronic	NA
			EQUITY SHARES				Dematerialised	
			Rs.10/- face value					
		ASIAN HOTELS (EAST) LIMITED	8,731 (allotment after amalgamation of Forex Finance Pvt. Ltd. to Asian Hotels (East) Limited)			24,731	Electronic	NA
			EQUITY SHARES				Dematerialised	
			Rs.10/- face value					
		ASIAN HOTELS (EAST) LIMITED	12,365 (allotment after bonus issue pursuant to the Scheme of Arrangement)			37,096	Electronic	NA
			EQUITY SHARES				Dematerialised	
			Rs.10/- face value					



REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF
RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY.....

ASIAN HOTELS (EAST)

LIMITED / PRIVATE LIMITED

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of cessation of Office and Reasons thereof	
07778585	MR. DEVESH SARAF	29.10.1993	THE GRAND NEW DELHI, PLOT NO. 2, NELSON MANDELA ROAD, VASANT KUNJ PHASE 2, NEW DELHI-110070	29.03.2024	TRIUMPH REALTY PRIVATE LIMITED (Appointment: 28.03.2017)
		INDIAN			ROBUST HOTELS LIMITED (Appointment: 28.07.2022) (Cessation: 19.08.2024)
	FATHER'S NAME- MR. UMESH SARAF	INDUSTRIALIST			UNISON HOTELS PRIVATE LIMITED (Appointment: 10.01.2019)
	MOTHER'S NAME - MRS. PRITI SARAF				RATNALAYA NIWAS LIMITED (Erstwhile- UNISON POWER LTD.) (Appointment: 28.03.2017)
	SPOUSE'S NAME - NA				HIMALAYAN PINNACLE PRIVATE LIMITED (Erstwhile- UNISON HOTELS SOUTH PVT LTD.) (Appointment: 28.03.2017)
					VEDIC HOTELS PRIVATE LIMITED (Appointment: 28.03.2017)
					TARAGAON REGENCY HOTELS LIMITED, NEPAL (Appointment: 01.09.2022)
					NOVAK HOTELS PVT. LTD. (Appointment: 27.05.2025)
					JASMINE VILLA PVT. LTD. (Appointment: 24.01.2026)



PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND
QUALIFICATIONS OF DIRECTORS) RULES, 2014

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
		Name of Company wherein securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or other Consideration Received		Mode of holding Physical or Dematerialized	
NA	NA	NA	NA	NA	NA	NA	NA	NA



REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND NAME OF COMPANY.....

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of cessation of Office and Reasons thereof	
09216561	MR. SHOURYA SENGUPTA	24.09.1990	TOWER 2 FLAT 21A, SOUTH CITY, 375 PRINCE ANWAR SHAH ROAD, KOLKATA, WEST BENGAL - 700068	29.03.2024	ALBERT DAVID LTD. (Appointment : 10.08.2023)
		INDIAN			KILBURN ENGINEERING LTD (Appointment : 29.06.2021)
	FATHER'S NAME- MR. SAUMYOJYOTI SENGUPTA	PROFESSIONAL			GJS HOTELS LIMITED (Appointment : 01.04.2024)
	MOTHER'S NAME - MRS. SUNITA SENGUPTA				KHAITAN & Co. LLP (Appointment : 01.04.2022)
	SPOUSE'S NAME - MRS. SRAMANA CHAKRABORTY				KHAITAN CONSULTANTS LIMITED (Appointment : 22.12.2023) (Cessation : 15.03.2024)
					NOVAK HOTELS PVT. LTD. (Appointment: 07.08.2025)



PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014 LIMITED / PRIVATE LIMITED

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		Name of Company wherein securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or other Consideration Received		Mode of holding Physical or Dematerialized	
NA	NA	NA	NA	NA	NA	NA	NA	NA



REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY.....

ASIAN HOTELS (EAST)

LIMITED / PRIVATE LIMITED

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of cessation of Office and Reasons thereof	
03610903	MS. SWATI SINGHANIA	11.10.1983	FLAT 19B MERLIN ILAND, 209 PICNIC GARDEN ROAD, KUSHTIA MORE, KATA PUKUR, KOLKATA, SOUTH 24 PARGANAS KOLKATA - 700039	30.03.2025	RAJAM RETAIL PRIVATE LIMITED (Appointment : 10.01.2025)
		INDIAN			SHREE KARNI FABCOM LIMITED (Appointment: 10.10.2023) INDUS NET TECHNOLOGIES LTD (Appointment: 07.07.2025)
	FATHER'S NAME- SAWAR MAL SINGHANIA	CHARTERED ACCOUNTANT & COMPANY SECRETARY			
	MOTHER'S NAME - NIRMALA DEVI SINGHANIA				



PERSONNEL WITH THEIR SHARE HOLDINGS COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

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		Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company		Price or other Consideration Paid	Price or other Consideration Received		Mode of holding Physical or Dematerialized	
NA	NA	NA	NA	NA	NA	NA	NA	NA



CONTRACT CHARGES INVESTMENT LOANS DIVIDEND SEAL

REGISTER OF DIRECTORS AND KEY MANAGERIAL

PURSUANT TO SECTION 170 OF
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NAME OF COMPANY

ASIAN HOTELS (EAST)

Director identification No. Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of cessation of Office and Reasons thereof	
0053550	MR. SANDIPAN CHAKRAVORTTY	23.09.1949	FLAT 9CD, ASHOKA APARTMENTS, 111 SOUTHERN AVENUE, KOLKATA - 700029	10.08.2021	INTERNATIONAL COMBUSTION (INDIA) LTD (Appointment: 07.02.2020)
		INDIAN			RAMKRISHNA FORGINGS LTD. (Appointment: 21.05.2016) (Cessation: 21.05.2026)
					MJUNCTION SERVICES LIMITED. (Appointment: 17.04.2013), (Cessation: 30.09.2019)
	FATHER'S NAME- LATE SUDHIR CHANDRA CHAKRAVORTTY	B.TECH & M.TECH.			DATRE CORPORATION LIMITED. (Appointment: 04.09.2019), (Cessation: 26.11.2019)
	MOTHER'S NAME - LATE SABITA CHAKRAVORTTY	POST GRADUATE CERTIFICATE (MIS)-U.S.A			TATA STEEL DOWNSTREAM PRODUCTS LIMITED. (Appointment: 27.02.2001), (Cessation: 30.09.2014)
	SPOUSE'S NAME - NANDITA CHAKRAVORTTY				NEO METALIKS LTD. (Appointment: 07.02.2020), (Cessation: 06.02.2023)
					TATA STEEL UTILITIES AND INFRASTRUCTURE SERVICES LIMITED. (Appointment: 05.10.2012), (Cessation: 22.04.2016)
					TM INTERNATIONAL LOGISTICS LIMITED. (Appointment: 26.12.2013), (Cessation: 30.09.2019)
					THE BENGAL CHAMBER OF COMMERCE AND INDUSTRY. (Appointment: 26.12.2006), (Cessation: 28.09.2012)
					BHUBANESWAR SMART CITY LIMITED. (Appointment: 05.07.2016), (Cessation: 04.07.2019)
					TOLLYGUNGE CLUB LTD. (Appointment: 03.09.2010), (Cessation: 09.09.2015)
					BTL EPC LTD (Appointment: 09.06.2025)



PERSONNEL WITH THEIR SHARE HOLDINGS

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LIMITED / PRIVATE LIMITED

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NA	NA	NA	NA	NA	NA	NA	NA	NA



CONTACT CHARGES INVESTMENT LOANS DIVIDEND SEAL ASSETS

REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND NAME OF COMPANY..... ASIAN HOTELS (EAST) LIMITED / PRIVATE LIMITED

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate
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	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation		Date of cessation of Office and Reasons thereof	
N.A.	MR. BIMAL KUMAR JHUNJHUNWALA	22.01.1961	73 BANGUR AVENUE BLOCK - DAII PREMISES, WARD NO - 29, LAKETOWN NORTH 24 PARGANAS - 700055	24.02.2015 (Appointment as KMP)	ASIAN HOTELS (NORTH) LIMITED (Appointment: 10.02.2010), (Cessation: 11.02.2010)
		INDIAN	UNIWORLD CITY HEIGHTS 1, FLAT-1503, ACTION AREA-III, RAJARHAT, NEW TOWN, NORTH 24 PARGANAS, WEST BENGAL -700 156		RAMSARUP INDUSTRIES LIMITED (Appointment: 29.07.2005), (Cessation: 6.04.2013)
	FATHER'S NAME: LATE BENI PRASAD JHUNJHUNWALA	SERVICE			CHARTERED HOTELS PVT LTD (Appointment: 2.07.1998), Cessation: 20.08.2008)
	MOTHER'S NAME: MRS. SANTARA DEVI JHUNJHUNWALA				RATNALAYA NIWAS LIMITED (Appointment: 29.02.1996), (Cessation: 1.11.2021)
	SPOUSE NAME: MRS. SUDHA JHUNJHUNWALA				REGENCY CONVENTION CENTRE AND HOTELS LIMITED (Appointment: 31.10.2008), (Cessation: 27.04.2022)
					GJS HOTELS LIMITED (Appointment as KMP: 24.02.2015)



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		Name of Company wherein securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
NA	ACZPJ3494J	GJS HOTELS LIMITED	10	10.06.2010	NA	10	Transfer	NA
		Wholly owned subsidiary	Equity Share	100	NA		DEMAT	
			Rs. 10/- face value					
		[Jointly held with Asian Hotels (East) Limited]						

