[Pursuant to section 170 of the Companies Act, 2013and rule 17 of the Companies (appointment & Qualification of Directors) Rules, 2014]

Name of the Company: Royal India Corporation Limited

Present name & Surname in full : Hemendra Puri Goswami

Registered Office Address: 62, 6th Floor, C Wing, Mittal Tower, Nariman Point, Mumbai-400021

# (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number: (optional

06856762

Nationality (including the nationality of origin, if different): INDIAN

for key managerial personnel

Occupation: BUSINESS

Date of the board resolution in which the

appointment was made:

14.01.2020

Any former name or surname in full: Father's Name : Ajendra Puri Goswami

Date of appointment & reappointment in the company :

14.01.2020

Mother's Name:

Spouse's Name (if married) & Surname in full:

Date of cessation of office & reasons therefor : 12.03.2020

Office of director or key managerial personnel held or

N.A.

Date of Birth: 16.02.1990

relinquished in any other body corporate: Membership number of the Institute of Company

N.A.

Secretaries of India in case of Company:

Permanent Account Number (mandatory for key managerial personnel if not having DIN):

ARGPG2481C

Residential address: - Adarsh Nagar, South Sunderwas, Udaipur-313001, Rajasthan, India. Present: Adarsh Nagar, South Sunderwas, Udaipur-313001, Rajasthan, India.

Permanent: Adarsh Nagar, South Sunderwas, Udaipur-313001, Rajasthan, India.

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of	Price paid for acquisitio n of securities	other consideration paid for	Date of disposal	Price received on disposal	consideration	Cumulative balance & no. of securities held after each transaction	Mode of acquisition of	Mode of holding	encumprance i

[Pursuant to section 170 of the Companies Act, 2013and rule 17 of the Companies (appointment & Qualification of Directors) Rules, 2014]

Name of the Company: Royal India Corporation Limited

Registered Office Address: 62, 6th Floor, C Wing, Mittal Tower, Nariman Point, Mumbai- 400021

## (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number: (optional

Present name & Surname in full: Lalit Kantilal Jain

Spouse's Name (if married) & Surname in full:

Nationality (including the nationality of origin, if different): INDIAN

00537827

Occupation: BUSINESS

Date of the board resolution in which the

appointment was made:

14.01.2020

Any former name or surname in full: Father's Name: Kantilal Chunilal Jain

for key managerial personnel

14.01.2020 Date of appointment & reappointment in the company: 12.03.2020

Date of cessation of office & reasons therefor :

Mother's Name:

Office of director or key managerial personnel held or

relinquished in any other body corporate:

N.A.

Date of Birth: 10.01.1976

Membership number of the Institute of Company Secretaries of India in case of Company:

N.A.

Permanent Account Number (mandatory for key

managerial personnel if not having DIN):

AEVPJ7514H

Residential address: - Shiv Apartment 602/6, Kapad Bazar Road, Opp. Jain Temple, Mahim-400016, Mumbai.

Present : Shiv Apartment 602/6, Kapad Bazar Road, Opp. Jain Temple, Mahim-400016, Mumbai. Permanent : Shiv Apartment 602/6, Kapad Bazar Road, Opp. Jain Temple, Mahim-400016, Mumbai.

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition/ TRANSFER	Price paid for acquisitio n of securities	consideration paid for	Date of disposal	Price received on disposal	consideration	Cumulative balance & no. of securities held after each transaction	Mode of acquisition of	Mode of holding	encumbrance

[Pursuant to section 170 of the Companies Act, 2013and rule 17 of the Companies (appointment & Qualification of Directors) Rules, 2014]

Name of the Company: Royal India Corporation Limited

Registered Office Address: 62, 6th Floor, C Wing, Mittal Tower, Nariman Point, Mumbai-400021

## (TO BE MAITAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number: (optional Nationality (including the nationality of origin, if different): INDIAN 07082048 for key managerial personnel Occupation: BUSINESS

Present name & Surname in full: Sumeet Ramesh Sonigra Date of the board resolution in which the

appointment was made: Any former name or surname in full:

Father's Name: Ramesh Natverlal Sonigra Date of appointment & reappointment in the company: 12.03.2020

Mother's Name: Date of cessation of office & reasons therefor : 02.09.2020 Spouse's Name (if married) & Surname in full: Office of director or key managerial personnel held or Yes

Date of Birth: 12.04.1991 Membership number of the Institute of Company

Secretaries of India in case of Company:

Permanent Account Number (mandatory for key

managerial personnel if not having DIN):

COTPS0006M

12.03.2020

N.A.

Residential address :- Room No.5, Mohammad Fakir Chawl, Orlem Tank Road, Inamdar Estate, Near Surana Hospital, Orlem, Malad (West), Mumbai- 400064. Present: Room No.5, Mohammad Fakir Chawl, Orlem Tank Road, Inamdar Estate, Near Surana Hospital, Orlem, Malad (West), Mumbai- 400064.

Permanent :Room No.5, Mohammad Fakir Chawl, Orlem Tank Road, Inamdar Estate, Near Surana Hospital, Orlem, Malad (West), Mumbai- 400064.

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition/ TRANSFER	Price paid for acquisitio n of securities	consideration paid for	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance & no. of securities held after each transaction	Mode of acquisition of	Mode of holding	encumbrance

	[Pursuan	t to section 170 (	of the Companie	s Act, 2013and	rule 17 of t	he Companies (d	ppointment &	& Qualification	of Directors ) Ru	les, 2014]			
Name of the Company : Royal India Corpora	ntion Limited			Registered Off	ice Address	: 62, 6th Floor, (	Wing, Mitta	l Tower, Narim	an Point, Mumb	ai- 400021			
		(ТО ВЕ	MAINTAINED S	SEPARATELY	FOR EACH	DIRECTOR AN	D KEY MAN	AGERIAL PER	RSONNEL)				
Director Identification Number: (optional			08714945			Nationality (inc	uding the nat	ionality of orig	in, if different) :	INDIAN			
for key managerial personnel			00714343			Occupation :				BUSIN	IESS		
Present name & Surname in full:		Vaishali Bari	a			Date of the boa	rd resolution	in which the					
Any former name or surname in full :						appointment w	as made :				12.03.2020		
Father's Name :		Lalit Kashira	m Baria			Date of appoint	ment & reapp	oointment in th	ne company :	12.03	.2020		
Mother's Name :						Date of cessation	n of office &	reasons theref	or:	-			
Spouse's Name (if married) & Surname in fu			Office of directo	or or key man	agerial personi								
ouse's Name (if married) & Surname in full :						relinquished in	any other boo	ly corporate :			N.A.		
Date of Birth :	te of Birth: 02.09.1991					Membership nu	mber of the I	nstitute of Con					
						Secretaries of Ir		N.A.					
						Permanent Acc	ount Number	r key					
						managerial pers	onnel if not h	naving DIN):			AYSPB3654R		
Residential address :- Rangavali CHS, Plot r	no.154, Room No	.45, R.S.C 15, Se	ctor 1, Opp Post	t Office, Charko	p, Kandiva	li West, 400067							
Present : Rangavali CHS, Plot no.154, Room	-				• •	•							
Permanent :Rangavali CHS, Plot no.154, Ro	om No.45, R.S.C	15, Sector 1, Op	p Post Office, C	harkop, Kandiv	ali West, 4	00067							
	Details of secur	rities held in the	Company, its ho	olding compan	y, subsidiar	ies, subsidiaries	of the compa	any's holding c	ompany & asso	ciate companie	s :		
Sr. No. Name of the Company	Number of Securities	Description of Securities	Nominal Value	Date of	Price paid for acquisitio	other consideration paid for	Date of disposal	Price received on	Other consideration received on	Cumulative balance & no. of securities held after	Mode of acquisition of	Mode of holding physical or in	Securities have been pledge or any encumbrance

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[Pursuant to section 170 of the Companies Act, 2013and rule 17 of the Companies (appointment & Qualification of Directors) Rules, 2014]

Name of the Company: Royal India Corporation Limited

Registered Office Address: 62, 6th Floor, C Wing, Mittal Tower, Nariman Point, Mumbai- 400021

Date of the board resolution in which the

relinquished in any other body corporate:

## (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Occupation:

Director Identification Number: (optional

Spouse's Name (if married) & Surname in full:

N.A.

Nationality (including the nationality of origin, if different): INDIAN

for key managerial personnel Present name & Surname in full:

Mitali Yogesh Shah

Yogesh Mansukhlal Shah

Professional

appointment was made:

12.03.2020

Any former name or surname in full:

Father's Name:

Date of appointment & reappointment in the company:

12.03.2020

Mother's Name:

Date of cessation of office & reasons therefor :

14.08.2020

Office of director or key managerial personnel held or

Date of Birth:

27.09.1989

Membership number of the Institute of Company Secretaries of India in case of Company:

A-32871

Permanent Account Number (mandatory for key

managerial personnel if not having DIN):

BSQPS0716J

Residential address :- C-303, Walchand Ashish, 150 Feet Road, Near Flyover, Opp. IDBI Bank, Bhayander West-401101

Present: C-303, Walchand Ashish, 150 Feet Road, Near Flyover, Opp. IDBI Bank, Bhayander West-401101 Permanent: C-303, Walchand Ashish, 150 Feet Road, Near Flyover, Opp. IDBI Bank, Bhayander West-401101

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Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition/ TRANSFER	Price paid for acquisitio n of securities	other consideration paid for	Date of disposal	Price received on disposal	consideration	Cumulative balance & no. of securities held after each transaction	Mode of acquisition of	Mode of holding	encumbrance
					•									

[Pursuant to section 170 of the Companies Act, 2013and rule 17 of the Companies (appointment & Qualification of Directors ) Rules, 2014]

Name of the Company: Royal India Corporation Limited

Registered Office Address: 62, 6th Floor, C Wing, Mittal Tower, Nariman Point, Mumbai- 400021

## (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number: (optional N.A Nationality (including the nationality of origin, if different): INDIAN

for key managerial personnel Occupation : Professional

Present name & Surname in full:

Jinal Shah

Date of the board resolution in which the

appointment was made:

21.08.2020

Father's Name : Gunvant Mehta Date of appointment & reappointment in the company : 17.08.2020

Mother's Name : Date of cessation of office & reasons therefor : N.A.

Spouse's Name (if married) & Surname in full : Rushabh Shah Office of director or key managerial personnel held or

relinquished in any other body corporate : Company Secretary

Date of Birth : 13.08.1992 Membership number of the Institute of Company

e of Birth: 13.08.1992 Membership number of the Institute of Company
Secretaries of India in case of Company: A-51809

Permanent Account Number (mandatory for key

managerial personnel if not having DIN): BIOPM4458F

Residential address :- 7/7, Bhupendra Niwas, Jitendra Road, Malad (East), Mumbai- 400097

Present : 7/7, Bhupendra Niwas, Jitendra Road, Malad (East), Mumbai- 400097 Permanent :7/7, Bhupendra Niwas, Jitendra Road, Malad (East), Mumbai- 400097

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of	Price paid for acquisitio n of securities	other consideration paid for	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance & no. of securities held after each transaction	Mode of acquisition of	Mode of holding	encumbrance

[Pursuant to section 170 of the Companies Act, 2013and rule 17 of the Companies (appointment & Qualification of Directors) Rules, 2014]

Name of the Company: Royal India Corporation Limited

Registered Office Address: 62, 6th Floor, C Wing, Mittal Tower, Nariman Point, Mumbai- 400021

## (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Director Identification Number: (optional

07397734

Present name & Surname in full: Nipul Pravin Meghani

Any former name or surname in full:

for key managerial personnel

Father's Name: Pravin Meghani

Mother's Name:

Spouse's Name (if married) & Surname in full:

Date of Birth: 08.01.1975 Nationality (including the nationality of origin, if different):

Occupation:

Date of the board resolution in which the

appointment was made:

Date of appointment & reappointment in the company:

Date of cessation of office & reasons therefor :

Office of director or key managerial personnel held or

relinquished in any other body corporate:

Membership number of the Institute of Company Secretaries of India in case of Company:

Permanent Account Number (mandatory for key

AABPM3263G managerial personnel if not having DIN):

INDIAN

BUSINESS

02.09.2020

Yes

N.A.

17.05.2020

02.09.2020

Residential address :- Navjivan Society, 8/B Building, Flat No-30, 8th Floor, P.B. Marg, Opp Shakti Sadan, Mumbai Central, Mumbai-400008, Maharashtra Present: Navjivan Society, 8/B Building, Flat No-30, 8th Floor, P.B. Marg, Opp Shakti Sadan, Mumbai Central, Mumbai-400008, Maharashtra

Permanent :Navjivan Society, 8/B Building, Flat No-30, 8th Floor, P.B. Marg, Opp Shakti Sadan, Mumbai Central, Mumbai-400008, Maharashtra

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of	Price paid for acquisitio n of securities	other consideration paid for	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance & no. of securities held after each transaction	Mode of acquisition of	Mode of holding	encumbrance
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#### REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL [Pursuant to section 170 of the Companies Act, 2013and rule 17 of the Companies (appointment & Qualification of Directors) Rules, 2014] Name of the Company: Royal India Corporation Limited Registered Office Address: 62, 6th Floor, C Wing, Mittal Tower, Nariman Point, Mumbai- 400021 (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KEY MANAGERIAL PERSONNEL) Director Identification Number: (optional Nationality (including the nationality of origin, if different): INDIAN 05226043 for key managerial personnel Occupation: Self-employed Present name & Surname in full: Jinesh Mehta Date of the board resolution in which the Any former name or surname in full: Jinal Mehta appointment was made: 17.05.2021 Father's Name: Girish Mehta Date of appointment & reappointment in the company: 17.05.2021 Mother's Name: Date of cessation of office & reasons therefor : Spouse's Name (if married) & Surname in full: Mitika Mehta Office of director or key managerial personnel held or Nil Date of Birth: 05/10/1984 Membership number of the Institute of Company Secretaries of India in case of Company: N.A. Permanent Account Number (mandatory for key managerial personnel if not having DIN): Residential address :- Flat No 14, Sundaram Apartment, Ram chandra lane, P ward, Malad (West), Mumbai- 400064 Present : Flat No 14, Sundaram Apartment, Ram chandra lane, P ward, Malad (West), Mumbai- 400064 Permanent :Flat No 14, Sundaram Apartment, Ram chandra lane, P ward, Malad (West), Mumbai- 400064 Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company & associate companies:

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition/ TRANSFER	Price paid for acquisitio n of securities	other consideration paid for	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance & no. of securities held after each transaction	Mode of acquisition of	Mode of holding	encumbrance