

**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

**September 03, 2024**

Brief details of the Promoters and Board of Directors of transferee/resulting and transferor/demerged companies

**I. List of Promoters / Promoter Group of Transferee Company**

<b>Sr. No.</b>	<b>Name of Promoter / Promoter Group</b>	<b>PAN</b>
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

**For Royal Cushion Vinyl Products Ltd.**

Factory Address: Plot 55, Village Garadhia, Taluka Savli, Vadodara, Gujarat – 391520, INDIA

  
**Authorised Signatory / Director**

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30.	Trilokesh Trading & Consultancy Services Private Limited	AAKFT0994N
31.	Lapada (Mauritius) Limited	Not Available

II. List of **Board of Directors** of the Transferee Company

Sr. No.	Name of 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

III. List of **Promoters / Promoter Group** of Transferor Company

Sr.No.	Name of Promoter / Promoter Group	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 Motasha	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	AAAHA0825P
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

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**Authorised Signatory / Director**

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22.	Deepak Amritlal Motasha HUF	AAAHD0702Q
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
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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

IV. List of **Board of Directors** of the Transferor Company

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

For Royal Cushion Vinyl Products Ltd.

  
Authorised Signatory / Director