Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

	I REGISTR	MOITA	AND (THFR	DFTAILS
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i *Corporate Identity Number (CIN)	U55101KA2012PLC099437		
ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)	01/04/2024		
(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)	31/03/2025		
(c) *Type of Annual filing	OriginalRevised		
(d) SRN of MGT-7 filed earlier for the same financial years			

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	SRP PROSPERITA HOTEL VENTURES LIMITED	SRP PROSPERITA HOTEL VENTURES LIMITED
Registered office address	29th Floor,WorldTradeCenter,BrigadeGatewayCampu s 26/1, Dr.Rajkumar Road,Malleswaram- Rajaj,inagar,NA,Bangalore,Bangalore,Karnataka,I ndia,560055	29th Floor,WorldTradeCenter,BrigadeGatewayCampu s 26/1, Dr.Rajkumar Road,Malleswaram- Rajaj,inagar,NA,Bangalore,Bangalore,Karnataka,I ndia,560055
Latitude details	13.012155	13.012155
Longitude details	77.556150	77.556150

(a) *Photograph of the registered office of the Company showing external building and name prominently visible	Registered Office SRP.pdf
(b) *Permanent Account Number (PAN) of the company	AA*****6B
(c) *e-mail ID of the company	*****leelarp@brigadegroup.com
(d) *Telephone number with STD code	08*****00

(e) Website						
iv *Date of Incorporatio	n (DD/MM	I/YYYY)		20/0	9/2012	
		e financial year end date) any/One Person Company)		Publ	ic company	
		as on the financial year end date) Company limited by guarantee/Unlimi	ted company)	Com	pany limited by shares	
(c) *Sub-category of the Company (as on the financial year end date) (Indian Non-Government company/Union Government Company/State Government Company, Guarantee and association company/Subsidiary of Foreign Company)					n Non-Government company	
i *Whether company is having share capital (as on the financial year end date)					S O No	
vii (a) Whether shares listed on recognized Stock Exchange(s)					s • No	
(b) Details of stock e	exchanges	where shares are listed				
S. No. Stock Exchange Name			Code			
viii Number of Registrar and Transfer Agent				1		
CIN of the Registrar a Transfer Agent	nd	Name of the Registrar and Transfer Agent	Registered office ad the Registrar and Tr Agents		SEBI registration number of Registrar and Transfer Agent	
301, The Centrium, 3 57,, Lal Bahadur Shas L72400MH2017PLC444072 KFIN TECHNOLOGIES LIMITED Nav Pada, Kur (West),Mumbai,Mum arashtra,India,40			stri Road, rla mbai,Mah	INR000000221		
ix * (a) Whether Annual General Meeting (AGM) held					S O No	
(b) If yes, date of AGM (DD/MM/YYYY)				04/08/2025		
(c) Due date of AGM (DD/MM/YYYY)				30/09/2025		
(d) Whether any extension for AGM granted					s • No	
(e) If yes, provide th filed for extensi		Request Number (SRN) of the GNL	-1 application form			

(f) E	Extended due date of A	GM after grant of exte	nsion (D	D/MM/YYYY)					
(g)	Specify the reasons for	r not holding the same							
II PRIN	CIPAL BUSINESS ACTIV	TITIES OF THE COMPAN	ΙΥ						
i *Nuı	mber of business activi	ties				2			
S. No.	Main Activity group code	Description of N Activity group	Main	Business Acti Code	ivity	Descripti Business		% of turnove	
1	I	Accommodation Food Services a		55		Accon	nodation	70.96	
2	I	Accommodation Food Services a		56			d beverage activities	29.04	
		ch information is to be		COMPANIES (I	NCLUDING	G JOINT VE			
S. No.	CIN /FCRN		Other r	egistration r	Name of		Holding/ Subsidiary	/Associate/Jo	% of shares

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U74999KA2016PLC095986		BRIGADE HOTEL VENTURES LIMITED	Holding	50.01

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	3000000.00	403220.00	403220.00	403220.00
Total amount of equity shares (in rupees)	3000000.00	4032200.00	4032200.00	4032200.00

Number of classes		1	

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	3000000	403220	403220	403220
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3000000.00	4032200.00	4032200	4032200

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	3700000.00	3594000.00	3594000.00	3594000.00
Total amount of preference shares (in rupees)	370000000.00	359400000.00	359400000.00	359400000.00

Number of classes 2

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
0.01%A Series Compulsorily Convertible Preference				
Number of preference shares	3400000	3294000	3294000	3294000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	340000000.00	329400000.00	329400000	329400000

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
0.01%B Series Compulsorily Convertible Preference				
Number of preference shares	300000	300000	300000	300000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	3000000.00	3000000.00	3000000	30000000

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	6334	396886	403220.00	4032200	4032200	
Increase during the year	0.00	237.00	237.00	2370.00	2370.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares		Total Nominal Amount	Total Paid-up amount	Total premium	
x Others, specify Dematerialisation of Shares	0	237	237.00	2370	2370	
Decrease during the year	237.00	0.00	237.00	2370.00	2370.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialisation of Shares	237		237.00	2370	2370	
At the end of the year	6097.00	397123.00	403220.00	4032200.00	4032200.00	
(ii) Preference shares						
At the beginning of the year	0	3594000	3594000.00	359400000	359400000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	3594000.00	3594000.00	359400000.00	359400000.00	

ISIN of the equity shares of the company	SIN of the equity shares of the company			
Details of stock split/consolidation during th	0			
Class of shares				
Before split / Consolidation N	umber of shares			
F	ace value per share			
After split / consolidation N	umber of shares			
F	ace value per share			
attachments: 1. Details of shares/Debentures Tran	sfers			
Debentures (Outstanding as at the end of (a) Non-convertible debentures *Number of classes	financial year)		2	
Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)	
0.01% A Series Unsecured Unlisted NCD	200000	100	2000000.00	
0.01% Unsecured Unlisted NCD	0	0	0.00	
Total	200000.00	100.00	20000000.00	

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
0.01% A Series Unsecured Unlisted NCD	20000000	0	0	20000000.00
0.01% Unsecured Unlisted NCD	31159000	0	31159000	0.00

	51159000.00		0.00	3115900	0.00	20000000.00
Partly convertible debentures						
Number of classes				0		
Classes of partly convertible debentures	Number of units		Nominal va	alue		value tanding at the f the year)
Total						
Classes of partly convertible debentures	Outstanding as at the beginning of the year	Incre	ease during year	Decrease during the	e year	Outstanding as at the end of the year
Total						
Fully convertible debentures						
Number of classes				0		
	Number of units		Nominal va per unit			value tanding at the f the year)
	Number of units				(Outs	tanding at the
*Number of classes Classes of fully convertible debentures Total Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increa the ye	per unit		(Outs	tanding at the

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	51159000.00	0.00	31159000.00	20000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	51159000.00	0.00	31159000.00	20000000.00

0			

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

	V Turnover and net worth of the com	pany (as defined in	the Companies Act. 2013
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· * T	
i *Turnover	647288454

ii * Net worth of the Company 531576542

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		quity Preference	
		Number of shares Percentage		Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	146824	36.41	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	249437	61.86	3594000	100.00
10	Others				
	Total	396261.00	98.27	3594000.00	100

Total number of shareholders (promoters)

16

B Public/Other than promoters

S. No	Category	Equity		Preference		
		Number of shares Percentage		Number of shares	Percentage	
1	Individual/Hindu Undivided Family					
	(i) Indian	6939	1.72	0	0.00	
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00	

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	20	0.00	0	0.00
10	Others				
	Total	6959.00	1.72	0.00	0

Tatal	mmahar	of char	ah aldara	1 a + b a = +	han promote	~~ \
Total	number	or snare	enolaers	tother t	nan promote	rsı

Total number of shareholders (Promoters + Public/Other than promoters)

Breakup of total number of shareholders (Promoters + Other than promoters)

SI.No	Category	
1	Individual - Female	88
2	Individual - Male	192
3	Individual - Transgender	0
4	Other than individuals	11
	Total	291.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS [Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	16	16
Members (other than promoters)	275	275
Debenture holders	4	2

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year end of the year			Percentage of shares held be directors as at the end of year		
	Executive	Non- executive	Executive	Non- executive	Executive	Non- executive
A Promoter	0	3	0	3	0	27.96
B Non-Promoter	0	2	0	4	0.00	0.00
i Non-Independent	0	1	0	1	0	0
ii Independent	0	1	0	3	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and Fls	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0

v Others						
Total	0	5	0	7	0.00	27.96

^{*}Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
NIRUPA SHANKAR	02750342	Director	0	
VINEET VERMA	06362115	Director	0	
RAMANATHAN VISALAKSHI	01692499	Director	8114	
RAMANATHAN BADRI PALANIAPPAN	01692531	Director	104629	
SUSAN MATHEW	00517738	Director	0	
SANJEEV SRIDHARAN	08269554	Additional Director	0	
BIJOU KURIEN	01802995	Additional Director	0	
AKANKSHA BIJAWAT	ASXPB6977G	Company Secretary	0	
ANANDA NATARAJAN	AFCPA7085G	CFO	0	
RAJAPPA THIRUMANAN	ACJPT5268J	Manager	0	15/04/2025

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SANJEEV SRIDHARAN	SRIDHARAN 08269554 Addition		08/11/2024	Appointment
BIJOU KURIEN	01802995	Additional Director	23/10/2024	Appointment
AKANKSHA BIJAWAT	ASXPB6977G	Company Secretary	23/10/2024	Appointment
SHIVALEELA REDDY POCHANA	AOIPR2636B	Company Secretary	09/08/2024	Cessation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS / REQUISITIONED / NCLT/COURT CONVENED MEETINGS

*Number of meetings held	1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	02/08/2024	287	6	89.83

B BOARD MEETINGS

*Number of meetings held	6	
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S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Atte	endance
			Number of directors attended	% of attendance
1	24/04/2024	5	5	100
2	18/05/2024	5	5	100
3	19/07/2024	5	5	100
4	23/10/2024	5	5	100
5	04/11/2024	6	5	83.33
6	20/01/2025	7	7	100

C COMMITTEE MEETINGS

Number of meetings held 9

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Atten	dance
				Number of members attended	% of attendance

1	AUDIT COMMITTEE	24/04/2024	3	3	100
2	AUDIT COMMITTEE	18/05/2024	3	3	100
3	AUDIT COMMITTEE	19/07/2024	3	3	100
4	AUDIT COMMITTEE	23/10/2024	3	3	100
5	AUDIT COMMITTEE	04/11/2024	3	3	100
6	AUDIT COMMITTEE	20/01/2025	3	3	100
7	NOMINATION & REMUNERATION COMMITTEE	24/04/2024	3	3	100
8	NOMINATION & REMUNERATION COMMITTEE	23/10/2024	3	3	100
9	NOMINATION & REMUNERATION COMMITTEE	04/11/2024	3	3	100

D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	04/08/2025 (Y/N/NA)
1	NIRUPA SHANKAR	6	6	100	3	3	100	Yes
2	VINEET VERMA	6	6	100	9	9	100	Yes
3	RAMANATHAN VISALAKSHI	6	6	100	0	0	0	Yes
4	RAMANATHAN BADRI PALANIAPPAN	6	6	100	9	9	100	Yes
5	SUSAN MATHEW	6	6	100	6	6	100	No
6	SANJEEV SRIDHARAN	1	1	100	0	0	0	No
7	BIJOU KURIEN	2	1	50	0	0	0	No

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL	
□ Nil	

0.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00
	er of CEO, CFO and Co s to be entered	mpany secretary	whose remuner	ration	0		
S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00
Numb	er of other directors w	hose remunerati	on details to be	entered	3		
S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SUSAN MATHEW	Director	0	0	0	180000	180000.00
2	BIJOU KURIEN	Director	0	0	0	30000	30000.00
3	SANJEEV SRIDHARAN	Director	0	0	0	30000	30000.00
	Total		0.00	0.00	0.00	240000.00	240000.00
Whetl provi	ers related to certi her the company has m sions of the Companies	nade compliances Act, 2013 during	s and disclosures			'es	○ No
f No, g	ive reasons/observatio	ns					

company/		ES	✓ Nil		
company/					
officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)
) List of share holders	s, debenture holder	s		Details of Sh Debenture h	
b) Optional Attachmer	nt(s), if any			Form MGT 8	- SRP-PHVL-2025.pd

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

SRP PROSPERITA HOTEL VENTURES LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/
- alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per subsections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act; 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Co	mpany;
To be digitally signed by	
Name	Ravishankar S
Date (DD/MM/YYYY)	19/09/2025
Place	Bangalore
Whether associate or fellow:	
 ○ Associate ● Fellow 	
Certificate of practice number	6*8*
XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rule	s, 2014
*(a) DIN/PAN/Membership number of Designated Person	ASXPB6977G
*(b) Name of the Designated Person	AKANKSHA BIJAWAT
Declaration	
I am authorised by the Board of Directors of the Company vide resolution number* 10	dated*
(DD/MM/YYYY) 15/04/2025 to sign this form and declare that all the re	equirements of Companies Act, 2013
and the rules made thereunder in respect of the subject matter of this form and matters inc with. I further declare that: 1 Whatever is stated in this form and in the attachments thereto is true, correct and comple subject matter of this form has been suppressed or concealed and is as per the original reco 2 All the required attachments have been completely and legibly attached to this form.	te and no information material to the
*To be digitally signed by	
*Designation (Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))	Director
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	0*3*2*1*

*To be digitally signed by	
Company Secretary Company secretary in practice	
*Whether associate or fellow:	
Associate	
Membership number	2*6*0
Certificate of practice number	
Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 v statement / certificate and punishment for false evidence respectively.	which provide for punishment for false
For office use only:	
eForm Service request number (SRN)	AB6679474
eForm filing date (DD/MM/YYYY)	19/09/2025
This eForm has been taken on file maintained by the Registrar of Companies through electric statement of correctness given by the company	ronic mode and on the basis of





Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11 (2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **SRP Prosperita Hotel Ventures Limited** (the Company) as required to be maintained under the Companies

Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 3103-2025. In our opinion and to the best of our information and according to the

examinations carried out by us and explanations furnished to us by the Company, its

officers, and agents, we certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1. Status under the Act The Company is a Public Limited Company;
- 2. Maintenance of registers/records & making entries The Company has maintained all the required registers/ records and has made entries therein within the time prescribed therefore;
- Filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities – The Company has filed all forms and returns as required with the Registrar of Companies within the prescribed time;
- 4. Calling/ convening/ holding meetings of Board of Directors or its committees -





The Company has called/convened the meetings of Board of Directors and Audit Committee in the manner prescribed under the Act and the meetings of the members of the Company was held within due dates and in respect of all the meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minute Book/Registers maintained for the purpose and the same have been signed.

- 5. Closure of Register of Members/security holders Not Applicable as the Company is an unlisted Public Company.
- 6. Advances/loans to Directors and/or persons or firms referred in section 185 of the Act The Company has not advanced loans to Companies which has common directors as referred in section 185 of the Act;
- 7. Contracts/arrangements with related parties as specified in section 188 of the Act The transactions with related parties during the financial year were in the ordinary course of business and at arms' length basis;
- 8. Issue or allotment or transfer or transmission-or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances The Company has not made any allotments during the year;
- Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares - The Company was not required to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares;
- 10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund The





Company has not declared dividend for the year and there were no amount pending to be transferred to unpaid/ unclaimed dividend account or to be transferred to the Investor Education and Protection Fund in accordance with section 125 of the Act;

- 11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors The Company has complied with signing of audited financial statement as per the provisions of section 134 of the Act and report of directors as per sub sections (3), (4) and (5) thereof;
- 12. Constitution/appointment/re-appointments/retirement/filling up casual vacancies disclosures of directors, key managerial personnel and the remuneration paid to them The following changes took place in the composition of the Board.

Sl.	Name	Designation	Date	Particulars
No.				
1.	Ms. Shivaleela	Company	09-08-2024	Resignation
	Reddy	Secretary		
	Pochana			
2.	Mr. Bijou	Additional	23-10-2024	Appointment
	Kurien	Independent		
		Director		
3.	Ms. Akanksha	Company	23-10-2024	Appointment
	Bijawat	Secretary		
4.	Mr. Sanjeev	Additional	08-11-2024	Appointment
	Sridharan	Independent		
		Director		

- 13. Appointment/re-appointment/ filling up casual vacancies of auditors The Company has complied the provisions of section 139 of the Act about reappointment of the auditors;
- 14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act The Company was not required to obtain any approval of Regional





Director, Court/ Tribunal or such other authorities under the provisions of the Act;

15. Acceptance/ renewal/ repayment of deposits- The Company has not Accepted/renewed/re-payed any deposits.

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable - The Company has not borrowed money from Directors during the year. The Company has not created, modified and satisfied any charges during the year.

17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act – The Company has not made any loan and investments and has not provided any guarantee or securities to other body corporates or persons falling under the provisions of section 186 of the Act during the year;

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company - The Company has not altered the provisions of the Memorandum of Association or the Articles of Association of the Company.

For ASR & Co.
Company Secretaries
Peer Review 7226/2025

Place: Bangalore Date: 11-09-2025

S. Ravishankar Partner FCS 6888 C P No.: 6584

UDIN: F006888G001231122

SRP PROSPERITA HOTEL VENTURES LIMITED TOTAL SHAREHOLDER DATA AS ON 31/03/2025

Sr. No.	Type of Shareholder/ Debentureholder	Category of Shareholder	Details of Shareholder/Debentureho Ider	DPID	Client-ID/ Folio No.	Name of Shareholder	Type of Security held	Class of Shares	Nationality/ Country of Incorporation	Gender	No. of Security held	Nominal Value per security	Total amount of securites held (in INR)
1	Individual	Other than Promoter	Not Applicable		SRP0000020	HARESH K. DALAL	Equity	EQUITY	India	Male	533	10	5330
2	Individual	Other than Promoter	Not Applicable		SRP0000021	JITEN HIRALAL DOSHI	Equity	EQUITY	India	Male	333	10	3330
3	Individual	Other than Promoter	Not Applicable		SRP0000022	SIVAKUMAR R.	Equity	EQUITY	India	Male	253	10	2530
4	Individual	Other than Promoter	Not Applicable		SRP0000024	MYSORE RAMASWAMY	Equity	EQUITY	India	Male	133	10	1330
5	Individual	Other than Promoter	Not Applicable		SRP0000025	MANICKAM P.R.	Equity	EQUITY	India	Male	107	10	1070
6	Individual	Other than Promoter	Not Applicable		SRP0000026	SANDHYA SUBHASH KARKHANIS	Equity	EQUITY	India	Female	107	10	1070
7	Individual	Other than Promoter	Not Applicable		SRP0000028	KEDAR NATH SRIVASTAVA	Equity	EQUITY	India	Male	107	10	1070
8	Individual	Other than Promoter	Not Applicable		SRP0000030	RAMAWATAR PODDAR	Equity	EQUITY	India	Male	107	10	1070
9	Individual	Other than Promoter	Not Applicable		SRP0000032	VIDYA SANKAR R.	Equity	EQUITY	India	Female	93	10	930
10	Individual	Other than Promoter	Not Applicable		SRP0000033	BHANU H. MEHTA	Equity	EQUITY	India	Male	87	10	870
11	Individual	Other than Promoter	Not Applicable		SRP0000034	HARSHAD V. MEHTA	Equity	EQUITY	India	Male	87	10	870
12	Individual	Other than Promoter	Not Applicable		SRP0000036	CHANDRAKANTHA BAKTHAVATHSALU	Equity	EQUITY	India	Male	53	10	530
13	Individual	Other than Promoter	Not Applicable		SRP0000038	LAKSHMANAN C.	Equity	EQUITY	India	Male	53	10	530
14	Individual	Other than Promoter	Not Applicable		SRP0000039	SANNINJE RAMA UDUPA	Equity	EQUITY	India	Male	53	10	530
15	Individual	Other than Promoter	Not Applicable		SRP0000040	KESHIKA SINGH	Equity	EQUITY	India	Female	53	10	530
	Individual	Other than Promoter	Not Applicable		SRP0000041	YASMEEN JALIL	Equity	EQUITY	India	Female	53	10	530
_	Individual	Other than Promoter	Not Applicable		SRP0000042	LOGANATHAN G.S.	Equity	EQUITY	India	Male	53	10	530
18	Individual	Other than Promoter	Not Applicable		SRP0000043	SUBRAMANIYAN P.L.	Equity	EQUITY	India	Male	53	10	530
19	Individual	Other than Promoter	Not Applicable		SRP0000044	RAMESH SONAPANT KULKARNI	Equity	EQUITY	India	Male	53	10	530
20	Individual	Other than Promoter	Not Applicable		SRP0000045	THAKORBHAI RAMANBHAI PATEL	Equity	EQUITY	India	Male	53	10	530
21	Individual	Other than Promoter	Not Applicable		SRP0000046	SHANTILAL S. SHAH	Equity	EQUITY	India	Male	53	10	530
22	Individual	Other than Promoter	Not Applicable		SRP0000047	KIRIT KUMAR DINESHBHAI PATEL	Equity	EQUITY	India	Male	47	10	470
23	Individual	Other than Promoter	Not Applicable		SRP0000048	JITENDRA KUMAR JAIN	Equity	EQUITY	India	Male	40	10	400
24	Individual	Other than Promoter	Not Applicable		SRP0000049	JAICHANDLAL BHURA	Equity	EQUITY	India	Male	40	10	400
25	Individual	Other than Promoter	Not Applicable		SRP0000050	MADHAVI H. MEHTA	Equity	EQUITY	India	Female	40	10	400
26	Individual	Other than Promoter	Not Applicable		SRP0000051	VIDYACHANDRA D. MEHTA	Equity	EQUITY	India	Male	40	10	400
27	Individual	Other than Promoter	Not Applicable		SRP0000052	RUKHIBEN POPATLAL PATEL	Equity	EQUITY	India	Female	33	10	330
28	Individual	Other than Promoter	Not Applicable		SRP0000054	SHENBAGAM M.	Equity	EQUITY	India	Male	27	10	270
29	Individual	Other than Promoter	Not Applicable		SRP0000055	MAHENDRA KUMAR MORE	Equity	EQUITY	India	Male	27	10	270
30	Individual	Other than Promoter	Not Applicable		SRP0000056	SUNANDA BAI V.	Equity	EQUITY	India	Female	27	10	270
31	Individual	Other than Promoter	Not Applicable		SRP0000057	CHAAYA SAMIR KANAKIA	Equity	EQUITY	India	Female	27	10	270
32	Individual	Other than Promoter	Not Applicable		SRP0000058	SUNIL KUMAR TEWANI	Equity	EQUITY	India	Male	27	10	270
33	Individual	Other than Promoter	Not Applicable		SRP0000059	VIJAYA RAMACHANDRAN	Equity	EQUITY	India	Male	27	10	270
34	Individual	Other than Promoter	Not Applicable		SRP0000061	PRITI SHRISHRIMAL	Equity	EQUITY	India	Female	27	10	270
35	Individual	Other than Promoter	Not Applicable		SRP0000062	SANDEEP A.J.	Equity	EQUITY	India	Male	27	10	270
36	Individual	Other than Promoter	Not Applicable		SRP0000063	RAVINDERSINGH PARMAR	Equity	EQUITY	India	Male	27	10	270
37	Individual	Other than Promoter	Not Applicable		SRP0000064	JADAV KARSANBHAI MALUBHAI	Equity	EQUITY	India	Male	27	10	270
38	Individual	Other than Promoter	Not Applicable		SRP0000065	PRAKASH CHAND K.	Equity	EQUITY	India	Male	27	10	270
39	Individual	Other than Promoter	Not Applicable		SRP0000066	GAUTAM CHAND K.	Equity	EQUITY	India	Male	27	10	270
40	Individual	Other than Promoter	Not Applicable		SRP0000067	ASOKE KUMAR CHAKROBORTHY	Equity	EQUITY	India	Male	27	10	270
41	Individual	Other than Promoter	Not Applicable		SRP0000068	PARTHASARATHI N	Equity	EQUITY	India	Male	27	10	270
42	Individual	Other than Promoter	Not Applicable		SRP0000069	LATHA D PAI	Equity	EQUITY	India	Female	27	10	270
43	Individual	Other than Promoter	Not Applicable		SRP0000070	VIJAY VITHALABHAI PATEL	Equity	EQUITY	India	Male	27	10	270
	Individual	Other than Promoter	Not Applicable		SRP0000071	HEMAREB NAGINBHAI DAS &CO	Equity	EQUITY	India	Male	27	10	270
	Individual	Other than Promoter	Not Applicable		SRP0000072	LALITHA SIVANAND P	Equity	EQUITY	India	Female	27	10	270
	Individual	Other than Promoter	Not Applicable		SRP0000073	KANNAMA S.	Equity	EQUITY	India	Female	27	10	270
_	Individual	Other than Promoter	Not Applicable		SRP0000074	RUKMINI V	Equity	EQUITY	India	Female	27	10	270
	Individual	Other than Promoter	Not Applicable		SRP0000075	AJINDAR MAKHIJA	Equity	EQUITY	India	Male	27	10	270
	Individual	Other than Promoter	Not Applicable		SRP0000076	KARTAR KAUR	Equity	EQUITY	India	Male	27	10	270
	Individual	Other than Promoter	Not Applicable		SRP0000077	USHA B	Equity	EQUITY	India	Female	27	10	270
	Individual	Other than Promoter	Not Applicable		SRP0000078	HEMANT CHANDRAKANT MANIAR	Equity	EQUITY	India	Male	27	10	270
	Individual	Other than Promoter	Not Applicable		SRP0000079	BALAJEE S.	Equity	EQUITY	India	Male	27	10	270
	Individual	Other than Promoter	Not Applicable		SRP0000080	ASHOK KUMAR JAIN	Equity	EQUITY	India	Male	27	10	270
	Individual	Other than Promoter	Not Applicable		SRP0000081	ZUMARBHAI JAVANMAL	Equity	EQUITY	India	Male	27	10	270
55	Individual	Other than Promoter	Not Applicable		SRP0000082	LAKSHMANAN S.	Equity	EQUITY	India	Male	27	10	270

56 Individual	Other than Promoter	Not Applicable		SRP0000083	VIDYAWATI SHARMA	Equity	EQUITY	India	Female	27	10	270
57 Individual	Other than Promoter	Not Applicable		SRP0000084	FRENY PHIROZ CHOWNA	Equity	EQUITY	India	Female	27	10	270
58 Individual	Other than Promoter	Not Applicable		SRP0000085	DEVAVRAT NARMADA SHANKAR TRIVEDI	Equity	EQUITY	India	Male	27	10	270
59 Individual	Other than Promoter	Not Applicable	1	SRP0000086	SUBHADRA M.S.	Equity	EQUITY	India	Female	27	10	270
60 Individual	Other than Promoter	Not Applicable		SRP0000087	RATHNAKUMARI N	Equity	EQUITY	India	Female	27	10	270
61 Individual	Other than Promoter		1	SRP0000087	RANGASWAMY SHANTAMMA		EQUITY	India	Male	27	10	270
		Not Applicable	<u> </u>			Equity				27	10	270
62 Individual	Other than Promoter	Not Applicable	1	SRP0000090	PRAKASH WATI	Equity	EQUITY	India	Male			
63 Individual	Other than Promoter	Not Applicable	1	SRP0000092	SUNDARA MEENAKSHI G	Equity	EQUITY	India	Female	27	10	270
64 Individual	Other than Promoter	Not Applicable		SRP0000093	KIM CHEUNG LEE	Equity	EQUITY	India	Male	27	10	270
65 Individual	Other than Promoter	Not Applicable	ļ	SRP0000094	SUDERSHAN RAJ PALTA	Equity	EQUITY	India	Male	27	10	270
66 Individual	Other than Promoter	Not Applicable	<u> </u>	SRP0000096	SAHADEVAN K.R.	Equity	EQUITY	India	Male	27	10	270
67 Individual	Other than Promoter	Not Applicable		SRP0000097	YESHWANTRAO KHANDEKAR	Equity	EQUITY	India	Male	27	10	270
68 Individual	Other than Promoter	Not Applicable		SRP0000098	PRAKASH MULRAJ KABALI	Equity	EQUITY	India	Male	27	10	270
69 Individual	Other than Promoter	Not Applicable		SRP0000099	PRABHAT KUMAR P.KHEMKA	Equity	EQUITY	India	Male	27	10	270
70 Individual	Other than Promoter	Not Applicable		SRP0000102	RITA SHAM TALWAR	Equity	EQUITY	India	Female	27	10	270
71 Individual	Other than Promoter	Not Applicable		SRP0000103	MANI N.M.	Equity	EQUITY	India	Male	27	10	270
72 Individual	Other than Promoter	Not Applicable		SRP0000104	SRIRAMULU GOLLA	Equity	EQUITY	India	Male	27	10	270
73 Individual	Other than Promoter	Not Applicable		SRP0000105	PONNAMMAL RAMALINGAM	Equity	EQUITY	India	Female	27	10	270
74 Individual	Other than Promoter	Not Applicable	1	SRP0000106	NARASIMHA REDDY M	Equity	EQUITY	India	Male	27	10	270
75 Individual	Other than Promoter	Not Applicable	1	SRP0000107	JASHWANT BHAICHAND DODHIWALA	Equity	EQUITY	India	Male	27	10	270
76 Individual	Other than Promoter	Not Applicable	†	SRP0000107 SRP0000108	INDU RAMACHANDRA	Equity	EQUITY	India	Female	27	10	270
77 Individual	Other than Promoter	Not Applicable	 	SRP0000108 SRP0000109	SANGRAM DWIVEDI	Equity	EQUITY	India	Male	27	10	270
			<u> </u>							27	10	270
78 Individual	Other than Promoter	Not Applicable	1	SRP0000110	RAM DULARI	Equity	EQUITY	India	Male			
79 Individual	Other than Promoter	Not Applicable	1	SRP0000111	SATISH CHANDER KOHLI	Equity	EQUITY	India	Male	27	10	270
80 Individual	Other than Promoter	Not Applicable		SRP0000112	SURESH BABULAL MEHTA	Equity	EQUITY	India	Male	27	10	270
81 Individual	Other than Promoter	Not Applicable	ļ	SRP0000113	BASANTIBEN GUJARATHI	Equity	EQUITY	India	Female	20	10	200
82 Individual	Other than Promoter	Not Applicable		SRP0000114	RAJARAMA PAI K	Equity	EQUITY	India	Male	20	10	200
83 Entity	Other than Promoter	Body Corporate (not mention	r	SRP0000115	VCK SHARE & STOCK BROKINGS PVT LTD	Equity	EQUITY	India	Not Applicable	20	10	200
84 Individual	Other than Promoter	Not Applicable		SRP0000116	NEETA JAYANT GUJARATHI	Equity	EQUITY	India	Female	20	10	200
85 Individual	Other than Promoter	Not Applicable		SRP0000117	VEERAPPAN AR.VR	Equity	EQUITY	India	Male	20	10	200
86 Individual	Other than Promoter	Not Applicable		SRP0000118	ALAKACHANDRA	Equity	EQUITY	India	Male	20	10	200
87 Individual	Other than Promoter	Not Applicable		SRP0000119	JAY KUMAR D.A.	Equity	EQUITY	India	Male	20	10	200
88 Individual	Other than Promoter	Not Applicable		SRP0000120	ANNAMALAI N.A.M.N	Equity	EQUITY	India	Male	20	10	200
89 Individual	Other than Promoter	Not Applicable		SRP0000121	NARAYAN SHIVRAM PRADHAN	Equity	EQUITY	India	Male	18	10	180
90 Individual	Other than Promoter	Not Applicable	1	SRP0000122	NARAYAN SHIVRAM PRADHAN	Equity	EQUITY	India	Male	18	10	180
91 Individual	Other than Promoter	Not Applicable	1	SRP0000123	KANNAPPAN T	Equity	EQUITY	India	Male	17	10	170
92 Individual	Other than Promoter	Not Applicable	1	SRP0000124	VASAN PURUSHOTTAM TANK	Equity	EQUITY	India	Male	17	10	170
93 Individual	Other than Promoter	Not Applicable	<u> </u>	SRP0000125	SHAH SHILPA PRADEEP	Equity	EQUITY	India	Male	13	10	130
			1	SRP0000125	VASUNDHARA DEVI		EQUITY	India	Female	13	10	130
94 Individual	Other than Promoter	Not Applicable				Equity						
95 Individual	Other than Promoter	Not Applicable	1	SRP0000127	DEVKUVAR J SHAH	Equity	EQUITY	India	Male	13	10	130
96 Individual	Other than Promoter	Not Applicable	}	SRP0000128	JAGDISH MADHANYA	Equity	EQUITY	India	Male	13	10	130
97 Individual	Other than Promoter	Not Applicable	ļ	SRP0000129	PRAKASH CHAND KOTHARI	Equity	EQUITY	India	Male	13	10	130
98 Individual	Other than Promoter	Not Applicable	ļ	SRP0000130	SHABBIR TYEBBHOY	Equity	EQUITY	India	Male	13	10	130
99 Individual	Other than Promoter	Not Applicable	 	SRP0000131	SHA MADANLAL G JAIN	Equity	EQUITY	India	Male	13	10	130
100 Individual	Other than Promoter	Not Applicable	ļ	SRP0000132	DHARAM CHAND BAHETI	Equity	EQUITY	India	Male	13	10	130
101 Individual	Other than Promoter	Not Applicable		SRP0000133	SRIDHAR REDDY RATNA	Equity	EQUITY	India	Male	13	10	130
102 Individual	Other than Promoter	Not Applicable		SRP0000134	JAYALAKSHMI T	Equity	EQUITY	India	Female	13	10	130
103 Individual	Other than Promoter	Not Applicable		SRP0000135	MAHESH R CHHABRIA	Equity	EQUITY	India	Male	13	10	130
104 Individual	Other than Promoter	Not Applicable		SRP0000136	HEMAL CHIKSEY	Equity	EQUITY	India	Male	13	10	130
105 Individual	Other than Promoter	Not Applicable	İ	SRP0000137	MEENA PRAKASH	Equity	EQUITY	India	Female	13	10	130
106 Individual	Other than Promoter	Not Applicable		SRP0000138	REKHA V SHAH	Equity	EQUITY	India	Female	13	10	130
107 Individual	Other than Promoter	Not Applicable	t	SRP0000139	HARIPRASAD PERIWAL	Equity	EQUITY	India	Male	13	10	130
108 Individual	Other than Promoter	Not Applicable	1	SRP0000140	PARTHASARATHY P M	Equity	EQUITY	India	Male	13	10	130
109 Individual	Other than Promoter	Not Applicable	 	SRP0000140	JAWAHAR S	Equity	EQUITY	India	Male	13	10	130
110 Individual	Other than Promoter		 	SRP0000141 SRP0000142			EQUITY	India	Male	13	10	130
		Not Applicable	-	+	MILAN ASANT VORA	Equity						
111 Individual	Other than Promoter	Not Applicable	1	SRP0000143	PALANIAPPAN L	Equity	EQUITY	India	Male	13	10	130
112 Individual	Other than Promoter	Not Applicable	 	SRP0000144	HEMA K	Equity	EQUITY	India	Female	13	10	130
	Other than Promoter	Not Applicable	1	SRP0000145	JAGANNATHAN R	Equity	EQUITY	India	Male	13	10	130
113 Individual			 									
114 Individual	Other than Promoter	Not Applicable		SRP0000146	НЕМА К	Equity	EQUITY	India	Female	13	10	130
				SRP0000146 SRP0000147 SRP0000148	HEMA K SAVITRI ATAL SRINIVASA SASTRY C.P.P	Equity Equity Equity	EQUITY EQUITY EQUITY	India India India	Female Female Male	13 13 13	10 10	130 130 130

117 Individual	Other than Promoter	Not Applicable		SRP0000149	ANURADHA B.	Equity	EQUITY	India	Female	13	10	130
118 Individual	Other than Promoter	Not Applicable		SRP0000150	RAMANATHAN V.P	Equity	EQUITY	India	Male	13	10	130
119 Individual	Other than Promoter	Not Applicable		SRP0000151	SUNIL KISHOR PAREKH	Equity	EQUITY	India	Male	13	10	130
120 Individual	Other than Promoter	Not Applicable		SRP0000152	SUDHIR KUMAR GARG	Equity	EQUITY	India	Male	13	10	130
121 Individual	Other than Promoter	Not Applicable		SRP0000153	SHANTA ATAL	Equity	EQUITY	India	Female	13	10	130
122 Individual	Other than Promoter	Not Applicable		SRP0000154	AMUTHA . R	Equity	EQUITY	India	Female	13	10	130
123 Individual	Other than Promoter	Not Applicable		SRP0000155	SURENDRA NATH KAPOOR	Equity	EQUITY	India	Male	13	10	130
124 Individual	Other than Promoter	Not Applicable		SRP0000156	SRINIVASAN S	Equity	EQUITY	India	Male	13	10	130
125 Individual				SRP0000158	NEERU GOVIL		EQUITY	India	_	13	10	130
	Other than Promoter	Not Applicable		SRP0000159		Equity	EQUITY	India	Female Female	13	10	130
126 Individual	Other than Promoter	Not Applicable			MADHU C	Equity					10	
127 Individual	Other than Promoter	Not Applicable	-	SRP0000160	SURESH V	Equity	EQUITY	India	Male	13		130
128 Individual	Other than Promoter	Not Applicable		SRP0000162	SHANTI S	Equity	EQUITY	India	Female	13	10	130
129 Individual	Other than Promoter	Not Applicable		SRP0000163	SUBRAMANIAN S.M.	Equity	EQUITY	India	Male	13	10	130
130 Individual	Other than Promoter	Not Applicable		SRP0000164	LAKSHMI S	Equity	EQUITY	India	Female	13	10	130
131 Individual	Other than Promoter	Not Applicable		SRP0000165	ARIPAKA TIRUPATI NAIDU	Equity	EQUITY	India	Male	13	10	130
132 Individual	Other than Promoter	Not Applicable		SRP0000166	KIRAN PAREKH	Equity	EQUITY	India	Female	13	10	130
133 Individual	Other than Promoter	Not Applicable		SRP0000167	LEELAPRAKASH B	Equity	EQUITY	India	Female	13	10	130
134 Individual	Other than Promoter	Not Applicable		SRP0000168	BHARAT B GADA	Equity	EQUITY	India	Male	13	10	130
135 Individual	Other than Promoter	Not Applicable		SRP0000169	VIJAYKUMAR JAIN B	Equity	EQUITY	India	Male	13	10	130
136 Individual	Other than Promoter	Not Applicable		SRP0000171	DAMODAR RATHI	Equity	EQUITY	India	Male	13	10	130
137 Individual	Other than Promoter	Not Applicable	1	SRP0000172	NIRMALLA M PATEL	Equity	EQUITY	India	Female	13	10	130
138 Individual	Other than Promoter	Not Applicable	1	SRP0000173	HEMANT J DESAI	Equity	EQUITY	India	Male	13	10	130
139 Individual	Other than Promoter	Not Applicable	1	SRP0000174	DIPIKA M DESAI	Equity	EQUITY	India	Female	13	10	130
140 Individual	Other than Promoter	Not Applicable Not Applicable	+	SRP0000174	PRAFULLA D THAKKER	Equity	EQUITY	India	Female	13	10	130
141 Individual	Other than Promoter			SRP0000176	JAMUNA RANI K	Equity	EQUITY	India	Female	13	10	130
		Not Applicable		SRP0000176 SRP0000177	PANKAJ M SHAH		EQUITY	India	Male	13	10	130
142 Individual	Other than Promoter	Not Applicable				Equity					10	
143 Individual	Other than Promoter	Not Applicable		SRP0000178	BHAVESH S SHAH	Equity	EQUITY	India	Male	13		130
144 Individual	Other than Promoter	Not Applicable	-	SRP0000179	ANKIT JAIN	Equity	EQUITY	India	Male	13	10	130
145 Individual	Other than Promoter	Not Applicable		SRP0000180	GIREN N SHAH	Equity	EQUITY	India	Male	13	10	130
146 Individual	Other than Promoter	Not Applicable		SRP0000181	SHA SOHANLAL L JAIN	Equity	EQUITY	India	Male	13	10	130
147 Individual	Other than Promoter	Not Applicable		SRP0000182	DIPENDRA KUMAR MODI	Equity	EQUITY	India	Male	13	10	130
148 Individual	Other than Promoter	Not Applicable		SRP0000183	SMITA MAYUR KAPADIA	Equity	EQUITY	India	Female	13	10	130
149 Individual	Other than Promoter	Not Applicable		SRP0000184	DWARAKANATH T R	Equity	EQUITY	India	Male	13	10	130
150 Individual	Other than Promoter	Not Applicable		SRP0000185	NILESH RAMNIKLAL MEHTA	Equity	EQUITY	India	Male	13	10	130
151 Individual	Other than Promoter	Not Applicable		SRP0000186	SUMAN LADHA	Equity	EQUITY	India	Female	13	10	130
152 Individual	Other than Promoter	Not Applicable		SRP0000187	NIRMALA	Equity	EQUITY	India	Female	13	10	130
153 Individual	Other than Promoter	Not Applicable		SRP0000188	SENTHILNTHAN CHETTIAR M.PR	Equity	EQUITY	India	Male	13	10	130
154 Individual	Other than Promoter	Not Applicable		SRP0000189	DEEPA PANT	Equity	EQUITY	India	Female	13	10	130
155 Individual	Other than Promoter	Not Applicable		SRP0000190	USHA K	Equity	EQUITY	India	Female	13	10	130
156 Individual	Other than Promoter	Not Applicable		SRP0000191	SURESH KUMAR J	Equity	EQUITY	India	Male	13	10	130
157 Individual	Other than Promoter	Not Applicable		SRP0000192	ANAND SUJANKUMAR SAMPAT	Equity	EQUITY	India	Male	13	10	13
158 Individual	Other than Promoter	Not Applicable		SRP0000193	SAVITHA BHAT	Equity	EQUITY	India	Female	13	10	130
159 Individual	Other than Promoter	Not Applicable Not Applicable	1	SRP0000193	NEETA HITENDRAKUMAR PATEL	Equity	EQUITY	India	Female	13	10	130
160 Individual	Other than Promoter	Not Applicable Not Applicable	+	SRP0000194 SRP0000195	MEGHNA D SHAH	Equity	EQUITY	India	Female	13	10	130
161 Individual	Other than Promoter		+	SRP0000195 SRP0000197	SAIRA ANWAR		EQUITY	India	Female	13	10	130
		Not Applicable	+			Equity			_		10	
162 Individual	Other than Promoter	Not Applicable	+	SRP0000198	RATILAL RAIYANI	Equity	EQUITY	India	Male	13		130
163 Individual	Other than Promoter	Not Applicable	+	SRP0000199	PRIYA GOEL	Equity	EQUITY	India	Female	13	10	130
164 Individual	Other than Promoter	Not Applicable	1	SRP0000200	MOHAN LAL GOYAL	Equity	EQUITY	India	Male	13	10	130
165 Individual	Other than Promoter	Not Applicable	1	SRP0000201	SUBRAMANYA DINAKARA PRASAD S	Equity	EQUITY	India	Male	13	10	13
166 Individual	Other than Promoter	Not Applicable	1	SRP0000202	MAJULABAI B JAIN	Equity	EQUITY	India	Female	13	10	13
167 Individual	Other than Promoter	Not Applicable		SRP0000203	PRASHANTH AMIN	Equity	EQUITY	India	Male	13	10	13
168 Individual	Other than Promoter	Not Applicable	1	SRP0000204	RICHARD LASRADO FR	Equity	EQUITY	India	Male	13	10	13
169 Individual	Other than Promoter	Not Applicable		SRP0000206	SHEELA DEVI SHARMA	Equity	EQUITY	India	Female	13	10	13
170 Individual	Other than Promoter	Not Applicable		SRP0000207	BHAVANASI VENKATESHWARLU	Equity	EQUITY	India	Male	13	10	13
171 Individual	Other than Promoter	Not Applicable		SRP0000208	MOTI LAL	Equity	EQUITY	India	Male	13	10	13
172 Individual	Other than Promoter	Not Applicable		SRP0000210	BAKUL R. MEHTA	Equity	EQUITY	India	Male	13	10	13
173 Individual	Other than Promoter	Not Applicable		SRP0000211	ANUP KUMAR SARADA	Equity	EQUITY	India	Male	13	10	13
174 Individual	Other than Promoter	Not Applicable	1	SRP0000212	MHOHAN GUPTA B.V.R.R	Equity	EQUITY	India	Male	13	10	13
	Other than Promoter	Not Applicable	1	SRP0000213	MADANLAL	Equity	EQUITY	India	Male	13	10	13
175 Undividual				1 0000210	production of the tea	1-quity	-40111	india	1	1 191	.01	
175 Individual 176 Individual	Other than Promoter	Not Applicable	1	SRP0000215	MANOJKUMAR PATEL	Equity	EQUITY	India	Male	13	10	130

178 Individual	Other than Promoter	Not Applicable	SRP0000217	ALPHONSA ANTONY	Equity	EQUITY	India	Male	13	10	130
179 Individual	Other than Promoter	Not Applicable	SRP0000217	MADHAVA P	Equity	EQUITY	India	Male	13	10	130
180 Individual	Other than Promoter	Not Applicable	SRP0000219	NAGARDAS M. PATEL	Equity	EQUITY	India	Male	13	10	130
				MANOHAR B. BORUNDIA		EQUITY	India	Male	13	10	130
181 Individual	Other than Promoter	Not Applicable	SRP0000220		Equity			_	13	10	
182 Individual	Other than Promoter	Not Applicable	SRP0000221	CHEKKA JHANSI	Equity	EQUITY	India	Male			130
183 Individual	Other than Promoter	Not Applicable	SRP0000222	SINGH H.P	Equity	EQUITY	India	Male	13	10	130
184 Individual	Other than Promoter	Not Applicable	SRP0000223	HEMA NIRANJAN SHUKLA	Equity	EQUITY	India	Male	13	10	130
185 Individual	Other than Promoter	Not Applicable	SRP0000224	SEETHALAKSHMI S	Equity	EQUITY	India	Female	13	10	130
186 Individual	Other than Promoter	Not Applicable	SRP0000225	PREMA VIDYASANKAR V	Equity	EQUITY	India	Female	13	10	130
187 Individual	Other than Promoter	Not Applicable	SRP0000226	AJU THOMAS	Equity	EQUITY	India	Male	13	10	130
188 Individual	Other than Promoter	Not Applicable	SRP0000227	VINOD CHANDRA DHIRAJLAL DESAI	Equity	EQUITY	India	Male	13	10	130
189 Individual	Other than Promoter	Not Applicable	SRP0000229	SESHADRI GUPTA P.V	Equity	EQUITY	India	Male	13	10	130
190 Individual	Other than Promoter	Not Applicable	SRP0000230	KRISHANLAL SETHI	Equity	EQUITY	India	Male	13	10	130
191 Individual	Other than Promoter	Not Applicable	SRP0000231	SUKUMAR M	Equity	EQUITY	India	Male	13	10	130
192 Individual	Other than Promoter	Not Applicable	SRP0000232	NARAYANAN N	Equity	EQUITY	India	Male	13	10	130
			SRP0000233	PRAFULLA K THAKKAR		EQUITY		Male	9	10	90
193 Individual	Other than Promoter	Not Applicable			Equity		India		9	10	
194 Individual	Other than Promoter	Not Applicable	SRP0000234	APARNA WILLIAM HIGGINS	Equity	EQUITY	India	Female			90
195 Individual	Other than Promoter	Not Applicable	SRP0000235	PRIYADARSHAN NARAYAN PRADHAN	Equity	EQUITY	India	Male	9	10	90
196 Individual	Other than Promoter	Not Applicable	SRP0000236	RUKMANI R	Equity	EQUITY	India	Female	7	10	70
197 Individual	Other than Promoter	Not Applicable	SRP0000237	PERIAKARUPPAN N	Equity	EQUITY	India	Male	7	10	70
198 Individual	Other than Promoter	Not Applicable	SRP0000238	VIDYA UDAY	Equity	EQUITY	India	Male	7	10	70
199 Individual	Other than Promoter	Not Applicable	SRP0000239	BRAHMAIAH K	Equity	EQUITY	India	Male	7	10	70
200 Individual	Other than Promoter	Not Applicable	SRP0000240	GOVINDAN RM	Equity	EQUITY	India	Male	7	10	70
201 Individual	Other than Promoter	Not Applicable	SRP0000241	VAIRAVAN G	Equity	EQUITY	India	Male	7	10	70
202 Individual	Other than Promoter	Not Applicable	SRP0000242	SUBRAMANIAN G	Equity	EQUITY	India	Male	7	10	70
203 Individual	Other than Promoter	Not Applicable	SRP0000244	MAHINDER VIJAN	Equity	EQUITY	India	Male	7	10	70
204 Individual	Other than Promoter	Not Applicable	SRP0000245	ALOK DAGA	Equity	EQUITY	India	Male	7	10	70
205 Individual	Other than Promoter	Not Applicable	SRP0000246	ASHOK JANI	Equity	EQUITY	India	Male	7	10	70
			+			EQUITY			7	10	70
206 Individual	Other than Promoter	Not Applicable	SRP0000247	VASANTHA S	Equity		India	Male	7		
207 Individual	Other than Promoter	Not Applicable	SRP0000248	KAVITHA R. SHENOY	Equity	EQUITY	India	Female		10	70
208 Individual	Other than Promoter	Not Applicable	SRP0000249	NIHARIKA YADAV	Equity	EQUITY	India	Female	7	10	70
209 Individual	Other than Promoter	Not Applicable	SRP0000250	RAVI T. DAHIWADKAR	Equity	EQUITY	India	Male	7	10	70
210 Individual	Other than Promoter	Not Applicable	SRP0000251	GOPAL KUMAR SUREKA	Equity	EQUITY	India	Male	7	10	70
211 Individual	Other than Promoter	Not Applicable	SRP0000252	SUNITA SUREKA	Equity	EQUITY	India	Female	7	10	70
212 Individual	Other than Promoter	Not Applicable	SRP0000253	SURESH KUMAR J	Equity	EQUITY	India	Male	7	10	70
213 Individual	Other than Promoter	Not Applicable	SRP0000254	LAKSHMI NARASEMHAN U.R	Equity	EQUITY	India	Female	7	10	70
214 Individual	Other than Promoter	Not Applicable	SRP0000255	AJAY SHETH	Equity	EQUITY	India	Male	7	10	70
215 Individual	Other than Promoter	Not Applicable	SRP0000256	TRUPTI GIRISH SHAH	Equity	EQUITY	India	Female	7	10	70
216 Individual	Other than Promoter	Not Applicable	SRP0000257	KANWAR INDERPAL SINGH SAHNI	Equity	EQUITY	India	Male	7	10	70
217 Individual	Other than Promoter	Not Applicable	SRP0000258	SRINIVASAN S	Equity	EQUITY	India	Male	7	10	70
218 Individual	Other than Promoter	Not Applicable	SRP0000259	SIVAKUMAR T	Equity	EQUITY	India	Male	7	10	70
219 Individual	Other than Promoter		SRP0000260	VARALAXMI P		EQUITY	India	Female	7	10	70
		Not Applicable			Equity			_	7		
220 Individual	Other than Promoter	Not Applicable	SRP0000261	SIVAKUMAR P.V	Equity	EQUITY	India	Male		10	70
221 Individual	Other than Promoter	Not Applicable	SRP0000262	STUTI SAHU	Equity	EQUITY	India	Female	7	10	70
222 Individual	Other than Promoter	Not Applicable	SRP0000263	MANJU BHAGWANI	Equity	EQUITY	India	Female	7	10	70
223 Individual	Other than Promoter	Not Applicable	SRP0000264	NARAYANAN S.N	Equity	EQUITY	India	Male	7	10	70
224 Individual	Other than Promoter	Not Applicable	SRP0000265	RAMESH BABU P	Equity	EQUITY	India	Male	7	10	70
225 Individual	Other than Promoter	Not Applicable	SRP0000266	SELVANAYAKI K	Equity	EQUITY	India	Male	7	10	70
226 Individual	Other than Promoter	Not Applicable	SRP0000267	SHRI RAM PODDAR	Equity	EQUITY	India	Male	7	10	70
227 Individual	Other than Promoter	Not Applicable	SRP0000268	PERIANAN AL	Equity	EQUITY	India	Male	7	10	70
228 Individual	Other than Promoter	Not Applicable	SRP0000269	JAI NARAYAN JHAWAR	Equity	EQUITY	India	Male	7	10	70
229 Individual	Other than Promoter	Not Applicable	SRP0000270	SASIREKHA S	Equity	EQUITY	India	Female	7	10	70
230 Individual	Other than Promoter	Not Applicable	SRP0000271	PRASANNA VENKATAKRISHNAN	Equity	EQUITY	India	Male	7	10	70
231 Individual	Other than Promoter	Not Applicable	SRP0000271	ARUNACHALAM A	Equity	EQUITY	India	Male	7	10	70
232 Individual	Other than Promoter	Not Applicable Not Applicable	SRP0000272	NAGAMMAI S	Equity	EQUITY	India	Female	7	10	70
		- ''	 					_			
233 Individual	Other than Promoter	Not Applicable	SRP0000274	UMASHANKAR LALL	Equity	EQUITY	India	Male	7	10	70
234 Individual	Other than Promoter	Not Applicable	SRP0000275	RADHE SHYAM AGRAWAL	Equity	EQUITY	India	Male	7	10	70
235 Individual	Other than Promoter	Not Applicable	SRP0000276	SHAILAJA RANI CHANDRA	Equity	EQUITY	India	Female	7	10	70
236 Individual	Other than Promoter	Not Applicable	SRP0000277	SASHI DEWAN	Equity	EQUITY	India	Male	7	10	70
237 Individual	Other than Promoter	Not Applicable	SRP0000278	MUNISWAMY M	Equity	EQUITY	India	Male	7	10	70 70

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239 Individual	Other than Promoter	Not Applicable	_	SRP0000280	BHARATA LAKSHMI GOLLA	Equity	EQUITY	India	Female	7	10	70
240 Individual	Other than Promoter	Not Applicable	4	SRP0000281	KRISHNAN V	Equity	EQUITY	India	Male	7		70
241 Individual	Other than Promoter	Not Applicable		SRP0000282	RAMANATHAN V.S	Equity	EQUITY	India	Male	5		50
242 Individual	Other than Promoter	Not Applicable		SRP0000283	KARIPINENI KRISHNA CHAND	Equity	EQUITY	India	Male	3		30
243 Individual	Other than Promoter	Not Applicable		SRP0000284	BALASUBRAMANIAN R	Equity	EQUITY	India	Male	3		30
244 Individual	Other than Promoter	Not Applicable		SRP0000285	RAHUL SEN	Equity	EQUITY	India	Male	3		30
245 Individual	Other than Promoter	Not Applicable		SRP0000286	PALANIAPPAN AR	Equity	EQUITY	India	Male	3	10	30
246 Individual	Other than Promoter	Not Applicable		SRP0000287	NARAYANASWAMY T.S	Equity	EQUITY	India	Male	3	10	30
247 Individual	Other than Promoter	Not Applicable		SRP0000288	RAJENDRA SINGH LODHA	Equity	EQUITY	India	Male	1	10	10
248 Individual	Other than Promoter	Not Applicable		SRP0000289	SUNIL KUMAR DE	Equity	EQUITY	India	Male	1	10	10
249 Individual	Other than Promoter	Not Applicable		SRP0000290	ARUNA G.DAGA	Equity	EQUITY	India	Female	1	10	10
250 Individual	Other than Promoter	Not Applicable		SRP0000291	SURESH FATUBHAI GUMDARIA	Equity	EQUITY	India	Male	7	10	70
251 Individual	Other than Promoter	Not Applicable		SRP0000293	ANGEL VAZ	Equity	EQUITY	India	Female	13		130
252 Individual	Other than Promoter	Not Applicable		SRP0000294	USHA RANI RUSTAGI	Equity	EQUITY	India	Female	7		7(
253 Individual	Other than Promoter	Not Applicable	+	SRP0000295	VINNAKOTA SRINIVASA VIRRAJU	Equity	EQUITY	India	Male	27		270
			1110000440					+		27		270
254 Individual	Other than Promoter	Not Applicable	IN300118	10159440	KULDEEP KUMAR GERA	Equity	EQUITY	India	Male			
255 Individual	Other than Promoter	Not Applicable	IN300214	11089858	SHAHBEGUM LALANI	Equity	EQUITY	India	Female	213	10	2130
		Body Corporate										
256 Entity	Promoter	(not mentioned above)	IN300214		BRIGADE HOTEL VENTURES LTD	Equity	EQUITY	India	Not Applicable	201611	10	2016110
257 Individual	Other than Promoter	Not Applicable	IN300409		REVATHI CHANDRU	Equity	EQUITY	India	Female	13		130
258 Individual	Other than Promoter	Not Applicable	IN300450	16204580	INDRA KUMAR BAGRI	Equity	EQUITY	India	Male	23	10	230
259 Individual	Other than Promoter	Not Applicable	IN300601	10014812	SHIV KUMAR PERIWAL	Equity	EQUITY	India	Male	93	10	930
260 Individual	Other than Promoter	Not Applicable	IN300601	10019066	RICHA PERIWAL	Equity	EQUITY	India	Female	27	10	270
261 Individual	Other than Promoter	Not Applicable	IN301022	20509520	K A SASTRY	Equity	EQUITY	India	Male	13	10	130
262 Individual	Other than Promoter	Not Applicable	IN301080	10642184	C S PARTHASARATHY	Equity	EQUITY	India	Male	13		130
263 Individual	Other than Promoter	Not Applicable	IN301080		M SWAMINATHAN	Equity	EQUITY	India	Male	7		70
264 Individual	Other than Promoter	Not Applicable	IN301135	26611499	MULKY NARASIMHA KAMATH	Equity	EQUITY	India	Male	27		270
265 Individual	Other than Promoter	Not Applicable	IN301155	28023723	KALIPRASAD JHUNJHUNWALA	Equity	EQUITY	India	Male	107		1070
			IN301230	21712057	HEMA M RAO		EQUITY			13		
266 Individual	Other than Promoter	Not Applicable	+			Equity		India	Female			130
267 Individual	Other than Promoter	Not Applicable	IN301330	21031973	JHARNA BHATTACHARYA	Equity	EQUITY	India	Female	27		270
268 Individual	Other than Promoter	Not Applicable	IN301516	10354345	HARIHARA IYER K P	Equity	EQUITY	India	Male	27		270
269 Individual	Other than Promoter	Not Applicable	IN301549	58401743	SULOCHANA DEVI PERIWAL	Equity	EQUITY	India	Female	67		670
270 Individual	Other than Promoter	Not Applicable	IN301637	41176485	MRUDUL VIJAYAN	Equity	EQUITY	India	Male	93		930
271 Individual	Other than Promoter	Not Applicable	IN302461	10938973	BELA MAYANKBHAI SHAH	Equity	EQUITY	India	Female	13		130
272 Individual	Other than Promoter	Not Applicable	IN304295	10252470	SUNIL JAIN	Equity	EQUITY	India	Male	33	10	330
273 Individual	Other than Promoter	Not Applicable	20800	1302080000898180	LILAVATI PUKHRAJ SHAH	Equity	EQUITY	India	Female	5	10	50
274 Individual	Other than Promoter	Not Applicable	20800	1302080000898216	NARESH PUKHRAJ JAIN	Equity	EQUITY	India	Male	3	10	30
275 Individual	Other than Promoter	Not Applicable	20800	1302080000898241	PINKESH P JAIN	Equity	EQUITY	India	Male	5	10	50
276 Individual	Other than Promoter	Not Applicable	64900	1206490000033535	USHA CHANDRESH SHAH	Equity	EQUITY	India	Female	13	10	130
277 Individual	Promoter	Not Applicable	83300	1208330000002244	AARTHI.	Equity	EQUITY	India	Female	653	10	6530
278 Individual	Promoter	Not Applicable	83300	-	BADRI PALANIAPPAN	Equity	EQUITY	India	Male	104629	10	1046290
279 Entity	Promoter	HUF	83300	1208330000002297	SUBRAMANIAN RAMANATHAN HUF .	Equity	EQUITY	India	Not Applicable	15360	10	153600
280 Individual			83300	1208330000002400	RAMANATHAN VISALAKSHI		EQUITY		Female	8114	10	81140
	Promoter	Not Applicable	83300	1208330000002400	PRITVI PALANIAPPAN	Equity		India		1493		14930
281 Individual	Promoter	Not Applicable	63300	1206330000002453	PRITVI PALANIAPPAN	Equity	EQUITY	India	Male	1493	10	14930
000 5 111	.	Body Corporate			0.100				L	405		,
282 Entity	Promoter	(not mentioned above)	83300	1208330000002662	SUBRAMANIAN INVESTMENTS PVT LTD	Equity	EQUITY	India	Not Applicable	43889	10	438890
		Body Corporate										
283 Entity	Promoter	(not mentioned above)	83300	1208330000002681	PROFILE GEARS AND ENGINEERING PRIVATE LIMITED	Equity	EQUITY	India	Not Applicable	327	10	3270
284 Entity	Promoter	HUF	83300	1208330000002696	SUBRAMANIAN PALANIAPPAN HUF .	Equity	EQUITY	India	Not Applicable	14980	10	149800
		Body Corporate										
285 Entity	Promoter	(not mentioned above)	83300	1208330000002721	SUBRAMANIAN ENGINEERING LIMITED	Equity	EQUITY	India	Not Applicable	3610	10	36100
286 Individual	Promoter	Not Applicable	83300	1208330000002848	UMAYAL PALANIAPPAN	Equity	EQUITY	India	Female	374	10	3740
287 Individual	Promoter	Not Applicable	83300	1208330000003628	PALANIAPPAN SUBRAMANIAN	Equity	EQUITY	India	Male	1221	10	12210
	1		1			1-1-17	0.01%A Series		1			1221
					I .	1	U.U.I 76A Series	I	1			
		Body Corporate					Compulsorily					
288 Entity	Promoter	Body Corporate	IN300214	26603268	BRIGADE HOTEL VENTURES LTD	Preference	Compulsorily Convertible Preference	India	Not Applicable	3244000	100	32440000
288 Entity	Promoter	Body Corporate (not mentioned above)	IN300214	26603268	BRIGADE HOTEL VENTURES LTD	Preference	Convertible Preference	India	Not Applicable	3244000	100	32440000
288 Entity	Promoter		IN300214	26603268	BRIGADE HOTEL VENTURES LTD	Preference	Convertible Preference 0.01%A Series	India	Not Applicable	3244000	100	324400000
288 Entity	Promoter		IN300214	26603268	BRIGADE HOTEL VENTURES LTD	Preference	Convertible Preference		Not Applicable	3244000	100	324400000

290	Entity	Promoter	Body Corporate (not mentioned above)	IN300214	26604927	BRIGADE ENTERPRISES LTD	Preference	0.01%B Series Compulsorily Convertible Preference Shares	India	Not Applicable	150000	100	15000000
291	Entity	Promoter	Body Corporate (not mentioned above)	83300	1208330000002721	SUBRAMANIAN ENGINEERING LIMITED	Preference	0.01%B Series Compulsorily Convertible Preference Shares	India	Not Applicable	150000	100	15000000
292	Entity	Promoter	Body Corporate (not mentioned above)	IN300214	26603268	BRIGADE HOTEL VENTURES LTD	Debentures	0.01% A series Non Covertible Debentures	India	Not Applicable	100000	100	10000000
293	Entity	Promoter	Body Corporate (not mentioned above)	83300	1208330000002721	SUBRAMANIAN ENGINEERING LIMITED	Debentures	0.01% A series Non Covertible Debentures	India	Not Applicable	100000	100	10000000