

ROSSELL INDIA LIMITED



Annexure P

Brief details of the Promoter and Board of Directors of Transferee Company ("Rossell India Limited")

List of Promoters of Rossell India Limited as on date

| Sr. No | Name | PAN |
|--------|---------------------------|------------|
| 1 | Harsh Mohan Gupta | AAAPG4205F |
| 2 | Vinita Gupta | AAMPG1787C |
| 3 | Rishab Mohan Gupta | AITPG9594J |
| 4 | Samara Gupta | AGTPG5236D |
| 5 | B M G Enterprises Limited | AAACB4657R |
| 6 | Harvin Estates Pvt. Ltd | AAACH0133L |
| 7 | BMG Investments Pvt. Ltd | AAACB3704B |

List of Board of Directors of Rossell India Limited as on date

| Sr. No. | Name | DIN | PAN |
|---------|------------------------|----------|------------|
| 1 | Harsh Mohan Gupta | 00065973 | AAAPG4205F |
| 2 | Nayantara Palchoudhuri | 00581440 | AFNPP8462K |
| 3 | Krishan Katyal | 00765487 | AKXPK4546Q |
| 4 | Rahul Bhatnagar | 07268064 | AADPB7374B |
| 5 | Rishab Mohan Gupta | 05259454 | AITPG9594J |
| 6 | Nirmal Kumar Khurana | 00123297 | AFQPK7884R |

For Rossell India Limited

Nirmal Kumar Khurana
Company Secretary



Place: Kolkata

Date: 21st July, 2022

BMG Enterprises Ltd.

1st Floor, DCM Building, 16 Barakhamba Road, New Delhi – 110001
Phone No.: 011-23713544-3262; E-mail ID: bmgenterprises2018@gmail.com

Scheme of Amalgamation**Transferor Company – BMG Enterprises Limited, An unlisted Public Limited Company****Transferee Company – Rossell India Limited, A Listed Public Limited Company****Brief details of the Promoter and Board of Directors of Transferor Company (“BMG Enterprises Limited”)**List of **Promoters** of BMG Enterprises Limited as on date

| Sr. No. | Name | PAN |
|---------|--------------------------------|------------|
| 1 | Harsh Mohan Gupta | AAAPG4205F |
| 2 | Vinita Gupta | AAMPG1787C |
| 3 | Rishab Mohan Gupta | AITPG9594J |
| 4 | Samara Gupta | AGTPG5236D |
| 5 | Harsh Mohan Gupta & Sons (HUF) | AACHM7354K |
| 6 | Harvin Estates Pvt. Ltd | AAACH0133L |
| 7 | BMG Investments Pvt. Ltd | AAACB3704B |

List of **Board of Directors** of BMG Enterprises Limited as on date

| Sr. No. | Name | DIN | PAN |
|---------|----------------------|----------|------------|
| 1 | Harsh Mohan Gupta | 00065973 | AAAPG4205F |
| 2 | Vinita Gupta | 00065994 | AAMPG1787C |
| 3 | Nirmal Kumar Khurana | 00123297 | AFQPK7884R |

For **BMG Enterprises Limited**

Digant Mahesh Parikh
Authorised Signatory



Place: Kolkata
Date: 21st July, 2022

CIN: U51909DL1978PLC009050