

Annexure IX

Brief details of the Promoter and Board of Directors of transferee and transferor companies

List of Promoters of Kinam Enterprise Private Limited (Transferor Company)

Sr.No	Name	PAN
1	Kirit Narbheram Mehta	AAHPM3894P
2	Mehul Kirit Mehta	AAYPM9560H

List of Board of Directors of Kinam Enterprise Private Limited (Transferor Company)

Sr. No	Name	DIN	PAN
1	Kirit Narbheram Mehta	10213333	AAHPM3894P
2	Mehul Kirit Mehta	10213334	AAYPM9560H
3	Harsh Himanshu Patel	00141863	ABGPP6293D

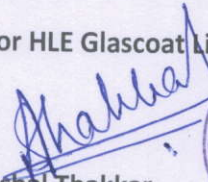
List of Promoters of HLE Glascoat Limited (Transferee Company)

Sr. No	Name	PAN
1	Nilesh Khushalbhair Patel	AEPPP0511A
2	Himanshu Khushalbhair Patel	ABGPP6292C
3	Harsh Himanshubhai Patel	ABGPP6293D
4	Swara Rajeev Patel	AFLPP2383R
5	Aalap Nilesh Patel	APKPP4669K
6	Kishoriben Nilesh Patel	AANPP2866N
7	Priti Himanshubhai Patel	AJPPP3580N

List of Board of Directors of HLE Glascoat Limited (Transferee Company)

Sr.No	Name	DIN	PAN
1	Himanshu Patel	00202312	ABGPP6292C
2	Aalap Patel	06858672	APKPP4669K
3	Nilesh Patel	00141873	AEPPP0511A
4	Harsh Patel	00141863	ABGPP6293D
5	Vijayanti Punjabi	07651296	AADPP5353Q
6	Yatish Parekh	00168488	ABTPP6891J
7	Sandeep Randery	07663581	AAAPR9823L
8	Jayesh Shah	03570056	AHTPS1958B

For HLE Glascoat Limited


Achal Thakkar
Company Secretary
PAN: AGKPT7146G

