

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