

Annexure IX

Brief details of the Promoter and Board of Directors of Birla Precision Technologies Limited (demerged company) and Birla Accucast Private Limited (resulting Company)

List of Promoters of Demerged company- Birla Precision Technologies Limited

Sr.No	Name	PAN
1	Mrs. Avanti Birla	AABPB3595J
2	Mr. Yashovardhan Birla	AAJPB2505N
3	Birla Bombay Private Limited	AAACB2436N
4	Khopoli Investments Limited	AAACK1740J
5	Birla Shloka Edutech Limited	AAACR1837P
6	Vedant Consultancy Private Limited	AAACV4195Q
7	Zenith Dyeintermediates	AAACZ2155N
8	Birla Industries Group Charity Trust	AAATB0010B
9	Matri Seva Sadan Charity Trust	AAATM0010A
10	Yash Society	AAATY0007D
11	Birla Infrastructure Limited	AABCB2081Q
12	Shearson Investment & Trading Co. Pvt. Ltd.	AABCS4653H

List of Promoters of Resulting company- Birla Accucast Private Limited

Sr.No	Name	PAN
1	Birla Precision Technologies Limited	AAACB2046A
2	Santhosh Kumar	AIRPK9539R

List of Board of Directors of Demerged Company- Birla Precision Technologies Limited

Sr.No	Name	DIN	PAN
1	Mr. Vedant Birla	03327691	BAWPB0291D
2	Mr. Santhosh Kumar	08686131	AIRPK9539R
3	Mr. Sanjay Kothari	00258316	AADPK2102L
4	Mr. Srinivasa Raghavan Dorai Rajan	00628373	AEKPD7641G
5	Mr. Vikas Thapa	07804776	AAVPT4534B
6	Mrs. Raji Vishwanathan	02680148	AACPV5881A
7	Mrs. Tulsi Jayakumar	09562207	ABXPJ8483G



Birla Precision Technologies Limited

Regd. Office : 23 Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prathana Samaj, Mumbai - 400 004.

Tel. No.: +91 22-23825060

E-mail : info@birlaprecision.com Website : www.birlaprecision.com

An ISO 9001:2015 & ISO 14001:2004 Company CIN: L29220MH1986PLC041214



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List of **Board of Directors** of Resulting Company- Birla Accucast Private Limited

Sr.No	Name	DIN	PAN
1	Mr. Santhosh Kumar	08686131	AIRPK9539R
2	Ms. Rekha Gupta	09304184	BWGPG6764E



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