

# List of Directors & its Associated Companies

Name of Director/Designated Partner: Ankur Anil Agrawal

DIN/DPIN: 06408167

| Sr.No. | CIN/FCRN              | Company Name  | Designation       | Original Date of appointment | Date of Appointment at Current Designation |
|--------|-----------------------|---|-------------------|------------------------------|--|
| 1      | U74999MH1993PTC070309 | COMFORT CAPITAL PRIVATE LIMITED                     | Director          | 01/07/2019                   | 30/09/2019                                 |
| 2      | U74999MH1993PTC070309 | COMFORT COMMOTRADE LIMITED                          | Director          | 29/06/2019                   | 26/09/2019                                 |
| 3      | U74999MH1993PTC070309 | COMFORT FINCAP LIMITED                              | Director          | 29/06/2019                   | 22/10/2019                                 |
| 4      | U74999MH1993PTC070309 | COMFORT INTECH LIMITED                              | Director          | 29/06/2019                   | 11/02/2021                                 |
| 5      | U74999MH1993PTC070309 | FLORA FOUNTAIN PROPERTIES LTD                       | Director          | 10/09/2013                   | 27/09/2014                                 |
| 6      | U74999MH1993PTC070309 | LIQUORS INDIA LTD                                   | Director          | 28/09/2012                   | 29/09/2012                                 |
| 7      | U74999MH1993PTC070309 | LUHARUKA COMMOTRADE PRIVATE LIMITED                 | Director          | 01/07/2019                   | 30/09/2019                                 |
| 8      | U74999MH1993PTC070309 | LUHARUKA EXPORTS PRIVATE LIMITED                    | Director          | 01/07/2019                   | 30/09/2019                                 |
| 9      | U74999MH1993PTC070309 | LUHARUKA INVESTMENT AND CONSULTANTS PRIVATE LIMITED | Director          | 01/07/2019                   | 30/09/2019                                 |
| 10     | U74999MH1993PTC070309 | LUHARUKA MEDIA & INFRA LIMITED                      | Managing Director | 27/06/2016                   | 26/09/2016                                 |
| 11     | U74999MH1993PTC070309 | LUHARUKA SALES & SERVICES PRIVATE LIMITED           | Director          | 01/07/2019                   | 30/09/2019                                 |

# List of Directors & its Associated Companies

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Name of Director/Designated Partner: Apeksha Santosh Kadam

DIN/DPIN: 08878724

| Sr.No. | CIN/FCRN              | Company Name  | Designation | Original Date of appointment | Date of Appointment at Current Designation |
|--------|-----------------------|---|-------------|------------------------------|--|
| 1      | U74999MH1993PTC070309 | COMFORT CAPITAL PRIVATE LIMITED                     | Director    | 20/05/2021                   | 30/11/2021                                 |
| 2      | L51311MH2007PLC175688 | COMFORT COMMOTRADE LIMITED                          | Director    | 12/02/2021                   | 29/09/2021                                 |
| 3      | L65923WB1982PLC035441 | COMFORT FINCAP LIMITED                              | Director    | 12/02/2021                   | 08/09/2021                                 |
| 4      | L74110DD1994PLC001678 | COMFORT INTECH LIMITED                              | Director    | 11/02/2021                   | 29/09/2021                                 |
| 5      | U67120MH2002PLC136562 | COMFORT SECURITIES LIMITED                          | Director    | 23/09/2020                   | 28/12/2020                                 |
| 6      | U51109MH2010PTC204611 | LUHARUKA COMMOTRADE PRIVATE LIMITED                 | Director    | 20/05/2021                   | 30/11/2021                                 |
| 7      | U51900MH1993PTC070308 | LUHARUKA EXPORTS PRIVATE LIMITED                    | Director    | 20/05/2021                   | 30/11/2021                                 |
| 8      | U67190MH1989PTC053454 | LUHARUKA INVESTMENT AND CONSULTANTS PRIVATE LIMITED | Director    | 20/05/2021                   | 30/11/2021                                 |
| 9      | L65100MH1987PLC044094 | LUHARUKA MEDIA & INFRA LIMITED                      | Director    | 12/02/2021                   | 08/09/2021                                 |
| 10     | U51909MH2010PTC205252 | LUHARUKA SALES & SERVICES PRIVATE LIMITED           | Director    | 20/05/2021                   | 30/11/2021                                 |

# List of Directors & its Associated Companies

Name of Director/Designated Partner: Milin Jagdish Ramani

DIN/DPIN: 07697636

| Sr.No. | CIN/FCRN              | Company Name                               | Designation       | Original Date of appointment | Date of Appointment at Current Designation |
|--------|-----------------------|--|-------------------|------------------------------|--|
| 1      | U74110MH2011PTC218072 | BF ADVISORY SERVICES INDIA PRIVATE LIMITED | Director          | 12/04/2019                   | 09/12/2019                                 |
| 2      | L24117WB1962PLC025584 | BINANI INDUSTRIES LIMITED                  | Director          | 28/04/2023                   | 18/07/2023                                 |
| 3      | U63030MH2021FTC373739 | BIOCAIR INDIA PRIVATE LIMITED              | Director          | 13/05/2024                   | 13/05/2024                                 |
| 4      | L51311MH2007PLC175688 | COMFORT COMMOTRADE LIMITED                 | Director          | 29/06/2019                   | 26/09/2019                                 |
| 5      | L65923WB1982PLC035441 | COMFORT FINCAP LIMITED                     | Director          | 29/06/2019                   | 16/09/2019                                 |
| 6      | L74110DD1994PLC001678 | COMFORT INTECH LIMITED                     | Director          | 29/06/2019                   | 14/09/2019                                 |
| 7      | U67120MH2002PLC136562 | COMFORT SECURITIES LIMITED                 | Director          | 23/09/2020                   | 28/12/2020                                 |
| 8      | L45200MH1989PLC050688 | HUBTOWN LIMITED                            | Director          | 30/09/2022                   | 23/12/2022                                 |
| 9      | L65100MH1987PLC044094 | LUHARUKA MEDIA & INFRA LIMITED             | Director          | 14/08/2018                   | 24/09/2018                                 |
| 10     | U45201MH2006PLC165973 | RELCON INFRAPROJECTS LTD.                  | Managing Director | 18/08/2023                   | 29/09/2023                                 |
| 11     | L80101MH2006PLC163028 | TREE HOUSE EDUCATION & ACCESSORIES LIMITED | Director          | 01/09/2020                   | 21/11/2020                                 |

# List of Directors & its Associated Companies

Name of Director/Designated Partner: Devendralal Rambharose Thakur

DIN/DPIN: 00392511

| Sr.No. | CIN/FCRN              | Company Name                   | Designation | Original Date of appointment | Date of Appointment at Current Designation |
|--------|-----------------------|--------------------------------|-------------|------------------------------|--|
| 1      | L51311MH2007PLC175688 | COMFORT COMMOTRADE LIMITED     | Director    | 24/11/2015                   | 29/09/2021                                 |
| 2      | L65923WB1982PLC035441 | COMFORT FINCAP LIMITED         | Director    | 20/10/2021                   | 21/09/2022                                 |
| 3      | L65100MH1987PLC044094 | LUHARUKA MEDIA & INFRA LIMITED | Director    | 20/10/2021                   | 21/09/2022                                 |
| 4      | L74110DD1994PLC001678 | COMFORT INTECH LIMITED         | Director    | 24/11/2015                   | 29/09/2021                                 |