

Annexure IX

Brief details of the Promoter and Board of Directors of transferee/resulting and transferor/demerged companies

List of Promoter & Promoter Group of transferee/resulting company being Jhaveri Credits and Capital Limited

Sr.No	Name	PAN
1	Vishnukumar Vitthaldas Patel	AAUPP1600P
2	Patel Kamlaben Vitthalbhai	AKWPP0163F
3	Kamlesh Jitendra Jhaveri	ABOPJ8982D
4	Karan Kamlesh Jhaveri	AICPJ9632P
5	Bhadresh Jitendra Jhaveri	ABPPJ8382C
6	Bhadresh Jitendra Jhaveri HUF	AABHB1901Q
7	Jeet Bhadresh Jhaveri	AICPJ6297L
8	Sangita Bhadresh Jhaveri	ABOPJ8983C

List of Promoters of transferor/demerged companies being U R Energy (India) Private Limited

Sr.No	Name	PAN
1	Vishnukumar Vitthaldas Patel	AAUPP1600P
2	RajeshbhaiKhandubhai Patel	AUNPP2770K
3	Ashaben Vishnubhai Patel	AHLPP1953D
4	Blue kite Investments PTY LTD	NA
5	Patel Pareshbhai Kantilal	ACHPP0736B
6	Dhyan Holding PTY LTD	NA
7	Bijal Parikh	AGNPP7144H
8	Jayeshbhai Patel	AQGPP1731P
9	Bhavikbhai Patel	AEYPP6759D

Dated - 09-05-2024

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List of **Board of Directors** of transferee/resulting company being **Jhaveri Credits and Capital Limited**

Sr.No	Name	DIN	PAN
1	Vishnukumar Vitthaldas Patel	02011649	AAUPP1600P
2	Bhumit Vinodkumar Patel	02796255	ATOPP2415R
3	Bijal Kiran Parikh	07027983	AGNPP7144H
4	Pranav Gokulbhai Patel	07226291	BMDPP5757R
5	Keyoor Madhusudan Bakshi	00133588	ACRPB3352P
6	Pareshkumar Kantilal Patel	02352677	ACHPP0736B

List of **Board of Directors** of transferor/demerged company being **U R Energy (India) Private Limited**

Sr.No	Name	DIN	PAN
1	Vishnukumar Vitthaldas Patel	02011649	AAUPP1600P
2	Bhumi Kalpesh Patel	08080891	ARMPP47332B
3	Fullchandra vishnubhai Patel	02928421	AQCPP6223G
4	Rajesh Khandubhai Patel	03616293	AUNPP2770K

Dated - 09-05-2024

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