



RDB REALTY & INFRASTRUCTURE LIMITED

DIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L16003WB2006PLC110039
PHONE : +91 33 4450 0500 • FAX : +91 33 2242 0588 • E-MAIL : secretarial@rdbindia.com • Web : www.rdbindia.com

ANNEXURE IX

Brief details of the Promoter and Board of Directors of RDB Realty & Infrastructure Limited (Demerged Company)

List of Promoters as on 30/09/2022:

Sl.No.	Name	PAN
1	Sunder Lal Dugar	ADRPD6905F
2	Sunder Lal Dugar (As a Karta of Motilal Dugar HUF)	AAGHM1512B
3	Kusum Devi Dugar	ADRPD2388N
4	Vinod Dugar	ADQPD7934H
5	Vinod Dugar (As a Trustee of Rekha Benefit Trust)	AAATR5060M
6	Sheetal Dugar	ADEPD5870E
7	Rekha Jhabak	ACUPD7046H
8	Yashaswi Dugar	AMQPD7645G
9	Ankur Constructions Private Limited	AACCA0965D
10	Loka Properties Private Limited	AAACL9339G
11	Khatod Investments & Finance Co Ltd	AAACK5413G
12	NTC Industries Limited	AABCR4307D
13	YMS Finance Private Limited	AABCP4870D
14	BFM Industries Limited	AABCT0262F

List of Board of Directors as on 30/09/2022:

Sl.No.	Name	DIN	PAN
1	Rajeev Kumar	07003686	ACEPK6823H
2	Pradeep Kumar Pugalia	00501351	AIUPP4838M
3	Neera Chakravarty	09096844	ACQPC3245F
4	Ravi Prakash Pincha	00094695	AFLPP8303D
5	Sharad Kumar Bachhawat	05161130	ADBPD2902N
6	Ashok Kumar Jain	09560734	ABXPJ9444M
7	Abhay Doshi	06428170	AFLPD4854R

For M/S RDB REALTY & INFRASTRUCTURE LIMITED

RDB REALTY & INFRASTRUCTURE LTD.

✓
PRADEEP KUMAR PUGALIA

(Whole-time Director)

DIN: 00501351

Date: 17/12/2022

RDB REAL ESTATE CONSTRUCTIONS LIMITED

Regd. Office: Bikaner Building, 8/1 Lal Bazar Street, 1st Floor, Room No. 11, Kolkata - 700001, Phone
033 4450 0500; email id:- secretarial@rdbindia.com; CIN: U70200WB2018PTC227169

Brief details of the Promoter and Board of Directors of RDB Real Estate Constructions Limited (Resulting Company)

List of Promoters as on 30/09/2022:

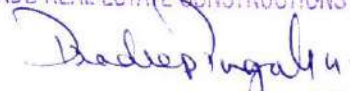
Sl.No	Name	PAN
1	RDB Realty & Infrastructure Limited	AADCR8845C
2	Kusum Devi Dugar	ADRPD2388N
3	Vinod Dugar	ADQPD7934H
4	Sheetal Dugar	ADEPD5870E
5	Pradeep Kumar Pugalia	AIUPP4838M
6	Yashaswi Dugar	AMQPD7645G
7	Ravi Kumar Pincha	AFLPP8303D

List of Board of Directors as on 30/09/2022:

Sl.No	Name	DIN	PAN
1	Pradeep Kumar Pugalia	00501351	AIUPP4838M
2	Ravi Prakash Pincha	00094695	AFLPP8303D
3	Kusum Devi Dugar	00559322	ADRPD2388N

For M/S RDB REAL ESTATE CONSTRUCTIONS LIMITED

RDB REAL ESTATE CONSTRUCTIONS LIMITED

✓ 
PRADEEP KUMAR PUGALIA
(Director)

DIRECTOR

DIN: 00501351

Date: 17/12/2022