MR. RAMESH TAINWALA

List of current directorship and full-time positions in body corporates:

Sr. No.	Names of the Companies/ Bodies Corporate/ Firms/ Association of Individuals	Nature of Interest or concern/ Change in Interest or concern	Shareholding/ Joint Share-holding* (Number and percentage of Shareholding)/ Contribution in LLP (In Rupees)	Date on which interest or concern aros / changed
1.	**Public Limited Companies**			
(i)	The South India Paper Mills Ltd.**	Member	6,400 (0.04%)	---
(ii)	Keystone Realtors Limited**	Director	NIL	11/05/2022
(iii)	Tainwala Chemicals and Plastics (India) Limited**	Managing Director	29,31,961 (31.31%)	09/08/2022
2.	**Private Limited Companies**			
(i)	Planet Retail Holdings Private Limited	Director	NIL	30/09/2013
(ii)	Samsonite South Asia Private Limited	Director	NIL	28/06/2019
(iii)	Wacoal India Pvt. Ltd.	Director	NIL	23/06/2016
(iv)	Tainwala Trading & Investment Company Pvt. Ltd.	Merged with Tainwala Holdings Private Limited vide order dated 12th December, 2023		
(v)	Tainwala Holdings Pvt. Ltd.	Director/ Member	7,32,260 (30.73%)*	24/01/2024
(vi)	EERGIC Foundation	Director	NIL	30/09/2022
(viii)	Periwinkle Fashions Private Limited	Director	NIL	30/09/2024
(ix)	OCM Private Limited	Director	NIL	30/09/2025
(x)	Real Gem Buildtech Private Limited	Director	NIL	09/09/2025
3.	**Partnership Firms**			
	NIL			
4.	**Proprietary Concerns**			
	NIL			
5.	**Organizations/ Trust/ Societies, etc.**			
(i)	Tainwala Foundation	Trustee	NIL	31/05/2013
(ii)	Dhanvantari Aarogya Seva Sansthan	Trustee	NIL	14/11/2024
6.	**Body Corporates (Includes Foreign Companies)**			
(i)	Samsonite Middle East FZCO	Director	NIL	01/02/2007
(ii)	Periwinkle Holdings Limited	Director	NIL	25/04/2010
(iii)	Ultimate International Holdings Limited DMCC	Director/ Member	143,645 (100%)	13/05/2026
(iv)	RDT Holdings Limited DMCC	Director/ Member	165,050 (100%)	22/09/2021
(v)	Urban Oasis Projects Private Limited Nepal	Director/ Member	632,978 (60.23%)	17/02/2009

7.	**Details of Person/s who advices, Directs or instructs the Director and on whose directions, instructions the Director takes decisions as instructed**			
	NIL			
8.	**Section 8 Company(ies)**			
	NIL			
9.	**Limited Liability Partnership (LLP)**			
(i)	Parikrama Logistics and Holdings LLP	Individual Partner	2,500,000 (2.5%)	19/05/2017
(ii)	Shoezone Lifestyle LLP	Individual Partner	165,000 (55%)	17/01/2018
(iii)	Periwinkle Farm and Food LLP	Individual Partner	26,000 (26%)	01/12/2021
(iv)	Kwina Wellness LLP	Designated Partner (For and on behalf of Periwinkle Fashions Private Limited)	50,000 (50%)	22/07/2026
10.	**Association of Individuals**			
	NIL			
11.	**Proprietorship**			
	NIL			
12.	**One Person Company**			
	NIL			

*Shareholding includes Shares held jointly.
** Listed Company