

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Annexure IX**Brief details of the Promoter and Board of Directors of transferee/resulting and transferor/demerged companies**List of **Promoters** of transferee/resulting and transferor/demerged companies

Transferee Company: Shalimar Agencies Limited

Sr.No	Name	PAN
1	IT TRAILBLAZERS RESOURCES PRIVATE LIMITED	AAFCI8121C

Transferor Company: Adv Health Technologies Limited

Sr.No	Name	PAN
1	Sepals Corporation	In the process of applying the PAN
2	S3 Capital Inc	In the process of applying the PAN
3	Pragmatic Solutions LLC	In the process of applying the PAN
4	SGMC Systematic Corp Inc	In the process of applying the PAN
5	Finnavate Inc	In the process of applying the PAN
6	IT Corpz Inc	In the process of applying the PAN
7	JB Tech Systems Inc	In the process of applying the PAN
8	Blue Cloud Techs Corp	In the process of applying the PAN
9	Varuvia Business Solutions Inc	In the process of applying the PAN
10	Avanti Computing Pvt Ltd	

For Shalimar Agencies Ltd

K. Narendra



Kotti Narendra
 Managing Director
 DIN: 07178324

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

List of Board of Directors of transferee/resulting and transferor/demerged companies

Transferee Company: Shalimar Agencies Limited

S.No:	Name	PAN	DIN
1	KOTTI NARENDRA	ACQPN9109H	07178324
2	VENKATA RAJANI KUMAR VEMURI	AFIPV6147C	07363756
3	MAYANK PURAN CHANDRA JOSHI	AIJPJ0122F	07830843
4	RAVULAPALLY ARJUN KUMAR	AKRPR5671B	08820683
5	ARUNA GAMINI YANAMANDRA	AAOPY3048E	09136437
6	SIVA PRASAD GORTHY	BTEPG0590B	09137211

Transferor Company: Adv Health Technologies Limited

S.No:	Name	PAN	DIN
1	KOTTI NARENDRA	ACQPN9109H	07178324

For Shalimar Agencies Ltd

K. Narendra

Kotti Narendra
Managing Director
DIN: 07178324

