

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL																			
PUSUANT TO SECTION 170 OF COMPANIES ACT, 2013																			
Details of Directors and Key Managerial Personnel as on 10th March, 2025:-																			
Sl. No.	DIN	Name(In Full)	Former Name	Father's Name	Mother's Name	Spouse's Name (if married)	Date of Birth	Residential Address(Present as well as permanent)	Nationality	Occupation	Date of the Board resolution in which appointment was made	Date of Cessation of office and reasons therefor	Office of Director or KMP held or relinquishment in any other Body Corporate	Date of relinquishment, if any	Membership No. of ICSI	PAN	Phone No.	E-mail	
													Held	Relinquishment					
1	00001131	Shri Surendra Kumar Somany, Chairman	N.A.	Lt. Murlidhar Somany	Lt. Janki Devi Somany	Smt. Nalini Somany	29/03/1931	81, Las Palmas, 20, Little Gibbs Road, Mumbai - 400 006	Indian	Industrialist	01/04/1949	-	Somany Evergreen Knits Ltd.	-	-	-	AAGPS6467H	022-22826076/77	ssomany@somatextiles.com
													Simplex Reality Ltd.						
													The Nav Bharat Refrigeration and Inds. Ltd.						
													Shreelekha Global Finance Ltd.						
													Jamshri Realty Limited						
													Kechak credit & Finvest private Limited						
													Sarvopari Investments private Limited						
2	00024903	Shri Arvind Kumar Somany, Managing Director	N.A.	Shri Surendra Kumar Somany	Smt. Nalini Somany	Smt. Prasann Somany	04/11/1955	Somany House, Survey No.36, Kasturba Vidyalay PO, (Koba), Gandhinagar - 382 007, Gujarat	Indian	Industrialist	29/09/1988	-	VSJ Investments Private Limited	-	-	-	ACBPS8983M	079-22743285/8	asomany@somatextiles.com
													3P land Holding limited						
													KGPL Industries & Finvest Private Ltd. (Holding as Karta of Arvindkumar Somany HUF)						
3	00650380	Shri Shrikant Bhairaveshwar Bhat, Executive Director	-	Lt. Bhairaveshwar Bhat	Smt. Savitri Bhairaveshwar Bhat	Smt. Seema Bhat	22/05/1965	A-4/10, Satya Darshan C.H.S. Ltd., LIC Colony, Malra Dongri, Andheri-East, Mumbai - 400 093	Indian	Service	18/01/2008	-	Somany Evergreen Knits Ltd.	-	-	-	ACGPB2132C	022-22826076/77	sbhat@somatextiles.com
													Kechak credit & Finvest Private Limited						
													Idagunji Consultancy Private Limited						
4	02005896	Shri Brijkishore Ramniwas Hurkat, Independent Director	-	Lt. Ramniwas Hurkat	Lt. Kesar Devi Hurkat	Smt. Saraswati Hurkat	27/06/1942	15, Kalash Apartment, 3, Dilkhush Society, St. Xavier School, Ahmedabad - 380 014	Indian	Business	30/01/2009	28/08/2024 Expiration of Term as an Independent Director		-	-	-	AAAPH6170N	9327004633	bkhurkat@gmail.com
5	01394920	Shri Malay Harshadbhai Shah, Independent Director	-	Lt. Harshadbhai Mafatlal Shah	Lt. Hansaben H. Shah	Smt. Hetal M. Shah	07/07/1962	4, Kaivalya Flats, 36, Brahman Mitra Mandal Society, Ellisbridge, Ahmedabad - 380 006	Indian	Service	10/02/2015	09/02/2025 Expiration of Term as an Independent Director	-	-	-	-	ACAPS5248L	9824023047	malayshah1962@icloud.com
6	07094208	Mrs. Nisha Singh, Independent Director	-	Shri Sudarsan Loyalka	Smt. Mudit Loyalka	-	02/05/1981	Air India House, Flat No. C21, 2nd Floor, 13, Mullen Street, Kolkata - 700 020	Indian	Fashion Designer	11/02/2015	23/03/2024 Resignation	Scion Car Care Private Limited Devoiler Private Limited Surge99 Private Limited	-	-	-	ABPPL5968C	7439018228	nisha0109.singh@gmail.com
7	07973942	Mrs Rita Chatterjee, Independent Director	-	Shri Rangalal Sarkar	Smt. Deepti sarkar	-	19/05/1983	Krishti Plaza, Flat-403, SRCM Road, Kalipark, Rajarhat, Gopalpur, Kolkata- 700136	Indian	Business	22/05/2024		Ntactus Financial Services Pvt. Ltd.	-	-	-	AHPC9526B	9748738123	2020.ritachatterjee@gmail.com
8	10636063	Shri Omprakash Laxminarayan Kabra	-	Shri Laxminarayan Kabra	Smt. Kanchan Devi Kabra	Smt. Uma Omprakash kabra	12/09/1960	17 Rohini Society near Manekbag Mall, Ambawadi, Ahmedabad-380015, Gujarat	Indian	Business	29/08/2024			-	-	-	ABBPk9833H	9327012292	omprakashhkabra@gmail.com
9	00915449	Shri Amit Nandkishore Shah	-	Shri Nandkishore Gorandhdas shah	Smt. Sarojini Nandkishore Shah	Smt. Mona Amit Shah	02/07/1957	804-806, Aniket C.G Road, Navrangpura, AHMEDABAD – 380009	Indian	Business	13/05/2022	-	AMIT POLYCHROME PVT LTD	-	-	-	AMJPS6990G	9898008888	amit.shah@amitpoly.in
													AXIS POLYCHROME PRIVATE LIMITED						
10	-	Mrs. Reena prasad (Company Secretary)-KMP	-	Shri Guptaeshwar prasad singh	Smt. Dhaneshwari devi	Mr. Rakesh Prasad	01/06/1989	Kadihati, Sanyasi bagan, Ganti, Airport, Kolkata-700132	Indian	Service	13/05/2022	-		-	-	A53284	FFMPSP5779N	033-22487406/7	cs@somatextiles.com
11	'01730158	Mr. Ameet Harjinder Gadhoke , Managing Director	N.A.	Mr. Harjinder Singh Gadhoke	Mrs. Dolly Harjinder Gadhoke	Mrs. Teja Ranade Gadhoke	28/04/1977	Bungalow No. 74, Clover Hills, H No. 2/3/4/7/6a Undri Road, Kondhwa, Pune- 411048	Indian	Business	10/10/2025	-	Roadway Solution Mahabaleshwar Roads Project Private Limited	-	-	-	AGUPG4729Q		ameetgadhoke@yahoo.com
													Roadway Solutions India Infra Limited						
													Roadway Solutions India Infra Limited						
													Arawali Kante Multi Projects Private Limited						
													Vadodara Mumbai Expressway Pkg 10 Private						
													Roadway Solutions Lonavala Highway Project Private						
													Vadodara Mumbai Expressway 8 Private Limited						
													Vadodara Mumbai Expressway Package 9 Private						
													Roadway Solutions Pandharpur Roads Project Private						
													Roadway Solutions Technologies Private Limited						
													Kante Waked Multi Projects Private Limited						
													Roadway Solution Hinjawadi Highway Project Private						
													Roadway Solutions Narayanpur Roads Project Private						
													Innxt Aviation Private Limited						

													Roadway Solution India Kart Drome Private Limited						
													Roadway Solutions Precast Concrete Private Limited						
													Mumbai Falcons Racing Limited						
													Roadway Solutions Fastgo JV Private Limited						
													Soma Textiles & Industries Ltd						
													Vadodara Mumbai Expressway Pkg 10 Private Limited						
12	00028218	Mrs. Teja Ranade Gadhoke, Chairman	-	Mr. Shrikant Shrikrishna Ranade	Mrs. Asha Shrikant Ranade	Mr. Ameet Harjinder Gadhoke	28/03/1976	Banglow No. 74, Clove Hills, NIBM Road, Kondhwa, Pune-411048	Indian	Business	10/10/2025	-	Jeelan Coffee Estates Private Limited	-	-	-	AGBPR2203B		teja@ranadeyconsultants
													Ramesh Estates Private Limited						
													Sharon Coffees Private Limited						
													Sethuraman Estates Private Limited						
													Shobhan Consultants Private Limited						
													Tanaria Infra Private Limited						
													Roadway Solutions India Infra Limited						
													Roadway Solutions India Private Limited						
													Vadodara Mumbai Expressway Pkg 10 Private Limited						
													Vadodara Mumbai Expressway 8 Private Limited						
													Vadodara Mumbai Expressway Package 9 Private Limited						
													Tanaria Apparel Private Limited						
													Arianaa Consultants Private Limited						
													Rs Coffees Private Limited						
													Roadway Solutions Precast Concrete Private Limited						
													Ranadey Professional Services Private Limited						
													Imt Ranadey Foundation						
													Roadway Solutions Sports Foundation						
													Tanaria Stars Private Limited						
													Mumbai Falcons Racing Limited						
													Soma Textiles & Industries Ltd						
													Sheesho Technologies Private Limited						
													Mumbai Falcons Cricket Private Limited						
													Imt Technologies Private Limited						
13	03163283	Mrs. Archana Dheeraj Sonaikar, Independent Director	-	Mr. Narayan Vishwarup Godbole	Mrs. Swarnalata Narayan Godbole	Mr. Dheeraj Shankar Sonaikar	02/08/1983	Flat No. 1, Srushti Elements Buildings, Lane no. 06, Srushti Park, Baner-Balewadi Road, Pune- 411045	Indian	Professional	05/11/2025	-	Soma Textiles & Industries Ltd	-	-	-	AKOPG3796K		adsonaika9@gmail.com
													Roadway Solutions India Infra Limited						
14	05161000	Mrs. Sunita Gangadhar Jamkhande, Independent Director	-	Mr. Gangadhar Baburao Jamkhande			27/11/1968	Flat No. 102, Sai Vihar, Sr. No. 17/9A/2 Undri, Pune- 411060	Indian	Business	05/11/2025	-	Roadway Solutions India Infra Limited	-	-	-	AKOPI8397H		agi_27@yahoo.co.in
													Soma Textiles & Industries Ltd						
													Umertar Professional Services Private Limited						
15	09752421	Mr. Narsingh Narain Giri, Independent Director	-	Mr. Bansri Giri	Mrs. Bhagirathi Giri	Mrs. Gyanti Giri	01/07/1964	B-1-201, ELDECO, Elegance, Vibhuti Khand, Gomtinagar, Lucknow-226010, Uttar Pradesh	Indian	Business	10/10/2025	-	Ahmedabad Vadodara Expressway Company Limited	-	-	-	ACSPG3370R		executive.giri@yahoo.co.in
													MKC Buildcon Limited						
													Soma Textiles & Industries Ltd						
													MKC Infrastructure Limited						
													Anantam Highways Project Manager Private Limited						

2. Details of securities held by Directors and Key Manerial Personnel in the Company, its holding Company, subsidiaries, subsidiaries of the company's holding company and associate companies as on 31st March, 2026

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