

Register of Director's Shareholding of Shares & Debentures

[PURSUANT TO SECTION 307 (1)]

Serial No.	Name & Address of Director/Nominee	Designation	Name & Address of the Company including [Subs. or Holding or Subs. of Holding]	No. of Shares/ debentures held	No. of Shares held by nominee	Class & Distinctive No. of shares & debentures	Amount of Shares/Debentures (Face Value)	Date of acquisition	Date of Sale/ Transfer	Consideration for which acquired or sold	Remarks
1	2	3	4	5	6	7	8	9	10	11	12
01.	Mr. Abhinav Chavhan C-35 Surajmal Vihar New Delhi-110092	Director	Pench Jungle Resorts Pvt. Ltd. Pench Jungle Resorts Pvt. Ltd. Pench Jungle Resorts Pvt. Ltd.	200 12000 12200	-	Equity Equity Equity	Rs. 2000/- 10/- each 10/- each 10/- each	22.07. 2002 30.03.2004 23.05.2004 2023	- 2023 2023 2023	1,22,000/- 1,22,000/-	

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02.	Mr. Navesh Kumar S-18, Vasant Enclave New Delhi-110057	First Director	Pench Jungle Resorts Pvt. Ltd. Pench Jungle Resorts Pvt. Ltd.	300 12000	- -	EQUITY EQUITY	10/- 10/-	22.07.2003 28.03.2004		Rs. 3000/- Rs. 1,20,000/-	
			Pench Jungle Resorts Pvt. Ltd.	12200			10/-	23.05.2023	23.05.2023	Rs. 1,22,000/-	

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03-	Mr. Shantilal ward No. 14 Nargain Garh Malangarh, Mandiav (M.P.)	Director	Perch Jungle Resorts Pvt. Ltd.	25020	—	EQUITY	Rs. 10/-	30-03- 2004		Rs. 2,50,200/-	
			Perch Jungle Resorts Pvt. Ltd.	25910	—	EQUITY	Rs. 10/-	29-03- 2008		Rs. 2,59,100/-	
			Perch Jungle Resorts Pvt. Ltd.	50930	—	EQUITY	Rs. 10/-	—	23-05- 2023	Rs. 5,09,300/-	

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04.	Mr. Gajendra Singh 4065, Sector - C Pocket - IV Vasant Kunj, New Delhi - 110070		Pench Jungle Resorts Pvt. Ltd.	252680	-	Equity	Rs. 10/-	20-03- 2004		Rs. 25,26,800/-	
			Pench Jungle Resorts Pvt. Ltd.	252680	-	Equity	Rs. 10/-		15-12- 2004	Rs. 25,26,800/-	-
			Pench Jungle Resorts Pvt. Ltd.	50000	-	Equity	Rs. 10/-	15-10- 2009		Rs. 5,00,000/-	
			Pench Jungle Resorts Pvt. Ltd.	20500	-	Equity	Rs. 10/-	31-03- 2011		Rs. 2,05,000/-	
			Pench Jungle Resorts Pvt. Ltd.	123120	-	Equity	Rs. 10/-	15-03- 2018		Rs. 12,31,200/-	
			Pench Jungle Resorts Pvt. Ltd.	186000	-	Equity	Rs. 10/-	18-03- 2018		Rs. 18,60,000/-	
			Pench Jungle Resorts Pvt. Ltd.	115530	-	Equity	Rs. 10/-		18-03- 2020	Rs. 11,53,300/-	
			Pench Jungle Resorts Pvt. Ltd.	98840	-	Equity	Rs. 10/-		30-03- 2020	Rs. 9,88,400/-	
			Pench Jungle Resorts Pvt. Ltd.	173383	-	Equity	Rs. 10/-	22-05- 2023		Rs. 17,33,830/-	
			Pench Jungle Resorts Pvt. Ltd.	598570	-	Equity	Rs. 10/-	18-03- 2023		Rs. 59,85,700/-	
			Pench Jungle Resorts Pvt. Ltd.	1098263	-	Equity	Rs. 10/-	29-03- 2023		Rs. 1,09,82,630/-	
			Pench Jungle Resorts Pvt. Ltd.	1317915	-	Equity	Rs. 10/-	30-05- 2024		Rs. 1,31,79,150/-	2196526 Shares

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05.	Mr. Raj Singh H.No. 8, ARD Complex, Sector-13 P.K. Puram New Delhi	Director	Pench Jungle Resorts Pvt. Ltd.	379780	—	Equity	Rs. 10/-	15.12.2004	15.12.2004	Rs. 37,97,800	
			Pench Jungle Resorts Pvt. Ltd.	379780	—	Equity	Rs. 10/-	—	18.01.2008	Rs. 37,97,800	NIL

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06.	Mr. Yashovardhan Rathee C-514, Ground Floor Nasant Kunz, New Delhi 110070		Pench Jungle Resorts Pvt. Ltd.	46500	—	Equity	Rs. 10/-	29.03.2008	—	Rs. 4,65,000/-	
			Pench Jungle Resorts Pvt. Ltd.	50000	—	Equity	Rs. 10/-	21.03.2009	—	Rs. 5,00,000/-	
			Pench Jungle Resorts Pvt. Ltd.	42833	—	Equity	Rs. 10/-	10.03.2003	—	Rs. 16,00,000/-	
			Pench Jungle Resorts Pvt. Ltd.	19590	—	Equity	Rs. 10/-	21.03.2003	—	Rs. 16,00,000/-	
			Pench Jungle Resorts Pvt. Ltd.	71429	—	Equity	Rs. 10/-	22.03.2003	—	Rs. 19,59,000/-	
			Pench Jungle Resorts Pvt. Ltd.	45949	—	Equity	Rs. 10/-	01.03.2004	—	Rs. 25,00,000/-	
			Pench Jungle Resorts Pvt. Ltd.	581394	—	Equity	Rs. 10/-	29.03.2004	—	Bonus	
			Pench Jungle Resorts Pvt. Ltd.		—	Equity	Rs. 10/-	30.05.2004	—	Bonus	1470384 Shares

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07.	Mrs. Laxmi Rathore 40615, Sector - C Project - III Vasant KVMJ New Delhi - 110070 New Address - C-5/14, Ground Floor Vasant KVMJ New Delhi - 110070		Pench Jungle Resorts Pvt. Ltd.	74000	-	Equity	Rs. 10/-	29.03.2008		Rs. 7,40,000/-	
			Pench Jungle Resorts Pvt. Ltd.	34980	-	Equity	Rs. 10/-	15.10.2009		Rs. 3,49,800/-	
			Pench Jungle Resorts Pvt. Ltd.	13000	-	Equity	Rs. 10/-	21.10.2010		Rs. 1,30,000/-	
			Pench Jungle Resorts Pvt. Ltd.	2500	-	Equity	Rs. 10/-	31.03.2012		Rs. 25,000/-	
			Pench Jungle Resorts Pvt. Ltd.	206411	-	Equity	Rs. 10/-	15.03.2018		Rs. 20,64,110/-	
			Pench Jungle Resorts Pvt. Ltd.	47833	-	Equity	Rs. 10/-	21.03.2022		Rs. 4,78,330/-	
			Divine Entertainment Pvt. Ltd.	68850	-	Equity	Rs. 10/-	31.03.2022		Rs. 6,88,500/-	
			Pench Jungle Resorts Pvt. Ltd.	47833	-	Equity	Rs. 10/-	12.05.2023		Rs. 4,78,330/-	
			Divine Entertainment Pvt. Ltd.	68849	-	Equity	Rs. 10/-	-	01.04.2023	Rs. 6,88,490/-	
			Pench Jungle Resorts Pvt. Ltd.	88400	-	Equity	Rs. 10/-	22.03.2024	22.03.2024	Rs. 8,84,000/-	
			Madhuvan Hospitality Pvt. Ltd.	1	-	Equity	Rs. 10/-	19.01.2024		Rs. 10/-	
			Jungle Camps India Limited	200000	-	Equity	Rs. 10/-	01.03.2024		Rs. 2,00,000/-	2287860 Pench
			Jungle Camps India Limited	71957	-	Equity	Rs. 10/-	29.03.2024		Bonus	01 Olive
			- do -	857956	-	Equity	Rs. 10/-	30.05.2024		Bonus	01. Madhuvan