RAS RESORTS & APART HOTELS LTD.



Registered Office:

Rosewood Chambers, 99/C, Tulsiwadi,

Tardeo, Mumbai-400 034. India Tel. : 4321 6600 Fax : 2352 6325

Email: mumbaioffice@rasresorts.com CIN: L45200MH1985PLC035044

Details of Directorship and full-time positions held by Directors in Body Corporates

SR.	NAME OF THE DIRECTOR	NAME OF THE BODY	POSITION(S) HELD
NO.		CORPORATE	
		,	
1.	VSHAMBER	Gautam Premises LLP.	Designated Partner
	SHEWAKRAMANI		
		Ras Erectors Pvt. Ltd.	Director
		Ras Stock And Financial Services	Director
		Pvt. Ltd.	
		Ras Cafe Pvt Ltd	Director
		Ras Business Premises Pvt. Ltd.	Director
		Audio Compass (India) Pvt. Ltd.	Director
		Ras Burger Restaurant Pvt Ltd	Director
		Monish Investments Pvt. Ltd.	Additional Director
		Ras Resorts and Apart Hotels Ltd	Manging Director &CFO
		Rajdoot Hospitality LLP	Designated Partner
		Ras Management Systems &	Partner
		Services	
2.	NALINI SHEWAKRAMANI	Ras Business Premises Pvt. Ltd	Director
		Gautam Premises LLP	Designated Partner
		Ras Stock And Financial Services	Director
		Private Limited	
		Jamnomal Premises Pvt Ltd	Additional Director
		Ras Burger Restaurant Private	Director
		Limited.	
		Ras Cafe Private Limited.	Director
		Ras Erectors Private Limited	Director
		Passages Association For Guidance	Director
		Education & Support	
		Radee Health Ventures Private	Director
		Limited	
		Rajoot Hospitality LLP	Designated Partner
		Ras Management Systems &	Partner
		Services	
		Ras Resorts and Apart Hotels Ltd	Whole Time Director



MEMBER OF
RAS GROUP OF HOTELS & ALLIED CONCERNS
RAS RESORTS

128, P (I), SILVASSA NAROLI ROAD, SILVASSA - 396 230, POST BOX NO. 38, DADRA & NAGAR HAVELI, INDIA. TEL.: (0260) 296 6001 / 002 / 003

Email: mumbaioffice@rasresorts.com Website: www.rasresorts.com



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3.	GAUTAM SHEWAKRAMANI	Ras Business Premises Pvt Ltd	Director
	STIL VV TICIO TIVIT II VI	Ras Resorts and Apart Hotels Ltd	Director
		Audio Compass (India) Pvt Ltd	Director
4.	RAHUL SHEWAKRAMANI	Ras Stock & Financial Services Pvt.	Director
		Ltd.	
		Ras Erectors Private Limited	Director
		Ras Resorts And Apart Hotels Ltd	Director
		Radee Health Ventures Pvt Ltd	Director
		Occy Pte Ltd	
		Lilas Wellness Inc	
		RDLJ Ventures UK Ltd	
5.	SAIFUDDIN ATTAR	Ras Resorts And Apart Hotels Ltd	Director
6.	ANIRUDH HARIANI	Ras Resorts And Apart Hotels Ltd	Director
7.	KAPIL SOMANI	Ras Resorts And Apart Hotels Ltd	Director
		S R Somani & Co LLP	Designated Partner



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