

Datamatics Global Services Limited

Regd. Office :
 Knowledge Centre, Plot No. 58, Street No.17, MIDC,
 Andheri (East), Mumbai - 400 093. INDIA
 Tel. : +91 (22) 6102 0000/1/2 • Fax : +91 (22) 2834 3669
 CIN : L72200MH1987PLC045205
 www.datamatics.com



**LIST OF PROMOTER AND PROMOTER'S GROUP OF
 DATAMATICS GLOBAL SERVICES LIMITED**

Sr. No.	Name of the Promoter	PAN No	Residential Address	Designation
1.	Delta Infosolutions Private Limited	AAACD3760B	Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (East), Mumbai 400 093.	Promoter
2.	Dr. Lalit S. Kanodia	AAEPK7954K	1201, Red Rose CHS. Ltd., 44 Pochkhanwala Road, Worli, Mumbai - 400 025.	Promoter
3.	Mrs. Asha L. Kanodia	AAHPK6030H	1201, Red Rose CHS. Ltd., 44 Pochkhanwala Road, Worli, Mumbai - 400 025.	Promoter
4.	Mr. Rahul L. Kanodia	AAEPK7955J	A-2102, 21 st Floor, A wing, Vivarea, DR A NAIR RD, Sane Guruji Marg, Mumbai - 400011.	Promoter Group
5.	Mr. Sameer L. Kanodia	AJGPK8714Q	1201, Red Rose CHS. Ltd., 44 Pochkhanwala Road, Worli, Mumbai - 400 025.	Promoter Group
6.	Priyadarshini R. Kanodia	AAPPK1984N	A-2102, 21 st Floor, A wing, Vivarea, DR A Nair Road, Sane Guruji Marg, Mumbai - 400011.	Promoter Group
7.	Aneesha A. Dalmia	AAEPK6981G	B-72, Greater Kailash 1, New Delhi - 110048.	Promoter Group
8.	Amrita V. Bhogilal	AAIPB8792Q	B/10, Sea Face Park, 50 B.D. Road, Mumbai - 400026.	Promoter Group
9.	Lalit S Kanodia HUF - 2	AAAHD3883Q	1201, Red Rose CHS. Ltd., 44 Pochkhanwala Road, Worli, Mumbai - 400 025.	Promoter Group
10.	Yogendra S. Kanodia	AADPK4863A	Samudra Tarang, Keluskar Road, Shivaji Park, Dadar (W), Mumbai - 400 028.	Promoter Group
11.	Yogendra Kanodia HUF	AAAHY0346M	Samudra Tarang, Keluskar Road, Shivaji Park, Dadar (W), Mumbai - 400 028.	Promoter Group

For Datamatics Global Services Limited



Divya Kumrat
 EVP, Chief Legal Officer & Company Secretary

Date: Dec 21, 2018
 Place: Mumbai

Datamatics Global Services Limited

Regd. Office :
Knowledge Centre, Plot No. 58, Street No.17, MIDC,
Andheri (East), Mumbai - 400 093. INDIA
Tel. : +91 (22) 6102 0000/1/2 • Fax : +91 (22) 2834 3669
CIN : L72200MH1987PLC045205
www.datamatics.com



LIST OF DIRECTORS OF DATAMATICS GLOBAL SERVICES LIMITED

Sr. No.	Name of the Director	DIN	PAN No	Residential Address	Designation
1.	Dr. Lalit S. Kanodia	00008050	AAEPK7954K	1201, Red Rose CHS. Ltd., 44 Pochkhanwala Road, Worli, Mumbai - 400 025.	Chairman & Whole Time Director
2.	Mr. Rahul L. Kanodia	00075801	AAEPK7955J	A-2102, 21 st Floor, A wing, Vivarea, DR A NAIR RD, Sane Guruji Marg, Mumbai - 400011	Vice Chairman & CEO
3.	Mr. Sameer L. Kanodia	00008232	AJGPK8714Q	1201, Red Rose CHS. Ltd., 44 Pochkhanwala Road, Worli, Mumbai - 400 025.	Whole-Time Director
4.	Mrs. Asha L. Kanodia	00008061	AAHPK6030H	1201, Red Rose CHS. Ltd., 44 Pochkhanwala Road, Worli, Mumbai - 400 025.	Director
5.	Mr. Dilip D. Dandekar	00846901	AAIPD0959R	701, A-Wing, Kalpak Gulistan, 9-A, Perry Cross Road, Off turner Road, Bandra (w), Mumbai - 400050.	Director
6.	Mr. Shahzaad S. Dalal	00011375	AEKPD9537P	5 th Floor, 14 & 15 Plot 406, Aurum Platz, K M Munshi Marg, Bharatiya Vidya Bhavan, Grant Road, Mumbai - 400007.	Director
7.	Mr. Radhakrishna Saraswat	00015095	ABRPS7391E	6-A, Assurance Building, Manmala Tank Road, Mumbai - 400 016.	Director
8.	Mr. Vinay Aggarwal	00030483	AABPA6057C	5A/6, Shyamniwas, 51 Bhulabhai Desai Road, Mumbai - 400026.	Director

For Datamatics Global Services Limited

Divya Kumart
EVP, Chief Legal Officer & Company Secretary



Date: December 21, 2018
Place: Mumbai

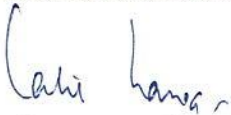
LIST OF PROMOTER OF LUMINA DATAMATICS LIMITED

Sr. No.	Name of the Director	PAN No	Residential Address	Designation
1.	Datamatics Global Services Limited	AAACD4471B	Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (East), Mumbai 400 093.	Promoter

LIST OF DIRECTORS OF LUMINA DATAMATICS LIMITED

Sr. No.	Name of the Director	DIN	PAN No	Residential Address	Designation
1.	Dr. Lalit S. Kanodia	00008050	AAEPK7954K	1201, Red Rose CHS. Ltd., 44 Pochkhanwala Road, Worli, Mumbai - 400 025.	Chairman
2.	Mr. Vidur V. Bhogilal	00008036	AAKPB9206D	B/10 Sea Face Park, 50 Bhulabhai Desai Road, Opp. Benzer, Mumbai - 400026	Vice-Chairman
3.	Mr. Rahul L. Kanodia	00075801	AAEPK7955J	A-2102, 21st Floor, A wing, Vivarea, DR A NAIR RD, Sane Guruji Marg, Mumbai - 400011	Director
4.	Mr. Sameer L. Kanodia	00008232	AJGPK8714Q	1201, Red Rose CHS. Ltd., 44 Pochkhanwala Road, Worli, Mumbai - 400 025.	Director
5.	Mrs. Anju S. Kanodia	00076259	AABPA7440D	1201, Red Rose CHS. Ltd., 44 Pochkhanwala Road, Worli, Mumbai - 400 025.	Director
6.	Mr. Dilip D. Dandekar	00846901	AAIPD0959R	701, A-Wing, Kalpak Gulistan, 9-A, Perry Cross Road, Off turner Road, Bandra (w), Mumbai - 400050.	Director
7.	Mr. Radhakrishna Saraswat	00015095	ABRPS7391E	6-A, Assurance Building, Manmala Tank Road, Mumbai - 400 016.	Director

For Lumina Datamatics Limited



Dr. Lalit S. Kanodia
Director

Date: December 21, 2018

Place: Mumbai

Lumina Datamatics Ltd.

(Formerly known as Lexicon Publishing Services Private Ltd.)

Unit No.117-120, SDF IV, SEEPZ - SEZ, Andheri (E),

Mumbai – 400 096, Maharashtra. INDIA

Tel.: + 91 (22) 6102 0501-3, Fax:- +91 (22) 2829 1673, www.luminadatamatics.com

Regd Office: 12th Floor, Phase II (Crest), International Tech Park, CSIR Road, Taramani, Chennai - 600 113, Tamil Nadu. INDIA CIN: U22220TN2007PLC065507

LDR ERETAIL LIMITED

12th Floor, Phase II (Crest), International Tech Park, CSIR Road, Taramani, Chennai - 600113
CIN: U74120TN2015PLC123418, Tel. No. : +91 44 6604 6000

LIST OF PROMOTER OF LDR ERETAIL LIMITED

Sr. No.	Name of the Director	PAN No	Residential Address	Designation
1.	Lumina Datamatics Limited	AABCL3918Q	12 th Floor, Phase II (Crest), International Tech Park, CSIR Road, Taramani Chennai - 600113.	Promoter

LIST OF DIRECTORS OF LDR ERETAIL LIMITED

Sr. No.	Name of the Director	DIN	PAN No	Residential Address	Designation
1.	Mr. Vidur V. Bhogilal	00008036	AAKPB9206D	B/10 Sea Face Park, 50 Bhulabhai Desai Road, Opp. Benzer, Mumbai - 400026	Vice-Chairman
2.	Mr. Sameer L. Kanodia	00008232	AJGPK8714Q	1201, Red Rose CHS. Ltd., 44 Pochkhanwala Road, Worli, Mumbai - 400 025.	Director
3.	Mrs. Divya Kumat	03592056	ABFPA4445F	Sterling CHS, E Wing, Flat No. 104, MIDC, Andheri (East) Mumbai 40009.	Director

For LDR ERetail Limited



Divya Kumat
Director



Date: December 21, 2018
Place: Mumbai