



Brief details of the Promoter and Board of Directors of Belvedere International Limited (“BIL” or “Transferor Company 1”), Kanvas Concepts Private Limited (“KCPL” or “Transferor Company 2”), Kurlon Retail Limited (“KRL” or “Transferor Company 3”), Komfort Universe Products And Services Limited (“KUPSL” or “Transferor Company 4”), Starship Value Chain and Manufacturing Private Limited (“SVC MPL” or “Transferor Company 5”), Kurlon Enterprise Limited (“KEL” or “Transferee Company” or “Amalgamating Company”), and Sheela Foam Limited (“SFL” or “Amalgamated Company” or “Company”)

#### 1. Belvedere International Limited (“BIL” or “Transferor Company 1”)

##### List of Promoters

Sr.No	Name	PAN
1	Kurlon Enterprise Limited (Along with 6 Nominee)	AAECK5045N

##### List of Board of Directors

Sr.No	Name	DIN	PAN
1	Amit Kumar Gupta	01436743	ADIPG2270M
2	Abhilash Padmanabh Kamti	01587117	AJDPK5402E
3	Narendra Kudva	07459916	AAYPK8279P

#### 2. Kanvas Concepts Private Limited (“KCPL” or “Transferor Company 2”)

##### List of Promoters

Sr.No	Name	PAN
1	Kurlon Enterprise Limited (Along with 6 Nominee)	AAECK5045N

##### List of Board of Directors

Sr.No	Name	DIN	PAN
1	Amit Kumar Gupta	01436743	ADIPG2270M
2	Abhilash Padmanabh Kamti	01587117	AJDPK5402E

#### SHEELA FOAM LTD.

#14, Sleepwell Tower, Sector 135, Noida- 201301

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### 3. Kurlon Retail Limited (“KRL” or “Transferor Company 3”)

#### List of Promoters

Sr.No	Name	PAN
1	Kurlon Enterprise Limited (Along with 6 Nominee)	AAECK5045N

#### List of Board of Directors

Sr.No	Name	DIN	PAN
1	Amit Kumar Gupta	01436743	AAECK5045N
2	Abhilash Padmanabh Kamti	01587117	AAECK5045N
3	Narendra Kudva	07459916	AAECK5045N

### 4. Komfort Universe Products And Services Limited (“KUPSL” or “Transferor Company 4”)

#### List of Promoters

Sr.No	Name	PAN
1	Kurlon Enterprise Limited (Along with 6 Nominee)	AAECK5045N

#### List of Board of Directors

Sr.No	Name	DIN	PAN
1	Amit Kumar Gupta	01436743	AAECK5045N
2	Abhilash Padmanabh Kamti	01587117	AAECK5045N
3	Narendra Kudva	07459916	AAECK5045N

### 5. Starship Value Chain and Manufacturing Private Limited (“SVC MPL” or “Transferor Company 5”)

#### List of Promoters

Sr.No	Name	PAN
1	Kurlon Enterprise Limited (Along with 6 Nominee)	AAECK5045N

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#### List of Board of Directors

Sr.No	Name	DIN	PAN
1	Ashish Vilas Pradhan	08630024	FKVPP3084D
2	Jamsheed Minoo Panday	00232768	AACPP7417J

#### 6. Kurlon Enterprise Limited ("KEL" or "Transferee Company" or "Amalgamating Company")

##### List of Promoters

Sr.No	Name	PAN
1	Sheela Foam Limited	AACS0189B

#### List of Board of Directors

Sr.No	Name	DIN	PAN
1	Tushaar Gautam	01646487	ABAPG95974C
2	Jyothi Ashish Pradhan	06733156	ADCPP5162H
3	Ravindra Dhariwal	00003922	ADPPD1049Q
4	Meena Jagtiani	08396893	AADPJ4958M
5	Rahul Gautam	00192999	AAHPG2294B

#### 7. Sheela Foam Limited ("SFL" or "Amalgamated Company" or "Company")

##### List of Promoters

Sr.No	Name	PAN
1	Rahul Gautam	AAHPG2294B
2	Namita Gautam	AAHPG2295A
3	Tushaar Gautam	ABAPG95974C
4	Rangoli Resorts Private Limited	AABCR6061N

#### List of Board of Directors

Sr.No	Name	DIN	PAN
1	Rahul Gautam	00192999	AAHPG2294B
2	Namita Gautam	00190463	AAHPG2295A
3	Tushaar Gautam	01646487	ABAPG95974C
4	Rakesh Chahar	00180587	ABSPC4724A
5	Anil Tandon	00089404	AACPT8225E

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6	Vijay Kumar Ahluwalia	08078092	ACPPA7703F
7	Meena Jagtiani	08396893	AADPJ4958M
8	Ravindra Dhariwal	00003922	ADPPD1049Q
9	Som Mittal	00074842	AAWPM7639P

For Sheela Foam Limited

**Md. Iqbal Ahmad**  
Company Secretary

Date: April 04, 2024

Place: New Delhi

**SHEELA FOAM LTD.**

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