



उत्तर प्रदेश UTTAR PRADESH

AH 339072

This Non-Judicial Stamp forms an integral part of Memorandum of Family Settlement of Lohia Family dated 21st September 2022.

Jitendra Kumar Lohia
(Auth. Rep. of Party 1)

Gopal Chandra Lohia
(Auth. Rep. of Party 2)

Raj Kumar Lohia
(Auth. Rep. of Party 3)

Alok Kumar Lohia
(Auth. Rep. of Party 4)

Amit Kumar Lohia
(Auth. Rep. of Party 5)

Ajay Lohia
(Auth. Rep. of Party 6)



Anurag Lohia
(Auth. Rep. of Party 7)

क्रमांक 6613 दिनांक 16/09/2022

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पता.....
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श्री १० रिषय कुमार लोहिया

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राज्य विवेक २०००-११/११/
कानपुर विद्युत प्राधिकरण, कानपुर

फ़ M-1-खमराऊ गडिनी

3/10/22 अवसरान्त मार काठूर



MEMORANDUM OF FAMILY SETTLEMENT

LOHIA FAMILY

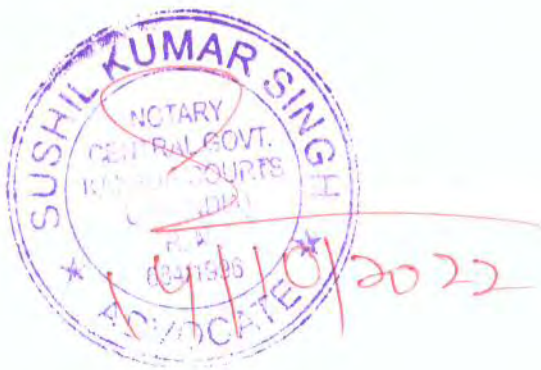


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MEMORANDUM OF FAMILY SETTLEMENT

THIS BINDING MEMORANDUM OF FAMILY SETTLEMENT is made on the TWENTY FIRST day of SEPTEMBER 2022 ("Execution Date") (hereinafter "Agreement" or "Family Settlement" or "Memorandum"):

BY AND AMONGST

1. Persons as listed under **Part A of Schedule I** (hereinafter "**Party 1**" or "**Jitendra Kumar Lohia Family**", which expression shall unless it be repugnant to the context or meaning thereof, be deemed to mean and include their respective heirs, successors, administrators and permitted assigns) **OF THE FIRST PART; AND**
2. Persons as listed under **Part B of Schedule I** (hereinafter "**Party 2**" or "**Gopal Chandra Lohia Family**", which expression shall unless it be repugnant to the context or meaning thereof, be deemed to mean and include their respective heirs, successors, administrators and permitted assigns) **OF THE SECOND PART; AND**
3. Persons as listed under **Part C of Schedule I** (hereinafter "**Party 3**" or "**Raj Kumar Lohia Family**", which expression shall unless it be repugnant to the context or meaning thereof, be deemed to mean and include their respective heirs, successors, administrators and permitted assigns) **OF THE THIRD PART; AND**
4. Persons as listed under **Part D of Schedule I** (hereinafter "**Party 4**" or "**Alok Kumar Lohia Family**", which expression shall unless it be repugnant to the context or meaning thereof, be deemed to mean and include their respective heirs, successors, administrators and permitted assigns) **OF THE FOURTH PART; AND**
5. Persons as listed under **Part E of Schedule I** (hereinafter "**Party 5**" or "**Amit Kumar Lohia Family**", which expression shall unless it be repugnant to the context or meaning thereof, be deemed to mean and include their respective heirs, successors, administrators and permitted assigns) **OF THE FIFTH PART; AND**
6. Persons as listed under **Part F of Schedule I** (hereinafter "**Party 6**" or "**Ajay Lohia Family**", which expression shall unless it be repugnant to the context or meaning thereof, be deemed to mean and include their respective heirs, successors, administrators and permitted assigns) **OF THE SIXTH PART; AND**
7. Persons as listed under **Part G of Schedule I** (hereinafter "**Party 7**" or "**Anurag Lohia Family**", which expression shall unless it be repugnant to the context or meaning thereof, be deemed to mean and include their respective heirs, successors, administrators and permitted assigns) **OF THE SEVENTH AND FINAL PART.**

Party 1, Party 2, Party 3, Party 4, Party 5, Party 6 and Party 7 hereinafter individually referred to as a "Party" and collectively referred to as the "Parties".)



10/2022

WHEREAS:

- A. The origins of the present members of the Lohia Family (as defined below) can be traced back to their common ancestor i.e., late Lala Shriniwas Lohia ji, Son of late Lala Jay Dayal Mal Ji of Farrukhabad, Uttar Pradesh;
- B. Subsequently, Shriniwas Lohia Ji moved his business to Kanpur, which was further diversified by his three sons, namely, Late Rishab Kumar Lohia, Jitendra Kumar Lohia and Gopal Chandra Lohia;
- C. The complete joint family tree of the descendants of Shri Shriniwas Lohia ji is attached as Part A of Exhibit 1. It is noted and acknowledged by the Parties that Vijay Lohia, his wife Shalini Lohia and son Jai Lohia have vide Memorandum of Confirmation dated October 30, 2009 severed their ties with the Lohia Family and are no longer part of the Lohia Family and the term 'Lohia Family' wherever appearing shall exclude Vijay Lohia, his wife Shalini Lohia and son Jai Lohia;
- D. The Parties agree and acknowledge that the success and current status of the Lohia Group (defined below) is the result of the dedication, hard work and commitment of various family members of the Lohia Family. The assets and properties that are the subject matter of this Agreement are part of the Lohia Family. The contribution of the various members is noted and recognised in Exhibit 2;
- E. Initially, all major decisions were taken under the guidance of Shriniwas Lohia Ji and executed by his three sons. Following the demise of Shriniwas Lohia Ji in 1976, all the members of the Lohia Family jointly managed and controlled the Lohia Group entities irrespective of their designations, by which they were recognised in official documentation;
- F. Currently, the entire Lohia Family is represented by the seven heads of respective families who manage and control the businesses set up by the Lohia Family;
- G. During the long journey of running successful businesses, Lohia Family made huge investments in immovable properties to meet future expansion requirement. The investments were made in the names of family members and / or through special purpose vehicles/holding companies and other entities;
- H. In view of the heads of the Lohia family approaching an age of retirement, Parties agree and acknowledge that they have been extremely successful in keeping the family united as well as profitably running the family businesses for over five decades. Now they consider it prudent to facilitate a smooth transition and arrive at a mutually acceptable family arrangement for the upcoming generations to align their ownership and control rights in the various businesses;
- I. In light of the aforementioned circumstances, the intention of various members of the Lohia Family is that the alignment of ownership of shares and other interests in various companies/businesses must synchronize with the management of the respective companies / entities as is currently being done by each Party to avoid potential conflict so that each branch of the family receives an equitable division of the family assets and properties;



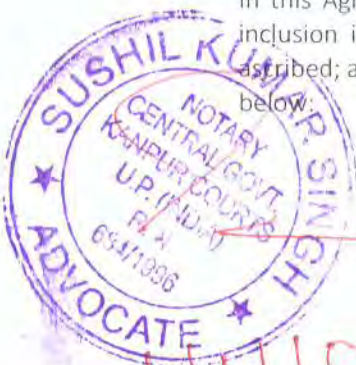
- J. With a view to preserve peace, harmony and security among all the Parties and to bring an amicable settlement and pre-empt the possibility of any disputes or differences which might arise among and between the Parties and any adverse impact on business, and in order to preserve the memories of late Lala Shriniwas Lohia Ji, the Lohia Family has been engaging in discussions and has held a series of meetings in this regard amongst its members over the past few months. After considerable deliberations, the elder members of the Lohia Family finally arrived at a mutually amicable family arrangement, by discussion and guidance from well-wishers, that meets the objective specified above and the arrangement was put to all members of the Lohia Family who have all orally approved of the Settlement (defined below) which is now being recorded in this Agreement;
- K. The Settlement is envisaged primarily to bring about amity and maintain goodwill amongst the members of the Lohia Family, in order to preserve the memories of the original founder, late Lala Jay Dayal Mal Ji, and to maintain the overall peace and harmony within the Lohia Family. Furthermore, the Settlement would also help in protecting the reputation and honour of the Lohia Family as well as larger interest of the various stakeholders within and outside the Lohia Family;
- L. The Parties considered it expedient to and agreed to record the Settlement and understanding reached among them, in the form of *aide memoire* for future reference and as a record;
- M. The Non-Party Lohia Family Members (as defined below) have been informed of the contents of this Agreement and have reviewed this Agreement (as executed). The Non-Party Lohia Family Members have consented to the arrangements and transactions contained in this Agreement and have released and waived any claims they may have with the properties, transactions or other matters contained in this Agreement and have executed / shall execute on or about the date of this Agreement, all such relevant deed of release, acknowledgements, and other documents by whatever name called, recording their acknowledgement, no objection, waiver and release of all claims towards the Settlement; and
- N. For the sake of clarity, it is hereby clarified that none of the Parties has or shall discharge any kind of consideration to the Other Party for the proposed Family Settlement save and except as set out herein.

NOW THEREFORE, in consideration of the mutual agreements and covenants, and in order to maintain family harmony and amity, and for other good and valuable consideration, the receipt and sufficiency of which is acknowledged by the Parties and subject to the terms and conditions set forth in this Agreement, further intending to be legally bound, the Parties hereby agree as follows:

1. DEFINITIONS & INTERPRETATION

1.1. Definitions

In this Agreement, unless the context otherwise requires: (a) capitalized terms defined by inclusion in quotations ("") in various provisions of this Agreement, have the meaning so ascribed; and (b) the following words and expressions will have the meanings ascribed to them below.



14/10/2022

"**Demerger Petition**" means the company petition number NO. 04/ALD/2021 filed with the NCLT (Allahabad Bench);

"**Lohia Family**" means the persons whose names are set out in Part A of Exhibit 1 and excludes Vijay Lohia, Shalini Lohia and Jai Lohia who have severed themselves from the Lohia Family vide Memorandum of Confirmation dated October 30, 2009 issued by Vijay Lohia, Shalini Lohia and Jai Lohia;

"**Lohia Group**" means the companies and entities set out in Schedule II;

"**Control**" means ownership of more than 50% (fifty percent) of the capital or the ability, directly or indirectly, to direct or cause the direction of the management or policies of an entity, whether through the ability to exercise voting power, by contract or otherwise;

"**Effective Date**" means 30 (thirty) days after the Execution Date;

"**Intellectual Property**" means any patent, copyright, trademark (whether registered or unregistered), trade name, service mark, service name, brand mark, brand name, logo, corporate name, Internet domain name or industrial design, any registrations thereof and pending applications therefor (to the extent applicable), any other intellectual property right (including, without limitation, any know-how, trade secret, trade right, formula, conditional or proprietary report or information, customer or membership list, any marketing data, and any computer program, software, database or data right), and license or other contract (including without limitation license(s) to use specific telephone numbers and/or radio channels/frequencies) relating to any of the foregoing, and any goodwill associated with any business owning, holding or using any of the foregoing;

"**NCLT**" means the National Company Law Tribunal;

"**Non-Party Lohia Family Members**" means members of the Lohia Family that are not Parties to this Agreement and identified in Part B of Exhibit 1 below;

"**Raffia Machinery**" has the meaning set out in Clause 5.1 (b); and

"**Settlement**" has the meaning set out in Clause 2.1 below.

1.2. Interpretation

This Agreement shall be interpreted in accordance with the following rule of interpretation:

- (a) the headings and sub-headings to this Agreement are inserted only for reference to the provisions hereof and shall not affect the construction of such provisions;
- (b) words importing the singular include the plural and vice versa, pronouns importing a gender include each of the masculine, feminine and neuter genders, and where a word or phrase is defined, other parts of speech and grammatical forms of that word or phrase will have the corresponding meanings;

References to Clause(s), Schedule(s), Exhibit(s) and Party(ies) herein are references to the clauses of, and parties to, schedules of and Exhibits to this Agreement;



- (d) the Schedules, Exhibits and Recitals of this Agreement shall form an integral part of this Agreement. It is clarified that Exhibit 2 set out in this Agreement is for the purpose of information and background only and shall not affect the interpretation of this Agreement;
- (e) references in this Agreement or to statutory provisions shall be construed as references to those provisions as modified or re-enacted from time to time (whether before or after the date of this Agreement) and to any subordinate legislation made under such provisions and shall include references to any repealed statutory provision which has been so re-enacted (whether with or without modification);
- (f) reference to the word 'include', 'including' and 'includes' shall be construed without limitation;
- (g) references to 'persons' shall include without limitation body corporates, incorporated associations, partnerships and individuals;
- (h) headings to clauses are for information purpose only and shall not form part of the operative provisions of this Agreement and shall not affect the interpretation of this Agreement;
- (i) this Agreement is a joint product of the Parties and any rule of statutory interpretation interpreting agreements against a Party primarily responsible for drafting this Agreement will be excluded and shall not be applied in interpreting this Agreement;
- (j) any word or phrase defined in the body of this Agreement as opposed to being defined in Clause 1.1 shall have the meaning assigned to it in such definition throughout this Agreement, unless the contrary is expressly stated or the contrary clearly appears from the context; and
- (k) references to this Agreement or any other document or contract will be construed as references to this Agreement or that other document or contract as amended, varied, novated, supplemented or replaced from time to time or any other documents executed pursuant to the Agreement or such other document or contract.

2. SETTLEMENT OF LOHIA FAMILY OWNERSHIP INTERESTS

- 2.1 It is hereby agreed by all the Parties that the ownership interests, assets and properties of the Lohia Family ("**Ownership Interests**") as of the Execution Date and as set out in Schedule III shall be re-aligned, re-distributed and settled amongst the members of the Lohia Family as of the Effective Date as set out in Schedule III ("**Settlement**").
- 2.2 Each Party hereby irrevocably transfers, assigns and delivers all right, title and interest in his/her respective Ownership Interest as of the Effective Date (set out in Schedule III), to such other Parties as set out in Schedule III so that, as on the Effective Date, the Ownership Interests are re-aligned and re-distributed as per Schedule III.

Each Party hereby irrevocably and unconditionally waives, releases and forever discharges each of the other Parties from any and all claims, demands, actions, suits, causes of action, duties, obligations, damages whenever incurred and liabilities of any nature whatsoever (including,



without limitation, fees, costs, expenses, penalties, punitive and exemplary damages and legal fees), known, or unknown, suspected or unsuspected, in law or in equity, that it, whether directly or indirectly, has ever had, now has or can, shall or may have or purport to have relating in any way to or in connection with the Settlement, this Agreement and/or any related documents.

- 2.4 It is hereby agreed, that the re-alignment and re-distribution of the Ownership Interests and the Settlement terms constitutes adequate consideration to the Parties and it is confirmed and acknowledged by the Parties that, no cash consideration of any nature whatsoever has been or shall be exchanged amongst the Parties for the Settlement contemplated or any transactions, incidental or connected therewith.
- 2.5 That it is hereby declared and agreed between the Parties that by this Agreement, all claims and disputes between the Parties relating to (i) the respective rights and claims of the Parties to the Lohia Group, Lohia Family properties; (ii) any joint family properties that were or are in existence; and (iii) to each other towards their respective Ownership Interests are, fully and finally settled and put to rest with the Settlement and the promises, agreements and understanding recorded in this Agreement.
- 2.6 All the terms of this Agreement have been fully explained to all the Parties, and the Parties have fully examined and considered the said terms and conditions and have given their free consent at their will without any force, coercion and / or inducement to the transactions contemplated under this Agreement.

3. ACTIONS ON OR PRIOR TO THE EFFECTIVE DATE

- 3.1 On or Prior to the Effective Date, the Parties shall perform the actions set out in **Schedule IV** ("**Settlement Deliveries and Actions**") and such other actions as may be required to give effect to the Settlement.
- 3.2 The Parties shall co-operate and ensure that all necessary steps are taken to give effect to the Settlement Deliveries and Actions on or prior to the Effective Date.
- 3.3 Without prejudice to anything contained in this Agreement, it is agreed and acknowledged by the Parties that any action contained in **Schedule IV** (Settlement Deliveries and Actions) which requires or is subject to the prior approval, consent or order of any relevant government or regulatory authority (which shall include the Securities Exchange Board of India and the Reserve Bank of India), court, tribunal or any other judicial or quasi-judicial authority ("**Governmental Approval**"), then, the Effective Date, with respect to such action shall be deemed to be extended by 30 (thirty) days after the receipt of such Governmental Approval.

4. INTELLECTUAL PROPERTY & USE OF NAME

- 4.1 It is agreed that the existing trademarks and other Intellectual Property ("**Existing IP**") in the name of the relevant Lohia Group entity or Lohia Family member as of the Execution Date and set out in **Schedule V** below, shall continue to be held by the relevant Lohia Group entity or Lohia Family member and nothing in this Agreement shall be construed as a transfer of any Intellectual Property of such Lohia Group entity or Lohia Family member.



- 4.2 It is confirmed, agreed and acknowledged by the Parties that, if the Demerger Petition is approved by the NCLT as filed, the trademarks (whether registered or unregistered) held by Injectoplast Private Limited, shall vest with Party 3 (Raj Kumar Lohia Family).
- 4.3 Parties agree that each of the family members of Lohia Family shall be free to use the family name of 'Lohia' for any existing or future venture / business that they may undertake provided that they shall not infringe the Existing IP. Notwithstanding the foregoing, if any Party or a Lohia Group entity is currently using the trademarks or other Intellectual Property of another Party or Lohia Group entity in their business or operations whether as logos, labels, letterheads and other stationery, packaging, marketing or promotional material or in any other manner whatsoever, such Party shall ensure that the relevant Lohia Group entity owned or controlled by it, completely ceases to use such Intellectual Property in all respects including in their businesses, within a period of 180 (one hundred eighty) days from the Execution Date. It is further clarified that "Lohia Group" is a registered trademark of Lohia Corp Limited, and save and except for Party 3 (Raj Kumar Lohia Family), no other Party (or entity owned or controlled by them) shall be entitled to represent themselves as part of "Lohia Group".
- 4.4 Without prejudice to the foregoing clauses, it is agreed that in the event that after the Execution Date it is discovered that any Intellectual Property that is related to a Lohia Group entity or any Party, is owned or vested in any other Party or Lohia Group entity (other than as set out in **Schedule V**), then the Parties hereby agree to take all efforts and cause such Party or Lohia Group entity (as the case may be) to assign and transfer all his/her right, title and interest in such Intellectual Property in the name of the relevant Party or Lohia Group company.

5. NON-COMPETE & NON-SOLICIT

5.1 Non-Compete

- (a) The Parties agree that in consideration of the promises and terms of the Settlement recorded in this Agreement and in the spirit of the Settlement putting to rest all disputes both present and future and in order to preserve peace, harmony and security among all, as agreed between the members of the Lohia Family, each Party agrees and undertakes that, for a period of 10 (ten) years from the Effective Date ("**Non-Compete Period**"), save and except such Ownership Interest as are specifically allocated to such Party in **Schedule III** on the Effective Date, he/she shall not directly or indirectly (including through his/her agent, representative, affiliate or otherwise), in any manner whatsoever:

- (i) start, establish, invest in, undertake or conduct any business which directly or indirectly competes with a specified business as set out in **Schedule VI** ("**Specified Business**"), of another Party or Lohia Group entity; and
- (ii) act as an advisor, consultant, trustee or agent for any third party who proposes to establish, promote or invest in any business which directly or indirectly competes with a Specified Business of another Party or Lohia Group entity.

- (b) Notwithstanding anything contained in Sub-Clause (a) above, Parties agree and shall ensure that for a period of 10 (ten) years no other entity owned and /or controlled by any Party or Parties except Lohia Corp Limited or its subsidiaries, joint ventures and permitted assigns shall be engaged in the business of manufacture and supply of plant

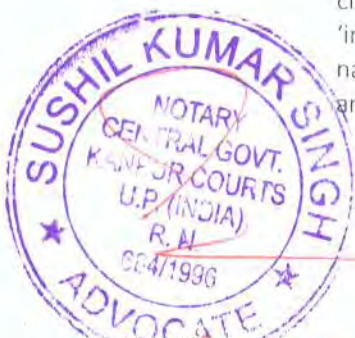


and machinery for manufacture of woven plastics ("**Raffia Machinery**" which term shall also include any sub-systems and spare parts) to any third-party manufacturers of Raffia Machinery or customers of Raffia Machinery. For ample clarification this Sub-Clause (b) shall not apply to non-raffia application(s) of such manufacturers of raffia machinery or customers of raffia machinery.

- (c) Notwithstanding anything contained in Sub-Clause (a) and (b) above, Party 3 (Raj Kumar Lohia Family) and Party 6 (Ajay Lohia Family) acknowledge that both are engaged in the business of dealing with Polypropylene (PP) Multifilament Yarn that is used as sewing thread and both Parties agree that the provisions of this Clause 5 shall not be applicable in respect of such business of manufacture and / or sale of PP Multifilament Yarn and Sewing Threads made from PP.
- (d) Notwithstanding anything contained in Sub-Clause (a), (b) and (c) above, during the Non-Compete Period, if a Party is desirous of entering into a business which is directly or indirectly competing with any of the Specified Businesses of another Party / Parties, to this Agreement, such Party may seek a prior written consent ("**NoC**") from all the affected Parties. A competing business if any, by a Party shall be commenced during the Non-Compete Period only upon being granted an NoC by all the affected Parties.

5.2 Non-Solicit

- (a) Each Party agrees and undertakes that, for a period of 5 (five) years from the Effective Date he / she:
 - (i) shall not induce or attempt to induce customers, business relations or accounts of a Lohia Group entity or any of its subsidiaries to relinquish their contracts or relationships with the Lohia Group entity or any of its subsidiaries;
 - (ii) shall not solicit, entice, assist or induce other employees, customers, suppliers, agents, or independent contractors against a Lohia Group entity or any of its subsidiaries or to terminate their engagements with Lohia Group entity or assist any competitors of a Lohia Group entity in securing the services of any employees, agents or independent contractors;
 - (iii) shall not, directly or indirectly (including through his/her agent, representative, affiliate or otherwise), other than to give effect to the Settlement (A) interfere with or attempt to interfere with any relationship between a Party / Lohia Group entity and any of its employees, consultants, independent contractors, agents or representatives, (B) employ, hire or otherwise engage, or attempt to employ, hire or otherwise engage, any current or former employee, consultant, independent contractor, agent or representative of a Party or Lohia Group entity in a business competitive with such entity / Lohia Group entity, (C) solicit the business or accounts of a Party / Lohia Group entity or (D) divert or attempt to direct from a Party / Lohia Group entity any business or interfere with any relationship between a Party / Lohia Group entity and any of its clients, suppliers, customers or other business relations. As used herein, the term 'indirectly' shall include, without limitation, the Party permitting the use of the Party's name by any competitor of any Party / Lohia Group entity to induce or interfere with any employee or business relationship of any Party / Lohia Group entity.



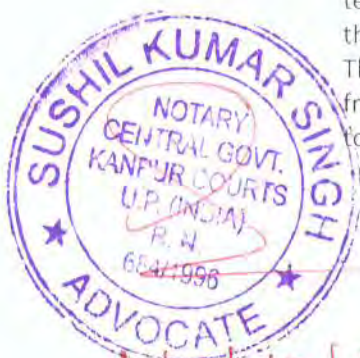
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- 5.3 It is agreed that for the purposes of this Clause 5, the term 'Party' / 'Parties' shall exclude members of the 5th generation of the Lohia Family (viz., Shri Vardhan Lohia, Shiv Vardhan Lohia, Aria Lohia and Shiv Agarwal) as set out in Part A of Exhibit 1.
- 5.4 Nothing contained in Clause 5 shall apply in relation to any Lohia Group entity if the same is no longer owned and / or Controlled and / or managed by one or more Part(ies).
- 5.5 The Parties agree and acknowledge that the Settlement constitutes good and adequate consideration for the Parties to undertake the obligations set out in this Clause and they agree that the provisions of this Clause 5 are reasonable in the light of the transactions of and spirit of family peace and harmony in which the Settlement is being undertaken.
- 5.6 Without prejudice to anything contained in this Clause 5, the Parties agree that, if a court of competent jurisdiction, however, determines that any provisions of this Clause 5 are unreasonable or unenforceable because of duration, geographic area or otherwise, the Parties agree and intend that the court shall enforce this Clause 5 to the maximum extent the court deems reasonable and that the court shall have the right to strike or change any provisions of this Clause 5 and substitute therefor different provisions to effect the intent of this Clause 5 to the maximum extent possible.

6. CONFIDENTIALITY AND PUBLIC ANNOUNCEMENTS

- 6.1 Each of the Parties undertake that it will not (save as required by applicable law or in pursuance of any disclosure requirements in an offer document in case any of a public issue or further issue of any of the companies in the Lohia Group) make any announcement, except required in compliance to statutory requirements, in connection with the transactions contemplated under this Agreement or the terms of this Agreement unless all the other Parties shall have given their respective consents in writing to such announcement and the contents thereof.
- 6.2 The Parties agree and undertake that this Agreement and all information whether oral or written, tangible or intangible, including but not limited to (i) the existence of this Agreement, the terms of this Agreement and the transactions contemplated herein and (ii) technical data, specifications, trade secrets, processes, data, financial and business related details or generally any information pertaining to any of the Lohia Group entities or their respective businesses (hereinafter referred to as "**Confidential Information**") that may be disclosed by one Party (hereinafter referred to as "**Disclosing Party**") to any other Party (hereinafter referred to as "**Receiving Party**"), shall be maintained as strictly confidential by the Receiving Party and shall not be disclosed by the Receiving Party to any Person, without the prior written consent of the Disclosing Party. The provisions of this Clause 6 shall not apply to the Confidential Information which:

- (a) in so far as it is disclosed to the respective employees, officers, directors or professional advisers of a Party ("**Representatives**"), provided that such Party shall procure that such persons treat all Confidential Information in accordance with the terms of this Agreement as if each of them were a party hereto, provided further that the Receiving Party shall be liable for breach of this Agreement by its Representatives. The Receiving Party shall limit the dissemination of Confidential Information received from the Disclosing Party to the Representatives of the Receiving Party, having a need to know and receive such information strictly when necessary; or



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- (b) is or becomes generally available to the public other than as a result of disclosure by or at the direction of a Party or any of their Representatives not in violation of this Agreement.

7. NOTICES & AUTHORISED REPRESENTATIVE

- 7.1 All notices, requests, demands or other communication required or permitted to be given under this Agreement and the provisions contained herein shall be written in English, and shall be deemed to be duly sent by reputable overnight courier or sent by e-mail in 'portable document format' (.pdf), by one Party to the Authorised Representative of the other Parties at the address indicated in Clause 7.4 below.
- 7.2 Any notice, request, demand or other communication delivered to the Party to whom it is addressed as provided in this Clause be deemed (unless there is evidence that it has been received earlier) to have been given and received (i) if sent by a reputed overnight courier, on the 7th (seventh) day from date of sending or (ii) if sent by e-mail, on dispatch of the e-mail, provided no delivery failure message, is received by the sender within 2 (two) working days of dispatch of the e-mail.
- 7.3 Each Party hereby designates, authorizes and empowers the persons listed in Clause 7.4 below, as their respective authorized representative (hereinafter "**Authorised Representative**") to act on behalf of such Party. It is clarified that any action or communication by the Authorised Representative shall be binding on the relevant Party designating such Authorised Representative. It is further clarified that the Parties shall be entitled to remove and re-designate any other Person as an Authorised Representative subject to issuing a written notice to all the other Parties.
- 7.4 The Authorised Representatives are as under:

Party	Authorised Representative	Email	Address
Party 1 (Jitendra Kumar Lohia; Jamuna Devi Lohia)	Jitendra Kumar Lohia	rl@lohiamk.com	3A/88 Azad Nagar, Kanpur
Party 2 (Gopal Chandra Lohia; Urmila Devi Lohia)	Gopal Chandra Lohia	gc.lohia@threadsindia.com	7/153 B Swaroop Nagar, Kanpur
Party 3 (Raj Kumar Lohia Neela Lohia Garima Lohia Gaurav Lohia Mansi Lohia Shrivardhan Lohia Shiv Vardhan Lohia)	Raj Kumar Lohia	rkl@lohiagroup.com	H1 Emerald Garden, 7/102, Swaroop Nagar, Kanpur



Party 4 (Alok Kumar Lohia; Kavita Lohia; Siddharth Lohia; Radhika Lohia; Aria Lohia)	Alok Kumar Lohia	akl@lrmoulds.com	Plot No 2, 7/209, Swaroop Nagar, Kanpur
Party 5 (Amit Kumar Lohia; Ritu Lohia; Tanya Lohia)	Amit Kumar Lohia	amit.lohia@outlook.com	H1 Emerald Garden, 7/102, Swaroop Nagar, Kanpur
Party 6 (Ajay Lohia; Shradha Lohia; Saumya Agarwal; Manvi Lohia; Pranav Lohia; Shiv Agarwal)	Ajay Lohia	ajay.lohia@threadsindia.com	7/153 B Swaroop Nagar, Kanpur
Party 7 (Anurag Lohia; Anuja Lohia; Anyi Lohia)	Anurag Lohia	lohia.anurag@gmail.com	3A/88 Azad Nagar, Kanpur

A Party may change the email or address details set out above by notifying the other Parties in accordance with Clause 7.1, but no such change of address shall be deemed to have been given until it is actually received or refused by the Party sought to be charged with the knowledge of its contents.

8. REPRESENTATIONS & CONFIRMATIONS

- 8.1 Each Party confirms that he/she is fully authorized to execute, deliver and perform the obligations set out in this Agreement and that there exists (a) no circumstances or documents that prohibit him/her from executing this Agreement or any other documents in relation to this Agreement or (b) any circumstance or documents that shall render ineffective this Agreement or the Settlement or the Settlement Deliveries and Actions that are to be undertaken him/her under Schedule IV.
- 8.2 Once executed, the terms of this Agreement shall be binding upon all the Parties and their respective heirs, successors, administrators and permitted assigns.

9. MISCELLANEOUS

9.1 Expenses And Taxes

Unless otherwise agreed to between the Parties all expenses incurred in entering into this Agreement and completing the relevant actions pursuant to the Settlement, including income tax or stamp duty liability shall be borne by the respective Parties as per applicable law.



9.2 Further Assurances

- (a) Each Party to this Agreement has agreed and undertaken to do and perform all such other acts and deeds, as may be required and to execute such other or further deeds and instruments, as may be required to give full effect to this Agreement. Further, the Parties have agreed that a timeline would be drawn up with mutual discussion to give effect to the terms of this Agreement.
- (b) The Parties agree that upon completion of the Settlement transactions, the Parties shall have full ownership rights, title and interest in and to the Ownership Interests re-aligned and recorded in this Agreement. All transferees shall be entitled to register and record his or her name in all relevant records pertaining to the respective Ownership Interest being transferred and re-aligned pursuant to this Agreement.

9.3 Binding Nature

The understanding reached amongst the Parties and recorded in this Agreement is fully binding on each Party hereto and their respective successors-in-interest and members of their family.

9.4 Entire Agreement

This Agreement, together with all the exhibits and schedules thereto, contain the entire understanding of the Parties with respect to the subject matter hereof and thereof and supersedes all prior agreements and understandings, oral or written, with respect to such matters.

9.5 Amendments

The Agreement shall be considered final and conclusive. No modification, amendment or variation of any of the provisions of this Agreement shall be effective unless made in writing specifically referring to this Agreement and duly signed by each of the Parties or on behalf of a Party by a duly authorized representative of such Party.

9.6 No Waiver

No waiver of any provision of this Agreement nor consent to any departure from it by any Party shall be effective unless it is in writing, except as specifically provided in this Agreement. A waiver or consent shall be effective only for the purpose for which it is given. No default or delay on the part of any Party in exercising any rights, powers or privileges operates as a waiver of any right, nor does a single or partial exercise of a right preclude any exercise of other rights, powers or privileges, except as specifically provided in this Agreement.

9.7 Time of the Essence

Time shall be of the essence of this Agreement both as regards any dates, times and periods mentioned and as regards any dates, times and periods which may be substituted for them in accordance with this Agreement or by agreement in writing between the Parties.



9.8 Severability

- (a) If any provision of this Agreement or the application thereof, to any person or circumstance shall be void, illegal or unenforceable in any respect or to any extent under any of the applicable laws, the validity, legality and enforceability of the remaining provisions of this Agreement and the application of such provisions to person or circumstances other than those as to which it is held invalid or unenforceable shall not in any way be affected or impaired thereby.
- (b) If any provision of this Agreement be or become ineffective for reasons beyond the control of the Parties or be or become invalid or unenforceable, the Parties shall use all possible endeavours to agree upon a new provision which shall as nearly as possible have the same commercial effect as the ineffective provision.

9.9 Counterparts

This Agreement may be executed in any number of counterparts, each in the like form will be deemed an original, but all of which taken together shall constitute one and the same instrument. The Parties may enter into this Agreement by executing any such counterpart. The delivery of digitally signed counterparts by facsimile transmission or e-mail in .pdf or other online platform such as docusign.com, shall be as effective as signing and delivering the counterpart or original in person.

9.10 Specific Performance

The Parties shall be entitled to seek and enforce specific performance of this Agreement, in addition to any other legal rights and remedies, without the necessity of demonstrating the inadequacy of monetary damages.

9.11 Reasonableness

The Parties hereby confirm that they have received independent legal advice relating to all the matters provided for in this Agreement and agree that the provisions of this Agreement (including all schedules and amendments executed by the Parties mutually in writing and all documents entered into pursuant to this Agreement) are fair and reasonable.

10. GOVERNING LAW AND JURISDICTION

10.1 Governing Law

This Agreement and the documents to be entered into pursuant to this Agreement and any contractual obligations arising out of or in connection with this Agreement and such documents shall be governed by and construed in accordance with Indian law.

10.2 Jurisdiction

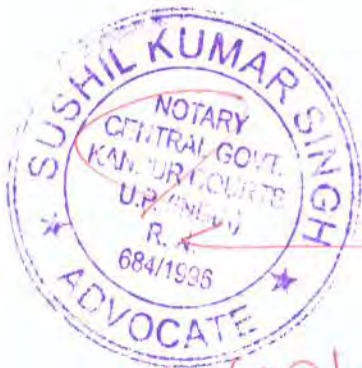
The Parties irrevocably submit to the exclusive jurisdiction of the courts in Kanpur only.



11. DISPUTE RESOLUTION

- 11.1 Any issue or claim involving the Parties and arising out of or in connection with or relating to this Agreement or the breach, termination or invalidity hereof ("**Dispute**"), shall first be resolved by mediation in Kanpur by Shri Mahendra Chirawawala residing at Peacock Palace, 2nd Floor, Flat No. 22, Breach Candy opp. American Consulate, 69, Bhulabhai Desai Road, Mumbai, 400026 in accordance with the Indian Arbitration and Conciliation Act, 1996 (as amended and including all rules thereunder).
- 11.2 If mediation fails and the Dispute remains unresolved after 30 (thirty) Business Days of Dispute being raised, then the Dispute shall be submitted to Arbitration in accordance with the (Indian) Arbitration and Conciliation Act, 1996.
- 11.3 For the purpose of this clause a sole Arbitrator shall be appointed with consent of all the Parties, however in such case where the Parties are unable to agree on the Arbitrator, such Arbitrator shall be appointed in accordance with the (Indian) Arbitration and Conciliation Act, 1996.
- 11.4 All arbitration proceedings shall be conducted in the English language in accordance with Laws of India and the place of arbitration shall be at Kanpur (India). Any award made by the arbitration tribunal, duly constituted, shall be final and binding on each of the Parties.
- 11.5 For removal of doubts this clause shall continue to be valid and binding on the Parties regardless of the validity of the other clauses of this Agreement.

[Signature Pages to follow]



14/10/2022

SIGNATURE PAGE TO THE MEMORANDUM OF FAMILY SETTLEMENT

PARTY 1 - JITENDRA KUMAR LOHIA FAMILY

IN WITNESS WHEREOF, the Parties have executed this Memorandum of Family Settlement on the day and year first above written

Signed by	DocuSigned by: Jitendra Kumar Lohia 271205E3667040B
NAME OF THE PARTY	JITENDRA KUMAR LOHIA
RELATIONSHIP WITH PARTY 1	Self
DATE:	21-09-2022

Jitendra Kumar Lohia

WITNESS:

1) *Hema Singh*

HEMA SINGH
127/453 S BLOCK,
VINOBA NAGAR
KANPUR

2) *Ashish Mishra*

ASHISH MISHRA
111/182, HARSH NAGAR
KANPUR - 208012



14/10/2022

SIGNATURE PAGE TO THE MEMORANDUM OF FAMILY SETTLEMENT

PARTY 1 - JITENDRA KUMAR LOHIA FAMILY

IN WITNESS WHEREOF, the Parties have executed this Agreement on the day and year first above written

Signed by	DocuSigned by: <i>Jamuna Devi Lohia</i> EF24430884BB460...
NAME OF THE PARTY	JAMUNA DEVI LOHIA
RELATIONSHIP WITH PARTY 1	Spouse of Jitendra Kumar Lohia
DATE:	21-09-2022



LEFT THUMB IMPRESSION OF
JAMUNA DEVI LOHIA

WITNESS:

1) *Hema Singh*

HEMA SINGH
127/453 S BLOCK
VINOBA NAGAR
KANPUR

2) *Ashish Mishra*

ASHISH MISHRA
111/182, HARSH NAGAR
KANPUR - 208012



SIGNATURE PAGE TO THE MEMORANDUM OF FAMILY SETTLEMENT

PARTY 2— GOPAL CHANDRA LOHIA FAMILY

IN WITNESS WHEREOF, the Parties have executed this Memorandum of Family Settlement on the day and year first above written

Signed by	DocuSigned by: Gopal Chandra Lohia DEEA69796F15476
NAME OF THE PARTY	GOPAL CHANDRA LOHIA
RELATIONSHIP WITH PARTY 2	Self
DATE:	21-09-2022



WITNESS:

1) 

AJITA SINGH
408/6 SHYAM NAGAR
KANPUR

2) 

GOVIND AGARWAL
LIG-472 Phase-2
TATYA TOPE NAGAR
KANPUR - 208022



14/10/2022

SIGNATURE PAGE TO THE MEMORANDUM OF FAMILY SETTLEMENT

PARTY 2- GOPAL CHANDRA LOHIA FAMILY

IN WITNESS WHEREOF, the Parties have executed this Memorandum of Family Settlement on the day and year first above written

Signed by	DocuSigned by: Urmila Devi Lohia D335F1BCF7CF4D2...
NAME OF THE PARTY	URMILA DEVI LOHIA
RELATIONSHIP WITH PARTY 2	Spouse of Gopal Chandra Lohia
DATE:	21-09-2022

Urmila Devi Lohia

WITNESS:

1)

Ajita Singh

AJITA SINGH
48016 SHYAMPAGAR
KANPUR

2)

Govind Agarwal

GOVIND AGARWAL
LIG-472 PHASE-2
TATYA TOPE NAGAR
KANPUR - 208022



14/10/2022

SIGNATURE PAGE TO THE MEMORANDUM OF FAMILY SETTLEMENT

PARTY 3 – RAJ KUMAR LOHIA FAMILY

IN WITNESS WHEREOF, the Parties have executed this Memorandum of Family Settlement on the day and year first above written

Signed by	DocuSigned by: Raj Kumar Lohia E2D88D6C361C4A9
NAME OF THE PARTY	RAJ KUMAR LOHIA
RELATIONSHIP WITH PARTY 3	Self
DATE:	21-09-2022

WITNESS:

1) 

HEMA SINGH
127/453 S BLOCK
VINOD NAGAR
KANPUR

2) 

ASHISH MISHRA
111/182, HARSH NAGAR
KANPUR - 208012



14/10/2022

SIGNATURE PAGE TO THE MEMORANDUM OF FAMILY SETTLEMENT

PARTY 3 – RAJ KUMAR LOHIA FAMILY

IN WITNESS WHEREOF, the Parties have caused their duly power of attorney to execute this Memorandum of Family Settlement on the day and year first above written

Signed by	DocuSigned by: Neela Lohia A67B2232A05A405
NAME OF THE PARTY	NEELA LOHIA
RELATIONSHIP WITH PARTY 3	Spouse of Raj Kumar Lohia
DATE:	21-09-2022

Neela Lohia

WITNESS:

1) 

HEMA SINGH
127/453 S BLOCK
VINOBA NAGAR
KANPUR

2) 

ASHISH MISHRA
111/182, HARSH NAGAR
KANPUR - 208012



14/10/2022

SIGNATURE PAGE TO THE MEMORANDUM OF FAMILY SETTLEMENT

PARTY 3 – RAJ KUMAR LOHIA FAMILY

IN WITNESS WHEREOF, the Parties have executed this Memorandum of Family Settlement on the day and year first above written

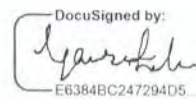
Signed by	DocuSigned by: <i>Garima Lohia</i> 174A9FE73C194EC
NAME OF THE PARTY	GARIMA LOHIA
RELATIONSHIP WITH PARTY 3	Daughter of Raj Kumar Lohia
DATE:	21-09-2022



SIGNATURE PAGE TO THE MEMORANDUM OF FAMILY SETTLEMENT

PARTY 3 – RAJ KUMAR LOHIA FAMILY

IN WITNESS WHEREOF, the Parties have executed this Memorandum of Family Settlement on the day and year first above written

Signed by	
NAME OF THE PARTY	GAURAV LOHIA
RELATIONSHIP WITH PARTY 3	Son of Raj Kumar Lohia
DATE:	21-09-2022

Gaurav Lohia

WITNESS:

1) *Hema Singh*

HEMA SINGH
127/453 S BLOCK
VINOBA NAGAR
KANPUR

2) *Ashish Mishra*

ASHISH MISHRA
111/182, HARSH NAGAR
KANPUR - 208012

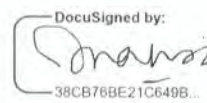


14/10/2022

SIGNATURE PAGE TO THE MEMORANDUM OF FAMILY SETTLEMENT

PARTY 3 – RAJ KUMAR LOHIA FAMILY

IN WITNESS WHEREOF, the Parties have executed this Memorandum of Family Settlement on the day and year first above written

Signed by	
NAME OF THE PARTY	MANSI LOHIA
RELATIONSHIP WITH PARTY 3	Spouse of Gaurav Lohia, s/o Raj Kumar Lohia
DATE:	21-09-2022



WITNESS:

1) 

HEMA SINGH
127/453 S BLOK
VINOBA NAGAR
KANPUR

2) 

ASHISH MISHRA
111/182, HARSH NAGAR
KANPUR-208012



19/10/2022

SIGNATURE PAGE TO THE MEMORANDUM OF FAMILY SETTLEMENT

PARTY 3 – RAJ KUMAR LOHIA FAMILY

IN WITNESS WHEREOF, the Parties have executed this Memorandum of Family Settlement on the day and year first above written

Signed by	
GAURAV LOHIA	
As natural guardian of SHRIVARDHAN LOHIA	
NAME OF THE PARTY	SHRIVARDHAN LOHIA
RELATIONSHIP WITH PARTY 3	Grandson of Raj Kumar Lohia
DATE:	21-09-2022

DocuSigned by:
Shri Vardhan Lohia and Gaurav Lohia
E6384BC247294D5

Shri Vardhan Lohia

WITNESS:

1) *Hema Singh*

HEMA SINGH
127/453 S BLOCK
VINOBA NAGAR
KANPUR

2) *Ashish Mishra*

ASHISH MISHRA
111/182, HARSH NAGAR
KANPUR - 208012

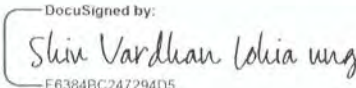


14/10/2022

SIGNATURE PAGE TO THE MEMORANDUM OF FAMILY SETTLEMENT

PARTY 3 – RAJ KUMAR LOHIA FAMILY

IN WITNESS WHEREOF, the Parties have executed this Memorandum of Family Settlement on the day and year first above written

Signed by GAURAV LOHIA As natural guardian of SHIV VARDHAN LOHIA	 DocuSigned by: Shiv Vardhan Lohia ung E6384BC247294D5
NAME OF THE PARTY	SHIV VARDHAN LOHIA
RELATIONSHIP WITH PARTY 3	Grandson of Raj Kumar Lohia
DATE:	21-09-2022

Lyngbyella

WITNESS:

1) Khush

HEMA SINGH
127/453 S BLOCK
VINOBA NAGAR
KANPUR

2)

ASHISH MISHRA
111/182, HARSH NAGAR
KANPUR-208012



29/10/2022

SIGNATURE PAGE TO THE MEMORANDUM OF FAMILY SETTLEMENT

PARTY 4 – ALOK KUMAR LOHIA FAMILY

IN WITNESS WHEREOF, the Parties have executed this Memorandum of Family Settlement on the day and year first above written

Signed by	DocuSigned by: Alok Kumar Lohia 9DD4A2ED7FB240A...
NAME OF THE PARTY	ALOK KUMAR LOHIA
RELATIONSHIP WITH PARTY 4	Self
DATE:	21-09-2022

WITNESS:

1) Ajita Singh

AJITA SINGH
480/6 SHYAM NAGAR
KANPUR

2) Agarwal

GOVIND AGARWAL
LIG-472 PHASE-2
TATYA TOPE NAGAR
KANPUR - 208022



14/10/2022

SIGNATURE PAGE TO THE MEMORANDUM OF FAMILY SETTLEMENT

PARTY 4 – ALOK KUMAR LOHIA FAMILY

IN WITNESS WHEREOF, the Parties have executed this Memorandum of Family Settlement on the day and year first above written

Signed by	DocuSigned by: Kavita Lohia B3D59BB7667A436...
NAME OF THE PARTY	KAVITA LOHIA
RELATIONSHIP WITH PARTY 4	Spouse of Alok Kumar Lohia
DATE:	21-09-2022

WITNESS:

1) Singh

ASITA SINGH
488/6 SHYAM NAGAR
KANPUR

Kavita Lohia
2) Agarwal

SOVIND AGARWAL
LIQ-472 PHASE-2
TATYA TOPE NAGAR
KANPUR - 208022



14/10/2022

SIGNATURE PAGE TO THE MEMORANDUM OF FAMILY SETTLEMENT

PARTY 4 – ALOK KUMAR LOHIA FAMILY

IN WITNESS WHEREOF, the Parties have executed this Memorandum of Family Settlement on the day and year first above written

Signed by	DocuSigned by: Siddharth Lohia A1C54F852E224FF...
NAME OF THE PARTY	SIDDHARTH LOHIA
RELATIONSHIP WITH PARTY 4	Son of Alok Kumar Lohia
DATE:	21-09-2022

WITNESS:

1) Kingh

ASITA SINGH
400/6 SHYAM NAGAR
KANPUR

2) Agarwal

GOVIND AGARWAL
LIG - 472 PHASE - 2
TATYA TOPE NAGAR
KANPUR - 208022



14/10/2022

SIGNATURE PAGE TO THE MEMORANDUM OF FAMILY SETTLEMENT

PARTY 4 – ALOK KUMAR LOHIA FAMILY

IN WITNESS WHEREOF, the Parties have executed this Memorandum of Family Settlement on the day and year first above written

Signed by	DocuSigned by: Radhika Lohia 199E2E30F3B2477...
NAME OF THE PARTY	RADHIKA LOHIA
RELATIONSHIP WITH PARTY 4	Spouse of Siddharth Lohia, s/o Alok Kumar Lohia
DATE:	21-09-2022

Radhika Lohia

WITNESS:

1) 

ASITA SINGH
480/6 SHYAM NAGAR
KANPUR

2) 

GOVIND AGARWAL
LIG-472 PHASE-2
TATYA TOPE NAGAR
KANPUR - 208022



14/10/2022

SIGNATURE PAGE TO THE MEMORANDUM OF FAMILY SETTLEMENT

PARTY 4 – ALOK KUMAR LOHIA FAMILY

IN WITNESS WHEREOF, the Parties have executed this Memorandum of Family Settlement on the day and year first above written

Signed by SIDDHARTH LOHIA As natural guardian of ARIA LOHIA	DocuSigned by: <i>Aria Lohia and Siddharth Lohia</i> A1C54F852E224FF
NAME OF THE PARTY	ARIA LOHIA
RELATIONSHIP WITH PARTY 4	Granddaughter of Alok Kumar Lohia
DATE:	21-09-2022

Alok Lohia

WITNESSES:

1) *Ajita Singh*

AJITA SINGH

400/6 SHYAM NAGAR
KANPUR

2) *Agarwal*

GOVIND AGARWAL
LZG-472 PHASE-2
TATYA TOPE NAGAR
KANPUR - 208022



SIGNATURE PAGE TO THE MEMORANDUM OF FAMILY SETTLEMENT

PARTY 5 – AMIT KUMAR LOHIA FAMILY

IN WITNESS WHEREOF, the Parties have executed this Memorandum of Family Settlement on the day and year first above written

Signed by	DocuSigned by: <i>Amit Kumar Lohia</i> AAB8E09B55184FD...
NAME OF THE PARTY	AMIT KUMAR LOHIA
RELATIONSHIP WITH PARTY 5	Self
DATE:	21-09-2022

WITNESS:

1) *H Singh*

HEMA SINGH
127/453 S BLOCK
VINOBA NAGAR
KANPUR

2) *ASHISH*

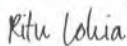
ASHISH MISHRA
111/182, HARSH NAGAR
KANPUR - 208012

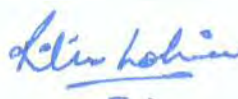
*14/10/2022*

SIGNATURE PAGE TO THE MEMORANDUM OF FAMILY SETTLEMENT

PARTY 5 – AMIT KUMAR LOHIA FAMILY

IN WITNESS WHEREOF, the Parties have executed this Memorandum of Family Settlement on the day and year first above written

Signed by	DocuSigned by:  E90DA1B817A04AE...
NAME OF THE PARTY	RITU LOHIA
RELATIONSHIP WITH PARTY 5	Spouse of Amit Kumar Lohia
DATE:	21-09-2022



WITNESS :

1) 

HEMA SINGH
127/453 S BLOCK
VINOBA NAGAR
KANPUR

2) 

ASHISH MISHRA
111/182, HARSH NAGAR
KANPUR - 208012



SIGNATURE PAGE TO THE MEMORANDUM OF FAMILY SETTLEMENT

PARTY 5 – AMIT KUMAR LOHIA FAMILY

IN WITNESS WHEREOF, the Parties have executed this Memorandum of Family Settlement on the day and year first above written

Signed by	DocuSigned by: <i>Tanya Lohia</i> A8544F29CDBA4F2
NAME OF THE PARTY	TANYA LOHIA
RELATIONSHIP WITH PARTY 5	Daughter of Amit Kumar Lohia
DATE:	21-09-2022



14/10/2022

SIGNATURE PAGE TO THE MEMORANDUM OF FAMILY SETTLEMENT

PARTY 6 – AJAY LOHIA FAMILY

IN WITNESS WHEREOF, the Parties have executed this Memorandum of Family Settlement on the day and year first above written

Signed by	DocuSigned by: Ajay Lohia 5F554C5E00AB4DD
NAME OF THE PARTY	AJAY LOHIA
RELATIONSHIP WITH PARTY 6	Self
DATE:	21-09-2022

Ajay Lohia

WITNESS:

1) *Ajita Singh*

AJITA SINGH
400/6 SHYAM NAGAR
KANPUR

2) *Agarwal*

GOVIND AGARWAL
LIG-472 PHASE-2
TATYA TOPE NAGAR
KANPUR - 208022



SIGNATURE PAGE TO THE MEMORANDUM OF FAMILY SETTLEMENT

PARTY 6 – AJAY LOHIA FAMILY

IN WITNESS WHEREOF, the Parties have executed this Memorandum of Family Settlement on the day and year first above written

Signed by	DocuSigned by: Shradha Lohia A95C7018ECFF4AC
NAME OF THE PARTY	SHRADHA LOHIA
RELATIONSHIP WITH PARTY 6	Spouse of Ajay Lohia
DATE:	21-09-2022

Shradha Lohia

WITNESS:

1) *Asita Singh*

ASITA SINGH
400/6 SHYAM NAGAR
KANPUR

(2) *Agarwal*

GOVIND AGARWAL
C/29.472 PHASE-2
TATYA TOPE NAGAR
KANPUR - 208022

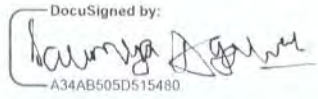


19/10/2022

SIGNATURE PAGE TO THE MEMORANDUM OF FAMILY SETTLEMENT

PARTY 6 – AJAY LOHIA FAMILY

IN WITNESS WHEREOF, the Parties have executed this Memorandum of Family Settlement on the day and year first above written

Signed by	 A34AB505D515480
NAME OF THE PARTY	SAUMYA AGARWAL
RELATIONSHIP WITH PARTY 6	Daughter of Ajay Lohia
DATE:	21-09-2022

WITNESS:

1) Singh

AJITA SINGH

400/6 SHYAM NAGAR
KANPURSaumya AgarwalJt. (2) AgarwalGOURNAD AGARWAL
LIG-472 PHASE-2
TATYA TOPS NAGAR
KANPUR - 208022

14/10/2022

SIGNATURE PAGE TO THE MEMORANDUM OF FAMILY SETTLEMENT

PARTY 6 – AJAY LOHIA FAMILY

IN WITNESS WHEREOF, the Parties have executed this Memorandum of Family Settlement on the day and year first above written

Signed by	DocuSigned by: <i>Manvi Lohia</i> 2612DCB6499744E
NAME OF THE PARTY	MANVI LOHIA
RELATIONSHIP WITH PARTY 6	Daughter of Ajay Lohia
DATE:	21-09-2022

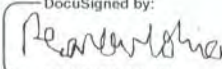


14/10/2022

SIGNATURE PAGE TO THE MEMORANDUM OF FAMILY SETTLEMENT

PARTY 6 – AJAY LOHIA FAMILY

IN WITNESS WHEREOF, the Parties have executed this Memorandum of Family Settlement on the day and year first above written

Signed by	DocuSigned by:  6A8C3D72619F43D...
NAME OF THE PARTY	PRANAV LOHIA
RELATIONSHIP WITH PARTY 6	Son of Ajay Lohia
DATE:	21-09-2022



14/10/2022

SIGNATURE PAGE TO THE MEMORANDUM OF FAMILY SETTLEMENT

PARTY 6 – AJAY LOHIA FAMILY

IN WITNESS WHEREOF, the Parties have executed this Memorandum of Family Settlement on the day and year first above written

Signed by SAUMYA AGARWAL As natural guardian of SHIV AGARWAL	
NAME OF THE PARTY	SHIV AGARWAL
RELATIONSHIP WITH PARTY 6	Grandson of Ajay Lohia
DATE:	21-09-2022

WITNESS :

1) High

ASITA SINGH
408/6 SHYAM NAGAR
KANPUR

JA.

(2) Agarwal

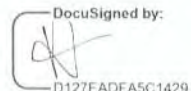
GOVIND AGARWAL
LIG-472 PHASE-2
TATYA TOPE NAGAR
KANPUR - 208022



SIGNATURE PAGE TO THE MEMORANDUM OF FAMILY SETTLEMENT

PARTY 7 – ANURAG LOHIA FAMILY

IN WITNESS WHEREOF, the Parties have executed this Memorandum of Family Settlement on the day and year first above written

Signed by	
NAME OF THE PARTY	ANURAG LOHIA
RELATIONSHIP WITH PARTY 7	Self
DATE:	21-09-2022

WITNESS:

1) 

HEMA SINGH
127/453 S BLOCK
VINOBA NAGAR
KANPUR

2) 

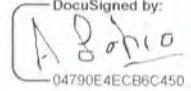
ASHISH MISHRA
111/182 HARSH NAGAR
KANPUR - 208012



SIGNATURE PAGE TO THE MEMORANDUM OF FAMILY SETTLEMENT

PARTY 7 – ANURAG LOHIA FAMILY

IN WITNESS WHEREOF, the Parties have executed this Memorandum of Family Settlement on the day and year first above written

Signed by	 04790E4ECB6C450
NAME OF THE PARTY	ANUJA LOHIA
RELATIONSHIP WITH PARTY 7	Spouse of Anurag Lohia
DATE:	21-09-2022

Anurag Lohia

WITNESS:

1) *Hema Singh*

HEMA SINGH

127/453 S BLOCK

VINOBA NAGAR

KANPUR

2)

Ashish Mishra

ASHISH MISHRA

111/182 HARSH NAGAR

KANPUR- 208012



14/10/2022

SIGNATURE PAGE TO THE MEMORANDUM OF FAMILY SETTLEMENT

PARTY 7 – ANURAG LOHIA FAMILY

IN WITNESS WHEREOF, the Parties have executed this Memorandum of Family Settlement on the day and year first above written

Signed by	DocuSigned by: <i>Anvi Lohia</i> 3DA2B028DCF4439
NAME OF THE PARTY	ANVI LOHIA
RELATIONSHIP WITH PARTY 7	Daughter of Anurag Lohia
DATE:	21-09-2022



14/10/2022

SCHEDULE I - DETAILS OF THE PARTIES

PART A: DETAILS OF FAMILY MEMBERS OF JITENDRA KUMAR LOHIA ('PARTY 1' OR 'JITENDRA KUMAR LOHIA FAMILY')

Sl. No.	Name of Family Member(s)	Relationship with Jitendra Kumar Lohia	PAN	Aadhar Number
1	Jitendra Kumar Lohia	Self	AAEPL1248D	633629928448
2	Jamuna Devi Lohia	Spouse	AAEPL1249C	938196830905

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SCHEDULE I
DETAILS OF THE PARTIES

PART B: DETAILS OF FAMILY MEMBERS OF GOPAL CHANDRA LOHIA ('PARTY 2' OR 'GOPAL CHANDRA LOHIA FAMILY')

Sl. No.	Name of Family Member(s)	Relationship with Gopal Chandra Lohia	PAN	Aadhar Number
1	Gopal Chandra Lohia	Self	AAOPL4526A	797354971409
2	Urmila Devi Lohia	Spouse	AAPPL8790F	519089283133

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14/10/2022

SCHEDULE I
DETAILS OF THE PARTIES

PART C: DETAILS OF FAMILY MEMBERS OF RAJ KUMAR LOHIA ('PARTY 3' OR 'RAJ KUMAR LOHIA FAMILY')

Sl. No.	Name of Family Member(s)	Relationship with Raj Kumar Lohia	PAN	Aadhar Number
1.	Raj Kumar Lohia	Self	AATPL9289M	679801472192
2.	Neela Lohia	Spouse	AADPL9252C	311477139612
3.	Garima Lohia	Daughter	ABRPL0498F	346941547402
4.	Gaurav Lohia	Son	ACAPL1115H	463147047771
5.	Mansi Lohia	Son's Spouse	AFSPB8765Q	424007178105
6.	Shrivardhan Lohia	Grandson	APEPL4187J	261029765029
7.	Shiv Vardhan Lohia	Grandson	AQSPL9766A	201310547083

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SCHEDULE I

DETAILS OF THE PARTIES

PART D: DETAILS OF FAMILY MEMBERS OF ALOK KUMAR LOHIA ('PARTY 4' OR 'ALOK KUMAR LOHIA FAMILY')

Sl. No.	Name of Family Member(s)	Relationship with Alok Kumar Lohia	PAN	Aadhar Number
1	Alok Kumar Lohia	Self	AAOPL4524C	295098954370
2.	Kavita Lohia	Spouse	AAXPL4720D	541362795651
3.	Siddharth Lohia	Son	ABYPL8538R	458655959176
4.	Radhika Lohia	Son's Spouse	AMDPK2040B	418805757957
5.	Aria Lohia	Granddaughter	APEPL4176M	589329460938

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SCHEDULE I
DETAILS OF THE PARTIES
PART E: DETAILS OF FAMILY MEMBERS OF AMIT KUMAR LOHIA ('PARTY 5' OR 'AMIT KUMAR LOHIA
FAMILY')

Sl. No.	Name of Family Member(s)	Relationship with Amit Kumar Lohia	PAN	Aadhar Number
1.	Amit Kumar Lohia	Self	AATPL9290N	659908192998
2.	Ritu Lohia	Spouse	AAEPL4761F	435910118696
3.	Tanya Lohia	Daughter	AFMPL0374H	736166501016

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14/10/2022

SCHEDULE I

DETAILS OF THE PARTIES

PART F: DETAILS OF FAMILY MEMBERS OF AJAY LOHIA ('PARTY 6' OR 'AJAY LOHIA FAMILY')

Sl. No.	Name of Family Member(s)	Relationship with Ajay Lohia	PAN	Aadhar Number
1.	Ajay Lohia	Self	AAOPL4525D	495686977893
2.	Shradha Lohia	Spouse	AAOPL4527B	705028228556
3.	Saumya Agarwal	Daughter	ADZPL5622K	454559335818
4.	Manvi Lohia	Daughter	AFMPL0375G	397491208536
5.	Pranav Lohia	Son	AMFPL2045K	607095105129
6.	Shiv Agarwal	Daughter's Son	NA	918290122641

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14/10/2022

SCHEDULE I

DETAILS OF THE PARTIES

PART G: DETAILS OF FAMILY MEMBERS OF ANURAG LOHIA ('PARTY 7' OR 'ANURAG LOHIA FAMILY')

Sl. No.	Name of Family Member(s)	Relationship with Anurag Lohia	PAN	Aadhar Number
1.	Anurag Lohia	Self	AAEPL1247N	964295057743
2.	Anuja Lohia	Spouse	AAPPL5637H	251479841760
3.	Anvi Lohia	Daughter	AFMPL0376F	625342868338

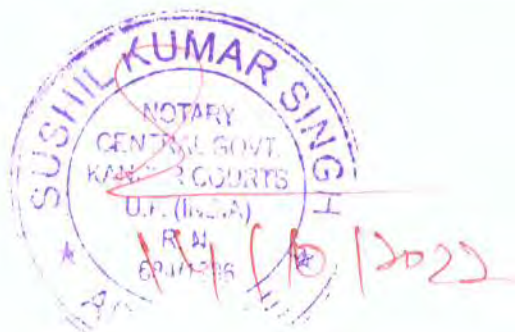
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14/10/2022

SCHEDULE II - LOHIA GROUP

Sl.No.	Name of the Entity	CIN/LLPIN
COMPANIES (including all subsidiaries thereof)		
1.	Lohia Corp Limited	U29263UP1981PLC005446
2.	Anshita Holdings Private Limited	U65923UP2012PTC052217
3.	Threads (India) Private Limited	U17116UP1983PTC006119
4.	Lohia Mechatronik Private Limited	U72200UP2019PTC123131
5.	L R Moulds Private Limited	U19129UP2001PTC025936
6.	Injectoplast Private Limited	U25201UP1996PTC020772
7.	Tanya Homes Private Limited	U51909UP2004PTC028236
8.	Anjali Capfin Private Limited	U67120UP1999PTC024276
9.	Saumya Real Estates Private Limited	U67110UP1996PTC020473
10.	Anther Vinimay Private Limited	U65100UP1994PTC139263
11.	Rachit Finsec Private Limited	U65191UP1996PTC020814
12.	Shipra Finsec Private Limited	U65191UP1996PTC020815
13.	Shruti Finsec Private Limited	U65191UP1996PTC020813
14.	Lohia Engineering & Design Services Private Limited	U29253UP2000PTC025199
15.	Lohia Group Housing Private Limited	U70102UP2013PTC056011
16.	Sparetex Private Limited	U52100UP2020PTC131951
LLPs		
17.	Lohfam Finsec LLP	AAH-9803
18.	SNL Enterprises LLP	AAP-3661
19.	Petal Realtors LLP	AAD-2976
20.	Lohia Universal Traders LLP	AAE-8401
21.	Shri Foundries & Engg. Works LLP	AAN-1586
22.	Murli Manohar Real Estates LLP	AAI-9936
SPVs		
23.	Modern Real Estates Private Limited	U70102UP2011PTC046509
24.	Mati Land Holdings Private Limited	U70109UP2016PTC084829



25.	Shree Marut Real Estate Private Limited	U45400UP2008PTC035393
26.	KLPR-B Realities Private Limited	U70102UP2001PTC026285
27.	Morning Glory Infra Limited	U70102UP2010PLC040839
MISCELLANEOUS		
28.	Universal Heights (India) LLP	AAG-5370

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SCHEDULE III - LOHIA FAMILY OWNERSHIP INTERESTS

PART A – COMPANIES

1. Lohia Corp Limited (including its subsidiaries)

Shareholder	No. of Shares as of Execution Date	% as of Execution Date	No. of Shares as of Effective Date	% of shares as of Effective Date
Raj Kumar Lohia	2,75,31,050	26.06%	5,86,02,705	55.46%
Neela Lohia	10,25,000	0.97%	10,25,000	0.97%
Gaurav Lohia	1,01,85,000	9.64%	1,01,85,000	9.64%
Amit Kumar Lohia	1,06,17,375	10.05%	1,06,17,375	10.05%
Ritu Lohia	38,42,500	3.64%	38,42,500	3.64%
Jitendra Kumar Lohia	2,20,59,630	20.87%	29,25,000	2.77%
Jamuna Devi Lohia	30,00,000	2.84%	30,00,000	2.84%
Alok Kumar Lohia	26,19,210	2.48%	26,19,210	2.48%
Anurag Lohia	37,41,710	3.54%	37,41,710	3.54%
Anuja Lohia	29,55,500	2.80%	29,55,500	2.80%
Ajay Lohia	27,00,000	2.56%	27,00,000	2.56%
Shradha Lohia	31,16,000	2.95%	31,16,000	2.95%
Gopal Chandra Lohia	1,22,57,025	11.60%	3,20,000	0.30%

2. Anshita Holdings Private Limited (including its subsidiaries)

Shareholder	No. of Shares as of Execution Date	% as of Execution Date	No. of Shares as of Effective Date	% of shares as of Effective Date
Jitendra Kumar Lohia	2,45,000	8.17%		
Alok Kumar Lohia	7,55,000	25.17%		
Anurag Lohia	15,00,000	50.00%	29,99,700	99.99%
Gopal Chandra Lohia	5,00,000	16.67%		
Anuja Lohia			300	0.01%



3. Threads (India) Private Limited

Shareholder	No. of Shares as of Execution Date	% as of Execution Date	No. of Shares as of Effective Date	% of shares as of Effective Date
Ajay Lohia	79,600	7.24%	5,61,000	51.00%
Shradha Lohia	70,000	6.36%	5,38,900	48.99%
Shipra Finsec Private Limited	100	0.01%	100	0.01%
Jamuna Devi Lohia	1,26,960	11.54%		
Gopal Chandra Lohia	6,45,860	58.71%		
Urmila Devi Lohia	49,980	4.54%		
Jitendra Kumar Lohia	1,27,500	11.59%		

4. Lohia Mechatronik Private Limited (including its subsidiaries)

Shareholder	No. of Shares as of Execution Date	% as of Execution Date	No. of Shares as of Effective Date	% of shares as of Effective Date
Alok Kumar Lohia	49,20,000	41.00%	49,20,000	41.00%
Radhika Lohia	48,00,000	40.00%	48,00,000	40.00%
Siddharth Lohia	22,80,000	19.00%	22,80,000	19.00%

5. LR Moulds Private Limited

Shareholder	No. of Shares as of Execution Date	% as of Execution Date	No. of Shares as of Effective Date	% of shares as of Effective Date
Alok Kumar Lohia	8,00,300	99.99%	8,00,300	99.99%
Kavita Lohia	100	0.01%	100	0.01%

6. Injectoplast Private Limited

Injectoplast Private Limited has filed for a Scheme of Arrangement with NCLT vide Petition No. 04/ALD/2021 ("Demerger") for demerger of its units into separate companies. The shareholding of the company as on the Execution Date is as follows:



Shareholder	No. of Shares as of Execution Date	% as of Execution Date
Anurag Lohia	15,085	0.47%
Jitendra Kumar Lohia	22,25,902	69.57%
Amit Kumar Lohia	55,689	1.74%
Gaurav Lohia	17,721	0.55%
Mansi Lohia	7,542	0.24%
Neela Lohia	17,721	0.55%
Raj Kumar Lohia	45,255	1.41%
Ritu Lohia	15,085	0.47%
Siddharth Lohia		

The Scheme of Arrangement inter alia provides that the following units of the company be transferred to the following resulting entities:

Unit being transferred	Transferee
Moulded Automotive Sealing Parts Business – CVJ Unit	To be transferred to CVJ Sealings Systems Private Limited
Injection Moulded Parts Business - ROIP	To be retained in Injectoplast Private Limited
Remaining business (internally called IP HO)	To be transferred to Plastica Trading Private Limited

Assuming that the Scheme of Arrangement is approved such as it is then the shareholding of the resultant entities as of the Effective Date shall be as follows:

CVJ Sealings Systems Private Limited

Shareholder	Number of shares as of Effective Date	% of Shares as of Effective Date
Raj Kumar Lohia	1,59,013	4.96%
Jitendra Kumar Lohia	22,25,902	69.57%
Anurag Lohia	15,085	0.47%

Injectoplast Private Limited

Shareholder	Number of shares as of Effective Date	% of Shares as of Effective Date
Raj Kumar Lohia	1,59,013	4.96%
Siddharth Lohia	22,25,902	69.57%
Anurag Lohia	15,085	0.47%



Plastica Trading Private Limited

Shareholder	Number of shares as of Effective Date	% of Shares as of Effective Date
Raj Kumar Lohia	1,59,013	4.96%
Anurag Lohia	22,40,737	70.03%
Anuja Lohia	250	0.01%

If the Demerger is not approved then the shares of Injectoplast Private Limited, will be as transferred as follows:

Shareholder	No. of Shares as of Execution Date	% as of Execution Date	No. of Shares as of Effective Date	% of shares as of Effective Date
Anurag Lohia	15,085	0.47%	11,20,493	35.02%
Jitendra Kumar Lohia	22,25,902	69.57%		
Alok Kumar Lohia			11,20,494	35.02%
Amit Kumar Lohia	55,689	1.74%		
Gaurav Lohia	17,721	0.55%		
Mansi Lohia	7,542	0.24%		
Neela Lohia	17,721	0.55%		
Raj Kumar Lohia	45,255	1.41%	1,59,013	4.96%
Ritu Lohia	15,085	0.47%		

7. Tanya Homes Private Limited

Shareholder	No. of Shares as of Execution Date	% as of Execution Date	No. of Shares as of Effective Date	% of shares as of Effective Date
Jamuna Devi Lohia	1,90,000	95.00%		
Jitendra Kumar Lohia	9,900	4.95%		
Gaurav Lohia			2,000	1.00%
Raj Kumar Lohia	100	0.05%	1,98,000	99.00%



8. Anjali Capfin Private Limited

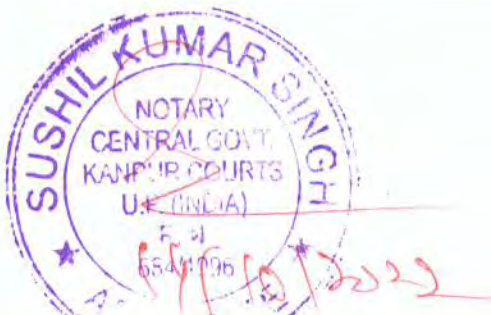
Shareholder	No. of Shares as of Execution Date	% as of Execution Date	No. of Shares as of Effective Date	% of shares as of Effective Date
Amit Kumar Lohia	80,750	27.55%	2,92,200	99.69%
Ritu Lohia	900	0.31%	900	0.31%
Anthar Vinimay Pvt. Ltd.	57,150	19.50%		
Shruti Finsec Pvt. Ltd.	57,150	19.50%		
Shipra Finsec Pvt. Ltd.	57,150	19.50%		
Rachit Finsec Pvt. Ltd.	40,000	13.65%		

9. Saumya Real Estates Private Limited

Shareholder	No. of Shares as of Execution Date	% as of Execution Date	No. of Shares as of Effective Date	% of shares as of Effective Date
Jitendra Kumar Lohia	10,000	2.50%		
Neela Lohia	1,50,000	37.50%		
Ritu Lohia	1,40,000	35.00%		
Gopal Chandra Lohia	1,00,000	25.00%		
Raj Kumar Lohia			3,96,000	99.00%
Gaurav Lohia			4,000	1.00%

10. Anthar Vinimay Private Limited

Shareholder	No. of Shares as of Execution Date	% as of Execution Date	No. of Shares as of Effective Date	% of shares as of Effective Date
Anuja Lohia	1,24,000	21.29%	50	0.01%
Anurag Lohia	1,78,456	30.64%	3,02,406	51.92%
Rachit Finsec Pvt Ltd	2,79,944	48.07%	2,79,944	48.07%



11. Rachit Finsec Private Limited

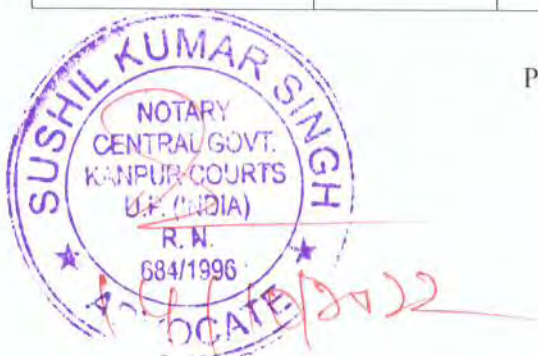
Shareholder	No. of Shares as of Execution Date	% as of Execution Date	No. of Shares as of Effective Date	% of shares as of Effective Date
Alok Kumar Lohia	1,69,800	28.06%		
Anuja Lohia	100	0.02%	100	0.02%
Anurag Lohia	1,05,100	17.37%	6,05,100	99.98%
Jamuna Devi Lohia	50,000	8.26%		
Jitendra Kumar Lohia	2,80,200	46.30%		

12. Shipra Finsec Private Limited

Shareholder	No. of Shares as of Execution Date	% as of Execution Date	No. of Shares as of Effective Date	% of shares as of Effective Date
Ajay Lohia	2,68,000	44.28%	3,08,652	51.00%
Gopal Chandra Lohia	2,88,200	47.62%		
Shradha Lohia			2,96,548	49.00%
Urmila Devi Lohia	49,000	8.10%		

13. Shruti Finsec Private Limited

Shareholder	No. of Shares as of Execution Date	% as of Execution Date	No. of Shares as of Effective Date	% of shares as of Effective Date
Amit Kumar Lohia	2,95,400	48.78%		
Neela Lohia	50,000	8.26%		
Gaurav Lohia			6,056	1%
Raj Kumar Lohia	2,60,200	42.97%	5,99,544	99%



14. Lohia Engineering & Design Services Private Limited

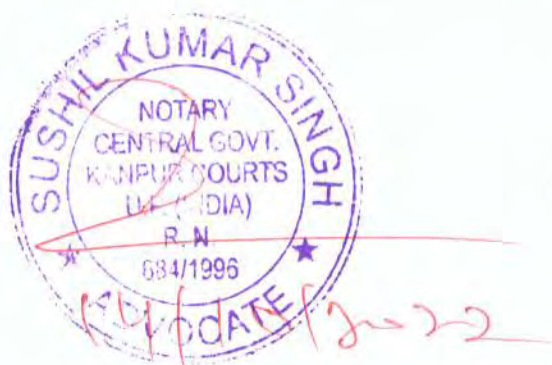
Shareholder	No. of Shares as of Execution Date	% as of Execution Date	No. of Shares as of Effective Date	% of shares as of Effective Date
Amit Kumar Lohia	45,00,000	50.00%	45,90,000	51.00%
Ritu Lohia			44,10,000	49.00%
Jitendra Kumar Lohia	45,00,000	50.00%		

15. Lohia Group Housing Private Limited

Shareholder	No. of Shares as of Execution Date	% as of Execution Date	No. of Shares as of Effective Date	% of shares as of Effective Date
Amit Kumar Lohia	5,000	50.00%		
Jitendra Kumar Lohia	5,000	50.00%		
Neela Lohia			100	1.00%
Raj Kumar Lohia			9,900	99.00%

16. Sparetex Private Limited

Shareholder	No. of Shares as of Execution Date	% as of Execution Date	No. of Shares as of Effective Date	% of shares as of Effective Date
Amit Kumar Lohia	5,000	50.00%		
Jitendra Kumar Lohia	5,000	50.00%		
Neela Lohia			100	1.00%
Raj Kumar Lohia			9,900	99.00%



SCHEDULE III

LOHIA FAMILY OWNERSHIP INTERESTS

PART B – LIMITED LIABILITY PARTNERSHIPS

1. Lohfam Finsec LLP

Name	Contribution	% as of Execution Date	% as of Effective Date
Radhika Lohia	8,00,000	4.00%	
Amit Kumar Lohia	24,00,000	12.00%	49.00%
Raj Kumar Lohia	40,00,000	20.00%	19.00%
Gaurav Lohia	24,00,000	12.00%	13.00%
Ritu Lohia	8,00,000	4.00%	19.00%
Alok Kumar Lohia	8,00,000	4.00%	
Siddharth Lohia	18,00,000	9.00%	
Anurag Lohia	16,00,000	8.00%	
Anuja Lohia	18,00,000	9.00%	
Ajay Lohia	18,00,000	9.00%	
Shradha Lohia	18,00,000	9.00%	

2. SNL Enterprises LLP

Name	Contribution	% as of Execution Date	% as of Effective Date
Amit Kumar Lohia	1,50,00,000	15.00%	
Radhika Lohia	10,00,000	1.00%	
Jitendra Kumar Lohia	80,00,000	8.00%	
Gopal Chandra Lohia	80,00,000	8.00%	33.33%
Raj Kumar Lohia	1,00,00,000	10.00%	33.34%



Name	Contribution	% as of Execution Date	% as of Effective Date
Ritu Lohia	3,36,50,000	6.73%	6.73%
Alok Kumar Lohia	2,50,00,000	5.00%	5.00%
Kavita Lohia	5,00,000	0.10%	0.10%
Anuja Lohia	3,41,50,000	6.83%	6.83%
Ajay Lohia	5,00,00,000	10.00%	10.00%
Shradha Lohia	3,91,50,000	7.83%	7.83%
Raj Kumar Lohia	9,50,00,000	19.00%	19.00%
Siddharth Lohia	5,00,00,000	10.00%	10.00%
Anurag Lohia	5,00,00,000	10.00%	10.00%
Lohfam Finsec LLP	5,00,000	0.10%	0.10%

4. Lohia Universal Traders LLP

Name	Contribution	% as of Execution Date	% as of Effective Date
Radhika Lohia	41,50,000	0.83%	0.83%
Amit Kumar Lohia	5,00,00,000	10.00%	10.00%
Raj Kumar Lohia	9,50,00,000	19.00%	19.00%
Neela Lohia	1,50,00,000	3.00%	3.00%
Gaurav Lohia	4,50,00,000	9.00%	9.00%
Mansi Lohia	84,00,000	1.68%	1.68%
Ritu Lohia	3,41,50,000	6.83%	6.83%
Alok Kumar Lohia	5,00,00,000	10.00%	10.00%
Siddharth Lohia	2,50,00,000	5.00%	5.00%



Name	Contribution	% as of Execution Date	% as of Effective Date
Anurag Lohia	5,00,00,000	10.00%	10.00%
Anuja Lohia	3,41,50,000	6.83%	6.83%
Ajay Lohia	5,00,00,000	10.00%	10.00%
Shradha Lohia	3,91,50,000	7.83%	7.83%

5. Shri Foundries & Engg. Works LLP

Name	Contribution	% as of Execution Date	% as of Effective Date
Amit Kumar Lohia	11,55,000	28.88%	28.88%
Anuja Lohia	4,90,000	12.25%	12.25%
Ajay Lohia	1,25,000	3.13%	3.13%
Alok Kumar Lohia	5,50,000	13.75%	13.75%
Neela Lohia	5,50,000	13.75%	13.75%
Shradha Lohia	75,000	1.88%	1.88%
Anurag Lohia	1,65,000	4.13%	4.13%
Raj Kumar Lohia	4,90,000	12.25%	12.25%
Jitendra Kumar Lohia	4,00,000	10.00%	10.00%

6. Murli Manohar Real Estates LLP

Name	Contribution	% as of Execution Date	% as of Effective Date
Amit Kumar Lohia	30,30,000	97.74%	
Ritu Lohia	70,000	2.26%	
Raj Kumar Lohia			99.00%
Gaurav Lohia			1.00%

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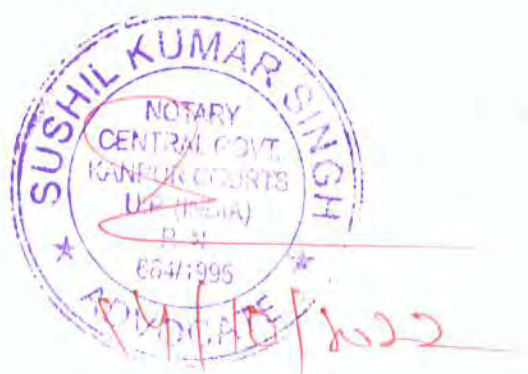


SCHEDULE III

LOHIA FAMILY OWNERSHIP INTERESTS

PART C – IMMOVABLE PROPERTIES

Sl No.	Property Details	Ownership as on Execution Date	Ownership as on Effective Date
1.	Bithoor Farmhouse Land ARAZI No 34,88,130,131,85,132,133 & 136 VILL-RAMEL BANGER, KANPUR NAGAR	Ajay Lohia	Ajay Lohia
2.	Residential House, Kanpur 113/91, Swaroop Nagar, Kanpur	Raj Kumar Lohia	Raj Kumar Lohia
3.	Residential House, Kanpur 3A/88, Azad Nagar Kanpur	Anuja Lohia	Anuja Lohia
4.	Residential House, Kanpur 7/153B Swaroop Nagar, Kanpur	Shradha Lohia Urmila Devi Lohia	Shradha Lohia Urmila Devi Lohia
5.	Residential House, Kanpur 7/209, Kalyani, Swaroop Nagar, Kanpur	Alok Kumar Lohia	Alok Kumar Lohia
6.	Bithoor Farm House Arazi No 137,138,82,83,134 Vill-Ramel Banger, Kanpur Nagar	Ajay Lohia	Ajay Lohia
7.	Flat No. 10 Gurcharan Bhawan, Shravan Nath Nagar, Haridwar, Pargana Jwalapur	Ajay Lohia	Ajay Lohia
8.	Niranjani Akhada Haridwar, Pargana Jwalapur	Shradha Lohia	Shradha Lohia
9.	18 West 48Th Street Unit 25B, New York Ny 10036	Garima Lohia	Garima Lohia



SCHEDULE III

LOHIA FAMILY OWNERSHIP INTERESTS

PART D – SPVs

1. Modern Real Estate Private Limited

Holding Real Estate at H1 & Part H2, Emerald Garden, Swaroop Nagar, Kanpur

Name	Number of Shares as of Execution Date	% as of Execution Date	Number of Shares as of Effective Date	% as of Effective Date
Amit Kumar Lohia	16,21,900	49.00%	16,21,900	49.00%
Raj Kumar Lohia	16,21,900	49.00%	16,21,900	49.00%
Gaurav Lohia	66,200	2.00%	66,200	2.00%

2. Mati Land Holdings Private Limited

Agricultural Land Held By 100% Subsidiaries of Mati Land Holdings Private Limited, Agricultural Land near Kanpur (Mati) held by Devesh Real Estates Private Limited, R L Infrastructure Private Limited & Tanushri Buildcon Private Limited which are 100% Subsidiaries of Mati Land Holdings Private Limited

Name	Number of Shares as of Execution Date	% as of Execution Date	Number of Shares as of Effective Date	% as of Effective Date
Jitendra Kumar Lohia	7,55,000	50.00%		
Ajay Lohia			7,70,100	51.00%
Shradha Lohia			7,39,900	49.00%
Gopal Chandra Lohia	7,55,000	50.00%		



3. Shree Marut Real Estate Private Limited

Holding Real Estate at Plot No. 028 Block F, Sector 44 Under Noida Residential Plot Scheme 2004

Name	Number of Shares as of Execution Date	% as of Execution Date	Number of Shares as of Effective Date	% as of Effective Date
Jitendra Kumar Lohia	7,000	2.12%		
Alok Kumar Lohia	3,000	0.91%		
Anurag Lohia	1,65,000	50.00%	1,75,000	53.03%
Anuja Lohia	1,55,000	46.97%	1,55,000	46.97%

4. KLPR-B Realities Private Limited

Holding Agricultural Land at Bairi Akbarpur Kachhar

Name	Number of Shares as of Execution Date	% as of Execution Date	Number of Shares as of Effective Date	% as of Effective Date
Amit Kumar Lohia	20,000	40.00%		
Jitendra Kumar Lohia	30,000	60.00%		
Gaurav Lohia			500	1.00%
Raj Kumar Lohia			49,500	99.00%

5. Morning Glory Infra Limited

Apartment Building for sale (Emerald Garden) only 15.96% stake

Name	Number of Shares as of Execution Date	% as of Execution Date	Number of Shares as of Effective Date	% as of Effective Date
Anther Vinimay Private Limited	29,70,000	7.02%	29,70,000	7.02%
Anurag Lohia	1,80,000	0.43%	12,90,000	3.05%
Alok Kumar Lohia	11,10,000	2.62%		



Gopal Chandra Lohia	12,90,000	3.05%		
Anuja Lohia			12,90,000	3.05%
Rachit Finsec Private Limited	12,00,000	2.84%	12,00,000	2.84%

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SCHEDULE III

LOHIA FAMILY OWNERSHIP INTERESTS

PART E – FINANCIAL INVESTMENTS

S. No	Investment in	No of Units (Unless otherwise specified)	Ownership as on 31st August 2022	Ownership on effective date
1	DSP Flexi Cap Direct -G	5,79,355	Ajay Lohia	Ajay Lohia
2	EISAF Onshore Fund - II	3,631	Ajay Lohia	Ajay Lohia
3	Embassy Office Parks REIT	19,150	Ajay Lohia	Ajay Lohia
4	Franklin India Feeder Franklin US Opp Direct -G	8,74,235	Ajay Lohia	Ajay Lohia
5	Franklin India Flexi Cap Direct -G	30,053	Ajay Lohia	Ajay Lohia
6	Franklin India Smaller Companies Direct -G	3,25,712	Ajay Lohia	Ajay Lohia
7	HDFC Flexi Cap Fund Direct -G	25,334	Ajay Lohia	Ajay Lohia
8	HDFC Small Cap Direct -G	2,95,392	Ajay Lohia	Ajay Lohia
9	ICICI Prudential Credit Risk Fund Direct-G	7,70,745	Ajay Lohia	Ajay Lohia
10	ICICI Prudential Equity Arbitrage Fund Direct -G	32,36,820	Ajay Lohia	Ajay Lohia
11	ICICI Prudential Large & Mid Cap Fund Direct G	35,722	Ajay Lohia	Ajay Lohia
12	ICICI Prudential Nifty 50 ETF Direct -G	48,100	Ajay Lohia	Ajay Lohia
13	IIFL India Housing Fund Class E	73,04,671	Ajay Lohia	Ajay Lohia
14	IIFL Multi Strategy Fund- Series 2 Class A6	9,11,989	Ajay Lohia	Ajay Lohia
15	IIFLWPL-7%-28FEB2024	30	Ajay Lohia	Ajay Lohia
16	Kotak Flexicap Direct -G	4,28,965	Ajay Lohia	Ajay Lohia
17	Adiya Birla Sun Life Credit Risk Fund Direct G	18,84,062	Alok Kumar Lohia	Alok Kumar Lohia



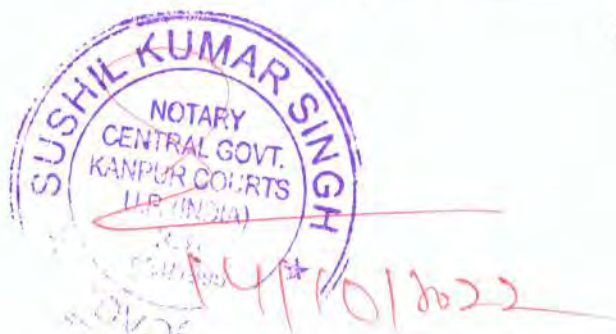
S. No	Investment in	No of Units (Unless otherwise specified)	Ownership as on 31st August 2022	Ownership on effective date
18	DSP Flexi Cap Direct -G	5,79,355	Alok Kumar Lohia	Alok Kumar Lohia
19	EISAF Onshore Fund - II	3,636	Alok Kumar Lohia	Alok Kumar Lohia
20	Embassy MLD ISIN-INE003L07168	50	Alok Kumar Lohia	Alok Kumar Lohia
21	Franklin India Feeder US Opportunities Fund Direct -G	2,91,412	Alok Kumar Lohia	Alok Kumar Lohia
22	Franklin India Flexi Cap Direct -G	42,361	Alok Kumar Lohia	Alok Kumar Lohia
23	Franklin India Smaller Companies Direct -G	4,39,074	Alok Kumar Lohia	Alok Kumar Lohia
24	HDFC Small Cap Fund Direct -G	1,53,674	Alok Kumar Lohia	Alok Kumar Lohia
25	ICICI Prudential Nifty 50 ETF Direct -G	1,73,050	Alok Kumar Lohia	Alok Kumar Lohia
26	ICICI Prudential Credit Risk Fund Direct-G	10,27,659	Alok Kumar Lohia	Alok Kumar Lohia
27	ICICI Prudential Large & Mid Cap Fund Direct G	35,146	Alok Kumar Lohia	Alok Kumar Lohia
28	IIFL Seed Venture (Class B1)	6,34,000	Alok Kumar Lohia	Alok Kumar Lohia
29	IIFL Seed Venture (Class B2)	9,51,000	Alok Kumar Lohia	Alok Kumar Lohia
30	Kotak Flexicap Direct -G	4,28,896	Alok Kumar Lohia	Alok Kumar Lohia
31	Mirae Asset Large Cap Direct -G	1,99,619	Alok Kumar Lohia	Alok Kumar Lohia
32	Nippon India Arbitrage Fund Direct -G	86,94,915	Alok Kumar Lohia	Alok Kumar Lohia
33	Createcomm Tech Pvt Ltd Equity Shares	80,000	Amit Kumar Lohia	Amit Kumar Lohia
34	DSP Flexi Cap Direct -G	7,72,474	Amit Kumar Lohia	Amit Kumar Lohia
35	EISAF Onshore Fund - II	3,631	Amit Kumar Lohia	Amit Kumar Lohia
36	Embassy MLD ISIN-INE003L07168	50	Amit Kumar Lohia	Amit Kumar Lohia
37	Franklin India Feeder US Opportunities Fund Direct -G	8,74,235	Amit Kumar Lohia	Amit Kumar Lohia
38	Franklin India Smaller Companies Direct -G	3,58,909	Amit Kumar Lohia	Amit Kumar Lohia



S. No	Investment in	No of Units (Unless otherwise specified)	Ownership as on 31st August 2022	Ownership on effective date
39	HDFC Flexi Cap Fund Direct -G	33,932	Amit Kumar Lohia	Amit Kumar Lohia
40	HDFC Small Cap Fund Direct -G	2,87,788	Amit Kumar Lohia	Amit Kumar Lohia
41	ICICI Prudential Credit Risk Fund Direct-G	7,70,745	Amit Kumar Lohia	Amit Kumar Lohia
42	ICICI Pru Equity Arbitrage Fund Direct -G	84,96,734	Amit Kumar Lohia	Amit Kumar Lohia
43	IIFL Private Equity Fund	29,88,291	Amit Kumar Lohia	Amit Kumar Lohia
44	IIFL Special Opportunities Fund - Series 8	53,04,718	Amit Kumar Lohia	Amit Kumar Lohia
45	NSE Shares (Part Payment) (in ₹)	1,50,00,000	Amit Kumar Lohia	Amit Kumar Lohia
46	Kotak Flexicap Direct -G	8,53,849	Amit Kumar Lohia	Amit Kumar Lohia
47	Kuotient Realty Pvt Ltd CCPS	250	Amit Kumar Lohia	Amit Kumar Lohia
48	Marcellus PMS - CCP (in ₹)	10,00,00,000	Amit Kumar Lohia	Amit Kumar Lohia
49	Marcellus PMS - LCP (in ₹)	3,00,00,000	Amit Kumar Lohia	Amit Kumar Lohia
50	Marcellus PMS - RGP (in ₹)	7,00,00,000	Amit Kumar Lohia	Amit Kumar Lohia
51	Mirae Asset Large Cap Direct -G	1,49,159	Amit Kumar Lohia	Amit Kumar Lohia
52	Square Dotcom Equity Shares	1,02,524	Amit Kumar Lohia	Amit Kumar Lohia
53	Square Dotcom CCPS Series A-4	75,000	Amit Kumar Lohia	Amit Kumar Lohia
54	SREI - ISIN-INE881J08656	50,000	Amit Kumar Lohia	Amit Kumar Lohia
55	Vivsun Engg Private Limited Equity Shares	1,00,000	Amit Kumar Lohia	Amit Kumar Lohia
56	Adiya Birla Sun Life Credit Risk Fund Direct G	21,10,150	Anuja Lohia	Anuja Lohia
57	DSP Flexi Cap Direct -G	3,86,209	Anuja Lohia	Anuja Lohia
58	Embassy Office Parks REIT	14,000	Anuja Lohia	Anuja Lohia
59	Franklin India Flexi Cap Direct -G	35,195	Anuja Lohia	Anuja Lohia



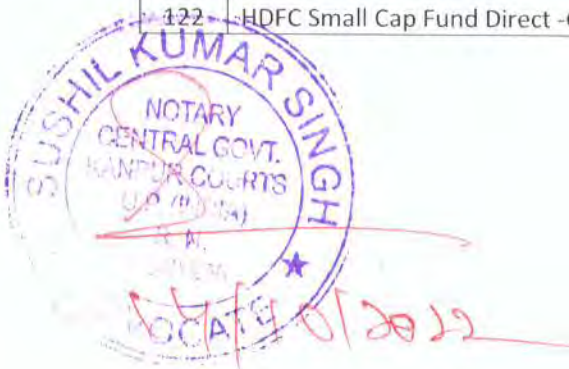
S. No	Investment in	No of Units (Unless otherwise specified)	Ownership as on 31st August 2022	Ownership on effective date
60	HDFC Capital Builder Value Fund Direct -G	34,035	Anuja Lohia	Anuja Lohia
61	HDFC Small Cap Fund Direct -G	3,21,682	Anuja Lohia	Anuja Lohia
62	ICICI Prudential Credit Risk Fund Direct-G	12,84,574	Anuja Lohia	Anuja Lohia
63	ICICI Prudential Large & Mid Cap Fund Direct G	43,228	Anuja Lohia	Anuja Lohia
64	Mindspace Business Parks REIT	14,000	Anuja Lohia	Anuja Lohia
65	Mirae Asset Large Cap Direct -G	2,48,743	Anuja Lohia	Anuja Lohia
66	DSP Flexi Cap Direct -G	5,79,355	Anurag Lohia	Anurag Lohia
67	EISAF Onshore Fund - II	3,636	Anurag Lohia	Anurag Lohia
68	Investment Account with SPFL Securities (in ₹)	1,07,89,813	Anurag Lohia	Anurag Lohia
69	Franklin India Feeder US Opportunities Fund Direct -G	8,74,235	Anurag Lohia	Anurag Lohia
70	Franklin India Flexi Cap Direct -G	17,202	Anurag Lohia	Anurag Lohia
71	Franklin India Smaller Companies Direct -G	2,12,351	Anurag Lohia	Anurag Lohia
72	HDFC Flexi Cap Fund Direct -G	29,298	Anurag Lohia	Anurag Lohia
73	HDFC Small Cap Fund Direct -G	2,58,619	Anurag Lohia	Anurag Lohia
74	ICICI Prudential Large & Mid Cap Fund Direct G	50,316	Anurag Lohia	Anurag Lohia
75	IIFL Private Equity Fund	29,88,291	Anurag Lohia	Anurag Lohia
76	Kotak Flexicap Direct -G	4,29,049	Anurag Lohia	Anurag Lohia
77	Manipal Healthcare Pvt Ltd Series A NCD 15.75%	40	Anurag Lohia	Anurag Lohia
78	Mirae Asset Large Cap Direct -G	1,99,780	Anurag Lohia	Anurag Lohia
79	Adiya Birla Sun Life Credit Risk Fund Direct G	22,60,875	Gaurav Lohia	Gaurav Lohia
80	DSP Flexi Cap Direct -G	5,79,355	Gaurav Lohia	Gaurav Lohia



S. No	Investment in	No of Units (Unless otherwise specified)	Ownership as on 31st August 2022	Ownership on effective date
81	Franklin India Smaller Companies Direct -G	2,47,383	Gaurav Lohia	Gaurav Lohia
82	HDFC Flexi Cap Fund Direct -G	22,605	Gaurav Lohia	Gaurav Lohia
83	Kotak Flexicap Direct -G	2,86,079	Gaurav Lohia	Gaurav Lohia
84	Mirae Asset Large Cap Direct -G	2,99,622	Gaurav Lohia	Gaurav Lohia
85	SREI - ISIN-INE881J08656	50,000	Gaurav Lohia	Gaurav Lohia
86	ICICI Prudential Equity Savings Fund Direct G	28,16,761	Gopal Chandra Lohia	Gopal Chandra Lohia
87	Franklin India Flexi Cap Direct -G	6,469	Neela Lohia	Neela Lohia
88	HDFC Small Cap Fund Direct -G	86,060	Neela Lohia	Neela Lohia
89	Mirae Asset Large Cap Direct -G	1,59,727	Neela Lohia	Neela Lohia
90	Franklin India Flexi Cap Direct -G	11,880	Radhika Lohia	Radhika Lohia
91	Franklin India Smaller Companies Direct -G	1,23,691	Radhika Lohia	Radhika Lohia
92	ICICI Prudential Credit Risk Fund Direct-G	7,19,362	Radhika Lohia	Radhika Lohia
93	ICICI Prudential Large & Mid Cap Fund Direct G	52,948	Radhika Lohia	Radhika Lohia
94	IIFL Private Equity Fund	39,84,388	Radhika Lohia	Radhika Lohia
95	Kotak Flexicap Direct -G	5,72,213	Radhika Lohia	Radhika Lohia
96	Nippon India Arbitrage Fund Direct -G	17,38,983	Radhika Lohia	Radhika Lohia
97	Adiya Birla Sun Life Credit Risk Fund Direct G	18,08,700	Raj Kumar Lohia	Raj Kumar Lohia
98	DSP Flexi Cap Direct -G	7,72,474	Raj Kumar Lohia	Raj Kumar Lohia
99	EISAF Onshore Fund - II	3,636	Raj Kumar Lohia	Raj Kumar Lohia
100	Franklin India Feeder US Opportunities Fund Direct -G	14,57,059	Raj Kumar Lohia	Raj Kumar Lohia
101	Franklin India Flexi Cap Direct -G	44,131	Raj Kumar Lohia	Raj Kumar Lohia



S. No	Investment in	No of Units (Unless otherwise specified)	Ownership as on 31st August 2022	Ownership on effective date
102	Franklin India Smaller Companies Direct -G	4,24,702	Raj Kumar Lohia	Raj Kumar Lohia
103	HDFC Flexi Cap Fund Direct -G	67,818	Raj Kumar Lohia	Raj Kumar Lohia
104	HDFC Small Cap Fund Direct -G	7,95,675	Raj Kumar Lohia	Raj Kumar Lohia
105	ICICI Prudential Credit Risk Fund Direct-G	12,33,191	Raj Kumar Lohia	Raj Kumar Lohia
106	IIFL Private Equity Fund	59,76,582	Raj Kumar Lohia	Raj Kumar Lohia
107	Kotak Flexicap Direct -G	12,86,799	Raj Kumar Lohia	Raj Kumar Lohia
108	Manipal Healthcare Pvt Ltd Series A NCD 15.75%	60	Raj Kumar Lohia	Raj Kumar Lohia
109	Mirae Asset Large Cap Direct -G	5,48,992	Raj Kumar Lohia	Raj Kumar Lohia
110	Nippon India Arbitrage Fund Direct -G	65,39,049	Raj Kumar Lohia	Raj Kumar Lohia
111	Unifi BCAD Fund Class A2	10,00,000	Raj Kumar Lohia	Raj Kumar Lohia
112	Aditya Birla Sun Life Credit Risk Fund Direct G	15,07,250	Ritu Lohia	Ritu Lohia
113	DSP Flexi Cap Direct -G	5,79,355	Ritu Lohia	Ritu Lohia
114	Franklin India Flexi Cap Direct -G	21,502	Ritu Lohia	Ritu Lohia
115	HDFC Flexi Cap Fund Direct -G	20,820	Ritu Lohia	Ritu Lohia
116	HDFC Small Cap Fund Direct -G	1,88,353	Ritu Lohia	Ritu Lohia
117	ICICI Prudential Credit Risk Fund Direct-G	7,70,745	Ritu Lohia	Ritu Lohia
118	Mirae Asset Large Cap Direct -G	89,849	Ritu Lohia	Ritu Lohia
119	Aditya Birla SL Credit Risk - Seg Portfolio 1 Direct -G	18,84,062	Shradha Lohia	Shradha Lohia
120	Franklin India Flexi Cap Direct -G	38,123	Shradha Lohia	Shradha Lohia
121	HDFC Flexi Cap Fund Direct -G	25,573	Shradha Lohia	Shradha Lohia
122	HDFC Small Cap Fund Direct -G	3,05,148	Shradha Lohia	Shradha Lohia



S. No	Investment in	No of Units (Unless otherwise specified)	Ownership as on 31st August 2022	Ownership on effective date
123	ICICI Pru Equity Arbitrage Fund Direct -G	8,60,856	Shradha Lohia	Shradha Lohia
124	ICICI Prudential Nifty 50 ETF Direct -G	97,450	Shradha Lohia	Shradha Lohia
125	IIFL Private Equity Fund	39,84,388	Shradha Lohia	Shradha Lohia
126	NSE Shares	6,000	Shradha Lohia	Shradha Lohia
127	Mindspace Business Parks REIT	35,200	Shradha Lohia	Shradha Lohia
128	Mirae Asset Large Cap Direct -G	99,890	Shradha Lohia	Shradha Lohia
129	ICICI Prudential Nifty 50 ETF Direct -G	83,790	Siddharth Lohia	Siddharth Lohia
130	Jasch Industries Equity Shares	24,000	Siddharth Lohia	Siddharth Lohia
131	Kanpur Plastipack Equity Shares	1,16,088	Siddharth Lohia	Siddharth Lohia
132	SAIL Equity Shares	35,000	Siddharth Lohia	Siddharth Lohia
133	Tata Steel Equity Shares	2,700	Siddharth Lohia	Siddharth Lohia
134	Advance for Property- Diamond Tower Flat 1401, NRI Heights, Vinayak Shri NRI City, Kanpur (in ₹)	76,30,000	Gopal Chandra Lohia	Gopal Chandra Lohia
135	Advance for Property-Flat No 2702, Iconic Tower, Emerald Garden, Swaroop Nagar, Kanpur (in ₹)	12,80,32,046	Siddharth Lohia	Siddharth Lohia
136	Loan to Shri Sundeep Agarwal (in ₹)	35,00,000	Amit Kumar Lohia	Amit Kumar Lohia
137	UFLEX Equity Shares	100	Siddharth Lohia	Siddharth Lohia
138	Aditya Birla SL Credit Risk - Seg Portfolio 1 Direct -G	3,98,130	Ajay Lohia	Ajay Lohia
139	Franklin India Dynamic Accrual Fund Seg Portfolio 2	5,25,457	Ajay Lohia	Ajay Lohia
140	Franklin India Dynamic Accrual Fund Seg Portfolio 3	6,25,578	Ajay Lohia	Ajay Lohia
141	Aditya Birla SL Credit Risk - Seg Portfolio 1 Direct -G	18,84,062	Alok Kumar Lohia	Alok Kumar Lohia
142	Aditya Birla Sun Life Dynamic Bond Fund Seg Portfolio 1 Regular Growth	3,98,130	Alok Kumar Lohia	Alok Kumar Lohia



S. No	Investment in	No of Units (Unless otherwise specified)	Ownership as on 31st August 2022	Ownership on effective date
143	Franklin India Dynamic Accrual Fund Seg Portfolio 2	1,31,364	Alok Kumar Lohia	Alok Kumar Lohia
144	Franklin India Dynamic Accrual Fund Seg Portfolio 3	1,56,394	Alok Kumar Lohia	Alok Kumar Lohia
145	Franklin India Dynamic Accrual Fund Seg Portfolio 2	5,25,457	Amit Kumar Lohia	Amit Kumar Lohia
146	Franklin India Dynamic Accrual Fund Seg Portfolio 3	6,25,578	Amit Kumar Lohia	Amit Kumar Lohia
147	Aditya Birla SL Credit Risk - Seg Portfolio 1 Direct -G	21,10,150	Anuja Lohia	Anuja Lohia
148	Franklin India Dynamic Accrual Fund Seg Portfolio 2	5,25,457	Anurag Lohia	Anurag Lohia
149	Franklin India Dynamic Accrual Fund Seg Portfolio 3	6,25,578	Anurag Lohia	Anurag Lohia
150	Aditya Birla SL Credit Risk - Seg Portfolio 1 Direct -G	22,60,875	Gaurav Lohia	Gaurav Lohia
151	Franklin India Dynamic Accrual Fund Seg Portfolio 2	3,94,093	Gaurav Lohia	Gaurav Lohia
152	Franklin India Dynamic Accrual Fund Seg Portfolio 3	4,69,183	Gaurav Lohia	Gaurav Lohia
153	Franklin India Dynamic Accrual Fund Seg Portfolio 2	5,25,457	Radhika Lohia	Radhika Lohia
154	Franklin India Dynamic Accrual Fund Seg Portfolio 3	6,25,578	Radhika Lohia	Radhika Lohia
155	Aditya Birla SL Credit Risk - Seg Portfolio 1 Direct -G	18,08,700	Raj Kumar Lohia	Raj Kumar Lohia
156	Franklin India Dynamic Accrual Fund Seg Portfolio 2	5,25,457	Raj Kumar Lohia	Raj Kumar Lohia
157	Franklin India Dynamic Accrual Fund Seg Portfolio 3	6,25,578	Raj Kumar Lohia	Raj Kumar Lohia
158	Aditya Birla SL Credit Risk - Seg Portfolio 1 Direct -G	15,07,250	Ritu Lohia	Ritu Lohia

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SCHEDULE III

LOHIA FAMILY OWNERSHIP INTERESTS

PART F: FOREIGN INVESTMENTS OF INDIVIDUALS

Serial Number	Investment with	Ownership on execution date	Ownership on effective date
1.	CMB Export Infrastructure Investment Group 48 LP	Amit Kumar Lohia	Amit Kumar Lohia
2.	CA Indosuez (Switzerland) SA, Singapore Branch - Portfolio No. 1114650	Amit Kumar Lohia	Amit Kumar Lohia
3.	Interactive Brokers LLC- Account No. U6223264	Radhika Lohia	Radhika Lohia
4.	Interactive Brokers LLC- Account No. U3673412	Siddharth Lohia	Siddharth Lohia
5.	EB5 Capital Jobs Fund 24 LP	Garima Lohia	Garima Lohia
6.	Canam New York Regional Center LP VI	Tanya Lohia	Tanya Lohia

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14/10/2022

SCHEDULE III

LOHIA FAMILY OWNERSHIP INTERESTS

PART G: UNIVERSAL HEIGHTS (INDIA) LLP

Name	Contribution	% as of Execution Date	% as of Effective Date
Amit Kumar Lohia	6,56,62,500	37.50%	37.50%
Ritu Lohia	3,50,20,000	20.00%	20.00%
M/s Braj Realtors LLP (External Investors)	3,06,42,500	17.50%	
Rupen Kantilal Patel (External Investors)	2,18,87,500	12.50%	
Ms. Hina Patel (External Investors)	2,18,87,500	12.50%	

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14/10/2022

SCHEDULE IV - SETTLEMENT DELIVERIES AND ACTIONS ON EFFECTIVE DATE

I. LOHIA CORP LIMITED

Sr. No.	Settlement Deliveries	Action
	(a) Gift Deed from Jitendra Kumar Lohia in favour of Raj Kumar Lohia	Transfer of 1,91,34,630 shares of Lohia Corp Limited representing 18.11%, held by Jitendra Kumar Lohia in Lohia Corp Limited.
	(b) Copies of transfer instructions delivered to the depository participant of the transferor	
	(c) Demat account debit confirmation	
	(a) Gift Deed from Gopal Chandra Lohia in favour of Raj Kumar Lohia	Transfer of 1,19,37,025 shares of Lohia Corp Limited representing 11.30%, held Gopal Chandra Lohia in Lohia Corp Limited.
	(b) Copies of transfer instructions delivered to the depository participant of the transferor	
	(c) Demat account debit confirmation	

II. ANSHITA HOLDINGS PRIVATE LIMITED (Subsidiaries include: (i) Lohia Aerospace Systems Private Limited, (ii) L&S Light & Strong, Israel)

Sr. No.	Settlement Deliveries	Action
1	(a) Gift Deed from Jitendra Kumar Lohia in favour of Anuja Lohia (b) Copies of transfer instructions delivered to the depository participant of the transferor (c) Demat account debit confirmation	Transfer of 300 Shares representing 0.01%, held by Jitendra Kumar Lohia in Anshita Holdings Private Limited.
2	(a) Gift Deed from Jitendra Kumar Lohia in favour of Anurag Lohia (b) Copies of transfer instructions delivered to the depository participant of the transferor	Transfer of 2,44,700 Shares representing 8.16%, held by Jitendra Kumar Lohia in Anshita Holdings Private Limited.

Sr. No.	Settlement Deliveries	Action
3.	 (a) Gift Deed from Gopal Chandra Lohia in favour of Shradha Lohia (b) Copies of transfer instructions delivered to the depository participant of the transferor (c) Demat account debit confirmation	Transfer of 2,91,420 Shares representing 26.49%, held by Gopal Chandra Lohia in Threads (India) Private Limited.
4.	(a) Gift Deed from Urmila Devi Lohia in favour of Shradha Lohia (b) Copies of transfer instructions delivered to the depository participant of the transferor (c) Demat account debit confirmation	Transfer of 49,980 Shares representing 4.54% held by Urmila Devi Lohia in Threads (India) Private Limited.
5.	(a) Gift Deed from Jitendra Kumar Lohia in favour of Shradha Lohia (b) Copies of transfer instructions delivered to the depository participant of the transferor (c) Demat account debit confirmation	Transfer of 1,27,500 Shares representing 11.59% held by Jitendra Kumar Lohia in Threads (India) Private Limited.

IV. INJECTOPLAST PRIVATE LIMITED

A. ASSUMING THE DEMERGER PETITION NO. 04/ALD/2021 FILED WITH NCLT, IS NOT APPROVED:

Sr. No.	Settlement Deliveries	Action
1.	(a) Gift Deed from Amit Kumar Lohia in favour of Raj Kumar Lohia (b) Copies of transfer instructions delivered to the depository participant of the transferor (c) Demat account debit confirmation	Transfer of 55,689 Shares representing 1.74% held by Amit Kumar Lohia in Injectoplast Private Limited
2.	(a) Gift Deed from Neela Lohia in favour of Raj Kumar Lohia (b) Copies of transfer instructions delivered to the depository participant of the transferor (c) Demat account debit confirmation	Transfer of 17,721 Shares representing 0.55% held by Neela Lohia in Injectoplast Private Limited
3	(a) Gift Deed from Gaurav Lohia in favour of Raj Kumar Lohia (b) Copies of transfer instructions delivered to the depository participant of the transferor (c) Demat account debit confirmation	Transfer of 17,721 Shares representing 0.55% held by Gaurav Lohia in Injectoplast Private Limited
4	(a) Gift Deed from Mansi Lohia in favour of Raj Kumar Lohia (b) Copies of transfer instructions delivered to the depository participant of the transferor (c) Demat account debit confirmation	Transfer of 7,542 Shares representing 0.24% held by Mansi Lohia in Injectoplast Private Limited

Sr. No.	Settlement Deliveries	Action
5	(a) Gift Deed from Ritu Lohia in favour of Raj Kumar Lohia (b) Copies of transfer instructions delivered to the depository participant of the transferor (c) Demat account debit confirmation	Transfer of 15,085 Shares representing 0.47% held by Ritu Lohia in Injectoplast Private Limited
6	(a) Gift Deed from Jitendra Kumar Lohia in favour of Anurag Lohia (b) Copies of transfer instructions delivered to the depository participant of the transferor (c) Demat account debit confirmation	Transfer of 11,05,408 Shares representing 34.55% held by Jitendra Kumar Lohia in Injectoplast Private Limited
7	(a) Gift Deed from Jitendra Kumar Lohia in favour of Alok Kumar Lohia (b) Copies of transfer instructions delivered to the depository participant of the transferor (c) Demat account debit confirmation	Transfer of 11,20,494 Shares representing 35.02% held by Jitendra Kumar Lohia in Injectoplast Private Limited



ASSUMING THE DEMERGER PETITION NO. 04/ALD/2021 FILED WITH NCLT, IS APPROVED:

(a) CVJ Sealings Systems Private Limited

Sr. No.	Settlement Deliveries	Action
1.	(a) Gift Deed from Amit Kumar Lohia in favour of Raj Kumar Lohia (b) Copies of transfer instructions delivered to the depository participant of the transferor (c) Demat account debit confirmation	Transfer of 55,689 Shares representing 1.74% held by Amit Kumar Lohia in Injectoplast Private Limited
2	(a) Gift Deed from Neela Lohia in favour of Raj Kumar Lohia (b) Copies of transfer instructions delivered to the depository participant of the transferor (c) Demat account debit confirmation	Transfer of 17,721 Shares representing 0.55% held by Neela Lohia in Injectoplast Private Limited
3	(a) Gift Deed from Gaurav Lohia in favour of Raj Kumar Lohia (b) Copies of transfer instructions delivered to the depository participant of the transferor (c) Demat account debit confirmation	Transfer of 17,721 Shares representing 0.55% held by Gaurav Lohia in Injectoplast Private Limited
4	(a) Gift Deed from Mansi Lohia in favour of Raj Kumar Lohia (b) Copies of transfer instructions delivered to the depository participant of the transferor (c) Demat account debit confirmation	Transfer of 7,542 Shares representing 0.24% held by Mansi Lohia in Injectoplast Private Limited



(a) Gift Deed from Ritu Lohia in favour of Raj Kumar Lohia (b) Copies of transfer instructions delivered to the depository participant of the transferor (c) Demat account debit confirmation		Transfer of 15,085 Shares representing 0.47% held by Ritu Lohia in Injectoplast Private Limited
(b) Injectoplast Private Limited (ROIP)		
Sr. No.	Settlement Deliveries	Action
1.	(a) Gift Deed from Amit Kumar Lohia in favour of Raj Kumar Lohia (b) Copies of transfer instructions delivered to the depository participant of the transferor (c) Demat account debit confirmation	Transfer of 55,689 Shares representing 1.74% held by Amit Kumar Lohia in Injectoplast Private Limited
2	(a) Gift Deed from Neela Lohia in favour of Raj Kumar Lohia (b) Copies of transfer instructions delivered to the depository participant of the transferor (c) Demat account debit confirmation	Transfer of 17,721 Shares representing 0.55% held by Neela Lohia in Injectoplast Private Limited
3	(a) Gift Deed from Gaurav Lohia in favour of Raj Kumar Lohia (b) Copies of transfer instructions delivered to the depository participant of the transferor (c) Demat account debit confirmation	Transfer of 17,721 Shares representing 0.55% held by Gaurav Lohia in Injectoplast Private Limited
4	(a) Gift Deed from Mansi Lohia in favour of Raj Kumar Lohia (b) Copies of transfer instructions delivered to the depository participant of the transferor (c) Demat account debit confirmation	Transfer of 7,542 Shares representing 0.24% held by Mansi Lohia in Injectoplast Private Limited



	(a) Gift Deed from Ritu Lohia in favour of Raj Kumar Lohia (b) Copies of transfer instructions delivered to the depository participant of the transferor (c) Demat account debit confirmation	Transfer of 15,085 Shares representing 0.47% held by Ritu Lohia in Injectoplast Private Limited
	(a) Gift Deed from Jitendra Kumar Lohia in favour of Siddharth Lohia (b) Copies of transfer instructions delivered to the depository participant of the transferor (c) Demat account debit confirmation	Transfer of 22,25,902 Shares representing 69.57% held by Jitendra Kumar Lohia in Injectoplast Private Limited

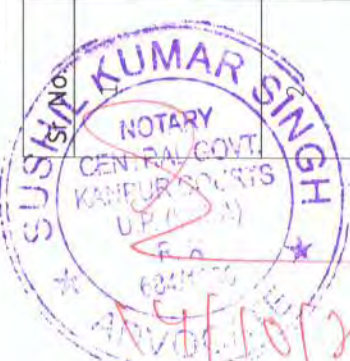
(c) Plastica Trading Private Limited

Sr. No.	Settlement Deliveries	Action
1.	(a) Gift Deed from Amit Kumar Lohia in favour of Raj Kumar Lohia (b) Copies of transfer instructions delivered to the depository participant of the transferor (c) Demat account debit confirmation	Transfer of 55,689 Shares representing 1.74% held by Amit Kumar Lohia in Injectoplast Private Limited
2	(a) Gift Deed from Neela Lohia in favour of Raj Kumar Lohia (b) Copies of transfer instructions delivered to the depository participant of the transferor (c) Demat account debit confirmation	Transfer of 17,721 Shares representing 0.55% held by Neela Lohia in Injectoplast Private Limited

3	(a) Gift Deed from Gaurav Lohia in favour of Raj Kumar Lohia (b) Copies of transfer instructions delivered to the depository participant of the transferor (c) Demat account debit confirmation	Transfer of 17,721 Shares representing 0.55% held by Gaurav Lohia in Injectoplast Private Limited
4	(a) Gift Deed from Mansi Lohia in favour of Raj Kumar Lohia (b) Copies of transfer instructions delivered to the depository participant of the transferor (c) Demat account debit confirmation	Transfer of 7,542 Shares representing 0.24% held by Mansi Lohia in Injectoplast Private Limited
5	(a) Gift Deed from Ritu Lohia in favour of Raj Kumar Lohia (b) Copies of transfer instructions delivered to the depository participant of the transferor (c) Demat account debit confirmation	Transfer of 15,085 Shares representing 0.47% held by Ritu Lohia in Injectoplast Private Limited
6	(a) Gift Deed from Jitendra Kumar Lohia in favour of Anuja Lohia (b) Copies of transfer instructions delivered to the depository participant of the transferor (c) Demat account debit confirmation	Transfer of 250 Shares representing 0.01% held by Jitendra Kumar Lohia in Injectoplast Private Limited
7	(a) Gift Deed from Jitendra Kumar Lohia in favour of Anurag Lohia (b) Copies of transfer instructions delivered to the depository participant of the transferor (c) Demat account debit confirmation	Transfer of 22,25,652 Shares representing 69.56% held by Jitendra Kumar Lohia in Injectoplast Private Limited



V. TANYA HOMES PRIVATE LIMITED- APARTMENT BUILDING FOR SALE (EMERALD CHAMBERS)



Sr. No.	Settlement Deliveries	Action
	(a) Gift Deed from Jamuna Devi Lohia in favour of Raj Kumar Lohia (b) Original Share Certificates (c) Executed and stamped share transfer deeds in form SH-4	Transfer of 1,90,000 Shares representing 95% held by Jamuna Devi Lohia in Tanya Homes Private Limited
	(a) Gift Deed from Raj Kumar Lohia in favour of Gaurav Lohia (b) Original Share Certificates (c) Executed and stamped share transfer deeds in form SH-4	Transfer of 2000 Shares representing 1% held by Raj Kumar Lohia to be executed post transfer of 95% of shares from Jamuna Devi Lohia.
3.	(a) Gift Deed from Jitendra Kumar Lohia in favour of Raj Kumar Lohia (b) Original Share Certificates (c) Executed and stamped share transfer deeds in form SH-4	Transfer of 9900 Shares representing 4.95% held by Jitendra Kumar Lohia in Tanya Homes Private Limited

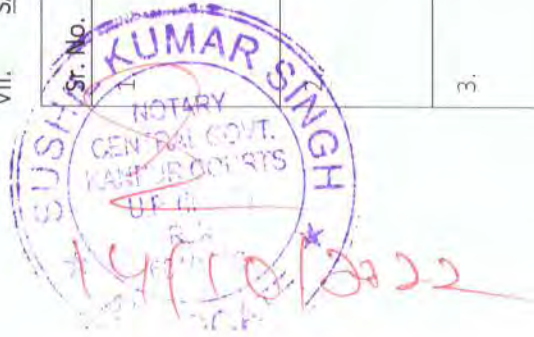
VI. ANJALI CAPFIN PRIVATE LIMITED (subject to Regulatory Approvals)

Sr. No.	Settlement Deliveries	Action
1.	(a) Original Share Certificates (b) Executed and stamped share transfer deeds in form SH-4	Transfer of 57,150 Shares representing 19.50% held by M/s Anther Vinimay Private Limited to Amit Kumar Lohia in Anjali Capfin Private Limited
2.	(a) Original Share Certificates (b) Executed and stamped share transfer deeds in form SH-4	Transfer of 57,150 Shares representing 19.50% held by M/s Shruti Finsec Private Limited to Amit Kumar Lohia in Anjali Capfin Private Limited

3.	(a) Original Share Certificates (b) Executed and stamped share transfer deeds in form SH-4	Transfer of 57,150 Shares representing 19.50% held by M/s Shipra Finsec Private Limited to Amit Kumar Lohia in Anjali Capfin Private Limited
4.	(a) Original Share Certificates (b) Executed and stamped share transfer deeds in form SH-4	Transfer of 40,000 Shares representing 13.65% held by M/s Rachit Finsec Private Limited to Amit Kumar Lohia in Anjali Capfin Private Limited

VII. SAUMYA REAL ESTATES PRIVATE LIMITED (DELHI OFFICE PROPERTY)

Sr. No.	Settlement Deliveries	Action
1.	(a) Gift Deed from Jitendra Kumar Lohia in favour of Raj Kumar Lohia (b) Original Share Certificates (c) Executed and stamped share transfer deeds in form SH-4	Transfer of 10,000 Shares representing 2.50% held by Jitendra Kumar Lohia in Saumya Real Estates Private Limited
2.	(a) Gift Deed from Neela Lohia in favour of Raj Kumar Lohia (b) Original Share Certificates (c) Executed and stamped share transfer deeds in form SH-4	Transfer of 1,46,000 Shares representing 36.50% held by Neela Lohia in Saumya Real Estates Private Limited
3.	(a) Gift Deed from Neela Lohia in favour of Gaurav Lohia (b) Original Share Certificates (c) Executed and stamped share transfer deeds in form SH-4	Transfer of 4000 Shares representing 1% held by Neela Lohia in Saumya Real Estates Private Limited
4.	(a) Gift Deed from Ritu Lohia in favour of Raj Kumar Lohia (b) Original Share Certificates (c) Executed and stamped share transfer deeds in form SH-4	Transfer of 1,40,000 Shares representing 35% held by Ritu Lohia in Saumya Real Estates Private Limited





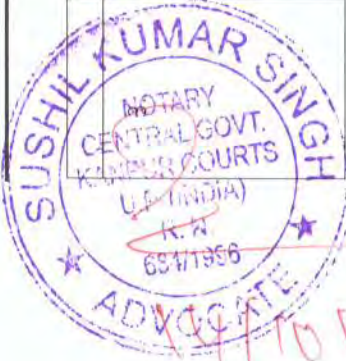
Sr. No.	Settlement Deliveries	Action
5.	(a) Gift Deed from Gopal Chandra Lohia in favour of Raj Kumar Lohia (b) Original Share Certificates (c) Executed and stamped share transfer deeds in form SH-4	Transfer of 1,00,000 Shares representing 25% held by Gopal Chandra Lohia in Saumya Real Estates Private Limited

VIII. ANTHER VINIMAY PRIVATE LIMITED (subject to Regulatory Approvals)

Sr. No.	Settlement Deliveries	Action
1.	(a) Gift Deed from Anuja Lohia in favour of Anurag Lohia (b) Original Share Certificates (c) Executed and stamped share transfer deeds in form SH-4	Transfer of 1,23,950 Shares representing 21.28% held by Anuja Lohia to Anurag Lohia in Anther Vinimay Private Limited

IX. RACHIT FINSEC PRIVATE LIMITED (subject to Regulatory Approvals)

Sr. No.	Settlement Deliveries	Action
1.	(a) Gift Deed from Alok Kumar Lohia in favour of Anurag Lohia (b) Original Share Certificates (c) Executed and stamped share transfer deeds in form SH-4	Transfer of 1,69,800 Shares representing 28.06% held by Alok Kumar Lohia to Anurag Lohia in Rachit Finsec Private Limited
2.	(a) Gift Deed from Jamuna Devi Lohia in favour of Anurag Lohia (b) Original Share Certificates (c) Executed and stamped share transfer deeds in form SH-4	Transfer of 50,000 Shares representing 8.26% held by Jamuna Devi Lohia to Anurag Lohia in Rachit Finsec Private Limited



(a)	Gift Deed from Jitendra Kumar Lohia in favour of Anurag Lohia	Transfer of 2,80,200 Shares representing 46.30% held by Jitendra Kumar Lohia to Anurag Lohia in Rachit Finsec Private Limited
(b)	Original Share Certificates	
(c)	Executed and stamped share transfer deeds in form SH-4	

X. SHIPRA FINSEC PRIVATE LIMITED (subject to Regulatory Approvals)

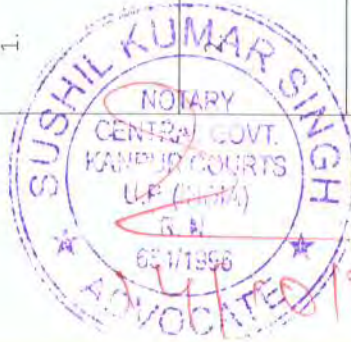
Sr. No.	Settlement Deliveries	Action
1.	(a) Gift Deed from Gopal Chandra Lohia in favour of Ajay Lohia (b) Original Share Certificates (c) Executed and stamped share transfer deeds in form SH-4	Transfer of 40,652 Shares representing 6.72% held by Gopal Chandra Lohia to Ajay Lohia in Shipra Finsec Private Limited
2.	(a) Gift Deed from Gopal Chandra Lohia in favour of Shradha Lohia (b) Original Share Certificates (c) Executed and stamped share transfer deeds in form SH-4	Transfer of 2,47,548 Shares representing 40.9% held by Gopal Chandra Lohia to Shradha Lohia in Shipra Finsec Private Limited
3.	(a) Gift Deed from Urmila Devi Lohia in favour of Shradha Lohia (b) Original Share Certificates (c) Executed and stamped share transfer deeds in form SH-4	Transfer of 49,000 Shares representing 8.10% held by Urmila Devi to Shradha Lohia in Shipra Finsec Private Limited

XI. SHRUTI FINSEC PRIVATE LIMITED (subject to Regulatory Approvals)

Sr. No.	Settlement Deliveries	Action
1.	(a) Gift Deed from Amit Kumar Lohia in favour of Raj Kumar Lohia (b) Original Share Certificates (c) Executed and stamped share transfer deeds in form SH-4	Transfer of 2,95,400 Shares representing 48.78% held by Amit Kumar Lohia to Raj Kumar Lohia in Shruti Finsec Private Limited
	(a) Gift Deed from Neela Lohia in favour of Raj Kumar Lohia (b) Original Share Certificates (c) Executed and stamped share transfer deeds in form SH-4	Transfer of 43,944 Shares representing 7.26% held by Neela Lohia to Raj Kumar Lohia in Shruti Finsec Private Limited
3.	(a) Gift Deed from Neela Lohia in favour of Gaurav Lohia (b) Original Share Certificates (c) Executed and stamped share transfer deeds in form SH-4	Transfer of 6056 Shares representing 1% held by Neela Lohia to Gaurav Lohia in Shruti Finsec Private Limited

XII. LOHIA ENGINEERING & DESIGN SERVICES PRIVATE LIMITED

Sr. No.	Settlement Deliveries	Action
1.	(a) Gift Deed from Jitendra Kumar Lohia in favour of Ritu Lohia (b) Original Share Certificates (c) Executed and stamped share transfer deeds in form SH-4	Transfer of 44,10,000 Shares representing 49% held by Jitendra Kumar Lohia to Ritu Lohia in Lohia Engineering Design Services Private Limited



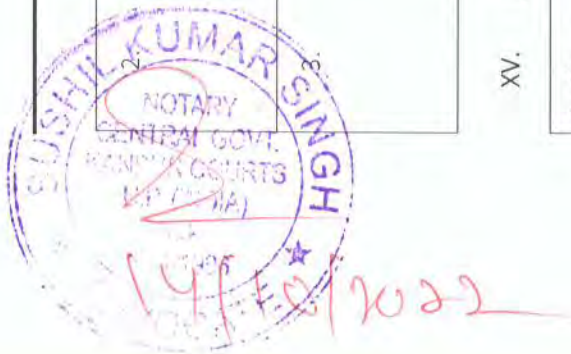
2.	(a) Gift Deed from Jitendra Kumar Lohia in favour of Amit Kumar Lohia (b) Original Share Certificates (c) Executed and stamped share transfer deeds in form SH-4	Transfer of the remaining 90,000 Shares representing 1% held by Jitendra Kumar Lohia to Amit Kumar Lohia in Lohia Engineering Design Services Private Limited
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XIII. LOHIA GROUP HOUSING PRIVATE LIMITED

Sr. No.	Settlement Deliveries	Action
1.	(a) Gift Deed from Amit Kumar Lohia in favour of Raj Kumar Lohia (b) Original Share Certificates (c) Executed and stamped share transfer deeds in form SH-4	Transfer of 5,000 Shares representing 50% held by Amit Kumar Lohia to Raj Kumar Lohia in Lohia Group Housing Private Limited
2.	(a) Gift Deed from Jitendra Kumar Lohia in favour of Raj Kumar Lohia (b) Original Share Certificates (c) Executed and stamped share transfer deeds in form SH-4	Transfer of 4900 Shares representing 49% held by Jitendra Kumar Lohia to Raj Kumar Lohia in Lohia Group Housing Private Limited
3.	(a) Gift Deed from Jitendra Kumar Lohia in favour of Neela Lohia (b) Original Share Certificates (c) Executed and stamped share transfer deeds in form SH-4	Transfer of the remaining 100 Shares representing 1% held by Jitendra Kumar Lohia to Neela Lohia in Lohia Group Housing Private Limited

XIV. SPARETEX PRIVATE LIMITED

Sr. No.	Settlement Deliveries	Action
1.	(a) Gift Deed from Amit Kumar Lohia in favour of Raj Kumar Lohia (b) Original Share Certificates (c) Executed and stamped share transfer deeds in form SH-4	Transfer of 5,000 Shares representing 50% held by Amit Kumar Lohia to Raj Kumar Lohia in Sparetex Private Limited



(a)	Gift Deed from Jitendra Kumar Lohia in favour of Raj Kumar Lohia	Transfer of 4900 Shares representing 49% held by Jitendra Kumar Lohia to Raj Kumar Lohia in Sparetex Private Limited
(b)	Original Share Certificates	
(c)	Executed and stamped share transfer deeds in form SH-4	
(a)	Gift Deed from Jitendra Kumar Lohia in favour of Neela Lohia	Transfer of the remaining 100 Shares representing 1% held by Jitendra Kumar Lohia to Neela Lohia in Sparetex Private Limited
(b)	Original Share Certificates	
(c)	Executed and stamped share transfer deeds in form SH-4	

XV. LOHFAM FINSEC LLP

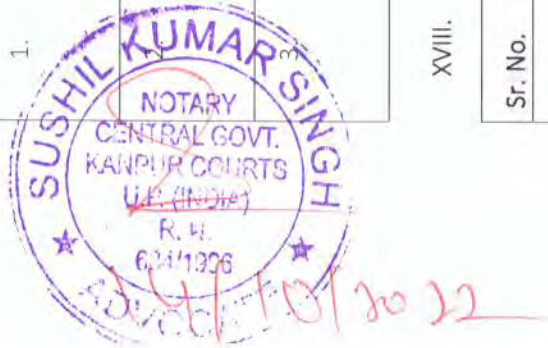
Sr. No.	Settlement Deliveries	Action
1.	Duly executed and stamped Amended and Restated Limited Liability Partnership Deed	Proposed ownership interest as of the Effective Date: 1. Amit Kumar Lohia- 49% 2. Raj Kumar Lohia- 19% 3. Gaurav Lohia- 13% 4. Ritu Lohia- 19%

XVI. SNL ENTERPRISES LLP

Sr. No.	Settlement Deliveries	Action
1.	Duly executed and stamped Amended and Restated Limited Liability Partnership Deed	Proposed ownership interest as of the Effective Date: 1. Gopal Chandra Lohia- 33.33% 2. Raj Kumar Lohia- 33.34% 3. Alok Kumar Lohia- 33.33%

XVII. MURLI MANOHAR REAL ESTATES LLP

Sr. No.	Settlement Deliveries	Action
1.	Duly executed and stamped Amended and Restated Limited Liability Partnership Deed	Proposed ownership interest as of the Effective Date: Capital Contribution of 97.74% from Amit Kumar Lohia to Raj Kumar Lohia in Murl Manohar Real Estates LLP
	Duly executed and stamped Amended and Restated Limited Liability Partnership Deed	Proposed ownership interest as of the Effective Date: Capital Contribution of 1% from Ritu Lohia to Gaurav Lohia in Murl Manohar Real Estates LLP
	Duly executed and stamped Amended and Restated Limited Liability Partnership Deed	Proposed ownership interest as of the Effective Date: Capital Contribution of 1.26% from Ritu Lohia to Raj Kumar Lohia in Murl Manohar Real Estates LLP



XVIII. MATI LAND HOLDINGS PRIVATE LIMITED

Sr. No.	Settlement Deliveries	Action
1.	(a) Gift Deed from Jitendra Kumar Lohia in favour of Ajay Lohia (d) Original Share Certificates (b) Executed and stamped share transfer deeds in form SH-4	Transfer of 7,55,000 Shares representing 50% held by Jitendra Kumar Lohia in Mati Land Holdings Private Limited
2.	(a) Gift Deed from Gopal Chandra Lohia in favour of Shradha Lohia (b) Original Share Certificates (c) Executed and stamped share transfer deeds in form SH-4	Transfer of 7,39,900 Shares representing 49% held by Gopal Chandra Lohia in Mati Land Holdings Private Limited
3.	(a) Gift Deed from Gopal Chandra Lohia in favour of Ajay Lohia (b) Original Share Certificates (c) Executed and stamped share transfer deeds in form SH-4	Transfer of 15,100 Shares representing 1% held by Gopal Chandra Lohia in Mati Land Holdings Private Limited

XIX. SHREE MARUT REAL ESTATE PRIVATE LIMITED

Sr. No.	Settlement Deliveries	Action
(a)	Gift Deed from Jitendra Kumar Lohia in favour of Anurag Lohia	Transfer of 7,000 Shares representing 2.12% held by Jitendra Kumar Lohia in
(b)	Original Share Certificates	
(c)	Executed and stamped share transfer deeds in form SH-4	
(a)	Gift Deed from Alok Kumar Lohia in favour of Anurag Lohia	Transfer of 3,000 Shares representing 0.91% held by Alok Kumar Lohia to Anurag Lohia
(b)	Original Share Certificates	
(c)	Executed and stamped share transfer deeds in form SH-4	

XX. KLPR-B REALTIES PRIVATE LIMITED

Sr. No.	Settlement Deliveries	Action
(a)	Gift Deed from Amit Kumar Lohia in favour of Raj Kumar Lohia	Transfer of 19,500 Shares representing 39% held by Amit Kumar Lohia in KLPR-B Realities Private Limited
(b)	Original Share Certificates	
(c)	Executed and stamped share transfer deeds in form SH-4	
(a)	Gift Deed from Amit Kumar Lohia in favour of Gaurav Lohia	Transfer of 500 Shares representing 1% held by Amit Kumar Lohia in KLPR-B Realities Private Limited
(b)	Original Share Certificates	
(c)	Executed and stamped share transfer deeds in form SH-4	
(a)	Gift Deed from Jitendra Kumar Lohia in favour of Raj Kumar Lohia	Transfer of 30,000 Shares representing 60% held by Jitendra Kumar Lohia in KLPR-B Realities Private Limited
(b)	Original Share Certificates	
(c)	Executed and stamped share transfer deeds in form SH-4	

XXI. MORNING GLORY INFRA LIMITED (Apartment Building for sale (Emerald Garden) only 15.96% stake)

Sr. No.	Settlement Deliveries	Action
1.	(a) Gift Deed from Alok Kumar Lohia in favour of Anurag Lohia (b) Copies of transfer instructions delivered to the depository participant of the transferor (c) Demat account debit confirmation	Transfer of 11,10,000 Shares representing 2.62% held by Alok Kumar Lohia in Morning Glory Infra Limited.
2.	(a) Gift Deed from Gopal Chandra Lohia to Anuja Lohia (b) Copies of transfer instructions delivered to the depository participant of the transferor (c) Demat account debit confirmation	Transfer of 12,90,000 Shares representing 3.05% held by Gopal Chandra Lohia in Morning Glory Infra Limited.

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SCHEDULE V - INTELLECTUAL PROPERTY OF THE LOHIA GROUP

Part A – Trademarks

<u>HELD IN ENTITY</u>	<u>TRADEMARK</u>	<u>LOGO</u>	<u>REGISTRATION NO./ APPLICATION NO.</u>	<u>STATUS</u>
Lohia Corp Limited	LOHIA GROUP (Word)	LOHIA GROUP	626751	Registered Certificate No. 496449 Dated: 24/12/2005
Lohia Corp Limited	LOHIA GROUP (Word)	LOHIA GROUP	1794046	Registered Dated: 10/06/2011 Certificate No. 1013673
Lohia Corp Limited	LOHIA GROUP (Word)	LOHIA GROUP	626916	Registered Dated: 18/01/2019 Certificate No. 2078377
Lohia Corp Limited	LOHIA GROUP (Word)	LOHIA GROUP	626749	Registered Dated: 31/01/2019 Certificate No. 2089733 Notified in Journal No.: 1888
Lohia Corp Limited	LOHIA GROUP (Logo)		507565	Registered No. 238414 Dated: 28/02/2001 Certificate
Lohia Corp Limited	LOHIA GROUP (Logo)		626914	Registered 30/03/2010 Certificate No. 860770 Dated:
Lohia Corp Limited	LOHIA GROUP (Logo)		626915	Abandoned: Request for amendment is pending for processing and application form not digitized Certificate No. 867918 Dated: 31/03/2010

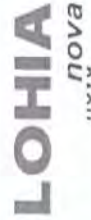


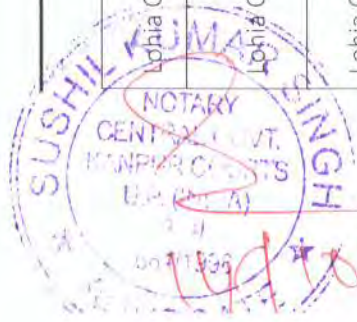
Lohia Corp Limited	LOHIA GROUP (Logo)		626913	Registered 31/03/2010	Certificate No. 867886 Dated:
Lohia Corp Limited	LOHIA GROUP (Logo with Slogan)		627230	Registered 31/03/2010	Certificate No. 867904 Dated:
Lohia Corp Limited	LOHIA GROUP (Logo)		1700924	Registered Dated: 28/01/2011	Certificate No. 916315
Lohia Corp Limited	LOHIA GROUP (Logo)		627233	Registered Dated: 27/03/2019 1896	Certificate No. 2134280 Notified in Journal No.:
Lohia Corp Limited	LOHIA CORP (Word)	LOHIA CORP	2540672	Registered due and Renewal request in prescribed form is to be filed by the applicant No. 2266463 Dated: 31/08/2019 Journal No.: 1918	Renewal of Trademark is Certificate Notified in
Lohia Corp Limited	LOHIA CORP (Word)	LOHIA CORP	2540673	Registered due and Renewal request in prescribed form is to be filed by the applicant No. 1420622 Dated: 23/12/2016 Journal No.: 1778	Renewal of Trademark is Certificate Notified in



Lohia Corp Limited	LOHIA CORP (Word)	LOHIA CORP	2540674	Registered Renewal of Trademark is due and Renewal request in prescribed form is to be filed by the applicant Certificate No. 1420436 Dated: 23/12/2016 Notified in Journal No.: 1778
Lohia Corp Limited	LOHIA CORP (Word)	LOHIA CORP	2540675	Opposed Request for amendment is pending for processing
Lohia Corp Limited	LOHIA CORP (Logo)	LohiaCorp	2540676	Registered Renewal of Trademark is due and Renewal request in prescribed form is to be filed by the applicant Certificate No. 2266464 Dated: 31/08/2019 Notified in Journal No.: 1918
Lohia Corp Limited	LOHIA CORP (Logo)	LohiaCorp	2540677	Registered Renewal of Trademark is due and Renewal request in prescribed form is to be filed by the applicant Certificate No. 2266461 Dated: 31/08/2019 Notified in Journal No.: 1918
Lohia Corp Limited	LOHIA CORP (Logo)	LohiaCorp	2540678	Objected
Lohia Corp Limited	LOHIA CORP (Logo)	LohiaCorp	2540679	Registered Renewal of Trademark is due and Renewal request in prescribed form is to be filed by the applicant Certificate No. 1420396 Dated: 23/12/2016 Notified in Journal No.: 1778



Lohia Corp Limited	LOHIA CORP (Logo)		4408813	Registered Dated: 15/09/2020 1967	Certificate No. 2506273 Notified in Journal No.:
Lohia Corp Limited	LOHIA nano (Logo)		1784993	Registered Dated: 08/07/2015	Certificate No. 1218468
Lohia Corp Limited	LOHIA a c e (Logo)		1738181	Registered Dated: 06/04/2016	Certificate No. 1271667
Lohia Corp Limited	LOHIA NOVA (Word)	LOHIA NOVA	2024170	Registered Dated: 21/07/2018 1860	Certificate No. 1927713 Notified in Journal No.:
Lohia Corp Limited	LOHIA NOVA (Logo)		4311294	Advertised before acceptance	
Lohia Corp Limited	LOHIA NOVA (Logo)		2024259	Opposed	



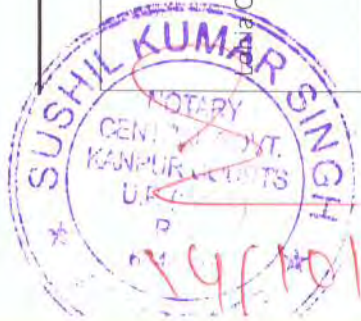
Lohia Corp Limited	NOVA (Word)	NOVA	2024213	Objected Hearing	Ready for Show Cause
Lohia Corp Limited	NOVA (Logo)	nova	2024242	Registered 2744251 Dated: 19/05/2021 Journal No.: 2002	Certificate No. Notified in
Lohia Corp Limited	LOHIA INNOVA (Word)	LOHIA INNOVA	2089507	Registered 1075302 Dated: 28/09/2012	Certificate No.
Lohia Corp Limited	LOHIA INNOVA (Word)	LOHIA INNOVA	2089508	Registered 1495932 Dated: 21/03/2017 Journal No.: 1790	Certificate No. Notified in
Lohia Corp Limited	LOHIA INNOVA (Word)	LOHIA INNOVA	2089509	Registered 1495921 Dated: 21/03/2017 Journal No.: 1790	Certificate No. Notified in
Lohia Corp Limited	COEX (Word)	COEX	2267100	Registered Dated: 03/07/2018 1858	Certificate No. 1905547 Notified in Journal No.:
Lohia Corp Limited	COEXTEC (Word)	COEXTEC	2270011	Registered Dated: 17/05/2016	Certificate No. 1275663
Lohia Corp Limited	VALVOMATIC (Word)	VALVOMATIC	2379019	Registered Dated: 10/07/2017 1806	Certificate No. 1597987 Notified in Journal No.:
Lohia Corp Limited	LOFIL (Word)	LOFIL	1243131	Registered 18/03/2006	Certificate No. 522234 Dated:
Lohia Corp Limited	LOREX (Word)	LOREX	1243130	Registered 24/10/2005	Certificate No. 450704 Dated:



Lohia Corp Limited	DUOTEC (Logo)		1722231	Registered Dated: 29/09/2017 1818	Certificate No. 1661831 Notified in Journal No.:
Lohia Corp Limited	LOHIA DUOTEC (Logo)		1722232	Registered Dated: 04/01/2017 1780	Certificate No. 1434753 Notified in Journal No.:
Lohia Corp Limited	AUTOROTO (Logo)		1726957	Registered Dated: 06/09/2017 1815	Certificate No. 1642779 Notified in Journal No.:
Lohia Corp Limited	LOHIA (Logo) AUTOROTO		1726936	Registered Dated: 06/09/2017 1815	Certificate No. 1642834 Notified in Journal No.:
Lohia Corp Limited	BLOKOMATIC (Logo)		3344328	Registered Dated: 31/05/2018 1853	Certificate No. 1875214 Notified in Journal No.:
Lohia Corp Limited	LAMICOAT (Word)	LAMICOAT	3559969	Registered Dated: 13/11/2020 1975	Certificate No. 2560055 Notified in Journal No.:



Lohia Corp Limited	LAMICOAT (Word)	LAMICOAT	4382148	Objected	
Lohia Corp Limited	RECLAMAX (Word)	RECLAMAX	4318041	Registered Dated: 15/03/2020 1946	Certificate No. 2422344 Notified in Journal No.:
Lohia Corp Limited	RECLAMAX (Word)	RECLAMAX	4318042	Registered Dated: 15/03/2020 1946	Certificate No. 2422574 Notified in Journal No.:
Lohia Corp Limited	SPARETEX (A Lohia Brand) (Logo)		4591478	Objected Hearing	Ready for Show Cause
Lohia Corp Limited	LOHIA IFIT (Word)	LOHIA IFIT	4502462	Abandoned 2581120 Dated: 07/01/2021 in Journal No.: 1983	Certificate No. Notified
Lohia Corp Limited	LOHIA IFIT (Word)	LOHIA IFIT	4502463	Abandoned 2585425 Dated: 10/01/2021 in Journal No.: 1983	Certificate No. Notified
Lohia Corp Limited	LOHIA IFIT (Logo)		4892760	Abandoned Dated: 18/08/2021 No.: 2015	Certificate No. 2811721 Notified in Journal
Lohia Corp Limited	LOHIA IFIT (Logo)		4892761	Opposed	



LCL Aviation Private Limited	SMAART Jute BAG (Device)		4973060	Registered Dated: 08/01/2022 No.: 2035	Certificate No. 2907168 Notified in Journal
LCL Aviation Private Limited	LCL AVIATION (Device)		5090023	Registered 2919786 in Journal No.: 2043	Certificate No. Dated: 06/03/2022 Notified
LCL Aviation Private Limited	LCL AVIATION (Device)		5090020	Registered 2919985 in Journal No.: 2043	Certificate No. Dated: 06/03/2022 Notified
LCL Aviation Private Limited	LCL AVIATION (Device)		5090019	Registered 2921244 in Journal No.: 2043	Certificate No. Dated: 06/03/2022 Notified
LCL Aviation Private Limited	LCL AVIATION (Device)		5090018	Registered 2920197 in Journal No.: 2043	Certificate No. Dated: 06/03/2022 Notified

LCL Aviation Private Limited	LCL AVIATION (Device)		5090017	Registered 2920198 Dated: 06/03/2022 in Journal No.: 2043 Certificate No. Notified
LCL Aviation Private Limited	LCL AVIATION (Device)		5090016	Registered 2919609 Dated: 06/03/2022 in Journal No.: 2043 Certificate No. Notified
LCL Aviation Private Limited	LCL AVIATION (Device)		5090015	Registered 2919610 Dated: 06/03/2022 in Journal No.: 2043 Certificate No. Notified
LCL Aviation Private Limited	LCL AVIATION (Device)		5090014	Registered 2970461 Dated: 03/05/2022 in Journal No.: 2052 Certificate No. Notified
LCL Aviation Private Limited	LCL AVIATION (Device)		5090026	Registered 2970748 Dated: 04/05/2022 in Journal No.: 2052 Certificate No. Notified





LCL Aviation Private Limited	LCL AVIATION (Device)		5090027	Registered 2915639 in Journal No.: 2042 Dated: 26/02/2022 Certificate No. Notified
Ms. Garima Lohia	LA VOGUETTE (Word)	LA VOGUETTE	2639541	Registered Dated: 12/07/2017 1807 Certificate No. 1600919 Notified in Journal No.:
Ms. Garima Lohia	LA VOGUETTE (Logo)	<i>La Voquette</i>	2639542	Registered Dated: 14/11/2018 1877 Certificate No. 2023359 Notified in Journal No.:
Injectoplast Private Limited	INJECTOPLAST	INJECTOPLAST	1075877	Registered
Injectoplast Private Limited	IP & LOGO		1075878	Registered
Injectoplast Private Limited	INJECTOPLAST	INJECTOPLAST	1075879	Registered
Injectoplast Private Limited	IP & LOGO		1075880	Registered
Injectoplast Private Limited	INJECTOPLAST	INJECTOPLAST	1075881	Registered

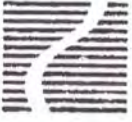
SUSHIL KUMAR
 06/11/2022

Injectoplast Private Limited	IP & LOGO		1075882	Registered
Injectoplast Private Limited	INJECTOPLAST	INJECTOPLAST	1075883	Registered
Injectoplast Private Limited	IP & LOGO		1075884	Registered
Injectoplast Private Limited	INJECTOPLAST	INJECTOPLAST	1075885	Registered
Injectoplast Private Limited	IP & LOGO		1075886	Registered
Injectoplast Private Limited	INJECTOPLAST	INJECTOPLAST Perfection in Engineering Plastics		Unregistered
Injectoplast Private Limited	INJECTOPLAST	INJECTOPLAST Perfection in Engineering Plastics		Unregistered
Injectoplast Private Limited	INJECTOPLAST	 INJECTOPLAST		Unregistered

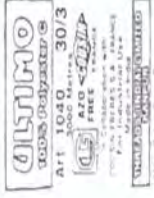
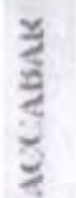


Lohia Mechatronik Pvt Ltd	LOHIA MECHATRONIK	LOHIA MECHATRONIK	2593630	Registered Certificate no: 2593630 Dated: 12/06/2020
Mechatronik Pvt Ltd	LOHIA MECHATRONIK	LOHIA MECHATRONIK	4529852	Hearing is scheduled (reply submitted)Dated: 12/06/2020
Lohia Mechatronik Pvt Ltd	LOHIA MECHATRONIK	LOHIA MECHATRONIK	4529853	Hearing is scheduled (reply submitted) Dated: 12/06/2020
SBI Mechatronik GmbH	SBI Mechatronik (word)	SBI Mechatronik	4331490	Registered Certificate no: 2593630 Dated: 25/10/2019
SBI Mechatronik GmbH	SBI Mechatronik (word)	SBI Mechatronik	4331491	Registered Certificate no: 2593630 Dated: 25/10/2019
SBI Mechatronik GmbH	SBI Mechatronik (word)	SBI Mechatronik	4331492	Hearing is scheduled (reply submitted) Dated: 25/10/2019
SBI Mechatronik GmbH	SBI Mechatronik (word)	SBI Mechatronik	305336	Registered Certificate no: 305336 (Austria) Dated: 18/10/2019



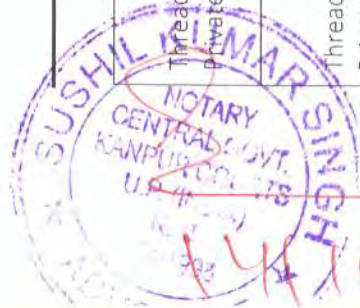
LR Moulds Private Limited	LR Moulds (Logo)			Unregistered
Threads Private Limited (India)	QUARTZ	QUARTZ	520729	Registered
Threads Private Limited (India)	SAPHIRE	SAPHIRE	530279	Registered
Threads Private Limited (India)	ZEN	ZEN	615776	Registered
Threads Private Limited (India)	MONET	MONET	615777	Registered
Threads Private Limited (India)	NYBOND	NYBOND	615779	Registered
Threads Private Limited (India)	OPEL (New F. ForTM-48)	Opel	757005	Registered



(India) Threads Private Limited	ULTIMO		1106518	Registered
(India) Threads Private Limited	DUET		1106519	Registered
(India) Threads Private Limited	ACCABAR		1106520	Registered
(India) Threads Private Limited	GIRASOL		1106521	Registered
(India) Threads Private Limited	CORAL		1106522	Registered
(India) Threads Private Limited	GARNET		1106523	Registered



Threads Private Limited (India)	ZIRCON	ZIRCON	1106524	Registered
Threads Private Limited (India)	LYNX	LYNX	1106525	Registered
Threads Private Limited (India)	CONCH	CONCH	1106526	Registered
Threads Private Limited (India)	JASPER	JASPER	1106527	Registered
Threads Private Limited (India)	BONDEX	BONDEX	1293557	Registered
Threads Private Limited (India)	One Word One Thread	One Word One Thread	1419770	Registered
Threads Private Limited (India)	The Shape Our Thread Takes	The Shape Our Thread Takes	1419771	Registered
Threads Private Limited (India)	Is There A Common Thread!	Is There A Common Thread!	1419772	Registered



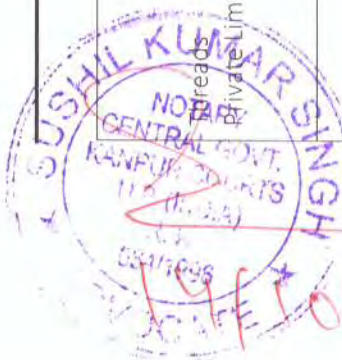
Threads Private Limited (India)	STARLITE	STARLITE	1748188	Registered
Threads Private Limited (India)	DUOFIL	DUOFIL	1748189	Registered
Threads Private Limited (India)	EDDEN		1748203	Registered
Threads Private Limited (India)	DUET	DUET	1972675	Registered
Threads Private Limited (India)	ULTIMO	ULTIMO	1972676	Registered
Threads Private Limited (India)	THREADS LIMITED (INDIA)	THREADS (INDIA) LIMITED	2524172	Refused
Threads Private Limited (India)	ENGLISH POLY	ENGLISH POLY	3326609	Registered



(India) Threads Private Limited	LYNX		3342204	Registered	
(India) Threads Private Limited	JASPER		3342205	Registered	
(India) Threads Private Limited	BONDEX		3342206	Registered	
(India) Threads Private Limited	DUOFIL		3342207	Registered	

SUSHIL KUMAR
 NOTARY
 CENTRAL GOVT.
 KANPUR
 112
 11/11/2022
 10/2022

(India) Threads Private Limited	CORAL		3342208	Registered
(India) Threads Private Limited	ZIRCON		3342209	Registered
(India) Threads Private Limited	OPEL		3342210	Registered
(India) Threads Private Limited	QUARTZ		3342211	Registered



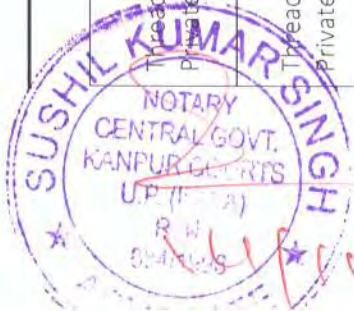
 HON'BLE DISTRICT JUDGE, KANPUR

 10/10/2022

Threads Private Limited (India)	SAPPHIRE		3342212	Registered	
Threads Private Limited (India)	ZEN		3342213	Registered	
Threads Private Limited (India)	MONET		3342214	Registered	
Threads Private Limited (India)	NY BOND		3342215	Registered	
Threads Private Limited (India)	GARNET		3342216	Registered	



(India) Threads Private Limited	JOSH	JOSH	3363535	Registered
(India) Threads Private Limited	TRISHINE	TRISHINE	3384656	Registered
(India) Threads Private Limited	REPEL	REPEL	3384658	Registered
(India) Threads Private Limited	ENGLISH POLY		3394769	Registered
(India) Threads Private Limited	ENGLISH POLY		3394770	Registered



Threads Private Limited (India)	RAYUR SILK	RAYUR SILK	3394771	Registered
Threads Private Limited (India)	IPCALOOP	IPCALOOP	3521102	Registered
Threads Private Limited (India)	IPCAN	IPCAN	3521103	Registered
Threads Private Limited (India)	IPCORE	IPCORE	3521104	Registered
Threads Private Limited (India)	IPCOTTON	IPCOTTON	3521105	Registered
Threads Private Limited (India)	IPCAFIL	IPCAFIL	3521106	Registered
Threads Private Limited (India)	IPCALON	IPCALON	3521107	Registered
Threads Private Limited (India)	IPCABOND	IPCABOND	3521108	Registered
Threads Private Limited (India)	IPCASAIL	IPCASAIL	3521109	Registered



(India) Threads Private Limited	BONYL	BONYL	3521110	Registered	
(India) Threads Private Limited	M-TECH		4533881	Pending	
(India) Threads Private Limited	P-TECH	P-Tech	4533898	Registered	
(India) Threads Private Limited	ECO-R SAPPHIRE	Eco-r Sapphire	4534480	Registered	
(India) Threads Private Limited	ECO-R QUARTZ	Eco-r Quartz	4534792	Registered	
(India) Threads Private Limited	SILVER PRO		4537788	Pending	
(India) Threads Private Limited	SILVER PRO	SILVER PRO	4537804	Pending	

L&S Light & Strong Limited	L&S Light & Strong Limited (Logo)			Unregistered
Lohia Aerospace Systems Private Limited	Lohia Aerospace Systems Private Limited (Logo)			Unregistered





SCHEDULE V

INTELLECTUAL PROPERTY OF THE LOHIA GROUP

Part B – Patents

Owner/Applicant	Title	Indian App. No. Date of App.	Status/Patent Certificate No.	Date of Grant
Lohia Corp Limited	Method And Apparatus for Producing Oriented Slit Film Tapes	3097/DEL/2005 November 21, 2005	266816	June 3, 2015
Lohia Corp Limited	Yarn Grasping Device for Automatic Yarn Transfer In Turret Type Winders	1751/DEL/2007 August 17, 2007	275433	September 2, 2016
Lohia Corp Limited	Device For Introducing Yarn to The Grasping Device Of An Automatic Turret Type Winder	1896/DEL/2007 September 7, 2007	279181	January 13, 2017
Lohia Corp Limited	A Novel Multi - Layered Tape and A Process Of Its Manufacture	2027/DEL/2008 August 27, 2008	275873	September 23, 2016
Lohia Corp Limited	A Fabric Pulling Mechanism for Automated Sewing Or Seam Making Machines And A Method Of Pulling Fabric	174/DEL/2009 January 29, 2009	285943	August 1, 2017
Lohia Corp Limited	Double Folder Device for Automatic Bag Cutting And Sewing Machine	173/DEL/2009 January 29, 2009	301495	September 27, 2018
Lohia Corp Limited	An improved apparatus and a process for producing multi filament yarns in spin-draw-wind systems.	214/DEL/2009 February 3, 2009	288445	October 17, 2017
Lohia Corp Limited	Method And Device For Producing Sacks From A Fabric	201637004742 February 10, 2016	389907	February 21, 2022
Lohia Corp Limited	Device and method for turret positioning in automatic yarn winder	724/DEL/2009 April 8, 2009	301252	September 24, 2018
Lohia Corp Limited	A Novel Device For Efficiently Guiding Yarn During Yarn Transfer In Turret Type Autowinder	2458/DEL/2009 November 30, 2009	337392	May 27, 2020



Lohia Corp Limited	Bag Made Of Coated Multi-Layer Tape Woven Fabric And A Process For Producing It	2612/DEL/2009 March 31, 2010	297992	June 25, 2018
Lohia Corp Limited	Hot Air Trapping Device In Plastic Extrusion Moulding Machines	888/DEL/2010 April 12, 2010	374272	August 11, 2021
Lohia Corp Limited	Turret Type Automatic Winder	2596/DEL/2010 November 25, 2010	368842	June 8, 2021
Lohia Corp Limited	A System To Sense Tape Ends In A Weaving Loom	1078/DEL/2011 April 13, 2011	305278	January 2, 2019
Lohia Corp Limited	An Anti -Tape-Wrapping Device And A Method Of Avoiding Wrapping Of Broken Tape Around A Roller	3242/DEL/2012 October 18, 2012	355693	January 12, 2021
Lohia Corp Limited	Apparatus For Inward Folding Of A Corner Of A Tubular Fabric	1171/DEL/2012	339454	June 26, 2020
Lohia Corp Limited	Fabric Guide Device	2431/DEL/2014 August 27, 2014	322326	October 4, 2019
Lohia Corp Limited	Method For Closing A Tubular Bag Body And A Bag Produced Using It	7715/DELNP/2013 September 3, 2013	391396	March 8, 2022
Lohia Corp Limited	A Device And A Method For Parting Of Fabric Layer	3215/DEL/2014 November 7, 2014	317166	July 30, 2019
Lohia Corp Limited	A Device And Method For Automated Manufacturing Of Sewn Valved Sacks	1172/DEL/2012 May 31, 2012	353092	DECEMBER 7, 2020
Lohia Corp Limited	A Device and the Method for controlling the Motion of a Pusher Element in an Automated Sack Making Apparatus	201811010750 April 29, 2018	359906	March 1, 2021
Lohia Corp Limited	Method For Sealing A Bag Body	4711/DELNP/2012 May 28, 2012	338592	June 16, 2020
Lohia Corp Limited	Method For Sealing A Bag Body	4712/DELNP/2012 May 28, 2012	354759	December 29, 2020
Lohia Corp Limited	Apparatus And Method For Thermal Treatment Of Moving Web Strips	201811040635 November 19, 2018	358027	February 9, 2021
Lohia Corp Limited	Open Mesh Leno Fabric, A Bag Made From It, And A Method Of Making The Leno Fabric	201911001690 February 3, 2019	364779	April 16, 2021



Lohia Corp Limited	A Woven Fabric, A Method Of Making It And A Process Of Making A Bag From It, And A Bag Made From It	202111006732 February 18, 2021	403268	August 10, 2022
Lohia Corp Limited	A Method To Position Spindle Precisely In Turret Type Automatic Winder	1958/DEL/2015 December 03, 2015	403503	August 12, 2022
Lohia Corp Limited	A Device And A Method For Manufacturing A Composite Bag, And A Composite Bag	201811031871 September 17, 2018	404962	August 29, 2022
Lohia Corp Limited	Apparatus for and method of cutting stitching threads joining consecutive bags on a bag making line	1428/DEL/2014 May 30, 2014	Under Process	Under Process
Lohia Corp Limited	Circular Weaving Machine Incorporating An Adjustable Weaving Ring Holder	3020/DEL/2014 October 22, 2014	Under Process	Under Process
Lohia Corp Limited	Device And Method For Threading Advancing Yarn Onto Winding Spindle Of An Automatic Revolver Type Winder	3253/DEL/2013 February 03, 2014	Under Process	Under Process
Lohia Corp Limited	A Device And A Method For controlling The Motion Of A Spreader Bar	312/DEL/2015 February 03, 2015	Under Process	Under Process
Lohia Corp Limited	A Device And A Method For Sensing End Of Warp Yarn Or Tape On A Fabric Weaving Loom	3164/DEL/2015 October 1, 2015	Under Process	Under Process
Lohia Corp Limited	Apparatus And Method For Regulating Winding Tension As Function Of Bobbin Diameter	1534/DEL/2015 November 04, 2015	Under Process	Under Process
Lohia Corp Limited	A Sewing Thread Lubrication Apparatus And A Method Of Sewing Thread	201611001195 March 14, 2016	Under Process	Under Process
Lohia Corp Limited	An Integrated Intelligent System And A Method For Estimating Actual Thickness Of Extruded Films	201711044970 April 14, 2018	Under Process	Under Process
Lohia Corp Limited	A Packaging Bag And A Method Of Making It	201611043408 June 11, 2017	Indian Application Refused.	
Lohia Corp Limited	A Device And A Method For Sensing End Of Warp Yarn On A Fabric Weaving Loom	201711026501 August 24, 2017	Under Process	Under Process



Lohia Corp Limited	Device And Method For Managing Defects In A Web Material On Conversion Lines	201811020878 July 8, 2018	Under Process	Under Process
Lohia Corp Limited	A Method And An Apparatus For Manufacturing A Storage Bag, And A Storage Bag	201811032969 September 23, 2018	Under Process	Under Process
Lohia Corp Limited	A Composite Rigid Tube For Yarn Winding	201911004251 February 04, 2019	Indian Application Refused (Opposed by Starlinger on 04-Dec'2020)	
Lohia Corp Limited	A Composite Bag And A Method Of And An Apparatus For Making It	201911007145 March 02, 2019	Under Process	Under Process
Lohia Corp Limited	A System And Method To Monitor Tape Breakage	201911012794 March 30, 2019	Under Process	Under Process
Lohia Corp Limited	A Process And An Apparatus For Bag Formation	201911034166 August 24, 2019	Under Process	Under Process
Lohia Corp Limited	A Shuttle Pad Assembly, A Shuttle And A Circular Loom	201911034172 August 24, 2019	Under Process	Under Process
Lohia Corp Limited	A System And A Method To Manufacture Uniformly Coated Fabric By Measuring And Adjusting Thickness Of Coatings Applied To An Uncoated Fabric	201911041347 Post-dated: April 12, 2020	Under Process	Under Process
Lohia Corp Limited	A Device And A Method For Bonding Labels To Sack Workpieces	201911041820 October 16, 2019	Under Process	Under Process
Lohia Corp Limited	A Circular Loom Fitted With Shed Forming Warp End Guide	201911048283 November 26, 2019	Under Process	Under Process
Lohia Corp Limited	A Circular Loom For Manufacturing Doup Fabric And A Method For Manufacturing It	201911048244 November 26, 2019	Under Process	Under Process
Lohia Corp Limited	A Circular Loom To Make Tubular Woven Fabric	201911050341 December 6, 2019	Under Process	Under Process
Lohia Corp Limited	A Method To Position Spindle Precisely In Turret Type Automatic Winder	201911000599 January 07, 2019	Under Process	Under Process
Lohia Corp Limited	Device And Method For Forming A Bottom Opening On A Bag Body	201617042275 December 12, 2016	Under Process	Under Process
Lohia Corp Limited	Device And Method For Transporting Tube-Shaped Bag Bodies	201617042276 December 12, 2016	Under Process	Under Process



Lohia Corp Limited	Device And Method For Forming A Bottom Opening On A Bag Body	201617042279 December 12, 2016	Under Process	Under Process
Lohia Corp Limited	Method And Apparatus For Producing Bags From A Woven-Fabric Tube	201617035382 October 17, 2016	Under Process	Under Process
Lohia Corp Limited	Apparatus For Closing Bags Made From Woven Fabric	201617035400 October 17, 2016	Under Process	Under Process
Lohia Corp Limited	A Semi-Automated Device For Inserting A Liner Cut Piece Into An Outer Covering And A Semi-automated Method For Doing So	202011000447 January 6, 2020	Under Process	Under Process
Lohia Corp Limited	A Winding Apparatus And A Method For Winding Continuously Arriving Yarn Or Slit Film Tapes	202011002314 January 20, 2020	Under Process	Under Process
Lohia Corp Limited	A Semi-Automated Device And A Method For Cutting Advancing Web Material	202011003864 January 29, 2020	Under Process	Under Process
Lohia Corp Limited	An Automated Apparatus And A Method For Making Valve In PillowShaped Sacks, And A Pillow-Shape Sack With A Valve	202011004579 February 3, 2020	Under Process	Under Process
Lohia Corp Limited	An Apparatus And A Method For Sealing Open Ends Of Bags With Easily Openable Seam And A Bag With Easily Openable Seam	202011015121 April 6, 2020	Under Process	Under Process
Lohia Corp Limited	A Cutting Apparatus Having A Semi-Automatically Replaceable Cutter Rail And Semi-Automated Method Of Replacing It	202011016753 April 18, 2020	Indian Application Refused	
Lohia Corp Limited	An Apparatus And A Method For Changeover Of Unwinding Rolls Of Fabric	202011017549 April 24, 2020	Under Process	Under Process
Lohia Corp Limited	An Apparatus And A Method For Measuring Width Of Moving Fabric Woven On A Circular Loom	202011019754 May 11, 2020	Under Process	Under Process
Lohia Corp Limited	An Apparatus And A Method To Open Ends Of Block Bottom Bags	202011019753 May 11, 2020	Under Process	Under Process
Lohia Corp Limited	An Apparatus And A Method For Cutting A Web Of Woven Sheet Material	202011020787 May 18, 2020	Under Process	Under Process



Lohia Corp Limited	A Circular Loom, A Method To Make Tubular Woven Fabric Of Composite Weave, And A Tubular Woven Fabric Of Composite Weave	202011046632 October 26, 2020 E-Filed: Dkt- 108446	Under Process	Under Process
Lohia Corp Limited	An Apparatus And A Method To Make Block Bottom Bags	202011048131 November 04, 2020	Under Process	Under Process
Lohia Corp Limited	A Circular Loom and a Method for Producing Regulated Weft Pattern Fabric, and a Woven Fabric with Regulated Weft Pattern	202011049324 November 11, 2020	Under Process	Under Process
Lohia Corp Limited	An Apparatus And A Method For Decontaminating Polymeric Material	202011052091 November 30, 2020	Under Process	Under Process
Lohia Corp Limited	Apparatus for turning cut pieces of web material around corners	202111007061 February 19, 2021	Under Process	Under Process
Lohia Corp Limited	Thread Guiding Device For A Creel	202111008123 February 26, 2021	Under Process	Under Process
Lohia Corp Limited	An Apparatus And A Method For Integrally Sealing Bag Ends And A Bag With Integrally Sealed End	202111024314 June 1, 2021	Under Process	Under Process
Lohia Corp Limited	An Apparatus And Method Of Thermo Mechanical Treatment Of Monoaxially Oriented Thermoplastic Tapes	202111025639 June 9, 2021	Under Process	Under Process
Lohia Corp Limited	An Apparatus and a Method for Gradually Changing the Transport Direction of a Tubular Bag Body	202111028687 June 25, 2021	Under Process	Under Process
Lohia Corp Limited	Apparatus and Method for Quenching Plastic Films	202111037804 August 20, 2021	Under Process	Under Process
Lohia Corp Limited	An Apparatus and A Method For Making Valved Side Gusseted Bags	202111039559 September 1, 2021	Under Process	Under Process
Lohia Corp Limited	An Apparatus And A Method For Drying Polymeric Films	202111039574 September 1, 2021	Under Process	Under Process
Lohia Corp Limited	An Apparatus And A Method For Measuring Fabric Roll Diameter	202111044959 October 04, 2021	Under Process	Under Process



Lohia Corp Limited	An Apparatus And A Method For Removal Of Moisture From Polymeric Granules In A Raffia Tape Extrusion Line	202111048131 October 22, 2021	Under Process	Under Process
Lohia Corp Limited	A Device and a Method for Guiding and Stopping Yarn During Yarn Transfer Process	202111058144 December 14, 2021	Under Process	Under Process
Lohia Corp Limited	A Device And A Method For Cutting A Fabric Web Or Sheet Material	202111058145 December 14, 2021	Under Process	Under Process
Lohia Corp Limited	An Apparatus And A Method For Weaving Tubular Fabric	202211001992 January 13, 2022	Under Process	Under Process
Lohia Corp Limited	An Apparatus And A Method For Inward Folding And Sealing A Bag End	202211002080 January 13, 2022	Under Process	Under Process
Lohia Corp Limited	A Woven Fabric, A Method Of Making The Same And A Bag Made From Said Fabric	202213010884 February 28, 2022	Under Process	Under Process
Lohia Corp Limited	An Apparatus And A Method For Sealing End Of A Tubular Bag On A Continuous Bag Processing Line	202211023681 April 22, 2022	Under Process	Under Process
Lohia Corp Limited	An Apparatus And Method For Ejecting Unprocessed Bags In An Automated Bag Making Machine	202211023682 April 22, 2022	Under Process	Under Process
Lohia Corp Limited	An Apparatus And A Method Of Removing Toxic Gases From Industrial Fumes Emerging During The Processing Of Plastics	202211023683 April 22, 2022	Under Process	Under Process
Lohia Mechatronik Pvt Ltd	A system to monitor physical properties of un-oriented moving web of silt plastic film	PCT/IB2021/061103 202011029592 14th October 2021	Under Process	Under Process
Lohia Mechatronik Pvt Ltd	System and method for mapping the lip adjustment bolts of a flat extrusion die	PCT/IB2022/053944 202121019682 27th April 2022	Under Process	Under Process

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SCHEDULE V

INTELLECTUAL PROPERTY OF THE LOHIA GROUP

Part C –Designs

Sl. No.	Title	Indian App. No. Date of App.	Status/Design Certificate No.	Date of Issue
1	Structure For Circular Weaving Machine	220667 05-Jan'2009	6547	October 29, 2009 Expired on October 28, 2019
2	Weaving Loom	325575-001 06-Jan'2020	Under Process	
3	Weaving Loom	325330-001 02-Jan'2020		
4	Weaving Loom	325232-001 31-Dec'2019		
5	Weaving Loom	324990-001 24-Dec'2019		
			93023	November 16, 2020
			92692	November 6, 2020
			104246	November 3, 2020

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SCHEDULE VI- SPECIFIED BUSINESSES OF THE PARTIES TO THIS AGREEMENT

Sl.No	Parties	Business
1	Party 1-Jitendra Kumar Lohia Family	None
2	Party 2- Gopal Chandra Lohia Family	None
3	Party 3- Raj Kumar Lohia Family	a. Manufacturers and suppliers of plant and machinery for Woven Plastics made primarily from PP and HDPE (Raffia Machinery).
		b. Manufacturing of Winders and Rewinders for high performance fibres
		c. Suppliers of spare parts, auxiliary equipment, and accessories for use with plant, machinery for a & b above
		d. Manufacturers and suppliers of Polypropylene (PP) multi filament Spin-Draw-Wind machines
4	Party 4- Alok Kumar Lohia Family	e. Manufactures and suppliers of Raffia fabric and bags and PP Multifilament Yarn.
		a. Manufacturers and suppliers of metallic moulds for soles used in footwear industry.
		b. In-line thickness measurement systems, automatic extrusion die control systems and automatic die bolt kits for fitment in extrusion dies – for use along with or in machinery for flat plastic films and sheets.
5	Party 5- Amit Kumar Lohia Family	None
6	Party 6- Ajay Lohia Family	Manufacture and / or supply of threads and braids (incl. coated yarns and threads) for stitching and embroidery applications and use in cable manufacturing.
7	Party 7- Anurag Lohia Family	Manufacturers and suppliers of Carbon Fibre and Glass Fibre composites for use in Aerospace.

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EXHIBIT 1- PART A

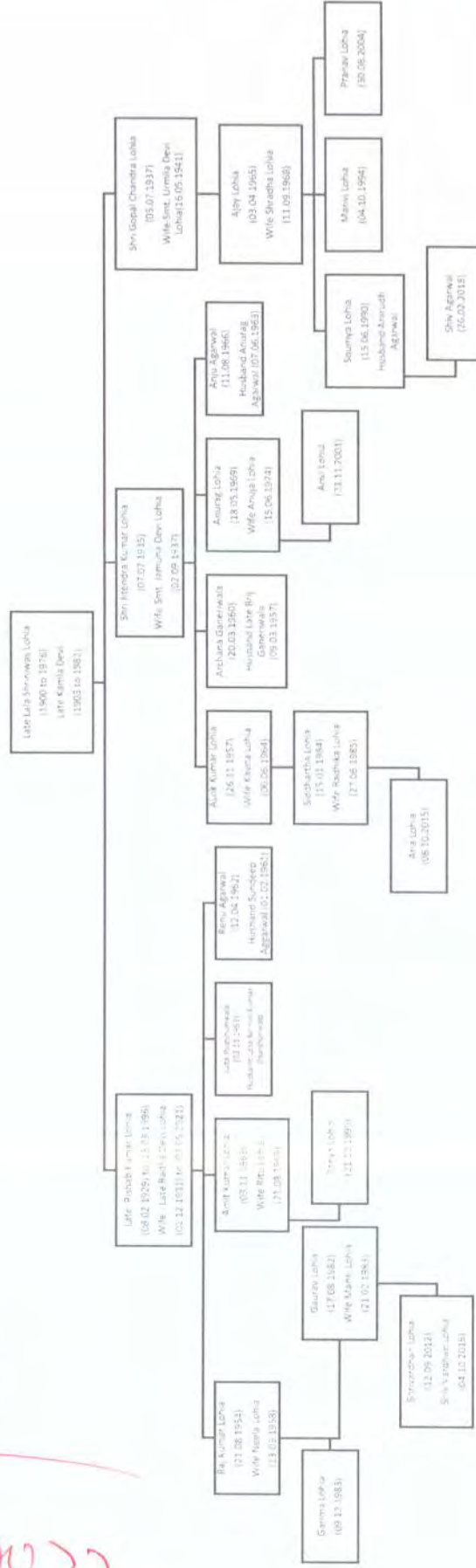
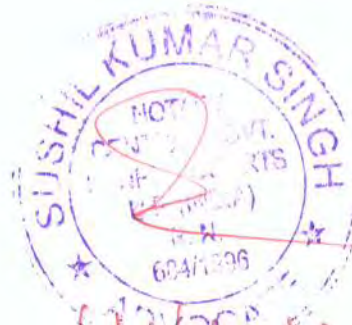


EXHIBIT 1- PART B

Sr.No	Name	Lineal Descendant of	Age
1	Anju Agarwal	Daughter of Jitendra Kumar Lohia	56
2	Anurag Agarwal	Husband of Anju Agarwal	59
3	Anjaney Agarwal	Son of Anju Agarwal	33
4	Stuti Singhania Agarwal	Daughter in Law of Anju Agarwal	30
5	Shrivats Agarwal	Grandson of Anju Agarwal	7 months
6	Archana Ganeriwala	Daughter of Jitendra Kumar Lohia	62
7	Sakshi Bhartiya	Daughter of Archana Ganeriwala	31
8	Yashvardhan Bhartiya	Son in Law of Archana Ganeriwala	34
9	Shalaj Ganeriwala	Son of Archana Ganeriwala	40
10	Vidhi Ganeriwala	Daughter in Law of Archana Ganeriwala	39
11	Devisha Bhartiya	Granddaughter of Archana Ganeriwala	6
12	Krishav Bhartiya	Grandson of Archana Ganeriwala	2
13	Samaira Ganeriwala	Granddaughter of Archana Ganeriwala	9
14	Shahana Ganeriwala	Granddaughter of Archana Ganeriwala	14
15	Lata Jhunjhunwala	Daughter of Late Shri Rishab Kumar Lohia	70
16	Namrata Jhunjhunwala	Daughter of Lata Jhunjhunwala	45
17	Vinh Phat Moc	Son in Law of Lata Jhunjhunwala	38
18	Puja Jhunjhunwala	Daughter of Lata Jhunjhunwala	44
19	Neha Jhunjhunwala	Daughter of Lata Jhunjhunwala	42
20	Nitesh Jhunjhunwala	Son of Lata Jhunjhunwala	38
21	Kabita Okram	Daughter in Law of Lata Jhunjhunwala	44
22	Rushab Phuc Moc	Grandson of Lata Jhunjhunwala	5
23	Renu Aggarwal	Daughter of Late Shri Rishab Kumar Lohia	60
24	Sundeeep Aggarwal	Husband of Renu Aggarwal	61
25	Vedika Murarka	Daughter of Renu Aggarwal	35

26	Pulak Murarka	Son in Law of Renu Agarwal	36
27	Vedant Aggarwal	Son of Renu Aggarwal	26
28	Agastya Murarka	Grandson of Renu Aggarwal	2
29	Anirudh Agarwal	Son in Law of Ajay Lohia	36



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EXHIBIT 2– Background of the Lohia Family

1. Initial History:

- 1.1 The history of Lohia Family can be traced to migration of the patriarchs from Ratangarh in Rajasthan to Farrukhabad in Uttar Pradesh (then United Provinces) in the second half of 19th century.
- 1.2 The Late Shri Shriniwas Lohia took over the trading business at the age of 12 years after death of his father, Late Shri Jay Dayal Mal Lohia.
- 1.3 Shriniwas Lohia had three sons, Late Rishab Kumar Lohia, Jitendra Kumar Lohia and Gopal Chandra Lohia and one daughter Late Santosh Goyal.
- 1.4 Santosh Goyal was married to Late Dr JP Goyal in 1956. At the time of her marriage, as was customary in Hindu families at that time, she relinquished all her rights and claims over any Lohia Family assets and business interests not existing at the time of her marriage.
- 1.5 In 1938, Shriniwas Lohia diversified from traditional trading and started Jitendra Oil Mills for edible oil production.
- 1.6 During the mid-1940's, Rishab Kumar Lohia, at the age of 16 years joined Shriniwas Lohia and over the next decade took over the business leadership from Shriniwas Lohia.
- 1.7 Jitendra Kumar Lohia joined the business in the first half of 1950s after completing his studies.
- 1.8 In second half of 1950s, Rishab Kumar Lohia migrated to Kanpur to start a division of Jitendra Oil Mills – namely Jitendra Rice and Oil Mills. Jitendra Rice and Oil Mills was engaged in edible oil extraction and rice milling business.
- 1.9 In the year 1963, Gopal Chandra Lohia returned from Switzerland after studying engineering from Federal Institute of Technology (ETH) in Zurich.
- 1.10 In 1964 The brothers (Rishab Kumar Lohia, Jitendra Kumar Lohia and Gopal Chandra Lohia) diversified into castings and machined parts with the founding of Lohia Engineering Works in Kanpur.

2. Middle History:

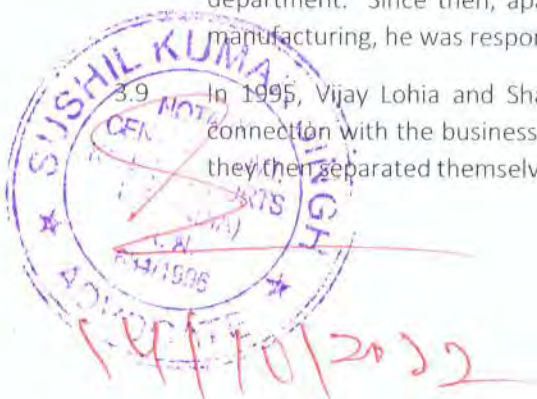
- 2.1 Lohia Engineering Works, in 1971, diversified into textile winding machines and became a supplier to leading synthetic textile companies like JK Synthetics Ltd.
- 2.2 In 1972, the brothers joined hands with their cousins, the sons of Late Lala Sohanlal Singhania, to establish Lohia Machines Pvt Ltd (later renamed to Lohia Machines Ltd), with technology from ARCT France, as the leading Synthetic Textile Machines manufacturer and supplier in India.
- 2.3 Raj Kumar Lohia joined Jitendra Rice and Oil Mills in first half of 1970s and joined Lohia Machines Limited in 1975.
- 2.4 Shriniwas Lohia passed away in 1976, and Rishab Kumar Lohia became the Family Head.
- 2.5 Alok Kumar Lohia assumed responsibility of the businesses still based in Farrukhabad in 1976.



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- 2.6 In 1978, Alok Kumar Lohia moved to Kanpur and took over the responsibility for Lohia Engineering Works.
- 2.7 Lohia Family exited the management of Lohia Machines Limited in 1984, with Singhania Family taking over the company.

3. **Recent History:**

- 3.1 In 1980, Lohia Family, under the initiative of Raj Kumar Lohia, entered into a Joint Venture with Starlinger & Co Austria (STACO) for manufacture of Woven Plastics Machinery. Lohia Starlinger Pvt Ltd. (later renamed Lohia Starlinger Limited) was founded in 1981 with Raj Kumar Lohia as its MD & CEO and started operations in 1983.
- 3.2 After prolonged litigation starting in early 2000's, STACO exited Lohia Starlinger Limited in 2013 and the company was renamed as Lohia Corp Limited. Lohia Corp Limited is the flagship of the Lohia Group (collection of businesses under the leadership of various member of Lohia Family).
- 3.3 During the period from 1981 to 1984, Raj Kumar Lohia assumed the business leadership of Lohia Group.
- 3.4 In 1983, Threads (India) Limited was incorporated for the manufacture of industrial sewing threads. Ajay Lohia, after completing his studies, took training at the factory of the technology partner Cousin Freres SA in France in 1988 for a year, and established the operations of Threads India Limited in 1989. Ajay Lohia is the present Managing Director and CEO of Threads India Limited.
- 3.5 In 1985, Lohia Family established business for making Twisters, Winders and Texturing machines for Synthetic Textiles under the name Lohia Machinery Manufacturers Ltd, with Alok Kumar Lohia as its CEO. Lohia Machinery Manufacturers Ltd was merged into Lohia Starlinger Limited in 1993.
- 3.6 In 1985, Amit Kumar Lohia, after completed his engineering from IIT Kanpur, joined Lohia Starlinger Limited and performed various roles, initially setting up the IT department and subsequently in localisation and product development. In 1992, he took a 2-year study leave for MBA and re-joined in 1994. Since then, he is responsible for Group and Family finances.
- 3.7 In 1988, Lohia Family established Injectoplast in partnership with Shah Family (family of brother-in-law of Shriniwas Lohia), engaged in the business of making engineered plastic parts. The day-to-day operations of Injectoplast were managed by Arun Kumar Shah (of Shah Family) as the minority partner. Injectoplast was converted into a private limited company in 1996 with Lohia Family holding 75% shares. Currently Injectoplast Private Limited has filed for a Scheme of Arrangement with NCLT vide Petition No. 04/ALD/2021 for demerger of its units into 3 separate companies viz., Plastica Trading Private Limited; Injectoplast Private Limited; and Injectoplast Private Limited.
- 3.8 In 1989, Anurag Lohia joined Lohia Starlinger Limited as a trainee and took over the purchase department. Since then, apart from various roles in Lohia Corp Limited, including head of manufacturing, he was responsible for PR and Government Liaison for the Group.
- 3.9 In 1995, Vijay Lohia and Shalini Lohia decided to do business independently without any connection with the business and/or assets of other descendants of Late Shriniwas Lohia and they then separated themselves from all such businesses and other assets, and sold their entire



shareholding in various businesses of the said family between 1995-2000 This oral agreement was given full effect to in the Memorandum of Confirmation dated October 30, 2009.

- 3.10 In the early 2000's Alok Kumar Lohia established LR Moulds Pvt Ltd for manufacturing moulds for shoe soles.
- 3.11 In 2004, Gaurav Lohia, after completing his BBA joined Lohia Starlinger Limited. Gaurav Lohia is currently the COO of Lohia Corp Limited.
- 3.12 In 2007, Siddharth Lohia, after completing his BS in Electrical Engineering, joined Lohia Corp Limited and eventually took over the role of CTO in 2014.
- 3.13 Starting 2017, Lohia Corp Limited acquired L&S Light & Strong Ltd (L&S) in Israel for manufacture of 'composites' and established a plant for manufacturing same products in India under the name of Lohia Aerospace Systems Pvt Ltd (LAS). In 2021, both LAS and L&S were hived off from Lohia Corp Limited under the direct ownership of Lohia Family members. Anurag Lohia continues to be the founder CEO for both LAS and L&S.
- 3.14 In 2018, Lohia Corp Limited acquired a business in Austria, SBI Mechatronik GMBH (SBIM) and also started its Indian operations under name of Lohia Mechatronik Pvt Ltd, both headed by Siddharth Lohia. In 2019, Siddharth Lohia started devoting full time to this business. In 2020, Lohia Mechatronik Pvt Ltd was hived off from Lohia Corp Limited under the direct ownership of Lohia Family members, and in 2021 SBIM was transferred from Lohia Corp Limited to Lohia Mechatronik Pvt Ltd. Siddharth Lohia continues to be the CEO of both Lohia Mechatronik Pvt Ltd. and SBIM.
- 3.15 In addition to the above businesses, Lohia Family started some other minor businesses during the last decades which did not pick up and were eventually closed.



14/10/2022

I certify that this document is presence
before me today by Sri. Siddharth Lohia
who is identified by Sri. Siddharth Lohia
Verified per identified Siddharth Lohia
Hence Attested

Sushil Kumar Singh Advocate
Central Govt. Notary
Kanpur Court (U.P.)

14/10/2022