

# SHRIAAN TRADING LLP

Registered Office: 4th Floor, Mafatlal House, Backbay Reclamation, Mumbai – 400020

LLPIN: - ABA-1419

Tel: 66173636 • Email: hrimaf@gmail.com

EXTRACT FROM THE MINUTES OF THE MEETING OF BOARDS OF PARTNERS OF SHRIAAN TRADING LLP DULY CONVEINED & HELD ON 17<sup>TH</sup> MARCH 2025 AT WHICH PROPER QUORAM WAS PRESENT.

“RESOLVED THAT Demat Account to be opened in the name and style of ‘M/s. Shriaan Trading LLP with Depository Participant, M/s. Nuvama Wealth and Investment Limited

“RESOLVED FURTHER THAT either of the following persons **severally** authorized to sign all documents related to opening & Operate of the said account”.

Sr. No.	Name	Designation
1	Mr. Priyavrata H. Mafatlal	Partner
2	Sumil Trading Private Limited (Authorised Signatory: - Vipul B Popat)	Designated Partner
3	Mr. Saurabh Sharad Agrawal	Designated Partner

“RESOLVED FURTHER THAT either of the following persons **severally** authorized to sign all documents related operations of the said account”.

Sr. No.	Name	Designation
1	Mr. Priyavrata H. Mafatlal	Partner
2	Sumil Trading Private Limited (Authorised Signatory: - Vipul B Popat)	Designated Partner
3	Mr. Saurabh Sharad Agrawal	Designated Partner

For Shriaan Trading LLP

For SHRIAAN TRADING LLP

For SHRIAAN TRADING LLP

For SHRIAAN TRADING LLP

SUMIL TRADING PRIVATE LIMITED

Partner

Partner

Director/Authorized Signatory

Authorised Partners



ARVIND MAFATLAL GROUP  
The ethics of excellence

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## LIST OF PARTNERS

Sr. No.	Name	PAN No.	Address
1	Mr. Priyavrata H. Mafatlal	ALPPM7282E	Mafatlal Bungalow, 10, Altamount Road, Cumballa Hills, Mumbai – 400026
2	Sumil Trading Private Limited  (Authorised Signatory: - Vipul B Popat)	AAACS5891A  AFRPP1277Q	MFATLAL HOUSE, 4TH FLOOR, BACKBAY RECLAMATION, MUMBAI – 400020  D-209, Kamala Nagar CHS LTD, M.G. Road, Kandivali West, Mumbai - 400067
3	Mr. Saurabh Sharad Agrawal	AIFPA2926G	C2206, Oberoi Sky City, Dattapada Road, Opp. Spring Field Hotel, Mumbai – 400066.

For Shriaan Trading LLP

For SHRIAAN TRADING LLP

Partner

Authorised signatory (as per BR mandate)

For SHRIAAN TRADING LLP  
SUMIL TRADING PRIVATE LIMITED

Partner

Director/Authorized Signatory

For SHRIAAN TRADING LLP

Partner



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## List of Authorized Signatories

Sr. No.	Name	Designation	Photograph	Specimen Signature with stamp/sign
1	Mr. Priyavrata H. Mafatlal	Partner		<p>For SHRIAAN TRADING LLP</p> <p><i>Priyavrata H. Mafatlal</i></p> <p>Partner</p>
2	Sumil Trading Private Limited (Authorised Signatory: - Vipul B Popat)	Designated Partner		<p>For SHRIAAN TRADING LLP</p> <p>SUMIL TRADING PRIVATE LIMITED</p> <p><i>Vipul B Popat</i></p> <p>Partner Director/Authorized Signatory</p>
3	Mr. Saurabh Sharad Agrawal	Designated Partner		<p>For SHRIAAN TRADING LLP</p> <p><i>Saurabh Sharad Agrawal</i></p> <p>Partner</p>

For and on behalf of,  
(Shriaan Trading LLP)

For SHRIAAN TRADING LLP

*Priyavrata H. Mafatlal*

Partner

Authorized Signatory

For SHRIAAN TRADING LLP

SUMIL TRADING PRIVATE LIMITED

*Vipul B Popat*

Partner

Director/Authorized Signatory

VP

For SHRIAAN TRADING LLP

*Saurabh Sharad Agrawal*

Partner

SA



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Shareholding pattern of M/s. Shriaan Trading LLP as on 28/03/2025

Sr. no	Name	Shareholding %
1	Mr. Priyavrata H. Mafatlal	99.98%
2	Sumil Trading Private Limited (Authorised Signatory – Mr. Vipul Popat)	0.01%
3	Saurabh Sharad Agrawal	0.01%
Total		100%

For and on behalf of,  
(Shriaan Trading LLP)

For SHRIAAN TRADING LLP

PHM  
Sir.

Authorized Signatory



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## Details of Ultimate Beneficial Owner (UBO)

### INFORMATION REGARDING INTERMEDIATE MATERIAL SHAREHOLDER/OWNER ENTITY

(For determining beneficial owner details as per circular issued by SEBI from time to time)

We Shriaan Trading LLP, hereby declare the details of Ultimate beneficial Owner of our Entity as under:

#### 1) Information of Intermediate material shareholder/ owner- on Ownership / Entitlement basis

Details of intermediate material shareholders and/or natural person(s) holding  $\geq 15\%$ , directly or indirectly, are provided as under:

Name	Direct / Indirect Stake	Names of the entities through which the stake in the Entity is held Indirectly	% stake held in Entity	Country / Nationality	Individual / Non- Individual
Mr. Priyavrata H. Mafatlal	Direct	-	99.98	India	Individual

#### 2) Information of Intermediate material shareholder/ owner- on control basis

Details of intermediate material shareholders and / or natural person(s) controlling the entity are provided as under:

Name	Method of Control (Give Details including names of the intermediate structures, if any, through which control is exercised)	% control on applicants, if applicable	Country/ Nationality	Individual/non-individual

#### 3) UBO Disclosure

Provide details of UBO identified in Pt 1 & 2 above. In case no Natural Person is identified as UBO in pt 1 & 2 above, the details of Senior Management Official (SMO) of the Entity to be provided in the table below.

Sr No	Name of the BO (Natural Person)	Address of the BO	Identified on the basis of.. (Ownership, Control or SMO)	Date of Birth	Nationality / Tax Residency Jurisdiction	Tax Residency No. / Social Security No. / Passport No. / any other Government issued identity document No. (Please provide any)
1	Mr. Priyavrata H. Mafatlal	Mafatlal Bunglow, 10, Altamount Road, Cumballa Hills, Mumbai - 400026	Ownership	18-02-1987	Indian	ALPPM7282E

We hereby confirm that there are no other BOs holding more than 10% for Corporate, Trust etc and/or 15% for Partnership Firms, as the case be, directly or indirectly other than those as referred in the above list.

We certify that the facts stated above are true and correct. We undertake and agree that we will notify you without delay of any changes in the details as declared in the table above.



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For Shriaan Trading LLP

For SHRIAAN TRADING LLP

Partner

Priyanka Mafatlal <Name of Signatory>

Partner <Designation/Position>

Date: 23-04-2025

Place: Mumbai

Note:

1. Identify the Natural person exercising ultimate effective control over the Entity through a chain of control or ownership under look through principle.
2. As per extant regulations/circulars issued, Senior Managing Official (SMO), for identification as BO means an individual as designated by the entity who holds a senior management position and makes key decisions relating to the entity.



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**FOR INFORMATION PURPOSE**  
**Instructions on Controlling Persons / Ultimate Beneficial Owner**

The Beneficial Owner has been defined as the natural person or persons, who ultimately own, control or influence a client and /or persons on whose behalf a transaction is being conducted and includes a person who exercises ultimate effective control over a legal person or arrangement.

**1. For Investors other than individuals or trusts:**

- (i) The identity of the natural person, who, whether acting alone or together, or through one or more juridical person, exercises control through ownership or who ultimately has a controlling ownership interest.

Controlling ownership interest means ownership of/entitlement to:-

- more than 10% of shares or capital or profits of the juridical person, where the juridical person is a Company;
- more than 15% of the capital or profits of the juridical person, where the juridical person is a Partnership;
- more than 15% of the property or capital or profits of the juridical person, where the juridical person is an unincorporated association or body of individuals.

- (ii) In cases where there exists doubt under clause (i) above as to whether the person with the controlling ownership interest is the beneficial owner or where no natural person exerts control through ownership interests, the identity of the natural person exercising control over the juridical person through other means like through voting rights, agreement, arrangements or in any other manner.

- (iii) Where no natural person is identified under clauses (i) or (ii) above, the identity of the relevant natural person who holds the position of senior managing officials.

**2. For Investors which is a trust:**

The identity of the author/settlor of the trust, the trustee, the beneficiaries with 10% or more interest in the trust and any other natural person exercising ultimate effective control over the trust through a chain of control or ownership.

**3. Exemption in case of listed companies in India**

The client or the owner of the controlling interest is a company listed on a stock exchange in India or is a majority-owned subsidiary of such a company, it is not necessary to identify and verify the identity of any shareholder or beneficial owner of such companies.