NAME OF THE COMPANY: RAJA BAHADUR INTERNATIONAL LIMITED Registered office address: 3RD FLOOR, HAMAM HOUSE, AMBALAL DOSHI MARG, FORT, MUMBAI-400001 (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 00045197

(optional for key managerial personnel)

Present name and surname in full

Any former name or surname in full

Father's Name

Mother's Name

Spouse's Name (If married)

Date of birth

: NAYANKUMAR CHANDRASINH MIRANI

: LATE CHANDRASINH HANSRAJ MIRANI

: DIVYAPRABHA MIRANI

: HIRA MIRANI : 08/06/1960

Occupation

Date of the board resolution in which the appointment was made : 01/08/2005

Date of appointment and reappointment in the company : 28/07/2015 / 10/02/2020

: INDIAN

: Business

Date of cessation of office and reasons therefor

Nationality (including the nationality of origin, if different)

Office of director or KMP held or relinquished in any other body corporate: As per Annexure

Membership number of the ICSI in case of Company Secretary, if applicable: Permanent Account Number (mandatory for KMP if not having DIN)

Residential address: SAGAR MAHAL, 51-J, B. DESAI ROAD, MUMBAI, 400026, Maharashtra, INDIA

Present: SAGAR MAHAL, 51-J, B. DESAI ROAD, MUMBAI, 400026, Maharashtra, INDIA Permanent: SAGAR MAHAL, 51-J, B. DESAI ROAD, MUMBAI, 400026, Maharashtra, INDIA

S. No.	Name of the Company		Description of Securities		Date of Acquisition	Price paid for acquisition of securities	consideration	Date of disposal	Price received on disposal			Mode of acquisition of		Securities have been pledged or any encumbrance has been created on the securities
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL													

NAME OF THE COMPANY: RAJA BAHADUR INTERNATIONAL LIMITED Registered office address: 3RD FLOOR, HAMAM HOUSE, AMBALAL DOSHI MARG, FORT, MUMBAI-400001

 $\label{lem:conditional} \textbf{Details Office of director or KMP held or relinquished in any other body corporate:}$

Name of the Company	Date of Appointment	Date of Cessation
Khimji Visram And Sons Gujarat Private Limited	3/15/1983	-
SCIL Capital India Private Limited	12/1/1995	-
Cotton Association Of India	11/21/2002	-
Khimji Visram Logistics Private Limited	5/23/2008	-
TopLand Mechatronics Private Limited	3/16/1983	7/17/2020
Karur Mills Limited	9/10/2008	-
KV Agro Solutions Global Private Limited	5/27/2016	-
Raja Bahadur International Limited	8/1/2005	-

Name of Director : Nayan Kumar Mirani DIN No. : 00045197

NAME OF THE COMPANY: RAJA BAHADUR INTERNATIONAL LIMITED

Registered office address: 3RD FLOOR, HAMAM HOUSE, AMBALAL DOSHI MARG, FORT, MUMBAI-400001

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 00562400

(optional for key managerial personnel) Present name and surname in full

: SHRIDHAR NANDLAL PITTIE Any former name or surname in full

Father's Name : LATE NANDLAL MUKUNDLAL PITTIE

: LATE SUSHMA PITTIE Mother's Name Spouse's Name (If married) : MALVIKA PITTIE Date of birth : 18/09/1952

Nationality (including the nationality of origin, if different) : INDIAN Occupation : Business

Date of the board resolution in which the appointment was made : 30/06/1998

Date of appointment and reappointment in the company : 25/06/2020, 30/05/2023

Date of cessation of office and reasons therefor

Office of director or KMP held or relinquished in any other body corporate: As per Annexure

Membership number of the ICSI in case of Company Secretary, if applicable:

Permanent Account Number (mandatory for KMP if not having DIN)

Residential address: SHRIKUNI 8TH FLOOR. 3-A ALTAMOUNT ROAD, MUMBAI, 400026, Maharashtra, INDIA

Present: SHRIKUNJ 8TH FLOOR, 3-A ALTAMOUNT ROAD, MUMBAI, 400026, Maharashtra, INDIA

Permanent: SHRIKUNJ 8TH FLOOR, 3-A ALTAMOUNT ROAD, MUMBAI, 400026, Maharashtra, INDIA

S. No.	Name of the Company		Description of Securities	Nominal Value of Securities	Date of	Price paid for acquisition of securities	consideration	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created on the securities
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	RAJA BAHADUR INTERNATIONAL LIMITED	109917	Equity	100									Demat	No
2	RAJA BAHADUR INTERNATIONAL LIMITED	8644	Equity	100	11/22/2019	Inter se tranfer gift from M.M. Pittie	-	-	-	-	118,561		Demat	No
3	RAJA BAHADUR INTERNATIONAL LIMITED	10	Equity	100							10		Physical	No
4	RAJA BAHADURS REALTY LIMITED (AS NOMINEE OF RAJA BAHADUR INTERNATIONAL LIMITED)	1	Equity	100							1		Physical	No
			•											

NAME OF THE COMPANY: RAJA BAHADUR INTERNATIONAL LIMITED
Registered office address: 3RD FLOOR, HAMAM HOUSE, AMBALAL DOSHI MARG, FORT, MUMBAI-400001

 $\label{lem:conditional} \textbf{Details Office of director or KMP held or relinquished in any other body corporate:}$

Name of the Company	Date of Appointment	Date of Cessation
Mukundlal Bansilal And Sons Private Limited	10/13/1979	-
Shree Nand Trading Company Private Limited	2/18/1994	-
Pittie Electronics Pvt Ltd	6/13/1974	10-01-2023
Samudra Enterprise Private Limited	2/2/2006	-
India Gelatine And Chemicals Ltd	7/19/2006	3/31/2024
Dattatreya Pharmaceuticals Private Limited	4/19/2007	-
Ashwin Petrochemicals Private Limited	4/19/2007	-
Rovik Shipping Private Limited	4/19/2007	-
Raja Bahadur International Limited	6/30/1998	-

Name of Director : Shridhar Pittie DIN No. : 00562400

NAME OF THE COMPANY: RAJA BAHADUR INTERNATIONAL LIMITED
Registered office address: 3RD FLOOR, HAMAM HOUSE, AMBALAL DOSHI MARG, FORT, MUMBAI-400001
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 00760307

(optional for key managerial personnel)

Present name and surname in full : MANOHARLAL MUKUNDLAL PITTIE

Any former name or surname in full

Father's Name : LATE MUKUNDLAL BANSILAL PITTIE

Mother's Name

Spouse's Name (If married) : LATE CHANDRAKANTA PITTIE

Date of birth : 21/06/1928

Nationality (including the nationality of origin, if different) : INDIAN

Occupation

Date of the board resolution in which the appointment was made

Date of appointment and reappointment in the company

Date of cessation of office and reasons therefor

27/05/2022

Office of director or KMP held or relinquished in any other body corporate: As per Annexure

Membership number of the ICSI in case of Company Secretary, if applicable : Permanent Account Number (mandatory for KMP if not having DIN)

Residential address: 'SHRIKUNJ' 6th FLOOR, 3-A, ALTAMOUNT ROAD, MUMBAI, 400026, Maharashtra, INDIA

Present: 'SHRIKUNJ' 6th FLOOR, 3-A, ALTAMOUNT ROAD, MUMBAI, 400026, Maharashtra, INDIA

Permanent: 'SHRIKUNJ' 6th FLOOR, 3-A, ALTAMOUNT ROAD, MUMBAI, 400026, Maharashtra, INDIA

S. No.	Name of the Company		Description of Securities	l Value of	Date of Acquisition	Price paid for acquisition of securities		Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created on the securities
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	RAJA BAHADUR INTERNATIONAL LIMITED	8644	Equity	100							8644			No
2	RAJA BAHADUR INTERNATIONAL LIMITED	8644	Equity	100	-	-	-		Inter se tranfer gift to Shridhar Pittie		0	-	-	-
	RAJA BAHADURS REALTY LIMITED (AS NOMINEE OF RAJA BAHADUR INTERNATIONAL LIMITED)	1	Equity	100							1		Physical	

NAME OF THE COMPANY: RAJA BAHADUR INTERNATIONAL LIMITED Registered office address: 3RD FLOOR, HAMAM HOUSE, AMBALAL DOSHI MARG,

 $\label{lem:continuous} \textbf{Details Office of director or KMP held or relinquished in any other body corporate:}$

Name of the Company	Date of Appointment or Change arose	Date of Cessation
1. Mukundlal Bansilal And Sons Private Limited	7/10/2008	-
2. Shree Nand Trading Company Private	7/10/2008	-
Limited		
3.Raja Bahadur International Limited	9/15/1947	-

Name of Director : Manoharlal M. Pittie DIN No. : 00760307

NAME OF THE COMPANY: RAJA BAHADUR INTERNATIONAL LIMITED Registered office address: 3RD FLOOR, HAMAM HOUSE, AMBALAL DOSHI MARG, FORT, MUMEAI 400001 (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KIMP)

Director Identification Number : 00730352 (optional for key managerial personnel)

MALVIKA S PITTIE Present name and surname in full

Any former name or surname in full Father's Name

: LATE VIRENDRA PRASAD Mother's Name : SHRIDHAR NANDLAL PITTIE

Spouse's Name (If married) Date of birth : 22/11/1963

Nationality (including the nationality of origin, if different)

Occupation Date of the board resolution in which the appointment was made

: INDIAN : BUSINESS : 26/05/2015

Date of appointment and reappointment in the company Date of cessation of office and reasons therefor : 28/07/2015 : 23/03/2023 Office of director or KMP held or relinquished in any other body corporate: As per Annexure

Membership number of the ICSI in case of Company Secretary, if applicable: Permanent Account Number (mandatory for KMP if not having DIN)

Residential address: SHRIKUNJ 8TH FLOOR, 3-A ALTAMOUNT ROAD, MUMBAI, 400026, Maharashtra, INDIA Present: SHRIKUNJ 8TH FLOOR, 3-A ALTAMOUNT ROAD, MUMBAI, 400026, Maharashtra, INDIA

Permanent: SHRIKUNJ 8TH FLOOR, 3-A ALTAMOUNT ROAD, MUMBAI, 400026, Maharashtra, INDIA

S. No.	Name of the Company	Number of Securities of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Date of disposal	Price received on disposal	Other consideration received on disposal	securities	Mode of acquisition of securities	domatorialized	Securities have been pledged or any encumbrance has been created on the securities
(1)	(2)	(4) (5)	(6)	(7)	(8)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	RAJA BAHADUR INTERNATIONAL LIMITED	12431 Equity	100						12431		Demat	No
2	RAJA BAHADURS REALTY LIMITED (AS NOMINEE OF RAJA BAHADUR INTERNATIONAL LIMITED)	1 Equity	100						1		Physical	No

NAME OF THE COMPANY: RAJA BAHADUR INTERNATIONAL LIMITED Registered office address: 3RD FLOOR, HAMAM HOUSE, AMBALAL DOSHI MARG, FORT, MUMBAI-400001

 $\label{lem:conditional} \textbf{Details Office of director or KMP held or relinquished in any other body corporate:}$

Name of the Company	Date of Appointment or Change arose	Date of Cessation
1. Pittie Electronics Pvt Ltd	9/29/2005	-
2. Mukundlal Bansilal And Sons Private Limited	7/10/2008	-
3. Shree Nand Trading Company Private Limited	7/10/2008	-
4. Samudra Enterprise Private Limited	8/10/2005	-
5. Raja Bahadur International Limited	5/26/2015	-

Name of Director : Malvika S. Pittie DIN No. : 00730352

NAME OF THE COMPANY: RAJA BAHADUR INTERNATIONAL LIMITED Registered office address: 3RD FLOOR, HAMAM HOUSE, AMBALAL DOSHI MARG, FORT, MUMBAI-400001 (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 00003656

(optional for key managerial personnel)

Present name and surname in full

: MADHAV LAXMAN APTE

Any former name or surname in full

Father's Name : LATE LAXMAN APTE
Mother's Name : LATE MANORAMA APTE

Spouse's Name (If married) : SHEELA APTE
Date of birth : 05/10/1932

Nationality (including the nationality of origin, if different) : INDIAN

Occupation : BUSINESS

Date of the board resolution in which the appointment was made

2 23/12/1983

Date of appointment and reappointment in the company

2 28/07/2015

Date of cessation of office and reasons therefor

2 20/08/2019

Office of director or KMP held or relinquished in any other body corporate: AS PER ANNEXURE

Membership number of the ICSI in case of Company Secretary, if applicable : Permanent Account Number (mandatory for KMP if not having DIN)

Residential address: 24/B WOODLANDS, PEDDER ROAD, MUMBAI, 400026, Maharashtra, INDIA.

Present: 24/B WOODLANDS, PEDDER ROAD, MUMBAI, 400026, Maharashtra, INDIA

Permanent: 24/B WOODLANDS, PEDDER ROAD, MUMBAI, 400026, Maharashtra, INDIA.

S. No.			Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities	acquisition of	holding – physical or	Securities have been pledged or any encumbrance has been created on the
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
														i
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NAME OF THE COMPANY: RAJA BAHADUR INTERNATIONAL LIMITED Registered office address: 3RD FLOOR, HAMAM HOUSE, AMBALAL DOSHI MARG, FORT, MUMBAI-400001

 $\label{lem:definition} \textbf{Details Office of director or KMP held or relinquished in any other body corporate:}$

Name of the Company	Date of	Date of
	Appointment	Cessation
	or Change	
	arose	
1. Bajaj Hindusthan Sugar Limited	7/13/1970	8/14/2019
2. Standard Industries Limited	3/19/1985	9/11/2019
3. Bombay Burmah Trading Corporation Limited	7/2/1985	8/12/2019
4. Grasim Industries Ltd	5/6/1987	8/23/2019
5. Zodiac Clothing Company Limited	2/1/1994	8/11/2019
6. Raja Bahadur International Limited	12/23/1983	8/20/2019
7. KPT Industries Limited	8/26/1976	9/23/2019
8. Emerald Leisures Limited	6/19/1953	8/23/2013
9. Dr Writer's Food Products Private limited	6/25/2002	7/23/2010
10. New Phaltan Sugar Works Ltd	9/10/1985	3/20/2009
11. Tata Asset Management Limited	5/20/1996	7/19/2012
12. Lintas India Private Limited	4/22/1981	6/29/2007

Name of Director : Madhav L. Apte DIN No. : 00003656

NAME OF THE COMPANY: RAJA BAHADUR INTERNATIONAL LIMITED Registered office address: 3RD FLOOR, HAMAM HOUSE, AMBALAL DOSHI MARG, FORT, MUMBAI-400001 (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number

(optional for key managerial personnel)

Present name and surname in full : SAJJAN KUMAR JHUNJHUNWALA

Any former name or surname in full

Father's Name : LATE KASHIRAM JHUNJHUNWALA Mother's Name : LATE GEETADEVI JHUNJHUNWALA

Spouse's Name (If married) : SHARDA DEVI JHUNJHUNWALA

Date of birth : 19/04/1951 Nationality (including the nationality of origin, if different) : INDIAN

Occupation : EXECUTIVE Date of the board resolution in which the appointment was made : 29/05/2014

Date of appointment and reappointment in the company

Date of cessation of office and reasons therefor

Office of director or KMP held or relinquished in any other body corporate : As per Annexure

Membership number of the ICSI in case of Company Secretary, if applicable

Permanent Account Number (mandatory for KMP if not having DIN)

Residential address: B-604 'SHIKHAR KUNJ, 6th FLOOR, UPPER GOVIND NAGAR, MALAD(E), Mumbai, 400097, Maharashtra, INDIA

Present: B-604 'SHIKHAR KUNJ, 6th FLOOR, UPPER GOVIND NAGAR, MALAD(E), Mumbai, 400097, Maharashtra, INDIA

Permanent: B-604 'SHIKHAR KUNJ, 6th FLOOR, UPPER GOVIND NAGAR, MALAD(E), Mumbai, 400097, Maharashtra, INDIA

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities		Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created on the securities
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	RAJA BAHADUR INTERNATIONAL LIMITED	40	Equity	100							40)	Physical	No
	RAJA BAHADURS REALTY LIMITED (AS NOMINEE OF RAJA BAHADUR INTERNATIONAL LIMITED)	1	Equity	100							1		Physical	No

NAME OF THE COMPANY: RAJA BAHADUR INTERNATIONAL LIMITED Registered office address: 3RD FLOOR, HAMAM HOUSE, AMBALAL DOSHI MARG, FORT, MUMBAI-400001

 $\label{lem:continuous} \textbf{Details Office of director or KMP held or relinquished in any other body corporate:}$

Name of the Company	Date of Appointment or Change arose	Date of Cessation
Dattatreya Pharmaceuticals Private Limited	4/19/2007	-
2.Raja Bahadurs Realty Limited	3/27/2007	-
3. Ashwin Petrochemicals Private Limited	4/19/2007	-
4. Rovik Shipping Private Limited	4/19/2007	-
5. Samudra Enterprise Private Limited	6/12/2019	-

Name of Chief Finalcial Officer (KMP) : S. K. Jhunjhunwala PAN No.: AANPJ8982D

NAME OF THE COMPANY: RAJA BAHADUR INTERNATIONAL LIMITED

Registered office address: 3RD FLOOR, HAMAM HOUSE, AMBALAL DOSHI MARG, FORT, MUMBAI-400001

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 02971181

(optional for key managerial personnel)

: MOHAN V. TANKSALE Present name and surname in full

Any former name or surname in full

Father's Name : LATE VASANT TANKSALE

Mother's Name : LATE ASHA VASANT TANKSALE Spouse's Name (If married) : NANDINI MOHAN TANKSALE

Date of birth : 31-07-1953

Nationality (including the nationality of origin, if different) : INDIAN Occupation

: CONSULTANT Date of the board resolution in which the appointment was made : 11/08/2017

Date of appointment and reappointment in the company : 11/08/2017; 11/08/2022

Date of cessation of office and reasons therefor

Office of director or KMP held or relinquished in any other body corporate : As per Annexure ${\bf r}$

Membership number of the ICSI in case of Company Secretary, if applicable: -

Permanent Account Number (mandatory for KMP if not having DIN)

Residential address: 3105, 31st Flr, Oberoi Exquisite, Goregaon (E), Mumbai - 400063

Present: 3105, 31st Flr, Oberoi Exquisite, Goregaon (E), Mumbai - 400063

Permanent: 3105, 31st Flr, Oberoi Exquisite, Goregaon (E), Mumbai - 400063

S. No.	Name of the Company	Number of Securities	of	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	securities held	Mode of acquisition of securities	holding – physical or	Securities have been pledged or any encumbrance has been created on the securities
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL													
	·												_	

NAME OF THE COMPANY: RAJA BAHADUR INTERNATIONAL LIMITED Registered office address: 3RD FLOOR, HAMAM HOUSE, AMBALAL DOSHI MARG, FORT, MUMBAI-400001

 $\label{lem:continuous} \textbf{Details Office of director or KMP held or relinquished in any other body corporate:}$

Name of the Company	Date of Appointment	<u>Date of</u> Cessation
SIS Prosegur Holdings Private Limited	4/21/2017	
New Opportunity Consultancy Private Limited	12/7/2016	-
Green Bridge Capital Advisory Private Limited	4/15/2017	-
Raja Bahadur International Limited	8/11/2017	-
Ladderup Finance Limited	11/14/2017	-
WhiteOak Capital Asset Management Limited	10/17/2021	11/1/2021
Green Bridge Housing Finance Private Limited	11/14/2017	3/28/2019
Anand Rathi Wealth Limited	2/6/2018	-
Centrum Housing Finance Limited	2/4/2019	-
Fort Finance Limited	12/6/2016	-
Lachhmidhar Kanshiram Finserv Private limited	10/30/2018	1
Ebix Payment Services Private Limited	1/25/2017	5/23/2017
Reach Ajcon Technologies Private Limited	11/1/2019	2/28/2022
India Pesticides Limited	12/21/2020	-
Edelweiss Asset Reconstruction Company Limited	3/15/2021	
Electronica Finance Limited	8/24/2020	-
Nearby Technologies Private Limited	2/23/2021	-
Rubix Data Sciences Private Limited	4/21/2020	-

Name of Director : Mohan V. Tanksale DIN No. : 02971181

NAME OF THE COMPANY: RAJA BAHADUR INTERNATIONAL LIMITED REGISTER OF THE COMPANY: RAJA BAHADUR INTERNATIONAL LIMITED REGISTER OF THE COMPANY O

Director Identification Number : [epitional for key managerial personnel] | AAASH JOSH | AAASH J Nationality (including the nationality of origin, if different)

Cocupition

Cocupition

EXECUTIVE

Residential address: 206, Pramkuh Palace, Inside Priti Sagar, Opp. Jairaj Nagar, Link Road, Borivali (west), Mumbai - 400091.
Present: 206, Pramkuh Palace, Inside Priti Sagar, Opp. Jairaj Nagar, Link Road, Borivali (west), Mumbai - 400091.
Persanent: 206, Pramakuh Palace, Inside Priti Sagar, Opp. Jairaj Nagar, Link Road, Borviali (west), Mumbai - 400091.
Persanent: 206, Pramakuh Palace, Inside Priti Sagar, Opp. Jairaj Nagar, Link Road, Borviali (west), Mumbai - 400091.

	S. No.	Name of the Company	Number of	Descriptio n of Securities	Value of	Date of Acquisition	Price paid for acquisition of securities	Other consideratio n paid for acquisition	Date of disposal	Price received on disposal	Other consideratio n received on disposal	securities	Mode of acquisition of securities		Securities have been pledged or any encumbrance has been created on the securities
1	(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	1	NIL													

NAME OF THE COMPANY: RAJA BAHADUR INTERNATIONAL LIMITED Registered office address: 3RD FLOOR, HAMAM HOUSE, AMBALAL DOSHI MARG, FORT, MUMBAI-400001

Details Office of director or KMP held or relinquished in any other body corporate:

Name of the Company	Date of Appointment	Date of Cessation
NIL	-	-

Name of Company Secretary (KMP) : Akash Joshi PAN No.: AIYPJ6687Q

NAME OF THE COMPANY: RAJA BAHADUR INTERNATIONAL LIMITED
Registered office address: SRD FLOOR, HAMAM HOUSE, AMBALAL DOSHI MARG, FORT, MUMBAI-400001
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 00693885 (epitonal for key managerial personnel) : SANDEEP G. CONMALE : SANDEEP G. CONMALE : SANDEEP G. CONMALE : COMPACTATIVE CONTROL : COMPACTATIVE CONTRO Nationality (including the nationality of origin, if different) : INDIAN Occupation
Occupation : In the control of the control

Residential address: Udyum Ranade Road, Shivaji Park, Dadar, Mumbai 400028

Presenti Udyam Ranade Road, Shivaji Park, Dadar, Mumbai 400028

Premanenti Udyam Ranade Road, Shivaji Park, Dadar, Mambai 400028

Detalls of securities beld in the Company, its holding company, subsidiaries, vubsidiaries of the company's holding company and associate companies:

S. No.		Number of Securities		Value of	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	itib-ld	Mode of acquisition of securities	holding - physical or	Securities have been pledged or any encumbrance has been created on the securities
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL													

NAME OF THE COMPANY: RAJA BAHADUR INTERNATIONAL LIMITED Registered office address: 3RD FLOOR, HAMAM HOUSE, AMBALAL DOSHI MARG, FORT, MUMBAI-400001

 $\label{lem:conditional} \textbf{Details Office of director or KMP held or relinquished in any other body corporate:}$

Name of the Company	Date of Appointment	Date of Cessation
Gourangdih Coal Limited	1/14/2011	9/2/2021
JSW Aluminium Limited	7/25/2006	3/18/2022
MJSJ Coal Limited	10/24/2008	7/22/2021
Raja Bahadur International Limited	11/12/2021	-

Name of Director : SANDEEP G. GOKHALE DIN No. : 00693885

NAME OF THE COMPANY: RAJA BAHADUR INTERNATIONAL LIMITED
Registered office address: SRD FLOOR, HAMAM HOUSE, AMBALAL DOSHI MARG, FORT, MUMBAI-400001
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Nationality (including the nationality of origin, if different)

In DDAN

Occupation

Description of the bound resolution in which the appointment reason made

1,54(0),2023

Let of creation of entire disrepositionness in the ownersory

1,64(0),2023

Date of reseation of office, and resonon therefore

Office of directors of DNA blad or millioguithed in any other body corporate: As per Amesure

Membership number of the CEG in case of Gampun Secretary, if applicable:

1,64(0),1023

APPR7386N Director Identification Number : 07122917 (optional for key managerial personnel) : Prevents name and narmanne in full : RANJANA KAUL : RANJANA KAUL : Patrick Name and Contraction in full : RANJANA KAUL : MANJANA KAU : : 03-12-1951

Residential address: Udyam Ramade Road, Sahvaji Park, Dadar, Mumbai -10002/8
Presenti Udyam Ramade Road, Shivaji Park, Dadar, Mumbai -10002/8
Premanenti Udyam Lamade Road, Shivaji Park, Dadar, Mumbai -10002/8
Detaile of securities held in the Company, Ix holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.		Number of Securities		Value of	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal		Other consideration received on disposal	itib-ld	Mode of acquisition of securities	holding - physical or	Securities have been pledged or any encumbrance has been created on the securities
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL													

NAME OF THE COMPANY: RAJA BAHADUR INTERNATIONAL LIMITED Registered office address: 3RD FLOOR, HAMAM HOUSE, AMBALAL DOSHI MARG, FORT, MUMBAI-400001

 $\label{lem:conditional} \textbf{Details Office of director or KMP held or relinquished in any other body corporate:}$

Name of the Company	Date of Appointment	Date of Cessation
NIL		

Name of Director :RANJANA KAUL DIN No. : 07122917