

ANNEXURE

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 :

| <u>Name of the Company</u> | <u>Date of Appointment</u> | <u>Date of Cessation</u> |
|--|----------------------------|--------------------------|
| 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

ANNEXURE

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

| <u>Name of the Company</u> | <u>Date of Appointment</u> | <u>Date of Cessation</u> |
|---|----------------------------|--------------------------|
| 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

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

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

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

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

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) | : 00730352 | Nationality (including the nationality of origin, if different) | : INDIAN |
| Present name and surname in full | : MALVIKA S PITTIE | Occupation | : BUSINESS |
| Any former name or surname in full | : | Date of the board resolution in which the appointment was made | : 26/05/2015 |
| Father's Name | : LATE VIRENDRA PRASAD | Date of appointment and reappointment in the company | : 28/07/2015 |
| Mother's Name | : | Date of cessation of office and reasons therefor | : 23/03/2023 |
| Spouse's Name (If married) | : SHRIDHAR NANDLAL PITTIE | Office of director or KMP held or relinquished in any other body corporate | : As per Annexure |
| Date of birth | : 22/11/1963 | 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

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

| 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) | (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 |

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| <u>Name of the Company</u> | <u>Date of Appointment or Change arose</u> | <u>Date of Cessation</u> |
|--|--|--------------------------|
| 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

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| Name of the Company | Date of Appointment or Change arose | Date of Cessation |
|--|--|--------------------------|
| 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

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| <u>Name of the Company</u> | <u>Date of Appointment or Change arose</u> | <u>Date of Cessation</u> |
|---|--|--------------------------|
| 1. 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

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| Name of the Company | Date of Appointment | Date of Cessation |
|--|---------------------|-------------------|
| SIS Prosegur Holdings Private Limited | 4/21/2017 | 11/1/2018 |
| 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 | - |
| 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

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| <u>Name of the Company</u> | <u>Date of Appointment</u> | <u>Date of Cessation</u> |
|----------------------------|----------------------------|--------------------------|
| NIL | - | - |
| | | |
| | | |
| | | |

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

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|------------------------------------|---------------------|-------------------|
| 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

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

Name of Director :RANJANA KAUL
DIN No. : 07122917