REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING			
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]			
Name of the Company:	RAM RATNA WIRES LIMITED	Registered Office Address:	RAM RATNA HOUSE VICTORIAMILL COMPOUND (UTOPIA CITY) PANDURANG, BUDHKAR MARG WORLI Maharashtra Mumbai 400013

Director Identification Number	00091375		Nationality (including the	Indian
Present name and surname in Full:	Mr. Tribhuvanprasad Rameshwarlal Kabra		Occupation:	Self Employed
Any former name and surname in Full:			Date of Board Resolution in	30-May-2019
Father's Name:	Mr. Rameshwarlal Jagannath Kabra		Date of appointment and	30-May-2019
Mother's Name:			Date of cessation of office and	
Spouse's Name (if married) and surname in Full:	Late Uma devi Kabra		Office of director or Key Managerial Personnel held or	
Date of Birth:	11-Jun-1955			
Residential address:			Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable:	
Present:	UMA SADAN, 178, VINAYAK SOCIETY, OPP. SNDT COLLEGE, AND SANSKRIT BLD BEHIND AKOTA STADIUM BARODA, Gujarat Gujarat Baroda 390020			
Permanent:	UMA SADAN, 178, VINAYAK SOCIETY, OPP. SNDT COLLEGE, AND SANSKRIT BLD BEHIND AKOTA STADIUM BARODA, Gujarat Gujarat Baroda 390020		Permenent Account Number (mandatory for Key Managerial Personnel if not having DIN):	AADPK2978A
Details of securities held in Company, its holding, subsidiaries, subsidiaries of the company's holding Company and associate Companies: 4102646				

Office of director or Key Managerial Personnel held or relinquished in any other body corporate:

SrNo	Name of the Company	Designation	Cessation Date
1	RR IMPERIAL ELECTRICALS LTD	Director	
2	KABEL BUILDCON REALTY LLP	Designated Partner	
3	KABEL BUILDCON SOLUTIONS PRIVATE LIMITED	Additional Director	20-Sept-2022
4	KABEL BUILDCON SOLUTIONS PRIVATE LIMITED	Director	
5	MEW ELECTRICALS LIMITED	Additional Director	01-Jun-2025
6	MEW ELECTRICALS LIMITED	Managing Director	
7	R R KABEL LIMITED	Director	24-Sept-2016
8	R R KABEL LIMITED	Managing Director	27-Jun-2014
9	R R KABEL LIMITED	Whole-Time Director	31-May-2025
10	RAM RATNA ELECTRICALS LIMITED	Additional Director	28-Sept-2017
11	RAM RATNA ELECTRICALS LIMITED	Director	
12	RAM RATNA ELECTRICALS LIMITED	Director	08-Jun-2012
13	RSQUARE REALTY PRIVATE LIMITED	Additional Director	29-Sept-2007
14	WINDING WIRES MANUFACTURERS ASSOCIATION OF INDIA	Director	22-Sept-2009

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING			
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]			
Name of the Company:	RAM RATNA WIRES LIMITED	Registered Office Address:	RAM RATNA HOUSE VICTORIAMILL COMPOUND (UTOPIA CITY) PANDURANG, BUDHKAR MARG WORLI Maharashtra Mumbai 400013

Director Identification Number	00473310	Nationality (including the	Indian
Present name and surname in Full:	Mr. Mahendrakumar Rameshwarlal Kabra	Occupation:	Self Employed
Any former name and surname in Full:		Date of Board Resolution in	02-Feb-2024
Father's Name:	Mr. Rameshwarlal Jagannath Kabra	Date of appointment and	30-May-2019
Mother's Name:		Date of cessation of office and	
Spouse's Name (if married) and surname in Full:	Late Hemlata Kabra	Office of director or Key Managerial Personnel held or	
Date of Birth:	13-May-1957		
Residential address:		Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable:	
Present:	CASA Grande, Tower No.2, 19th Floor, Flat No. 1908 249 Senapati Bapat Marg, Lower Parel (W), Mumbai Maharashtra Mumbai 400013		
Permanent:	CASA Grande, Tower No.2, 19th Floor, Flat No. 1908 249 Senapati Bapat Marg, Lower Parel (W), Mumbai Maharashtra Mumbai 400013	Permenent Account Number (mandatory for Key Managerial Personnel if not having DIN):	AADPK3514C
Details of securities held in Company, its holding, subsidiaries, subsidiaries of the company's holding Company and associate Companies: 5266250			

Office of director or Key Managerial Personnel held or relinquished in any other body corporate:

SrNo	Name of the Company	Designation	Cessation Date
1	EPAVO ELECTRICALS PRIVATE LIMITED	Additional Director	06-Sept-2022
2	EPAVO ELECTRICALS PRIVATE LIMITED	Director	
3	GLOBAL COPPER PRIVATE LIMITED	Additional Director	11-Sept-2017
4	HEMLATA HOME SOLUTIONS LLP	Designated Partner	
5	HEMLATA HOME SOLUTIONS PRIVATE LIMITED	Director	05-Oct-2006
6	MEW ELECTRICALS LIMITED	Director	21-Mar-2008
7	NAV WIRELESS TECHNOLOGIES PRIVATE LIMITED	Additional Director	30-Sept-2022
8	NAV WIRELESS TECHNOLOGIES PRIVATE LIMITED	Director	
9	OMNIBUS INDUSTRIAL DEVELOPMENT CORPORATION OF DAMAN DIU AND DADRA NAGAR HAVELI LIMITED	Director	25-Mar-2022
10	R R KABEL LIMITED	Director	01-Apr-2007
11	R R KABEL LIMITED	Managing Director	
12	R R KABEL LIMITED	Whole-Time Director	31-Mar-2012
13	R R KABEL LIMITED	Whole-Time Director	23-Sept-2014
14	RAM RATNA ELECTRICALS LIMITED	Director	11-Jun-2012
15	RAM RATNA INFRASTRUCTURE PVT LIMITED	Director	31-Mar-2016
16	SCUBES VENTURE LLP	Designated Partner	
17	SHWESH INFRASTRUCTURE PRIVATE LIMITED	Director	15-Jan-2010
18	WINDING WIRES MANUFACTURERS ASSOCIATION OF INDIA	Director	
19	WORLD ELECTRICAL HUB PRIVATE LIMITED	Director	05-Aug-2015

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING			
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]			
Name of the Company:	RAM RATNA WIRES LIMITED	Registered Office Address:	RAM RATNA HOUSE VICTORIAMILL COMPOUND (UTOPIA CITY) PANDURANG, BUDHKAR MARG WORLI Maharashtra Mumbai 400013

Director Identification Number	01812586	Nationality (including the	Indian
Present name and surname in Full:	Mr. Hemant Mahendrakumar Kabra	Occupation:	Self Employed
Any former name and surname in Full:		Date of Board Resolution in	29-May-2025
Father's Name:	Mr. Mahendrakumar Rameshwarlal Kabra	Date of appointment and	01-Jun-2025
Mother's Name:		Date of cessation of office and	
Spouse's Name (if married) and surname in Full:	Priyanka Kabra	Office of director or Key Managerial Personnel held or	
Date of Birth:	07-Apr-1987		
Residential address:		Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable:	
Present:	CASA Grande, Tower No.2, 19th Floor, Flat No. 1908 249 Senapati Bapat Marg, Lower Parel (W), Mumbai Maharashtra Mumbai 400013		
Permanent:	CASA Grande, Tower No.2, 19th Floor, Flat No. 1908 249 Senapati Bapat Marg, Lower Parel (W), Mumbai Maharashtra Mumbai 400013	Permenent Account Number (mandatory for Key Managerial Personnel if not having DIN):	AADPK4991M
Details of securities held in Company, its holding, subsidiaries, subsidiaries of the company's holding Company and associate Companies: 5266248			

Office of director or Key Managerial Personnel held or relinquished in any other body corporate:

SrNo	Name of the Company	Designation	Cessation Date
1	BGAUSS AUTO PRIVATE LIMITED	Director	23-Jul-2025
2	BGAUSS AUTO PRIVATE LIMITED	Managing Director	
3	BOMBAY METAL EXCHANGE LIMITED	Director	18-Sept-2021
4	EPAVO ELECTRICALS PRIVATE LIMITED	CFO	30-Sept-2024
5	EPAVO ELECTRICALS PRIVATE LIMITED	Director	19-Aug-2022
6	GEF COMPONENTS LLP	Individual	30-Jun-2017
7	GLOBAL COPPER PRIVATE LIMITED	Additional Director	11-Sept-2017
8	HEMLATA HOME SOLUTIONS LLP	Designated Partner	
9	HEMLATA HOME SOLUTIONS PRIVATE LIMITED	Additional Director	06-Aug-2013
10	KABEL BUILDCON SOLUTIONS PRIVATE LIMITED	Additional Director	28-Sept-2018
11	KABEL BUILDCON SOLUTIONS PRIVATE LIMITED	Director	
12	MEW ELECTRICALS LIMITED	Director	28-Mar-2012
13	MSH VENTURE LLP	Designated Partner	
14	RAM RATNA ELECTRICALS LIMITED	Additional Director	28-Sept-2012
15	SCUBES VENTURE LLP	Designated Partner	

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING			
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]			
Name of the Company:	RAM RATNA WIRES LIMITED	Registered Office Address:	RAM RATNA HOUSE VICTORIAMILL COMPOUND (UTOPIA CITY) PANDURANG, BUDHKAR MARG WORLI Maharashtra Mumbai 400013

Director Identification Number	01751282	Nationality (including the	Indian
Present name and surname in Full:	Mr. Sumeet Mahendrakumar Kabra	Occupation:	Self Employed
Any former name and surname in Full:		Date of Board Resolution in	29-May-2025
Father's Name:	Mr. Mahendrakumar Rameshwarlal Kabra	Date of appointment and	01-Jun-2025
Mother's Name:		Date of cessation of office and	
Spouse's Name (if married) and surname in Full:	Nanncy Singh	Office of director or Key Managerial Personnel held or	
Date of Birth:	10-Aug-1982		
Residential address:		Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable:	
Present:	Casa Grande, Tower No. 2, Flat No. 2008, 20th Floor, 249, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra Maharashtra Mumbai 400013		
Permanent:	Casa Grande, Tower No. 2, Flat No. 2008, 20th Floor, 249, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra Maharashtra Mumbai 400013	Permenent Account Number (mandatory for Key Managerial Personnel if not having DIN):	AGFPK1908C
Details of securities held in Company, its holding, subsidiaries, subsidiaries of the company's holding Company and associate Companies: 1316562			

Office of director or Key Managerial Personnel held or relinquished in any other body corporate:

SrNo	Name of the Company	Designation	Cessation Date
1	AYURISING WELLNESS LLP	Designated Partner	
2	BGAUSS AUTO PRIVATE LIMITED	Additional Director	16-Apr-2022
3	BGAUSS AUTO PRIVATE LIMITED	Director	
4	ESSENCE & ESSENTIAL PRIVATE LIMITED	Director	
5	HEMLATA HOME SOLUTIONS LLP	Designated Partner	
6	HEMLATA HOME SOLUTIONS PRIVATE LIMITED	Additional Director	06-Aug-2013
7	HOPTRA TECHNOLOGIES PRIVATE LIMITED	Director	
8	MEFLAB BIOTECH LLP	Designated Partner	
9	MEW ELECTRICALS LIMITED	Additional Director	03-Apr-2023
10	MEW ELECTRICALS LIMITED	Managing Director	31-May-2025
11	Mindsweep ventures LLP	Designated Partner	
12	MSH VENTURE LLP	Designated Partner	
13	NAV WIRELESS TECHNOLOGIES PRIVATE LIMITED	Additional Director	30-Sept-2022
14	NAV WIRELESS TECHNOLOGIES PRIVATE LIMITED	Director	
15	OZ HRMS SOLUTION PRIVATE LIMITED	Director	
16	PAARTH CLOTHING PRIVATE LIMITED	Additional Director	03-Apr-2023
17	PAARTH CLOTHING PRIVATE LIMITED	Director	
18	R R KABEL LIMITED	Additional Director	30-Sept-2011
19	R R KABEL LIMITED	Director	01-Jan-2014
20	R R KABEL LIMITED	Whole-Time Director	16-Dec-2022
21	RAM RATNA ELECTRICALS LIMITED	Additional Director	28-Sept-2013
22	RAM RATNA ELECTRICALS LIMITED	Director	25-May-2017
23	RR IMPERIAL ELECTRICALS LTD	Director	
24	SCUBES VENTURE LLP	Designated Partner	
25	TEFABO PRODUCT PRIVATE LIMITED	Additional Director	15-Jan-2025
26	TEFABO PRODUCT PRIVATE LIMITED	Director	

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING			
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]			
Name of the Company:	RAM RATNA WIRES LIMITED	Registered Office Address:	RAM RATNA HOUSE VICTORIAMILL COMPOUND (UTOPIA CITY) PANDURANG, BUDHKAR MARG WORLI Maharashtra Mumbai 400013

Director Identification Number	00030133	Nationality (including the	Indian
Present name and surname in Full:	Mr. Hitesh Laxmichand Vaghela	Occupation:	Self Employed
Any former name and surname in Full:		Date of Board Resolution in	
Father's Name:	Mr. Laxmichand Vaghmal Vaghela	Date of appointment and	23-Jun-2025
Mother's Name:		Date of cessation of office and	
Spouse's Name (if married) and surname in Full:	Usha Vaghela	Office of director or Key Managerial Personnel held or	
Date of Birth:	13-Sept-1977		
Residential address:		Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable:	
Present:	13-14 Bhogilal Park Society RV Desai Road, Vadodara Gujarat Vadodara 390001		
Permanent:	13-14 Bhogilal Park Society RV Desai Road, Vadodara Gujarat Vadodara 390001	Permenent Account Number (mandatory for Key Managerial Personnel if not having DIN):	AALPV8408L

Details of securities held in Company, its holding, subsidiaries, subsidiaries of the company's holding Company and associate Companies: 2318652

Office of director or Key Managerial Personnel held or relinquished in any other body corporate:			
SrNo	**Name of the Company**	**Designation**	**Cessation Date**
1	GLOBAL COPPER PRIVATE LIMITED	Additional Director	30-Sept-2014
2	GLOBAL COPPER PRIVATE LIMITED	Director	01-Aug-2016
3	GLOBAL COPPER PRIVATE LIMITED	Whole-Time Director	03-Aug-2017
4	HONEST DERIVATIVES PRIVATE LIMITED	Additional Director	30-Sept-2010
5	HONEST DERIVATIVES PRIVATE LIMITED	Director	30-Mar-2008
6	HONEST DERIVATIVES PRIVATE LIMITED	Director	05-Jan-2011
7	HONEST ENTERPRISE PRIVATE LIMITED	Director	
8	HONEST ENTERPRISE PRIVATE LIMITED	Managing Director	01-Jun-2025
9	HONEST ENTERPRISE PRIVATE LIMITED	Whole-Time Director	01-Dec-2021
10	PARINOX PRIVATE LIMITED	Additional Director	30-Jun-2020

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING			
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]			
Name of the Company:	RAM RATNA WIRES LIMITED	Registered Office Address:	RAM RATNA HOUSE VICTORIAMILL COMPOUND (UTOPIA CITY) PANDURANG, BUDHKAR MARG WORLI Maharashtra Mumbai 400013

Director Identification Number	00026581	Nationality (including the	Indian
Present name and surname in Full:	Mr. Ramesh Chandak	Occupation:	Professional
Any former name and surname in Full:		Date of Board Resolution in	26-May-2023
Father's Name:	Mr. Deokishandas Chandak	Date of appointment and	11-Sept-2019
Mother's Name:		Date of cessation of office and	
Spouse's Name (if married) and surname in Full:	Latadevi Chandak	Office of director or Key Managerial Personnel held or	
Date of Birth:	07-Nov-1946		
Residential address:		Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable:	
Present:	CRESCENT BAY, Tower no. 5/ Flat No. 2901, JER BAI WADIA ROAD, BHOIWADA, PAREL, Mumbai Maharashtra Mumbai 400012		
Permanent:	CRESCENT BAY, Tower no. 5/ Flat No. 2901, JER BAI WADIA ROAD, BHOIWADA, PAREL, Mumbai Maharashtra Mumbai 400012	Permement Account Number (mandatory for Key Managerial Personnel if not having DIN):	ACVPC9915H

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

Office of director or Key Managerial Personnel held or relinquished in any other body corporate:

SrNo	Name of the Company	Designation	Cessation Date
1	ANAND RATHI WEALTH LIMITED	Additional Director	29-Sept-2018
2	FIRST BRIDGE FUND MANAGERS PRIVATE LIMITED	Additional Director	29-Sept-2015
3	FIRST BRIDGE FUND MANAGERS PRIVATE LIMITED	Director	
4	GPCL CONSULTING SERVICES LIMITED	Additional Director	20-Jun-2011
5	GPCL CONSULTING SERVICES LIMITED	Director	15-Nov-2019
6	GVR INFRA PROJECTS LIMITED	Additional Director	22-Sept-2015
7	GVR INFRA PROJECTS LIMITED	Director	31-Aug-2016
8	HD FIRE PROTECT LIMITED	Additional Director	04-Aug-2025
9	HD FIRE PROTECT LIMITED	Independent Director	
10	INDIAN ELECTRICAL AND ELECTRONICS MANUFACFTURERS ASSOCIATION	Director	27-Sept-2013
11	KEC INTERNATIONAL LIMITED	Director	07-May-2019
12	KEC INTERNATIONAL LIMITED	Director	07-May-2024
13	KEC INTERNATIONAL LIMITED	Managing Director	28-Sept-2010
14	KEC INTERNATIONAL LIMITED	Managing Director	28-Sept-2013
15	KEC INTERNATIONAL LIMITED	Managing Director	02-Apr-2015
16	KEC POWER INDIA PRIVATE LIMITED	Director	03-Aug-2009
17	PARAG MILK FOODS LIMITED	Additional Director	29-Sept-2016
18	PARAG MILK FOODS LIMITED	Director	12-Aug-2022
19	PARAG MILK FOODS LIMITED	Nominee director	24-Jun-2016
20	PRINCE PIPES AND FITTINGS LIMITED	Additional Director	20-Aug-2018
21	PRINCE PIPES AND FITTINGS LIMITED	Director	15-Sept-2023

22	PRISM TELECOM PRIVATE LIMITED	Director	14-Jul-2009
23	R R KABEL LIMITED	Independent Director	
24	RAYCHEM-RPG PRIVATE LIMITED	Director	28-Jun-2018
25	SPENCER INTERNATIONAL HOTELS LIMITED	Director	15-Apr-2015
26	SUMMIT SECURITIES LIMITED	Director	30-Mar-2009
27	SUMMIT SECURITIES LIMITED	Director	26-Sept-2019
28	SUMMIT SECURITIES LIMITED	Director	26-Sept-2024
29	SUMMIT SECURITIES LIMITED	Independent Director	
30	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	Additional Director	12-Sept-2023
31	TRIBHOVANDAS BHIMJI ZAVERI LIMITED	Independent Director	
32	USHDEV INTERNATIONAL LIMITED	Additional Director	19-Sept-2015
33	USHDEV INTERNATIONAL LIMITED	Director	18-Jul-2016

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING			
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]			
Name of the Company:	RAM RATNA WIRES LIMITED	Registered Office Address:	RAM RATNA HOUSE VICTORIAMILL COMPOUND (UTOPIA CITY) PANDURANG, BUDHKAR MARG WORLI Maharashtra Mumbai 400013

Director Identification Number	07198236		Nationality (including the	Indian
Present name and surname in Full:	Mrs. Payal Agarwal		Occupation:	Professional
Any former name and surname in Full:			Date of Board Resolution in	29-Jun-2021
Father's Name:	Mr. Umesh Agarwal		Date of appointment and	17-Sept-2021
Mother's Name:			Date of cessation of office and	
Spouse's Name (if married) and surname in Full:	Umesh Agarwal		Office of director or Key Managerial Personnel held or	
Date of Birth:	23-Aug-1981			
Residential address:			Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable:	
Present:	Flat no 1301, Iris Building Hiranandani Meadows Pokhran Road No.2 Thane West Maharashtra Mumbai 400610			
Permanent:	Flat no 1301, Iris Building Hiranandani Meadows Pokhran Road No.2 Thane West Maharashtra Mumbai 400610		Permenent Account Number (mandatory for Key Managerial Personnel if not having DIN):	ALQPS3820H
Details of securities held in Company, its holding, subsidiaries, subsidiaries of the company's holding Company and associate Companies: NIL				

Office of director or Key Managerial Personnel held or relinquished in any other body corporate:			
SrNo	**Name of the Company**	**Designation**	**Cessation Date**
1	CHROMACREST TECHWORKS PRIVATE LIMITED	Additional Director	
2	GEE LIMITED	Additional Director	30-May-2015
3	GEE LIMITED	CFO	
4	GEE LIMITED	Whole-Time Director	29-May-2023
5	VIDYA FINVEST LTD	Director	26-May-2025
6	WELD ESSENTIALS LLP	Designated Partner	

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING			
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]			
Name of the Company:	RAM RATNA WIRES LIMITED	Registered Office Address:	RAM RATNA HOUSE VICTORIAMILL COMPOUND (UTOPIA CITY) PANDURANG, BUDHKAR MARG WORLI Maharashtra Mumbai 400013

Director Identification Number	00072959	Nationality (including the	Indian
Present name and surname in Full:	Mr. Ankit Kedia	Occupation:	Self Employed
Any former name and surname in Full:		Date of Board Resolution in	02-Feb-2024
Father's Name:	Mr. Vimal Kedia	Date of appointment and	07-Apr-2024
Mother's Name:		Date of cessation of office and	
Spouse's Name (if married) and surname in Full:	Puja Kedia	Office of director or Key Managerial Personnel held or	
Date of Birth:	07-Apr-1984		
Residential address:		Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable:	
Present:	180 Classic Orchards Colony, Bannerghatta Road, Behind Meenakshi Temple, South Bangalore Karnataka Bangalore 560076		
Permanent:	180 Classic Orchards Colony, Bannerghatta Road, Behind Meenakshi Temple, South Bangalore Karnataka Bangalore 560076	Permenent Account Number (mandatory for Key Managerial Personnel if not having DIN):	AJEPK5740N

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

Office of director or Key Managerial Personnel held or relinquished in any other body corporate:

SrNo	Name of the Company	Designation	Cessation Date
1	CAREMONT LLP	Designated Partner	
2	CAREMONT MEDTECH PRIVATE LIMITED	Director	
3	DRAVSTREAM TECHNOLOGIES PRIVATE LIMITED	Nominee director	06-May-2024
4	E-CHARGEUP SOLUTIONS PRIVATE LIMITED	Nominee director	02-Feb-2024
5	ELLIPSOL SYSTEMS PRIVATE LIMITED	Nominee director	06-May-2024
6	HITECH CREATIONS PRIVATE LIMITED	Additional Director	30-Sept-2019
7	HITECH CREATIONS PRIVATE LIMITED	Director	29-Nov-2014
8	JALLAN POLYPACK INDIA PVT LTD	Additional Director	30-Sept-2022
9	JALLAN POLYPACK INDIA PVT LTD	Director	
10	MANJUSHREE FINCAP PRIVATE LIMITED	Director	
11	MANJUSHREE INVESTMENT ADVISORY LLP	Designated Partner	
12	MANJUSHREE PACKTEK PRIVATE LIMITED	Director	15-Oct-2025
13	MANJUSHREE TECHNOPACK LIMITED	Whole-Time Director	10-Oct-2018
14	MANJUSHREE UNITED CAPITAL PRIVATE LIMITED	Additional Director	30-Sept-2019
15	MANJUSHREE UNITED CAPITAL PRIVATE LIMITED	Director	16-Apr-2024
16	MANJUSHREE VC FUND MANAGEMENT LLP	Designated Partner	
17	MANJUSHREE VENTURES LLP	Designated Partner	
18	MPHINITE TECHNOLOGIES PRIVATE LIMITED	Additional Director	30-Sept-2019
19	SHOP MY LOOKS TECH PRIVATE LIMITED	Additional Director	25-Feb-2023
20	SHOP MY LOOKS TECH PRIVATE LIMITED	Director	10-Apr-2024

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING			
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]			
Name of the Company:	RAM RATNA WIRES LIMITED	Registered Office Address:	RAM RATNA HOUSE VICTORIAMILL COMPOUND (UTOPIA CITY) PANDURANG, BUDHKAR MARG WORLI Maharashtra Mumbai 400013

Director Identification Number	00025350	Nationality (including the	Indian
Present name and surname in Full:	Mr. Ashok Kumar Goel	Occupation:	Self Employed
Any former name and surname in Full:		Date of Board Resolution in	02-Aug-2024
Father's Name:	Mr. Nandkishor Goenka	Date of appointment and	03-Sept-2024
Mother's Name:		Date of cessation of office and	
Spouse's Name (if married) and surname in Full:	Kaveeta Goel	Office of director or Key Managerial Personnel held or	
Date of Birth:	09-Nov-1961		
Residential address:		Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable:	
Present:	9th Floor, Raheja, Artesia, Hind Cycle Marg, Baburao Pendharkar Road, Worli, Mumbai Maharashtra Mumbai 400030		
Permanent:	9th Floor, Raheja, Artesia, Hind Cycle Marg, Baburao Pendharkar Road, Worli, Mumbai Maharashtra Mumbai 400030	Permenent Account Number (mandatory for Key Managerial Personnel if not having DIN):	AAEPG2528F

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

Office of director or Key Managerial Personnel held or relinquished in any other body corporate:

SrNo	Name of the Company	Designation	Cessation Date
1	ADAXIAL CONSULTANCY SERVICES PRIVATE LIMITED	Additional Director	28-Mar-2018
2	ADHIKAAR FOUNDATION	Director	06-Sept-2011
3	AGARWAL GLOBAL FOUNDATION	Additional Director	15-Sept-2018
4	AGARWAL GLOBAL FOUNDATION	Director	
5	AGARWAL GLOBAL FOUNDATION	Director	19-Dec-2024
6	AGRANI INFRASTRUCTURE WORKS PRIVATE LIMITED	Director	08-May-2013
7	AKSHUNNA TRADING PRIVATE LIMITED	Director	
8	ASIAN SATELLITE BROADCAST PRIVATE LIMITED	Director	06-Sept-2011
9	BAMBREW PLANT FIBER TECHNOLOGY PRIVATE LIMITED	Nominee director	
10	BERICAP INDIA PRIVATE LIMITED	Director	31-Aug-2007
11	BIHARIJI BUILDWELL LLP	Designated Partner	
12	BLUE ASHVA INNOLABS PRIVATE LIMITED	Director	
13	DHRUVA SPACE PRIVATE LIMITED	Nominee director	
14	DISH TV INDIA LIMITED	Director	06-Jan-2007
15	EBIX PAYMENT SERVICES PRIVATE LIMITED	Director	31-Mar-2019
16	E-CITY DIGITAL CINEMAS PRIVATE LIMITED	Director	24-Mar-2009
17	EPL LIMITED	Managing Director	22-Aug-2019
18	ESSEL INFRAPROJECTS LIMITED	Director	01-Jul-2011
19	ESSELWORLD TOURISM INFRA PRIVATE LIMITED	Director	31-May-2022

20	FAIRPLAY PROPERTIES PRIVATE LIMITED	Additional Director	30-Nov-2021
21	FAIRPLAY PROPERTIES PRIVATE LIMITED	Director	
22	FDCM GOREWADA ZOO LIMITED	Nominee director	10-Dec-2020
23	HERMITAGE INVESTMENT AND TRADING COMPANY PVT LTD	Additional Director	30-Sept-2014
24	HERMITAGE INVESTMENT AND TRADING COMPANY PVT LTD	Director	
25	HINDUSTAN OIL EXPLORATION COMPANY LIMITED	Additional Director	20-Aug-2018
26	HINDUSTAN OIL EXPLORATION COMPANY LIMITED	Director	
27	HI-TECH MINES AND MINERALS PRIVATE LIMITED	Director	
28	INDIA SME ASSET RECONSTRUCTION COMPANY LIMITED	Additional Director	09-Sept-2009
29	INDIA SME ASSET RECONSTRUCTION COMPANY LIMITED	Director	20-Sept-2012
30	INDIAN ASSOCIATION OF AMUSEMENT PARKS AND INDUSTRIES	Director	
31	INDIAN FLEXIBLE PACKAGING AND FOLDING CARTON MANUFACTURERS ASSOCIATION	Director	30-Sept-2009
32	ITX TRADING AND FINANCIAL SERVICES PRIVATE LIMITED	Director	
33	ITZCASH PAYMENT SOLUTIONS LIMITED	Director	30-Nov-2017
34	JAYNEER INFRAPOWER & MULTIVENTURES PRIVATE LIMITED	Director	06-Sept-2011
35	MY GREENSOCIETE FOUNDATION	Director	
36	NILKAMAL LIMITED	Additional Director	13-Dec-2023
37	NILKAMAL LIMITED	Independent Director	
38	ORGANIZATION OF PLASTICS PROCESSORS OF INDIA	Director	02-Aug-2019
39	R.K.J. WOODS PLANTATION PRIVATE LIMITED	Additional Director	23-Sept-2008
40	R.K.J. WOODS PLANTATION PRIVATE LIMITED	Director	
41	RAGHOTHAM PROPERTIES PRIVATE LIMITED	Additional Director	29-Sept-2009
42	RAGHOTHAM PROPERTIES PRIVATE LIMITED	Director	19-Jan-2009
43	RAGHOTHAM PROPERTIES PRIVATE LIMITED	Director	01-Oct-2009
44	SB BUILD WELL LLP	Designated Partner	
45	SEASWAN FINANCIAL SERVICES PRIVATE LIMITED	Director	05-Nov-2014
46	SSA FINSERV PRIVATE LIMITED	Nominee director	
47	VAIBBHAV ASHOK GOEL FOUNDATION	Director	
48	VAIBBHAV ASHOK GOEL FOUNDATION	Director	17-Mar-2016
49	VD FINSERVE PRIVATE LIMITED	Additional Director	16-Feb-2021
50	VEENA INVESTMENTS PRIVATE LIMITED	Director	06-Sept-2011
51	VYOMAN ENTERPRISES LLP	Designated Partner	
52	VYOMAN INDIA PRIVATE LIMITED	Additional Director	28-Sept-2018
53	VYOMAN INDIA PRIVATE LIMITED	Director	30-Sept-2019
54	VYOMAN INDIA PRIVATE LIMITED	Managing Director	
55	VYOMAN INDIA PRIVATE LIMITED	Managing Director	30-Sept-2024
56	VYOMAN INFRAPROJECTS PRIVATE LIMITED	Director	
57	VYOMAN INFRAVEST PRIVATE LIMITED	Director	20-May-2013
58	VYOMAN LEISURE AND INFRAVEST INDIA PRIVATE LIMITED	Director	

59	VYOMAN MANAGEMENT SERVICES PRIVATE LIMITED	Director	
60	VYOMAN ORGANIK PRIVATE LIMITED	Director	10-May-2022
61	VYOMAN TOURISM PRIVATE LIMITED	Director	

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING			
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]			
Name of the Company:	RAM RATNA WIRES LIMITED	Registered Office Address:	RAM RATNA HOUSE VICTORIAMILL COMPOUND (UTOPIA CITY) PANDURANG, BUDHKAR MARG WORLI Maharashtra Mumbai 400013

Director Identification Number	10318163	Nationality (including the	Indian
Present name and surname in Full:	Mr. Sanjay Agarwal	Occupation:	Professional
Any former name and surname in Full:		Date of Board Resolution in	29-May-2025
Father's Name:	Mr. Virendra Singh Agarwal	Date of appointment and	29-Aug-2025
Mother's Name:		Date of cessation of office and	
Spouse's Name (if married) and surname in Full:	Anuradha Agarwal	Office of director or Key Managerial Personnel held or	
Date of Birth:	23-Aug-1975		
Residential address:		Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable:	
Present:	C-2301, Altissimo, Kohinoor Square, Opp Shiv Sena Bhawan, Dadar West, Mumbai Maharashtra Mumbai 400028		
Permanent:	C-2301, Altissimo, Kohinoor Square, Opp Shiv Sena Bhawan, Dadar West, Mumbai Maharashtra Mumbai 400028	Permenent Account Number (mandatory for Key Managerial Personnel if not having DIN):	ACFPA0699G
Details of securities held in Company, its holding, subsidiaries, subsidiaries of the company's holding Company and associate Companies: NIL			

Office of director or Key Managerial Personnel held or relinquished in any other body corporate:			
SrNo	**Name of the Company**	**Designation**	**Cessation Date**
1	HOME INSECT CONTROL ASSOCIATION	Nominee director	19-Sept-2024
2	JYOTHY LABS LIMITED	CFO	21-Aug-2024
3	PI INDUSTRIES LIMITED	CFO	

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING			
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]			
Name of the Company:	RAM RATNA WIRES LIMITED	Registered Office Address:	RAM RATNA HOUSE VICTORIAMILL COMPOUND (UTOPIA CITY) PANDURANG, BUDHKAR MARG WORLI Maharashtra Mumbai 400013

Director Identification Number			Nationality (including the	Indian
Present name and surname in Full:	Mrs. Iqbal singh Saggu		Occupation:	Professional
Any former name and surname in			Date of Board Resolution in	
Father's Name:	Mr. Balwant singh Saggu		Date of appointment and	01-Apr-2026
Mother's Name:			Date of cessation of office and	
Spouse's Name (if married) and			Office of director or Key Managerial Personnel held or	
Date of Birth:	25-Jun-1977			
Residential address:			Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable:	
Present:	702, Spring Exocita-2 Near White House ,Vasna Gotri Road,Bhayli,Vadodara,Gujarat Gujarat Vadodara 391410			
Permanent:	702, Spring Exocita-2 Near White House ,Vasna Gotri Road,Bhayli,Vadodara,Gujarat Gujarat Vadodara 391410		Permenent Account Number (mandatory for Key Managerial Personnel if not having DIN):	BRUPS4339E
Details of securities held in Company, its holding, subsidiaries, subsidiaries of the company's holding Company and associate Companies: NIL				

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING			
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]			
Name of the Company:	RAM RATNA WIRES LIMITED	Registered Office Address:	RAM RATNA HOUSE VICTORIAMILL COMPOUND (UTOPIA CITY) PANDURANG, BUDHKAR MARG WORLI Maharashtra Mumbai 400013

Director Identification Number			Nationality (including the	Indian
Present name and surname in Full:	Mr. Saurabh Gupta		Occupation:	Professional
Any former name and surname in			Date of Board Resolution in	12-Nov-2018
Father's Name:	Mr. Rajendra Prasad Gupta		Date of appointment and	12-Nov-2018
Mother's Name:			Date of cessation of office and	
Spouse's Name (if married) and	Vaishali Gupta		Office of director or Key Managerial Personnel held or	
Date of Birth:	27-Jul-1992			
Residential address:			Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable:	F13652
Present:	Flat No. C1 203, Pramukh Meadow, Silvassa Dadra and Nagar Haveli Silvassa 396230			
Permanent:	Flat No. C1 203, Pramukh Meadow, Silvassa Dadra and Nagar Haveli Silvassa 396230		Permement Account Number (mandatory for Key Managerial Personnel if not having DIN):	BAKPG9005N
Details of securities held in Company, its holding, subsidiaries, subsidiaries of the company's holding Company and associate Companies: 12000				

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement (in lakh)	Date of share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
2025-26	EPAVO Electricals Private limited	Mahendrakumar Kabra	Common Director and joint venture	Leave and License Agreement	Yes	12/11/2025	8	7	-	-	06/02/2026	188(1)(a)	12.21	N.A.		
2025-26	Hemlata Home Solutions Private Limited	Mahendra, Hemant and Sumeet Kabra	Common Director	Trademark License Agreement	Yes	12/11/2025	8	5	-	-	06/02/2026	188(1)(a)	0.08	N.A.		
2025-26	EPAVO Electricals Private limited	Mahendrakumar Kabra	Common Director and joint venture	Leasing Arrangement	Yes	07/08/2025	8	7	-	-	12/11/2025	188(1)(a)	10.85	N.A.		
2025-26	RR Kabel limited	Mahendrakumar Kabra	Common Director	Entered into ordinary course of business for Purchase of Goods and servicies	Yes	23/06/2025	9	8	-	-	07/08/2025	188(1)(a)	2000.00	N.A.		
2025-26	MEW Electricals Limited	Tribhuvanprasad Kabra, Mahendrakumar Kabra, Hemant Kabra and Sumeet Kabra	Director and Shareholder who hold more than 2%	Entered into ordinary course of business for Purchase of Goods and servicies	Yes	23/06/2025	9	5	-	-	07/08/2025	188(1)(a)	2100.00	N.A.		
2025-26	Pratik Wires & Cable Machine Pvt Ltd	Tribhuvanprasad Kabra, Mahendrakumar Kabra, Hemant Kabra and Sumeet Kabra	Shareholder who Hold more than 2%	Entered into ordinary course of business for Purchase of Goods and servicies	Yes	23/06/2025	9	5	-	-	07/08/2025	188(1)(a)	200.00	N.A.		
2025-26	Ram Ratna International	Tribhuvanprasad Kabra	Director is partner	Entered into ordinary course of business for Sale of Goods and servicies	Yes	23/06/2025	9	8	-	-	07/08/2025	188(1)(a)	1400.00	N.A.		
2025-26	Honest Enterprise Private Limited	Hitesh Laxmichand Vaghela	Common Director	Entered into ordinary course of business for Sale of Goods and servicies	Yes	23/06/2025	9	8	-	-	07/08/2025	188(1)(a)	500.00	N.A.		
2025-26	Hitesh Laxmichand Vaghela	Hitesh Laxmichand Vaghela	Director	Entered into ordinary course of business for Managerial Remuneration	Yes	23/06/2025	9	8	-	-	07/08/2025	188(1)(f)	150.00	N.A.		
2025-26	Usha Vaghela	Hitesh Laxmichand Vaghela	Wife of Director	Entered into ordinary course of business for Managerial Remuneration	Yes	23/06/2025	9	8	-	-	07/08/2025	188(1)(f)	90.00	N.A.		
2025-26	Honest Enterprises Private Limited	Hitesh Laxmichand Vaghela	Common Director	Entered into ordinary course of business for Loan	Yes	23/06/2025	9	8	-	-	07/08/2025	188(1)(d)	800.00	N.A.		
2025-26	Vaghela Brothers	Hitesh Laxmichand Vaghela	Director is Partner	Rent Aggrement	Yes	23/06/2025	9	8	-	-	07/08/2025	188(1)(c)	19.20	N.A.		
2025-26	Hitesh Vaghela (HUF)	Hitesh Laxmichand Vaghela	Director is Karta	Rent Aggrement	Yes	23/06/2025	9	8	-	-	07/08/2025	188(1)(c)	1.20	N.A.		
2025-26	Usha Vaghela	Hitesh Laxmichand Vaghela	Wife of Director	Rent Aggrement	Yes	23/06/2025	9	8	-	-	07/08/2025	188(1)(c)	5.40	N.A.		
2025-26	Mahendrakumar Kabra	Tribhuvanprasad Kabra, Hemant Kabra & Mahendrakumar Kabra	Tribhuvanprasad Kabra is brother and Hemant Kabra is son	Entered into ordinary course of business for Managerial Rumneration	Yes	29/05/2025	8	5	-	-	23/06/2025	188(1)(f)	NIL	N.A.		
2025-26	Hemant Kabra	Mahendrakumar Kabra & Hemant Kabra	Director and Director is a Father	Entered into ordinary course of business for Managerial Remuneration	Yes	29/05/2025	8	6	-	-	23/06/2025	188(1)(f)	120.00	N.A.		
2025-26	Sumeet Kabra	Mahendrakumar Kabra & Hemant Kabra	Directors is Father & Brother	Entered into ordinary course of business for Managerial Remuneration	Yes	29/05/2025	8	6	-	-	23/06/2025	188(1)(f)	120.00	N.A.		
2025-26	Tefabo Product Private Limited	Subsidiary Company	Subsidiary Company	Investment in Subsidiary	Yes	29/05/2025	8	8	-	-	23/06/2025		2 00.00	N.A.		
2025-26	Global Copper Private Limited	Mahendrakumar Kabra, Hemant Mahendrakumar Kabra and Hitesh Laxmi Chand Vagherla	Common Director	Enhancement of omnibus approval for sale of good and services	Yes	29/05/2025	8	5	-	-	23/06/2025	188(1)(a)	1000.00	N.A.		
2025-26	RAM RATNA INTERNATIONAL	Tribhuvanprasad Kabra	Director is partner	Entered into ordinary course of business for Purchase of Goods and servicies	Yes	29/01/2025	8	7	-	-	29/05/2025	188(1)(a)	100.00	NA		
2025-26	RAM RATNA INTERNATIONAL	Tribhuvanprasad Kabra	Director is partner	Entered into ordinary course of business for Sale of Goods and servicies	Yes	29/01/2025	8	7	-	-	29/05/2025	188(1)(a)	10000.00	NA		
2025-26	MEW Electricals Limited	Tribhuvanprasad Kabra, Mahendrakumar Kabra, Hemant Kabra	Shareholder and hold more than 2%	Entered into ordinary course of business for Purchase of Goods and servicies	Yes	29/01/2025	8	5	-	-	29/05/2025	188(1)(a)	100.00	NA		
2025-26	MEW Electricals Limited	Tribhuvanprasad Kabra, Mahendrakumar Kabra, Hemant Kabra	Shareholder and hold more than 2%	Entered into ordinary course of business for Sale of Goods and servicies	Yes	29/01/2025	8	5	-	-	29/05/2025	188(1)(a)	3500.00	NA		
2025-26	RR Kabel limited	Tribhuvanprasad Kabra, Mahendrakumar Kabra and Hemant Kabra	Common Director and Hemant is Shareholder hold more than 2%	Entered into ordinary course of business for Purchase of Raw material, Job Work and wire for capital good.	Yes	29/01/2025	8	6	-	-	29/05/2025	188(1)(a)	2500.00	NA		
2025-26	RR Kabel limited	Tribhuvanprasad Kabra, Mahendrakumar Kabra	Common Director and Hemant is Shareholder hold more than 2%	Entered into ordinary course of business for Purchase of goods including capital goods for construction of Factory Building and installation of Machineries at Bhiwadi	Yes	29/01/2025	8	6	-	-	29/05/2025	188(1)(a)	500.00	NA		

2025-26	RR Kabel limited	Tribhuvanprasad Kabra, Mahendrakumar Kabra	Common Director and Hemant is Shareholder hold more than 2%	Entered into ordinary course of business for Sale of Goods and servicies	Yes	29/01/2025	8	6	-	-	29/05/2025	188(1)(a)	50.00	NA		
2025-26	GLOBAL COPPER PVT. LTD.	Mahendrakumar Kabra, Hemant Mahendrakumar Kabra and Hitesh Laxmi Chand Vagherla	Common Director	Entered into ordinary course of business for Sale of Goods and servicies	Yes	29/01/2025	8	5	-	-	29/05/2025	188(1)(a)	500.00	NA		
2025-26	EPAVO ElectricalsPrivate limited	Mahendrakumar Kabra	Common Director	Entered into ordinary course of business for Purchase of Goods and servicies	Yes	29/01/2025	8	7	-	-	29/05/2025	188(1)(a)	50.00	NA		
2025-26	EPAVO ElectricalsPrivate limited	Mahendrakumar Kabra	Common Director	Entered into ordinary course of business for Sale of Goods and servicies	Yes	29/01/2025	8	7	-	-	29/05/2025	188(1)(a)	1500.00	NA		
2025-26	EPAVO ElectricalsPrivate limited	Mahendrakumar Kabra	Common Director	Entered into ordinary course of business ie. Rent Income (Factory)	Yes	29/01/2025	8	7	-	-	29/05/2025	188(1)(c)	21.00	NA		
2025-26	Pratik Wire & Cable Machine Private Limited	Tribhuvanprasad Kabra, Mahendrakumar Kabra and Hemant Kabra	Directors is shareholder and Hold more than 2%	Entered into ordinary course of business for Purchase of Goods and servicies	Yes	29/01/2025	8	5	-	-	29/05/2025	188(1)(a)	250.00	NA		
2025-26	Shreegopal Kabra - HUF	Tribhuvanprasad Kabra & Mahendrakumar Kabra	Karta is Brother of Tribhuvanprasad Kabra & Mahendrakumar Kabra	Entered into ordinary course of business for Commercial Premise on Rent	Yes	29/01/2025	8	6	-	-	29/05/2025	188(1)(c)	26.00	NA		
2025-26	Shreegopal Kabra - HUF	Tribhuvanprasad Kabra & Mahendrakumar Kabra	Karta is Brother of Tribhuvanprasad Kabra & Mahendrakumar Kabra	Entered into ordinary course of business for Residential Premise on Rent	Yes	29/01/2025	8	6	-	-	29/05/2025	188(1)(c)	0.25	NA		The same has been discountine by 1/04/2025
2025-26	Mahendrakumar Kabra	Tribhuvanprasad Kabra, Hemant Kabra & Mahendrakumar Kabra	Tribhuvanprasad Kabra is brother and Hemant Kabra is son	Entered into ordinary course of business for Managerial Remuneration	Yes	29/01/2025	8	5	-	-	29/05/2025	188(1)(f)	120.00	NA		Remuneration Term has been revised at the board meeting held on 29/05/2025
2025-26	Mahendrakumar Kabra	Tribhuvanprasad Kabra, Hemant Kabra & Mahendrakumar Kabra	Tribhuvanprasad Kabra is brother and Hemant Kabra is son	Entered into ordinary course of business for Interest on unsecured loan	Yes	29/01/2025	8	5	-	-	29/05/2025	188(1)(d)	12.07	NA		
2025-26	Hemant Kabra	Mahendrakumar Kabra & Hemant Kabra	Director and Director is a Father	Entered into ordinary course of business for Managerial Remuneration	Yes	29/01/2025	8	6	-	-	29/05/2025	188(1)(f)	84.00	NA		Remuneration Term has been revised at the board meeting held on 29/05/2025
2025-26	Hemant Kabra	Mahendrakumar Kabra & Hemant Kabra	Director and Director is a Father	Entered into ordinary course of business for Interest on unsecured loan	Yes	29/01/2025	8	6	-	-	29/05/2025	188(1)(d)	11.16	NA		
2025-26	Tribhuvanprasad Kabra	Mahendrakumar Kabra and Tribhuvanprasad Kabra	Director and Director is a brother	Entered into ordinary course of business for Managerial Remuneration	Yes	29/01/2025	8	6			29/05/2025	188(1)(f)	Based on Meetings attended	NA		
2025-26	Tribhuvanprasad Kabra	Mahendrakumar Kabra and Tribhuvanprasad Kabra	Director and Director is a brother	Entered into ordinary course of business for Interest on unsecured loan	Yes	29/01/2025	8	6	-	-	29/05/2025	188(1)(d)	4.07	NA		

Note: Section 188(1) is not applicable as all the transactions are on Arm length basis and in the ordinary course of business. Entries in the register as per requirement of Section 184(2) of Companies act 2013.

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) ofsection 184, in which any director is having any concern or interest

Names of the Companies /bodies corporate/ firms/ association of individuals	**Name of the interested director**	**Nature of interest or concern / Change in interest or concern**	**Shareholding (if any)**	**Date on which interest or concern arose / changed**
R R Kabel Limited	Shri Tribhuvanprasad Kabra	Shareholder	7.37%	20/08/2025
	Shri Mahendrakumar Kabra	Managing Director & Shareholder	5.83%	04/11/2025
	Shri Hemant Kabra	Shareholder	5.830%	04/11/2025
	Shri Ramesh Chandak	Director	-	29/04/2023
	Shri Summet Kabra	Shareholder	1.18%	04/11/2025
Kabel Buildcon Solutions Pvt. Ltd.	Shri Tribhuvanprasad Kabra	Director & Shareholder	26.23%	21/07/2025
	Shri Mahendrakumar Kabra	Shareholder	7.14%	25/03/2025
	Shri Hemant Kabra	Director & Shareholder	3.63%	13/03/2018
	Shri Summet Kabra	Shareholder	3.63%	21/12/2018
Ram Ratna Research and Holding Pvt. Ltd.(Merged into Hemlata Home Solution LLP)	Shri Tribhuvanprasad Kabra	Director	-	01/10/2025
World Electrical Hub Pvt. Ltd.	Shri Tribhuvanprasad Kabra	Shareholder	3.90%	18/10/2011
Mew Electricals Limited	Shri Tribhuvanprasad Kabra	Managing Director & Shareholder	10.17%	21/07/2025
	Shri Mahendrakumar Kabra	Shareholder	8.86%	25/03/2025
	Shri Hemant Kabra	Shareholder	7.01%	25/10/2021
	Shri Summet Kabra	Shareholder	7.93%	19/4/2023 (Cessation 31-05-2025)
Pratik Wire and Cable Machines Pvt. Ltd.	Shri Tribhuvanprasad Kabra	Shareholder	13.86%	31/03/2022
	Shri Mahendrakumar Kabra	Shareholder	7.80%	21/06/2021
	Shri Hemant Kabra	Shareholder	7.80%	30/05/2015
	Shri Summet Kabra	Shareholder	7.80%	30/05/2015
Hemlata Home Solutions Pvt. Ltd.(Converted into LLP)	Shri Mahendrakumar Kabra	Shareholder	33.33%	28/3/2025(Cessation
	Shri Hemant Kabra	Designated Partner	31.10%	27/01/2026
	Shri Summet Kabra	Designated Partner	33.33%	27/01/2026
Tefabo Product Private Limited	Shri Mahendrakumar Kabra	Nominee Shareholder	0.00%	27/11/2024
	Shri Tribhuvanprasad Kabra	Nominee Shareholder	-	27/11/2024
	Shri Hemant Kabra	Nominee Shareholder & Relative is Director	-	27/11/2024
	Shri Summet Kabra	Director &Nominee Shareholder	0.00%	16/01/2025
TMG Global FZCO	Shri Tribhuvanprasad Kabra	Director & Shareholder	20.00%	16/12/2007
	Shri Summet Kabra	Director & Shareholder	20.00%	06/12/2007
D-Luxe Precious Metals LLP	Shri Mahendrakumar & Hemant Kabra	Relative is Partner	-	-
	Shri Summet Kabra	Designated Partner	1%	14/11/2025
KGR Worldwide Solutions LLP	Shri Mahendrakumar & Tribhuvanprasad Kabra	Relative is Designated Partner	-	-

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
KGR 360 Solutions LLP	Shri Mahendrakumar & Tribhuvanprasad Kabra	Relative is Designated Partner	-	-
Experiences Club LLP	Shri Mahendrakumar & Tribhuvanprasad Kabra	Relative is Designated Partner	-	-
Kirteshree Venture LLP	Shri Mahendrakumar & Tribhuvanprasad Kabra	Relative is Designated Partner	-	-
Meflab Biotech LLP	Shri Summet Kabra	BodyCorporate DP Nominee	-	04/02/2022
Mind Sweep Venture LLP	Shri Tribhuvanprasad Kabra	Relative is Partner	-	-
	Shri Summet Kabra	BodyCorporate Partner Nominee	-	27/05/2022
Centenarians Life Sciences Pvt Ltd	Shri Tribhuvanprasad Kabra	Relative is Member	-	-
Credit Wise Capital Pvt Ltd	Shri Tribhuvanprasad Kabra	Relative is Member	-	-
RR PARKON PRIVATE LIMITED	Shri Tribhuvanprasad Kabra	Shareholder	20.00%	20/03/2026
YK Retails Pvt Ltd (CCPS)	Shri Tribhuvanprasad Kabra	Relative is Member	-	-
3rdflix Visual Effects Pvt Ltd (CCPS)	Shri Tribhuvanprasad Kabra	Relative is Member		-
Oz Hrms Solution Private Limited	Shri Mahendrakumar & Hemant Kabra	Relative is Director	-	-
	Shri Summet Kabra	Director		19/05/2023
Indian Electrical And Electronics Manufacfturers Association	Shri Tribhuvanprasad Kabra	Relative is Director	-	-
Hoptra Technologies Private Limited	Shri Mahendrakumar & Hemant Kabra	Relative is Director	-	-
	Shri Summet Kabra	Director	-	06/03/2025
Essence & Essential Private Limited	Shri Mahendrakumar & Hemant Kabra	Relative is Director	-	-
	Shri Summet Kabra	Director		29/08/2022
Paarth Clothing Private Limited	Shri Mahendrakumar & Hemant Kabra	Relative is Director	-	-
	Shri Summet Kabra	Director	0.00%	28/12/2021
R R Busduct Pvt Ltd	Shri Mahendrakumar & Tribhuvanprasad Kabra	Relative is Director & Member	-	-
R R Parkon Pvt Ltd	Shri Mahendrakumar & Tribhuvanprasad Kabra	Relative is Director & Member	-	-
S JHAWAR TRADECOM LLP	Shri Tribhuvanprasad Kabra	Relative is Partner	-	-
RR-Imperial Electricals Ltd.	Shri Tribhuvanprasad Kabra	Director	-	09/01/2011
	Shri Summet Kabra	Director	0.00%	09/01/2011
M/s Ram Ratna International	Shri Tribhuvanprasad Kabra	Partner	7.50%	31/05/2021
	Shri Summet Kabra	Partner	12.50%	01/04/2022
Upper Edge Media Solutions Pvt. Ltd.	Shri Tribhuvanprasad Kabra	Shareholder	33.33%	29/11/2021
	Shri Mahendrakumar Kabra	Shareholder	33.33%	29/11/2021
Winding Wires Manufacturers Association of India	Shri Mahendrakumar Kabra	Director	0.00%	19/09/2014
MSH Venture LLP	Shri Mahendrakumar Kabra	Partner	33.34%	12/09/2020
	Shri Hemant Kabra	Designated Partner	33.33%	12/09/2020
	Shri Summet Kabra	Designated Partner	33.33%	12/09/2020
Bgauss Auto Private Limited	Shri Hemant Kabra	Managing Director & Promoter Shareholder	10.70%	24/07/2025
	Shri Mahendrakumar Kabra	Shareholder	20.13%	20/12/2024
	Shri Summet Kabra	Director & Promoter Group Shareholder	18%	20/12/2024
Scubes Venture LLP formaly known as Scubes Management Consulting LLP	Shri Hemant Kabra	Designated Partner	33.33%	01/09/2024
	Shri Mahendrakumar Kabra	Designated Partner	33.34%	01/09/2024
	Shri Summet Kabra	Designated Partner	33.33%	27/08/2024
Epavo Electricals Private Limited	Shri Mahendrakumar Kabra	Director	0.00%	20-08-2022 (No more shareholder from 30-09-2024)
KABEL BUILDCON REALTY LLP	Shri Tribhuvanprasad Kabra	Designated Partner	20.00%	01/04/2024
NAV WIRELESS TECHNOLOGIES PVT. LTD.	Shri Summet Kabra	Director	0.00%	14/07/2022
	Shri Mahendrakumar Kabra	Director	0.00%	16/03/2022
Ayurising Wellness LLP	Shri Summet Kabra	BodyCorporate DP Nominee	0.00%	15/01/2024
Ram Ratna International LLP	Shri Mahendrakumar Kabra	Partner	25.00%	12/08/2022
	Shri Tribhuvanprasad Kabra	Individual Partner	25.00%	12/08/2022
MATEL MOTION AND ENERGY SOLUTIONS PRIVATE LIMITED	Shri Hemant Kabra	Shareholder	0.01%	06/11/2023
Kabra Foundation	Shri Tribhuvanprasad Kabra	Trustee	-	28/10/1990
	Shri Mahendrakumar Kabra	Trustee	-	28/10/1990
Ram Ratna Foundation	Shri Mahendrakumar Kabra	Trustee	-	29/12/2025
Hema Foundation	Shri Mahendrakumar Kabra	Trustee	-	30/12/2014
	Shri Hemant Kabra	Trustee	-	30/12/2014
R R Kabel Foundation	Shri Mahendrakumar Kabra	Trustee	-	20/09/2024
RR Parkon Private Limited	Shri Summet Kabra	Shareholder	20.00%	24/03/2026
Esses Family Private Trust	Shri Mahendrakumar Kabra	Trustee	-	11/01/2024
	Shri Summet Kabra	Trustee	-	11/01/2024
Esses Shares Family Private Trust	Shri Mahendrakumar Kabra	Trustee	-	11/01/2024
Priyanka Kabra Family Private Trust	Shri Mahendrakumar Kabra	Trustee	-	11/01/2024
	Shri Hemant Kabra	Trustee	-	11/01/2024
Tribhuvanprasad Kabra HUF	Shri Tribhuvanprasad Kabra	Karta	-	01/01/2001
MAA RATNIDEVI KABRA MAHESHWARI MAHILA SASHAKTIKARAN TRUST	Shri Tribhuvanprasad Kabra	Trustee	-	23/10/2018
	Shri Mahendrakumar Kabra	Trustee	-	23/10/2018
Honest Enterprise Private Limited	Shri Hitesh Vaghela	Director	71.26%	02/06/2025
Hitesh Vaghela HUF	Shri Hitesh Vaghela	Karta	-	27/05/1998
Vaghela Brothers	Shri Hitesh Vaghela	Partner	50.00%	01/04/2022
Honest Stainless	Shri Hitesh Vaghela	Partner	50.00%	14/03/2022
Maniratna Developers	Shri Hitesh Vaghela	Partner	7.00%	01/04/2022
HD Fire Protect Limited	Shri Ramesh Chandak	Director	-	19/06/2025
PARAG MILK FOODS LIMITED	Shri Ramesh Chandak	Director	-	09-09-2015 (Cessation 12-08-2022)
KEC INTERNATIONAL LIMITED	Shri Ramesh Chandak	Director	-	26-12-2005 (Cessation 07-05-2024)
SUMMIT SECURITIES LIMITED	Shri Ramesh Chandak	Director	-	29/09/1999
PRINCE PIPES AND FITTINGS LIMITED	Shri Ramesh Chandak	Director	-	16-09-2017 (Cessation 15-09-2023)
ANAND RATHI WEALTH LIMITED	Shri Ramesh Chandak	Director	-	15/3/2018(Cessation 14/3/2026)
FIRST BRIDGE FUND MANAGERS PRIVATE LIMITED	Shri Ramesh Chandak	Director	-	22/07/2015
KEC INVESTMENT HOLDINGS, MAURITIUS	Shri Ramesh Chandak	Director	-	01-07-2020 (Cessation 07-05-2024)
Rameshchandra D. Chandak HUF	Shri Ramesh Chandak	KARTA	-	17/12/1985
VICTORIA MEMORIAL SCHOOL FOR BLIND	Shri Ramesh Chandak	Trustee and Vice Chairman	-	25/07/2017
SAE TOWERS HOLDINGS LLC	Shri Ramesh Chandak	Independent Member of Management Committee	-	08-05-2019 (Cessation 07-05-2024)
TRIBHOVANDAS BHIMJI ZAVERI LIMITED	Shri Ramesh Chandak	Director	-	21/06/2023
Loya Bagri & Co.	Shri Ramesh Chandak	Relative are Partner	-	-
ASEPCO Solutions Private Limited	Shri Ramesh Chandak	Relative is Director and Member	-	-
VDL Securities Private Limited	Shri Ramesh Chandak	Relatives are Director and Member	-	-

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
GEE Limited	Smt. Payal Agarwal	Shareholder and CFO	24.92%	30/05/2015 (Cessation as Director 29/05/2023)
VIDYA FINVEST LTD	Smt. Payal Agarwal	Relative is Director	-	2/7/2024 (Cessation as Director 26/05/2025)
WELD ESSENTIALS LLP	Smt. Payal Agarwal	Deisgnated Partner & Relative is Designated Partner	25.00%	22/02/2025
Mindsweep Ventures LLP	Smt. Payal Agarwal	Relative is Partner	-	10/01/2023
LTK INDUSTRIES PRIVATE LIMITED	Smt. Payal Agarwal	Relative is Director	-	24/08/2020
CHROMACREST TECHWORKS PRIVATE LIMITED	Smt. Payal Agarwal	Director	50.00%	31/12/2025
J G HOSIERY PRIVATE LIMITED	Smt. Payal Agarwal	Relative is Director	-	02-04-2001
R SHANKARLAL SALES PVT LTD	Smt. Payal Agarwal	Relative is Director		
ANANT BUSSINESS PVT LTD	Smt. Payal Agarwal	Relative is Director	-	
JAY GEE INDUSTRIES (INDIA) PVT LTD	Smt. Payal Agarwal	Relative is Director	-	21/02/1991
ELLIPSOL SYSTEMS PRIVATE LIMITED	Shri Ankit Kedia	Nominee Director	-	21-06-2023 (Cessation 06/05/2024)
E-CHARGEUP SOLUTIONS PRIVATE LIMITED	Shri Ankit Kedia	Nominee Director	-	31-03-2023 (Cessation 02-02-2024)
SHOP MY LOOKS TECH PRIVATE LIMITED	Shri Ankit Kedia	Director	-	12-03-2022 (Cessation 10/04/2024)
JALLAN POLYPACK INDIA PVT LTD	Shri Ankit Kedia	Director & Relative is Director	-	01/02/2022
MANJUSHREE UNITED CAPITAL PRIVATE LIMITED	Shri Ankit Kedia	Director	-	05-03-2019 (Cessation 16/04/2024)
DRAVSTREAM TECHNOLOGIES PRIVATE LIMITED	Shri Ankit Kedia	Nominee Director	-	19-09-2022 (Cessation 06/05/2024)
MANJUSHREE PACKTEK PRIVATE LIMITED	Shri Ankit Kedia	Shareholder & Relative is director	75.00%	11/4/2022(Cessation 15/10/2025)
CAREMONT MEDTECH PRIVATE LIMITED	Shri Ankit Kedia	Director & Shareholder & Relative is Director	20.00%	19/11/2020
SKYLIME LLP (ERSTWHILE)CAREMONT LLP	Shri Ankit Kedia	Designated Partner & Relative is Designated Partner	50.00%	26/06/2019
MANJUSHREE VENTURES LLP	Shri Ankit Kedia	Designated Partner & Relative is Designated Partner	25.00%	19/11/2019
MANJUSHREE VC FUND MANAGEMENT LLP	Shri Ankit Kedia	Designated Partner	60.00%	05/07/2024
MANJUSHREE INVESTMENT ADVISORY LLP	Shri Ankit Kedia	Designated Partner	60.00%	04/07/2024
MANJUSHREE CAPITAL ADVISORS	Shri Ankit Kedia	Partner &Relative is Partner	40.00%	18/09/2021
MANJUSHREE FINCAP PRIVATE LIMITED	Shri Ankit Kedia	Director & Relative is Director	-	15/04/2024
MANJUSHREE SPNTEK PRIVATE LIMITED	Shri Ankit Kedia	Relative is Director	-	-
MANJUSHREE CARE FOUNDATION	Shri Ankit Kedia	Relative is Director	-	-
RESET TECH GLOBAL PRIVATE LIMITED	Shri Ankit Kedia	Relative is Director	-	-
FITRON WELLNESS LLP	Shri Ankit Kedia	Relative is Designated Partner	-	-
EPL Limited	Shri Ashok Goel	Shareholder	0.26%	18/09/1984
	Shri Ashok Goel	Shareholder (as a Trustee of Ashok Goel Trust)	4.80%	12/09/2024
Solid Containers Limited (Merged)	Shri Ashok Goel	Director & shareholder	12.00%	Shareholder w.e.f. 21-04-1988, Merged with Vyoman india pvt ltd on 14/09/24
	Shri Ashok Goel	Shareholder (as a Trustee of Ashok Goel Trust)	0.02%	12-10-2016,(Transmission)06-07-2023
	Shri Ashok Goel	Shareholder as Karta of Ashok Kumar & Sons HUF	0.003%	29/04/2019
Hermitage Investment & Trading Company Private Limited	Shri Ashok Goel	Director & Joint Shareholder with Ashok Goel Trust	50.00%	28/03/1988
	Shri Ashok Goel	Shareholder (as a Trustee of Ashok Goel Trust)	50.00%	29/03/2017
Vyoman Tourism Private Limited (Pan India Paryatan Private Limited)	Shri Ashok Goel	Director & Shareholder & Relative is Director and Member	50.00%	28/07/2008
R.K.J. Woods Plantation Private Limited	Shri Ashok Goel	Director & Shareholder (as a Trustee of Ashok Goel Trust)	99.99%	15/01/2008
Akshunna Trading Private Limited	Shri Ashok Goel	Director & Shareholder (as a Trustee of Ashok Goel Trust) Relative is Director	99.99%	05/01/1996
	Shri Ashok Goel	Ashok Goel Trust Joint holder Ashok Goel	0.01%	29/03/2017
My Greensociete Foundation	Shri Ashok Goel	Director & Shareholder	34.00%	10/03/2021
Shrotra Enterprises Private Limited	Shri Ashok Goel	Shareholder(as aTrustee of Ashok Goel Trust)	38.89%	29/03/2017
Vyoman Infraprojects Private Limited	Shri Ashok Goel	Director & Shareholder (Relative is Director & Member)	1.94%	02/09/2015
	Shri Ashok Goel	Shareholder (as a Trustee of Ashok Goel Trust)	96.11%	
Ebix Payment Services Private Limited	Shri Ashok Goel	Shareholder	0.12%	16/03/2018
Vyoman Organik Private Limited	Shri Ashok Goel	Shareholder & Relative is Director & Member	90%	09/03/2021
Indian Association of Amusement Parks and Industries	Shri Ashok Goel	Director	-	30/01/1999
BAMBREW PLANT FIBRE TECHNOLOGY PRIVATE LIMITED	Shri Ashok Goel	Nominee Director	-	26/06/2025
	Shri Ashok Goel	Shareholder (as a Trustee of Ashok Goel Trust)	19998(no of shares)	20/07/2025
Adhikaar Foundation	Shri Ashok Goel	Shareholder	19.92%	07/05/2007
Vyoman Infravest Private Limited	Shri Ashok Goel	Shareholder(as aTrustee of Ashok Goel Trust)	99.99%	29/03/2017
Saroj Global Infrastructure Private Limited	Shri Ashok Goel	Shareholder(as aTrustee of Ashok Goel Trust)	99.99%	08/02/2021
	Shri Ashok Goel	Ashok Goel Trust Joint holder Ashok Goel	0.01%	
Ashok Kumar & Sons, H.U.F.	Shri Ashok Goel	Karta	-	31/03/1989
Vyoman India Private Limited	Shri Ashok Goel	Managing Director & Joint Shareholder with Ashok Goel Trust (Relative is Director)	0.01%	01-10-2019/19-11-2014(last changed on 16/11/2017)
	Shri Ashok Goel	Shareholder (as a Trustee of Ashok Goel Trust)	99.99%	19/11/2014(last changed on 20/11/2019)
Agarwal Global Foundation	Shri Ashok Goel	Director	-	22/01/2018
SB Build Well LLP	Shri Ashok Goel	Designated Partner & Partners Capital	99.99%	24/01/2020
Ashok Goel Trust	Shri Ashok Goel	Beneficiary & Trustee	-	27/08/2014
Devashri Ashok Goel Family Trust	Shri Ashok Goel	Trustee	-	-
Master Ribbhav Ashok Goel Family Trust	Shri Ashok Goel	Trustee	-	-
Ritushri Ashok Goel Family Trust	Shri Ashok Goel	Trustee	-	-
Shatakkshi Ashok Goel Family Trust	Shri Ashok Goel	Trustee	-	-
Shrraddha Bagla Family Trust	Shri Ashok Goel	Trustee	-	-
Hindustan Oil Exploration Company Limited	Shri Ashok Goel	Director & Shareholder(as aTrustee of Ashok Goel Trust)	13.96%	01/03/2018
Sewa International	Shri Ashok Goel	Trustee	-	-
Blue Ashva Innolabs Private Limited	Shri Ashok Goel	Director & shareholder & Shareholder(as aTrustee of Ashok Goel Trust)	0.02% 99.98%	20/6/2025 30/7/2025
SSA Finserv Private Limited	Shri Ashok Goel	Nominee Director of Blue Ashva Sampada Fund	-	22/03/2021
Vaibbhav Ashok Goel Foundation (formerly known as Vaibbhav Ashok Goel Charity Foundation)	Shri Ashok Goel	Director & Guarantor	-	30/09/2019
Vyoman Enterprises LLP	Shri Ashok Goel	Designated Partner & Partners Capital (Relative is Designated Partner)	99%	27/09/2019
Aqualand (India) Private Limited	Shri Ashok Goel	Shareholder(as aTrustee of Ashok Goel Trust) & Relative is Member	99.93%	17/03/2016
Bihariji Buildwell LLP	Shri Ashok Goel	Designated Partner & Partners Capital	99.99%	13/11/2020
Sujaya Investments Holding PTE. Limited	Shri Ashok Goel	Director	-	14/11/2019
Fairplay Properties Private Limited	Shri Ashok Goel	Director & Relative is Director & Member	-	05/04/2021
	Shri Ashok Goel	Shareholder (as a Trustee of Ashok Goel Trust)	99.99%	03/09/2020
Kaveeta Ashok Goel Trust	Shri Ashok Goel	Trustee	-	-
Shrraddha Bagla Family Trust	Shri Ashok Goel	Trustee	-	-
VIF Leadership Forum	Shri Ashok Goel	Member	-	05/03/2020
Dhruva Space Private Limited	Shri Ashok Goel	Nominee Director of Blue Ashva Sampada Fund	-	12/04/2022
Fab-5 Merchandise Company Private Limited	Shri Ashok Goel	Shareholder & Relative is Director and Member	0.02%	01/08/2023
Renovel Innovations, Inc.	Shri Ashok Goel	Director	-	02/02/2021
Nilkamal Limited	Shri Ashok Goel	Director(Non-Executive & Independent)	-	01/11/2023
PI INDUSTRIES LIMITED	Shri SANJAY AGARWAL	Group CFO/KMP	-	26/08/2024
Bedrock Enterprises Private Limited	Shri SANJAY AGARWAL	Relative is Director	-	-

Note: **Disclosure of Relatives of directors are as per the RPT Disclsoures.**

Signature:
Sd/-
Managing Director

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement (in lakh)	Date of share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
2026-27	Ram Ratna International	Tribhuvanprasad Kabra, Sumeet Kabra	Director is partner	Entered into ordinary course of business for Purchase of Goods and servicies	Yes	06/02/2026	7	5	-	-	26/05/2026	188(1)(a)	100.00	N.A.		
2026-27	Ram Ratna International	Tribhuvanprasad Kabra, Sumeet Kabra	Director is partner	Entered into ordinary course of business for sale of Goods and servicies	Yes	06/02/2026	7	5	-	-	26/05/2026	188(1)(a)	11400.00	N.A.		
2026-27	MEW Electricals Limited	Tribhuvanprasad Kabra	Director holds more than 2%	Entered into ordinary course of business for Purchase of Goods and servicies	Yes	06/02/2026	7	6	-	-	26/05/2026	188(1)(a)	1000.00	N.A.		
2026-27	MEW Electricals Limited	Tribhuvanprasad Kabra	Director holds more than 2%	Entered into ordinary course of business for sale of Goods and servicies	Yes	06/02/2026	7	6	-	-	26/05/2026	188(1)(a)	3500.00	N.A.		
2026-27	RR Kabel limited	Mahendrakumar Kabra	Director holds more then 2% along with relative	Entered into ordinary course of business for Purchase of Goods and servicies and capital goods	Yes	06/02/2026	7	6	-	-	26/05/2026	188(1)(a)	4900.00	N.A.		
2026-27	RR Kabel limited	Mahendrakumar Kabra	Director holds more then 2% along with relative	Entered into ordinary course of business for purchase of capital goods	Yes	06/02/2026	7	6	-	-	26/05/2026	188(1)(a)	100.00	N.A.		
2026-27	RR Kabel limited	Mahendrakumar Kabra	Director holds more then 2% along with relative	Entered into ordinary course of business for Sale of goods and service	Yes	06/02/2026	7	6	-	-	26/05/2026	188(1)(a)	50.00	N.A.		
2026-27	EPAVO ElectricalsPrivate limited	Mahendrakumar Kabra	Common Director	Entered into ordinary course of business for Purchase of Goods and servicies/capital goods	Yes	06/02/2026	7	6	-	-	26/05/2026	188(1)(a)	50.00	N.A.		
2026-27	EPAVO ElectricalsPrivate limited	Mahendrakumar Kabra	Common Director	Entered into ordinary course of business for Sales of Goods and servicies	Yes	06/02/2026	7	6	-	-	26/05/2026	188(1)(a)	1500.00	N.A.		
2026-27	Pratik Wires & Cable Machine Pvt Ltd	Tribhuvanprasad Kabra, Mahendrakumar Kabra	Director holds more than 2%	Entered into ordinary course of business for Purchase of Goods and servicies	Yes	06/02/2026	7	5	-	-	26/05/2026	188(1)(a)	100.00	N.A.		
2026-27	Honest Enterprise Private Limited	Hitesh Laxmichand Vaghela	Common Director	Entered into ordinary course of business for Purchase of Goods and servicies	Yes	06/02/2026	7	6	-	-	26/05/2026	188(1)(a)	0.00	N.A.		
2026-27	EPAVO ElectricalsPrivate limited	Mahendrakumar Kabra	Director is partner	Entered into ordinary course of business for Interest on unsecured loan	Yes	06/02/2026	7	6	-	-	26/05/2026	188(1)(d)	177.50	N.A.		
2026-27	Tefabo Product Private Limited	Subsidiary Company	Subsidiary Company	Entered into ordinary course of business for Interest on unsecured loan	Yes	06/02/2026	7	7	-	-	26/05/2026	188(1)(d)	100.00	N.A.		
2026-27	Tribhuvanprasad Kabra	Mahendrakumar Kabra and Tribhuvanprasad Kabra	Director and Director is a brother	Entered into ordinary course of business for Interest on unsecured loan	Yes	06/02/2026	7	5	-	-	26/05/2026	188(1)(d)	4.07	N.A.		
2026-27	Mahendrakumar Kabra	Tribhuvanprasad Kabra, Hemant Kabra, Mahendrakumar Kabra & Sumeet Kabra	Tribhuvanprasad Kabra is brother and Hemant Kabra & Sumeet Kabra are son	Entered into ordinary course of business for Interest on unsecured loan	Yes	06/02/2026	7	3	-	-	26/05/2026	188(1)(d)	141.18	N.A.		
2026-27	Shri Hemant kabra	Hemant Kabra, Mahendrakumar Kabra & Sumeet Kabra	Mahendrakumar Kabra is father and sumeet kabra is brother	Entered into ordinary course of business for Interest on unsecured loan	Yes	06/02/2026	7	4	-	-	26/05/2026	188(1)(d)	52.16	N.A.		
2026-27	Smt Ratnidevi Kabra	Tribhuvanprasad Kabra, Mahendrakumar Kabra	Director and director is son	Entered into ordinary course of business for Interest on unsecured loan	Yes	06/02/2026	7	5	-	-	26/05/2026	188(1)(d)	25.24	N.A.		
2026-27	Shri Mahhesh Kabra	Tribhuvanprasad Kabra	Director and director is father	Entered into ordinary course of business for Interest on unsecured loan	Yes	06/02/2026	7	6	-	-	26/05/2026	188(1)(d)	24.09	N.A.		

2026-27	Shri Sumeet kabra	Hemant Kabra, Mahendrakumar Kabra & Sumeet Kabra	Mahendrakumar Kabra is father and Hemant kabra is brother	Entered into ordinary course of business for Interest on unsecured loan	Yes	06/02/2026	7	4	-	-	26/05/2026	188(1)(d)	1.27	N.A.		
2026-27	Smt vidhi kabra	Mahesh Kabra, Tribhuvanprasad Kabra	Tribhuvanprasad Kabra is father of mahesh kabra	Entered into ordinary course of business for Interest on unsecured loan	Yes	06/02/2026	7	5	-	-	26/05/2026	188(1)(d)	2.66	N.A.		
2026-27	Honest Enterprise Private Limited	Hitesh Laxmichand Vaghela	Director	Entered into ordinary course of business for Interest on unsecured loan	Yes	06/02/2026	7	6	-	-	26/05/2026	188(1)(d)	72.00	N.A.		

Note: Section 188(1) is not applicable as all the transactions are on Arm length basis and in the ordinary course of business. Entries in the register as per requirement of Section 184(2) of Companies act 2013.

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) ofsection 184, in which any director is having any concern or interest

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
R R Kabel Limited	Shri Tribhuvanprasad Kabra	Shareholder	7.37%	20/08/2025
	Shri Mahendrakumar Kabra	Managing Director & Shareholder	5.83%	04/11/2025
	Shri Hemant Kabra	Shareholder	5.830%	04/11/2025
	Shri Ramesh Chandak	Director	-	29/04/2023
	Shri Summet Kabra	Shareholder	1.18%	04/11/2025
Kabel Buildcon Solutions Pvt. Ltd.	Shri Tribhuvanprasad Kabra	Director & Shareholder	26.23%	21/07/2025
	Shri Mahendrakumar Kabra	Shareholder	7.14%	25/03/2025
	Shri Hemant Kabra	Director & Shareholder	3.63%	13/03/2018
	Shri Summet Kabra	Shareholder	3.63%	21/12/2018
Ram Ratna Research and Holding Pvt. Ltd.(Merged into Hemlata Home Solution LLP)	Shri Tribhuvanprasad Kabra	Director	-	01/10/2025
World Electrical Hub Pvt. Ltd.	Shri Tribhuvanprasad Kabra	Shareholder	3.90%	18/10/2011
Mew Electricals Limited	Shri Tribhuvanprasad Kabra	Managing Director & Shareholder	10.17%	21/07/2025
	Shri Mahendrakumar Kabra	Shareholder	8.86%	25/03/2025
	Shri Hemant Kabra	Shareholder	7.01%	25/10/2021
	Shri Summet Kabra	Shareholder	7.93%	19/4/2023 (Cessation 31-05-2025)
Pratik Wire and Cable Machines Pvt. Ltd.	Shri Tribhuvanprasad Kabra	Shareholder	13.86%	31/03/2022
	Shri Mahendrakumar Kabra	Shareholder	7.80%	21/06/2021
	Shri Hemant Kabra	Shareholder	7.80%	30/05/2015
	Shri Summet Kabra	Shareholder	7.80%	30/05/2015
Hemlata Home Solutions Pvt. Ltd.(Converted into LLP)	Shri Mahendrakumar Kabra	Shareholder	33.33%	28/3/2025(Cessation
	Shri Hemant Kabra	Designated Partner	31.10%	27/01/2026
	Shri Summet Kabra	Designated Partner	33.33%	27/01/2026
Tefabo Product Private Limited	Shri Mahendrakumar Kabra	Nominee Shareholder	0.00%	27/11/2024
	Shri Tribhuvanprasad Kabra	Nominee Shareholder	-	27/11/2024
	Shri Hemant Kabra	Nominee Shareholder & Relative is Director	-	27/11/2024
	Shri Summet Kabra	Director &Nominee Shareholder	0.00%	16/01/2025
TMG Global FZCO	Shri Tribhuvanprasad Kabra	Director & Shareholder	20.00%	16/12/2007
	Shri Summet Kabra	Director & Shareholder	20.00%	06/12/2007
D-Luxe Precious Metals LLP	Shri Mahendrakumar & Hemant Kabra	Relative is Partner	-	-
	Shri Summet Kabra	Designated Partner	1%	14/11/2025
KGR Worldwide Solutions LLP	Shri Mahendrakumar & Tribhuvanprasad Kabra	Relative is Designated Partner	-	-
KGR 360 Solutions LLP	Shri Mahendrakumar & Tribhuvanprasad Kabra	Relative is Designated Partner	-	-
Experiences Club LLP	Shri Mahendrakumar & Tribhuvanprasad Kabra	Relative is Designated Partner	-	-
Kirteshree Venture LLP	Shri Mahendrakumar & Tribhuvanprasad Kabra	Relative is Designated Partner	-	-
Meflab Biotech LLP	Shri Summet Kabra	BodyCorporate DP Nominee	-	04/02/2022
Mind Sweep Venture LLP	Shri Tribhuvanprasad Kabra	Relative is Partner	-	-
	Shri Summet Kabra	BodyCorporate Partner Nominee	-	27/05/2022
Centenarians Life Sciences Pvt Ltd	Shri Tribhuvanprasad Kabra	Relative is Member	-	-
Credit Wise Capital Pvt Ltd	Shri Tribhuvanprasad Kabra	Relative is Member	-	-
RR PARKON PRIVATE LIMITED	Shri Tribhuvanprasad Kabra	Shareholder	20.00%	20/03/2026
YK Retails Pvt Ltd (CCPS)	Shri Tribhuvanprasad Kabra	Relative is Member	-	-
3rdflix Visual Effects Pvt Ltd (CCPS)	Shri Tribhuvanprasad Kabra	Relative is Member		-
Oz Hrms Solution Private Limited	Shri Mahendrakumar & Hemant Kabra	Relative is Director	-	-
	Shri Summet Kabra	Director		19/05/2023
Indian Electrical And Electronics Manufacfturers Association	Shri Tribhuvanprasad Kabra	Relative is Director	-	-
Hoptra Technologies Private Limited	Shri Mahendrakumar & Hemant Kabra	Relative is Director	-	-
	Shri Summet Kabra	Director	-	06/03/2025
Essence & Essential Private Limited	Shri Mahendrakumar & Hemant Kabra	Relative is Director	-	-
	Shri Summet Kabra	Director		29/08/2022
Paarth Clothing Private Limited	Shri Mahendrakumar & Hemant Kabra	Relative is Director	-	-
	Shri Summet Kabra	Director	0.00%	28/12/2021
R R Busduct Pvt Ltd	Shri Mahendrakumar & Tribhuvanprasad Kabra	Relative is Director & Member	-	-
R R Parkon Pvt Ltd	Shri Mahendrakumar & Tribhuvanprasad Kabra	Relative is Director & Member	-	-
S JHAWAR TRADECOM LLP	Shri Tribhuvanprasad Kabra	Relative is Partner	-	-
RR-Imperial Electricals Ltd.	Shri Tribhuvanprasad Kabra	Director	-	09/01/2011
	Shri Summet Kabra	Director	0.00%	09/01/2011
M/s Ram Ratna International	Shri Tribhuvanprasad Kabra	Partner	7.50%	31/05/2021
	Shri Summet Kabra	Partner	12.50%	01/04/2022
Upper Edge Media Solutions Pvt. Ltd.	Shri Tribhuvanprasad Kabra	Shareholder	33.33%	29/11/2021
	Shri Mahendrakumar Kabra	Shareholder	33.33%	29/11/2021
Winding Wires Manufacturers Association of India	Shri Mahendrakumar Kabra	Director	0.00%	19/09/2014
MSH Venture LLP	Shri Mahendrakumar Kabra	Partner	33.34%	12/09/2020
	Shri Hemant Kabra	Designated Partner	33.33%	12/09/2020
	Shri Summet Kabra	Designated Partner	33.33%	12/09/2020

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
Bgauss Auto Private Limited	Shri Hemant Kabra	Managing Director & Promoter Shareholder	10.70%	24/07/2025
	Shri Mahendrakumar Kabra	Shareholder	20.13%	20/12/2024
	Shri Summet Kabra	Director & Promoter Group Shareholder	18%	20/12/2024
Scubes Venture LLP formaly known as Scubes Management Consulting LLP	Shri Hemant Kabra	Designated Partner	33.33%	01/09/2024
	Shri Mahendrakumar Kabra	Designated Partner	33.34%	01/09/2024
	Shri Summet Kabra	Designated Partner	33.33%	27/08/2024
Epavo Electricals Private Limited	Shri Mahendrakumar Kabra	Director	0.00%	20-08-2022 (No more shareholder from 30-09-2024)
KABEL BUILDCON REALTY LLP	Shri Tribhuvanprasad Kabra	Designated Partner	20.00%	01/04/2024
NAV WIRELESS TECHNOLOGIES PVT. LTD.	Shri Summet Kabra	Director	0.00%	14/07/2022
	Shri Mahendrakumar Kabra	Director	0.00%	16/03/2022
Ayurising Wellness LLP	Shri Summet Kabra	BodyCorporate DP Nominee	0.00%	15/01/2024
Ram Ratna International LLP	Shri Mahendrakumar Kabra	Partner	25.00%	12/08/2022
	Shri Tribhuvanprasad Kabra	Individual Partner	25.00%	12/08/2022
MATEL MOTION AND ENERGY SOLUTIONS PRIVATE LIMITED	Shri Hemant Kabra	Shareholder	0.01%	06/11/2023
Kabra Foundation	Shri Tribhuvanprasad Kabra	Trustee	-	28/10/1990
	Shri Mahendrakumar Kabra	Trustee	-	28/10/1990
Ram Ratna Foundation	Shri Mahendrakumar Kabra	Trustee	-	29/12/2025
Hema Foundation	Shri Mahendrakumar Kabra	Trustee	-	30/12/2014
	Shri Hemant Kabra	Trustee	-	30/12/2014
R R Kabel Foundation	Shri Mahendrakumar Kabra	Trustee	-	20/09/2024
RR Parkon Private Limited	Shri Summet Kabra	Shareholder	20.00%	24/03/2026
Esses Family Private Trust	Shri Mahendrakumar Kabra	Trustee	-	11/01/2024
	Shri Summet Kabra	Trustee	-	11/01/2024
Esses Shares Family Private Trust	Shri Mahendrakumar Kabra	Trustee	-	11/01/2024
Priyanka Kabra Family Private Trust	Shri Mahendrakumar Kabra	Trustee	-	11/01/2024
	Shri Hemant Kabra	Trustee	-	11/01/2024
Tribhuvanprasad Kabra HUF	Shri Tribhuvanprasad Kabra	Karta	-	01/01/2001
MAA RATNIDEVI KABRA MAHESHWARI MAHILA SASHAKTIKARAN TRUST	Shri Tribhuvanprasad Kabra	Trustee	-	23/10/2018
	Shri Mahendrakumar Kabra	Trustee	-	23/10/2018
Honest Enterprise Private Limited	Shri Hitesh Vaghela	Director	71.26%	02/06/2025
Hitesh Vaghela HUF	Shri Hitesh Vaghela	Karta	-	27/05/1998
Vaghela Brothers	Shri Hitesh Vaghela	Partner	50.00%	01/04/2022
Honest Stainless	Shri Hitesh Vaghela	Partner	50.00%	14/03/2022
Maniratna Developers	Shri Hitesh Vaghela	Partner	7.00%	01/04/2022
HD Fire Protect Limited	Shri Ramesh Chandak	Director	-	19/06/2025
PARAG MILK FOODS LIMITED	Shri Ramesh Chandak	Director	-	09-09-2015 (Cessation 12-08-2022)
KEC INTERNATIONAL LIMITED	Shri Ramesh Chandak	Director	-	26-12-2005 (Cessation 07-05-2024)
SUMMIT SECURITIES LIMITED	Shri Ramesh Chandak	Director	-	29/09/1999
PRINCE PIPES AND FITTINGS LIMITED	Shri Ramesh Chandak	Director	-	16-09-2017 (Cessation 15-09-2023)
ANAND RATHI WEALTH LIMITED	Shri Ramesh Chandak	Director	-	15/3/2018(Cessation 14/3/2026)
FIRST BRIDGE FUND MANAGERS PRIVATE LIMITED	Shri Ramesh Chandak	Director	-	22/07/2015
KEC INVESTMENT HOLDINGS, MAURITIUS	Shri Ramesh Chandak	Director	-	01-07-2020 (Cessation 07-05-2024)
Rameshchandra D. Chandak HUF	Shri Ramesh Chandak	KARTA	-	17/12/1985
VICTORIA MEMORIAL SCHOOL FOR BLIND	Shri Ramesh Chandak	Trustee and Vice Chairman	-	25/07/2017
SAE TOWERS HOLDINGS LLC	Shri Ramesh Chandak	Independent Member of Management Committee	-	08-05-2019 (Cessation 07-05-2024)
TRIBHOVANDAS BHIMJI ZAVERI LIMITED	Shri Ramesh Chandak	Director	-	21/06/2023
Loya Bagri & Co.	Shri Ramesh Chandak	Relative are Partner	-	-
ASEPCO Solutions Private Limited	Shri Ramesh Chandak	Relative is Director and Member	-	-
VDL Securities Private Limited	Shri Ramesh Chandak	Relatives are Director and Member	-	-
GEE Limited	Smt. Payal Agarwal	Shareholder and CFO	24.92%	30/05/2015 (Cessation as Director 29/05/2023)
VIDYA FINVEST LTD	Smt. Payal Agarwal	Relative is Director	-	2/7/2024 (Cessation as Director 26/05/2025)
WELD ESSENTIALS LLP	Smt. Payal Agarwal	Deisgnated Partner & Relative is Designated Partner	25.00%	22/02/2025
Mindsweep Ventures LLP	Smt. Payal Agarwal	Relative is Partner	-	10/01/2023
LTK INDUSTRIES PRIVATE LIMITED	Smt. Payal Agarwal	Relative is Director	-	24/08/2020
CHROMACREST TECHWORKS PRIVATE LIMITED	Smt. Payal Agarwal	Director	50.00%	31/12/2025
J G HOSIERY PRIVATE LIMITED	Smt. Payal Agarwal	Relative is Director	-	02-04-2001
R SHANKARLAL SALES PVT LTD	Smt. Payal Agarwal	Relative is Director		
ANANT BUSSINESS PVT LTD	Smt. Payal Agarwal	Relative is Director	-	
JAY GEE INDUSTRIES (INDIA) PVT LTD	Smt. Payal Agarwal	Relative is Director	-	21/02/1991
ELLIPSOL SYSTEMS PRIVATE LIMITED	Shri Ankit Kedia	Nominee Director	-	21-06-2023 (Cessation 06/05/2024)
E-CHARGEUP SOLUTIONS PRIVATE LIMITED	Shri Ankit Kedia	Nominee Director	-	31-03-2023 (Cessation 02-02-2024)
SHOP MY LOOKS TECH PRIVATE LIMITED	Shri Ankit Kedia	Director	-	12-03-2022 (Cessation 10/04/2024)
JALLAN POLYPACK INDIA PVT LTD	Shri Ankit Kedia	Director & Relative is Director	-	01/02/2022
MANJUSHREE UNITED CAPITAL PRIVATE LIMITED	Shri Ankit Kedia	Director	-	05-03-2019 (Cessation 16/04/2024)
DRAVSTREAM TECHNOLOGIES PRIVATE LIMITED	Shri Ankit Kedia	Nominee Director	-	19-09-2022 (Cessation 06/05/2024)
MANJUSHREE PACKTEK PRIVATE LIMITED	Shri Ankit Kedia	Shareholder & Relative is director	75.00%	11/4/2022(Cessation 15/10/2025)
CAREMONT MEDTECH PRIVATE LIMITED	Shri Ankit Kedia	Director & Shareholder & Relative is Director	20.00%	19/11/2020
SKYLIME LLP (ERSTWHILE)CAREMONT LLP	Shri Ankit Kedia	Designated Partner & Relative is Designated Partner	50.00%	26/06/2019
MANJUSHREE VENTURES LLP	Shri Ankit Kedia	Designated Partner & Relative is Designated Partner	25.00%	19/11/2019
MANJUSHREE VC FUND MANAGEMENT LLP	Shri Ankit Kedia	Designated Partner	60.00%	05/07/2024
MANJUSHREE INVESTMENT ADVISORY LLP	Shri Ankit Kedia	Designated Partner	60.00%	04/07/2024
MANJUSHREE CAPITAL ADVISORS	Shri Ankit Kedia	Partner &Relative is Partner	40.00%	18/09/2021
MANJUSHREE FINCAP PRIVATE LIMITED	Shri Ankit Kedia	Director & Relative is Director	-	15/04/2024
MANJUSHREE SPNTEK PRIVATE LIMITED	Shri Ankit Kedia	Relative is Director	-	-
MANJUSHREE CARE FOUNDATION	Shri Ankit Kedia	Relative is Director	-	-
RESET TECH GLOBAL PRIVATE LIMITED	Shri Ankit Kedia	Relative is Director	-	-
FITRON WELLNESS LLP	Shri Ankit Kedia	Relative is Designated Partner	-	-
EPL Limited	Shri Ashok Goel	Shareholder	0.26%	18/09/1984
	Shri Ashok Goel	Shareholder (as a Trustee of Ashok Goel Trust)	4.80%	12/09/2024
Solid Containers Limited (Merged)	Shri Ashok Goel	Director & shareholder	12.00%	Shareholder w.e.f. 21-04-1988, Merged with Vyoman india pvt ltd on 14/09/24
	Shri Ashok Goel	Shareholder (as a Trustee of Ashok Goel Trust)	0.02%	12-10-2016,(Transmission)06-07-2023
	Shri Ashok Goel	Shareholder as Karta of Ashok Kumar & Sons HUF	0.003%	29/04/2019
Hermitage Investment & Trading Company Private Limited	Shri Ashok Goel	Director & Joint Shareholder with Ashok Goel Trust	50.00%	28/03/1988
	Shri Ashok Goel	Shareholder (as a Trustee of Ashok Goel Trust)	50.00%	29/03/2017
Vyoman Tourism Private Limited (Pan India Paryatan Private Limited)	Shri Ashok Goel	Director & Shareholder & Relative is Director and Member	50.00%	28/07/2008

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
R.K.J. Woods Plantation Private Limited	Shri Ashok Goel	Director & Shareholder (as a Trustee of Ashok Goel Trust)	99.99%	15/01/2008
Akshunna Trading Private Limited	Shri Ashok Goel	Director & Shareholder (as a Trustee of Ashok Goel Trust) Relative is Director	99.99%	05/01/1996
	Shri Ashok Goel	Ashok Goel Trust Joint holder Ashok Goel	0.01%	29/03/2017
My Greensociete Foundation	Shri Ashok Goel	Director & Shareholder	34.00%	10/03/2021
Shrotra Enterprises Private Limited	Shri Ashok Goel	Shareholder(as aTrustee of Ashok Goel Trust)	38.89%	29/03/2017
Vyoman Infraprojects Private Limited	Shri Ashok Goel	Director & Shareholder (Relative is Director & Member)	1.94%	02/09/2015
	Shri Ashok Goel	Shareholder (as a Trustee of Ashok Goel Trust)	96.11%	
Ebix Payment Services Private Limited	Shri Ashok Goel	Shareholder	0.12%	16/03/2018
Vyoman Organik Private Limited	Shri Ashok Goel	Shareholder & Relative is Director & Member	90%	09/03/2021
Indian Association of Amusement Parks and Industries	Shri Ashok Goel	Director	-	30/01/1999
BAMBREW PLANT FIBRE TECHNOLOGY PRIVATE LIMITED	Shri Ashok Goel	Nominee Director	-	26/06/2025
	Shri Ashok Goel	Shareholder (as a Trustee of Ashok Goel Trust)	19998(no of shares)	20/07/2025
Adhikaar Foundation	Shri Ashok Goel	Shareholder	19.92%	07/05/2007
Vyoman Infravest Private Limited	Shri Ashok Goel	Shareholder(as aTrustee of Ashok Goel Trust)	99.99%	29/03/2017
Saroj Global Infrastructure Private Limited	Shri Ashok Goel	Shareholder(as aTrustee of Ashok Goel Trust)	99.99%	08/02/2021
	Shri Ashok Goel	Ashok Goel Trust Joint holder Ashok Goel	0.01%	
Ashok Kumar & Sons, H.U.F.	Shri Ashok Goel	Karta	-	31/03/1989
Vyoman India Private Limited	Shri Ashok Goel	Managing Director & Joint Shareholder with Ashok Goel Trust (Relative is Director)	0.01%	01-10-2019/19-11-2014(last changed on 16/11/2017)
	Shri Ashok Goel	Shareholder (as a Trustee of Ashok Goel Trust)	99.99%	19/11/2014(last changed on 20/11/2019)
Agarwal Global Foundation	Shri Ashok Goel	Director	-	22/01/2018
SB Build Well LLP	Shri Ashok Goel	Designated Partner & Partners Capital	99.99%	24/01/2020
Ashok Goel Trust	Shri Ashok Goel	Beneficiary & Trustee	-	27/08/2014
Devashri Ashok Goel Family Trust	Shri Ashok Goel	Trustee	-	-
Master Ribbhav Ashok Goel Family Trust	Shri Ashok Goel	Trustee	-	-
Ritushri Ashok Goel Family Trust	Shri Ashok Goel	Trustee	-	-
Shatakkshi Ashok Goel Family Trust	Shri Ashok Goel	Trustee	-	-
Shrraddha Bagla Family Trust	Shri Ashok Goel	Trustee	-	-
Hindustan Oil Exploration Company Limited	Shri Ashok Goel	Director & Shareholder(as aTrustee of Ashok Goel Trust)	13.96%	01/03/2018
Sewa International	Shri Ashok Goel	Trustee	-	-
Blue Ashva Innolabs Private Limited	Shri Ashok Goel	Director & shareholder & Shareholder(as aTrustee of Ashok Goel Trust)	0.02% 99.98%	20/6/2025 30/7/2025
SSA Finserv Private Limited	Shri Ashok Goel	Nominee Director of Blue Ashva Sampada Fund	-	22/03/2021
Vaibbhav Ashok Goel Foundation (formerly known as Vaibbhav Ashok Goel Charity Foundation)	Shri Ashok Goel	Director & Guarantor	-	30/09/2019
Vyoman Enterprises LLP	Shri Ashok Goel	Designated Partner & Partners Capital (Relative is Designated Partner)	99%	27/09/2019
Aqualand (India) Private Limited	Shri Ashok Goel	Shareholder(as aTrustee of Ashok Goel Trust) & Relative is Member	99.93%	17/03/2016
Bihariji Buildwell LLP	Shri Ashok Goel	Designated Partner & Partners Capital	99.99%	13/11/2020
Sujaya Investments Holding PTE. Limited	Shri Ashok Goel	Director	-	14/11/2019
Fairplay Properties Private Limited	Shri Ashok Goel	Director & Relative is Director & Member	-	05/04/2021
	Shri Ashok Goel	Shareholder (as a Trustee of Ashok Goel Trust)	99.99%	03/09/2020
Kaveeta Ashok Goel Trust	Shri Ashok Goel	Trustee	-	-
Shrraddha Bagla Family Trust	Shri Ashok Goel	Trustee	-	-
VIF Leadership Forum	Shri Ashok Goel	Member	-	05/03/2020
Dhruva Space Private Limited	Shri Ashok Goel	Nominee Director of Blue Ashva Sampada Fund	-	12/04/2022
Fab-5 Merchandise Company Private Limited	Shri Ashok Goel	Shareholder & Relative is Director and Member	0.02%	01/08/2023
Renovel Innovations, Inc.	Shri Ashok Goel	Director	-	02/02/2021
Nilkamal Limited	Shri Ashok Goel	Director(Non-Executive & Independent)	-	01/11/2023
PI INDUSTRIES LIMITED	Shri SANJAY AGARWAL	Group CFO/KMP	-	26/08/2024
Bedrock Enterprises Private Limited	Shri SANJAY AGARWAL	Relative is Director	-	-

Note: **Disclosure of Relatives of directors are as per the RPT Disclsoures.**

Signature:
Sd/-
Managing Director

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 13 of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

To,
The Board of Directors
Ram Ratna Wires Limited

We, Khanna & Co, Practicing Company Secretaries, have been appointed as the Secretarial Auditors by the Board of Directors of Ram Ratna Wires Limited, (hereinafter referred to as the "Company"), having its registered office at Ram Ratna House, Victoria Mill Compound, Pandurang Budhkar Marg, Worli, Mumbai -400013, by a resolution passed at the meeting held on 29 May 2025.

This Certificate is issued pursuant to the provisions of Regulation 13 of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (hereinafter referred to as "the Regulations"), for the year ended 31 March, 2026.

1. Management Responsibility:

It is the responsibility of the Management of the Company to implement the Scheme including designing, maintaining records and devising proper systems and effective internal controls to ensure compliance with the provisions of all applicable laws and regulations.

2. Auditor's Responsibility:

It is our responsibility to certify whether the Company has complied with the applicable provisions of the Regulations in implementing the RRWL Employee Stock Option Plan 2023 (hereinafter referred to as the "Plan") on the basis of information compiled or collated by the Management and the accounting and other relevant supporting records and documents provided to us for our examination

3. Verification:

The Company has approved the Plan in accordance with the Regulations, by way of Special Resolution(s) passed by the members of the Company at the Annual General Meeting held on 12 September 2023. For the purpose of verifying the compliance of the Regulations, we have examined the following:

i. RRWL Employee Stock Option Plan 2023 received from/furnished by the Company;
ii. Articles of Association of the Company;
iii. Resolutions passed at the Meeting of the Board of Directors;
iv. Special Resolutions passed by Members/ Shareholders at the Annual General meeting;
v. Minutes of the meetings of the Nomination & Remuneration Committee;
vi. Detailed terms and conditions of the Plan as approved by the Nomination and Remuneration Committee of the Company.
vii. Relevant provisions of the Regulations, Companies Act, 2013 and Rules made thereunder;

4. Certification:

In our opinion and to the best of our knowledge and according to the verifications as considered necessary and explanations furnished to us by the Company and its Officers, we certify that the Company has implemented the Plan, in accordance with the applicable provisions of the Regulations and Resolutions passed in its General Meeting(s).

5. Assumption & Limitation of Scope and Review:

i. Ensuring the authenticity of documents and information furnished is the responsibility of the Board of Directors of the Company.
ii. Our responsibility is to give certificate based upon our examination of relevant documents and information. It is neither an audit nor an investigation.
iii. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.
iv. This certificate is solely for your information and it is not to be used, circulated, quoted, or otherwise referred to for any purpose other than for the Regulations.

For KHANNA & CO.
Practicing Company Secretaries

Bhooma.

Bhooma Kannan
Partner
FCS No.: 7412
COP No.: 5979
UDIN: F007412H000491918
Peer Review: 6305/2024

Place: Bangalore
Dated: 26 May 2026