

RANA RANJIT SINGH														
Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Date of birth	Permanent Residential address	Date of the board resolution in which the appointment was made	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY						
	Any former name or surname in full	Nationality (including the nationality of origin, if different)	Present Residential address	Date of appointment and reappointment in the company				Name of Company wherein securities held	The number, description and nominal value of securities;	Date of acquisition	Date of disposal	Cumulative balance and number of securities held after each transaction;	Mode of acquisition	Whether securities pledged or any encumbrance created
	Father's name, mother's name and spouse's name(if married) and surnames in full	Occupation		Date of cessation of office and reasons therefor				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other consideration paid;	Price and other consideration received;		Mode of holding- Physical or Dematerialised	
00076770	Rana Ranjit Singh	26-08-1957		30-07-1991	1. Rana Polycot Ltd.- MD.				1	30-07-1991		1		
	Rana Daljit Singh	Indian	H.No. 16, Sector-4, Chandigarh.		2. Erbir Ventures Pvt. Ltd.				712803	10-11-1993		712804		
		Business			3. Rana Informatics Pvt. Ltd.				2530500	29-10-1999		3243304		
					4. Lakshmiji Sugar Mills Co. Ltd.				2282060	31-10-2001		5525364		
									-712803		02-09-2004	4812561		
									1772000	15-10-2004		6584561		
									-1000000		16-11-2004	5584561		
									-1050000		17-11-2004	4534561		
									-200000		18-11-2004	4334561		
									-1250000		03-01-2005	3084561		
									975000	14-01-2005		4059561		
									-300000		27-01-2005	3759561		
									-250000		28-01-2005	3509561		
									-900000		31-01-2005	2609561		
									-480000		07-03-2005	2129561		
									-675000		08-03-2005	1454561		
									-8000		09-03-2005	1446561		
									-86252		11-03-2005	1360309		
									-748		14-03-2005	1359561		
									837000	03-10-2005		2196561	demat	
									-2196461		02-01-2023	100	demat	

RANA VEER PRATAP SINGH															
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	Any former name or surname in full	Nationality (including the nationality of origin, if different)	Present Residential address	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor			Name of Company wherein securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	The number, description and nominal value of securities;	Date of acquisition Price or other consideration paid;	Date of disposal Price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition Mode of holding- Physical or Dematerialised	Whether securities pledged or any encumbrance created	
	Father's name, mother's name and spouse's name(if married) and surnames in full	Occupation													
00076808	Rana Veer Pratap Singh	Indian	H.No. 16, Sector-4, Chandigarh.	31-10-2002	1. Rana Power Ltd.			Rana Sugars Limited	3750000	18-03-2005		3750000			
	Rana Ranjit Singh	Business			2. Rana Energy Ltd.				54100			3804100			
					3. Rana Infrastructures Pvt. Ltd.				1100000	14-03-2005		4904100			
									1000000			5904100			
									450000			6354100			
									1000000			7354100			
									-2450000			4904100			
									-271244			4632856			
									-1400000			3232856			
									2906710	01-05-2017		6139566	demat		
									2196461	02-01-2023		8336027	demat		

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MR. SURJEET KAUSHAL

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	Father's name, mother's name and spouse's name(if married) and surnames in full	Occupation		Date of cessation of office and reasons therefor										
10337612	SURJEET KAUSHAL	20/08/1963	246-S, FIRST FLOOR, SILVER BIRCH, POCKET-5, OMAXE, NEW CHANDIGARH, RANI MAJRA, MOHALI, 140901, PUNJAB	10-01-2023	NIL			Nil	Nil	Nil	Nil	Nil	Nil	Nil
	SH. RAM RAKHA	Indian	246-S, FIRST FLOOR, SILVER BIRCH, POCKET-5, OMAXE, NEW CHANDIGARH, RANI MAJRA, MOHALI, 140901, PUNJAB	28/12/2023										
		Retired												

MR. HARNEET SINGH OBEROI

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	Any former name or surname in full	Nationality (including the nationality of origin, if different)	Present Residential address	Date of appointment and reappointment in the company				Date of cessation of office and reasons therefor	Name of Company wherein securities held	The number, description and nominal value of securities;	Date of acquisition	Date of disposal	Cumulative balance and number of securities held after each transaction;	Mode of acquisition	Whether securities pledged or any encumbrance created
Father's name, mother's name and spouse's name(if married) and surnames in full	Occupation				Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or other consideration paid;	Price and other consideration received;		Mode of holding- Physical or Dematerialised					
10690443	Mr. Harneet Singh Oberoi	26.04.1988	#898, Phase 4, S.A.S Nagar (Mohali)	01.07.2024	*	*	BUOPSS476L	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
	Mr. Gurwinder Singh	Indian	#898, Phase 4, S.A.S Nagar (Mohali)					Nil		Nil	Nil		Nil		
		Advocate								Nil	Nil				

MR. ANIL SINGH NEGI

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	Father's name, mother's name and spouse's name(if married) and surnames in full	Occupation		Date of cessation of office and reasons therefor										
11243341	Mr. Anil Singh Negi	15.06.1985	Darshani Apartments, Tridev Bhawan near chet villa, tuti kandi, Shimla Urban, Shimla Himachal Pradesh 171004	14.08.2025	*	*	AHKPN2974K	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Late Sh. Gopal Singh Negi	Indian	Darshani Apartments, Tridev Bhawan near chet villa, tuti kandi, Shimla Urban, Shimla Himachal Pradesh 171004					Nil		Nil	Nil		Nil	
		Company Secretary								Nil	Nil			

MR. MADHUR BAIN SINGH														
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00467485	MADHUR BAIN SINGH	08-09-1971	72, Shivalik Enclave Manimajra, Chandigarh - 160101	27/04/2023	*	F 5069	ALZPS3004J	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	MR. KANWAL NAIN SINGH	Indian	72, Shivalik Enclave Manimajra, Chandigarh - 160101											
		Service												

MR. GAURAV GARG

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