							NA RANJIT	SINGH							
Director	Present	Date of birth	Permanent Residential		Office of director or	Membership			COMPANY, SU	BSIDIARY OF I	HOLDING COMPA	NY OR ASSOC	OR ASSOCIATE COMPANY		
(optional for key managerial personnel)	name and surname in full Any former name or surname in full	Nationality (including the nationality of origin, if different)	Present Residential address		managerial personnel held or relinquished in any other body corporate	number of the Institute of Company Secretaries of India in case of Company	Account Number (mandatory for key managerial personnel if not having DIN)	Name of Company wherein securities held Whather the Company itself, its Holding Company, Subsidiary	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 Dematerialis ed	Whether securities pledged or any encumbranc e created	
	name, mother's name and spouse's name(if married) and surnames in full	Occupation		Date of cessation of office and reasons therefor				Company, Subsidiary of Holding Company or Associate Company		30-07-1991					
00076770	Rana Ranjit Singh	26-08-1957		30-07-1991	1. Rana Polycot Ltd				1	30-07-1991		1			
Ra					MD.										
	Rana Daljit Singh	Indian	H.No. 16, Sector-4,		2. Erbir Ventures Pvt.				712803	10-11-1993		712804			
			Chandigarh.		Ltd.										
		Business			3. Rana Informatics				2530500	29-10-1999		3243304			
					Pvt. Ltd. 4. Lakshmiji				2282060	31-10-2001		5525364			
					Sugar Mills				2202000	31-10-2001		3323304			
					Co. Ltd.				-712803		02-09-2004	4812561			
									1772000	15-10-2004	02-07-2004	6584561			
									-1000000	10 10 2001	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 PRA	TAP SINGH							
personnel)		Nationality	Residential address Present Residential	resolution in which the appointment was	managerial personnel held or relinquished in any other body	r key Membership number of nel the Institute of Company ed in Secretaries of India in case of Company	Account Number (mandatory for key managerial personnel if not having DIN)	Whather the Company itself, its	The number, description and nominal value of securities;	Price or other	Date of disposal Price and other consideratio	Cumulative balance and number of securities held	acquisition Mode of holding- Physical or Dematerialised	Whether securities pledged or any encumbranc e created
00076808	Rana Veer Pratap Singh Rana Ranjit Singh	Indian Business	H.No. 16, Sector-4, Chandigarh.		Rana Power Ltd. Rana Energy Ltd. Rana Infrastructures Pvt. Ltd.			Rana Sugars Limited	3750000 54100 1100000 1000000 450000 1000000 -2450000 -2450000 -271244 -1400000 2906710 2196461	18-03-2005 14-03-2005 14-03-2005 01-05-2017 02-01-2023		3750000 3804100 4904100 5904100 6354100 7354100 4904100 4632856 3232856 6139566 8336027	demat	

					MRS.	NAVPREE	T KAUR							
Identification Number	Present name and surname in full Any former name or surname in	Date of birth Nationality	Permanent Residential address Present	Date of the board resolution in which the appointment was made Date of appointment and reappointment	key managerial personnel held or	number of	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	Name of Company wherein securities held	The number, description		SSOCIATE COM Date of disposal Price and		acquisition	
key managerial personnel)	full (in:	(including the nationality of origin, if different)			other body corporate	Secretaries of India in case of Company		Holding Company, Subsidiary	and nominal value of securities;	other	other consideratio	securities held	holding-	
	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									Jeu	
07144566	Navpreet Kaur	01-11-1971		09.11.2018	Director in M/s. Vishal Papertech (India) Limited and Ajivas Business Solutions Pvt. Limited	*	*	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Mr. Devinder Singh Virdi	Indian	B-4/501, Nirmal Chhaya Towers, VIP Road, Zirakpur 140603	30-09-2019										
		Service												

						MR. SURJEET KA	USHAL							
Director Identification Number (optional for key managerial personnel)	surname in full Any former name or	Date of birth Nationality (including the nationality of origin, if different) Occupation	Residential address Present Residential address	Date of the board resolution in which the appointment was made Date of appointment and reappointment in the company Date of cessation of office and reasons therefor	Office of director or key managerial	Membership number of the Institute of Company Secretaries of India in case of Company	Account Number (mandatory for key managerial personnel if not having DIN)	Name of Company wherein securities held Whather the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	The number, description and nominal value of securities;		Price and other consideration	Cumulative balance and number of securities held after each transaction;	acquisition Mode of holding- Physical or	Whether securities pledged or any encumbrance created
10337612	SURJEET KAUSHAL	20/08/1963	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	246-5, FIRST FLOOR, SILVER BIRCH, POCKET- 5, OMAXE, NEW CHANDIGARH, RANI MAJRA, MOHALI, 140901, PUNJAB	28/12/2023										

					MR	. HARNEE	T SINGH (OBEROI						
		Date of birth				Membership			,	ASSOCIAT	E COMPANY			
Number (optional for key managerial personnel)	surname in full		Residential address	was made	key managerial	number of the Institute of Company	Number (mandatory	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		Whether securities pledged or any encumbrance created
	surname in full	Nationality (including the nationality of origin, if different)	Present Residential address	reappointment in the	held or relinquished	case of	managerial personnel if	Whather the Company itself, its Holding Company, Subsidiary		2.2	Price and other consideratio	securities held after each	Mode of holding- Physical or Dematerialised	
	Father's name, mother's name and spouse's name(if married) and surnames in full	Occupation			in any other body corporate		DIN)	Company, Subsidiary of Holding Company or Associate Company		n paid;	n received;	transaction;		
10690443	Mr. Harneet Singh Oberoi	26.04.1988	#898, Phase 4, S.A.S Nagar (Mohali)	01.07.2024	*	*	BUOPS5476L	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 S	SINGH NEGI							
Present name and surname in full			resolution in which	managerial personnel held or	of the Institute of	Permanent Account Number (mandatory for key managerial personnel	Name of Company wherein securities	The number	Date of	Date of	Cumulative		Whether
surname in full	(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	body corporate	of India in case of	if not having DIN)	Whather the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or	and nominal value of	Price or other	Price and other consideratio	number of securities held after each	Mode of holding- Physical or Dematerialised	
Mr. Anil Singh Negi Late Sh. Gopal Singh Negi	Indian	Tridev Bhawan near chet villa, tuti kandi, Shimla Urban, Shimla Himachal Pradesh 171004 Darshani Apartments, Tridev Bhawan near chet villa, tuti kandi, Shimla Urban, Shimla Himachal	14.08.2025			AHKPN2974K	Nil	Nil	Nil Nil	Nil Nil	Nil	Nil	Nil
	surname in full Any former name or surname in full Father's name, mother's name and spouse's name(if married) and surnames in full Mr. Anil Singh Negi	surname in full Any former name or surname in full (including the nationality of origin, if different) Father's name, mother's name and spouse's name(if married) and surnames in full Mr. Anil Singh Negi 15.06.1985 Late Sh. Gopal Singh Negi Indian	surname in full Any former name or surname in full Any former name or surname in full (including the nationality of origin, if different) Father's name, mother's name and spouse's name(if married) and surnames in full Mr. Anil Singh Negi 15.06.1985 Darshani Apartments, Tridev Bhawan near chet villa, tuti kandi, Shimla Urban, Shimla Himachal Pradesh 171004 Darshani Apartments, Tridev Bhawan near chet villa, tuti kandi, Shimla Urban, Shimla Himachal Pradesh 171004 Pradesh 171004	surname in full Any former name or surname in full Any former name or surname in full Including the nationality of origin, if different! Father's name, mother's name and spouse's name (if married) and surnames in full Mr. Anil Singh Negi Darshani Apartments, Tridev Bhawan near chet villa, tuti kandi, Shimla Urban, Shimla Himachal Pradesh 171004 Late Sh. Gopal Singh Negi Indian Date of cessation of office and reasons therefor Date of cessation of office and reasons therefor	surname in full Any former name or surname in full Any former name or surname in full Any former name or surname in full Fesent Residential address Present Residential address Date of appointment and reappointment in the company Date of cessation of office and reasons therefor Date of session of office and reasons therefor Date of pointment was relinquished in any other body corporate	Present name and surname in full Date of birth surname in full Present Residential address Date of the board resolution in which the appointment was related to the propose of the institute of company Present Residential address Date of appointment and reappointment in the company Date of cessation of office and reasons therefor	surname in full Any former name or surname in full Any former name or surname in full Present Residential address Date of appointment and reappointment in the company Date of cessation of office and reasons therefor Date of cessation of office and reasons therefor Date of surname in full Mr. Anil Singh Negi Darshani Apartments, Tridev Bhawan near chet villa, tuti kandi, Shimla Urban, Shimla Himachal Pradesh 171004 Darshani Apartments, Tridev Bhawan near chet villa, tuti kandi, Shimla Urban, Shimla Himachal Pradesh 171004 Darshani Apartments, Tridev Bhawan near chet villa, tuti kandi, Shimla Urban, Shimla Himachal Pradesh 171004 Darshani Apartments, Tridev Bhawan near chet villa, tuti kandi, Shimla Urban, Shimla Himachal Pradesh 171004 Darshani Apartments, Tridev Bhawan near chet villa, tuti kandi, Shimla Urban, Shimla Himachal Pradesh 171004 Darshani Apartments, Tridev Bhawan near chet villa, tuti kandi, Shimla Urban, Shimla Himachal Pradesh 171004	Present name and surname in full Any former name or surname in full Any former name or surname in full Any former name or surname in full Father's name, mother's name and surnames in full Mr. Anil Singh Negi Late Sh. Gopal Singh Negi Indian Date of the board resolution in which the appointment in the company Date of the board resolution in which the appointment and reappointment in the company Date of appointment and reappointment and reappointment in the company Date of appointment and reappointment and reappointment in the company Date of appointment and reappointment and reappointment in the company Date of appointment and reappointment and reappointment in the company Date of cessation of office and reasons therefor Date of appointment and reappointment and reappointment in the company Date of cessation of office and reasons therefor Date of cessation of office and reasons therefor Date of cessation of office and reasons therefor Tide Bhawan near chet villa, tuti kandi, Shimla Urban, Shimla Himachal Pradesh 171004 Darshani Apartments, Tridev Bhawan near chet villa, tuti kandi, Shimla Urban, Shimla Himachal Pradesh January and Pradesh January an	Persent name and surname in full Date of birth surname in full Permanent Residential address Date of the board resolution in which the appointment and reappointment in the company	Persent name and surname in full Date of birth surname in full address Any former name or surname in full Any former name or surname in full Any former name or surname in full Father's name, mother's name and surnames in full Mr. Anil Singh Negi Date of Spannia Apartments, Tridev Bhawan near chet villa, tuti kandi, Shimla Urban, Shimla Himachal Pradesh 171004 Late Sh. Gopal Singh Negi Date of birth deress Date of the board resolution in which the appointment and reappointment in the company Date of cessation of office and reasons therefor Date of cessation of office and reasons therefor Date of cessation of office and reasons therefor After Name, mother's name and spouse's name (if married) and surnames in full Date of cessation of office and reasons therefor Date of cessation of office and reasons therefor Date of cessation of office and reasons therefor After Name (if main case of Company) Address AHKPN2974K Nil Nil Nil Nil Nil Nil Nil Ni	Present name and surname in full Date of birth surname in full Present Residential address Any former name or surname in full Present Residential address Date of appointment was relinquished in any other body corporate Date of appointment and many presentation of fine and reappointment in the company Present Residential address Date of appointment and any other body corporate Date of appointment and reappointment in the company Present Residential address Date of appointment and any other body corporate Date of appointment and reappointment and reappointment in the company Date of interval and surname in full Mr. Anil Singh Negi Darshani Apartments, Tridev Bhawan near chet villa, tuti kandi, Shimla Urban, Shimla Himachal Pradesh 171004 Darshani Apartments, Tridev Bhawan near chet villa, tuti kandi, Shimla Urban, Shimla Himachal Pradesh 1721004 Darshani Apartments, Tridev Bhawan near chet villa, tuti kandi, Shimla Urban, Shimla Himachal Pradesh 1721004 Darshani Apartments, Tridev Bhawan near chet villa, tuti kandi, Shimla Urban, Shimla Himachal Pradesh 1721004 Darshani Apartments, Tridev Bhawan near chet villa, tuti kandi, Shimla Urban, Shimla Himachal Pradesh 1721004 Darshani Apartments, Tridev Bhawan near chet villa, tuti kandi, Shimla Urban, Shimla Himachal Pradesh 1721004 Darshani Apartments, Tridev Bhawan near chet villa, tuti kandi, Shimla Urban, Shimla Himachal Pradesh 1721004 Darshani Apartments, Tridev Bhawan near chet villa, tuti kandi, Shimla Urban, Shimla Himachal Pradesh 1721004 Darshani Apartments, Tridev Bhawan near chet villa, tuti kandi, Shimla Urban, Shimla Himachal Pradesh 1721004 Darshani Apartments, Tridev Bhawan near chet villa, tuti kandi, Shimla Urban, Shimla	Permanent Residential address Date of birth surname in full	Persent name and surname in full Date of birth address Date of the board resolution in which that appointment was runame in full Present Residential address Any former name or surname in full Present Residential address Date of appointment was runame in full Date of cessation of office and reasons therefor Date of the barbolic the manufacture to consideration and the company and the company and the company and the company and the comp

]	MR. MADHUR	BAIN SINGH							
Identificatio n Number (optional for key managerial		Date of birth Nationality (including the nationality of origin, if different) Occupation	Permanent Residential address Present Residential address	resolution in which the appointment was made	held or relinquished in any other body corporate	number of the Institute of	for key managerial personnel if not having DIN)	Name of Company wherein securities held Whather the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	The number, description and nominal value of securities;	acquisition Price or other consideratio	Date of disposal Price and other	Cumulative balance and number of securities held after each transaction;	acquisition	Whether securities pledged or any encumbrance created
00467485	MADHUR BAIN SINGH MR. KANWAL NAIN SINGH	08-09-1971 Indian Service	72, Shivalik Enclave Manimajra, Chandigarh - 160101 72, Shivalik Enclave Manimajra, Chandigarh - 160101	27/04/2023	*	F 5069	ALZPS3004J	Nil	Nil	Nil	Nil	Nil	Nil	Nil

					MR. GAU	JRAV GAR	G							
Number (optional for key managerial personnel)	in full Any former name or surname in full	Date of birth Nationality (including the nationality of origin, if different) Occupation	Permanent Residential address Present Residential address	Date of the board resolution in which the appointment was made Date of appointment and reappointment in the company Date of cessation of office and reasons therefor	key managerial personnel held or relinquished in any other body corporate	number of the Institute of Company	for key managerial personnel if not having DIN)	securities held Whather the Company itself,	The number, description and	acquisition Price or other	Date of	Cumulative balance and number of securities held after each	acquisition Mode of holding-	Whether securities pledged or any encumbranc e created
	Gaurav Garg		H.NO. 659-B, JTPL City, Sector 115, Landran, S.A.S. Nagar, Mohali, Punjab -	02-09-2021	Nil		AHIPG0976C	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Indian	H.NO. 659-B, JTPL City, Sector 115, Landran, S.A.S. Nagar, Mohali, Punjab - 140307											•
		Service								1	1			