











**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: RIDDHI SIDDHI GLUCO BIOLS LIMITED  
 Registered office address: 10, ABHISHREE CORPORATE PARK, NR. SWAGAT BUNGLOWS BRTS BUS STAND, AMBALI - BOPAL ROAD, AHMEDABAD - 380 058  
 (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 08192781	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: MRS URVI DESAI	Occupation	: BUSINESS
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 14/02/2019
Father's Name	: MR AJIT VELANI	Date of appointment and reappointment in the company	: 14/02/2019
Mother's Name	:	Date of cessation of office and reasons therefor	: 31.08.2023
Spouse's Name (If married)	: MR MALAV DESAI	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 12/01/1987	Membership number of the ICSI in case of Company Secretary, if applicable:	NA
		Permanent Account Number (mandatory for KMP if not having DIN)	:

Residential address:  
 Present: 5/27, Gandhi Park, Near Shahjanand College, Ambawadi, Ahmedabad- 380015  
 Permanent : 5/27, Gandhi Park, Near Shahjanand College, Ambawadi, Ahmedabad- 380015

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

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
	NA													

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Director Identification Number (optional for key managerial personnel)	: 03035629	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: MR MAHENDRA KUMAR BHANDARI	Occupation	: CONSULTANT
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 29.08.2020
Father's Name	: MR ANAND MAL BHANDARI	Date of appointment and reappointment in the company	:
Mother's Name	:	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	:	Office of director or KMP held or relinquished in any other body corporate	: YES
Date of birth	: 13/11/1951	Membership number of the ICSI in case of Company Secretary, if applicable:	NA
		Permanent Account Number (mandatory for KMP if not having DIN)	:

Residential address:  
 Present: 5, Armaan Bunglows, B/h. Sindhu Bhavan, Near Swati Bunglows, Thaltej, Ahmedabad- 380059, Gujarat, India  
 Permanent : 5, Armaan Bunglows, B/h. Sindhu Bhavan, Near Swati Bunglows, Thaltej, Ahmedabad- 380059, Gujarat, India

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