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 : 00344816

(optional for key managerial personnel)

Present name and surname in full : SHRI GANPATRAJ LALCHAND CHOWDHARY

Any former name or surname in full

Spouse's Name (If married)

Father's Name : LATE SHRI LALCHAND CHOWDHARY : LATE SMT. MATHARADEVI CHOWDHARY Mother's Name

. Date of birth : 23/03/1963

Nationality (including the nationality of origin, if different) : INDIAN

Occupation

· BUSINESS Date of the board resolution in which the appointment was made: since incorporation : 01.10.2019

Date of appointment and reappointment in the company Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate: YES

Membership number of the ICSI in case of Company Secretary, if applicable: Permanent Account Number (mandatory for KMP if not having DIN)

Residential address:

Present:RAJUL VILLA, RIDDHI SIDDHI, AMBLI BOPAL ROAD, OPP. ABHISHREE CORPORATE HOUSE, AMBLI, BOPAL, AHMEDABAD - 380058

: SMT. RAJULDEVI CHOWDHARY

Present:RAJUL VILLA, RIDDHI SIDDHI, AMBLI BOPAL ROAD, OPP. ABHISHREE CORPORATE HOUSE, AMBLI, BOPAL,

AHMEDABAD - 380058

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	Nominal	Date of	Price paid for	Other	Date of disposal	Price received	Other	Cumulative	Mode of	Mode of holding	Securities have been
			of Securities	Value of	Acquisition	acquisition of	consideratio		on disposal	consideration	balance and	acquisition of	– physical or	pledged or any
				Securities		securities	n paid for			received on	number of	securities	dematerialized	encumbrance has been
							acquisition			disposal	securities held		form	created
											after each			
											transaction			
1	Shree Rama Newsprint Limited	nil	nil	10										
2	Riddhi Siddhi Gluco Biols Limited	1277513	Equity	10										
3	Creelotex Engineers Private Limited	349920	Equity	10										

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 : 01798350

(optional for key managerial personnel) Present name and surname in full : MR. SIDDHARTH CHOWDHARY

Any former name or surname in full

: MR. GANPATRAJ LALCHAND CHOWDHARY Father's Name

: MRS. RAJULDEVI CHOWDHARY Mother's Name Spouse's Name (If married) : MRS. KAVITA CHOWDHARY

. 30/08/1984 Date of hirth

Nationality (including the nationality of origin, if different) : INDIAN

Occupation

Date of the board resolution in which the appointment was made: 21/05/2015

Date of appointment and reappointment in the company : 01/10/2019

Date of cessation of office and reasons therefor : N.A.

Office of director or KMP held or relinquished in any other body corporate: YES Membership number of the ICSI in case of Company Secretary, if applicable: N.A.

Permanent Account Number (mandatory for KMP if not having DIN)

Residential address:

Present:RAJUL VILLA, RIDDHI SIDDHI, AMBLI BOPAL ROAD, OPP. ABHISHREE CORPORATE HOUSE, AMBLI, BOPAL, AHMEDABAD - 380058

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

Present:RAJUL VILLA, RIDDHI SIDDHI, AMBLI BOPAL ROAD, OPP. ABHISHREE CORPORATE HOUSE, AMBLI, BOPAL,

: BUSINESS

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		Price received on disposal	Cumulative balance and number of securities held after each transaction	Mode of	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
1		Shree Rama Newsprint Limited		nil	10								
2	1	Riddhi Siddhi Gluco Biols Limited		Equity	10								
3	1	Creelotex Engineers Private Limited	800	Equity	10								

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 : 00013097 Nationality (including the nationality of origin, if different) : INDIAN (optional for key managerial personnel) Occupation : Retired Present name and surname in full : MR. SATHYAMURTHI RAJAGOPAL Date of the board resolution in which the appointment was made: 16/08/2005 Any former name or surname in full Date of appointment and reappointment in the company 20.05.2019 Father's Name : SHRI RAJAGOPAL VENKATRAMAN Date of cessation of office and reasons therefor : 19.05.2024 Mother's Name Office of director or KMP held or relinquished in any other body corporate: NO Spouse's Name (If married) Membership number of the ICSI in case of Company Secretary, if applicable: Date of birth : 06/10/1947 Permanent Account Number (mandatory for KMP if not having DIN) Residential address: Present: A1/204,ROYAL ENCLAVE, SUDIP COOP HSG SOCIETY, THALTEJ, AHMEDABAD - 380 058 Present: A1/204,ROYAL ENCLAVE, SUDIP COOP HSG SOCIETY, THALTEJ, AHMEDABAD - 380 058 Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Cumulative Other Other halance and Mode of holding Securities have been Nominal Price paid for Mode of Description Date of consideratio Price received consideration number of - physical or pledged or any S. No. Name of the Company Number of Securities Value of acquisition of Date of disposal acquisition of of Securities securities held Acquisition n paid for on disposal received on dematerialized encumbrance has been Securities securities securities acquisition disposal after each form created transaction NA 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 : 03272498 Nationality (including the nationality of origin, if different) : INDIAN (optional for key managerial personnel) Occupation · BUSINESS Present name and surname in full : SMT. VAISHALI DHAVAL PATEL Date of the board resolution in which the appointment was made: 27/03/2015 Date of appointment and reappointment in the company : 28/09/2015 Any former name or surname in full Father's Name : MR. HARSHADBHAI PRAVINCHANDRA SHAH Date of cessation of office and reasons therefor : 12/02/2019, PERSONAL REASON Mother's Name Office of director or KMP held or relinquished in any other body corporate: Spouse's Name (If married) Membership number of the ICSI in case of Company Secretary, if applicable: Date of birth : 23/09/1978 Permanent Account Number (mandatory for KMP if not having DIN) Residential address: Present: B/26, KESHAV BAG SOCIETY, SABARMATI, RAMNAGAR, SABARMATI, AHMEDABAD - 380 005. Permenent: B/26, KESHAV BAG SOCIETY, SABARMATI, RAMNAGAR, SABARMATI, AHMEDABAD - 380 005. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Date of disposal Cumulative Other Other balance and Mode of holding Securities have been Price paid for Mode of Date of Price received consideration number of pledged or any Description onsideratio - physical or S. No. Name of the Company Number of Securities acquisition of Value of acquisition of securities held dematerialized ncumbrance has bee Acquisition n paid for on disposal received on Securities securities securities acquisition after each disnosal form created transaction NA

							al Personnel and		•						
			[Pursuant to section 88 (1)(a) of the Co	npanies Act, 2	2013 and rule 3(l) of the Compar	ies (Managen	nent and Administ	ration) Rules, 20	14]				
	mpany: RIDDHI SIDDHI GLU														
Registered off	ce address: 10, ABHISHREE (CORPORATE PARK, NR. SWAGAT BUNGLOWS BRTS BU	S STAND, AMBALI - BOPAL RO	AD, AHMEDAB	AD - 380 058										
Diroctor Idonti	ication Number	: 00256790							Nationality (inclu	ding the national	its of origin if diff	forant) .	INDIAN		
	ication Number y managerial personnel)	: 00256790	Nationality (including the nationality of origin, if different) : INDIAN Occupation : BUSINESS												
	ind surname in full	: SHRI JAYPRAKASH PATEL							Date of the board	resolution in wh	ich the appointm	ent was made :		33	
	ne or surname in full	:							Date of appointm				: 30/11/2012		
ather's Name		: SHRI MANEKLAL KHODIDAS PATEL							Date of cessation				: 11/08/2016		
√other's Name		:							Office of director						
spouse's Name	(If married)	:							Membership num						
Date of birth		: 09/02/1948							Permanent Accou	nt Number (man	datory for KMP if	not having DIN	:		
Residential ad															
Present: ANIK	KAIRAVI BUNGLOWS, NR. SA	RTHI HOTEL, NR. AMALTAS BUNGLOWS, VASTRPUR R	OAD, AHMEDABAD - 380 054.									IGLOWS, NR. SA	RTHI HOTEL, NE	R. AMALTAS BUNG	LOWS, VASTRPUR RO
										AHMEDABAD -	380 054.				
Details of secu	rities held in the Company, it	ts holding company, subsidiaries, subsidiaries of the c	ompany's holding company ar	nd associate co	mpanies:										
		- · ·													
											Other				
											consideration	Cumulative			
								Other			received on	balance and		Mode of holding	Securities have been
				Description	Nominal	Date of	Price paid for	consideratio		Price received	disposal	number of	Mode of	– physical or	pledged or any
S. No.		Name of the Company	Number of Securities	of Securities	Value of	Acquisition	acquisition of	n paid for	Date of disposal	on disposal		securities held	acquisition of	dematerialized	encumbrance has bee
					Securities	i i	securities	acquisition				after each	securities	form	created
												transaction			
		NA .													
		NA													
		NA		Register	of Directors ar	nd Kev Manageri	al Personnel and	their Shareh	olding						
		NA	[Pursuant to section 88 (1				al Personnel and		•	ation) Rules, 201	.4]				
Director Identi	ication Number		[Pursuant to section 88 (1						ent and Administr			ferent\	INDIAN		
	ication Number	: NA	[Pursuant to section 88 (1						ent and Administr			ferent) :	INDIAN SERVICE		
optional for ke	ication Number y managerial personnel) nd surname in full		[Pursuant to section 88 (1						Nationality (included Coccupation	ding the national	ity of origin, if diff	,	: SERVICE	<u> </u>	
optional for ke Present name	y managerial personnel)	: NA :	[Pursuant to section 88 (1						ent and Administr	ding the national	ity of origin, if diff	ent was made :	: SERVICE		
optional for ke Present name	y managerial personnel) and surname in full	: NA : : SHRI KINJAL SHAH	[Pursuant to section 88 (1						ent and Administr Nationality (included Coccupation Date of the board Date of appointm Date of cessation	ding the national resolution in whent and reappoint of office and reappoint of office and reappoint in the second reappoint reappoint in the second reappoint re	ity of origin, if diffi ich the appointm ntment in the con sons therefor	ent was made :	: SERVICE 01/08/2008 : : 09/01/2019	=	
optional for ke Present name a Any former name	y managerial personnel) and surname in full ne or surname in full	: NA : : SHRI KINJAL SHAH :	[Pursuant to section 88 (1						Nationality (included Coccupation Date of the board Date of appointm Date of cessation Office of director	resolution in whent and reappoil of office and reaport of KMP held or r	ity of origin, if difficity of origin, if difficity in the appointment in the consons therefor elinquished in an	ent was made : npany y other body cor	: SERVICE 01/08/2008 : : 09/01/2019 porate :		
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optional for ke resent name a ny former nal ather's Name Mother's Name pouse's Name	y managerial personnel) and surname in full ne or surname in full	: NA : SHRI KINJAL SHAH : :SHRI KINJAL BIPINBHAI SHAH : :	[Pursuant to section 88 (1						nent and Administr Nationality (inclust) Occupation Date of the board Date of appointm Date of cessation Office of director Membership num	resolution in whent and reappoint of office and reapport or KMP held or riber of the ICSI in	ity of origin, if difficit the appointment in the consons therefor elinquished in any case of Company	ent was made : npany y other body cor y Secretary, if ap	: SERVICE 01/08/2008 : : 09/01/2019 porate : plicable:		
optional for ke Present name : Any former name Father's Name Mother's Name Spouse's Name Date of birth	y managerial personnel) nd surname in full ne or surname in full : ((f married)	: NA : SHRI KINJAL SHAH : :SHRI KINJAL BIPINBHAI SHAH : :	[Pursuant to section 88 (1						nent and Administr Nationality (inclust) Occupation Date of the board Date of appointm Date of cessation Office of director Membership num	resolution in whent and reappoint of office and reapport or KMP held or riber of the ICSI in	ity of origin, if difficit the appointment in the consons therefor elinquished in any case of Company	ent was made : npany y other body cor y Secretary, if ap	: SERVICE 01/08/2008 : : 09/01/2019 porate : plicable:	:	
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optional for ke present name a present name a present name a present name a present name present	y managerial personnel) ind surname in full ne or surname in full (If married) Iress: KUNDAN APPARTMENT - 2,	: NA : : : SHRI KINJAL SHAH : : SHRI KINJAL BIPINBHAI SHAH :: : : : 05/07/1977 NEAR SUGAM FLATS, VASNA, AHMEDABAD - 380 007 Is holding company, subsidiaries, subsidiaries of the c	ompany's holding company ar	of the Com	mpanies Ct., 20	D13 and rule 3(1)	of the Compani	Other consideration	ent and Administr Nationality (inclu Occupation Date of the board Date of appointm Date of essation Office of director Membership num Permanent Accou	ding the national resolution in wh ent and reappoid of office and rea or KMP held or r sber of the ICSI in nt Number (man Permenent: D, Price received	ity of origin, if difficient the appointment in the consons therefor elinquished in any case of Company datory for KMP if	ent was made : npany y other body cor Secretary, if ap not having DIN PARTMENT - 2, Cumulative balance and	: SERVICE 01/08/2008 : : 09/01/2019 porate : plicable: NEAR SUGAM F	Mode of holding physical or	Securities have beer pledged or any
optional for ke Present name a Any former nar ather's Name Mother's Name Spouse's Name Date of birth Residential ad Present: D/12,	y managerial personnel) ind surname in full ne or surname in full (If married) Iress: KUNDAN APPARTMENT - 2,	: NA : : SHRI KINJAL SHAH : : SHRI KINJAL BIPINBHAI SHAH : : : : : : : O5/07/1977)(a) of the Com	mpanies Act, 20 mpanies: Nominal Value of	013 and rule 3(1)	Price paid for acquisition of	Other consideration n paid for	ent and Administr Nationality (inclu Occupation Date of the board Date of appointm Date of cessation Office of director Membership num Permanent Accou	ding the national resolution in wh ent and reappoi of office and rea or KMP held or r ber of the ICSI in nt Number (man	ity of origin, if difficit the appointm interest in the consons therefor elinquished in am case of Company datory for KMP if	ent was made : npany y other body cor Secretary, if ap not having DIN PARTMENT - 2, Cumulative balance and number of	: SERVICE 01/08/2008 : : 09/01/2019 porate : plicable: : NEAR SUGAM F	Mode of holding physical or dematerialized	Securities have been pledged or any encumbrance has bee
optional for ke Present name : Any former nai Sather's Name Mother's Name Spouse's Name Date of birth Residential ad Present: D/12, Details of secu	y managerial personnel) ind surname in full ne or surname in full (If married) Iress: KUNDAN APPARTMENT - 2,	: NA : : : SHRI KINJAL SHAH : : SHRI KINJAL BIPINBHAI SHAH :: : : : 05/07/1977 NEAR SUGAM FLATS, VASNA, AHMEDABAD - 380 007 Is holding company, subsidiaries, subsidiaries of the c	ompany's holding company ar	of the Com	mpanies Ct., 20	D13 and rule 3(1)	of the Compani	Other consideration	ent and Administr Nationality (inclu Occupation Date of the board Date of appointm Date of essation Office of director Membership num Permanent Accou	ding the national resolution in wh ent and reappoid of office and rea or KMP held or r sber of the ICSI in nt Number (man Permenent: D, Price received	ity of origin, if difficient the appointment in the consons therefor elinquished in any case of Company datory for KMP if	ent was made : npany y other body cor Secretary, if ap not having DIN PARTMENT - 2, Cumulative balance and	: SERVICE 01/08/2008 : : 09/01/2019 porate : plicable: NEAR SUGAM F	Mode of holding physical or	Securities have beer pledged or any

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) Nationality (including the nationality of origin, if different) Director Identification Number : SFRVICE Occupation (optional for key managerial personnel) Date of the board resolution in which the appointment was made: 13/11/2014 : SHRI MUKESHKUMAR SAMDARIA Present name and surname in full Date of appointment and reappointment in the company Any former name or surname in full Date of ressation of office and reasons therefor : SHRI REWATCHAND SAMDARIA Father's Name Office of director or KMP held or relinquished in any other body corporate: Mother's Name Membership number of the ICSI in case of Company Secretary, if applicable: Spouse's Name (If married) : SMT. RAJULDEVI SAMDARIA Permanent Account Number (mandatory for KMP if not having DIN) Date of birth : 03/03/1969 Residential address: Present: Flat No. D/201, Vraj Vihar – 8, B/s. Indraprastha - 6, Satellite, Ahmedabad-380015 Permenent: Flat No. D/201, Vraj Vihar - 8, B/s. Indraprastha - 6, Satellite, Ahmedabad-380015 Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Cumulative Other Other halance and Mode of holding Securities have been Mode of Nominal Price paid for number of Description Date of consideratio Price received consideration - physical or pledged or any S. No. Name of the Company Number of Securities Value of acquisition of Date of disposal acquisition of of Securities Acquisition n paid for on disposal received on securities held dematerialized encumbrance has been Securities securities securities acquisition after each form created transaction NA 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) Nationality (including the nationality of origin, if different) Director Identification Number : 05321014 Occupation : SERVICE (optional for key managerial personnel) Date of the board resolution in which the appointment was made: 12/02/2018 Present name and surname in full : SHRI BALVEERMAL KEWALMAL SINGHVI Date of appointment and reappointment in the company : 25/09/2018 Any former name or surname in full Date of cessation of office and reasons therefor : N.A. Father's Name : SHRI KEWALMAL SINGHVI Office of director or KMP held or relinquished in any other body corporate: Mother's Name Membership number of the ICSI in case of Company Secretary, if applicable: Spouse's Name (If married) Permanent Account Number (mandatory for KMP if not having DIN) Date of birth : 15/04/1949 Residential address: Present: B 61 ESHITA TOWER NR COMMERCE SIX WAY NAV AHMEDABAD Permenent: Flat No. D/201, Vraj Vihar - 8, B/s. Indraprastha - 6, Satellite, Ahmedabad-380015 Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Cumulative Other Other balance and Mode of holding Securities have been Price paid for Mode of Description Date of onsideratio Price received consideration number of - physical or pledged or any Number of Securities S. No. Name of the Company Value of acquisition of Date of disposal acquisition of of Securities Acquisition n paid for on disposal received on securities held dematerialized ncumbrance has bee Securities securities securities acquisition after each form disposal created transaction NA

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) Nationality (including the nationality of origin, if different) Director Identification Number . 01186542 : SERVICE Occupation (optional for key managerial personnel) Date of the board resolution in which the appointment was made: 11/08/2016 : SHRI PRADEEP MEHTA Present name and surname in full Date of appointment and reappointment in the company : 11/08/2016 Any former name or surname in full Date of cessation of office and reasons therefor : 08/08/2018 : SHRI SURAJRAJ MEHTA Father's Name Office of director or KMP held or relinquished in any other body corporate: Mother's Name : SMT. CHAND SURAIRAI MEHTA Membership number of the ICSI in case of Company Secretary, if applicable: Spouse's Name (If married) :SMT. NIRMALA MEHTA Permanent Account Number (mandatory for KMP if not having DIN) Date of birth : 12/08/1954 Residential address: Present: 9, GREENPARK BUNGLOWS, AMBALI - BOPAL ROAD, AMBLI , AHMEDABAD - 380 058 Permenent: Flat No. D/201, Vraj Vihar - 8, B/s. Indraprastha - 6, Satellite, Ahmedabad-380015 Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Cumulative Other Other balance and Mode of holding Securities have been Price paid for Mode of Nominal Description Date of consideratio Price received consideration number of - physical or pledged or any S. No. Name of the Company Number of Securities acquisition of Date of disposa acquisition of of Securities Acquisition n paid for on disposal received on securities held dematerialized encumbrance has been Securities securities securities acquisition disposal after each created transaction NA 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) Nationality (including the nationality of origin, if different) : INDIAN Director Identification Number · NA Occupation : EMPLOYMENT (optional for key managerial personnel) Date of the board resolution in which the appointment was made: 14/02/2019 : SHRI SHARAD JAIN Present name and surname in full Date of appointment and reappointment in the company : N.A. Any former name or surname in full Date of cessation of office and reasons therefor : N.A. Father's Name : SHRI PINKESH KUMAR JAIN Office of director or KMP held or relinquished in any other body corporate: NO Mother's Name : SMT. RAIKUMARI IAIN Membership number of the ICSI in case of Company Secretary, if applicable: ACS 57221 Spouse's Name (If married) Permanent Account Number (mandatory for KMP if not having DIN) Date of birth : 19/10/1994 Residential address: Present:B-15, RIDDHI SIDDHI APARTMENT, JODHPUR CHAR RASTA, SATELLITE, AHMEDABAD - 380 015 Permenent: SHARAD VILLA, SINDHI COLONY, TEJAJI CHOWK, GULAB PURA, BHILWADA, RAJASTHAN - 311201 Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Cumulative Other Other balance and Mode of holding Securities have been Price paid for Mode of Nominal Date of consideratio consideration number of pledged or any Description Price received - physical or S. No. Name of the Company **Number of Securities** Value of acquisition of Date of disposa acquisition of of Securities Acquisition n paid for on disposal securities held dematerialized encumbrance has been received on Securities securities securities acquisition disposal after each form created transaction NA

	Register of Directors and Key Managerial Personnel and their Shareholding															
			[Pursuant to section 88 (1)						•	ation) Rules, 201	14]					
Name of the	company: RIDDHI SIDDHI GLU	CO BIOLS LIMITED														
Registered of	fice address: 10, ABHISHREE (ORPORATE PARK, NR. SWAGAT BUNGLOWS BRTS E	US STAND, AMBALI - BOPAL ROA	AD, AHMEDAB	AD - 380 058											
(TO BE MAIN	TAINED SEPARATELY FOR EACH	I DIRECTOR AND KMP)														
		: 08192781							Nationality (inclus	ding the national	ity of origin if dif	ferent) ·	NDIAN			
	ification Number ey managerial personnel)					Nationality (including the nationality of origin, if different) : INDIAN Occupation : BUSINESS										
Present name	and surname in full							Date of the board Date of appointm				14/02/2019 : 14/02/2019				
Any former na Father's Name	ame or surname in full							Date of cessation	of office and rea	sons therefor		: 31.08.2023				
Mother's Nan		:							Office of director Membership num							
Spouse's Nam	e (If married)	:MR MALAV DESAI							Permanent Accou							
Date of birth		: 12/01/1987								(,					
Residential a																
		d College, Ambawadi, Ahmedabad- 380015								Permenent : 5/	27, Gandhi Park,	Near Shahjana	nd College, Amb	oawadi, Ahmedab	ad- 380015	
Details of sec	urities held in the Company, it	s holding company, subsidiaries, subsidiaries of the	company's holding company an	d associate co	npanies:											
										Price received						
										on disposal	1	Cumulative				
					Nominal		Price paid for	Other			Other	balance and	Mode of	Mode of holding		
S. No.		Name of the Company	Number of Securities	Description	Value of	Date of	acquisition of	consideratio	Date of disposal		consideration	number of	acquisition of	– physical or	pledged or any	
				of Securities	Securities	Acquisition	securities	n paid for acquisition			received on disposal	securities held after each	securities	dematerialized	encumbrance has been created	
								acquisition			uisposai	transaction		101111	created	
		NA														
			•													
				-			al Personnel and		-							
			[Pursuant to section 88 (1)	(a) of the Com	panies Act, 20	013 and rule 3(1)	of the Compani	es (Managem	ent and Administr	ation) Rules, 201	14]					
	company: RIDDHI SIDDHI GLU															
-		CORPORATE PARK, NR. SWAGAT BUNGLOWS BRTS E	IUS STAND, AMBALI - BOPAL ROA	AD, AHMEDAB	AD - 380 058											
(10 BE MAIN	TAINED SEPARATELY FOR EACH	I DIRECTOR AND KMP)														
Director Ident	ification Number	: 03035629							Nationality (inclu	ding the national	ity of origin, if dif	ferent) :	NDIAN			
	ey managerial personnel)	:							Occupation : CONSULTANT							
	and surname in full	: MR MAHENDRA KUMAR BHANDARI							Date of the board resolution in which the appointment was made : 29.08.2020							
Any former na	ame or surname in full	:							Date of appointment and reappointment in the company Date of cessation of office and reasons therefor :							
Father's Nam		: MR ANAND MAL BHANDARI							Office of director			v other body cor	porate : YES			
Mother's Nan Spouse's Nam		:							Membership num							
Date of birth	e (II marrieu)	: 13/11/1951							Permanent Accou	ınt Number (man	datory for KMP if	not having DIN	:			
		,,														
Residential a Present:5, Ar		Bhavan, Near Swati Bunglows, Thaltej, Ahmedabad-	380059, Gujarat, India							Permenent : 5,	Armaan Bunglov	vs, B/h. Sindhu	Bhavan, Near S	wati Bunglows, T	naltej, Ahmedabad- 3800	59, Gujara
Details of soc	urities held in the Company is	s holding company, subsidiaries, subsidiaries of the	company's holding company an	d associate co	mnanies:											
Details of sec	urities field in the company, in	s noturing company, substitutines, substitutines of the	company s notung company an	u associate co	iipailies.											
								Other			Other	Cumulative		Mode of holding	Securities have been	
				Description	Nominal	Date of	Price paid for	consideratio		Price received	consideration	balance and	Mode of	– physical or	pledged or any	
S. No.		Name of the Company	Number of Securities	of Securities	Value of	Acquisition	acquisition of	n paid for	Date of disposal	on disposal	received on	number of	acquisition of	dematerialized	encumbrance has been	
					Securities		securities	acquisition			disposal	securities held after each	securities	form	created	
	-									1	-	arter caell				
		NA														

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)

									!-:!*·./:!				INTERIOR N					
Director Identi	Director Identification Number : 06999605								Nationality (including the nationality of origin, if different) : INDIAN Occupation : Employment									
(optional for ke	ey managerial personnel)							rocolution in wh	• •									
Present name a	and surname in full	: Mrs. Sangita Shingi							Date of the board resolution in which the appointment was made : 11.08.2023 Date of appointment and reappointment in the company : 11.08.2023									
	me or surname in full	:							Date of appointment and reappointment in the company : 11.08.2023 Date of cessation of office and reasons therefor : NA									
Father's Name		:							Office of director			v other hody co						
Mother's Name		:							Membership nun									
Spouse's Name	(If married)	: Mr.Sandeep Shingi							Permanent Accou									
Date of birth		: 05/08/1970							Permanent Accou	int Number (man	datory for KiVIP II	not naving DIN) :					
Residential ad																		
		3odakdev, Ahmedabad – 380054 (Present & Permer	nant)															
Datails of some	witing hold in the Company is	ts holding company, subsidiaries, subsidiaries of the	a samuanida haldina samuanii an	d assasiata sa														
Details of secu	indes neid in the company, n	ts notating company, substataties, substataties of the	e company s noiding company an	u associate co	T .	1	T	Other		1	Other	Cumulative		Mode of holding	Securities have been	1		
1				Description	Nominal	Date of	Price paid for	consideration	,	Price received consideration	n halance and Mode of	– physical or	pledged or any					
S. No.		Name of the Company	Number of Securities	of Securities	Value of	Acquisition	acquisition of	n paid for	Date of disposal		received on	number of	acquisition of	dematerialized	encumbrance has been			
1					Securities	.,	securities	acquisition			disposal	securities held	securities	form	created			
		NA														1		
				Register o	of Directors a	nd Key Manageri	al Personnel and	their Shareh	olding									
			[Pursuant to section 88 (1)	(a) of the Com	panies Act, 2	013 and rule 3(1)	of the Compani	es (Managen	nent and Administr	ation) Rules, 201	.4]							
l., .,																		
Name of the co	ompany: RIDDHI SIDDHI GLU	CO BIOLS LIMITED																
Pogistored offi	ico addross: 10 ABUISUBEE (CORPORATE PARK, NR. SWAGAT BUNGLOWS BRTS	BUIS STAND AMBALL BODAL BO	D AUMEDAR	VD 360 UE6													
Registered Offi	ice address: 10, Abritance C	LORPORATE PARK, NR. SWAGAT BUNGLOWS BRIS	BUS STAND, AIVIBALT - BUPAL KUA	ND, ARIVIEDAD	AD - 360 036													
(TO BE MAINT	AINED SEPARATELY FOR EACH	H DIRECTOR AND KMP)																
	fication Number	: 01738382							Nationality (inclu	ding the nationali	ity of origin, if dif	ferent) :	INDIAN					
	ey managerial personnel)	:							Occupation : BUSINESS									
	and surname in full	: MR. PRATIK MAHENDRA SHAH							Date of the board resolution in which the appointment was made: 08.07.2024									
	me or surname in full	:							Date of appointment and reappointment in the company : 08.07.2024									
Father's Name		: MAHENDRA SHAH									Date of appointment and reappointment in the company . 08.07.2024 Date of cessation of office and reasons therefor : N.A.							
Mother's Name		:									Office of director or KMP held or relinquished in any other body corporate : NO							
Spouse's Name	e (If married)	:		Membership number of the ICSI in case of Company Secretary, if applicable:														
Date of birth		: 09/12/1982							Permanent Account Number (mandatory for KMP if not having DIN)									
Residential add	dunce.																	
		REET GOWALIYA TANK ROAD, MUMBAI - 400026								Permanent: 120	11 SPENTA TOW	FR EORIETT STE	REET GOWALIVA	TANK ROAD, MU	MRAI - 400026			
resent. 1201,	SI LIVIA TOWER, TORGETT ST	REET GOWALITA TANK NOAD, MONDAI - 400020								r crimanent. 120	71, 31 EIVIA 10 W	LIN, I OIGETT STI	LEI GOWALIIA	TANK NOAD, MO	141DA1 - 400020			
Details of secu	rities held in the Company, it	ts holding company, subsidiaries, subsidiaries of the	e company's holding company an	d associate co	mpanies:											,		
												Cumulative						
					Nominal		Price paid for	Other			Other	balance and	Mode of	Mode of holding				
S. No.		Name of the Company	Number of Securities	Description	Value of	Date of	acquisition of	consideration	Date of disposal	Price received	consideration	number of	acquisition of	– physical or	pledged or any			
5. 140.		name of the company	Number of Securities	of Securities	Securities	Acquisition	securities	n paid for	Succ of disposal	on disposal	received on	securities held	securities	dematerialized	encumbrance has been			
					Securities	1	securities	acquisition			disposal	after each	securities	form	created			
						1						transaction	1	1				
																1		
		NA																
-			<u> </u>	1	1	1	1		1	1	I	I		1	I			
		NA .																