

**RAMA VISION LIMITED**  
REGISTER OF DIRECTORS, KMP AND THEIR SHAREHOLDING  
PURSUANT TO SECTION 179 OF THE COMPANIES ACT, 2013

S.NO.	Director Identification Number (optional for key managerial personnel)	Present Name and Surname in full	Any Former Name or Surname in full	Father's / Mother's / Spouse's Name and Surname in Full	Date of Birth	Present Residential Address	Permanent Address	Nationality (including the Origin, if different):	Occupation	Date of the Board Resolution in which the appointment was made	Date of Appointment and Re-appointment in the Company	Ceasing of office and reasons therefor:	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	Membership Number of the Company Secretaries of India in case of Company Secretary, if applicable; and	Permanent Account Number (mandatory for Key Managerial Personnel if not having DIN)	No. description & Nominal Value of Shares	Date of Acquisition and other considerations paid	Date of disposal and the price or other considerations paid	Cumulative Balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical/demat or demat form, and	Whether securities have been pledged or any encumbrance has been created on the securities.	
1	00052215	Mr. Saahil Jain	N.A.	Dr. Rama Mand Jain	11/11/1994	14, Alipur Road, Civil Lines, Delhi - 110034	Same	Indian	Business	28.01.1989 17.08.2009 (re-appointment) 01.07.2014 (re-appointment) 01.07.2019 (re-appointment) 01.10.2021 (re-appointment)	Since 1989, i.e. Incorporation of the Company (23.01.1989)	N.A.	1. M/s. Omnipol Traders Limited 2. M/s RVL Team Limited 3. Verovon Electronics Pvt. Ltd. 4. M/s RVL Finance & Investments Private Limited. (Date of Incorporation: 11.04.2021) 5. M/s A US Finance & Investment Private Limited. (Date of Appointment: 11.04.2021)	N.A.	AAAP4612K	69180 EQUITY SHARES OF RS. 10 EACH	As on 01.04.2014			69180 EQUITY SHARES OF RS. 10 EACH	MARKET PURCHASE	DEMAT	NO
																10365 EQUITY SHARES OF RS. 10 EACH	Acq. During 2014-2015			MARKET PURCHASE	DEMAT	NO	
																70256 EQUITY SHARES OF RS. 10 EACH	As on 31.03.2015			MARKET PURCHASE	DEMAT	NO	
																2022 EQUITY SHARES OF RS. 10 EACH	Acq. During 2015-2016			MARKET PURCHASE	DEMAT	NO	
																70427 EQUITY SHARES OF RS. 10 EACH	As on 31.03.2016			MARKET PURCHASE	DEMAT	NO	
																800 EQUITY SHARES OF RS. 10 EACH	Acq. During 2017-2018			MARKET PURCHASE	DEMAT	NO	
																70507 EQUITY SHARES OF RS. 10 EACH	As on 31.03.2018			MARKET PURCHASE	DEMAT	NO	
																70507 EQUITY SHARES OF RS. 10 EACH	As on 31.03.2019			MARKET PURCHASE	DEMAT	NO	
																70507 EQUITY SHARES OF RS. 10 EACH	As on 31.03.2020			MARKET PURCHASE	DEMAT	NO	



S.No	Director Identification Number (optional for key managerial personnel)	Present Name and Surname in full	Any Former / Surname in full	Father's / Mother's Surname in full	Date of Birth	Present Residential Address	Permanent Address	Nationality (including the Origin, if different)	Occupation	Date of the Board Resolution in which the appointment was made	Date of Appointment and Re-appointment in the Company	Cessation of office and reasons therefor	Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	Membership Number of the Company Secretaries of India in case of Company Secretary, if applicable; and	Permanent Account Number (mandatory for Key Managerial Personnel if not having DIN)	No. description & Nominal Value of Securities	Date of Acquisition and other consideration paid	Date of disposal and price or other consideration paid	Cumulative Balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form; and	Whether securities have been pledged or any other matter has been created on the securities
2	00032322	Mr. Raj Kumar Sehgal	N.A.	Mr. Pankaj Malik Sehgal	24/03/1964	308, Vanadula Apartment, Plot No. 41, Sector-9 Roshni, Delhi - 110083	Same	Indian	Professional	28/03/2014	08/02/1991	N.A.	1. RVU Finance & Investment Private Limited 2. M/s Chempop Traders Limited - Ceased (29.08.2014) 3. A.U.S Finance & Investment Private Limited - Ceased (12.03.2010)	324	48785514G	4011 EQUITY SHARES OF RS. 10 EACH	As on 30/06/2022	N.A.	4011 EQUITY SHARES OF RS. 10 EACH	MARKET PURCHASE	DEMAT	NO
3	N.A.	Mr. Kamlesh Jain	N.A.	Mr. Tck. Chand Jain	11/01/1937	G-2, Sakhi Sagar Apartment, New Gandhi Nagar, Ghazalabad, DP - 201001	Same	Indian	Service	28/03/2014	01/07/2006	N.A.	N.A.	N.A.	ABLB1130H	NIL	N.A.	N.A.	NIL	N.A.	N.A.	NO
4	00088159	Mr. Ashraf Jain	N.A.	Mr. Satish Jain	13/10/1984	14, Aliper Road, Civil Lines, Delhi - 110034	Same	Indian	Business	28/03/2014	23/03/2009 to 01/07/2014 (Re-appointed); 01/07/2019 (Re-appointed); 01/10/2021 (Re-appointed).	N.A.	1. RVU Esam Limited - Ceased (12.2017) 2. A.U.S Finance & Investment Private Limited, Date of Appointment 04/03/2022	N.A.	AEMW1230A	44105 EQUITY SHARES OF RS. 10 EACH	N.A.	N.A.	44105 EQUITY SHARES OF RS. 10 EACH	MARKET PURCHASE	DEMAT	NO
5	00044033	Mr. Shyam Sunder Lal Ojha	N.A.	Mr. Chand Ram Agarwal	28/09/1933	C-51, Naraina Vihar New Delhi-110028	Same	Indian	Professional	24/03/1993	24/03/1993 (Resignation)	N.A.	1. Avastore Capital and Management Services Limited 2. Indipower Ltd.	N.A.	AAHP1142Q	NIL	N.A.	N.A.	NIL	N.A.	N.A.	NO
6	00184927	Mr. Sudarshan Lal Bhaluja	N.A.	Mr. Raj Kulk Bhaluja	14/04/1932	S-209, Greater Kailash Part-II, New Delhi - 110048	Same	Indian	Professional	21/12/1989	21/12/1989	Dismissal of Director on 22/03/2018	N.A.	N.A.	AACPB635L	NIL	N.A.	N.A.	NIL	N.A.	N.A.	NO



S.No	Director Identification Number (operational for appointment purposes)	Present Name and Surname in full	Any Former Name or Surname in full	Father's / Mother's / Spouse's Name and Surname in full	Date of Birth	Present Residential Address	Permanence of Address	Nationality (including the Nationality of Origin, if different)	Occupation	Date of the Board Resolution in which the appointment was made	Date of Appointment and Re-appointment in the Company	Date of Cessation of office and reasons therefor	Office of Director or Director of any other body corporate	Membership of any other Company Secretary, if applicable and	Permanent Account Number for KYC Mandatory for Personnel if not having DIN)	No. description & Nominal Value of Securities	Date of Acquisition and other considerations paid	Date of disposal and the price or other considerations paid	Compliance Balance and number of securities held after each transaction	Made of acquisitions of securities	Made of holding of physical or in dematerialized form, and	Whether securities have been pledged or any encumbrance has been created on the securities.
7	0000429	Mr. Girind Prasad Agrawal	N.A.	Mr. Jagdish Narayan Agrawal	07-07-1954	1629, East Block, West Delhi-110008	Same	Indian	Business	31/01/2006	31.01.2006, 30.09.2019	N.A.	1. Avantage Capital and Management Services Limited 2. Ran Corporate Services Pvt Limited 3. Margu Finance Limited 4. Yantic Exports Limited 5. Hindustan Resource Broker Pvt Ltd 6. Almond Finance Limited- Casad 7. Almond Global Infra Consultant Limited-Casad 8. Almond Wealth Advisor Limited - 9 9. Accome Holding Pvt Ltd 10. Tenary Risk Consultancy and Management Private Limited - Casad	N.A.	AAEPN372M	NIL	N.A.	N.A.	NIL	N.A.	N.A.	NO
8	00940206	Mr. Nola Gupta	N.A.	Mr. Sarah Gupta	31-12-1988	1134, BLOCK-1, KASAPUR, NEW DELHI-110015	Same	Indian	Professional	11/08/2014	11/08/2014	28/10/2014	N.A.	AAKPK416Q	NIL	N.A.	N.A.	N.A.	NIL	N.A.	N.A.	NO
9	07011735	Mr. Neera Dhangra	N.A.	Mr. Prabh Dayal Dhangra	31/10/1932	House No. 1044, BGF, Palam Vihar, Delhi-110017, India	Same	Indian	Professional	13/02/2015	13/02/2015 & 13/02/2020	N.A.	N.A.	AAJFB326B	NIL	N.A.	N.A.	N.A.	NIL	N.A.	N.A.	NO
10	08034411	Mr. Uday Jan	N.A.	Mr. Sarah Jan	10-03-1990	14, Allipur Road, Civil Lines, Delhi - 110034	Same	Indian	Business	18/06/2021	01.07.2021	N.A.	1. RVL Exam Limited Date of Appointment 27.12.2017 2. RVL Finance & Investments Private Limited Date of Appointment 04.03.2022	AAJFB1834Q	44589 EQUITY SHARES OF RS. 10 EACH	As on 31.03.2021	N.A.	44589 EQUITY SHARES OF RS. 10 EACH	MARKET PURCHASE	DEMAT	NO	
11	00206202	Mr. Vimal Mehta	N.A.	Mr. Jagdish Chander Mehta	09-10-1935	DH-83, West Shalimar Bagh, North West Delhi- 110088	Same	Indian	Business	10-08-2022	10-08-2022	N.A.	N.A.	AAJFB1833A								NO

