

**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 persons)	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 Nationality of the spouse, 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 re-appointment (if any)	Office of Director or Key Managerial Personnel in any other body corporate	Holder of the office of Director or Key Managerial Personnel in any other body corporate	Residential address in India in case of Company Secretary, if applicable; and	Present 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 the price or other consideration paid	Consideration Received 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 encumbrance has been created on the securities.
1	000321215	Mr. Satish Jain	N.A.	Dr. Ram Nand Jain	11/11/1934	H. Alpan Road, Connaught Place, Delhi - 110054	Same	Indian	Business	23.01.1989 (Resignation from the Board of Directors on 01.07.2014 (re-appointed) 01.07.2019 (re-appointed) 01.10.2021 (re-appointed)	Since 1989, i.e. Incorporation of the Company (23.01.1989)	N.A.	1. Mr. Champap 2. Director of Cession 22.05.2021 2. Mr. RVL. Evin Limited 3. Vention Electronics Pvt. Ltd 4. Mr. RVL. Finance & Investments Private Limited. (Date of Appointment 11.04.2022) 5. Mr. RVL. Finance & Investments Private Limited. (Date of Appointment 11.04.2022)	N.A.	AAAP1612K	691891 EQUITY SHARES OF RS. 10 EACH	As on 01.04.2014			691891 EQUITY SHARES OF RS. 10 EACH	MARKET PURCHASE	DEMAT	NO
																	10365 EQUITY SHARES OF RS. 10 EACH	As on 01.04.2015		10365 EQUITY SHARES OF RS. 10 EACH	MARKET PURCHASE	DEMAT	NO
																	702256 EQUITY SHARES OF RS. 10 EACH	As on 31.03.2015		702256 EQUITY SHARES OF RS. 10 EACH	MARKET PURCHASE	DEMAT	NO
																	2022 EQUITY SHARES OF RS. 10 EACH	As on 30.15.2016		2022 EQUITY SHARES OF RS. 10 EACH	MARKET PURCHASE	DEMAT	NO
																	704278 EQUITY SHARES OF RS. 10 EACH	As on 11.03.2016		704278 EQUITY SHARES OF RS. 10 EACH	MARKET PURCHASE	DEMAT	NO
																	704278 EQUITY SHARES OF RS. 10 EACH	As on 31.03.2017		704278 EQUITY SHARES OF RS. 10 EACH	MARKET PURCHASE	DEMAT	NO
																	800 EQUITY SHARES OF RS. 10 EACH	As on 20.17.2018		800 EQUITY SHARES OF RS. 10 EACH	MARKET PURCHASE	DEMAT	NO
																	705078 EQUITY SHARES OF RS. 10 EACH	As on 31.03.2018		705078 EQUITY SHARES OF RS. 10 EACH	MARKET PURCHASE	DEMAT	NO
																	705078 EQUITY SHARES OF RS. 10 EACH	As on 31.03.2019		705078 EQUITY SHARES OF RS. 10 EACH	MARKET PURCHASE	DEMAT	NO
																	1300 EQUITY SHARES OF RS. 10 EACH	As on 31.03.2020		1300 EQUITY SHARES OF RS. 10 EACH	MARKET PURCHASE	DEMAT	NO
																	1300 EQUITY SHARES OF RS. 10 EACH	As on 20.11.2022		1300 EQUITY SHARES OF RS. 10 EACH	MARKET PURCHASE	DEMAT	NO



S.No.	Director Identification Number (applied for by managerial personnel)	Present Name and Surname in full	Any Former Name or Surname in full	Father's /Spouse's Name and Surname in full	Date of Birth	Present Residential Address	Permanent 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 creation of office and remains thereafter	Office of Director or Key Managerial Personnel held or relinquished in any other body or corporate	Membership Number of the Company (Secretary, if applicable; and	Permanent Account Number (mandatory for Key Managerial Personnel if not having PAN)	No. description & Nominal Value of Securities	Date of Acquisition and other transactions in paid	Date of disposal and the price or consideration paid	Mode of acquisition of securities held prior to the appointment	Mode of acquisition of securities of the Company	Mode of holding - Physical or Demat	Whether person has been pledged or has been granted an option on the securities
2	0005232	Mr. Raj Kumar Sengupta	N.A.	Mr. Pradyumn Sengupta	24/03/1964	308, Vardaan Apartment, Flat No. 41, Sector 9 Palam, Delhi - 110085	Same	Indian	Professional	28/05/2014	08/02/1991	N.A.	1. R.V.L. Finance & Investment Private Limited 2. M/s. Champak Tissues Limited - Created (29.08.2014) 3. A.U.S. Finance & Investment Private Limited - Created (12.03.2010)	1234	AFRPSM14G	401 EQUITY SHARES OF RS. 10 EACH	Acq. on 31.03.2022	N.A.	401 EQUITY SHARES OF RS. 10 EACH	MARKET PURCHASE	DEMAT	NO
3	N.A.	Mr. Kamlesh Jain	N.A.	Mr. Tri. Chand Jain	11/01/1957	G-2, Sarda Sagar Apartment, Near Gandhi Nagar, Ghazabad, UP - 201001	Same	Indian	Service	28/05/2014	01/07/2006	N.A.	N.A.	N.A.	ABJ113M4I	NIL	N.A.	NIL	N.A.	DEMAT	NO	
4	0085139	Mr. Anand Jain	N.A.	Mr. Susha Jain	13/10/1964	14, Aajeev Road, Coni Lane, Delhi - 110054	Same	Indian	Business	28/05/2014	23/05/2009, 01/07/2014 (Re-appointed), 01/07/2019 (Re-appointed), 01/10/2021 (Re-appointed)	N.A.	1. R.V.L. Exam Limited-Created (19.12.2017) 2. A.U.S. Finance & Investment Private Limited - Date of Appointment 04/03/2022	N.A.	AEWYSSNA	44105 EQUITY SHARES OF RS. 10 EACH	N.A.	44105 EQUITY SHARES OF RS. 10 EACH	MARKET PURCHASE	DEMAT	NO	



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 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 on Key Managerial Personnel held in any other body corporate	Membership Number of the Institute of 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 considerations paid	Date of disposal and the price or other considerations paid	Consideration received and number of securities sold during such transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form and	Whether securities have been pledged or any encumbrance has been created on the securities.
5	00044613	Mr. Shyam Sunder Lal Gupta	N.A.	Mr. Ghansham Agrawal	28/09/1933	C-51, Naraina Vihar, New Delhi-110028	Same	Indian	Professional	24/01/1993	24/01/1993, 30/09/2019 (Reappointed)	N.A.	1. Avonmore Capital and Management Services Limited 2. Insupower Ltd.	N.A.	AAJPF01142Q	NIL	N.A.	N.A.	NIL	N.A.	N.A.	NO
6	00184997	Mr. Subrahman Lal Baliga	N.A.	Mr. Raj Mal Baliga	14/04/1925	S-209, Greater Kailash Part-II, New Delhi - 110048	Same	Indian	Professional	21/12/1989	21/12/1989	Dismiss of Director on 25/03/2018	N.A.	N.A.	AAAFPB651L	NIL	N.A.	N.A.	NIL	N.A.	N.A.	NO
7	00084429	Mr. Gopind Prasad Agrwal	N.A.	Mr. Jagdish Narayan Agrwal	09-09-1954	B/29, First Floor, West Patel Nagar, New Delhi-110008	Same	Indian	Business	31/01/2006	31.01.2006, 30.09.2019	N.A.	1. Avonmore Capital and Management Services Limited 2. Ruti Corporate Services Pvt. Limited 3. Margo Finance Limited 4. Frank Experts India 5. Almondz Renaissance Banker Pvt. Ltd. 6. Almondz Finance Limited - Ceased 7. Almondz Global Infra Consultant Limited-Ceased 8. Almondz Wealth Advisor Limited - Ceased 9. Almondz Private Equity Fund 10. Treasury Risk Consultancy and Management Private	N.A.	AAEFA9372M	NIL	N.A.	N.A.	NIL	N.A.	N.A.	NO
8	06940206	Mrs. Neha Gupta	N.A.	Mr. Sarat Gupta	31-12-1968	133, BLOCK-I, K-8, AMBETA, NEW DELHI-110015	Same	Indian	Professional	11/08/2014	11/08/2014	30/10/2014	N.A.	AS035	ABBCFQ316Q	NIL	N.A.	N.A.	NIL	N.A.	N.A.	NO
9	07011735	Mrs. Neera Bhargava	N.A.	Mr. Prashant Dnyal Bhargava	31/10/1952	House No. 1044, BGF, Palam Vihar, Block-C2, Gurgaon-122017, Haryana	Same	Indian	Professional	13/02/2015	13/02/2015 & 13/02/2020	N.A.	N.A.	N.A.	AAJFBR3031B	NIL	N.A.	N.A.	NIL	N.A.	N.A.	NO
10	08034411	Mr. Uday Jan	N.A.	Mr. Sarath Jan	10-05-1990	K. Aligarh Road, Civil Lines, Delhi-110054	Same	Indian	Business	18/06/2021	01/07/2021	N.A.	1. RVL Exim Date of Appointment 27/12/2019 2. RVL Finance & Investment Private Limited Date of Appointment 04/03/2022	N.A.	AAJFBR3031B	44989 EQUITY SHARES OF RS. 10 EACH	As on 31.03.2021	N.A.	44989 EQUITY SHARES OF RS. 10 EACH	MARKET PURCHASE	DEMAT	NO
11	00206202	Mr. Virral Mehra	N.A.	Mr. Jagdish Chander Mehra	09-10-1955	BH-45, West Shalimar Bagh, North West Delhi- 110088	Same	Indian	Business	10-08-2022	10-08-2022	N.A.	N.A.	N.A.	AAJFBR3031B	NIL	N.A.	N.A.	NIL	N.A.	N.A.	NO

