

**R R kabel limited**  
**CIN: L28997MH1995PLC085294**

**Registered Office: Ram Ratna House, Victoria Mill Compound, Pandurang Budhkar Marg, Worli, Mumbai-400013, Maharashtra**

**Website : www.rrkabel.com,**

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING**

**[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]**

**Personal Details**

**Director Identification Number (Optional for Key managerial personnel) :** 00137796

**Present name and surname in full:** Mahhesh Kabra

**Any former name or surname in full:** -

**Father's Name and surname in full:** Tribhuvanprasad Rameshwarlal Kabra

**Mother's Name and surname in full:** Late Umadevi Kabra

**Spouse's Name and surname in full (If married):** Vvidhi Mahhesh Kabra

**Date of birth:** 23/03/1977

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

**Occupation:** Business

**Other Details**

**Designation:** Whole-Time Director

**Date of the board resolution in which the appointment was made:** 30/05/2025

**Date of appointment and reappointment in the company:** 01/06/2025

**Date of cessation of office and reasons therefore:** - ; NIL

**Membership number of the ICSI is case of Company Secretary, If applicable:**

**Present residential address:** 10th Floor C-10, 33LE, Opp. Navrachna University, Bhayli, Vadodara 391410, Gujarat, India

**Permanent residential address:** 10th Floor C-10, 33LE, Opp. Navrachna University, Bhayli, Vadodara 391410, Gujarat, India

**Permanent Account Number (mandatory for key managerial personnel if not having DIN):** AADPK2563R

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

Sl. No.	Name of the Company	Nature of relationship with the Company	No. of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of shares	Other consideration paid for acquisition	Date of Disposal	Price received on disposal	Other consideration received on disposal	Cumulative Securities held after each transaction		Mode of acquisition of Securities	Mode of holding physical or dematerialised form	Whether securities have been pledged or any encumbrance has been created	Authentication/ Signatures
												Number	Balance				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
1	R R Kabel Limited	-	287741	Equity Shares	5	19/04/2023	0	0	-	-	-	-	5872077	Gift from Rameshwarlal Kabra	Dematerialized	-	-
2	R R Kabel Limited	-	818867	Equity Shares	10	22/04/2022	0	0	-	-	-	-	1396084	Transmission from Late Umadevi	Dematerialized	-	-
3	R R Kabel Limited	-	16259	Equity Shares	10	23/12/2020	0	0	-	-	-	-	577217	Pursuant to Amalgamation	Dematerialized	-	-
4	R R Kabel Limited	-	40500	Equity Shares	10	14/11/2014	0	0	-	-	-	-	794500	Pursuant to Amalgamation	Dematerialized	-	-
5	R R Kabel Limited	-	174000	Equity Shares	10	28/11/2007	0	0	-	-	-	-	754000	Bonus Issue	Dematerialized	-	-
6	R R Kabel Limited	-	260000	Equity Shares	10	30/03/2007	5200000	0	-	-	-	-	520000	Allotment	Dematerialized	-	-
7	R R Kabel Limited	-	60000	Equity Shares	10	08/03/2006	3000000	0	-	-	-	-	580000	Allotment	Dematerialized	-	-
8	R R Kabel Limited	-	5000	Equity Shares	10	15/01/2001	50000	0	-	-	-	-	260000	Allotment	Dematerialized	-	-
9	R R Kabel Limited	-	150000	Equity Shares	10	10/03/1999	1500000	0	-	-	-	-	255000	Transfer from Mahendrakumar	Dematerialized	-	-
10	R R Kabel Limited	-	25000	Equity Shares	10	31/05/1998	250000	0	-	-	-	-	105000	Allotment	Dematerialized	-	-
11	R R Kabel Limited	-	80000	Equity Shares	10	11/03/1998	800000	0	-	-	-	-	80000	Allotment	Dematerialized	-	-
12	R R Kabel Limited	-	233542	Equity Shares	10	-	0	0	06/09/2018	252302429	-	-	560958	Transfer to TPG Asia	Dematerialized	-	-

Details of office of director or key managerial personnel held or relinquished in any other body corporate				
Sl. No.	Name of the Company	Nature of interest or concern / Change in interest or concern	Date on which interest/ concern arose/ changed	Date of cessation
1	R R KABEL LIMITED	Whole-Time Director	01/06/2025	-
2	MEW Electricals Limited	Managing Director	31/05/2025	31/05/2025
3	Kabel Buildcon Solutions Private Limited	Director	19/04/2023	-
4	World Electrical Hub Private Limited	Director	31/03/2022	-
5	Indian Electrical and Electronics Manufacturers Association	Director	30/09/2021	-
6	EPAVO Electricals Private Limited	Director	26/08/2020	-

**R R kabel limited**  
**CIN: L28997MH1995PLC085294**

**Registered Office: Ram Ratna House, Victoria Mill Compound, Pandurang Budhkar Marg, Worli, Mumbai-400013, Maharashtra**

**Website : www.rrkabel.com,**

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING**

**[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]**

**Personal Details**

**Director Identification Number (Optional for Key managerial personnel) :** 05300677

**Present name and surname in full:** Rajesh Kabra

**Any former name or surname in full:** -

**Father's Name and surname in full:** Shreegopal Rameshwarlal Kabra

**Mother's Name and surname in full:** Kirtidevi Shreegopal Kabra

**Spouse's Name and surname in full (If married):** Monal Rajesh Kabra

**Date of birth:** 28/05/1988

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

**Occupation:** Business

**Other Details**

**Designation:** Whole-Time Director

**Date of the board resolution in which the appointment was made:** 30/05/2025

**Date of appointment and reappointment in the company:** 01/06/2025

**Date of cessation of office and reasons therefore:** - ; NIL

**Membership number of the ICSI is case of Company Secretary, If applicable:** NA

**Present residential address:** 4203, 42nd Floor, Three Sixty West, Tower – B, Dr. Annie Besant Road, Prabhadevi, Mumbai – 400025, Maharashtra India

**Permanent residential address:** 4203, 42nd Floor, Three Sixty West, Tower – B, Dr. Annie Besant Road, Prabhadevi, Mumbai – 400025, Maharashtra India

**Permanent Account Number (mandatory for key managerial personnel if not having DIN):** AADPK2554L

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

Sl. No.	Name of the Company	Nature of relationship with the Company	No. of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of shares	Other consideration paid for acquisition	Date of Disposal	Price received on disposal	Other consideration received on disposal	Cumulative Securities held after each transaction		Mode of acquisition of Securities	Mode of holding physical or dematerialised form	Whether securities have been pledged or any encumbrance has been created	Authentication/ Signatures
												Number	Balance				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
1	R R Kabel Limited	-	800000	Equity Shares	5	19/04/2023	0	0	-	-	-	-	4101812	Gift from Rameshwarlal Kabra	Dematerialized	-	-
2	R R Kabel Limited	-	149651	Equity Shares	10	21/09/2021	1496510	0	-	-	-	-	609088	Acquisition Rameshwarlal Kabra	Dematerialized	-	-
3	R R Kabel Limited	-	98885	Equity Shares	10	21/09/2021	988850	0	-	-	-	-	707973	Acquisition Ratnadevi Kabra	Dematerialized	-	-
4	R R Kabel Limited	-	117480	Equity Shares	10	21/09/2021	1174800	0	-	-	-	-	825453	Acquisition Mahendra Kabra	Dematerialized	-	-
5	R R Kabel Limited	-	16261	Equity Shares	10	23/12/2020	0	0	-	-	-	-	459437	Pursuant to Amalgamation	Dematerialized	-	-
6	R R Kabel Limited	-	450000	Equity Shares	10	12/11/2014	0	0	-	-	-	-	2226380	Pursuant to Amalgamation	Dematerialized	-	-
7	R R Kabel Limited	-	68180	Equity Shares	10	29/03/2008	681800	0	-	-	-	-	1776380	Allotment	Dematerialized	-	-
8	R R Kabel Limited	-	394200	Equity Shares	10	28/11/2007	0	0	-	-	-	-	1708200	Bonus Issue	Dematerialized	-	-
9	R R Kabel Limited	-	10000	Equity Shares	10	30/03/2007	500000	0	-	-	-	-	1314000	Allotment	Dematerialized	-	-
10	R R Kabel Limited	-	212000	Equity Shares	10	08/03/2006	4240000	0	-	-	-	-	1304000	Allotment	Dematerialized	-	-

Sl. No.	Name of the Company	Nature of relationship with the Company	No. of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of shares	Other consideration paid for acquisition	Date of Disposal	Price received on disposal	Other consideration received on disposal	Cumulative Securities held after each transaction		Mode of acquisition of Securities	Mode of holding physical or dematerialised form	Whether securities have been pledged or any encumbrance has been created	Authentication/ Signatures
												Number	Balance				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
11	R R Kabel Limited	-	355000	Equity Shares	10	31/03/2004	3550000	0	-	-	-	-	1092000	Allotment	Dematerialized	-	-
12	R R Kabel Limited	-	130000	Equity Shares	10	20/03/2004	1300000	0	-	-	-	-	737000	Allotment	Dematerialized	-	-
13	R R Kabel Limited	-	102000	Equity Shares	10	28/03/2000	1020000	0	-	-	-	-	607000	Allotment	Dematerialized	-	-
14	R R Kabel Limited	-	505000	Equity Shares	10	11/02/1998	5050000	0	-	-	-	-	505000	Allotment	Dematerialized	-	-
15	R R Kabel Limited	-	742131	Equity Shares	10	-	0	0	02/01/2015	0	0	-	1484249	Gift to Priti Saboo	Dematerialized	-	-
16	R R Kabel Limited	-	742131	Equity Shares	10	-	0	0	02/01/2015	0	0	-	742118	Gift to Asha Muchhal	Dematerialized	-	-
17	R R Kabel Limited	-	247942	Equity Shares	10	-	0	0	06/09/2018	267859180	0	-	494176	Transfer to TPG Asia	Dematerialized	-	-
18	R R Kabel Limited	-	51000	Equity Shares	10	-	0	0	31/10/2018	55096830	0	-	443176	Buy-Back of Shares	Dematerialized	-	-

Details of office of director or key managerial personnel held or relinquished in any other body corporate				
Sl. No.	Name of the Company	Nature of interest or concern / Change in interest or concern	Date on which interest/ concern arose/ changed	Date of cessation
1	Ram Ratna Infrastructure Private Limited	Director	07/03/2024	-
2	URB Homes Collection Private Limited	Nominee Director	06/03/2024	-
3	URB Ventures Private Limited	Nominee Director	27/05/2022	-
4	KGR Electro-Build Private Limited	Director	29/11/2019	-
5	Kabel Buildcon Solutions Private Limited	Director	16/02/2018	-

**R R kabel limited**  
**CIN: L28997MH1995PLC085294**

**Registered Office: Ram Ratna House, Victoria Mill Compound, Pandurang Budhkar Marg, Worli, Mumbai-400013, Maharashtra**

**Website : www.rrkabel.com,**

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING**  
**[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]**

**Personal Details**

**Director Identification Number (Optional for Key managerial personnel) :** 00140598  
**Present name and surname in full:** Shreegopal Rameshwarlal Kabra  
**Any former name or surname in full:** -  
**Father's Name and surname in full:** RAMESHWARLAL KABRA  
**Mother's Name and surname in full:** RATNIDEVI KABRA  
**Spouse's Name and surname in full (If married):** KIRTIDEVI KABRA  
**Date of birth:** 21/06/1958  
**Nationality(including the nationality of origin, if different):** INDIAN  
**Occupation:** Business

**Other Details**

**Designation:** Managing Director  
**Date of the board resolution in which the appointment was made:** 27/06/2014  
**Date of appointment and reappointment in the company:** 28/06/2019 , 28/06/2024  
**Date of cessation of office and reasons therefore:** 31/05/2025 ; Resignation under Section 168 of the Companies Act, 2013.  
**Membership number of the ICSI is case of Company Secretary, If applicable:** 0  
**Present residential address:** 547, ISHAN BUILDING, 9TH 10TH FLOOR, JAMEJAMSHED ROAD, MATUNGA (EAST), MUMBAI, 400019, Maharashtra, INDIA  
**Permanent residential address:** 547, ISHAN BUILDING, 9TH 10TH FLOOR, JAMEJAMSHED ROAD, MATUNGA (EAST), MUMBAI, 400019, Maharashtra, INDIA  
**Permanent Account Number (mandatory for key managerial personnel if not having DIN):** AADPK4904G

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

Sl. No.	Name of the Company	Nature of relationship with the Company	No. of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of shares	Other consideration paid for acquisition	Date of Disposal	Price received on disposal	Other consideration received on disposal	Cumulative Securities held after each transaction		Mode of acquisition of Securities	Mode of holding physical or dematerialised form	Whether securities have been pledged or any encumbrance has been created	Authentication/ Signatures
												Number	Balance				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
1	R R KABEL LIMITED	The Company	1594808	Equity Shares	5	19/04/2023	0	-	-	-	-	4629232	4629232	Gift from Rameshwarlal Kabra	Dematerialized	-	-
2	R R KABEL LIMITED	The Company	758606	Equity Shares	5	20/03/2023	0	-	-	0	-	1517212	1517212	Sub-division of Shares	Dematerialized	-	-
3	R R KABEL LIMITED	The Company	1517212	Equity Shares	5	20/03/2023	0	-	-	0	-	3034424	3034424	Bonus Issue	Dematerialized	-	-
4	R R KABEL LIMITED	The Company	10000	Equity Shares	10	02/12/2022	13500000	-	-	-	-	758606	758606	Acquisition	Dematerialized	-	-
5	R R Kabel Limited	The Company	76820	Equity Shares	10	21/09/2021	768200	0	-	0	0	875776	875776	-	-	-	-
6	R R Kabel Limited	The Company	72830	Equity Shares	10	21/09/2021	728300	0	-	0	0	948606	948606	-	-	-	-
7	R R Kabel Limited	The Company	364000	Equity Shares	10	12/11/2014	0	0	-	0	0	847570	847570	Pursuant to Amalgamation	Dematerialized	-	-
8	R R Kabel Limited	The Company	123600	Equity Shares	10	23/03/2008	1236000	0	-	0	0	483570	483570	Allotment	Dematerialized	-	-
9	R R Kabel Limited	The Company	83070	Equity Shares	10	28/11/2007	0	0	-	0	0	359970	359970	Bonus	Dematerialized	-	-
10	R R Kabel Limited	The Company	20000	Equity Shares	10	30/03/2007	1000000	0	-	0	0	276900	276900	Allotment	Dematerialized	-	-
11	R R Kabel Limited	The Company	95000	Equity Shares	10	08/03/2006	1900000	0	-	0	0	256900	256900	Allotment	Dematerialized	-	-

Sl. No.	Name of the Company	Nature of relationship with the Company	No. of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of shares	Other consideration paid for acquisition	Date of Disposal	Price received on disposal	Other consideration received on disposal	Cumulative Securities held after each transaction		Mode of acquisition of Securities	Mode of holding physical or dematerialised form	Whether securities have been pledged or any encumbrance has been created	Authentication/ Signatures
												Number	Balance				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
12	R R Kabel Limited	The Company	-100000	Equity Shares	10	08/03/2006	0	0	15/10/2021	0	0	748606	748606	-	-	-	-
13	R R Kabel Limited	The Company	66800	Equity Shares	10	29/03/2005	668000	0	-	0	0	161900	161900	Allotment	Dematerialized	-	-
14	R R Kabel Limited	The Company	-100000	Equity Shares	10	29/03/2005	0	0	25/01/2020	0	0	848606	848606	-	-	-	-
15	R R Kabel Limited	The Company	95000	Equity Shares	10	23/11/1998	950000	0	-	0	0	95100	95100	Allotment	Dematerialized	-	-
16	R R Kabel Limited	The Company	-1600	Equity Shares	10	23/11/1998	0	0	06/09/2018	1080	0	845970	845970	-	-	-	-
17	R R Kabel Limited	The Company	-47014	Equity Shares	10	23/11/1998	0	0	31/10/2018	1080	0	798956	798956	-	-	-	-
18	R R Kabel Limited	The Company	100	Equity Shares	10	13/02/1995	1000	0	-	0	0	100	100	Allotment	Dematerialized	-	-

Details of office of director or key managerial personnel held or relinquished in any other body corporate				
Sl. No.	Name of the Company	Nature of interest or concern / Change in interest or concern	Date on which interest/ concern arose/ changed	Date of cessation
1	R R PARKON PRIVATE LIMITED	Director	16/03/2023	-
2	RR BUSDUCT PVT. LTD	Director	21/08/2021	-
3	RAM RATNA RESEARCH AND HOLDINGS PRIVATE LIMITED	Director	21/06/2021	-
4	JAG-BID FINVEST PVT. LTD.	Director	21/06/2021	-
5	RAM RATNA INFRASTRUCTURE PVT. LTD.	Director	26/06/2020	-
6	INDIAN ELECTRICAL AND ELECTRONICS MANUFACTURERS ASSOCIATION	Director	22/09/2014	26/09/2022
7	TMG GLOBAL FZCO	Director	06/12/2007	-

**R R kabel limited**  
**CIN: L28997MH1995PLC085294**

**Registered Office: Ram Ratna House, Victoria Mill Compound, Pandurang Budhkar Marg, Worli, Mumbai-400013, Maharashtra**

**Website : [www.rrkabel.com](http://www.rrkabel.com),**

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING**

**[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]**

**Personal Details**

**Director Identification Number (Optional for Key managerial personnel) :** 00026581

**Present name and surname in full:** Ramesh Chandak

**Any former name or surname in full:** -

**Father's Name and surname in full:** Deekishandas Chandak

**Mother's Name and surname in full:** Basantibai Chandak

**Spouse's Name and surname in full (If married):** Latadevi Chandak

**Date of birth:** 07/11/1946

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

**Occupation:** Business

**Other Details**

**Designation:** Director

**Date of the board resolution in which the appointment was made:** 29/04/2023

**Date of appointment and reappointment in the company:** 29/04/2023

**Date of cessation of office and reasons therefore:** - ; NIL

**Membership number of the ICSI is case of Company Secretary, If applicable:** 0

**Present residential address:** Tower No - 5, Flat No-2901, Crescent Bay, Jerbai Wadia Road, Parel, Mumbai - 400012, MH, IN.

**Permanent residential address:** Tower No - 5, Flat No-2901, Crescent Bay, Jerbai Wadia Road, Parel, Mumbai - 400012, MH, IN.

**Permanent Account Number (mandatory for key managerial personnel if not having DIN):** ACVPC9915H

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

Sl. No.	Name of the Company	Nature of relationship with the Company	No. of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of shares	Other consideration paid for acquisition	Date of Disposal	Price received on disposal	Other consideration received on disposal	Cumulative Securities held after each transaction		Mode of acquisition of Securities	Mode of holding physical or dematerialised form	Whether securities have been pledged or any encumbrance has been created	Authentication/ Signatures
												Number	Balance				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18

NIL

**Details of office of director or key managerial personnel held or relinquished in any other body corporate**

Sl. No.	Name of the Company	Nature of interest or concern / Change in interest or concern	Date on which interest/ concern arose/ changed	Date of cessation
1	KEC Investment Holdings	Director	01/07/2020	07/05/2024
2	SAE Towers Holdings LLC	Independent Director	08/05/2019	07/05/2024
3	RAM RATNA WIRES LIMITED	Independent Director	12/11/2018	-
4	ANAND RATHI WEALTH LIMITED	Independent Director	15/03/2018	-
5	PRINCE PIPES AND FITTINGS LIMITED	Independent Director	16/09/2017	15/09/2023
6	FIRST BRIDGE FUND MANAGERS PRIVATE LIMITED	Director	22/07/2015	-
7	KEC INTERNATIONAL LIMITED	Independent Director	26/12/2005	07/05/2024
8	SUMMIT SECURITIES LIMITED	Independent Director	29/09/1999	-

**R R kabel limited**  
**CIN: L28997MH1995PLC085294**

**Registered Office: Ram Ratna House, Victoria Mill Compound, Pandurang Budhkar Marg, Worli, Mumbai-400013, Maharashtra**

**Website : www.rrkabel.com,**

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING**

**[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]**

**Personal Details**

**Director Identification Number (Optional for Key managerial personnel) :** 09757889

**Present name and surname in full:** Jyoti Davar Vij

**Any former name or surname in full:** -

**Father's Name and surname in full:** Jatindar Kumar Davar

**Mother's Name and surname in full:** -

**Spouse's Name and surname in full (If married):** -

**Date of birth:** 29/07/1967

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

**Occupation:** Professional

**Other Details**

**Designation:** Director

**Date of the board resolution in which the appointment was made:** 16/12/2022

**Date of appointment and reappointment in the company:** 20/03/2023

**Date of cessation of office and reasons therefore:** - ; NIL

**Membership number of the ICSI is case of Company Secretary, If applicable:** 0

**Present residential address:** A - 2A, Swarn Singh Road, Adarsh Nagar, Delhi – 110033

**Permanent residential address:** A - 2A, Swarn Singh Road, Adarsh Nagar, Delhi – 110033

**Permanent Account Number (mandatory for key managerial personnel if not having DIN):** AADPD2244E

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

Sl. No.	Name of the Company	Nature of relationship with the Company	No. of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of shares	Other consideration paid for acquisition	Date of Disposal	Price received on disposal	Other consideration received on disposal	Cumulative Securities held after each transaction		Mode of acquisition of Securities	Mode of holding physical or dematerialised form	Whether securities have been pledged or any encumbrance has been created	Authentication/ Signatures
												Number	Balance				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
NIL																	

**Details of office of director or key managerial personnel held or relinquished in any other body corporate**

Sl. No.	Name of the Company	Nature of interest or concern / Change in interest or concern	Date on which interest/ concern arose/ changed	Date of cessation
NIL				

**R R kabel limited**  
**CIN: L28997MH1995PLC085294**

**Registered Office: Ram Ratna House, Victoria Mill Compound, Pandurang Budhkar Marg, Worli, Mumbai-400013, Maharashtra**

**Website : www.rrkabel.com,**

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING**

**[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]**

**Personal Details**

**Director Identification Number (Optional for Key managerial personnel) :** 00091375

**Present name and surname in full:** Tribhuvanprasad Rameshwarlal Kabra

**Any former name or surname in full:** -

**Father's Name and surname in full:** RAMESHWARLAL KABRA

**Mother's Name and surname in full:** RATNIDEVI KABRA

**Spouse's Name and surname in full (If married):** LATE UMADEVI KABRA

**Date of birth:** 02/09/1997

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

**Occupation:** Business

**Other Details**

**Designation:** Whole-Time Director

**Date of the board resolution in which the appointment was made:** 02/09/1997

**Date of appointment and reappointment in the company:** 24/09/2022

**Date of cessation of office and reasons therefore:** 31/05/2025 ; Resignation under Section 168 of the Companies Act, 2013.

**Membership number of the ICSI is case of Company Secretary, If applicable:** 0

**Present residential address:** UMA SADAN, 178, VINAYAK SOCIETY, OPP. SNDT COLLEGE, AND SANSKRIT BLDG, BEHIND AKOTA STADIUM, BARODA, 390020, Gujarat, INDIA

**Permanent residential address:** UMA SADAN, 178, VINAYAK SOCIETY, OPP. SNDT COLLEGE, AND SANSKRIT BLDG, BEHIND AKOTA STADIUM, BARODA, 390020, Gujarat, INDIA

**Permanent Account Number (mandatory for key managerial personnel if not having DIN):** AADPK2978A

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

Sl. No.	Name of the Company	Nature of relationship with the Company	No. of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of shares	Other consideration paid for acquisition	Date of Disposal	Price received on disposal	Other consideration received on disposal	Cumulative Securities held after each transaction		Mode of acquisition of Securities	Mode of holding physical or dematerialised form	Whether securities have been pledged or any encumbrance has been created	Authentication/ Signatures
												Number	Balance				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
1	R R Kabel Limited	The Company	2014185	Equity Shares	5	19/04/2023	0	0	-	0	0	6896889	6896889	Gift from Rameshwarlal Kabra	Dematerialized	-	-
2	R R Kabel Limited	The Company	2441352	Equity Shares	5	21/03/2023	0	0	-	0	0	4882704	4882704	Bonus Issue	Dematerialized	-	-
3	R R Kabel Limited	The Company	1220676	Equity Shares	5	20/03/2023	0	0	-	0	0	2441352	2441352	Sub-division of Shares	Dematerialized	-	-
4	R R Kabel Limited	The Company	-818867	Equity Shares	10	08/04/2022	0	0	22/04/2022	0	0	1220676	1220676	Transfer as gift to Viddhi	Dematerialized	-	-
5	R R Kabel Limited	The Company	-818867	Equity Shares	10	08/04/2022	0	0	22/04/2022	0	0	2039543	2039543	Transfer as gift to Mahhesh	Dematerialized	-	-
6	R R Kabel Limited	The Company	-982640	Equity Shares	10	08/04/2022	0	0	22/04/2022	0	0	2858410	2858410	Transfer as gift to Sarita	Dematerialized	-	-
7	R R Kabel Limited	The Company	3275468	Equity Shares	10	08/04/2022	0	0	-	0	0	3841050	3841050	Transmission from Late Umadevi	Dematerialized	-	-
8	R R Kabel Limited	The Company	44	Equity Shares	10	23/12/2020	0	0	-	0	0	565582	565582	Pursuant to Amalgamation	Dematerialized	-	-
9	R R Kabel Limited	The Company	116250	Equity Shares	10	12/11/2014	0	0	-	0	0	858810	858810	Pursuant to Amalgamation	Dematerialized	-	-
10	R R Kabel Limited	The Company	171360	Equity Shares	10	28/11/2007	0	0	-	0	0	742560	742560	Bonus	Dematerialized	-	-
11	R R Kabel Limited	The Company	50000	Equity Shares	10	08/03/2006	1000000	0	-	0	0	571200	571200	Allotment	Dematerialized	-	-

Sl. No.	Name of the Company	Nature of relationship with the Company	No. of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of shares	Other consideration paid for acquisition	Date of Disposal	Price received on disposal	Other consideration received on disposal	Cumulative Securities held after each transaction		Mode of acquisition of Securities	Mode of holding physical or dematerialised form	Whether securities have been pledged or any encumbrance has been created	Authentication/ Signatures
												Number	Balance				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
12	R R Kabel Limited	The Company	212000	Equity Shares	10	15/01/2001	2120000	0	-	0	0	521200	521200	Allotment	Dematerialized	-	-
13	R R Kabel Limited	The Company	-143272	Equity Shares	10	10/03/1999	0	0	31/10/2018	1080	0	565538	565538	-	-	-	-
14	R R Kabel Limited	The Company	100000	Equity Shares	10	10/03/1999	1000000	0	-	0	0	309200	309200	Allotment	Dematerialized	-	-
15	R R Kabel Limited	The Company	-150000	Equity Shares	10	23/11/1998	0	0	06/09/2018	1080	0	708810	708810	-	Dematerialized Form	-	-
16	R R Kabel Limited	The Company	60500	Equity Shares	10	23/11/1998	605000	0	-	0	0	209200	209200	Allotment	Dematerialized	-	-
17	R R Kabel Limited	The Company	55600	Equity Shares	10	31/05/1998	556000	0	-	0	0	148700	148700	Allotment	Dematerialized	-	-
18	R R Kabel Limited	The Company	30000	Equity Shares	10	11/03/1998	300000	0	-	0	0	93100	93100	Allotment	Dematerialized	-	-
19	R R Kabel Limited	The Company	3100	Equity Shares	10	11/02/1998	31000	0	-	0	0	63100	63100	Allotment	Dematerialized	-	-
20	R R Kabel Limited	The Company	60000	Equity Shares	10	15/04/1995	600000	0	-	0	0	60000	60000	Allotment	Dematerialized	-	-
21	R R Kabel Limited	The Company	655094	Equity Shares	10	-	0	0	-	0	0	1220676	1220676	-	-	-	-

Details of office of director or key managerial personnel held or relinquished in any other body corporate				
Sl. No.	Name of the Company	Nature of interest or concern / Change in interest or concern	Date on which interest/ concern arose/ changed	Date of cessation
1	RAM RATNA WIRES LIMITED	Director	29/05/2023	-
2	RAM RATNA RESEARCH AND HOLDINGS PRIVATE LIMITED	Director	21/06/2021	-
3	KABEL BUILDCON SOLUTIONS PRIVATE LIMITED	Director	13/08/2018	-
4	RR IMPERAL ELECTRICALS LIMITED	Director	09/01/2011	-
5	TMG GLOBAL FZCO	Director	06/12/2007	-

**R R kabel limited**  
**CIN: L28997MH1995PLC085294**

**Registered Office: Ram Ratna House, Victoria Mill Compound, Pandurang Budhkar Marg, Worli, Mumbai-400013, Maharashtra**

**Website : www.rrkabel.com,**

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING**

**[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]**

**Personal Details**

**Director Identification Number (Optional for Key managerial personnel) :** 03429263

**Present name and surname in full:** Vipul Sabharwal

**Any former name or surname in full:** -

**Father's Name and surname in full:** Late Madan Lal Sabharwal

**Mother's Name and surname in full:** Late Krishna Sabharwal

**Spouse's Name and surname in full (If married):** Vandana Sabharwal

**Date of birth:** 04/08/1961

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

**Occupation:** Service

**Other Details**

**Designation:** Director

**Date of the board resolution in which the appointment was made:** 23/08/2022

**Date of appointment and reappointment in the company:** 22/09/2022

**Date of cessation of office and reasons therefore:** - ; NIL

**Membership number of the ICSI is case of Company Secretary, If applicable:** 0

**Present residential address:** 9218, DLF Phase - 4, Gurgaon, Haryana - 122001

**Permanent residential address:** 9218, DLF Phase - 4, Gurgaon, Haryana - 122001

**Permanent Account Number (mandatory for key managerial personnel if not having DIN):** AASPS7666J

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

Sl. No.	Name of the Company	Nature of relationship with the Company	No. of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of shares	Other consideration paid for acquisition	Date of Disposal	Price received on disposal	Other consideration received on disposal	Cumulative Securities held after each transaction		Mode of acquisition of Securities	Mode of holding physical or dematerialised form	Whether securities have been pledged or any encumbrance has been created	Authentication/ Signatures
												Number	Balance				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
NIL																	

**Details of office of director or key managerial personnel held or relinquished in any other body corporate**

Sl. No.	Name of the Company	Nature of interest or concern / Change in interest or concern	Date on which interest/ concern arose/ changed	Date of cessation
1	Luminous Power Technologies Private Limited	Whole-Time Director	01/07/2022	01/01/2023
2	Longlast Power Products Limited	Director	29/09/2015	01/01/2023

**R R kabel limited**  
**CIN: L28997MH1995PLC085294**

**Registered Office: Ram Ratna House, Victoria Mill Compound, Pandurang Budhkar Marg, Worli, Mumbai-400013, Maharashtra**

**Website : www.rrkabel.com,**

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING**

**[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]**

**Personal Details**

**Director Identification Number (Optional for Key managerial personnel) :** 01476935

**Present name and surname in full:** Bhagwat Singh Babel

**Any former name or surname in full:** -

**Father's Name and surname in full:** Late Bhoopal Singh Babel

**Mother's Name and surname in full:** Late Basant Devi Babel

**Spouse's Name and surname in full (If married):** Jayvanta Babel

**Date of birth:** 24/07/1953

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

**Occupation:** Business

**Other Details**

**Designation:** Director

**Date of the board resolution in which the appointment was made:** 24/08/2017

**Date of appointment and reappointment in the company:** 24/08/2022

**Date of cessation of office and reasons therefore:** - ; NIL

**Membership number of the ICSI is case of Company Secretary, If applicable:** 0

**Present residential address:** 221, AMEYA, BEHIND SAGAR DARSHAN APARTMENT, DEVALI , WARD NO. 20, GIRWA, UDAIPUR - 313001

**Permanent residential address:** 221, AMEYA, BEHIND SAGAR DARSHAN APARTMENT, DEVALI , WARD NO. 20, GIRWA, UDAIPUR - 313001

**Permanent Account Number (mandatory for key managerial personnel if not having DIN):** AMQPB3802K

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

Sl. No.	Name of the Company	Nature of relationship with the Company	No. of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of shares	Other consideration paid for acquisition	Date of Disposal	Price received on disposal	Other consideration received on disposal	Cumulative Securities held after each transaction		Mode of acquisition of Securities	Mode of holding physical or dematerialised form	Whether securities have been pledged or any encumbrance has been created	Authentication/ Signatures
												Number	Balance				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18

NIL

**Details of office of director or key managerial personnel held or relinquished in any other body corporate**

Sl. No.	Name of the Company	Nature of interest or concern / Change in interest or concern	Date on which interest/ concern arose/ changed	Date of cessation
1	Secure Meters Limited	Director	01/10/2019	-
2	KRYFS Power Components Limited	Director	26/09/2019	05/09/2022
3	Udaipur Urja Initiatives Producer Company Limited	Director	10/02/2017	18/07/2022

**R R kabel limited**  
**CIN: L28997MH1995PLC085294**

**Registered Office: Ram Ratna House, Victoria Mill Compound, Pandurang Budhkar Marg, Worli, Mumbai-400013, Maharashtra**

**Website : www.rrkabel.com,**

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING**

**[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]**

**Personal Details**

**Director Identification Number (Optional for Key managerial personnel) :** 06959083

**Present name and surname in full:** Rajesh Babu Jain

**Any former name or surname in full:** -

**Father's Name and surname in full:** LATE SOBHALAL JAIN

**Mother's Name and surname in full:** -

**Spouse's Name and surname in full (If married):** -

**Date of birth:** -

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

**Occupation:** Business

**Other Details**

**Designation:** Whole-Time Director

**Date of the board resolution in which the appointment was made:** 23/09/2014

**Date of appointment and reappointment in the company:** 01/04/2022

**Date of cessation of office and reasons therefore:** 16/12/2022 ; Resignation

**Membership number of the ICSI is case of Company Secretary, If applicable:** 0

**Present residential address:** -

**Permanent residential address:** -

**Permanent Account Number (mandatory for key managerial personnel if not having DIN):** ABJPJ2458F

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

Sl. No.	Name of the Company	Nature of relationship with the Company	No. of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of shares	Other consideration paid for acquisition	Date of Disposal	Price received on disposal	Other consideration received on disposal	Cumulative Securities held after each transaction		Mode of acquisition of Securities	Mode of holding physical or dematerialised form	Whether securities have been pledged or any encumbrance has been created	Authentication/ Signatures
												Number	Balance				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
1	R R Kabel Limited	The Company	2000	Equity Shares	10	23/12/2020	0	0	-	0	0	2000	2000	-	Dematerialized	-	-

**Details of office of director or key managerial personnel held or relinquished in any other body corporate**

Sl. No.	Name of the Company	Nature of interest or concern / Change in interest or concern	Date on which interest/ concern arose/ changed	Date of cessation
1	GLOBAL COPPER PRIVATE LIMITED	Director	03/08/2017	09/03/2022

**R R kabel limited**  
**CIN: L28997MH1995PLC085294**

**Registered Office: Ram Ratna House, Victoria Mill Compound, Pandurang Budhkar Marg, Worli, Mumbai-400013, Maharashtra**

**Website : www.rrkabel.com,**

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING**

**[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]**

**Personal Details**

**Director Identification Number (Optional for Key managerial personnel) :** 00150796

**Present name and surname in full:** Kirtidevi Kabra

**Any former name or surname in full:** -

**Father's Name and surname in full:** -

**Mother's Name and surname in full:** -

**Spouse's Name and surname in full (If married):** SHREEGOPAL KABRA

**Date of birth:** 23/02/1962

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

**Occupation:** Business

**Other Details**

**Designation:** Whole-Time Director

**Date of the board resolution in which the appointment was made:** 06/02/1995

**Date of appointment and reappointment in the company:** 01/01/2022

**Date of cessation of office and reasons therefore:** 16/12/2022 ; Resignation

**Membership number of the ICSI is case of Company Secretary, If applicable:** 0

**Present residential address:** 547, ISHAN BUILDING, 9TH-10TH FLOOR, JAMEJAMSHEDJI ROAD, MATUNGA (EAST), MUMBAI, 400019, Maharashtra, INDIA

**Permanent residential address:** 547, ISHAN BUILDING, 9TH-10TH FLOOR, JAMEJAMSHEDJI ROAD, MATUNGA (EAST), MUMBAI, 400019, Maharashtra, INDIA

**Permanent Account Number (mandatory for key managerial personnel if not having DIN):** AAHPK2240D

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

Sl. No.	Name of the Company	Nature of relationship with the Company	No. of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of shares	Other consideration paid for acquisition	Date of Disposal	Price received on disposal	Other consideration received on disposal	Cumulative Securities held after each transaction		Mode of acquisition of Securities	Mode of holding physical or dematerialised form	Whether securities have been pledged or any encumbrance has been created	Authentication/ Signatures
												Number	Balance				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
1	-	The Company	149651	Equity Shares	10	21/09/2021	1496510	0	-	0	0	1414077	1414077	-	-	-	-
2	-	The Company	16260	Equity Shares	10	23/12/2020	162600	0	-	0	0	1264426	1264426	Pursuant to Amalgamation	Dematerialized	-	-
3	-	The Company	281750	Equity Shares	10	12/11/2014	2817500	0	-	0	0	1545666	1545666	Pursuant to Amalgamation	Dematerialized	-	-
4	-	The Company	12926	Equity Shares	10	29/03/2008	1421860	0	-	0	0	1263916	1263916	Allotment	Dematerialized	-	-
5	-	The Company	288690	Equity Shares	10	28/11/2007	2886900	0	-	0	0	1250990	1250990	Bonus	Dematerialized	-	-
6	-	The Company	12000	Equity Shares	10	30/03/2007	600000	0	-	0	0	962300	962300	Allotment	Dematerialized	-	-
7	-	The Company	100000	Equity Shares	10	08/03/2006	2000000	0	-	0	0	950300	950300	Allotment	Dematerialized	-	-
8	-	The Company	100000	Equity Shares	10	29/03/2005	1000000	0	-	0	0	850300	850300	Allotment	Dematerialized	-	-
9	-	The Company	1610	Equity Shares	10	15/01/2001	16100	0	-	0	0	750300	750300	Allotment	Dematerialized	-	-
10	-	The Company	150000	Equity Shares	10	23/11/1998	1500000	0	-	0	0	1198690	1198690	Allotment	Dematerialized	-	-
11	-	The Company	224200	Equity Shares	10	31/05/1998	2242000	0	-	0	0	1048690	1048690	Allotment	Dematerialized	-	-
12	-	The Company	654390	Equity Shares	10	11/02/1998	6543900	0	-	0	0	824490	824490	Allotment	Dematerialized	-	-
13	-	The Company	170000	Equity Shares	10	15/04/1995	1700000	0	-	0	0	170100	170100	Allotment	Dematerialized	-	-
14	R R Kabel Limited	The Company	100	Equity Shares	10	13/02/1995	1000	0	-	0	0	100	100	Allotment	Dematerialized	-	-
15	-	The Company	-200000	Equity Shares	10	-	0	0	10/03/1999	0	0	998690	998690	-	-	-	-
16	-	The Company	-100000	Equity Shares	10	-	0	0	10/03/1999	0	0	898690	898690	-	-	-	-
17	-	The Company	-150000	Equity Shares	10	-	0	0	10/03/1999	0	0	748690	748690	-	-	-	-
18	-	The Company	-236500	Equity Shares	10	-	0	0	06/09/2018	0	0	1309166	1309166	-	-	-	-

Sl. No.	Name of the Company	Nature of relationship with the Company	No. of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of shares	Other consideration paid for acquisition	Date of Disposal	Price received on disposal	Other consideration received on disposal	Cumulative Securities held after each transaction		Mode of acquisition of Securities	Mode of holding physical or dematerialised form	Whether securities have been pledged or any encumbrance has been created	Authentication/ Signatures
												Number	Balance				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
19	-	The Company	-61000	Equity Shares	10	-	0	0	31/10/2018	0	0	1248166	1248166	Buy Back	Dematerialized	-	-

Details of office of director or key managerial personnel held or relinquished in any other body corporate				
Sl. No.	Name of the Company	Nature of interest or concern / Change in interest or concern	Date on which interest/ concern arose/ changed	Date of cessation
1	UPPER EDGE MEDIA SOLUTIONS PRIVATE LIMITED	Director	29/11/2021	-
2	RAM RATNA INFRASTRUCTURE PVT. LTD.	Director	08/11/2021	-
3	KGR ELECTRO BUILD PVT. LTD.	Director	29/11/2019	-

**R R kabel limited**  
**CIN: L28997MH1995PLC085294**

**Registered Office: Ram Ratna House, Victoria Mill Compound, Pandurang Budhkar Marg, Worli, Mumbai-400013, Maharashtra**

**Website : www.rrkabel.com,**

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING**  
**[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]**

**Personal Details**

**Director Identification Number (Optional for Key managerial personnel) :** 01751282  
**Present name and surname in full:** Sumeet Kabra  
**Any former name or surname in full:** -  
**Father's Name and surname in full:** MAHENDRAKUMAR KABRA  
**Mother's Name and surname in full:** LATE HEMLATA KABRA  
**Spouse's Name and surname in full (If married):** SHIPRA KABRA  
**Date of birth:** 10/08/1982  
**Nationality(including the nationality of origin, if different):** INDIAN  
**Occupation:** Business

**Other Details**

**Designation:** Whole-Time Director  
**Date of the board resolution in which the appointment was made:** 12/11/2010  
**Date of appointment and reappointment in the company:** 01/01/2022  
**Date of cessation of office and reasons therefore:** 16/12/2022 ; resignation  
**Membership number of the ICSI is case of Company Secretary, If applicable:** 0  
**Present residential address:** FLAT NO- 1908, CASA GRANDE, 19TH FLR, TOWER NO-2., 249, SENAPATI BAPAT MARG, LOWER PAREL(W), MUMBAI, 400013, Maharashtra, INDIA  
**Permanent residential address:** FLAT NO- 1908, CASA GRANDE, 19TH FLR, TOWER NO-2., 249, SENAPATI BAPAT MARG, LOWER PAREL(W), MUMBAI, 400013, Maharashtra, INDIA  
**Permanent Account Number (mandatory for key managerial personnel if not having DIN):** AGFPK1908C

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

Sl. No.	Name of the Company	Nature of relationship with the Company	No. of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of shares	Other consideration paid for acquisition	Date of Disposal	Price received on disposal	Other consideration received on disposal	Cumulative Securities held after each transaction		Mode of acquisition of Securities	Mode of holding physical or dematerialised form	Whether securities have been pledged or any encumbrance has been created	Authentication/ Signatures
												Number	Balance				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
1	-	The Company	124611	Equity Shares	10	23/12/2020	0	0	-	0	0	634657	634657	Pursuant to Amalgamation	Dematerialized	-	-
2	-	The Company	51600	Equity Shares	10	24/09/2016	0	0	-	0	0	602850	602850	Transfer from Hemlata Kabra	Dematerialized	-	-
3	-	The Company	23940	Equity Shares	10	24/09/2016	0	0	-	0	0	626790	626790	Transfer from Hemlata Kabra	Dematerialized	-	-
4	-	The Company	20000	Equity Shares	10	21/03/2016	0	0	-	0	0	476750	476750	Transfer from Hemlata Kabra	Dematerialized	-	-
5	-	The Company	74500	Equity Shares	10	21/03/2016	0	0	-	0	0	551250	551250	Transfer from Hemlata Kabra	Dematerialized	-	-
6	-	The Company	113250	Equity Shares	10	12/11/2014	1132500	0	-	0	0	456750	456750	Pursuant to Amalgamation	Dematerialized	-	-
7	-	The Company	90000	Equity Shares	10	29/03/2008	9900000	0	-	0	0	343500	343500	Allotment	Dematerialized	-	-
8	-	The Company	58500	Equity Shares	10	28/11/2007	0	0	-	0	0	253500	253500	Bonus	Dematerialized	-	-
9	-	The Company	150000	Equity Shares	10	10/03/1999	1500000	0	-	0	0	195000	195000	Transfer from Kirti Kabra	Dematerialized	-	-
10	R R Kabel Limited	The Company	45000	Equity Shares	10	23/11/1998	450000	0	-	0	0	45000	45000	Allotment	Dematerialized	-	-
11	-	The Company	-116744	Equity Shares	10	-	0	0	06/09/2018	0	0	510046	510046	Transfer from Hemlata Kabra	Dematerialized	-	-

Details of office of director or key managerial personnel held or relinquished in any other body corporate				
Sl. No.	Name of the Company	Nature of interest or concern / Change in interest or concern	Date on which interest/ concern arose/ changed	Date of cessation
1	PAARTH CLOTHING PVT. LTD.	Director	28/12/2021	-
2	OPTICSPECTRA COMMUNICATIONS PVT. LTD.	Director	12/07/2021	-
3	BGAUSS AUTO PRIVATE LIMITED	Director	26/10/2020	-
4	HEMLATA HOME SOLUTIONS PVT. LTD.	Director	27/02/2015	-
5	RR IMPERAL ELECTRICALS LIMITED	Director	09/01/2011	-
6	TMG GLOBAL FZCO	Director	06/12/2007	-

**R R kabel limited**  
**CIN: L28997MH1995PLC085294**

**Registered Office: Ram Ratna House, Victoria Mill Compound, Pandurang Budhkar Marg, Worli, Mumbai-400013, Maharashtra**

**Website : www.rrkabel.com,**

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING**  
**[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]**

**Personal Details**

**Director Identification Number (Optional for Key managerial personnel) :** 01812564  
**Present name and surname in full:** Sanjay Taparia  
**Any former name or surname in full:** -  
**Father's Name and surname in full:** NARNARAYAN TAPARIA  
**Mother's Name and surname in full:** MOHANADEVI TAPARIA  
**Spouse's Name and surname in full (If married):** -  
**Date of birth:** 10/07/1963  
**Nationality(including the nationality of origin, if different):** INDIAN  
**Occupation:** Business

**Other Details**

**Designation:** Whole-Time Director  
**Date of the board resolution in which the appointment was made:** 12/11/2010  
**Date of appointment and reappointment in the company:** 26/10/2020  
**Date of cessation of office and reasons therefore:** 16/12/2022 ; resignation  
**Membership number of the ICSI is case of Company Secretary, If applicable:** 0  
**Present residential address:** 152, YUGDHARMA, OPP. INORBIT LINK ROAD, GOREGAON (WEST), MUMBAI, 400104, Maharashtra, INDIA  
**Permanent residential address:** 152, YUGDHARMA, OPP. INORBIT LINK ROAD, GOREGAON (WEST), MUMBAI, 400104, Maharashtra, INDIA  
**Permanent Account Number (mandatory for key managerial personnel if not having DIN):** AABPT0457F

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

Sl. No.	Name of the Company	Nature of relationship with the Company	No. of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of shares	Other consideration paid for acquisition	Date of Disposal	Price received on disposal	Other consideration received on disposal	Cumulative Securities held after each transaction		Mode of acquisition of Securities	Mode of holding physical or dematerialised form	Whether securities have been pledged or any encumbrance has been created	Authentication/ Signatures
												Number	Balance				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
1	R R Kabel Limited	The Company	115000	Equity Shares	10	23/12/2020	0	0	-	0	0	115000	115000	-	Dematerialized	-	-

**Details of office of director or key managerial personnel held or relinquished in any other body corporate**

Sl. No.	Name of the Company	Nature of interest or concern / Change in interest or concern	Date on which interest/ concern arose/ changed	Date of cessation
1	DHANNAJAY STOCKLEND PRIVATE LIMITED	Director	03/08/1995	-

**R R kabel limited**  
**CIN: L28997MH1995PLC085294**

**Registered Office: Ram Ratna House, Victoria Mill Compound, Pandurang Budhkar Marg, Worli, Mumbai-400013, Maharashtra**

**Website : www.rrkabel.com,**

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING**

**[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]**

**Personal Details**

**Director Identification Number (Optional for Key managerial personnel) :** 00136619

**Present name and surname in full:** Ashok Loya

**Any former name or surname in full:** -

**Father's Name and surname in full:** LATE SATYANARAYAN LOYA

**Mother's Name and surname in full:** -

**Spouse's Name and surname in full (If married):** MAMTA LOYA

**Date of birth:** 08/05/1965

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

**Occupation:** Business

**Other Details**

**Designation:** Whole-Time Director

**Date of the board resolution in which the appointment was made:** 25/09/1998

**Date of appointment and reappointment in the company:** 01/07/2020

**Date of cessation of office and reasons therefore:** 20/09/2022 ; Due to Death

**Membership number of the ICSI is case of Company Secretary, If applicable:** 0

**Present residential address:** 1502, KRISHNA HERITAGE, NEW LINK ROAD, OPP. DON BOSCO SCHOOL, BORIVALI (WEST), MUMBAI, 400091, Maharashtra, INDIA

**Permanent residential address:** 1502, KRISHNA HERITAGE, NEW LINK ROAD, OPP. DON BOSCO SCHOOL, BORIVALI (WEST), MUMBAI, 400091, Maharashtra, INDIA

**Permanent Account Number (mandatory for key managerial personnel if not having DIN):** AAAPL2188A

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

Sl. No.	Name of the Company	Nature of relationship with the Company	No. of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of shares	Other consideration paid for acquisition	Date of Disposal	Price received on disposal	Other consideration received on disposal	Cumulative Securities held after each transaction		Mode of acquisition of Securities	Mode of holding physical or dematerialised form	Whether securities have been pledged or any encumbrance has been created	Authentication/ Signatures
												Number	Balance				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
1	-	The Company	1000	Equity Shares	10	12/11/2014	10000	0	-	0	0	361630	361630	Pursuant to Amalgamation	Dematerialized	-	-
2	-	The Company	9500	Equity Shares	10	29/03/2008	1045000	0	-	0	0	360630	360630	Allotment	Dematerialized	-	-
3	-	The Company	81030	Equity Shares	10	28/11/2007	0	0	-	0	0	351130	351130	Bonus	Dematerialized	-	-
4	-	The Company	65000	Equity Shares	10	30/03/2007	3250000	0	-	0	0	270100	270100	Allotment	Dematerialized	-	-
5	-	The Company	34500	Equity Shares	10	08/03/2006	690000	0	-	0	0	205100	205100	Allotment	Dematerialized	-	-
6	-	The Company	53000	Equity Shares	10	29/03/2005	530000	0	-	0	0	170600	170600	Allotment	Dematerialized	-	-
7	-	The Company	15000	Equity Shares	10	20/03/2004	150000	0	-	0	0	117600	117600	Allotment	Dematerialized	-	-
8	-	The Company	102500	Equity Shares	10	27/02/2003	1025000	0	-	0	0	102600	102600	Allotment	Dematerialized	-	-
9	R R Kabel Limited	The Company	100	Equity Shares	10	13/02/1995	1000	0	-	0	0	100	100	Allotment	Dematerialized	-	-
10	-	The Company	-21630	Equity Shares	10	-	0	0	06/09/2018	0	0	340000	340000	-	-	-	-

**Details of office of director or key managerial personnel held or relinquished in any other body corporate**

Sl. No.	Name of the Company	Nature of interest or concern / Change in interest or concern	Date on which interest/ concern arose/ changed	Date of cessation
NIL				

**R R kabel limited**  
**CIN: L28997MH1995PLC085294**

**Registered Office: Ram Ratna House, Victoria Mill Compound, Pandurang Budhkar Marg, Worli, Mumbai-400013, Maharashtra**

**Website : www.rrkabel.com,**

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING**

**[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]**

**Personal Details**

**Director Identification Number (Optional for Key managerial personnel) :** 00137796

**Present name and surname in full:** Mahhesh Kabra

**Any former name or surname in full:** -

**Father's Name and surname in full:** TRIBHUVANPRASAD KABRA

**Mother's Name and surname in full:** LATE UMADEVI KABRA

**Spouse's Name and surname in full (If married):** VVIDHI KABRA

**Date of birth:** 24/03/1977

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

**Occupation:** Business

**Other Details**

**Designation:** Whole-Time Director

**Date of the board resolution in which the appointment was made:** 15/03/2000

**Date of appointment and reappointment in the company:** 01/07/2020

**Date of cessation of office and reasons therefore:** 16/12/2022 ; Resignation

**Membership number of the ICSI is case of Company Secretary, If applicable:** 0

**Present residential address:** UMA SADAN, 178, VINAYAK SOCIETY, OPP SNTD COLLEGE, AND SANSKRIT BUILDING, BEHIND AKOTA STADIUM, BARODA, 390020, Gujarat, INDIA

**Permanent residential address:** UMA SADAN, 178, VINAYAK SOCIETY, OPP SNTD COLLEGE, AND SANSKRIT BUILDING, BEHIND AKOTA STADIUM, BARODA, 390020, Gujarat, INDIA

**Permanent Account Number (mandatory for key managerial personnel if not having DIN):** AADPK2563R

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

Sl. No.	Name of the Company	Nature of relationship with the Company	No. of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of shares	Other consideration paid for acquisition	Date of Disposal	Price received on disposal	Other consideration received on disposal	Cumulative Securities held after each transaction		Mode of acquisition of Securities	Mode of holding physical or dematerialised form	Whether securities have been pledged or any encumbrance has been created	Authentication/ Signatures
												Number	Balance				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
1	-	The Company	40500	Equity Shares	10	12/11/2014	405000	0	-	0	0	794500	794500	Pursuant to Amalgamation	Dematerialized	-	-
2	-	The Company	174000	Equity Shares	10	28/11/2007	0	0	-	0	0	754000	754000	Bonus	Dematerialized	-	-
3	-	The Company	60000	Equity Shares	10	30/03/2007	3000000	0	-	0	0	580000	580000	Allotment	Dematerialized	-	-
4	-	The Company	260000	Equity Shares	10	08/03/2006	5200000	0	-	0	0	520000	520000	Allotment	Dematerialized	-	-
5	-	The Company	5000	Equity Shares	10	15/01/2001	50000	0	-	0	0	260000	260000	Allotment	Dematerialized	-	-
6	-	The Company	150000	Equity Shares	10	10/03/1999	1500000	0	-	0	0	255000	255000	-	-	-	-
7	-	The Company	25000	Equity Shares	10	31/05/1998	250000	0	-	0	0	105000	105000	Allotment	Dematerialized	-	-
8	R R Kabel Limited	The Company	80000	Equity Shares	10	11/03/1998	800000	0	-	0	0	80000	80000	Allotment	Dematerialized	-	-
9	-	The Company	-233542	Equity Shares	10	-	0	0	06/09/2018	0	0	560958	560958	-	-	-	-

**Details of office of director or key managerial personnel held or relinquished in any other body corporate**

Sl. No.	Name of the Company	Nature of interest or concern / Change in interest or concern	Date on which interest/ concern arose/ changed	Date of cessation
1	KABEL BUILDCON SOLUTIONS PRIVATE LIMITED	Director	31/03/2022	-
2	WORLD ELECTRICAL HUB PVT. LTD.	Director	31/03/2022	-
3	INDIAN ELECTRICAL AND ELECTRONICS MANUFACTURERS ASSOCIATION	Director	30/09/2021	-
4	EPAVO ELECTRICALS PVT. LTD.	Director	26/08/2020	-

**R R kabel limited**  
**CIN: L28997MH1995PLC085294**

**Registered Office: Ram Ratna House, Victoria Mill Compound, Pandurang Budhkar Marg, Worli, Mumbai-400013, Maharashtra**

**Website : www.rrkabel.com,**

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING**

**[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]**

**Personal Details**

**Director Identification Number (Optional for Key managerial personnel) :** 00227980

**Present name and surname in full:** Ramamirtham Kannan

**Any former name or surname in full:** -

**Father's Name and surname in full:** -

**Mother's Name and surname in full:** -

**Spouse's Name and surname in full (If married):** -

**Date of birth:** 02/06/1949

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

**Occupation:** -

**Other Details**

**Designation:** Independent Director

**Date of the board resolution in which the appointment was made:** 09/03/2015

**Date of appointment and reappointment in the company:** 09/03/2020

**Date of cessation of office and reasons therefore:** 16/12/2022 ; Resignation

**Membership number of the ICSI is case of Company Secretary, If applicable:** 0

**Present residential address:** KARACHI CITIZENS CHS 205-B, NEW LINK ROAD D.N. NAGAR, ANDHERI (WEST), MUMBAI, 400053, Maharashtra, INDIA

**Permanent residential address:** KARACHI CITIZENS CHS 205-B, NEW LINK ROAD D.N. NAGAR, ANDHERI (WEST), MUMBAI, 400053, Maharashtra, INDIA

**Permanent Account Number (mandatory for key managerial personnel if not having DIN):** AGSPR9323B

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

Sl. No.	Name of the Company	Nature of relationship with the Company	No. of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of shares	Other consideration paid for acquisition	Date of Disposal	Price received on disposal	Other consideration received on disposal	Cumulative Securities held after each transaction		Mode of acquisition of Securities	Mode of holding physical or dematerialised form	Whether securities have been pledged or any encumbrance has been created	Authentication/ Signatures
												Number	Balance				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
NIL																	

**Details of office of director or key managerial personnel held or relinquished in any other body corporate**

Sl. No.	Name of the Company	Nature of interest or concern / Change in interest or concern	Date on which interest/ concern arose/ changed	Date of cessation
1	Jyoti Structures Limited	Director	17/03/2021	-
2	Rambal Limited	Director	06/01/2021	28/03/2022
3	Avi Alimchandani Foundation	Director	15/10/2020	-
4	Talwandi Sabo Power Limited	Director	01/07/2020	-
5	Sterlite Interlinks Limited	Director	01/06/2019	-
6	Vegith global services private limited	Director	30/04/2019	14/09/2019
7	Esselworld Leisure Private Limited	Director	08/09/2017	23/04/2021
8	PTC Cable Pvt. Ltd.	Director	01/04/2017	-
9	Athena Infonomics India Pvt.Ltd.	Director	22/03/2017	-
10	Bharat Re-Insurance Brokers Pvt. Ltd.	Director	17/12/2015	-
11	SVL Limited	Director	25/11/2015	27/10/2020
12	Vizag General Cargo Berth Pvt Ltd	Director	31/03/2015	-
13	Vizag General Cargo Berth Private Limited	Director	31/03/2015	31/08/2020
14	R R Kabel Ltd	Director	09/03/2015	-
15	Ram Ratna Wires Limited	Director	18/08/2011	-

Details of office of director or key managerial personnel held or relinquished in any other body corporate				
Sl. No.	Name of the Company	Nature of interest or concern / Change in interest or concern	Date on which interest/ concern arose/ changed	Date of cessation
16	Bharat Aluminium Company Limited	Director	21/07/2011	29/07/2020
17	Orient Press Ltd	Director	26/05/2010	-
18	Lake City Ventures Private Limited	Director	18/05/2008	-
19	Orionsayi Consultant Pvt. Ltd	Director	02/12/2005	-

**R R kabel limited**  
**CIN: L28997MH1995PLC085294**

**Registered Office: Ram Ratna House, Victoria Mill Compound, Pandurang Budhkar Marg, Worli, Mumbai-400013, Maharashtra**

**Website : www.rrkabel.com,**

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING**

**[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]**

**Personal Details**

**Director Identification Number (Optional for Key managerial personnel) :** 00473310  
**Present name and surname in full:** Mahendrakumar Rameshwarlal Kabra  
**Any former name or surname in full:** -  
**Father's Name and surname in full:** RAMESHWARLAL KABRA  
**Mother's Name and surname in full:** RATNIDEVI KABRA  
**Spouse's Name and surname in full (If married):** LATE HEMLATA KABRA  
**Date of birth:** 13/05/1957  
**Nationality(including the nationality of origin, if different):** INDIAN  
**Occupation:** Business

**Other Details**

**Designation:** Managing Director  
**Date of the board resolution in which the appointment was made:** 06/02/1995  
**Date of appointment and reappointment in the company:** 23/09/2019  
**Date of cessation of office and reasons therefore:** - ; NIL  
**Membership number of the ICSI is case of Company Secretary, If applicable:** 0  
**Present residential address:** FLAT NO- 1908, CASA GRANDE, 19TH FLR, TOWER NO-2., 249, SENAPATI BAPAT MARG, LOWER PAREL(W), MUMBAI, 400013, Maharashtra, INDIA  
**Permanent residential address:** FLAT NO- 1908, CASA GRANDE, 19TH FLR, TOWER NO-2., 249, SENAPATI BAPAT MARG, LOWER PAREL(W), MUMBAI, 400013, Maharashtra, INDIA  
**Permanent Account Number (mandatory for key managerial personnel if not having DIN):** AADPK3514C

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

Sl. No.	Name of the Company	Nature of relationship with the Company	No. of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of shares	Other consideration paid for acquisition	Date of Disposal	Price received on disposal	Other consideration received on disposal	Cumulative Securities held after each transaction		Mode of acquisition of Securities	Mode of holding physical or dematerialised form	Whether securities have been pledged or any encumbrance has been created	Authentication/ Signatures
												Number	Balance				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
1	R R KABEL LIMITED	The Company	4324294	Equity Shares	5	20/03/2023	0	0	-	0	0	8648588	8648588	Bonus Issue	Dematerialized	-	-
2	R R KABEL LIMITED	The Company	2162147	Equity Shares	5	20/03/2023	0	0	-	0	0	4324294	4324294	Sub-division of Shares	Dematerialized	-	-
3	R R KABEL LIMITED	The Company	103116	Equity Shares	10	23/12/2020	0	0	-	0	0	2429278	2429278	-	Dematerialized	-	-
4	R R KABEL LIMITED	The Company	200000	Equity Shares	10	12/11/2014	0	0	-	0	0	3034130	3034130	Pursuant to Amalgamation	Dematerialized	-	-
5	R R KABEL LIMITED	The Company	654030	Equity Shares	10	28/11/2007	0	0	-	0	0	2834130	2834130	Bonus Issue	Dematerialized	-	-
6	R R KABEL LIMITED	The Company	181000	Equity Shares	10	08/03/2006	3620000	0	-	0	0	2180100	2180100	Allotment	Dematerialized	-	-
7	R R KABEL LIMITED	The Company	66800	Equity Shares	10	29/03/2005	668000	0	-	0	0	1999100	1999100	Allotment	Dematerialized	-	-
8	R R KABEL LIMITED	The Company	398000	Equity Shares	10	31/03/2004	5970000	0	-	0	0	1932300	1932300	Allotment	Dematerialized	-	-
9	R R KABEL LIMITED	The Company	130000	Equity Shares	10	20/03/2004	1300000	0	-	0	0	1534300	1534300	Allotment	Dematerialized	-	-
10	R R KABEL LIMITED	The Company	285400	Equity Shares	10	28/03/2000	2854000	0	-	0	0	1404300	1404300	Allotment	Dematerialized	-	-
11	R R KABEL LIMITED	The Company	-117480	Equity Shares	10	23/11/1998	0	0	22/09/2021	0	0	2162147	2162147	-	Dematerialized	-	-

Sl. No.	Name of the Company	Nature of relationship with the Company	No. of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of shares	Other consideration paid for acquisition	Date of Disposal	Price received on disposal	Other consideration received on disposal	Cumulative Securities held after each transaction		Mode of acquisition of Securities	Mode of holding physical or dematerialised form	Whether securities have been pledged or any encumbrance has been created	Authentication/ Signatures
												Number	Balance				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
12	R R KABEL LIMITED	The Company	181000	Equity Shares	10	23/11/1998	1810000	0	-	0	0	1368900	1368900	Allotment	Dematerialized	-	-
13	R R KABEL LIMITED	The Company	-149651	Equity Shares	10	31/05/1998	0	0	21/09/2021	0	0	2279627	2279627	-	Dematerialized	-	-
14	R R KABEL LIMITED	The Company	-113323	Equity Shares	10	31/05/1998	0	0	31/10/2018	1080	0	2326162	2326162	-	Dematerialized	-	-
15	R R KABEL LIMITED	The Company	-594645	Equity Shares	10	31/05/1998	0	0	06/09/2018	1080	0	2439485	2439485	-	Dematerialized	-	-
16	R R KABEL LIMITED	The Company	401800	Equity Shares	10	31/05/1998	4018000	0	-	0	0	1187900	1187900	Allotment	Dematerialized	-	-
17	R R KABEL LIMITED	The Company	-100000	Equity Shares	10	11/02/1998	0	0	10/03/1999	0	0	1118900	1118900	-	Dematerialized	-	-
18	R R KABEL LIMITED	The Company	-150000	Equity Shares	10	11/02/1998	0	0	10/03/1999	0	0	1218900	1218900	-	Dematerialized	-	-
19	R R KABEL LIMITED	The Company	706000	Equity Shares	10	11/02/1998	7060000	0	-	0	0	786100	786100	Allotment	Dematerialized	-	-
20	-	The Company	80000	Equity Shares	10	18/03/1997	800000	0	-	0	0	80100	80100	Allotment	Dematerialized	-	-
21	R R Kabel Limited	The Company	100	Equity Shares	10	13/02/1995	1000	0	-	0	0	100	100	Allotment	Dematerialized	-	-

Details of office of director or key managerial personnel held or relinquished in any other body corporate				
Sl. No.	Name of the Company	Nature of interest or concern / Change in interest or concern	Date on which interest/ concern arose/ changed	Date of cessation
1	RAM RATNA WIRES LIMITED	Managing Director	19/06/2024	-
2	NAV WIRELESS TECHNOLOGIES PRIVATE LIMITED	Director	30/09/2022	-
3	EPAVO ELECTRICALS PRIVATE LIMITED	Director	20/08/2022	-
4	RAM RATNA RESEARCH AND HOLDINGS PRIVATE LIMITED	Director	21/06/2021	-
5	GLOBAL COPPER PRIVATE LIMITED	Director	11/09/2017	-
6	WINDING WIRE MANUFACTURERS ASSOCIATION OF INDIA	Director	19/09/2014	-

**R R kabel limited**  
**CIN: L28997MH1995PLC085294**

**Registered Office: Ram Ratna House, Victoria Mill Compound, Pandurang Budhkar Marg, Worli, Mumbai-400013, Maharashtra**

**Website : [www.rrkabel.com](http://www.rrkabel.com),**

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING**

**[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]**

**Personal Details**

**Director Identification Number (Optional for Key managerial personnel) :** 08189217

**Present name and surname in full:** Mitesh Daga

**Any former name or surname in full:** -

**Father's Name and surname in full:** Gyan Chand Daga

**Mother's Name and surname in full:** -

**Spouse's Name and surname in full (If married):** -

**Date of birth:** 24/08/1979

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

**Occupation:** Business

**Other Details**

**Designation:** Director

**Date of the board resolution in which the appointment was made:** 06/09/2018

**Date of appointment and reappointment in the company:** 06/09/2018

**Date of cessation of office and reasons therefore:** 07/03/2024 ; Resignation

**Membership number of the ICSI is case of Company Secretary, If applicable:** 0

**Present residential address:** F-2302 Oberoi Splendor J V L R Opp Majas Bus Depot Jogeshwari East MUMBAI 400060

**Permanent residential address:** F-2302 Oberoi Splendor J V L R Opp Majas Bus Depot Jogeshwari East MUMBAI 400060

**Permanent Account Number (mandatory for key managerial personnel if not having DIN):** AIDPD1910B

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

Sl. No.	Name of the Company	Nature of relationship with the Company	No. of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of shares	Other consideration paid for acquisition	Date of Disposal	Price received on disposal	Other consideration received on disposal	Cumulative Securities held after each transaction		Mode of acquisition of Securities	Mode of holding physical or dematerialised form	Whether securities have been pledged or any encumbrance has been created	Authentication/ Signatures
												Number	Balance				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18

NIL

**Details of office of director or key managerial personnel held or relinquished in any other body corporate**

Sl. No.	Name of the Company	Nature of interest or concern / Change in interest or concern	Date on which interest/ concern arose/ changed	Date of cessation
1	Terrals Technologies Private Limited	Director	26/02/2021	-
2	Sai Life Pharma Private Limited	Director	27/10/2020	-
3	Manipal Health Enterprises Private Limited	Nominee Director	15/10/2020	-
4	Sai Life Sciences Limited	Director	26/09/2018	-

**R R kabel limited**  
**CIN: L28997MH1995PLC085294**

**Registered Office: Ram Ratna House, Victoria Mill Compound, Pandurang Budhkar Marg, Worli, Mumbai-400013, Maharashtra**

**Website : www.rrkabel.com,**

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING**

**[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]**

**Personal Details**

**Director Identification Number (Optional for Key managerial personnel) :** 00101004

**Present name and surname in full:** Mukund Chitale

**Any former name or surname in full:** -

**Father's Name and surname in full:** MANOHAR CHITALE

**Mother's Name and surname in full:** -

**Spouse's Name and surname in full (If married):** -

**Date of birth:** 16/11/1949

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

**Occupation:** Business

**Other Details**

**Designation:** Independent Director

**Date of the board resolution in which the appointment was made:** 06/09/2018

**Date of appointment and reappointment in the company:** -

**Date of cessation of office and reasons therefore:** 29/04/2023 ; Resignation

**Membership number of the ICSI is case of Company Secretary, If applicable:** 0

**Present residential address:** 4/44. Vishnuprasad Society Shahaji Raje Marg Vile Parle East, Mumbai 400057.

**Permanent residential address:** 4/44. Vishnuprasad Society Shahaji Raje Marg Vile Parle East, Mumbai 400057.

**Permanent Account Number (mandatory for key managerial personnel if not having DIN):** AABPC3022H

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

Sl. No.	Name of the Company	Nature of relationship with the Company	No. of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of shares	Other consideration paid for acquisition	Date of Disposal	Price received on disposal	Other consideration received on disposal	Cumulative Securities held after each transaction		Mode of acquisition of Securities	Mode of holding physical or dematerialised form	Whether securities have been pledged or any encumbrance has been created	Authentication/ Signatures
												Number	Balance				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
NIL																	

**Details of office of director or key managerial personnel held or relinquished in any other body corporate**

Sl. No.	Name of the Company	Nature of interest or concern / Change in interest or concern	Date on which interest/ concern arose/ changed	Date of cessation
1	PTVA Foundation	Director	23/07/2022	-
2	Dhanmati Investment Pvt. Ltd	Additional Director	26/06/2020	-
3	Bhageria Industries Limited	Director	25/03/2019	-
4	Macrotech Developers Ltd	Director	23/11/2016	-
5	Atul Limited	Director	17/10/2014	-
6	Larsen & Toubro Limited	Director	06/07/2004	-
7	ASREC (India) Limited	Director	10/03/2004	-

**R R kabel limited**  
**CIN: L28997MH1995PLC085294**

**Registered Office: Ram Ratna House, Victoria Mill Compound, Pandurang Budhkar Marg, Worli, Mumbai-400013, Maharashtra**

**Website : www.rrkabel.com,**

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING**

**[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]**

**Personal Details**

**Director Identification Number (Optional for Key managerial personnel) :** 00143973

**Present name and surname in full:** Puneet Bhatia

**Any former name or surname in full:** -

**Father's Name and surname in full:** -

**Mother's Name and surname in full:** -

**Spouse's Name and surname in full (If married):** -

**Date of birth:** 16/12/1966

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

**Occupation:** Business

**Other Details**

**Designation:** Director

**Date of the board resolution in which the appointment was made:** 06/09/2018

**Date of appointment and reappointment in the company:** -

**Date of cessation of office and reasons therefore:** 16/12/2022 ; Resignation

**Membership number of the ICSI is case of Company Secretary, If applicable:** 0

**Present residential address:** House No. 525 A,MAGNOLIAS APARTMENT DLF GOLF COURSE, DLF PHASE-V, GURGAON, G ALLERIA DL GURGAON 122009

**Permanent residential address:** House No. 525 A,MAGNOLIAS APARTMENT DLF GOLF COURSE, DLF PHASE-V, GURGAON, G ALLERIA DL GURGAON 122009

**Permanent Account Number (mandatory for key managerial personnel if not having DIN):** AAAPB1298H

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

Sl. No.	Name of the Company	Nature of relationship with the Company	No. of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of shares	Other consideration paid for acquisition	Date of Disposal	Price received on disposal	Other consideration received on disposal	Cumulative Securities held after each transaction		Mode of acquisition of Securities	Mode of holding physical or dematerialised form	Whether securities have been pledged or any encumbrance has been created	Authentication/ Signatures
												Number	Balance				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18

NIL

**Details of office of director or key managerial personnel held or relinquished in any other body corporate**

Sl. No.	Name of the Company	Nature of interest or concern / Change in interest or concern	Date on which interest/ concern arose/ changed	Date of cessation
1	Fractal Analytics Private Limited	Director	29/03/2022	-
2	SCCA Propertymart Private Limited	Director	26/11/2021	-
3	Shriram Capital Limited	Nominee Director	30/08/2019	-
4	Sai Life Sciences Limited	Director	25/07/2018	-
5	Jana Capital Limited	Nominee Director	10/09/2016	-
6	Havells India Limited	Director	13/07/2015	-
7	Manipal Health Enterprises Private Limited	Nominee Director	26/02/2015	-
8	Union Bank of Colombo Plc	Director	27/10/2014	-
9	Flare Estate Private Limited	Director	20/09/2007	-
10	TPG Capital India Private Limited	Director	06/11/2002	-

**R R kabel limited**  
**CIN: L28997MH1995PLC085294**

**Registered Office: Ram Ratna House, Victoria Mill Compound, Pandurang Budhkar Marg, Worli, Mumbai-400013, Maharashtra**

**Website : [www.rrkabel.com](http://www.rrkabel.com),**

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING**

**[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]**

**Personal Details**

**Director Identification Number (Optional for Key managerial personnel) : -**

**Present name and surname in full:** Anup Vaibhav C. Khanna

**Any former name or surname in full:** -

**Father's Name and surname in full:** Chandrashekhar Khanna

**Mother's Name and surname in full:** -

**Spouse's Name and surname in full (If married):** Preeti Anup Khanna

**Date of birth:** 18/10/1979

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

**Occupation:** Service

**Other Details**

**Designation:** Company Secretary and Compliance Officer

**Date of the board resolution in which the appointment was made:** 14/01/2025

**Date of appointment and reappointment in the company:** 15/01/2025

**Date of cessation of office and reasons therefore:** - ; NIL

**Membership number of the ICSI is case of Company Secretary, If applicable:** F6786

**Present residential address:** 158, Crescent, Forest Trails Township, Bhugaon, Pune 412115, Maharashtra.

**Permanent residential address:** 158, Crescent, Forest Trails Township, Bhugaon, Pune 412115, Maharashtra.

**Permanent Account Number (mandatory for key managerial personnel if not having DIN):** ALYPK1285E

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

Sl. No.	Name of the Company	Nature of relationship with the Company	No. of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of shares	Other consideration paid for acquisition	Date of Disposal	Price received on disposal	Other consideration received on disposal	Cumulative Securities held after each transaction		Mode of acquisition of Securities	Mode of holding physical or dematerialised form	Whether securities have been pledged or any encumbrance has been created	Authentication/ Signatures
												Number	Balance				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
1	R R Kabel Limited	-	425	Equity Shares	5	12/02/2025	487900	0	-	-	-	-	425	Market Acquisition	Dematerialized	-	-

**Details of office of director or key managerial personnel held or relinquished in any other body corporate**

Sl. No.	Name of the Company	Nature of interest or concern / Change in interest or concern	Date on which interest/ concern arose/ changed	Date of cessation
NIL				

**R R kabel limited**  
**CIN: L28997MH1995PLC085294**

**Registered Office: Ram Ratna House, Victoria Mill Compound, Pandurang Budhkar Marg, Worli, Mumbai-400013, Maharashtra**

**Website : www.rrkabel.com,**

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING**

**[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]**

**Personal Details**

**Director Identification Number (Optional for Key managerial personnel) : -**

**Present name and surname in full:** RAJESH BABU JAIN

**Any former name or surname in full:** -

**Father's Name and surname in full:** Manak Chand Pandiya

**Mother's Name and surname in full:** -

**Spouse's Name and surname in full (If married):** CHHAYA PARMAR

**Date of birth:** 19/04/1986

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

**Occupation:** Service

**Other Details**

**Designation:** Chief Financial Officer

**Date of the board resolution in which the appointment was made:** 23/08/2022

**Date of appointment and reappointment in the company:** 24/08/2022

**Date of cessation of office and reasons therefore:** - ; NIL

**Membership number of the ICSI is case of Company Secretary, If applicable:**

**Present residential address:** D-704, Nilamber Bellissimo, Road - 4, Vasant Vihar, Vasana Bhayli Road, Bhayli Vadodara-391410, GJ, IN

**Permanent residential address:** D-704, Nilamber Bellissimo, Road - 4, Vasant Vihar, Vasana Bhayli Road, Bhayli Vadodara-391410, GJ, IN

**Permanent Account Number (mandatory for key managerial personnel if not having DIN):** ABJPJ2458F

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

Sl. No.	Name of the Company	Nature of relationship with the Company	No. of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of shares	Other consideration paid for acquisition	Date of Disposal	Price received on disposal	Other consideration received on disposal	Cumulative Securities held after each transaction		Mode of acquisition of Securities	Mode of holding physical or dematerialised form	Whether securities have been pledged or any encumbrance has been created	Authentication/ Signatures
												Number	Balance				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
1	R R Kabel Limited	-	5928	Equity Shares	5	20/11/2024	2000700	-	-	-	-	-	25160	ESOP	Dematerialized	-	-
2	R R Kabel Limited	-	41496	Equity Shares	5	05/08/2024	14004900	0	-	-	-	-	50028	ESOP	Dematerialized	-	-
3	R R Kabel Limited	-	532	Equity Shares	5	20/09/2023	498484	0	-	-	-	-	8532	IPO	Dematerialized	-	-
4	R R KABEL LIMITED	The Company	4000	Equity Shares	5	20/03/2023	0	-	-	-	-	-	8000	Sub-division of Shares	Dematerialized	-	-
5	R R KABEL LIMITED	The Company	2000	Equity Shares	5	20/03/2023	0	-	-	-	-	-	4000	Sub-division of Shares	Dematerialized	-	-
6	R R KABEL LIMITED	The Company	2000	Equity Shares	10	30/08/2018	600000	-	-	-	-	2000	2000	Transferred from Pepeyon	Dematerialized	-	-
7	R R Kabel Limited	-	10000	Equity Shares	5	-	-	0	16/08/2024	16173700	-	-	40028	-	Dematerialized	-	-
8	R R Kabel Limited	-	10000	Equity Shares	5	-	-	0	20/08/2024	16810200	-	-	30028	-	Dematerialized	-	-
9	R R Kabel Limited	-	2400	Equity Shares	5	-	-	-	13/09/2024	4030200	-	-	27628	-	Dematerialized	-	-
10	R R Kabel Limited	-	2578	Equity Shares	5	-	-	-	18/09/2024	4295798	-	-	25050	-	Dematerialized	-	-
11	R R Kabel Limited	-	5218	Equity Shares	5	-	-	-	26/09/2024	8879418	-	-	19832	-	Dematerialized	-	-

Sl. No.	Name of the Company	Nature of relationship with the Company	No. of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of shares	Other consideration paid for acquisition	Date of Disposal	Price received on disposal	Other consideration received on disposal	Cumulative Securities held after each transaction		Mode of acquisition of Securities	Mode of holding physical or dematerialised form	Whether securities have been pledged or any encumbrance has been created	Authentication/ Signatures
												Number	Balance				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
12	R R Kabel Limited	-	600	Equity Shares	5	-	-	-	30/09/2024	1038162	-	-	19232	-	Dematerialized	-	-
13	R R Kabel Limited	-	500	Equity Shares	5	-		-	10/12/2024	748245	-	-	24660	-	Dematerialized	-	-
14	R R Kabel Limited	-	2000	Equity Shares	5	-	-	-	15/05/2025		-	-	22660	-	Dematerialized	-	-
15	R R Kabel Limited	-	2300	Equity Shares	5	-	-	-	22/05/2025	-	-	-	20360	-	Dematerialized	-	-
16	R R Kabel Limited	-	1200	Equity Shares	5	-	-	-	23/05/2025	-	-	-	19160	-	Dematerialized	-	-

Details of office of director or key managerial personnel held or relinquished in any other body corporate				
Sl. No.	Name of the Company	Nature of interest or concern / Change in interest or concern	Date on which interest/ concern arose/ changed	Date of cessation
NIL				

**R R kabel limited**  
**CIN: L28997MH1995PLC085294**

**Registered Office: Ram Ratna House, Victoria Mill Compound, Pandurang Budhkar Marg, Worli, Mumbai-400013, Maharashtra**

**Website : www.rrkabel.com,**

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING**  
**[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]**

**Personal Details**

**Director Identification Number (Optional for Key managerial personnel) :** -

**Present name and surname in full:** HIMANSHU NAVINCHANDRA PARMAR

**Any former name or surname in full:** -

**Father's Name and surname in full:** NAVINCHANDRA PARMAR

**Mother's Name and surname in full:** -

**Spouse's Name and surname in full (If married):** CHHAYA PARMAR

**Date of birth:** 19/04/1986

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

**Occupation:** Service

**Other Details**

**Designation:** COMPANY SECRETARY

**Date of the board resolution in which the appointment was made:** 30/05/2013

**Date of appointment and reappointment in the company:** 01/06/2013

**Date of cessation of office and reasons therefore:** 15/11/2024 ; To pursue an alternate career opportunity outside the organization.

**Membership number of the ICSI is case of Company Secretary, If applicable:** FCS10118

**Present residential address:** G/39, SHREENATH PARK SOC, B/H MAHESH COMPLEX, WAGHODIA DEBHOI, RING ROAD, NR HIMALAYA FLATS, VADODARA - 390019

**Permanent residential address:** G/39, SHREENATH PARK SOC, B/H MAHESH COMPLEX, WAGHODIA DEBHOI, RING ROAD, NR HIMALAYA FLATS, VADODARA - 390019

**Permanent Account Number (mandatory for key managerial personnel if not having DIN):** AUTPP3120F

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

Sl. No.	Name of the Company	Nature of relationship with the Company	No. of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of shares	Other consideration paid for acquisition	Date of Disposal	Price received on disposal	Other consideration received on disposal	Cumulative Securities held after each transaction		Mode of acquisition of Securities	Mode of holding physical or dematerialised form	Whether securities have been pledged or any encumbrance has been created	Authentication/ Signatures
												Number	Balance				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
1	R R KABEL LIMITED	The Company	300	Equity Shares	5	20/03/2023	0	-	-	-	-	600	600	Sub-division of Shares	Dematerialized	-	-
2	R R KABEL LIMITED	The Company	600	Equity Shares	5	20/03/2023	0	-	-	-	-	1200	1200	Bonus Issue	Dematerialized	-	-
3	R R KABEL LIMITED	The Company	300	Equity Shares	10	30/08/2018	90000	-	-	-	-	300	300	Transferred from AMSIL	Dematerialized	-	-

**Details of office of director or key managerial personnel held or relinquished in any other body corporate**

Sl. No.	Name of the Company	Nature of interest or concern / Change in interest or concern	Date on which interest/ concern arose/ changed	Date of cessation
NIL				

<div>Form MBP - 4</div> <div>Register of contracts with related party and contracts and Bodies etc. in which directors are interested</div>														
A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184														
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Amount of contract or arrangement.( In lacs.)	Date of share holders approval if any	Signature	Remarks, if any
						No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral					
2025-26	RAM RATNA INTERNATIONAL	Tribhuvanprasad Kabra	Director is partner	Entered into ordinary course of business for Purchase of Goods and services	28-01-2025	7	7	-	-	02-05-2025	3000	NA		
2025-26	RAM RATNA INTERNATIONAL	Tribhuvanprasad Kabra	Director is partner	Entered into ordinary course of business for Sale of Goods and services	28-01-2025	7	7	-	-	02-05-2025	25000	NA		
2025-26	Ram Ratna infrastructure Private Limited	Shreegopal Kabra	Hold more than 2% Holding	Entered into ordinary course of business for Sale of Goods and services	28-01-2025	7	7	-	-	02-05-2025	400	NA		
2025-26	MEW Electricals Limited	Tribhuvanprasad Kabra, Mahendrakumar Kabra	Hold more than 2% Holding	Entered into ordinary course of business for Purchase of Goods and services	28-01-2025	7	7	-	-	02-05-2025	350	NA		
2025-26	MEW Electricals Limited	Tribhuvanprasad Kabra, Mahendrakumar Kabra, Shreegopal Kabra	Hold more than 2% Holding	Entered into ordinary course of business for Sale of Goods and services	28-01-2025	7	7	-	-	02-05-2025	1000	NA		
2025-26	Ram Ratna Wires limited	Tribhuvanprasad Kabra, Mahendrakumar Kabra, Shreegopal Kabra	Hold more than 2% Holding	Entered into ordinary course of business for Purchase of Goods and services	28-01-2025	7	7	-	-	02-05-2025	50	NA		

2025-26	Ram Ratna Wires limited	Tribhuvanprasad Kabra, Mahendrakumar Kabra,	Hold more than 2% Holding	Entered into ordinary course of business for Sale of Goods and services	28-01-2025	7	7	-	-	02-05-2025	3000	NA		
2025-26	EPAVO ElectricalsPrivate limited	Mahendrakumar Kabra	Common Director	Entered into ordinary course of business for Purchase of Goods and services	28-01-2025	7	7	-	-	02-05-2025	1000	NA		
2025-26	EPAVO ElectricalsPrivate limited	Mahendrakumar Kabra	Common Director	Entered into ordinary course of business for Sale of Goods and services	28-01-2025	7	7	-	-	02-05-2025	1000	NA		
2025-26	KGR Worldwide Solutions LLP	Shreegoapl Kabra	Director is partner	Entered into ordinary course of business for Sale and Purchase of Goods and services	28-01-2025	7	7	-	-	02-05-2025	500	NA		
2025-26	RR Electrical Middle East FZC	Tribhuvanprasad Kabra,	Common Director	Entered into ordinary course of business for Sale of Goods and services	28-01-2025	7	7	-	-	02-05-2025	250	NA		
2025-26	Global Copper Private Limited	Mahendrakumar Kabra,	Common Director	Entered into ordinary course of business for Sale of Goods and services	28-01-2025	7	7	-	-	02-05-2025	2000	NA		
2025-26	RR Imperial Electricals Limited	Tribhuvanprasad Kabra,	Common Director	Entered into ordinary course of business for Sale of Goods and services	28-01-2025	7	7	-	-	02-05-2025	5500	NA		
2025-26	Pratik Wire & Cable Machine Private Limited	Tribhuvanprasad Kabra,Mahendrakumar Kabra	Hold more than 2% Holding	Entered into ordinary course of business for Purchase of Goods and services	28-01-2025	7	7	-	-	02-05-2025	300	NA		
2025-26	RR Kabel Foundation	Mahendrakumar Kabra	Director is Trustee	Entered into ordinary course of business for Purchase of Goods and services	28-01-2025	7	7	-	-	02-05-2025	1000	NA		

**Note:** Section 188(1) is not applicable as all the transactions are on Arm length basis and in the ordinary course of business. Entries in the register as per requirement of Section 184(2) of Companies act 2013.

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest				
Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
Ram Ratna Wires Limited	Tribhuvanprasad Kabra	Director and Shareholder	4.61%	29-May-23
R R Kabel Limited		Director and Shareholder	6.11%	18-Sep-23
Ram Ratna Research and Holding Pvt. Ltd.		Director	0.00%	21-Jun-21
Kabel Buildcon Solutions Pvt. Ltd.		Director and Shareholder	13.77%	13-Mar-18
World Electricals Hub Pvt. Ltd.		Shareholder	3.90%	18-Oct-11
MEW Electricals Limited		Shareholder	8.58%	22-Apr-22
TMG Global FZCO		Director and Shareholder	20.00%	16-Dec-07
RR-Imperial Electricals Ltd.		Director	0.00%	09-Jan-11
M/s Ram Ratna International		Partner	7.50%	31-May-21
Ram Ratna International LLP		Individual Partner	25.00%	12-Aug-22
Upper Edge Media Solutions Pvt. Ltd.		Shareholder	33.33%	29-Nov-21
Pratik Wire and Cable Machines Pvt. Ltd.		Shareholder	13.85%	31-Mar-22
Kabel Buildcon Realty LLP		Designated Partner	20.00%	01-Apr-24

Tribhuvanprasad Kabra HUF		Karta	0.00%	01-Jan-01
Maa Ratnidevi Kabra Maheshwari Mahila Sashaktikaran Trust		Trustee	0.00%	23-Oct-18
Kabra Foundation		Trustee	0.00%	28-Oct-90
Tefabo Product Pvt Ltd		Nominee Shareholder of Ram Ratna Wires Limited	0.00%	27-Nov-24
Ram Ratna Wires Limited	Mahendrakumar Kabra	Managing Director and Shareholder	5.98%	19-Jun-24
R R Kabel Limited		Joint Managing Director and Shareholder	8.00%	24-Mar-25
MEW Electricals Limited		Shareholder	8.86%	25-Mar-25
Ram Ratna Resarch And Holdings Private Limited		Director and Shareholder	33.33%	28-Mar-25
Kabel Buildcon Solutions Private Limited		Shareholder	7.14%	25-Mar-25
Jag-Bid Finvest Private Limited		Shareholder	19.72%	21-Jun-21
Hemlata Home Solutions Private Limited		Shareholder	33.33%	28-Mar-25
Pratik Wire and Cable Machines Private Limited		Shareholder	7.80%	21-Jun-21
Winding Wires Manufacturers' Association of India		Director	0.00%	19-Sep-14
Upper Edge Media Solutions Private Limited		Shareholder	33.33%	29-Nov-21
Bgauss Auto Private limited		Shareholder (Equity)	20.13%	20-Dec-24
Global Copper Private Limited		Director	0.00%	03-Aug-17
MSH Venture LLP		Individual Partner	33.34%	12-Sep-20
NAV WIRELESS TECHNOLOGIES PRIVATE LIMITED		Director	0.00%	16-Mar-22
Tefabo Products Private Limited		Nominee Shareholder of Ram Ratna Wires Limited	0.00%	27-Nov-24
Ram Ratna International LLP		Individual Partner	25.00%	12-Aug-22
EPAVO Electricals Private Limited		Director	0.00%	30-Sep-24
Scubes Venture LLP		Designated Partner	33.34%	01-Sep-24
Esses Family Private Trust		Trustee	0.00%	11-Jan-24
Esses Shares Family Private Trust		Trustee	0.00%	11-Jan-24
Hema Foundation		Trustee	0.00%	30-Dec-14
Ratnidebi Kabra Charitable Trust		Trustee	0.00%	04-Oct-12
Maa Ratnidevi Kabra Maheshwari Mahila Sashaktikaran Trust		Trustee	0.00%	23-Oct-18
Kabra Foundation		Trustee	0.00%	28-Oct-90
R R Kabel Foundation		Trustee	0.00%	20-Sep-24
Priyanka Kabra Family Private Trust		Trustee	0.00%	11-Jan-24
Seepra Kabra Family Private Trust		Trustee	0.00%	11-Jan-24
Ram Ratna Wires Limited	Shreegopal Kabra	Shareholder	0.30%	01-Oct-22
R R Kabel Limited		Joint Managing Director and Shareholder	4.09%	18-Sep-23
Ram Ratna Resarch And Holdings Private Limited		Director	0.00%	21-Jun-21
Ram Ratna Infrastructure Private Limited		Director and Shareholder	2.01%	26-Jun-20
Jag-Bid Finvest Private Limited		Director	0.00%	21-Jun-21
Hemlata Home Solutions Private Limited		Shareholder	0.06%	27-Feb-15
World Electrical Hub Private Limited		Shareholder	2.91%	18-Oct-11
R R Parkon Private Limited		Director, Shareholder, Along with Relatives	5.43%	16-Mar-23
RR Busduct Private Limited		Director and Shareholder	34.00%	21-Aug-12
Upper Edge Media Solutions Private Limited		Shareholder, Along with Relatives	33.34%	29-Nov-21
TMG Global FZCO		Director and Shareholder	20.00%	06-Dec-07
KGR WORLDWIDE SOLUTIONS LLP		Designated Partner	10.00%	21-May-20
KGR 360 SOLUTIONS LLP		Designated Partner	50.00%	24-Dec-20
Ram Ratna International LLP		Designated Partner	25.00%	12-Aug-22
Ram Ratna International		Partner	9.00%	15-Sep-21
Experiences Club LLP		Designated Partner	29.60%	31-Mar-21
Kirtishree Venture LLP		Designated Partner	50.00%	11-Mar-25
Kabra Shreegopal Rameshwarlal HUF		Karta	0.00%	01-01-0001
Ratnidebi Kabra Charitable Trust		Trustee	0.00%	09-Mar-82
Maa Ratnidevi Kabra Maheshwari Mahila Sashaktikaran Trust		Trustee	0.00%	23-Oct-18
Kirtishree Foundation		Trustee	0.00%	23-Feb-22
	Bhagwat Singh Babel			
Kumar Arch Tech Limited		Director	0.00%	09-Sep-24
Secure Meters Limited		Director	0.00%	01-Oct-19
R R Kabel Limited		Director	0.00%	16-Sep-17
R R Kabel Limited	Vipul Sabharwal	Director	0.00%	23-Aug-22
Ayushiv Consulting LLP		Designated Partner	50.00%	12-Apr-24
Shree Vasu Logistics Limited		Director	0.00%	09-Nov-24

R R Kabel Limited	Jyoti Davar	Director	0.00%	16-Dec-22
Federation of Indian Chamber of Commerce and Industry		Director	0.00%	08-Jul-24
Walter Infra Manager Private Limited		Director	0.00%	09-Aug-23
Satin Creditcare Network Limited		Director	0.00%	31-Jul-24
	Ramesh Chandak			
Tribhovandas Bhimji Zaveri Limited		Director	0.00%	21-Jun-23
Summit Securities Limited		Director	0.00%	29-Sep-99
Anand Rathi Wealth Limited		Director	0.00%	15-Mar-18
First Bridge Fund Managers Private Limited (formely known as Indianivesh Fund Managers Private Limited)		Director	0.00%	22-Jul-15
Rameshchandra D. Chandak HUF		Karta	0.00%	17-Dec-85
Victoria Memorial School for Blind		Trustee and Chairman	0.00%	25-Jul-17
Ram Ratna Wires Limited		Director	0.00%	12-Nov-18
R R Kabel Limited		Director		
				Signature:  Sd/- MD/Director/Secretary/Whole time Director
Place : Mumbai Date : 02.05.2025				

**DEEPA GUPTA**  
**Company Secretary**

Address:- 405, B Wing, Preksha Building, Dr. Babasaheb Ambedkar Marg, Hindu Colony, Dadar East,  
Mumbai 400 014. Mob: 09322697460 Email: deepaguptacs@gmail.com

To,  
The Members,  
R R Kabel Limited  
Mumbai

I, Deepa Gupta, am the Secretarial Auditor of R R KABEL LIMITED (hereinafter referred to as the "Company"), a public company listed on BSE Limited (BSE) and National Stock Exchange of India Limited (NSE), have been requested by the Management of the Company to issue this Certificate required to be placed before the shareholders at the ensuing 31<sup>st</sup> Annual General Meeting of the Company to be held in connection with the financial year 2024-25. This Certificate is required to be issued by the Secretarial Auditors of the Company pursuant to the provisions of Regulation 13 of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (hereinafter referred to as the "Regulations").

Employee Stock Option Schemes of the Company:

This Certificate is being issued in respect of the existing two employee stock option schemes implemented by the Company, i.e. RR Kabel Employee Stock Option Plan 2020 and RR Kabel Employee Stock Option Plan 2023 (hereinafter collectively referred to as the "Schemes").

Approval of RR Kabel Employee Stock Option Plan 2020 at General Meetings of the Company:

The members of the Company in their General Meeting held on 11 April 2023 had passed special resolution, approving the RR Kabel Employee Stock Option Plan 2020. This scheme was originally approved by the Board of Directors on 28 September 2020 and by a special resolution of the shareholders passed at the extraordinary general meeting of the Company held on 10 November 2020. Subsequently, the scheme was amended by the Board of Directors on 7 April 2023 and by a special resolution of the shareholders passed at the extraordinary general meeting of the Company held on 11 April 2023.

RR Kabel Employee Stock Option Plan 2023 at General Meetings of the Company:

The members of the Company in their General Meetings held on 20 March 2023 had passed special resolution, approving the RR Kabel Employee Stock Option Plan 2023. This scheme was originally approved by the Board of Directors on 16 March 2023.

Pursuant to the Initial Public Offering (IPO) made by the Company during the financial year 2023-24, the Company's equity shares were listed and admitted to dealings on the BSE and NSE on 20 September 2023. Based on the confirmations provided to us, we understand that post IPO and listing, the Company has not made any fresh grant of options under its Schemes.

**Management Responsibility:**

It is the responsibility of the Management of the Company to implement the Schemes and adhere to the applicable requirements under the Regulations, including designing, maintaining records and devising proper systems to ensure compliance with the provisions of all applicable laws and regulations and to ensure that the systems are adequate and operate effectively.

Verification:



For the purpose of verifying compliance with the applicable provisions of the Regulations, we have examined the following:

1. Schemes received from the Company;
2. Articles of Association of the Company;
3. Minutes of the relevant meetings of the Board of Directors;
4. Minutes of the relevant General Meetings held for approving / amending the Schemes;
5. Minutes of the relevant meetings of the Nomination and Remuneration Committee;
6. Detailed Terms and Conditions of the Schemes;
7. Relevant provisions of the Regulations, the Companies Act, 2013 and the rules made thereunder; and
8. Other relevant documents/ filings/ records/ information as sought and made available to us and the explanations provided by the Company.

**Certification:**

Based on our verification of the records and documents maintained by the Company and according to the information and explanations provided to us, we certify that the Company has implemented the Schemes in accordance with the applicable provisions of the Regulations and in accordance with the resolutions of the Company passed in the general meetings.

**Assumption, Limitation and Restriction on Use:**

1. Ensuring the authenticity of the documents and information furnished is the responsibility of the Board of Directors and the Management of the Company.
2. Our responsibility is to examine the relevant documents and information and issue the Certificate accordingly. This is neither an audit nor an investigation.
3. This Certificate is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.
4. This Certificate is addressed to and provided to the Members of the Company solely for the purpose of compliance with Regulation 13 of the Regulations. This Certificate should not be circulated, used, quoted or otherwise referred to for any purpose other than for the Regulations.

**Place: Mumbai**  
**Date: 30 May 2025**

**UDIN: A020860G000521701**  
**PR: 2027/2022**



**DEEPA GUPTA**  
**Practicing Company Secretary**  
**ACS No.: 20860**  
**CP No.: 8168**

## RR KABEL EMPLOYEE STOCK OPTION PLAN 2023

Adopted on 20<sup>th</sup> March, 2023 (the “*Effective Date*”) pursuant to the resolution passed by the Shareholders

### 1. *Purpose of the Plan*

The purpose of the RR Kabel Employee Stock Option Plan 2023 (the “**Plan**”) is to promote the interests of the Company and its Shareholders by providing the Eligible Employees (*as defined below*) of the Company and its subsidiaries, with an appropriate incentive to encourage them to continue in the Employment of the Company or its subsidiaries and to improve the growth, profitability and financial success of the Company and/or its subsidiaries.

### 2. *Definitions*

As used in this Plan and in the Option Grant Agreement, the following capitalized terms shall have the meanings set forth below.

- 2.1. “**Affiliate**” shall mean, with respect to any Person, any other Person directly or indirectly controlling, controlled by or under direct or indirect common control with such Person; provided, that no Shareholder of the Company shall be deemed an Affiliate of any other shareholder solely by reason of any investment in the Company, as applicable. For the purpose of this definition, the term “control” (including, with correlative meanings, the terms “controlling,” “controlled by” and “under common control with”), as used with respect to any Person, shall mean the possession, directly or indirectly, of the power to direct or cause the direction of the management and policies of such Person, whether through the ownership of voting securities, by contract or otherwise.
- 2.2. “**Articles**” means the articles of association of the Company, as amended from time to time.
- 2.3. “**Bad Leaver**” means a Participating Employee who ceases to be employed by the Company or a subsidiary of the Company and is not a Good Leaver.
- 2.4. “**Board**” shall mean the board of directors of the Company.
- 2.5. “**Cause**” shall mean, when used in connection with the termination of a Participating Employee’s Employment, unless otherwise defined in the Participating Employee’s employment agreement with the Company or any subsidiary of the Company or in the Participating Employee’s Option Grant Agreement, in which case such definition shall govern: (i) a material failure of the Participating Employee to reasonably and substantially perform his or her duties to the Company or any of its Affiliates (other than as a result of physical or mental illness or injury); (ii) the Participating Employee’s willful misconduct or gross negligence which is injurious to the Company or any subsidiary of the Company or any of its Affiliates (whether financially, reputationally or otherwise); (iii) a breach by the Participating Employee of the Participating Employee’s fiduciary duty or duty of loyalty to the Company or any subsidiary of the Company; (iv) the Participating Employee’s unauthorized removal from the premises of the Company or any subsidiary of the Company of any document (in any medium or form) relating to the Company or any subsidiary of the Company, any of its Affiliates, or the customers of the Company or any subsidiary of the Company; (v) the commission by the Participating Employee of any felony or other serious crime; (vi) a breach by the Participating Employee of the terms of any agreement with the Company or any subsidiary of the Company, or any material policies of the Company or the Articles or any subsidiary of the Company applicable to the Participating Employee, including without limitation any provisions of this Plan or the Option Grant Agreement; or (vii) Competing. If, subsequent to the termination of a Participating Employee’s Employment, it is discovered that Participating Employee engaged

in conduct which the Committee determines in good faith could have resulted in Participating Employee's Employment being terminated for Cause, as such term is defined above, or if the Participating Employee Competes, the Participating Employee's Employment shall, at the election of the Committee, in its sole discretion, be deemed to have been terminated for Cause retroactively to the date the events giving rise to Cause occurred.

- 2.6. **"Committee"** shall mean the Nomination and Remuneration Committee of the Board or any other committee constituted by the Board pursuant to Section 3 hereof constituted in accordance with Regulation 19 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time to administer the Plan and act as the compensation committee for the purposes of the SEBI Regulations; and in the case of a merger, demerger, consolidation or other restructuring pursuant to which the Company is not the surviving entity, the nomination and remuneration committee of the board of directors of the surviving company or any other committee constituted by the board of directors of the surviving company constituted in accordance with Regulation 19 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, to time to administer the Plan and act as the compensation committee for the purposes of the SEBI Regulations.
- 2.7. **"Company"** shall mean RR Kabel Limited, a public limited company incorporated and existing under the laws of India, and having its registered office at Ram Ratna House, Victoria Mill Compound, Pandurang Budhkar Marg, Worli, Mumbai – 400013 and having its corporate office at Alembic Business Park (W), Ground Floor, Bhailal Amin Marg, Gorwa, Vadodara-390003, and shall, unless repugnant to the context or meaning thereof, be deemed to include its successors and permitted assigns.
- 2.8. **"Compete"** shall mean with respect to any Participating Employee, unless otherwise provided in the Participating Employee's employment agreement with the Company or any subsidiary of the Company or in the Participating Employee's Option Grant Agreement or in any other agreement pursuant to which the Participating Employee is subject to restrictive covenants, in which case **"Compete"** shall mean a violation of any such restrictive covenants:
- 1) during Employment and for the twelve month period following the termination of such Participating Employee's Employment, (A) becoming an employee, director, or independent contractor of, or a consultant to, or performing any services for or on behalf of, any Person engaging in any business activity that competes with the business of the Company or any subsidiary of the Company at such time, or (B) soliciting (including any communication of any kind, regardless of by whom it is initiated) or hiring or attempting to solicit or hire:
    - (x) any customer or supplier of the Company or any subsidiary of the Company in connection with any business activity that then competes with the Company or any subsidiary of the Company or to terminate or alter in a manner adverse to the Company or its Affiliates such customer's or supplier's relationship with the Company or its Affiliates, or
    - (y) any Employee or individual who was an Employee within the six-month period immediately prior thereto to terminate or otherwise alter his or her Employment, provided that Participating Employee's employer's or business organization's conducting general advertising for employees shall not in and of itself be a violation of this clause (B); or
  - 2) at any time during or following Employment, disclosing or using any Confidential Information, except as required by legal process (provided that if the Participating Employee receives legal process with regard to disclosure of such Confidential

Information, he/she shall promptly notify the Company and cooperate with the Company or its subsidiaries in seeking a protective order with respect to such Confidential Information). “*Competed*” and “*Competing*” shall have correlative meanings.

- 2.9. “**Confidential Information**” shall mean, unless otherwise defined in the Participating Employee’s employment agreement with the Company or any Affiliate, all information regarding the Company or any of its Affiliates, any activity of the Company or the activity of any of its Affiliates, the Company business or the business of any of its Affiliates, or any customer or supplier of the Company or any of its Affiliates that is not generally known by the public or to Persons not employed by the Company or its Affiliates, including, without limiting the foregoing, information that would not be known to the public but for the actions of or disclosure by, directly or indirectly, the Participating Employee.
- 2.10. “**Covered Transaction**” shall mean any of the following events: (a) the liquidation, dissolution or winding up of the Company either through a members’ or creditors’ winding-up process or a court directed winding-up process; (b) a Transfer of all or substantially all of the Company’s assets; or (c) a merger, demerger, consolidation or other restructuring pursuant to which the equity shares of the surviving company are not listed, including by way of Transfer of the securities of the Company pursuant to which: (i) the Company is not a surviving entity; or (ii) more than 50% of the Share Capital of the Company is Transferred to a Person or group not previously a Shareholder of the Company.
- 2.11. “**Disability**” shall mean with respect to any Participating Employee, unless otherwise defined in the Participating Employee’s Option Grant Agreement, a permanent disability/incapacity as defined from time to time by the Board, in its sole discretion.
- 2.12. “**Eligible Employee**” shall mean (a) an employee as designated by the Company, who is exclusively working in India or outside India; or (b) a director of the Company, whether a whole time director or not, including a non-executive director who is not a promoter or member of the promoter group (as defined under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended), but excluding an independent director; or (c) an employee as defined in Section 2.12(a) or 2.12(b) of a subsidiary or associate company, in India or outside India, but does not include (i) an employee who is a promoter or a person belonging to the promoter group (as defined under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended); or (ii) a director who either himself or through his relative or through any body corporate, directly or indirectly, holds more than 10% of the outstanding Equity Shares of the Company.
- 2.13. “**Employment**” shall mean employment or other service relationship with the Company or any of its subsidiaries. “*Employee*” and “*Employed*” shall have correlative meanings. Employment will be deemed to continue, unless the Committee expressly provides otherwise, so long as the Participating Employee is employed by, or otherwise is providing services to the Company or one of its subsidiaries. If a Participating Employee’s Employment is with a subsidiary and that entity ceases to be a subsidiary of the Company, the Participating Employee’s Employment will be deemed to have terminated when the entity ceases to be a subsidiary of the Company unless the Participating Employee transfers Employment to the Company or one of its remaining subsidiaries.
- 2.14. “**Equity Shares**” means the issued and fully paid-up equity shares in the Share Capital having a face value of INR 5 (Indian Rupees Five only) and shall include the equity shares to be issued by the Company.
- 2.15. “**Exercise**” means making of an application by an Eligible Employee to the Company for issue of Equity Shares against vested Options in pursuance of this Plan;

- 2.16. “**Exercise Date**” shall have the meaning set forth in Section 4.7 herein.
- 2.17. “**Exercise Notice**” shall have the meaning set forth in Section 4.7 herein.
- 2.18. “**Exercise Price**” shall mean the price that the Participating Employee must pay under the Option for each Equity Share as may be stipulated by the Committee.
- 2.19. “**Financial Year**” means the period commencing on 1st day of April of a calendar year and ending on the 31st day of March of the following calendar year.
- 2.20. “**FYE EBITDA**” shall mean the financial year ending EBITDA, which will be determined by the Board of the Company based on the following formula referring to the final audited consolidated financial statements of the Company for the relevant Financial Year and making appropriate adjustment for the impact of any acquisition, divestment or changes to planned capital expenditures: earnings before interest, taxes, depreciation, amortization, minority interest expense, and any non-operating or non-recurring gains or significant extraordinary items, as determined in good faith by the Company.
- 2.21. “**Fully Diluted Basis**” means the total of all classes and series of issued shares on a particular date, combined with all options (whether granted, vested or exercised or not), warrants (whether exercised or not), convertible securities of all kinds, any other arrangements relating to the equity of a Person, all on an “as if converted” basis. For the purpose of this Plan, “as if converted” basis shall mean as if such instrument, option or security had been converted into Equity Shares of the Person in accordance with their terms.
- 2.22. “**Grant**” means the process by which the Company issues options, shares or any other benefits under this Plan;
- 2.23. “**Grant Date**” shall mean the Grant Date as defined in Section 4.2 herein.
- 2.24. “**Good Leaver**” means a Participating Employee who ceases to be employed by the Company or a subsidiary of the Company on account of death, permanent incapacity, Disability, resignation due to terminal illness, or termination of Employment by the Company or the subsidiary of the Company without Cause.
- 2.25. “**Listing**” shall have the meaning set forth in Section 2.19.
- 2.26. “**Minimum Exercise Price**” shall mean INR 270.10 (Indian Rupees 270.10) per Equity Share.
- 2.27. “**Option**” shall mean the option to purchase or subscribe to Equity Shares granted to any Participating Employee under the Plan. Any references in the Plan to an “Option” will be deemed to include “Time-Based Options” and “Performance-Based Options” unless specifically noted to the contrary. Each Option is an entitlement to one security, which constitutes one fully paid up Equity Share (or such number of Equity Shares as may be adjusted in accordance with this Plan) in the Company.
- 2.28. “**Option Grant Agreement**” shall mean an agreement, substantially in the form attached hereto as Exhibit A, entered into by each Participating Employee and the Company evidencing the grant of each Option pursuant to the Plan, provided the Committee may make such changes to the form of Option Grant Agreement for any particular grant as the Committee may determine pursuant to its powers set forth in Section 3.1 of the Plan.
- 2.29. “**Participating Employee**” shall mean an Eligible Employee to whom a grant of an Option has been made (pursuant to the Committee’s authority under Section 3.1(a)).

- 2.30. ***“Performance-Based Options”*** shall have the meaning set forth in Section 4.3(b).
- 2.31. ***“Person”*** means an individual, partnership, corporation, limited liability company unincorporated organization, trust or joint venture, or a governmental agency or political subdivision thereof.
- 2.32. ***“SEBI Regulations”*** means the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 as amended from time to time.
- 2.33. ***“Shareholder”*** means any Person who owns any Equity Shares, and, where the context so requires, shall be deemed to include a Person who owns any convertible instruments.
- 2.34. ***“Share Capital”*** means, in respect of the Company, the entire issued and paid up Equity Share capital of the Company on a Fully Diluted Basis.
- 2.35. ***“Time-Based Option”*** shall have the meaning set forth in Section 4.3(a).
- 2.36. ***“Transfer”*** shall mean any transfer, sale, assignment, hedge, gift, testamentary transfer, pledge, hypothecation or other disposition of any interest. ***“Transferee”*** and ***“Transferor”*** shall have correlative meanings.
- 2.37. ***“Vesting Commencement Date”*** in respect of Options granted to Participating Employees means, unless a different date is otherwise expressly provided in the Option Grant Agreement, any date of the grant of such Options. However, in no case shall the actual Vesting occur before 1 (one) year from the date of grant of such Options.

### **3. *Administration of the Plan***

The Board shall have the right to establish the Committee to administer the Plan, under the terms of the Company’s memorandum of association and the Articles. In addition, the Committee, in its discretion, may delegate its authority to grant Options to an officer or committee of officers of the Company, subject to reasonable limits and guidelines established by the Committee at the time of such delegation and subject to applicable law.

- 3.1. ***Powers of the Committee.*** In addition to the other powers granted to the Committee under the Plan and subject to applicable laws and the Plan, the Committee shall have the power: (a) to determine the Eligible Employees to whom grants of Options shall be made; (b) to determine the quantum of Options per Eligible Employee and in aggregate under the Plan as well as to determine the time or times when grants of Options shall be made and the number of Equity Shares subject to each such grant; (c) to formulate the procedure for making a fair and reasonable adjustment to the aggregate number of Options under the Plan and to the Exercise Price in case of re-organisation of capital structure or corporate actions such as rights issues, bonus issues, stock splits, mergers, sale of division or consolidations in accordance with the SEBI Regulations and applicable laws; (d) to determine, modify or waive the terms and conditions of any grant; (e) to prescribe the form of and terms and conditions of any instrument evidencing a grant of Options, so long as such terms and conditions are not otherwise inconsistent with the terms of the Plan; (f) to determine the conditions under which Options may vest or lapse and the specified time period within which the Eligible Employees shall exercise the vested Options in the event of termination or resignation; (g) to adopt, amend and rescind such rules and regulations as, in its opinion, may be advisable for the administration of the Plan; (h) to construe and interpret the Plan, such rules and regulations and the instruments evidencing grants of Options; (i) to reconcile any inconsistency, correct any defect and/or supply any omission in the Plan or any instrument evidencing any grant of Options; (j) to frame suitable policies and procedures to ensure that there is no violation of securities laws including the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015,

as amended and the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003 as amended, by the Company and its employees, as applicable; (k) carrying out any other functions as may be required / mandated and/or delegated by the board of directors as per the provisions of the Companies Act, SEBI Regulations and any other applicable laws or by any regulatory authority and performing such other functions as may be necessary or appropriate for the performance of its duties; and (l) to make all other determinations necessary or advisable for the administration of the Plan and otherwise do all things necessary to carry out the purposes of the Plan.

- 3.2. ***Determinations of the Committee.*** Any grant, determination, prescription or other act of the Committee shall be final and conclusively binding upon all Persons.

- 3.3. ***Indemnification of the Committee.*** No member of the Committee, nor the Shareholders, nor their employees, partners, directors or associates shall be liable for any action or determination made in good faith with respect to the Plan or any grant of Options thereunder. To the full extent permitted by law, the Company shall indemnify and hold harmless each Person made or threatened to be made a party to any civil or criminal action or proceeding by reason of the fact that such Person, or such Person's testator or intestate, is or was a member of the Committee or is or was a Shareholder or an employee, partner, director or associate thereof, to the extent such criminal or civil action or proceeding relates to the Plan or any grant made pursuant to the Plan.

- 3.4. ***Compliance with Applicable Law; Securities Matters; Effectiveness of Option Exercise.***

Any issuance of Equity Shares to a Participating Employee pursuant to the exercise of an Option shall only be effective once such Equity Shares have been registered in such Participating Employee's name in the Company's Register of Members. Upon the exercise of an Option by the Participating Employee in accordance with the terms hereof, the Company shall issue to the Participating Employee the relevant number of Equity Shares in demat form, by way of credit to the demat account of the Participating Employee. In addition to the terms and conditions provided herein, the Committee may require that a Participating Employee make such reasonable covenants, agreements and representations as the Committee, in its sole discretion, deems advisable in order to comply with any laws, regulations or requirements. The Company may, in its sole discretion, defer the effectiveness of an exercise, or delay the exercisability, of an Option hereunder or the issuance or transfer of the Equity Shares pursuant to any Option pending or to help ensure compliance under central, state or any securities laws and any exemptions therefrom on which the Company may be relying. The Company shall inform the Participating Employee in writing of its decision to defer the effectiveness of the exercise of an Option or the issuance or transfer of the Equity Shares pursuant to any Option. During the period that the effectiveness of the exercise of an Option has been deferred, the Participating Employee may, by written notice, withdraw such exercise and obtain the refund of any amount paid with respect thereto.

- 3.5. ***Inconsistent Terms.*** In the event of a conflict between the terms of the Plan and the terms of any Option Grant Agreement, the terms of the Plan shall govern except as otherwise expressly provided herein.

- 3.6. ***Plan Term.*** The Committee shall not grant any Options under this Plan on or after the tenth anniversary of the Effective Date. All Options which remain outstanding after such date shall continue to be governed by this Plan and the applicable Option Grant Agreement(s).

- 3.7. ***Acceptance of Terms.*** By accepting (or, under such rules as the Committee may prescribe, being deemed to have accepted) an Option, the Participating Employee shall be deemed to have agreed to the terms of the Option Grant Agreement and the Plan.

#### 4. *Options*

Participating Employees will be allocated a fixed number of Options at the time of the grant of Options from a defined pool of available Options. The Plan shall be for a maximum of 1,060,000 Equity Shares of face value of Rs. 5 each of the Company (or such other adjusted figure for any re-organisation of capital structure or corporate actions including rights issues, bonus issues, stock splits, mergers, sale of division or share consolidation, in accordance with the SEBI Regulations and applicable laws).

In the event of any re-organisation of capital structure or corporate action such as a stock split or share consolidation, if the revised face value of the Equity Share is less or more than the current face value of the Equity Share prevailing as on the date of this Plan, the maximum number of Equity Shares available under this Plan shall stand modified accordingly, so as to ensure that the cumulative value of the Equity Shares (which is the number of Equity Shares multiplied by the face value per Equity Share) prior to such re-organisation of capital structure, stock split or share consolidation remains unchanged after such re-organisation of capital structure, stock split or share consolidation. Similarly, in the event of a bonus issue or rights issue or any other such corporate action, the available number of Equity Shares under this Plan may be revised in accordance with applicable laws.

Options shall be issued for no consideration. In the event of any re-organisation of capital structure or corporate actions including rights issues, bonus issues, stock splits, mergers, sale of division or share consolidation, the number of Options Granted may be subject to adjustment by the Committee at its discretion, in accordance with applicable laws. Each Participating Employee shall agree to be bound by (i) the terms and conditions of Options, as set out in the Plan, (ii) the Articles, and (iii) the Option Grant Agreement. The Participating Employees shall not have the right to receive any dividend or to vote or in any manner enjoy the benefits of a Shareholder in respect of an Option granted to them, till the Equity Shares are issued on exercise of an Option. To the extent that any Option granted to Participating Employees under the Plan terminates, expires or is canceled without having been exercised, the Equity Shares covered by such Option shall again be available for grant under the Plan. Equity Shares delivered by the Company under the Plan may be authorized but unissued Equity Shares or previously issued Equity Shares acquired by the Company. No fractional Equity Shares will be delivered under the Plan.

- 4.1. **Exercise Price.** The Exercise Price of any Option granted under the Plan shall be as stipulated by the Committee but shall be higher than the Minimum Exercise Price per security, subject to conformity to the accounting policies specified in the SEBI Regulations. Once granted, the Exercise Price of the Options may be varied by the Committee to account for any stock splits, bonus issue, share consolidations, rights issues, mergers, sale of divisions or any such corporate actions, to the extent applicable.
- 4.2. **Grant Date.** The Grant Date of the Options shall be the date designated by the Committee and specified in the Option Grant Agreement as of the date the Option is granted by the Committee. For accounting purposes, the Grant Date will be determined in accordance with applicable accounting standards.
- 4.3. **Vesting of Options.** Unless otherwise specified in respective Option Grant Agreement, 50% of the Options granted to a Participating Employee will be subject to time-based conditions (“**Time Based Options**”) and the balance 50% of the Options granted to a Participating Employee will be subject to performance-based conditions (“**Performance Based Options**”). Notwithstanding anything mentioned in the Plan, there shall be a minimum period of one year between the grant of Options and the vesting of such Options.
  - (a) *Time-Based Options.*

- (i) *Generally.* The Committee shall provide in the Option Grant Agreement that 50% of the Options granted under the Plan are Time-Based Options. For the purposes of the Plan, except as otherwise provided in the applicable Option Grant Agreement, “*Time-Based Options*” shall mean Options granted to Participating Employees that vest in equal 20% installments on each of the first five anniversaries of the Vesting Commencement Date, subject in all cases to the Participating Employees’ continued Employment through the applicable vesting date, in the following manner:

Percentage of Time Based Options	Date they vest for a participating employee
20%	The later of (a) 1 <sup>st</sup> anniversary of the Vesting Commencement Date, and (b) 1 <sup>st</sup> anniversary of the Grant Date
20%	The later of (a) 2 <sup>nd</sup> anniversary of the Vesting Commencement Date, and (b) 1 <sup>st</sup> anniversary of the Grant Date
20%	The later of (a) 3 <sup>rd</sup> anniversary of the Vesting Commencement Date, and (b) 1 <sup>st</sup> anniversary of the Grant Date
20%	The later of (a) 4 <sup>th</sup> anniversary of the Vesting Commencement Date, and (b) 1 <sup>st</sup> anniversary of the Grant Date
20%	The later of (a) 5 <sup>th</sup> anniversary of the Vesting Commencement Date, and (b) 1 <sup>st</sup> anniversary of the Grant Date

(b) *Performance-Based Options.*

- (i) The Committee shall provide in the Option Grant Agreement that 50% of the Options granted to each Participating Employee under the Plan are Performance-Based Options. Except as otherwise provided in the applicable Option Grant Agreement, one tenth (1/10) of the total number of Options granted to each Participating Employee under the Plan (20% of the Performance Based Options) granted will vest periodically every Financial Year, if the FYE EBITDA of the Company meets on a consolidated basis, the FYE EBITDA target for that Financial Year as set out in the Option Grant Agreement.
- (ii) October 1 is taken as the cut-off line: If the Options are granted before October 1 of any Financial Year, such Options shall be eligible to vest based on the FYE EBITDA target for that Financial Year. Except as otherwise expressly provided in the Option Grant Agreement, the first vesting of any Options granted thereafter shall be subject to the FYE EBITDA performance of the next Financial Year.
- (iii) If the FYE EBITDA target is not met in a Financial Year (“**Shortfall FY**”), that FYE EBITDA target will be taken to be met if the actual FYE EBITDA in

the Financial Year immediately following the Shortfall FY (“**Next FY**”) exceeds the FYE EBITDA target for the Next FY at least by the amount of the difference between the FYE EBITDA target and actual FYE EBITDA for the Shortfall FY. In that case, the Performance Based Options for the Shortfall FY and the Next FY will be taken to vest in respect of the Next FY (provided the Participating Employee has not ceased to be employed by the Company).

- 4.4. **Expiration of Options.** All Options, whether vested or unvested, shall expire on the tenth anniversary of their Grant Date unless otherwise provided in a Participating Employee’s Option Grant Agreement or unless such Options expire or lapse earlier as provided below in Section 4.8.
- 4.5. **Limitation on Transfer.** Each Option is personal to the Participating Employee and shall not be transferred to any other person. The Option granted to the Participating Employee shall not be pledged, hypothecated, mortgaged or otherwise encumbered or alienated in any other manner. No Person, other than the Participating Employee, shall be entitled to the benefits arising out of the Options. The Board or the Committee may, at its discretion, prescribe a lock-in period in respect of the Equity Shares issued upon the exercise of the Options vested with a Participating Employee during which period the Participating Employee shall not transfer, by sale or otherwise, the right, title and interest in such Equity Shares.
- 4.6. **Exercise of Options.** Subject to Sections 3.4 and 4.4 hereof, a Participating Employee (or his or her legal heirs or legal representative, if applicable) may Exercise any or all of his or her vested Options before the date on which the relevant Option expires in accordance with Section 4.4 or Section 4.8 hereof, as applicable. The Participating Employee (or his or her legal heirs or legal representative, if applicable) may effectuate any such exercise by serving an Exercise Notice on the Company as provided in Section 4.7 hereof.
- 4.7. **Method of Exercise.** Unless the Committee expressly provides otherwise, the Option shall be exercised by delivery of written notice to the Company at the address provided in Section 5.6 hereof (“**Exercise Notice**”), which if the Committee so determines may be an electronic notice, to the attention of its Secretary, no less than five business days in advance of the effective date of the proposed exercise (“**Exercise Date**”). Such notice shall: (a) specify the number of Equity Shares with respect to which the Option is being exercised, the Grant Date of such Option and the Exercise Date; and (b) be signed (including electronic signature in form acceptable to the Committee) by the Participating Employee (or his or her guardian or legal representative, if applicable). The Exercise Notice shall include payment in cash for an amount equal to the Exercise Price multiplied by the number of Equity Shares specified in such Exercise Notice or any other method approved by the Committee in writing. In addition, the Participating Employee shall be responsible for the payment of applicable withholding and other taxes in cash that may become due as a result of the Exercise of such Option.
- 4.8. **Cessation of Employment**
- (a) *Effect of Cessation of Employment on Vesting of Options*
- (i) **Good Leaver:** Upon cessation of Employment of a Good Leaver, the Options shall vest in the following manner. If a Participating Employee is a Good Leaver: (a) On account of Death: all Options granted (but unvested) to such deceased Participating Employee shall immediately vest, with effect from the date of their death, in the legal heirs or nominees of the deceased Participating Employee, as the case may be; (b) On account of Disability: all Options granted (but unvested) to such Participating Employee as on the date of the Disability, shall immediately vest in such Participating Employee on that date; (c) On account of resignation for terminal illness other than in case of a Disability: all

Options granted but not vested to such Participating Employee will immediately lapse; (d) On account of resignation or termination of Employment by the Company without Cause: all Options granted but not vested to such Participating Employee will immediately lapse.

- (ii) **Bad Leaver:** Unless determined otherwise by the Committee/Board of the Company in its discretion, any of the unvested or vested but unexercised Options of a Participating Employee that is a Bad Leaver will immediately lapse.

(b) *Effect of Cessation of Employment on Exercise of Vested Options*

- (i) **Good Leaver:** In the case of a Good Leaver:

- (a) Vested Options, other than the Options which immediately vest in such Participating Employee on the termination of employment of such Participating Employee (in accordance with “Effect of Cessation of Employment on Vesting of Options” in Section 4.8(a) above), may be retained by such Participating Employee (or their legal heirs, as applicable), and may be exercised by them in accordance with this Plan.

- (b) A Participating Employee (or their legal heirs, as applicable) may exercise the Options that vest in such Participating Employee on the termination of Employment of such Participating Employee (in accordance with “Effect of Cessation of Employment on Vesting of Options” in Section 4.8(a) above), for such period as set forth below (unless determined otherwise by the Committee / Board of the Company in its discretion):

- (a) due to death: one (1) year after death
- (b) due to Disability: one (1) year after incurrence of Disability
- (c) due to resignation for terminal illness other than in case of Disability: three (3) months after the date of the resignation letter submitted to the Company
- (d) due to resignation or termination of Employment by the Company without Cause: three (3) months after the date of the resignation letter submitted to Company or the date of the termination notice issued by the Company, as applicable

- (ii) **Bad Leaver**

Unless determined otherwise by the Company in its discretion, in the case of a Bad Leaver, vested Options which have been unexercised will immediately lapse and disappear without taking any further action.

- (iii) **Claw-Back:** If:

- (a) a Good Leaver receives (x) any Equity Shares upon exercise of the Options or any proceeds upon transfer of such shares or (y) any payment from the Company or any other party pursuant to this Plan and subsequently breaches any of the terms of under his or her

service/employment agreement or any other agreement, including committing fraud; or

- (b) a Bad Leaver has received (x) any proceeds upon transfer of Equity Shares received upon exercise of the Options or (y) any payment from the Company or any other party pursuant to the Plan;

then the Good Leaver or the Bad Leaver, as the case may be, shall immediately return all of the gains to the Company.

For the avoidance of doubt, it is clarified that under this Section 4.8(b), the Company shall have the right to purchase or buy back only such Equity Shares which have been issued to the Participating Employee pursuant to exercise of Options in accordance with this Plan.

- 4.9. ***Amendment of Terms of Options.*** Subject to SEBI Regulations, the Committee may amend the Plan or terms of any Option, provided, however, that (a) any such amendment shall not impair or adversely affect the Participating Employees' existing rights under the Plan or such Option and such amendment or variation is not prejudicial to the interests of Participating Employees; and (b) shareholders' approval has been obtained by means of a special resolution.

Notwithstanding anything to the contrary herein, the Committee may, subject to the provisions of the Companies Act, SEBI Regulations and applicable law: (a) and in its sole discretion, convert the Options into options of substantially equivalent value, and with such adjustments contemplated in Section 4 above and any other adjustments as are necessary to prevent enlargement or dilution of rights with respect to the number of Equity Shares subject to grant under this Plan, the number of Options, the Exercise Price and otherwise as the Committee deems necessary and appropriate, to purchase the shares of the Company or other subsidiaries of the Company; or (b) where the Company is not the surviving entity, provide for the assumption or continuation of some or all vested or unvested Options or for the grant of new Options in substitution of such Options, by the surviving entity or an Affiliate of the surviving entity.

- 4.10. ***Effect of Certain Transactions***

- (a) Except as otherwise provided in an Option Grant Agreement and subject to compliance with the Companies Act, the SEBI Regulations and other applicable laws, the Committee may, in its sole discretion, determine the effect of a Covered Transaction on Options, which determination may include (but is not limited to) the following:

In the event of a Covered Transaction (as defined in Section 2.10) the Committee may, subject to the Articles and subject to applicable law, provide for the assumption or continuation of some or all vested or unvested Options or for the grant of new options in substitution of such Options, by the surviving entity or an Affiliate of the surviving entity.

## **5. *Miscellaneous***

- 5.1. ***Rights as Option Holders.*** The Participating Employees shall not have any rights as Shareholders with respect to any Equity Shares covered by or relating to the Options granted pursuant to the Plan until the date the Participating Employees become the registered owners of such Equity Shares issued in accordance with and subject to the governing documents of the Company.

- 5.2. **No Special Employment Rights.** Nothing contained in the Plan shall confer upon the Participating Employees any right with respect to the continuation of their Employment or interfere in any way with the right of the Company or any of its subsidiaries, subject to the terms of any separate employment agreements to the contrary, at any time to terminate such Employment or to increase or decrease the compensation of the Participating Employees from the rate in existence at the time of the grant of any Option.
- 5.3. **No Obligation to Exercise.** The grant to the Participating Employees of the Options shall impose no obligation upon the Participating Employees to exercise such Options.
- 5.4. **Coordination with Other Plans.** Options under the Plan may be granted in tandem with, or in satisfaction of or substitution for, other Options under the Plan or awards made under other compensatory plans or programs of the Company or its subsidiaries.
- 5.5. **Notices.** Each notice and other communication hereunder shall be in writing and shall be given and shall be deemed to have been duly given on the date it is delivered in person or by electronic mail, on the next business day if delivered by overnight mail or other reputable overnight courier, or the third business day if sent by registered mail, return receipt requested, to the parties as follows:

If to the Company:

Email Address: tribhuvanprasad.kabra@rrglobal.com, shreegopal.kabra@rrglobal.com

Attention: Tribhuvanprasad Kabra (Chairman), Shreegopal Kabra (Managing Director)

If to the Participating Employee, to his / her most recent address shown on records of the Company or its subsidiaries;

or in each case to such other address as any party may have furnished to the others in writing in accordance herewith, except that notices of change of address shall be effective only upon receipt.

- 5.6. **Descriptive Headings.** The headings in the Plan are for convenience of reference only and shall not limit or otherwise affect the meaning of the terms contained herein.
- 5.7. **Severability.** In the event that any one or more of the provisions, subdivisions, words, clauses, phrases or sentences contained herein, or the application thereof in any circumstances, is held invalid, illegal or unenforceable in any respect for any reason, the validity, legality and enforceability of any such provision, subdivision, word, clause, phrase or sentence in every other respect and of the remaining provisions, subdivisions, words, clauses, phrases or sentences hereof shall not in any way be impaired, it being intended that all rights, powers and privileges of the Company, its subsidiaries and the Participating Employees shall be enforceable to the fullest extent permitted by law.
- 5.8. **Governing Law.** The provisions of the Plan and any Option Grant Agreement, and all claims or disputes arising out of or based upon the Plan and any Option Grant Agreement, and any Option under the Plan or relating to the subject matter hereof or thereof shall be governed by, and construed and enforced in accordance with, the laws of India, without regard to the provisions governing choice or conflict of laws or rules that would cause the application of the laws of any other jurisdiction.
- 5.9. **Limitation of Liability.** Notwithstanding anything to the contrary in the Plan, neither the Company, nor any Affiliate of the Company, nor the Committee, nor any person acting on behalf of the Company, any Affiliate of the Company or the Company, or the Committee, will

be liable to any Participating Employee or to the estate or beneficiary of any Participating Employee or to any other holder of an Option by reason of any acceleration of income, or any additional tax (including any interest and penalties), asserted by reason of the failure of an Option to satisfy the requirements of any applicable law, or otherwise asserted with respect to the Option.

## EXHIBIT A

### FORM OF OPTION GRANT AGREEMENT

THIS AGREEMENT, made as of this \_\_\_\_ day of \_\_\_\_\_, 20\_\_ between RR Kabel Limited (“*the Company*”) and \_\_\_\_\_ (the “*Participating Employee*”).

WHEREAS, the Company has adopted and maintains the RR Kabel Employee Stock Option Plan 2023 (the “*Plan*”) to promote the interests of the Company and its Shareholders by providing the key employees and directors of the Company and its subsidiaries with an appropriate incentive to encourage them to continue in the employ of the Company or its subsidiaries and to improve the growth, profitability and financial success of the Company and its subsidiaries.

WHEREAS, the Plan provides for the grant to Participating Employees of Options to purchase Equity Shares.

NOW, THEREFORE, in consideration of the premises and the mutual covenants hereinafter set forth, the parties hereto hereby agree as follows:

1. Grant of Options. Pursuant to, and subject to, the terms and conditions set forth herein and in the Plan, the Company hereby grants to the Participating Employee an option (the “*Option*”) with respect to [•] Equity Shares of the Company. 50% of the Options will be Time-Based Options to purchase [•] Equity Shares, and 50% of the Options will be Performance-Based Options to purchase [•] Equity Shares.
2. Grant Date; Vesting Commencement Date. The Grant Date of the Options hereby granted is [•]. The Vesting Commencement Date is [the same as the Grant Date]/[•]. (*to be chosen, as appropriate*)
3. Incorporation of Plan. All terms, conditions and restrictions of the Plan are incorporated herein and made part hereof as if stated herein. If there is any conflict between the terms and conditions of the Plan and this Agreement, the terms and conditions of the Plan, as interpreted by the Committee, shall govern, except to the extent this Agreement expressly changes the default provisions contained in the Plan, in which case the provisions of this Agreement shall govern. All capitalized terms used and not defined herein shall have the meaning given to such terms in the Plan.
4. Exercise Price. The exercise price of each Equity Share underlying the Option hereby granted is INR [•], determined in accordance with Section 4.1 of the Plan.
5. Vesting. The Time-Based Options will vest in accordance with Section 4.3(a) of the Plan, as in effect as of the date hereof, subject in all cases to the Participating Employee’s continued Employment through the applicable vesting date. The Performance-Based Option will vest in accordance with Section 4.3(b) of the Plan, as is in effect as of the date hereof subject in all cases to the Participating Employee’s continued Employment through the applicable vesting date, provided that for purposes of such Performance-Based Options, the following EBITDA targets shall apply (subject to adjustment as provided in the Plan for the impact of any acquisition, divestiture or changes to planned capital expenditures):

Fiscal Year	20[•]	20[•]	20[•]	20[•]	20[•]
EBITDA Target for Fiscal Year	Annual EBITDA target to be approved by the Board and notified to the Participating Employee as soon as reasonably practical after the annual budget is finalized				

<b>(in millions)</b>					
<b>Eligible to Vest on</b>	date on which the audited annual accounts of the Company for the applicable Financial Year have been approved and adopted by the Board.				
<b>Percentage of Performance Based Options which are Eligible to Vest</b>	[•]	[•]	[•]	[•]	[•]

Notwithstanding the above, there shall be a minimum period of one year between the grant of Options and the vesting of such Options.

6. Term of Options; Expiration. The Option shall expire in accordance with the provisions of Section 4.4 of the Plan.
7. Construction of Agreement. Any provision of this agreement (or portion thereof) which is deemed invalid, illegal or unenforceable in any jurisdiction shall, as to that jurisdiction and subject to this section, be ineffective to the extent of such invalidity, illegality or unenforceability, without affecting in any way the remaining provisions thereof in such jurisdiction or rendering that or any other provisions of this Agreement invalid, illegal, or unenforceable in any other jurisdiction. If any covenant should be deemed invalid, illegal or unenforceable because its scope is considered excessive, such covenant shall be modified so that the scope of the covenant is reduced only to the minimum extent necessary to render the modified covenant valid, legal and enforceable. No waiver of any provision or violation of this Agreement by the Company shall be implied by the Company's forbearance or failure to take action.
8. Delays or Omissions. No delay or omission to exercise any right, power or remedy accruing to any party hereto upon any breach or default of any party under this Agreement, shall impair any such right, power or remedy of such party nor shall it be construed to be a waiver of any such breach or default, or an acquiescence therein, or of or in any similar breach or default thereafter occurring nor shall any waiver of any single breach or default be deemed a waiver of any other breach or default theretofore or thereafter occurring. Any waiver, permit, consent or approval of any kind or character on the part of any party of any breach or default under this Agreement, or any waiver on the part of any party or any provisions or conditions of this Agreement, shall be in writing and shall be effective only to the extent specifically set forth in such writing.
9. Limitation on Transfer. The Options shall be exercisable only by the Participating Employee, as determined in accordance with the terms of the Plan. All Equity Shares obtained pursuant to the Options granted herein shall not be transferred except as provided in the Plan. Shares issued upon exercise of the Options or otherwise delivered in satisfaction of the Option will bear such legends as may be required or provided for under the terms of the Plan.
10. Restrictive Covenants.
  - (a) In consideration of the Participating Employee's Employment with the Company and the grant of an Option pursuant to this Agreement, the Participating Employee makes the following covenants described in this Section 10. Notwithstanding anything in the Plan or this Agreement to the contrary, in the event that the Participating Employee

violates any of the provisions of this Section 10, he or she shall forfeit the Options in full (regardless of the extent to which the Option is vested at the time of such violation).

- (b) Non-competition; Non-solicitation; Confidential Information. The Participating Employee shall not Compete (as such term is defined in the Plan).
- (c) Non-Disparagement. The Participating Employee shall not, directly or indirectly, disparage (i) the Company; (ii) any subsidiaries or Affiliates of the Company; (iii) any employee, officer, shareholder or director of any of the entities described in clauses (i) through (iii); or (iv) the business or properties or assets of the Company or any of its subsidiaries. Notwithstanding the foregoing, nothing herein shall preclude the Participating Employee from making truthful statements or disclosures that are required by applicable laws or legal process.
- (d) Enforceability of Covenants. The Participating Employee acknowledges the reasonableness of the term, geographical territory, and scope of the covenants set forth in this Section 10, and the Participating Employee agrees that he/she will not, in any action, suit or other proceeding, deny the reasonableness of, or assert the unreasonableness of, the premises, consideration or scope of the covenants set forth herein and the Participating Employee hereby waives any such defense. The Participating Employee further acknowledges that complying with the provisions contained in this Agreement will not preclude the Participating Employee from engaging in a lawful profession, trade or business, or from becoming gainfully employed. The Participating Employee agrees that the Participating Employee's covenants under this Section 10 are separate and distinct obligations under this Agreement, and the failure or alleged failure of the Company or the Board to perform obligations under any other provisions of this Agreement shall not constitute a defense to the enforceability of the Participating Employee's covenants and obligations under this Section 10. The Participating Employee agrees that any breach of any covenant under this Section 10 will result in irreparable damage and injury to the Company or one of its subsidiaries and that the Company and/or its subsidiaries will be entitled to injunctive relief in any court of competent jurisdiction without the necessity of posting any bond.
- (e) Non-exclusive Remedy. In addition to any remedies that may be available in any agreement to which the Participating Employee is a party, the remedies available for breach of any of the foregoing restrictive covenants shall include: (a) any rights or remedies available in law or in equity, (b) the forfeiture of the Options for no consideration; (c) in respect of the Options (or portion thereof) exercised by the Participating Employee prior to any such breach or subsequent thereto and prior to the forfeiture of the Options (or portion thereof) required by this Section 10; (d) payment by the Participating Employee to the Company of an amount equal to the difference between the Exercise Price of the Option and the per-share proceeds of any sale of shares acquired upon such exercise multiplied by the number of Equity Shares so sold; and (e) payment by the Participating Employee to the Company or its subsidiaries of an amount reimbursing the Company or its subsidiaries, as applicable, for all attorney's fees they incur enforcing their rights hereunder.

11. Integration. This Agreement, and the other documents referred to herein or delivered pursuant hereto which form a part hereof contain the entire understanding of the parties with respect to its subject matter. There are no restrictions, agreements, promises, representations, warranties, covenants or undertakings with respect to the subject matter hereof other than those expressly set forth herein and in the Plan. This Agreement, including without limitation the Plan, supersedes all prior agreements and understandings between the parties with respect to its subject matter.

12. Counterparts. This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same instrument.
13. Governing Law. This Agreement shall be governed by, and construed and enforced in accordance with, the laws of India, without regard to the provisions governing choice or conflict of laws or rules that would cause the application of the laws of any other jurisdiction. Any provision of this Agreement (or portion thereof) which is deemed invalid, illegal or unenforceable in any jurisdiction shall, as to that jurisdiction and subject to this Section 13, be ineffective to the extent of such invalidity, illegality or unenforceability, without affecting in any way the remaining provisions thereof in such jurisdiction or rendering that or any other provisions of this Agreement invalid, illegal, or unenforceable in any other jurisdiction. If any covenant should be deemed invalid, illegal or unenforceable because its scope is considered excessive, such covenant shall be modified so that the scope of the covenant is reduced only to the minimum extent necessary to render the modified covenant valid, legal and enforceable.
14. Effect on Employment. Nothing contained in this Agreement shall confer upon the Participating Employees any right with respect to the continuation of their Employment or interfere in any way with the right of the Company or any of its subsidiaries, subject to the terms of any separate employment agreements to the contrary, at any time to terminate such Employment or to increase or decrease the compensation of the Participating Employees from the rate in existence at the time of the grant of any Options.
15. Participating Employee Representations; Acknowledgments. The Participating Employee hereby acknowledges receipt of a copy of the Plan. The Participating Employee hereby acknowledges that all decisions, determinations and interpretations of the Committee in respect of the Plan, this Agreement and the Options shall be final and conclusive. The Participating Employee further acknowledges that if, following the date the Participating Employee receives the Options pursuant to this Agreement, the Company determines that any of the representations made by the Participating Employee under this Section 15 are inaccurate, the grant of the Options to the Participating Employee pursuant to this Agreement may, in the sole discretion of the Board, be rescinded and deemed null and void.

\*\*\*\*

IN WITNESS WHEREOF, the Company has caused this Agreement to be duly executed by its duly authorized officer and said Participating Employee has hereunto signed this Agreement on his own behalf, thereby representing that he has carefully read and understands this Agreement and the Plan as of the day and year first written above.

By RR Kabel Limited \_\_\_\_\_

Title:

By: \_\_\_\_\_

*[Participating Employee's name]*