

Register of Directors and Key Managerial Personnel and their Shareholding

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

Name of the company: RAJGOR CASTOR DERIVATIVES LIMITED

Registered office address: 1119 FORTUNE BUSINESS HUB, NR. SATYAMEV ELLUSIUM, SCIENCE CITY ROAD, SOLA, AHMEDABAD-380060

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 08156363
 Present name and surname in full : BRIJESHKUMAR VASANTLAL RAJGOR
 Any former name or surname in full : N.A.
 Father's Name : VASANTLAL RAJGOR
 Mother's Name : Induben Rajgor
 Spouse's Name (if married) : BHAGYASHRI BRIJESHKUMAR RAJGOR
 Date of birth : 22/05/1992

Nationality (including the nationality of origin, if different) : INDIAN
 Occupation : BUSINESS
 Date of the board resolution in which the appointment was made : 13/06/2018
 Date of appointment and reappointment in the company : 13/06/2018
 Date of cessation of office and reasons therefor : NA
 Office of director or KMP held or relinquished in any other body corporate : 2
 Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
 Permanent Account Number (mandatory for KMP if not having DIN) : BUEPR3616L

Residential address:

Present: Chamunda Nagar Society, Opp. Shishu Mandir, Harij, Patan, Gujrat-384240

Perment: Chamunda Nagar Society, Opp. Shishu Mandir, Harij, Patan, Gujrat-384240

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

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created	
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	
1	RAJGOR AGRO LIMITED	49400	EQUITY SHARES	10	25-07-2022	494000	--	--	--	--	49400	Subscribe MOA	dematerialized	N.A.	
		816892	EQUITY SHARES-PREFERENTIAL ALLOTMENT	10	12-02-2022	61266900	--	--	--	--	--	866292	Allotment Preferential	dematerialized	N.A.
		484684	EQUITY SHARES	10	29.03.2023	3,63,51,300	--	--	--	--	--	1350976	Right issue	dematerialized	
2	RAJGOR PROTEINS LIMITED	362325	EQUITY SHARES	10	03-01-2020	--	--	--	--	--	10	multiple mode	dematerialized	N.A.	
3	RAJGOR CASTOR DERIVATIVES LIMITED	3392	EQUITY SHARES	10	13-06-2018	33920	--	--	--	--	3392	Subscribe MOA	dematerialized	N.A.	
		205625	EQUITY SHARES	10	18-11-2022	2056250	--	--	--	--	--	209017	Right Allotment	dematerialized	
		456250	EQUITY SHARES	10	29-03-2023	36500000	--	--	--	--	--	665267	Right Allotment	dematerialized	N.A.
		3991602	EQUITY SHARES	10	05-07-2023	--	--	--	--	--	--	4656869	Bonus Allotment	dematerialized	
		23744	EQUITY SHARES	10	--	--	--	--	25-10-2023	1187200	--	4633125	OFIS-IPD	dematerialized	

Director Identification Number (optional for key managerial personnel) : 08745707
 Present name and surname in full : Vasantkumar Shankarlal Rajgor
 Any former name or surname in full : N.A.
 Father's Name : Shankarlal Rajgor
 Mother's Name : Narmadaben Shankarlal Rajgor
 Spouse's Name (if married) : Induben Vasantkumar Rajgor
 Date of birth : 01/06/1965

Nationality (including the nationality of origin, if different) : INDIAN
 Occupation : BUSINESS
 Date of the board resolution in which the appointment was made : 31.12.21
 Date of appointment and reappointment in the company : 31.12.2021
 Date of cessation of office and reasons therefor : NA
 Office of director or KMP held or relinquished in any other body corporate : 2
 Membership number of the ICSI in case of Company Secretary, if applicable: NA
 Permanent Account Number (mandatory for KMP if not having DIN) : ANFPR9291Q

Residential address:

Present: Chamunda Nagar Society, Opp. Shishu Mandir, Harij, Patan, Gujrat-384240

Perment: Chamunda Nagar Society, Opp. Shishu Mandir, Harij, Patan, Gujrat-384240

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

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created	
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	
1	RAJGOR CASTOR DERIVATIVES LIMITED	1	EQUITY SHARES	10	02.07.2018	10	--	--	--	--	1	TRANSFER	dematerialized		
		4594	EQUITY SHARES	10	30.03.2019	1699780	--	--	--	--	4595	RIGHT ISSUE	dematerialized		
		20036	EQUITY SHARES	10	25.01.2022	6812240	--	--	--	--	24631	TRANSFER	dematerialized		
		153750	EQUITY SHARES	10	18.11.2022	12300000	--	--	--	--	--	178381	ALLOTMENT	dematerialized	N.a
		450000	EQUITY SHARES	10	29.03.2023	36000000	--	--	--	--	--	628381	ALLOTMENT	dematerialized	

		3770286	EQUITY SHARES	10	05.07.2023	--	--	--	--	4398667	BONUS	dematerialized	
		171511	EQUITY SHARES	10	--	--	--	25-10-2023	8575550	4227156	OFS-IPO	dematerialized	
2	RAJGOR INDUSTRIES PRIVATE LIMITED	25000	EQUITY SHARES	10	06.08.2021	250000				25000	Subscribe to Moa	Physical	N.a
3	RAJGOR AGRO LIMITED	72518	EQUITY SHARES	10	02.12.2022	5438850				72518	Preferential Allotment	dematerialized	N.a

Director Identification Number (optional for key managerial personnel) : 07765332
Present name and surname in full : Maheshkumar Shankarlal Rajgor
Any former name or surname in full : N.A.
Father's Name : Shankarlal Rajgor
Mother's Name : Narmadaben Shankarlal Rajgor
Spouse's Name (If married) : Induben Vasantkumar Rajgor
Date of birth : 01/06/1965

Nationality (including the nationality of origin, if different) : INDIAN
Occupation : BUSINESS
Date of the board resolution in which the appointment was made : 31.12.21
Date of appointment and reappointment in the company : 31.12.2021
Date of cessation of office and reasons therefor : NA
Office of director or KMP held or relinquished in any other body corporate : 2
Membership number of the ICSI in case of Company Secretary, if applicable: NA
Permanent Account Number (mandatory for KMP if not having DIN) : ANFPR9291Q

Residential address:

Present: Chamunda Nagar Society, Opp. Shishu Mandir, Harij, Patan, Gujrat-384240

Permenent: Chamunda Nagar Society, Opp. Shishu Mandir, Harij, Patan, Gujrat-384240

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

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{1}	{2}	{4}	{5}	{6}	{7}	{8}	{9}	{9}	{11}	{12}	{13}	{14}	{15}	{16}
1	RAJGOR CASTOR DERIVATIVES LIMITED	1	EQUITY SHARES	10	02.07.2018	10	--	--	--	--	1	TRANSFER	dematerialized	N.a
		4594	EQUITY SHARES	10	30.03.2019	1699780	--	--	--	--	4595	RIGHT ISSUE	dematerialized	
		20037	EQUITY SHARES	10	25.01.2022	6812240	--	--	--	--	24632	transfer	dematerialized	
		125000	EQUITY SHARES	10	29.03.2023	12300000	--	--	--	--	149632	Allotment	dematerialized	
		897792	EQUITY SHARES	10	05.07.2023	--	--	--	--	--	1047424	Bonus	dematerialized	
		171519	EQUITY SHARES	10	--	--	--	25-10-2023	8575950	--	875905	--	dematerialized	
2	RAJGOR INDUSTRIES PRIVATE LIMITED	25000	EQUITY SHARES	10	06.08.2021	250000	--	--	--	--	25000	Subscribe to Moa	Physical	N.a
3	RAJGOR AGRO LIMITED	304252	EQUITY SHARES	10	02.12.2022	22818900	--	--	--	--	304252	Preferential Allotment	dematerialized	N.a
4	RAJGOR LOGISTICS PRIVATE LIMITED	5000	EQUITY SHARES	10	18.12.2023	50000	--	--	--	--		Subscribe to Moa	Physical	N.a

Director Identification Number (optional for key managerial personnel) : 07243790
Present name and surname in full : SHIVANGI GAJJAR
Any former name or surname in full : N.A.
Father's Name : BIPINCHANDRA VITTHALDAS GAJJAR
Mother's Name :
Spouse's Name (If married) :
Date of birth : 18/10/1991

Nationality (including the nationality of origin, if different) : INDIAN
Occupation : SERVICE
Date of the board resolution in which the appointment was made : 14/04/2023
Date of appointment and reappointment in the company : 14/04/2023
Date of cessation of office and reasons therefor : NA
Office of director or KMP held or relinquished in any other body corporate : 4
Membership number of the ICSI in case of Company Secretary, if applicable: NA
Permanent Account Number (mandatory for KMP if not having DIN) : ASRPG2005J

Residential address:

Present: A/1/60, Radhavallabh Park, Near Nigam Society, Ghodasar, Ahmedabad-380050

Permenent: A/1/60, Radhavallabh Park, Near Nigam Society, Ghodasar, Ahmedabad-380050

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{1}	{2}	{4}	{5}	{6}	{7}	{8}	{9}	{9}	{11}	{12}	{13}	{14}	{15}	{16}

Director Identification Number (optional for key managerial personnel) : 10070221
 Present name and surname in full : NISHIT DUSHYANT SHAH
 Any former name or surname in full : N.A.
 Father's Name : DUSHYANT CHIMANLAL SHAH
 Mother's Name :
 Spouse's Name (If married) :
 Date of birth : 01/06/1976

Nationality (including the nationality of origin, if different) : INDIAN
 Occupation : BUSINESS
 Date of the board resolution in which the appointment was made : 06/05/2023
 Date of appointment and reappointment in the company : 06/05/2023
 Date of cessation of office and reasons therefor : NA
 Office of director or KMP held or relinquished in any other body corporate : 2
 Membership number of the ICSI in case of Company Secretary, if applicable: NA
 Permanent Account Number (mandatory for KMP if not having DIN) : AZGPS0242R

Residential address:
 Present: C-201, VRAJ VIHAR-7 FLAT, NEAR ANANDNAGAR, SATELLITE, AHMEDABAD-380015

Permenent: C-201, VRAJ VIHAR-7 FLAT, NEAR ANANDNAGAR, SATELLITE, AHMEDABAD-380015

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

Director Identification Number (optional for key managerial personnel) : 08846908
 Present name and surname in full : DIPIKA PRADEEP SONI
 Any former name or surname in full : N.A.
 Father's Name : SHAILESHKUMAR SONI
 Mother's Name :
 Spouse's Name (If married) : PRADEEP SONI
 Date of birth : 10/09/1987

Nationality (including the nationality of origin, if different) : INDIAN
 Occupation : BUSINESS
 Date of the board resolution in which the appointment was made : 28/08/2024
 Date of appointment and reappointment in the company : 28/08/2024
 Date of cessation of office and reasons therefor : NA
 Office of director or KMP held or relinquished in any other body corporate : 2
 Membership number of the ICSI in case of Company Secretary, if applicable: NA
 Permanent Account Number (mandatory for KMP if not having DIN) : CJCPS1240M

Residential address:
 Present: F-101, AARYAN EMERALD, NR. AAKRUTI ELEGANCE, GODREJ GARDEN CITY ROAD, TRAGAD, AHMEDABAD - 382470, GUJARAT

Permenent: F-101, AARYAN EMERALD, NR. AAKRUTI ELEGANCE, GODREJ GARDEN CITY ROAD, TRAGAD, AHMEDABAD - 382470, GUJARAT

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

Director Identification Number (optional for key managerial personnel) : 10752931
 Present name and surname in full : HIMALI MAHESHBHAI THAKKAR
 Any former name or surname in full : N.A.
 Father's Name : MAHESHBHAI THAKKAR
 Mother's Name :
 Spouse's Name (If married) : --
 Date of birth : 13/10/1990

Nationality (including the nationality of origin, if different) : INDIAN
 Occupation : JOB
 Date of the board resolution in which the appointment was made : 28/08/2024
 Date of appointment and reappointment in the company : 28/08/2024
 Date of cessation of office and reasons therefor : NA
 Office of director or KMP held or relinquished in any other body corporate : --
 Membership number of the ICSI in case of Company Secretary, if applicable: NA
 Permanent Account Number (mandatory for KMP if not having DIN) : AVLPT2440D

Residential address:
 Present: A-503, ISCON PARK, OPP. STAR BAZAAR, SATELLITE, AHMEDABAD-380015

Permenent: A-503, ISCON PARK, OPP. STAR BAZAAR, SATELLITE, AHMEDABAD-380015

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

Director Identification Number (optional for key managerial personnel) : N.A.
 Present name and surname in full : VARUN AJAYBHAI PATEL
 Any former name or surname in full : N.A.
 Father's Name : AJAYBHAI HASMUKHLAL PATEL
 Mother's Name : ALKABEN AJAYBHAI PATEL
 Spouse's Name (if married) : SWATI GOHEL
 Date of birth : 19/07/1985

Nationality (including the nationality of origin, if different) : INDIAN
 Occupation : SERVICE
 Date of the board resolution in which the appointment was made : 01/06/2023
 Date of appointment and reappointment in the company : 01/06/2023
 Date of cessation of office and reasons therefor : NA
 Office of director or KMP held or relinquished in any other body corporate :-
 Membership number of the ICSI in case of Company Secretary, if applicable: --
 Permanent Account Number (mandatory for KMP if not having DIN) : APAPP8002N

Residential address:
 Present: BG 3 RAJVI COMPLEX, NEW KINJAL CO OP HOUSING SOCIETY, GURUKUL, MEMNAGAR-AHMEDABAD-380052
 Permanent: BG 3 RAJVI COMPLEX, NEW KINJAL CO OP HOUSING SOCIETY, GURUKUL, MEMNAGAR-AHMEDABAD-

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

Director Identification Number (optional for key managerial personnel) : N.A.
 Present name and surname in full : PARIN NAYANBHAI SHAH
 Any former name or surname in full : N.A.
 Father's Name : NAYANABHAI HASMUKHAL SHAH
 Mother's Name : AMITA NAYAN SHAH
 Spouse's Name (if married) : --
 Date of birth : 10/03/1993

Nationality (including the nationality of origin, if different) : INDIAN
 Occupation : SERVICE
 Date of the board resolution in which the appointment was made : 01/06/2023
 Date of appointment and reappointment in the company : 01/06/2023
 Date of cessation of office and reasons therefor : NA
 Office of director or KMP held or relinquished in any other body corporate :-
 Membership number of the ICSI in case of Company Secretary, if applicable: --A47973
 Permanent Account Number (mandatory for KMP if not having DIN) : GUIP53791C

Residential address:
 Present: C-304 Sarovar Appartment, Mallinath Park Society, Chandranagr, paldi, Ahmedabad-380007
 Permanent: C-304 Sarovar Appartment, Mallinath Park Society, Chandranagr, paldi, Ahmedabad-380007

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

RAJGOR CASTOR DERIVATIVES LIMITED

DIRECTOR/AUTHORISED SIGNATORY