INSPECTION OF DOCUMENTS @ AGM

SALZER ELECTRONICS LTD

Regd. Office : Samichettipalayam, Jothipuram (Post)
Coimbatore -641 047. CIN : L03210TZ1985PLC001535
Phone No.0422-4233600/ 614/696
E-Mail : murugesan@salzergroup.com
web site : https://www.salzergroup.net/

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SALZER ELECTRONICS LTD

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web site : https://www.salzergroup.net/

Register of Directors and Key Managerial Personnel and their Shareholding as on August 30, 2026

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment & Qualifications of Directors) Rules, 2014]

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of Appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
00003131	RANGASWAMY DORAISWAMY	NIL	Father Name : Rangaswamy	17-03-1943	9/175A, Railway Station Road,	INDIA	Industrialist	08-01-1985	Original Appt on 08/01/1985		Refer Table A Below		
	(Managing		Mother Name :		Periyanaickenpalayam,								
	Director)		Spouse Name : Rajaveni		Coimbatore -641020				Re-appointment on			NA	AAZPD0906D
									02-05-1986				
									02-05-1991				
									02-05-1996				
									02-05-2001				
									02-05-2006				
									02-05-2011				
									02-05-2016				
									02-05-2021				
									01-05-2026				

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Table A - **Office of director or KMP held or relinquished in any other body corporate**

COMPANY NAME	DESIGNATION	DATE OF APPOINTMENT AT CURRENT DESIGNATION	DATE OF CESSATION (IF APPLICABLE)
1. KAYCEE ELECTRICALS INDIA LIMITED	Director	20/06/2023	-
2. SALZER GREEN ENERGY PRIVATE LIMITED	Director	10/04/2023	-
3. SALZER SECURITIES HOLDINGS LIMITED	Director	17/02/2006	-
4. SALZER MAGNET WIRES LIMITED (DISSOLVED)	Director	08/09/2008	-
5. SALZER CABLES LIMITED (AMALGAMATED)	Director	10/01/2007	-
6. SALZER EXPORTS LIMITED	Director	30/06/1994	-
7. K R HEALTH CARE PRIVATE LIMITED	Director	05/05/2000	-
8. SALZER SPINNERS LIMITED	Director	21/10/1994	-
9. KAYCEE INDUSTRIES LIMITED	Director	27/09/2019	-
10. SALZER ELECTRONICS LIMITED	Managing Director	08/01/1985	-
11. SALZER EV INFRA PRIVATE LIMITED	Director	21/07/2021	-
12. SALZER TECHNOLOGIES LIMITED	Director	18/05/2006	07/06/2010
13. K G ENTERTAINMENT COMPANY PRIVATE LIMITED	Director	01/11/2002	09/12/2013
14. SASTA BUSINESS FORMS PRIVATE LIMITED	Director	13/05/2002	24/08/2012

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Register of details of securities held by Directors and Key Management Personnel

Name of Director/KMP	The number, description and nominal value of securities;	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company	Status - Holding/Subsidiary/Associate
RANGASWAMY DORAISWAMY	3,16,619 equity shares of Rs.10/- each	Various dates from 1985		3,16,619 (1.79%)	Both fresh allotment and Secondary market purchase	Demat	Yes	Salzer Electronics Limited	

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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 & Qualifications of Directors) Rules, 2014]

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of Appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
00003126	RAJESHKUMAR DORAISWAMY	NIL	Father Name : R Doraiswamy	21-09-1971	9/175A, Railway Station Road,	INDIA	Industrialist	28-07-2001	Original Appt on 28/07/2001		Refer Table A Below		
	(Jt Managing Director)		Mother Name : Rajaveni		Periyanaickenpalayam,								
			Spouse Name : Dr Thilagam Rajesh		Coimbatore -641020				Re-appointment on			NA	ADSPR6198K
									01-10-2001				
									01-10-2006				
									01-10-2011				
									01-10-2016				
									01-10-2021				

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Table A - Office of director or KMP held or relinquished in any other body corporate

Sr. No	Company Name	Designation	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	SALZER ELECTRONICS LIMITED	Whole-time director	22/12/2001	-
2	KAYCEE INDUSTRIES LIMITED	Director	27/09/2019	-
3	SRI RAM ARTS CENTRE PRIVATE LIMITED	Director	11/06/2003	-
4	SALZER MAGNET WIRES LIMITED (DISSOLVED)	Director	08/09/2008	-
5	SALZER CABLES LIMITED (AMALGAMATED)	Director	10/01/2007	-
6	SALZER EV INFRA PRIVATE LIMITED	Director	21/07/2021	-
7	SALZER KOSTAD EV CHARGERS PRIVATE LIMITED (STRIKED OFF)	Director	27/07/2021	-
8	SALZER EXPORTS LIMITED	Director	18/06/2005	-
9	K R HEALTH CARE PRIVATE LIMITED	Director	05/05/2000	-
10	MADRAS RADIATORS AND PRESSINGS LIMITED	Director	30/09/2024	-
11	ULTRAFAST CHARGERS PRIVATE LIMITED	Nominee Director	19/10/2024	-
12	SALZER ENERGY SOLUTIONS PRIVATE LIMITED	Director	25/06/2024	-
13	KAYCEE ELECTRICALS INDIA LIMITED	Director	20/06/2023	-
14	ALERA INDIA PRIVATE LIMITED	Director	04/07/2023	-
15	SALZER ELECTRONICS LIMITED	CFO	09/08/2014	31/03/2026
16	S R V E INDUSTRIES LIMITED	Director	15/02/2006	10/01/2025

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17	SALZER EMARCH ELECTROMOBILITY PRIVATE LIMITED	Director	02/09/2021	01/01/2025
18	MADRAS RADIATORS AND PRESSINGS LIMITED	Additional Director	01/06/2024	29/09/2024
19	SALZER SECURITIES HOLDINGS LIMITED	Director	17/02/2006	23/08/2024
20	SALZER GREEN ENERGY PRIVATE LIMITED	Director	10/04/2023	29/05/2024
21	SALZER TECHNOLOGIES LIMITED	Director	18/05/2006	07/06/2010
22	YUVA POWERTEK SYSTEMS PRIVATE LIMITED	Director	01/04/2009	29/03/2010
23	COIMBATORE KALPANAA TEX MILL LIMITED	Director	26/03/2003	27/01/2012
24	SUPERTEX MILLS (INDIA) PRIVATE LIMITED	Director	05/11/1999	30/09/2015
25	KAYCEE INDUSTRIES LIMITED	Additional Director	29/07/2019	27/09/2019
26	K G ENTERTAINMENT COMPANY PRIVATE LIMITED	Director	28/06/2006	30/09/2015

Register of details of securities held by Directors and Key Management Personnel

Name of Director/KMP	The number, description and nominal value of securities;	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company	Status - Holding/Subsidiary/Associate
RAJESHKUMAR DORAISWAMY	2,62,420 equity shares of Rs.10/- each	Various Dates		2,62,420	Both fresh allotment and Secondary market purchase	Demat	Yes	Salzer Electronics Limited	
(Jt Managing Director)				(1.48%)					

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[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment & Qualifications of Directors) Rules, 2014]

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
00054437	NAMBI IYENGAR RANGACHARY	NIL	Father Name : NAMBI IYENGAR	10-08-1938	Flat No.C -101 B Wing	INDIA	Professional	01-03-2014	Original Appt on 01/03/2014 (ID)				
	(Non Executive and Non-Independent Director)		Mother Name :		RNS Santhi Nivas				Appointment as ID 09-08-2014 & 10-08-2019				
			Spouse Name :		Beside RNS Motors				Appointed as Non Executive director- August 09, 2024		Refer Table A Below	NA	AAAPN0001C

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Sr. No	Company Name	Designation	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	EQUITAS HOLDINGS LIMITED	Director	30/06/2008	-
2	SHRIRANGA TRUSTEE SERVICES PRIVATE LIMITED	Director	14/03/2019	-
3	SALZER ELECTRONICS LIMITED	Director	14/09/2024	-
4	UNICO HOUSING FINANCE PRIVATE LIMITED	Director	27/01/2024	-
5	CENTRICO INSURANCE REPOSITORY LIMITED	Nominee Director	12/07/2011	26/06/2026
6	KAYCEE INDUSTRIES LIMITED	Director	27/09/2019	01/08/2025
7	SALZER ELECTRONICS LIMITED	Additional Director	09/08/2024	13/09/2024
8	SALZER ELECTRONICS LIMITED	Director	09/08/2014	08/08/2024
9	UNICO HOUSING FINANCE PRIVATE LIMITED	Additional Director	23/01/2024	26/01/2024
10	PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED	Director	29/07/2014	22/09/2023
11	MAX FINANCIAL SERVICES LIMITED	Director	29/01/2005	26/07/2010
12	SANKHYA INFOTECH LIMITED	Additional Director	27/05/2008	29/12/2008
13	GOKALDAS EXPORTS LIMITED	Director	22/09/2009	04/05/2013
14	SHRIRAM PROPERTIES LIMITED	Director	28/12/2010	12/05/2011
15	CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED	Additional Director	07/07/2010	16/08/2010

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16	PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED	Additional Director	24/09/2013	29/07/2014
17	NEELKANTH LIMITED	Director	14/05/2007	24/08/2011
18	ORIENT GREEN POWER COMPANY LIMITED	Director	14/08/2015	02/11/2022
19	ORIENT GREEN POWER COMPANY LIMITED	Additional Director	27/03/2010	05/08/2010
20	MTAR TECHNOLOGIES LIMITED	Additional Director	18/03/2007	29/09/2007
21	CDSL VENTURES LIMITED	Nominee Director	17/08/2010	08/04/2016
22	KANTE BUSINESS AND CONSULTANCY SERVICES PRIVATE LIMITED	Director	14/08/2015	01/04/2017
23	KANTE BUSINESS AND CONSULTANCY SERVICES PRIVATE LIMITED	Additional Director	30/03/2015	14/08/2015
24	SRINIDHI INVESTMENT ADVISORS PRIVATE LIMITED	Director	10/08/2012	08/06/2018
25	SEPC LIMITED	Additional Director	25/05/2009	01/04/2010
26	SANKHYA INFOTECH LIMITED	Director	29/12/2008	15/12/2009
27	CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED	Director	16/08/2010	08/04/2016
28	EQUITAS HOLDINGS LIMITED	Additional Director	26/07/2007	30/06/2008
29	SHRIRAM PROPERTIES LIMITED	Additional Director	30/12/2009	28/12/2010
30	TAKE LIMITED	Additional	22/05/2009	28/08/2009

		Director		
31	CECILIA HEALTHCARE SERVICES PRIVATE LIMITED	Director	30/09/2008	16/01/2015
32	SEPC LIMITED	Director	31/08/2009	01/04/2010
33	T BHIMJYANI WAREHOUSING COLD CHAIN PRIVATE LIMITED	Director	06/08/2004	01/03/2011
34	SAKTHI AUTO COMPONENT LIMITED	Nominee Director	28/06/2013	14/06/2017
35	ROOTS MULTI CLEAN LIMITED	Director	13/04/2006	31/03/2017
36	SALZER ELECTRONICS LIMITED	Additional Director	01/03/2014	09/08/2014
37	CIS ASSETS DATA E-SERVICES LIMITED	Director	20/12/2019	31/12/2020
38	SRINIDHI INVESTMENT ADVISORS PRIVATE LIMITED	Director	28/06/2010	18/07/2012
39	KANTE BUSINESS AND CONSULTANCY SERVICES PRIVATE LIMITED	Whole-time director	01/04/2017	30/09/2019
40	SRINIDHI INVESTMENT ADVISORS PRIVATE LIMITED	Additional Director	08/11/2012	10/08/2013
41	NESL E-INFRASTRUCTURE LIMITED	Director	18/12/2017	27/09/2018
42	MTAR TECHNOLOGIES LIMITED	Director	29/09/2007	23/10/2019
43	PINEBRIDGE INVESTMENTS TRUSTEE COMPANY (INDIA) PRIVATE LIMITED	Director	15/12/2006	05/10/2012
44	CECILIA HEALTHCARE SERVICES PRIVATE LIMITED	Additional Director	09/08/2007	30/09/2008
45	TAMILNADU PETROPRODUCTS LIMITED	Director	27/10/2004	26/07/2007

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46	NATIONAL E- GOVERNANCE SERVICES LIMITED	Director	24/06/2016	13/10/2018
47	ORIENT GREEN POWER COMPANY LIMITED	Director	05/08/2010	13/08/2015
48	NESL E-INFRASTRUCTURE LIMITED	Director	28/09/2018	13/10/2018
49	TAKE LIMITED	Director	28/08/2009	18/11/2015
50	GOKALDAS EXPORTS LIMITED	Additional Director	13/07/2009	22/09/2009

Register of details of securities held by Directors and Key Management Personnel

Name of Director/KMP	The number, description and nominal value of securities;	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company	Status - Holding/Subsidiary/Associate
NAMBI IYENGAR RANGACHARY	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(Non Executive and Non-Independent Director)									

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[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment & Qualifications of Directors) Rules, 2014]

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
00003141	VEERARAGHAVAN SANKARAN	NIL	Father Name : VEERARAGHAVAN	19-03-1943	NEW NO.13, OLD NO.7,	INDIA	Professional	28-08-2002	Original Appt on 28-08-2002				
	(Non Executive and Non- Independent Director)		Mother Name :		SECOND STREET,				Appointment as ID 09-08-2014 and 10-08-2019				
			Spouse Name : Renuka		ZACRIAH COLONY,				Appointed as Non Executive and Non-Independent Director- August 09, 2024		Refer Table A Below	NA	AABPS1270R
					KODAMBAKKAM								
					CHENNAI - 600 094.								

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Sr. No	Company Name	Designation	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	SMILE ELECTRONICS LIMITED	Director	05/06/2024	-
2	SALZER ELECTRONICS LIMITED	Director	14/09/2024	-
3	SALZER ELECTRONICS LIMITED	Additional Director	09/08/2024	13/09/2024
4	SALZER ELECTRONICS LIMITED	Director	28/08/2002	08/08/2024
5	SMILE ELECTRONICS LIMITED	Director	09/11/2007	31/03/2024
6	PEIRCE LESLIE INDIA LIMITED	Company Secretary	01/06/2007	31/07/2015
7	MUNOTH COMMUNICATION LIMITED	Director	29/03/2003	31/08/2009
8	MUNOTH FINANCIAL SERVICES LIMITED	Director	27/01/2003	31/08/2009

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VEERARAGHAVAN SANKARAN	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(Non Executive and Non-Independent Director)									

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[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment & Qualifications of Directors) Rules, 2014]

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
00793090	DORAISWAMY VISHNURANGASWAMY	NIL	Father Name : R Doraiswamy	22-02-1976	44,Wholey Way,	USA	Business	06-02-2020	-				
	(Non Executive and Non ID)		Mother Name : Rajaveni		Portsmouth								
					New Hampshire 6331						Refer Table A Below	NA	ADBPV4883G
					USA- 03801								

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1	SALZER ELECTRONICS LIMITED	Director	12/09/2020	-
2	S R V E INDUSTRIES LIMITED	Director	15/02/2006	-
3	SRI RAM ARTS CENTRE PRIVATE LIMITED	Director	11/06/2003	-
4	K R HEALTH CARE PRIVATE LIMITED	Director	05/05/2000	-
5	SALZER SPINNERS LIMITED	Director	29/09/2018	-
6	SARADHA INVESTMENTS LIMITED	Director	30/09/2015	31/03/2026
7	SARADHA INVESTMENTS LIMITED	Additional Director	30/03/2015	30/09/2015
8	QUEBEC INFORMATION SERVICES INDIA LIMITED	Director	29/09/2015	30/03/2017
9	SALZER SPINNERS LIMITED	Additional Director	26/12/2017	29/09/2018
10	QUEBEC INFORMATION SERVICES INDIA LIMITED	Additional Director	30/03/2015	29/09/2015
11	SALZER ELECTRONICS LIMITED	Additional Director	06/02/2020	12/09/2020

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DORAISWAMY VISHNURANGASWAMY	809740 Equity shares of Rs.10/- each	Various Dates	NIL	809740	Fresh allotment / Market purchase	Demat	NIL	Salzer Electronics Ltd	NIL
(Non Executive and Non ID)				(4.58%)					

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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 & Qualifications of Directors) Rules, 2014]

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
02511138	SUNDER RAJAN RAMAN	NIL	Father Name : Sunder Rajan Doraiswamy	07-09-1952	1A-121, Kalpataru Gardens, near East- West Flyover,	Indian	Professional	28-05-2024	28-05-2024	NA			
	(Independent Director)				Ashok Nagar, Kandivali East,								
					Mumbai-400101						Refer Table A Below	NA	AAOPR8435J

SALZER ELECTRONICS LTD

Regd. Office : Samichettipalayam, Jothipuram (Post)
Coimbatore -641 047. CIN : L03210TZ1985PLC001535
Phone No.0422-4233600/ 614/696
E-Mail : Murugesan@salzergroup.com
web site : https://www.salzergroup.net/

Table A - **Office of director or KMP held or relinquished in any other body corporate**

Sr. No	Company Name	Company Status	Designation	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	ADITYA BIRLA SUN LIFE AMC LIMITED	Active	Director	03/03/2022	-
2	SALZER ELECTRONICS LIMITED	Active	Director	12/07/2024	-
3	SALZER ELECTRONICS LIMITED	Active	Additional Director	28/05/2024	11/07/2024
4	CANARA HSBC LIFE INSURANCE COMPANY LIMITED	Active	Nominee Director	19/05/2011	29/09/2012
5	CANARA ROBECO ASSET MANAGEMENT COMPANY LIMITED	Active	Additional Director	15/09/2010	22/09/2010
6	CANARA BANK SECURITIES LIMITED	Active	Nominee Director	15/09/2010	18/09/2010
7	CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED	Active	Additional Director	02/06/2011	28/05/2012
8	STAR UNION DAI-ICHI LIFE INSURANCE COMPANY LIMITED	Active	Director appointed in casual vacancy	28/09/2009	01/09/2010
9	CANARA HSBC LIFE INSURANCE COMPANY LIMITED	Active	Additional Director	20/09/2010	19/05/2011
10	CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED	Active	Director	28/05/2012	12/10/2012
11	CANBANK VENTURE CAPITAL FUND LIMITED	Active	Director	10/09/2011	29/09/2012
12	CANARA BANK SECURITIES LIMITED	Active	Director	18/09/2010	29/09/2012
13	NATIONAL PAYMENTS CORPORATION OF INDIA	Active	Additional Director	24/03/2009	26/11/2009
14	NATIONAL PAYMENTS CORPORATION OF INDIA	Active	Director	26/11/2009	31/08/2010
15	CANBANK COMPUTER SERVICES LIMITED	Active	Nominee Director	07/09/2010	29/09/2012
16	INDIAN INSTITUTE OF BANKING AND FINANCE	Active	Director	16/10/2010	26/11/2012
17	CANBANK VENTURE CAPITAL FUND LIMITED	Active	Additional Director	13/09/2010	10/09/2011
18	CANBANK FACTORS LIMITED	Active	Director	07/09/2010	01/10/2012

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19	CANARA ROBECO ASSET MANAGEMENT COMPANY LIMITED	Active	Director	22/09/2010	29/09/2012
20	ADITYA BIRLA SUN LIFE AMC LIMITED	Active	Additional Director	01/01/2022	03/03/2022

Register of details of securities held by Directors and Key Management Personnel

Name of Director/KMP	The number, description and nominal value of securities;	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company	Status - Holding/Subsidiary/Associate
SUNDER RAJAN RAMAN	0	NA	NIL	0	NA	NA	NIL	Salzer Electronics Ltd	NIL
(Independent Director)									

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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 & Qualifications of Directors) Rules, 2014]

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
00195848	Mrs. Priya Bhansali	NIL	Father Name : Ashok Kumbhat	25/03/1966	24A Bharathi Park Road No 2.	Indian	Professional	07-08-2023	07-08-2023	NA			
	(Independent Director)				Coimbatore North, Coimbatore Sans College,				07-08-2026				
					Tamil Nadu - 641043						Refer Table A Below	NA	AAGPP9130J

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Table A - Office of director or KMP held or relinquished in any other body corporate

Sr. No	Company Name	Company Status	Designation	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	KAYCEE INDUSTRIES LIMITED	Active	Director	06/08/2022	-
2	ISHITA ADVISORY SERVICES PRIVATE LIMITED	Active	Director	02/09/2002	-
3	THE LAKSHMI MILLS COMPANY LIMITED	Active	Director	12/09/2025	-
4	BANNARI AMMAN SPINNING MILLS LIMITED	Active	Director	22/08/2024	-
5	SALZER ELECTRONICS LIMITED	Active	Director	09/09/2023	-
6	THE LAKSHMI MILLS COMPANY LIMITED	Active	Additional Director	03/09/2025	11/09/2025
7	SAKTHI FINANCE LIMITED	Active	Director	28/09/2015	28/09/2025
8	SAKTHI SUGARS LIMITED	Active	Director	30/09/2015	01/10/2025
9	BANNARI AMMAN SPINNING MILLS LIMITED	Active	Additional Director	29/05/2024	21/08/2024
10	SALZER ELECTRONICS LIMITED	Active	Additional Director	07/08/2023	08/09/2023
11	SAKTHI SUGARS LIMITED	Active	Additional Director	27/03/2015	30/09/2015
12	SAKTHI FINANCE LIMITED	Active	Additional Director	31/03/2015	28/09/2015
13	KAYCEE INDUSTRIES LIMITED	Active	Additional Director	12/05/2022	06/08/2022

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Register of details of securities held by Directors and Key Management Personnel

Name of Director/KMP	The number, description and nominal value of securities;	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company	Status - Holding/Subsidiary/Associate
Mrs. Priya Bhansali	0	NA	NIL	0	NA	NA	NIL	Salzer Electronics Ltd	NIL
(Independent Director)									

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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 & Qualifications of Directors) Rules, 2014]

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
00008146	Sharat Chandra Bhargava	NIL	Father Name : Naresh Chandra Bhargava	28/12/1950	2103, Torino South Avenue	Indian	Professional	07-08-2023	07-08-2023	NA			
	(Independent Director)				Hirandani Gardens				07-08-2026	NA			
					Powai, Mumbai						Refer Table A Below	NA	AADPB1533E

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Table A - Office of director or KMP held or relinquished in any other body corporate

S.No	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original date of appointment	Date of cessation	Company/ LLP Status
1.	SALZER ELECTRONICS LIMITED	Director	09/09/2023	07/08/2023	-	Active
2.	INDIAN ELECTRICAL AND ELECTRONICS MANUFACFTURERS ASSOCIATION	Director	04/09/2006	04/09/2006	16/09/2009	Active
3.	L&T INNOVATION CAMPUS (CHENNAI) LIMITED	Director	24/09/2012	24/09/2012	05/10/2018	Active

Register of details of securities held by Directors and Key Management Personnel

Name of Director/KMP	The number, description and nominal value of securities;	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company	Status - Holding/Subsidiary/Associate
Sharat Chandra Bhargava	0	NA	NIL	0	NA	NA	NIL	Salzer Electronics Ltd	NIL
(Independent Director)									

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Register of Directors and Key Managerial Personnel and their Shareholding as on August 30, 2024

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment & Qualifications of Directors) Rules, 2014]

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of Appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
08900604	K M Murugesan	NIL	Father Name : Manickam	17-04-1977	A10,1st street, Rose park avenue,Samichettipalayam	INDIA	Company Secretary	08/08/2023	Original Appt on 08/08/2023	NA	Refer Table A Below		
	Company Secretary		Mother Name : Sampooranam		Coimbatore -641020								
			Spouse Name : Kousalya devi									NA	APEPM6015Q

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Table A - **Office of director or KMP held or relinquished in any other body corporate**

COMPANY NAME	DESIGNATION	DATE OF APPOINTMENT AT CURRENT DESIGNATION	DATE OF CESSATION (IF APPLICABLE)
1. SALZER TECHNOLOGIES LIMITED	Director	31/12/2020	-

Register of details of securities held by Directors and Key Management Personnel

Name of Director/KMP	The number, description and nominal value of securities;	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company	Status - Holding/Subsidiary /Associate
K M Murugesan	510 equity shares of Rs.10/- each	Various dates		510	Secondary market purchase	Demat	No	Salzer Electronics Limited	

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Register of Directors and Key Managerial Personnel and their Shareholding as on August 30, 2024

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment & Qualifications of Directors) Rules, 2014]

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of Appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
10766058	Raman Krishnamoorthy	NIL	Father Name :Krishnamoorthy	03/10/1973	VILLA NO: 1B TRISQUATE AMETHEYST G N MILLS Coimbatore Tamilnadu 641029	INDIA	Chief Financial Officer	11/02/2026	01/04/2026		Refer Table A Below		
	Chief Financial Officer		Mother Name : Paarvathi										
			Spouse Name : Maalini									NA	AMNPK3706E

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Table A - **Office of director or KMP held or relinquished in any other body corporate**

Sr. No	CIN/FCRN	Company Name	Designation	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	U31100TS2021PTC196575	ULTRAFAST CHARGERS PRIVATE LIMITED	Nominee Director	19/10/2024	-
2	L03210TZ1985PLC001535	SALZER ELECTRONICS LIMITED	CFO	01/04/2026	-
3	L70102MH1942PLC006482	KAYCEE INDUSTRIES LIMITED	Director	31/03/2026	-
4	L70102MH1942PLC006482	KAYCEE INDUSTRIES LIMITED	Whole-time director	26/10/2025	30/03/2026
5	L70102MH1942PLC006482	KAYCEE INDUSTRIES LIMITED	Additional Director	02/08/2025	25/10/2025
6	L70102MH1942PLC006482	KAYCEE INDUSTRIES LIMITED	Manager	01/05/2021	01/08/2025

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Name of Director/KMP	The number, description and nominal value of securities;	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Mode of holding – physical or in dematerialized form; and	Whether securities have been pledged or any encumbrance has been created on the securities.	Name of Company	Status - Holding/Subsidiary /Associate
Raman Krishnamoorthy	0			0				Salzer Electronics Limited	

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

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 for the Financial Year 2025-26.

								Details of voting on such resolution							
Date of contract / arrangement	**Name of the party with which contract is entered into**	**Name of the interest Director**	**Relation with Director/Company/ Nature of Concern or Interest**	**Principal terms and conditions**	**Whether the transaction is at arm's length basis**	**Date of approval at the meeting of the Board/ Audit Committee**	**No. of Directors present in the meeting**	**Directors voting in favour**	**Directors voting against**	**Directors remaining neutral**	**Date of the next meeting at which register was placed for signature**	**Reference of specific items (a) to (g) under sub section (1) of Section 188**	**Amount of contract or arrangment (in Lakhs)**	**Date of shareholders approval if any**	**Signature**
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
FY2025-26	Salzer Exports Limited	Mr. R Doraiswamy Mr. D Rajesh Kumar	Related Party under IND AS24 and Companies Act 2013	Sale of Goods and materials purchased; rental income;	Yes transactions are at arm's length basis	11/02/2025	8	8	-	-	08/08/2026	Sec 188(1)(a)	**4225.87**	NA	SD/-
FY2025-26	Salzer Spinners Limited	Mr. R Doraiswamy	Related Party under IND AS24 and Companies Act 2013	Rent, vehicle hiring; conversional Charges paid; Purchase of Capital Goods and Sale of Materials	Yes transactions are at arm's length basis	11/02/2025	8	8	-	-	08/08/2026	Sec 188(1)(a)	**295.83**	NA	SD/-
FY2025-26	K R Health Care Pvt Ltd	Mr. D Rajesh Kumar Mr. Vishnu Doraiswamy Mr. R Doraiswamy	Related Party under IND AS24 and Companies Act 2013	Availing Health Care Facilities	Yes transactions are at arm's length basis	11/02/2025	8	8	-	-	08/08/2026	Sec 188(1)(d)	**15.11**	NA	SD/-

FY2025-26	SRVE Industries	Mr. R Doraiswamy	Related Party under IND AS24 and Companies Act 2013	Sale and purchase of goods and Job works and sale of materials	Yes transactions are at arm's length basis	11/02/2025	8	8	-	-	08/08/2026	Sec 188(1)(d)	**1123.52**	NA	SD/-
FY2025-26	K R Pharmacy	Mr. R Doraiswamy Dr. Thilagam Rajesh	Related Party under IND AS24 and Companies Act 2013	Procurement of medicines etc	Yes transactions are at arm's length basis	11/02/2025	8	8	-	-	08/08/2026	Sec 188(1)(a)	**8.30**	NA	SD/-
FY2025-26	Kaycee Industries Ltd	Mr. R Doraiswamy Mr. D Rajesh Kumar	Related Party under IND AS24 and Companies Act 2013	Sale and purchase of goods and Job works	Yes transactions are at arm's length basis	11/02/2025	8	8	-	-	08/08/2026	Sec 188(1)(a)	**2007.35**	NA	SD/-
FY2025-26	Salzer Educational Medical Research Trust	Mr. R Doraiswamy Mr. D Rajesh Kumar	Related Party under IND AS24 and Companies Act 2013	Rent and Donations paid	Yes transactions are at arm's length basis	11/02/2025	8	8	-	-	08/08/2026	Sec 188(1)(d)	**56.89**	NA	SD/-
FY2025-26	Quebec Information Services India Limited	Dr. Thilgam Rajesh	Related Party under IND AS24 and Companies Act 2013	Software Purchase	Yes transactions are at arm's length basis	11/02/2025	8	8	-	-	08/08/2026	Sec 188(1)(d)	85.08	NA	SD/-
FY2025-26	Ultrafast Chargers Pvt Ltd	Mr. D Rajesh Kumar	Related Party under IND AS24 and Companies Act 2013	Sale of goods	Yes transactions are at arm's length basis	11/02/2025	8	8	-	-	08/08/2026	sec 188 (1)(d)	**466.38**	NA	SD/-
FY2025-26	Effilume Private Limited	Ni	Related Party under IND AS24 and Companies Act 2013	Sale and purchase of goods and Job works	Yes transactions are at arm's length basi	26/04/2025	8	8	-	-	08/08/2026	sec 188 (1)(d)	**265.42**	NA	SD/-

	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		***Date on which interest or concern arose/changed***	***Name of the Interested Director***	***Nature of interest or concern/Change in Interest or concern***	***Shareholding (if any)***
1.	SALZER ELECTORNICS LIMITED	8/1/1985	Mr. R Doraiswamy	Managing Director	1.79%
2.	KAYCEE INDUSTRIES LIMITED	27/09/2019		Director	0.00%
3.	SASTA BUSINESS FORMS PRIVATE LIMITED	Ceased on 24/08/2021		Director	0.00%
4.	SALZER SPINNERS LIMITED	21/10/1994		Director	7.49%
5.	SALZER MAGNET WIRES LIMITED	Liquidated		Director	0.00%
6.	SALZER CABLES LIMITED	Amalgamated		Director	0.00%
7.	SALZER EV INFRA PRIVATE LIMITED	21/07/2021		Director	0.00%
8.	SALZER EXPORTS LIMITED	30/06/1994		Director	4.24%
9.	SALZER SECURITIES HOLDINGS LIMITED	17/02/2006		Director	2.50%
10.	SALZER TECHNOLOGIES LIMITED	Ceased on 07-06-2010		Director	0.10%
11.	K R HEALTH CARE PRIVATE LIMITED	5/5/2000		Director	2.86%
12.	K G ENTERTAINMENT COMPANY PRIVATELIMITED	Ceased on 09-12-2013		Director	0.00%
13.	SALZER GREEN ENERGY PRIVATE LIMITED	10/04/2023		Director	0.00%
14.	KAYCEE ELECTRICALS INDIA LIMITED	20/06/2023		Director	45.5%

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	*Date on which interest or concern arose/changed*	*Name of the Interested Director*	*Nature of interest or concern/Change in Interest or concern*	*Shareholding (if any)*
1. SALZER ELECTRONICS LIMITED	22/12/2001	Mr. D Rajesh Kumar	Whole-time Director-JMD	1.48%
2. KAYCEE INDUSTRIES LIMITED	27/09/2019		Director	0.00%
3. S R V E INDUSTRIES LIMITED	15/02/2006		Director	22.60%
4. SRI RAM ARTS CENTRE PRIVATE LIMITED	11/6/2003		Director	25.00%
5. SUPERTEX MILLS (INDIA) PRIVATE LIMITED	Ceased on 30-09-2015		Director	0.00%
6. COIMBATORE KALPANAA TEX MILL LIMITED	Ceased on 27-01-2012		Director	0.00%
7. YUVA POWERTEK SYSTEMS PRIVATE LIMITED	Ceased on 29-03-2010		Director	4.24%
8. SALZER MAGNET WIRES LIMITED	Liquidated		Director	0.00%
9. SALZER CABLES LIMITED	Amalgamated		Director	0.00%
10. SALZER EV INFRA PRIVATE LIMITED	21/07/2021		Director	0.00%
11. SALZER KOSTAD EV CHARGERS PRIVATELIMITED	Striked Off		Director	0.00%
12. SALZER EMARCH ELECTROMOBILITY PRIVATE LIMITED	2/9/2021		Director	0.00%
13. SALZER EXPORTS LIMITED	18/06/2005		Director	3.62%
14. SALZER SECURITIES HOLDINGS LIMITED	Ceased on 23/08/2024		Director	5.65%
15. SALZER TECHNOLOGIES LIMITED	Ceased on 07/06/2010		Director	0.08%
16. K R HEALTH CARE PRIVATE LIMITED	5/5/2000		Director	2.86%
17. K G ENTERTAINMENT COMPANY PRIVATELIMITED	Ceased on 30-09-2015		Director	0.00%
18. SALZER TECHNOLOGIES LIMITED	Ceased on 07/06/2010		Director	0.00%
19. SALZER GREEN ENERGY PRIVATE LIMITED	Ceased on 29/05/2024		Director	0.00%
20. KAYCEE ELECTRICALS INDIA LIMITED	20/06/2023		Director	45.00%
21. ALERA INDIA PRIVATE LIMITED	04/07/2023		Director	50.00%
22. MADRAS RADIATORS AND PRESSINGS LIMITED	01/06/2024		Director	0.00%
23. SALZER ENERGY SOLUTIONS PRIVATE LIMITED	25/06/2024		Director	50.00%

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	*Date on which interest or concern arose/changed*	*Name of the Interested Director*	*Nature of interest or concern/Change in Interest or concern*	*Shareholding (if any)*
1. SRINIDHI CAPITAL MANAGEMENT L L P	Striked off	Mr. N Rangachary	Individual Partner	0.00%
2. SALZER ELECTRONICS LIMITED	9/8/2014		Director	0.00%
3. GOKALDAS EXPORTS LIMITED	Ceased on 04-05-2013		Director	0.00%
4. TAMILNADU PETROPRODUCTS LIMITED	Ceased on 26-07-2007		Director	0.00%
5. MAX FINANCIAL SERVICES LIMITED	Ceased on 26-07-2010		Director	0.00%
6. ORIENT GREEN POWER COMPANY LIMITED	Ceased on 02-11-2022		Director	0.00%
7. TAKE SOLUTIONS LIMITED	Ceased on 18-11-2015		Director	0.00%
8. EQUITAS HOLDINGS LIMITED	Amalgamated		Director	0.00%
9. CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED	Ceased on 08-04-2016		Director	0.00%
10. KAYCEE INDUSTRIES LIMITED	Ceased on 01-08-2025		Director	0.00%
11. SANKHYA INFOTECH LIMITED	Ceased on 15-12-2009		Director	0.00%
12. MTAR TECHNOLOGIES LIMITED	Ceased on 23-10-2019		Director	0.00%
13. SHRIRAM PROPERTIES LIMITED	Ceased on 12-05-2011		Director	0.00%
14. SEPC LIMITED	Ceased on 01-04-2010		Director	0.00%
15. T BHIMJYANI WAREHOUSING COLD CHAINPRIVATE LIMITED	Ceased on 01-03-2011		Director	0.00%
16. SAKTHI AUTO COMPONENT LIMITED	Ceased on 14-06-2017		Nominee Director	0.00%
17. ROOTS MULTI CLEAN LIMITED	Ceased on 31-03-2017		Director	0.00%
18. SRINIDHI TRUSTEE SERVICES PRIVATELIMITED	Ceased on 10-8-2012		Director	0.00%
19. PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED	Ceased on 22/09/2023		Director	0.00%
20. CIS ASSETS DATA E-SERVICES LIMITED	Ceased on 31-12-2020		Director	0.00%
21. SRINIDHI INVESTMENT ADVISORS PRIVATELIMITED	Ceased on 08-06-2018		Director	0.00%
22. NESL E-INFRASTRUCTURE LIMITED	Ceased on 27-09-2018		Director	0.00%
23. NATIONAL E- GOVERNANCE SERVICES LIMITED	Ceased on 13-10-2018		Director	0.00%
24. KANTE BUSINESS AND CONSULTANCY SERVICESPRIVATE LIMITED	Ceased on 01-04-2017		Whole-time Director	0.00%
25. CECILIA HEALTHCARE SERVICES PRIVATELIMITED	Ceased on 16-01-2015		Director	0.00%

26.	CDSL VENTURES LIMITED	Ceased on 08-04-2016		Nominee Director	0.00%
27.	PINEBRIDGE INVESTMENTS TRUSTEE COMPANY(INDIA) P LIMITED	Ceased on 05-10-2012		Director	0.00%
28.	UNICO HOUSING FINANCE PRIVATE LIMITED	27/01/2024		Director	0.00%
29.	SHRIRANGA TRUSTEE SERVICES PRIVATE LIMITED	14/03/2019		Director	90.00%
30.	CDSL INSURANCE REPOSITORY LIMITED	12/07/2011		Nominee Director	0.00%
31.	NEELKANTH LIMITED	Ceased on 24/08/2011		Director	0.00%
Names of the Companies/Bodies Corporate/Firms/Association of Individuals		***Date on which interest or concern arose/changed***	***Name of the Interested Director***	***Nature of interest or concern/Change in Interest or concern***	***Shareholding (if any)***
1.	SALZER ELECTRONICS LIMITED	28-08-2002	Mr. V Sankaran	Director	0.00%
2.	MUNOTH COMMUNICATION LIMITED	Ceased on 31-08-2009		Director	0.00%
3.	MUNOTH FINANCIAL SERVICES LIMITED	Ceased on 31-08-2009		Director	0.00%
4.	SMILE ELECTRONICS LIMITED	05-06-2024		Director	0.00%
Names of the Companies/Bodies Corporate/Firms/Association of Individuals		***Date on which interest or concern arose/changed***	***Name of the Interested Director***	***Nature of interest or concern/Change in Interest or concern***	***Shareholding (if any)***
1.	SALZER ELECTRONICS LIMITED	6/2/2020	Mr. Vishnu Doraiswamy	Director	4.84%
2.	S R V E INDUSTRIES LIMITED	15/02/2006		Director	3.40%
3.	SRI RAM ARTS CENTRE PRIVATE LIMITED	11/6/2003		Director	1.39%
4.	SALZER SPINNERS LIMITED	29/09/2018		Director	30.13%
5.	SARADHA INVESTMENTS LIMITED	Ceased on 31-03-2026		Director	4.07%
6.	QUEBEC INFORMATION SERVICES INDIALIMITED	Ceased on 30-03-2017		Director	1.20%
7.	K R HEALTH CARE PRIVATE LIMITED	5/5/2000		Director	45.50%

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	*Date on which interest or concern arose/changed*	*Name of the Interested Director*	*Nature of interest or concern/Change in Interest or concern*	*Shareholding (if any)*
1. SALZER ELECTRONICS LIMITED	09/09/2023	Mr. Sharat Chandra Bhargava	Director	0%
2. INDIAN ELECTRICAL AND ELECTRONICS MANUFACFTURERS ASSOCIATION	16/09/2009		Director	0%
3. L&T INNOVATION CAMPUS (CHENNAI) LIMITED	05/10/2018		Director	0%

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	*Date on which interest or concern arose/changed*	*Name of the Interested Director*	*Nature of interest or concern/Change in Interest or concern*	*Shareholding (if any)*
1. BANNARI AMMAN SPINNING MILLS LIMITED	22/08/2024	Mrs. Priya Bhansali	Director	0%
2. SALZER ELECTRONICS LIMITED	09/09/2023		Director	0%
3. ISHITA ADVISORY SERVICES PRIVATE LIMITED	02/09/2002		Director	1300 shares
4. KAYCEE INDUSTRIES LIMITED	06/08/2022		Director	0%
5. SAKTHI SUGARS LIMITED	Ceased on 1/10/2025		Director	0%
6. SAKTHI FINANCE LIMITED	Ceased on 28/09/2025		Director	0%
7. LAKSHMI MILLS COMPANY LIMITED	12/09/2025		Director	0%
8. KUMBHAT AND CO LLP	22/01/2025		Designated Partner	0%
9. BHANSALI SECURITIES PVT LTD	08/09/1994		Member	10000
10. GREEN GUARDIAN TRUST	22/07/2020		Trustee	0
11. AJIT SINGHVI EDUCATION AND TRAINING TURST	24/07/2013		Trustee	0

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	*Date on which interest or concern arose/changed*	*Name of the Interested Director*	*Nature of interest or concern/Change in Interest or concern*	*Shareholding (if any)*
1. SALZER ELECTRONICS LIMITED	12/07/2024	Mr. Sunder Rajan Raman	Director	0%
2. ADITYA BIRLA SUN LIFE AMC LIMITED	03/03/2022		Director	0%
3. CANARA HSBC LIFE INSURANCE COMPANY LIMITED	Ceased on 29/09/2012		Nominee Director	0%
4. CANARA BANK SECURITIES LIMITED	Ceased on 18/09/2010		Nominee Director	0%
5. STAR UNION DAI-ICHI LIFE INSURANCE COMPANY LIMITED	Ceased on 01/09/2010		Director appointed in casual vacancy	0%
6. CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED	Ceased on 12/10/2012		Director	0%
7. CANBANK VENTURE CAPITAL FUND LIMITED	Ceased on 29/09/2012		Director	0%
8. CANARA BANK SECURITIES LIMITED	Ceased on 29/09/2012		Director	0%
9. NATIONAL PAYMENTS CORPORATION OF INDIA	Ceased on 31/08/2010		Director	0%
10. CANBANK COMPUTER SERVICES LIMITED	Ceased on 29/09/2012		Nominee Director	0%
11. INDIAN INSTITUTE OF BANKING AND FINANCE	Ceased on 26/11/2012		Director	0%
12. CANBANK FACTORS LIMITED	Ceased on 01/10/2012		Director	0%
13. CANARA ROBECO ASSET MANAGEMENT COMPANY LIMITED	Ceased on 29/09/2012		Director	0%