

RASI ELECTRODES LIMITED

[CIN: L52599TN1994PLC026980]

**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]**

FINANCIAL YEAR-2022-2023

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

NAME OF THE COMPANY: RASI ELECTRODES LIMITED [CIN: L52599TN1994PLC026980]

S.NO.: 1

SNO	PARTICULARS	DETAILS
PART I : DETAILS OF DIRECTOR / KEY MANAGERIAL PERSONNEL		
1	Director Identification No. (DIN)	01560805
2	Name and surname in full	RANJIT KUMAR KOTHARI
3	Designation in the Company	CHAIRMAN OF THE BOD & NON-INDEPENDENT DIRECTOR
4	Father's Name and surname in full	BHOORMAL KOTHARI
5	Spouse's Name and surname in full	
6	Date of birth	23.07.1965
7	Nationality (including Nationality of origin, if different)	INDIAN
8	Occupation	BUSINESS
9	Present & Permanent residential address	BBC Poornima Apts., 962, Poonamallee High Road, Chennai – 600 084
10	Date of Board resolution in which appointment made	13.02.1995
11	Date of appointment / re-appointment in the Company	28.09.2022
12	Date of cessation of office and reasons thereof	NA
13	Office of Director or KMP held or relinquished in any other body corporate	ARUN SHANTHI DEVELOPERS P LTD
PART II : DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY AND ASSOCIATE COMPANY		
14	Name of the Company wherein securities held	RASI ELECTRODES LIMITED
15	Description & Nominal value of securities	EQUITY RS.2 EACH FULLY PAID UP
16	Securities held as on 01.04.2022	990000
17	Acquisition during the year	NIL
18	Disposal during the year	NIL
19	Securities held as on 31.03.2023	990000
20	Securities pledged or any encumbrance created	NO



The Companies Act, 2013

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

NAME OF THE COMPANY: RASI ELECTRODES LIMITED [CIN: L52599TN1994PLC026980]

S.NO.: 2

SNO	PARTICULARS	DETAILS
PART I : DETAILS OF DIRECTOR / KEY MANAGERIAL PERSONNEL		
1	Director Identification No. (DIN)	00594168
2	Name and surname in full	POPATLAL BHOORMAL KOTHARI
3	Designation in the Company	MANAGING DIRECTOR
4	Father's Name and surname in full	BHOORMAL KOTHARI
5	Spouse's Name and surname in full	
6	Date of birth	17.09.1959
7	Nationality (including Nationality of origin, if different)	INDIAN
8	Occupation	BUSINESS
9	Present & Permanent residential address	36 - 37 Perumbur Barracks Road Villa No. 3, Parswanath Avenue, Vepery Chennai-600007
10	Date of Board resolution in which appointment made	08.03.1994
11	Date of appointment / re-appointment in the Company	13.02.2021
12	Date of cessation of office and reasons thereof	NA
13	Office of Director or KMP held or relinquished in any other body corporate	BPK DEVELOPERS P LTD
PART II : DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY AND ASSOCIATE COMPANY		
14	Name of the Company wherein securities held	RASI ELECTRODES LIMITED
15	Description & Nominal value of securities	EQUITY RS.2 EACH FULLY PAID UP
16	Securities held as on 01.04.2022	4962030
17	Acquisition during the year	NIL
18	Disposal during the year	NIL
19	Securities held as on 31.03.2023	4962030
20	Securities pledged or any encumbrance created	NO



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

NAME OF THE COMPANY: RASI ELECTRODES LIMITED [CIN: L52599TN1994PLC026980]

S.NO.: 3

SNO	PARTICULARS	DETAILS
PART I : DETAILS OF DIRECTOR / KEY MANAGERIAL PERSONNEL		
1	Director Identification No. (DIN)	00513570
2	Name and surname in full	AJAY GOYAL
3	Designation in the Company	INDEPENDENT DIRECTOR
4	Father's Name and surname in full	KISHANLAL GOYAL
5	Spouse's Name and surname in full	
6	Date of birth	14.10.1975
7	Nationality (including Nationality of origin, if different)	INDIAN
8	Occupation	BUSINESS
9	Present & Permanent residential address	No. 102, Santosh Apts, Ranganathan Avenue, Millers Road, Kilpauk, Chennai - 600 010.
10	Date of Board resolution in which appointment made	15.12.2005
11	Date of appointment / re-appointment in the Company	01.04.2019
12	Date of cessation of office and reasons thereof	NA
13	Office of Director or KMP held or relinquished in any other body corporate	NIL
PART II : DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY AND ASSOCIATE COMPANY		
14	Name of the Company wherein securities held	RASI ELECTRODES LIMITED
15	Description & Nominal value of securities	EQUITY RS.2 EACH FULLY PAID UP
16	Securities held as on 01.04.2022	
17	Acquisition during the year	NIL
18	Disposal during the year	NIL
19	Securities held as on 31.03.2023	
20	Securities pledged or any encumbrance created	NO



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

NAME OF THE COMPANY: RASI ELECTRODES LIMITED [CIN: L52599TN1994PLC026980]

S.NO.: 4

SNO	PARTICULARS	DETAILS
PART I : DETAILS OF DIRECTOR / KEY MANAGERIAL PERSONNEL		
1	Director Identification No. (DIN)	00207799
2	Name and surname in full	HITESH M DHARAMSHI
3	Designation in the Company	INDEPENDENT DIRECTOR
4	Father's Name and surname in full	MANIKANT DHARAMSHI
5	Spouse's Name and surname in full	
6	Date of birth	23.03.1975
7	Nationality (including Nationality of origin, if different)	INDIAN
8	Occupation	BUSINESS
9	Present & Permanent residential address	3C, 1303, SWAGAT COOPERATIVE HOUSING SOCIETY, LBS MARG, GHATKOPAR WEST, MUMBAI-400086
10	Date of Board resolution in which appointment made	10.01.2004
11	Date of appointment / re-appointment in the Company	01.04.2019
12	Date of cessation of office and reasons thereof	NA
13	Office of Director or KMP held or relinquished in any other body corporate	NIL
PART II : DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY AND ASSOCIATE COMPANY		
14	Name of the Company wherein securities held	RASI ELECTRODES LIMITED
15	Description & Nominal value of securities	EQUITY RS.2 EACH FULLY PAID UP
16	Securities held as on 01.04.2022	
17	Acquisition during the year	NIL
18	Disposal during the year	NIL
19	Securities held as on 31.03.2023	
20	Securities pledged or any encumbrance created	NO



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

NAME OF THE COMPANY: RASI ELECTRODES LIMITED [CIN: L52599TN1994PLC026980]

S.NO.: 5

SNO	PARTICULARS	DETAILS
PART I : DETAILS OF DIRECTOR / KEY MANAGERIAL PERSONNEL		
1	Director Identification No. (DIN)	08455410
2	Name and surname in full	AASHIKA JAIN
3	Designation in the Company	INDEPENDENT DIRECTOR
4	Father's Name and surname in full	UTTAM CHAND JAIN
5	Spouse's Name and surname in full	
6	Date of birth	07.06.1991
7	Nationality (including Nationality of origin, if different)	INDIAN
8	Occupation	BUSINESS
9	Present & Permanent residential address	No. 62/64, Seven Wells Street, Seven Wells, Chennai - 600001.
10	Date of Board resolution in which appointment made	30.05.2019
11	Date of appointment / re-appointment in the Company	30.05.2019
12	Date of cessation of office and reasons thereof	NA
13	Office of Director or KMP held or relinquished in any other body corporate	NIL
PART II : DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY AND ASSOCIATE COMPANY		
14	Name of the Company wherein securities held	RASI ELECTRODES LIMITED
15	Description & Nominal value of securities	EQUITY RS.2 EACH FULLY PAID UP
16	Securities held as on 01.04.2022	
17	Acquisition during the year	NIL
18	Disposal during the year	NIL
19	Securities held as on 31.03.2023	
20	Securities pledged or any encumbrance created	NO



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

NAME OF THE COMPANY: RASI ELECTRODES LIMITED [CIN: L52599TN1994PLC026980]

S.NO.: 6

SNO	PARTICULARS	DETAILS
PART I : DETAILS OF DIRECTOR / KEY MANAGERIAL PERSONNEL		
1	Director Identification No. (DIN)	09433199
2	Name and surname in full	KAVITA PATEL
3	Designation in the Company	INDEPENDENT DIRECTOR
4	Father's Name and surname in full	NATWARLAL PANACHAND PATEL
5	Spouse's Name and surname in full	
6	Date of birth	29.06.1965
7	Nationality (including Nationality of origin, if different)	INDIAN
8	Occupation	BUSINESS
9	Present & Permanent residential address	415, TRIVENI APARTMENTS, NO. 158, BERACAH ROAD, KELLYS, KILPAUK, CHENNAI – 600 010
10	Date of Board resolution in which appointment made	14.08.2023
11	Date of appointment / re-appointment in the Company	NA
12	Date of cessation of office and reasons thereof	NA
13	Office of Director or KMP held or relinquished in any other body corporate	NARENDRA PROPERTIES LIMITED – INDEPENDENT DIRECTOR
PART II : DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY AND ASSOCIATE COMPANY		
14	Name of the Company wherein securities held	RASI ELECTRODES LIMITED
15	Description & Nominal value of securities	EQUITY RS.2 EACH FULLY PAID UP
16	Securities held as on 01.04.2022	NIL
17	Acquisition during the year	NIL
18	Disposal during the year	NIL
19	Securities held as on 31.03.2023	NIL
20	Securities pledged or any encumbrance created	NO



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

NAME OF THE COMPANY: RASI ELECTRODES LIMITED [CIN: L52599TN1994PLC026980]

S.NO.: 7

SNO	PARTICULARS	DETAILS
PART I : DETAILS OF DIRECTOR / KEY MANAGERIAL PERSONNEL		
1	Director Identification No. (DIN)	07468733
2	Name and surname in full	SURESH KUMAR MEHTA
3	Designation in the Company	INDEPENDENT DIRECTOR
4	Father's Name and surname in full	BABOOLAL MEHTA
5	Spouse's Name and surname in full	
6	Date of birth	20.11.1963
7	Nationality (including Nationality of origin, if different)	INDIAN
8	Occupation	BUSINESS
9	Present & Permanent residential address	No.376, MINT STREET, SOWCARPET, CHENNAI-600001
10	Date of Board resolution in which appointment made	14.08.2023
11	Date of appointment / re-appointment in the Company	NA
12	Date of cessation of office and reasons thereof	NA
13	Office of Director or KMP held or relinquished in any other body corporate	NIL
PART II : DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY AND ASSOCIATE COMPANY		
14	Name of the Company wherein securities held	RASI ELECTRODES LIMITED
15	Description & Nominal value of securities	EQUITY RS.2 EACH FULLY PAID UP
16	Securities held as on 01.04.2022	NIL
17	Acquisition during the year	NIL
18	Disposal during the year	NIL
19	Securities held as on 31.03.2023	NIL
20	Securities pledged or any encumbrance created	NO



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

NAME OF THE COMPANY: RASI ELECTRODES LIMITED [CIN: L52599TN1994PLC026980]

S.NO.: 8

SNO	PARTICULARS	DETAILS
PART I : DETAILS OF DIRECTOR / KEY MANAGERIAL PERSONNEL		
1	Director Identification No. (DIN)	07181548
2	Name and surname in full	PAYAL JAIN
3	Designation in the Company	DIRECTOR
4	Father's Name and surname in full	SOHANLAL JEERAVLA PARMAR
5	Spouse's Name and surname in full	KASHYAP KOTHARI
6	Date of birth	26.06.1985
7	Nationality (including Nationality of origin, if different)	INDIAN
8	Occupation	BUSINESS
9	Present & Permanent residential address	36 - 37 Perumbur Barracks Road Villa No. 3, Parswanath Avenue, Vepery, Chennai - 600 007
10	Date of Board resolution in which appointment made	30.05.2019
11	Date of appointment / re-appointment in the Company	30.05.2019
12	Date of cessation of office and reasons thereof	NA
13	Office of Director or KMP held or relinquished in any other body corporate	NIL
PART II : DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY AND ASSOCIATE COMPANY		
14	Name of the Company wherein securities held	RASI ELECTRODES LIMITED
15	Description & Nominal value of securities	EQUITY RS.2 EACH FULLY PAID UP
16	Securities held as on 01.04.2022	
17	Acquisition during the year	NIL
18	Disposal during the year	NIL
19	Securities held as on 31.03.2023	
20	Securities pledged or any encumbrance created	NO



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

NAME OF THE COMPANY: RASI ELECTRODES LIMITED [CIN: L52599TN1994PLC026980]

S.NO.: 9

SNO	PARTICULARS	DETAILS
PART I : DETAILS OF DIRECTOR / KEY MANAGERIAL PERSONNEL		
1	Director Identification No. (DIN)	NA
2	Name and surname in full	KASHYAP KOTHARI
3	Designation in the Company	CHIEF FINANCIAL OFFICER
4	Father's Name and surname in full	B POPATLAL KOTHARI
5	Spouse's Name and surname in full	
6	Date of birth	06.07.1986
7	Nationality (including Nationality of origin, if different)	INDIAN
8	Occupation	BUSINESS
9	Present & Permanent residential address	36 - 37 Perumbur Barracks Road Villa No. 3, Parswanath Avenue, Vepery, Chennai - 600 007
10	Date of Board resolution in which appointment made	12.08.2015
11	Date of appointment / re-appointment in the Company	NA
12	Date of cessation of office and reasons thereof	NA
13	Office of Director or KMP held or relinquished in any other body corporate	NIL
PART II : DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY AND ASSOCIATE COMPANY		
14	Name of the Company wherein securities held	RASI ELECTRODES LIMITED
15	Description & Nominal value of securities	EQUITY RS.2 EACH FULLY PAID UP
16	Securities held as on 01.04.2022	1213065
17	Acquisition during the year	NIL
18	Disposal during the year	NIL
19	Securities held as on 31.03.2023	1213065
20	Securities pledged or any encumbrance created	NO



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

NAME OF THE COMPANY: RASI ELECTRODES LIMITED [CIN: L52599TN1994PLC026980]

S.NO.: 10

SNO	PARTICULARS	DETAILS
PART I : DETAILS OF DIRECTOR / KEY MANAGERIAL PERSONNEL		
1	Director Identification No. (DIN) OR PAN MEMB NO.	PAN ARNPJ9345F MEMBERSHIP No.: ACS - 37463
2	Name and surname in full	JAGRUTI JAYANTHILAL JAIN
3	Designation in the Company	COMPANY SECRETARY & COMPLIANCE OFFICER
4	Father's Name and surname in full	JAYANTHILAL JAIN
5	Spouse's Name and surname in full	
6	Date of birth	10.12.1991
7	Nationality (including Nationality of origin, if different)	INDIAN
8	Occupation	SERVICE
9	Present & Permanent residential address	214 GOVINDAPPA NAICKEN STREET, ABOVE KVB ATM, SOWCARPET, CHENNAI-600001
10	Date of Board resolution in which appointment made	02.05.2015
11	Date of appointment / re-appointment in the Company	NA
12	Date of cessation of office and reasons thereof	NA
13	Office of Director or KMP held or relinquished in any other body corporate	NIL
PART II : DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY AND ASSOCIATE COMPANY		
14	Name of the Company wherein securities held	RASI ELECTRODES LIMITED
15	Description & Nominal value of securities	EQUITY RS.2 EACH FULLY PAID UP
16	Securities held as on 01.04.2022	NIL
17	Acquisition during the year	NIL
18	Disposal during the year	NIL
19	Securities held as on 31.03.2023	NIL
20	Securities pledged or any encumbrance created	NO



RASI ELECTRODES LIMITED

[CIN: L52599TN1994PLC026980]

REGISTER OF CONTRACTS WITH RELATED PARTIES AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

[Pursuant to Section 189(1) and Rule 16(1)]
(For the Financial Year 2022-23)

FORM MBP-4


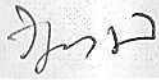

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[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

SNO	PARTICULARS	DETAILS
1	Date of contract/arrangement	01.10.2019
2	Name of the party with which contract is entered into	M/s Kashyap Wire Products (A Proprietorship entity in which Mrs Manjula Kothari, wife of Managing Director is the proprietor.)
3	Name of the interested director	Mr B Popatlal Kothari, Managing Director Mr Kashyap Kothari, Chief Financial Officer (related as Son of Proprietrix.) Mrs Payal Kothari, Director (related as Son's Wife of Proprietrix.)
4	Relation with director/company/Nature of concern or interest	The entity M/s Kashyap Wire Products with which the company proposes to enter into contract for supply of materials and / or jobwork contract for wire drawing is a Proprietorship entity in which Mrs Manjula Kothari, wife of Managing Director is the proprietor.
5	Principal terms and conditions	<p>I. The contract or arrangement is for entering into a long term contract for a period of up to five years for supply of materials and / or jobwork contract for wire drawing with M/s Kashyap Wire Products. II. The Company proposes to enter into a long term contract for a period of upto five years to facilitate: a. The estimated amount to be paid as wire drawing charges on a jobwork basis will be around Rs. 150 lakhs per annum or less depending on production requirements. The present jobwork rates ranges from Rs.1600 to Rs.2500 per MT for various sizes of wire. The long term contract for a period of upto five years shall be for :</p> <p>1.Periodical issuing of work orders for jobwork related to wire drawing at a jobwork price which shall not be less than market rates on arms length basis..</p> <p>2.Supply of materials required by the entity incidental to jobwork operations or for their other use at a price not less than the market price.</p> <p>The Audit Committee and the Board of Directors are to review adherence to terms of contract on a quarterly basis and accord prior approval for any escalation in price or amendment to any material terms of contract.</p>

6	Whether the transaction is at arm's length basis	No. Material contract as per the policy on materiality adopted by the Company.
7	Date of approval at the meeting of the Board	14.08.2019
8	Details of voting on such resolution: <ul style="list-style-type: none"> i. No. of Directors present in the meeting ii. Directors voting in favour iii. Directors voting against iv. Directors remaining neutral v. No. of interested Directors vi. Names of interested Directors 	6 3 0 (Nil) 0 (Nil) 3 Mr B Popatlal Kothari, Mr Ranjit Kumar Kothari & Mrs Payal Jain.
9	Date of the meeting or next meeting at which register was placed for signature	14.08.2019
10	Reference of specific items-(a) to (g) under sub-section (1) of section 188	Section 188(1)(a) of the Companies Act, 2013
11	Amount of Contract or arrangement	The long term contract for a period of upto five years shall be for : 1.Periodical issuing of work orders for jobwork related to wire drawing at a jobwork price which shall not be less than market rates on arms length basis.. 2.Supply of materials required by the entity incidental to jobwork operations or for their other use at a price not less than the market price. The Audit Committee and the Board of Directors are to review adherence to terms of contract on a quarterly basis and accord prior approval for any escalation in price or amendment to any material terms of contract.
12	Date of share holders approval if any	26.09.2019
13	Remarks, if any	Na
14	SIGNATURE:	
i	B RANJIR KUMAR KOTHARI DIN 01560805 DIRECTOR – NON-INDEPENDENT	Interested Director
ii	B POPATLAL KOTHARI DIN 00594168 MANAGING DIRECTOR	Interested Director

iii	PAYAL JAIN DIN 07181548 DIRECTOR – NON-INDEPENDENT	Interested Director
iv	HITESH M DHARAMSHI DIN 00207799 INDEPENDENT DIRECTOR	
v	AJAY GOYAL DIN 00513570 INDEPENDENT DIRECTOR	
vi	AASHIKA KUMARI DIN 08455410 INDEPENDENT DIRECTOR	
15	Place & date	CHENNAI DATED: 14.08.2019




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

SNO	PARTICULARS	DETAILS
1	Date of contract/arrangement	01.04.2022
2	Name of the party with which contract is entered into	(1) MR. B POPATLAL KOTHARI
3	Name of the interested director	(1) MR. B POPATLAL KOTHARI, MANAGING DIRECTOR (2) Mr B RANJIT KUMAR KOTHARI, DIRECTOR (3).Mrs PAYAL JAIN, SON'S WIFE (4).Mr KASHYAP KOTHARI, CFO, SON
4	Relation with director/company/Nature of concern or interest	SELF, BROTHER, SON & SON'S WIFE & SON
5	Principal terms and conditions	The related party Mr B POPATLAL KOTHARI is the owner of OFFICE PREMISES AT FLAT A-14, RAMS APT, 21, RAJA ANNAMALAI ROAD, CHENNAI-84, which has been taken on lease by the Company for locating its Admn Office. The lease period expired on 31.3.2019 and it was extended for a further period of TWO YEARS upto 31.3.2022. (b) The Company will be renewing the said premises on lease for a further period of three years from 1.4.2022 to 31.3.2025 on payment of lease rent amounting to Rs 40000 per month and lease deposit of Rs 480000.
6	Whether the transaction is at arm's length basis	YES. Not a material contract as per the policy on materiality adopted by the Company.
7	Date of approval at the meeting of the Board	14.02.2022
8	Details of voting on such resolution: i. No. of Directors present in the meeting ii. Directors voting in favour iii. Directors voting against iv. Directors remaining neutral v. No.of interested Directors vi. Names of interested Directors	6 3 0 (Nil) 0 (Nil) 3 Mr B Popatlal Kothari, Mr Ranjit Kumar Kothari & Mrs Payal Jain.
9	Date of the meeting or next meeting at which register was	14.02.2022

	placed for signature	
10	Reference of specific items-(a) to (g) under sub-section (1) of section 188	Section 188(1)(c) of the Companies Act, 2013
11	Amount of Contract or arrangement	Lease rent @ Rs 40000 per month (Rs 480000 p.a.) and lease deposit of Rs 405000
12	Date of share holders approval if any	Not applicable since the contract is on arms length basis and it is not within the financial parameters required under section 188 and since it is not a material contract
13	Remarks, if any	Na
14	SIGNATURE:	
i	B RANJIR KUMAR KOTHARI DIN 01560805 DIRECTOR – NON-INDEPENDENT	Interested Director
ii	B POPATLAL KOTHARI DIN 00594168 MANAGING DIRECTOR	Interested Director
iii	PAYAL JAIN DIN 07181548 DIRECTOR – NON-INDEPENDENT	Interested Director
iv	HITESH M DHARAMSHI DIN 00207799 INDEPENDENT DIRECTOR	
v	AJAY GOYAL DIN 00513570 INDEPENDENT DIRECTOR	
vi	AASHIKA KUMARI DIN 08455410 INDEPENDENT DIRECTOR	
15	Place & date	CHENNAI DATED: 14.02.2022




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

SNO	PARTICULARS	DETAILS
1	Date of contract/arrangement	01.08.2022
2	Name of the party with which contract is entered into	(1) MR. P NITYA KOTHARI
3	Name of the interested director	(1) MR. B POPATLAL KOTHARI, MANAGING DIRECTOR;
4	Relation with director/company/Nature of concern or interest	FATHER
5	Principal terms and conditions	The related party Mr P Nitya Kothari is the owner of Godown admeasuring 2400 sq.ft.ACC, at Upparapalayam Village, Almathi Post, Redhills, Chennai-600052, suitable for factory use. The Company has taken the said premises on lease for use as Godown and the said lease will cease on 31.7.2022. (b) The Company will be extending the lease of the said premises for further period of THREE years from 1.8.2022 to 31.7.2025 on payment of lease rent amounting to Rs 36000 per month and lease deposit of Rs 420000.
6	Whether the transaction is at arm's length basis	YES. Not a material contract as per the policy on materiality adopted by the Company.
7	Date of approval at the meeting of the Board	30.05.2022
8	Details of voting on such resolution: i. No. of Directors present in the meeting ii. Directors voting in favour iii. Directors voting against iv. Directors remaining neutral v. No.of interested Directors vi. Names of interested Directors	6 3 0 (Nil) 0 (Nil) 3 Mr B Popatlal Kothari, Mr Ranjit Kumar Kothari & Mrs Payal Jain.
9	Date of the meeting or next meeting at which register was placed for signature	30.05.2022
10	Reference of specific items-(a) to	Section 188(1)(c) of the Companies Act, 2013

	(g) under sub-section (1) of section 188	
11	Amount of Contract or arrangement	Lease rent @ Rs 36000 per month (Rs 432000 p.a.) and lease deposit of Rs 420000
12	Date of share holders approval if any	Not applicable since the contract is on arms length basis and it is not within the financial parameters required under section 188 and since it is not a material contract
13	Remarks, if any	Na
14	SIGNATURE:	
i	B RANJIR KUMAR KOTHARI DIN 01560805 DIRECTOR – NON-INDEPENDENT	Interested Director
ii	B POPATLAL KOTHARI DIN 00594168 MANAGING DIRECTOR	Interested Director
iii	PAYAL JAIN DIN 07181548 DIRECTOR – NON-INDEPENDENT	Interested Director
iv	HITESH M DHARAMSHI DIN 00207799 INDEPENDENT DIRECTOR	
v	AJAY GOYAL DIN 00513570 INDEPENDENT DIRECTOR	
vi	AASHIKA KUMARI DIN 08455410 INDEPENDENT DIRECTOR	
15	Place & date	CHENNAI DATED: 04.08.2022



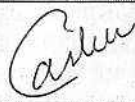
FORM MBP-4

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

SNO	PARTICULARS	DETAILS
1	Date of contract/arrangement	01.12.2022
2	Name of the party with which contract is entered into	(1) MR. P NITYA KOTHARI
3	Name of the interested director	(1) MR. B POPATLAL KOTHARI, MANAGING DIRECTOR;
4	Relation with director/company/Nature of concern or interest	FATHER
5	Principal terms and conditions	The related party Mr P Nitya Kothari is the owner of Godown admeasuring 2000 sq.ft.ACC, Godown No.2.,at Upparapalayam Village, Almathi Post, Redhills, Chennai-600052, suitable for storage purpose. The Company has taken the said premises on lease for use as Godown for a period of two years from 1.12.2020 to 30.11.2022. The Company will be renewing the lease from 1.12.2022 to 30.11.2025 on payment of lease rent amounting to Rs 26400 per month and lease deposit of Rs nil.
6	Whether the transaction is at arm's length basis	YES. Not a material contract as per the policy on materiality adopted by the Company.
7	Date of approval at the meeting of the Board	14.11.2022
8	Details of voting on such resolution: i. No. of Directors present in the meeting ii. Directors voting in favour iii. Directors voting against iv. Directors remaining neutral v. No.of interested Directors vi. Names of interested Directors	6 3 0 (Nil) 0 (Nil) 3 Mr B Popatlal Kothari, Mr Ranjit Kumar Kothari & Mrs Payal Jain.
9	Date of the meeting or next meeting at which register was placed for signature	14.11.2022
10	Reference of specific items-(a) to (g) under sub-section (1) of section	Section 188(1)(c) of the Companies Act, 2013

	188	
11	Amount of Contract or arrangement	Lease rent @ Rs 26400 per month (Rs 316800 p.a.) and lease deposit of Rs NIL
12	Date of share holders approval if any	Not applicable since the contract is on arms length basis and it is not within the financial parameters required under section 188 and since it is not a material contract
13	Remarks, if any	Na
14	SIGNATURE:	
i	B RANJIR KUMAR KOTHARI DIN 01560805 DIRECTOR – NON-INDEPENDENT	Interested Director
ii	B POPATLAL KOTHARI DIN 00594168 MANAGING DIRECTOR	Interested Director
iii	PAYAL JAIN DIN 07181548 DIRECTOR – NON-INDEPENDENT	Interested Director
iv	HITESH M DHARAMSHI DIN 00207799 INDEPENDENT DIRECTOR	
v	AJAY GOYAL DIN 00513570 INDEPENDENT DIRECTOR	
vi	AASHIKA KUMARI DIN 08455410 INDEPENDENT DIRECTOR	
15	Place & date	CHENNAI DATED: 14.11.2022

FORM DIR – 8
Companies Act, 2013

Intimation by Director

[Pursuant to section 164 (2) and rule 14(1) of Companies (Appointment & Qualification of Director), Rules, 2014]

To
BOARD OF DIRECTORS
RASI ELECTRODES LIMITED
RAMS APARTMENTS, FLAT A-14,
21, RAJA ANNAMALAI ROAD,
PURASAWALKAM,
CHENNAI-600084
CIN: L52599TN1994PLC026980

Dear Sir(s)

I, RANJIT KUMAR KOTHARI, son of BHOORMAL KOTHARI, having DIN: 01560805 residing at:

BBC Poornima Apts.,
962, Poonamallee High Road,
Chennai – 600 084

being a Director of the Company give notice that I am/was a Director in the following companies during the last three years:

SNO	NAMES OF COMPANIES	CIN	DATE OF APPOINTMENT	DATE OF CESSATION
1	RASI ELECTRODES LIMITED	L52599TN1994PLC026980	13.02.1995	NA
2	ARUN SHANTHI DEVELOPERS P LTD	U45400TN2009PTCO73041	30.09.2009	NA

I further confirm that I have not incurred any disqualification under section 164(2) of the Companies act, 2013, in any of the above companies in the previous financial year and that I, at present, stand free from any disqualification from being a Director.

SIGNATURE

NAME

: RANJIT KUMAR KOTHARI

DESIGNATION

: DIRECTOR DIN: 01560805

PLACE: Chennai

DATED: 01.04.2023

FORM DIR – 8
Companies Act, 2013

Intimation by Director

[Pursuant to section 164 (2) and rule 14(1) of Companies (Appointment & Qualification of Director), Rules, 2014]

To
BOARD OF DIRECTORS
RASI ELECTRODES LIMITED
RAMS APARTMENTS, FLAT A-14,
21, RAJA ANNAMALAI ROAD,
PURASAWALKAM,
CHENNAI-600084
CIN: L52599TN1994PLC026980

Dear Sir(s)

I, POPATLAL BHOORMAL KOTHARI, son of BHOORMAL KOTHARI, having DIN: 00594168 residing at:

36 – 37 Perumbur Barracks Road
Villa No. 3, Parswanath Avenue, Veperiy
Chennai –

600

007

being a Director of the Company give notice that I am/was a Director in the following companies during the last three years:

SNO	NAMES OF COMPANIES	CIN	DATE OF APPOINTMENT	DATE OF CESSATION
1	RASI ELECTRODES LIMITED	L52599TN1994PLC026980	08.03.1994	NA
2	BPKDEVELOPERS P LTD	U70103TN2007PTC062404	17.02.2007	NA

I further confirm that I have not incurred any disqualification under section 164(2) of the Companies act, 2013, in any of the above companies in the previous financial year and that I, at present, stand free from any disqualification from being a Director.

SIGNATURE

NAME

: POPATLAL BHOORMAL KOTHARI

DESIGNATION

: MANAGING DIRECTOR DIN: 00594168

PLACE: Chennai

DATED: 01.04.2023

FORM DIR – 8
Companies Act, 2013

Intimation by Director

*[Pursuant to section 164 (2) and rule 14(1) of Companies (Appointment & Qualification of Director),
Rules, 2014]*

To
BOARD OF DIRECTORS
RASI ELECTRODES LIMITED
RAMS APARTMENTS, FLAT A-14,
21, RAJA ANNAMALAI ROAD,
PURASAWALKAM,
CHENNAI-600084
CIN: L52599TN1994PLC026980

Dear Sir(s)

I, AJAY GOYAL, son of KISHANLAL GOYAL, having DIN: 00513570 residing at:
No. 102, Santosh Apts,
Ranganathan Avenue, Millers Road,
Kilpauk, Chennai – 600 010.

being a Director of the Company give notice that I am/was a Director in the following companies during the last three years:

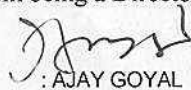
SNO	NAMES OF COMPANIES	CIN	DATE OF APPOINTMENT	DATE OF CESSATION
1	RASI ELECTRODES LIMITED	L52599TN1994PLC026980	15.12.2005	NA
2	ROYAL PACIFICIO (INDIA) P LTD	U51909DL2007PTC165885	30.07.2011	NA

I further confirm that I have not incurred any disqualification under section 164(2) of the Companies act, 2013, in any of the above companies in the previous financial year and that I, at present, stand free from any disqualification from being a Director.

SIGNATURE

NAME

DESIGNATION



: AJAY GOYAL

: INDEPENDENT DIRECTOR DIN: 00513570

PLACE: Chennai

DATED: 01.04.2023

FORM DIR – 8
Companies Act, 2013

Intimation by Director

[Pursuant to section 164 (2) and rule 14(1) of Companies (Appointment & Qualification of Director), Rules, 2014]

To
BOARD OF DIRECTORS
RASI ELECTRODES LIMITED
RAMS APARTMENTS, FLAT A-14,
21, RAJA ANNAMALAI ROAD,
PURASAWALKAM,
CHENNAI-600084
CIN: L52599TN1994PLC026980

Dear Sir(s)

I, AASHIKA JAIN, Daughter of UTTAM CHAND JAIN, having DIN: 08455410 residing at :
No. 62/64, Seven Wells Street,
Seven Wells, Chennai – 600001.

being a Director of the Company give notice that I am/was a Director in the following companies during the last three years:


SNO	NAMES OF COMPANIES	CIN	DATE OF APPOINTMENT	DATE OF CESSATION
1	RASI ELECTRODES LIMITED	L52599TN1994PLC026980	30.05.2019	NA

I further confirm that I have not incurred any disqualification under section 164(2) of the Companies act, 2013, in any of the above companies in the previous financial year and that I, at present, stand free from any disqualification from being a Director.

SIGNATURE

NAME

DESIGNATION


: AASHIKA JAIN

: INDEPENDENT DIRECTOR DIN: 08455410

PLACE: Chennai

DATED: 01.04.2023

FORM DIR – 8
Companies Act, 2013

Intimation by Director

[Pursuant to section 164 (2) and rule 14(1) of Companies (Appointment & Qualification of Director), Rules, 2014]

To
BOARD OF DIRECTORS
RASI ELECTRODES LIMITED
RAMS APARTMENTS, FLAT A-14,
21, RAJA ANNAMALAI ROAD,
PURASAWALKAM,
CHENNAI-600084
CIN: L52599TN1994PLC026980

Dear Sir(s)

I, PAYAL KOTHARI, wife of KASHYAP KOTHARI, having DIN: 07181548 residing at:
36 – 37 Perumbur Barracks Road
Villa No. 3, Parswanath Avenue,
Vepery, Chennai – 600 007

being a Director of the Company give notice that I am/was a Director in the following companies during the last three years:

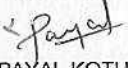
SNO	NAMES OF COMPANIES	CIN	DATE OF APPOINTMENT	DATE OF CESSATION
1	RASI ELECTRODES LIMITED	L52599TN1994PLC026980	31.03.2015	NA

I further confirm that I have not incurred any disqualification under section 164(2) of the Companies act, 2013, in any of the above companies in the previous financial year and that I, at present, stand free from any disqualification from being a Director.

SIGNATURE

NAME

DESIGNATION


: PAYAL KOTHARI
: DIRECTOR DIN: 07181548

PLACE: Chennai
DATED: 01.04.2023

FORM DIR - 8
Companies Act, 2013

Intimation by Director

[Pursuant to section 164 (2) and rule 14(1) of Companies (Appointment & Qualification of Director), Rules, 2014]

To
BOARD OF DIRECTORS
RASI ELECTRODES LIMITED
RAMS APARTMENTS, FLAT A-14,
21, RAJA ANNAMALAI ROAD,
PURASAWALKAM,
CHENNAI-600084
CIN: L52599TN1994PLC026980

Dear Sir(s)

I, HITESH M DHARAMSHI, son of MANIKANT DHARAMSHI, having DIN: 0207799 residing at 3C, 1303, SWAGAT COOPERATIVE HOUSING SOCIETY, LBS MARG, GHATKOPAR WEST, MUMBAI-400086, being a Director of the Company give notice that I am/was a Director in the following companies during the last three years:

SNO	NAMES OF COMPANIES	CIN	DATE OF APPOINTMENT	DATE OF CESSATION
1	RASI ELECTRODES LIMITED	L52599TN1994PLC026980	10.01.2004	NA

I further confirm that I have not incurred any disqualification under section 164(2) of the Companies act, 2013, in any of the above companies in the previous financial year and that I, at present, stand free from any disqualification from being a Director.

SIGNATURE

NAME

: HITESH M DHARAMSHI

DESIGNATION

: INDEPENDENT DIRECTOR DIN: 0207799

PLACE: Chennai

DATED: 01.04.2023

FORM DIR - 8
Companies Act, 2013

Intimation by Director

[Pursuant to section 164 (2) and rule 14(1) of Companies (Appointment & Qualification of Director), Rules, 2014]

To
BOARD OF DIRECTORS
RASI ELECTRODES LIMITED
RAMS APARTMENTS, FLAT A-14,
21, RAJA ANNAMALAI ROAD,
PURASAWALKAM,
CHENNAI-600084
CIN: L52599TN1994PLC026980

Dear Sir(s)

I, HITESH M DHARAMSHI, son of MANIKANT DHARAMSHI, having DIN: 0207799 residing at 3C, 1303, SWAGAT COOPERATIVE HOUSING SOCIETY, LBS MARG, GHATKOPAR WEST, MUMBAI-400086, being a Director of the Company give notice that I am/was a Director in the following companies during the last three years:

SNO	NAMES OF COMPANIES	CIN	DATE OF APPOINTMENT	DATE OF CESSATION
1	RASI ELECTRODES LIMITED	L52599TN1994PLC026980	10.01.2004	NA
2	Shri Arihant Co-operative Limited			NA

I further confirm that I have not incurred any disqualification under section 164(2) of the Companies act, 2013, in any of the above companies in the previous financial year and that I, at present, stand free from any disqualification from being a Director.

SIGNATURE

NAME

: HITESH M DHARAMSHI

DESIGNATION

: INDEPENDENT DIRECTOR DIN: 0207799

PLACE: Chennai

DATED: 18.09.2023

FORM MBP – 1
Companies Act, 2013
Notice of interest by director
[Pursuant to section 184 (1) and rule 9(1)]

To

The Board of Directors

COMPANY NAME: RASI ELECTRODES LIMITED

**REGD OFFICE: RAMS APT, A-14, 3RD FLOOR, 21, RAJA ANNAMALAI ROAD,
PURASAWALKAM, CHENNAI-600084**

Dear Sir(s)

I, RANJIT KUMAR KOTHARI, son of BHOORMAL KOTHARI, having DIN: 01560805 residing at:

BBC Poornima Apts.,
962, Poonamallee High Road,
Chennai – 600 084

being a director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other, association of individuals:-

SNO	NAMES OF COMPANIES, ETC, WHERE INTERESTED	NATURE OF INTEREST OR CONCERN / OR CHANGE IN INTEREST OR CONCERN	% & No. of shares held (specify whether Equity, preference, etc., or % of share held in Partnership Firm / AOP	Date on which interest / concern arose or changed
I	COMPANIES IN WHICH I OR MY RELATIVE IS A KEY MANAGERIAL PERSONNEL:			
	RASI ELECTRODES LIMITED CIN: L52599TN1994PLC026980 ARUN SHANTHI DEVELOPERS P LTD CIN U45400TN2009PTCO73041	Director Director	990000 Equity	13.02.1995 30.09.2009
II	FIRMS / LLPs / WHICH I OR MY RELATIVES ARE PARTNERS	NA	NA	NA
III	PRIVATE COMPANIES IN WHICH I AM A MEMBER OR DIRECTOR	NA	NA	NA
IV	PUBLIC COMPANIES IN WHICH I AM A DIRECTOR OR I ALONG WITH MY RELATIVES HOLD MORE THAN 2% OF ITS PAID – UP SHARE CAPITAL	NA	NA	NA
V	OTHER BODIES CORPORATES (like Societies, Co-operative societies or any other registered entities OR Foreign Companies, Foreign registered entities wherein Director, member or Key Managerial Personnel)	NA	NA	NA

I hereby declare that I have taken into considerations all my 'RELATIVES' as defined u/s 2(77) of the Companies Act, 2013, while providing the above information and I undertake that I shall disclose my interest at any Board Meeting wherein any contract with my relatives are taken up for consideration and / or approval.

SIGNATURE

NAME

DESIGNATION

: RANJIT KUMAR KOTHARI

: DIRECTOR DIN: 01560805

PLACE: Chennai

DATED: 01.04.2023

FORM MBP – 1
Companies Act, 2013
Notice of interest by director
[Pursuant to section 184 (1) and rule 9(1)]

To

The Board of Directors

COMPANY NAME: RASI ELECTRODES LIMITED

REGD OFFICE: RAMS APT, A-14, 3RD FLOOR, 21, RAJA ANNAMALAI ROAD,
PURASAWALKAM, CHENNAI-600084

Dear Sir(s)

I, POPATLAL BHOORMAL KOTHARI, son of BHOORMAL KOTHARI, having DIN: 00594168
residing at:

36 – 37 Perumbur Barracks Road

Villa No. 3, Parswanath Avenue, Vepery

Chennai

600

007

being a director in the company hereby give notice of my interest or concern in the following company or
companies, bodies corporate, firms or other, association of individuals:-

SNO	NAMES OF COMPANIES, ETC, WHERE INTERESTED	NATURE OF INTEREST OR CONCERN / OR CHANGE IN INTEREST OR CONCERN	% & No.of shares held (specify whether Equity, preference, etc., or % of share held in Partnership Firm / AOP	Date on which interest / concern arose or changed
I	COMPANIES IN WHICH I OR MY RELATIVE IS A KEY MANAGERIAL PERSONNEL:			
	RASI ELECTRODES LIMITED CIN: L52599TN1994PLC026980 BPK DEVELOPERS P LTD CIN U70103TN2007PTC062404	Managing Director Director	4962030 Equity	08.03.1994 17.02.2007
II	FIRMS / LLPs I WHICH I OR MY RELATIVES ARE PARTNERS	NA	NA	NA
III	PRIVATE COMPANIES IN WHICH I AM A MEMBER OR DIRECTOR	NA	NA	NA
IV	PUBLIC COMPANIES IN WHICH I AM A DIRECTOR OR I ALONG WITH MY RELATIVES HOLD MORE THAN 2% OF ITS PAID – UP SHARE CAPITAL	NA	NA	NA
V	OTHER BODIES CORPORATES (like Societies, Co-operative societies or any other registered entities OR Foreign Companies, Foreign registered entities wherein Director, member or Key Managerial Personnel)	NA	NA	NA

I hereby declare that I have taken into considerations all my 'RELATIVES' as defined u/s 2(77) of the
Companies Act, 2013, while providing the above information and I undertake that I shall disclose my
interest at any Board Meeting wherein any contract with my relatives are taken up for consideration and /
or approval.

SIGNATURE

NAME

: POPATLAL BHOORMAL KOTHARI

DESIGNATION

: MANAGING DIRECTOR DIN: 00594168

PLACE: Chennai

DATED: 01.04.2023

FORM MBP – 1
Companies Act, 2013
Notice of interest by director
[Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors
COMPANY NAME: RASI ELECTRODES LIMITED
REGD OFFICE: RAMS APT, A-14, 3RD FLOOR, 21, RAJA ANNAMALAI ROAD,
PURASAWALKAM, CHENNAI-600084

Dear Sir(s)
IAJAY GOYAL, son of KISHANLAL GOYAL, having DIN: 00513570 residing at:
No. 102, Santosh Apts,
Ranganathan Avenue, Millers Road,
Kilpauk, Chennai – 600 010.

being a director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other, association of individuals:-

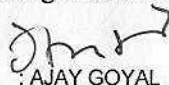
SNO	NAMES OF COMPANIES, ETC, WHERE INTERESTED	NATURE OF INTEREST OR CONCERN / OR CHANGE IN INTEREST OR CONCERN	% & No.of shares held (specify whether Equity, preference, etc., or % of share held in Partnership Firm / AOP	Date on which interest / concern arose or changed
I	COMPANIES IN WHICH I OR MY RELATIVE IS A KEY MANAGERIAL PERSONNEL:			
	RASI ELECTRODES LIMITED CIN: L52599TN1994PLC026980 ROYAL PACIFICIO (INDIA) P LTD CIN U51909DL2007PTC165885	Independent Director Director	8500 Equity	15.12.2005 30.07.2011
II	FIRMS / LLPs I WHICH I OR MY RELATIVES ARE PARTNERS	NA	NA	NA
III	PRIVATE COMPANIES IN WHICH I AM A MEMBER OR DIRECTOR	NA	NA	NA
IV	PUBLIC COMPANIES IN WHICH I AM A DIRECTOR OR I ALONG WITH MY RELATIVES HOLD MORE THAN 2% OF ITS PAID – UP SHARE CAPITAL	NA	NA	NA
V	OTHER BODIES CORPORATES (like Societies, Co-operative societies or any other registered entities OR Foreign Companies, Foreign registered entities wherein Director, member or Key Managerial Personnel)	NA	NA	NA

I hereby declare that I have taken into considerations all my 'RELATIVES' as defined u/s 2(77) of the Companies Act, 2013, while providing the above information and I undertake that I shall disclose my interest at any Board Meeting wherein any contract with my relatives are taken up for consideration and / or approval.

SIGNATURE

NAME

DESIGNATION


IAJAY GOYAL

: INDEPENDENT DIRECTOR DIN: 00513570

PLACE: Chennai

DATED: 01.04.2023

FORM MBP – 1
Companies Act, 2013
Notice of interest by director
[Pursuant to section 184 (1) and rule 9(1)]

To

The Board of Directors

COMPANY NAME: RASI ELECTRODES LIMITED

**REGD OFFICE: RAMS APT, A-14, 3RD FLOOR, 21, RAJA ANNAMALAI ROAD,
PURASAWALKAM, CHENNAI-600084**

Dear Sir(s)

I, AASHIKA JAIN, Daughter of UTTAM CHAND JAIN, having DIN: 08455410 residing at :

No. 62/64, Seven Wells Street,

Seven Wells, Chennai – 600001.

being a director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other, association of individuals:-

SNO	NAMES OF COMPANIES, ETC, WHERE INTERESTED	NATURE OF INTEREST OR CONCERN / OR CHANGE IN INTEREST OR CONCERN	% & No. of shares held (specify whether Equity, preference, etc., or % of share held in Partnership Firm / AOP	Date on which interest / concern arose or changed
I	COMPANIES IN WHICH I OR MY RELATIVE IS A KEY MANAGERIAL PERSONNEL:			
	RASI ELECTRODES LIMITED CIN: L52599TN1994PLC026980	Independent Director	Nil Equity	30.05.2019
II	FIRMS / LLPs I WHICH I OR MY RELATIVES ARE PARTNERS	NA	NA	NA
III	PRIVATE COMPANIES IN WHICH I AM A MEMBER OR DIRECTOR	NA	NA	NA
IV	PUBLIC COMPANIES IN WHICH I AM A DIRECTOR OR I ALONG WITH MY RELATIVES HOLD MORE THAN 2% OF ITS PAID – UP SHARE CAPITAL	NA	NA	NA
V	OTHER BODIES CORPORATES (like Societies, Co-operative societies or any other registered entities OR Foreign Companies, Foreign registered entities wherein Director, member or Key Managerial Personnel)	NA	NA	NA

I hereby declare that I have taken into considerations all my 'RELATIVES' as defined u/s 2(77) of the Companies Act, 2013, while providing the above information and I undertake that I shall disclose my interest at any Board Meeting wherein any contract with my relatives are taken up for consideration and / or approval.

SIGNATURE

NAME

DESIGNATION


: AASHIKA JAIN

: INDEPENDENT DIRECTOR DIN: 08455410

PLACE: Chennai

DATED: 01.04.2023

FORM MBP – 1
Companies Act, 2013
Notice of interest by director
[Pursuant to section 184 (1) and rule 9(1)]

To

The Board of Directors

COMPANY NAME: RASI ELECTRODES LIMITED

**REGD OFFICE: RAMS APT, A-14, 3RD FLOOR, 21, RAJA ANNAMALAI ROAD,
PURASAWALKAM, CHENNAI-600084**

Dear Sir(s)

I, PAYAL KOTHARI, wife of KASHYAP KOTHARI, having DIN: 07181548 residing at:

36 – 37 Perumbur Barracks Road

Villa No. 3, Parswanath Avenue,

Vepery, Chennai – 600 007

being a director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other, association of individuals:-

SNO	NAMES OF COMPANIES, ETC, WHERE INTERESTED	NATURE OF INTEREST OR CONCERN / OR CHANGE IN INTEREST OR CONCERN	% & No. of shares held (specify whether Equity, preference, etc., or % of share held in Partnership Firm / AOP	Date on which interest / concern arose or changed
I	COMPANIES IN WHICH I OR MY RELATIVE IS A KEY MANAGERIAL PERSONNEL:			
	RASI ELECTRODES LIMITED CIN: L52599TN1994PLC026980	Director	Nil Equity	31.03.2015
II	FIRMS / LLPs I WHICH I OR MY RELATIVES ARE PARTNERS	NA	NA	NA
III	PRIVATE COMPANIES IN WHICH I AM A MEMBER OR DIRECTOR	NA	NA	NA
IV	PUBLIC COMPANIES IN WHICH I AM A DIRECTOR OR I ALONG WITH MY RELATIVES HOLD MORE THAN 2% OF ITS PAID – UP SHARE CAPITAL	NA	NA	NA
V	OTHER BODIES CORPORATES (like Societies, Co-operative societies or any other registered entities OR Foreign Companies, Foreign registered entities wherein Director, member or Key Managerial Personnel)	NA	NA	NA

I hereby declare that I have taken into considerations all my 'RELATIVES' as defined u/s 2(77) of the Companies Act, 2013, while providing the above information and I undertake that I shall disclose my interest at any Board Meeting wherein any contract with my relatives are taken up for consideration and / or approval.

SIGNATURE

NAME

DESIGNATION



: PAYAL KOTHARI

: DIRECTOR DIN: 07181548

PLACE: Chennai

DATED: 01.04.2023

FORM MBP – 1
Companies Act, 2013

Notice of interest by director
[Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors
COMPANY NAME: RASI ELECTRODES LIMITED
REGD OFFICE: RAMS APT, A-14, 3RD FLOOR, 21, RAJA ANNAMALAI ROAD,
PURASAWALKAM, CHENNAI-600084

Dear Sir(s)

I, HITESH M DHARAMSHI, son of MANIKANT DHARAMSHI, having DIN: 0207799 residing at 3C, 1303, SWAGAT COOPERATIVE HOUSING SOCIETY, LBS MARG, GHATKOPAR WEST, MUMBAI-400086., being a director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other, association of individuals:-

SNO	NAMES OF COMPANIES, ETC, WHERE INTERESTED	NATURE OF INTEREST OR CONCERN / OR CHANGE IN INTEREST OR CONCERN	% & No. of shares held (specify whether Equity, preference, etc., or % of share held in Partnership Firm / AOP	Date on which interest / concern arose or changed
I	COMPANIES IN WHICH I OR MY RELATIVE IS A KEY MANAGERIAL PERSONNEL:			
	RASI ELECTRODES LIMITED CIN: L52599TN1994PLC026980	Independent Director	Nil	10.01.2004
II	FIRMS / LLPs I WHICH I OR MY RELATIVES ARE PARTNERS	NA	NA	NA
III	PRIVATE COMPANIES IN WHICH I AM A MEMBER OR DIRECTOR	NA	NA	NA
IV	PUBLIC COMPANIES IN WHICH I AM A DIRECTOR OR I ALONG WITH MY RELATIVES HOLD MORE THAN 2% OF ITS PAID – UP SHARE CAPITAL	NA	NA	NA
V	OTHER BODIES CORPORATES (like Societies, Co-operative societies or any other registered entities OR Foreign Companies, Foreign registered entities wherein Director, member or Key Managerial Personnel)	NA	NA	NA

I hereby declare that I have taken into considerations all my 'RELATIVES' as defined u/s 2(77) of the Companies Act, 2013, while providing the above information and I undertake that I shall disclose my interest at any Board Meeting wherein any contract with my relatives are taken up for consideration and / or approval.

NAME : HITESH M DHARAMSHI
DESIGNATION : INDEPENDENT DIRECTOR DIN: 0207799

PLACE: Chennai
DATED: 01.04.2023

FORM MBP – 1
Companies Act, 2013

Notice of interest by director
[Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors
COMPANY NAME: RASI ELECTRODES LIMITED
REGD OFFICE: RAMS APT, A-14, 3RD FLOOR, 21, RAJA ANNAMALAI ROAD,
PURASAWALKAM, CHENNAI-600084

Dear Sir(s)

I, HITESH M DHARAMSHI, son of MANIKANT DHARAMSHI, having DIN: 0207799, residing at 3C, 1303, SWAGAT COOPERATIVE HOUSING SOCIETY, LBS MARG, GHATKOPAR WEST, MUMBAI-400086., being a director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other, association of individuals:-

SNO	NAMES OF COMPANIES, ETC, WHERE INTERESTED	NATURE OF INTEREST OR CONCERN / OR CHANGE IN INTEREST OR CONCERN	% & No. of shares held (specify whether Equity, preference, etc., or % of share held in Partnership Firm / AOP	Date on which interest / concern arose or changed
I	COMPANIES IN WHICH I OR MY RELATIVE IS A KEY MANAGERIAL PERSONNEL:			
i.	RASI ELECTRODES LIMITED CIN: L52599TN1994PLC026980	Independent Director	Nil	10.01.2004
II	FIRMS / LLPs I WHICH I OR MY RELATIVES ARE PARTNERS	NA	NA	NA
III	PRIVATE COMPANIES IN WHICH I AM A MEMBER OR DIRECTOR	NA	NA	NA
IV	PUBLIC COMPANIES IN WHICH I AM A DIRECTOR OR I ALONG WITH MY RELATIVES HOLD MORE THAN 2% OF ITS PAID – UP SHARE CAPITAL	NA	NA	NA
V	OTHER BODIES CORPORATES (like Societies, Co-operative societies or any other registered entities OR Foreign Companies, Foreign registered entities wherein Director, member or Key Managerial Personnel)	NA	NA	NA
I	Shri Arihant Co-operative Limited Mumbai	Board Member	%	

I hereby declare that I have taken into considerations all my 'RELATIVES' as defined u/s 2(77) of the Companies Act, 2013, while providing the above information and I undertake that I shall disclose my interest at any Board Meeting wherein any contract with my relatives are taken up for consideration and / or approval.

NAME : HITESH M DHARAMSHI
DESIGNATION : INDEPENDENT DIRECTOR DIN: 0207799

PLACE: Chennai
DATED: 18.09.2023

RASI ELECTRODES LIMITED

[CIN: L52599TN1994PLC026980]

REGISTER OF MEMBERS

[As on 22.09.2023]

Pls click on the following link to access the register:

<http://cmsbox.rasielectrodes.com/pdf/RASI%20REGISTER%20OF%20MEMBERS%2022092023.pdf>

[or cut and paste the above link in the browser to download the RoM]