

**Mr. Chetan Desai**

**Directorship and Full-time positions in other Body Corporates**

<b>Sl. No.</b>	<b>Name of Company/ies</b>	<b>Listed/ Unlisted</b>	<b>Designation</b>
1.	Sula Vineyards Limited	Listed	Independent Director
2.	Delta Corp Limited	Listed	Independent Director
3.	Crystal Crop Protection Limited	Unlisted	Independent Director
4.	Krsnaa Diagnostics Limited	Listed	Independent Director
5.	Angel Xpress Foundation	Unlisted	Independent Director
6.	Nippon Life India Trustee Limited	Unlisted	Independent Director

#For the purpose of determination of limits, Chairmanship and Membership of Audit Committee and Stakeholders Relationship Committee of public limited company whether listed or not has been considered.

Further, as per Regulation 26(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that during the year ended 31 March, 2024, I have complied with the applicable provisions of the prescribed Code of Conduct for Directors and Senior Management Employees of Ramkrishna Forgings Limited.

Place: Kolkata

Date: 1 April, 2024

**Chaitanya Jalan**  
**Whole-time Director**  
**(DIN: 07540301)**

**Annexure II**  
**FORM NO. MBP- 1**  
**Notice of interest by director**

*[Pursuant to Section 184(1) of Companies Act, 2013 and Rule 9(1) of Companies (Meetings of Board and its Powers) Rules, 2014]*

To

**The Board of Directors**  
**Ramkrishna Forgings Limited**  
23, Circus Avenue,  
Kolkata - 700017

Dear Sir/Madam,

I Chaitanya Jalan, son of Mr. Naresh Jalan, resident of "THE 42", Flat No. 52, Floor - 52, 42B Chowringhee Road, Middleton Row, Kolkata - 700071, being a Whole-time Director of the Company, hereby give notice of my interest and concern in the following company or companies, bodies corporate, firms or other association of individuals:

Sl. No.	Names of the Companies/bodies corporate/ firms/association of individuals	Nature of interest or concern/Change in interest or concern**	Shareholding and (%)	Date on which interest or concern arose/changed
1.	Ramkrishna Forgings Limited	Whole-time Director and Member	30,47,900 (1.91%)	09/11/2019
2.	Globe All India Services Limited	Whole-time Director	-	20/01/2020
3.	Riddhi Portfolio Private Limited	Director & Member	43,50,995 (48.51%)	18/11/2019
4.	Eastern Credit Capital Private Limited	Director & Member	12,76,700 Equity Shares of Rs. 1 each (8.70%) 1,32,360 Equity Shares of Rs. 10 each (17.82%)	10/06/2016
5.	Ramkrishna Rail and Infrastructure Private Limited	Member	15,882 Equity Shares of Rs. 10 each (14.49%)	-
6.	Northeast Infraproperties Private Limited	Director & Member	1*	28/01/2020

7.	Dove Airlines Pvt. Ltd.	Director	-	18/11/2022
8.	Ramkrishna Aeronautics Private Limited	Director	-	06/10/2022
9.	Ramkrishna Titagarh Rail Wheels Limited	Director & Member	1 <sup>\$</sup>	09/06/2023
10.	Multitech Auto Private Limited	Director & Member	1 <sup>\$</sup>	25/08/2023
11.	Mal Metalliks Private Limited	Director	-	25/08/2023
12.	JMT Auto Limited	Director & Member	10 <sup>\$</sup>	18/11/2023
13.	ACIL Limited	Director & Member	1 <sup>#</sup>	19/02/2024

\*Beneficial interest with Eastern Credit Capital Pvt. Ltd. <sup>\$</sup>Beneficial Interest with Ramkrishna Forgings. <sup>#</sup>Beneficial Interest with Ramkrishna Aeronautics Private Limited.

Place: Kolkata  
Date: 1 April, 2024

**Chaitanya Jalan**  
**Whole-time Director**  
**(DIN: 07540301)**

**Annexure III**  
**“Related Party” Disclosures**

*(Pursuant to provisions of Section 188 of the Companies Act, 2013  
read with Section 2(76) and 2(77) to the Companies Act, 2013)*

To  
**The Board of Directors**  
**Ramkrishna Forgings Limited**  
23, Circus Avenue,  
Kolkata – 700017

I Chaitanya Jalan, son of Mr. Naresh Jalan, resident of “THE 42”, Flat No. 52, Floor – 52, 42B Chowringhee Road, Middleton Row, Kolkata - 700071, being a Whole-time Director in Ramkrishna Forgings Limited, hereby declare that I am/may be regarded as interested or concerned in any transactions which may be entered into by the Company with any of the following firms/ private companies/ public limited companies:

a) Name of Firms in which I am a partner:

Sl. No.	Name of Firms
	Nil

b) Name of Firms in which my relatives are partner:

Sl. No.	Name of Firms
	Nil

c) Name of Private Companies in which I am a member or director:

Sl. No.	Name of Private Companies	Whether as Director	Whether as Member
1.	Riddhi Portfolio Private Limited	Yes	Yes
2.	Eastern Credit Capital Private Limited	Yes	Yes
3.	Northeast Infraproperties Pvt. Ltd.	Yes	Yes
4.	Dove Airlines Private Limited	Yes	No

5.	Ramkrishna Aeronautics Private Limited	Yes	No
6.	Multitech Auto Private Limited	Yes	Yes
7.	Mal Metalliks Private Limited	Yes	No

d) Name of Private Companies in which my relative is a member or director:

Sl. No.	Name of Private Companies
1.	Riddhi Portfolio Private Limited
2.	Eastern Credit Capital Private Limited
3.	Ramkrishna Rail & Infrastructure Private Limited
4.	Dove Airlines Private Limited
5.	Northeast Infraproperties Private Limited
6.	Ramkrishna Aeronautics Private Limited
7.	Multitech Auto Private Limited

e) Name of Public Company in which I am a director and hold along with my relatives, more than two per cent of its paid-up share capital:

Sl. No.	Name of Public Companies
1.	Ramkrishna Forgings Limited

f) Name of the body corporate (includes company incorporated outside India) whose Board of Directors, Managing Director or Manager is accustomed to act in accordance with my advice, directions or instructions:

Sl. No.	Name of Body Corporate
1.	None

g) List of my relatives as per the Companies Act, 2013:

<i>Wife</i>	Mrs. Radhika Jalan
<i>Father (including step father)</i>	Mr. Naresh Jalan
<i>Mother (including step mother)</i>	Mrs. Rashmi Jalan
<i>Son(s) (including step son)</i>	-
<i>Son's Wife</i>	-
<i>Daughter(s)</i>	-
<i>Daughter's husband</i>	-
<i>Brother(s) (including step brother)</i>	-
<i>Sister(s) (including step sister)</i>	Ms. Riddhi Jalan
<i>Members of HUF</i>	-

Place: Kolkata  
Date: 1 April, 2024

**Chaitanya Jalan**  
**Whole-time Director**  
**(DIN: 07540301)**



**Annexure IV**  
**FORM 'DIR-8'**

[Pursuant to Section 164(2) and Rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

To  
**The Board of Directors**  
**Ramkrishna Forgings Limited**  
23, Circus Avenue,  
Kolkata – 700017

Dear Sir/Madam,

I Chaitanya Jalan, son of Mr. Naresh Jalan, resident of “THE 42”, Flat No. 52, Floor – 52, 42B Chowringhee Road, Middleton Row, Kolkata - 700071, being a Whole-time Director in Ramkrishna Forgings Limited, hereby give notice that I am/was a Director in the following companies during the last 3 (three) years:

<b>Sl. No.</b>	<b>Name of the Company</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
1.	Ramkrishna Forgings Limited	09/11/2019	-
2.	Eastern Credit Capital Private Limited	10/06/2016	-
3.	Riddhi Portfolio Private Limited	18/11/2019	-
4.	Globe All India Services Limited	20/01/2020	-
5.	Northeast Infraproperties Private Limited	07/10/2022	-
6.	Dove Airlines Private Limited	18/11/2022	-
7.	Ramkrishna Aeronautics Private Limited	06/10/2022	-
8.	Ramkrishna Titagarh Rail Wheels Limited	09/06/2023	-
9.	Multitech Auto Private Limited	25/08/2023	-
10.	Mal Metalliks Private Limited	25/08/2023	-
11.	JMT Auto Limited	18/11/2023	-
12.	ACIL Limited	19/02/2024	-
13.	RKFL Engineering Industry Private Limited	06/03/2023	Amalgamated with JMT Auto 18/11/2023

I, further confirm, in pursuance of the provisions of Section 164(2) of the Companies Act, 2013, that none of the companies where I am or have been a director -

- I. have defaulted in filing the Financial Statements and annual returns for any continuous period of three financial years; or
- II. have failed in any of the following:
  - a. repayment of deposits or interest thereon on due date;
  - b. redemption of debenture(s) on due date; and
  - c. payment of dividend;

and, if failed, such failure has not continued for one year or more.

I further confirm that I have not incurred 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.#

**or**

~~I further confirm that I have incurred disqualifications under section 164(2) of the Companies Act, 2013 in the following company(s) in the previous financial year, and that I, at present stand disqualified from being a director.#~~

<b>Sl. No.</b>	<b>Name of the Company</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
-	-	-	-

#please strike off which is not applicable

Place: Kolkata  
Date: 31 March, 2024

**Chaitanya Jalan**  
**Whole-time Director**  
**(DIN: 07540301)**

**Annexure V**

To  
**The Board of Directors**  
**Ramkrishna Forgings Limited**  
23, Circus Avenue,  
Kolkata - 700017

Dear Sir/Madam,

I Chaitanya Jalan, son of Mr. Naresh Jalan, resident of "THE 42", Flat No. 52, Floor - 52, 42B Chowringhee Road, Middleton Row, Kolkata - 700071, being a Whole-time Director in Ramkrishna Forgings Limited, pursuant to Clause 10(i) of Part C of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements), 2015, do hereby confirm that to the best of my knowledge and belief, I am not debarred or disqualified from being appointed as a director or continuing as a director of any companies by SEBI /Ministry of Corporate Affairs or any other statutory authority.

Thanking you,

Place: Kolkata  
Date: 1 April, 2024

**Chaitanya Jalan**  
**Whole-time Director**  
**(DIN: 07540301)**

**Annexure VI**  
**Annual Disclosure – Within 15 days of end of Financial Year**  
**Form 4**

Name of the Company: Ramkrishna Forgings Limited  
 ISIN of the Company: INE399G01023

I, Chaitanya Jalan, in my capacity as Promoter/Whole-time Director of the Company, hereby submit the following details of Securities held in the Company as on 31 March, 2024:

**1. SHAREHOLDINGS OF DIRECTORS /PROMOTER/ DESIGNATED PERSON OR PERSON WHO IS PART OF PROMOTER GROUP IN OWN NAME**

Name, PAN, CIN/DIN, & address with contact nos.	Designation & Department	No. of Shares Held on 1 April, 2023	No. of Shares Bought during the year ended 31 March, 2024	No. of Shares Sold during the year ended 31 March, 2024	No. of Shares held as on 31 March, 2024	Folio No./ DP ID & Client ID
Chaitanya Jalan DIN: 07540301 PAN: AKDPJ7169C "THE 42", Flat No. 52, Floor - 52, 42B Chowringhee Road, Middleton Row, Kolkata - 700071 M: 9830036708	Promoter, Whole-time Director	30,47,900	Nil	Nil	30,47,900	IN302978 10385874

**2. DETAILS OF SHARES HELD BY IMMEDIATE RELATIVE & MATERIAL FINANCIAL PERSONS**

Name, PAN, CIN/DIN, & address with contact nos.	Designation & Department	No. of Shares Held on 1 April, 2023	No. of Shares Bought during the year ended 31 March, 2024	No. of Shares Sold during the year ended 31 March, 2024	No. of Shares held as on 31 March, 2024	Folio No./ DP ID & Client ID
Naresh Jalan, Father <i>(Financially Independent)</i> DIN:00375462 PAN: ACUPJ1252F "THE 42", Flat No. 53, Floor - 53, 42B Chowringhee Road, Middleton Row, Kolkata - 700071 M: 9836855555	Promoter Managing Director	15,09,650	Total 30,05,775 Equity Shares (30,00,000 Equity Shares allotted on Preferential Issue 5,775 Equity Shares purchased)	-	45,15,425	IN301250 28036906 IN302978 10366620
Rashmi Jalan, Mother PAN: ACVPJ0776B "THE 42", Flat No. 53, Floor - 53, 42B Chowringhee Road, Middleton Row, Kolkata - 700071 M: 9836077004	Promoter	20,93,850	200 Equity Shares	-	20,94,050	IN301250 28390681 IN301549 65343737
Radhika Jalan, Spouse <i>(Financially Independent)</i> PAN: BTOPA2591Q "THE 42", Flat No. 52, Floor - 52, 42B	Promoter	-	-	-	-	IN300773 20002983

Chowringhee Road, Middleton Row, Kolkata - 700071 8586982417						
Riddhi Jalan, Sister PAN; AKDPJ7170P "THE 42", Flat No. 53, Floor - 53, 42B Chowringhee Road, Middleton Row, Kolkata - 700071 9874011140	-	-	-	-	-	-

*\*Material Financial Relationship shall mean a relationship in which one person is a recipient of any kind of payment such as by way of a loan or gift during the immediately preceding twelve months, equivalent to at least 25% of such payer's annual income but shall exclude relationships in which the payment is based on arm's length transactions.*

I hereby declare and confirm that -

I shall not enter into any opposite transaction i.e. selling or buying any number of shares during the next six months following the prior transaction.

Place: Kolkata

Date: 1 April, 2024

**Chaitanya Jalan**  
**Whole-time Director**  
**(DIN: 07540301)**

**Annexure VI**  
**Ramkrishna Forgings Limited**  
**FORMAT FOR CONTINUAL/ANNUAL DISCLOSURE BY DESIGNATED PERSON**  
*[In terms of Clause 14 of Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015]*

From Name of the Designated Person : Chaitanya Jalan  
Designation & Department : Whole-time Director

To The Compliance Officer  
Ramkrishna Forgings Limited,  
23, Circus Avenue, Kolkata -700017

I, Chaitanya Jalan in my capacity as a Whole-time Director of Ramkrishna Forgings Limited hereby submit the following details as on 31 March, 2024:

**Details of Designated Person:**

PAN	Phone, mobile or cell number
AKDPJ7169C	9830036708

**Details of Immediate Relative(s):**

Name of Immediate Relatives	PAN
Naresh Jalan	ACUPJ1252F (Financially Independent)
Rashmi Jalan	ACVPJ0776B
Radhika Jalan	BTOPA2591Q (Financially Independent)
Riddhi Jalan	AKDPJ7170P

**Note:** *Immediate Relative* means a spouse of a person and includes parent, sibling, and child of that person or of the spouse, if they are either dependent financially on such person, or consults such person in taking decisions relating to trading in securities.

**Details of Person(s) with whom Designated Person shares a material financial relationship:**

Name of the Person	PAN
-	-

**Note:** "material financial relationship" shall mean a relationship in which one person is a recipient of any kind of payment such as by way of a loan or gift during the immediately preceding twelve months, equivalent to at least 25% of such payer's annual income but shall exclude relationships in which the payment is based on arm's length transactions.

**Date: 1 April, 2024**  
**Place: Kolkata**

**Signature:**  
**Name: Chaitanya Jalan**  
**Designation: Whole-time Director**  
**(DIN: 07540301)**