											Register of Directors and Key Managerial Personnel									
Director Identificati on Number (optional for key manageria l personnel)	name and surname in full	Any former name or surname in full	mother's name and	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupatio n	Date of the board resolution in which the appointment was made	Date of appointment and reappointme nt 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	Membershi p number of the ICSI in case of Company Secretary, if applicable	Permanent Account Number (mandatory for key manageria personnel if not having DIN)	Number, description & nominal value of securities	Date of acquisition & price or other considerati on paid	Date of disposal & price or other consideratio n paid	Cumulative balance & number of securities held after each transaction	Mode of acquisitio n of securities	Mode of holding - physical or demat form	Whether Securities have been pledged or any emcumbrances has been created on securities
00003624	Milan Mahendra Mehta	N.A.	Father's Name: Mahendra Mehta Mother's Name: Sharda Mehta Spouse's Name: Gira Mehta	16.09.1962	B-26, Sterling Apartments, 38, Peddar Road, Mumbai 400026	Indian	Service	03.02.2005	03.02.2005		1. Precision Wires India Limited 2. Winding Wires Manufacturers Association Of India 3. Galvawire Agencies Private Limited	N.A.	AANPM 3671Q	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
00022223	Pratap Ratilal Merchant	N.A.	Father's Name: Ratilal Merchant Mother's Name: Sarla Merchant Spouse's Name: Mena Merchant	02.03.1935	Flat No 403, Sheel, Building A,4th Floor, Neelsheel CHS, Lajapat Rai Road, Vile Parle (W), Mumbai 400056	Indian	Service	25.01.2007	25.01.2007	as a Director due to visual	1. Precision Wires India Limited 2. Setco Automotive Limited 3. KJMC Asset Manangement Company Limited 4. Anarde Rural Support Programme (India)- Resigned w.e.f - 24.05.2014 5. Puja Trades & Investments Private Limited - Additional Director w.e.f 03.02.2016	N.A.	AACPM 7731N	819 Equity Shares of Rs. 10 each	N.A.	N.A.	819 Shares	N.A.	N.A.	N.A.
00033325	Harisingh Shyamsuk ha	N.A.	Father's Name: Hukumchand Shyamsukha Mother's Name: Late Shrimati Ratni Devi Shyamsukha Stepmother : Hanumani Devi Shyamsukha Spouse's Name: Arti Shyamsukha	15.10.1949	Naples, Flat No. 2A, 2B, 2nd Floor, 9, Sobani, Road, Cuffe Parade, Mumbai 400005	Indian	Service	12.05.1993	12.05.1993	N.A.	Saraswati Commercial (India) Ltd - ceased w.e.f. 13.11.2017 Mudit Farming Private Limited - ceased w.e.f. 29.09.2012 (Strike Off) Chematek Finechemicals India Private limited - Strike Off A. Rakhee Dyechem Private Limited - ceased w.e.f. 05.01.2011 (Converted into LLP) S. Chematek India Private Limited Crux Investments Private Limited - ceased w.e.f. 25.03.2019 New Age Energy India Private Limited - ceased w.e.f. 25.02.2011 Secore Business Private Limited Elcose Mercantile Pvt Ltd I. Four Dimensions Securities (India) Limited - ceased w.e.f. 09.02.2007	N.A.	ALCPS 0397R	786195 Equity shares of Rs.10 each	N.A.	N.A.	786195 shares	N.A.	Demat form	N.A.

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Director Identificati on Number (optional for key manageria l 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)	n	Date of the board resolution in which the appointment was made	Date of appointment and reappointme nt 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	Membersh p number of the ICSI in case of Company Secretary, if applicable	Permanent Account Number (mandatory for key managerial personnel if not having DIN)		Date of acquisition & price or other considerati on paid	Date of disposal & price or other consideratio n paid	Cumulative balance & number of securities held after each transaction	Mode of acquisitio n of securities	Mode of holding - physical or demat form	Whether Securities have been pledged or any emcumbrances has been created on securities
00033730	Ashwin Pannalal Kothari	N.A.	Father's Name: Pannalal Kothari Mother's Name: Late Savita Kothari Spouse's Name: Meena Kothari	14.09.1942	Flat No. 5103, 51st Floor, The Imperial South Tower, B.B.Nakashe Road, Tardeo, Mumbai – 400 034, India	Indian	Service	12.05.1993	12.05.1993	N.A.	1. Precision Wires India Limited 2. Meenakshi Steel Industries Limited - ceased w.e.f. 01.10.2019 3. Aroni Commercials Limited - ceased w.e.f. 17.01.2011 (Amalgmated) 4. Freshwater Farms Private Limited - ceased w.e.f. 26.11.2013 5. New Method Agriplant Private Limited - ceased w.e.f. 26.11.2013 6. Riverend Agro Private Limited - ceased w.e.f. 26.11.2013 7. Jatayu Textiles & Industries Limited - ceased w.e.f. 13.06.2018 8. Mahavir Box Manufacturers Pvt Ltd - Strike Off 9. Park Avenue Engineering Limited - ceased w.e.f. 11.05.2018 10. Essel Mining & Industries Ltd - Strike Off 9. Park Avenue Engineering Limited - ceased w.e.f. 10.5.2018 11. Sunayna Trade & Investment Company Limited - ceased w.e.f. 31.12.2010 (Amalgamated) 12. Vaibhav Medical And Education Foundation 13. Sambhaw Finance And Trading Company Limited - ceased w.e.f. 31.12.2010 (Amalgamated) 14. Four Dimensions Capital Markets Privatelimited - Amalgamated 15. Rajashree Holdings Limited - ceased w.e.f. 11.05.2018 17. Sam-jag-Deep Investment Companylimited - ceased w.e.f. 11.05.2018 17. Sam-jag-Deep Investment Private Limited - ceased w.e.f. 0.012.2010 18. Four Dimensions Capital Markets Privatelimited - ceased w.e.f. 11.05.2018 17. Sam-jag-Deep Investment Companylimited - ceased w.e.f. 0.12.2010	N.A.	AFYPK 7068M	986910 Equity shares of Rs.10 each	N.A.	N.A.	986910 Shares	N.A.	Demat form	N.A.
00040152	Rakesh Khanna	N.A.	Father's Name: Parmanand Khanna Mother's Name: Late Romesh Kumari Khanna Spouse's Name: Anita Khanna	14.01.1952	161 B, Twin Towers,Twin Tower Lane, Prabhadevi, Mumbai 400025	Indian	Service	03.02.2006	03.02.2006	N.A.	I. Universal Medicare Private Limited Banner Pharmacaps Private Limited Gener Pharmacaps Private Limited Amagal Keshav Securities Limited- Ceased w.e.f. 10.03.2017 Mangal Keshav Capital Limited- Ceased w.e.f. 10.03.2017 Monte Context Con	NA	AADPK 9771B	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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Director Identificati on Number (optional for key manageria l personnel)		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)	Occupatio n	Date of the board resolution in which the appointment was made	Date of appointment and reappointme nt 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	Membershi p number of the ICSI in case of Company Secretary, if applicable	Account		Date of acquisition f & price or other considerati on paid	Date of disposal & price or other consideratio n paid	Cumulative balance & number of securities held after each transaction	Mode of acquisitio n of securities	Mode of holding - physical or demat form	Whether Securities have been pledged or any emcumbrances has been created on securities
00054811	Rohit Ashwin Kothari	N.A.	Father's Name: Ashwin Kothari Mother's Name: Meena Kothari Spouse's Name: Tejal Kothari	10.12.1974	Flat No. 5103, 51st Floor, The Imperial South Tower, B.B.Nakashe Road, Tardeo, Mumbai – 400 034, India	Indian	Service	29.04.2006	29.04.2006		Sushree Trading Limited - ceased w.e.f. 13.06.2018 Mansoon Trading Company Limited - ceased w.e.f 01.10.2019 Sour Dimensions Securities (India) Limited-Ceased w.e.f 21.01.2015 Antique Finance Private Limited-Ceased w.e.f 11.12.2014 Seecee Holdings LLP (Formerly Known as Kothari Ventures LLP) Aroni Commercials Limited-Ceased w.e.f 17.01.2011 (Amalgmated) Xothari Premises Private Limited - Amalgamated Seecee Fincap Limited Geecee Fincap Limited Ceased w.e.f 05.05.2009 Analign and Finance Limited - Ceased w.e.f 05.05.2009 Analign and Finance Limited - Ceased w.e.f 18.08.2010 I.Four Dimensions Advisors Private Limited Rangoli Holdings LLM Arkets Private Limited Anagoli Holdings Limited - Ceased w.e.f 31.12.2010 (Amalgmated) Anagoli Holdings Limited - Ceased w.e.f 31.2.2010 Amalgmated Anagoli Holdings Limited - Ceased w.e.f 13.04.2009	N.A.	AACPK 3694G	14900 Equity shares of Rs.10 each	N.A.	N.A.	14900 Shares	N.A.	Demat form	N.A.
00372526	Suresh Chandra Tapuriah	N.A.	Father's Name: Baijanath Tapuriah Mother's Name: Late Smt. Chand Tapuriah Spouse's Name:Rajshree Tapuriah	13.06.1945	4A, IL-Palazzo COP. Hous.Society Ltd, Littile GIBBS Road, Malbar Hill, Mumbai 400006	Indian	Service	29.01.2009	29.01.2009		Rajeeta Determined Traders Private Limited Binani Commercial Co Private Limited- Ceased w.e.f. 01.08.2016 (Converted Into LLP) Global Holdings Private Limited Binla Group Holdings Private Limited Knop Trading Co. Pvt.Ltd. Mansoon Trading Company Limited Maxworth Industrial Services Ltd - Ceased w.e.f. 20.03.2019 India Polo Promotion Foundation Raajita Audio Video Company Private Limited Loconsilium Communications Private Limited Adata Company Envirted Adata Company Limited Autor Video Company Private Limited Consilium Communications Private Limited Adata Company Envirted Adata Adata Company Envirted Adata Adata Company Envirted Adata Adata Company Envirted Adata A	N.A.	ABSPT8756B	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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Director Identificati on Number (optional for key manageria l 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)	Occupatio n	Date of the board resolution in which the appointment was made	Date of appointment and reappointme nt 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	Membersh p number of the ICSI in case of Company Secretary, if applicable	Account		Date of acquisition & price or other considerati on paid	Date of disposal & price or other consideratio n paid	Cumulative balance & number of securities held after each transaction	acquisitio n of	Mode of holding - physical or demat form	Whether Securities have been pledged or any emcumbrances has been created on securities
01646181	Gaurav Shyamsuk ha	N.A.	Father's Name: Harisingh Shyamsukha Mother's Name: Arti Shyamsukha Spouse's Name: Nidhi Shyamsukha	28.06.1979	Naples Flat No. 2A . 2B, 2nd Floor, 9- Sobani Road, Cuffe Parade, Mumbai 400005	Indian	Service		01.05.2013- For 3 years till 30.05.2016 Reappointed for 3 years w.e.f. 01.05.2016	N.A.	New Age Energy India Private Limited Aread Energy India Private Limited Aread Farming Private Limited Saket Agriculture Private Limited Saket Agriculture Private Limited Netwie Farming Private Limited Netwine Farming Private Limited Netwige Dyes And Chemicals Private Limited Snewage Dyes And Chemicals Private Limited Strike Off 10. Mudit Farming Private Limited Strike Off 11. Yashvi Farms And Plantation Private Limited - ceased w.e.f 02.07.2012 Rakhee Dyechem LLP	N.A.	AALPS0427J	636362 Equity shares of Rs. 10 each	N.A.	N.A.	636362 Shares	Preferntial allotment	Demat form	N.A.
00053859	VAZHATH ARA VASUDEV AN SURESHK UMAR	N.A.	Father's Name: VASUDEVAN VAZHATHARA PILLAI Mother's Name: Ammini Amma Spouse's Name: Geethamani Suresh	30.11.1957	601, Bharat Kunj, Plot No. 21, Sion (West), Mumbai Maharashtra India 400022	Indian	Service	30.03.2015	30.03.2015	N.A.	Arcies Laboratories Limited Winro Commercial (India) Ltd- ceased w.e.f. 15.11.2018 Singularity Holdings Limited GeoCee Logistics and Distributions Private Limited- Amalgamated Acountain Side Agriculture Private Limited Rosy Agriculture Private Limited Rosy Agriculture Private Limited Seccee FinCap Limited GeoCee FinCap Limited GeoCee FinCap Limited Seccee FinCap Limited Seccee PinCap Limited Seccee PinCap Limited Seccee PinCap Limited Seccee PinCap Limited Seccee FinCap Limited Seccee FinCap Limited Seccee FinCap Limited Seccee PinCap Limited Seccee Agriculture Private Agriculture Seccee Agriculture Private Agriculture Seccee Agriculture Private Agriculture Seccee Agriculture Agriculture Agriculture Agriculture Seccee Agriculture Agriculture Agriculture Agriculture Seccee Agric	N.A.	AAEPV4730A	142 Equity Shares of Rs. 10 each Jointly held by Wife	N.A.	N.A.	142 Equity Shares of Rs. 10 each.	N.A.	N.A.	N.A.
07093487	NEELAM NITIN SAMPAT	N.A.	Father's Name: PRADYUMNA BHAGWANDAS VED Mother's Name:Smt. Hemlata Pradyumma Ved Spouse's Name: Mr. Nitin Sampat		ROOM NO. 21, JADAVJI KARA BHATIA CHS, 1ST FLOOR, 458/68 J.S.S. ROAD, CHIRA BAZAR, MUMBAI Maharashtra India 400002	Indian	Teacher	30.03.2015	28.05.2015	30.03.2019 Reason for cessation: Because of some personal commitment s and priorities, it was not possible for director to devote proper time to discharge	FOUR DIMENSIONS SECURITIES (INDIA) LIMITED	N.A.	ACAPV5294P	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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Director Identificati on Number (optional for key manageria l 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)	Occupatio n	Date of the board resolution in which the appointment was made	Date of appointment and reappointme nt 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	Membershi p number of the ICSI in case of Company Secretary, if applicable	Permanent Account Number (mandatory foi key manageria personnel if not having DIN)		Date of acquisition & price or other considerati on paid	Date of disposal & price or other consideratio n paid	Cumulative balance & number of securities held after each transaction	Mode of acquisitio n of securities	Mode of holding - physical or demat form	Whether Securities have been pledged or any emcumbrances has been created on securities
N.A.	Namrata Mhatre	N.A.	Father's Name: Satish Dhandekar Mother's Name: Spouse's Name:Mayuresh Mhatre	29.11.1982	701.702, Runwal Plaza, Building A- 12, Kores Road,, Vartak Nagar, Thane(W),THANE 400606.	Indian	Service	01.02.2012	01.02.2012	10.12.2014	N.A.	A29132	ALWPD5143N	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
56454	Nilesh Kala	N.A.	Father's Name: Umedmal Kala Mother's Name: Kusum kala Spouse's Name: Punita kala	12.01.1972	B/1002,Thyme Building, Kanti Park, Chikuwadi Borivali West, Mumbai,Maharasht ra -400092	Indian	Service	01.10.2013	01.10.2013	ceased due to personal	GeeCee Logistics and Distributions Private Limited A Retold Farming Private Limited Saket Agriculture Private Limited Mudit Farming Private Limited Soldview Agriculture Private Limited Neptune Farming Private Limited Neptune Farming Private Limited Kether Udyog Ltd	N.A.	AAXPK2308L	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
N.A.	Sonali Sathe	N.A.	Father's Name: Vijay Sathe Mother's Name: Sangeeta Sathe		D-602, Sarvodaya Trilok, Behind Laxmi Park, Kanchangaon, Thakurli (East),	Indian	Service	19.12.2014	N.A.	04.11.2015	N.A.	A29417	BHOPS0183G	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
N.A.	Dipyanti Jaiswar	N.A.	Father's Name: Dashrath Kanojia Mother's Name:	23.04.1990	Room No.182, Rajak Society, Cuffe Parade, Captain Prakash Pethe Marg, Colaba	Indian	Service	04.11.2015	04.11.2015	N.A.	N.A.	A41024	BMOPK6904J	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
7728260	Ashish Ranka	N.A.	Father's Name: Narendra Kumar Ranka Mother's Name: Mrs. Premlata Ranka	03.05.1983	Present Address: Flat No. 503, Bldg; No. 5, Balaji Garden Go-Op. Hsg. Society Ltd., Plot No. 17, Sector-11, Koparkhairane, Navi Mumbai- 400709 Permanent Address: B-606, Gayatri Satsang CHS Ltd., Laxmi Narayan Dham, Thakur Village, Kandivali East, Mumbai- 400101	Indian	Service	18.05.2017	18.05.2017	N.A.	 GeeCee FinCap Limited (Formerly known as GCIL Finance Limited) -appointed as an Additional Director w.e.f. 08.02.2017 and ceased from the position of Director w.e.f. 18.05.2017 Oldview Agriculture Private Limited – ceased w.e.f 02.03.2022 Neptune Farming Private Limited – ceased w.e.f 02.03.2022 Retold Farming Private Limited – ceased w.e.f 02.03.2022 Geecee Comtrade LLP - ceased w.e.f 01.04.2022 	N.A.	AIJPR7363J	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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00079574	Ashok Shivlal Rupani	N.A.	Father's Name: Shivlal Parmanand Rupani Mother'e Name: Mangalaben Shivlal Rupani	15.07.1952	Permanent Address: Flat No. 38, 3rd Floor, Jaldarshan CHS, 51 Neapan Sea Rd, Mumbai-400036	Indian	Businessm an	30.06.2018	30.06.2018	02.08.2019 Reason for Cessation: Because of Sudden Death.	1. GeeCee Investments Limited	N.A.	AABPR0488E	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
00043358	Vallabh Prasad Biyani Independe nt Director	N.A.	Father's name: Din Dayal Biyani Mother's Name: Gayatri Devi Biyani	31.03.1949			Service	27.12.2018	N.A.	N.A.	1. Winro Commercial (India) Ltd 2. Saraswati Commercial (India) Ltd 3. Saket Agriculture Private Limited – ceased w.e.f 29.09.2012 (Strike off) 4. Geocee Logistics And Distributionsprivate Limited- ceased w.e.f 29.09.2012 (Amalgmated) 5. Singularity Holdings Limited 6. Sam-Jag-Deep Investments Private Limited - ceased w.e.f 20.12.2010 7. Geocee Fincap Limited - ceased w.e.f 23.04.2013 8. Four Dimensions Securities (India) Limited	N.A.	ACAPB6819N	1 Equity share of Rs. 10/- each	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
08496829	Rupal Ketan Desai Independe nt Director	N.A.	Father's name: Anil Bhai Desai Mother's Name:	14.12.1971	6/602, Devdarshan Faiz 2-1, Dongripada, Vaghavli Naka Bus Stop Front, Thane, Kasarvadavli,	Indian	Housewife	07.08.2019	25.09.2019- For 5 years from June 30, 2019 to June 29, 2024	26.07.2021 Reason : Other commitment s	NIL	N.A.	AZJPK3436A	Nil	Nil	N.A.	N.A.	N.A.	N.A.	N.A.
08591975	Neha Bandyopa dhyay Independe nt Director	N.A.	Father's name: Ravi Pratap Sinha Mother's Name:	15.02.1975	Flat C-1102, GEECEE Cloud 36, Plot No 36, Sector No. 11, Ghansoli, Navi Mumbai - 400701. India, Maharashtra,	Indian	Free Lancer/ Teacher	07.11.2019	28.09.2020- For 5 years from October 29, 2019 to October 29, 2024	N.A.	NIL	N.A.	BGJPB9953P	Nil	Nil	N.A.	N.A.	N.A.	N.A.	N.A.
7096253	Rupal Anand Vora	Miss Rupal Shah	Father's name: Mahesh Vora Mother's Name: Usha Shah Husband's Name: Anand Vora	24.06.1963	Flat No. 806, Cumballa Crest, G Deshmukh Marg, HSBC Bank Lane, Peddar Road, Cumballa Hill, Mumbai- 400026	Indian	Advocate	12.08.2021	N.A.	N.A.	1. Winro Commercial (India) Ltd 2. Saraswati Commercial (India) Ltd 3. Walchandnagar Industries Limited 4. Bombay Cycle And Motor Agency Limited 5. Singularity Holdings Limited 6. Four Dimensions Securities (India) Limited 7. Extramarks Education India Privatelimited	N.A.	ADJPV9076D	Nil	Nil	N.A.	N.A.	N.A.	N.A.	N.A.
N.A.	Vidit Dhandhari a	N.A.	Father's Name: Gopikishan Khanhayalal Dhandharia Mother's Name: Mrs. Rama Gopikishan Dhandharia	25.09.1996	Daulat Nagar CHS, Room No-7/101, Near Fire Bridge Kopri Colony Thane 400603, Maharashtra,	Indian	Service	08.08.2022	08.08.2022	N.A	N.A	N.A.	AIJPR7363J	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.