									Registe	er of Directo	ors and Key Managerial Personnel									
Director Identificatio n 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 appointmen t and reappointm ent 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 ICSI in case of Company Secretary, if applicable	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	Number, description & nominal value of securities	Date of acquisition & price or other consideratio n paid	Date of disposal & price or other consideration paid	Cumulative balance & number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or demat form	Whether Securities have been pledged or any emcumbrance s has been created on securities
00003624 M	lilan Mahendra Mehta	NA.	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	30.09.2018 Reason: Due to pre-occupations elsewhere, Director was unable to continue as an Independent Director	1. Procision Wire's India Limited 2. Winding Wire Amufacturer as 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 P	ratap 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	a Director due to visual impairment to w.e.f.	 Precision Wires India Limited Steto Automotive Limited MRA ckset Management Company Limited Anarde Rural Support Programme (India)- Resigned w.e.f - 24.05.2014 S. 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.	NA.	819 Shares	N.A.	N.A.	N.A.
00033325 H	arisingh Shyamsukha	N.A.	Father's Name: Hukunchand Shyamsukha Mother's Name: Late Shyimsukha 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 (Reappointed for a period of 3 (three) years with effect from May 18, 2023 to May 17, 2026)	NA.	I. Saraswati Commercial (India) Ltd ceased w.e.f. 13.11.2017 Z. Mudit Farming Private Limited - ceased w.e.f. 29.09.2012 (Strike 0ff) S. Chematek Fincehenicals India Private limited - Strike 0ff 4. Rakhee Dyechen Private Limited - ceased w.e.f. 05.01.2011 (Converted Into LLP) 5. Chematek India Private Limited - ceased w.e.f. 25.03.2019 7. New Age Energy India Private Limited - ceased w.e.f. 25.03.2011 8. Genere Busines Private Limited - ceased w.e.f. 25.02.2011 8. Genere Busines Private Limited - ceased w.e.f. 25.02.2011 8. Genere Busines Private Limited - ceased w.e.f. 25.02.2011 8. Genere Busines Private Limited - ceased w.e.f. 25.02.2011 8. Genere Busines Private Limited - ceased w.e.f. 29.02.2007 10. Four Dimensions Securities (India) Limited - ceased w.e.f. 09.02.2007	NA.	ALCPS 0397R	786195 Equity shares of Rs.10 each	N.A.	NA.	786195 shares	N.A.	Demat form	N.A.
	Sshwin Pannalal Kothari	NA	Father's Name: Pannala Konhari Media Konhari Synta Konhari Synuse's Name: Meena Kothari	14.09.1942	Flat No. 5102, 51st Floor, The Improver, attra Improver, attra R. R. Nakashe Road, Tardeo, Mumbai – 400 034, India	Indian	Service	12.05.1993	12.05.1993		Precision Wires India Limited - ceased w.e.f. 60:12023 Meenakishi Steel Industrise Limited - ceased w.e.f. 0.110.2019 Meenakishi Steel Industrise Limited - ceased w.e.f. 0.110.2019 New Nethod Agriptant Private Limited - ceased w.e.f. 10.112013 New Hethod Agriptant Private Limited - ceased w.e.f. 11.12013 New Hethod Agriptant Private Limited - ceased w.e.f. 11.02013 New Hethod Agriptant Private Limited - ceased w.e.f. 11.02013 New Hethod Agriptant Private Limited - ceased w.e.f. 11.05.2018 New Hethod Agriptant Private Limited - ceased w.e.f. 11.05.2018 New Hethod Agriptant Private Limited - ceased w.e.f. 11.05.2018 New Hethod Agriptant Private Limited - ceased w.e.f. 11.05.2018 New Hethod Agriptant Private Limited - ceased w.e.f. 11.05.2018 New Hethod Agriptant Private Limited - ceased w.e.f. 11.05.2018 New Hethod Agriptant Private Company Limited - ceased w.e.f. S1.22001 (Amaigamated) New Hethod Agriptanted - Ceased w.e.f. 11.20201 (Amaigamated) New Hethod Agriptanted - Ceased w.e.f. 11.22010 (Amaigamated) New Year Agriptanted - Private Initied - ceased w.e.f. 12.202101 Starbaw Hethod Agriptanted - Private Initied - ceased w.e.f. 20.22201 New Year Agriptanted - Private Initied - Ceased w.e.f. 20.222019 New Year Agription Scientific Michael Junited - ceased w.e.f. 20.222019 New Year Agription Private Initied - ceased w.e.f. 20.222019 New Year Agription Scientific Michael Junited - ceased w.e.f. 20.222019 New Year Agription Private Initied - ceased w.e.f. 20.222019 Scientific Michael Junited - Ceased w.e.f. 20.222019 Scientific Michael Strivets Private Limited - ceased w.e.f. 20.222019 Scientific Michael Strivets Private Limited - ceased w.e.f. 20.222019 Scientific Michael Striv	N.A.	AFYPK 7668M	986910 Equity shares of Rs.10 each	NA.	NA.	986910 Shares	NA.	Demat form	N.A.
00040152 R	akesh Khanna	NA	Faher's Name: Parnanand Khanna Mother's Name: Late Romesh Kumari Khanna Spouwe's Name: Anita Khanna	14.01.1952	161.B. Twin Towers, Twin Tower Lane, Prabhadevi, Mumbal 400025	Indian	Service	03.02.2006	03.02.2006 (Reappointed for a term of five years with effect from September 10,2019 upto September 09,2024)	NA	1. Universal Medicare Private Limited 2. Gancer Parmacape Private Limited 3. Getter Private Limited 3. Getter Private Limited 4. Mangal Keshav Scarittes Limited 4. Canada Scarittes Limited 4. Canada Scarittes Limited 5. Mangal Keshav Capital Limited Casaed v.e. 10.03.2017 5. Mangal Keshav Capital Limited Casaed v.e. 10.03.2017 10. Start Scare Scare Scare Scare Scare Scare Scare 5. Scare S	NA	AADPK 97718	NIL	NA	NA.	NA.	N.A.	NA	NA.
00054811 R	ohit Ashwin Kothari	N.A.	Father's Name:	10.12.1974	Flat No. 5103, 51st	Indian	Service	29.04.2006	29.04.2006	N.A.	1. Sushree Trading Limited- ceased w.e.f. 13.06.2018	N.A.	AACPK 3694G	14900 Equity	N.A.	N.A.	14900 Shares	N.A.	Demat form	N.A.

			Ashwin Kothari Mother's Name: Meena Kothari Spouse's Name: Tejal Kothari		Floor, The Imperial South Tower, B. Nakashe Road, Tardeo, Mumbai – 400 034, India						Mansoon Trading Company Limited - ceased w.cf 01.10.2019 S. Four Dimensions Securities (India) Limited- Ceased w.cf 21.0.2015 A Antique Finance Private Limited-Ceased w.cf 17.0.2011 S. Genere Holdings LLP (Formerly Known as Kothard Ventures LLP) A chard in Premises Private Limited-Ceased w.cf 17.0.2011 Kothard Premises Private Limited-Amalgamated Mongh Infrastructure Private Limited - Ceased w.cf 05.05.2009 10. Alpine Trading and Finance Limited - Ceased w.cf 31.12.2010 (Imaignated) Lineuro Dimensions Capital Markets Private Limited - Ceased w.cf 31.12.2010 Lineuro Dimensions Capital Markets Private Limited - Ceased w.cf 11.600.2010			shares of Rs.10 each	Date of Acquisition- 29.03.2017 Consideratio n- Rs.39152212 5/- Date of	NA.	3414844 Equity Shares 50000 Equity	On market On market	Demat form	N.A.
											12. Four Dimensions Advisors Private Limited 13. Rangoli Holdings Limited - Ceased w.e.f 31.12.2010 (Amalgmated) 14. Montain View Realtors Private Limited - Ceased w.e.f 14.04.2009 15. Vidyamandir Centre for Skill Development				Acquisition- 31.03.2017 Consideratio n- Rs. 6312500/-	NA.	Shares	on market	Deniat for m	nn.
00372526	Suresh Chandra Tapuriah	N.A.	Fabler's Name: Bajianath Tayurah Mother's Name: Lais Sint, Chand Tayurah Spouse's Name:Rajahree Tapuriah	13.06.1945	4A, IL-Palazzo COP, Houz-Scelety Lad, Lirtlie GIBSS Road, Malhar Hill, Mumbai 400006	Indian	Service	29.01.2009	29.01.2009 (Reappointed for a term of five years with effect from September 09, 2024)	NA	I. Rajeten Determined Traders Private Limited Z. Branaf Commercial Go Private Limited Converted Into LLP Gonverted Into LLP Gonverted Into LLP S. Global Holdings Private Limited 4. Birds Group Holdings Private Limited 5. Schop Trading Co. Pvt.Ld. 6. Mansoon Trading Company Limited 7. Rapitor Audio Video Company Private Limited 10. Consiluum Communications Private Limited 11. Consultation Communications Private Limited 12. Adapts Ritch Handb Services Private Limited 13. Systemarka Traders Private Limited 13. Systemarka Traders Private Limited 14. Holdbuild Rest Earctes Private Limited 15. Adapts Ritch Handb Services Private Limited 15. Adapts Ritch Handb Services Private Limited 15. Adapts Ritch Handb Services Private Limited 15. Adapts Ritch Handbards Company Private Limited 16. Arthon Superson Private Limited 17. Valbbar Holdings Private Limited 18. Arthant Superson Private Limited 19. Ranafash Handbards Company Private Limited 20. Algenerative Limited 20. Agent Limited 20. Agent Limited 20. Agent Limited 20. Agent Direct Limited 20. Agent Direct Limited 20. Second Limited 20. Second Limited 20. Agent Direct Limited 21. TaphAgencel Second Limited 22. TaphAgencel Second Limited 23. Synther The Second Direct Cossed w.ef. 13.10.2011 24. Girakal Hotels Private Limited - Cossed w.ef. 23.10.2011 24. Second Hotels Private Limited - Cossed w.ef. 23.10.2011 25. Recent Direct Direct Direct Cossed w.ef. 24.20.2011 26. Agent Direct Direct Direct Direct Cossed w.ef. 24.20.2011 26. Agent Direct Dire	NA	ABSPT87568	NIL	NA NA	NA.	NA	NA	NA.	NA.
	Gaurav Shyamsukha	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- (Re- appointed for a period of 3 (three) years with effect from 1st May, 2022 to 30th April, 2025)	NA.	22. Artifiel Table & Finishe E united - Casted wei 1 402 2011 10. New Age Energy India Private Limited 10. Solution (LP w.e.f. 30.052017) 21. Geoden Private Limited 4. Sendol Farming Private Limited 5. Salet Agriculture Private Limited 5. Salet Agriculture Private Limited 6. Multif Farming Private Limited 6. Multif Farming Private Limited 9. Newage Dyes: And Chemicals Private Limited 9. Newage Dyes: And Chemicals Private Limited 9. Newage Dyes: And Chemicals Private Limited 11. Multif Farming Private Limited 11. Multif Farming Private Limited 12. Rakhee Dyechem LLP	NA.	AALPS0427J	636362 Equity shares of Rs. 10 each	NA.	NA	636362 Shares	Preferntial allotment	Demat form	NA.
00053859	SURESINUMAR VASIDEVAN VAZHATHARA PILLAI	N.A.	Father's Name: VASUDEYAN VASUDEYAN 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 (Reappointed for a period of 3 (three) years with effect from May 28, 2023 to May 27, 2026)	NA.	1. Arcies Laboratories Limited 2. Winro Commercial (India) Luf-cesased w.c.f. 15.11.2018 3. Singularity Holdings Limited - ceased w.c.f. 10.502.2018 4. Genece Logitics and Distributions Physical Limited-Analgamated 5. Mont Commercials Limited-Analgamated 4. Mont Commercials Limited-Analgamated 8. Genece FinCap Limited 9. Genece Nirman LIP- Nonine end Designated Parter-GeneCe Ventures 1. Linited 1. Saravati Commercial (India) Limited-ceased w.c.f. 13.08.2019 11. Oldview Agriculture Private Limited 12. Neptone Farming Private Limited 13. Neptone Partial Chamited 14. Neptone Private Limited 14. Neptone Private Limited 15. Breace Intermediates Private Limited 15. Serves Intermediates Private Limited 15. Serves Intermediates Private Limited 15. Resea Intermediates 15. Resea Intermediates 15. Resea I	N.A.	AAEPV4730A	142 Equity Shares of Rs. 10 each- Jointly held by Wife	NA.	NA.	142 Equity Shares of Rs. 10 each.	N.A.	N.A.	N.A.
07093487	NEELAM NITIN SAMPAT	N.A.	Father's Name: PRADYUMNA BHACWANDAS VED Mother's Name-Smt. Hemlata Pradyumma Ved Spouse's Name: Mr. Nitin Sampat	20.08.1980	ROOM NO. 21, JADAYIJ KARA BHATIA CHS, IST 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 commitments and priorities, it was not possible for director the devote proper time to discharge the duties	FOUR DIMENSIONS SECURITIES (INDIA) LIMITED	NA.	ACAPV5294P	NA	NA	NA.	N.A.	N.A.	N.A.	N.A.
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		10.12.2014	NA.	A29132	ALWPD5143N	N.A.	N.A.	NA.	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,Maharash tra -400092	Indian	Service	01.10.2013	01.10.2013	30.11.2016- ceased due to personal commitments	I. GeeGe: Logistics and Distributions Private Limited Soliet Approxima Divise Limited Soliet Approxima Private Limited Multir Firming Private Limited Solidview Agranulum Private Limited Solidview Agranulum Private Limited Cold Primate Limited Route Private Limited Routed Route Udyog Ltd	N.A.	AAXPK2308L	N.A.	N.A.	NA.	N.A.	N.A.	N.A.	N.A.

						r														
N.A.	Sonali Sathe	N.A.	Father's Name: Vijay Sathe Mother's Name: Sangeeta Sathe	17.09.1987	D-602, Sarvodaya Trilok, Behind Laxmi Park, Kanchangaon, Thakurli (East), Thane- 421201	Indian	Service	19.12.2014	N.A.	04.11.2015	NA.	A29417	BHOPS0183G	N.A.	N.A.	NA.	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	N.A.	NA.	A41024	BMOPK6904J	N.A.	N.A.	NA.	N.A.	N.A.	N.A.	N.A.
	Ashish Ranka	NA	Father's Name: Narendra Kumar Ranka Mother's Name: Mrs. Premlata Ranka	03.05.1983	Present Address: Fiat No. 503, Bidg. No. 5, Balaji Garden Co-Op. Higs. Society Ltd., Plot No. 17, Sector- 11, Koparkhairane, Navi Mumbai- 400709 Permanent Address: B-606, Gayatri Satsang CHS Ltd., Laxmi Narayan Dham, Narayan D	Indian	Service	18.05.2017			apopinted as an Additional Director wcf. 08.022.017 and ceased from the position of Director wcf. 18.05.2017 2.04br/wk Agriculture Private Limited – ceased wcf.02.03.2022 3. Neptune Farming Private Limited – ceased wcf.02.03.2022 4. Retold Farming Private Limited – ceased wcf.02.03.2022 5. Gecce Comtrade LLP - ceased wc.f.01.04.2022	NÆ	AIJPR7363J	N.A.	N.A.	NA.	N.A.	NA	N.A.	N.A.
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	Businessmar	a 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.	NA.	N.A.	N.A.	N.A.	N.A.
00043358	Vallabh Prasad Biyani Independent Director	N.A.	Father's name: Din Dayal Biyani Mother's Name: Gayatri Devi Biyani	31.03.1949	Permanent Address: Flat No. 401, staff quarteres, Aditya Birla Memorial Hospital, Aditya Birla Hospital Marg, Survey No. 31, Near Padamji paper Mills, Thergaon, Chinchwadgaon, Chinchwadgaon,	Indian	Service	27.12.2018	27.12.2018 (Appointed for a term of five years commencing from December 27, 2018 to December 26, 2023)	N.A.	1. Winro Gommercial [India] Ltd 2. Sarsavati Gommercial [India] Ltd 3. Saket Agriculture Private Limited - ceased w.ef 29.09.2012 (Strike off) 4. Geceec Logitics And Distributionsprivate Limited-ceased w.ef 11.09.2012 (Amalgmated) 5. Singularity Holdings Limited 6. Sam-Jag-Deep Investments Private Limited - ceased w.ef 20.12.2010 7. Geceee Fince Junited - ceased v.ef 22.0.42.2012 8. Four Dimensions Securities (India) Limited	N.A.	ACAPB6819N	1 Equity share of Rs. 10/- each	N.A.	NA.	N.A.	NA	N.A.	N.A.
08496829	Rupal Ketan Desai Independent Director	N.A.	Father's name: Anil Bhai Desai Mother's Name:	14.12.1971	Puna 411 033 6/602, Devdarshan Faiz 2- 1, Dongripada, Vaghavli Naka Bus Stop Front, Thane, Kasarvadavli, Thane - 400601, India, Maharashtra.	Indian	Housewife	07.08.2019	25.09.2019- For 5 years from June 30, 2019 to June 29, 2024	26.07.2021 Reason : Other commitments	NIL	N.A.	AZJPK3436A	Nil	Nil	NA.	N.A.	N.A.	N.A.	N.A.
08591975	Neha Bandyopadhyay Independent 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, Mumbai.	Indian	Free Lancer/ Teacher	07.11.2019	28.09.2020- (Appointed for a term of five years commencing October 31, 2019 to October 30, 2024)	NA.	NIL.	N.A.	BGJPB9953P	Nil	Nil	NA.	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	12.08.2021 (Appointed for a term of five years commencing from 12th August, 2021 to 12th August, 2026)	N.A.	I. Waro Commercial [India] Ltd Sarasvati Gomercial [India] Ltd Sarasvati Gomercial [India] Ltd Walchandnagar Industrise Limited Songairry Holdings Limited Songairry Holdings Limited Four Dimensions Securities [India] Limited Reart Pharmalabs Limited Sangthan Textiles Limited	N.A.	ADJPV9076D	Nil	Nil	N.A.	N.A.	N.A.	N.A.	N.A.
N.A.	Vidit Dhandharia	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	NA	N.A.	BPOPD0068R	N.A.	N.A.	NA.	N.A.	N.A.	N.A.	N.A.