									Regist	er of Direct	ors and Key Managerial Personnel									
Director Identificati on Number (optional for key managerial 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)	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 emcumbran s 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	30.09.2018 Reason: Due to pre-occupations elsewhere, Director was unable to continue as an Independent Director		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	a Director due to visual impairment to	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 Shyamsukha	N.A.	Father's Name: Hukumchand Shyamsukha Mother's Name: Late Shrimati Rattu 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 (Reappointed for a period of 3 (three) years with effect from May 18, 2023 to May 17, 2026)	N.A.	Saraswati Commercial (India) Ltd - ceased w.e.f. 13.11.2017 2. Mudit Farming Private Limited - ceased w.e.f. 29.09.2012 (Strike Off) 3. Chematek Finechemicals India Private limited - Strike Off 4. Rakhee Dyechem 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. 25.03.2019 7. New Age Energy India Private Limited - ceased w.e.f. 25.02.2011 8. Geocee Business Private Limited 9. Elrose Mercantile Pvt Ltd 10. 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.	NA.	786195 shares	NA.	Demat form	N.A.
00033730	Ashwin Pannalal Kothari	NA.	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		I. Precision Wires India Limited - ceased w.e.f. 06.01.2023 Z. Meenakshi Steel Industries Limited - ceased w.e.f. 01.10.2019 A roni Commercials Limited - ceased w.e.f. 17.0.12011 (Amalgmated) 4. Freshwater Farms Private Limited - ceased w.e.f. 26.11.2013 S. New Method Agriplant Private Limited - ceased w.e.f. 26.11.2013 S. New Method Agriplant Private Limited - ceased w.e.f. 26.11.2013 S. New Method Agriplant Private Limited - ceased w.e.f. 26.11.2013 T. Jatayu Textles & Industries Limited - ceased w.e.f. 2013 Jatayu Textles & Industries Limited - ceased w.e.f. 2013 Jatayu Textles & Manufacturers Pvt Ltd - Strike Off P. Park Avenue Engineering Limited - ceased w.e.f. 10.65.2018 L. Susayna Trade & Investment Company Limited - ceased w.e.f. 1.3.12.2010 (Amalgamated) L. Vaibhaw Medical And Education Foundation Is. Sambhaw Finance And Trading Company Limited - ceased w.e.f. 1.1.2.2010 (Amalgamated) K. Four Dimensions Capital Markets Privatelimited - Amalgamated S. Rajashree Holdings Limited - ceased w.e.f. 1.1.5.2018 I. Sunayna Burites Limited - ceased w.e.f. 3.1.2.2010 (Amalgamated) K. Four Dimensions Scapital Markets Privatelimited - ceased w.e.f. 1.1.5.2018 I. Sanayna Burites Initiate I - ceased w.e.f. 1.1.5.2018 I. Sanayna Berge Investment Companylimited - ceased w.e.f. 1.1.5.2018 I. Sanayna Berge Investment Companylimited - ceased w.e.f. 1.1.5.2019 I. Sanayna Berge Investment Companylimited - ceased w.e.f. 1.1.5.2010 I. Sanayna Berge Investment Companylimited - ceased w.e.f. 1.1.5.2019 I. Sanayna Berge Investment Companylimited - ceased w.e.f. 1.5.2019 I. Sanayna Berge Investment Companylimited - ceased w.e.f. 1.2.2010 I. Sonayna Berge Investment Services Indial Jimited - ceased w.e.f. 0.2.2007 J. G.D.Biria Medical Research And Education Foundation - ceased w.e.f. 0.8.12.2022 1. Jacquart Investments Private Limited - ceased w.e.f. 0.6.2022	NA.	AFYPK 7068M	986910 Equity shares of Rs.10 each	NA	NA.	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 (Reappointed for a term of five years with effect from September 10, 2019 upto September 09, 2024)	N.A.	I. Universal Medicare Private Limited 2. Banner Pharmacaps Private Limited - Amalgamated 3. Geltec Private Limited 4. Mangal Keshav Securities Limited- Ceased w.e.f. 10.03.2017 5. Mangal Keshav Securities Limited- Ceased w.e.f. 10.03.2017 7. Mangal Keshav Securities Limited- Ceased w.e.f. 10.03.2017 7. Mangal Keshav Securities Limited- Ceased w.e.f. 10.03.2017 7. Mangal Keshav Financial Services Limited- Ceased w.e.f. 10.03.2017 7. Mangal Keshav Financial Services Limited- Ceased w.e.f. 10.03.2017 10. Gencer Entor to LLP) 8. Foundation For Promotion Of Sports And Games 9. Windsor Finvest Private Limited- Ceased w.e.f. 0.2.0.2020 12. Caprinans (India) Limited- Ceased w.e.f. 02.09.2020 12. Caprinans (India) Limited- Ceased w.e.f. 26.09.2014 13. Biochemical And Synthetic Products Ltd- Ceased w.e.f. 09.06.2015 14.03.2009 (Under Liquidation) 15. Viniyog Investment And Trading Company Private Limited - Ceased w.e.f. 20.04.2009 16. Anar Insurance Brokers Limited - Ceased w.e.f. 0.10.7.2013 18. Dujon Commercial Private Limited - Ceased w.e.f. 0.10.7.2013 19. Iti Asset Management Limited 20. Capsulation Services Private Limited 20. Lapsulation Services Private Limited 20. La	NA	AADPK 9771B	NIL	N.A.	NA.	N.A.	N.A.	NA.	N.A.
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	N.A.	Sushree Trading Limited- ceased w.e.f. 13.06.2018 Mansoon Trading Company Limited - ceased w.e.f 01.10.2019 Srour Dimensions Securities (India) Limited- Ceased w.e.f 21.01.2015 Antique Finance Private Limited-Ceased w.e.f 11.2.2014 Seecee Holdings LLP (Formerly Known as Kothari Vertures LLP) Aroni Commercials Limited-Ceased w.e.f 17.01.2011 (Amalgmated) Nothari Premises Private Limited - Amalgamated Seecee Honza J Limited - Ceased w.e.f 05.05.2009 Johner Trading and Finance Limited - Ceased w.e.f 31.12.2010 (Amalgmated) II. Four Dimensions Capital Markets Private limited - Ceased w.e.f 18.08.2010 Iz. Four Dimensions Private Limited 1. Cased M.e.f 13. Rangoli Holdings Limited - Ceased w.e.f 31.12.2010 (Amalgmated)	N.A.	AACPK 3694G	14900 Equity shares of Rs.10 each	Acquisition- 29.03.2017 Consideratio n- Rs.39152212 5/- Date of Acquisition-	N.A. N.A.	14900 Shares 3414844 Equity Shares 50000 Equity Shares	N.A. On market	Demat form Demat form Demat form	N.A. 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, Little GIBBS Road, Malbar Hill, Mumbai 400006	Indian	Service	29.01.2009	29.01.2009 (Reappointed for a term of five years with effect from September 10, 2019 upto September 09, 2024)	N.A.	14. Mointain View Realters Private Limited - Ceased w.e.f. 14.04.2009 15. Vidyamandir Centre for Skill Development 16. Jacquart Investments Prv. Ltd 1. Rajeeta Determined Traders Private Limited 2. Binani Commercial Co Private Limited 2. Binani Commercial Co Private Limited 4. Birda Group Holdings Private Limited 4. Birda Group Holdings Private Limited 4. Birda Group Holdings Private Limited 5. Knop Trading Company Limited 6. Mansoon Trading Company Limited 7. Maxworth Industrial Services Ltd - Ceased w.e.f. 20.03.2019 8. India Polo Promotion Foundation 9. Raajita Audio Video Company Private Limited 10. Consilium Communications Private Limited 11. Verite Software Private Limited 12. Aditya Birla Health Services Private Limited 13. Systemtrac Traders Private Limited 13. Systemtrac Traders Private Limited 16. Serv Ventures LL 17. Vaibhav Holdings Private Limited 18. Arithant Superstructures Limited 18. Arithant Superstructures Limited 19. Rayarsha Chemicals Private Limited 19. Rayarsha Chemicals Private Limited 19. Auguerstructures LIM 17. Vuibhav Holdings Private Limited 18. Arithant Superstructures Limited 19. Rayarsha Chemicals Private Limited 19. Rayarsha Chemicals Private Limited 19. Rayarsha Chemicals Private Limited 12. Aditya Brita Private Limited 12. Aditya Brita Holdings Private Limited 12. Auguersthant Services Private Limited 12. Avaibhav Holdings Private Limited 19. Rayarsha Chemicals Private Limited 2. Capier Concess Private Limited 2. Capier Concess Private Limited 2. Tapi Agenciess Private Limited 2. Capier Concess Private Limited 2. Tapi Agenciess Private Limited 2. Capier Concess Private Limited 2. Capier Concess Private Limited 2. Cap	NA.	ABSPT8756B	NIL	31.03.2017 Consideratio n- Rs. 6312500/- N.A.	NA.	N.A.	N.A.	N.A.	NA.

01646181	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	23.04.2013	01.05.2013- (Re- appointed for a period of 3 (three) years with effect from 1st May 2022 to 30th April, 2025)		I. New Age Energy India Private Limited Z. Rakhee Dyechem Private Limited (Converted into LLP w.e.f. 30.05.2017) S. GeeCee Finca J Limited A. Retold Farming Private Limited S. Saket Agriculture Private Limited S. Motive Agriculture Private Limited Network Private Limited S. Network Private Limited S. Network Private Limited S. Network Private Limited Return Private Limited Return Private Limited S. Return Private Limited	NA.	AALPS0427J	636362 Equity shares of Rs. 10 each	N.A.	N.A.	636362 Shares	Preferntial allotment	Demat form	N.A.
00053859	SURESHKUMAR VASUDEVAN VAZHATHARA PILLAI	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 (Reappointed for a period of 3 (three) years with effect from May 28, 2023 to May 27, 2026)	3	Arcies Laboratories Limited Z. Winro Commercial (India) Ltd- ceased w.e.f. 15.11.2018 S. Singularity Holdings Limited- ceased w.e.f. 05.02.2018 GeeCee Logistics and Distributions Private Limited- Amalgamated G. Montain Side Agriculture Private Limited R. Rosy Agriculture Private Limited GeeCee Nirmaan LLP- Nominee of Designated Parter-GeeCee Ventures Limited O. Saraswati Commercial (India) Limited- ceased w.e.f 13.08.2019 11. Oldview Agriculture Private Limited S. Rotol Farming Private Limited S. Retol Farming Private Limited S. Breeze Intermediates Private Limited - ceased w.e.f 25.03.2011 (Strike Off)	NA.	AAEPV4730A	142 Equity Shares of Rs. 10 eachJointy held by Wife	N.A.	N.A.	142 Equity Shares of Rs. 10 each.	NA.	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	20.08.1980	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 commitments and priorities, it was not possible for director to devote proper time to discharge the duties	FOUR DIMENSIONS SECURITIES (INDIA) LIMITED	N.A.	ACAPV5294P	NA.	N.A.	N.A.	N.A.	NA.	NA.	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	01.02.2012	10.12.2014	NA.	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,Maharash tra -400092	Indian	Service	01.10.2013	01.10.2013	30.11.2016- ceased due to personal commitments	I. GeeCee Logistics and Distributions Private Limited 2. Retold Farming Private Limited 3. Saket Agriculture Private Limited 4. Mudit Farming Private Limited 5. Oldview Agriculture Private Limited 6. Neptune Farming Private Limited 7. GCLI. Finance Limited 8. Kuber 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	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	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, Bidg. No. 5, Balaji Garden Co-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		1. GeeCee FinCap Limited (Formerly known as GCIL Finance Limited) - N.A. appointed as an Additional Director w.e.f. 08.02.2017 and ceased from the position of Director w.e.f. 08.05.2017 2.0Idview Agriculture Private Limited - ceased w.e.f 02.03.2022 3. Neptune Farming Private Limited - ceased w.e.f 02.03.2022 3. Neptune Farming Private Limited - ceased w.e.f 02.03.2022 5. Geecee Comtrade LLIP - ceased w.e.f 01.04.2022	AIJPR736	J N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	NA.
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	Businessman	30.06.2018	30.06.2018	02.08.2019 Reason for Cessation: Because of Sudden Death.	1. GeeCee Investments Limited NA.	. AABPR048	3E Nil	N.A.	N.A.	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, Pune-411 033	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.	Winro Commercial (India) Ltd Saraswati Commercial (India) Ltd Saraswati Commercial (India) Ltd Saraswati Commercial (India) Ltd Satet Agriculture Private Limited - ceased w.e.f 29.09.2012 (Strike off) 4. Gecece Logistics And Distributionsprivate Limited- ceased w.e.f 11.09.2012 (Amalgmated) S. Singularity Holdings Limited 6. Sam-Jag-Deep Investments Private Limited - ceased w.e.f 20.12.2010 7. Gecece Finca Limited - ceased w.e.f 23.04.2013 8. Four Dimensions Securities (India) Limited	. ACAPB681	N 1 Equity share of Rs. 10/- each		N.A.	N.A.	N.A.	N.A.	N.A.
08496829	Rupal Ketan Desai Independent 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, 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 NA.	. AZJPK343	A Nil	Nil	N.A.	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)	N.A.	NIL NA.	. BGJPB995	P Nil	Nil	N.A.	N.A.	N.A.	N.A.	N.A.
7096253	Rupal Anand Vora	Miss Rupal Shal	h 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)		1. Winro Commercial (India) Ltd N.A. 2. Saraswati Commercial (India) Ltd	. ADJPV907	D 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	N.A NA.	. BPOPD006	3R N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.