

Register of Directors and Key Managerial Personnel as at 31.03.2020

Director Identification 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 appointment and reappointment 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 consideration 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 encumbrances 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	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	Ceased to act as a Director due to visual impairment to w.e.f. 31.03.2018	1) Precision Wires India Limited 2) Setco Automotive Limited 3) KJMC Asset Management Company Limited 4) Anarde Rural Support Programme (India)- Resigned w.e.f - 5) Pujja 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 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.	1.SARASWATI COMMERCIAL (INDIA) LTD- ceased to act as a Director w.e.f. 13th November, 2017 2.ELROSE MERCANTILE PVT LTD 3.GeeCee Business Private Limited 4.CHEMATEK INDIA PRIVATE LIMITED - Strike Off -07.08.2009 5.CRUX INVESTMENTS PRIVATE LIMITED - (Formerly known as Everest Ployplex Private Limited) 6. Papafine Chemicals Private Limited	N.A.	ALCPS 0397R	816741 Equity shares of Rs.10 each	N.A.	N.A.	816741 shares	N.A.	Demat form	N.A.

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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	Gold Cornet, Flat No. 4, 1st Floor, 11, Nawroji Gamadia Road, Mumbai 400026	Indian	Service	12.05.1993	12.05.1993	N.A.	1. JATAYU TEXTILES & INDUSTRIES LIMITED- ceased w.e.f. 13.06.2018 2. FIVE-STAR TRADING & INVESTMENT COMPANY LIMITED- ceased w.e.f. 11.05.2018 3. G.D. BIRLA MEDICAL RESEARCH AND EDUCATION FOUNDATION 4. VAIBHAV MEDICAL AND EDUCATION FOUNDATION 5. PARK AVENUE ENGINEERING LIMITED- ceased w.e.f. 11.05.2018 6. MAHAVIR BOX MANUFACTURERS PVT LTD-Strike off 7. MEENAKSHI STEEL INDUSTRIES LIMITED 8. ESSEL MINING & INDUSTRIES LTD. 9. PRECISION WIRES INDIA LIMITED 10. ADITYA BIRLA HEALTH SERVICES LIMITED	N.A.	AFYPK 7068M	N.A.	N.A.	N.A.	647546 shares 997546 shares- Post preferential Allotment	N.A.	Demat form	N.A.						
																					997546 Equity shares of Rs.10 each Sold 647546 Equity Shares of Rs. 10/- each on 29.03.2017	N.A.	Date of Disposal- 29.03.2017 Consideration- Rs. 80,943,250/-	350000 Equity Shares after disposal of shares	On market	Demat Form
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.	1. UNIVERSAL MEDICARE PRIVATE LIMITED 2. BANNER PHARMACAPS PRIVATE LIMITED-Amalgamated 3. GELTEC PRIVATE LIMITED 4. MANGAL KESHAV SECURITIES LIMITED- ceased to act as a Director w.e.f. 10.03.2017 5. MANGAL KESHAV CAPITAL LIMITED- ceased to act as a Director w.e.f. 10.03.2017 6. MK COMMODITY BROKERS LIMITED- ceased to act as a Director w.e.f. 10.03.2017 7. Mangal Keshav Financial Services Limited- ceased to act as a Director w.e.f. 10.03.2017 8. FOUNDATION FOR PROMOTION OF SPORTS AND GAMES 9. WINDSOR FINVEST PRIVATE LIMITED- Ceased to act as director 01/03/2012 10. GeCee FinCap Limited (formerly known as GCIL Finance Limited) 11. AMFORGE INDUSTRIES LIMITED 12. CAPRIHANS (INDIA) LIMITED -Ceased to act as director w.e.f. 26.09.2014 13. BIOCHEMICAL AND SYNTHETIC PRODUCTS LTD-Ceased to act as director w.e.f. 09/06/2015 14. DOUCEUR SPORTS WEAR MANUFACTURING COMPANY PVT LTD - Under Liquidation 15. VINIYOG INVESTMENT AND TRADING COMPANY PRIVATE LIMITED -Ceased to act as director w.e.f. 28/04/2009 16. ANAR INSURANCE BROKERS LIMITED -Ceased to act as director w.e.f. 27/02/2015 17. BOMBAY GYMKHANA LIMITED - Ceased to act as director w.e.f. 01/07/2013 18. DIJON COMMERCIAL PRIVATE LIMITED - Ceased to act as director w.e.f. 28/04/2009 19. ITI Asset Management Limited- appointed as a Director w.e.f. 4th April, 2017.	NA	AADPK 9771B	NIL	N.A.	N.A.	N.A.	N.A.	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	4, Gold Cornet, 11 Nawrojee Gamadia Road, Mumbai 400026	Indian	Service	29.04.2006	29.04.2006	N.A.	1. SUSHREE TRADING LIMITED- ceased w.e.f. 13.06.2018 2. MANSOON TRADING COMPANY LIMITED 3. FOUR DIMENSIONS SECURITIES (INDIA) LIMITED- Ceased to act as Director w.e.f. 21/01/2015 4. ANTIQUE FINANCE PRIVATE LIMITED-Ceased to act as Director w.e.f. 11/12/2014 5. GEECEE HOLDINGS LLP (Formerly known as KOTHARI VENTURES LLP) 6. ARONI COMMERCIALS LIMITED-Ceased to act as Director w.e.f. 17/03/2011 7. KOTHARI PREMISES PRIVATE LIMITED- appointed as a Director w.e.f. 10.06.2016 - Amalgamated in Four Dimensions Securities (India) Limited w.e.f. 18th October, 2018 8. GEECEE FINCAP LIMITED (Formerly known as GCIL Finance Limited)- appointed as an Additional Director w.e.f. 18th May, 2017.	N.A.	AACPK 3694G	282667 Equity shares of Rs.10 each	N.A.	N.A.	282667 Shares	N.A.	Demat form	N.A.						
																					Date of Acquisition- 29.03.2017 Consideration- Rs.391522125/-	N.A.	341484 Equity Shares	On market	Demat form	N.A.
																					Date of Acquisition- 31.03.2017 Consideration- Rs. 6312500/-	N.A.	50000 Equity Shares	On market	Demat form	N.A.

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00079574	Ashok Shival Rupani	N.A.	Father's Name: Shival Parmanand Rupani Mother's Name: Mangalaben Shival 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	N.A.	AABPR0488E	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
00043358	Vallabh Prasad Biyani Additional 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 quarters, 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	N.A.	N.A.	NIL	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 Independent Director	N.A.	Father's name: Anil Bhai Desai Mother's Name:	14.12.1971	6/602, Devdarshan Faiz 2-1, Dongripada, Vaghavi 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	N.A.	NIL	N.A.	AZIPK3436A	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	Permanent Address: Flat No. 2, LIPL Executive Block, Chemical Staff Colony, Birlagram, Nagda, India, Madhya Pradesh, Ujjain. Pincode - 456331 Present Address: 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	N.A.	N.A.	NIL	N.A.	BGJP89953P	Nil	Nil	N.A.	N.A.	N.A.	N.A.	N.A.