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 appointment and reappointmen t 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	Members p number the ICSI i case of Compan Secretary, applicabl	of Account Number (mandatory for key managerial y personnel if not having DIN)	description &	Date of acquisition & price or other consideration paid	& price or other consideration	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 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	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 CKS, 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) KMC Asset Management Company Limited 4) Anarde Rural Support Programme (India)- Resigned w.e.f - 5)Puja Trades & Investments Private Limited - Additional Director w.e.f 03.02.2016	N.A.	AACPM 7731N	819 Equity Shares o Rs. 10 each	f 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.ER055 MERCANTLE PVT LTD 3.GeCece Business Private Limited 4.CHEMATEK INDIA PRIVATE LIMITED - Strike Off-07.08.2009 5.CRUX INVESTIMENTS PRIVATE LIMITED - Formely known as Everest Ployplex Private Limited) 6. Papafine Chemcials 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.

									F	Register o	f Directors and Key Managerial Personnel as at 31.03.2020									
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)		Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointmen t 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 Number (mandatory for key managerial personnel if not	Number, description & nominal value of securities		Date of disposal & price or other consideration paid		Mode of acquisition 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	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. DBIRL MEDICAL RESEARCH AND EDUCATION FOUNDATION 4. VIAIBAY MEDICAL AND EDUCATION FOUNDATION 5. PARK AVENUE ROINERING LIMITED- ceased w.e.f. 11.05.2018 6. MAHAVM EDOX MANUFACTURERS PVT LTD-Strike off 7. MEENAKSH TEXTEL INDUSTRIES LIMITED 8. ESSEL MINING & INOLUSTRIES ITD. 9. PRECISION WIRES INDIA LIMITED 10. ADITYA BIRLA HEALTH SERVICES LIMITED	N.A.	AFYPK 7058M	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	N.A.
00040152	Rakesh Khanna		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		L UNIVERSAL MEDICARE PRIVATE LIMITED     Z BANNER PHARMACAPS PRIVATE LIMITED-Amaigamated     S GLTEC RYNATE LIMITED     A MANGAL KSHAV SECURITIES LIMITED-ceased to act as a Director w.e.f. 10.03.2017     A MANGAL KSHAV CAPTAL LIMITED-ceased to act as a Director w.e.f. 10.03.2017     G. MK COMMODITY BROKERS LIMITED-ceased to act as a Director w.e.f. 10.03.2017     S. MANGAL KSHAV CAPTAL LIMITED-ceased to act as a Director w.e.f. 10.03.2017     A. MANGAL KSHAV CAPTAL LIMITED-ceased to act as a Director w.e.f. 10.03.2017     S. MANGAL KSHAV CAPTAL LIMITED-ceased to act as a Director w.e.f. 10.03.2017     S. MONGDATION FOR PROMOTION OF SPORTS AND GAMES     WINDSOR FINUEST PRIVATE LIMITED-Ceased to act as d intector 01/03/2012     Li AMERORE INDUSTRES LIMITED-Ceased to act as d intector 01/03/2012     Li AMERORE INDUSTRES LIMITED-Ceased to act as director 01/03/2012     Li AMERORE INDUSTRES LIMITED-Ceased to act as director 01/03/2012     Li AMERORE INDUSTRES LIMITED-Ceased to act as director 01/03/2012     Li AMERORE INDUSTRES LIMITED-CEASED to act as director w.e.f 03/06/2015     Li AUDORE AND SYNTHEICH CROUDCTS LIT-Ceased to act as director w.e.f 20/06/2015     Li AUDORE AND SYNTHEID FOROUTCS LIT-Ceased to act as director w.e.f 20/06/2015     Li AUDORE MENTAND LIMITED -Ceased to act as director w.e.f 20/02/2015     Li ADMARG TOMINAN LIMITED -Ceased to act as director w.e.f 20/02/2015     Li ADMARG TOMINAN LIMITED -Ceased to act as director w.e.f 21/02/2015     LI ADMARG TOMINAN LIMITED -Ceased to act as director w.e.f 22/02/2015     LI ADMARG TOMINAN LIMITED -Ceased to act as director w.e.f 22/02/2015     LI ADMARG TOMINAN LIMITED -CEASED to act as director w.e.f 22/02/2015     LI ADMARG TOMINAN LIMITED -CEASED to act as director w.e.f 22/02/2015     LI ADMARG TOMINAN LIMITED -CEASED to act as director w.e.f 22/02/2015     LI ADMARG TOMINAN LIMITED -CEASED to act as director w.e.f 22/02/2015     LI ADMARG TOMINAN LIMITED -CEASED to act as director w.e.f 22/02/2015     LI ASSET MANAGEMENT LIMITED -CEASED to a	NA	AADPK 97718	NIL	N.A.	N.A.	N.A.	N.A.	NA.	N.A.
00054811	Rohit Ashwin Kothari	N.A.	Father's Name: Ashwin Kothari Mother's Name: Keena 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 SECURITES LINNAJ 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 S. GECCE HOLDINGS LIP (Formerly known as KOTHAW VENTURES LIP) 6. ARONI COMMERCIALS UMITED-ceased to act as Director w.e.f 11/01/2011 7. KOTHARI PREMISS PRIVATE LIMITED-apointed as a Director w.e.f 10.06.2016 - Amalgamated in Four Dimensions Securities (India) Limited w.e.f. 18th October, 2018 8. GECEE FINACE UMITED (The Company 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. Date of Acquisition- 29.03.2017 Consideration- Rs.391522125/-	N.A.	282667 Shares 2414844 Equity Shares	N.A. On market	Demat form Demat form	NA.
															Date of Acquisition- 31.03.2017 Consideration- Rs. 6312500/-	N.A.	50000 Equity Shares	On market	Demat form	N.A.

Director Identificatio n Number (optional for key managerial personnel)	name and surname in	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 reappointmen t 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 managerial personnel if not having DIN)	Number, description & nominal value of securities	acquisition &	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 emcumbrances has been create on securities
00372526	Suresh Chandra Tapuriah		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., Littlie GIBSS Road, Malbar Hill, Mumbai 400006	Indian	Service	29.01.2009	29.01.2009	N.A.	RAUEETA DETERMINED TRADERS PRIVATE LIMITED      Z. BINANI COMMERCIAL CO PRIVATE LIMITED      GIORAL HOLINGS PRIVATE LIMITED      SICORAL HOLINGS PRIVATE LIMITED      SINDA POLO GO. PVT.ID      MANNSOON TRADING CO. PVT.ID      MANNSOON TRADING COMPANY LIMITED      MANNSOON TRADING COMPANY LIMITED      MANNSOON TRADING COMPANY LIMITED      NOA POLO PROMOTION FOUNDATION      RAAITA AUDIO VIDEO COMPANY LIMITED      LOTANI BLANKA HALTH SERVICES LITD      LOTANI BLANKA HALTH SERVICES LIMITED      LO COMSILUM COMMUNICATIONS PRIVATE LIMITED      LO COMSILUM COMMUNICATIONS PRIVATE LIMITED      L. CONSILUM COMMUNICATIONS PRIVATE LIMITED      L. ADITYA BILINA HALTH SERVICES LIMITED      L. ADITYA BILINA HELL STATES PRIVATE LIMITED      L. MONRADUE AL ESTATES PRIVATE LIMITED      L. MONRADUE AL ESTATES PRIVATE LIMITED      L. GENEL LIMITED TO MALTINE LIMITED      L. ADITYA BILINA HELL STATES PRIVATE LIMITED      L. ROMANY LEL STATES PRIVATE LIMITED      SECECE FINCAPE LIMITED TO MALTINE LIMITED      L. MONRADUE AL BEL STATES PRIVATE LIMITED      L. SET VENTURES LIMITED MALTINES      L. SERVICES LIMITED MALTINES      L. ADITYA BILINEE DITED      SECECE FINCAPE LIMITED MALTINES      L. SERVICES LIMITED MALTINES      L. SERVICES LIMITED MALTINES      L. SERVICES LIMITED MALTINES      L. SERVICES LIMITED      SECECE FINCAPE LIMITED      SECECE FINCAPE LIMITED MALTINES      L. SERVICES LIMITED MALTINES      L. SERVICES LIMITED MALTINES      L. SERVICES LIMITED MALTINES      L. SERVICES FINCAPE LIMITED      SECECE FINCAPE LIMITED MALTINES      L. SERVICES LIMITED MALTINES      L. SERVICES LIMITED MALTINES      L. SERVICES LIMITED      SECECE FINCAPE MALTINES LIMITED MALTINES      L SERVICES LIMITED      SECECE FINCAPE MALTINES      L SERVICES      SECECE FINCAPE MALTINES      L SERVICES      L SERVICES      SECECE FINCAPE MALTINES      L SECECE FINCAPE MALTINES      L SECECE FINCAPE      SE	NA.	ABSPT8756B	NIL	NA.	N.A.	N.A.	N.A.	NA.	NA.

									R	Register o	f Directors and Key Managerial Personnel as at 31.03.2020									
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)		Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointmen t 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 Number (mandatory for key managerial personnel if not		Date of acquisition & price or other consideration paid		r balance &	Mode of acquisition of securities	Mode of holding - physical or demat form	Whether Securities have been pledged or any emcumbrances has been created on securities
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		01.05.2013- For 3 years till 30.05.2016 Reappointed for 3 years w.e.f. 01.05.2016	N.A.	1) New Age Energy India Private Limited 2) Rakhee Dyechem LIP (Converted into LIP w. e.f. 30.05, 2017) 3) GeeCee FinCap Limited (Formerly known as GCL Finance Limited) 4) Actold Farming Private Limited 5) Saket Agriculture Private Limited-Under the process of strike off 5) Multif Farming Private Limited 7) Oldview Agriculture Private Limited 8) Neptune Farming Private Limited	N.A.	AALPSO427J	661086 Equity shares of Rs. 10 each	N.A.	N.A.	286086 Shares 375000- Post preferential Allotment as on 20.01.2016 Total Shares held - 661086 Equity Shares	Preferntial allotment	Demat form	N.A.
00053859	VAZHATHAR A VASUDEVAN SURESHKUM AR	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.		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 YED Mother's Name: Mt. Hemitat Pradyumna Ved Spouse's Name: Mr. Nitin Sampat	4 20.08.1980	ROOM NO. 21, JADAVJI KARA BHATIA CH5, 15 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 personal commitment s and priorities, it was not possible for director to devote proper time to discharge the duties	FOUR DIMENSIONS SECURITIES (INDIA) LIMITED	N.A.	ACAPV5294P	N.A.	N.A.	N.A.	N.A.	N.A.	NA.	NA.
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,Maharashtra - 400092	Indian	Service	01.10.2013	01.10.2013	to personal	1)GeeCee Logistics and Distributions Private Limited 2) Retold Farming Private Limited 3) Satek 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 Kanojia	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.	NA.	A41024	ВМОРК6904Ј	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
N.A.	Ashish Ranka	N.A.	Father's Name: Narendra Kumar Ranka Mother's Name Mrs. Premlata Ranka		Present Address: Flat No. 503, Bldg. No. 5, Balaji Garden Co-Op. Hag. Society Ltd., Plot No. 17, Sector-11, Koparkhairane, Navi Mumbai-400709 Permanent Address: B- 606, Gayatri Satsang CHS ttd., Laxmi Narayan Dham, Thakur Village, Kandivali East, Mumbai-400101		Service	18.05.2017	18.05.2017		<ol> <li>GeeCee FinCap Limited (Formerly known as GCIL Finance Limited) -appointed as an Additional Directs w.e.f. 08.02.2017 and ceased from the position of Director w.e.f. 18.05.2017</li> <li>Oldview Agriculture Private Limited</li> <li>Neptune Farming Private Limited</li> <li>Retold Farming Private Limited</li> </ol>	or N.A.	AUPR7363J	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

									F	legister o	f Directors and Key Managerial Personnel as at 31.03.2020									
Director Identificati n Number (optional fo key manageria personnel	surname i or full	nd name or	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 reappointmen t 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 Number (mandatory for key managerial personnel if not	Number, description & nominal value of securities	Date of acquisition i price or othe consideratio paid			Mode of acquisition of securities	Mode of holding - physical or demat form	Whether Securities have been pledged on any emcumbrances has been creater on securities
00079574	Ashok Shivi Rupani	vial 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	N.A.	AABPR0488E	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
00043358	Vallabh Prasad Biyani Additional Independe Director		Father's name: Din Dayal Biyani Mother's Name: Gayatri Devi Biyani	31.03.1949	Permanent Address: Flax 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	N.A.	N.A.	NIL	N.A.		1 Equity share of Rs. 10/- each	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
08496829	Rupal Ketar Desai Independer Director		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.		Housewife	07.08.2019	25.09.2019- For 5 years from June 30, 2019 to June 29, 2024	N.A.	NIL	N.A.	AZJPK3436A	Nil	Nil	N.A.	N.A.	N.A.	N.A.	N.A.
08591975	Neha Bandyopad yay Independe Director		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, Ujain. Pincorde - 456331. Present Address: Flat C 1102, GEECEC Cloud 36, Piot No 36, Sector No. 11, Gharsoli, Navi Mumbai - 400701. India, Maharashtra, Mumbai.	Indian	Free Lancer/ Teacher	07.11.2019	N.A.	N.A.	NIL	N.A.	BGJPB9953P	Nil	Nil	N.A.	N.A.	N.A.	N.A.	N.A.