

Register of Directors and Key Managerial Personnel																				
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 emcumbrance 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 Ceased 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	31.03.2018 Ceased to act as a Director due to visual impairment	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: Hukunchand 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 (Reappointed for a period of 3 (three) years with effect from May 18, 2023 to May 17, 2026)	07.08.2024 Ceased due to Personal Reason	1. 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 6. Crux Investments Private Limited - ceased w.e.f. 25.03.2019 7. New Age Energy India Private Limited - ceased w.e.f. 25.02.2011 8. Geecee 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.	N.A.	786195 shares	N.A.	Demat form	N.A.
00033730	Ashwin Pannaalal Kothari	N.A.	Father's Name: Pannaalal 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	07.08.2024 Ceased due to Personal Reason	1. Precision Wires India Limited - ceased w.e.f. 06.01.2023 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. - ceased w.e.f. 06.06.2022 11. Sunayna Trade & Investment Company Limited - ceased w.e.f. 13.12.2010 (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. 31.12.2010 (Amalgamated) 16. Five-Star Trading & Investment Companylimited - ceased w.e.f. 11.05.2018 17. Sam-Jag-Deep Investments Private Limited - ceased w.e.f. 20.12.2010 18. Four Dimensions Securities (India)Limited - - ceased w.e.f. 09.02.2007 19. G.D.Birla Medical Research And Education Foundation - ceased w.e.f. 08.12.2022 20. Aditya Birla Health Services Private Limited - - ceased w.e.f. 06.06.2022 21. Jacquart Investments Pvt. Ltd	N.A.	AFYPK 7068M	986910 Equity shares of Rs.10 each	N.A.	N.A.	986910 Shares	N.A.	Demat form	N.A.

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 emcumbrance s has been created on securities
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)	10.09.2024 Ceased due to Completion of Tenure	1. 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 Capital Limited- Ceased w.e.f. 10.03.2017 6. Mk Commodity Brokers Limited- Ceased w.e.f. 10.03.2017 7. Mangal Keshav Financial Services Limited- Ceased w.e.f. 10.03.2017 (Converted to LLP) 8. Foundation For Promotion Of Sports And Games 9. Windsor Finvest Private Limited- Ceased w.e.f. 01.03.2012 10. Geecee Fincap Limited 11. Amforge Industries Limited- Ceased w.e.f. 02.09.2020 12. Caprihans (India) Limited - Ceased w.e.f. 26.09.2014 13. Biochemical And Synthetic Products Ltd- Ceased w.e.f. 09.06.2015 14. Douceur Sports Wear Manufacturing Company Pvt Ltd - Ceased w.e.f. 14.03.2009 (Under Liquidation) 15. Viniyog Investment And Trading Company Private Limited - Ceased w.e.f. 28.04.2009 16. Anar Insurance Brokers Limited - Ceased w.e.f. 27.02.2015 17. Bombay Gymkhana Limited - Ceased w.e.f. 01.07.2013 18. Dujon Commercial Private Limited - Ceased w.e.f. 28.04.2009 (Amalgated) 19. Iti Asset Management Limited 20. Capsulation Services Private Limited 21. Balaxi Pharmaceuticals Limited - Ceased w.e.f 01.03.2021 22.Lilavati Kritilal Mehta Medical Trust - Ceased w.e.f 11.05.2024	NA	AADPK 9771B	NIL	N.A.	N.A.	N.A.	N.A.		
00054811	Rohit Ashwin Kothari (Non - Executive Director)	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.	1. Sushree Trading Limited- ceased w.e.f. 13.06.2018 2. Mansoon Trading Company Limited - ceased w.e.f 01.10.2019 3. Four Dimensions Securities (India) Limited- Ceased w.e.f 21.01.2015 4. Antique Finance Private Limited-Ceased w.e.f 11.12.2014 5. Geecee Holdings LLP (Formerly Known as Kothari Ventures LLP) 6. Aroni Commercials Limited-Ceased w.e.f 17.01.2011 (Amalgmated) 7. Kothari Premises Private Limited - Amalgamated 8. Geecee Fincap Limited 9. Mapel Infrastructure Private Limited - Ceased w.e.f 05.05.2009 10. Alpine Trading and Finance Limited - Ceased w.e.f 31.12.2010 (Amalgmated) 11. Four Dimensions Capital Markets Private limited - Ceased w.e.f 18.08.2010 12. Four Dimensions Advisors Private Limited 13. Rangoli Holdings Limited - Ceased w.e.f 31.12.2010 (Amalgmated) 14. Mountain View Realtors Private Limited - Ceased w.e.f 14.04.2009 15. Vidyamandir Centre for Skill Development 16. Jacquart Investments Ptv. Ltd	N.A.	AACPK 3694G	14900 Equity shares of Rs.10 each	N.A.	N.A.	14900 Shares	N.A.	Demat form	N.A.
															Date of Acquisition- 29.03.2017 Consideration- Rs.391522125/-	N.A.	3414844 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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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)	10.09.2024 Ceased due to Completion of Tenure	1. Rajeeta Determined Traders Private Limited 2. Binani Commercial Co Private Limited- Ceased w.e.f. 01.08.2016 (Converted Into LLP) 3. Global Holdings Private Limited 4. Birla Group Holdings Private Limited 5. Knop Trading Co. Pvt.Ltd. 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 - Ceased w.e.f. 11.07.2022 14. Indiabuild Real Estates Private Limited - Ceased w.e.f. 17.12.2020 15. Geecee Fincap Limited 16. Srt Ventures LLP 17. Vaibhav Holdings Private Limited 18. Arihaant Superstructures Limited - Ceased w.e.f. 22.05.2008 19. Rasvarsha Chemicals Private Limited- Ceased w.e.f. 23.10.2013 (Amalgamated) 20. Alperton Developers and Contractors private Limited - Ceased w.e.f. 22.08.2024 21. Yuvak Ventures Private Limited 22. Tapi Agencies Pvt Ltd - Ceased w.e.f. 16.11.2007 (Strike Off) 23. Emmanuel Productions Private Limited - Ceased w.e.f. 13.01.2011 (Strike Off) 24. Gstaad Hotels Private Limited - Ceased w.e.f. 26.12.2012 25. Avilok Trade & Finance Limited - Ceased w.e.f. 14.02.2011 (Amalgamated) 26. Anukool Trade & Finance Limited - Ceased w.e.f. 14.02.2011 (Amalgamated) 27. Jaychandra Leasing& Investments Ltd - Ceased w.e.f. 13.12.2010 28. Kaltint Logistics Private Limited - Ceased w.e.f. 24.02.2015 29. Alperton Developers and Contractors Private Limited 30. Yuvak Ventures Private Limited	N.A.	ABSPT8756B	NIL	N.A.	N.A.	N.A.	N.A.		
07093487	Neelam Nitin Sampat	N.A.	Father's Name: PRADYUMNA BHAGWANDAS VED Mother's Name:Smt. Hemlata Pradyumna 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 Ceased due to 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	N.A.	N.A.	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	01.02.2012	10.12.2014	N.A.	A29132	ALWPD5143N	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
00056454	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	30.11.2016- ceased due to personal commitments	1. GeeCee Logistics and Distributions Private Limited 2. Retold Farming Private Limited 3. Saket Agriculture Private Limited 4. Mudrit Farming Private Limited 5. Oldview Agriculture Private Limited 6. Neptune Farming Private Limited 7. GCIL Finance Limited 8. Kuber Udyog Ltd	N.A.	AAXPK2308L	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.	

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07728260	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 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	16.03.2022	1. 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 2. Oldview Agriculture Private Limited - ceased w.e.f.02.03.2022 3. Neptune Farming Private Limited - ceased w.e.f.02.03.2022 4. Retold Farming Private Limited - ceased w.e.f.02.03.2022 5. Geecee Comtrade LLP - ceased w.e.f.01.04.2022	N.A.	AJJPR7363J	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
08496829	Rupal Ketan Desai	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 Ceased due to Other commitments	NIL	N.A.	AZJPK3436A	Nil	Nil	N.A.	N.A.	N.A.	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	Businessman	30.06.2018	30.06.2018	02.08.2019 Ceased because of Sudden Death.	1. GeeCee Investments Limited	N.A.	AAEPR0488E	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
01646181	Gaurav Shyamsukha (Whole Time Director)	N.A.	Father's Name: Harsingh 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, 2025 to 30th April, 2028)	N.A.	1. New Age Energy India Private Limited 2. Rakhee Dyechem Private Limited (Converted into LLP w.e.f. 30.05.2017) 3. GeeCee FinCap Limited 4. Retold Farming Private Limited 5. Saket Agriculture Private Limited- strike off 6. Mudit Farming Private Limited- strike off 7. Oldview Agriculture Private Limited 8. Neptune Farming Private Limited 9. Newage Dyes And Chemicals Private Limited - ceased w.e.f.02.03.2013 (Strike Off) 10. Mudit Farming Private Limited - Strike Off 11. Yashvi Farms And Plantation Private Limited - ceased w.e.f.02.07.2012 12. 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	Sureshkumar Vasudevan Vazhathara Pillai (Whole Time Director)	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)	N.A.	1. Arcies Laboratories Limited 2. Winro Commercial (India) Ltd- ceased w.e.f. 15.11.2018 3. Singularity Holdings Limited- ceased w.e.f. 05.02.2018 4. GeeCee Logistics and Distributions Private Limited- Amalgamated 5. Aroni Commercialslimited- amalgamated 6. Mountain Side Agriculture Private Limited 7. Rosy Agriculture Private Limited 8. GeeCee FinCap Limited 9. GeeCee Nirmaan LLP- Nominee of Designated Parter-GeeCee Ventures Limited 10. Saraswati Commercial (India) Limited- ceased w.e.f.13.08.2019 11. Oldview Agriculture Private Limited 12. Neptune Farming Private Limited 13. Retold Farming Private Limited 14. Newage Dyes And Chemicals Private Limited - ceased w.e.f.02.03.2013 (Strike Off) 15. Breeze Intermediates Private Limited - ceased w.e.f.25.03.2011 (Strike Off)	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.

