

Register of Directors and Key Managerial Personnel																					
Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:																					
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)	Name of Company	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 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 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.	
00022223	Pratap Ratilal Merchant	N.A.		02.03.1935	Flat No 403, Sheel, Building A,4th Floor, Neelcheel 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. KIMC 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 Ratni Devi Shyamsukha Stepmother : Hanumani Devi Shyamsukha Spouse's Name: Arti Shyamsukha	15.10.1949	Naples, Flat No. 2A, 28, 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. Rakheek 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.	ALCP5 0397R	-	786195 Equity shares of Rs.10 each	N.A.	N.A.	786195 shares	N.A.	Demat form	N.A.
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	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 Commercial 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 Ptv. Ltd	N.A.	AFYPK 7068M	-	986910 Equity shares of Rs.10 each	N.A.	N.A.	986910 Shares	N.A.	Demat form	N.A.

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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. Vinlyog 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.	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. Manson 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	Geecee Ventures Limited	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.
														Geecee Fincap Limited	1 share as nominee	18-05-2017	NA	1 share		Physical	NA

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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.	AUJPR7363J	-	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 Shivalal Rupani	N.A.	Father's Name: Shivalal Parmanand Rupani Mother'e Name: Mangalaben Shivalal 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.	AABPR0488E	-	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
01646181	Gaurav Shyamsukha (Managing Director)	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 February, 2025 to 01st February, 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 (Srike 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	Geecee Ventures Limited Geecee Fincap limited -	636362 Equity shares of Rs. 10 each 1 shares as Nominee of Geecee Ventures Limited	N.A.	N.A.	Geecee Ventures Limited -636362 Shares Geecee Fincap Limited - 1 shares as Nominee of Geecee Ventures Limited	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 Commercial Limited- 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.

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N.A.	Dipyanti Jaiswar (Company Secretary)	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	15.04.2025	N.A.	A41024	BMOPK6904J	-	N.A.	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	Appointment - 27.12.2018 Re- appointment - 07.08.2023	27.12.2018 (For a term of 5 years commencing from December 27, 2018 to December 26, 2023) 27.12.2023 (Re- Appointed for a term of five years commencing from December 27, 2023 to December 26, 2028)	N.A.	1. Winro Commercial (India) Ltd 2. Saraswati Commercial (India) Ltd 3. Saket Agriculture Private Limited – ceased w.e.f 29.09.2012 (Strike off) 4. Geecee Logistics And Distributionsprivate Limited- ceased w.e.f 11.09.2012 (Amalgmated) 5. Singularity Holdings Limited 6. Sam-Jag-Deep Investments Private Limited - ceased w.e.f 20.12.2010 7. Geecee Fincap Limited - ceased w.e.f 23.04.2013 8. Four Dimensions Securities (India) Limited	N.A.	ACAPB6819N	-	1 Equity share of Rs. 10/- each	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: Mrs. Arti Sinha	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	Appointment- 30.10.2019 Re- appointment- 08.08.2024	31.10.2019- (For a term of 5 years commencing from 31.10.2019 till 30.10.2024) 31.10.2024 (Re-Appointed for a term of five years commencing October 31, 2024 to October 30, 2029)	N.A.	NIL	N.A.	BGJPB9953P	-	NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.
07096253	Rupal Anand Vora (Independent Director)	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	Appointment - 12.08.2021 Re- appointment - 06.08.2025	12.08.2021 (Appointed for a term of five years commencing from 12th August, 2021 to 12th August, 2026) 31.10.2024 (Re-Appointed for a term of five years commencing August 13, 2026 to August 12, 2031)	N.A.	1. Winro Commercial (India) Ltd 2. Saraswati Commercial (India) Ltd 3. Walchandnagar Industries Limited 4. Bombay Cycle And Motor Agency Limited 5. Singularity Holdings Limited 6. Four Dimensions Securities (India) Limited 7. Extramarks Education India Privatelimited 8. Aarti Pharmalabs Limited 9. Sanathan Textiles Limited	N.A.	ADJPV9076D	-	NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.

