

Register of directors and key managerial personnel

SN	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 Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
1	00050042	AMBAR PATEL		JAYANTILAL PATEL	20.11.1953	42, USHADEEP SOCIETY, B/H L. D. ENGINEERING COLLEGE HOSTEL, AHMEDABAD - 380015	INDIAN	BUSINESS	INCRP	INCRP	-		-	AEFPP2699H
1i						15, SAGAR SOCIETY, NR. SHAKTI ENCLAVE, JUDGES BUNGLOW ROAD, VASTRAPUR, AHMEDABAD - 380054				16.06.1994 (AS MD)				
2	00126972	VITHALDAS PATEL		HEMDAS PATEL	18.01.1925	HEMADITYA, OPP. 3-B, VASANT VIHAR SOCIETY, B/H SONI BOARDING, NR. XAVIERS COL CORNER, NAVRANGPURA, AHMEDABAD - 380009	INDIAN	BUSINESS	INCRP	INCRP	-		-	
2i									02.10.1998	02.11.1998 AS WTD	08.08.2011 AS WTD			
2ii										08.08.2011 AS CHAIRMAN	31.03.2015 (RESG)			

3	00349658	GAJANAN BHAVSAR		VAMANRAO BHAVSAR	04.06.1 960	M-5/51, PARASNAGAR VIBHAG 1, SOLA ROAD, AHMEDABAD - 380013	INDIA N	BUSIN ESS	INCRP	INCRP	-			AAVPB6232E
3i						14, ROYAL ENCLAVE, NR. ASOPALAV ROW HOUSE, THALTEJ, AHMEDABAD - 380054				16.06. 1994 AS WTD	30.06. 1999 (CEAS ED WTD)			
3ii										01.04. 2001 AS WTD	02.12. 2003 (RESG)			
3iii									31.07.2 010	08.08. 2009 AS WTD	02.05. 2015 (RESG)			
4		DASHRATH PATEL		VITHALDAS PATEL	12.07.1 952	HEMADITYA, OPP. 3-B, VASANT VIHAR SOCIETY, B/H SONI BOARDING, NR. XAVIERS COL CORNER, NAVRANGPURA, AHMEDABAD - 380009	INDIA N	BUSIN ESS	INCRP	INCRP	16.06. 1994 (CEAS ED AT AGM)			
4i						144-17, 77 RD#A, FIUSHING N.Y. 11367, USA	AME RICA N		05.08.1 996	05.08. 1996	02.12. 2003 (RESG)			
4ii						48, FUNSTON AVENUE, ALBERTSON N.Y. 11507, USA								
5	00093761	NARENDRA PATIL		RAMKRISHNA PATIL	01.02.1 956	8, AMARKUNJ SOCIETY, GORDHANWADI TAKRA, KANKARIA, AHMEDABAD - 380028	INDIA N	BUSIN ESS	30.10.1 993	30.10. 1993	-			AFAPP2468N
5i										01.07. 1996 AS WTD	20.07. 2009 (RESG)			

6	00093697	NIPAM SHAH	RAMESHCHANDRA SHAH	16.09.1961	A/3, SELECTION APT., B/H. DENA BANK, NR. NARANPURA RLWY CROSSING, AHMEDABAD 380015	INDIA	PROFESSIONAL	30.10.1993	30.10.1993	01.01.2007			
6i					502 - LANE NO. 21, SATYAGARH CHHAVNI CO-OP H. SOC., NR. BHAVNIRZAR, SATELLITE, AHMEDABAD - 380015			05.11.2011	05.11.2011				
7	00349595	ATUL VINCHHI	MANILAL VINCHHI	15.07.1963	16, RANGREKHA APPT, SITABAUG SOCIETY, NR. GANDHI PARK SOCIETY, MANINAGAR, AHMEDABAD - 380008	INDIA	BUSINESS	30.10.1993	30.10.1993	-			ABGPV4709A
7i					33, SHIVALIK BUNGLOWS, NR. MADHUR HALL, SATELLITE, AHMEDABAD - 380015				01.07.1996	02.12.2003 (RESG WTD)			
8		KIRIT SHAH	KANTILAL SHAH	10.11.1948	MADHUKUNJ BUNGLOW, NAVJIVAN ROAD, AHMEDABAD	INDIA	BUSINESS	16.06.1994	16.06.1994	31.12.2001 (RESG)			
9	00107161	BALDEV PATEL	VITHALDAS PATEL	29.06.1950	50, ROBERTSVILLE ROAD, MARLBORO, N.J. 07746	AMERICAN	PROFESSIONAL	16.06.1994	16.06.1994	08.08.2011 (RESG)			ABBPP2978E
9i					51, STONE HILL DRIVE, SOUTH MANHASSET, NEW YORK - 11030			03.02.2015	03.02.2015	31.10.2015 (RESG)			

10	00093647	ROSHAN SHAH		HARSHVADAN SHAH	24.08.1960	PRABHU KUTIR, SANJIV BAUG SOCIETY, NR. SANJIVANI HOSPITAL, NEW SHARDA MANDIR ROAD, PALDI, AHMEDABAD - 380007	INDIA	BUSINESS	16.06.1994	16.06.1994	-			AAWPR9164L
10i									23.01.1995	04.02.1995 AS WTD	30.06.2015 (RESG)			
10ii									08.08.2015 Ratified	10.07.2015 CEO				AAWPR9164L
11	00122120	VISHNU PATEL		VITHALDAS PATEL	15.02.1955	3K, 79/16, MAIN STREET, FLUSHING, NEW YORK, USA	INDIA	BUSINESS	05.08.1996	05.08.1996	13.05.2009 (RESG)			
12	-	SAURIN VORA, CO. SECRETARY		SHRIKANTBHAI VORA		15/176 AKASHGANGA APPTS., SOLA ROAD, AHMEDABAD - 380062	INDIA	PROFESSIONAL	01.10.2001	01.10.2001	02.12.2003 (RESG)			
13		SUMAN PATEL		VITHALDAS PATEL	12.03.1959	94, WILSON STREET, NORWOOD, M A 02062, USA	AMERICAN	BUSINESS	31.12.2001	31.12.2001	02.12.2003 (RESG)			
14	00169595	SHAILESH DESAI		CHIMLAL DESAI	24.12.1953	26, RACHNA SOCIETY, SATELLITE ROAD, AMBAWADI, AHMEDABAD - 380015	INDIA	PROFESSIONAL	02.12.2003	02.12.2003				AATPD0954B
15	00093859	NAVIN PATEL		PUNJALAL PATEL	06.02.1954	VRUNDAVAN HOSPITAL, NR. MEGHALAYA FLATS, SARDAR PATEL COLONY, AHMEDABAD - 380014	INDIA	PROFESSIONAL	02.12.2003	02.12.2003	31.10.2015 (RESG)			

16	-	SURESH GONDALIA CO. SECRETARY	SAVAJIBHAI GONDALIA		BB 19, SANSKARDEEP APPARTEMENTS, OPP. LAD SOCIETY, VASTRAPUR, AHMEDABAD - 380015				02.12.2003	01.07.2004 (RESG)				
17	-	NILESH PATEL CO. SECRETARY	DHARAMSHI BHAI PATEL	15.01.1977	82/981, PANCHVATI APPT. OPP. VINAYAK PETROL PUMP, SOLA ROAD, NARANPURA, AHMEDABAD - 380063	INDIA N	PROFESSIONAL	30.10.2007	01.07.2004	22.09.2007				AKSPP0077A
18	-	BINITA PATEL CO. SECRETARY	BANSILAL PATEL	25.04.1982	B/6, AVADH APPT., OPP. SUN VIEW TOWER, BHUYANGDEV CROSS ROAD, MEMNAGAR, AHMEDABAD - 380052	INDIA N	BUSINESS	01.03.2008	01.03.2008	25.05.2009				AVIPP9734H
19	00558310	CHINUBHAI SHAH	RAMANLAL SHAH	04.08.1937	402, HERITAGE CRESCENT, B/H PRAHLAD NAGAR GARDEN, S. G. HIGHWAY, AHMEDABAD - 380051	INDIA N	BUSINESS	30.07.2008	30.07.2008	14.05.2018 (RESG)				
20	00061922	RAJENDRA SHAH	SHANTILAL SHAH	01.02.1948	289-C, MANEKBAUG SOCIETY, BEHIND MANEKBAUG HALL, AMBAWADI, AHMEDABAD - 380015	INDIA N	BUSINESS	30.07.2008	30.07.2008	31.10.2015 (RESG)				
21	-	YOSHITA VORA CO. SECRETARY	SUSMIT VORA	13.02.1985	706, PRASAAD, OPP. JAIN DERASAR, S. M. ROAD, NR. NEHRU NAGAR, AHMEDABAD - 380015	INDIA N	PROFESSIONAL	13.05.2009	25.05.2009	04.12.2010 (RESG)		A22220	AGNPV8102H	
22	02656340	JAINAND VYAS	GAJANAND VYAS	13.11.1953	37, SARVODAY NAGAR, SOLA ROAD, AHMEDABAD - 380061	INDIA N	BUSINESS	25.07.2009	08.08.2009					

23	-	PRAGNESH DARJI		SHASHIKANT DARJI	25.05.1988	A/7, DESAI PARK SOCIETY, OPP. RAILWAY LINE, JIVRAJ PARK, AHMEDABAD - 380051	INDIA N	PROFESSIONAL	04.01.2011	04.01.2011	15.11.2014 (RESG)		A24382	ARQPD8146D
24	-	CHANDRAPRAKASH DEVPURA CFO		GHISUMAL DEVPURA	20.05.1981	401, SAHAJ PLATINUM, B/H SNEH PLAZA, IOC ROAD, CHANDKHEDA, AHMEDABAD - 382424	INDIA N	PROFESSIONAL	26.07.2015	01.04.2014	28.02.2015			AHWPDP1116D
25	06919996	MONICA KANUGA		HEMAL KANUGA	07.09.1968	8, PRITAMNAGAR, ELLISBRIDGE, AHMEDABAD - 380006	INDIA N	PROFESSIONAL	26.07.2014	26.07.2014				ABOPK1202D
26	-	GURNISH CHHABDA		TRILOCHAN SINGH CHHABDA	18.02.1986	F/1, CHANDRIKA PARK, OPP. MANGLESHWAR MAHADEV, GHODASAR, AHMEDABAD - 380050	INDIA N	PROFESSIONAL	03.02.2015	19.01.2015	23.03.2017 (RESG)		A28103	AORPC3609J
27	-	AMIT AGRAWAL		PRAMOD KUMAR AGRAWAL	01.03.1984	A - 202, SAKSHAT APPARTMENT, BAKERI CITY, VEJALPUR, AHMEDABAD - 380051	INDIA N	PROFESSIONAL	02.05.2015	02.05.2015				ARGPA6827L
28	-	BHARAT PATEL		PATHUBHAI PATEL	05.04.1983	AT & PO - KANPUR, TA. IDAR, DIST. SABARKANTHA, NORTH GUJARAT - 383450	INDIA N	PROFESSIONAL	31.03.2017	20.03.2017				BLGPP7718G
29	00380319	KIRIT PATEL		RAMBHAI PAEL	10.2.1960	18, GREENFIELD, OPP. MORLI RESTAURANT, SOCIETY, SINDHU BHAVAN ROAD, THALTEJ, 380059	INDIA N	BUSINESS	04.08.2018	04.08.2018				ABHPP4401G

