

Cover

SKYLINE MILLARS LIMITED

REGISTER OF DIRECTORS & KEY MANAGERIAL PERSONNEL

Name of the office held :

Independent Director

Director Identification Number (DIN)

00167849*

1 Present name and surname in full:

Ashok Chandresekharan Pillai

2 Any former name or surname in full:

Nil

3 Father's name and surname in full:

Chandresekharan Pillai

4 Usual residential address

304, Ocean View, Deccan CHSL, Union Park Khar (West) Mumbai- 400052

5 Nationality

Indian

6 Nationality of origin

Indian

7 Business occupation:

8 Date of birth

29-03-1955

9 Name of the body corporate/firm which has nominated the Director

N.A.

10 Date of appointment

08-05-2024

11 Date of filing of intimation with the Registrar of Companies

28-05-2024

12 Date of cessation

NA

13 Date of filing of intimation with the Registrar of Companies: N.A.

S. No.	Particulars of offices held in other companies	Office held	Date of appntmnt	Date of cessation	Remarks
	Name of the Company				
1	DIETRICH ENGINEERING PRIVATE LIMITED	Director	19-12-2019		

Name of the office held :

Non- Executive Director

Director Identification Number (DIN)

*00165858

1 Present name and surname in full:

Ashok J. Patel

2 Any former name or surname in full:

Nil

3 Father's name and surname in full:

Jethabhai V. Patel

4 Usual residential address

32- Summerville, Bhulabhai Desai Road, Mumbai 400 026

5 Nationality

Indian

6 Nationality of origin

Indian

7 Business occupation:

Business

8 Date of birth

06-09-1944

9 Name of the body corporate/firm which has nominated the Director

Nil

10 Date of appointment

17-03-1972

11 Date of filing of intimation with the Registrar of Companies

12 Date of cessation

Nil

13 Date of filing of intimation with the Registrar of Companies

Nil

S. No.	Particulars of offices held in other companies		Date of appntmnt	Date of cessation	Remarks
	Name of the Company	office held			
1	Gmm Pfaudler Ltd.	Promoter	01.01.1988	N.A.	
2	Ready Mix Concrete Ltd.	Director	17.04.1996	N.A.	
3	Millars Machinery Co. Pvt. Ltd.	Director	28.08.1971	N.A.	
4	Millars Concrete Technologies Pvt. Ltd.	Director	17.06.1999	N.A.	
5	Uttarak Enterprises Pvt Ltd.	Director	09.01.2017	N.A.	
6	GMM Mavag AG	Director	21.12.2007	N.A.	
7	Mavag AG	Director	21.12.2007	N.A.	
8	J.V.Patel & Co.	Partner	03.07.1972	N.A.	
9	Shri. A.J.Patel Charitable Trust	Trustee	03.07.1972	N.A.	
10	Sardar Patel Trust	President	06.05.2002	N.A.	
11	A J Patel HUF	Karta	22.02.1973	N.A.	
12	The Columbia University Alumni Association	Trustee	14.07.1994	N.A.	

Name of the office held :

Non-Executive Director

Director Identification Number (DIN)

0303012

1 Present name and surname in full

SHRPN KHVALLAL TATER

2 Any former name or surname in full

NI

3 Father's name and surname in full

KHVALLAL TATER

4 Usual residential address

8th Kavalash Apartment, Tika Road,
Chhatravti (E), Mumbai 400 077

5 Nationality

Indian

6 Nationality of origin

Indian

7 Business occupation

Business

8 Date of birth

03.05.1988

9 Name of the body corporate/firm which has nominated the Director

NI

10 Date of appointment

14.10.2009

11 Date of file of intimation with the Registrar of Companies

NI

12 Date of cessation

NI

13 Date of file of intimation with the Registrar of Companies

NI

No.	Name of the company	office held	Date of appointment	Date of cessation	Remarks
1	Shyline Vision Private Limited	Director	14-10-2009		
2	Shyline Mansions Pvt. Ltd.	Director	01-04-2010		
3	Vijet Jewels Private Limited	Director	24-06-2010		
4	Vijet Adhars Private Limited	Director	30-07-2019		
5	Shydar Realtors Pvt. Ltd.	Director	30-07-2019		
6	Shydar Property Development Pvt. Ltd.	Director	01-07-2010		
7	Superb Solar One Private Limited	Director	16-10-2005		
8	Superb Solar Two Private Limited	Director	03-11-2005		
9	Superb Solar Three Private Limited	Director	03-11-2005		
10	Superb Solar Four Private Limited	Director	03-11-2005		
11	Superb Solar Five Private Limited	Director	03-11-2005		
12	Superb Solar Six Private Limited	Director	03-11-2005		
13	Shyline Residences LLP	Deceased Partner	05-01-2016		
14	Tatav Edventures LLP	Deceased Partner	02-05-2016		
15	SPR Avenues LLP	Deceased Partner	22-02-2016		
16	Vijet Consultants LLP	Deceased Partner	31-07-2019		
17	Arda Lifestyle Group LLP	Partner	30-10-2016		
18	Brownship Jewels Bhilwara LLP	Body Corporate DP No	13-03-2020		
19	SPR Super Avenues LLP	Deceased Partner	30-06-2011		
20	K Rustavish Realtors LLP	Deceased Partner	08-09-2023		
21	Brownship World LLP	Partner	01-03-2024		
22	Musak Shyline Avenues LLP	Deceased Partner	01-04-2024		
23	Shyline Future LLP	Deceased Partner	05-04-2024		
24	Jilo Education Assistance Foundation	Nominee Director	22-02-2025		
25	Tatav Agrivada LLP	Deceased Partner	28-04-2025		
26	Amber Space LLP	Deceased Partner	09-01-2028		
27	Saad Jewels	Partner	01-04-2005		
28	Shyline Wonder	Partner	21-08-2010		
29	Pharma Corporation	Partner	26-06-2012		
30	Sunshy Corporation	Partner	14-11-2011		
31	Sunshy Heavine	Partner	10-06-2011		
32	Sunshy Associates	Partner	01-04-2012		
33	Sunshy Associates	Partner	24-11-2010		
34	Tatav Ray	Partner	04-05-2010		

Name of the office held :

Non-Executive Director

Director Identification Number (DIN)

00832728

1 Present name and surname in full:

JATIN VALJIBHAI DAISARIA

2 Any former name or surname in full:

Nil

3 Father's name and surname in full:

VALJIBHAI DAISARIA

4 Usual residential address

501, Panchwati, M.G.Road,
Ghatkopar (East), Mumbai 400 077

5 Nationality

Indian

6 Nationality of origin

Indian

7 Business occupation:

Business

8 Date of birth

3.7.1947

9 Name of the body corporate/firm which has
nominated the Director

Nil

10 Date of appointment

24.4.2007

11 Date of filing of intimation with the Registrar of Companies

03.05.1964

12 Date of cessation

Nil

13 Date of filing of intimation with the Registrar of Companies

Nil

S. No.	Particulars of offices held in other companies	office held	Date of appointment	Date of cessation	Remarks
1	Skystar Realtors Pvt. Ltd.	Director	16-05-2008		
2	Skystar Property Development Pvt. Ltd.	Director	16-05-2008		
3	Shelter Realty Pvt. Ltd.	Director	12-12-2007		
4	Skyline Mansions Pvt. Ltd.	Director	01-04-2008		
5	Jatin Daisaria Realtors Pvt. Ltd.	Director	08-11-2006		
6	Skyline Residency Pvt. Ltd.	Director	10-06-2004		
7	Nestien Solutions Private Limited	Director	14-02-2023		
8	JSK Synthetics Private Limited	Director	28-03-2024		
9	Harsha J Daisaria Foundation	Director	09-03-2024		
10	Skyline Residency LLP	Designated Partner	05-01-2016		
11	Vrux Realty LLP	Designated Partner	14-12-2018		
12	Vrux Estate LLP	Designated Partner	09-09-2022		
13	Vrux Associates LLP	Designated Partner	20-02-2023		
14	Vrux Properties LLP	Designated Partner	15-03-2023		
15	Vrux Universal LLP	Designated Partner	02-11-2023		
16	Vrux Warehouse LLP	Designated Partner	29-11-2023		
17	Praneeta Builders and Developers LLP	Designated Partner	10-11-2023		
18	Praneeta Engineering and Consultancy LLP	Designated Partner	10-02-2024		
19	Vrux Hotels LLP	Designated Partner	26-11-2025		
20	Vrux Lands LLP	Designated Partner	10-01-2026		
21	Vrux Agro Biotech LLP	Designated Partner	10-01-2026		
22	Skyline Great Hills	Partner			
23	Skyline Homes	Partner			
24	Skyline Wonder	Partner			
25	Sky Star	Partner			
26	Suncity Corporation	Partner			
27	Suncity Housing	Partner			
28	Suncity Reality	Partner			
29	Symphony	Partner			
30	D.S.Enterprises	Partner			
31	D.S.Developers	Partner			
32	Skyline Ventures	Partner			
33	Swastik Associates	Partner			
34	Daisaria Homes	Partner			

Name of the office held :

Whole Time Director

Director Identification Number (DIN)

01448536

1 Present name and surname in full:

MAULIK HASHAD DAVE

2 Any former name or surname in full:

Nil

3 Father's name and surname in full:

HARSHAD DAVE

4 Usual residential address

1105/06, Casablanca Building, 11th Floor, Skyline Oasis,
Premier Road, Ghatkopar (West), Mumbai 400 086

5 Nationality

Indian

6 Nationality of origin

Indian

7 Business occupation:

Business

8 Date of birth

18.11.1974

9 Name of the body corporate/firm which has
nominated the Director

Nil

10 Date of appointment

23.04.2010

11 Date of filing of intimation with the Registrar of Companies

Nil

12 Date of cessation

Nil

13 Date of filing of intimation with the Registrar of Companies

Nil

S. No.	Particulars of offices held in other companies Name of the Company	Office Held	Date of appntmnt	Date of cessation	Remarks
1	Dave Builders Pvt. Ltd.	Director	#####		
2	Jascon Project Consultants Pvt. Ltd.	Director	#####		
3	Squarefeet Management Private Limited	Director	#####		
4	PGD Land LLP	Designated Partner	#####		
5	Punjalal G. Dave Realtors LLP	Designated Partner	#####		
6	Skyline Residency LLP	Partner	#####		
7	PGD Skyline LLP	Designated Partner	#####		
8	Skyline Pratham LLP	Designated Partner	#####		
9	Dave Skyline LLP	Designated Partner	#####		
10					
11					

Name of the office held :

Independent Woman Director

Director Identification Number (DIN)

07279722

1 Present name and surname in full:

Diana Kevin Dias

2 Any former name or surname in full:

Nil

3 Father's name and surname in full:

Piloo Dhanjishah

4 Usual residential address

702, Eugenie, Holy Cross Road, I C Colony, Borivali (W), Mumbai 400103

5 Nationality

Indian

6 Nationality of origin

Indian

7 Business occupation:

Self employed

8 Date of birth

25-02-1975

9 Name of the body corporate/firm which has nominated the Director

N.A.

10 Date of appointment

07-10-2022

11 Date of filing of intimation with the Registrar of Companies

21-10-2022

12 Date of cessation

NA

13 Date of filing of intimation with the Registrar of Companies

N.A.

S. No.	Particulars of offices held in other companies	Office held	Date of appntmnt	Date of cessation	Remarks
	Name of the Company				
1	SYHR CONSULTING PRIVATE LIMITED	Director	31-03-2022		
2	DKDIAS Consulting Private Limited	Director	06-02-2025		
3	White Angel Consulting LLP	Designated Partner	01-08-2019		

Name of the office held :

Non-Executive Director

Director Identification Number (DIN)

02820572

1 Present name and surname in full: SHILPIN KHYALILAL TATER

2 Any former name or surname in full: Nil

3 Father's name and surname in full: KHYALILAL TATER

4 Usual residential address: 8th Kaustubh Apartment, Tilak Road,
Ghatkopar (E), Mumbai 400 077

5 Nationality: Indian

6 Nationality of origin: Indian

7 Business occupation: Business

8 Date of birth: 05.05.1986

9 Name of the body corporate/firm which has nominated the Director: Nil

10 Date of appointment: 14.10.2009

11 Date of filing of intimation with the Registrar of Companies

12 Date of cessation: Nil

13 Date of filing of intimation with the Registrar of Companies: Nil

S. No.	Particulars of offices held in other companies	office held	Date of appointment	Date of cessation	Remarks
1	Skyline Vision Private Limited	Director	14-10-2009		
2	Skyline Mansions Pvt. Ltd.	Director	01-04-2010		
3	Vijeet Jewels Private Limited	Director	24-06-2010		
4	Vijeet Advisors Private Limited	Director	30-07-2019		
5	Skystar Realtors Pvt. Ltd.	Director	30-07-2019		
6	Skystar Property Development Pvt. Ltd.	Director	01-07-2010		
7	Superb Solar One Private Limited	Director	16-10-2025		
8	Superb Solar Two Private Limited	Director	03-11-2025		
9	Superb solar three private limited	Director	03-11-2025		
10	Superb Solar Four Private Limited	Director	03-11-2025		
11	Superb Solar Five Private Limited	Director	03-11-2025		
12	Superb Solar Six Private Limited	Director	03-11-2025		
13	Skyline Residency LLP	Designated Partner	05-01-2016		
14	Tater Eduventures LLP	Designated Partner	02-05-2016		
15	SRP Avenues LLP	Designated Partner	22-02-2019		
16	Vijeet Consultants LLP	Designated Partner	31-07-2019		
17	Anita Lifestyle Udyog LLP	Partner	30-10-2018		
18	Shineshilpi Jewels Bhilwara LLP	Body Corporate DP No	13-03-2020		
19	SRP Superb Avenues LLP	Designated Partner	30-06-2021		
20	K Rudraksh Realtors LLP	Designated Partner	08-09-2023		
21	Shineshilpi World LLP	Partner	01-02-2024		
22	Merak Skyline Avenues LLP	Designated Partner	01-04-2024		
23	Skyline Future LLP	Designated Partner	05-04-2024		
24	Jito Education Assistance Foundation	Nominee Director	22-02-2025		
25	Tater Agrottrade LLP	Designated Partner	28-04-2025		
26	Amber Space LLP	Designated Partner	09-01-2026		
27	Sejal Jewellery	Partner	01-04-2005		
28	Skyline Wonder	Partner	21-06-2010		
29	Prerna Corporation	Partner	26-06-2012		
30	Suncity Corporation	Partner	14-11-2011		
31	Suncity Housing	Partner	10-06-2011		
32	Sapphire Associates	Partner	01-04-2012		
33	Swastik Associates	Partner	24-11-2010		
34	Tater Fleur	Partner	04-06-2010		

Name of the office held :

Non-Executive Director

Director Identification Number (DIN)

00832728

1 Present name and surname in full:

JATIN VALJIBHAI DAISARIA

2 Any former name or surname in full:

Nil

3 Father's name and surname in full:

VALJIBHAI DAISARIA

4 Usual residential address

501, Panchwati, M.G.Road,
Ghatkopar (East), Mumbai 400 077

5 Nationality

Indian

6 Nationality of origin

Indian

7 Business occupation:

Business

8 Date of birth

3.7.1947

9 Name of the body corporate/firm which has
nominated the Director

Nil

10 Date of appointment

24.4.2007

11 Date of filing of intimation with the Registrar of Companies

03.05.1964

12 Date of cessation

Nil

13 Date of filing of intimation with the Registrar of Companies

Nil

S. No.	Particulars of offices held in other companies	office held	Date of appointment	Date of cessation	Remarks
1	Skystar Realtors Pvt. Ltd.	Director	16-05-2008		
2	Skystar Property Development Pvt. Ltd.	Director	16-05-2008		
3	Shelter Realty Pvt. Ltd.	Director	12-12-2007		
4	Skyline Mansions Pvt. Ltd.	Director	01-04-2008		
5	Jatin Daisaria Realtors Pvt. Ltd.	Director	08-11-2006		
6	Skyline Residency Pvt. Ltd.	Director	10-06-2004		
7	Nestien Solutions Private Limited	Director	14-02-2023		
8	JSK Synthetics Private Limited	Director	28-03-2024		
9	Harsha J Daisaria Foundation	Director	09-03-2024		
10	Skyline Residency LLP	Designated Partner	05-01-2016		
11	Vrux Realty LLP	Designated Partner	14-12-2018		
12	Vrux Estate LLP	Designated Partner	09-09-2022		
13	Vrux Associates LLP	Designated Partner	20-02-2023		
14	Vrux Properties LLP	Designated Partner	15-03-2023		
15	Vrux Universal LLP	Designated Partner	02-11-2023		
16	Vrux Warehouse LLP	Designated Partner	29-11-2023		
17	Praneeta Builders and Developers LLP	Designated Partner	10-11-2023		
18	Praneeta Engineering and Consultancy LLP	Designated Partner	10-02-2024		
19	Vrux Hotels LLP	Designated Partner	26-11-2025		
20	Vrux Lands LLP	Designated Partner	10-01-2026		
21	Vrux Agro Biotech LLP	Designated Partner	10-01-2026		
22	Skyline Great Hills	Partner			
23	Skyline Homes	Partner			
24	Skyline Wonder	Partner			
25	Sky Star	Partner			
26	Suncity Corporation	Partner			
27	Suncity Housing	Partner			
28	Suncity Reality	Partner			
29	Symphony	Partner			
30	D.S.Enterprises	Partner			
31	D.S.Developers	Partner			
32	Skyline Ventures	Partner			
33	Swastik Associates	Partner			
34	Daisaria Homes	Partner			

Name of the office held :

Whole Time Director

Director Identification Number (DIN)

01448536

1 Present name and surname in full:

MAULIK HASHAD DAVE

2 Any former name or surname in full:

Nil

3 Father's name and surname in full:

HARSHAD DAVE

4 Usual residential address

1105/06, Casablanca Building, 11th Floor, Skyline Oasis,
Premier Road, Ghatkopar (West), Mumbai 400 086

5 Nationality

Indian

6 Nationality of origin

Indian

7 Business occupation:

Business

8 Date of birth

18.11.1974

9 Name of the body corporate/firm which has
nominated the Director

Nil

10 Date of appointment

23.04.2010

11 Date of filing of intimation with the Registrar of Companies

Nil

12 Date of cessation

Nil

13 Date of filing of intimation with the Registrar of Companies

Nil

S. No.	Particulars of offices held in other companies Name of the Company	Office Held	Date of appntmnt	Date of cessation	Remarks
1	Dave Builders Pvt. Ltd.	Director	#####		
2	Jascon Project Consultants Pvt. Ltd.	Director	#####		
3	Squarefeet Management Private Limited	Director	#####		
4	PGD Land LLP	Designated Partner	#####		
5	Punjatal G. Dave Realtors LLP	Designated Partner	#####		
6	Skyline Residency LLP	Partner	#####		
7	PGD Skyline LLP	Designated Partner	#####		
8	Skyline Pratham LLP	Designated Partner	#####		
9	Dave Skyline LLP	Designated Partner	#####		
10					
11					

Name of the office held :

Chairman & Independent Director

Director Identification Number (DIN)

*01409387

1 Present name and surname in full:

Vinod Narayan Joshi

2 Any former name or surname in full:

Nil

3 Father's name and surname in full:

Narayan Jagannath Joshi

4 Usual residential address

AF6 Utopian Corner, Near Greenwood Bungalows,
New Alkapuri, Sevasi Vadodara 390021 Gujarat

5 Nationality

Indian

6 Nationality of origin

Indian

7 Business occupation:

Professional

8 Date of birth

12.11.1954

9 Name of the body corporate/firm which has
nominated the Director

Nil

10 Date of appointment

25-07-1997

11 Date of filing of intimation with the Registrar of Companies

12 Date of cessation

07.08.2024

13 Date of filing of intimation with the Registrar of Companies

Nil

S. No.	Particulars of offices held in other companies		Date of appointment	Date of cessation	Remarks
	Name of the Company	Office held			
1	ASK Management Consultancy Pvt. Ltd.	Director	25-03-1997	NA	strike off
2	Value Mark Exim Services Private Limited	Director	01-09-2003	NA	strike off

Name of the office held :

Independent Director

Director Identification Number (DIN)

01471833

1 Present name and surname in full:

UPEN MUGATLAL DOSHI

2 Any former name or surname in full:

Nil

3 Father's name and surname in full:

MUGATLAL DOSHI

4 Usual residential address

12 Bhaveshwar Chhaya, Rajawadi,
Ghatkopar (East), Mumbai 400 077

5 Nationality

Indian

6 Nationality of origin

Indian

7 Business occupation:

Business

8 Date of birth

30.07.1959

9 Name of the body corporate/firm which has
nominated the Director

Nil

10 Date of appointment

28.04.2009

11 Date of filing of intimation with the Registrar of Companies

12 Date of cessation

07.08.2024

13 Date of filing of intimation with the Registrar of Companies

Nil

S.	Particulars of offices held in other companies		Date of appntmnt/ Re- apptmnt	Date of cessation	Remarks
No.	Name of the Company	office held			
1	Samruddhi Securities Pvt. Ltd.	Director	28-04-1992	NIL	
2	NMIMS Business School Alumini Association	Director	13-07-2011	07-09-2019	

Name of the office held :

Independent Director

Director Identification Number (DIN)

01237606

1 Present name and surname in full:

NIRANJAN RAOSAHEB JAGTAP

2 Any former name or surname in full:

Nil

3 Spouse's name and surname in full:

RAOSAHEB JADTAP

4 Usual residential address

A-15/16, Munjal Nagar, Eastern Express Highway,
Chembur, Mumbai-400089

5 Nationality

Indian

6 Nationality of origin

Indian

7 Business occupation:

Professional

8 Date of birth

25.01.1946

9 Name of the body corporate/firm which has
nominated the Director

N.A.

10 Date of appointment

06.08.2015

11 Date of filing of intimation with the Registrar of Companies

29-09-2022

12 Date of cessation

N.A.

13 Date of filing of intimation with the Registrar of Companies

S. No.	Particulars of offices held in other companies	Office held	Date of appntmnt	Date of cessation	Remarks
	Name of the Company				
	Indowind Energy Limited	Director	27-11-2006		
	Indus Finance Limited	Director	13-11-2015		
	Indowind Power Private Limited	Director	19-08-2010		
	Ind Eco Ventures Limited	Director	22-10-2010		
	Indus Capital Private Limited	Director	30-10-2010		
	BVK Agri Producer Company Ltd	Director	16-04-2015		
	Ever On Power Limited	Director	31-12-2018	29-03-2019	
	Zen Fiesta Private Limited	Director	07-05-2018		
	Zenshu Asset Private Limited	Director	07-05-2018		
	Quantum Limited	Director	03-12-2018		
	Soura Investments Holdings Private Limited	Director	26-03-2019		
	Everon Capital Private Limited	Director	19-04-2019		

Name of the office held :

Non Executive Director

Director Identification Number (DIN)

*00166183

1 Present name and surname in full:

Tarak Ashok patel

2 Any former name or surname in full:

Nil

3 Father's name and surname in full:

Ashok J. Patel

4 Usual residential address

16B, Belvedere Court, Sane Guruji Marg, Mahalaxmi, Mumbai - 400 011

5 Nationality

Indian

6 Nationality of origin

Indian

7 Business occupation:

Business

8 Date of birth

28-12-1975

9 Name of the body corporate/firm which has nominated the Director

10 Date of appointment

29-12-2003

11 Date of filing of intimation with the Registrar of Companies

12 Date of cessation

11-05-2022

13 Date of filing of intimation with the Registrar of Companies

Nil

S.	Particulars of offices held in other companies	office held	Date of appointment	Date of cessation	Remarks
No.	Name of the Company				
1	Gmm Pfaudler Ltd.	Managing Director/Promoter	30-01-2007	NA	Appointed as Whole-time Director w.e.f. 30/01/2007 & Managing Director since 01/06/2015
2	Ready Mix Concrete Ltd.	Director	24-08-2002	NA	
3	Dietrich Engineering Consultants India Pvt. Ltd.	Director	10-12-2004	NA	
4	Millars Machinery Co. Pvt. Ltd.	Director	28-03-2001	NA	
5	Millars Concrete Technologies Pvt. Ltd.	Director	23-02-2010	NA	
6	Concrete Construction & Engineering Company Private Limited	Director	26-03-2002	NA	
7	Uttarak Enterprises Pvt Ltd.	Director	28-03-2001	NA	
8	Decbectochem Engineering Private Ltd.	Nominee Director	19-12-2019	NA	
9	J.V.Patel & Co.	Partner	01-04-2010	NA	
10	Shri. A J Patel Charitable Trust	Trustee	08-03-2002	NA	
11	Mavag AG	Director	05-05-2015	NA	
12	Charutar Arogya Mandal	Governing Council	11-10-2017	NA	
13	Young Presidents' Organization	Member	09-01-2020	NA	
14	ReefWatch Marine Conservation	Director	23-08-2019	NA	

Name of the office held :

Non Executive-Director

Director Identification Number (DIN)

07131309

1 Present name and surname in full:

SOHA SUDARSHAN SHIRKE

2 Any former name or surname in full:

Nil

3 Father's name and surname in full:

SUDARSHAN SHIRKE

4 Usual residential address

R. No. 1 Grd. Floor, Dhawal CHS, Next to BOI ATM,
Opp. Amar Hind Mandal Dadar (West), Mumbai 400028

5 Nationality

Indian

6 Nationality of origin

Indian

7 Business occupation:

Professional

8 Date of birth

18.06.1981

9 Name of the body corporate/firm which has

N.A.

nominated the Director

10 Date of appointment

26.03.2015

11 Date of filing of intimation with the Registrar of Companies

18-07-2022

12 Date of cessation

N.A.

13 Date of filing of intimation with the Registrar of Companies

S. No.	Particulars of offices held in other companies	Office held	Date of appntmnt	Date of cessation	Remarks
	Name of the Company				
	Nil				

Name of the office held :

Chief Financial Officer

1 Present name and surname in full:

Harshal Satish Phatak

2 Any former name or surname in full:

Nil

3 Father's name and surname in full:

Satish Phatak

4 Usual residential address

2/204- Smitjaya Society Nandivali Road,
Opposite Ashok Watika, Dombivli East, Mumbai - 421201

5 Nationality

Indian

6 Nationality of origin

Indian

7 Business occupation:

Service

8 Date of birth

23.03.1975

10 Date of appointment

21.11.2018

11 Date of filing of intimation with the Registrar of Companies

12 Date of cessation

Nil

13 Date of filing of intimation with the Registrar of Companies

Nil

14 Membership No. of Institute of Chartered Accountants of India

-

S. No.	Particulars of offices held in other companies	Office held	Date of appntmnt	Date of cessation	Remarks
	Name of the Company				
NIL	NIL	NIL	NIL	NIL	NIL

Name of the office held : Chief Executive Officer

1 Present name and surname in full Kartikey Patwa

2 Any former name or surname in full Nil

3 Father's name and surname in full:

4 Usual residential address

5 Nationality Indian

6 Nationality of origin Indian

7 Business occupation: Service

8 Date of birth

10 Date of appointment 07.02.2024

11 Date of filing of intimation with the Registrar of Companies

12 Date of cessation Nil

13 Date of filing of intimation with the Nil

14 Membership No. of Institute of Chartered Accountants:-

S. No.	Particulars of offices held in other companies	Office held	Date of appointment	Date of cessation	Remarks
	Name of the Company				
NIL	NIL	NIL	NIL	NIL	NIL

Name of the office held : Chief Executive Officer

- 1 Present name and surname in full Kartikey Patwa
- 2 Any former name or surname in full Nil
- 3 Father's name and surname in full:
- 4 Usual residential address
- 5 Nationality Indian
- 6 Nationality of origin Indian
- 7 Business occupation: Service
- 8 Date of birth
- 10 Date of appointment 07.02.2024
- 11 Date of filing of intimation with the Registrar of Companies
- 12 Date of cessation Nil
- 13 Date of filing of intimation with the Nil
- 14 Membership No. of Institute of Chartered Accountants -

S. No.	Particulars of offices held in other companies	Office held	Date of appointment	Date of cessation	Remarks
	Name of the Company				
NIL	NIL	NIL	NIL	NIL	NIL

Name of the office held :

Company Secretary

- 1 Present name and surname in full:
- 2 Any former name or surname in full:
- 3 Father's name and surname in full:
- 4 Usual residential address

Neelam Hardik Shah
Nil
Kanaiya Lal Master
C/1, C49/50, Mahavir Nagar, Shankar Lane, Kandivali West

- 5 Nationality
- 6 Nationality of origin
- 7 Business occupation:
- 8 Date of birth
- 10 Date of appointment
- 11 Date of filing of intimation with the Registrar of Companies
- 12 Date of cessation
- 13 Date of filing of intimation with the Registrar of Companies
- 14 Membership No. of Institute of Chartered Accountants of India

Indian
Indian
Service
31-05-1988
15-11-2018

Nil
Nil

S. No.	Particulars of offices held in other companies	Office held	Date of appntmnt	Date of cessation	Remarks
	Name of the Company				
NIL	NIL	NIL	NIL	NIL	NIL

Name of the office held :

Independent Director

Director Identification Number (DIN)

01471833

1 Present name and surname in full:

UPEN MUGATLAL DOSHI

2 Any former name or surname in full:

Nil

3 Father's name and surname in full:

MUGATLAL DOSHI

4 Usual residential address

12 Bhaveshwar Chhaya, Rajawadi,
Ghatkopar (East), Mumbai 400 077

5 Nationality

Indian

6 Nationality of origin

Indian

7 Business occupation:

Business

8 Date of birth

30.07.1959

9 Name of the body corporate/firm which has
nominated the Director

Nil

10 Date of appointment

28.04.2009

11 Date of filing of intimation with the Registrar of Companies

12 Date of cessation

07.08.2024

13 Date of filing of intimation with the Registrar of Companies

Nil

S. No.	Particulars of offices held in other companies		Date of appntmnt/ Re-apptmnt	Date of cessation	Remarks
	Name of the Company	office held			
1	Samruddhi Securities Pvt. Ltd.	Director	28-04-1992	NIL	
2	NMIMS Business School Alumini Association	Director	13-07-2011	07-09-2019	