WINRO COMMERCIAL (INDIA) LIMITED

REGISTER OF DIRECTOR AND KEY MANAGARIAL PERSONNEL AS ON 31.03.2020

DIN	NAME OF DIRECTOR/ KMP	FATHERS NAME	MOTHERS NAME	SPOUSE NAME	DOB	RESIDENTIAL ADDRESS	NATIONALITY	OCCUPATION	DATE OF BOARD RESOLUTION OF APPOINTMENT	DATE OF APPOINTMENT	DATE OF CESSATION & REASONS	OFFICE OF DIRECTOR OR KMP HELD OR RELINQUISHED IN ANY BODY CORPORATE	MEMBERSHIP NO. OF ICSI	PAN	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
00055823	Hetal Khalpada	Rajnikant Khalpada	Sarala Khalpada	Mrunal Khalpada	13/10/1979	301, Shree Manjunath Tower, V.P. Rd, Pendse Nagar, Nr Janki Hotel, Dombivli (East), Thane, 421201.	Indian	Service	12/11/2018	12/11/2018	-	Geecee Holdings Llp Winro Commercial (India) Ltd Hetal Agriculture Private Limited Tapwater Plantation Private Limited Urudavan Investment And Trading Private Limited – ceased to be director w.e.f. 07/11/2013 Four Dimensions Commodities Pvt Ltd Singularity Holdings Limited Four Dimensions Securities (India)Limited – ceased to be director w.e.f. 14/11/2017	N.A.	ANJPK4588K	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
07092422	Ketan Desai	Natvarlal Desai	Manjula Desai	Rupal Desai	28/12/1966	6/602, Devdarshan Faiz 2-1 Vaghavil Naka Bus Stop, Front Kasarvadavali Ka., Kavesar (Vaghab II), Thane 400601	Indian	Service	13/02/2015	13/02/2015	-	Saraswati Commercial (India) Limited	N.A.	AFIPD9545C	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
03607657	Vaishali Rajesh Dhuri	Gokul Petker	Nalini Petkar	Rajesh Dhuri	10/12/1970	404, Rupesh Apartment, Old Belapur Road, Kalwa (West) Thane 400605	Indian	Service	07/08/2014	07/08/2014	-	Sandeep Farming Private Limited Singularity Holdings Limited	N.A.	AGUPD2000R	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
06934171	Babita Thakar			Harkishan Thakar	19/02/1975	3, laishabai Chawl, Daftary Road, Pushpa park, Malad (east).	Indian	Service	25/09/2019	25/09/2019	-	Saraswati Commercial (India) Limited	N.A.	AEGPT0762A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
00053755	Sandeep Kejariwal	Bhagwati Prasad Kejariwal	Shakuntala Kejariwal	Anju Kejariwal	09/01/1964	603-604, Gypsy Rose Chs Ltd, Bldg No. A/20, Shashtri Nagar, Lokhandwala, Andheri(west), Mumbai-400053.	Indian	Service	12/08/2020	0/10/2020	-	Saraswati Commercial (India) Ltd Maxis Plant Private Limited Sandeep Farming Private Limited Riverbed Agro Private Limited Yashvi Farms And Plantation Privatelimited Shriyam Agriculture Private Limited G T Z Bombay Private Limited Geecee Business Private Limited Better Time Realtors Private Limited Four Dimensions Securities (India)Limited	N.A.	AAFPK1431N	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

00043358	Vallabh Prasad Biyani	Din Dayal Biyani			31/03/1949	Flat No. B/401, Staff Quarters, Aditya Birla Memorial Hospital, Aditya Birla Hospital Marg, Survey No. 31, Near Padamji Paper Mills, Thergaon, Chinchwadgaon, Pune-411 033	Indian	Service	12/08/2020	12/08/2020	-	Geecee Ventures Limited Saket Agriculture Private Limited – ceased to be Director w.e.f 29/09/2012 Geecee Logistics And Distributionsprivate Limited – ceased to be Director w.e.f. 11/09/2012 Singularity Holdings Limited Sam-Jag-Deep Investments Private Limited – ceased to be Director w.e.f. 20/12/2010 Geecee Fincap Limited – ceased to be Director w.e.f. 23/04/2013 Four Dimensions Securities (India)Limited	N.A.	ACAPB6819N	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
N.A.	Mithun Soni	Hasmukh Soni			28/08/1979	1501, Shreepati Arcade, Near August Kranti Marg, Nana Chowk, Mumbai - 400036	Indian	Service	28/05/2014	28/05/2014	-	-	N.A.	APKPS1855G	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
00054741	Ritesh Zaveri	Vijay Zaveri	Pravina Zaveri	Neeta Zaveri	27/07/1974	A-301, New Mohan Terrace, B Building, Kastur Park, Borivali West – 400092.	Indian	Service	13/02/2015	13/02/2015	-	Saraswati Commercial (India) Ltd Sandeep Farming Private Limited Newage Dyes And Chemicals Private Limited Limited – ceased to be Director w.e.f. 02/03/2013 Yashvi Farms And Plantation Privatelimited Meeraj Multiweb Industries Ltd – ceased to be Director w.e.f. 23/02/2008 Itoink Graphics Private Limited – ceased to be Director w.e.f. 23/02/2008 GTZ Bombay Private Limited Urudavan Investment And Trading Private Limited – ceased to be Director w.e.f. 11/03/2015 Singularity Holdings Limited	N.A.	AAEPZ1315R	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
N.A.	Urja Karia	Mahesh Karia	Anjana Karia	Harsh Thakkar	12/051994	7, Laxman Rekha, Gupte Road, Dombivli west - 421202	Indian	Service	30/06/2016	30/06/2016	-	-	A42925	CQYPK0110R	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.