SARASWATI COMMERCIAL (INDIA) LIMITED

REGISTER OF DIRECTOR AND KEY MANAGARIAL PERSONNEL AS ON 31.03.2022

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	Remarks
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	13/11/2017	13/11/2017	-	Winro 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 Private Limited 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 Singularity Holdings Limited	N.A.	AAEPZ1315R	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-
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	28/04/2021	14/05/2021	-	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 Advisors Private 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.	regularised w.e.f. 23/09/2021
00053755	Sandeep Kumar 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	25/07/2019	25/07/2019	-	Winro 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.	-
06934171	Babita Thakar			Harkishan Thakar	19/02/1975	3, laishabai Chawl, Daftary Road, Pushpa park, Malad (east).	Indian	Service	26/07/2014	26/07/2014	11/02/2022	Winro Commercial (India) Ltd - ceased to be director w.e.f. 14/02/2022	N.A.	AEGPT0762A	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	-	Winro Commercial (India) Ltd	N.A.	AFIPD9545C	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-

07096253	Rupal Vora	Mahesh Natvarlal Shah		Anand Vora	24/06/1963	Flat No. 806, Cumballa Crest, 42 G Deshmukh Marg, HSBC Bank Lane, Peddar Road, Cumballa Hill, Mumbai- 400026.	Indian	Advocate, High Court	28/04/2021	28/04/2021	-	GeeCee Ventures Ltd. Winro Commercial (India) Ltd. Four Dimensions Securities (India) Ltd. Singularity Holdings Ltd. Walchandnagar Industries Ltd. Bombay Cycle and Motor Agency Ltd. Extramarks Education India Private Limited	N.A.	ADJPV9076D	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	regularised w.e.f. 23/09/2021
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	11/02/2022	11/02/2022	-	Winro Commercial (India) Ltd. 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.	regularised w.e.f. 08/05/2022
N.A.	Rajiv Pathak	Virendra Pathak				158/160, Thakurdwar Road, 1st Floor Block-A, Ghadiali Bldg Mumbai 400002	Indian	Service	11/08/2016	11/08/2016	-	-	N.A.	ARAPP8312R	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	13/02/2015	13/02/2015	-	Winro Commercial (India) Limited Singularity Holdings Limited Riverbed Agro Private Limited	N.A.	AGUPD2000R	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-
N.A.	Avani Sanghavi	Kirtikumar Gandhi		Nirav Sanghavi	26/08/1986	1 & 2, Shree Santoshi Nagar Narsing Lane, Malad (West), Mumbai 400064	Indian	Service	14/08/2017	14/08/2017	-	-	A29108	ANPPG7302M	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-