

SAVANI FINANCIALS LIMITED

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL U/S.303 AND U/S.170

DIN NO.	Present Name and surname in full	Any former Name and surname	Father's/ Spouce's Name	Date of Birth	Residential Address	Nationality	Occupation	Office held in Other body corporate	Date of Appointment	Date of Cessation and reasons	Membership number of the Institute	PAN No.
014400500	SHRI. NAYANT M. SAVANI	NIL	MR. MANEKLAL SAVANI	28-08-1963	210, JAYALAXMI, SION (EAST), BOMBAY - 400 022	INDIAN	BUSINESS	<u>DIRECTORSHIP:-</u> SAVANI TRANSPORT PVT. LTD. SAVANI IMPEX PVT. LTD. SAVANI HOLDINGS PVT. LTD. SAVANI CARRYINGS PVT. LTD. PRUDENCE INFOWAY PVT. LTD. <u>PARTNERSHIP:-</u> AMRIT TTRANSPORT CORPORATION SAVANI SERVICING STATION - CEASED KULPAK WAREHOUSE CORPN. PAN-A-TRAT COMMUNICATION - Ceased SAVANI ENTERPRISES MSN ENTERPRISE PRESTIGE DEVELOPERS	02-02-1985	11-05-2012		
01440465	SHRI. RASIKLAL V. SAVANI	NIL	MR. VAPILAL SAVANI	24-10-1938	210, JAYALAXMI, SION (EAST), BOMBAY - 400 022	INDIAN	BUSINESS	<u>DIRECTORSHIP:-</u> SAVANI TRANSPORT PVT. LTD. SAVANI CARRYINGS PVT. LTD. <u>PARTNERSHIP:-</u> SAVANI BROTHERS REGAL TRANSPORT - CEASED SAVANI SERVICING STATION	SINCE INCORPORATION 17-01-1972 06-03-1996	28-12-2016 28-12-2021	11-05-2012	
01229231	SHRI. MANOJ R. SHAH	NIL	MR. RAMNIKLAL SHAH	15-11-1962	133/ 3 VAINKUNTH, 1ST FLOOR, ROAD NO 24, SION (WEST), BOMBAY 400 022	INDIAN	COMPANY DIRECTOR	<u>DIRECTORSHIP:-</u> <u>PARTNERSHIP:-</u> ARIHANT INVESTMENT CORPN. - CEASED AMAR DIAMONDS KULPAK WAREHOUSING CORPORATION	10-03-1987		11-05-2012	
00398813	SHRI. SAMIR R. MEHTA	NIL	MR. RAMNIKLAL MEHTA	01-07-1964	23, 2ND FLOOR, RADHIKA ENCLAVE, NANDA PATKAR ROAD, VILE PARLE (EAST), BOMBAY 400 057	INDIAN	CHARTERED ACCOUNTANT	<u>DIRECTORSHIP:-</u> Pancham-Nishad Creatives Pvt. Ltd. SIL Boards (India) Pvt. Ltd. Prudence Infoway Pvt. Ltd. V-Magnum Opus Strategic Solutions Private Limited Ace Publications & Promotions Private Limited <u>LLP:-</u> M. M. NISSIM & Co.	28-08-1991 23-04-1996 04-09-2000 22-05-2000 22-07-2008 01-04-2011 09-09-2020	02-12-2010 Strike Off		ABQPM3323D

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N.A.	SHRI VENKATESAN ANANTHAKRISHNAN	NIL	LATE SHRI ANANTHAKRISHNAN VENKATESAN	24-10-2028	11/81, AZAD, PESTOM SAGAR, NEAR AMAR MAHAL, CHEMBUR, BOMBAY 400 089	INDIAN	COMPANY DIRECTOR		20-10-1992	28-06-1998	EXPIRED	
										IN CASUAL VACANCY OF MR. R. P. SHAH		
								DIRECTORSHIP:- BADAMIA INVESTMENTS PVT. LTD. ALLIANCE BUSINESS CREDIT LTD.				
01725158	SHRI VINOD B. AGARWALA	NIL	MR. BALMUKUND AGARWALA	30-10-1949	7, MADHAV KUNJ, DIXIT ROAD, VILE PARLE €, BOMBAY 400 057	INDIAN	SOLICITOR AND ADVOCATE	DIRECTORSHIP:- NAVIN BHARAT INDUSTRIES PVT. LTD. - CEASED SINGHAL SWAROOP ISPAT LTD - CEASED HEJTER PHARMACEUTICALS PVT. LTD. NAGREEKA EXPORTS LTD BUBNA MAJOR BIOTHROM LTD GSB FINANCE LTD - CEASED CHOUDHARY INTERNATIONAL LTD. AKAR TOOLS PVT. LTD. VAID ELASTOMER PROCESSORS PVT. LTD. VAID RUBBER PVT. LTD.	20-10-1992	12-05-1998	RESIGNED	
								PARTNERSHIP:- GAGRAT & CO. - BOMBAY GAGRAT & CO. - NEW DELHI				
N.A.	SHRI HEMANG M. BAKSHI	NIL	MR. MAHESH BAKSHI	30-09-1964	7, KUNJ VIHAR, D. J. ROAD, VILE PARLE (E), BOMBAY 400056	INDIAN	SERVICE		01-12-1992	16-09-1995		
										APPOINTED AS CO. SECRETARY		
N.A.	SHRI. ASIT C. MEHTA	NIL	MR. CHIMANLAL MEHTA	24-08-1959	17TH FLOOR, ABHILASHA BUILDING, AUGUST KRANTI MARG, BOMBAY 400 006	INDIAN	SHARE BROKER	DIRECTORSHIP:- AKAR SHARES INVESTMENTS PVT. LTD. - CEASED ASIT C. MEHTA INVESTMENT INTERMEDIATES LTD. (MANAGING DIRECTOR) BARODA GREEN MARBLES PVT. LTD. BHUSHAY INVESTMENT CO. PVT. LTD. NUCLEUS SECURITIES LTD. NUCLEUS SHARES CUSTODIAN SERVICES LTD. SUMAN MARBLES PVT. LTD. - CEASED ASIT C MEHTA FOREX PVT. LTD. (UDDHI INVESTMENT CO. PVT. LTD.) SHREE NIRMAL COMMERCIAL LTD.	14-03-1994	11-02-2004		

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N.A.	SHRI HATIM S. LASHKERI	NIL	MR. SHABBIR LASHKERI	27-05-1964	1/1, FATIMA MANSION, 230/13, DARUWALLA EST. A.H. WADIA MARG, KURLA 9W), BOMBAY 400 070	INDIAN			16-09-1995	30-07-1999		
										APPOINTED AS CO. SECRETARY		
00516615	MRS. DEEPA TRACY	NIL	MR. MOHAN VAMAN SAMSI	17-01-1953	23, EXOTIC PALACE, OFF YARI ROAD, ANDHERI, MUMBAI 400061	INDIAN	BUSINESS	<u>DIRECTORSHIP:-</u>	11-05-2012	AS DIRECTOR		AADPT9253B
					<u>New Address:-</u> A-1401, TERRA, Rustomjee Elements, Link Road, New D N Nagar, Near Juhu Circle, Andheri (W), Mumbai – 400053			MANTRA EXPORTS PVT. LTD. MANTRA FASHIONS PVT. LTD.	14-08-2014 08-05-2002			
								MANTRA-RUNAWAY ENTERTAINMENT PVT. LTD. SHLOKA OVERSEAS PVT. LTD. OneTree Media Private Limited- Name changed to Mantra Vision Pvt. Ltd. ADNYAA FOODS AND BEVERAGES PVT. LTD. STORICULTURE NETWORK PVT. LTD.	01-04-2010 23-06-2009	Strike Off		
								<u>PARTNERSHIP:-</u> NUGEN INFRAPROJECTS	14-04-2015 04-09-2019 12-02-2021			
00516641	SHRI MANISH CHAUDHARI	NIL	MR. JAGDISH CHAUDHARI	12-11-1971	601, BIANCA BUILDING, B- WING, OFF YARI ROAD, PUNCH MARG, MUMBAI 400 061	INDIAN	BUSINESS	<u>DIRECTORSHIP:-</u>	11-05-2012			AAFPC6497G
								Mantra Exports Pvt. Ltd. Mantra Fashions Pvt. Ltd. Shoka Overseas Pvt. Ltd. Mantra-Runaway Entertainment Pvt. Ltd. Adnyaa Foods and Beverages Pvt. Ltd. Adnyaa Properties Pvt. Ltd.	04-07-1996 08-05-2002 23-06-2009 01-04-2010 20-07-2016 13-12-2019	Strike Off 16-06-2014		
00002853	SHRI SURESH MHATRE	NIL	MR. MADHAV MHATRE	21-10-1954	43, WALCHAND TERRACES, TARDEO ROAD, MUMBAI 400 034	INDIAN	MANAGEMENT CONSULTANT	<u>DIRECTORSHIP:-</u>	11-05-2012			AHHPM6459P
								Jingo Competitive Consultants Private Limited Extraan Airways Private Limited - Ceased Mantra Runaway Entertainment Private Limited Mantra Fashions Private Limited				
N.A.	SHRI PRAFUL SHETH	NIL	MR. NATRANJAN SHETH	07-01-1952	F/501, VASANT SMRUTI, THANKUR COMPLEX, KANDIVALI (E), MUMBAI 400 101.	INDIAN	COMPANY SECRETARY	NIL	08-08-2012	28-02-2022	ACS-6521	ABFPS0525A
										APPOINTED AS CO. SECRETARY	RESIGNED	

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N.A.	MS ANUSHA SULTANIA	NIL	MR. SHRIRAM KHETAN	11-10-1991	B-904, SHUBH RESIDENCY, OPP. APNA BAZAR, OFF JP ROAD, DN NAGAR, ANDHERI WEST, MUMBAI - 400059	INDIAN	COMPANY SECRETARY	NIL	01-03-2022		ACS-56448	AKYPK9249F
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APPOINTED AS
CO.
SECRETARY