

SHREE BHAVYA FABRICS LIMITED

CIN: L17119GJ1988PLC011120

Regd. Office: SURVEY NO. 170 OPP. ADVANCE PETROCHEM LIMITED, PIRANA ROAD, PIPELJ AHMEDABAD Gujarat 382405

E-Mail: csjd7bhavyafabrics@gmail.com

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)
00396869- Managing Director	Purushottam Agarwal	No	Radheshyam T Agarwal	18-05-1967	20/A, ASHWAVILLA BUNGLOW, NR. MORLI RESTORENT, SINDHUBHAVAN ROAD, THALTEJ, AHMEDABAD 380059 GJ IN	Indian
02845697 - Director	Kishan M Yadav	No	Madanlal Yadav	21.04.1963	138, PIPELJ PIRANA ROAD AHMEDABAD 382405 GJ IN	Indian
02875168- Independent Director	Ramniwas K Pandia	No	Kodaram Pandia	11.02.1962	C/O ANJANI FABRICS LIMITED, 170, PIRANA ROAD, PIPELJ, AHMEDABAD, Gujarat, India 382405	Indian
07245825-Independent Director	Vaishali Soni	No	SURESHKUMAR SONI	24.07.1984	25, RAJESHWARI SOCIETY, RAMOL ROAD, AMRAIWADI, AHMEDABAD Gujarat India 380026	Indian
07706882- Independent Director	Rameshkuar Agarwal	No	Parmeshwarilal Agarwal	27.11.1962	B-12 RAJDIP PARK NR. MEERA CINEMA CHAR RASTA, JUNA DHOR B AJAR AHMEDABAD 380028 GJ IN	Indian
CS	Jyoti Devnani	No	Nandlal Devnani	13.06.1989	A-29, NEELAM BUNGLOW, SARDAR CHOWK, KRISHNANAGAR, AHMEDABAD 382346 GJ IN	Indian
CFO	Kishan M Yadav	No	Madanlal Yadav	21.04.1963	138, PIPELJ PIRANA ROAD AHMEDABAD 382405 GJ IN	Indian
CS	Jagdish S. Kanzariya	No	Shamjibhai Kanzariya	29.07.1988	Ghanshyam Nagar, Relve Station Road, Dwarka-361335	Indian

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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)
Businessman	03.06.2005	04.12.2009	--	yes	NA	ACYPA9806C
Servcie	12.08.2015	12.08.2015	--			
Businessman	28.12.2009		--	No	NA	
Businessman	24.07.2015		--	No	NA	
Businessman	13.01.2017	13.01.2017	--	No	NA	
Servcie	25.07.2015	25.07.2015	01.10.2020	No	A37383	APLPD2246K
Servcie	12.08.2015	12.08.2015	--	No	NA	AAMPY5843M
Servcie	09.03.2021	09.03.2021	--	No	A47974	CFPPK3879F