

Abhishek Corporation Limited

Register of directors and key managerial personnel

Sr. No.	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)	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)	REMARK
1	00974608	RAJENDRA SHRIMANDHAR CHAVAN		SHIRMANDHAR TIPPANNA CHAVAN	14-12-57	633 e WARD ,CHAVAN BUILDING ,SHAHUPURI 2ND LANE,KOLHAPUR	INDIAN	BUSINESS	01-09-22	01-09-22	15-03-2024, DUE TO RECONSTITUTION OF MANAGEMENT OF THE COMPANY	NA	NA	AAUPC6180F	
2	NA	NASIMA ARIF KAGADI		ARIF YASIN KAGADI	05-10-87	2454 D WARD ,KESAPUR LANE , JUNA BUDHAWAR PETH ,KOLHAPUR	INDIAN	SERVICE	27-01-23	27-01-23	-----	-----	A70341	CWHP8465N	
3	03175105	DEEPAK CHAGANLAL CHOUDHARI		CHAGANLAL CHOUDHARI	12-02-74	272 /1,9TH LANE,SUBHASH ROAD,NEAR ZELE CHITRA MANDIR,JAYSINGPUR,S HIROLI, JAYSINGPUR 416101	INDIAN	BUSINESS	15-03-24	15-03-24	-----	1. GIRNAR SPINTEX INDUSTRIES LIMITED 2.MAHAALAXMI CORP-TEX PRIVATE LIMITED 3.MANIBHADRA POLYCOT PRIVATE LIMITED 4.SIDDHARTH EMPORIUM INDIA PRIVATE LIMITED 5. SHARAD COTSPIN PRIVATE LIMITED		AAPPC6772N	
4	'08180531	MADHUBALA DEEPAK CHOUDHARI		DEEPAK CHAGANLAL CHOUDHARI	11-07-76	272 /1,9TH LANE,SUBHASH ROAD,NEAR ZELE CHITRA MANDIR,JAYSINGPUR,S HIROLI, JAYSINGPUR 416102	INDIAN	BUSINESS	15-03-24	15-03-24		1.GIRNAR SPINTEX INDUSTRIES LIMITED		AAJPL6315Q	
5	09688248	DHRUV NARENDRA JAIN		NARENDRA JAIN	05-11-95	3RD FLOOR ,26TH CROSS,10TH MAIN ,B S K 2ND STAGE, BIDARAHALL, BANASHANKARI ,II STAGE, BANGALORE-SOUTH BANGALORE, KARNATAKA 560070	INDIAN	BUSINESS	15-03-24	15-03-24		1.GIRNAR SPINTEX INDUSTRIES LIMITED		AYRPJ8340B	
6	05340934	VEERENDRA MANOHAR MANE		MANOHAR MANE	16-03-86	A/P MANGUR, CHIKODI,BELGAUM	INDIAN	BUSINESS	15-03-24	15-03-24	-----	1. SMLEXCEL PRIVATE LIMITED 2.ACCURATE ASSOCIATES PRIVATE LIMITED 3. PARSHWA MEDOINT LLP		APXPM3580P	
7	07189931	MANDAR DEEPAK JADHAV		DEEPAK JADHAV	12-05-84	31/1/2A, OM TIMBER, TIMBER MARKET , KOLHAPUR CITY, KARVEER, 416012	INDIAN	BUSINESS	15-03-24	15-03-24	-----	-----		AIFPJ7860E	
8	10548616	TAUSIF GAUS SOLAPURE		GAUS SOLAPURE	06-03-91	SARNAIK VASAHAT ,JAWAHAR NAGAR,KOLHAPUR MAHARASHTRA, 416012	INDIAN	BUSINESS	15-03-24	15-03-24	-----	-----		CP0PS6905R	
9	10529068	SHRENIK DEEPAK CHOUDHARI		DEEPAK CHOUDHARI	09-10-2000	272 /1,9TH LANE,SUBHASH ROAD,NEAR ZELE CHITRA MANDIR,JAYSINGPUR,S	INDIAN	BUSINESS	15-03-24	15-03-24	-----	1.SIDDHARTH WORLD TRADE PRIVATE LIMITED		BYBPC9499R	