

REGISTER FOR OFFICE OF DIRECTOR OR  
BO DY

▷ KRISHNA KUMAR MOHTA. DIN - 00302306

CIN

KMP HELD OR RELINQUISHED IN ANY OTHER  
CORPORATE

Sl. No.	Company Name	CIN	Status	Date of Appointment	Date of Resignation	Remarks
1.	Secusity Company Limited.	L65929WB1948PLC0	Director	31.10.1974	-	-
2.	Arvind Engineering Works Ltd	U29219WB1961PLC02	Director	20.02.1970	-	-
3.	Inken Glass & Electricals Ltd	L26109WB1997PLC083	Director	05.03.1997	-	-

3 KRISHNA KUMAR DAMANI, DIN - D1385252

Sl. No. Company Name

CIN

NIL

Status

Date of Appointment

Date of Resignation

Remarks

3) RAJENDRA PRASAD CUFYANI, DIN - 00392215

CIN

Sl. No	Company Name	CIN	Position	Date of Appointment	Date of Resignation	Remarks
1	Arvind Engineering Works Ltd	U29219WB1961PLCO	Executive Director	01.01.2002		
2	ACMA Industrial Project (P) Ltd	U39103WB1987PTCO10	Director	31.01.2002		
3	M.M. Service Ltd	U31501WB1977PLCO	Director	01.11.2002	15.09.2016	Share 4.

USAUSTAR KUTHA MANUSKARY, PIN- 00193335  
CIN

Sl. No.	Company Name	
1.	Security Company Ltd	L15929WB1958PE016991
2.	Indion Chem & Electricals Ltd	L26109WB1997PLC083183

Sl. No.	Company Name	Independent Director	Date of Appointment	Date of Registration	Remarks
1.	Security Company Ltd	Independent Director	25.09.2014	02.04.2012	
2.	Indion Chem & Electricals Ltd	Independent Director	17.11.2014	12.04.2016	

SI BHARATI MONTA DIN - 00392090

LIN

Sl. No.	Company Name	
1.	Jindal Saw Pipes & Structures Ltd	L261091281997 P L C 0819
2.	Arvind Engineering Works Ltd	U222191281961 P L C 0150
3.	Security Company Ltd	L659291281945 P L C 01699
4.	Concid Vapour Pvt. Ltd	U511091282006 P T C 11210

Sl. No.	Company Name	Director	Date of Appointment	Date of Resignation	Remarks
1.	Jindal Saw Pipes & Structures Ltd	Director	05.03.1997		
2.	Arvind Engineering Works Ltd	Director	02.02.2002		
3.	Security Company Ltd	Director	14.02.2014		
4.	Concid Vapour Pvt. Ltd	Director	30.12.2019		

SHRI VINOD KUMAR MANHARIYA DIN - 02659320 C 1 N 2

Sl. No.	Company Name	
1	Securities Company Ltd	L65929W81944PLC016992
2	Indian Glass & Fibre Works Ltd	L2410913B1997PLC083183

Status	Date of Appointment	Date of Resignation	Remarks
Independent Director	25.09.2014	02.04.2018	
Independent Director	14.11.2014	12.04.2016	

2) VINOD MITANI, DIN-00053976

C1N1

Company Name

Sl. No.	Company Name	
1.	Crema Wash Products (P) Ltd	U20299WB1986PTC041565
2.	Bikarva Mercantile Company (P) Ltd	U22109WB1990PTC044187
3.	Pratika Builders Finance (P) Ltd	U70101WB1990PTC049903
4.	Orion Enterprises Ltd	L28100MH1968PLC014156
5.	Genus Company Private Limited	U51900MH1966PTC013523
6.	Genika Vyasaar Private Limited	U51109WB2006PTC112217
7.	GD Trading and Agency Limited	L51900MH1980PLC012492
8.	Sri Sankarshana (P) Ltd	U70101WB1940PTC010220
9.	Haseet Construction P Ltd	U45200MH1990PTC058161

Structure

Date of Appointment

Date of Resignation

Remarks

Director	02.12.1976	20.03.2017	
Director	14.12.1991		
Director	06.09.1995		
Director	26.08.1992		
Director	21.07.2002		
Director	22.02.2007	20.08.2020	
Director	19.04.2008		
Director	29.09.2008		
Director	20.09.2019		

11. HS. Pruthi Pruthi, Independent Director.  
DIN No 0799080

Suo

Company's Name

CIN

STATUS

Date of Appointment

Date of Termination

Remarks

NIL



DR. R. K. KUMAR NEERUPAL, CEN  
S.No. Company Name

CIN

Shri  
HILL

Date of Birth

Date of Registration

Remarks

10) AROR CAPITAL COMPANY SECRETARY  
Sl. No. Company Name  
H. No. - A 36061  
C 1 N

System

Date of Appointment

Date of Resignation

Remarks

- Nil -