



CORPORATE INFORMATION

BOARD OF DIRECTORS

DR. CHIMANBHAI KHODIDAS PATEL - Chairman & Executive Director
(DIN 00044241)
DHIRAJLAL KARSANDAS PATEL - Managing Director
(DIN 00044350)
DR. DINESHKUMAR H. PATEL - Executive Director
(DIN 02583348)
BHARATBHAI M. SHAH - Non Executive Director
(DIN 00044460)
KETANBHAI C. PATEL - Non Executive Director
(DIN 00064185)
THAKARSHIBHAI M. PATEL - Non Executive Director
(DIN 00044557)
GHANSHYAMBHAI D. KEWADIA - Non Executive Director
(DIN 00044526)
ALPABEN ALPESHBHAI PATEL - Woman Director
(DIN 06950180)

AUDITORS

B.A. RAJPARA & CO.

Chartered Accountants
707, "Samruddhi",
Nr. Sattar Taluka Society, Opp. Sakar III,
Ashram Road, Ahmedabad – 380 014.

BANKERS

PUNJAB NATIONAL BANK

Popular House, Ashram Road,
Ahmedabad – 380 009.

BANK OF BARODA

Navrangpura Branch,
Ahmedabad – 380 009.

SHARE TRANSFER AGENT:

BIGSHARE SERVICES PVT. LTD.

E-2/3, Ansa Industrial Estate,
Sakivihar Road, Saki Naka,
Andheri (E), Mumbai – 400 072.

FACTORY:

Unit-I

At Dhanot,
Chhatral – Kadi Road, Tal. Kalol,
Dist. Gandhinagar, Gujarat (INDIA)

Unit-II

At Indrad, S. No. 322,
Chhatral- Kadi Road, Tal. Kadi,
Dist. Mehsana, Gujarat (INDIA)

Application Lab

601, GIDC, Chhatral,
Tal. Kalol, Dist. Gandhinagar,
Gujarat (INDIA)

REGISTERED OFFICE:

101, Classic Avenue,
Opp. Sales India, Ashram Road,
Ahmedabad – 380 009.
Ph.: (079) 27543745 / 27542659

CIN:

L24296GJ1994PLC021524

Website:

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