Occupation

[Pursuant to section 170 (1)) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: GUJARAT LEASE FINANCING LIMITED

Registered office addres: 6th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad - 380006

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 01786490

(optional for key managerial personnel)

Present name and surname in full : SAURABH MASHRUWALA

Any former name or surname in full : N.A.

Father's Name : RAMESHCHANDRA MASHRUWALA

Mother's Name : Spouse's Name (If married) :

Date of birth : 11/06/1966

ESHCHANDRA MASHRUWALA

Date of cessation of office and reasons therefor

Office of director or KMP held or relinquished in any other body corporate

Membership number of the ICSI in case of Company Secretary, if applicable : Permanent Account Number (mandatory for KMP if not having DIN)

Nationality (including the nationality of origin, if different)

Date of appointment and reappointment in the company

Date of the board resolution in which the appointment was made

Residential address:

Present: NB-3, New Goyal Park, Judges Bunglows Road, Vastrapur, Ahmedabad – 380015, Gujarat

Permenent: NB-3, New Goyal Park, Judges Bunglows Road, Vastrapur, Ahmedabad – 380015, Gujarat

: INDIAN

: SERVICE

: 23/12/2020

: 23/12/2020

SR. No.	Name of the Company		Description of Securities		Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Node of	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

[Pursuant to section 170 (1)) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Occupation

Nationality (including the nationality of origin, if different)

Date of appointment and reappointment in the company

Date of cessation of office and reasons therefor

Date of the board resolution in which the appointment was made

Permanent Account Number (mandatory for KMP if not having DIN)

Office of director or KMP held or relinquished in any other body corporate

Membership number of the ICSI in case of Company Secretary, if applicable :

Name of the company: GUJARAT LEASE FINANCING LIMITED

Registered office address: 6th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad - 380006

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 03546937

(optional for key managerial personnel)

Residential address:

Present name and surname in full : RAGHUVEER PARAKH

Any former name or surname in full : N.A.

Father's Name : SURAJ KARAN PARAKH

Mother's Name :
Spouse's Name (If married) :

Date of birth : 31/03/1954

Present: 14, Armaan Bunglows, Nr. Sujan Bunglows, B/h. Sindhu Bhavan, Thaltej, Ahmedabad-380059.

Permenent: 14, Armaan Bunglows, Nr. Sujan Bunglows, B/h. Sindhu Bhavan, Thaltej, Ahmedabad-380059.

: INDIAN

: SERVICE

: 13/07/2020

:13/07/2020

SR. No.	Name of the Company		Description of Securities			Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal		Cumulative balance and number of securities held after each transaction	Mode of	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

# [Pursuant to section 170 (1)) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: GUJARAT LEASE FINANCING LIMITED

**Registered office address:** 6th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad - 380006

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 08415379

(optional for key managerial personnel)

Present name and surname in full : LUNA PAL

Any former name or surname in full : N.A.

Father's Name : TAPAN PAL Mother's Name :

Spouse's Name (If married) :

Date of birth : 05/08/1981

Nationality (including the nationality of origin, if different) : INDIAN

Occupation : SERVICE

Date of the board resolution in which the appointment was made : 06/05/2022

and reappointment in the company : 06/05/2022

Date of cessation of office and reasons therefor
Office of director or KMP held or relinquished in any other body corporate

Membership number of the ICSI in case of Company Secretary, if applicable :
Permanent Account Number (mandatory for KMP if not having DIN) :

Residential address:

**Present**: 32, Himgiri Appartment, Nehru Park, Vastrapur, Ahmedabad - 380015

Permenent: 32, Himgiri Appartment, Nehru Park, Vastrapur, Ahmedabad - 380015

Date of appointment

SR. No.	Name of the Company	Number of Securities	Description of Securities		Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal		Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

# [Pursuant to section 170 (1)) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: GUJARAT LEASE FINANCING LIMITED

**Registered office address:** 6th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad - 380006

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 09122533

(optional for key managerial personnel)

Present name and surname in full : ANIMESH MEHTA

Any former name or surname in full : N.A.

Father's Name : JYOTINDRARAY MEHTA

Mother's Name

Spouse's Name (If married) :

Date of birth : 28/09/1950

Nationality (including the nationality of origin, if different)

Occupation

Date of the board resolution in which the appointment was made : 30/03/2022

Date of appointment and reappointment in the company : 31/03/2022

Date of appointment and reappointment in the company Date of cessation of office and reasons therefor

Office of director or KMP held or relinquished in any other body corporate :

Membership number of the ICSI in case of Company Secretary, if applicable :

(mandatory for KMP if not having DIN)

Residential address: C-302, Shyam-Tirth Appt., Chandan Party Plot, Satellite, Jodhpur, Ahmedabad - 380015

Permenent: C-302, Shyam-Tirth Appt., Chandan Party Plot, Satellite, Jodhpur, Ahmedabad - 380015

: INDIAN

Permanent Account Number

SR. No.	Name of the Company		Description of Securities			Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal		Cumulative balance and number of securities held after each transaction	Mode of	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

Occupation

Nationality (including the nationality of origin, if different)

Date of appointment and reappointment in the company

Date of cessation of office and reasons therefor

Date of the board resolution in which the appointment was made

Permanent Account Number (mandatory for KMP if not having DIN)

Office of director or KMP held or relinquished in any other body corporate

Membership number of the ICSI in case of Company Secretary, if applicable

# [Pursuant to section 170 (1)) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: GUJARAT LEASE FINANCING LIMITED

**Registered office address:** 6th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad - 380006

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 09551334

(optional for key managerial personnel)

Present name and surname in full : NARAYAN MEGHANI

Any former name or surname in full : N.A.

Father's Name : NANAKRAM MEGHANI

Mother's Name Spouse's Name (If married)

Date of birth : 07/08/1958

Residential address:

Present: Shubh - 902, Shukan Towers, Judges Bunglows Road, Bodakdev, Ahmedabad - 380054

Permenent: Shubh - 902, Shukan Towers, Judges Bunglows Road, Bodakdev, Ahmedabad - 380054

: INDIAN

: SERVICE

: 30/03/2022

: 31/03/2022

SR. No.	Name of the Company		Description of Securities		Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal		Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

# [Pursuant to section 170 (1)) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: GUJARAT LEASE FINANCING LIMITED

**Registered office address:** 6th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad - 380006

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 08914188

(optional for key managerial personnel)

Present name and surname in full : LEENA KATDARE

Any former name or surname in full : N.A.

Father's Name : DIGAMBAR KATDARE

Mother's Name :

Spouse's Name (If married) :
Date of birth : 01/02/1974

Residential address:

Present: Vijay 7, Gayakwadi, Nr. SBI, Rajkot - 360001

Nationality (including the nationality of origin, if different)

Occupation

Date of the board resolution in which the appointment was made : 27/01/2021

Date of appointment and reappointment in the company : 27/01/2021

: INDIAN

: SERVICE

Date of appointment and reappointment in the company Date of cessation of office and reasons therefor

Office of director or KMP held or relinquished in any other body corporate :
Membership number of the ICSI in case of Company Secretary, if applicable :
Permanent Account Number (mandatory for KMP if not having DIN)

Permenent: Vijay 7, Gayakwadi, Nr. SBI, Rajkot - 360001

SR. No.	Name of the Company		Description of Securities		Data of Assuisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

# [Pursuant to section 170 (1)) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: **GUJARAT LEASE FINANCING LIMITED** 

Registered office address: 6th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad - 380006

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

**Director Identification Number** : NA

(optional for key managerial personnel)

Present name and surname in full : ANIL JHAVERI

Any former name or surname in full : N.A.

Father's Name : KALYANBHAI JHAVERI

Mother's Name Spouse's Name (If married)

Date of birth : 04/02/1949

Residential address:

**Present :** 5, Chitvan Appartments, Vasantkunj Society, Paldi, Ahmedabad-380007.

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 KMP held or relinquished in any other body corporate

Membership number of the ICSI in case of Company Secretary, if applicable : Permanent Account Number (mandatory for KMP if not having DIN) : ACCPJ7109B

**Permenent:** 5, Chitvan Appartments, Vasantkuni Society, Paldi, Ahmedabad-380007.

: INDIAN

: SERVICE

: 20/01/2015

: 20/01/2015

SR. No.	Name of the Company		Description of Securities		Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal		Cumulative balance and number of securities held after each transaction	Mode of	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Gujarat Lease Financing Limited	10	Equity	10									Demat	

[Pursuant to section 170 (1)) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: **GUJARAT LEASE FINANCING LIMITED** 

Registered office address: 6th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad - 380006

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

**Director Identification Number** : NA

(optional for key managerial personnel)

Present name and surname in full : JANAK MEHTA

Any former name or surname in full : N.A.

Father's Name : JAYANTILAL MEHTA

Mother's Name Spouse's Name (If married)

Date of birth : 02/08/1955 Nationality (including the nationality of origin, if different) : INDIAN

Occupation : SERVICE

Date of the board resolution in which the appointment was made : 10/11/2014

Date of appointment and reappointment in the company : 10/11/2014 Date of cessation of office and reasons therefor

Office of director or KMP held or relinquished in any other body corporate

Membership number of the ICSI in case of Company Secretary, if applicable :

Permanent Account Number (mandatory for KMP if not having DIN) : ABLPM8574F

Residential address:

**Present**: 23, Gandhi Purushottam Park, Naranpura, Char Rasta, Ahmedabad 380013

**Permenent:** 23, Gandhi Purushottam Park, Naranpura, Char Rasta, Ahmedabad 380013

SR. No.	Name of the Company		Description of Securities		Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal		Cumulative balance and number of securities held after each transaction	Mode of	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Gujarat Lease Financing Limited	10	Equity	10									Demat	

# [Pursuant to section 170 (1)) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Occupation

Name of the company: GUJARAT LEASE FINANCING LIMITED

**Registered office address:** 6th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad - 380006

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : NA

(optional for key managerial personnel)

Present name and surname in full : PARAG DAVE

Any former name or surname in full : N.A.

Father's Name : SANDIPKUMAR DAVE

Mother's Name : Spouse's Name (If married) :

Date of birth : 07/02/1988

Residential address:

Present: 224-30, Zandiya Kuvo, Brahamfali, Viramgam - 382150, Gujarat

Nationality (including the nationality of origin, if different)

: INDIAN

: SERVICE

Date of the board resolution in which the appointment was made : 29/11/2022

Date of appointment and reappointment in the company : 29/11/2022

Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate

Membership number of the ICSI in case of Company Secretary, if applicable :

Permanent Account Number (mandatory for KMP if not having DIN) : AOSPD5471L

Permenent: 224-30, Zandiya Kuvo, Brahamfali, Viramgam - 382150, Gujarat

SR. No.	Name of the Company		Description of Securities			Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal		Cumulative balance and number of securities held after each transaction	Mode of	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)