

Name of the company:	Arihant Classic Finance Limited			
CIN	L65910GJ1995PLC025312			
Address:	414, NALANDA ENCLAVE, OPP. SUDAMA RESORTS PRITAM NAGAR, ELLISBRIDGE AHMEDABAD Ahmedabad GJ 380006 IN			
Date of Incorporation	03/04/1995			

Register of directors and key managerial personnel

S.No.	Director Identification Number (optional for key managerial personnel)	Designation	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)
1	00626354	Director	MAYUR JAIN	NIL	MR. BHANWARLAL DOSHI, FATHER MRS. MADHU DOSHI, MOTHER MRS. MONA JAIN, WIFE	05-10-1980	G B -22, SHIVAJI ENCLAVE, NEAR RAJOURI GARDEN. NEW DELHI-110027	INDIAN	BUSINESS	10-10-2000	10-10-2000	N.A.	DIRECTOR IN: 1. ARIHANT CLASSIC FINANCE LIMITED 2. D R INTERNATIONAL PRIVATE LIMITED 3. I.K. POLYMERS NORTH PRIVATE LIMITED 4. GITANJALI FINVEST PRIVATE LIMITED 5. DEV KRIPA DEVELOPERS PRIVATE LIMITED 6.D.R. PLASTO TECH PRIVATE LIMITED 7.INNOVO INFRA TECH LLP 8 RAJNAGAR REALTY LLP 9.AXION ENTERPRIZES LLP 10. DIPIKA POLYMERS PRIVATE LIMITED till 05/01/2007 11. RISHAB SOFTECH SERVICES PRIVATE LIMITED till 08/10/2009	NIL	AFAPJ9058E
2	00626336	Director	MADHU DOSHI	NIL	LATE SHRI GETAN JI CHAUDHARY, FATHER MR. BHANWARLAL JAIN, HUSBAND LATE SHANTI DEVI CHAUDHARY, MOTHER	10-10-1960	G B -22, SHIVAJI ENCLAVE, NEAR RAJOURI GARDEN. NEW DELHI-110027	INDIAN	BUSINESS	10-10-2000	10-10-2000	N.A.	DIRECTOR IN: 1. ARIHANT CLASSIC FINANCE LIMITED 2. D R INTERNATIONAL PRIVATE LIMITED 3. DEV KRIPA DEVELOPERS PRIVATE LIMITED	NIL	AEAPD4600B
3	02260980	Managing Director	TINA HASMUKH MUTHA	NIL	BHANWARLAL RAGHUNATHMALJI JAIN, FATHER MADHU DOSHI, MOTHER HASMUKH MUTHA, HUSBAND	08-09-1979	Flat No. B-904, Vardhmanpura Society, S No. 614/615, Gangadham Chowk ,Market Y ard, Pune ,Pune,411037, Maharashtra,India	INDIAN	BUSINESS	31-10-2020	31-10-2020	N.A.	DIRECTOR IN: 1. ARIHANT CLASSIC FINANCE LIMITED	NIL	ADVPI5499A
4	08196611	Independent Director	JATIN KAKKAR	NIL	JOGINDER KAKKAR, FATHER	19-02-1985	8A/31G,GROUND FLOOR, W.E.A. CHANNA MARKET, KAROL BAGH ,NA,CENTRAL DELHI,110005,Delhi,India	INDIAN	BUSINESS	30-08-2018	30-08-2018	N.A.	DIRECTOR IN: 1. ARIHANT CLASSIC FINANCE LIMITED	NIL	BJMPK7213H

5	08299460	Independent 'Director	MOHIT CHATURVEDI	NIL	SANJAY CHATURVEDI, FATHER	14-11-1988	G-1, SECOND FLOOR KIRTI NAGAR, RAMESH NAGAR, NA, WEST DELHI,110015,Delhi,India	INDIAN	BUSINESS	01-01-2019	01-01-2019	N.A.	DIRECTOR IN:	NIL	ANOPC1354L
													1. ARIHANT CLASSIC FINANCE LIMITED		
6	08288324	Independent 'Director	VIKRAM KISHORE MUTHA	NIL	KISHORE GANESHMAL MUTHA, FATHER	10-08-1985	Opp pramanik showromm, king circle sukh niwas, R no 204, 2nd floor, bhandarkar road Matunga ,NA,Mumbai,400019,Ma harashtra,India	INDIAN	BUSINESS	03-01-2019	03-01-2019	N.A.	DIRECTOR IN:	NIL	AJVPM4955A
													1. ARIHANT CLASSIC FINANCE LIMITED		
													2. B.G.MUTHA DEVELOPERS LLP		
7	N.A.	COMPANY SECRETARY	NIRAJ KUMAR	NIL	TEJENDRA PRASAD YADAV, FATHER	11-10-1993	Kaushalpur Ward No-9 Panchayat Nadhi-Murho Madhepura Bihar- 852114	INDIAN	SERVICE	01-03-2023	01-03-2023	N.A.	ARIHANT CLASSIC FINANCE LIMITED	64086	DQJPK2552J
8	N.A.	CFO	ANKITA KOTHARI	NIL	SAMARTH LAL KOTHARI, FATHER	01-07-1990	150 Sukhdev Nagar Panipat-132103	INDIAN	SERVICE	01-01-2022	01-01-2022	N.A.	ARIHANT CLASSIC FINANCE LIMITED	NIL	BHNPk4947H