

GAYATRISHAKTI PAPER & BOARDS LIMITED

REGISTER OF DIRECTORS & KMP

Pursuant to Section 88 (1) and Rule 3 (1) of the Companies (Management & Administration) Rules, 2014

- 1 Gajendra N. Agarwal
- 2 Meena G. Agarwal
- 3 Mahesh Jalan
- 4 Nikhar Agarwal
- 5 P.M. Aher
- 6 Arun Lahoti
- 7 Vinay Parashar
- 8 Mahesh Dwivedi
- 9 Sameer Negandhi

[Go to Main Page](#)

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: GAYATRISHAKTI PAPER & BOARDS LIMITED
Registered office address: 412, Raheja Plaza, 15B, Shah Indl Estate, Veera Desai Road, Behind Yash Raj Studio, Andheri(West), Mumbai - 400053.
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 00231599	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Shri Gajendra Nagindas Agarwal	Occupation	: Business
Any former name or surname in full	: -	Date of the board resolution in which the appointment was made	: -
Father's Name	: Shri Nagindas R. Agarwal	Date of appointment and reappointment in the company	: 20/05/2005
Mother's Name	: Smt Kusum N. Agarwal	Date of cessation of office and reasons therefor	: -
Spouse's Name (If married)	: Smt Meena G. Agarwal	Office of director or KMP held or relinquished in any other body corporate	: Kherani Paper Mills Pvt Ltd, Agrashakti Paper Mills Pvt Ltd, Gayatrishakti Tissue Pvt Ltd.
Date of birth	: 15/01/1959	Membership number of the ICSI in case of Company Secretary, if applicable:	: -
Residential address:		Permanent Account Number (mandatory for KMP if not having DIN) : -	
Bay View,A/2 ,19th Floor,Juhu Versova Link Road, Andheri West,Mumbai -400053,Maharashtra,India			
Present: Same as Above		Permanent: 18, Kaushalya, 3rd Floor, 11th Road, Juhu Scheme N S Road, Juhu Mumbai - 400049.	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value 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	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Gayatrishakti Paper & Boards Limited	5529000	Equity	10	-	55290000	-	-	-	-	-	Allotment Transfer	29.91%	Yes
2	Kherani Paper Mills Pvt. Ltd.	13195	Equity	100	-	1319500	-	-	-	-	-	Transfer	8.80%	Yes
3	Agarwal Paper Mills Pvt Ltd	2300	Equity	100	-	230000	-	-	-	-	-	Allotment	6.39%	Yes
4	Agrashakti Paper Mills Pvt Ltd	73550	Equity	100	-	7355000	-	-	-	-	-	Transfer	73.55%	Yes
5	Gayatrishakti Tissue Pvt Ltd	1	Equity (Nominee of GSPBL)	1	-	1	-	-	-	-	-	Subscription	0.00%	Yes

For Gayatrishakti Paper & Boards Ltd

Sameer Negandhi

Company Secretary

Date:- 23.06.2022

[Go to Main Page](#)

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: GAYATRISHAKTI TISSUE PRIVATE LIMITED

Registered office address: 314, Raheja Plaza Premises CHS Ltd, Ambivali Village New Link Road, Nr Yashraj Studio, Andheri (W) Mumbai Mumbai City MH 400053 IN

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 00231687	Nationality (including the nationality of origin, if different) : Indian
(optional for key managerial personnel) :	Occupation : Business
Present name and surname in full : Smt. Meena G. Agarwal	Date of the board resolution in which the appointment was made :
Any former name or surname in full :	Date of appointment and reappointment in the company : 20/05/2005
Father's Name : Shri Bansilal Jhaveri	Date of cessation of office and reasons therefor :
Mother's Name : Smt. Pushpa B. Jhaveri	Office of director or KMP held or relinquished in any other body corporate : Kherani Paper Mills Pvt Ltd, Agrashakti Paper Mills Pvt Ltd, Gayatrishakti Tissue Pvt Ltd.
Spouse's Name (If married) : Shri Gajendra N. Agarwal	Membership number of the ICSI in case of Company Secretary, if applicable:
Date of birth : 03/11/1961	Permanent Account Number (mandatory for KMP if not having DIN) :
Residential address: Bay View, A/2, 19th Floor, Juhu Versova Link Road, Andheri West, Mumbai - 400053, Maharashtra, India	
Present: Same as Above Permanent: 18, Kaushalya, 3rd Floor, 11th Road, Juhu Scheme N S Road, Juhu Mumbai - 400049.	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value 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	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Gayatrishakti Paper & Boards Limited	647100	Equity	10	-	6471000	-	-	-	-	-	Allotment Transfer	3.50%	Yes
2	Kherani Paper Mills Pvt. Ltd.	2200	Equity	100	-	220000	-	-	-	-	-	Transfer	1.47%	Yes
3	Agarwal Paper Mills Pvt Ltd	18700	Equity	100	-	1870000	-	-	-	-	-	Allotment	51.94%	Yes
4	Agrashakti Paper Mills Pvt Ltd	11450	Equity	100	-	1145000	-	-	-	-	-	Transfer	11.45%	Yes
5	Gayatrishakti Tissue Pvt Ltd	-	-	-	-	-	-	-	-	-	-	-	-	-

For Gayatrishakti Paper & Boards Ltd

Sameer Negandhi
Company Secretary

Date: 23.06.2022

[Go to Main Page](#)

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: GAYATRISHAKTI PAPER & BOARDS LIMITED
Registered office address: 412, Raheja Plaza, 15B, Shah Indl Estate, Veera Desai Road, Behind Yash Raj Studio, Andheri(West), Mumbai - 400053.
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	: 00231855	Nationality (including the nationality of origin, if different)	: Indian
(optional for key managerial personnel)	:	Occupation	: Service
Present name and surname in full	: Shri Mahesh Narottam Jalan	Date of the board resolution in which the appointment was made :	
Any former name or surname in full	:	Date of appointment and reappointment in the company	: 20/05/2005
Father's Name	: Shri Narottam Jalan	Date of cessation of office and reasons therefor	:
Mother's Name	: Smt Chandadevi N. Jalan	Office of director or KMP held or relinquished in any other body corporate :	
Spouse's Name (If married)	: Smt. Jyoti Jalan	Membership number of the ICSI in case of Company Secretary, if applicable:	
Date of birth	: 18/10/1971	Permanent Account Number (mandatory for KMP if not having DIN)	:

Residential address: 504,5th Floor,Radha Krishna Tower,Siddharth Nagar,Opposite Dhiraj Saveria, Borivali East,Mumbai -400066,Maharashtra,India

Present: Same as Above

Permenent: Same as Above

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value 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	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

For Gayatrishakti Paper & Boards Ltd

Sameer Negandhi
Company Secretary

Date:- 23.06.2022

[Go to Main Page](#)

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: GAYATRISHAKTI PAPER & BOARDS LIMITED
Registered office address: 412, Raheja Plaza, 15B, Shah Indl Estate, Veera Desai Road, Behind Yash Raj Studio, Andheri(West), Mumbai - 400053.
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 03584331	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Shri Nikhar Gajendra Agarwal	Occupation	: Business
Any former name or surname in full	: -	Date of the board resolution in which the appointment was made:	
Father's Name	: Shri Gajendra N. Agarwal	Date of appointment and reappointment in the company	: 26/07/2011
Mother's Name	: Smt. Meena G. Agarwal	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	: Smt. Tanisha N. Agarwal	Office of director or KMP held or relinquished in any other body corporate	: -
Date of birth	: 10/11/1989	Membership number of the ICSI in case of Company Secretary, if applicable:	: -
		Permanent Account Number (mandatory for KMP if not having DIN)	: -
Residential address:	A-2, 19th Floor, Bay- View, Versova Link Road, Versova, Andheri west, Mumbai - 400053.		
Present: Same as above	Permanent: Same as above		

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value 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	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Gayatrishakti Paper & Boards Limited	32400	Equity	10	-	324000	-	-	-	-	-	Allotment Transfer	0.18%	Yes

For Gayatrishakti Paper & Boards Ltd


 Sameer Megandhi
 Company Secretary
 Date:- 23.06.2022

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: GAYATRISHAKTI PAPER & BOARDS LIMITED

Registered office address: 412, Raheja Plaza, 15B, Shah Indl Estate, Veera Desai Road, Behind Yash Raj Studio, Andheri(West), Mumbai - 400053.

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	: 07218760	Nationality (including the nationality of origin, if different)	: Indian
(optional for key managerial personnel)	:	Occupation	: Professional
Present name and surname in full	: Shri Pralhad Mansing Aher	Date of the board resolution in which the appointment was made	: 23/06/2015
Any former name or surname in full	:	Date of appointment and reappointment in the company	: 23/06/2015
Father's Name	: Shri Mansing Aher	Date of cessation of office and reasons therefor	:
Mother's Name	: Smt Shanti M. Aher	Office of director or KMP held or relinquished in any other body corporate	: Not Applicable
Spouse's Name (If married)	: Smt Neeta P.Aher	Membership number of the ICSI in case of Company Secretary, if applicable	: Not Applicable
Date of birth	: 01/03/1946	Permanent Account Number (mandatory for KMP if not having DIN)	: Not Applicable

Residential address: 403, Ashadeep, Azad Road, Andheri (East), Mumbai - 400069, Maharashtra, India.

Present: Same as above

Permanent: Same as above

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value 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	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

For Gayatrishakti Paper & Boards Ltd

Sameer Negandhi
Company Secretary

Date:- 23.06.2022

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: GAYATRISHAKTI PAPER & BOARDS LIMITED

Registered office address: 412, Raheja Plaza, 15B, Shah Indl Estate, Veera Desai Road, Behind Yash Raj Studio, Andheri(West), Mumbai - 400053.

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	: 07218634	Nationality (including the nationality of origin, if different)	: Indian
(optional for key managerial personnel)	:	Occupation	: Professional
Present name and surname in full	: Shri Arun Kumar Lahoti	Date of the board resolution in which the appointment was made	: 23/06/2015
Any former name or surname in full	:	Date of appointment and reappointment in the company	: 23/06/2015
Father's Name	: Shri Rajendra Kumar Lahoti	Date of cessation of office and reasons therefor	:
Mother's Name	: Smt Shakuntla R Lahoti	Office of director or KMP held or relinquished in any other body corporate	: Not Applicable
Spouse's Name (If married)	: Smt Namrata A Lahoti	Membership number of the ICSI in case of Company Secretary, if applicable	: Not Applicable
Date of birth	: 25/04/1978	Permanent Account Number (mandatory for KMP if not having DIN)	: Not Applicable

Residential address: 603-C, Indralok Building, Lokhandwala Complex, Near Swami Samarth Temple, Andheri West, Azad Nagar, Mumbai - 400053

Present: Same as above

Permanent: Same as above

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value 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	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

For Gayatrishakti Paper & Boards Ltd

Sameer Negandhi
Company Secretary

Date:- 23.06.2022

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: GAYATRISHAKTI PAPER & BOARDS LIMITED

Registered office address: 412, Raheja Plaza, 15B, Shah Indl Estate, Veera Desai Road, Behind Yash Raj Studio, Andheri(West), Mumbai - 400053.

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 07793397	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Shri Vinay Parashar	Occupation	: Service
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	:
Father's Name	: Shri Doulat Parashar	Date of appointment and reappointment in the company	: 20.03.2019
Mother's Name	: Shri Rajrani Parashar	Date of cessation of office and reasons therefor	: -
Spouse's Name (If married)	: Shri Sapna Parashar	Office of director or KMP held or relinquished in any other body corporate	: Agarwal Paper Mills Private Limited, Agrashakti Paper Mills Private Limited.
Date of birth	: 16/09/1970	Membership number of the ICSI in case of Company Secretary, if applicable:	:
Residential address:	202, Surabhi Coop Koparli, Vapi, Gujarat - 396191		
Permanent Account Number (mandatory for KMP if not having DIN)	:		
Present: Same as Above	Permanent: Same as Above		

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value 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	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Agarwal Paper Mills Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
2	Agrashakti Paper Mills Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-

For Gayatrishakti Paper & Boards Ltd

Sameer Negandhi
Company Secretary

Date:- 23.06.2022

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: GAYATRISHAKTI PAPER & BOARDS LIMITED

Registered office address: 412, Raheja Plaza, 15B, Shah Indl Estate, Veera Desai Road, Behind Yash Raj Studio, Andheri(West), Mumbai - 400053.

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number	: 08386032	Nationality (including the nationality of origin, if different)	: Indian
(optional for key managerial personnel)	:	Occupation	: Service
Present name and surname in full	: Shri Mahesh Dwivedi	Date of the board resolution in which the appointment was made	:
Any former name or surname in full	:	Date of appointment and reappointment in the company	: 20.03.2019
Father's Name	: Shri Shyamnarayan Dwivedi	Date of cessation of office and reasons therefor	: -
Mother's Name	: Smt Prema S.Dwivedi	Office of director or KMP held or relinquished in any other body corporate	: -
Spouse's Name (If married)	: Smt Rajni M. Dwivedi	Membership number of the ICSI in case of Company Secretary, if applicable:	
Date of birth	: 11/12/1976	Permanent Account Number (mandatory for KMP if not having DIN)	:

Residential address: A/4, Snehkunj Hosg.Co.Op.Society, Koparli Road ,GIDC , Vapi Taluka Pardi , Valsad Vapi - 396195, Gujarat

Present: Same as above **Permanent:**

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value 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	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

For Gayatrishakti Paper & Boards Ltd


Sameer Negandhi

Company Secretary

Date:- 23.06.2022

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: GAYATRISHAKTI PAPER & BOARDS LIMITED

Registered office address: 412, Raheja Plaza, 15B, Shah Indl Estate, Veera Desai Road, Behind Yash Raj Studio, Andheri(West), Mumbai - 400053.


(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: AHWPN4793N	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Shri Sameer Negandhi	Occupation	: Service
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	:
Father's Name	: Shri Satish Negandhi	Date of appointment and reappointment in the company	: 07.09.2017
Mother's Name	: Smt Jyotsna Negandhi	Date of cessation of office and reasons therefor	: -
Spouse's Name (If married)	: Smt Riddhi Negandhi	Office of director or KMP held or relinquished in any other body corporate	: -
Date of birth	: 14/09/1989	Membership number of the ICSI in case of Company Secretary, if applicable	: A52083
		Permanent Account Number (mandatory for KMP if not having DIN)	: AHWPN4793N
Residential address: 140L, Cavel Cross Lane No.7 ,4th Floor, Flat no.3 & 5 ,Chira Bazar, Mumbai - 400002.			
Present: Same as above		Permanent: Same as above	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value 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	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

For Gayatrishakti Paper & Boards Ltd


 Sameer Negandhi
 Company Secretary
 Date:- 23.06.2022