



# Navkar Builders Ltd.

## PROFILE OF BOARD OF DIRECTOR

FULL NAME	DAKSHESH RAMESH SHAH
DESIGNATION	MANAGING DIRECTOR
DATE OF BIRTH	14/12/1972
FATHER'S NAME	RAMESH SHAH
OFFICE ADDRESS	NAVKAR BUILDERS LIMITED 407, SARITA COMPLEX, BEHIND HOTEL CLASSIC GOLD, C. G .ROAD, AHMEDABAD - 380009
OFFICE ADDRESS WITH TELEPHONE NOS.(OTHER THAN COMPANIES WHERE DIRECTOR IS WORKING) & EMAIL ID	-----NIL-----
RESIDENCE ADDRESS	27, JAGAN NATH PARK, JIVRAJ PARK, JIVRAJ PARK ROAD, AHMEDABAD, 380051, Gujarat, INDIA
PERMANENT ADDRESS	27, JAGAN NATH PARK, JIVRAJ PARK, JIVRAJ PARK ROAD, AHMEDABAD, 380051, Gujarat, INDIA
PAN/GIR NO.	ACEPS7056G
DATE OF APPOINTMENT	19/05/2007



# Navkar Builders Ltd.

## PROFILE OF BOARD OF DIRECTOR

FULL NAME	SAMIR CHANDULAL PATEL
DESIGNATION	MANAGING DIRECTOR
DATE OF BIRTH	10/04/1972
FATHER'S NAME	CHANDULAL BHAIJIBHAI PATEL
OFFICE ADDRESS	NAVKAR BUILDERS LIMITED 407, SARITA COMPLEX, BEHIND HOTEL CLASSIC GOLD, C. G .ROAD, AHMEDABAD - 380009
OFFICE ADDRESS WITH TELEPHONE NOS.(OTHER THAN COMPANIES WHERE DIRECTOR IS WORKING) & EMAIL ID	-----NIL-----
RESIDENCE ADDRESS	PLOT NO 368/1, SECTOR-22, GHANDHINAGAR - 382022
PERMANENT ADDRESS	PLOT NO 368/1, SECTOR-22, GHANDHINAGAR - 382022
PAN/GIR NO.	ACMPP2410P
DATE OF APPOINTMENT	19/05/2007



# Navkar Builders Ltd.

## PROFILE OF BOARD OF DIRECTOR

FULL NAME	ULLASBHAI MANUBHAI SHAH
DESIGNATION	MANAGING DIRECTOR
DATE OF BIRTH	27/02/1977
FATHER'S NAME	MANUBHAI GOVINDLAL SHAH
OFFICE ADDRESS	NAVKAR BUILDERS LIMITED 407, SARITA COMPLEX, BEHIND HOTEL CLASSIC GOLD, C. G .ROAD, AHMEDABAD - 380009
OFFICE ADDRESS WITH TELEPHONE NOS.(OTHER THAN COMPANIES WHERE DIRECTOR IS WORKING) & EMAIL ID	-----NIL-----
RESIDENCE ADDRESS	B/64, TIRTHBHUMI APTS., NR. LAW GARDEN, OPPTHAKORBHAI DESAI HALL, ELLISBRIDGE, AHMEDABAD - 380006
PERMANENT ADDRESS	B/64, TIRTHBHUMI APTS., NR. LAW GARDEN, OPPTHAKORBHAI DESAI HALL, ELLISBRIDGE, AHMEDABAD - 380006
PAN/GIR NO.	ACSPS6383G
DATE OF APPOINTMENT	19/05/2007



# Navkar Builders Ltd.

## PROFILE OF BOARD OF DIRECTOR

FULL NAME	SHAILESHBHAI MANUBHAI SHAH
DESIGNATION	DIRECTOR
DATE OF BIRTH	27/05/1962
FATHER'S NAME	MANUBHAI HIRALAL SHAH
OFFICE ADDRESS	NAVKAR BUILDERS LIMITED 407, SARITA COMPLEX, BEHIND HOTEL CLASSIC GOLD, C. G .ROAD, AHMEDABAD - 380009
OFFICE ADDRESS WITH TELEPHONE NOS.(OTHER THAN COMPANIES WHERE DIRECTOR IS WORKING) & EMAIL ID	-----NIL-----
RESIDENCE ADDRESS	1981, NAGJI BHUDARNI POLE, KHADIA, AHMEDABAD - 380015
PERMANENT ADDRESS	1981, NAGJI BHUDARNI POLE, KHADIA, AHMEDABAD - 380015
PAN/GIR NO.	BDKPS2535N
DATE OF APPOINTMENT	01/10/2007



# Navkar Builders Ltd.

## PROFILE OF BOARD OF DIRECTOR

FULL NAME	SUNIL CHAINRUP BOHARA
DESIGNATION	DIRECTOR
DATE OF BIRTH	01/12/1975
FATHER'S NAME	CHAINRUP BOHARA MOHANLAL
OFFICE ADDRESS	NAVKAR BUILDERS LIMITED 407, SARITA COMPLEX, BEHIND HOTEL CLASSIC GOLD, C. G .ROAD, AHMEDABAD - 380009
OFFICE ADDRESS WITH TELEPHONE NOS.(OTHER THAN COMPANIES WHERE DIRECTOR IS WORKING) & EMAIL ID	-----NIL-----
RESIDENCE ADDRESS	15, SHRINATH COLONY FLAT, BHAIHAVNATH ROAD, MANINAGAR, AHMEDABAD - 380028
PERMANENT ADDRESS	15, SHRINATH COLONY FLAT, BHAIHAVNATH ROAD, MANINAGAR, AHMEDABAD - 380028
PAN/GIR NO.	ABHPB3496K
DATE OF APPOINTMENT	11/06/2007



# Navkar Builders Ltd.

## PROFILE OF BOARD OF DIRECTOR

FULL NAME	RAMESHCHANDRA DAHYABHAI PATEL
DESIGNATION	DIRECTOR
DATE OF BIRTH	DAHYABHAI PATEL
FATHER'S NAME	DAHYABHAI ISHWERLAL PATEL
OFFICE ADDRESS	NAVKAR BUILDERS LIMITED 407, SARITA COMPLEX, BEHIND HOTEL CLASSIC GOLD, C. G .ROAD, AHMEDABAD - 380009
OFFICE ADDRESS WITH TELEPHONE NOS.(OTHER THAN COMPANIES WHERE DIRECTOR IS WORKING) & EMAIL ID	-----NIL-----
RESIDENCE ADDRESS	PLOT NO- 494/1, SECTOR -08-B, GANDHINAGAR - 382006
PERMANENT ADDRESS	PLOT NO- 494/1, SECTOR -08-B, GANDHINAGAR - 382006
PAN/GIR NO.	AHWPP0737C
DATE OF APPOINTMENT	01/10/2007



# Navkar Builders Ltd.

## PROFILE OF BOARD OF DIRECTOR

FULL NAME	PRAKASH GOVINDBHAI SHAH
DESIGNATION	DIRECTOR
DATE OF BIRTH	26/11/1956
FATHER'S NAME	GOVINDBHAI JAGSHIBHAI SHAH
OFFICE ADDRESS	NAV KAR BUILDERS LIMITED 407, SARITA COMPLEX, BEHIND HOTEL CLASSIC GOLD, C. G .ROAD, AHMEDABAD - 380009
OFFICE ADDRESS WITH TELEPHONE NOS.(OTHER THAN COMPANIES WHERE DIRECTOR IS WORKING) & EMAIL ID	-----NIL-----
RESIDENCE ADDRESS	35, VASANTKUNJ SOCIETY, NEW SHARDAMANDIR ROAD, AHMEDABAD - 380007
PERMANENT ADDRESS	35, VASANTKUNJ SOCIETY, NEW SHARDAMANDIR ROAD, AHMEDABAD - 380007
PAN/GIR NO.	AINPS6134J
DATE OF APPOINTMENT	11/06/2007