

# ***Krishna***

## **The Eternal Guardian For Motor Protection**



**Accurate • Miniature • Snap Acting • Reliable**



## **CONTINENTAL CONTROLS LIMITED**

**24th  
ANNUAL REPORT**

**2018-2019**

## CONTINENTAL CONTROLS LIMITED

### 24<sup>th</sup> Annual Report of the Board of Directors with the Audited Statement of Accounts for the year ended 31<sup>st</sup> March, 2019

#### BOARD OF DIRECTORS

Mr. Navin G. Thakkar	- Chairman & Managing Director
Mr. Sameer Thakkar	- Non Executive Director
Mr. Amit N. Thakkar	- Executive Director
Mr. Pradip C. Gaglani	- Independent Director
Mr. Haresh S. Thakker	- Independent Director
Mr. Kanaiyalal S. Thakker	- Independent Director
Mrs. Keta R. Poojara	- Independent Director
Mr. Amit N. Thakkar	- Chief Financial Officer (Appointed w.e.f 30th March, 2019)

#### AUDITORS

##### Previous Auditors:

M/s. R. Devendra Kumar & Associates.  
Chartered Accountants  
Mumbai

##### Proposed Auditors:

M/s G. P kapadia & Co.  
Chartered Accountants  
Mumbai

#### Company Secretary and Compliance Officer

Khushboo Mahesh Vaishnav  
(Appointed w.e.f 01st January, 2019)

#### ADVOCATE

A. B. Shah & Co.  
Mumbai.

#### BANKERS

Bank of India  
HDFC Bank Ltd.

#### REGISTERED OFFICE

Gala No. 202, Krishna House,  
Shailesh Udhog Nagar,  
Opp. Nicholas Garage, Sativali Road,  
Waliv, Vasai (East), Dist. Thane- 401208.

#### PLANT SITE

Gala No. 202, Krishna House,  
Shailesh Udhog Nagar,  
Opp. Nicholas Garage, Sativali Road,  
Waliv, Vasai (East), Dist. Thane - 401208.

#### Registrars and Transfer Agents

Purva Sharegistry (I) Pvt. Ltd.  
28-D Police Court Lane,  
33 Printing House,  
Behind Old Handloom House, Fort  
Mumbai - 400 001

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