

28th Annual Report
2018-2019

IFSL

INTEGRATED FINANCIAL SERVICES LIMITED

CORPORATE INFORMATION

CORPORATE IDENTITY NUMBER

L74140DL1992PL0047849

BOARD OF DIRECTORS

Shri. Subhash Chander Khaneja, Chairman
Smt. Rajni Khaneja, Whole time Director
Shri. Virender Khaneja, Non Executive Director
Smt. Rachna Batra, Independent Director
Shri. Sunil Sobti, Independent Director
Shri. S. P. Oberoi, Independent Director
Shri. Kumal Khaneja, Executive Director

CHIEF FINANCIAL OFFICER

Shri. Kunal Khaneja

COMPANY SECRETARY

Shri S. C. Khaneja

REGISTERED OFFICE

304, 3rd Floor,
New Delhi House,
27, Barakhamba Road,
New Delhi - 110001

STATUTORY AUDITORS

Anuj Goyal Associates
R-212, Dns Complex,
24, Veer Savarkar Block,
Shakarpur, Vikas Marg,
Delhi - 110092.

SECRETARIAL AUDITORS

M/s. Charu Sandeep & Co.
Practicing Company Secretary
E-29, Jawahar Park, Near Hira Sweets,
Laxmi Nagar, Delhi-110092

REGISTRAR & SHARE TRANSFER AGENTS

Beetal Financial & Computer Services (P) Ltd.
Beetal House, 3rd Floor, 99, Madangir, BH-Local
Shopping Complex, Near Dada Harsukhdas Mandir,
New Delhi - 110062

BANKERS

HDFC Bank Ltd.

STOCK CODE & ISIN

Scrp Code: 500212
ISIN: INE398E01017

WEBSITE & EMAIL

www.integratedfinancial.in

investors@integratedfinancial.in