

ANNUAL REPORT 2016-17

Progress through Plastic



KISAN MOULDINGS LTD.

About Kisan

Kisan Mouldings Ltd. (KML) is one of India's largest plastics processing company, handling around 40,000 metric tonnes of polymers each year. KML presents the widest, comprehensive and a very cost-effective range of PVC products, which are manufactured at our modern production facilities across India.

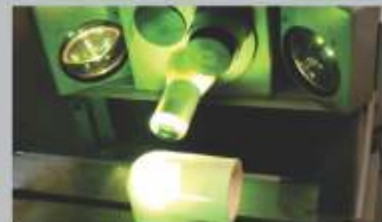
Since 1982, KML has been a leading name in the field of PVC pipe manufacturing and has been in the forefront of setting new trends in the markets. Known for its many innovations, Kisan has shaped its niche in the field of pipes and fittings for Water Management, Irrigation, Water Distribution and Sewage Disposal Systems. The Company also manufactures Custom Moulded Articles and Moulded Furniture.

KML has been successfully manufacturing and marketing its products under the brand names 'KISAN' & 'KML CLASSIC' and is well known for its commitment to quality and service.

The current financial year also saw the addition of Water Tanks to our wide bouquet of quality products that we offer to our customers. Currently, the range consists of 2, 3 & 4 layered, roto-moulded Water Tanks that are available in 500, 750, 1000, 1500, 2000, 3000 & 5000 litre capacities. Presently, these are available only in Maharashtra, but the Company is committed to expand its area of operations and the current range offered, considering the resounding success of the product based on its quality and the demand generated for it from various parts of the country.

This year also witnessed the completion of the Automation Project at our Mother Plant in Tarapur, that has not only increased our operational efficiency, but also helped in achievement of consistent quality in the products offered to the market. The company has also invested in expansion of the existing range of our products by procurement of new moulds in various categories & also replaced old ones, to further consolidate the product quality that is synonymous with brand Kisan.

Kisan is committed to quality and has always been at the forefront in incorporating latest developments & production techniques to ensure that our products create customer delight & pride of ownership.



BOARD OF DIRECTORS

EXECUTIVE DIRECTORS

Sanjeev Aggarwal - Chairman & Managing Director
Rishav Aggarwal - Additional Director

NON EXECUTIVE DIRECTORS

Sunil Goyal - Non-Executive Non-Independent Director
H. S. Upendra Kamanth - Additional Independent Director
Anjana Motwani - Independent Director

LISTING

Bombay Stock Exchange Limited

REGISTERED AND ADMINISTRATIVE OFFICE

26 'A', 3rd Floor, K-wing, "Tex Centre",
Chandivali, Off Saki Vihar Road,
Andheri (East), Mumbai – 400 072. India.
Tel: 42009100/9200,
Email ID: cs.kisan@kisangroup.com
CIN: L17120MH1989PLC054305
Website: www.kisangroup.com

REGISTRAR AND SHARE TRANSFER AGENT

Sharex Dynamics (India) Private Limited

Unit - 1, Luthra Industrial Premises, Safed Pool,
Andheri Kurla Road, Andheri (East),
Mumbai – 400 072 Tel. No.: 022 - 2851 5606/644,
Fax No. : 022-2851 2885
Email: sharexindia@vsnl.com

PLANT LOCATIONS

- Survey no. 64/1, 63/1, 70, 71, 72, 74/1/1 Village - Mahagaon, Taluka-Palghar, Boisar, Dist, Thane (Maharashtra).
- Survey No. 34/1/1, Village - Umerkui, Silvassa - D. & N.H. (U. T.).
- Plot No. 5-A/5 Industrial Area No. 2, Dewas, Madhya Pradesh - 455001.
- Plot No.172-B and 173-A Village Nogenhalli, KoraHubli, TumkurTaluka, Karnataka.
- Survey No. 108/1/6, Surangi Road, Near Khadoli Sub Station, Silvassa
- Plot No. 127/2, 128/1, Village Bir Plassi, Tehsil Nalgarh, Solan, Himachal - 17410
- Plot No. 67 to 74 & 80 to 89, AT/PO/VILL, Birkoni Industrial Area, Dist. Mahasamund, Chhatisgarh – 493445

KEY MANAGERIAL PERSONNEL

Mr. Suresh Purohit - Chief Financial Officer
Mrs. Priyanka Chauhan- Company Secretary

STATUTORY AUDITORS

M/s A D V & Associates
Chartered Accountants

SECRETARIAL AUDITOR

M/s R L & Associates,
Company Secretaries

BANKERS

Punjab National Bank
Union Bank of India
The Shamrao Vithal Co-op Bank Ltd
IDBI Bank Ltd
ICICI Bank Ltd

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NOTICE

NOTICE IS HEREBY GIVEN THAT THE TWENTY EIGHTH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY OF M/S. KISAN MOULDINGS LIMITED WILL BE HELD ON SATURDAY, SEPTEMBER 30, 2017 AT 11.00 A.M. AT MIRAGE HOTEL, INTERNATIONAL AIRPORT APPROACH ROAD, ANDHERI-KURLA ROAD, MAROL, ANDHERI (EAST), MUMBAI - 400 059 TO TRANSACT THE FOLLOWING BUSINESS :-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended on March 31, 2017 together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Sanjeev Aggarwal (DIN: 00064076), who retires by rotation and being eligible, offers himself for re-appointment.
3. To ratify the appointment of Statutory Auditors and to fix their remuneration and if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:-

RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), appointment of M/s. ADV & Associates, Chartered Accountants, Mumbai (Firm Registration No. 128045W), as the Statutory Auditors of the Company, is hereby ratified to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of next Annual General Meeting, at such remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors.

SPECIAL BUSINESS:

4. To approve the remuneration of Cost Auditors for the financial year 2017-18 and in this regards, to consider and if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:-

RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) the remuneration as approved by the Board of Directors and set out in the statement annexed to this Notice, to be paid to M/s Bhanwarlal Gurjar & Co., Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of cost records of the Company for the financial year ending March 31, 2018 be and is hereby ratified."

5. To appoint Mr. H. S. Upendra Kamath (DIN: 02648119) as the Independent Director of the Company and in this regards to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

RESOLVED THAT Mr. H S Upendra Kamath (DIN: 02648119) who was appointed as an Additional Director of the Company with effect from August 22, 2017 and who holds office upto the date of this Annual General Meeting under Section 161 of the Companies Act, 2013 ("the Act") but who is eligible for appointment and in respect of whom the Company received a notice in writing under Section 160 of the Act from a Member, proposing his candidature for the office of Director, be and is hereby appointed as the Director of the Company, not liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the provisions of Section 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) Mr. H S Upendra Kamath (DIN: 02648119) who has submitted a declaration that he meets the criteria for Independence, be and is hereby appointed as the Independent Director of the Company with effect from August 22, 2017, not liable to retire by rotation, for a term of five consecutive years on the Board and shall be eligible for re-appointment for another term of five consecutive years on passing of a special resolution by the Company.

6. To approve the appointment and remuneration of Mr. Rishav Aggarwal (DIN: 05155607) as the Whole-time Director of the Company and, in this regard to consider and if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

RESOLVED THAT in accordance with the provisions of Section 152 and any other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. Rishav Aggarwal (DIN: 05155607) who was appointed as an Additional Director of the Company with effect from August 22, 2017 pursuant to the provisions of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company, and who holds office upto the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT in accordance with the provisions of Sections 196, 197, 198, 203 read with Schedule V and any other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification (s) or re-enactment thereof for the time being in force), and subject to such sanctions as may be necessary and subject to the approval of the members of the Company, the Board hereby agrees to appoint Mr. Rishav Aggarwal (DIN: 05155607) as the Whole-time Director of the Company for the period and upon the following terms and conditions, including remuneration and perquisites, as approved by the Board of Directors, with liberty to the Board of Directors (hereinafter referred to as "the Board", which term shall include any Committee constituted or to be constituted by the Board) from time to time to alter the said terms and conditions, in such manner as may be agreed to between the Board and Mr. Rishav Aggarwal and as may be permissible at law:

A) Period:

Three years w.e.f. August 22, 2017, with the liberty to either party to terminate the appointment on three months' notice in writing to the other.

B) Remuneration:

- 1) Salary per month: upto Rs. 7,00,000/-
- 2) Perquisites and other amenities payable/provided to the Whole-time Director are as under :-
 - a) Company's contribution towards provident fund per month as per the applicable rules and not exceeding the limit as laid down under the Income Tax Rules, 1962.
 - b) Following allowances/perquisites/facilities are given as per Company's Rules:
 - (i) Leave Travel Allowance / Expenses - equal to one month's basic salary in a year;
 - (ii) Medical Allowance / Expenses - equal to one month's basic salary in a year;
 - (iii) Free Unfurnished Company maintained flat or rented flat in lieu thereof as appropriate. In case of no accommodation by the Company, he shall be entitled to House Rent Allowance as per Policy of the Company;
 - (iv) One month's paid leave every year. Unavailed leave to be dealt with as per the Rules;
 - (v) Personal Accident Insurance Premium;
 - (vi) Gratuity as per applicable Rules;
 - (vii) Company maintained Car with Driver;
 - (viii) Telephone at Residence and Mobile Phone expenses;
 - (ix) Other Benefits & Perquisites as per the Rules applicable to the Senior Executives of the Company and / or which may become applicable in future and / or any other allowances, perquisites as the Board may, from time to time decide.

- C) The aggregate of the remuneration and perquisites as aforesaid, in any financial year, shall not exceed the limit set out under Sections 197 and 198 read with Schedule V and other applicable provisions of the Companies Act, 2013 or any statutory modifications or re-enactments thereof for the time being in force, or otherwise as may be permissible at law.

Notwithstanding anything herein contained, where in any financial year during the period of his office as Whole-time Director, the Company has no profits or its profits are inadequate, the Company may, subject to the requisite approvals, pay Mr. Rishav Aggarwal remuneration by way of salary, allowances, perquisites not exceeding the maximum limits laid down in Section II of Part II of Schedule V to the Companies Act, 2013, as may be agreed to by the Board of Directors and Mr. Rishav Aggarwal.

The Board or the Chairman of the Board may on the recommendation of the Nomination and Remuneration Committee of the Board give annual increases in basic salary, various allowances and perquisites, as may be deemed appropriate, so that the payment to Mr. Rishav Aggarwal in respect of the aforesaid, excluding gratuity, accumulated PR, superannuation and encashment of accumulated leave or any other retirement benefit does not exceed the limits specified above, during the period of his appointment.

RESOLVED FURTHER THAT the Board of Directors, the Chairman of the Board and the Nomination and Remuneration Committee of the Board be and are hereby severally authorised to take such steps as may be necessary or expedient in their entire discretion, for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto."

7. To approve and issue Equity Shares on preferential basis to the strategic investors and in this regards, to consider and if thought fit, to pass, with or without modification(s), the following Resolution as an Special Resolution: -

RESOLVED THAT pursuant to the provisions of Section 42, 62 of the Companies Act, 2013 including all other applicable provisions, if any of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modification(s) or re -enactment thereof, for the time being in force and in accordance with the enabling provisions of the Memorandum and Articles of Association of the Company and subject to the provisions of the Securities and Exchange Board of India (SEBI) (Issue of Capital and Disclosure Requirements) Regulations, 2009 ("SEBI ICDR Regulations"), and subsequent amendments thereto, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into between the Company and the Stock Exchanges and subject to requisite approvals, consents, permissions and/or sanctions, if any, of SEBI, the Stock Exchanges and other appropriate authorities, as may be required and subject to such conditions as may be prescribed by any of them while granting any such approvals, consents, permissions, and/or sanctions and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the 'Board' which term shall be deemed to include any committee which the Board may have constituted or hereinafter constitute to exercise one or more of its power including the powers conferred hereunder), the Board be and is hereby authorize on behalf of the Company to create, offer, issue and allot, ₹ 50,00,000/- (Fifty Lakhs) Equity Shares ("Issue Shares") of Face Value of ₹ 10 each, on a preferential basis for cash at a price of ₹ 118.90/- (Rupees One Hundred and Eighteen & Ninety Raise Only) per Issue Share aggregating upto ₹ 59,45,00,000/- (Rupees Fifty Nine Crores Forty Five Lakhs Only), including premium of ₹ 108.90/- (Rupees One Hundred Eight & Ninety Raise Only) per Issue Share, to Non Promoters as mentioned below in accordance with the provisions of Chapter VII of SEBI (ICDR) Regulations, 2009 and subsequent amendments thereto and on such terms and conditions and in such manner, as the Board may, in its discretion, think fit ("Preferential Issue");

Sr. No.	Name of the Proposed Allotte	Category	No. of Equity Shares Proposed to be allotted	Name of the Ultimate Beneficiaries/Owners
1	Mr. Amitabh Harivanshrai Bachchan	Non-Promoter	2,00,000	Mr. Amitabh Harivanshrai Bachchan
2	Ladderup Ventures LLP	Non-Promoter	7,00,000	Usha Goyal Manoj Singrodia
3	Shardadevi Vijaykumar Jain	Non-Promoter	3,00,000	Shardadevi Vijaykumar Jain
4	Manish Rasiklal Mansata	Non-Promoter	50,000	Manish Rasiklal Mansata
5	Vishal Mahesh Kothari	Non-Promoter	50,000	Vishal Mahesh Kothari
6	Jatin Rasiklal Mansata	Non-Promoter	25,000	Jatin Rasiklal Mansata
7	Dharmishtha G Chokshi	Non-Promoter	25,000	Dharmishtha G Chokshi
8	Nisha Jayesh Chokshi	Non-Promoter	25,000	Nisha Jayesh Chokshi
9	Kalpana Golecha	Non-Promoter	1,00,000	Kalpana Golecha
10	Usha Pande jointly with Harish Pande	Non-Promoter	50,000	Usha Pande jointly with Harish Pande
11	Ranjan Manhar Jadia	Non-Promoter	21,027	Ranjan Manhar Jadia
12	Kamlesh Kumar Gupta jointly with Nirmala Gupta	Non-Promoter	50,000	Kamlesh Kumar Gupta jointly with Nirmala Gupta
13	Meetika Yadav	Non-Promoter	25,000	Meetika Yadav
14	Kanta Tulsyan	Non-Promoter	25,000	Kanta Tulsyan
15	Deepak Bhansali	Non-Promoter	25,000	Deepak Bhansali
16	Pushpa Nagda	Non-Promoter	25,000	Pushpa Nagda
17	Manju Jain	Non-Promoter	25,000	Manju Jain
18	F.L. Dadabhoy jointly with P.F. Dadabhoy	Non-Promoter	36,000	F.L. Dadabhoy jointly with P.F. Dadabhoy
19	P.F. Dadabhoy jointly with F.L Dadabhoy	Non-Promoter	36,000	P.F. Dadabhoy jointly with F.L Dadabhoy
20	Rajnikant Shah	Non-Promoter	20,000	Rajnikant Shah
21	Brajeshkumar Gutgutia HUF	Non-Promoter	25,000	Brajeshkumar Gutgutia
22	Navratan Bhaiyya HUF	Non-Promoter	50,000	Navratan Bhaiyya
23	Dimple Kumari	Non-Promoter	25,000	Dimple Kumari
24	Manju Bansal	Non-Promoter	20,000	Manju Bansal
25	Adesh Ventures LLP	Non-Promoter	2,50,000	Achal Chaurasia
26	Keynote Commodities Ltd.	Non-Promoter	1,27,000	Keynote Corporate Services Ltd.
27	Seema Nagpal	Non-Promoter	45,000	Seema Nagpal
28	Vanita Kapil Agarwal	Non-Promoter	50,000	Vanita Kapil Agarwal
29	Mahavir Prasad Kishanlal Sharma	Non-Promoter	40,000	Mahavir Prasad Kishanlal Sharma
30	Rajkumar Gowardhan Aggarwal HUF	Non-Promoter	65,000	Rajkumar Gowardhan Aggarwal
31	Sankaranarayanan Sangameswaran & Deepa Sankaranarayanan	Non-Promoter	5,78,225	Sankaranarayanan Sangameswaran & Deepa Sankaranarayanan
32	Manikkan Sangameswaran	Non-Promoter	10,850	Manikkan Sangameswaran
33	Venkitesh Krishnan	Non-Promoter	5,475	Venkitesh Krishnan
34	Vivek Raghunath Kele	Non-Promoter	26,700	Vivek Raghunath Kele
35	Nirmal Shah	Non-Promoter	17,500	Nirmal Shah

Sr. No.	Name of the Proposed Allotte	Category	No. of Equity Shares Proposed to be allotted	Name of the Ultimate Beneficiaries/Owners
36	Sonal Umesh Parekh	Non-Promoter	9,400	Sonal Umesh Parekh
37	Ritesh Vohra & Deepti Vohra	Non-Promoter	2,600	Ritesh Vohra & Deepti Vohra
38	Deepa Venkitesh	Non-Promoter	1,200	Deepa Venkitesh
39	Natraj Arunachalam	Non-Promoter	1,650	Natraj Arunachalam
40	Latha Manikkan	Non-Promoter	1,800	Latha Manikkan
41	Jana Chatra	Non-Promoter	1,050	Jana Chatra
42	Hemant Kenia	Non-Promoter	3,550	Hemant Kenia
43	Deven Laxmichand Dedhia	Non-Promoter	1,00,000	Deven Laxmichand Dedhia
44	Dhruv Agrawal	Non-Promoter	25,000	Dhruv Agrawal
45	Varun Agrawal	Non-Promoter	25,000	Varun Agrawal
46	Smita Haresh Mehta	Non-Promoter	2,96,973	Smita Haresh Mehta
47	Anil Jajodia	Non-Promoter	50,000	Anil Jajodia
48	Sheela Jajodia	Non-Promoter	50,000	Sheela Jajodia
49	Ashok Palod HUF	Non-Promoter	25,000	Ashok Palod
50	Ankush J Jindal	Non-Promoter	2,00,000	Ankush J Jindal
51	Nikky Jindal	Non-Promoter	75,000	Nikky Jindal
52	Sahil J Jindal	Non-Promoter	1,50,000	Sahil J Jindal
53	Simrankaur Bhoai Jindal	Non-Promoter	50,000	Simrankaur Bhoai Jindal
54	Shilpy H Bajwa	Non-Promoter	25,000	Shilpy H Bajwa
55	Securitrans Consultants Pvt Ltd	Non-Promoter	50,000	Rajesh Paharia
56	Chand Devi Jain	Non-Promoter	50,000	Chand Devi Jain
57	Shraddha Rajnesh Jain	Non-Promoter	25,000	Shraddha Rajnesh Jain
58	Aditi Girish jain	Non-Promoter	25,000	Aditi Girish jain
59	Archana Pankaj Jain	Non-Promoter	25,000	Archana Pankaj Jain
60	Choice International Limited	Non-Promoter	4,50,000	-
61	Sushila Parmar International Pvt. Ltd	Non-Promoter	1,08,000	Rohit Parmar
62	Mit Shah	Non-Promoter	25,000	Mit Shah
	Total		50,00,000	

RESOLVED FURTHER THAT the allotment of the Issue Shares pursuant to this resolution shall be made within 15 days from the date of receipt of approval of the shareholders, provided that where the allotment of the said Issue Shares is pending on account of pendency of any approval of such allotment by any regulatory authority, the allotment shall be completed within a period of 15 days from the date of grant of such approval.

RESOLVED FURTHER THAT the price of the Issue Shares has been calculated in accordance with the provisions of Chapter VII of the SEBI (ICDR) Regulations. 'Relevant Date' for the purpose of calculating the price of the Issue Shares is August 31, 2017 the date which is 30 days prior to the date of shareholders meeting for approving the preferential issue in accordance with Regulation 71 of SEBI (ICDR) Regulations, 2009 (as amended).

RESOLVED FURTHER THAT the Board be and is hereby authorized to decide and approve the other terms and conditions of the issue of Equity Shares, and also shall be entitled to vary, modify or alter any of the terms and conditions, including the issue price on a higher side, as it may deem expedient, without being required to seek any further consent or approval of the Company in a General Meeting.

RESOLVED FURTHER THAT the allotment of the Issue Shares shall be made in dematerialized form and the Issue Shares so issued and allotted as above shall be locked in from the date of trading approval granted from all the stock exchanges for such periods as prescribed in Regulation 78 of Chapter VII of the SEBI ICDR Regulations.

RESOLVED FURTHER THAT the Issue Shares shall be listed on the stock exchange, where the existing equity shares of the Company are listed.

RESOLVED FURTHER THAT the Issue Shares so issued by the Company to the Investor on a preferential basis, shall be subject to the provisions of the Memorandum and Articles of Association of the Company and shall rank pari-passu with the existing equity shares of the Company in all respects, including as to dividend.

RESOLVED FURTHER THAT the Board be and is hereby authorized to accept any modifications in the proposal as may be required by the agencies involved in such issues but subject to such conditions as the Reserve Bank of India (RBI) / Securities and Exchange Board of India (SEBI) and/or such other appropriate authority may impose at the time of their approval as agreed by the Board.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution the Board / Preferential Issue Committee of the Board be and is hereby authorised on behalf of the Company to take all actions and to do all such acts, deeds, matters and things (including sub-delegating its powers to authorised representatives) as it may, in its absolute discretion, deem necessary, proper or desirable for such purpose, including deciding the dates of allotment, deciding and / or finalising other terms of issue and allotment in consonance with the ICDR Regulations, listing of the equity shares to be issued and allotted, and to modify, accept and give effect to any modification to the terms and conditions of the issue as may be required by the statutory, regulatory and other appropriate authorities including but not limited to SEBI, the RBI, the Government of India, etc. and such other approvals (including approvals of the existing lenders of the Company) and as maybe agreed by the Board, and to settle all questions, difficulties or doubts that may arise in the proposed issue, pricing of the issue, allotment and listing of the equity shares, including utilisation of the issue proceeds and to execute all such deeds, documents, writings, agreements, applicants, forms in connection with the proposed issue as the Board may in its absolute discretion deem necessary or desirable without being required to seek any further consent or approval of the Shareholders or otherwise with the intent that the Shareholders shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any other Committee of the Board to give effect to this resolution.

Date: September 02, 2017

Place: Mumbai

**For and on behalf of the Board of Directors
For Kisan Mouldings Limited**

**Sanjeev Aggarwal
Chairman & Managing Director
(DIN : 00064076)**