

# 36th ANNUAL REPORT 2016-2017

**TILAK VENTURES LIMITED**

[Formerly Tilak Finance Limited]



FY 2016-17



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# CORPORATE INFORMATION

**BOARD OF DIRECTORS & KMPs**

Mr. Girraj Kishor Agrawal	: Director & Chief Executive Officer (CEO)
Ms. Tanu Giriraj Agarwal	: Non Independent & Non Executive Director
Mr. Hardik Kabariya	: Independent & Non Executive Director
Ms. Seema Sidhu	: Independent & Non Executive Director
Ms. Hiteshi Shah	: Chief Financial Officer (CFO)

**COMPANY SECRETARY & COMPLIANCE OFFICER**

Prajna Prakash Naik

**BANKERS**

Kotak Mahindra Bank Limited  
Axis Bank Limited  
DCB Bank Limited  
RBL Bank Limited

**REGISTERED OFFICE**

E/109, Crystal Plaza, New Link Road,  
Opp. Infinity Mall, Andheri (West),  
Mumbai - 400053  
**Tel:** 022-61522222 Fax: 022-61522234  
**Email Id:** [tilakfin@gmail.com](mailto:tilakfin@gmail.com)  
**Website:** [www.tilakfinance.com](http://www.tilakfinance.com)

**CORPORATE IDENTIFICATION NUMBER (CIN)**

L65910MH1980PLC023000

**LISTING**

Bombay Stock Exchange

**STATUTORY AUDITORS**

M/s Pravin Chandak & Associates  
Chartered Accountants  
Mumbai

**SECRETARIAL AUDITOR**

Sonal Oza, Practicing Company Secretary  
Mumbai

**INTERNAL AUDITOR**

M/s. A. M. Gohel & Associates  
Mumbai

**REGISTRARS & SHARE TRANSFER AGENT**

Sharex Dynamic (India) Pvt Ltd

Unit 1, Luthra Indl. Premises,  
Safed Pool, Andheri Kurla Road,  
Andheri East, Mumbai – 400072

**Tel:** 022-28515606

**Email Id:** [sharex@vsnl.com](mailto:sharex@vsnl.com)

## ***Notice of 36<sup>th</sup> Annual General Meeting***

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting of the Members of M/s. Tilak Ventures Limited (Formerly known as M/s. Tilak Finance Limited) will be held on Thursday, 28<sup>th</sup> September, 2017 at 10:30 A.M. at Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai- 400053 to transact the following business:

### **ORDINARY BUSINESS**

1. To receive, consider and adopt the audited financial statements for the financial year ended 31<sup>st</sup> March, 2017, and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Girraj Kishor Agrawal Director (DIN: 00290959), who retire by rotation in compliance of the provisions of Section 152 of the Companies Act, 2013 (hereinafter called "the Act") and being eligible, offers himself for re-appointment.
3. To re-appoint M/s. Pravin Chandak & Associates, Chartered Accountants, Mumbai (Registration No. 116627W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 37<sup>th</sup> Annual General Meeting and to authorize the Board of Directors to fix their remuneration for the Financial Year 2017-18.

### **SPECIAL BUSINESS**

4. **To regularize the appointment of Mrs. Tanu Giriraj Agarwal (DIN: 00290966) as an Non- Executive-Non Independent Director**

To consider and if thought fit, to pass with or without modification(s) the following resolution as Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 152 read with any other applicable provisions of The Companies Act, 2013 and the Companies (Appointment & Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulations of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 Mrs. Tanu Giriraj Agarwal (DIN: 00290966), who was appointed as an Additional Director pursuant to the Provisions of section 161(1) of The Companies Act, 2013 and the Articles of association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing from a member under section 160 of The Companies Act, 2013 proposing her candidature for the office of the Director, be and is hereby appointed as an Director of the Company liable to retire by rotation."

5. **Determination of fee for delivery of any documents through a particular mode to a member**

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 20(2) and all other applicable provisions of the Companies Act, 2013 read with the Rules framed there under (including any statutory modification(s) or re-enactment thereof, for the time being in force), consent of the members be and is hereby given to the Board of Directors of the Company (the 'Board' which term shall include its Committee(s) constituted / to be constituted by it to exercise its powers including the powers conferred by this resolution) to levy amount of Rs. 25/- (Rupees Twenty Five Only) per such document as a fee to member to enable recovery of expenses incurred by the Company towards complying with such request for delivery of any documents through a particular mode;

**RESOLVED FURTHER THAT** the estimated fees for delivery of the document shall be paid by the member in advance to the Company, before dispatch of such document;

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board of Directors and Key Managerial Personnel of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper, desirable or expedient and to settle any question, difficulty, or doubt that may arise in respect of the matter aforesaid, including determination of the estimated fees for delivery of the document to be paid in advance."

6. **Ratification by shareholders for alteration/variation of utilization of proceeds of Preferential Allotment of 1,09,95,000 Equity Shares**

To consider and if thought fit, to pass, the following resolution as a Special Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 27 and other applicable provisions, if any, of the Companies Act, 2013 and pursuant to the Companies (Prospectus and Allotment of Securities) Rules, 2014 and all the applicable laws and regulations for the time being in force, in respect of Preferential Allotment of 1,09,95,000 Equity Shares of Face Value of Rs. 10/- each issued at a premium of Rs. 5/- per share allotted by the Board of Directors at their meeting held on 21st July, 2010, the ratification and approval of the Shareholders be and is hereby accorded to all acts, deeds and things done by the Company in entering into and giving effect to the utilization of proceeds as received in the said Preferential issue which is in variation to the objects as stated out in the Notice of Annual General Meeting held on 14th July, 2010.”

**7. Ratification by shareholders for alteration/ variation of utilization of proceeds of Preferential Allotment of 62,80,000 Equity Shares**

To consider and if thought fit, to pass, the following resolution as a Special Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 27 and other applicable provisions, if any, of the Companies Act, 2013 and pursuant to the Companies (Prospectus and Allotment of Securities) Rules, 2014 and all the applicable laws and regulations for the time being in force, in respect of Preferential Allotment of 62,80,000 equity shares of Face Value of Re.1/- each issued at premium of Rs. 22/- per share by the Board of Directors at their meeting held on 18th October, 2012, the ratification and approval of the Shareholders be and is hereby accorded to all acts, deeds and things done by the Company in entering into and giving effect to the utilization of proceeds as received in the said Preferential issue which is in variation to the objects as stated out in the Notice of Annual General Meeting held on 28th September, 2012.”

**REGISTERED OFFICE:**

**E/109, Crystal Plaza,  
New Link Road, Andheri (West),  
Mumbai - 400053  
Date: 19/08/2017**

**By Order of the Board**

**Sd/-  
Girraj Kishor Agrawal  
(Director & CEO)**

**IMPORTANT COMMUNICATION TO MEMBERS – GREEN INITIATIVE IN CORPORATE GOVERNANCE**

The Ministry of Corporate Affairs (MCA) has taken a Green Initiative in Corporate Governance by allowing paperless compliances by the Companies and has issued a Circular stating that service of all documents including Annual Reports can be sent by e-mail to its Members. Your Company believes that this is a remarkable and environment friendly initiative by MCA and requests all Members to support in this noble cause.

The Company has already embarked on this initiative and proposes to send documents including Annual Reports in electronic form to the Members on the email address provided by them to the R&T Agent/the Depositories.

The Members who hold shares in physical form are requested to intimate/update their email address to the Company/R&T Agent while Members holding shares in demat form can intimate/update their email address to their respective Depository Participants.

Members are requested to further note that they will be entitled to be furnished, free of cost, the physical copy of the documents sent by e-mail, upon receipt of a requisition from them, any time, as a Member of the Company.

**Notes:**

**A MEMBER IS ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING A PROXY IN ORDER TO BE VALID MUST BE DULY FILLED IN ALL RESPECTS AND SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**

**A person can act as proxy on behalf of Members not exceeding 50 (fifty) in number and holding in the aggregate not more than ten percent of the total issued and paid up share capital of the Company. Proxies submitted on behalf of the companies, societies, etc., must be supported by an appropriate resolution / authority, as applicable. A member holding more than 10% of the total issued and paid up share capital of the Company may appoint a single person as proxy and such person shall not act as a proxy for any other person or member.**

1. The relevant explanatory Statements to be annexed to the Notice pursuant to Section 102 of the Companies Act, 2013 (hereinafter called “the Act”), which sets out details relating to the Special Business to be transacted at the meeting is annexed hereto.
2. Members are requested to:
  - i. Bring their copies of the annual report and the attendance slip duly completed and signed at the meeting.
  - ii. Quote their respective folio numbers or DP ID and Client ID numbers for easy identification of their attendance at the meeting.
3. Bodies Corporate, who are the members of the Company, are requested to send in advance duly certified copy of Board Resolution authorizing their representative to attend and vote at the annual general meeting.
4. The Register of Members and the Transfer Book of the Company will remain closed from 25/09/2017 to 28/09/2017 (both days inclusive).

5. The Securities & Exchange Board of India (SEBI) has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form, are, therefore requested to submit their PAN to their Depository Participants with whom they are maintaining their Demat Account. Members holding their shares in Physical Form can submit their PAN details to the share transfer agent (M/s. Sharex Dynamic (India) Private Limited) of the Company.
6. Members are requested to notify immediately any change in their address details to the Company's Registrar and share transfer agents for shares held in demat/physical form at: M/s. Sharex Dynamic (India) Private Limited, at Unit 1, Luthra Indl Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai – 400072.
7. Pursuant to the provisions of Sections 101 and 136 of the Act read with 'The Companies (Accounts) Rules, 2014' electronic copy of the Annual Report for financial year 2016-17 is being sent to those members whose email IDs are registered with their respective Depository Participant(s) (DPs), the company or Sharex Dynamic (India) Pvt. Ltd. unless any member has requested for a hard copy of the same. For members who have not registered their email address so far, are requested to promptly intimate the same to their respective DPs or to the Company/ Sharex Dynamic (India) Pvt. Ltd., as the case maybe. Physical copies of the Annual Report for the year 2016-17 will be sent in the permitted mode in cases where the email addresses are not available with the Company.
8. Electronic copy of the Notice convening the 36<sup>th</sup> Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members who hold shares in dematerialized mode and whose email addresses are registered with their respective Depository Participants. For those members who have not registered their email address, physical copies of the said Notice inter alia indicating the process and manner of e-voting along with attendance slip and proxy form is being sent in the permitted mode.
9. Members may also note that the Notice of the 36<sup>th</sup> Annual General Meeting and the Annual Report for 2016-17 will also be available on the Company's website [www.tilakfinance.com](http://www.tilakfinance.com), which can be downloaded from the site. The physical copies of the aforesaid documents will also be available at the Company's registered office in Mumbai for inspection during normal business hours on all the working days except Saturdays and Sundays.

#### **10. Voting through electronic means:**

- I. In compliance with provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulation, the Company provides to its members, the facility to exercise their right to vote on resolutions proposed to be considered at the Thirty Sixth Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
- II. The facility for voting through ballot paper shall also be made available at the AGM and the members attending the meeting shall be able to exercise their right to vote at the meeting through ballot paper in case they have not casted their vote by remote e-voting.
- III. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

#### **Process and manner for remote e-voting are as under:**

1. In case a member receives an e-mail from NSDL [for members whose email addresses are registered with the Company/Depository Participant(s)]:
  - a) Open e-mail and open PDF file viz; "TVL e-voting.pdf" with your client ID or Folio No. as password. The said pdf file contains your User ID and password / PIN for remote e-voting. Please note that the password is an initial password.
  - b) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
  - c) Click on member- Login
  - d) Insert user ID and password as initial password noted in step 1 above. Click Login
  - e) Password change menu appears. Change the password / PIN with new password of your choice with minimum 8 digit / characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
  - f) Home page of e-voting opens. Click on e-voting. Active e-voting cycles.

- g) Select “EVEN” of Tilak Ventures Limited.
  - h) Now you are ready for e-voting and cast vote page opens.
  - i) Cast your vote by selecting appropriate option and click on “Submit” and also “Confirm” when prompted.
  - j) Upon confirmation, the message “Vote caste successfully” will be displayed.
  - k) Once you have voted on the resolution, you will not be allowed to modify your vote.
  - l) Institutional shareholder(s) i.e. other than individuals, HUF, NRI, etc. are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution /authorization letter etc. together with attested specimen signature of the authorized signatory /signatories who are authorized to vote, to the scrutinizer via e-mail [tilakfin@gmail.com](mailto:tilakfin@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
2. For members whose email IDs are not registered with the company/ Depository participant(s) who receive physical ballot forms, the following instructions may be noted:
    - a. The initial password is provided at the bottom of the Postal Ballot Form.
    - b. Please follow all the steps from i to xii mentioned above, to cast your vote.
- IV. In case of any queries you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available in the ‘Downloads’ section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL by email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the ‘Forgot password’ option available on the site to reset the password.
  - V. If you are already registered with NSDL for e-voting, then you can use your existing user ID and password for casting your vote.
  - VI. The e-voting period commences on Monday 25/09/2017 at 10:00 A.M. and ends on Wednesday, 27/09/2017 at 5:00 P.M. During this period, members of the company holding shares either in physical form or in dematerialized form, as on the cutoff / relevant date i.e. Friday, 22/09/2017 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by a member, he or she will not be allowed to change it subsequently.
  - VII. Any person, who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e., September 22, 2017, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [tilakfin@gmail.com](mailto:tilakfin@gmail.com). However, if such member is already registered with NSDL for remote e-voting then he/she/it can use his/her/its existing user ID and password for casting the vote. The facility to reset the forgotten password is also provided by NSDL by using “Forgot User Details/Password” option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - VIII. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, viz., September 22, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
  - IX. Mr. Pravin Chandak, Chartered Accountant, (Membership No. 049391), Partner of M/s. Pravin Chandak & Associates, Chartered Accountants, Mumbai has been appointed as the Scrutinizer by the Board of Directors of the Company to scrutinize the voting and e-voting process in a fair and transparent manner.
  - X. The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated Scrutinizer’s report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by the Chairman in writing, who shall countersign the same and declare the result of the voting forthwith.
  - XI. The Results declared along with the report of the Scrutinizer will be placed on the website of the Company [www.tilakfinance.com](http://www.tilakfinance.com) and on the website of NSDL immediately after the declaration of results by the Chairman or by a person duly authorised. The results shall also be immediately forwarded to the BSE Limited, where the equity shares of the Company are listed.



**Explanatory Statement Pursuant to Section 102 of the companies Act, 2013****Item No. 4**

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors, at its meeting appointed **Mrs. Tanu Giriraj Agarwal (DIN: 00290966)** as an Additional Director (Non-Independent) under Section 161(1) of the Act. Accordingly, **Mrs. Tanu Giriraj Agarwal** holds office as a director up to the date of the forthcoming Annual General Meeting. It is proposed to appoint her as a Non-executive, Non-Independent Director of the Company in terms of Section 149 of the Act.

The Company has received a notice along with the deposit of requisite amount under Section 160 of the Act from a member proposing **Mrs. Tanu Giriraj Agarwal (DIN: 00290966)** as a candidate for the office of a director of the Company. **Mrs. Tanu Giriraj Agarwal (DIN: 00290966)** as confirmed to the Board that she qualifies to be director within the meaning of Regulations of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 and Section 152 of the Act read with Rules of the Companies (Appointment and Qualification of Directors) Rules, 2014. In the opinion of the Board, **Mrs. Tanu Giriraj Agarwal (DIN: 00290966)** fulfils the conditions specified in the Act and Rules made there under for her appointment as a Non Executive, Non-Independent of the Company.

The Directors are of the view that **Mrs. Tanu Giriraj Agarwal (DIN: 00290966)**, possesses requisite skills and experience, which will be beneficial to the Company and this would benefit from her appointment as Director.

Accordingly, the Board commends the passing of the Ordinary Resolution proposed at item no. 4 of the Notice.

Brief profile of **Mrs. Tanu Giriraj Agarwal** and the disclosures required under Regulation 36 of the Listing Regulation are given as additional information about the directors, which forms part of the Notice.

None of the Directors/Key Managerial Personnel of the Company/ their relatives, except **Mrs. Tanu Giriraj Agarwal**, is in any way, concerned or interested, financially or otherwise, in the resolution set out at item no. 4 of the Notice.

**Item No. 5**

Section 20 of the Companies Act, 2013 read with Rule 35 of the Companies (Incorporation) Rules, 2014 provides the mode of service of documents inter-alia to the members of the Company. Further, proviso to sub-section (2) of that Section states that where a member requests for delivery of any document through a particular mode, he shall pay such fees as may be determined by the company in its Annual General Meeting ('AGM').

Accordingly, approval of shareholders is sought, to authorize the Board of Directors to determine the fee to be charged from a member who requests delivery of any documents through a particular mode. The Board recommends the Ordinary Resolution set out at Item No. 5 of the Notice for approval by the shareholders.

None of the Directors / Key Managerial Personnel of the Company, or their relatives are, in any way, concerned or interested, financially or otherwise, in this resolution.

**Item No. 6**

The Company had passed a Special Resolution on 14th July, 2010 for 1st Preferential Issue of 1,10,00,000 Equity shares of Face Value of Rs. 10/- each. However, the Board of the Directors of the Company at their meeting held on 21st July, 2010 had allotted of 1,09,95,000 Equity Shares of Face Value of Rs. 10/- each at a premium of Rs. 5/- per share (Issue Price Rs. 15/- each = Face Value Rs. 10/- each + Premium Rs. 5/- each) and the Company collected Rs. 16,49,25,000/- from the allottees.

The main object for raising funds through preferential issue was :

The object of the issue is to fulfill the additional fund requirements for capital expenditure including acquisition of companies /business, funding long term working capital requirements, marketing, setting up of offices abroad and for other approved corporate purposes.

The total proceeds of Rs 16,49,25,000/- was utilized as follows:

- |   |                  |
|---|------------------|
| 1. Loans provided to different entities | -Rs. 8,25,44,944 |
| 2. Investment Rs.                       | -Rs. 3,30,40,000 |
| 3. Working Capital                      | -Rs. 4,93,40,056 |

To confirm and ratify the decision of the Board w.e.f. 21st July, 2010 i.e. the date of allotment of Equity shares to vary/ alter the utilization of the funds as and when considered advantageous compared to the proposed utilization as disclosed in



the Notice of General Meeting held on 14th July, 2010. To further confirm and ratify the resolution passed by the shareholders through Annual General Meeting held on 14th July, 2010, the consent of the members is required pursuant to the provisions of Section 27 of the Companies Act, 2013.

Your Board recommend passing of the above resolution as set out in the Notice.

None of the Directors of the Company is interested/ concerned in the resolution except as members of the Company.

**Item No. 7**

The Company had passed a Special Resolution on 28th September, 2012 for Preferential Issue of 80,30,000 Equity shares of Face Value of Rs. 1/- each. However, the Board of the Directors of the Company at their meeting held on 18th October, 2012 had allotted of 62,80,000 Equity Shares of Face Value of Rs. 1/- each at a premium of Rs. 22/- per share (Issue Price Rs. 23/- each = Face Value Rs. 1/- each + Premium Rs. 22/- each) and the Company collected Rs. 14,44,40,000/- from the allottees.

The main object for raising funds through preferential issue was :

The object of the issue is to fulfill the additional fund requirements for capital expenditure including acquisition of companies /business, funding long term working capital requirements, marketing, setting up of offices abroad and for other approved corporate purposes.

The total proceeds of Rs 14,44,40,000/- was utilized as follows:

- |   |                  |
|---|------------------|
| 1. Loans provided to different entities | -Rs. 4,62,32,353 |
| 2. Investment Rs.                       | -Rs. 7,84,31,941 |
| 3. Working Capital                      | -Rs. 1,97,75,706 |

To confirm and ratify the decision of the Board w.e.f. 18th October, 2012 i.e. the date of allotment of Equity shares to vary/ alter the utilization of the funds as and when considered advantageous compared to the proposed utilization as disclosed in the Notice of General Meeting held on 28th September, 2012 respectively. To further confirm and ratify the resolution passed by the shareholders through Annual General Meeting held on 28th September, 2012, the consent of the members is required pursuant to the provisions of Section 27 of the Companies Act, 2013.

Your Board recommend passing of the above resolution as set out in the Notice.

None of the Directors of the Company is interested/ concerned in the resolution except as members of the Company.

**DETAILS OF THE DIRECTOR SEEKING APPOINTMENT/  
REAPPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL  
MEETING (IN PURSUANCE OF Regulation 36(3) of the Listing Regulation)**

Sr. No.	Name of the Directors	Mrs. Tanu Agarwal	Mr. Girraj Kishor Agrawal
1	Date of Birth	04/10/1968	19/05/1964
2	Age	48 Years	52 years
3	Date of Appointment	13/10/2016	23/12/2009
4	Permanent Account Number (PAN)	AADPA7003J	AABPA4928N
5	Director Identification Number (DIN)	00290966	00290959
6	No. of equity shares held in the Company	-	-
7	Qualifications	B.SC.	Chartered Accountant
8	Brief Profile	Mrs. Tanu Agrawal is the Director of the Company. She is a Science Graduate, has done B.Sc. She is handling Business Activities of the group companies for the last 18 years and also involve in routine operations of the Group Companies. She has good interpersonal and communication skills and ability required to lead as a Director.	He is a Chartered Accountant and the navigator who drove the Company from a modest consultancy company to a well renowned and prominent Company. His vast experience is backed by astute and dynamic leadership qualities. He has expertise in Taxation, Corporate Laws and Merchant Banking. He has wide and vast experience in Corporate Finance like ICD's, Bill Discounting, Project financing, Hire-Purchase, finance, and investment banking as he had been instrumental in syndicating such services to the clients. He was also associated in providing Technical and Project Consultancy to some companies for setting up the plant.
9	Directorship held in other companies	1. Handful Investrade Pvt Ltd 2. Agrawal Bullion Ltd 3. Rockon Capital Market Pvt Ltd 4. Kayaguru Capital Market Pvt Ltd 5. Rockon Enterprises Limited 6. Proaim Enterprises Limited 7. Five X Tradecom Limited 8. Axon Ventures Limited 9. Banas Finance Limited	1. Handful Investrade Pvt Ltd 2. Agrawal Bullion Ltd 3. Rockon Capital Market Pvt Ltd 4. Kayaguru Capital Market Pvt Ltd 5. Rockon Enterprises Limited 6. Proaim Enterprises Limited 7. Five X Tradecom Limited 8. Axon Ventures Limited 9. Banas Finance Limited
10	Membership/Chairmanship of Public Companies (includes Audit Committee and Stakeholder Relationship Committee)	Membership of audit and Stakeholder committee of the following companies: 1. Proaim Enterprises Ltd 2. Rockon Enterprises Ltd 3. Five X Tradecom Ltd Chairmanship of audit and Stakeholder committee of the following companies: Nil	Membership of audit and Stakeholder committee of the following companies: 1. Tilak Ventures Limited 2. Axon Ventures Limited 3. Banas Finance Limited Chairmanship of audit and Stakeholder committee of the following companies: 1. Five x Tradecom limited
11	Relationships, if any between Directors, inter -se.	Spouse of Mr. Girraj Kishor Agrawal, Director of the Company.	Spouse of Mrs. Tanu Agarwal, Director of the Company.