TIRUPATI FINLEASE LIMITED

ANNUAL REPORT

2017-2018

REGD OFF: B/10, Madhupura Market, Shahibaug Road, Ahmedabad – 380 004

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BOARD OF DIRECTORS

SHRI BAJRANGLAL B. AGARWAL SMT. PUSHPADEVI B. AGARWAL SHRI SIVANANDINGH INDRASINH CHAUHAN SHRI MAHESH RAMAVTAR MITTAL

BANKERS

KOTAK MAHINDRA BANK LIMITED Shahibaug, Ahmedabad

AUDITORS

Pritesh Shah & Co. ,

Chartered Accountants

10/G, Rang Sagar Flat, P. T. College Road, Paldi, Ahmedabad

REGISTERED OFFICE

B/10, First Floor, Madhavpura Market Shahibaug Road, Ahmedabad – 380004 [Gujarat]

RBI CERTIFICATE OF REGISTRATION

01.00023

PERMANENT ACCOUNT NUMBER

AAACT5692G

<u>REGISTRAR & TRANSFER AGENT</u> Purva Sharegistry (India) Private Limited

9, Shiv Shakti Ind. Estt., J. R. Boricha Marg, Off N. M. Joshi Marg, Near Lodha Excelus, Lower Parel (E), Mumbai-400011 022-23018261/ 23016761

WHOLE TIME DIRECTOR WHOLE TIME DIRECTOR INDEPENDENT DIRECTOR INDEPENDENT DIRECTOR