

Back to Title Sheet

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Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company:
Registered office address:

Gyscoal Alloys Limited
B-701, SHIROMANI APARTMENTS,
OPP. OCEAN PARK,
NEHRUNAGAR CROSS ROADS, SATELITE,
AHMEDABAD-380015

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) :00014182	Nationality (including the nationality of origin, if different) :Indian
Present name and surname in full :Mr.Viral Mukundbhai Shah	Occupation :Business
Any former name or surname in full :	Date of the board resolution in which the appointment was made :22/06/2004
Father's Name :Mr.Mukundbhai Shah	Date of appointment and reappointment in the company :
Mother's Name :	Date of cessation of office and reasons thereof :
Spouse's Name (If married) :Mrs.Mona Viral Shah	Office of director or KMP held or relinquished in any other body corporate : 8
Date of birth :02/05/1976	Membership number of the ICSI in case of Company Secretary, if applicable:
	Permanent Account Number (mandatory for KMP if not having DIN) :AMDP57753D

Residential address:
**B/701, SHIROMANI APPARTMENTS,
OPP. OCEAN PARK,
NEHRUNAGAR CROSS ROADS, SATELITE,
AHMEDABAD-380015**

Present: B/701, SHIROMANI APPARTMENTS, OPP. OCEAN PARK, NEHRUNAGAR CROSS ROADS, SATELLITE, AHMEDABAD-380015 Permanent:

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Gyscoal Alloys Limited	51,763,960	Equity Share	1									Demat	Nil
2	Gyscoal Enterprise Pvt Ltd	797887	Equity Share	10									Physical	
3	Four Seasons Residency Ltd	482292	Equity Share	10									Demat	Nil
4	Sampati Securities Ltd	786257	Equity Share	10									Physical	
5	Longview Financial Services Pvt Ltd	199121	Equity Share	10									Physical	
6	Western Urja Pvt Ltd	50000	Equity Share	1									Physical	
7	Torque Consultancy LLP	5000	N.A.	N.A.									Physical	
8	General Capital & Holding Co. Pvt. Ltd.	112237	Equity Share	1									Physical	
9														
10														

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company:
Registered office address:

Gyscoal Alloys Limited
B-43, RUDRA, TIRTHNAGAR 1, OPP. BHUYANGDEV CROSS ROADS, AHMEDABAD-

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) :00014226	Nationality (including the nationality of origin, if different) :Indian
Present name and surname in full :Mr.Zankarsinh Kishoresinh Solanki	Occupation :Business
Any former name or surname in full :	Date of the board resolution in which the appointment was made :22/06/2004
Father's Name :Mr.Kishoresinh Solanki	Date of appointment and reappointment in the company :
Mother's Name :Mrs.Giraben K Solanki	Date of cessation of office and reasons thereof :
Spouse's Name (If married) :Mrs.Dhara Z Solanki	Office of director or KMP held or relinquished in any other body corporate :
Date of birth :31/08/1977	Membership number of the ICSI in case of Company Secretary, if applicable:
	Permanent Account Number (mandatory for KMP if not having DIN) :ALZPS7592K

Residential address:
43, RUDRA, TIRTHNAGAR 1, OPP. BHUYANGDEV CROSS ROADS, AHMEDABAD-

Present: 43, RUDRA, TIRTHNAGAR 1, OPP. BHUYANGDEV CROSS ROADS, AHMEDABAD-380061 Permanent:-43, RUDRA, TIRTHNAGAR 1, OPP. BHUYANGDEV CROSS ROADS, AHMEDABAD-380061

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Gyscoal Alloys Limited	1548570	Equity Share	1									Demat	Nil
2	Gyscoal Enterprise Pvt Ltd	100000	Equity Share	10									Physical	
3	Four Seasons Residency Ltd	10000	Equity Share	10									Demat	
4	Sampati Securities Ltd	143200	Equity Share	10									Physical	
5	Longview Financial Services Pvt Ltd	622248	Equity Share	10									Physical	
6	Western Urja Pvt Ltd		CCPS	1									Physical	
7	Torque Consultancy LLP	5000	Equity Share	1									Physical	
8	General Capital & Holding Co. Pvt. Ltd.	7663	Equity Share	1									Physical	
9	Torque Automotive Pvt Ltd	87500	Equity Share	10									Physical	

Register of Directors and Key Manager

		Director Identification Number (optional for key managerial personnel) : 00014248		Nationality (including the nationality of origin, if different) : Indian										
Present name and surname in full		:Mrs.Giraben K Solanki		Date of the board resolution in which the appointment was made :22/06/2004										
Any former name or surname in full		:		Date of appointment and reappointment in the company :										
Father's Name		:		Date of cessation of office and reasons therefor : 30.05.2015										
Mother's Name		:		Office of director or KMP held or relinquished in any other body corporate :										
Spouse's Name (If married)		:Mr.Kishoresinh Solanki		Membership number of the ICSI in case of Company Secretary, if applicable:										
Date of birth		:05/05/1956		Permanent Account Number (mandatory for KMP if not having DIN) :										
Residential address:														
B/701, SHIROMANI APPARTMENTS,														
Permenent:														
Details of securities held in the Company, Its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:														
S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of	Modes of acquisition of securities	Modes of holding – physical or	securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Gyscoal Alloys Limited	14157350	Equity Share	1									Demat	Nil
Register of Directors and Key Managerial Personnel and their Shareholding														
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]														
Name of the company:					Gyscoal Alloys Limited									
Registered office:					B-5, SIDC, Ubkhal, Kukarwada, Tal-Vijapur, Dist-Mehsana-382830									
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)														
		Director Identification Number (optional for key managerial personnel)		Nationality (including the nationality of origin, if different) : Indian										
Present name and surname in full		:Mr.Sunil H Talati		Occupation :FCA										
Any former name or surname in full		:		Date of the board resolution in which the appointment was made :18/02/2008										
Father's Name		:Mr.Himmattal Talati		Date of appointment and reappointment in the company :										
Mother's Name		:		Date of cessation of office and reasons therefor :										
Spouse's Name (If married)		:		Office of director or KMP held or relinquished in any other body corporate : 9										
Date of birth		:23/07/1951		Membership number of the ICSI in case of Company Secretary, if applicable:										
				Permanent Account Number (mandatory for KMP if not having DIN) :										
Residential address:														
Present: Permenent:														
Details of securities held in the Company, Its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:														
S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of	Modes of acquisition of securities	Modes of holding – physical or	securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Four Seasons Residency Ltd.	0	0	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	Nil
2	Gyscoal Alloys Ltd.	0	0	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Register of Directors and Key Managerial Personnel and their Shareholding														
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]														
Name of the company:					Gyscoal Alloys Limited									
Registered office:					B-5, SIDC, Ubkhal, Kukarwada, Tal-Vijapur, Dist-Mehsana-382830									
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)														
		Director Identification Number (optional for key managerial personnel) :00014182		Nationality (including the nationality of origin, if different) :Indian										
Present name and surname in full		:Mr.Manish Mukundbhai Shah		Occupation :Business										
Any former name or surname in full		:		Date of the board resolution in which the appointment was made :22/06/2004										
Father's Name		:Mr.Mukundbhai Shah		Date of appointment and reappointment in the company :										
Mother's Name		:		Date of cessation of office and reasons therefor : 21/08/2014										
Spouse's Name (If married)		:		Office of director or KMP held or relinquished in any other body corporate :										
Date of birth		:		Membership number of the ICSI in case of Company Secretary, if applicable:										
				Permanent Account Number (mandatory for KMP if not having DIN) :										
Residential address:														
B/701, SHIROMANI APPARTMENTS,														
Permenent:														
Details of securities held in the Company, Its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:														
S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of	Modes of acquisition of securities	Modes of holding – physical or	securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	Nil													Nil
Register of Directors and Key Managerial Personnel and their Shareholding														
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]														
Name of the company:					Gyscoal Alloys Limited									
Registered office:					B-5, SIDC, Ubkhal, Kukarwada, Tal-Vijapur, Dist-Mehsana-382830									
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)														
		Director Identification Number (optional for key managerial personnel) :05171249		Nationality (including the nationality of origin, if different) :Indian										
Present name and surname in full		:Mr.Surendra Chaganlal Patel		Occupation :Business										
Any former name or surname in full		:		Date of the board resolution in which the appointment was made :29/09/2012										
Father's Name		:Mr.Chhaganlal Patel		Date of appointment and reappointment in the company :										
Mother's Name		:		Date of cessation of office and reasons therefor :										
Spouse's Name (If married)		:		Office of director or KMP held or relinquished in any other body corporate : 2										
Date of birth		:09/02/1940		Membership number of the ICSI in case of Company Secretary, if applicable:										
				Permanent Account Number (mandatory for KMP if not having DIN) :										
Residential address:														
Present: Permenent:														
Details of securities held in the Company, Its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:														
S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of	Modes of acquisition of securities	Modes of holding – physical or	securities have been pledged or

Name of the company: Gyscoal Alloys Limited															Registered office: 88/1, SIDC, Ubkhal, Kukarwada, Tal-Vijapur, Dist-Mehsana-382830															(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)														
Director Identification Number (optional for key managerial personnel):															Nationality (including the nationality of origin, if different): Indian															Occupation: Business														
Present name and surname in full: Mrs. Bharti A Dhanak															Date of the board resolution in which the appointment was made: 15/10/2015															Date of appointment and reappointment in the company: 15/10/2015														
Father's Name: Mr. Jethibhai Mohanlal Thadeshwar															Date of cessation of office and reasons therefor:															Office of director or KMP held or relinquished in any other body corporate:														
Mother's Name:															Membership number of the ICSI in case of Company Secretary, if applicable:															Permanent Account Number (mandatory for KMP if not having DIN):														
Spouse's Name (if married):															Date of birth:																													
Residential address:															Present:															Permanent:														
Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:																																												
S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created																														
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)																														
1	Gyscoal Alloys Ltd.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL																														
2	Four Seasons Residency Ltd	22653111	Equity Share	10									Demat	Nil																														
Register of Directors and Key Managerial Personnel and their Shareholding																																												
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]																																												
Name of the company: Gyscoal Alloys Limited																																												
Registered office: 88/1, SIDC, Ubkhal, Kukarwada, Tal-Vijapur, Dist-Mehsana-382830																																												
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)																																												
Director Identification Number (optional for key managerial personnel):															Nationality (including the nationality of origin, if different): Indian															Occupation: Employment														
Residential address:															Present:															Permanent:														
Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:																																												
S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created																														
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)																														
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Register of Directors and Key Managerial Personnel and their Shareholding																																												
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]																																												
Name of the company: Gyscoal Alloys Limited																																												
Registered office: 88/1, SIDC, Ubkhal, Kukarwada, Tal-Vijapur, Dist-Mehsana-382830																																												
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)																																												
Director Identification Number (optional for key managerial personnel):															Nationality (including the nationality of origin, if different): Indian															Occupation: Employment														
Present name and surname in full: Priti Kakkar															Date of the board resolution in which the appointment was made: 30/05/2016															Date of appointment and reappointment in the company: 30/05/2016														
Father's Name: S P Kakkar															Date of cessation of office and reasons therefor:															Office of director or KMP held or relinquished in any other body corporate: 0														
Mother's Name:															Membership number of the ICSI in case of Company Secretary, if applicable: A42470															Permanent Account Number (mandatory for KMP if not having DIN): AWWK0659														
Spouse's Name (if married):															Date of birth: 02/09/1989																													
Residential address:															Present:															Permanent:														
Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:																																												
S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created																														
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)																														
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Register of Directors and Key Managerial Personnel and their Shareholding																																												
88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]																																												
Register of Directors and Key Managerial Personnel and their Shareholding																																												
(Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of Companies (appointment and qualification of directors) rules, 2014)																																												
Basic Details of Director/ KMP															Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:																													

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