

## **KRA Leasing Limited**

**CIN- L65993DL1990PLC039637**

Regd. Office: - C-20, SMA Co-operative Industrial Estate, G T Karnal Road, Delhi-110033

### **-:NOTICE:-**

Notice is hereby given that 31<sup>st</sup> Annual General Meeting of the members of KRA Leasing Limited will be held on Wednesday, September 30, 2020 at C-20, SMA Co-operative Industrial Estate, G T Karnal Road, Delhi-110033 at 11 AM through VC or Audio **Visual Mode**, to transact the following businesses:

#### **ORDINARY BUSINESS:-**

1. To consider and adopt:
  - a) The audited financial statement of the company for the financial year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon; and
  - b) The audited consolidated financial statement of the company for the financial year ended March 31, 2020 and Auditors report thereon.
2. To appoint director in place of Mr. Ajay Mehra (DIN: 00058245), who retires by rotation at this annual general Meeting and being eligible, has offered himself for re-appointment.

#### **Special Business: -**

3. **To approve and ratify the related party transaction for the financial year 2019-20 and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution:**

**“Resolved that** pursuant to provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with applicable rules under Companies (Meeting of Board and its Powers) Rules, 2014 and in terms of Regulation 23 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 executed with Stock Exchange (Including any amendment, modification or re-enactment thereof), consent of the member of the Company be and is hereby accorded to approve and ratify the related party transactions carried out during the year 2019-20 between Company and other related parties as mentioned below:

Name of the Related Party and Nature of Interest	Nature of Transaction	Amount in Rs.
Jaquar and Company Private Limited (Company under same management)	Services	3,00,000/-

**“Resolved further that** Mr. Rajesh Mehra, Managing Director of the Company be and is hereby authorized to sign any document on behalf of the Company and take necessary steps and to do all acts, deeds and things as may be necessary and incidental to give effect to this resolution.”

4. **To re-appoint Mr. Rajesh Mehra (DIN: 00058232) as a Managing 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 Ordinary Resolution: -**

**“Resolved that** in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 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), approval of the Company be and is hereby accorded to the re-appointment of Mr. Rajesh Mehra (DIN: 00058232) as Managing Director of the

Company, for a period of 5 (five) years with effect from December 12, 2020, on the terms and conditions including remuneration as set out in the Statement annexed to the AGM Notice convening this Meeting, with liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and / or remuneration as it may deem fit and as may be acceptable to Mr. Rajesh Mehra (DIN: 00058232), subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof.

**Broad particulars of the terms of re-appointment of and remuneration payable to Mr. Rajesh Mehra is as under:**

(a) Salary, Perquisites and Allowances per annum: Nil

(b) Other General Terms of Appointment:

(i) The Managing Director will perform his respective duties as such with regard to all businesses of the Company and he will manage and attend to such business and carry out the orders and directions given by the Board from time to time in all respects and conform to and comply with all such directions and regulations as may from time to time be given and made by the Board.

(ii) The Managing Director shall act in accordance with the Articles of Association of the Company and shall abide by the provisions contained in Section 166 of the Companies Act with regard to the duties of directors.

(iii) The Managing Director shall adhere to the Company's Code of Business Conduct & Ethics for Directors and Management Personnel.

Mr. Rajesh Mehra satisfies all the conditions set out in Part-I of Schedule V of the Act, as also conditions set out under sub-section (3) of Section 196 of the Act for being eligible for their re-appointment. He is not disqualified from being appointed as Directors in terms of Section 164 of the Act. The above may be treated as a written memorandum setting out the terms of re-appointment of Mr. Rajesh Mehra under Section 190 of the Act.

**Resolved further that** in the event of loss or inadequacy of profits in any of the financial years during the tenure of Mr. Rajesh Mehra, as Managing Director, the remuneration payable including the perquisites as above, shall be treated as Minimum Remuneration."

**Resolved further that** in the event of loss or inadequacy of profits and payment of remuneration as aforesaid due to any reason, the Company subject to approval of the Central Government, do waive the recovery of remuneration paid to Mr. Rajesh Mehra in terms of Section 197(10) of the Companies Act, 2013.

**Resolved further that** the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

By the order of the Board

**For KRA Leasing Limited**

Sd/-

Mukesh Kumar

Company Secretary & Compliance Officer

Membership No: – ACS- 26765

Date: 04.09.2020

Place: Gurugram

## Notes:-

1. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, physical attendance of the Members to the AGM venue is not required and annual general meeting (AGM) be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
2. In compliance with the provisions of the Companies Act, 2013 (the 'Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') and MCA Circulars, AGM of the Company is being conducted through VC/OAVM hereinafter called as 'e-AGM'.
3. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM facility, physical attendance of members has been dispensed with. **Accordingly, the facility for appointment of proxies by the members will not be available for the e-AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.**
4. Institutional/Corporate shareholders (i.e. other than individuals/HUF, NRI, etc.) are required to send a scanned copy (pdf/jpg format) of its board or governing body's resolution/authorization, etc., authorizing their representative to attend the e-AGM on its behalf and to vote through remote e-voting. The said resolution/authorization shall be sent to the scrutinizer by email through its registered email address to fcsdebasis@gmail.com.
5. Statement pursuant to section 102 of the Act forms a part of this Notice. The Board of Directors, at their meeting held on 4<sup>th</sup> September 2020, has decided that the special business set out in the AGM Notice, being considered unavoidable, be transacted at this AGM of the Company. The Chairman shall be appointed in accordance with section 104.
6. Brief details of the directors, who are being re-appointed, are annexed hereto as per requirements of regulation 36(3) of the SEBI Listing Regulations and as per provisions of the Act.
7. The facility of joining the AGM through VC/OAVM will be opened 15 minutes before and will be open up to 15 minutes after the scheduled start time of the AGM, i.e., from 10.45 A.M to 11.15 P.M. and will be available on a first come first-served basis. This rule would however not apply to participation of shareholders holding 2% or more shareholding, promoters, institutional investors, directors, key and senior managerial personnel, auditors, etc.
8. Institutional investors, who are members of the Company are encouraged to attend and vote at the AGM of the Company.
9. To avoid fraudulent transactions, the identity/signature of the members holding shares in electronic/demat form is verified with the specimen signatures furnished by NSDL/CDSL and that of members holding shares in physical form is verified as per the records of the share transfer agent of the Company. Members are requested to keep the same updated.
10. SEBI has mandated the submission of Permanent Account Number (PAN) by every person dealing in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company or RTA.
11. In terms of sections 101 and 136 of the Act, read with the rules made thereunder, the listed companies may send the notice of AGM and the annual report, including financial statements, boards' report, etc. by electronic mode & also through courier. Members may

note that the Notice and Annual Report for FY2020 will also be available on the Company's website and also website of the stock exchanges

12. To receive communications through electronic means, including Annual Reports and Notices, members are requested to kindly register/update their email address with their respective depository participant, where shares are held in electronic form. In case of shares held in physical form, members are advised to register their e-mail address with RTA. Members are requested to register their email id and support the green initiative efforts of the Company.
13. Members are requested to support our commitment to environment protection by choosing to receive the Company's communication through email going forward.
14. **With a view to enable the Company to serve the members better, members who hold shares in identical names and in the same order of names in more than one folio are requested to write to the Company to consolidate their holdings in one folio.**
15. SEBI vide its notification dated 8 June 2018 as amended on 30 November 2018, has stipulated that w.e.f. 1 April 2019, the transfer of securities (except transmission or transposition of shares) shall not be processed, unless the securities are held in the dematerialized form. The Company has complied with the necessary requirements as applicable, including sending of letters to shareholders holding shares in physical form and requesting them to dematerialize their physical holdings.
16. In case of joint holders, the member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
17. The Company has been maintaining, inter alia, the following statutory registers at its registered office. In accordance with the MCA Circulars, the said registers will be made accessible for inspection through electronic mode and shall remain open and be accessible to any member during the continuance of the meeting.
18. Members who would like to ask questions on the items of the businesses to be transacted at the meeting can send their questions in advance by emailing to [krleasing1990@gmail.com](mailto:krleasing1990@gmail.com) mentioning their name, demat account no./Folio no., e-mail Id, mobile number, etc. The queries may be raised precisely and in brief to enable the Company to answer the same suitably depending on the availability of time at the meeting.
19. Members holding shares in physical form are advised to file nomination in the prescribed Form SH-13. In respect of shares held in electronic/demat form, the members may please contact their respective depository participant.
20. Since the meeting will be conducted through VC/OAVM facility, the route map is not annexed to this Notice.
21. In case a person becomes a member of the Company after dispatch of AGM Notice, and is a member as on the cut-off date for e-voting, such person may obtain the user id and password from RTA or by email request to [krleasing1990@gmail.com](mailto:krleasing1990@gmail.com).
22. Only those members/shareholders, who will be present in the AGM through video conferencing facility and **have not cast their vote through remote e-voting** and are otherwise not barred from doing so are eligible to vote through e-voting at the AGM. However, members who have voted through remote e-voting may attend the AGM.
23. Members attending the AGM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

**INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:**

24. Members will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Members may access the same at <https://www.evotingindia.com> under member login by using the remote e-voting credentials. The link for VC/OAVM will be available in member login under Live Streaming option where the EVSN is displayed.
25. Members are encouraged to join the Meeting through Laptops / IPads for better experience.
26. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
27. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
28. Members/viewers/Attendee to download the software/app of zoom in advance & ready to connect fast for meeting.
29. Members are encouraged to join the Meeting through Laptops for better experience.
30. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
31. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
32. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker may send their request mentioning their name, demat account number/folio number, email id, mobile number at (company email id).
33. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
34. Upon declaration by the Chairman about the commencement of e-voting at AGM, members shall click on the thumb sign on the left bottom corner of the video screen for voting at the e-AGM, which will take them to the 'Instapoll' page.
35. Members to click on 'Instapoll' icon to reach the resolution page and follow the instructions to vote on the resolutions.
36. **BOOK CLOSURE:-** The Company has notified closure of Register of Members and Share Transfer Books from **Thursday, September 24<sup>th</sup> 2020 to Wednesday, September 30<sup>th</sup> 2020** (both days inclusive) for determining the names of members eligible for Annual General Meeting.
37. Kindly note that once you have cast your vote through e-voting process, you cannot modify or vote on poll at the Annual General Meeting. However, you can attend the meeting and participate in the discussions, if any

38. Voting rights shall be reckoned on the paid-up value of the shares registered in the name(s) of the Shareholders(s) on the cut-off date, i.e. 23<sup>rd</sup> September 2020.
39. The voting period commence on 27<sup>th</sup> September, 2020 (09:00 AM) and ends on the close of 29<sup>th</sup> September 2020 (5.00 PM). The e- voting module shall also be disabled by CDSL for voting thereafter.
40. The Scrutinizer will submit his report to the Managing Director or the Company Secretary of the Company after completion of the scrutiny of the e-voting and the results of the e-voting will be announced at both the registered office and corporate office on 1<sup>st</sup> October 2020. The results of the e-voting will also be posted on the Company's website [www.krleasing.com](http://www.krleasing.com) and communicated to the stock exchanges where the Company's shares are listed.
41. As required by Rule 20(3)(V) and Rule 22(3) of the Companies (Management & Administration) Rules 2014, details of dispatch of AGM Notice to the Shareholders will be published in at least one English language and one vernacular language newspaper circulating in Delhi.

#### **INSTRUCTIONS FOR MEMBERS FOR E-VOTING DURING THE AGM ARE AS UNDER:-**

42. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
43. Only those members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
44. If any votes are cast by the members through the e-voting available during the AGM and if the same member have not participated in the meeting through VC/OAVM facility , then the votes cast by such member shall be considered invalid as the facility of e-voting during the meeting is available only to the member attending the meeting.
45. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
46. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

#### **Instructions for E-voting**

The Instructions for Shareholders voting electronically are as under: -

- i. The voting period begins on **Sunday, 27<sup>th</sup> September, 2020 (09:00 AM) and ends on Tuesday, 29<sup>th</sup> September, 2020 (5.00 PM)**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date viz. Monday, **23<sup>rd</sup> September, 2020** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- ii. To initiate the voting process log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com)

iii. Click on “Shareholders” tab to cast your vote.

iv. Thereafter enter User ID as under:

- For CDSL: 16 digits beneficiary ID  
For NSDL: 8 Character DP ID followed by 8 Digits Client ID
- Members holding shares in physical form should enter folio number registered with the Company

v. Next enter the image verification Code as displayed and click on “Login” tab.

vi. If you are holding shares in dematerialized form and had earlier logged on to [www.evotingindia.com](http://www.evotingindia.com) and casted your vote for any company electronically, then your existing password is to be used.

If you have forgotten the changed password then enter User ID and the image verification code and click on forgot password tab. Enter the details as prompted by the system.

vii. If you are first time user, then fill up the following details in the appropriate boxes:

For Members holding shares in Demat Form and Physical Form

PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"><li>• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN Field.</li><li>• In case the sequence number is less than 8 digits enter the applicable number of 0’s before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li></ul>
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login.</p> <ul style="list-style-type: none"><li>• If both the details are not recorded with the depository or Company please enter the member id/ folio number in the Dividend Bank details field as mentioned in instruction (iv)</li></ul>

viii. After entering these details appropriately, click on “SUBMIT” tab.

ix. Members holding shares in physical form will then reach directly to the Company selection screen. However, members holding shares in demat form will now reach “Password Creation” menu wherein they are required to mandatorily change their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting or resolutions of any other company on which they are eligible to vote, provided that company opts for remote e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to

keep your password confidential.

- x. For members holding shares in physical form, the details can be used only for remote e-voting on the resolutions contained in this notice.
- xi. Now select the relevant Electronic Voting Sequence Number (EVSN) along with “Company Name” on which you choose to vote.
- xii. On the voting page, you will see “Resolution Description” and against the same the option “YES/NO” for voting. Select the option “YES” or “NO” as desired. The option “YES” implies that you assent to the resolution and option “NO” implies that you dissent to the resolution.
- xiii. Click on the “Resolutions File Link” if you wish to view the entire resolutions.
- xiv. After selecting the resolution you have decided to vote on, click the “SUBMIT” tab. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- xv. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.
- xvi. You can also take out print of the voting done by you by clicking on “Click here to print” option on the voting page.
- xvii. Additional instructions for non-individual shareholders and custodians
  - a. Non-individual shareholders (i.e. other than individuals, HUF, NRI etc.) and custodians voting for the first time are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporate. Corporate and custodians already registered with CDSL should use their existing login details.
  - b. After registering online, scanned copy of the registration form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
  - c. The admin login details will be sent by CDSL. After receiving these details, create a compliance user. The compliance user would be able to link the account(s) for which they wish to vote on.
  - d. The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - e. A scanned copy of the Board Resolution and Power of Attorney which they have issued in favor of the custodian/ authorized person, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- xviii. Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- xix. In case you have any queries or issues regarding remote e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at



[www.evotingindia.com](http://www.evotingindia.com) under "Help" section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

### **Explanatory Statement as Required under section 102 of the Companies Act, 2013**

#### **Item No.3 To approve and ratify the Related Party Transaction for the financial year 2019-20.**

Pursuant to provisions of Regulation 23 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement), Regulations, 2015 the shareholders by way of Ordinary Resolution should approve all the material related party transactions of a listed company.

Since the related party transaction for the financial year 2019-20 is between the Companies/Firms which are related parties as per the provisions of Section 2(76) of the Companies Act, 2013 the executed/proposed, rendering of services and loans would attract provisions of Section 188 of the Companies Act, 2013 and therefore require shareholder's approval.

The disclosure required being provided under the provisions of the Companies Act, 2013 and the Companies (Meeting of Board and its Powers) Rules, 2014 are given below for perusal of the members: -

1. Name of the related party and nature of relationship: As per table below
2. Name of the Director or key managerial personnel who is related, if any: As per table below

<b>Name of the Related Party</b>	<b>Name of the Director or KMP who are interested</b>	<b>Nature of Relationship</b>
Jaquar and Company Private Limited	Sri Kishan Mehra, Rajesh Mehra and Ajay Mehra	Company under same management

3. Nature, material terms, monetary value and particulars of the contract or arrangement: As may be decided by the Board of Directors at relevant time within the overall limits approved by the members.
4. Any other information relevant or important for the members to take a decision on the proposed resolution: NIL

The Directors approved the transaction prior to its execution and recommends the solutions as set out in the accompanying Notice for the approval of members of the Company by Special Resolution.

Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested in the resolution to the extent of their shareholding and directorship in other companies.

#### **Item No.4 To re-appoint Mr. Rajesh Mehra (DIN: 00058232) as a Managing Director of the Company**

Mr. Rajesh Mehra was appointed as Managing Director of the Company for a period of five years commencing from 12<sup>th</sup> December, 2015 and whose terms will be expired on 11<sup>th</sup> December, 2020. As per proviso of Sub-Section 2 of Section 196 of the Companies Act, 2013 no re-appointment shall be made earlier than one year before the expiry of terms of Managing Director of the Company.

Therefore board of Directors of the Company in their meeting held on 4<sup>th</sup> September, 2020, subject to approval of shareholders, has approve the re-appointment of Mr. Rajesh Mehra as Managing Director

of the Company for a period of five years from the expiry of his present term, which will expire on 11<sup>th</sup> December, 2020, in accordance to Section 196 of the Companies Act, 2013. In accordance to the provisions of Section 178 of the Companies Act, 2013 the nomination and remuneration committee of the company has recommend the re-appointment of Mr. Rajesh Mehra as Managing Director of the Company for a period of five years.

None of the Directors except Mr. Rajesh Mehra, Mr. Sri Krishan Mehra & Mr. Ajay Mehra are interested in the resolutions set out at Item Nos. 4 of the Notice.

The relatives of Mr. Rajesh Mehra, Mr. Sri Krishan Mehra & Mr. Ajay Mehra may be deemed to be interested in the resolutions set-out respectively at Item Nos. 4 of the Notice, to the extent of their shareholding interest, if any, in the Company.

The Board recommends the Special Resolution set out at Item Nos.4 of the Notice for approval by the shareholders.

**Details of Directors seeking appointment/re-appointment at the forthcoming Annual General Meeting (in pursuance of Regulation 36(3) of the SEBI (LODR) Regulation, 2015)**

Name of the Director	Mr. Ajay Mehra
Brief Resume	Mr. Ajay Mehra is a Graduate. Acting as Executive Director in Jaquar and Company Private Limited
Nature of expertise	Mr. Ajay Mehra have vast experience in different intricacies of the industry
Disclosure of relationship between directors inter-se	Mr. Ajay Mehra is relative of Mr. Rajesh Mehra and Mr. Sri Krishan Mehra Directors of the Company.
Names of listed companies in which director hold directorship and membership of committees of the board	No other Company
Shareholding in the Company.	465240

Name of the Director	Mr. Rajesh Mehra
Brief Resume	Mr. Rajesh Mehra is a Graduate. Acting as Executive Director in Jaquar and Company Private Limited
Nature of expertise	Mr. Rajesh Mehra have vast experience in different intricacies of the industry
Disclosure of relationship between directors inter-se	Mr. Rajesh Mehra is relative of Mr. Ajay Mehra and Mr. Sri Krishan Mehra Directors of the Company.
Names of listed companies in which director hold directorship and membership of committees of the board	No other Company
Shareholding in the Company.	213170