



Hi-Tech

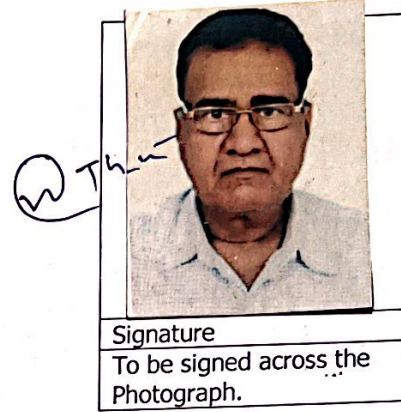
Winding Systems Limited

CIN : L22122GJ1988PLC010503

GST NO : 24AAACH4745G1ZT

DIRECTORS PROFILE

Annexure III



Full Name	HARIPRASAD GOVINDRAM KHETAN
Date of Birth	02 nd October, 1951
Fathers/ Husband Name	GOVINDRAM KHETAN
Office Address with Telephone Nos. (Other than the company's address where the Director is working)	--
Tel No :	
Residence Address with Telephone Nos. (Other than the company's address where the Director is working)	21, Prarna Kutir Vastrapur B/H, Sarathi Hotel Bodakdev, Ahmedabad City, Bodakdev Ahmadabad Gujarat – 380054. India. +91-997923511
Tel No :	
Permanent Address	21, Prarna Kutir Vastrapur B/H, Sarathi Hotel Bodakdev, Ahmedabad City, Bodakdev Ahmadabad Gujarat – 380054. India. +91-997923511
Tel No :	
Permanent Account No.	ADEPK7041A
DIN No.	01228538
Specimen Signature	

Regd. Office : 08, Gokul Complex, Opp. Nagri Hospital, Gujarat College Road,
Ellisbridge, Ahmedabad - 380006.

E-mail : hitechwindingsystemslimited@gmail.com



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Signature To be signed across the Photograph.

Ushakhetan

Full Name	USHA HARIPRASAD KHETAN
Date of Birth	06 th February, 1953
Husband Name	HARIPRASAD GOVINDRAM KHETAN
Office Address with Telephone Nos. (Other than the company's address where the Director is working) Tel No :	--
Residence Address with Telephone Nos. (Other than the company's address where the Director is working) Tel No :	21, Prarna Kutir Vastrapur B/H, Sarathi Hotel Bodakdev, Ahmedabad City, Bodakdev Ahmadabad Gujarat – 380054. India. +91-9925034198
Permanent Address Tel No :	21, Prarna Kutir Vastrapur B/H, Sarathi Hotel Bodakdev, Ahmedabad City, Bodakdev Ahmadabad Gujarat – 380054. India. +91-9925034198
Permanent Account No.	ADKPK2711R
DIN No.	02041361
Specimen Signature	<i>Ushakhetan</i>

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Ellisbridge, Ahmedabad - 380006.

E-mail : hitechwindingsystemslimited@gmail.com

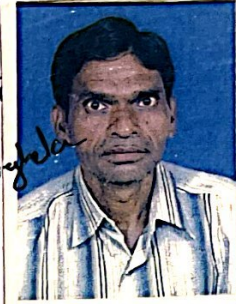


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GST NO : 24AAACH4745G1ZT



PH

C.D. Vaghela

Signature

To be signed across the
Photograph.

Full Name	CHANDU BHAI DHANABHAI VAGHELA
Date of Birth	07/06/1962
Fathers/ Husband Name	DHANABHAI VAGHELA
Office Address with Telephone Nos. (Other than the company's address where the Director is working)	--
Tel No :	
Residence Address with Telephone Nos. (Other than the company's address where the Director is working)	35, Sidheswari Nagar, Near Jogeshwari Nagar, Ranip, Ahmedabad -382480. Gujarat. India.
Tel No :	+91-7016135376
Permanent Address	35, Sidheswari Nagar, Near Jogeshwari Nagar, Ranip, Ahmedabad -382480. Gujarat. India.
Tel No :	+91-7016135376
Permanent Account No.	AOXPV6811R
DIN No.	05197958
Specimen Signature	C.D. Vaghela

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GST NO : 24AAACH4745G1ZT

PHOTO

S.P. Chauhan

Signature

To be

Photocopy



Full Name	SHAILESHBHAI CHAUHAN
Date of Birth	01/05/1974
Husband Name	PITABHAI KANJIBHAI CHAUHAN
Office Address with Telephone Nos. (Other than the company's address where the Director is working)	--
Tel No :	
Residence Address with Telephone Nos. (Other than the company's address where the Director is working)	Sheri -2, Malav Talav, Chamundanagar, Vasna, Ahmedabad - 380007. Gujarat. India. +91-8141084605
Tel No :	
Permanent Address	Sheri -2, Malav Talav, Chamundanagar, Vasna, Ahmedabad - 380007. Gujarat. India. +91-8141084605
Tel No :	
Permanent Account No.	APVPC6474J
DIN No.	01228538
Specimen Signature	S.P. Chauhan

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Ellisbridge, Ahmedabad - 380006.

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