



Hi-Tech

Winding Systems Limited

CIN : L22122GJ1988PLC010503
GST NO : 24AAACH4745GIZT

COMPANY PROFILE

Annexure IV

Name of the Company	HI-TECH WINDING SYSTEMS LIMITED		
Registered Address Telephone Fax nos. Email ID	08, GOKUL COMPLEX, OPP. NAGRI HOSPITAL, GUJARAT COLLEGE ROAD, ELLISBRIDGE, AHMEDABAD-380006, GUJARAT. INDIA. +91 - 70432 30374 - hitechwindingsystemslimited@gmail.com		
Corporate Address (Address of Communication) Telephone Fax No. Email ID	SAME AS REGISTERED ADDRESS		
Company Website Address	https://www.hitechwindingsystems.com/index.html		
Name of Managing / Executive Director Residence Telephone No. Mobile No.	HARIPRASAD GOVINDRAM KHETAN Director - +91-997923511		
Name of Chairman Telephone no. Mobile No.	--		
Name of all the Directors Telephone No.	DIN	NAME	DESIGNATION
	01228538	HARIPRASAD GOVINDRAM KHETAN	EXECUTIVE DIRECTOR
	02041361	USHA HARIPRASAD KHETAN	Non-Executive, Director
	05197958	CHANDU BHAI DHANABHAI VAGHELA	Non-Executive, Independent Director
	01228538	SHAILESHBHAI CHAUHAN	Non-Executive, Independent Director
Name of Company Secretary & Compliance Officer Telephone Fax nos. Email ID	ANITA RAMCHANDANI +84699 54969 - hitechwindingsystemslimited@gmail.com		
Brief nature of Business	Hi-Tech Winding Systems Limited is deeply rooted in the paper sector, dealing wide array of products that serve industries like textiles, packaging, and more. The company's primary products include:		



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

E-mail : hitechwindingsystemslimited@gmail.com



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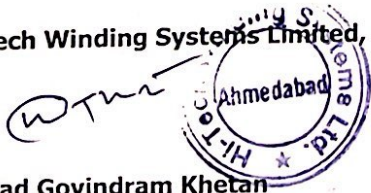
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	<ul style="list-style-type: none">- Paper Cones and Tubes: Core products catering to both cotton and synthetic yarn industries.- Packaging Solutions: Containers, cans, drums, and boxes for various industrial applications.- Paper-based Wrappers and Films: Made from high-quality pulp, paper, or corrugated sheets.
Plant Locations / Site Address	--
Name of the Group Companies	--
Operational Status of Business	
Name change of the company in last five years	NA
Change in Main Line of Business in last five years	NA
Exchanges where the company is listed indicating Regional Stock Exchange	BSE
Whether Listing Fees paid to all the Exchanges.	YES
Various Securities listed on BSE with the scrip codes and ISIN nos.	INE173V01013
Name of Auditors and the changes in last five years with the dates. If yes reasons for the same.	K M CHAUHAN AND ASSOCIATES (WEF:18 th October, 2024) GAURANH VORA & ASSOCIATES (Till 18/10/2024)
Action taken against the company by any other exchange in last five years.	The securities of company were suspended from trading due to penal reasons.

The information provided herein is as submitted by the company and BSE LTD is not responsible for errors, if any.

For Hi-Tech Winding Systems Limited,



Hariprasad Govindram Khetan
Director

Date: 01st November, 2024

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