Mr. Sunil Dhirubhai Patel - Managing Director

DIN	00307827
Name of the Director	Mr. Sunil Dhirubhai Patel
Age	47 Years
Date of Appointment	23.12.2013
Qualification	Bachelor of Business Administration
Expertise in Specific Functional Area	21 years' experience as a developer
Executive & Non-Executive Director	Managing Director
Promoter Group	Yes
Independent Director	No
Chairman/Member of Committees of the	Audit Committee
Boards of which he is a Director	
Shareholding in the Company	55.38%
Directorship in other companies / LLP	List attached

Directors/Designated Partner

DIN/DPIN 00307827 Name of D SUNIL PATEL DHIRUBHAI

Sr. No	CIN/FCRN	Company Name
1	U45201GJ2000PLC039102	BHANDERI CORPORATION LIMITED
2	U85499GJ2023NPL146257	BHANDERI FOUNDATION
3	U32112GJ2023PTC141838	EIRA DIAMONDS PRIVATE LIMITED
4	U70200GJ2018PTC102006	BHANDERI MANSA PROBUILD PRIVATE LIMITED
5	U74999GJ2018PTC102128	BHANDERI NANDOL PROJECTS PRIVATE LIMITED
6	U70109GJ2013PTC077894	HARDI INDUSTRIES PRIVATE LIMITED
7	L45201GJ2004PLC044481	BHANDERI INFRACON LIMITED
8	U45201GJ2010PTC060045	SHREENATHJI VASTUCON PRIVATE LIMITED
9	U45309GJ2017PTC099506	BHANDERI PETHAPUR PROJECTS PRIVATE LIMITED
10	U65993GJ2014PLC079211	BHANDERI FINCAP LIMITED
	O. 1. / 1. D. 1.	
Sr. No	CIN/LLPIN	LLP Name
1	AAN-2000	BRAHMANI BUILDCON LLP
2	AAN-1482	DHARNIDHAR CONSTRUWELL INDIA LLP
3	AAN-0998	BILESHWAR INFRASTRUCTURE LLP
4	AAN-1697	TULSI INFRADEVELOPERS LLP