



CORPORATE INFORMATION

BOARD OF DIRECTORS

Mr. Omprakash K. Gilda
Managing Director,
DIN: 01655503

Mr. Deepak S. Maliwal
Non-Executive Director
DIN: 00452540

Mr. Narayanlal P. Kalantri
Chairman,
Non-Executive Director
DIN:00486333

Mr. Arun R. Toshniwal
Non-Executive Director
DIN: 01689971

Dr. Rajesh K. Agrawal
Non-Executive - Independent Director
DIN: 01131940

Mr. Prakash N. Nihalani
Non-Executive - Independent Director
DIN: 09265833

Mrs. Sandhya S. Maheshwari
Non-Executive - Independent Director
DIN: 06956895

COMPANY SECRETARY

Mrs. Rashmi Agrawal
Compliance Office & Company Secretary

STATUTORY AUDITORS

M/s Falor Jhavar Khatod & Co.
Chartered Accountants

COST AUDITORS

Mr. Jayant B. Galande
Cost Accountant

SECRETARIAL AUDITORS

M/s V&V Co. LLP,
Company Secretaries

REGISTRAR & SHARE TRANSFER AGENTS (RTA)

M/s Aarthi Consultants Pvt. Ltd.,
SEBI Registration no. INR000000379
1-2-285, Domalguda,
Hyderabad - 500 029, Telangana.
Phone: (040) 2763 8111, 2763 4445
Fax: (040) 2763 2184
Website: www.aarthiconsultants.com
E-mail: info@arthiconsultants.com

BANKERS

Union Bank of India
Santkripa Market, G.G. Road,
Nanded - 431601, Maharashtra

CORPORATE OFFICE

Shiva House, New Mondha,
Near SBI APMC Branch
Nanded - 431602
Maharashtra
CIN No. L24120MH1993PLC070334
Tel: +91 2462 284036/39
Fax: +91 2462 284729
E-mail Id: shivaagro1@gmail.com
admin@shivaagro.org
Website: https://www.shivaagro.org

REGISTERED OFFICE

Shiva Global Agro Industries Limited,
Shri Hanuman Nagar,
Osman Nagar Road, Village - Dhakni,
Tq. Loha, Dist. Nanded 431708,
Maharashtra.
Tel: +91 2462 226955
Fax: +91 2462 284729