



**NAV KAR**  
BUILDERS LIMITED

**PROFILE OF BOARD OF DIRECTORS**

FULL NAME	DAKSHESH RAMESHCHANDRA SHAH
DESIGNATION	MANAGING DIRECTOR
DATE OF BIRTH	14/12/1972
FATHER'S NAME	RAMESHCHANDRA SHAH
OFFICE ADDRESS	NAV KAR BUILDERS LIMITED  304, CIRCLE P, NEAR PRAHLAD NAGAR, S.G. HIGHWAY, AHMEDABAD - 380051
OFFICE ADDRESS WITH TELEPHONE NOS.(OTHER THAN COMPANIES WHERE DIRECTOR IS WORKING) & EMAIL ID	-----NIL-----
RESIDENCE ADDRESS	01, ASHWARAJ BUNGLOW, NR. AUDA GARDEN,, 100 RING ROAD, NR. PRAHLADNAGAR, VEJALPUR,, AHMEDABAD, 380051, GUJARAT
PERMANENT ADDRESS	01, ASHWARAJ BUNGLOW, NR. AUDA GARDEN,, 100 RING ROAD, NR. PRAHLADNAGAR, VEJALPUR,, AHMEDABAD, 380051, GUJARAT
PAN/GIR NO.	ACEPS7056G
DATE OF APPOINTMENT	19/05/2007

Regd. Office : 304, Circle 'P', Near Prahaladnagar Garden, S. G. Road, Ahmedabad 380 015 (Gujarat – INDIA ).

CIN : L45200GJ1992PLC017761 Tele Fax : ( 079 ) 40064095 / 40359943

E – Mail : navkarbuilders@yahoo.co.in Web : www.navkarbuilders.com



**NAVKAAR**  
BUILDERS LIMITED

**PROFILE OF BOARD OF DIRECTORS**

FULL NAME	SAMIR CHANDULAL PATEL
DESIGNATION	MANAGING DIRECTOR
DATE OF BIRTH	10/04/1972
FATHER'S NAME	CHANDULAL BHAIJIBHAI PATEL
OFFICE ADDRESS	NAVKAAR BUILDERS LIMITED  304, CIRCLE P, NEAR PRAHLAD NAGAR, S.G. HIGHWAY, AHMEDABAD - 380051
OFFICE ADDRESS WITH TELEPHONE NOS.(OTHER THAN COMPANIES WHERE DIRECTOR IS WORKING) & EMAIL ID	-----NIL-----
RESIDENCE ADDRESS	PLOT NO 368/1, SECTOR-22, GHANDHINAGAR - 382022
PERMANENT ADDRESS	PLOT NO 368/1, SECTOR-22, GHANDHINAGAR - 382022
PAN/GIR NO.	ACMPP2410P
DATE OF APPOINTMENT	19/05/2007

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**NAVKAAR**  
BUILDERS LIMITED

**PROFILE OF BOARD OF DIRECTORS**

FULL NAME	SHAILESHBHAI MANUBHAI SHAH
DESIGNATION	DIRECTOR & CFO
DATE OF BIRTH	27/05/1962
FATHER'S NAME	MANUBHAI HIRALAL SHAH
OFFICE ADDRESS	NAVKAAR BUILDERS LIMITED 304, CIRCLE P, NEAR PRAHLAD NAGAR, S.G. HIGHWAY, AHMEDABAD - 380051
OFFICE ADDRESS WITH TELEPHONE NOS.(OTHER THAN COMPANIES WHERE DIRECTOR IS WORKING) & EMAIL ID	-----NIL-----
RESIDENCE ADDRESS	1981, NAGJI BHUDARNI POLE, KHADIA, AHMEDABAD - 380015
PERMANENT ADDRESS	1981, NAGJI BHUDARNI POLE, KHADIA, AHMEDABAD - 380015
PAN/GIR NO.	BDKPS2535N
DATE OF APPOINTMENT	01/10/2007

Regd. Office : 304, Circle 'P', Near Prahaladnagar Garden, S. G. Road, Ahmedabad 380 015 (Gujarat – INDIA ).

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**NAV KAR**  
BUILDERS LIMITED

**PROFILE OF BOARD OF DIRECTORS**

FULL NAME	SUNIL CHAINRUP BOHARA
DESIGNATION	DIRECTOR
DATE OF BIRTH	01/12/1975
FATHER'S NAME	CHAINRUP BOHARA MOHANLAL
OFFICE ADDRESS	NAV KAR BUILDERS LIMITED 304, CIRCLE P, NEAR PRAHLAD NAGAR, S.G. HIGHWAY, AHMEDABAD - 380051
OFFICE ADDRESS WITH TELEPHONE NOS.(OTHER THAN COMPANIES WHERE DIRECTOR IS WORKING) & EMAIL ID	-----NIL-----
RESIDENCE ADDRESS	15, SHRINATH COLONY FLAT, BHAIRAVNATH ROAD, MANINAGAR, AHMEDABAD - 380028
PERMANENT ADDRESS	15, SHRINATH COLONY FLAT, BHAIRAVNATH ROAD, MANINAGAR, AHMEDABAD - 380028
PAN/GIR NO.	ABHPB3496K
DATE OF APPOINTMENT	11/06/2007

Regd. Office : 304, Circle 'P', Near Prahaladnagar Garden, S. G. Road, Ahmedabad 380 015 (Gujarat – INDIA ).

CIN : L45200GJ1992PLC017761 Tele Fax : ( 079 ) 40064095 / 40359943

E – Mail : navkarbuilders@yahoo.co.in Web : www.navkarbuilders.com

**PROFILE OF BOARD OF DIRECTORS**

FULL NAME	RAMESHCHANDRA DAHYABHAI PATEL
DESIGNATION	DIRECTOR
DATE OF BIRTH	04/01/1962
FATHER'S NAME	DAHYABHAI ISHWERLAL PATEL
OFFICE ADDRESS	NAV KAR BUILDERS LIMITED 304, CIRCLE P, NEAR PRAHLAD NAGAR, S.G. HIGHWAY, AHMEDABAD - 380051
OFFICE ADDRESS WITH TELEPHONE NOS.(OTHER THAN COMPANIES WHERE DIRECTOR IS WORKING) & EMAIL ID	-----NIL-----
RESIDENCE ADDRESS	PLOT NO- 494/1, SECTOR -08-B, GANDHINAGAR - 382006
PERMANENT ADDRESS	PLOT NO- 494/1, SECTOR -08-B, GANDHINAGAR - 382006
PAN/GIR NO.	AHWPP0737C
DATE OF APPOINTMENT	01/10/2007



**PROFILE OF BOARD OF DIRECTORS**

FULL NAME	RIPAL SNEHANBHAI DAVE
DESIGNATION	DIRECTOR & CEO
DATE OF BIRTH	05/02/1978
FATHER'S NAME	RAMESHCHANDRA NATHALAL PATEL
OFFICE ADDRESS	NAV KAR BUILDERS LIMITED  304, CIRCLE P, NEAR PRAHLAD NAGAR, S.G. HIGHWAY, AHMEDABAD - 380051
OFFICE ADDRESS WITH TELEPHONE NOS.(OTHER THAN COMPANIES WHERE DIRECTOR IS WORKING) & EMAIL ID	-----NIL-----
RESIDENCE ADDRESS	10, PRERNA VIHAR BUNGLOW, OPP. HASHUBHAI PARK,, NEAR ASOPALAV PARTY PLOT, 100FT ROAD, SATELLITE,, AHMEDABAD, 380015
PERMANENT ADDRESS	10, PRERNA VIHAR BUNGLOW, OPP. HASHUBHAI PARK,, NEAR ASOPALAV PARTY PLOT, 100FT ROAD, SATELLITE,, AHMEDABAD, 380015
PAN/GIR NO.	AJNPD9632M
DATE OF APPOINTMENT	20/08/2015