

Clear Mipak Packaging Solutions Ltd. (Transferor Company)

List of Directors		List of Promoter / Promoter Group	
Sr. No	Name of the Directors	Sr. No	Name of the Promoter
1	Mr. Rameshchandra S. Gandhi	1	Geetanjali Trading and Investments Private Ltd.
2	Mr. Mahendra C. Sheth	2	Hitech Plast Ltd.
3	Mr. Jatin R. Shah	3	Coatings Specialities(India)Ltd.
4	Mr. Malav A. Dani		
5	Mr. Satish B. Samant		
6	Mr. Ashwin R. Nagarwadia		

For Clear Mipak Packaging Solutions Ltd



Malav Dani
Director

6th January, 2015



Hitech Plast Ltd.

ISO 9001 : 2008 Unit
CIN : L28992MH1991PLC168235
HO & Regd. Office :
Unit No. 201, 2nd Floor,
Welspun House, Kamala City
Senapati Bapat Marg,
Lower Parel (W),
Mumbai - 400 013

HITECH PLAST LTD (Transferee Company)

List of Directors		List of Promoters/Promoter Group	
Sr. No	Name of the Director	Sr. No	Name of the Promoter
1	Mr. Ashwin Suryakant Dani	1	Geetanjali Trading and Investments Private Ltd
2	Mr. Rajnikant Baldevlal Desai	2	Omega Properties Pvt Ltd
3	Mr. Ramesh Shantilal Gandhi	3	Gujarat Organics Ltd
4	Mr. Harish Narendra Motiwalla	4	Ashwin Suryakant Dani
5	Mr. Jalaj Ashwin Dani	5	Hiren Holdings Private Limited
6	Mr. Malav Ashwin Dani	6	Ina A Dani
7	Mr. Ashwin R. Nagarwadia	7	Hasit Ashwin Dani
8	Mrs. Ina A. Dani	8	Malav A Dani
9	Mr. Jayendra Ratilal Shah	9	Jalaj A Dani
10	Ms. Gool M. Kotwal	10	Vita Jalaj Dani
		11	Ashwin Ramanlal Gandhi
		12	Hiren Ashwin Gandhi
		13	Satyen Ashwin Gandhi

For Hitech Plast Ltd

Namita Tiwari
Company Secretary

6TH January, 2015