

OVERVIEW:

Major area of operations of the Company was Lease Financing. Since Financial year 2000-01, the Company has stopped the lease finance activities.

GLFL had three wholly owned subsidiary Companies namely: GLFL Housing Finance Limited, GLFL Securities Limited and GLFL International Limited, which were merged with GLFL as per the order No. CP(CAA)156 OF 2018 IN CA(CAA)NO.115/NCLT/AHM/2018 dated 04.02.2019 of National Company Law Tribunal. None of these companies have earned material operations during the Financial year 2017-18.

REGISTERED OFFICE:

Name of the Company	Gujarat Lease Financing Limited
Address	6 th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad - 380006, Gujarat, India
Telephone No.	079-26575722/079-26575180
Fax No.	079-26575702
E - Mail	glflho_ahm@yahoo.co.in
GSTIN	24AAACG8354N1ZA

BOARD OF DIRECTORS:

1. Animesh Mehta : Chairperson, Non-Executive, Independent Director
2. Narayan Meghani : Non-Executive, Independent Director
3. Raghuvveer Parakh : Non-Executive, Independent Director
4. Leena Katdare : Non-Executive, Non-Independent Director
5. Saurabh Mashruwala : Non-Executive, Non-Independent Director
6. Luna Pal : Non-Executive, Non-Independent Director

CEO:

Anil Jhaveri

CFO:

Janak Mehta

AUDITORS:

M/s. G.K. Choksi & Co.
Chartered Accountants
Ahmedabad

SHARE TRANSFER AGENTS:

Name	MCS Share Transfer Agent Limited
Address	101, Shatdal Complex, Opp. Bata Show Room, Off Ashram Road, Ahmedabad - 380009
Telephone No.	079-26580461/62/63
Fax No.	079-26581296
E - Mail	mcsstaahmd@gmail.com

STOCK EXCHANGE:

BSE Limited (BSE)	500174
National Stock Exchange of India Limited (NSE)	GLFL

For Investors' complaints kindly mail to:

glflho_ahm@yahoo.co.in

Contact Persons:

Anil Jhaveri - CEO

Telephone No. 079-26575722/079-26575180

Fax No. 079-26575702

E - Mail glflho_ahm@yahoo.co.in

Brief Profile of Directors:

Animesh Mehta

Holding DIN: 09122533



Animesh Mehta, 70, is a Bachelor of Engineer (Mechanical) with more than 40 years of experience in the fields of Operation, Maintenance, Environment, Safety section of Coal / Gas-based Power Plants in various capacities and has dealt with different State & Central Government Authorities.

Narayan Meghani

Holding DIN: 09551334



Narayan Meghani, 63, is a Chemical Engineer and has pursued Master of Business Administration from B K school of Management, Ahmedabad with more than 36 years of Professional experience in the fields of Corporate Social Responsibility, Production Planning & Control, Supply Chain & Demand Planning Management, Warehouse Management, Distribution & Logistic Control and has worked as a Project Manager for execution of projects for Renewable sources of Energy. He has also been affiliated with various Social Organizations.

Raghuv eer Parakh

Holding DIN: 03546937

Aged 66 is a Chartered Accountant and MBA from IIM, Calcutta with more than 31 years of professional experience in the field of Accounts, Finance, Commercial and Overall Operations. He has expertise in Finance, Accounts, Commercial, Business Development and Overall Management. He is also a member of Insolvency & Bankruptcy Board of India (Registered as Insolvency Professional), New Delhi. He is member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committees of the Board of the Company. He is holding directorship in Wind Two Renergy Private Limited. He was appointed on 13.07.2020 as an Additional Director (Non-Executive Independent) on the Board of the Company for the period of 5 years commencing from 13.07.2020 to 12.07.2025 subject to the approval by the members at the ensuing AGM of the Company. Thereafter shareholders at the 37th Annual General Meeting of the Company had appointed him as Director (Non-Executive Independent) for the period of five years from 13.07.2020 to 12.07.2025.

Leena Katdare

Holding DIN: 08914188



Aged 46 is a Deputy Manager in Gujarat Industrial Investment Corporation Limited. She is a Chartered Accountant and also holds the bachelor's degree in Commerce from the Saurashtra University. She has over 22 years of experience in corporate finance, treasury and accounting. She has worked with Government of Gujarat's Undertaking and Industries & Mines Department of Government of Gujarat and has been involved in various functions such as accounting, finance, recovery credit rating, BIFR, NCLT etc. She is holding Directorship in Gujarat State Machine Tools Ltd.

Saurabh Mashruwala

Holding DIN: 01786490



Aged 54 is a Chartered Accountant and also holds the bachelor's degree in commerce from the Gujarat University. He has over 30 years of experience in corporate finance, treasury and accounting. He had worked with various organizations such as C C Chokshi & Company, Cadila Laboratories Limited, Anagram Finance Limited, The Arvind Mills Limited and Adani Power Limited. He has been involved in various functions such as raising of finance for projects, working capital management, cash flow management, debt restructuring and accounting. He is holding Directorship in Torrent Pipavav Generation Limited.

Luna Pal

Holding DIN: 08415379

Aged 40, is a Regulatory Affairs professional and holds the professional qualification of MBA in Finance. She is associated with Torrent Group since 2002 and is presently working in Regulatory Affairs in Torrent Power Limited.