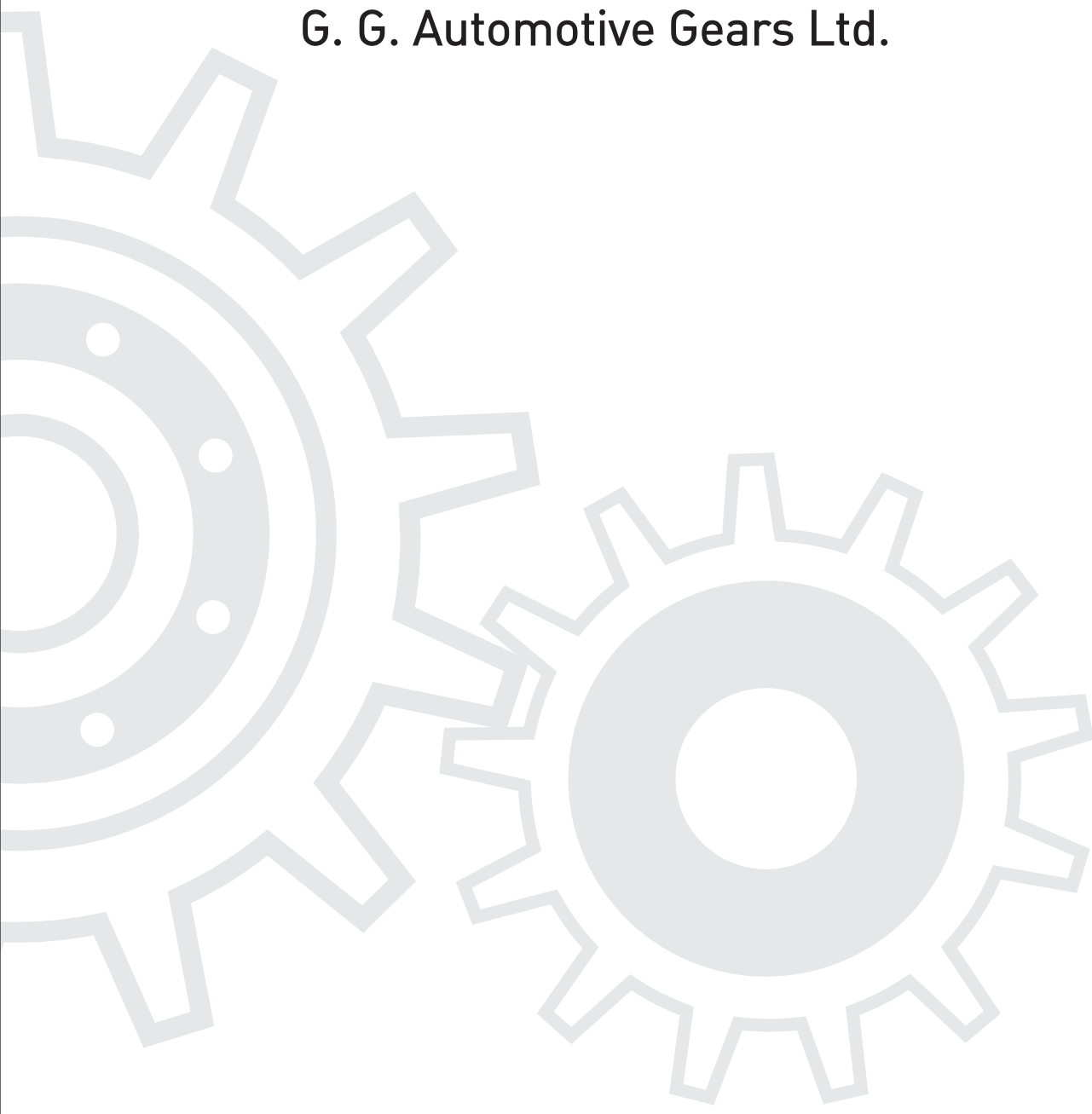




G. G. Automotive Gears Ltd.



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BOARD OF DIRECTORS

Mr. Ram S. Gajra	Chairman and Managing Director
Mr. Kennedy R. Gajra	Joint Managing Director
Mr. Shailendra Ajmera	Non-Executive, Independent Director
Mr. Pravin Kumar Shishodiya	Non-Executive, Independent Director

BANKERS

Union Bank of India
Axis Bank Ltd
ICICI Bank Ltd

AUDITORS

Kamlesh B. Mehta & Company,
Chartered Accountants,
58, Shrikrishna Niwas,
496, Kalbadevi Road,
Mumbai- 400002

REGISTERED OFFICE

20/16, Gajra House, First Floor,
57-SCH, Sewri, Wadala Road # 37,
Wadala, Mumbai- 400031

ADMINISTRATIVE OFFICE

2-A, I. S. Gajra Industrial Area No. 1,
A.B. Road, Dewas- 455001 (MP)

SHARE TRANSFER AGENT

Purva Sharegistry (India) Pvt. Ltd
9, Shiv Shakti Industrial Estate,
Sitaram Mills Compound,
J. R. Boricha Marg,
Opp. Kasturba Hospital,
Lover Parel (East), Mumbai – 400 013
Contact No. 91 (22) 23016761
Email-busicomp@vsnl.com

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Works :

2-A, I. S. Gajra Industrial Area No. 1,

A. B. Road, Dewas (M.P.) 455 001 (INDIA)

Tel.: (07272) 405310 Fax : (07272) 404802

E-mail : marketing@ggautomotive.com