

Date: March 21, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Board meeting held today i.e. on March 21, 2025

Ref: Shish Industries Limited (Security Id/Code: SHISHIND / 540693)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on March 21, 2025, at the Registered Office of the Company which was commenced at 05:00 P.M. and concluded at 06:30 P.M., have:

1. Considered and approved revision in Remuneration payable to Mr. Satishkumar Dayabhai Maniya (DIN: 02529191), Chairman and Managing Director of the Company;
2. Considered and approved change in designation of Mr. Rameshbhai Kakadiya (DIN: 07740518), from Whole-time Director to Non-Executive Director of the company;

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 with respect to change in designation is given in **Annexure A**.

3. Considered and approved disinvestment /sell the Company's entire stake in Varni Wood & Paper Packaging Private Limited, Wholly Owned Subsidiary company of the Company;

The Company is holding 100% of the total paid-up capital of the company and it has decided to sell its entire stake / investment in the equity shares of Varni Wood & Paper Packaging Private Limited ("Proposed Transaction").

Consequently, Varni Wood & Paper Packaging Private Limited will cease to be the Company's Wholly Owned Subsidiary Company after the disinvestment.

Disclosure in relation to the aforesaid divestment and as required under Regulation 30 read with Schedule III of the SEBI Listing Regulation and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are enclosed as **Annexure B**.

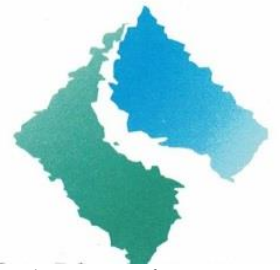
4. Considered and approved the proposal for entering into Material Related Party Transaction(s) between the Company and Interstar Polyfab Private Limited ("IPPL"), Subsidiary Company during F.Y. 2025-26, subject to approval of shareholders in the Extra-Ordinary General Meeting;

Brief Details of Material Related Party Transaction(s) to be entered into is enclosed as **Annexure C**.

5. On the recommendation of the Nomination and Remuneration Committee, considered and approved appointment of, subject to approval of the Members of the Company, Ms. Shital Tamakuwala as Additional (Non- Executive Independent) Women Director of the Company for a period of five years w.e.f. March 21, 2025;

Further, the company has already applied for DIN of Ms. Shital Tamakuwala and the same is under process from MCA. Her formal appointment shall commence from the date of allotment of DIN letter from MCA.

In this regard, the brief profile and other relevant information of Ms. Shital Tamakuwala as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is attached herewith (**Refer Annexure D**).



6. Accepted the resignation of Mr. Rasik Govindbhai Bharodia (DIN: 08514767) from the post of Non-Executive Independent Director of the Company with effect from closing business hours of March 24, 2025 due to personal reasons;

The Board of Directors of the Company noted the same and placed on record its sincere appreciation for the contribution made by Mr. Rasik Govindbhai Bharodia (DIN: 08514767) during his tenure as a Board member with the Company. Moreover, he will automatically cease to be member of Audit Committee, Nomination and Remuneration Committee & Stakeholders Relationship Committee up on his resignation from the post of Non-Executive Independent Director.

In terms of clause 7B of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Rasik Govindbhai Bharodia (DIN: 08514767) has confirmed that there is no material reason other than the reason mentioned in his resignation letter.

The Details with respect to resignation of Mr. Rasik Govindbhai Bharodia (DIN: 08514767) as required under Regulation 30 read with Schedule III - Para A (7B) of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are mentioned in **Annexure E**.

The resignation letter received from Mr. Rasik Govindbhai Bharodia (DIN: 08514767) is also enclosed.

7. Reconstituted Nomination and Remuneration Committee & Stakeholders Relationship Committee by admitting Ms. Shital Tamakuwala as Member.
8. Appointed M/s. ALAP & Co. LLP, Practicing Company Secretaries, as Secretarial Auditor of the Company for issuing Secretarial Audit Report and Annual Secretarial Compliance Report for F.Y. 2024-25;

In this regards, relevant information of M/s. ALAP & Co. LLP, Company Secretaries as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are attached as **Annexure F**.

9. Appointed M/s. A P M M & Co., Chartered Accountants, Surat as an Internal Auditor of the Company for the Internal Audit with effect from April 01, 2025 onwards until otherwise decided by the Board;

In this regards, relevant information of M/s. A P M M & Co., Chartered Accountants, Surat as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are attached as **Annexure G**.

10. Approved shifting of Registered office of the Company from "TP No.4, RS No.11 Paiki, 12-13 B, Paiki Plot C 1st Floor of 11, 12 Suryapur Mill Compound, Varachha Road, Varachhali, Surat, Surat City, Gujarat, India, 395006" to "1502, 15th Floor, Junomoneta Tower, Pal RTO BRTS Road, Near Rajhans Cinema, Adajan Gam, Adajan, Surat, 395009, Gujarat, India".

Kindly take the same on your record and oblige us.

Thanking you

For, Shish Industries Limited



Satishkumar Dayabhai Maniya
Chairman and Managing Director
DIN: 02529191

Enclosed: A/a.



Annexure A

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/2023/120 DATED JULY 11, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Change in designation of Mr. Rameshbhai Kakadiya (DIN: 07740518) from Whole-time Director to Non-Executive Director of the Company
2.	Date of appointment / cessation / change (as applicable) & term of appointment;	21/03/2025
3.	Brief profile (in case of appointment);	He has more than 10 years of rich experience in the field of Marketing and General Administration. He has played a very vital role in successful implementation of various policies and procedure in the Organization.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	N.A.
5.	Number of Shares held in the Company;	12,38,17,700 (32.63%)
6.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	No



Annexure B

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/2023/120 DATED JULY 11, 2023

Sr. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Varni Wood & Paper Packaging Private Limited contributed 0.96% and 0.29% of the total revenue and Net Worth of Shish Industries Limited on consolidated basis for the financial year 2023-24.
2.	Date on which the agreement for sale has been entered into	N.A.
3.	The expected date of completion of sale/disposal	The proposed sale is expected to be completed within 10 days from the date of approval by the Board.
4.	Consideration received from such sale/disposal	Rupees 15.00 Lakh
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	The Company is proposing to sell entire stake of Varni Wood & Paper Packaging Private Limited to Mr. Janak Kheni and his affiliate. Buyers do not belong to the promoter/ promoter group/group companies.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes, the transaction would fall within related party transaction and is being done on arms-length basis.
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not applicable.
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable.



Annexure C

DISCLOSURE UNDER REGULATION 23(4) THE SEBI LISTING REGULATIONS FOR MATERIAL RELATED PARTY TRANSACTIONS TO BE ENTERED INTO

Particulars	Details
Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Interstar Polyfab Private Limited ("IPPL") - a private company in which a director or manager or his relative is a member or director.
Name of Director(s) or Key Managerial Personnel who is related, if any	Mr. Satish Maniya (Promoter - Chairman and Managing Director) Mr. Ramesh Kakadiya (Promoter - Non-Executive Director)
Type, material terms and particulars of transaction	Sale, purchase or supply of any goods or material, directly or through appointment of agent Availing or rendering of any services, directly or through appointment of agent Giving Loans and/or Providing Guarantees and/or Providing Securities Job Work
Tenure	F.Y. 2025-26
Material Terms	All transactions to be entered are at arm's length.
Value of the transaction	Sale, purchase or supply of any goods or material, directly or through appointment of agent - Rs. 20.00 Crore Availing or rendering of any services, directly or through appointment of agent - Rs. 20.00 Crore Giving Loans and/or Providing Guarantees and/or Providing Securities - Rs. 20.00 Crore Job Work - Rs. 20.00 Crore
The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided)	The estimated value of the proposed transaction represents: - The estimated value of for sale, purchase or supply of any goods or material, directly or through appointment of agent represents 23.33% consolidated turnover of the Company for 2023-24. - The estimated value of for availing or rendering of any services, directly or through appointment of

SHISH INDUSTRIES LTD

We make better...

CIN : L25209GJ2017PLC097273

Reg. Office : Plot C, 1st Floor of 11, 12, Suryapur Mill Compound, Varachha Road, Surat, (Guj.)-395006 INDIA.

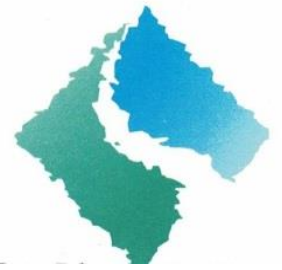
Tel : +91 98251 90407. E-mail : info@shishindustries.com
Web : www.shishindustries.com



Particulars	Details
	<p>agent represents 23.33% consolidated turnover of the Company for FY2023-24.</p> <ul style="list-style-type: none"> - The estimated value of for Giving Loans and/or Providing Guarantees and/or Providing Securities represents 23.33% consolidated turnover of the Company for FY2023-24. - The estimated value of Job Work services, directly or through appointment of agent represents 23.33% consolidated turnover of the Company for 2023-24.
Details of the transaction relating to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary	Not Applicable
Details of the source of funds in connection with the proposed transaction	Internal Accruals
Where any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments: - Nature of indebtedness, - Cost of funds and - Tenure	N.A.
Applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security.	N.A.
The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT.	
Justification as to why the RPT is in the interest of the listed entity	<p>We have been consistently working with Interstar Polyfab Private Limited due to a combination of factors that make them the ideal partner for our business needs. One of the main reasons for this ongoing partnership is their affordable job work charges, which provide us with a cost-effective solution without sacrificing quality. Their pricing model is transparent and highly competitive, allowing us to benefit from high-quality services at a reasonable cost.</p> <p>In addition to their competitive pricing, the quality of work delivered by Interstar Polyfab is unmatched. They have demonstrated a strong commitment to excellence across all aspects of their work. The quality of their products ensures durability and reliability, which are</p>



Particulars	Details
	<p>essential to maintaining our own high standards.</p> <p>Another key factor is their timely delivery and efficient project management, which helps us stay on track with our production schedules. Their team is skilled, responsive, and well-equipped to handle both large and small-scale projects with precision, ensuring that deadlines are consistently met without compromising quality.</p> <p>Their ability to understand and cater to our specific needs, provide personalized solutions, and quickly address any concerns or changes has strengthened our long-term relationship with them.</p> <p>In summary, Interstar Polyfab Private Limited has proven to be the best option for us due to their combination of affordable pricing, exceptional quality, timely delivery, and outstanding customer service. Their ability to provide high-quality work at a cost-effective rate has made them our preferred partner for the long term.</p>
Any valuation or other external report relied upon by the listed entity in relation to the transactions	N.A.
Percentage of the counter-party's annual consolidated turnover that is represented by the value of the proposed RPT, on a voluntary basis	N.A.
Any other information that may be relevant	N.A.



ANNEXURE - D

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED 13TH JULY, 2023

BRIEF PROFILE AND OTHER RELEVANT INFORMATION OF MS. SHITAL TAMAKUWALA

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional (Non-Executive Independent) Women Director
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Subject to approval of Members of the Company, she shall hold office for a period of five years w.e.f. March 21, 2025.
3.	Brief profile (in case of appointment);	<p>Dr. Sheetal Tamakuwala is an accomplished psychologist, academician, and social researcher with extensive expertise in clinical practice, psychological assessments, and social impact studies. She is the owner of Dhyey Psyche Care, a leading mental health and psychological counseling center in Surat, dedicated to promoting emotional well-being and personal growth.</p> <p>With a robust academic background, Dr. Tamakuwala holds multiple degrees, including a Ph.D. in Sociology and a Post-Doctoral Fellowship from ICSSR, New Delhi. She has served in various academic and administrative roles, including Dean of the Faculty of Arts and Humanities at Drs. Kiran & Pallavi Patel Global University, Vadodara, and Deputy Mission Director at the Ministry of Women & Child Development.</p> <p>Dr. Tamakuwala is a NABET-approved Functional Area Expert in socio-economic impact assessments and has contributed her research expertise to major projects like the Central Vista Project, New Delhi, and the Sabarmati Riverfront Project, Ahmedabad. She has 20 years of experience in social development, CSR projects, and socio-economic impact evaluations.</p> <p>A recognized scholar, she has presented research papers at national and international conferences and has several publications in reputed journals. She is an executive member of Indian Sociological Society (ISS) and Indian Association for Women Studies (IAWS), and the President of the NGO "Fariyadi Sangh of Manvadhikar".</p> <p>For her contributions to social research and women's empowerment, Dr. Tamakuwala received the Women Achiever Award 2022 at the Global Summit for Women. Her work</p>



Sr. No.	Particulars	Details
		continues to bridge the gap between academic research and real-world social transformation.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	No Relation
5.	Number of Shares held in the Company	Nil
6.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	No



ANNEXURE - E

DETAILS WITH RESPECT TO RESIGNATION OF MR. RASIK GOVINDBHAI BHARODIA (DIN: 08514767) AS REQUIRED UNDER REGULATION 30(6) READ WITH SCHEDULE III PART A PARA A (7B) OF THE LISTING REGULATIONS AND SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED 13TH JULY, 2023

BRIEF PROFILE AND OTHER RELEVANT INFORMATION OF MR. RASIK GOVINDBHAI BHARODIA (DIN: 08514767)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Rasik Govindbhai Bharodia (DIN: 08514767) as Non-Executive Independent Director of the Company w.e.f closing business hours of March 24, 2025, due to other commitments and personal reasons.
2.	Date of appointment /cessation (as applicable) & term of appointment ;	March 25, 2025
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	No Relation
5.	Letter of Resignation along with detailed reason for resignation	Letter of Resignation along with detailed reason for resignation is enclosed herewith.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Rasik Govindbhai Bharodia (DIN: 08514767) has confirmed that there is no material reason for his resignation other than that mentioned in his resignation letter.

RASIK GOVINDBHAI BHARODIA

F-2, 202, RUSHIKESH TOWNSHIP, SARTHANA JAKATNAKA, SURAT –
395006, Surat City, Surat, Gujarat, 395006

Date: March 21, 2025

To,
The Board of Directors,
SHISH INDUSTRIES LIMITED,
TP No.4, RS No.11 Paiki, 12-13 B, Paiki Plot C,
1st Floor of 11, 12 Suryapur Mill Compound,
Varachha Road, Varachhali, Surat, Gujarat, India, 395006.

Subject: Resignation from the post of Independent Director

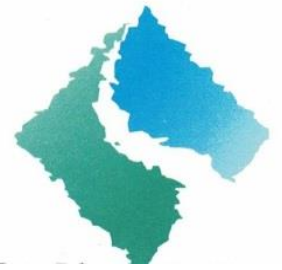
I hereby tender my resignation as an Independent Director of the company due to some personal reasons with effect from closing business hours of March 24, 2025 and request you to put up the same before the meeting of the board of directors of the company. I also request you to give my notice to Registrar of Companies and Stock Exchange as well. I shall be deemed to be ceased from the position of Directors w.e.f. March 25, 2025.

I hereby further confirm that there are no other material reasons other than those provided. I thank other members on the board for giving me the co-operation and assistance to discharge my duties during my tenure a director of the company.

Yours Sincerely,



Rasik Govindbhai Bharodia
Independent Director
DIN: 08514767



Annexure F

APPOINTMENT OF SECRETARIAL AUDITOR - DETAILS AS PER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 DATED JULY 13, 2023

Sr. No.	Particulars	Details
1.	Name	M/s. ALAP & Co. LLP Peer Reviewed Practicing Company Secretary
2.	Designation	Secretarial Auditor
3.	Reason for changes	Appointment as Secretarial Auditor
4.	Date of Appointment & Term of Appointment	21-03-2025 For Financial Year 2024-25
5.	Brief Profile	<p>ALAP & CO. LLP, led by Mr. Anand Lavingia and Ms. Ankita Patel, is a professional services firm and leading corporate advisory firm that offers comprehensive solutions for all the secretarial and legal requirements of businesses. With a team of highly experienced professionals, the firm specializes in providing quality services in the areas of Corporate Laws, Listings and Capital Markets, Corporate Governance issues, Legal matters, and Corporate Restructuring, and other Regulatory Licensing.</p> <p>The firm understands the complex and dynamic nature of the corporate world and strives to provide its clients with a one-stop solution for all their legal and regulatory needs. The firm is characterized by its team of experienced professionals who bring a wealth of knowledge in their respective fields. Their expertise helps clients navigate complex financial regulations and optimize their business strategies.</p> <p>With a focus on delivering exceptional service and building long-term relationships with its clients, the firm has established itself as a trusted partner for businesses across a wide range of industries. Its commitment to excellence and dedication to providing practical and effective solutions have earned it a reputation as a leading corporate advisory firm in India.</p>
6.	Disclosure of Relationship between Directors	No Relation



Annexure G

APPOINTMENT OF INTERNAL AUDITOR - DETAILS AS PER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 DATED JULY 13, 2023

Sr. No.	Particulars	Details
1.	Name of Firm	M/s. A P M M & Co., Chartered Accountants, Surat
2.	Designation	Internal Auditor
3.	Reason for changes	Appointment as Internal Auditor of the company
4.	Date of Appointment & Term of Appointment	21-03-2025 With effect from April 01, 2025 onwards untill otherwise decided by the Board
5.	Brief Profile	Annexed herewith
6.	Disclosure of Relationship between Directors	No Relation

PROFILE OF FIRM

Name of the Firm	:	A P M M & Co.
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Head office Address	:	38, Upper Basement, Dheeraj Heritage, Milan Junction, S.V. Road, Santacruz West, Mumbai – 400 054
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Branch Office	:	B.R. 1:- 1 st Floor, Guardian House, Suman Desai Wadi, Near Udhna Darwaja, Ring Road, Surat – 395 002 B.R. 2:- 609, 6 th Floor, Shree Balaji Heights, C. G. Road, Ahmedabad – 380 015 B.R. 3:- C-10, Bldg. no. K-1/2, Anant Apartment, Ostwal Empire, Navapur Road, Boisar – 401 501
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Email Address	:	apmm.surat@gmail.com , apmm.mumbai@gmail.com
Constitution	:	Partnership Firm
Date of Establishment	:	07.08.2018
Firm Reg. No.	:	0147804W
RBI Unique Code No.	:	1009047
MEF Category	:	Category II
PAN	:	ABPFM6852N
GST	:	Gujarat - 24ABPFM6852N1ZI Maharashtra - Awaiting

● **HEAD OFFICE :**
 38, UPPER BASEMENT, DHEERAJ HERITAGE,
 NEAR MILAN JUNCTION, S.V. ROAD,
 SANTACRUZ (W), MUMBAI - 400 054.
 TEL : 022-49738837 / 26616115
 E-mail : apmm.mumbai@gmail.com

● **CORPORATE OFFICE :**
 1ST FLOOR, GUARDIAN HOUSE,
 SUMAN DESAI WADI, NEAR UDHNA DARWAJA,
 RING ROAD, SURAT - 395 002.
 TEL : 0261-4891100 / 4894506
 E-mail : apmm.surat@gmail.com

● **AHMEDABAD BRANCH :**
 609, 6TH FLOOR, SHREE BALAJI HEIGHTS,
 C.G. ROAD, AHMEDABAD - 380 015.
 TEL : 079-40391209
 E-mail : apmm.ahmedabad@gmail.com

● **BOISAR BRANCH :**
 C-10, BLDG. NO. K-1/2, ANANT APARTMENT
 NAVAPUR ROAD. BOISAR - 401 501.

Details of Partners : 5 (Five)

Name of Partner	Member-ship No.	FCA/ACA	Date of Certificate of Practice	Additional Qualifications	Experience (In Years)
Hetal Mehta	136293	FCA	14/07/2010	B.Com	12
Parth Jain	165166	FCA	17/11/2015	DISA, Certificate on BRSR, Certificate on Bank Concurrent Audit, B.Com.	8
Mohit Maheshwari	174383	ACA	30/01/2018	B.Com	6
Ayush Agarwal	190707	ACA	01/04/2019	B.Com, Certificate on Bank Concurrent Audit	5
Nishit Chevli	611241	ACA	19/10/2022	CPA Ireland, CC MSME, B.Com, Certificate on FEMA	1

Branches:-

Branch	Address	Office In-Charge	Date of Branch Opening
H.O.	38, Upper Basement, Dheeraj Heritage, Milan Junction, S.V. Road, Santacruz West, Mumbai – 400 054	Parth Jain	07/08/2018
B.R. 1	1 st Floor, Guardian House, Suman Desai Wadi, Near Udhna Darwaja, Ring Road, Surat – 395 002	Mohit Maheshwari	01/10/2020
B.R. 2	609, 6 th Floor, Shree Balaji Heights, C. G. Road, Ahmedabad – 380 002	Hetal Mehta	01/03/2021
B.R. 3	C-10, Bldg. no. K-1/2, Anant Apartment, Ostwal Empire, Navapur Road, Boisar – 401 501	Ayush Agarwal	01/03/2021

Our present organizational strength is as follows:

Particulars	Strength (In Numbers) (Total All Branches)
Partners	5
Qualified Professional (MBA, CS, Adv. etc)	1
Retired Ex-banker	0
Semi-Qualified Assistants	1
Articled Assistants other than Semi	10
Other Audit Staff	9
Office Staff (Under Graduates)	13
Total	39

HEAD OFFICE :

38, UPPER BASEMENT, DHEERAJ HERITAGE,
 NEAR MILAN JUNCTION, S.V. ROAD,
 SANTACRUZ (W), MUMBAI - 400 054.
 TEL : 022-49738837 / 26616115
 E-mail : apmm.mumbai@gmail.com

CORPORATE OFFICE :

1ST FLOOR, GUARDIAN HOUSE,
 SUMAN DESAI WADI, NEAR UDHNA DARWAJA,
 RING ROAD, SURAT - 395 002.
 TEL : 0261-4891100 / 4894506
 E-mail : apmm.surat@gmail.com

AHMEDABAD BRANCH :

609, 6TH FLOOR, SHREE BALAJI HEIGHTS,
 C.G. ROAD, AHMEDABAD - 380 015.
 TEL : 079-40391209
 E-mail : apmm.ahmedabad@gmail.com

BOISAR BRANCH :

C-10, BLDG. NO. K-1/2, ANANT APARTMENT
 NAVAPUR ROAD. BOISAR - 401 501.

Partners' Experience:-

❖ **Hetal Mehta (FCA) (Founder Partner)**

- Is a reputed well-known and senior most partner in the Firm.
- Started her practice as Chartered Accountant in 2014 under the name and style of **M/s. Mehta Hetal & Co.** Having vast experience in the fields of Internal Audit, Statutory Audits, Direct Taxation, NRI Advisory services, Scrutiny matters, Concurrent Audits, Bank Revenue and Stock Audits.

❖ **Parth Jain (FCA, DISA) (Senior Partner)**

- Joined as partner in **M/s A P M M & Co.** since October, 2020.
- Having experience in the fields of Internal Audits, Statutory Audits, Direct taxation, Project finance Consulting, Accounts Finalization, Bank Revenue and Stock Audits, Concurrent Audits, GST Consultancy, Rera consultancy.
- Formerly worked as Partner and Branch-in-charge of **K P C M & Co., Boisar.**
- Currently handling all matters related to Branch office.
- Statutory Branch Auditor of Canara Bank, Ghatkopar Branch, Mumbai for the year 2017-18 and NSIC Andheri Branch, Mumbai for the year 2019-20.
- Conducted National Small Industries Ltd., Surat Branch for 2 years
- Statutory Branch Auditor of Bank of India for year 2021-22 of Mazgaon Branch, Mumbai and for year 2022-23 of Hudkeshwar Branch, Nagpur.

Contact Details:

S. No.	Particulars	Contact Details
1.	HEAD OFFICE - MUMBAI	38, Upper Basement, Dheeraj Heritage, Near Milan Junction, S.V. Road, Santacruz(w), Mumbai - 400 054 ☎Tel: 022 - 49738837 Mobile - 8460702175 e-mail : apmm.mumbai@gmail.com Strength of Branch : 18 Employee/Article
2.	BRANCH OFFICE - SURAT	1 st Floor, Guardian House, Suman Desai Wadi, Near Udhna Darwaja, Ring Road, Surat - 395 002 ☎Tel: 0261 - 4894506/4891100 Mobile - 9913734048 e-mail : apmm.surat@gmail.com Strength of Branch : 9 Employee/Article
3.	BRANCH OFFICE - AHMEDABAD	609, 6 th Floor, Shree Balaji Heights, C.G. Road, Ahmedabad - 380 015 ☎Tel: 079 - 40391209 Mobile - 8128579462 e-mail : apmm.ahmedabad@apmm.in Strength of Branch : 6 Employee/Article

● **HEAD OFFICE :**
 38, UPPER BASEMENT, DHEERAJ HERITAGE,
 NEAR MILAN JUNCTION, S.V. ROAD,
 SANTACRUZ (W), MUMBAI - 400 054.
 TEL : 022-49738837 / 26616115
 E-mail : apmm.mumbai@gmail.com

● **CORPORATE OFFICE :**
 1ST FLOOR, GUARDIAN HOUSE,
 SUMAN DESAI WADI, NEAR UDHNA DARWAJA,
 RING ROAD, SURAT - 395 002.
 TEL : 0261-4891100 / 4894506
 E-mail : apmm.surat@gmail.com

● **AHMEDABAD BRANCH :**
 609, 6TH FLOOR, SHREE BALAJI HEIGHTS,
 C.G. ROAD, AHMEDABAD - 380 015.
 TEL : 079-40391209
 E-mail : apmm.ahmedabad@gmail.com

● **BOISAR BRANCH :**
 C-10, BLDG. NO. K-1/2, ANANT APARTMENT
 NAVAPUR ROAD. BOISAR - 401 501.

4.	BRANCH OFFICE - BOISAR/PALGHAR	C-10, Bldg. no. K-1/2, Anant Apartment, Ostwal Empire, Navapur Road, Boisar - 401 501 Mobile - 7405074838 e-mail : apmm.boisar@apmm.in Strength of Branch : 6 Employee/Article
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Experience of Firm / Partners

Government/Public Sector Undertakings

Financial Year	Particular	Type of Audit	Branch Name & Address
2022-23	Bank of India	Statutory Branch Audit	Hudkeshwar Branch, Nagpur
2022-23	Bank of India	Statutory Branch Audit	Nerul Branch, Navi Mumbai
2021-22	Bank of India	Statutory Branch Audit	Mazgoan Branch, Mumbai
2021-22	Bank of India	Statutory Branch Audit	Gandhi Market Branch, Mumbai
2021-22	Bank of India	Statutory Branch Audit	Bandra East, Mumbai
2020-21	NSIC	CAG Audit & Statutory Branch Audit	Andheri Branch, Mumbai
2018-19	Canara Bank	Statutory Branch Audit	Nariman Point Branch, Mumbai
2018-19	Canara Bank	Statutory Branch Audit	NSE Branch, Mumbai
2018-19	Canara Bank	Statutory Branch Audit	Vakola Branch, Mumbai
2017-18	Canara Bank	Statutory Branch Audit	A R Street Branch, Mumbai
2017-18	Canara Bank	Statutory Branch Audit	Ghatkopar (W) Branch, Mumbai
2017-18	Canara Bank	Statutory Branch Audit	Retail Assets Hub, Mumbai
2016-17	Canara Bank	Statutory Branch Audit	Nanpura Branch, Surat
2016-17	Canara Bank	Statutory Branch Audit	Kamrej Branch, Surat
2015-16	Canara Bank	Statutory Branch Audit	K.M. Road, Main Branch, Surat
2015-16	Canara Bank	Statutory Branch Audit	Lunci Kui Branch, Navsari
2015-16	Canara Bank	Statutory Branch Audit	Dadra Branch, Silvassa

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