

SUPERTEX INDUSTRIES LIMITED

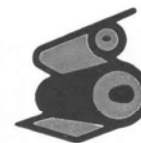
An ISO 9001:2015 Certified Company

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,
45/49, BABU GENU ROAD, PRINCESS STREET,
MUMBAI - 400 002

TEL.: 91-22-22095630 / 31, 22069034

EMAIL : info@supertex.in • WEBSITE : www.supertex.in

CIN: L99999DN1986PLC000046



Brief Profile of Directors

Brief Profile of Mr. Ramesh Kumar Mishra

Mr. Ramesh Kumar Mishra, 61 years, is the Chairman and Managing Director of the Company. He holds a bachelor's degree in Commerce. Mr. Mishra is a qualified chartered accountant and a company secretary. He also is an MBIM from British Institute of Management-, London. He is a dynamic entrepreneur having an experience of around 36 years in the industry. He joined the Company in 1987 as a Director and was appointed Deputy Managing Director and the Company Secretary in 1992. He was instrumental in the various expansion projects undertaken by the Company in the years following its formation. He was also instrumental in the Company's public issue of shares in 1993.

Sl No .	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern/ Change in interest or concern	Shareholding	Date on which interest or concern arose/ Changed
1.	Super Polyester Yarns	Director	15.14%	04.02.1993
2.	Super Infincon. Private	Director	54.78%	07.05.1992
3.	Ramesh Kumar Mishra-	Karta	----	

SUPERTEX INDUSTRIES LIMITED

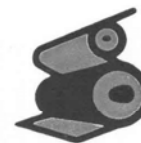
An ISO 9001:2015 Certified Company

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,
45/49, BABU GENU ROAD, PRINCESS STREET,
MUMBAI - 400 002

TEL.: 91-22-22095630 / 31, 22069034

EMAIL : info@supertex.in • WEBSITE : www.supertex.in

CIN.: L99999DN1986PLC000046



4.	Ramswaroop Mishra-	Karta	----	

Brief Profile of Mr. Sanjay Kumar Mishra

Mr. Sanjay Kumar Mishra, 53 years, is the Director and CFO of the Company. He is a qualified Chartered Accountant and also holds a Bachelor's Degree in Commerce from Mumbai University. Mr. Mishra has an experience spanning over 29 years in the finance sector. He has been working as an executive since 1991. He has worked in various capacities with the Company. He currently looks after the financial accounts and taxation of the Company. He is well versed in corporate finance, taxation and office administration.

Sl No .	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern/ Change in interest or concern	Shareholdi ng	Date on which interest or concern arose/ Changed
1.	Super Polyester Yarns	Director	24.39%	04.02.19 93
2.	Super Infincon Private	Director	23.02%	07.05.19 92

SUPERTEX INDUSTRIES LIMITED

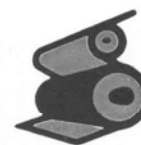
An ISO 9001:2015 Certified Company

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,
45/49, BABU GENU ROAD, PRINCESS STREET,
MUMBAI - 400 002

TEL.: 91-22-22095630 / 31, 22069034

EMAIL : info@supertex.in • WEBSITE : www.supertex.in

CIN.: L99999DN1986PLC000046



3.	Sanjay Kumar Mishra-	Karta	----	
4.	S S Mishra- HUF	Karta	----	

Brief Profile of Mr. HarshVardhan Mishra

Mr. Harshvardhan Mishra, 33 is a young MBA from Welingkar Institute and is a commerce graduate. He has additionally been trained in the various departments of the Company from past eight years and knows the machinery, the processes and the marketing of the products. He is in the main team that will implement this project.

Sl No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern/ Change in interest or concern	Shareholdi ng	Date on which interest or concern arose/ Changed
1.	Super Polyester Yarns Ltd	Director	Nil	25/06/2010
2.	Chase Marketing Pvt Ltd	Director	19.85%	01/04/2016
3.	Taze Tarim Global LLP	Designat ed Partner		22/09/2022

Brief Profile of Mr. Piyush Patel

Mr. Piyush Patel is a BSC- Chemicals Graduate from Bhavans College. He has Gained experience in the Chemical Field and in the field of Imports and Exports. He also has experience of overall marketing and selling of various products including nylon, polyester and various types of polymers across the country for more than 14 years.

SUPERTEX INDUSTRIES LIMITED

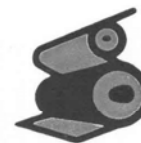
An ISO 9001:2015 Certified Company

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,
45/49, BABU GENU ROAD, PRINCESS STREET,
MUMBAI - 400 002

TEL.: 91-22-22095630 / 31, 22069034

EMAIL : info@supertex.in • WEBSITE : www.supertex.in

CIN.: L99999DN1986PLC000046



Sl No .	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern/ Change in interest or concern	Sharehold ing	Date on which interest or concern arose/ Changed
1.	HPC International	Proprietor	----	24.08.2006
2.	Net Tech Industries	Partner	50%	01-01-2012
3.	Garware Marine	Independe nt Director	----	01-04-2024

Brief Profile of Mrs. Arti Shah

Mrs. Arti Shah is B.Com, FCA. She is a practicing Chartered Accountant with over 24 years of experience in personal taxation, statutory audit and Tax Audit.

Sl No .	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern/ Change in interest	Shareholdi ng	Date on which interest or concern arose/ Changed
---------	---	---	---------------	--

SUPERTEX INDUSTRIES LIMITED

An ISO 9001:2015 Certified Company

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,
45/49, BABU GENU ROAD, PRINCESS STREET,
MUMBAI - 400 002

TEL.: 91-22-22095630 / 31, 22069034

EMAIL : info@supertex.in • WEBSITE : www.supertex.in

CIN.: L99999DN1986PLC000046



		or concern		
1.	Kap & Company	Partner	15%	01.07.20 00

Brief Profile of Mr. Rajnikant Manilal Mody

Mr. Rajnikant Manilal Mody is B.A. (Hons), LL.B from Mumbai university .He has a rich experience in the yarn Industry having worked in various organisations like M/s Baroda Rayon Corporation Ltd. and Ramgopal Textiles. In 1981 joined as a partner in Synthetic Sales & Services as dealer in polyester and nylon yarns of M/s Century Enka Ltd. Since 2007 is a dealer of various Companies like M/s AYM Synex Ltd, Sanathan Textiles Ltd, Perfect Filaments Ltd., Beekaylon Synthetics, Pioneer embroidery, DNH Spinners Ltd, Bhilosa Inds. Ltd, Wampum Syntex Surat, Adarsh textiles Surat, PNP spinners, Bhumi yarns etc. Mr Mody has also established an IT firm run by his sons.