

Corporate Information

Name	AGI Infra Limited
CIN	L45200PB2005PLC028466
Date of Incorporation	27/05/2005
Business Description	Real Estate development and construction of Residential and Commercial Projects.
Registered Office	S.C.O 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022
Board of Directors	<p>1.Sukhdev Singh Khinda Managing Director DIN: 01202727</p> <p>2. Salwinderjit Kaur Whole Time Director DIN: 00798804</p> <p>3. Anuj Rai Bansal Non-Executive Director DIN: 01278966</p> <p>4. Atul Mehta Independent Non-Executive Director DIN: 00225620</p> <p>5. Balwinder Singh Independent Non-Executive Director DIN: 08359188</p> <p>6. Parmod Kumar Sharma Independent Non-Executive Director DIN: 06430363</p>
Company Secretary and Compliance Officer	<p>Aarti Mahajan Company Secretary and Compliance Officer S.C.O 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022 Email: info@agiinfra.com Contact No.0181-2681986</p>
Statutory Auditors	<p>M/s R.S Kalra & Associates Chartered Accountants 32-R, Model Town, Jalandhar, Punjab. Firm Reg No.007744N</p>
Registrar and Share Transfer Agents	<p>M/s Bigshare Services Private Limited S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)-400093 Contact No.022-62638200 Email: info@bigshareonline.com</p>