

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	<ol style="list-style-type: none"> 1. Sukhdev Singh Khinda Managing Director DIN: 01202727 2. Salwinderjit Kaur Whole Time Director DIN: 00798804 3. Anuj Rai Bansal Non-Executive Director DIN: 01278966 4. Atul Mehta Independent Non-Executive Director DIN: 00225620 5. Mohit Saluja Additional Director (Independent Non-Executive Director) DIN: 6. Amrik Singh Additional Director (Independent Non-Executive Director)
Company Secretary and Compliance Officer	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.0181-2986844
Statutory Auditors	M/s R.S Kalra & Associates Chartered Accountants 32-R, Model Town, Jalandhar, Punjab. Firm Reg No.007744N
Registrar and Share Transfer Agents	M/s Bigshare Services Private Limited S6-2, 6 th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)-400093 Contact No.022-62638200 Email: info@bigshareonline.com