

Profile

Gaurav Lodha (DIN: 03414211)

Gaurav Lodha has joined the firm as a Partner since 2014. He is a Member of the Institute of Chartered Accountants of India since 2006.

He has over 18 years of experience in rendering assurance, and consultancy services to diverse client base across a wide range of industries, which include some of the largest corporates in India.

He has extensive experience in the following practice areas which includes:

- Assisting foreign companies in their entry in India, by providing strategic advice, assistance in tax matters and other regulatory matters (including FIPB and RBI approvals).
- Handled various Tax advisory, FEMA due diligence services provided to various domestic and international companies.
- Handled various Forensic Audit, Management Audit, Advisory services relating to IND AS implementation. Handled audits of several large listed companies, corporates, banks and financial institutions.
- Part of team for various consultancy assignments in fields of mergers & acquisition, restructuring, for some of the most reputed business groups.
- Engaged in several significant M&A Advisory, Restructuring, QIP, Valuation, Due Diligence Review projects for several large entities.

FORM 'DIR-8'
Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company: L25209UP1970PLC003320

Nominal Capital: Rs. 25,00,00,000/-

Paid-up Capital: Rs. 3,90,00,000/-

Name of Company: Swadeshi Polytex Limited

Address of its Registered Office: KJ-77 Kavi Nagar, Ghaziabad-201001 (U.P.)

To
The Board of Directors
Swadeshi Polytex Limited

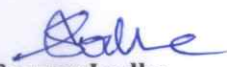
I, Gaurav Lodha S/o Mr. Gaurav Lodha, Resident of Flat No. 401, Mangal Deep, Gali No-5, Shyam Nagar, Jodhpur- 342001 Director in the Company hereby give notice that I am a director in the following companies during the last three years: -

CIN	Name of the Company	Date of Appointment	Date of Cessation
U65993WB1983PLC035776	PRISURE PROMOTION & TRADING LTD	09/03/2011	

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Or

~~I further confirm that I have incurred disqualifications under section 164(2) of the Companies Act, 2013 in the following company(s) in the previous financial year, and that I, at present stand disqualified from being a director.~~


Mr. Gaurav Lodha
(DIN: 03414211)
Date: 20.03.2024

FORM MBP - 1

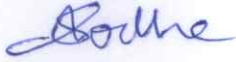
Notice of interest by director [Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors
Swadeshi Polytex Limited
KJ-77, Kavi Nagar, Ghaziabad- 201002 (U.P.)

Dear Sir(s)

I, Gaurav Lodha S/o Mr. Gaurav Lodha, Resident of Flat 401, Mangal Deep, Gali No-5, Shyam Nagar, Jodhpur- 342001, being a director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals: -

CIN	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
U65993WB1983PL C035776	PRISURE PROMOTION & TRADING LTD	Director	Nil	09/03/2011



Mr. Gaurav Lodha
(DIN: 03414211)
Date: 20.03.2024

Form DIR-2
Consent to act as a director of a company

*[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors)
Rules, 2014]*

To,
Swadeshi Polytex Limited

Subject: Consent to act as a Director.

I, Gaurav Lodha, hereby give my consent to act as Director of **Swadeshi Polytex Limited**, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director / Whole-time Director under the Companies Act, 2013.

1.	Director Identification Number (DIN)	03414211
2.	Name	Gaurav Lodha
3.	Father's Name	Mr. Mahaveer Mal Lodha
4.	Address	Flat No. 401, Mangal Deep, Gali No-5, Shyam Nagar, Jodhpur- 342001
5.	E-mail id	gauravlodha23@gmail.com
6.	Mobile No	9899599445
7.	Income-tax PAN	ABJPL5020B
8.	Occupation	Professional
9.	Date of birth	23/12/1979
10.	Nationality	Indian
11	No. of companies in which I am already a Director	1
12.	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute	Institute of Chartered Accountants of India Membership No. 507462

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Signature: 

Date: 20.03.2024

Place: Delhi

From:

Gaurav Lodha

Address: Flat No. 401, Mangal Deep, Gali No-5, Shyam Nagar,
Jodhpur- 342001

Date: 26th March, 2024

To

Board of Directors

Swadeshi Polytex Limited

KJ-77, Kavi Nagar,

Ghaziabad-201002, U.P.

SUB: DECLARATION OF INDEPENDENCE BY INDEPENDENT DIRECTOR

Dear Sir,

I, Gaurav Lodha, an Independent Director of the Company hereby give a declaration that I meet the criteria of independence as provided under section 149 (6) of the Companies Act, 2013 and clause (b) of Regulation 16 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This declaration has been issued for the financial year 2024-25. In case of any change in my position, I shall intimate the same to the Company.

Thanking You,

Yours Faithfully,



Mr. Gaurav Lodha
(DIN: 03414211)

Registration Certificate

Independent Director's Databank registration certificate is issued to

Gaurav Lodha

Valid from 26 Mar 2024 till Lifetime

Registration No. : IDDB-DI-202403-057471

Mr. Praveen Kumar (IAS)

DG & CEO IICA

This certificate is digitally generated by IICA, hence no signature is required.