

**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**

**Ms/ Indo Thai Securities Limited**

**16, 4<sup>th</sup> Floor, Dawa Bazar,**

**R.N.T. Marg, Indore (M.P)**

**Subject : Consent to act as a director**

I **Dhanpal Doshi**, hereby give my consent to act as director of **M/s Indo Thai Securities 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 under the Companies Act, 2013.

1.	<b>Director Identification Number (DIN)</b>	00700492
2.	<b>Name (in full)</b>	Dhanpal Doshi
3.	<b>Father's Name (in full)</b>	Mr. Shantilal Doshi
4.	<b>Address</b>	18-B, Sch. No. 71C, Indore, 452009
5.	<b>E-mail id</b>	dhanpaldoshi@indothai.co.in
6.	<b>Mobile no.</b>	9425064062
7.	<b>Income-tax PAN</b>	ABZPD4781D
8.	<b>Occupation</b>	Business
9.	<b>Date of birth</b>	16/07/1965
10.	<b>Nationality</b>	Indian
11.	<b>No. of companies in which I am already a Director and out of such companies the names of the Companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager</b>	<div>1. Indo Thai Securities Ltd.</div> <div>2. Surana Estate And Commodity Trading Pvt. Ltd.</div> <div>3. Indo Thai Commodities Pvt. Ltd.</div> <div>4. Indo Thai Real Estate Pvt. Ltd.</div> <div>5. Vistar Villas Pvt. Ltd.</div>




		6. Sand & Stone Residency Pvt. Ltd. 7. Citadel Real Estates Pvt. Ltd. 8. Future Infraestates Pvt. Ltd. 9. Rising Infrareal Pvt. Ltd. 10. Provident Real Estates Pvt. Ltd. 11. Oscar Buildcon Pvt. Ltd. 12. 3M Consultants Pvt. Ltd. 13. Indo Thai Fincap Ltd.
12.	<b>Particulars of membership No. and Certificate of practice no. if the applicant is a member of any professional Institute.</b> <b>Specifically state NIL, if none</b>	NIL

#### 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 : 

Designation : Director

**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** : L67120MP1995PLC008959  
**Nominal Capital Rs.** : 120,000,000  
**Paid-up Capital Rs.** : 100,000,000  
**Name of Company** : Indo Thai Securities Limited  
**Address of its Registered Office** : 16, 4th Floor, Dawa Bazar, R.N.T. Marg,  
Indore (M.P.)

To

The Board of Directors,

**M/s Indo Thai Securities Limited**

16, 4th Floor, Dawa Bazar,

R.N.T. Marg. Indore (M.P.)

I **Dhanpal Doshi** (having DIN : 00700492) son of Mr. Shantilal Doshi resident of 18-B, Sch. No. 71C, Indore, 452009 Director in the Company hereby give notice that I am a director in the following companies during last three years :-

Name of the Company	Date of Appointment	Date of Cessation
1. Indo Thai Securities Ltd.	19/01/1995	-
2. Surana Estate And Commodity Trading Pvt. Ltd.	25/01/2002	-
3. Shakuntal Infracon Pvt. Ltd.	20/12/2002	18/08/2011
4. Indo Thai Commodities Pvt. Ltd.	21/11/2003	-
5. Indo Thai Real Estate Pvt. Ltd.	11/10/2007	-
6. Vistar Villas Pvt. Ltd.	11/06/2010	-
7. Sand & Stone Residency Pvt. Ltd.	24/08/2010	-
8. Citadel Real Estates Pvt. Ltd.	14/10/2010	-
9. Future Infraestates Pvt. Ltd.	21/10/2010	-
10. Rising Infreal Pvt. Ltd.	18/11/2010	-
11. Provident Real Estates Pvt. Ltd.	29/12/2010	-
12. Oscar Buildcon Pvt. Ltd.	03/05/2011	-



13. Prosperity Residency Pvt. Ltd.	27/07/2011	07/09/2013
14. 3M Consultants Pvt. Ltd.	24/11/2011	-
15. Indo Thai Fincap Limited	27/02/2013	-
16. Indo Thai Realities Limited	01/03/2013	28/02/2014

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 previous financial year, and that I, at present, stand free from any disqualification from being a director.




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(Dhanpal Doshi)

Dated this **08<sup>th</sup>** day of August, 2014

**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**

**Ms/ Indo Thai Securities Limited**

**16, 4<sup>th</sup> Floor, Dawa Bazar,**

**R.N.T. Marg, Indore (M.P)**

**Subject : Consent to act as a director**

I **Parasmal Doshi**, hereby give my consent to act as director of **M/s Indo Thai Securities 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 under the Companies Act, 2013.

1.	<b>Director Identification Number (DIN)</b>	00051460
2.	<b>Name (in full)</b>	Parasmal Doshi
3.	<b>Father's Name (in full)</b>	Mr. Shantilal Doshi
4.	<b>Address</b>	18-B, Scheme No.-71C, Near Gumasta Nagar, Indore, 452009, (M.P.)
5.	<b>E-mail id</b>	parasdoshi@indothai.co.in
6.	<b>Mobile no.</b>	9826030906
7.	<b>Income-tax PAN</b>	AERPD3255P
8.	<b>Occupation</b>	Business
9.	<b>Date of birth</b>	05/07/1957
10.	<b>Nationality</b>	Indian
11.	<b>No. of companies in which I am already a Director and out of such companies the names of the Companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager</b>	1. Indo Thai Securities Ltd. 2. Surana Estate And Commodity Trading Pvt. Ltd. 3. Indo Thai Commodities Pvt. Ltd. 4. Indo Thai Real Estate Pvt. Ltd. 5. Vistar Villas Pvt. Ltd.



		6. Geetanjali Buildcon Pvt. Ltd. 7. Sand & Stone Residency Pvt. Ltd. 8. Citadel Real Estates Pvt. Ltd. 9. Future Infraestates Pvt. Ltd. 10. Rising Infrareal Pvt. Ltd. 11. Provident Real Estates Pvt. Ltd. 12. Oscar Buildcon Pvt. Ltd. 13. Prosperity Residency Pvt. Ltd. 14. Indo Thai Realities Ltd. 15. Indo Thai Fincap Ltd.
12.	<b>Particulars of membership No. and Certificate of practice no. if the applicant is a member of any professional Institute.</b> <b>Specifically state NIL, if none</b>	NIL

### 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 :



Designation : Director

**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** : L67120MP1995PLC008959  
**Nominal Capital Rs.** : 120,000,000  
**Paid-up Capital Rs.** : 100,000,000  
**Name of Company** : Indo Thai Securities Limited  
**Address of its Registered Office** : 16, 4th Floor, Dawa Bazar, R.N.T. Marg,  
Indore (M.P.)

To

The Board of Directors,

**M/s Indo Thai Securities Limited**

16, 4th Floor, Dawa Bazar,

R.N.T. Marg. Indore (M.P.)

I **Parasmal Doshi** (having DIN : 00051460) son of Mr. Shantilal Doshi resident of 18-B, Scheme No.-71C, Near Gumasta Nagar, Indore, 452009, (M.P.) director in the Company hereby give notice that I am a director in the following company during last three years :-

Name of the company	Date of appointment	Date of cessation
Indo Thai Securities Ltd.	01/10/2010	-
Indo Thai Commodities Pvt. Ltd.	21/11/2003	-
Indo Thai Real Estate Pvt. Ltd.	11/10/2007	-
Geetanjali Buildcon Pvt. Ltd.	07/03/2008	-
Surana Estate and Commodity Trading Pvt. Ltd.	10/03/2010	-
Vistar Villas Pvt. Ltd.	11/06/2010	-
Sand & Stone Residency Pvt. Ltd.	24/08/2010	-
Citadel Real Estates Pvt. Ltd.	14/10/2010	-
Future Infraestates Pvt. Ltd.	21/10/2010	-



Rising Infrareal Pvt. Ltd.	18/11/2010	-
Provident Real Estates Pvt. Ltd.	29/12/2010	-
Oscar Buildcon Pvt. Ltd.	03/05/2011	-
Red Carpet Residency Pvt. Ltd.	11/07/2011	04/06/2014
Prosperity Residency Pvt. Ltd.	27/07/2011	-
Indo Thai Fincap Ltd.	27/02/2013	-
Indo Thai Realities Ltd.	01/03/2013	-

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



(Parasmal Doshi)

Dated this 08<sup>th</sup> day of August, 2014



**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**

**M/s Indo Thai Securities Limited**

**16, 4<sup>th</sup> Floor, Dawa Bazaar,**

**R.N.T. Marg, Indore (M.P)**

**Subject : Consent to act as a director**

I **Rajendra Bandi**, hereby give my consent to act as director of **M/s Indo Thai Securities 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 under the Companies Act, 2013.

1.	<b>Director Identification Number (DIN)</b>	00051441
2.	<b>Name (in full)</b>	Rajendra Bandi
3.	<b>Father's Name (in full)</b>	Indermal Bandi
4.	<b>Address</b>	House No. 67 Inderlok Colony, Indore, 452009, (M.P.)
5.	<b>E-mail id</b>	bandi_rajendra@rediff.com
6.	<b>Mobile no.</b>	9826045581
7.	<b>Income-tax PAN</b>	ACIPB4006F
8.	<b>Occupation</b>	Business
9.	<b>Date of birth</b>	01/03/1961
10.	<b>Nationality</b>	Indian
11.	<b>No. of companies in which I am already a Director and out of such companies the names of the Companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager</b>	1. Indo Thai Securities Ltd. 2. Geetanjali Buildcon Pvt. Ltd. 3. Prosperity Residency Pvt. Ltd.
12.	<b>Particulars of membership No. and Certificate of practice no. if the applicant is a member of any professional Institute. Specifically state NIL, if none</b>	NIL



## 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** :

A handwritten signature in black ink, appearing to be 'Jenve', is written over a horizontal line.

**Designation** : Director

**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** : L67120MP1995PLC008959  
**Nominal Capital Rs.** : 120,000,000  
**Paid-up Capital Rs.** : 100,000,000  
**Name of Company** : Indo Thai Securities Limited  
**Address of its Registered Office** : 16, 4th Floor, Dawa Bazar, R.N.T. Marg,  
Indore (M.P.)

To

The Board of Directors,

**M/s Indo Thai Securities Limited**

16, 4th Floor, Dawa Bazar,

R.N.T. Marg. Indore (M.P.)

I **Rajendra Bandi** (having DIN : 00051441) son of Mr. Indermal Bandi resident of House No. 67 Inderlok Colony, Indore - 452009, (M.P.) director in the Company hereby give notice that I am a director in the following company during last three years :-

Name of the company	Date of appointment	Date of cessation
Indo Thai Securities Ltd.	19/01/1995	-
Geetanjali Buildcon Pvt. Ltd.	01/03/2006	-
Prosperity Residency Pvt. Ltd.	24/10/2012	-

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

  
\_\_\_\_\_  
(Rajendra Bandi)

Dated this **08<sup>th</sup>** day of August, 2014

**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**

**M/s Indo Thai Securities Limited**

**16, 4<sup>th</sup> Floor, Dawa Bazaar,**

**R.N.T. Marg, Indore (M.P)**

**Subject : Consent to act as a director**

I **Om Prakash Gauba**, hereby give my consent to act as director of **M/s Indo Thai Securities 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 under the Companies Act, 2013.

1.	<b>Director Identification Number (DIN)</b>	00059231
2.	<b>Name (in full)</b>	Om Prakash Gauba
3.	<b>Father's Name (in full)</b>	Mr. Keshav Dass Gauba
4.	<b>Address</b>	H.No. 9, Greater Tirupati Colony, Indore-452001
5.	<b>E-mail id</b>	opgauba@gmail.com
6.	<b>Mobile no.</b>	9826240100
7.	<b>Income-tax PAN</b>	ABTPG7066N
8.	<b>Occupation</b>	Retired Bank Manager
9.	<b>Date of birth</b>	26/04/1949
10.	<b>Nationality</b>	Indian
11.	<b>No. of companies in which I am already a Director and out of such companies the names of the Companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager</b>	Name of companies in which I am already a Director:-  1. Indo Thai Securities Ltd. 2. Indo Thai Realties Ltd. 3. Indo Thai Fincap Ltd.
12.	<b>Particulars of membership No. and Certificate of practice no. if the applicant is a member of any professional Institute. Specifically state NIL, if none</b>	NIL



### 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 : 

Designation : Director

**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** : L67120MP1995PLC008959  
**Nominal Capital Rs.** : 120,000,000  
**Paid-up Capital Rs.** : 100,000,000  
**Name of Company** : Indo Thai Securities Limited  
**Address of its Registered Office** : 16, 4th Floor, Dawa Bazar, R.N.T. Marg,  
Indore (M.P.)

To

The Board of Directors,

**M/s Indo Thai Securities Limited**

16, 4th Floor, Dawa Bazar,

R.N.T. Marg. Indore (M.P.)

I **Om Prakash Gauba** (having DIN: 00059231) son of Mr. Keshav Dass Gauba resident of H.No. 9, Greater Tirupati Colony, Indore-452001 Director in the Company hereby give notice that I am a director in the following companies during last three years:-

Name of the Company	Date of Appointment	Date of Cessation
1.Indo Thai Securities Ltd.	29/01/2005	-
2.Indo Thai Fincap Limited	27/02/2013	-
3.Indo Thai Realities Limited	01/03/2013	-

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 previous financial year, and that I, at present, stand free from any disqualification from being a director.

  
(Om Prakash Gauba)

Dated this 08<sup>th</sup> day of August, 2014

**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**

**M/s Indo Thai Securities Limited**

**16, 4<sup>th</sup> Floor, Dawa Bazar,**

**R.N.T. Marg, Indore (M.P)**

**Subject : Consent to act as a director**

I **Sunil Kumar Soni**, hereby give my consent to act as director of **M/s Indo Thai Securities 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 under the Companies Act, 2013.

1.	<b>Director Identification Number (DIN)</b>	00508423
2.	<b>Name (in full)</b>	Sunil Kumar Soni
3.	<b>Father's Name (in full)</b>	Mr. Nirmal Kumar Soni
4.	<b>Address</b>	138 Shree Nagar Main, Indore, 452001, (M.P)
5.	<b>E-mail id</b>	
6.	<b>Mobile no.</b>	9329298999
7.	<b>Income-tax PAN</b>	AFEPS1652K
8.	<b>Occupation</b>	Business
9.	<b>Date of birth</b>	05/03/1958
10.	<b>Nationality</b>	Indian
11.	<b>No. of companies in which I am already a Director and out of such companies the names of the Companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager</b>	Indo Thai securities Ltd.
12.	<b>Particulars of membership No. and Certificate of practice no. if the applicant is a member of any professional Institute. Specifically state NIL, if none</b>	NIL



## 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 : 

Designation : Director



**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** : L67120MP1995PLC008959  
**Nominal Capital Rs.** : 120,000,000  
**Paid-up Capital Rs.** : 100,000,000  
**Name of Company** : Indo Thai Securities Limited  
**Address of its Registered Office** : 16, 4th Floor, Dawa Bazar, R.N.T. Marg,  
Indore (M.P.)

To

The Board of Directors,

**M/s Indo Thai Securities Limited**

16, 4th Floor, Dawa Bazar,

R.N.T. Marg. Indore (M.P.)

I **Sunil Kumar Soni** (having DIN : 00508423) son of Mr. Nirmal Kumar Soni resident of 138 Shree Nagar Main, Indore, 452001, (M.P) Director in the Company hereby give notice that I am a director in the following company during last three years :-

Name of the Company	Date of Appointment	Date of Cessation
1.Indo Thai Securities Ltd.	28/03/2002	-

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



(Sunil Kumar Soni)

Dated this 08<sup>th</sup> day of August, 2014

**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**

**M/s Indo Thai Securities Limited**

**16, 4<sup>th</sup> Floor, Dawa Bazar,**

**R.N.T. Marg, Indore (M.P)**

**Subject : Consent to act as a director**

I **Sukrati Ranjan Solanki**, hereby give my consent to act as director of **M/s Indo Thai Securities 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 under the Companies Act, 2013.

1.	<b>Director Identification Number (DIN)</b>	05230304
2.	<b>Name (in full)</b>	Sukrati Ranjan Solanki
3.	<b>Father's Name (in full)</b>	Mr. Chandra Kant Solanki
4.	<b>Address</b>	1399, Anand Nagar, Gawli Palasiya, Mhow District, Indore, 453441
5.	<b>E-mail id</b>	sukratiranjana@yahoo.co.in
6.	<b>Mobile no.</b>	8982221000
7.	<b>Income-tax PAN</b>	AXDPS0227M
8.	<b>Occupation</b>	Professional
9.	<b>Date of birth</b>	14/06/1975
10.	<b>Nationality</b>	Indian
11.	<b>No. of companies in which I am already a Director and out of such companies the names of the Companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager</b>	Indo Thai securities Ltd.
12.	<b>Particulars of membership No. and Certificate of practice no. if the applicant is a member of any professional Institute. Specifically state NIL, if none</b>	NIL



## 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 : 

Designation : Director

**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** : L67120MP1995PLC008959  
**Nominal Capital Rs.** : 120,000,000  
**Paid-up Capital Rs.** : 100,000,000  
**Name of Company** : Indo Thai Securities Limited  
**Address of its Registered Office** : 16, 4th Floor, Dawa Bazar, R.N.T. Marg,  
Indore (M.P.)

To

The Board of Directors,

**M/s Indo Thai Securities Limited**

16, 4th Floor, Dawa Bazar,

R.N.T. Marg. Indore (M.P.)

I **Sukrati Ranjan Solanki** (having DIN : 05230304) son of Mr. Chandra Kant Solanki resident of 1399, Anand Nagar, Gawli Palasiya, Mhow District, Indore, 453441 Director in the Company hereby give notice that I am a director in the following company during last three years :-

Name of the Company	Date of Appointment	Date of Cessation
1. Indo Thai Securities Ltd.	06/05/2013	-

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

  
(Sukrati Ranjan Solanki)

Dated this 08<sup>th</sup> day of August, 2014

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

M/s Indo Thai Securities Limited  
16, 4<sup>th</sup> Floor, Dawa Bazaar,  
R.N.T. Marg, Indore (M.P)

Subject : Consent to act as a director

I **Shobha Santosh Choudhary**, hereby give my consent to act as director of **M/s Indo Thai Securities 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 under the Companies Act, 2013.

1.	Director Identification Number (DIN)	06934418
2.	Name (in full)	Shobha Santosh Choudhary
3.	Father's Name (in full)	Mr. Devidas Chaudhari
4.	Address	73-A, Bhavaneepur Saiktar, <del>A</del> Indore-452009 (M.P)
5.	E-mail id	choudhary.shobha@gmail.com
6.	Mobile no.	8989505089
7.	Income-tax PAN	AAZPC0060H
8.	Occupation	Self Employed
9.	Date of birth	25/06/1958
10.	Nationality	Indian
11.	No. of companies in which I am already a Director and out of such companies the names of the Companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager	NIL
12.	Particulars of membership No. and Certificate of practice no. if the applicant is a member of any professional Institute. Specifically state NIL, if none	NIL

*Shobha Santosh Choudhary*

## 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 : 

Designation : Director

**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** : L67120MP1995PLC008959  
**Nominal Capital Rs.** : 120,000,000  
**Paid-up Capital Rs.** : 100,000,000  
**Name of Company** : Indo Thai Securities Limited  
**Address of its Registered Office** : 16, 4th Floor, Dawa Bazar, R.N.T. Marg,  
Indore (M.P.)

To

The Board of Directors,

**M/s Indo Thai Securities Limited**

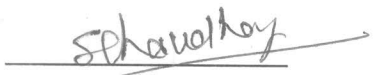
16, 4th Floor, Dawa Bazar,

R.N.T. Marg. Indore (M.P.)

I **Shobha Santosh Choudhary** (having DIN : 06934418) daughter of Mr. Devidas Chaudhari resident of 73-A, Bhavaneepur Saiktar ~~A~~ Indore-452009 (M.P) proposed Director in the Company hereby give notice that I am director in the following companies during last three years :-

Name of the Company	Date of Appointment	Date of Cessation
NIL	NA	NA

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 previous financial year, and that I, at present, stand free from any disqualification from being a director.

  
(Shobha Santosh Choudhary)

Dated this 25<sup>th</sup> day of July, 2014