

REDNEX PHARMACEUTICALS PRIVATE LIMITED

[CIN: U24304GJ2020PTC119176]

Regd. Office: Survey No. 586 and 231, Near SKF Bearing, Bavla Bagodara N.H. 8A, Bavla,
Ahmedabad- 382220, Gujarat, India

E-mail ID: info@rednexpharma.com

Contact No.: +91-8490935293

A. Shareholders as on 31st March, 2024

Sr. No.	Name of Shareholders	Residential Address	No. of Equity Shares held	Nominal Value per Share (Rs.)
1	Aakashbhai Mansukhbhai Gangadiya	At Mandavdhar, Ta. Gadhada, Bhavnagar- 364750, Gujarat, India	14,16,528	10/-
2	Chetan Rugnathbhai Matholiya	Plot No 23, Narayan Nagar 2, Bhajananad Ashram, Paliyad Road, Botad- 364710, Gujarat, India	14,16,528	10/-
3	Jayeshkumar Amarshibhai Sabava	L-104, Aarohi, Elegance, Gala Gymkhana Road, South Bopal, Bopal, Ahmedabad- 09013702, Gujarat, India	14,16,944	10/-
TOTAL			42,50,000	-

B. List of Directors as on 31st March, 2024

Sr. No.	DIN	Name of Directors	Designation
1	09013700	Aakashbhai Mansukhbhai Gangadiya	Director
2	09013701	Chetan Rugnathbhai Matholiya	Director
3	09013702	Jayeshkumar Amarshibhai Sabava	Director

For, Rednex Pharmaceuticals Private Limited



Chetan Rugnathbhai Matholiya
(Director)

DIN: 09013701

Address: Plot No 23, Narayan Nagar 2, Bhajananad Ashram,
Paliyad Road, Botad- 364710, Gujarat, India

Date : 30/09/2024

Place : Ahmedabad