



ISO 9001:14001
Certified Company

CIN : U29254GJ2013FTC073479

HIGHLY 海立

HIGHLY ELECTRICAL APPLIANCES
(INDIA) PRIVATE LIMITED

Survey No. 456, 457/1, 457/2,
Nr. Intas Pharmaceuticals Ltd.,
Village : Matoda, Sarkhej-Bavla Highway,
Taluka : Sanand, District : Ahmedabad. PIN : 382213.
T : 0091-2717-392888 F : 0091-2717-392899

Heating & Cooling the World

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List of Sites / Branches / Places/ Locations where goods are being handled e.g. loading, unloading, storage etc. in the course of supply to/ from international supply chain:

SR. NO.	SITE/BRANCH/PLACE/ LOCATON ADD	GOODS HANDLED/ OPERATIONS CARRIED / ACTIVITIES	CONTACT PERSON	DESIGNATION	PHONE NUMBER
1	Survey No-456,457/1,457/2, Nr. Intas Pharmaceutical Ltd, Vill - Matoda, Taluka-Sanand, Ahmedabad, Gujarat - 382213	Manufacturing, Loading, Unloading, RM Warehouse, FG Warehouse	Priten Bodiwala	Deputy Manager – SCM Export Import	9825556127

For, HIGHLY ELECTRICAL APPLIANCES INDIA PVT. LTD.

AUTHORIZED SIGNATORY



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DETAILS OF DIRECTORS / PARTNERS/ PROPRIETOR ALONGWITH THE DETAILS OF
COMPANY SECRETARY VIZ. NAME, ADDRESS, PAN NO. ETC.

Sr. No	Name	Address	Designation	PAN Nos.	Member ship /DIN No.
1	CHANGHUI WANG	45, POONAM PRIDE BUNGLOW, BESIDE SHANTI ASIATIC SCHOOL, NR. APPLEWOOD, VILLAGE SHELA, BOPAL AHMEDABAD 380058 GJ IN	Director	AGHPW0077A	0008394076
2	SAMEER BHARGAVA	J-501, Park View City-1, Sector 48, Sohna Road, Gurgaon, Haryana-122001	Director	AAPPB1132P	0007115063
3	JIANDONG ZHENG	Rm.401, No.4, Lane 178,Hengbang Rd., Hongkou DistrictShanghai-200042	Director	-	0006557692
4	GUODONG FENG	Rm.202, No.18, Lane 223, Haifang Rd.,Jing'an District Shanghai- 200041	Director	-	0006557753
5	LI HAIBIN	Room 303, No. 13, Lane 400, Changyang Road, Yangpu District, Shanghai, 200090, China	Director	-	0006854222
6	LUO MIN	ROOM 201, NO. 44, LANE 820, QUYANG ROAD, DISTRICT HONGKOU SHANGHAI CN	Director	-	0007694723
7	ZHUANG HUA	ROOM 2001, NO. 1, LANE 333, LIYUAN ROAD, HUANGPU DISTRICT, SHANGHAI	Director	-	0007694968
8	THOMAS PARRISH	1108 6-12-3 ROPPOGI MINATO-KU, TOKYO 0000 JP	Director	-	0008080609
9	NOBUYUKI TAO	1-8-10 BISHAMONDAI HIGASHI, ASAMINAMI WARD HIROSHIMA HIROSHIMA 0000 JP	Director	-	0008080705
10	YUAN YUAN	NO. 113, LANE 801, GULANG ROAD, SIJING TOWN, SONGJIANG DISTRICT, China	Director	-	0008621508
11	MILIN KANSARA	2/S/D PUSHPAK FLAT, UMIYA VIJAY ROAD, SATELITTE, AHMEDABAD - 380015	Company Secretary	AWYPK0190P	A34684

For, Highly Electrical Appliances India Pvt Ltd.
For, HIGHLY ELECTRICAL APPLIANCES INDIA PVT. LTD.

Authorized Signatory AUTHORIZED SIGNATORY