

WESTERN

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:

IEC :0393073432 M/s WESTERN REFRIGERATION PVT LIMITED

SR. NO.	SITE/ BRANCH/ PLACE/ LOCATION ADDRESS	GOODS HANDLED/ OPERATIONS CARRIED/ ACTIVITIES	CONTACT PERSON	DESIGNATION	PHONE NUMBER
1	WRPL-SANJAN PLANT Survey No.21/1,22/1,22/2,19/5,48/6/P1 & 49/3, TUMB-VANKAS ,TUMB UMBERGAON DIST VALSAD 396150 GUJARAT GST-24AAACW0012H1Z0	Plant, Manufacturing activity.	Mr Ashok Koul	Sr General Manager Plant	8141733388
2	WRPL-SHAHPUR PLANT PLOT NO.288,OLD AGRA ROAD,VILLAGE LAHE ,SHAHPUR 421601 MAHARASTRA GST-27AAACW0012H1ZU	Plant, Manufacturing activity	Mr Vijayanand	General Manager	9619777637
3	WRPL-NAROLI PLANT SURVEY NO.174/1, NAROLI ROAD , KANNDAL VILLAGE SILVASSA -396230 GST- 26AAACW0012H1ZW	Plant, Manufacturing activity	Mr Arun Ahuja	DGM -SCM	9727711873
4	WRPL-NANDIGRAM WAREHOUSE NEW SURVEY NO.474,475, 309,345,348,308 NANDIGRAM TALUKA UMERGAM 396171 GUJARAT . GST- 24AAACW0012H1Z0	Warehouse	Mr Keshav Sharma	Manager	9727784414
5	WESTERN REFRIGERATION PVT LIMITED- CORPORATE HOUSE 7B, PANNALAL SILK MILL COMPOUND,78,LBS MARG,BHANDUP WEST MUMBAI-4000078 MAH.	Corporate Office Mumbai	Mr Ravi Pathak	DGM-SCM	9769321207

For, WESTERN REFRIGERATION PVT. LTD.

Authorised Signatory

WESTERN REFRIGERATION PRIVATE LIMITED

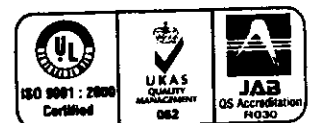
CIN : U29191DN1972PTC000456

Factory :

Survey No. 19/5, 21/1, 22/1/P1, 48/6/P1, & 49/3, Village Tumb Vankas,
Taluka Umbergaon, Dist. Valsad, Gujrat - 396 150. INDIA.
Website : www.westernequipments.com

Regd. Office :

Survey No. 174/1, Kanadi Road, Naroli Village, Silvassa - 396 230.
(U.T. of Dadara & Nagar Haveli) • Tel.: 0260-265 0769, 265 0869



WESTERN REFRIGERATION PVT. LTD.

CIN : U29191DN1972PTC000456

Corporate Office : 7/B, Pannalal Silk Mills Compound, 78, LBS Marg, Bhandup(W), Mumbai-400078, India
Tel.: +91-22-6716 1200 / 1201 • Fax : +91-22-6716 1294 • website : www.westernequipments.com



WESTERN REFRIGERATION PRIVATE LIMITED

LIST OF DIRECTORS AND COMPANY SECRETARY

Sr.	Name & Address	Nationality	Date of Birth	Designation	Appt. Dt	DIN	IT PAN
1	Harmeetsingh Machre 51, Micasa, Central Avenue Santacruz(West), Mumbai - 400078	Indian	05/03/1972	Chairman cum M.D.	28/03/2009	00084003	AAFPM0355D
2	Parmeetsingh Machre 51, Micasa, Central Avenue Santacruz(West), Mumbai - 400078	Indian	21/11/1973	Director	15/12/1993	00114467	AADPM5659A
3	Akira Kamiya 201, Vancouver 1105 5-26, Meitou Hondori, Meitou-ku Nagoya, Aichi, Japan	Japanese	04/03/1965	Director	23/01/2013	06477584	CUZPK3990E
4	Tatsuya Sadao Hirano 2-57, Kamie-cho, Okazakishi Aichi-Ken, Okazaki, Japan	Japanese	26-May-70	Director	15-May-17	07800597	Not Available
5	Nobuo Achiwa Flat No. 1902, Glen Heights Hiranandani Gardens, Powai Mumbai - 400076	Japanese	26-04-1967	Director	12-Mar-18	0008075163	CNTPA6655D
6	Rashmi Ranjan Samal Flat No. G-4, A Wing Airoli, Sector 2, Navi Mumbai - 400708	Indian	20-06-1975	Company Secretary	20-Dec-12	Not Applicable	AUTPS1416P

For Western Refrigeration Pvt. Ltd.

Director

For Western Refrigeration Private Limited

Company Secretary

Registered Office : Survey No. 174/1, Kanadi Road, Naroli Village, Silvassa-396230
U.T. of Dadara & Nagar Haveli • Tel.: 0260-265 0769, 265 0869

