



Ms. Shukla Bansal

FCS, FCMA, M.Com.

Email Id:

shuklabansal@yahoo.com

Ms. Shukla Bansal is a Practising Company Secretary, a Peer Reviewer of ICSI, and a POSH Trainer. She holds a B. Com (Hons.) from Shri Ram College of Commerce, is a postgraduate from Delhi University, and is a fellow member of the ICSI and the Institute of Cost and Management Accountants of India (ICMAI). Her extensive experience of more than 30 years includes senior management positions across several leading organizations and more recently, her own practice. She also acted as a member of the Advisory Board of the Editorial Board of the Northern India Regional Council (NIRC) of ICSI Newsletter" Insight"

Shukla has been a regular contributor of thought papers and research articles to several professional and academic journals and newsletters ranging from more technical aspects to advocating for greater visibility for women professionals. She has delivered POSH training to 3000 people of various educational institutions and corporates and has drafted their Sexual Harassment policies. She is acting as an IC committee member for various companies



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She has received several accolades including the “Best Participant Award” in the SMTP organized by NIRC of ICSI, “First Prize” for the research paper titled “GST- a Challenging Road Ahead” in 2016 by NIRC of ICSI, “Merit Certificate” for a National Online Quiz on Insolvency and Bankruptcy Code 2016 organized by Insolvency and Bankruptcy Board (IBBI) in collaboration with My.Gov.in and has successfully qualified the Online Proficiency Self-Assessment Test for the Independent Directors.

Registration Certificate

Independent Director's Databank registration certificate is issued to

Shukla Bansal

Valid from 05 Mar 2020 till Lifetime

Registration No. : IDDB-PA-202003-020057

Mr. Praveen Kumar (IAS)

DG & CEO IICA

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

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

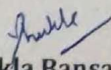
I, Shukla Bansal D/o Mr. Tirth Ram Marwah, Resident of F-4052, Gaur Green City Plot No.-8, Vaibhav Khand, Indirapuram, Ghaziabad- 201014 Director in the Company hereby gives notice that I am a director in the following companies during the last three years: -

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

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.~~


Shukla Bansal
(DIN: 00285477)
Date: 20.03.2024

FORM MBP - 1

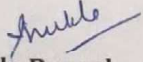
Notice of interest by director [Pursuant to section 184 (1) and rule 9(1)]

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

Dear Sir(s)

I, Shukla Bansal D/o Mr. Tirth Ram Marwah, Resident of F-4052, Gaur Green City Plot No.-8, Vaibhav Khand, Indirapuram, Ghaziabad- 201014, 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
NIL				


Shukla Bansal
(DIN: 00285477)
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

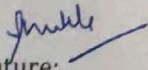
Subject: Consent to act as a Director.

I, Shukla Bansal, 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)	00285477
2.	Name	Shukla Bansal
3.	Father's Name	Sh. Tirth Ram Marwah
4.	Address	F-4052, Gaur Green City Plot No.-8, Vaibhav Khand, Indirapuram, Ghaziabad- 201014
5.	E-mail id	shuklabansal@yahoo.com
6.	Mobile No	9810500553
7.	Income-tax PAN	AAHPB7183J
8.	Occupation	Professional
9.	Date of birth	30/06/1970
10.	Nationality	Indian
11.	No. of companies in which I am already a Director	Nil
12.	Particulars of membership No. and Certificate of Practice No. if the applicant is a member of any professional Institute	FCS 3930

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: Ghaziabad

From:

Shukla Bansal

Address: F-4052, Gaur Green City Plot No.-8, Vaibhav Khand, Indirapuram,
Ghaziabad- 201014

Date: 20th March, 2024

To

Board of Directors

Swadeshi Polytex Limited

KJ-77, Kavi Nagar,

Ghaziabad-201002, U.P.

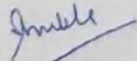
SUB: DECLARATION OF INDEPENDENCE BY INDEPENDENT DIRECTOR

Dear Sir,

I, Shukla Bansal, 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,



Shukla Bansal
(DIN: 00285477)