



(Amended)

Government of India
Form GST REG-06
[See Rule 10(1)]

Registration Certificate

Registration Number :24AAFCM1099K1Z9

| | | | | | |
|--|--|---|------------|---|----------------|
| 1. | Legal Name | MAHINDRA RURAL HOUSING FINANCE LIMITED | | | |
| 2. | Trade Name, if any | MAHINDRA RURAL HOUSING FINANCE LIMITED | | | |
| 3. | Constitution of Business | Public Limited Company | | | |
| 4. | Address of Principal Place of Business | 8TH FLOOR, 82, NEW YORK TOWER - A, NEAR THALTEJ CROSS ROAD, AHMEDABAD, Ahmedabad, Gujarat, 380054 | | | |
| 5. | Date of Liability | 01/07/2017 | | | |
| 6. | Date of Validity | From | 01/07/2017 | To | Not Applicable |
| 7. | Type of Registration | Regular | |  | |
| 8. | Particulars of Approving Authority | | | | |
| Signature | | | | | |
| Name | | | | | |
| Designation | | | | | |
| Jurisdictional Office | | | | | |
| 9. | Date of issue of Certificate | 17/07/2019 | | | |
| Note: The registration certificate is required to be prominently displayed at all places of Business/Office(s) in the State. | | | | | |

**Details of Additional Place of Business(s)**

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|--------------------|--|
| GSTIN | 24AAFCEM1099K1Z9 |
| Legal Name | MAHINDRA RURAL HOUSING FINANCE LIMITED |
| Trade Name, if any | MAHINDRA RURAL HOUSING FINANCE LIMITED |

Total Number of Additional Places of Business(s) in the State 58

| Sr. No. | Address |
|---------|--|
| 1 | Shop No. 52 -53, Ground Floor, KALOL City Mall-1, Navjivan Mill Compound, Gandhinagar,KALOL, Gandhinagar, Gujarat, 382721 |
| 2 | 1ST FLOOR, NAKALANK COMPLEX, OPP J J HOSPITAL THARAD DEESA ROAD, THARAD, Banaskantha, Gujarat, 385565 |
| 3 | Shop No. 5 AND 6, First Floor, Gokul Complex, Near Reliance Petrol Pump Bus Station Road, Vadgam, Banaskantha, Gujarat, 385421 |
| 4 | Shop No. 11, 1st Floor, Madhuban Complex, Opp. State Bank, Hadad Road, Danta, Tal, Banaskantha, Gujarat, 385120 |
| 5 | 201-203, 2ND FLOOR, SHIV POINT, PARK SOCIETY COLLEGE ROAD, NADIAD, Kheda, Gujarat, 387001 |
| 6 | Shop No.4, Amar Complex, Tushar Darji Near Fire Station, Opposite Vegetable Market,DakoR, Kheda, Gujarat, 388225 |
| 7 | Shop No.1, Yamuna Complex, Baroda Highway, Opp. Taluka Panchayat, Kalol, Panchmahals, Gujarat, 389310 |
| 8 | 44 45, 1ST FLOOR, CITY POINT, RAILWAY STATION ROAD NEAR BUS STAND, PATAN, Patan, Gujarat, 384265 |
| 9 | F-13, 1ST FLOOR, Tirupati Plaza, Near Delhi Cross Road Ahmedabad Highway, Sidhpur, Patan, Gujarat, 384151 |
| 10 | 1ST FLOOR, VIRAJ COMPLEX, NEAR TOWN HALL OPP PRATAPGADH PETROL, HIMMATNAGAR, Sabarkantha, Gujarat, 383001 |
| 11 | FF 10 AND 11, Shri Balaji Park, Talod - Himmatnagar Road, Shri Balaji ParkTalod, Sabarkantha, Gujarat, 383215 |
| 12 | BASEMENT, BLOCK NO 1, BHAILAL COMPLEX, AMUL DAIRY ROAD, ANAND, Anand, Gujarat, 388001 |
| 13 | 1ST FLOOR, BHAISHREE MALL, ANAND CROSS ROAD, BORSAD, Anand, Gujarat, 388540 |
| 14 | 17-18, GROUND FLOOR, P K SHOPPING CENTER, NEAR P K PARTY PLOT HIGHWAY ROAD, DEESA, Banaskantha, Gujarat, 385535 |
| 15 | SHOP NO 16 TO 18, 1ST FLOOR, CHAMUNDA COMPLEX, OPP ADARSH HIGH SCHOOL KHIMANA HIGHWAY, DEODAR, Banaskantha, Gujarat, 385330 |
| 16 | 1ST FLOOR, 1ST FLOOR, VISHWAKARMA COMPLEX, OFFICE NO.1082110,DHANERA DEESA HIGHWAY, OPP. JALARAM MANDIR, Banaskantha, Gujarat, 385310 |
| 17 | 28 AND 29, 1ST FLOOR, BESIDE CARGO MOTORS NR RAILWAY CROSSING, OPP KARNAVATI SHOPPING CENTRE AHMEDABAD HIGHWAY, PALANPUR, Banaskantha, Gujarat, 385001 |
| 18 | Shop No 12 AND 13, 2 Floor, GIDC, Bharuch - Ankleshwar Road, Near Hdfc Bank, BHARUSH, Bharuch, Gujarat, 393002 |
| 19 | PLOT NO 8-A, GANGOTRI PLAZA, TAKHTESHWAR POST OFFICE WAGHAWADI ROAD, BHAVNAGAR, Bhavnagar, Gujarat, 364002 |
| 20 | OFFICE NO 224-227, 2ND FLOOR, MADHAV PLAZA, OPP SBI BANK NR CRICKET BUNGALOW, JAMNAGAR, Jamnagar, Gujarat, 361008 |
| 21 | 4 AND 5, 1st Floor, Mari Gold Complex, Moti Baug Road, opp. Raiji Baug, Junagadh, Junagadh, Gujarat, 362001 |
| 22 | 4, 1ST FLOOR, PATEL CHAMBER, OPP S T BUS STAND KHEDA, KAPADWANJ, Kheda, Gujarat, 387620 |






| Sr. No. | Address |
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| 23 | First Floor, Plot No. 179, Lexicon House, Sec No1 - A, GANDHIDHAM, GANDHIDHAM, Kachchh, Gujarat, 370201 |
| 24 | S-1 TO S-4, 2ND FLOOR, MARUTI PLAZA, OPP. STAR LINE CAR, ,HIGHWAY ROAD, MEHSANA, Mehsana, Gujarat, 384002 |
| 25 | SHOP NO 7, 1ST FLOOR, KALPTARU COMPLEX, T B ROAD, VIJAPUR, Mehsana, Gujarat, 382870 |
| 26 | 101, FIRST FLOOR, AKASH GANGA CO OP, GRID ROAD, KABILPORE,,NAVSARI, Navsari, Gujarat, 396445 |
| 27 | FIRST FLOOR, OPP MOON LIGHT CINEMA, M L VESPA SHOW ROOM VAVDI GODHRA DAHOD ROAD, GODHRA, Panchmahals, Gujarat, 389001 |
| 28 | GROUND FLOOR, LAL BAUG, OPP DR NAVIN THAKKARS HOSPITAL, RADHANPUR, Patan, Gujarat, 385340 |
| 29 | shop no. 15, 1st floor, Krishna Complex, Ram Chowk, Sanara Road, MORBI, Rajkot, Gujarat, 363641 |
| 30 | 1st FLOOR, SHIVALIK 5, NR RELIANCE PETROL PUMP, MAKKAM CHOWK, GONDAL ROAD, RAJKOT, Rajkot, Gujarat, 360002 |
| 31 | SHOP NO 198 AND 199, 1ST FLOOR, DAMODAR COMPLEX, B/H PETROL PUMP, IDAR, Sabarkantha, Gujarat, 383430 |
| 32 | G1-G2, GROUND FLOOR, ALTRA COMPLEX, SHAMLAJI HIGHWAY ROAD, MODASA, Sabarkantha, Gujarat, 383315 |
| 33 | 1st floor, 1st floor, Khan empire, Above Union Bank, Bardoli, Surat, Gujarat, 394601 |
| 34 | 101, 1ST FLOOR, EMPIRE STATE BUILDING, NR UDHNA DARWAJA RING ROAD, SURAT, Surat, Gujarat, 395002 |
| 35 | 2nd Floor, 2nd Floor, Sarvoday Complex, Bus Stand Road, Surendranagar, Surendranagar, Gujarat, 363001 |
| 36 | 3/2-A AND 3/2-B, 3RD FLOOR, BHAGWAN APARTMENT, OPP CIRCUIT HOUSE ,BARODA, BARODA, Vadodara, Gujarat, 390004 |
| 37 | 1ST FLOOR, GANESH COMPLEX, GAJANAN PLAZA, ,ALIPURA HALOL ROAD, Vadodara, Vadodara, Gujarat, 391135 |
| 38 | FIRST FLOOR, KULDEVI COMPLEX, VAVDI CROSS ROAD, THARAD- WAV, Banaskantha, Gujarat, 385575 |
| 39 | B1 B3, 1ST FLOOR, CENTER POINT COMPLEX, NEAR SBI, BHILDI, Banaskantha, Gujarat, 385530 |
| 40 | OFFICE NO F13 F14, FIRST FLOOR, MADHAV SHOPPING PLAZA, AHEMDABAD ROAD, KATHLAL, Kheda, Gujarat, 387630 |
| 41 | 301 302, THIRD FLOOR, 7X BUSINESS HUB, COLLEGE ROAD, OPP NATIONAL POLYTECHNIQUE COLLEGE BHOLAV, Bharuch, Gujarat, 392001 |
| 42 | THIRD FLOOR, SIGNATURE APARTMENT, VALSAD DHARAMPUR ROAD, OPP INDIAN OIL PETROL PUMP VALSAD, Valsad, Gujarat, 396001 |
| 43 | 2nd floor, BUILDING CHAR KOSIYA NAKA, MODASA ROAD, LUNAWADA, Mahisagar, Gujarat, 389230 |
| 44 | SHOP NO 5, JANMANGAL COMPLEX, VARTAK ROAD, OPP RELIANCE PETROL PUMP MODASA BAYAD, Aravalli, Gujarat, 383325 |
| 45 | 210, SECOND FLOOR, CITY MALL, NEAR NANU BUS STOP, RAJKAMAL CHOWK, AMRELI, Amreli, Gujarat, 365601 |
| 46 | 41 42 43, FIRST FLOOR, NEPTUNE ARCADE, TARAPUR SOJITRA ROAD, MAIN CIRCLE TARAPUR, Anand, Gujarat, 387240 |
| 47 | TOP 3 CIRCLE, THE CAPITAL, RING ROAD, ADEWADA, Bhavnagar, Gujarat, 364002 |
| 48 | 1, SAI COMPLEX, DEESA HIGHWAY, NEAR GAYATRI MANDIR DEESA, Banaskantha, Gujarat, 385535 |
| 49 | 1, TIRUPATI SHOPPING CENTRE, DEESA HIGHWAY ROAD, PALANPUR, Banaskantha, Gujarat, 385001 |
| 50 | 1, BALAJI COMPLEX, IDAR HIMMANAGAR HIGHWAY, NEAR LETWALA COMPLEX IDAR, Sabarkantha, Gujarat, 383430 |
| 51 | 108 109, FIRST FLOOR, DIAMOND PLAZA, MADAR HIGHWAY, DANTIWADA, Banaskantha, Gujarat, 385545 |
| 52 | 1, FIRST FLOOR, 3 S S CHAMBERS, HIMMATNAGAR HIGHWAY, KHEDBRAMHA NEAR MAHAKALI TEMPLE, Sabarkantha, Gujarat, 383255 |
| 53 | A B, FIRST FLOOR, BALAJI COMPLEX, BAZAAR ROAD, GEB BOARD RANASAN, Sabarkantha, Gujarat, 383305 |
| 54 | A 4, A WING, KATIRA COMPLEX, RTO RELOCATION, OPP SBI BANK KUTCH, Kachchh, Gujarat, 370001 |

| Sr. No. | Address |
|---------|---|
| 55 | Shop No 1 AND 2, GROUND FLOOR, PRAGATI SHOPPING CENTRE, Adani Port Road, Mundra, Kachchh, Gujarat, 370421 |
| 56 | SHOP NO 113 116, 1ST FLOOR, CENTER POINT, Near Mahavirnagar N H 8, VAPI, Valsad, Gujarat, 396191 |
| 57 | OFFICE NO 138 140, 1ST FLOOR, VAIBHAV BUSINESS POINT, PALIYAD ROAD, BOTAD, Botad, Gujarat, 364710 |
| 58 | 210, 2ND FLOOR, CITY MALL, RAJKAMAL CHOWK, NEAR NANU BUS STOP AMRELI, Amreli, Gujarat, 365601 |



GSTIN 24AAFCM1099K1Z9
Legal Name MAHINDRA RURAL HOUSING FINANCE LIMITED
Trade Name, if any MAHINDRA RURAL HOUSING FINANCE LIMITED

Details of Managing / Whole-time Directors and Key Managerial Persons

| | | | |
|---|---|--------------------|--------------------------------|
| 1 |  | Name | RAMESH GANESH IYER |
| | | Designation/Status | CHAIRMAN |
| | | Resident of State | Maharashtra |
| 2 |  | Name | RAVI VENKATRAMAN |
| | | Designation/Status | DIRECTOR |
| | | Resident of State | Maharashtra |
| 3 |  | Name | ANUJ MEHRA |
| | | Designation/Status | MANAGING DIRECTOR |
| | | Resident of State | Maharashtra |
| 4 |  | Name | CHANDRASEKAR KANDASAMY |
| | | Designation/Status | DIRECTOR |
| | | Resident of State | Maharashtra |
| 5 |  | Name | KULASEKHAR CHAKRAVARTHY |
| | | Designation/Status | NOMINEE DIRECTOR |
| | | Resident of State | Delhi |
| 6 |  | Name | NITYANATH PURUSHOTTAM GHANEKAR |
| | | Designation/Status | INDEPENDENT DIRECTOR |
| | | Resident of State | Maharashtra |
| 7 |  | Name | ANJALI ISHAN RAINA |
| | | Designation/Status | INDEPENDENT DIRECTOR |
| | | Resident of State | Maharashtra |
| 8 |  | Name | NARENDRA MAIRPADY |
| | | Designation/Status | INDEPENDENT DIRECTOR |
| | | Resident of State | Maharashtra |