



**Government of Jammu & Kashmir,
Finance Department,
Civil Secretariat, Jammu/Srinagar.**

Most Urgent

Subject:- Updation of information with respect to constitution of Board of Directors of Companies/Statutory Bodies/Societies.

C I R C U L A R

It is an obligation on the part of any Company/Statutory Body/Society to constitute and maintain a Board of Directors as per the provisions of law and disclose particulars of Directors in public domain through statutory filing of information. It is also mandatory to maintain such information accurately and regularly update the list of Directors after specific events such as appointments, resignations, removal or any other change in the Board of Directors.

It has been noticed that most Companies have not updated the above information with the result in many cases Directors, who have demitted office several years ago, continue to be shown as Directors as per master data of Government Companies of J&K maintained by Ministry of Corporate Affairs, Government of India (*list enclosed*). Failure to update data with respect to Directors has statutory implications. Similar is the case with Statutory Bodies/Societies.

It is, therefore, directed that all Companies/Statutory Bodies/ Societies shall update their information with respect to constitution of Board of Directors immediately as per provisions of law within a period of one week. A confirmation in this regard may be sent to Finance Department by 16.10.2019.

**Sd/-
(Dr. Arun Kumar Mehta), IAS,
Financial Commissioner,
Finance Department**


No. A/Misc(2019)-DC

Dated: 09.10.2019

Copy to the:

- 
- 1. Advocate General, J&K High Court Srinagar/Jammu.**
 - 2. All Financial Commissioners.**
 - 3. Financial Commissioner with the Hon'ble Governor.**
 - 4. Principal Accountant General, J&K, Srinagar/Jammu.**

5. All Principal Secretaries to Government.
6. Principal Resident Commissioner, 5-Prithvi Raj Road, New Delhi.
7. Chief Electoral Officer, J&K.
8. All Commissioners/Secretaries to Government.
9. Divisional Commissioner Kashmir/Jammu.
10. Chief Vigilance Commissioner, J&K.
11. Principal Secretary to the Hon'ble Chief Justice, J&K High Court, Srinagar/Jammu.
12. Registrar General, J&K High Court, Srinagar/Jammu.
13. Director Anti-Corruption Bureau, J&K.
14. Director General, Accounts & Treasuries, J&K.
15. Director General, Audit and Inspection, J&K.
16. Director General, J&K Funds Organization.
17. Director General, Budget Division, J&K.
18. Director, Local Fund Audit & Pensions, J&K.
19. Director Information, J&K.
20. All Head of Departments/Managing Directors/CEO of State PSUs/Autonomous Bodies/Societies.
21. Secretary, J&K Public Service Commission.
22. All District Development Commissioners.
23. Secretary, J&K Legislative Assembly/Legislative Council.
24. Director/Principal, Northern Zonal Accountancy Training Institute, Jammu.
25. Director, Accounts & Treasuries Kashmir/Jammu.
26. All Directors of Finance/Financial Advisors & CAOs.
27. Principal Accountancy Training School Srinagar.
28. Joint Director, J&K Funds Organization, Srinagar/Jammu.
29. General Manager, Government Press Srinagar/Jammu for publication in Government Gazette.
- 30-34. Private Secretary to Hon'ble Advisors (K)/(G)/(S)/(KS)/(F) for information.
35. Private Secretary to Chief Secretary.
36. Private Secretary to Financial Commissioner, Finance Department.
37. All Treasury Officers.
38. Incharge website, Finance Department (www.jakfinance.nic.in).
39. Incharge website, GAD (www.jkgad.nic.in).
40. Circular file/stock file.


(S. L. Pandita),
Director Codes,
Finance Department

Annexure - A

1. Jammu and Kashmir Bank Ltd.

Directors/Signatory Details			
DIN/PAN	Name	Begin date	End date
0000110392	SANJIV AGARWAL	17/06/2017	-
0000524035	SUNIL REWACHAND CHANDIRAMANI	17/06/2017	-
0001216833	RAHUL BAN5AL	17/06/2017	-
0001332068	DHAMAN KUMAR PANDOH	17/06/2017	-
0002712778	ARUN KUMAR MEHTA	15/03/2019	-
0003637222	VIKRAM GUJRAL	26/03/2019	-
0007586792	MOHAMMAD ASHRAF MIR	10/08/2016	-
0007831725	PRONAB SEN	17/06/2017	-
0008066460	ANIL KUMAR MISRA	03/07/2019	-
0008190084	RAJESH KUMAR CHHIBBER	10/06/2019	-
ALKPM5652R	Mohammad Shafi Mir	22/11/2016	-
AARPS3074R	RAJNI SARAF	05/07/2019	-

2. Jammu and Kashmir State Power Development Corporation.

Directors/Signatory Details			
DIN/PAN	Name	Begin date	End date
0000278074	RAVINDER SINGH DHILLON	10/03/2016	-
0006893227	UPENDERJIT SINGH BALI	10/06/2014	-
0007873737	HIRDESH KUMAR	24/08/2018	-
0007971548	ROHIT KANSAL	24/08/2018	-
0008196924	MANOJ TRIPATHI	24/08/2018	-
0008281386	SATYA PAL MALIK	19/11/2018	-
ADUPG3967D	SUNIL GUPTA	20/11/2001	-

3. Jammu and Kashmir State Industrial Development Corporation Ltd.

Directors/Signatory Details			
DIN/PAN	Name	Begin date	End date
0000039108	LALIT MAHAJAN	23/05/2016	-
0000453591	BHARAT BUSHAN VYAS	03/08/2011	-
0002835943	CHANDER PARKASH SHARMA	23/05/2016	-
0007218193	NAVIN KUMAR CHOUDHARY	23/05/2016	-
0007352828	SHAILENDRA KUMAR	23/05/2016	-
0007586792	MOHAMMAD ASHRAF MIR	23/05/2016	-
0007979035	JASVINDER SINGH DUA	31/05/2017	-
AIGPG5679K	VIKRAM KUMAR GUPTA	08/09/2005	-

4. Jammu and Kashmir Cements Ltd.

Directors/Signatory Details			
DIN/PAN	Name	Begin date	End date
0000453591	BHARAT BUSHAN VYAS	30/09/2006	-
0001951561	ARUN SHARMA	18/05/2007	-
0001960466	MUSHTAQ AHMED MIAN	01/11/2003	-
0007702771	ATUL SHARMA	02/01/2016	-

5. J&K Small Scale Industries Development Corporation Ltd.

Directors/Signatory Details			
DIN/PAN	Name	Begin date	End date
0002085835	RAJESH JAIN	08/01/2007	-
0002835943	CHANDER PARKASH SHARMA	15/12/2015	-
0003040019	BOPINDER SINGH DUA	08/01/2007	-
0007218193	NAVIN KUMAR CHOUDHARY	15/12/2015	-
0007586792	MOHAMMAD ASHRAF MIR	15/12/2015	-
0007702771	ATUL SHARMA	14/03/2019	-

6. J&K infrastructure Development Finance Corporation Ltd.

Directors/Signatory Details			
DIN/PAN	Name	Begin date	End date
0002712778	ARUN KUMAR MEHTA	28/03/2019	-
0006994285	SHEETAL NANDA	21/01/2019	-
0007873737	HIRDESH KUMAR	21/01/2019	-
0008222357	KHURSHEED AHMED SHAH	25/09/2018	-
0008341227	AJEET KUMAR SAHU	21/01/2019	-

7. J&K Trade Promotion Organisation

Directors/Signatory Details			
DIN/PAN	Name	Begin date	End date
0000885257	RAKESH KUMAR SHARMA	30/05/2018	-
0007218193	NAVIN KUMAR CHOUDHARY	30/05/2018	-
0007886176	DEEPAK KUMAR	30/05/2018	-
0008372571	RAVINDER KUMAR	06/04/2019	-

8. J&K State Agro Industries Development Corporation Ltd.

Directors/Signatory Details			
DIN/PAN	Name	Begin date	End date
No Signatory Exists for Company/LLP			

9. J&K State Handloom Development Corporation Ltd.

Directors/Signatory Details			
DIN/PAN	Name	Begin date	End date
No Signatory Exists for Company/LLP			

10. J&K State handloom handicrafts Raw material supplies organisation Ltd.

Directors/Signatory Details			
DIN/PAN	Name	Begin date	End date
No Signatory Exists for Company/LLP			

11. J&K state Road Development Corporation Ltd.

Directors/Signatory Details			
DIN/PAN	Name	Begin date	End date
0000453591	BHARAT BUSHAN VYAS	31/03/2014	-
0002903746	TANVEER JEHAN SHAH	31/03/2014	-
0003120815	BRAJ RAJ SHARMA	31/03/2014	-
0006378662	BIMAL KUMAR TICKOO	31/03/2014	-
0006616756	SAJJAD AHMED KICHLOO	31/03/2014	-
0006789140	MOHMAD AFZAL BHAT	31/03/2014	-
0006793027	ABDUL MAJID WANI	31/03/2014	-
0006831512	SATESH NEHRU	31/03/2014	-

12. J&K State Womens Development Corporation Ltd

Directors/Signatory Details			
DIN/PAN	Name	Begin date	End date
0000453591	BHARAT BUSHAN VYAS	24/06/2006	-
0002462500	NAHEED SOZ	24/06/2006	-
0003282551	SHAHBAZ ALI	10/07/2015	-
0003561648	KRISHNAN NARAYAN	10/07/2015	-
0006783153	PARESH CHANDRA DAS	10/07/2015	-
0007218193	NAVIN KUMAR CHOUDHARY	10/07/2015	-
0008097792	ASIEA NAQASH	10/07/2015	-

13. J&K Assets Reconstruction Ltd.

Directors/Signatory Details			
DIN/PAN	Name	Begin date	End date
0000453591	BHARAT BUSHAN VYAS	28/04/2017	-
0003467232	PARVEZ AHMAD NENGROO	28/04/2017	-
0007218193	NAVIN KUMAR CHOUDHARY	28/04/2017	-

14. J&K Development Finance Corporation Ltd.

Directors/Signatory Details			
DIN/PAN	Name	Begin date	End date
00012570	GURUPRASAD MOHAPATRA	01/08/2019	-
02046823	GYANESH KUMAR	29/07/2016	-
02712778	ARUN KUMAR MEHTA	01/03/2019	-
02855304	RAJENDRA RATNOO	04/04/2019	-
BNGPS5745E	KAMAKSHI SINGH	08/01/2018	-
07218193	NAVIN KUMAR	21/08/2015	-

	CHAUDHARY		
07316772	TEJINDER SINGH BALI	21/08/2015	
08427522	UDAY SINGH MINA	04/04/2019	
AIZPD6707G	MUDASSIR AHMAD DAR	04/04/2019	

15. J&K handicrafts (sales&export) corporation ltd.

Directors/Signatory Details			
DIN/PAN	Name	Begin date	End date
No Signatory Exists for Company/LLP			

16. J&K I.T infrastructure development pvt ltd.

Directors/Signatory Details			
DIN/PAN	Name	Begin date	End date
0002712778	ARUN KUMAR MEHTA	22/03/2019	-
0007218193	NAVIN KUMAR CHOUHARY	07/03/2019	-
0007411834	DHEERAJ GUPTA	22/03/2019	-
0007971548	ROHIT KANSAL	22/03/2019	-
0007979565	RAMESH KUMAR	18/09/2019	-

17. Jammu and Kashmir Industries ltd.

Directors/Signatory Details			
DIN/PAN	Name	Begin date	End date
0001869355	RAMAN SONI	03/08/2005	-
0002541327	SHANTMANU DINESH	09/06/2009	-
0002782541	SHAHNAWAZ AHMED TAK	09/06/2009	-
0002825362	SUDHANSHU PANDEY	09/06/2009	-

18. J&K international Trade centre

Directors/Signatory Details			
DIN/PAN	Name	Begin date	End date
0000453591	BHARAT BUSHAN VYAS	13/02/2014	-
0002973442	NEERAJ KUMAR GUPTA	13/02/2014	-
0003120815	BRAJ RAJ SHARMA	13/02/2014	-
0003S42909	ATAL DULLOO	13/02/2014	-
0006640801	SALMA HAMID	13/02/2014	-
0006640820	SHANTMANU	13/02/2014	-
0006698194	FAROOQ AHMAD FAQTOO	13/02/2014	-

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19. J&K medical supplies corporation ltd.

Directors/Signatory Details			
DIN/PAN	Name	Begin date	End date
0006958812	SALEEM UR REHMAN	05/03/2014	-
0006958824	RIYAZ FAROOQ	05/03/2014	-
0006958868	YASH PAL SHARMA	05/03/2014	-
0006958886	ROMESH SINGH	05/03/2014	-
0007894405	INDER JEET	28/04/2017	-

20. J&K Minerals Ltd.

Directors/Signatory Details			
DIN/PAN	Name	Begin date	End date
0001945013	KRISHNAN SKANDAN	07/03/2019	-
0002712778	ARUN KUMAR MEHTA	24/05/2019	-
0007218193	NAVIN KUMAR CHOUDHARY	07/03/2019	-
0007971548	ROHIT KANSAL	24/05/2019	-
0008301353	VIKRAM KUMAR GUPTA	05/06/2018	-
0008482468	FAROOQ AHMED KHAN	24/05/2019	-
AQXPB1616N	Mir Irfan Bashir	05/10/2018	-

21. J&K Police Housing Corporation Ltd

Directors/Signatory Details			
DIN/PAN	Name	Begin date	End date
00971087	RAJAN BAKSHI	23/04/2005	-
00971088	VINOD MALHOTRA	31/01/2002	-
02348157	RAVINDER KOTWAL	08/09/2008	-

22. J&K Tourism Development Corporation Ltd

Directors/Signatory Details			
DIN/PAN	Name	Begin date	End date
0007905806	RAFI AHMAD MIR	28/01/2017	-
0008157221	RIGZIAN SAMPHEAL	09/05/2018	-
0008219340	ASIF HAMID KHAN	11/08/2018	-
ALHPB2949K	RAKESH BHATT	22/09/2010	-

23. J&K State Power Trading Company Ltd.

Directors/Signatory Details			
DIN/PAN	Name	Begin date	End date
0000453591	BHARAT BUSHAN VYAS	26/03/2013	-
0002712778	ARUN KUMAR MEHTA	26/03/2013	-
0006374571	ASGAR ALI MAJAZ	26/03/2013	-

24. J&K state power Transmission company ltd.

Directors/Signatory Details			
DIN/PAN	Name	Begin date	End date
0000453591	BHARAT BUSHAN VYAS	25/03/2013	-
0002712778	ARUN KUMAR MEHTA	25/03/2013	-
0006374571	ASGAR ALI MAJAZ	25/03/2013	-

25. Jammu Power Distribution Company ltd.

Directors/Signatory Details			
DIN/PAN	Name	Begin date	End date
0000453591	BHARAT BUSHAN VYAS	03/06/2013	-
0002712778	ARUN KUMAR MEHTA	03/06/2013	-
0006374571	ASGAR ALI MAJAZ	03/06/2013	-
0006440021	SURESH KUMAR	03/06/2013	-

26. Kashmir Power Distribution company ltd

Directors/Signatory Details			
DIN/PAN	Name	Begin date	End date
0000453591	BHARAT BUSHAN VYAS	26/06/2013	-
0002712778	ARUN KUMAR MEHTA	26/06/2013	-
0006374571	ASGAR ALI MAJAZ	26/06/2013	-
0006440021	SURESH KUMAR	26/06/2013	-

27. J&K Horticultural Produce Marketing and Processing Corporation

Directors/Signatory Details			
DIN/PAN	Name	Begin date	End date
0000092283	ALTAF MOHMAD SYED	03/02/2006	-
0000453591	BHARAT BUSHAN VYAS	03/02/2006	-
0002132377	SHAUKAT ALI	23/09/2005	-
AATPP5200G	MUNEER AHMAD PANDIT	10/02/1987	-

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28. J&K Mineral Development Corporation Ltd.

Directors/Signatory Details			
DIN/PAN	Name	Begin date	End date
0007474850	ALOK KUMAR MEHTA	12/03/2019	-
0008152943	ABANINDRA KUMAR PADHY	12/06/2018	-
0008301353	VIKRAM KUMAR GUPTA	12/03/2019	-
AHNPD6053E	BIJAY PRAKASH DUBEY	18/05/2015	-

29. J&K State Cable Car Corporation Ltd.

Directors/Signatory Details			
DIN/PAN	Name	Begin date	End date
0001227764	AZIZ WANI	19/02/2009	-
0002505275	FAROOQ AHMAD KHAN	03/09/1997	-
0002664588	FAROOQ AHMAD SHAH	20/03/2007	-
0003348984	TALAT PARVEZ ROHELLA	31/05/2010	-
0006620700	TUFAIL MATTO	20/04/2013	-
AKUPD5774C	AJAZUL REHMAN DAR	06/01/2009	-

30. Tawi Scooters Ltd.

Directors/Signatory Details			
DIN/PAN	Name	Begin date	End date
No Signatory Exists for Company/LLP			

31. J&K Projects Construction Corporation Ltd.

Directors/Signatory Details			
DIN/PAN	Name	Begin date	End date
0002712778	ARUN KUMAR MEHTA	01/03/2019	-
0007223155	SATISH RAZDAN	31/03/2018	-
0007872892	RAJU MANIAN	22/11/2018	-
0007971548	ROHIT KANSAL	27/11/2017	-
0008222357	KHURSHEED AHMED SHAH	12/09/2018	-
0008399364	SAMI ARIF YESVI	26/03/2019	-

32. JKB Financial Services Ltd.

Directors/Signatory Details			
DIN/PAN	Name	Begin date	End date
0002906992	SUNIL GUPTA	28/05/2018	-
0003467232	PARVEZ AHMAD NENGROO	08/02/2011	-
0006901711	ABDUL RASHID SHEIGAN	27/03/2018	-
0007006271	NISSAR AHMAD KOUL	30/09/2014	-
0007969905	PUSHAPKUMAR TICKOO DINANATH	28/09/2017	-
0008190084	RAJESH KUMAR CHHIBBER	28/05/2018	-
0008214846	MANZOOR HUSSAIN BHAT	26/07/2018	-
AJYPH3251R	ZAFAR HAMEED	08/09/2017	-
AAUPG8056E	PANKAJ GOUR	08/09/2017	-

33. Jammu Smartcity Ltd

Directors/Signatory Details			
DIN/PAN	Name	Begin date	End date
0007872892	RAJU MANIAN	08/09/2017	-
0007873300	RAJESH KUMAR	08/09/2017	-
0007873737	HIRDESH KUMAR	08/09/2017	-
0007901793	MOHMMAD SHAFI ZAHID	08/09/2017	-
0007902229	SHIV DARSHAN SINGH	08/09/2017	-
0007905743	KUMAR RAJEEV RANJAN	08/09/2017	-

34. Srinagar Smartcity Ltd

Directors/Signatory Details			
DIN/PAN	Name	Begin date	End date
0007872917	SHEIKH THASEEN MUSTAFA	08/09/2017	-
0007873296	SHAFQAT KHAN	08/09/2017	-
0007873737	HIRDESH KUMAR	08/09/2017	-
0007901793	MOHMMAD SHAFI ZAHID	08/09/2017	-
0007911193	MUNIR AHMAD KHAN	08/09/2017	-
0007918815	SYED ABID RASHID SHAH	08/09/2017	-

35. J&K Industrial and Technical Consultancy Organization Ltd

Directors/Signatory Details			
DIN/PAN	Name	Begin date	End date
No Signatory Exists for Company/LLP			

36. Jammu Mass Rapid Transit Corporation Pvt. Ltd

Directors/Signatory Details			
DIN/PAN	Name	Begin date	End date
0007218193	NAVIN KUMAR CHOUDHARY	12/03/2019	-
0007411834	DHEERAJ GUPTA	12/03/2019	-

37. Srinagar Mass Rapid Transit Corporation Pvt. Ltd

Directors/Signatory Details			
DIN/PAN	Name	Begin date	End date
0007218193	NAVIN KUMAR CHOUDHARY	13/03/2019	-
0007411834	DHEERAJ GUPTA	13/03/2019	-

38. J&K State Scheduled Castes, Scheduled Tribes and Backward Classes Development Corporation Ltd

Directors/Signatory Details			
DIN/PAN	Name	Begin date	End date
No Signatory Exists for Company/LLP			

39. J&K State Overseas Employment Corporation Ltd

Directors/Signatory Details			
DIN/PAN	Name	Begin date	End date
0002937010	SHAFAT NOOR BARLAS	13/10/2010	-
0002948474	BASHIR AHMED RUNYAL	13/10/2010	-
0002984555	FAROOQ AHMAD PEER	13/10/2010	-

40. AIC-Jammu & Kashmir EDI Foundation

Directors/Signatory Details			
DIN/PAN	Name	Begin date	End date
0007218193	NAVIN KUMAR CHOUDHARY	18/09/2018	-
0008166326	MOHAMMAD ISMAIL PARRAY	07/09/2018	-
0008230292	BILAL AHMAD BHAT	18/09/2018	-

