



CIN : L17120MH1984PLC033553

Regd. Office: Plot No. C-3, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar 401 506

Date: 8<sup>th</sup> June 2021

To,  
The Manager  
Listing Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E)  
MUMBAI — 400 051

Script code: 533204

Symbol: GBGLOBAL

Dear Sir,

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Resolution Plan approved by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its order dated 19<sup>th</sup> May 2021, the following persons are appointed as the Directors of the Company w.e.f. 5<sup>th</sup> June, 2021:

- Mr. Dev Thakkar - Chairman & Director, Non-independent and non-executive
- Mr. Vijay Thakkar - Managing Director, Non-independent and Executive
- Mrs. Tanam Thakkar - Woman Director, Non-independent and Non-executive
- Mr. Harsh Somaiya - Director & CEO, Non-independent and executive
- Mr. Deepak Kumar - Nominee Director
- Mr. Paresh Jain - Independent Director and non-executive
- Mr. Shailesh Vora - Independent Director and non-executive

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are enclosed herewith.

You are requested to take the same on your records and oblige.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For **GB GLOBAL LIMITED (Formerly Mandhana Industries Limited)**

  
**Vijay Thakkar**  
Managing Director  
(DIN: 00189355)

**GB GLOBAL LIMITED**

(formerly known as Mandhana Industries Limited)

Corp. Office: Marathon Futurex, Unit No.A-2402, 24th Floor, Mafatlal Mills Compound, N.M.Joshi Marg, Lower Parel, Mumbai - 400 013  
Tel.: 91-22-4353 9191 | Fax: +91-22-4353 9392 | E-mail: info@gbglobal.in | Website: www.gbglobal.in



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**ANNEXURE I**

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of new Directors are made pursuant to the Resolution Plan as approved by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its order dated 19 <sup>th</sup> May 2021.
2.	Date of appointment & cessation and term of appointment	Date of Appointment of new Directors: 5 <sup>th</sup> June 2021  Term of Appointment: Until the completion of the ensuing Annual General Meeting.
3.	Brief Profile (in case of appointment)	<b>Annexure II</b>
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Mr. Vijay Thakkar : 1. Husband of Tanam Thakkar 2. Father of Dev Thakkar  Mr. Dev Thakkar:  Son of Vijay Thakkar and Tanam Thakkar  Mrs. Tanam Thakkar: 1. Wife of Vijay Thakkar 2. Mother of Dev Thakkar  Mr. Harsh Somaiya  Son of Vijay Thakkar's Sister

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### **Mr. Vijay Thakkar – Chairman**

Dev land and Housing Pvt. Ltd. was established under the able and inspiring leadership of its Chairman Mr. Vijay Thakkar, who has been long engaged in the business of real estate and construction. He bears the torch of thought-leadership for the entire organisation through his dynamic personality that resonates through various levels, spanning across all departments.

While he takes keen interest in guiding his team on thinking big and achieving milestones rather than just results, his focus has been on delivering what is committed – a philosophy that stems from his love to deliver homes on time, underlining the commitments every time.

He continuously strives to improve on projects, processes and structures, while personally overseeing all the construction sites to find out areas of improvement that would add value to the final product and the satisfaction quotient for customers.

Leading a group of skilled professionals, his flexible and go-getter attitude renders the momentum that percolates from the top to the roots earning DLH the trust, the credibility, and the brand status in the real estate industry it enjoys today.

### **Mr. Dev Thakkar – Head of liasoning and Construction Manager**

Mr. Dev Thakkar has been instrumental in the growth and success of DLH. He has a degree in Real Estate Business Management from University of Westminster, London.

Mr. Thakkar is a real estate developer and an entrepreneur with vast experience and knowledge of the industry. He has coupled business acumen with international exposure to put to use powerful and very successful strategies. He brings to the Company a variety of construction site experience, including insights of inspection codes and standards, identifying and developing new strategies to leverage new construction innovations.

He principally overlooks operations that include Construction, Contracts & Purchase, along with P&L responsibilities of some of the major projects in the DLH portfolio. He also leads the redevelopment initiative for the Group. His foresight in understanding the importance of the concept of redevelopment in the MMR has made DLH a well-established brand in this region and is a top choice for societies when they look for a redevelopment partner.

His extensive understanding of the construction domain serves as an engine of growth for the company.

**Mrs. Tanam Thakkar – Director**

Mrs. Tanam Thakkar, has joined hands with her husband Mr. Vijay Thakkar, the founder of DLH and has played a vital role in laying the foundation of DLH. Mrs. Tanam Thakkar has been instrumental in establishing the Company and bringing it to the position it is today. She overlooks design and interiors and all the projects and adds value to the final product and the satisfaction quotient for customers. Leading a group of skilled professionals, her flexible attitude renders the momentum that percolates from the top to the roots earning DLH the trust, the credibility, and the brand status in the real estate industry it enjoys today. She is also involved in identifying and evaluating new business opportunities.

# Harsh Somaiya

Director

An independent and self-motivated leader with proven and tested negotiation, sales and marketing skills. More than six years of experience in the garment industry. Involved in marketing, production & management.



✉ harsh@thebearhouse.com

📞 9538873118

📍 Juhu, Mumbai, India

## WORK EXPERIENCE

### Director The Bear House

03/2019 - Present

India

The Bear House is headquartered in Bangalore, Karnataka. It is an online menswear brand. Its present on all major e-commerce platforms like Myntra, Ajio, Tatacliq, Amazon, Flipkart.

#### Achievements/Tasks

- Expanded into various product categories in a short duration.
- Increased product sales on various e-commerce platforms by 3X.
- Responsible for production, marketing & growth of the brand.

### Director Bloomcraft Apparels Pvt Ltd

10/2014 - 03/2019

Bangalore, India

**Bloomcraft Apparels Pvt Ltd** started operations in June 2014 with a clear international mission and with the intention of making world-class garments. Since then, **Bloomcraft** expanded multifold and can boast a list of clientele, some of the best in the industry. Being a young company, we value the environment, shun stereotypes and meet the needs of our customers. We evolve at the same pace as our customer, always watching out for new technologies, social movements and the latest trends. All of this can be seen reflected in our facilities spread across 5 acres, a goal driven management team aiming at producing 2 lac pcs per month from production lines spread across multiple floors. We aim to grow as a company, delivering exceptional quality of formal, semi-formal, dress and smart shirts.

#### Achievements/Tasks

- Travelled to Juki, Japan to understand machinery. After months of R&D, negotiations, machinery was imported to India.
- Worked in tandem with IIGM to design the line plan, utilities & floor plan of the factory.
- Recruited team of 150 staff to carry out operations effectively. Overall, employed 1500 employees for daily operations.
- Connected with some of the biggest brands in the garment industry, strategically partnered with them in order to scale our factory.
- Travelled around the world to connect with buyers, in order to scale business.
- Creatively involved in design process, innovations, developing new products.
- Technologically well-equipped set up, efficient staff, skilled labourers & well managed production lines.

## SKILLS

Negotiation Independent Management

Leader Motivated Efficient Planning

Communication Problem-solving

## HONOR AWARDS

Nominated for CNBC- Fastest growing brands & Leaders- 2020

CNBC

The Top 10 Most Inspiring brands to Watch Globally

Business Connect Magazine

## LANGUAGES

English  
Full Professional Proficiency

French  
Full Professional Proficiency

Gujarati  
Full Professional Proficiency

Hindi  
Full Professional Proficiency

## SUPPORTED CAUSES

Planted 1000 trees yearly

Donated machines to under-privileged women for their welfare.

Supported local taluka in developing skilled labour.

Partnered with government schemes for training of fresh labour.

## INTERESTS

Travelling Socialising Reading Sports

Cooking Music Gaming

## **WORK EXPERIENCE**

### **Internship- Understanding Business** **Bombay Rayon Fashions Limited**

07/2012 - 09/2014

Mumbai & Bangalore

*BRFL is a vertically integrated textile company, engaged in the manufacture of a wide range of fabrics and garments from state of the art production facilities.*

#### *Achievements/Tasks*

- Interned at the mill for 6 months to understand fabrics in detail.
- Learnt in detail about each department by understanding the process & flow of commands.
- Target was to learn how each component of the factory/ departments work, how to handle employees, daily issues, negotiations, cost-cutting, financial & production planning.
- Trained in various aspects of factory management & daily operation activities in order to be efficient to start my own factory.

## **EDUCATION**

### **Bachelors of Management Studies (BMS)**

UPG, Juhu

2009 - 2012

### **International Baccalaureate**

Good Shepherd International School

2007 - 2009

### **ICSE**

Jamnabai Narsee School

2006

## DEEPAK KUMAR

C 1903, Raheja Ridgewood, Goregaon East, Mumbai 400063

Email: [dkumar5@yahoo.com](mailto:dkumar5@yahoo.com);

DOB – 20<sup>th</sup> June 1958

Cell: +91 9810934284

**Presently Chief Risk Officer at RBL Bank Limited since 1<sup>st</sup> April 2020. Prior to this assignment, I was on RBI Administration Committee for resolution of PMC Bank. Also a member of RBI External Advisory Committee for screening ARC applications.**

### SUMMARY OF EXPERIENCES [37+ Years with SBI]

Intensive Credit & Risk: 15 Yrs+

Profit Centre Head: 12 Yrs+

Others: 10Yrs.

- **Credit:** Appraisal, Assessment & Administration of Large Corporate Credit, Handling Mid- Corporates, SME / Retail Financing across India – North, South, East and West.
- **Stress Resolution:** Resolution of Stress at Pre-NCLT Stage – Restructuring, Private Investment Funding; OTS; SARFESI as well as Sale to ARCs etc.
- Formulating IBC Policy of the Bank. Stress Resolution – IBC Framework..
- Important Accounts where stress was effectively managed were Euro Ceramics & Alcock International at Ahmedabad [2011-14]; many stressed accounts at Thuvakudi Industrial Estate including Veeson Energy [2014-15]; a number of stressed accounts at Delhi NCR [2009-11]; Varanasi Zone [2007-08] and pool of accounts as a Regional Manager – Region 4, Patna and Chief Manager Industrial Rehabilitation, Patna – leading to recovery of overdues of more than Rs.1000 crores.
- **Process Innovation:** Completely revamped the existing 20+ years old Organizational Structure and Credit Dispensation Procedures of the Bank to make it more Pro-active in Risk Assessment at Micro-level.
- Revamped Retail Credit Dispensation Process of the Bank at Delhi – NCR to make it more effective and Customer Friendly Credit Delivery.
- Have been a member of Bank's various credit committees with Sanctioning Powers up to Rs.500 crores. Earlier I was Head of Circle Credit Committee with Sanctioning Powers up to Rs.150 crores.
- **Risk Management** at State Bank of India – both at Macro and Micro level covering Credit Risk, Operations Risk, Market Risk, IT Risk, Enterprise Risk, Group Risk and other Pillar II risks.
- Assessment of Industry Risk – 37 Industries with substantial portfolio, Setting Risk Adjusted Exposure Limits [RAEL] of various Industries in Bank's Portfolio, Rating of Banks and Sovereigns.
- Formulating ICAAP Document, Development of Risk models / Score Cards and validation thereof, Risk Appetite Statements, Stress Testing of Bank's portfolio – Balance Sheet Optimization.
- Formulating various Risk Governance Policies including Bank's Credit Policy & Procedures and implementation thereof.
- **Green Banking:** Established exclusive Green Banking Cell [GBC] under Credit Policy and Procedures Department to boost green energy finance of the Bank.
- Formulation of Renewable Energy Policy and Financing of RE Projects [Solar, Wind, Biomass, Small Hydro etc.]
- Introduction of Environment & Social Impact Management System (ESMS) in Credit Appraisal. Green / Climate Finance. Concepts of Sustainability Reporting – GRI G4 guidelines, Concepts of SDGs etc.

**Knowledge Sharing:** Besides being a regular speaker at various Credit related Conferences / Seminars / workshops, I was invited to share my experiences at various International Fora as well, e.g.

- Shared views on Corporate Governance at Basel Conference - 2016;
- Shared India's perspective and challenges in Renewable Energy Finance with Various State Representatives of G-20 Countries at OECD Conference on RE Finance held at Paris in 2016;
- Shared India's experience in Solar Energy Financing with World Bank Project Heads of various countries
- Speaker / Panelist at IKI [International Climate Initiative] Conference at Bonn 2018.
- I also undertook a Special RE Financing Course at RENAC, Germany and attended annual Science and Technology for Society [STS] Forum Conference at Kyoto, Japan in 2017 where I interacted with a number of Scientists including a few Nobel Lauretes in the area of Renewable Energy, Sustainable Finance and Smart Cities – a good learning experience

## **ASSIGNMENTS | LAST 15 YEARS**

### **CGM | State Bank of India | 2015 – 2018**

- Introduced concept of RAROC and revising computation method of ROCC in Credit Appraisal / Pricing
- Introducing concept of Internal Prudential Exposure Limit [IPEL] withing the RBI prescribed Prudential Limits.
- Formulating Risk Appetite Statements for the Bank
- Introducing Exit Policy of the Bank
- Introduction of Pool Risk Analysis for Retail Finance
- Overall Control of Bank's Credit portfolio; Putting in place Robust Policies and Processes to optimize Credit costs. Stress Resolution under Revised RBI / IBC Framework
- Formulating IBC Policy of the Bank for Stress Resolution.
- Completely revamped the existing 20+ years old Organizational Structure and Credit Dispensation Procedures of the Bank.

### **GM | State Bank of India | 2011 – 2015**

- Over-all Planning, Coordination, Direction and Control of 550+ Branches of SBI with a business portfolio of Rs.50000 crores and Net Profit of Rs.1500 crores [**Chennai – 2014-15**]
- Handling Large Corporate accounts with a Business Portfolio of Rs.35000 crores, Forex business of Rs.20000 Crores and Net Profit of Rs.425 crores. Managing Stress in two Large Accounts. Receiving Highest Claim of Rs.38 crores from ECGC of the time. [Ahmedabad – 2011-14]

### **DGM | State Bank of India | 2007 – 2011**

- Credit Dispensation & Management of Retail Credit portfolio of Rs.15000 crores across 300 Branches.[**Delhi – 2009-11**]
- Handling a Large Branch, Government Business, Currency Chest Management, Industrial Relations [**Lucknow – 2008-09**]
- Profit Centre Head with a team of 200 Branches. Transformed the then existing Stand-alone Computer system of the Bank to CBS Platform. Acquired 30000 customers on INB which was more than any State in the Country.[**Varanasi – 2007-08**]



#### **AGM | State Bank of India | 2003 – 2007**

- **Relationship Manager** at Industrial Finance Branch, Delhi handling 32 Mid-Corporate Accounts with business of about Rs.1200 crores. [2006-07]
- **Regional Manager** in Patna Zone of SBI as a Profit Centre Head for a team of 31 Branches in RUSU areas spread across four Districts of Bihar. Business Rs.4500 crores; Profit – Rs. 500 crores. Transformed all Branches from manual to Computerized platform.[2003-06]

#### **EDUCATION**

- M. Sc. - Mathematics\* • MBA –Finance • Bachelor of Law • CAIIB.

\*Permitted to Write Masters Examination in one year only for a two-year course by the University Senate as a special dispensation and secured first position in order of merit. (**Gold Medal – both at Graduation and Master’s level**).

**JOURNEY WITH SBI:** Joined State Bank of India as a **Probationary Officer** on 3<sup>rd</sup> November 1980 (Grade Scale 1) and Retired as Chief General Manager ( Grade Scale 8) on 30<sup>th</sup> June 2018. Till 2003, I was exposed to various Banking Assignments in different geographies of Delhi as well as Bihar & Jharkhand viz., Exposure to Large Corporate Finance at CAG Delhi as AGM - Credit Analyst and AGM - Chief Operating Officer [1997-2003], SBI Mutual Fund [1994 - 97] where I opened a new outfit of SBI Funds Management Limited at Patna. Branch Manager of a District HQ Branch [Giridih, Jharkhand]- [1989-92] and Basic Banking at Patna.

## **CA Paresh Jain (FCA, B.com) - Brief Profile**

- I, CA Paresh Jain have a Bachelors degree in commerce and a Chartered Accountant with experience of more than 10 years in handling direct and indirect taxes of domestic and Multinational companies. He has worked with Ernst and Young, TR Chadha and Company and Dalal and Shah (now PWC) as part of their tax and regulatory practices.
- I am on Board of Directors as an Independent Director of leading manufacturing, realestate BSE listed entity. I am also director of TDSWALA.com providing one stop solution for all matters in connection with domestic and International taxation in connection with TDS.
- I have and extensive experience in providing corporate tax advisory and litigation services to various domestic and multinational companies, including one of the leading business centre company and also various Construction companies.
- I have assisted various domestic and multinational companies with their Indian tax compliances.
- I regularly represent and assist clients in the course of various tax representation proceedings, being proceedings before Assessment Authorities, Appellate Authorities and Income Tax Appellate Tribunal.
- I have. Been AIPC member since the inception and is actively involved in AIPC North Mumbai chapter.

## Profile – CA Shaileshkumar Madanlal Vora

	<b>Professional Summary</b> A Senior Professional with more than 3 decades of expertise across almost all spectrum of Corporate & Retail Finance including Debt & Equity, Restructuring apart from Due Diligence & Audit, MIS, Budgeting & System Implementations etc. A qualified Independent Director and Resolution Professional. Result-oriented focusing on quality, costs, people and ethics. A strong team player with a strategic bent of mind and the ability to plan, execute & build.												
	<b>Date of Birth</b> 25.12.1968												
<b>Contact Details:</b> Mobile: +919833120399 Mail: vorashailesh@gmail.com Residence: Mumbai, India	<b>Present Status</b> <b>Current Position:</b> (July 2005 till date) Proprietor at Shailesh Vora & Co., Chartered Accountant Partner at Shreebhumidhan Minchem LLP Partner at Qintara Digital LLP												
	<b>Qualifications</b>												
	<table border="1"> <thead> <tr> <th>Academic Qualification</th> <th>Certification</th> </tr> </thead> <tbody> <tr> <td>→ Chartered Accountant Fellow Member Nov. 1990</td> <td>→ Independent Director (IICA)</td> </tr> <tr> <td>→ B. Com. (Mumbai University) March 1987</td> <td>→ Insolvency &amp; Bankruptcy Code (ICAI)</td> </tr> <tr> <td></td> <td>→ Prevention of Money Laundering Certification (ICAI)</td> </tr> <tr> <td></td> <td>→ Mutual Fund (Advisors) Module (NSE)</td> </tr> <tr> <td></td> <td>→ Audit of Co-operative Societies (ICAI)</td> </tr> </tbody> </table>	Academic Qualification	Certification	→ Chartered Accountant Fellow Member Nov. 1990	→ Independent Director (IICA)	→ B. Com. (Mumbai University) March 1987	→ Insolvency & Bankruptcy Code (ICAI)		→ Prevention of Money Laundering Certification (ICAI)		→ Mutual Fund (Advisors) Module (NSE)		→ Audit of Co-operative Societies (ICAI)
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## Profile – CA Shaileshkumar Madanlal Vora

		<b>MIS &amp; Budgeting, System Implementation</b>	Accounts, MIS, Inventory, Debtors and Creditors Control, ERP Implementation	
		<b>Government Project</b>	Consultant to a State Undertaking of Bihar Government in one of their projects.	
		<b>Family Business</b>	Manufacturing, Mining, Agriculture in Rajasthan and Madhya Pradesh	
	<b>Distinguished Clients we have worked with</b>	Shriram Transport Finance, Shriram Chits Limited, Shriram Housing Finance Company Ltd, Dainik Bhaskar Group, Nandi Engineering Ltd (Baba Kalyani Group), Dewan Housing Finance, Balrampur Chini Mills, Manappuram, Muthoot Fincorp, Muthoot Finance, Share Microfin, Asmitha Microfin, Writer Lifestyle, P.N. Writer, Seya Industries, Wanburry Limited, Indosolar Limited, Neeru's Ensembles (Hyd), H&R Johnson, Balkrishna Industries, Neptune Developers Limited, Prabhat Khabar (Ranchi), Mody Enterprise, Mumbai, Vaibhav Gems, Vyzac, Ambika Infra Ventures, Vyzac, Pitti Engineering Ltd. Hyderabad, Priority bags, Shivoham Developers, United Phosphorus Ltd, Malwa Vanaspati & Chemicals Ltd., Strides Arcolabs Ltd. Etc.		
	<b>Previous Positions</b>	Sanjay Kothari & Company, Chartered Accountant	March 2000- June 2005	Partner
		Batliboi Limited	November 1997- February 2000	Sr. Finance & Systems Manager, MTU Division
		Unisearch Limited, a Unichem Group Company	August 1995 - September 1997	Accounts & Finance Manager
		East India Hotels Ltd.	September 1992 – July 1995	Senior Accounts Executive in the Flight Catering and Airport Restaurant Division
		A. F. Fergusons & Co., Chartered Accountants	June 1991 - August 1992	Audit Executive
		A J Shah & Co., Chartered Accountants	November 1988 - April 1991	Article Clerk