

**Details**

DIN/DPIN: '00086653

**Name of Director/Designated Partner:** PRADEEP KUMAR JAIN

<b>List of Associated Companies</b>							
<b>Sr. No</b>	<b>CIN/FCRN</b>	<b>Company Name</b>	<b>Company Status</b>	<b>Designation</b>	<b>Original Date of appointment</b>	<b>Date of Appointment at Current Designation</b>	<b>Date of cessation (if applicable)</b>
1	L45201DL1999PLC195937	PNC INFRATECH LIMITED	Active	Managing Director	09-08-1999	09-08-1999	-
2	U45400DL2011PLC212473	PNC INFRA HOLDINGS LIMITED	Active	Managing Director	12-01-2011	01-01-2012	-

Details							
DIN/DPIN: '00086768							
Name of Director/Designated Partner: CHAKRESH KUMAR JAIN							
Sr. No	CIN/FCRN	Company Name	Company Status	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	U15133UP1999PTC024393	PNC COLD STORAGE PRIVATE LIMITED	Active	Director	03/05/1999	03/05/1999	-
2	L45201DL1999PLC195937	PNC INFRATECH LIMITED	Active	Managing Director	09/08/1999	10/09/2009	-
3	U45400DL2011PLC212473	PNC INFRA HOLDINGS LIMITED	Active	Director	12/01/2011	12/01/2011	-
4	U74999DL2005PTC132379	PNC MINING PRIVATE LIMITED	Active	Director	25/01/2005	25/01/2005	-
<b>List of Associated LLPs</b>							
Sr. No	CIN/LLPIN	LLP Name	LLP Status	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	AAL-8150	PNC CONSTRUCTIONS LLP	Active	Designated Partner	-	23-01-2018	-

Details							
DIN/DPIN: '00086811							
Name of Director/Designated Partner: YOGESH JAIN							
Sr. No	CIN/FCRN	Company Name	Company Status	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	U15133UP1999PTC024393	PNC COLD STORAGE PRIVATE LIMITED	Active	Director	03-05-1999	03-05-1999	-
2	L45201DL1999PLC195937	PNC INFRA TECH LIMITED	Active	Managing Director	09-08-1999	10-09-2009	-
3	U45400DL2011PLC212473	PNC INFRA HOLDINGS LIMITED	Active	Director	12-01-2011	12-01-2011	-
4	U88900UP2025NPL226846	JITO AGRA CHAPTER FOUNDATION	Active	Director	26-06-2025	26-06-2025	-
<b>List of Associated LLPs</b>							
Sr. No	CIN/LLPIN	LLP Name	LLP Status	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	AAL-8150	PNC CONSTRUCTIONS LLP	Active	Designated Partner	-	23-01-2018	

**Details****DIN/DPIN: '01224525****Name of Director/Designated Partner : ANIL KUMAR RAO**

<b>Sr. No</b>	<b>CIN/FCRN</b>	<b>Company Name</b>	<b>Company Status</b>	<b>Designation</b>	<b>Original Date of appointment</b>	<b>Date of Appointment at Current Designation</b>	<b>Date of cessation (if applicable)</b>
1	U45201DL2010PTC211187	MP HIGHWAYS PRIVATE LIMITED	Active	Director	08/12/2010	31/12/2017	-
2	L45201DL1999PLC195937	PNC INFRATECH LIMITED	Active	Whole-time director	17/11/2000	17/11/2000	-
3	U45400DL2011PLC212392	PNC KANPUR HIGHWAYS LIMITED	Active	Director	10/01/2011	10/01/2011	-

**Details****DIN/DPIN: '01207205****Name of Director/Designated Partner: TALLURI RAGHUPATI RAO**

Sr. No	CIN/FCRN	Company Name	Company Status	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	U45200DL2011PTC222046	PNC DELHI INDUSTRIALINFRA PRIVATE LIMITED	Active	Director	26/11/2018	28/09/2019	-
2	L45201DL1999PLC195937	PNC INFRATECH LIMITED	Active	Whole-time director	10/08/2019	30/09/2019	-
3	U74140DL2012PLC246662	INDIAN HIGHWAYS MANAGEMENT COMPANY LIMITED	Active	Nominee Director	28/03/2023	28/03/2023	-

**Details****DIN/DPIN: '01767702****Name of Director/Designated Partner: KRISHAN KUMAR JALAN**

Sr. No	CIN/FCRN	Company Name	Company Status	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	L27320WB1997PLC084819	TITAGARH RAIL SYSTEMS LIMITED	Active	Director	13/08/2020	30/12/2020	-
2	L45201DL1999PLC195937	PNC INFRATECH LIMITED	Active	Director	13/02/2019	30/09/2019	-
3	U64990MH2013PTC248061	PANTOMATH CAPITAL ADVISORS PRIVATE LIMITED	Active	Director	12/07/2019	29/09/2019	-
4	L06100DL1974PLC241646	PIPAN OILS LIMITED	Active	Director	22/08/2025	30/09/2025	-
5	U65990MH1993PLC075388	ASIT C MEHTA INVESTMENT INTERRMEDIATES LTD	Active	Director	11/12/2024	29/09/2025	-
6	U64300MH2025PTC438726	PANTOMATH TRUSTEE PRIVATE LIMITED	Active	Director	05/08/2025	05/08/2025	-
7	L33117PB1984PLC022350	PANACEA BIOTEC LIMITED	Active	Director	14/02/2025	29/03/2025	-
8	L65900MH1984PLC091326	ASIT C MEHTA FINANCIAL SERVICES LIMITED	Active	Director	29/06/2024	11/08/2024	-

Details							
DIN/DPIN: '06764026							
Name of Director/Designated Partner: GAURI SHANKAR							
Sr. No	CIN/FCRN	Company Name	Company Status	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	L45201DL1999PLC195937	PNC INFRATECH LIMITED	Active	Director	23/05/2018	29/09/2018	-
2	U65993RJ2015PTC048146	UNIVERSAL FINGROWTH PRIVATE LIMITED	Active	Director	20/09/2021	20/09/2021	-
3	U45201DL1997PLC091051	SHIVALAYA CONSTRUCTION LIMITED	Active	Director	03/09/2025	03/09/2025	-
4	U27101DL2006PLC154820	TRONTEK ELECTRONICS LIMITED	Active	Director	03/12/2024	26/12/2024	-
5	U93000HR2015PTC056440	SPAARK BRESSON WTE PRIVATE LIMITED	Active	Director	27/01/2025	10/02/2025	-
6	L15312DL2003PLC121979	AMIR CHAND JAGDISH KUMAR (EXPORTS) LIMITED	Active	Director	09/07/2024	31/07/2024	-
7	U65993DL1988GOI030284	IFCI VENTURE CAPITAL FUNDS LIMITED	Active	Director	09/10/2023	24/09/2024	-
8	L46524DL1993PLC054086	OPTIEMUS INFRACOM LIMITED	Active	Director	01/04/2024	01/04/2024	-

Details							
DIN/DPIN: '00075644							
Name of Director/Designated Partner: SUBHASH CHANDER KALIA							
Sr. No	CIN/FCRN	Company Name	Company Status	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	L45201DL1999PLC195937	PNC INFRATECH LIMITED	Active	Director	25/03/2021	29/09/2021	-
2	L67120GJ1994PLC115132	SHARE INDIA SECURITIES LIMITED.	Active	Director	28/03/2024	23/05/2024	-
3	L27200MH1986PLC040468	BHARAT WIRE ROPES LIMITED	Active	Director	25/04/2023	21/07/2023	-

List of Associated LLPs							
Sr. No	CIN/LLPIN	LLP Name	LLP Status	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	ACR-1747	KAYESS MANAGEMENT CONSULTANTS LLP	Active	Designated Partner	-	09/09/2025	-

Details							
DIN/DPIN: '01281538							
Name of Director/Designated Partner: NARESH KUMAR JAIN							
Sr. No	CIN/FCRN	Company Name	Company Status	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	U70109HR2006PLC036416	MODEL ECONOMIC TOWNSHIP LIMITED	Active	Director	13/08/2019	20/08/2019	-
2	U45201DL1987PLC128579	VARINDERA CONSTRUCTIONS LIMITED	Active	Director	01/05/2025	02/07/2025	-
3	L40106GJ2010PLC091880	SAMPANN UTPADAN INDIA LIMITED	Active	Director	12/08/2024	27/09/2024	-
4	L45201DL1999PLC195937	PNC INFRATECH LIMITED	Active	Director	10/08/2024	28/09/2024	-
5	L55101DL1980PLC011037	ASIAN HOTELS (NORTH) LIMITED	Active	Director	29/05/2024	22/08/2024	-
6	L92111DL1985PLC021095	CALCOM VISION LIMITED	Active	Director	31/08/2024	30/09/2024	-
List of Associated LLPs							
Sr. No	CIN/LLPIN	LLP Name	LLP Status	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	AAC-4804	GLOBAL FINSERVE LLP	Active	Designated Partner	-	18-07-2014	-

**Details****DIN/DPIN: 10042852****Name of Director/Designated Partner: SEEMA SINGH**

Sr. No	CIN/FCRN	Company Name	Company Status	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	U66190UP2026PTC241474	THE GROWTHWAY DIALOGUE PRIVATE LIMITED	Active	Director	16/01/2026	16/01/2026	-
2	U45400DL2011PLC212473	PNC INFRA HOLDINGS LIMITED	Active	Director	30/09/2024	27/09/2025	-
3	L24121RJ2002PLC017467	ADVANCE AGROLIFE LIMITED	Active	Director	13/02/2025	13/02/2025	-
4	L45201DL1999PLC195937	PNC INFRATECH LIMITED	Active	Director	10/08/2024	28/09/2024	-