

Details							
DIN/DPIN: '00086653							
Name of Director/Designated Partner: PRADEEP KUMAR JAIN							
	List of Associated Companies						
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	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	L45201DL1999PLC195937	PNC INFRATECH LIMITED	Active	Managing Director	09-08-1999	10-09-2009	-
2	U45400DL2011PLC212473	PNC INFRA HOLDINGS LIMITED	Active	Director	12-01-2011	12-01-2011	-
3	U74999DL2005PTC132379	PNC MINING PRIVATE LIMITED	Active	Director	25-01-2005	25-01-2005	-
4	U15133UP1999PTC024393	PNC COLD STORAGE PRIVATE LIMITED	Active	Director	03-05-1999	03-05-1999	-
	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	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 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	-
	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	AAL-8150	PNC CONSTRUCTIONS LLP	Active	Designated Partner	-	23-01-2018	

Details							
DIN/DPIN: '01224525							
Name of Director/Designated Partner : ANIL KUMAR 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	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	-
4	U45400DL2018PTC336256	PNC CHALLAKERE (KARNATAKA) HIGHWAYS PRIVATE LIMITED	Active	Director	06-07-2018	06-07-2018	-

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	U74140DL2012PLC246662	INDIAN HIGHWAYS MANAGEMENT COMPANY LIMITED	Active	Nominee Director	28-03-2023	28-03-2023	-
2	L45201DL1999PLC195937	PNC INFRATECH LIMITED	Active	Whole-time director	10-08-2019	30-09-2019	-
3	U45400DL2011PTC222043	PNC BAREILLY NAINITAL HIGHWAYS PRIVATE LIMITED	Active	Director	05-11-2018	28-09-2019	-
4	U45200DL2011PTC222046	PNC DELHI INDUSTRIALINFRA PRIVATE LIMITED	Active	Director	26-11-2018	28-09-2019	-

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	U67200MH2018PTC314896	WEALTH COMPANY ASSET MANAGEMENT HOLDINGS PRIVATE LIMITED	Active	Additional Director	01-03-2025	01-03-2025	-
2	L33117PB1984PLC022350	PANACEA BIOTEC LIMITED	Active	Director	14-02-2025	29-03-2025	-
3	U65990MH1993PLC075388	ASIT C MEHTA INVESTMENT INTERMEDIATES LTD	Active	Additional Director	11-12-2024	11-12-2024	-
4	L65900MH1984PLC091326	ASIT C MEHTA FINANCIAL SERVICES LIMITED	Active	Director	29-06-2024	11-08-2024	-
5	L45201DL1999PLC195937	PNC INFRATECH LIMITED	Active	Director	13-02-2019	30-09-2019	-
6	L27320WB1997PLC084819	TITAGARH RAIL SYSTEMS LIMITED	Active	Director	13-08-2020	30-12-2020	-
7	U64990MH2013PTC248061	PANTOMATH CAPITAL ADVISORS PRIVATE LIMITED	Active	Director	12-07-2019	29-09-2019	-

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	U93000HR2015PTC056440	SPAARK BRESSON WTE PRIVATE LIMITED	Active	Director	27-01-2025	10-02-2025	-
2	U27101DL2006PLC154820	TRONTEK ELECTRONICS LIMITED	Active	Director	03-12-2024	26-12-2024	-
3	U65993DL1988GOI030284	IFCI VENTURE CAPITAL FUNDS LIMITED	Active	Director	09-10-2023	24-09-2024	-
4	U15312DL2003PLC121979	AMIR CHAND JAGDISH KUMAR (EXPORTS) LIMITED	Active	Director	09-07-2024	31-07-2024	-
5	L64200DL1993PLC054086	OPTIEMUS INFRACOM LIMITED	Active	Director	01-04-2024	01-04-2024	-
6	L45201DL1999PLC195937	PNC INFRATECH LIMITED	Active	Director	23-05-2018	29-09-2018	-
7	U65993RJ2015PTC048146	UNIVERSAL FINGROWTH PRIVATE LIMITED	Active	Director	20-09-2021	20-09-2021	-
8	L65921DL1992PLC120483	PAISALO DIGITAL LIMITED	Active	Director	22-07-2017	26-09-2017	-

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	L67120GJ1994PLC115132	SHARE INDIA SECURITIES LIMITED.	Active	Director	28-03-2024	23-05-2024	-
2	L27200MH1986PLC040468	BHARAT WIRE ROPES LIMITED	Active	Director	25-04-2023	21-07-2023	-
3	L45201DL1999PLC195937	PNC INFRATECH LIMITED	Active	Director	25-03-2021	29-09-2021	-



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	U45201DL1987PLC128579	VARINDERA CONSTRUCTIONS LIMITED	Active	Additional Director	01-05-2025	01-05-2025	-
2	L45201DL1999PLC195937	PNC INFRATECH LIMITED	Active	Director	10-08-2024	28-09-2024	-
3	L40106GJ2010PLC091880	SAMPANN UTPADAN INDIA LIMITED	Active	Director	12-08-2024	27-09-2024	-
4	L92111DL1985PLC021095	CALCOM VISION LIMITED	Active	Director	31-08-2024	30-09-2024	-
5	L55101DL1980PLC011037	ASIAN HOTELS (NORTH) LIMITED	Active	Director	29-05-2024	22-08-2024	-
6	L64200DL1993PLC054086	OPTIEMUS INFRACOM LIMITED	Active	Director	28-10-2015	28-10-2015	-
7	U70109HR2006PLC036416	MODEL ECONOMIC TOWNSHIP LIMITED	Active	Director	13-08-2019	20-08-2019	-
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	U24121RJ2002PLC017467	ADVANCE AGROLIFE LIMITED	Active	Director	13-02-2025	13-02-2025	-
2	U64910RJ2024PTC097171	ATRI CAPITAL PRIVATE LIMITED	Active	Director	07-10-2024	07-10-2024	-
3	U45400DL2011PLC212473	PNC INFRA HOLDINGS LIMITED	Active	Additional Director	30-09-2024	30-09-2024	-
4	L45201DL1999PLC195937	PNC INFRATECH LIMITED	Active	Director	10-08-2024	28-09-2024	-
5	L51909PB2000PLC023679	SEL MANUFACTURING COMPANY LIMITED	Active	Director	22-05-2024	22-08-2024	-