## B1-406, Boomerang, Chandivali Farm Road, Near Chandivali Studio, Andheri East, Mumbai - 400 072 Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

	(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)														
Director	Present name and	Any former name	Father's name and	Mother's name and	Spouse's name (if	Date of birth	Residential address (present as well as	Nationality	Occupation	Date of the board	Date of	Date of cessation of	Office of director or	Membership	Permanent
Identification	surname in full	or surname in full	surnames in full	surname in full	married) and		permanent)	(including the		resolution in which the	appointment and	office and reasons	key managerial	number of the	Account Number
Number					surnames in full			nationality of		appointment was made	reappointment in	therefor	personnel held or	Institute of	(mandatory for
(optional for								origin, if			the company		relinquished in any	Company	key managerial
key manageria	l							different)					other body	Secretaries of India	personnel if not
personnel)	1												corporate	in case of Company	having DIN)
00716351	Jayant Mhaiskar		Dattatray	Sudha Mhaiskar	Anuva Mhaiskar	03/01/1976	B1-406, Boomerang, Chandivali Farm	Indian	Business	First Director	08/08/2002				
	, , , , , , , , , , , , , , , , , , , ,		Mhaiskar				Road, Near Chandivali Studio, Andheri			(Since	,,	POF			
							East. Mumbai- 400072			Incorporation)		ت			
	1						East, Mumbal- 4000/2			incorporation)		Adobe Acrobat			
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	DETAILS OF SECURITIES HELD IN	DIARIES (	OF THE CO	MPANY'S HOL	DING COM	PANY AND AS	SOCIATE C	OMPANIES:	:					
S. No.	Name of the Company	Number of Securities	Description of	Nominal Value of	Date of Acquisition	Price paid for	Other conside-	Date of disposal	Price received on	Other	Cumulative balance	Mode of acquisition	Mode of holding -	Securities have
			Securities	Securities (Rs.)		acquisition of	ration paid for		disposal	consideration	and number of	of securities	physical or demat-	been pledged or
						securities (Rs.)	acquisition			received on	securities held after		erialized form	any encumbrance
										disposal	each transaction			has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	MEP Infrastructure Developers Limited	11003300	Equity Share	10	C/F	110033000					11003300	Allotment	Demat	
		11227920\$	Equity Share	10	C/F	112279200					22231220	Allotment	Demat	
		250000	Equity Share	10	26/08/2015	10907500					22481220	Market	Demat	
		200000	Equity Share	10	11/01/2016	22681220					22681220	Market	Demat	
		196727	Equity Share	10	13/01/2016	22877947					22877947	Market	Demat	
		134591	Equity Share	10	14/01/2016	23012538					23012538	Market	Demat	
		100000	Equity Share	10	15/01/2016	23112538					23112538	Market	Demat	
		630000	Equity Share	10	18/01/2016	23742538					23742538	Market	Demat	
		410161	Equity Share	10	19/01/2016	24152699					24152699	Market	Demat	
		88789	Equity Share	10	20/01/2016	24241488					24241488	Market	Demat	
		218010	Equity Share	10	21/01/2016	24459498					24459498	Market	Demat	
		50000	Equity Share	10	22/01/2016	24509498					24509498	Market	Demat	
		50000	Equity Share	10	27/01/2016	24559498					24559498	Market	Demat	
		224000	Equity Share	10	28/01/2016	24783498					24783498	Market	Demat	
		200000	Equity Share	10	01/02/2016	24983498					24983498	Market	Demat	
		200000	Equity Share	10	06/04/2016	25183498					25183498	Market	Demat	
		(8,922,000)	Equity Share	10				27/03/2017	456895620		16261498	Market	Demat	
		(2,929)	Equity Share	10				21/04/2017	186983		16258569	Market	Demat	
		(23)	Equity Share	10				28/04/2017	1485		16258546	Market	Demat	
		(500,000)	Equity Share	10				24/08/2018	59728764.68		15758546	Market	Demat	
		(500,000)	Equity Share	10				28/08/2018	56468064.22		15258546	Market	Demat	
		(500,000)	Equity Share	10				29/08/2018	56916186.42		14758546	Market	Demat	
		(500,000)	Equity Share	10				30/08/2018	57513732		14258546	Market	Demat	
		100000	Equity Share	10	10/12/2018	3974880					14358546	Market	Demat	
		(20)	Equity Share	10				27/01/2020	776.44		14358526	Market	Demat	
	MEP Infrastructure Private limited	1	Equity Share	10	C/F	10					1	Allotment	Demat	
	Raima Toll & Infrastructure Pvt Ltd#	10	Equity Share	10	C/F	100					10	Allotment	Physical	
	MEP Nagzari Toll Road Pvt Ltd#	100 100	Equity Share	10 10	C/F	1000 1000					100 100	Allotment	Demat	<del>                                     </del>
	MEP IRDP Solapur Toll Road Pvt Ltd#	100	Equity Share	10	C/F C/F	1000					100	Allotment	Demat	
	MEP Chennai Bypass Toll Road Pvt Ltd# Raima Toll Road Pvt Ltd#	10	Equity Share Equity Share	10	C/F	100					10	Allotment	Demat Demat	<del> </del>
	MEP Hyderabad Bangalore Toll Road Pvt Ltd	10	Equity Share	10	C/F	100					10	Allotment	Demat	
	MEP Highway Solutions Pvt Ltd#	100	Equity Share	10	C/F	1000					100	Allotment	Demat	t
	MEP RGSL Toll Bridge Pvt Ltd#	100	Equity Share	10	C/F	1000					100	Allotment	Demat	
	MEP Roads & Bridges Pvt Ltd#	1	Equity Share	10	23/07/2014	10					1	Allotment	Physical	†
	MEP Tormato Pvt Ltd#	1	Equity Share	10	04/09/2014	10					1	Allotment	Physical	
	Mhaiskar Toll Road Pvt Ltd#	1	Equity Share	10	14/11/2014	10					1	Allotment	Physical	
14	MEP Infra Constructions Pvt Ltd#	1	Equity Share	10	15/11/2014	10					1	Allotment	Physical	
15	MEP Toll & Infrastructure Pvt Ltd#	1	Equity Share	10	17/11/2014	10					1	Allotment	Physical	
	MEP Infraprojects Pvt Ltd#	1	Equity Share	10	21/11/2014	10					1	Allotment	Physical	
	MEP Foundation	5 h Mars Amusia I Mhai	Equity Share	10	07/06/2016	50					5	Allotment	Physical	

<sup>#</sup> As a Nominee Shareholder of the Company

## **Ministry of Corporate Affairs**

**View Director / Designated Partner Details** 

DIN/DPIN: 00716351 Date: 24/09/2021 12:54:19 PM

Name: JAYANT DATTATRAY MHAISKAR

CIN/LLPIN	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original date of appointment	Date of cessation	Company/ LLP Status	Defaulting status
AAD-0343	JARR INFRASTRUCTURE LLP	Designated Partner	10/12/2014	10/12/2014	-	Active	No
L45200MH2002PLC136779	MEP INFRASTRUCTURE DEVELOPERS LIMITED	Managing Director	08/08/2002	08/08/2002	-	Active	-
U28920MH1997PTC112628	IRB INFRASTRUCTURE PRIVATE LIMITED	Director	23/12/1997	23/12/1997	19/05/2014	Active	-
U40101MH2010PTC202447	IEPL POWER TRADING COMPANY PRIVATELIMITED	Director	27/04/2010	27/04/2010	09/04/2014	Active	-
U40102MH2008PLC180778	IDEAL ENERGY PROJECTS LIMITED	Managing Director	26/06/2008	03/04/2008	-	Active	-
U45100MH2007PTC166921	GLOBAL SAFETY VISION PRIVATE LIMITED	Director	11/01/2007	11/01/2007	01/12/2009	Active	-
U45200MH2002PTC135512	MMK TOLL ROAD PRIVATE LIMITED	Director	15/03/2003	15/03/2003	19/05/2014	Active	-
U45200MH2003PTC138894	VCR TOLL SERVICES PRIVATE LIMITED	Director	29/01/2003	29/01/2003	20/03/2014	Active	-
U45200MH2004PTC144258	MHAISKAR INFRASTRUCTURE PRIVATE LIMITED	Director	28/01/2004	28/01/2004	30/03/2016	Active	-
U45202MH2000PTC130112	IRB MP EXPRESSWAY PRIVATE LIMITED	Director	19/12/2000	19/12/2000	19/05/2014	Active	-
U45202MH2014PTC257802	MEP TORMATO PRIVATE LIMITED	Director	04/09/2014	04/09/2014	06/12/2018	Active	-
U45203MH2005PTC155349	THANE GHODBUNDER TOLL ROAD PRIVATELIMITED	Director	16/08/2005	16/08/2005	19/05/2014	Active	-
U45203MH2010PTC199329	MEP INFRASTRUCTURE PRIVATE LIMITED	Director	25/01/2010	25/01/2010	27/01/2020	Active	-
U45203MH2011PTC216790	MEP HAMIRPUR BUS TERMINAL PRIVATELIMITED	Director	27/04/2011	27/04/2011	17/08/2011	Active	-
U45203MH2012PTC237785	MEP NAGZARI TOLL ROAD PRIVATE LIMITED	Director	09/11/2012	09/11/2012	04/05/2017	Active	-
U45203MH2012PTC238390	MEP HYDERABAD BANGALORE TOLL ROADPRIVATE LIMITED	Director	30/11/2012	30/11/2012	10/04/2017	Active	-
U45208MH2012PTC237854	MEP IRDP SOLAPUR TOLL ROAD PRIVATELIMITED	Director	12/11/2012	12/11/2012	10/04/2017	Active	-
U45209MH2012PTC237871	MEP HIGHWAY SOLUTIONS PRIVATE LIMITED	Director	27/09/2013	08/04/2013	10/04/2017	Active	-
U45400MH2010PTC199383	RAIMA VENTURES PRIVATE LIMITED	Director	27/01/2010	27/01/2010	10/04/2017	Active	-
U45400MH2011PTC212222	RAIMA TOLL & INFRASTRUCTURE PRIVATELIMITED	Director	12/01/2011	12/01/2011	07/02/2011	Active	-
U45400MH2012PTC237427	RIDEEMA TOLL BRIDGE PRIVATE LIMITED	Director	01/11/2012	01/11/2012	27/01/2020	Active	-
U45400MH2012PTC237838	RAIMA TOLL ROAD PRIVATE LIMITED	Director	27/09/2013	04/03/2013	10/04/2017	Active	-
U45400MH2012PTC237950	MEP RGSL TOLL BRIDGE PRIVATE LIMITED	Director	11/08/2014	13/01/2014	09/05/2017	Active	-
U45400MH2013PTC239203	MEP CHENNAI BYPASS TOLL ROAD PRIVATELIMITED	Director	01/01/2013	01/01/2013	10/04/2017	Active	-
U52100MH2010PTC201534	IDEAL BRANDS PRIVATE LIMITED	Director	31/03/2010	31/03/2010	30/09/2011	Active	-
U55101MH2008PTC188424	IDEAL HOSPITALITY PRIVATE LIMITED	Director	21/11/2008	21/11/2008	19/02/2016	Active	-
U65910MH1998PTC115966	IDEAL TOLL & INFRASTRUCTURE PRIVATELIMITED	Director	22/03/2012	27/07/1998	-	Active	-
U70101MH1977PTC019903	IDEAL ROAD BUILDERS PRIVATE LIMITED	Director	01/09/2014	14/08/1997	30/03/2016	Active	-
U70102MH2014PTC256431	MHAISKAR LANDMARKS PRIVATE LIMITED	Director	24/07/2014	24/07/2014	-	Active	-
U72900MH2001PTC132400	IDEAL INFOWARE PRIVATE LIMITED	Director	26/03/2012	19/06/2001	-	Active	-
U74999MH1999PTC122187	A J TOLLS PRIVATE LIMITED	Director	26/03/2012	12/10/1999	01/12/2012	Active	-
U74999MH2004PTC150238	RIDEEMA TOLL PRIVATE LIMITED	Director	26/03/2012	27/12/2004	27/01/2020	Active	-
U74999MH2016NPL283345	MEP FOUNDATION	Director	06/07/2016	06/07/2016	31/01/2020	Active	-
U92120MH2011PTC213598	MAASK ENTERTAINMENT PRIVATE LIMITED	Director	07/09/2011	18/02/2011	09/04/2014	Active	-
U93000MH2009NPL196282	CHITPAVAN FOUNDATION	Director	30/12/2020	11/09/2019	-	Active	-

User ID: KANIKA2203

# B1-406, Boomerang, Chandivali Farm Road, Near Chandivali Studio, Andheri East, Mumbai - 400 072 Register of Directors and Key Managerial Personnel and their Shareholding [Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014] (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP) | Director | Present name and | Any former name | Father's name and | My former name | Father's name and | My former name | Father's name and | My former name | Spouse's name (if | Date of birth | Residential address (present as well as | Nationally or surpame in full | or surpame in full | Surp

Identification Number (optional for key managerial personnel)	surname in full	or surname in full	surnames in full	surname in full	married) and surnames in full	Date of our cir	perma	(present as wen as	(including the nationality of origin, if different)	Occupation	resolution in which the appointment was made	appointment and reappoint-ment in the company	office and reasons therefor	key managerial personnel held or relinquished in any other body corporate	number of the number of the Institute of Company Secretaries of India in case of Company	Account Number (mandatory for key managerial personnel if not having DIN)
00707650	Anuya Mhaiskar		Vijay Purushottam Kshirsagar	Vidyalaxmi Vijay Kshirsagar	Jayant Mhaiskar	12/02/1978	B1-406, Boomeran Road, Near Chandiv East, Mumb	ali Studio, Andheri	Indian	Business	20/09/2010	20/09/2010		Adobe Acrobat Document		
	Dot	ails of soc	urities hold	in the Comp	any ite hold	ing compa	ny subsidia	rioe cubeid	iarios of	the com	pany's holdin	a company	y and accor	iata compa	nios	
S. No.		Name of the Compa		Number of Securities	Description of	Nominal Value of		Price paid for	Other	Date of disposal		Other	Cumulative balance	Mode of acquisition	Mode of holding -	Securities have
		·			Securities	Securities (Rs.)	·	acquisition of securities (Rs.)	consideration paid for acquisition	·	disposal	consideration received on disposal	and number of securities held after each transaction	of securities	physical or demat- erialized form	been pledged or any encumbrance has been created
(1)		(2)		(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	MEP INFRASTRUC		RS LTD	3300	Equity Share	10	12/09/2014	330000			ì		3300	Ì	Demat	
				1124000 (180,000)	Equity Share Equity Share	10 10	12/09/2014	112400000		22/09/2014	1800000		1127300 947300		Demat Demat	
				8922000	Equity Share	10	27/03/2017	456895620					9869300	Market	Demat	
				2952 500000	Equity Share Equity Share	10 10	05/05/2017 24/08/2017	203469.48 60220134.53					9872252 10372252	Market Market	Demat Demat	
				500000	Equity Share	10	28/08/2017	56931943.26					10872252	Market	Demat	
				500000 900000	Equity Share Equity Share	10 10	29/08/2017 30/08/2017	57383813.58 104769857.52					11372252 12272252	Market Market	Demat Demat	
				100000	Equity Share	10	31/08/2017	11565392.99					12372252	Market	Demat	
				200000	Equity Share	10	03/09/2018	10169401.81					12572252	Market	Demat	
				415000 170000	Equity Share Equity Share	10 10	19/09/2018 21/09/2018	20702036.55 8632432.65					12987252 13157252	Market Market	Demat Demat	
				200000	Equity Share	10	27/09/2018	9738879.15					13357252	Market	Demat	
				268000 100000	Equity Share Equity Share	10 10	28/09/2018	12700530.55 4749794.80					13625252 13725252	Market Market	Demat Demat	
				200000	Equity Share Equity Share	10	01/10/2018 05/10/2018	9300013.50					13925252	Market	Demat	
				25000	Equity Share	10	11/10/2018	93,00,013.50					13950252	Market	Demat	
				95000 80000	Equity Share Equity Share	10 10	05/11/2018 06/11/2018	3894997.50 3407374.30					14045252 14125252	Market Market	Demat Demat	
				150000	Equity Share	10	15/11/2018	6120887.10					14275252	Market	Demat	
				130000	Equity Share	10	21/11/2018	5191368.60					14405252	Market	Demat	
				215000 35000	Equity Share Equity Share	10 10	29/11/2018 30/11/2018	8742998.55 1432742.50					14620252 14655252	Market Market	Demat Demat	
				314865	Equity Share	10	17/06/2019	10813342.95					14970117	Market	Demat	
				50000 235135	Equity Share Equity Share	10 10	18/06/2019 19/06/2019	1649531.60 7660848.55					15020117 15255252	Market Market	Demat Demat	
				235135	Equity Share Equity Share	10	20/06/2019	7520746.65					15255252	Market Market	Demat	
				70000	Equity Share	10	24/06/2019	2433186.90					15548010	Market	Demat	
				50000 127124	Equity Share Equity Share	10 10	25/06/2019 26/06/2019	1698979.20 4183131.25					15598010 15725134	Market Market	Demat Demat	
				303008	Equity Share	10	28/06/2019	10447791.25					16028142	Market	Demat	
				25817 15000	Equity Share	10 10	16/08/2019	814399.36					16053959	Market	Demat	
				35000	Equity Share Equity Share	10	19/08/2019 20/08/2019	479551.80 1083963.80					16068959 16103959	Market Market	Demat Demat	
				50000	Equity Share	10	21/08/2019	1501454.67					16153959	Market	Demat	
				250000 185000	Equity Share Equity Share	10 10	22/08/2019 23/08/2019	479551.80 5300969.85					16403959 16588959	Market Market	Demat Demat	
				30000	Equity Share Equity Share	10	26/08/2019	886254.15					16618959	Market Market	Demat	
				150000	Equity Share	10	29/08/2019	4285412.38					16768959	Market	Demat	
				50000 20000	Equity Share Equity Share	10 10	16/09/2019 24/09/2019	1647911.98 611901.60					16818959 16838959	Market Market	Demat Demat	
				50000	Equity Share	10	25/09/2019	1492222.13					16888959	Market	Demat	
				700000	Equity Share	10	22/11/2019	26785286.50					17588959	Market	Demat	
				50000 120000	Equity Share Equity Share	10 10	13/03/2020 18/03/2020	1303147.96 2391265.94					17638959 17758959	Market Market	Demat Demat	
				25000	Equity Share	10	18/03/2020	498180.41		I			17783959		Demat	

İ	1	300000	Equity Share	10	19/03/2020	6321745.05	1	ĺ	18083959	Market	Demat	1
				10	19/03/2020	0321743.03		400004 44				
		(5,643)	Equity Share	10			20/03/2020	122921.14	18078316	Market	Demat	
		(75,274)	Equity Share	10			24/03/2020	1178790.84	18003042	Market	Demat	
		(900)	Equity Share	10			25/03/2020	13320.00	18002142	Market	Demat	
		(16,805)	Equity Share	10			26/03/2020	236950.50	17985337	Market	Demat	
		(61,340)	Equity Share	10			27/03/2020	821956.00	17923997	Market	Demat	
		(700,000)	Equity Share	10			01/04/2020	8595000.00	17223997	Market	Demat	
		(200,000)	Equity Share	10			03/04/2020	2260000.00	17023997	Market	Demat	
		200,000	Equity Share	10	31/03/2021	3170000.00			17223997	Market	Demat	
2	RIDEEMA TOLL PVT LTD#	5500	Equity Share	100	C/F	550000			5500		Physical	
3	MEP NAGZARI TOLL ROAD PVT LTD#	100	Equity Share	10	C/F	1000			100		Demat	
4	MEP IRDP SOLAPUR TOLL ROAD PVT LTD#	100	Equity Share	10	C/F	1000			100		Demat	
5	RAIMA TOLL ROAD PVT LTD#	10	Equity Share	10	C/F	100			10		Demat	
6	MEP CHENNAI BYPASS TOLL ROAD PVT LTD#	10	Equity Share	10	C/F	100			10		Demat	
7	MEP HIGHWAY SOLUTIONS PVT LTD#	100	Equity Share	10	C/F	1000			100		Demat	
8	MEP RGSL TOLL BRIDGE PVT LTD#	100	Equity Share	10	C/F	1000			100		Demat	
9	MEP Foundation	5	Equity Share	10	07/06/2016	50			5	Allotment	Physical	
10	MEP Longjian VTR Private Limited	100	Equity Share	10	15/09/2021	1000			100	Transfer	Physical	

# As a Nominee Shareholder of the Company

## **Ministry of Corporate Affairs**

**View Director / Designated Partner Details** 

DIN/DPIN: 00707650 Date: 24/09/2021 12:53:31 PM

Name: ANUYA JAYANT MHAISKAR

CIN/LLPIN	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original date of appointment	Date of cessation	Company/ LLP Status	Defaulting status
AAD-0343	JARR INFRASTRUCTURE LLP	Designated Partner	10/12/2014	10/12/2014	-	Active	No
AAL-7151	MAVERICK FOODLABS LIMITED LIABILITY PARTNERSHIP	Body Corporate DP Nominee	15/01/2018	15/01/2018	01/05/2021	Active	Yes
L45200MH2002PLC136779	MEP INFRASTRUCTURE DEVELOPERS LIMITED	Director	19/08/2006	19/08/2006	-	Active	-
U31107MH1975PTC018074	SAGAON ENERGY EQUIPMENT PVT LTD	Director	29/09/2018	06/04/2018	-	Active	-
U40101MH2010PTC202447	IEPL POWER TRADING COMPANY PRIVATELIMITED	Director	29/09/2018	04/01/2018	-	Active	-
U40102MH2008PLC180778	IDEAL ENERGY PROJECTS LIMITED	Director	06/07/2009	04/06/2008	22/03/2017	Active	-
U45203MH2010PTC199329	MEP INFRASTRUCTURE PRIVATE LIMITED	Director	29/08/2011	20/09/2010	-	Active	-
U45203MH2010PTC203853	BARAMATI TOLLWAYS PRIVATE LIMITED	Director	29/08/2011	04/02/2011	15/05/2015	Active	-
U45203MH2011PTC216790	MEP HAMIRPUR BUS TERMINAL PRIVATELIMITED	Director	27/04/2011	27/04/2011	21/05/2014	Active	-
U45203MH2012PTC237785	MEP NAGZARI TOLL ROAD PRIVATE LIMITED	Director	09/11/2012	09/11/2012	04/05/2017	Active	-
U45203MH2012PTC238390	MEP HYDERABAD BANGALORE TOLL ROADPRIVATE LIMITED	Director	30/11/2012	30/11/2012	10/04/2017	Active	-
U45208MH2012PTC237854	MEP IRDP SOLAPUR TOLL ROAD PRIVATELIMITED	Director	12/11/2012	12/11/2012	10/04/2017	Active	-
U45209MH2012PTC237871	MEP HIGHWAY SOLUTIONS PRIVATE LIMITED	Director	12/11/2012	12/11/2012	10/04/2017	Active	-
U45400MH2010PTC199383	RAIMA VENTURES PRIVATE LIMITED	Director	27/01/2010	27/01/2010	10/04/2017	Active	-
U45400MH2011PTC212222	RAIMA TOLL & INFRASTRUCTURE PRIVATELIMITED	Director	12/01/2011	12/01/2011	07/02/2011	Active	-
U45400MH2011PTC224034	MEP UNA BUS TERMINAL PRIVATE LIMITED	Director	17/11/2011	17/11/2011	21/05/2014	Active	-
U45400MH2012PTC237427	RIDEEMA TOLL BRIDGE PRIVATE LIMITED	Director	01/11/2012	01/11/2012	31/05/2021	Active	-
U45400MH2012PTC237837	MEP TOLL GATES PRIVATE LIMITED	Director	12/11/2012	12/11/2012	21/05/2014	Active	-
U45400MH2012PTC237838	RAIMA TOLL ROAD PRIVATE LIMITED	Director	12/11/2012	12/11/2012	10/04/2017	Active	-
U45400MH2012PTC237950	MEP RGSL TOLL BRIDGE PRIVATE LIMITED	Director	16/11/2012	16/11/2012	09/05/2017	Active	-
U45400MH2013PTC239203	MEP CHENNAI BYPASS TOLL ROAD PRIVATELIMITED	Director	01/01/2013	01/01/2013	10/04/2017	Active	-
U45500MH2016PTC286904	DSM PROJECTS PRIVATE LIMITED	Director	18/10/2016	18/10/2016	-	Active	-
U52100MH2010PTC201534	IDEAL BRANDS PRIVATE LIMITED	Director	31/03/2010	31/03/2010	-	Active	-
U55101MH2008PTC188424	IDEAL HOSPITALITY PRIVATE LIMITED	Director	21/11/2008	21/11/2008	-	Active	-
U55209MH2020PTC347554	EPIC FLAVOR FOODS PRIVATE LIMITED	Director	09/10/2020	09/10/2020	-	Active	-
U65910MH1998PTC115966	IDEAL TOLL & INFRASTRUCTURE PRIVATELIMITED	Director	18/06/1999	18/06/1999	04/09/2017	Active	- 1
U70102MH2014PTC256431	MHAISKAR LANDMARKS PRIVATE LIMITED	Director	24/07/2014	24/07/2014	-	Active	-
U72900MH2001PTC132400	IDEAL INFOWARE PRIVATE LIMITED	Director	19/06/2001	19/06/2001	21/05/2014	Active	-
U74999MH1999PTC122187	A J TOLLS PRIVATE LIMITED	Director	12/10/1999	12/10/1999	01/12/2012	Active	-
U74999MH2004PTC150238	RIDEEMA TOLL PRIVATE LIMITED	Director	27/12/2004	27/12/2004	-	Active	-
U74999MH2016NPL283345	MEP FOUNDATION	Director	06/07/2016	06/07/2016	-	Active	-
U92120MH2011PTC213598	MAASK ENTERTAINMENT PRIVATE LIMITED	Director	15/02/2011	15/02/2011	-	Active	-

User ID: KANIKA2203

## B1-406, Boomerang, Chandivali Farm Road, Near Chandivali Studio, Andheri East, Mumbai - 400 072 Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

						_	III IIII UED GEI III EII									
Director	Present name and	Any former name	Father's name and	Mother's name and	Spouse's name (if	Date of birth	Residential address (	present as well as	Nationality	Occupation	Date of the board	Date of	Date of cessation of	Office of director or	Membership	Permanent
Identification	surname in full	or surname in full	surnames in full	surname in full	married) and		perman	ent)	(including the		resolution in which	appointment and	office and reasons	key managerial	number of the	Account Number
Number					surnames in full				nationality of			reappoint-ment in	therefor	personnel held or	Institute of	(mandatory for
(optional for									origin, if		was made	the company		relinquished in any	Company	key managerial
key									different)					other body	Secretaries of	personnel if not
managerial														corporate	India in case of	having DIN)
personnel)															Company	
03381300	Uttam Pawar		Sadadhiv Pawar	Tarabhai Pawar	Sunita Pawar	10/06/1967	A-102, Ma	rigold,	Indian	Service	13/12/2020	13/12/2020				
							Kolshet Road				, ,	, ,		PIF		
							Near Siddeshwar G	ardens Thane								
							4006	07						Adobe Acrobat		
														Document		
	l															
	Detail	s of socur	ities held in	the Compar	w ite holdir	ng compan	y, subsidiari	ac cuhcidi	arios of t	he comp	any's holdi	na compa	ny and acco	ociate comr	naniac:	
6 N																0 111 1
S. No.	Na	ame of the Compa	any	Number of	Description of		Date of Acquisition	Price paid for	Other	Date of	Price received on		Cumulative		Mode of holding	
				Securities	Securities	of Securities		acquisition of	consideratio	disposal	disposal	consideration	balance and	acquisition of	- physical or	been pledged or
						(Rs.)		securities (Rs.)	n paid for			received on	number of	securities	demat-erialized	any
									acquisition			disposal	securities held		form	encumbrance
													after each			has been
													transaction			created
(1)		(2)		(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	MEP INFRASTRU	ICTURE DEVEL	OPERS LTD	15450	Equty Share	10							15450	Market	Demat	
												ĺ			ĺ	

## **Ministry of Corporate Affairs**

User ID : KANIKA2203

**View Director / Designated Partner Details** 

DIN/DPIN: 03381300 Date: 24/09/2021 12:54:53 PM

Name: UTTAM SADASHIV PAWAR

CIN/LLPIN	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original date of appointment	Date of cessation	Company/ LLP Status	Defaulting status
AAD-8942	SMYR CONSORTIUM LLP	Body Corporate DP Nominee	08/05/2015	08/05/2015	-	Active	No
L45200MH2002PLC136779	MEP INFRASTRUCTURE DEVELOPERS LIMITED	Director	09/08/2021	13/12/2020	-	Active	-
U45200MH2003PTC138894	VCR TOLL SERVICES PRIVATE LIMITED	Director	29/09/2018	05/02/2018	-	Active	-
U45201MH2016PTC281169	MEP SANJOSE KANTE WAKED ROAD PRIVATELIMITED	Director	16/05/2016	16/05/2016	-	Active	-
U45203MH2010PTC199329	MEP INFRASTRUCTURE PRIVATE LIMITED	Director	29/08/2011	18/01/2011	-	Active	-
U45203MH2014PTC259333	MEP INFRA CONSTRUCTIONS PRIVATE LIMITED	Director	25/01/2021	15/11/2014	-	Active	-
U45208MH2012PTC237854	MEP IRDP SOLAPUR TOLL ROAD PRIVATELIMITED	Director	27/09/2013	16/01/2013	10/04/2017	Active	-
U45309MH2016PTC281267	MEP SANJOSE NAGPUR RING ROAD 2 PRIVATELIMITED	Director	17/05/2016	17/05/2016	-	Active	-
U45309MH2016PTC282605	MEP SANJOSE TALAJA MAHUVA ROAD PRIVATELIMITED	Director	26/07/2017	16/08/2016	-	Active	-
U45400MH2011PTC212222	RAIMA TOLL & INFRASTRUCTURE PRIVATELIMITED	Director	26/07/2017	12/09/2016	18/01/2021	Active	-
U45400MH2012PTC237838	RAIMA TOLL ROAD PRIVATE LIMITED	Director	27/09/2013	04/03/2013	-	Active	-
U45400MH2014PTC259325	MHAISKAR TOLL ROAD PRIVATE LIMITED	Director	14/11/2014	14/11/2014	-	Active	-
U45400MH2014PTC259366	MEP TOLL & INFRASTRUCTURE PRIVATELIMITED	Director	17/11/2014	17/11/2014	-	Active	-
U45400MH2014PTC259616	MEP INFRAPROJECTS PRIVATE LIMITED	Director	21/11/2014	21/11/2014	-	Active	-

## B1-406, Boomerang, Chandivali Farm Road, Near Chandivali Studio, Andheri East, Mumbai - 400 072 Register of Directors and Key Managerial Personnel and their Shareholding [Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

		To BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)  Director   Present name and   Any former name   Father's name and   Mother's name and   Mother's name and   Spouse's name (if   Date of birth   Residential address (present as well as   Nationality   Occupation   Date of the board   Date of cessation of   Office of director or   Membership   Permanent														
Director	Present name and	Any former name	Father's name and	Mother's name and	Spouse's name (if	Date of birth	Residential address (	present as well as	Nationality	Occupation	Date of the board	Date of		Office of director or	Membership	Permanent
Identification	surname in full	or surname in full	surnames in full	surname in full	married) and		perman	ent)	(including the		resolution in which		office and reasons	key managerial	number of the	Account Number
Number					surnames in full				nationality of		the appointment	reappoint-ment in	therefor	personnel held or	Institute of	(mandatory for
(optional for									origin, if		was made	the company		relinquished in any	Company	key managerial
key managerial									different)						Secretaries of India	personnel if not
personnel)														corporate	in case of Company	having DIN)
08874647	Sandhya Borase		Balkrishna	Meena Kulkarni	Mahesh Borase		Flat No. 501, Ranjiv,		Indian	Professional	22/10/2020	22/10/2020		916		
			Kulkarni				E-Punjab Society, A	ndheri East,						DEE		
							Mumbai 400 093							Adobe Acrobat		
														Document		
	Deta	ils of secu	rities held i	n the Compa	ny, its holdi	ng compai	ny, subsidiari	es, subsidi	aries of t	he compa	any's holdii	ng compar	y and asso	ciate compa	anies:	
S. No.	N	lame of the Compa	ny	Number of	Description of	Nominal Value	Date of Acquisition	Price paid for	Other	Date of	Price received on	Other	Cumulative	Mode of	Mode of holding	Securities have
				Securities	Securities	of Securities	•	acquisition of	consideratio	disposal	disposal	consideration	balance and	acquisition of	- physical or	been pledged or
						(Rs.)		securities (Rs.)	n paid for	-	-	received on	number of	securities	demat-erialized	any
						( 4.)			acquisition			disposal	securities held		form	encumbrance
													after each			has been
													transaction			created

(10)

(11)

(15)

## **Ministry of Corporate Affairs**

User ID: KANIKA2203

**View Director / Designated Partner Details** 

DIN/DPIN: 08874647 Date: 24/09/2021 12:55:35 PM

Name: SANDHYA MAHESH BORASE

CIN/LLPIN	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original date of appointment	Date of	Company/ LLP Status	Defaulting status
L45200MH2002PLC136779	MEP INFRASTRUCTURE DEVELOPERS LIMITED	Director	22/10/2020	15/09/2020	-	Active	-
U24231GJ1989PTC012892	GUJARAT POLYSOL CHEMICALS PRIVATELIMITED	Director	21/09/2021	21/09/2021	-	Active	-
U45203MH2010PTC199329	MEP INFRASTRUCTURE PRIVATE LIMITED	Director	19/10/2020	15/09/2020	-	Active	-

## B1-406, Boomerang, Chandivali Farm Road, Near Chandivali Studio, Andheri East, Mumbai - 400 072

## Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name and surnames in full	Mother's name and surname in full	Spouse's name (if married) and surnames in full	Date of birth	Residential address perma	(present as well as unent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappoint- ment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Institute of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
07414487	Savli Mangle		Prabhakar Anant Mangle	Mrs. Veena Prabhakar Mangle		21/12/1973	242, 24th Floor, En Apartments, Forje Mumbai-400036		Indian	Professional	09/09/2021	09/09/2021		Adobe Acrobat Document		
	Details of se	curities l	held in the Co	ompany, its h	olding com	pany, sul	bsidiaries, s	ubsidiaries	s of the co	ompany's h	olding co	ompany a	nd asso	ciate con	npanies:	
S. No.		ne of the Compa		Number of Securities	Description of Securities	Nominal Value of Securities (Rs.)	Date of Acquisition	Price paid for acquisition of securities (Rs.)	Other consideration paid for acquisition	Date of disposal	Price	Other consideration received on disposal	Cumulative	Mode of acquisition of securities	Mode of holding – physical or demat- erialized form	Securities have been pledged or any encumbrance has been created
(1)		(2)		(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	<u>"</u>		·			1									1	

## **Ministry of Corporate Affairs**

User ID: KANIKA2203

**View Director / Designated Partner Details** 

DIN/DPIN: 07414487 Date: 24/09/2021 02:59:59 PM

Name: SAVLI PRABHAKAR MANGLE

CIN/LLPIN	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	appointment	Original date of appointment	Date of	Company/ LLP Status	Defaulting status
L18109WB2011PLC166895	IRIS CLOTHINGS LIMITED	Director	16/12/2020	21/11/2020	-	Active	-
L45200MH2002PLC136779	MEP INFRASTRUCTURE DEVELOPERS LIMITED	Additional Director	09/09/2021	09/09/2021	-	Active	-
U74900MH2016PTC273679	BRIDGE INVESTOR RELATIONS PRIVATELIMITED	Director	01/03/2016	01/03/2016	-	Active	-

## B1-406, Boomerang, Chandivali Farm Road, Near Chandivali Studio, Andheri East, Mumbai - 400 072

## Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014] (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director	Present name and	Any former	Father's name and	Mother's name and	Spouse's name	Date of birth	Residential add	ress (present as	Nationality	Occupation	Date of the	Date of	Date of	Office of	Membership	Permanent
Identification	surname in full	name or	surnames in full	surname in full	(if married) and		well as pe	rmanent)	(including the		board	appointment	cessation of	director or key	number of the	Account
Number		surname in full			surnames in				nationality of		resolution in	and reappoint-	office and	managerial	Institute of	Number
(optional for					full				origin, if		which the	ment in the	reasons	personnel held	Company	(mandatory for
key managerial									different)		appointment	company	therefor	or relinquished	Secretaries of	key managerial
personnel)											was made			in any other	India in case of	personnel if not
														body corporate	Company	having DIN)
05253458	Prakash		Mr. Dattatraya	Mrs. Sharayu	Mrs. Nutan	03/04/1956	A-503, Blue D:	iamond	Indian	Professional	09/09/2021	09/09/2021		2		AACPN9884
	Naringrekar		Ganpat	Dattatraya	Prakash		CHSL, Chinch	oli Bunder						POF		F
	- ···		Naringrekar	Naringrekar	Naringrekar		Road,									_
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							Malad West,									
							Mumbai- 4000	164								
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Detai	is of secur	ities neic	i in the com	pany, its hold	ing comp	oany, suc	siaiaries	, subsiai	aries of t	ne compa	any s noi	aing com	pany an	a associa	te compa	anies:
S. No.	N	ame of the Com	pany	Number of Securities	Description of	Nominal	Date of	Price paid for	Other	Date of	Price received	Other	Cumulative	Mode of	Mode of	Securities
					Securities	Value of	Acquisition	acquisition of	consideration	disposal	on disposal	consideration	balance and	acquisition of	holding -	have been
						Securities		securities	paid for			received on	number of	securities	physical or	pledged or
						(Rs.)		(Rs.)	acquisition			disposal	securities		demat-	any
						• ,		. ,	•			•	held after		erialized form	encumbrance
													each			has been
													transaction			created
													c. aaction			C. Catcu

(3)

(4)

200 Equity

(5)

(6)

(8)

As per market value

(9)

(10)

(11)

(12)

(13)

Purchase

200 Matket

(14)

(1)

1

MEP Infrastructure Developers Limited

(15)

## **Ministry of Corporate Affairs**

User ID: KANIKA2203

**View Director / Designated Partner Details** 

DIN/DPIN: 05253458 Date: 24/09/2021 03:00:28 PM

Name: PRAKASH DATTATRAYA NARINGREKAR

CIN/LLPIN	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	appointment	l of l	Date of	Company/ LLP Status	Defaulting status
L45200MH2002PLC136779	MEP INFRASTRUCTURE DEVELOPERS LIMITED	Additional Director	09/09/2021	09/09/2021	-	Active	-
U15500MH1995PTC087434	LONG ISLAND NUTRITIONALS PRIVATE LIMITED	Additional Director	27/03/2012	27/03/2012	-	Active	-
U24239MH1991PLC059995	PHARMACEUTICAL BUSINESS GROUP(INDIA)LIMITED	Additional Director	21/08/2012	21/08/2012	-	Active	-
U74999MH2018PTC305771	THEMIS NUTRITIONALS PRIVATE LIMITED	Director	28/02/2018	28/02/2018	-	Active	-

## B1-406, Boomerang, Chandivali Farm Road, Near Chandivali Studio, Andheri East, Mumbai - 400 072 Register of Directors and Key Managerial Personnel and their Shareholding [Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director	Present name and	Any former name	Father's name and	Mother's name and	Spouse's name (if	Date of birth	Residential address	(present as well as	Nationality	Occupation	Date of the board	Date of	Date of cessation of	Office of director or	Membership	Permanent
Identification	surname in full	or surname in full	surnames in full	surname in full	married) and		perma	inent)	(including the	*	resolution in which the	appointment and	office and reasons	key managerial	number of the	Account Number
Number					surnames in full			<i>'</i>	nationality of		appointment was	reappoint-ment in	therefor	personnel held or	Institute of	(mandatory for
(optional for									origin, if		made	the company		relinguished in any	Company	key managerial
kev									different)					other body	Secretaries of	personnel if not
managerial									<i>'</i>					corporate	India in case of	having DIN)
personnel)															Company	0 ,
,															1 ,	
	Subodh Garud		Ramchandra	Rajni Garud		23/03/1975	201 AJ Harmony,	Raipath Society.	Indian	Professional	14/02/2019	14/02/2019		-		AFWPG5690M
			Garud	,		,,	Paud Road, Soham									
			Giruu				Nagar Pune Po									
							Colony P	une 411038								
		l .			L	l.					1					
										-			-			
	Det	ails of seci	urities held i	in the Comp	any, its hold	ling compa	any, subsidia	ries, subsid	iaries of	the comp	pany's holdin	ig compan	y and assoc	nate compa	nies:	
S. No.	N	lame of the Compa	any	Number of	Description of	Nominal Value	Date of Acquisition	Price paid for	Other	Date of	Price received on	Other	Cumulative	Mode of	Mode of holding	Securities have
				Securities	Securities	of Securities	-	acquisition of	consideratio	disposal	disposal	consideration	balance and	acquisition of	- physical or	been pledged or
						(Rs.)		securities (Rs.)	n paid for	•	•	received on	number of	securities	demat-erialized	anv
						( - )			acquisition			disposal	securities held		form	encumbrance
									acquisition			аюрозаг	after each		101111	has been
													transaction			created
(1)		(2)		(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
								356464.54		16/08/2021	366225.01		(12)	\ - /		(15)
(1)	MED I. C.	-t	and Thursday A													
1	MEP Infra	structure Develop	ers Limited	15000	Equity	150000	09/07/2021	356464.54	-	16/08/2021	366225.01	-	-	Market	Demat	-
1	MEP Infra	structure Develop	ers Limited	15000	Equity	150000	09/07/2021	356464.54	-	16/08/2021	366225.01	-	-	Market	Demat	-

# B1-406, Boomerang, Chandivali Farm Road, Near Chandivali Studio, Andheri East, Mumbai - 400 072 Register of Directors and Key Managerial Personnel and their Shareholding [Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014] (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name and surnames in full	Mother's name and surname in full	Spouse's name (if married) and surnames in full	Date of birth	Residential address permai		Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made		Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company Secretary	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
	Naresh Sasanwar		Parbat Sasanwar				402/B JASWANTI G MATISHRI RAMAI BEHIND LIBERTY ( MALAD WEST,MU	BAI MARG, GARDEN,	Indian	Professional	31/12/2020	31/12/2020		-		AWUPS7977A
	u .	I.				I.			1	l .	•	<u> </u>			I.	
	Det	tails of sec	urities held	in the Comp	any, its hold	ling compa	any, subsidia	ries, subsid	liaries of	the comp	any's holding	g company	and associ	iate compai	nies:	
S. No.		lame of the Compa		Number of	Description of	Nominal Value		Price paid for	Other	Date of disposal		Other	Cumulative	Mode of	Mode of holding	Securities have
				Securities	Securities	of Securities		acquisition of	consideratio		disposal	consideration	balance and	acquisition of	- physical or	been pledged or
						(Rs.)		securities (Rs.)	n paid for			received on	number of	securities	demat-erialized	any
									acquisition			disposal	securities held after each		form	encumbrance has been
													transaction			created
(1)		(2)		(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
								•						•		
									<b> </b>		<b> </b>					
											<del>                                     </del>					

## B1-406, Boomerang, Chandivali Farm Road, Near Chandivali Studio, Andheri East, Mumbai - 400 072 Register of Directors and Key Managerial Personnel and their Shareholding [Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

						(TO BE	MAINTAINED SEPARA	ATELY FOR EACH L	DIRECTOR AND	) KMP)						
Director	Present name and	Any former name	Father's name and	Mother's name and	Spouse's name (if	Date of birth	Residential address	(present as well as	Nationality	Occupation	Date of the board	Date of	Date of cessation of	Office of director or	Membership	Permanent Account
Identification	surname in full	or surname in full	surnames in full	surname in full	married) and		perma	nent)	(including the		resolution in	appointment and	office and reasons	key managerial	number of the	Number (mandatory
Number					surnames in full				nationality of		which the	reappoint-ment in	therefor	personnel held or	Institute of	for key managerial
(optional for									origin, if		appointment was	the company		relinquished in any	Company	personnel if not
key									different)		made			other body	Secretaries of India in case of	having DIN)
managerial personnel)														corporate	Company	
personner)															Secretary	
															Secretary	
	Kanika Sehgal		Vijay Kumar	Madhu Sehgal	Yogi Sadana	22/03/1987	Flat No. 3G-102, Kal	lpataru Aura, Opp	Indian	Service	13/11/2020	30/10/2020		-	A 31466	DMWPS2355K
			Sehgal				R City Mall, Gh									
							Mumb	ai-86								
				•		•	•		•			•		•		
	Det	ails of secu	urities held	in the Comp	anv. its hold	ing compa	ny, subsidia	ries, subsid	iaries of	the comp	anv's hold	ing compa	nv and asso	ociate com	anies:	
S. No.		lame of the Compa		Number of	Description of		Date of Acquisition	Price paid for	Other		Price received	Other	Cumulative	Mode of	Mode of holding	Securities have
		•	•	Securities	Securities	of Securities	•	acquisition of	consideratio		on disposal	consideration	balance and	acquisition of	- physical or	been pledged or
						(Rs.)		securities (Rs.)	n paid for		· ·	received on	number of	securities	demat-erialized	any encumbrance
								,	acquisition			disposal	securities held		form	has been created
									]			Ī -	after each			
													transaction			
(1)		(2)	•	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	MEP Infra	structure Develop	ers Limited	45	Equity Shares	10		1800	1				45	Market		

## B1-406, Boomerang, Chandivali Farm Road, Near Chandivali Studio, Andheri East, Mumbai - 400 072 Register of Directors and Key Managerial Personnel and their Shareholding [Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

			•		( )( )	(TO BE N	MAINTAINED SEPARA	TELY FOR EACH D	IRECTOR AND	KMP)			•			
Director	Present name and			Mother's name and	Spouse's name (if	Date of birth	Residential address	present as well as	Nationality	Occupation	Date of the board		Date of cessation of		Membership	Permanent
Identification	surname in full	or surname in full	surnames in full	surname in full	married) and		permai	nent)	(including the		resolution in which the		office and reasons	key managerial	number of the	Account Number
Number					surnames in full				nationality of		appointment was	reappoint-ment in	therefor	personnel held or	Institute of	(mandatory for
(optional for									origin, if different)		made	the company		relinquished in any other body	Company Secretaries of	key managerial personnel if not
key managerial									different)					corporate	India in case of	having DIN)
personnel)														corporate	Company	naving Div)
Percental,																
01070944	Khimji Pandav		Shamji Pandav	Kamla Pandav	Ramila Pandav	11/03/1953	House No.7, Park	View Co Op Hsg	Indian	Professional	09/09/2014	09/09/2014	08/09/2021	2		
							Society, Park Ave	enue, Sector 17,					Expiry of 2nd	PUF		
							Nerul, Navi Mı	ımbia 400706					term	Adobe Acrobat		
														Document		
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-											ļ.					!
	Dota	ile of cocu	ritios hold i	n the Compo	ny ite holdi	na compa	ıny, subsidiaı	ine cubeid	iarios of	the comr	any's holdin	a compan	v and accor	riata compa	mine	
S. No.	N	ame of the Compa	iny	Number of	Description of		Date of Acquisition	Price paid for	Other	Date of	Price received on	Other	Cumulative	Mode of	Mode of holding	
				Securities	Securities	of Securities		acquisition of	consideratio	disposal	disposal	consideration	balance and	acquisition of		been pledged or
						(Rs.)		securities (Rs.)	n paid for			received on	number of	securities	demat-erialized	any
									acquisition			disposal	securities held		form	encumbrance
													after each			has been
													transaction			created
(1)		(2)		(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

DIN/DPIN: 01070944

Print

## **Ministry of Corporate Affairs**

View Director / Designated Partner Details

User ID: KANIKA2203

Date: 24/09/2021 02:59:18 PM

Name: KHIMJI SHAMJI PANDAV

CIN/LLPIN	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original date of appointment	Date of cessation	Company/ LLP Status	Defaulting status
L45200MH2002PLC136779	MEP INFRASTRUCTURE DEVELOPERS LIMITED	Director	15/09/2014	09/09/2014	08/09/2021	Active	-
L74899MH1993PLC274881	A K CAPITAL SERVICES LIMITED	Director	22/09/2018	11/08/2018	-	Active	-
U45203MH2002SGC138323	SATARA KAGAL HIGHWAY CONSTRUCTION COMPANY LIMITED	Director	19/12/2002	19/12/2002	-	Strike Off	-
U45203MH2002SGC138443	SOLAPUR CITY INTEGRATED ROAD DEVELOPMENT LIMITED	Director	30/12/2002	30/12/2002	-	Strike Off	-
U45203MH2004SGC144613	BARAMATI INFRASTRUCTURE DEVELOPMENT COMPANY LIMITED	Director	20/02/2004	20/02/2004	-	Strike Off	-
U45203MH2004SGC144614	AMARAVATI CITY ROAD DEVELOPMENT COMPANYLIMITED	Director	13/06/2005	13/06/2005	-	Strike Off	-
U45203MH2004SGC144697	KOLHAPUR CITY ROAD DEVELOPMENT COMPANY LIMITED	Director	24/02/2004	24/02/2004	-	Strike Off	-
U45203MH2010PTC199329	MEP INFRASTRUCTURE PRIVATE LIMITED	Director	01/08/2018	23/05/2018	-	Active	-
U45203MH2012PTC238390	MEP HYDERABAD BANGALORE TOLL ROADPRIVATE LIMITED	Director	26/07/2017	10/04/2017	-	Active	-
U45209MH2012PTC237871	MEP HIGHWAY SOLUTIONS PRIVATE LIMITED	Director	22/09/2015	22/06/2015	11/11/2019	Active	-
U45400MH2010PTC199383	RAIMA VENTURES PRIVATE LIMITED	Director	26/07/2017	10/04/2017	11/11/2019	Active	-
U45400MH2011PTC212222	RAIMA TOLL & INFRASTRUCTURE PRIVATELIMITED	Director	21/09/2015	22/06/2015	11/11/2019	Active	-
U45400MH2012PTC237427	RIDEEMA TOLL BRIDGE PRIVATE LIMITED	Director	21/09/2015	22/06/2015	11/11/2019	Active	-
U45400MH2012PTC237838	RAIMA TOLL ROAD PRIVATE LIMITED	Director	26/07/2017	10/04/2017	11/11/2019	Active	-
U51900MH2006PLC214277	A. K. CAPITAL FINANCE LIMITED	Director	05/09/2018	11/08/2018	-	Active	-
U63012MH2003SGC140110	MUMBAI INLAND PASSENGER WATER TRANSPORTCOMPANY LIMITED	Director	23/04/2003	23/04/2003	-	Strike Off	-
U65910MH1998PTC115966	IDEAL TOLL & INFRASTRUCTURE PRIVATELIMITED	Director	29/09/2016	08/02/2016	11/11/2019	Active	-

## B1-406, Boomerang, Chandivali Farm Road, Near Chandivali Studio, Andheri East, Mumbai - 400 072 Register of Directors and Key Managerial Personnel and their Shareholding [Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

						(TO BE !	MAINTAINED SEPARA	TELY FOR EACH D	IRECTOR AND	KMP)						
Director Identification Number (optional for key managerial personnel)		Any former name or surname in full	Father's name and surnames in full	Mother's name and surname in full	Spouse's name (if married) and surnames in full	Date of birth	Residential address ( permar		Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made		Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
01077724	Deepak Chitnis		Yeshwant Chitnis	Lata Chitnis	Veena Chitnis	04/05/1958	402, Jagannath, Sub M.V. Pandaloskar (East), Mumb	Marg, Vile Parle	Indian	Professional	09/09/2014	09/09/2014	08/09/2021 Expiry of 2nd term	Adobe Acrobat Document		
	Deta	ails of secu	rities held i	n the Compa	nv. its hold	ing compa	nv. subsidiai	ies, subsid	iaries of	the com	pany's holdin	g compan	v and assoc	ciate compa	nies:	
S. No.		lame of the Compa		Number of Securities	Description of Securities		Date of Acquisition	Price paid for acquisition of securities (Rs.)	Other consideratio n paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction		Mode of holding	Securities have been pledged or any encumbrance has been created
(1)		(2)		(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
									1							

## **Ministry of Corporate Affairs**

View Director / Designated Partner Details

User ID: KANIKA2203

DIN/DPIN : 01077724 Date: 24/09/2021 03:01:06 PM

Name: DEEPAK YESHWANT CHITNIS

CIN/LLPIN	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	appointment	Original date of appointment		Company/ LLP Status	Defaulting status
L45200MH2002PLC136779	MEP INFRASTRUCTURE DEVELOPERS LIMITED	Director	15/09/2014	09/09/2014	08/09/2021	Active	-
U45203MH2010PTC199329	MEP INFRASTRUCTURE PRIVATE LIMITED	Director	21/09/2015	09/09/2014	08/09/2018	Active	-
U45203MH2012PTC238390	MEP HYDERABAD BANGALORE TOLL ROADPRIVATE LIMITED	Director	21/09/2015	22/06/2015	-	Active	-
U45209MH2012PTC237871	MEP HIGHWAY SOLUTIONS PRIVATE LIMITED	Director	22/09/2015	22/06/2015	11/11/2019	Active	-
U45400MH2010PTC199383	RAIMA VENTURES PRIVATE LIMITED	Director	21/09/2015	10/07/2015	11/11/2019	Active	-
U45400MH2011PTC212222	RAIMA TOLL & INFRASTRUCTURE PRIVATELIMITED	Director	21/09/2015	22/06/2015	11/11/2019	Active	-
U45400MH2012PTC237427	RIDEEMA TOLL BRIDGE PRIVATE LIMITED	Director	21/09/2015	22/06/2015	11/11/2019	Active	-
U45400MH2012PTC237838	RAIMA TOLL ROAD PRIVATE LIMITED	Director	21/09/2015	30/06/2015	11/11/2019	Active	-
U65910MH1998PTC115966	IDEAL TOLL & INFRASTRUCTURE PRIVATELIMITED	Director	29/09/2016	08/02/2016	11/11/2019	Active	-
U74140MH1999PTC122127	SATGURU INFOCORP SERVICES PRIVATELIMITED	Director	02/09/2000	02/09/2000	-	Active	-

## B1-406, Boomerang, Chandivali Farm Road, Near Chandivali Studio, Andheri East, Mumbai - 400 072 Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014] (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP) Director Present name and Any former name Father's name and Mother's name and Mother's name and Spouse's name (if Date of birth Residential address (present as well as Nationality Occupation Date of the board Date of Date of cessation of Office of director or Membership Permanent

Sudha Mhaiskar								different)					other body corporate	Secretaries of India in case of Company	personnel if not having DIN)
		Madhav Gadre	Malati Gadre	Dattatray Mhaiskar	13/12/1945	Manisha Safalya', M Nagar, Dombivli W 421 2	est, Dist.Thane -	Indian	Business	12/02/2018	12/02/2018	13/12/2020	Adobe Acrobat Document		
Deta	ils of secu	rities held i	in the Compa	nv. its hold	ing compa	nv. subsidiai	ries, subsid	iaries of	the comp	any's holdin	g compan	v and assoc	ciate compa	mies:	
			Number of Securities	Description of Securities	Nominal Value of Securities (Rs.)	Date of Acquisition	Price paid for acquisition of securities (Rs.)	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal				Securities have been pledged or any encumbrance has been created
	(2)		(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
MEP INFRASTRUC	TURE DEVELOPE	RS LTD	1670000 1032000 8753589 (81,105)	Equity Share Equity Share Equity Share Equity Share	10 10 10 10 10	25/07/2018 04/09/2018 06/10/2018	149,985,910.00 - 52,517,355.55 -		19/03/2020	1,589,847.00		14998591 16668591 17700591 26454180 26373075	Market Trans- mission Market Market Trans- mission Market	Demat Demat Demat Demat Demat	
IDEAL TOLL 9 INC	DACTRICTING D	TT I TD	(71,308)	Equity Share			100.00		20/03/2020	1,426,160.00		26301767			<del> </del>
			5000 820000 400000 400000 3000000 1250000 2650000 6000000 4600000 160000 160000 2000000 2000000 24000000	Equity Share	10 10 10 10 10 10 10 10 10 10 10 10 10 1	04/04/2008 20/03/2009 20/10/2010 31/05/2012 21/06/2012 14/09/2012 16/10/2012 21/11/2012 28/12/2013 13/01/2014 28/03/2014 02/12/2014 27/10/2018 27/10/2018 27/10/2018 27/10/2018 05/02/2016	\$0,000.00 8,200,000.00 4,000,000.00 50,000,000.00 12,500,000.00 60,000,000.00 46,000,000.00 5,600,000.00 1,600,000.00 20,000.00 36,500,000.00 20,000,000.00 20,000,000.00 20,600,000.00 24,000,000.00 24,000,000.00					36955000 60955000 62455000	Allotment	Demat	
I	MEP INFRASTRUC	Name of the Compar  (2)  MEP INFRASTRUCTURE DEVELOPEI	Name of the Company  (2)  MEP INFRASTRUCTURE DEVELOPERS LTD  DEAL TOLL & INFRASTRUCTURE PVT LTD	Name of the Company   Number of Securities	Name of the Company  Number of Securities  Description of Securities  (2)  (3)  (4)  14998591 Equity Share 1670000 Equity Share 1032000 Equity Share 8753589 Equity Share (81,105) Equity Share (71,308) Equity Share (71,308) Equity Share 10 Equity Share	Number of Securities   Description of Securities   Securities   Nominal Value of Securities   Security Share   Securities   Securitie	Details of securities held in the Company, its holding company, subsidiar   Name of the Company	Details of securities held in the Company, its holding company, subsidiaries, subsidiaries   Name of the Company   Number of Securities   Description of Securities (Rs.)   Date of Acquisition   Price paid for acquisition of securities (Rs.)   Price paid for acquisition of securities (Rs.)	Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of Name of the Company   Number of Securities   Description of Securities (Rs.)   Date of Acquisition   Price paid for acquisition of securities (Rs.)   Date of Acquisition of securities (Rs.)   Date of Acquisition of securities (Rs.)   Other consideration paid (Rs.)	Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company   Number of Securities   Description of Securities   Securities (Rs.)   Date of Acquisition   Price paid for acquisition of securities (Rs.)   Date of Acquisition   Price paid for acquisition of securities (Rs.)   Date of Acquisition   Price paid for acquisition of securities (Rs.)   Date of Acquisition   Price paid for acquisition   Price paid for acquisition   Date of Acquisition   Price paid for acquisition   Price paid for acquisition   Date of Acquisition	Details of Securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding   Number of Securities   Description of Securities   Sec	Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company   Number of Securities   Description of Securities   Description of Securities   Securi	Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associated by the company of the company of the company and associated by the company of the company	Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate company	Details of securities held in the Company, its holding company, subsidiaries, subsidiaries, subsidiaries of the company's holding company and associate companies:

7,000,000.00

12.000.000.00

63455000

Allotment

Allotment

Physical

Physical

700000 Equity Share

05/04/2016

21/09/2016

## **Ministry of Corporate Affairs**

User ID: KANIKA2203

**View Director / Designated Partner Details** 

DIN/DPIN: 00707501 Date: 24/09/2021 03:01:50 PM

Name: SUDHA DATTATRAY MHAISKAR

CIN/LLPIN	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original date of appointment	Date of cessation	Company/ LLP Status	Defaulting status
L45200MH2002PLC136779	MEP INFRASTRUCTURE DEVELOPERS LIMITED	Director	02/08/2018	19/08/2006	13/12/2020	Active	-
U40101MH2010PTC202447	IEPL POWER TRADING COMPANY PRIVATELIMITED	Director	30/09/2014	09/04/2014	-	Active	-
U40102MH2008PLC180778	IDEAL ENERGY PROJECTS LIMITED	Director	03/04/2008	03/04/2008	22/03/2017	Active	-
U45100MH2007PTC166921	GLOBAL SAFETY VISION PRIVATE LIMITED	Director	30/09/2010	01/12/2009	-	Active	-
U45200MH2003PTC138808	ARYAN TOLL ROAD PRIVATE LIMITED	Director	23/01/2003	23/01/2003	30/04/2012	Active	-
U45200MH2003PTC140999	ATR INFRASTRUCTURE PRIVATE LIMITED	Director	23/06/2003	23/06/2003	30/04/2012	Active	-
U45203MH2010PTC199329	MEP INFRASTRUCTURE PRIVATE LIMITED	Director	29/08/2011	20/09/2010	-	Active	-
U45309MH2016PTC286984	SDM VENTURES PRIVATE LIMITED	Director	20/10/2016	20/10/2016	-	Active	-
U45500MH2016PTC286904	DSM PROJECTS PRIVATE LIMITED	Additional Director	20/10/2016	20/10/2016	-	Active	-
U65910MH1998PTC115966	IDEAL TOLL & INFRASTRUCTURE PRIVATELIMITED	Director	27/07/1998	27/07/1998	04/09/2017	Active	-
U70101MH1977PTC019903	IDEAL ROAD BUILDERS PRIVATE LIMITED	Wholetime Director	01/05/2013	07/10/1977	28/03/2016	Active	-
U72900MH2001PTC132400	IDEAL INFOWARE PRIVATE LIMITED	Director	01/01/2006	01/01/2006	-	Active	-
U74999MH1999PTC122187	A J TOLLS PRIVATE LIMITED	Director	30/09/2006	30/09/2006	01/12/2012	Active	-
U74999MH2004PTC150238	RIDEEMA TOLL PRIVATE LIMITED	Director	02/01/2006	02/01/2006	-	Active	-
U99999MH2006PLC158784	IDAA INFRASTRUCTURE LIMITED	Director	10/01/2006	10/01/2006	28/03/2016	Active	-