



Print

# Ministry of Corporate Affairs

User ID : KANIKA2203

## 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 PRIVATE LIMITED	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 PRIVATE LIMITED	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 PRIVATE LIMITED	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 ROAD PRIVATE LIMITED	Director	30/11/2012	30/11/2012	10/04/2017	Active	-
U45208MH2012PTC237854	MEP IRDP SOLAPUR TOLL ROAD PRIVATE LIMITED	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 PRIVATE LIMITED	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 PRIVATE LIMITED	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 PRIVATE LIMITED	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	-


# MEP INFRASTRUCTURE DEVELOPERS LIMITED

**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 (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment 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	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)
00707650	Anuya Mhaiskar		Vijay Purushottam Kshirsagar	Vidyalaxmi Vijay Kshirsagar	Jayant Mhaiskar	12/02/1978	B1-406, Boomerang, Chandivali Farm Road, Near Chandivali Studio, Andheri East, Mumbai- 400072	Indian	Business	20/09/2010	20/09/2010		 Adobe Acrobat Document		

### Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	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	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized 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)
1	MEP INFRASTRUCTURE DEVELOPERS LTD	3300	Equity Share	10	12/09/2014	330000					3300		Demat	
		1124000	Equity Share	10	12/09/2014	112400000					1127300		Demat	
		(180,000)	Equity Share	10							947300		Demat	
		8922000	Equity Share	10	27/03/2017	456895620		22/09/2014	1800000		9869300	Market	Demat	
		2952	Equity Share	10	05/05/2017	203469.48					9872252	Market	Demat	
		500000	Equity Share	10	24/08/2017	60220134.53					10372252	Market	Demat	
		500000	Equity Share	10	28/08/2017	56931943.26					10872252	Market	Demat	
		500000	Equity Share	10	29/08/2017	57383813.58					11372252	Market	Demat	
		900000	Equity Share	10	30/08/2017	104769857.52					12272252	Market	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	Equity Share	10	19/09/2018	20702036.55					12987252	Market	Demat	
		170000	Equity Share	10	21/09/2018	8632432.65					13157252	Market	Demat	
		200000	Equity Share	10	27/09/2018	9738879.15					13357252	Market	Demat	
		268000	Equity Share	10	28/09/2018	12700530.55					13625252	Market	Demat	
		100000	Equity Share	10	01/10/2018	4749794.80					13725252	Market	Demat	
		200000	Equity Share	10	05/10/2018	9300013.50					13925252	Market	Demat	
		25000	Equity Share	10	11/10/2018	93,00,013.50					13950252	Market	Demat	
		95000	Equity Share	10	05/11/2018	3894997.50					14045252	Market	Demat	
		80000	Equity Share	10	06/11/2018	3407374.30					14125252	Market	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	Equity Share	10	29/11/2018	8742998.55					14620252	Market	Demat	
		35000	Equity Share	10	30/11/2018	1432742.50					14655252	Market	Demat	
		314865	Equity Share	10	17/06/2019	10813342.95					14970117	Market	Demat	
		50000	Equity Share	10	18/06/2019	1649531.60					15020117	Market	Demat	
		235135	Equity Share	10	19/06/2019	7660848.55					15255252	Market	Demat	
		222758	Equity Share	10	20/06/2019	7520746.65					15478010	Market	Demat	
		70000	Equity Share	10	24/06/2019	2433186.90					15548010	Market	Demat	
		50000	Equity Share	10	25/06/2019	1698979.20					15598010	Market	Demat	
		127124	Equity Share	10	26/06/2019	4183131.25					15725134	Market	Demat	
		303008	Equity Share	10	28/06/2019	10447791.25					16028142	Market	Demat	
		25817	Equity Share	10	16/08/2019	814399.36					16053959	Market	Demat	
		15000	Equity Share	10	19/08/2019	479551.80					16068959	Market	Demat	
		35000	Equity Share	10	20/08/2019	1083963.80					16103959	Market	Demat	
		50000	Equity Share	10	21/08/2019	1501454.67					16153959	Market	Demat	
		250000	Equity Share	10	22/08/2019	479551.80					16403959	Market	Demat	
		185000	Equity Share	10	23/08/2019	5300969.85					16588959	Market	Demat	
		30000	Equity Share	10	26/08/2019	886254.15					16618959	Market	Demat	
		150000	Equity Share	10	29/08/2019	4285412.38					16768959	Market	Demat	
		50000	Equity Share	10	16/09/2019	1647911.98					16818959	Market	Demat	
		20000	Equity Share	10	24/09/2019	611901.60					16838959	Market	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	Equity Share	10	13/03/2020	1303147.96					17638959	Market	Demat	
		120000	Equity Share	10	18/03/2020	2391265.94					17758959	Market	Demat	
		25000	Equity Share	10	18/03/2020	498180.41					17783959	Market	Demat	

		300000	Equity Share	10	19/03/2020	6321745.05				18083959	Market	Demat	
		(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 Longian VTR Private Limited	100	Equity Share	10	15/09/2021	1000				100	Transfer	Physical	

# As a Nominee Shareholder of the Company

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## Ministry of Corporate Affairs

User ID : KANIKA2203

## 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 PRIVATE LIMITED	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 PRIVATE LIMITED	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 ROAD PRIVATE LIMITED	Director	30/11/2012	30/11/2012	10/04/2017	Active	-
U45208MH2012PTC237854	MEP IRDP SOLAPUR TOLL ROAD PRIVATE LIMITED	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 PRIVATE LIMITED	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 PRIVATE LIMITED	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 PRIVATE LIMITED	Director	18/06/1999	18/06/1999	04/09/2017	Active	-
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	-


## MEP INFRASTRUCTURE DEVELOPERS LIMITED

**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 (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment 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	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)
03381300	Uttam Pawar		Sadadhiv Pawar	Tarabhai Pawar	Sunita Pawar	10/06/1967	A-102, Marigold, Kolshet Road, Dhokali, Near Siddeshwar Gardens Thane 400607	Indian	Service	13/12/2020	13/12/2020		 Adobe Acrobat Document		

#### Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	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	Cumulative balance and number of securities held after each transaction	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)
1	MEP INFRASTRUCTURE DEVELOPERS LTD	15450	Equity Share	10							15450	Market	Demat	

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# 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 PRIVATE LIMITED	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 PRIVATE LIMITED	Director	27/09/2013	16/01/2013	10/04/2017	Active	-
U45309MH2016PTC281267	MEP SANJOSE NAGPUR RING ROAD 2 PRIVATE LIMITED	Director	17/05/2016	17/05/2016	-	Active	-
U45309MH2016PTC282605	MEP SANJOSE TALAJA MAHUVA ROAD PRIVATE LIMITED	Director	26/07/2017	16/08/2016	-	Active	-
U45400MH2011PTC212222	RAIMA TOLL & INFRASTRUCTURE PRIVATE LIMITED	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	MHAIKAR TOLL ROAD PRIVATE LIMITED	Director	14/11/2014	14/11/2014	-	Active	-
U45400MH2014PTC259366	MEP TOLL & INFRASTRUCTURE PRIVATE LIMITED	Director	17/11/2014	17/11/2014	-	Active	-
U45400MH2014PTC259616	MEP INFRA PROJECTS PRIVATE LIMITED	Director	21/11/2014	21/11/2014	-	Active	-





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# 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 cessation	Company/ LLP Status	Defaulting status
L45200MH2002PLC136779	MEP INFRASTRUCTURE DEVELOPERS LIMITED	Director	22/10/2020	15/09/2020	-	Active	-
U24231GJ1989PTC012892	GUJARAT POLYSOL CHEMICALS PRIVATE LIMITED	Director	21/09/2021	21/09/2021	-	Active	-
U45203MH2010PTC199329	MEP INFRASTRUCTURE PRIVATE LIMITED	Director	19/10/2020	15/09/2020	-	Active	-



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**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	Date of appointment at current designation	Original date of appointment	Date of cessation	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 PRIVATE LIMITED	Director	01/03/2016	01/03/2016	-	Active	-



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**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	Date of appointment at current designation	Original date of appointment	Date of cessation	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	-











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User ID : KANIKA2203

## View Director / Designated Partner Details

DIN/DPIN : 01070944

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 COMPANY LIMITED	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 ROAD PRIVATE 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 PRIVATE LIMITED	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 TRANSPORT COMPANY LIMITED	Director	23/04/2003	23/04/2003	-	Strike Off	-
U65910MH1998PTC115966	IDEAL TOLL & INFRASTRUCTURE PRIVATE LIMITED	Director	29/09/2016	08/02/2016	11/11/2019	Active	-



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User ID : KANIKA2203

## View Director / Designated Partner Details

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	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	-
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	-



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## 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 PRIVATE LIMITED	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 PRIVATE LIMITED	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	-