

Director / Designated Partner Details

DIN/DPIN : 01382260

Name : ASITKUMAR BASU

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
L27100MH1973PLC016617	SARDA ENERGY & MINERALS LIMITED	Director	31/01/2003	31/01/2003	-
L67120MH1982PLC331831	CHHATISGARH INVESTMENTS LIMITED	Director	26/09/2019	01/06/2019	-
U17111MH1982PLC118017	PRATIBHA SYNTEX LIMITED	Director	01/02/2015	16/07/2010	-
U65999MH2004PTC144113	PEGASUS ASSETS RECONSTRUCTION PRIVATELIMITED	Director	28/09/2019	27/09/2018	-

Director / Designated Partner Details

DIN/DPIN : 01308030

Name : CHITTUR KRISHNAN LAKSHMINARAYANAN

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
L27100MH1973PLC016617	SARDA ENERGY & MINERALS LIMITED	Director	30/09/2009	28/01/2009	-
U51420MH2008PLC187689	SARDA METALS & ALLOYS LIMITED	Director	30/09/2015	03/12/2014	-
U70109TN2011PLC083385	SHRI KAILASH LOGISTICS (CHENNAI) LIMITED	Director	30/09/2017	09/02/2017	-
U74899DL1994PLC061349	MADHYA BHARAT POWER CORPORATION LIMITED	Director	30/09/2011	19/08/2010	-

Director / Designated Partner Details

DIN/DPIN : 02066897

Name : GAJINDER SINGH SAHNI

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
L27100MH1973PLC016617	SARDA ENERGY & MINERALS LIMITED	Director	30/09/2008	04/03/2008	-
U11200DL2010PTC209353	MDL ENERGY SERVICES PRIVATE LIMITED	Director	23/06/2011	23/06/2011	-
U15100DL2010PTC197532	NAO SPIRITS & BEVERAGES PRIVATE LIMITED	Director	30/09/2019	10/12/2018	04/12/2019
U15122CT2011PLC000089	SARDA DAIRY & FOOD PRODUCTS LIMITED	Director	01/10/2015	01/10/2015	-
U29219DL2006PTC156146	VIK-SANDVIK DESIGN INDIA PRIVATE LIMITED	Director	21/07/2011	21/07/2011	-
U45203DL2000PTC108494	MDL ENERGY PRIVATE LIMITED	Director	01/08/2010	01/08/2010	30/04/2019
U45207DL2007PTC160258	MDL ENGINEERING PRIVATE LIMITED	Director	29/09/2014	29/09/2014	-
U61100MH1975NPL018244	INDIAN REGISTER OF SHIPPING	Director	20/09/2017	14/07/2017	-
U74899DL1994PLC061349	MADHYA BHARAT POWER CORPORATION LIMITED	Director	30/09/2014	30/09/2014	-
U93000DL2017PTC323129	HERAANAS ATTIC INDIA PRIVATE LIMITED	Director	04/09/2017	04/09/2017	-

Director / Designated Partner Details

DIN/DPIN : 00028320

Name : JITENDER BALAKRISHNAN

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
L24111UR1983PLC009097	INDIA GLYCOLS LIMITED	Director	27/09/2011	13/08/2010	-
L25209UR1984PLC011596	POLYPLEX CORPORATION LIMITED	Director	25/09/2010	20/07/2010	-
L27100MH1973PLC016617	SARDA ENERGY & MINERALS LIMITED	Director	25/09/2010	30/07/2010	-
L31400WB1986PLC091621	USHA MARTIN LIMITED	Director	27/07/2010	10/06/2010	30/07/2019
L64201HR2006PLC073821	BHARTI INFRATEL LIMITED	Director	03/07/2013	03/09/2012	-
L99999MH1937PLC002641	CG POWER AND INDUSTRIAL SOLUTIONSLIMITED	Director	22/09/2017	02/05/2017	-
U40101KA1986PLC007404	BHORUKA POWER CORPORATION LIMITED	Director	19/08/2015	22/06/2010	-
U65990GJ1991PLC064603	ADITYA BIRLA FINANCE LIMITED	Director	23/09/2011	20/07/2010	-
U66010MH2005PLC157108	BHARTI AXA LIFE INSURANCE COMPANYLIMITED	Director	25/06/2010	01/06/2010	-
U66030KA2007PLC043362	BHARTI AXA GENERAL INSURANCE COMPANYLIMITED	Director	21/06/2010	01/06/2010	-

Director / Designated Partner Details

DIN/DPIN : 00008170

Name : KAMAL KISHORE SARDA

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
AAA-1447	SARDA INDUSTRIAL PROJECTS LLP	Designated Partner	28/05/2010	28/05/2010	-
AAA-1448	SARDA SYNERGY LLP	Designated Partner	28/05/2010	28/05/2010	-
AAA-2277	CHHATTISGARH HYDRO POWER LLP	Nominee-Body Corp Partner	17/09/2010	17/09/2010	01/04/2019
AAO-4263	SARDA HYDRO POWER LLP	Designated Partner	05/03/2019	05/03/2019	-
L27100MH1973PLC016617	SARDA ENERGY & MINERALS LIMITED	Managing Director	01/04/2010	01/04/2010	-
L67120MH1982PLC331831	CHHATISGARH INVESTMENTS LIMITED	Director	19/07/2002	19/07/2002	-
U40101CT2005PTC017635	CHHATTISGARH HYDRO POWER PRIVATE LIMITED	Director	24/05/2005	24/05/2005	-
U40101UR1994PLC017151	PARVATIYA POWER LIMITED	Director	01/07/2004	01/07/2004	-
U40102CT2008PLC000406	SARDA ENERGY LIMITED	Director	22/04/2008	22/04/2008	-
U40109CT1998PLC012606	CHHATTISGARH ELECTRICITY COMPANY LIMITED	Director	19/07/2002	19/07/2002	-
U51420MH2008PLC187689	SARDA METALS & ALLOYS LIMITED	Director	21/10/2008	21/10/2008	-
U74899DL1994PLC061349	MADHYA BHARAT POWER CORPORATION LIMITED	Director	07/09/1994	07/09/1994	-

Director / Designated Partner Details

DIN/DPIN : 00008379

Name : PADAM KUMAR JAIN

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
L27100MH1973PLC016617	SARDA ENERGY & MINERALS LIMITED	Wholetime Director	01/06/2016	01/06/2016	-
U15122CT2011PLC000089	SARDA DAIRY & FOOD PRODUCTS LIMITED	Director	30/09/2013	01/04/2013	-
U27106MH1985PLC037671	SARDA POWER & STEEL LIMITED	Director	01/04/2010	01/04/2010	-
U40109CT1998PLC012606	CHHATTISGARH ELECTRICITY COMPANY LIMITED	Director	21/01/2001	21/01/2001	-
U74120MH2012PTC230324	GESCHAFT FORMULAE INDIA PRIVATE LIMITED	Director	27/04/2012	27/04/2012	-
U74899DL1994PLC061349	MADHYA BHARAT POWER CORPORATION LIMITED	Director	30/09/2013	21/12/2012	-

Director / Designated Partner Details

DIN/DPIN : 00008190
Name : PANKAJ SARDA

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
AAA-1447	SARDA INDUSTRIAL PROJECTS LLP	Designated Partner	28/05/2010	28/05/2010	-
AAA-1448	SARDA SYNERGY LLP	Designated Partner	28/05/2010	28/05/2010	-
AAA-2277	CHHATTISGARH HYDRO POWER LLP	Body Corporate DP Nominee	31/03/2017	17/09/2010	-
AAO-4263	SARDA HYDRO POWER LLP	Body Corporate DP Nominee	05/03/2019	05/03/2019	-
L27100MH1973PLC016617	SARDA ENERGY & MINERALS LIMITED	Wholetime Director	01/11/2007	31/10/2007	-
U01100MH2016PLC288179	COMIENZO AGRI SCIENCE LIMITED	Director	27/09/2017	05/04/2017	-
U01122CT1981PTC001870	SARDA AGRICULTURE AND PROPERTIES PRIVATELIMITED	Director	09/12/2005	09/12/2005	-
U02000CT1988PTC004297	PRACHI AGRICULTURE & PROPERTIES PVT LTD	Additional Director	01/04/2020	01/04/2020	-
U10300CT2006PLC020006	MADANPUR SOUTH COAL COMPANY LIMITED	Director	23/05/2006	23/05/2006	-
U13100CT1993PTC007854	RISHABH MINING AND TRANSPORT COMPANY PVT LTD	Director	20/06/2008	20/06/2008	-

U15122CT2011PLC000089	SARDA DAIRY & FOOD PRODUCTS LIMITED	Director	30/12/2011	30/12/2011	-
U28910MH2011PTC22129 7	RAIPUR FABRITECH PRIVATE LIMITED	Director	25/08/2011	25/08/2011	-
U28920MH1974PTC01769 0	ABS ENGINEERS PRIVATE LIMITED	Director	01/01/2000	01/01/2000	-
U40101CT2007PTC02016 3	NATURAL RESOURCES ENERGY PRIVATE LIMITED	Additional Director	01/04/2020	31/07/2009	-
U40102CT2008PLC000406	SARDA ENERGY LIMITED	Director	08/12/2015	22/04/2008	-
U40109CT1998PLC012606	CHHATTISGARH ELECTRICITY COMPANY LIMITED	Wholetime Director	28/03/2005	28/03/2005	-
U40300MH2011PTC22487 1	RAIPUR INDUSTRIAL GASES PRIVATE LIMITED	Director	13/12/2011	13/12/2011	-
U70109CT2012PTC00021 7	RAIPUR MEGA FOOD PARK PRIVATE LIMITED	Director	06/03/2012	06/03/2012	-
U74899DL1994PLC06134 9	MADHYA BHARAT POWER CORPORATION LIMITED	Director	30/09/2005	30/09/2005	-

Director / Designated Partner Details

DIN/DPIN: 00035812

Name: RAKESH MEHRA

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
AAD-8629	SUNEGRA FOODS LIMITED LIABILITY PARTNERSHIP	Individual Partner	01/05/2015	01/05/2015	-
L27100MH1973PLC016617	SARDA ENERGY & MINERALS LIMITED	Director	18/07/1986	18/07/1986	-
U74140MP1986PTC003406	ECONO TECH SERVICES PVT LTD	Director	10/07/1986	10/07/1986	-

Director / Designated Partner Details

DIN/DPIN : 00009783
Name : UMA SARDA

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
L27100MH1973PLC016617	SARDA ENERGY & MINERALS LIMITED	Director	29/09/2014	29/09/2014	-
U13100CT1993PTC007854	RISHABH MINING AND TRANSPORT COMPANY PVT LTD	Wholetime Director	01/11/2008	20/06/2008	-