Ministry Of Corporate Affairs View Director / Designated Partner Details

Date: 15-05-2025 12:09:10pm

SAMARTH PAREKH

Details

DIN/DPIN

00199598

Name of Director/Designated Partner SAMARTH PAREKH

List of Associated Companies

Sr. No	CIN/FCRN	Company Name	Company Status	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	L74300WB1983PLC036342	NEXOME CAPITAL MARKETS LIMITED	Active	Managing Director	04/04/2025	09/05/2025	-
2	U70109WB1991PTC053288	PROGRESSIVE STAR FINANCE PRIVATE LIMITED	Active	Director	14/03/2013	01/04/2025	-

Sr. No	CIN/FCRN	Company Name	Company Status	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
3	L65993KL1990PLC005811	STEL HOLDINGS LIMITED	Active	Director	01/08/2024	27/09/2024	-
4	U51109WB1998PLC086454	VISA INTERNATIONAL LIMITED	Active	Director	28/10/2021	30/09/2022	-
5	U59111MH2023PTC408951	MYTHIK ENTERTAINMENT TECHNOLOGIES PRIVATE LIMITED	Active	Director	20/08/2023	20/08/2023	-
6	U65999WB1985PTC039101	STEWART INVESTMENT & FINANCIAL PRIVATE LIMITED	Active	Director	02/12/2006	02/12/2006	-
7	U80903MH2012PTC229413	I CARE LEARNING PRIVATE LIMITED	Active	Director	07/08/2014	31/08/2015	-
8	U67110WB1996PTC077179	MERLIN SECURITIES PVT LTD	Amalgamated	Managing Director	20/04/2017	20/04/2017	-
9	U65910WB1987PLC041823	LEND LEASE COMPANY (INDIA) LIMITED	Active	Director	25/10/2006	14/10/2015	-

Sr. No	CIN/FCRN	Company Name	Company Status	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
10	U91110MH1999NPL122117	ENTREPRENEURS' ORGANIZATION MUMBAI	Active	Director	09/08/2022	09/08/2022	-
11	L74300WB1983PLC036342	NEXOME CAPITAL MARKETS LIMITED	Active	Additional Director	-	04/04/2025	08/05/2025
12	U70109WB1991PTC053288	PROGRESSIVE STAR FINANCE PRIVATE LIMITED	Active	Managing Director	-	01/04/2021	31/03/2025
13	L65993KL1990PLC005811	STEL HOLDINGS LIMITED	Active	Additional Director	-	01/08/2024	26/09/2024
14	U51109WB1998PLC086454	VISA INTERNATIONAL LIMITED	Active	Additional Director	-	28/10/2021	29/09/2022
15	U66190WB1993PLC060987	SMIFS LIMITED	Active	Additional Director	-	28/01/2009	01/02/2009
16	U80903MH2012PTC229413	I CARE LEARNING PRIVATE LIMITED	Active	Additional Director	-	07/08/2014	31/08/2015
17	U74899WB2001PTC184855	WEBTEK LABS PRIVATE LIMITED	Active	Director	-	19/02/2009	24/02/2011
18	U66190WB1993PLC060987	SMIFS LIMITED	Active	Whole-time director	-	22/09/2009	01/07/2012

Sr. No	CIN/FCRN	Company Name	Company Status	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
19	U65910WB1987PLC041823	LEND LEASE COMPANY (INDIA) LIMITED	Active	Director	-	25/10/2006	18/08/2012
20	U65100WB2007PLC118134	FABLE ADVISORY SERVICES LIMITED	Active	Director	-	28/08/2007	30/10/2014
21	U51909WB2007PLC118900	STEWART & MACKERTICH COMMODITIES LIMITED	Active	Director	-	21/09/2007	30/10/2014
22	U65999WB1998PLC087154	SMIFS FINANCE LIMITED	Active	Director	-	21/09/2012	30/10/2014
23	U74210KA1996PTC020074	OVOBEL ESTATES PRIVATE LIMITED	Active	Director	-	30/09/2015	04/01/2019
24	U74210KA1996PTC020074	OVOBEL ESTATES PRIVATE LIMITED	Active	Additional Director	-	27/05/2015	30/09/2015
25	U74140WB2007PLC118901	STEWART & MACKERTICH ADVISORS AND BROKER S LIMITED	Strike Off	Director	-	21/09/2007	18/11/2014

Sr. No	CIN/FCRN	Company Name	Company Status	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
26	U70101WB2006PTC108176	LIBERSON PROPERTIES PVT LTD	Amalgamated	Director	-	12/05/2006	05/03/2013
27	U70101WB1991PTC052726	SHREE VISHNU HOLDINGS & CONSULTANTS PVT LTD	Active	Additional Director	_	05/11/2013	24/07/2014
28	U67120WB2007PLC118899	STEWART & MACKERTICH FINANCIAL DISTRIBUT IONS LIMITED	Strike Off	Director	-	21/09/2007	18/11/2014
29	U66010WB2007PLC118132	STEWART & MACKERTICH REPOSITORY ADVISORS LIMITED	Strike Off	Director	-	28/08/2007	18/11/2014
30	U65999WB1998PLC087154	SMIFS FINANCE LIMITED	Active	Additional Director	-	19/12/2011	21/09/2012
31	U70101WB1991PTC052726	SHREE VISHNU HOLDINGS & CONSULTANTS PVT LTD	Active	Director	-	24/07/2014	01/03/2022

Sr. No	CIN/FCRN	Company Name	Company Status	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
32	U74999WB1995PTC227335	BALAJI RECREATIONS PRIVATE LIMITED	Active	Director	-	29/09/2017	09/11/2022
33	U70101WB2006PTC108177	RATNAKAR ENCLAVE PRIVATE LIMITED	Active	Director	-	06/03/2006	01/10/2018
34	U74999WBI995PTC227335	BALAJI RECREATIONS PRIVATE LIMITED	Active	Additional Director	-	22/07/2017	29/09/2017
35	U67200WB2007PLC118133	BULLSEYE LEGAL & SECRETARIAL ADVISORS LIMITED	Active	Director	-	28/08/2007	18/11/2014
36	U65910WB1987PLC041823	LEND LEASE COMPANY (INDIA) LIMITED	Active	Whole-time director	-	18/08/2015	13/10/2015
37	U67110WB1996PTC077179	MERLIN SECURITIES PVT LTD	Amalgamated	Additional Director	-	20/04/2017	20/04/2017
38	U70109WB1991PTC053288	PROGRESSIVE STAR FINANCE PRIVATE LIMITED	Active	Director	-	28/09/2013	01/04/2021
39	U66190WB1993PLC060987	SMIFS LIMITED	Active	Director	-	01/07/2012	25/03/2019

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40	U70109WB1991PTC053288	PROGRESSIVE STAR FINANCE PRIVATE LIMITED	Active	Additional Director	-	14/03/2013	28/09/2013
41	U65910WB1987PLC041823	LEND LEASE COMPANY (INDIA) LIMITED	Active	Whole-time director	-	18/08/2012	17/08/2015

List of Associated LLPs

Sr. No	CIN/LLPIN	LLP Name	LLP Status	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	ACC- 5464	BARAKA RESTAURANTS LLP	Active	Designated Partner	-	19/08/2023	-
2	ABC- 9796	EATCLEAN HOSPITALITY LLP	Active	Designated Partner	-	10/11/2022	-
3	ABC-7317	APG HOSPITALITY LLP	Active	Designated Partner	-	12/10/2022	-
4	AAM- 6703	EK NUMBER HOSPITALITY LLP	Active	Partner	-	05/12/2018	-

Sr. No	CIN/LLPIN	LLP Name	LLP Status	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
5	AAE-3104	GLOBAL KITCHENS (BENGALURU) LLP	Active	Designated Partner	-	03/08/2017	-
6	AAB- 0902	GLOBAL KITCHENS (KOLKATA) LLP	Active	Designated Partner	-	01/10/2016	-
7	AAD- 5038	NEXOME REALTY LLP	Active	Designated Partner	-	01/03/2020	-
8	AAJ-8159	NEXOME FOODS LLP	Active	Designated Partner	-	28/06/2017	-
9	AAJ-5715	NEXOME SPORTS LLP	Active	Partner	-	31/05/2017	-
10	AAD-1091	FOOD POINT INDIA LLP	Active	Designated Partner	-	26/12/2014	-
11	ACE-8162	SKY ENABLETECH LLP	Active	Partner	-	06/03/2024	27/03/2025
12	AAD- 5038	NEXOME REALTY LLP	Active	Designated Partner	-	09/03/2015	01/04/2015