

Ministry Of Corporate Affairs
View Director / Designated Partner Details

Date : 28-06-2025 12:43:23pm

SAHARSH PAREKH

Details

DIN/DPIN	03315239
Name of Director/Designated Partner	SAHARSH 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	Additional Director	23/05/2025	23/05/2025	-

Sr. No	CIN/FCRN	Company Name	Company Status	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
2	U45200WB2007PTC113597	GAYA PROPERTIES PRIVATE LIMITED	Converted to LLP	Director	11/04/2011	29/09/2011	-
3	U70109WB1991PTC053288	PROGRESSIVE STAR FINANCE PRIVATE LIMITED	Active	Director	01/01/2016	01/04/2016	-
4	U65999WB1985PTC039101	STEWART INVESTMENT & FINANCIAL PRIVATE LIMITED	Active	Director	21/09/2012	28/09/2013	-
5	U74999WB2017PTC221747	RUBBERWOOD SPORTS PRIVATE LIMITED	Active	Director	04/07/2017	04/07/2017	-
6	U74900WB2014PTC201921	KOLKATA GAMES AND SPORTS PRIVATE LIMITED	Active	Director	28/05/2014	28/05/2014	-
7	U70101WB2006PTC108179	ARAVALI ENCLAVE PVT LTD	Active	Director	14/07/2011	30/09/2011	-

Sr. No	CIN/FCRN	Company Name	Company Status	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
8	U45200WB2007PTC113603	GOODWIN REALTORS PRIVATE LIMITED	Active	Director	17/02/2011	28/09/2011	-
9	U45400WB2007PTC114993	GOODWIN BUILDERS PRIVATE LIMITED	Active	Director	18/11/2010	26/09/2011	-
10	U45400WB2007PTC115145	NEXOME REAL ESTATES PRIVATE LIMITED	Active	Director	24/09/2012	26/09/2012	-
11	U65910WB1987PLC041823	LEND LEASE COMPANY (INDIA) LIMITED	Active	Managing Director	07/08/2015	01/04/2021	-
12	U70101WB2006PTC108177	RATNAKAR ENCLAVE PRIVATE LIMITED	Active	Director	14/07/2011	22/09/2011	-
13	U74140WB1994PLC063414	GAMUT INFOSYSTEMS LIMITED	Active	Director	-	12/09/2013	20/11/2022

Sr. No	CIN/FCRN	Company Name	Company Status	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
14	U45400WB2007PTC114993	GOODWIN BUILDERS PRIVATE LIMITED	Active	Additional Director	-	18/11/2010	26/09/2011
15	U70109WB1991PTC053288	PROGRESSIVE STAR FINANCE PRIVATE LIMITED	Active	Additional Director	-	01/01/2016	01/01/2016
16	U45400WB2007PTC115145	NEXOME REAL ESTATES PRIVATE LIMITED	Active	Additional Director	-	24/09/2012	26/09/2012
17	U45200WB2007PTC113597	GAYA PROPERTIES PRIVATE LIMITED	Converted to LLP	Additional Director	-	11/04/2011	29/09/2011
18	U70101WB2006PTC108177	RATNAKAR ENCLAVE PRIVATE LIMITED	Active	Additional Director	-	14/07/2011	22/09/2011
19	U45200WB2007PTC113603	GOODWIN REALTORS PRIVATE LIMITED	Active	Additional Director	-	17/02/2011	28

Sr. No	CIN/FCRN	Company Name	Company Status	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
20	U72200WB2006PTC111271	ARTEVEA DIGITAL INDIA PRIVATE LIMITED	Active	Additional Director	-	20/02/2012	29/09/2012
21	U65910WB1987PLC041823	LEND LEASE COMPANY (INDIA) LIMITED	Active	Additional Director	-	07/08/2015	30/09/2015
22	U65999WB1985PTC039101	STEWART INVESTMENT & FINANCIAL PRIVATE LIMITED	Active	Additional Director	-	21/09/2012	28/09/2013
23	U70101WB2006PTC108179	ARAVALI ENCLAVE PVT LTD	Active	Additional Director	-	14/07/2011	30/09/2011
24	U72200WB2006PTC111271	ARTEVEA DIGITAL INDIA PRIVATE LIMITED	Active	Director	-	29/09/2012	05/12/2017
25	U70109WB1991PTC053288	PROGRESSIVE STAR FINANCE PRIVATE LIMITED	Active	Whole-time director	-	01/01/2016	01/

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	U74210KA1996PTC020074	OVOBEL ESTATES PRIVATE LIMITED	Active	Director	-	30/09/2015	04/01/2019
27	U65910WB1987PLC041823	LEND LEASE COMPANY (INDIA) LIMITED	Active	Director	-	30/09/2015	01/04/2021
28	U74210KA1996PTC020074	OVOBEL ESTATES PRIVATE LIMITED	Active	Additional Director	-	27/05/2015	30/09/2015

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	AAB-0902	GLOBAL KITCHENS (KOLKATA) LLP	Active	Designated Partner	-	01/04/2019	-

Sr. No	CIN/LLPIN	LLP Name	LLP Status	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
2	AAV-3593	NEXOME GOLF LLP	Active	Designated Partner	-	06/01/2021	-
3	AAA-6163	CHOWRINGHEE PLANNERS LLP	Active	Designated Partner	-	01/11/2018	-
4	AAJ-5715	NEXOME SPORTS LLP	Active	Designated Partner	-	31/05/2017	-
5	AAJ-8159	NEXOME FOODS LLP	Active	Designated Partner	-	28/06/2017	-
6	AAD-5038	NEXOME REALTY LLP	Active	Designated Partner	-	09/03/2015	-
7	AAA-6163	CHOWRINGHEE PLANNERS LLP	Active	Designated Partner	-	07/09/2011	08/08/2016
8	AAD-5038	NEXOME REALTY LLP	Active	Partner	-	09/03/2015	01/04/2015
9	AAB-0902	GLOBAL KITCHENS (KOLKATA) LLP	Active	Designated Partner	-	20/09/2013	01/04/2019
10	AAA-6163	CHOWRINGHEE PLANNERS LLP	Active	Partner	-	02/04/2012	31/10/2018