

PAVAN GOKULCHAND MORARKA

Details

DIN/DPIN	00174796
Name of Director/Designated Partner	PAVAN GOKULCHAND MORARKA

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	U46909MH2024PTC423209	NAWALGARH TRADING PRIVATE LIMITED	Active	Director	09/04/2024	09/04/2024	-

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	L29150MH1946PLC004729	BRADY AND MORRIS ENGINEERING COMPANY LIMITED	Active	Director	27/02/1985	27/02/1985	-
3	U64200MH2000PTC128602	BRADY AIR PRIVATE LIMITED	Amalgamated	Director	19/02/2002	19/02/2002	-
4	U45200MH1995PTC092363	GUNJAN PROPERTIES PRIVATE LIMITED	Active	Director	09/02/2002	09/02/2002	-
5	U45400MH2011PTC222835	BRADY IKUSI SYSTEMS PRIVATE LIMITED	Strike Off	Director	10/10/2011	10/10/2011	-
6	U45400MH2003PTC141499	BRADY ESTATES PRIVATE LIMITED	Active	Director	28/07/2003	28/07/2003	-
7	U72200MH2000PTC128600	BRADY ENTERTAINMENT PRIVATE LIMITED	Active	Director	08/09/2000	08/09/2000	-
8	U72900MH2007PTC172901	GLOBAL TRADECRACKER PRIVATE LIMITED	Amalgamated	Director	07/08/2007	07/08/2007	-
9	U74140MH1999PTC122161	BRADY SERVICES PRIVATE LIMITED	Active	Director	21/09/2002	21/09/2002	-

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	U74899MH1976PTC411296	PAWAN DYNAMICS PVT LTD	Amalgamated	Director	03/09/1976	03/09/1976	-
11	U74899DL1982PTC013580	M G M INTERNATIONAL PVT LTD	Active	Director	29/04/1982	29/04/1982	-
12	U74900DL2008PTC176067	KEPPEL BRADY SERVICES PRIVATE LIMITED	Dissolved (Liquidated)	Director	28/03/2008	28/03/2008	-
13	L17110MH1913PLC000367	W H BRADY AND COMPANY LIMITED	Active	Managing Director	01/08/2007	01/08/2007	-
14	U67120MH1985PTC036094	SHIVUM HOLDINGS PRIVATE LIMITED	Active	Director	21/01/2006	21/01/2006	-

RAJIV BAKSHI

Details

DIN/DPIN	00264007
Name of Director/Designated Partner	RAJIV BAKSHI

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	U67120MH2006PTC158932	A.K. STOCKMART PRIVATE LIMITED	Active	Director	18/12/2023	27/03/2024	-

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	U72200GJ2014PTC080683	INFOPERCEPT CONSULTING PRIVATE LIMITED	Active	Director	03/10/2022	30/09/2023	-
3	U85110UP1987PLC008792	REGENCY HOSPITAL LIMITED	Active	Director	31/05/2023	27/10/2023	-
4	L29150MH1946PLC004729	BRADY AND MORRIS ENGINEERING COMPANY LIMITED	Active	Director	11/02/2023	22/09/2023	-
5	L74899MH1993PLC274881	A K CAPITAL SERVICES LIMITED	Active	Director	05/08/2023	16/09/2023	-
6	L22210MH1993PLC133365	N R AGARWAL INDUSTRIES LIMITED	Active	Director	07/02/2018	28/09/2018	-
7	U67100KA2016PTC098355	HIVELOOP CAPITAL PRIVATE LIMITED	Active	Director	29/09/2021	29/07/2022	-

PINAKI MISRA

Details

DIN/DPIN	00568348
Name of Director/Designated Partner	PINAKI MISRA

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	L29150MH1946PLC004729	BRADY AND MORRIS ENGINEERING COMPANY LIMITED	Active	Director	14/02/2024	28/09/2024	-

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	L17110MH1913PLC000367	W H BRADY AND COMPANY LIMITED	Active	Director	10/08/2024	28/09/2024	-
3	U72200MH2000PTC128600	BRADY ENTERTAINMENT PRIVATE LIMITED	Active	Director	08/09/2000	08/09/2000	-

YASH KAUSHIK SHAH

Details

DIN/DPIN	02155636
Name of Director/Designated Partner	YASH KAUSHIK SHAH

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	L29150MH1946PLC004729	BRADY AND MORRIS ENGINEERING COMPANY LIMITED	Active	Director	10/08/2024	28/09/2024	-

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	L26931GJ1986PLC102350	RESTILE CERAMICS LIMITED	Active	Director	08/02/2019	20/09/2019	-
3	L55910GJ1992PLC018623	ARMAN FINANCIAL SERVICES LIMITED	Active	Director	02/09/2021	29/09/2021	-

VAIBHAV PAVAN MORARKA

Details

DIN/DPIN	01630306
Name of Director/Designated Partner	VAIBHAV PAVAN MORARKA

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	L29150MH1946PLC004729	BRADY AND MORRIS ENGINEERING COMPANY LIMITED	Active	Managing Director	25/11/2021	06/02/2025	-

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	U46909MH2024PTC423209	NAWALGARH TRADING PRIVATE LIMITED	Active	Director	09/04/2024	09/04/2024	-
3	U45400MH2011PTC222835	BRADY IKUSI SYSTEMS PRIVATE LIMITED	Strike Off	Director	10/10/2011	10/10/2011	-
4	U45400MH2003PTC141499	BRADY ESTATES PRIVATE LIMITED	Active	Director	27/10/2012	27/10/2012	-
5	U72900MH2007PTC172901	GLOBAL TRADECRACKER PRIVATE LIMITED	Amalgamated	Director	07/08/2007	07/08/2007	-
6	U74140MH1999PTC122161	BRADY SERVICES PRIVATE LIMITED	Active	Director	27/10/2012	27/10/2012	-
7	U74900DL2008PTC176067	KEPPEL BRADY SERVICES PRIVATE LIMITED	Dissolved (Liquidated)	Director	15/03/2012	29/06/2012	-

Sr. No	CIN/FCRN	Company Name	Company Status	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
8	U64200MH2000PTC128602	BRADY AIR PRIVATE LIMITED	Amalgamated	Director	16/11/2007	16/11/2007	-
9	L17110MH1913PLC000367	W H BRADY AND COMPANY LIMITED	Active	Director	25/11/2021	25/11/2021	-
10	U67120MH1985PTC036094	SHIVUM HOLDINGS PRIVATE LIMITED	Active	Director	23/11/2011	23/11/2011	-

RAJENDER KUMAR SHARMA

Details

DIN/DPIN	01215327
Name of Director/Designated Partner	RAJENDER KUMAR SHARMA

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	U74899MH1976PTC411296	PAWAN DYNAMICS PVT LTD	Amalgamated	Director	01/01/2024	27/09/2024	-
2	U64200MH2000PTC128602	BRADY AIR PRIVATE LIMITED	Amalgamated	Director	01/01/2024	27/09/2024	-

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	U46909MH2024PTC423209	NAWALGARH TRADING PRIVATE LIMITED	Active	Additional Director	22/05/2024	22/05/2024	-
4	U65990MH1985PTC036166	LAXMI HOLDINGS PRIVATE LIMITED	Amalgamated	Director	14/05/2007	14/05/2007	-
5	U65993MH2000PTC129556	JEWEL MILLENNIUM INVESTMENT AND TRADING PRIVATE LIMITED	Amalgamated	Director	14/05/2007	14/05/2007	-
6	U67120MH1985PTC036094	SHIVUM HOLDINGS PRIVATE LIMITED	Active	Director	30/12/2006	30/12/2006	-
7	U67120MH1994PTC081721	HITAISHI SECURITIES PRIVATE LIMITED	Amalgamated	Director	14/05/2007	14/05/2007	-
8	U72200MH2000PTC128600	BRADY ENTERTAINMENT PRIVATE LIMITED	Active	Director	31/07/2010	31/07/2010	-
9	U72900MH2007PTC172901	GLOBAL TRADECRACKER PRIVATE LIMITED	Amalgamated	Director	31/07/2010	31/07/2010	-

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	U74140MH1999PTC122161	BRADY SERVICES PRIVATE LIMITED	Active	Director	31/07/2010	31/07/2010	-
11	U65910MH1994PTC082970	HILLSHORE LEAFIN AND INVESTMENT PRIVATE LIMITED	Amalgamated	Director	14/05/2007	14/05/2007	-
12	U45400MH2003PTC141499	BRADY ESTATES PRIVATE LIMITED	Active	Director	31/07/2010	31/07/2010	-
13	U45200MH1995PTC092363	GUNJAN PROPERTIES PRIVATE LIMITED	Active	Director	30/12/2006	30/12/2006	-
14	L29150MH1946PLC004729	BRADY AND MORRIS ENGINEERING COMPANY LIMITED	Active	Director	26/07/2013	26/07/2013	-
15	L17110MH1913PLC000367	W H BRADY AND COMPANY LIMITED	Active	CFO	-	08/08/2014	-
16	L29150MH1946PLC004729	BRADY AND MORRIS ENGINEERING COMPANY LIMITED	Active	CFO	-	06/11/2015	-

Ministry Of Corporate Affairs

View Director / Designated Partner Details

Date : 18-02-2026 5:13:43pm

CHITRALEKHA ASHOK HIREMATH

Details

DIN/DPIN	02113981
Name of Director/Designated Partner	CHITRALEKHA ASHOK HIREMATH

List of Associated Companies

Sr. No	CIN/FCRN	Company Name	Company Status	Designation	Category	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	U24110MH1983PTC029956	OPUS CHEMICALS PVT LTD	Strike Off	Director	Promoter	01/04/1997	01/04/1997	-
2	U24232MH2010PTC209397	ASTEC CROP CARE PRIVATE LIMITED	Active	Director	Promoter	04/12/2017	29/09/2018	-

Sr. No	CIN/FCRN	Company Name	Company Status	Designation	Category	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
3	U67190MH2011PTC220763	SAHBHAGI FINANCIAL ADVISORY PRIVATE LIMITED	Active	Director	Promoter	09/08/2011	09/08/2011	-
4	U67190MH2011PTC221195	ALTIMAX FINANCIAL SERVICES PRIVATE LIMITED	Active	Director	Promoter	24/08/2011	24/08/2011	-
5	U90001WB2013NPL195390	GFI CLEAN ROADS INDIA	Active	Director	Independent	01/01/2018	01/01/2018	-
6	U78200MH2025PTC460361	SAHAYAK TRAINING AND DEVELOPMENT PRIVATE LIMITED	Active	Director	Promoter	06/11/2025	06/11/2025	-
7	L17110MH1913PLC000367	W H BRADY AND COMPANY LIMITED	Active	Director	Independent	21/05/2019	22/09/2023	-
8	U85499MH2023NPL408569	HIREMATH FAMILY FOUNDATION	Active	Director	Promoter	14/08/2023	14/08/2023	-

Sr. No	CIN/FCRN	Company Name	Company Status	Designation	Category	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
9	L17110MH1913PLC000367	W H BRADY AND COMPANY LIMITED	Active	Director	-	-	21/09/2019	21/09/2023
10	U80903MH2008PTC189259	VERVE WORKSHOPS PRIVATE LIMITED	Strike Off	Director	-	-	17/01/2011	23/12/2013
11	U74999KA2018PTC113028	AAVM NUTRITION PRIVATE LIMITED	Active	Director	-	-	30/11/2018	30/01/2019
12	L17110MH1913PLC000367	W H BRADY AND COMPANY LIMITED	Active	Additional Director	-	-	21/05/2019	21/09/2019
13	U24232MH2010PTC209397	ASTEC CROP CARE PRIVATE LIMITED	Active	Additional Director	-	-	04/12/2017	29/09/2018

List of Associated LLPs

Sr. No	LLPIN	LLP Name	LLP Status	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	AAI-8240	CABERNET TRADING AND ADVISORS LLP	Active	Designated Partner	-	14/03/2017	-
2	AAH-7845	BURGUNDY TRADING AND ADVISORS LLP	Active	Designated Partner	-	10/11/2016	-