

Ministry Of Corporate Affairs

View Director / Designated Partner Details

Date : 22-08-2025 1:07:48pm

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	Category	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	U66301WB2025PLC281213	NEXOME WEALTH MANAGEMENT LIMITED	Active	Director	Promoter	22/07/2025	22/07/2025	-
2	L74300WB1983PLC036342	NEXOME CAPITAL MARKETS LIMITED	Active	Managing Director	Promoter	04/04/2025	09/05/2025	-
3	U70109WB1991PTC053288	PROGRESSIVE STAR FINANCE PRIVATE LIMITED	Active	Director	Promoter	14/03/2013	01/04/2025	-



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)
4	L65993KL1990PLC005811	STEL HOLDINGS LIMITED	Active	Director	Independent	01/08/2024	27/09/2024	-
5	U51109WB1998PLC086454	VISA INTERNATIONAL LIMITED	Active	Director	Professional	28/10/2021	30/09/2022	-
6	U59111MH2023PTC408951	MYTHIK ENTERTAINMENT TECHNOLOGIES PRIVATE LIMITED	Active	Director	Professional	20/08/2023	20/08/2023	-
7	U65999WB1985PTC039101	STEWART INVESTMENT & FINANCIAL PRIVATE LIMITED	Active	Director	Independent	02/12/2006	02/12/2006	-
8	U80903MH2012PTC229413	I CARE LEARNING PRIVATE LIMITED	Active	Director	Promoter	07/08/2014	31/08/2015	-
9	U67110WB1996PTC077179	MERLIN SECURITIES PVT LTD	Amalgamated	Managing Director	Professional	20/04/2017	20/04/2017	-
10	U65910WB1987PLC041823	LEND LEASE COMPANY (INDIA) LIMITED	Active	Director	Promoter	25/10/2006	14/10/2015	-
11	U91110MH1999NPL122117	ENTREPRENEURS' ORGANIZATION MUMBAI	Active	Director	Independent	09/08/2022	09/08/2022	-



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)
12	L74300WB1983PLC036342	NEXOME CAPITAL MARKETS LIMITED	Active	Additional Director	-	-	04/04/2025	08/05/2025
13	U70109WB1991PTC053288	PROGRESSIVE STAR FINANCE PRIVATE LIMITED	Active	Managing Director	-	-	01/04/2021	31/03/2025
14	L65993KL1990PLC005811	STEL HOLDINGS LIMITED	Active	Additional Director	-	-	01/08/2024	26/09/2024
15	U51109WB1998PLC086454	VISA INTERNATIONAL LIMITED	Active	Additional Director	-	-	28/10/2021	29/09/2022
16	U66220WB1993PLC060987	SMIFS LIMITED	Active	Additional Director	-	-	28/01/2009	01/02/2009
17	U80903MH2012PTC229413	I CARE LEARNING PRIVATE LIMITED	Active	Additional Director	-	-	07/08/2014	31/08/2015
18	U74899WB2001PTC184855	WEBTEK LABS PRIVATE LIMITED	Active	Director	-	-	19/02/2009	24/02/2011
19	U66220WB1993PLC060987	SMIFS LIMITED	Active	Whole-time director	-	-	22/09/2009	01/07/2012
20	U65910WB1987PLC041823	LEND LEASE COMPANY (INDIA) LIMITED	Active	Director	-	-	25/10/2006	18/08/2012



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)
21	U65100WB2007PLC118134	FABLE ADVISORY SERVICES LIMITED	Active	Director	-	-	28/08/2007	30/10/2014
22	U51909WB2007PLC118900	STEWART & MACKERTICH COMMODITIES LIMITED	Active	Director	-	-	21/09/2007	30/10/2014
23	U65999WB1998PLC087154	SMIFS FINANCE LIMITED	Active	Director	-	-	21/09/2012	30/10/2014
24	U74210KA1996PTC020074	OVOBEL ESTATES PRIVATE LIMITED	Active	Director	-	-	30/09/2015	04/01/2019
25	U74210KA1996PTC020074	OVOBEL ESTATES PRIVATE LIMITED	Active	Additional Director	-	-	27/05/2015	30/09/2015

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	ACC-5464	BARAKA RESTAURANTS LLP	Active	Designated Partner	-	19/08/2023	-
2	ABC-9796	EATCLEAN HOSPITALITY LLP	Active	Designated Partner	-	10/11/2022	-



Sr. No	LLPIN	LLP Name	LLP Status	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
3	ABC-7317	APG HOSPITALITY LLP	Active	Designated Partner	-	12/10/2022	-
4	AAM-6703	EK NUMBER HOSPITALITY LLP	Active	Partner	-	05/12/2018	-
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-5715	NEXOME SPORTS LLP	Active	Partner	-	31/05/2017	-
9	AAJ-8159	NEXOME FOODS LLP	Active	Designated Partner	-	28/06/2017	-
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

