

Mfg. of Transformer Components

Products • c.r.g.o. Laminations • Toroidal Cores • Core Coil Assembly • Slit Coils • Wound Cores • Nano Cores CIN : L31102GJ2006PLC049469 • GSTIN No. : 24AACCV4397A1ZH

| | | Di | rector/Signatory | Details | | |
|-----------|-----------|-------------------------|------------------------|---------------------|----------------|-----------|
| Sr. No | DIN/PAN | Name | Designation | Date of Appointment | Cessation Date | Signatory |
| 1 | 08757926 | Natasha Nilesh Patel | Director | 09/06/2020 | - | Yes |
| 2 | 08740598 | Hemang Harshadbhai Shah | Director | 09/06/2020 | - | Yes |
| 3 | ****5197D | Vipulkumar Patel | CFO | 01/02/2023 | - | Yes |
| 4 | 09732297 | Vipulkumar Patel | Whole-time director | 01/03/2023 | - | Yes |
| 5 | 00447907 | Nilesh Jitubhai Patel | Managing Director | 28/11/2006 | - | Yes |
| 6 | 10286535 | Sandeep Ambalal Patel | Director | 07/09/2023 | - | Yes |



Corporate Office :

Unit - II : Plot No. 435 to 437, 440, 453, 457 Nr. Galaxy Hotel, N.H.08, VII-POR Dist. Vadodara-391243.(Guj.) INDIA Tele No. : +91-9328026762/67 Unit - I : 283-285, G.I.D.C. N.H. 8, POR-Ramangamdi Ind. Estate Dist. Vadodara-391243.(Guj.) INDIA Cell. : +91-9328026763

Vadodara Office :



Mfg. of Transformer Components

Products • c.r.g.o. Laminations • Toroidal Cores • Core Coil Assembly • Slit Coils • Wound Cores • Nano Cores CIN : L31102GJ2006PLC049469 • GSTIN No. : 24AACCV4397A1ZH

| Directors/Designated | 1 Partner | | | | | | |
|--|-----------------------|-------------------------------|-------------------|------------------------|---------------------------------|---|---|
| Details | | | | | | | |
| DIN/DPIN | 08757926 | | | | | | |
| Name of Director/Designate d Partner | NATASHA NILESH PATEL | | | | | | |
| 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 | L31102GJ2006PLC049469 | VILAS TRANSCORE LIMITED | Active | Director | 09/06/2020 | 31/12/2020 | - |
| 2 | L31102GJ2006PLC049469 | VILAS TRANSCORE LIMITED | Active | Additional Director | - | 09/06/2020 | 31/12/2020 |
| 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) |
| No data available | | | | | | | |



Corporate Office : Unit - II :

Plot No. 435 to 437, 440, 453, 457 Nr. Galaxy Hotel, N.H.08, Vill-POR Dist. Vadodara-391243.(Guj.) INDIA Tele No. : +91-9328026762/67 Unit - 1 : 283-285, G.I.D.C. N.H. 8, POR-Ramangamdi Ind. Estate Dist. Vadodara-391243.(Guj.) INDIA Cell. : +91-9328026763 Vadodara Office :



Mfg. of Transformer Components

Products • c.r.g.o. Laminations • Toroidal Cores • Core Coil Assembly • Slit Coils • Wound Cores • Nano Cores CIN : L31102GJ2006PLC049469 • GSTIN No. : 24AACCV4397A1ZH

| | | Directors/Designa | ated Partr | ner | | | |
|---|----------------------------|--|-------------------|------------------------|------------------------------------|---|---|
| Details | | | | | | | |
| DIN/DPIN | 08740598 | | | | | | |
| Name of Director/Designated Partner | HEMANG HARSHADBHAI SHAH | | | | | | |
| | | List of Associated | Companie | s | | | |
| 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 | U29259GJ1983PLC005831 | ROTEX AUTOMATION LIMITED | Active | Director | 01/04/2023 | 30/09/2023 | - |
| 2 | L31102GJ2006PLC049469 | VILAS TRANSCORE LIMITED | Active | Director | 09/06/2020 | 31/12/2020 | - |
| 3 | L74110MH1992PLC367633 | ONE GLOBAL SERVICE PROVIDER LIMITED | Active | Director | 24/01/2022 | 30/09/2022 | - |
| 4 | L46209GJ1999PLC036656 | SHAH METACORP LIMITED | Active | Director | 13/04/2022 | 09/05/2022 | - |
| 5 | U29259GJ1983PLC005831 | ROTEX AUTOMATION LIMITED | Active | Additional Director | - | 01/04/2023 | 29/09/2023 |
| 6 | L31102GJ2006PLC049469 | VILAS TRANSCORE LIMITED | Active | Additional Director | - | 09/06/2020 | 31/12/2020 |
| 7 | L74110MH1992PLC367633 | ONE GLOBAL SERVICE PROVIDER LIMITED | Active | Additional Director | - | 24/01/2022 | 30/09/2022 |
| 8 | L46209GJ1999PLC036656 | SHAH METACORP LIMITED | Active | Additional Director | - | 13/04/2022 | 09/05/2022 |
| | | List of Associat | ed LLPs | | | I | |
| Sr. No | CIN/LLPIN | LLP Name | LLP Status | Designation | Original Date of appointment | Date of Appointment at Current Designation | Date of cessation (if applicable) |
| No data available | | | | | | | |



Corporate Office :

Unit - II : Plot No. 435 to 437,440,453,457 Nr. Galaxy Hotel, N.H.08, VII-POR Dist. Vadodara-391243.(Gu).) INDIA Tele No. : +91-9328026762/67 Unit - I : 283-285, G.I.D.C. N.H. 8, POR-Ramangamdi Ind. Estate Dist. Vadodara-391243.(Guj.) INDIA Cell. : +91-9328026763

Vadodara Office :



Mfg. of Transformer Components

Products • c.r.g.o. Laminations • Toroidal Cores • Core Coil Assembly • Slit Coils • Wound Cores • Nano Cores CIN : L31102GJ2006PLC049469 • GSTIN No. : 24AACCV4397A1ZH

| | | Direct | tors/Desigr | nated Partner | | | |
|---|-----------------------|-------------------------------|-------------------|------------------------|---------------------------------|---|---|
| Details | | | | | | | |
| DIN/DPIN | 09732297 | | | | | | |
| Name of Director/Designated Partner | VIPULKUMAR PATEL | | | | | | |
| | | List o | f Associate | d 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 | L31102GJ2006PLC049469 | VILAS TRANSCORE LIMITED | Active | CFO | - | 01/02/2023 | - |
| 2 | L31102GJ2006PLC049469 | VILAS TRANSCORE LIMITED | Active | Whole-time director | 01/03/2023 | 01/03/2023 | - |
| 3 | L31102GJ2006PLC049469 | VILAS TRANSCORE LIMITED | Active | Director | - | 30/09/2022 | 28/02/2023 |
| 4 | L31102GJ2006PLC049469 | VILAS TRANSCORE LIMITED | Active | Additional Director | - | 30/09/2022 | 30/09/2022 |
| | | Tio | st of Associ | ated LLPs | | | |
| Sr. No | CIN/LLPIN | LLP Name | LLP | Designation | Original Date | Date of Appointment at | Date of |
| 51. 110 | | DDI Mallic | Status | Designation | of appointment | Current Designation | cessation (if applicable) |
| No data available | | | | | | | |
| | | | | | | | |



Corporate Office :

Unit - II : Plot No. 435 to 437,440,453,457 Nr. Galaxy Hotel, N.H.08, VII-POR Dist. Vadodara-391243.(Guj.) INDIA Tele No. : +91-9328026762/67 Unit - 1 : 283-285, G.I.D.C. N.H. 8, POR-Ramangamdi Ind. Estate Dist. Vadodara-391243.(Guj.) INDIA Cell. : +91-9328026763

Vadodara Office :

2nd Floor, 201-202, Savorite Complex, Opp. Navneet Park, Nr SNDT College, Old Padra Road, Akota, Vadodara-390020,

www.vilastranscore.com



Mfg. of Transformer Components

Products • c.r.g.o. Laminations • Toroidal Cores • Core Coil Assembly • Slit Coils • Wound Cores • Nano Cores CIN : L31102GJ2006PLC049469 • GSTIN No. : 24AACCV4397A1ZH

| | | Directors/Designated P | artner | | | | |
|---|-----------------------|--|-------------------|----------------------|------------------------------------|---|---|
| Details | | | | | | | |
| DIN/DPIN | 00447907 | | | | | | |
| Name of Director/Designated Partner | NILESH JITUBHAI PATEL | | | | | | |
| | | List of Associated Comp | panies | | | | |
| 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 | U25209GJ2023PTC138210 | ATLAS COMPOSITES PRIVATE LIMITED | Active | Director | 06/01/2023 | 06/01/2023 | - |
| 2 | U29305GJ2020PTC115787 | EXCELLENCE HEAVY INDUSTRIES PRIVATE LIMITED | Strike Off | Director | 24/08/2020 | 24/08/2020 | - |
| 3 | U31100GJ2016PTC092541 | NHP RADIATORS PRIVATE LIMITED | Strike Off | Director | 18/06/2016 | 18/06/2016 | - |
| 4 | L31102GJ2006PLC049469 | VILAS TRANSCORE LIMITED | Active | Managing Director | 28/11/2006 | 01/03/2014 | - |
| 5 | U31104GJ2007PLC050196 | ATLAS TRANSFORMERS INDIA LIMITED | Active | Managing Director | 12/03/2007 | 01/03/2014 | - |
| 6 | U31500GJ2014PTC078353 | NANOCRYST TRANSCORE PRIVATE LIMITED | Active | Director | 21/01/2014 | 21/01/2014 | - |
| 7 | U31900GJ2010PTC060585 | PELTON POWER TECHNOLOGIES PRIVATE LIMITED | Active | Director | 08/05/2010 | 08/05/2010 | - |



Corporate Office :

Unit - II : Plot No. 435 to 437, 440, 453, 457 Nr. Galaxy Hotel, N.H.08, Vill-POR Dist. Vadodara-391243 (Gu).) INDIA Tele No. : +91-9328026762/67 Unit - 1 : 283-285, G.I.D.C. N.H. 8, POR-Ramangamdi Ind. Estate Dist. Vadodara-391243.(Guj.) INDIA Cell. : +91-9328026763

Vadodara Office :

2nd Floor, 201-202, Savorite Complex, Opp. Navneet Park, Nr SNDT College, Old Padra Road, Akota, Vadodara-390020,

www.vilastranscore.com



Mfg. of Transformer Components

Products • c.r.g.o. Laminations • Toroidal Cores • Core Coil Assembly • Slit Coils • Wound Cores • Nano Cores CIN : L31102GJ2006PLC049469 • GSTIN No. : 24AACCV4397A1ZH

| 8 | U25209GJ2019PTC107453 | PDH COMPOSITES PRIVATE LIMITED | Active | Director | 17/08/2022 | 17/08/2022 | - |
|--------|-----------------------|--------------------------------|------------|-----------------------|------------------------------------|---|---|
| 9 | U21093GJ2019PTC107454 | SMT PACKAGING PRIVATE LIMITED | Active | Director | 08/02/2021 | 08/02/2021 | - |
| 10 | L31102GJ2006PLC049469 | VILAS TRANSCORE LIMITED | Active | Director | - | 28/11/2006 | 01/03/2014 |
| | | | | | | | |
| | | List of Associated LI | LPs | | | | |
| 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 | AAW-2603 | TASHU IMPEX LLP | Active | Designated Partner | - | 10/03/2021 | - |
| 2 | AAC-1701 | SPHERE INFRAVENTURES LLP | Active | Designated Partner | - | 12/03/2014 | - |



Corporate Office : Unit - II :

Plot No. 435 to 437, 440, 453, 457 Nr. Galaxy Hotel, N.H.08, Vill-POR Dist. Vadodara-391243.(Guj.) INDIA Tele No. : +91-9328026762/67 Unit - 1 : 283-285, G.I.D.C. N.H. 8, POR-Ramangamdi Ind. Estate Dist. Vadodara-391243.(Guj.) INDIA Cell. : +91-9328026763 Vadodara Office :



Mfg. of Transformer Components

Products • c.r.g.o. Laminations • Toroidal Cores • Core Coil Assembly • Slit Coils • Wound Cores • Nano Cores CIN : L31102GJ2006PLC049469 • GSTIN No. : 24AACCV4397A1ZH

| | | Directors/Des | ignated Par | rtner | | | |
|---|-----------------------|--|-------------------|------------------------|------------------------------------|---|---|
| Details | | | 8 | | | | |
| DIN/DPIN | 10286535 | - | | | | | |
| Name of Director/Designated Partner | SANDEEP AMBALAL PATEL | | | | | | |
| | | List of Associa | ated Compa | nies | | | |
| 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 | U31104GJ2007PLC050196 | ATLAS TRANSFORMERS INDIA LIMITED | Active | Director | 17/02/2024 | 17/02/2024 | - |
| 2 | L31102GJ2006PLC049469 | VILAS TRANSCORE LIMITED | Active | Director | 07/09/2023 | 01/03/2023 | - |
| 3 | L31102GJ2006PLC049469 | VILAS TRANSCORE LIMITED | Active | Additional Director | - | 30/09/2022 | 28/02/2023 |
| | | List of Asso | ciated LLP | Ps | | | |
| Sr. No | CIN/LLPIN | LLP Name | LLP Status | Designation | Original Date of appointment | Date of Appointment at Current Designation | Date of cessation (if applicable) |
| No data available | | | | | | | |
| | | | | | | | |



Corporate Office :

Unit - II : Plot No. 435 to 437, 440, 453, 457 Nr. Galaxy Hotel, N.H.08, VII-POR Dist, Vadodara-391243.(Guj.) INDIA Tele No. : +91-9326026762/67 Unit - 1 : 283-285, G.I.D.C. N.H. 8, POR-Ramangamdi Ind. Estate Dist. Vadodara-391243.(Guj.) INDIA Cell. : +91-9328026763

Vadodara Office :

2nd Floor, 201-202, Savorite Complex, Opp. Navneet Park, Nr SNDT College, Old Padra Road, Akota, Vadodara-390020,

www.vilastranscore.com