

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

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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							



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		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							



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		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							



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#### Vadodara Office :

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

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		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	-



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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	-



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		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							



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