



RDB REAL ESTATE CONSTRUCTIONS LIMITED

BIKANER BUILDING, 8/1 LAL BAZAR STREET, 1ST FLOOR, ROOM NO. 11, KOLKATA - 700 001 • CIN NO. : L70200WB2018PLC227169
 PHONE : +91 33 4450 0500 • E-MAIL : secretarial@rdbrealty.com • Web : www.rdbrealty.com

List of Directorship of Directors

Pradeep Kumar Pugalia			
DIN : 00501351			
Sl No.	Company name	CIN Number	Directorship
1	RDB Real Estate Constructions Limited	L70200WB2018PLC227169	Whole Time Director
2	RDB RAIPUR HOTELS PRIVATE LIMITED	U55101WB2025PTC280466	Director
3	S.D. INFRASTRUCTURE & REAL ESTATE PRIVATE LIMITED	U70102WB1991PTC051896	Director
4	BHAGWATI PLASTOWORKS PRIVATE LIMITED	U25209WB1998PTC088083	Director
5	LOKA PROPERTIES PVT LTD	U45201WB1988PTC044224	Director
6	RDB ANEKANT ORBIT PROPERTIES PRIVATE LIMITED	U45400WB2013PTC197058	Director
7	RITUDHAN SUPPLIERS PRIVATE LIMITED	U52190WB2012PTC176910	Director
8	SWAPNO VANIJYA PRIVATE LIMITED	U52190WB2012PTC179367	Director
9	RDB BHOPAL HOSPITALITY PRIVATE LIMITED	U55209WB2022PTC252022	Director
10	RAJ CONSTRUCTION PROJECTS PVT LTD	U70109WB1987PTC041935	Director
11	SUMANGAL NIRMAN PVT LTD	U70109WB1993PTC057547	Director
Sl No.	LLP Name	LLPIN	Directorship
1	RDB CHENNAI REALTORS LLP	AAZ-8797	Designated Partner
2	RDB Anekant LLP	ACA-7625	Designated Partner
3	RDB MEWA TOWNSHIP LLP	ACB-3929	Designated Partner
4	ARISTO INFRA DEVELOPERS LLP	AAD-1742	Designated Partner
5	NIRVANA DEVCON LLP	AAE-9340	Designated Partner

Ravi Prakash Pincha			
DIN:00094695			
Sl No.	Company name	CIN Number	Directorship
1	RDB Real Estate Constructions Limited	L70200WB2018PLC227169	Director
1	S.D. INFRASTRUCTURE & REAL ESTATE PRIVATE LIMITED	U70102WB1991PTC051896	Director
2	BHAGWATI PLASTOWORKS PRIVATE LIMITED	U25209WB1998PTC088083	Director
3	NAMOKAR DUPLICATING PVT LTD	U31909WB1984PTC037165	Director
4	JOHRI TOWERS PRIVATE LIMITED	U45202WB1989PTC046464	Independent Director
5	RIMJHIM VANIJYA PRIVATE LIMITED	U51109WB2005PTC104207	Independent Director
6	REGENT CAPITAL PRIVATE LIMITED	U65910WB2008PTC124762	Director
7	BENGAL REGENT INFRASTRUCTURE LTD	U70101WB2006PLC108937	Independent Director
8	RAJ CONSTRUCTION PROJECTS PVT LTD	U70109WB1987PTC041935	Director
9	RD DEVCON PRIVATE LIMITED	U70109WB2008PTC126486	Independent Director
Sl No.	LLP Name	LLPIN	Directorship
1	HPSD ENCLAVE LLP	AAI-7868	Designated Partner
2	RITURAJ CONSTRUCTION LLP	AAD-5367	Designated Partner
3	NIRVANA DEVCON LLP	AAE-9340	Designated Partner

Neera Chakravarty			
DIN:09096844			
Sl No.	Company name	CIN Number	Directorship
1	RDB REAL ESTATE CONSTRUCTIONS LIMITED	L70200WB2018PLC227169	Whole Time Director
2	SUPERMALL ONLINE PRIVATE LIMITED	U52399WB2021PTC243671	Director



RDB REAL ESTATE CONSTRUCTIONS LIMITED

BIKANER BUILDING, 8/1 LAL BAZAR STREET, 1ST FLOOR, ROOM NO. 11, KOLKATA - 700 001 ● CIN NO. : L70200WB2018PLC227169
 PHONE : +91 33 4450 0500 ● E-MAIL : secretarial@rdbrealty.com ● Web : www.rdbrealty.com

Sharad Bachhawat

DIN:05161130

Sl No.	Company name	CIN Number	Directorship
1	RDB Real Estate Constructions Limited	L70200WB2018PLC227169	Independent Director
2	RDB INFRASTRUCTURE AND POWER LIMITED	L68100WB2006PLC110039	Independent Director
3	S.D. INFRASTRUCTURE & REAL ESTATE PRIVATE LIMITED	U70102WB1991PTC051896	Director
4	KHATOD INVESTMENTS & FINANCE CO LTD	L65993WB1990PLC084695	Independent Director
5	NTCIL SILIGURI ESTATE PRIVATE LIMITED	U70102WB2014PTC203295	Director
6	NTCIL REALTY PRIVATE LIMITED	U70102WB2014PTC203293	Director
7	NTCIL REAL ESTATE PRIVATE LIMITED	U70102WB2014PTC203294	Director
8	NTCIL INFRASTRUCTURE PRIVATE LIMITED	U70102WB2014PTC203292	Director
9	NTC INDUSTRIES LIMITED	L46300WB1991PLC053562	Independent Director
10	BFM INDUSTRIES LIMITED	L65993WB1918PLC000947	Independent Director

Sl No.	LLP Name	LLPIN	Directorship
1	HIGHPOINT REALTORS & DEVELOPERS LLP	AAJ-4350	Designated Partner

Abhay Doshi

DIN:06428170

Sl No.	Company name	CIN Number	Directorship
1	RDB Real Estate Constructions Limited	L70200WB2018PLC227169	Independent Director
2	RDB INFRASTRUCTURE AND POWER LIMITED	L68100WB2006PLC110039	Independent Director
3	S.D. INFRASTRUCTURE & REAL ESTATE PRIVATE LIMITED	U70102WB1991PTC051896	Director
4	BHARAT CHEMTRADE PVT LTD	U24222WB1995PTC072499	Director
5	DPA ENGINEERING AUTOMATION PRIVATE LIMITED	U52392WB2022PTC256057	Director
6	ACADEMY OF STEM INDIA	U80901WB2013NPL198167	Director
7	ONWARD PLASTIC PRIVATE LIMITED	U25209WB2005PTC102985	Additional Director
8	KHATOD INVESTMENTS & FINANCE CO LTD	L65993WB1990PLC084695	Independent Director

Ashok Kumar Jain

DIN:09560734

Sl No.	Company name	CIN Number	Directorship
1	RDB Real Estate Constructions Limited	L70200WB2018PLC227169	Independent Director
2	RDB INFRASTRUCTURE AND POWER LIMITED	L68100WB2006PLC110039	Independent Director
3	RDB RASAYANS LTD.	L36999WB1995PLC074860	Independent Director