



MEERA CLEANFUELS LIMITED

CIN: U74120MH2012PLC234301

REGISTER OF RELATED PARTY OF MEERA CLEANFUELS LIMITED

Sr. No.	Names of Related Parties	Nature of relationship	Duration of Contract	Date of Approval by Board	Transaction	Amount in INR F.Y. 2022-23	Amount paid as advances if any
1	Dr. Lavesh Ramchandra Jadhav	Director	Not Applicable	08.04.2023	Sitting Fees	7,00,000/-	-
2	Dr. Sham Shivaji Gholap	Relative	Not Applicable	08.04.2023	Consultancy Fees	18,00,000/-	-
3	Ms. Prachi Prakash Dhole	Director	Not Applicable	08.04.2023	Sitting Fees	7,00,000/-	-
4	Mr. Rajesh Shivaji Gholap	Relative	Not Applicable	08.04.2023	Salary	4,26,000/-	-
5	Smt. Meera Shivaji Gholap	Director	Not Applicable	08.12.2017	Unsecured Loan Taken	1,60,09,66,200/-	-

FOR MEERA CLEANFUELS LIMITED


MRS. BHAVNA NISHANT DESAI
COMPANY SECRETARY

(Mem No: A31556)

MEERA CLEANFUELS LIMITED

CIN: U74120MH2012PLC234301

REGISTER OF DIRECTORS OF MEERA CLEANFUELS LIMITED

SR. NO.	DIRECTOR IDENTIFICATION NUMBER (DIN)	NAME OF DIRECTOR	BEGIN DATE	HOLDING IN SHARES
1	02881797	SMT. MEERA SHIVAJI GHOLAP	09/08/2012	61889727
2	06652088	DR. LAVESH RAMCHANDRA JADHAV	15/06/2013	1010000
3	07453540	MS. PRACHI PRAKASH DHOLE	28/04/2016	490000
4	01767788	DR. SHAM SHIVAJI GHOLAP	01/09/2023	10000000

FOR MEERA CLEANFUELS LIMITED



COMPANY SECRETARY

MRS. BHAVNA NISHANT DESAI [Mem NO: A31586]

DATE: 02/09/2023

MUMBAI:

MEERA CLEANFUELS LIMITED

CIN: U74120MH2012PLC234301

STATEMENT SHOWING SHAREHOLDING PATTERN OF MEERA CLEANFUELS LIMITED.

Sr. No.	Particulars	Holding in shares
A	PROMOTER HOLDING	73809727
B	PUBLIC HOLDING	26213000
C	TOTAL	100022727

FOR MEERA CLEANFUELS LIMITED

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COMPANY SECRETARY

MRS. BHAVNA NISHANT DESAI [Mem No. A31586]

DATE: 02/09/2023

MUMBAI: