

# PROLIFIC RESOLUTION PRIVATE LIMITED

CIN: U74999RJ2019PTC064522

## Director's Profile

### **Mr. Manish Khanna**

Mr. Manish Khanna, Executive Director of Eastern International Hotels Ltd., is a seasoned hospitality entrepreneur with extensive experience in the industry. He holds an MBA and a Bachelor of Science in Hotel & Restaurant Management from Widener University, USA. Under his leadership, Eastern International Hotels Ltd. has successfully developed and operates renowned properties such as Novotel Mumbai, Juhu Beach, and Majorda Beach Resort, Goa. A visionary in the hospitality and real estate sectors, Mr. Khanna has promoted and managed numerous properties, including the boutique hotel brand Jasminn, further expanding his footprint in the industry. Mr. Khanna holds directorship in the below mentioned companies.

Sr. No	Company Name	Designation
1.	BK3 Entertainment Technology Private Limited	Director
2.	Jasminn Hospitality Services Private Limited	Managing Director
3.	Eastern International Hotels Limited	Whole Time Director
4.	Mohta Housing Developers Private Limited	Director
5.	Jasminn Estate Developers Private Limited	Director
6.	Eastern Estate & Investments Advisors Private Limited	Director
7.	Eastin Hospitality Services Private Limited	Director
8.	CY Warehousing LLP	Partner
9.	Prolific Resolution Private Limited	Director

### **Dr. Mita Dixit**

Dr. Mita Dixit, a Chemical Engineer with a PhD from BITS Pilani and a Master's in Marketing Management, is the Co-Founder and Director of Equations Advisors Pvt. Ltd., specializing in family-owned businesses. With over 20 years of experience, she helps families align aspirations with business goals, develop governance structures, and resolve conflicts. She has worked with corporates like Garware Group and the Ajay Piramal Group in marketing and branding. The first Indian to research "Conflict in Indian Family Businesses," she co-authored *The 5Gs of Family Business* and has been a faculty member at SPJIMR, Mumbai. She serves as an Independent Director at ANUH Pharmaceuticals and HCC Ltd. and is Chairperson of IMCI's Mumbai Chapter. Dr. Dixit holds directorship in the below mentioned companies.

Sr. No	Company Name	Designation
1.	Manika Plastech Limited	Independent Director
2.	Shetron Limited	Independent Director
3.	Prolific Resolution Private Limited	Independent Director
4.	Anuh Pharma Limited	Independent Director
5.	Hindustan Construction Company Limited	Independent Director
6.	Equations Advisors Private Limited	Director

**Registered Office:** Second Floor, Shop No. 35, Sector-6, Near Hotel Deep, Malviya Nagar, Jaipur-302017

**Correspondence Address:** Hincan House, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083

**Email:** secretarial@hccindia.com **Tel:** +91 22 2575 1000

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## Mr. Nitesh Kumar Jha

Mr. Nitesh Kumar Jha, a Fellow Company Secretary (FCS) with 25 years of experience, specializes in secretarial and legal functions. He holds Bachelor of Science(Hons), and LL.B. from the Faculty of Law, University of Delhi, and PGDBA from Symbiosis College, Pune. A Certified Forensic Auditor and CSR Professional, he has expertise in corporate governance, compliance, SEBI regulations, M&A, and capital fundraising. He has overseen legal functions, acquisitions, expansions, and InvIT setups. Previously, he worked with Mohan Meakin Ltd. and IL&FS Ltd. Mr. Jha holds directorship in the below mentioned companies

Sr. No	Company Name	Designation
1.	Advaya Management And Trade Solutions Private Limited	Director
2.	Prolific Resolution Private Limited	Director
3.	HCC Mauritius Enterprises Ltd	Director
4.	HCC Mauritius Investments Ltd	Director

## Mr. Jaydeepsinh Jadeja

Mr. Jaydeepsinh Jadeja, Founder and Chief Managing Director of Ashapura Group of Companies, established the group at just 29, inspired by his father's vision. Under his leadership, Ashapura has expanded from infrastructure development into diverse sectors, including renewable energy, petroleum, minerals, real estate, finance, and manufacturing. The group is recognized for its presence across industries, from steel and cement to edible oils and pharmaceuticals. Recently, he acquired a 40% stake in Camerich Papers Pvt. Ltd., a specialty paper manufacturer, and a 100% stake in a 15MW solar plant through Ashapura Green Power Pvt. Ltd., further strengthening the group's renewable energy portfolio. Mr. Jadeja holds directorship in the below mentioned companies

Sr. No.	Company Name	Designation
1.	Virat Nagari Solar Park Private Limited	Director
2.	Shree Ravechi Solar Park Private Limited	Director
3.	Jaisalmer Multimodal Freight Carriers Private Limited	Director
4.	Shree Ravray Solar Park Private Limited	Director
5.	Jadeja Vagad Solarpark Private Limited	Director
6.	Mandvi Hospitality Private Limited	Director
7.	Prolific Resolution Private Limited	Director
8.	Jadeja & Ayachi Defence Solutions Private Limited	Director
9.	Jadeja Biofuel Private Limited	Director
10.	Square Sphere Developers Private Limited	Director
11.	Ashapura Infra Private Limited	Director
12.	Jadeja Tradelink Private Limited	Director
13.	Jadeja Hospitality Private Limited	Director
14.	Jadeja Investments Management Private Limited	Director
15.	Sunborne Energy Gujarat One Private Limited	Director



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16.	Ashapura Green Power Private Limited	Director
17.	Ashapura Kachchh Cargo Movers LLP	Designated Partner
18.	Vagad Shipping & Services LLP	Designated Partner
19.	Vasundhra Minechem LLP	Designated Partner

## Mr. Ravindra Kumar Singh

Mr. Ravindra Kumar Singh, a commerce and law graduate from the Universities of Allahabad and Lucknow, is a Fellow Member of ICSI and holds a PGDBM in Finance from Symbiosis. A registered Insolvency Resolution Professional, he began his career with Pearls and Indo Count Group in 1995 before joining NHAI in 1998 as Officer on Special Duty and Company Secretary for Port Connectivity Projects, where he played a key role in India's first large BOT road concessions. He later spent 14 years at HCC Concessions Ltd. as COO, Whole-Time Director, and Head of Legal & Contracts, leading investment cycles for road projects worth INR 50 billion. His expertise spans PPP policy, contract management, financial restructuring, arbitration, and project monetization, with successful settlements exceeding INR 40 billion. Mr. Singh holds directorship in the below mentioned company.

Sr. No	Company Name	Designation
1.	Prolific Resolution Private Limited	Director

## Mr. Jitendra Sharma

Mr. Jitendra Sharma, an Economics graduate from the University of Rajasthan, is a dynamic professional with expertise in project execution, management, accounting, and finance. Since joining the Ashapura Group in 2013, he has been instrumental in leading its Solar and Wind Power projects, leveraging his deep understanding of the renewable energy sector. Previously, he successfully managed major construction projects, including canal and road developments in Kutch, Gujarat. His inclusive leadership fosters innovation, collaboration, and continuous improvement, creating a strong team spirit and a culture of excellence within the organization. Mr. Sharma holds directorship in the below mentioned company.

Sr. No	Company Name	Designation
1.	Prolific Resolution Private Limited	Director

## Mr. Gurudas Naik

Mr. Gurudas Naik serves as the Executive Vice President – Contracts & Claims at Hindustan Construction Company Limited (HCC). With over 25 years of experience at HCC, he has played a pivotal role in managing the Company's contracts, claims, and arbitration matters.

Mr. Naik brings deep domain expertise in the assessment, negotiation, and resolution of complex contractual claims, particularly in the infrastructure and construction sectors. He has been instrumental in driving the strategy and execution of HCC's high-value claims and arbitral awards, ensuring timely recovery and risk mitigation.

His extensive knowledge, combined with his long-standing association with HCC, makes him a key resource in the Company's claims management and dispute resolution processes. Mr. Naik holds directorship in the below mentioned company.

Sr. No	Company Name	Designation
1.	Prolific Resolution Private Limited	Director