Ministry Of Corporate Affairs

Date : 26-11-2024 11:07:7 am

Company Information

CIN	U45200GJ2005PTC046351
Company Name	NAVRATNA S G HIGHWAY PROPERTIES PRIVATE LIMITED
ROC Name	ROC Ahmedabad
Registration Number	046351
Date of Incorporation	01/07/2005
Email Id	info@gulmoharparkmall.com
Registered Address	Mall Office, Gulmohar Park Mall Opp. Satellite Police Station, Satellite, Road, Ahmedabad, Gujarat, India, 380015
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	No
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Private
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	1,00,00,000
Paid up Capital (Rs)	96,71,200
Date of last AGM	30/09/2023
Date of Balance Sheet	31/03/2023
Company Status	Active

Jurisdiction

ROC (name and office)	ROC Ahmedabad
RD (name and Region)	RD, North Western Region

Index of Charges

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
1	G88803259	10275683	Union Bank of India	05/02/2011	27/03/2018	-	47,00,00,000	Mumbai Main Office (MMO) Branch,NARIMAN POINT,MUMBAI, Maharashtra, India, 400021	No	-

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
2	B07718760	10051597	CORPORATION BANK	27/04/2007	18/06/2009	04/03/2011	60,82,00,000	Veena Chambers, Fort,Mumbai, Maharashtra, India, 400023	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	00195101	DINESH ANUBHAI SHAH	Director	27/07/2016	-	Yes
2	00195265	MURLIDHAR MARUTIBHAI TRIVEDI	Director	06/02/2015	-	Yes