

Ministry Of Corporate Affairs

Date : 09-01-2026 11:08:8 am

Company Information

CIN	U70109DL2006PTC152635
Company Name	SARE GURUGRAM PRIVATE LIMITED
ROC Name	ROC Delhi
Registration Number	152635
Date of Incorporation	28/08/2006
Email Id	roc[at]eka-dhoot[dot]com
Registered Address	5thFlrWingAStatesmanHouse148, Barakhamba Road Connaught Place, Connaught Place, Central Delhi, New Delhi, Delhi, India, 110001
Address at which the books of account are to be maintained	904 -907 Time Tower MG Road, Sector 28 Gurgaon Haryana, DLF QE, Gurgaon, Dlf Qe, Haryana, India, 122002
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)	1,00,00,00,000
Paid up Capital (Rs)	10,00,00,000

Date of last AGM	29/09/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	No

Jurisdiction	
ROC (name and office)	ROC Delhi
RD (name and Region)	RD, Northern 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	AB2949771	101003620	IDBI TRUSTEESHIP SERVICES LIMITED	22/10/2024	10/03/2025	-	90,00,00,000	GR FLR, UNIVERSAL INSURANCE BLDG, SIR PHIROZSHAH MEHTA RD., FORT,Mumbai, Mumbai, Maharashtra, India, 400001	No	-
2	AB2810782	100845160	YES BANK LIMITED	20/11/2023	-	21/02/2025	7,50,00,000	YES BANK HOUSE, OFF WESTERN EXPRESS HIGHWAY, SANTACRUZ EAST,Mumbai, Mumbai, Maharashtra, India, 400055	No	-
3	AA7525837	100779765	IDBI TRUSTEESHIP	25/07/2023	22/03/2024	-	1,29,77,64,390	GR FLR, UNIVERSAL INSURANCE BLDG, SIR PHIROZSHAH	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
			SERVICES LIMITED					MEHTA RD., FORT,Mumbai, Mumbai, Maharashtra, India, 400001		
4	AA5064481	100180628	AXIS TRUSTEE SERVICES LIMITED	14/05/2018	27/03/2019	19/09/2023	1,00,00,00,000	AXIS HOUSE, BOMBAY DYEING MILLS,COMPOUND, PANDHURANG BUDHKAR MARG, WORLI,MUMBAI, , India, 400025	No	-
5	AB2664730	100129798	AXIS TRUSTEE SERVICES LIMITED	27/10/2017	-	05/02/2025	11,01,85,376	AXIS HOUSE, BOMBAY DYEING MILLS,COMPOUND, PANDHURANG BUDHKAR MARG, WORLI,MUMBAI, , India, 400025	No	-
6	AA5064296	100063750	AXIS TRUSTEE SERVICES LIMITED	24/11/2016	06/11/2017	19/09/2023	2,20,00,00,000	AXIS HOUSE, BOMBAY DYEING MILLS,COMPOUND, PANDHURANG BUDHKAR MARG, WORLI,MUMBAI, , India, 400025	No	-
7	AA5064159	10615294	AXIS TRUSTEE SERVICES LIMITED	04/12/2015	06/11/2017	19/09/2023	95,00,00,000	AXIS HOUSE, BOMBAY DYEING MILLS,COMPOUND, PANDHURANG BUDHKAR MARG, WORLI,MUMBAI, , India, 400025	No	-
8	C75031203	10598707	Axis Trustee Services Limited	29/09/2015	-	05/01/2016	1,40,00,00,000	Axis House, 2nd Flr, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai, Maharashtra, India, 400025	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
9	AA5063918	10593433	AXIS TRUSTEE SERVICES LIMITED	01/09/2015	06/11/2017	19/09/2023	2,15,00,00,000	AXIS HOUSE, BOMBAY DYEING MILLS, COMPOUND, PANDHURANG BUDHKAR MARG, WORLI, MUMBAI, , India, 400025	No	-
10	C68802800	10578236	Bank of India	02/07/2015	-	28/10/2015	6,00,00,000	New Delhi Large Corporate Branch, 10th Floor, Chanderlok Building, 36, Janpath, New Delhi, Delhi, India, 110001	No	-
11	C68802065	10469419	Bank of India	26/11/2013	20/06/2015	28/10/2015	1,85,00,00,000	New Delhi Large Corporate Branch, 10th Floor, Chanderlok Building, 36, Janpath, New Delhi, Delhi, India, 110001	No	-
12	C18894881	10185216	CORPORATION BANK	27/10/2009	-	01/09/2014	9,00,000	DEEP MEMORIAL PUBLIC SCHOOL, A-BLOCK, RAMPRASTHA, CHANDER NAGAR, GHAZIABAD, Uttar Pradesh, India, 201011	No	-
13	C16737991	10157421	CORPORATION BANK	25/04/2009	-	19/08/2014	27,10,00,000	DEEP MEMORIAL PUBLIC SCHOOL, A-BLOCK, RAMPRASTHA, CHANDER NAGAR, GHAZIABAD, Uttar Pradesh, India, 201011	No	-
14	C16737546	10157430	CORPORATION BANK	25/04/2009	-	19/08/2014	27,10,00,000	DEEP MEMORIAL PUBLIC SCHOOL, A-BLOCK, RAMPRASTHA,	No	-

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								CHANDER NAGAR, GHAZIABAD, Uttar Pradesh, India, 201011		

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	00261464	NAINESH VINAYKANT SANGHAVI	Director	Independent	01/01/2025	-	Yes
2	*****7196M	KISHOR KUMAR	CFO	-	25/03/2024	-	Yes
3	00387002	AJAY AMARCHAND MUNOT	Director	Promoter	29/12/2023	-	Yes
4	01207930	PIYUSH DHOOT	Director	Promoter	29/12/2023	-	Yes
5	08499420	MADHU SUDANA RAO KALAGARLA	Whole-time director	Professional	29/05/2023	-	Yes
6	10175089	SUSHIL KUMAR JAIN	Director	Professional	29/05/2023	-	Yes
7	*****6084L	KINJAL RAHUL RATHOD	Company Secretary	-	01/07/2023	-	Yes