

Ministry Of Corporate Affairs

Date : 16-03-2026 11:06:6 am

Company Information

CIN	U70200DL2020PTC369545
Company Name	BOXACRES DEVELOPERS PRIVATE LIMITED
ROC Name	ROC Delhi I
Registration Number	369545
Date of Incorporation	09/09/2020
Email Id	boxacresdeveloperspl[at]gmail[dot]com
Registered Address	Unit No. A/GF-03, Ground Floor, KH No. 369-379, 371/1, Village- Sultanpur, MG Centrum, Gadaipur, South West Delhi, New Delhi, Delhi, India, 110030
Address at which the books of account are to be maintained	10th Floor Tower 2 M3M IFC, Sector 66 Badshahpur, Badshahpur, Gurgaon, Badshahpur, Haryana, India, 122101
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	-
Authorised Capital (Rs)	6,00,00,000
Paid up Capital (Rs)	6,00,00,000
Date of last AGM	30/09/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	No

Jurisdiction	
ROC (name and office)	ROC Delhi I
RD (name and Region)	RD Delhi, Northern Region Directorate I

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	AB5884009	100685669	IIFL HOME FINANCE LIMITED	21/01/2023	06/08/2025	-	40,00,00,000	IIFL House, Sun Infotech Park, Road No. 16V,Plot No. B-	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
								23,MIDC, Thane Industrial Area, Wa,gle Estate,Thane, Thane, Maharashtra, India, 400604		

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	02730969	SHYAMRUP ROY CHOUDHURY	Director	Promoter	23/05/2022	-	Yes
2	03645777	SANCHIT BAHL	Director	Promoter	19/05/2025	-	Yes
3	11049874	VINAY KUMAR VERMA	Director	Promoter	21/04/2025	-	Yes