

Ministry Of Corporate Affairs

Date : 08-05-2025 12:43:43 pm

Company Information

CIN	U45201DL2005PTC143267
Company Name	N B S A M CONSTRUCTION PRIVATE LIMITED
ROC Name	ROC Delhi
Registration Number	143267
Date of Incorporation	05/12/2005
Email Id	compliancesa2z@gmail.com
Registered Address	F-136, JAWAHAR PARK, KHANPUR, Delhi, India, 110062
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)	50,00,000
Paid up Capital (Rs)	33,65,000
Date of last AGM	30/09/2023
Date of Balance Sheet	31/03/2023
Company Status	Active

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	AB2014445	101010315	THE FEDERAL BANK LTD	07/10/2024	-	-	40,00,000	FEDERAL TOWERS P B NO 103 ALWAYE, Ernakulam, Aluva, Kerala, India, 683101	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	08841277	NEERAJ KUMAR	Director	22/08/2020	-	Yes
2	08832132	RAKSHAK VIG	Director	22/08/2020	-	Yes