

Ministry Of Corporate Affairs

Date : 25-06-2024 5:07:7 pm

Company Information

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| CIN | U45201DL2006PTC146913 |
| Company Name | NB BUILDCON PRIVATE LIMITED |
| ROC Name | ROC Delhi |
| Registration Number | 146913 |
| Date of Incorporation | 28/02/2006 |
| Email Id | cs@crsinvestment.com |
| Registered Address | 48 BASANT LOKVASANT VIHAR NEW DELHI, NEW DELHI, Delhi, India, 000000 |
| Address at which the books of account are to be maintained | 77-B Shaheed Ripon Katyal Marg, Sector 18, Gurgaon, Haryana, India, 122015 |
| 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) | 9,00,00,000 |
| Paid up Capital (Rs) | 8,85,00,000 |
| Date of last AGM | 30/09/2023 |
| Date of Balance Sheet | 31/03/2023 |
| Company Status | Active |

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|-----------------------|---------------------|
| 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 | AA1058661 | 100624743 | THE FEDERAL BANK LTD | 19/09/2022 | - | - | 91,40,000 | Br.gurgaon MG road , 5 Sewa Corporate park , DLF Phase II,Gurgaon, Dlf Qe, Haryana, India, 122002 | 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 | T51805604 | 100405405 | KOTAK MAHINDRA BANK LIMITED | 21/01/2021 | - | 05/08/2021 | 14,00,00,000 | Kotak Aerocity, 1st Floor, Asset Area 9,IBIS Commercial Block, Delhi Aerocity,New Delhi, Delhi, India, 110037 | No | - |

Director/Signatory Details

| Sr. No | DIN/PAN | Name | Designation | Date of Appointment | Cessation Date | Signatory |
|--------|----------|-------------|-------------|---------------------|----------------|-----------|
| 1 | 02398302 | NAKUL YADAV | Director | 01/11/2020 | - | Yes |
| 2 | 00372450 | SUNIL MEHTA | Director | 14/10/2020 | - | Yes |