

# Ministry Of Corporate Affairs

Date : 14-08-2024 11:53:53 am

## Company Information

CIN	U145201DL2006PTC146913
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

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

For NB BUILDCON PVT. LTD.

## 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	AA9304146	100947391	ADITYA BIRLA HOUSING FINANCE LIMITED	02/07/2024			22,00,00,000	Indian Rayon Compound, Junagadh, Patan-Veraval, Gujarat, India, 362266	No	-

For NB BUILDCON PVT. LTD.

Director



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
			BANK LTD					Sewa Corporate park , DLF Phase II, Gurgaon, Dlf Qe, Haryana, India, 122002		
3	T51805604	100405405	KOTAK MAHINDRA BANK LIMITED	21/01/2021	-	05/08/2021	14,00,00,000	Kotak Aerocity, 1st Floor, Asset Arca 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

For NB BUILDCON PVT. LTD.

*[Signature]*  
Director

For NB BUILDCON PVT. LTD.

*[Signature]*  
Director