

Ministry Of Corporate Affairs

Date : 21-10-2024 3:05:5 pm

Company Information

CIN	U45400HR2007PLC104996
Company Name	ELAN AVENUE LIMITED
ROC Name	ROC Delhi
Registration Number	104996
Date of Incorporation	08/10/2007
Email Id	kapoorseelan@gmail.com
Registered Address	15TH FLOOR,TWO HORIZON CENTRE DLF PHASE V SECTOR 43,GOLF COURSE ROAD, Gurgaon, GURUGRAM, Haryana, India, 122002
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	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	61,15,00,000
Paid up Capital (Rs)	55,09,80,390
Date of last AGM	30/07/2024
Date of Balance Sheet	31/03/2024
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	AB1438594	100985988	IDBI TRUSTEESHIP SERVICES LIMITED	21/09/2024	-	-	12,00,00,00,000	GR FLR, UNIVERSAL INSURANCE BLDG, SIR PHIROZSHAH MEHTA RD., FORT,Mumbai, Mumbai, Maharashtra, India, 400001	-	-
2	AB1452049	100755782	HDFC BANK LIMITED	18/07/2023	-	18/09/2024	9,89,995	HDFC BANK HOUSESENAPATI BAPAT MARG LOWER PAREL W,Mumbai,Mumbai,	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
3	AB1480858	100681626	IDBI TRUSTEESHIP SERVICES LIMITED	30/11/2022	17/02/2023	10/10/2024	9,00,00,00,000	Mumbai, Maharashtra, India, 400013 GR FLR, UNIVERSAL INSURANCE BLDG, SIR PHIROZSHAH MEHTA RD., FORT,Mumbai, Mumbai, Maharashtra, India, 400001	-	-
4	AB1480982	100653284	IDBI TRUSTEESHIP SERVICES LIMITED	30/11/2022	-	10/10/2024	9,00,00,00,000	Asian Bldg., Ground Floor, 17, R.Kamani Marg, Ballard Estate, Mumbai, Mumbai, Maharashtra, India, 400001	No	-
5	AB1481659	100652850	IDBI TRUSTEESHIP SERVICES LIMITED	30/11/2022	-	10/10/2024	9,00,00,00,000	Asian Bldg., Ground Floor, 17, R.Kamani Marg, Ballard Estate, Mumbai, Mumbai, Maharashtra, India, 400001	No	-
6	AB1481619	100652847	IDBI TRUSTEESHIP SERVICES LIMITED	30/11/2022	17/02/2023	10/10/2024	9,00,00,00,000	GR FLR, UNIVERSAL INSURANCE BLDG, SIR PHIROZSHAH MEHTA RD., FORT,Mumbai, Mumbai, Maharashtra, India, 400001	No	-
7	AA1141641	100612021	IDBI TRUSTEESHIP SERVICES LIMITED	25/08/2022	-	02/12/2022	2,00,00,00,000	Asian Building Ground Floor,17, R, Kamani Marg , Ballard Estate,Mumbai, Mumbai, Maharashtra, India, 400001	No	-
8	H64478449	10496336	IDBI TRUSTEESHIP SERVICES LIMITED	02/06/2014	-	10/06/2019	9,00,00,00,000	Asian Bldg., Ground Floor, 17, R.Kamani Marg,Ballard Estate,Mumbai, Maharashtra, India, 400001	No	-
9	B89589030	10444953	IDBI TRUSTEESHIP SERVICES LIMITED	27/08/2013	-	20/11/2013	5,00,00,00,000	Asian Bldg., Ground Floor, 17, R.Kamani Marg, Ballard Estate, MUMBAI, Maharashtra, India, 400001	No	-
10	B39340245	10274014	IDBI TRUSTEESHIP SERVICES LIMITED	01/03/2011	-	16/05/2012	5,00,00,00,000	Asian Bldg., Ground Floor, 17, R.Kamani Marg, Ballard Estate, MUMBAI, Maharashtra, India, 400001	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	*****3431M	SANDEEP AGARWAL	CFO	01/11/2022	-	Yes
2	02958473	RAVISH KAPOOR	Director	25/08/2022	-	Yes
3	02958550	AKASH KAPOOR	Managing Director	25/08/2022	-	Yes
4	06789603	GAURAV KHANDELWAL	Director	25/08/2022	-	Yes

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
5	*****5136Q	KHAWAB ARORA	Company Secretary	01/05/2024	-	Yes