

Ministry Of Corporate Affairs

Date : 04-04-2025 4:32:32 pm

Company Information

CIN	U70200HR2012PTC064545
Company Name	KRISUMI CORPORATION PRIVATE LIMITED
ROC Name	ROC Delhi
Registration Number	064545
Date of Incorporation	24/05/2012
Email Id	secretarial@krisumi.com
Registered Address	Unit-02, 11th Floor, Emaar Capital Tower-2, MG Road, Sec-26, DLF QE, Gurgaon, Dlf Qe, Haryana, India, 122002
Address at which the books of account are to be maintained	KRISUMI SALES LOUNGE SECTOR 36A, VILLAGE SIHI, GURUGRAM, Haryana, India, 122004
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)	25,41,01,00,000

Paid up Capital (Rs)	8,78,11,34,900
Date of last AGM	24/09/2024
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	AA3416046	100740279	SUMITOMO MITSUI BANKING CORPORATION	14/06/2023	-	-	1,40,00,000	13TH FLOOR, HINDUSTAN TIMES HOUSE, 18-20, KASTURBA GANDHI MARG, CONNAUGHT PLACE, Central Delhi, New Delhi, Delhi, India, 110001	No	-
2	AA2239915	100713333	SUMITOMO MITSUI BANKING CORPORATION	24/03/2023	-	-	6,25,00,000	13TH FLOOR, HINDUSTAN TIMES HOUSE, 18-20, KASTURBA GANDHI MARG, CONNAUGHT PLACE, Central Delhi, New Delhi, Delhi, India, 110001	No	-
3	F16283335	100594017	SUMITOMO MITSUI	23/06/2022	-	-	5,00,00,000	13TH FLOOR, HINDUSTAN TIMES HOUSE, 18-20, KASTURBA GANDHI MARG,	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
			BANKING CORPORATION					CONNAUGHT PLACE, NEW DELHI, Delhi, India, 110001		
4	T34982314	100268969	AXIS TRUSTEE SERVICES LIMITED	19/06/2019	-	23/07/2021	2,00,00,00,000	AXIS HOUSE, BOMBAY DYEING MILLS,COMPOUND, PANDHURANG BUDHKAR MARG, WORLI,MUMBAI, , India, 400025	No	-
5	T34982801	100273087	AXIS TRUSTEE SERVICES LIMITED	19/06/2019	-	23/07/2021	2,00,00,00,000	AXIS HOUSE, BOMBAY DYEING MILLS,COMPOUND, PANDHURANG BUDHKAR MARG, WORLI,MUMBAI, , India, 400025	No	-
6	T34795914	100256883	INDUSIND BANK LTD.	28/03/2019	-	16/07/2021	2,00,00,00,000	2401 GEN THIMMAYYA ROAD,CONTONMENT,PUNE, , India, 411001	No	-
7	H50320738	100145399	AXIS TRUSTEE SERVICES LIMITED	11/12/2017	-	05/04/2019	50,00,00,000	AXIS HOUSE, BOMBAY DYEING MILLS,COMPOUND, PANDHURANG BUDHKAR MARG, WORLI,MUMBAI, , India, 400025	No	-
8	H50318732	100142870	YES BANK LIMITED	01/12/2017	-	02/04/2019	50,00,00,000	9TH FLOOR, NEHRU CENTRE, DISCOVERY OF INDIA,DR. ANNIE BESANT ROAD, WORLI,MUMBAI, Maharashtra, India, 400018	No	-
9	R33809286	100138897	TOYOTA FINANCIAL SERVICES INDIA LIMITED	22/07/2017	-	11/02/2020	28,00,000	No. 21 Centropolis, First Floor, 5th Cross Langford Road, Shanti Nagar,Bangalore, , India, 560025	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
10	AA3010864	10451663	YES BANK LIMITED	26/08/2013	24/09/2021	19/06/2023	21,43,00,000	YES BANK HOUSE, OFF WESTERN EXPRESS HIGHWAY, SANTACRUZ EAST MUMBAI,MUMBAI, Maharashtra, India, 400055	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	00003577	ASHOK KAPUR	Director	18/02/2016	-	Yes
2	08739816	TAKAHIRO YAMAZAKI	Director	25/05/2020	-	Yes
3	00003638	SUNANDAN KAPUR	Director	18/02/2016	-	Yes
4	10063776	RYUHEI ONO	Director	24/03/2023	-	Yes
5	06631856	AKASH KHURANA	Managing Director	01/02/2025	-	Yes
6	*****4542A	AGAM SANDHA	Company Secretary	20/02/2024	-	Yes
7	08164498	YUJI KATO	Whole-time director	29/03/2024	-	Yes