

Ministry Of Corporate Affairs

Date : 14-11-2024 4:21:21 pm

Company Information

CIN	U70200PB2015PTC039948
Company Name	ADDRESS INFRASTRUCTURES PRIVATE LIMITED
ROC Name	ROC Chandigarh
Registration Number	039948
Date of Incorporation	11/12/2015
Email Id	addressnewchandigarh@gmail.com
Registered Address	Village Togan, PR - 4, Sector 17 Mullanpur, Near International Cricket St, adium, Mohali, Kharar, Punjab, India, 140901
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)	3,00,00,000
Paid up Capital (Rs)	3,00,00,000
Date of last AGM	30/11/2021
Date of Balance Sheet	31/03/2021
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Chandigarh
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	AA9101832	100950264	Axis Bank Limited	28/05/2024	-	-	37,00,000	Trishul', 3rd Floor, Opp to Samartheshwar Temple, Law Garden, Ellis Bridge, Ahmedabad, Ahmadabad City, Gujarat, India, 380006	No	-
2	AA8186072	100935301	Axis Bank Limited	04/05/2024	-	-	1,03,85,400	Trishul', 3rd Floor, Opp to Samartheshwar	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	AA1814131	100700009	Axis Bank Limited	25/03/2023	-	-	1,70,00,000	Temple,Law Garden, Ellis Bridge,Ahmedabad, Ahmadabad City, Gujarat, India, 380006	No	-
4	AA1693312	100702345	Axis Bank Limited	16/03/2023	-	-	2,00,00,000	Trishul', 3rd Floor, Opp to Samartheshwar Temple,Trishul', 3rd Floor, Opp to Samartheshwar Temple,Ahmedabad, Ahmadabad City, Gujarat, India, 380006	No	-
5	AA1070748	100664998	Axis Bank Limited	07/10/2022	-	-	95,00,000	Trishul', 3rd Floor, Opp to Samartheshwar Temple,Law Garden, Ellis Bridge,Ahmedabad, Ahmadabad City, Gujarat, India, 380006	No	-
6	F15288798	100591795	KOTAK MAHINDRA BANK LIMITED	30/03/2022	-	-	6,80,000	27BKC, C 27, G Block,Bandra Kurla Complex, Bandra (E), Mumbai, , India, 400051	No	-
7	F15288897	100591797	KOTAK MAHINDRA BANK LIMITED	30/03/2022	-	-	5,60,000	27BKC, C 27, G Block,Bandra Kurla Complex, Bandra (E), Mumbai, , India, 400051	No	-
8	T84783448	100541763	Axis Bank Limited	15/02/2022	-	-	2,30,10,315	Trishul', 3rd Floor, Opp to Samartheshwar Temple,Law Garden, Ellis Bridge,Ahmedabad, Gujarat, India, 380006	No	-
9	R44849511	100360433	Axis Bank Limited	04/06/2020	-	-	1,68,00,000	Trishul', 3rd Floor, Opp to Samartheshwar Temple,Law Garden, Ellis Bridge,Ahmedabad, Gujarat, India, 380006	No	-
10	R10712156	100297862	Axis Bank Limited	16/10/2019	-	-	35,00,000	Trishul', 3rd Floor, Opp to Samartheshwar Temple,Law Garden, Ellis Bridge,Ahmedabad, Gujarat, India, 380006	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	06461688	ANKIT SIDANA	Director	06/07/2016	-	Yes
2	06814394	AMIT MANGLA	Director	24/10/2022	-	Yes