

Ministry Of Corporate Affairs

Date : 26-07-2025 4:11:11 pm

Company Information

CIN	U45309DL2022PTC392896
Company Name	GOEL & SON'S GOLDEN PARK PRIVATE LIMITED
ROC Name	ROC Delhi
Registration Number	392896
Date of Incorporation	27/01/2022
Email Id	UMANGSAINI10@GMAIL.COM
Registered Address	Plot AT KH NO. 155/2 Village BAMNOLI NAJAFGARH, South West Delhi, DELHI, Delhi, India, 110061
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	-
Authorised Capital (Rs)	4,00,00,000
Paid up Capital (Rs)	4,00,00,000
Date of last AGM	23/12/2023
Date of Balance Sheet	31/03/2023
Company Status	Active

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

Index of Charges

No Records Found

For Goel And Son's Golden Park Pvt. Ltd.

Kamran

Authorised Signatory

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	09480855	SUNIL GOEL	Director	Promoter	27/01/2022	-	Yes
2	09480854	UMANG SAINI	Director	Promoter	27/01/2022	-	Yes

For Goel And Son's Golden Park Pvt. Ltd.

Kam Singh
Authorised Signatory

For Goel And Son's Golden Park Pvt. Ltd.



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that GOEL & SON'S GOLDEN PARK PRIVATE LIMITED is incorporated on this Twenty seventh day of January Two thousand twenty-two under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company U45309DL2022PTC392896.

The Permanent Account Number (PAN) of the company AAJCG5399L *

The Tax Deduction and Collection Account Number (TAN) of the company is DELG26691A *

Given under my hand at Manesar this Twenty seventh day of January Two thousand twenty-two .

DS MINISTRY OF
CORPORATE AFFAIRS 10

Digital Signature Certificate
SHIVARAJ C RANJERI
ASST. REGISTRAR OF COMPANIES
For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies
Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

GOEL & SON'S GOLDEN PARK PRIVATE LIMITED
Plot AT KH NO. 155/2, Village BANNOLI NAJAFGARH, DELHI, South West
Delhi, Delhi, India, 110061



* as issued by the Income Tax
Department

For Goel And Son's Golden Park Pvt. Ltd.

Kumariya

Authorised Signatory