

Ministry Of Corporate Affairs

Date : 05-02-2026 4:01:1 pm

Company Information

CIN	U70109HR2021PTC133743
Company Name	EMPERIUM INFRASTRUCTURE PRIVATE LIMITED
ROC Name	ROC Delhi
Registration Number	133743
Date of Incorporation	14/06/2021
Email Id	Sumit0562[at]gmail[dot]com
Registered Address	UNIT 10B, 10TH FLOOR, IREO GRAND VIEW TOWER, SECTOR-58, Gurgaon, Gurgaon, Haryana, India, 122011
Address at which the books of account are to be maintained	2nd Floor, 15 Goal Market, Model Town, Panipat, Haryana, India, 132103
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	30/09/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	No

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	AB5928674	101148100	HDFC BANK LIMITED	19/07/2025	-	-	2,75,09,997	HDFC BANK HOUSESENAPATI BAPAT MARG LOWER PAREL W,Mumbai,Mumbai, Mumbai, Maharashtra, India, 400013	No	-
2	AB5443366	101123221	ADITYA BIRLA CAPITAL LIMITED	27/06/2025	-	-	19,00,00,000	INDIAN RAYON COMPOUND,-,AAGCA5936J, VERAVAL, Gujarat, India, 362266	No	-
3	AB5379060	101123482	ADITYA BIRLA	27/06/2025	-	-	1,00,00,000	INDIAN RAYON COMPOUND,Junagarh,	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
			CAPITAL LIMITED					VERAVAL, Gujarat, India, 362266		
4	AB4093538	101094475	HDFC BANK LIMITED	01/04/2025	-	-	39,96,000	HDFC BANK HOUSE, SENAPATI BAPAT MARG, LOWER PAREL W, Mumbai, Mumbai, Maharashtra, India, 400013	No	-
5	AB6804162	101032098	CAPRI GLOBAL CAPITAL LIMITED	23/12/2024	19/08/2025	-	50,00,00,000	502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai City, Mumbai, Maharashtra, India, 400013	Yes	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	06391716	RAVINDER SAUND	Director	Promoter	14/06/2021	-	Yes
2	06391732	NOORJAHAN SAUND	Director	Promoter	14/06/2021	-	Yes
3	03545865	HARDEEP SINGH	Director	Promoter	14/06/2021	-	Yes