Ministry Of Corporate Affairs

Date : 13-02-2026 5:32:32 pm

Company Information

CIN	U70109DL2006FTC151343
Company Name	EXPERION DEVELOPERS PRIVATE LIMITED
ROC Name	ROC Delhi
Registration Number	151343
Date of Incorporation	27/07/2006
Email Id	accounts[at]experion[dot]net[dot]in
Registered Address	F- 9, First Floor, Manish Plaza 1, Plot No. 7, MLU, Sector 10, Dwarka, New Delhi, New Delhi, Delhi, India, 110075
Address at which the books of account are to be maintained	8th Floor, Wing B, Milestone Experion Centre, Sector-15, Gurugram, Haryana, India, 122001
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)	4,50,00,000
Paid up Capital (Rs)	2,62,72,230
Date of last AGM	26/09/2025
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	AB8977577	101185025	YES BANK LIMITED	12/11/2025	-	-	50,00,00,000	YES BANK HOUSE, OFF WESTERN EXPRESS HIGHWAY, SANTACRUZ EAST,Mumbai City, MUMBAI, Maharashtra, India, 400055	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
2	AB7880955	101164749	EXPERION CAPITAL PRIVATE LIMITED	25/09/2025	-	-	1,00,00,00,000	F-9, First Floor, Manish Plaza 1, Plot No. 7,MLU, Sector 10, Dwarka, New Delhi,South West Delhi, Delhi, Delhi, India, 110075	No	-
3	AB5489758	101124022	EXPERION CAPITAL PRIVATE LIMITED	10/07/2025	-	-	35,00,00,000	F-9, First Floor, Manish Plaza 1, Plot No. 7,MLU, Sector 10, Dwarka, New Delhi,South West Delhi, Delhi, Delhi, India, 110075	No	-
4	AB1526540	100982578	CATALYST TRUSTEESHIP LIMITED	11/09/2024	16/10/2024	-	2,00,00,00,000	GDA House, First Floor, Plot No. 85 S. No. 94 & 95, Bhusari Colony (Right), Kothrud,Pune, Pune City, Maharashtra, India, 411038	No	-
5	AB5793284	100889222	CATALYST TRUSTEESHIP LIMITED	28/03/2024	16/10/2024	05/08/2025	1,00,00,00,000	GDA House, First Floor, Plot No. 85 S. No. 94 & 95, Bhusari Colony (Right), Kothrud,Pune, Pune City, Maharashtra, India, 411038	No	-
6	AB1853114	100830236	DBS BANK INDIA LIMITED	04/12/2023	13/11/2024	-	3,75,00,00,000	Ground Floor Nos. 11 & 12, CAPITOL POINT, BABA KHARAK SINGH MARG, CONNAUGHT PLACE,Central Delhi, New Delhi, Delhi, India, 110001	No	-
7	AB3018301	100465057	KOTAK MAHINDRA BANK LIMITED	15/07/2021	19/03/2025	-	1,00,000	27BKC, C 27, G Block Bandra Kurla Complex, Bandra (E), Mumbai City, Mumbai, , India, 400051	No	-
8	AB3018093	100250086	KOTAK MAHINDRA BANK LIMITED	20/03/2019	19/03/2025	-	12,07,00,000	27BKC, C 27, G Block Bandra Kurla Complex, Bandra (E), Mumbai City, Mumbai, Delhi, India, 400051	No	-
9	AB3017746	100214261	KOTAK MAHINDRA BANK LIMITED	01/11/2018	-	19/03/2025	3,62,00,459	27BKC, C 27, G Block,Bandra Kurla Complex, Bandra (E), Mumbai, , India, 400051	No	-
10	AB3017857	100189464	KOTAK MAHINDRA BANK LIMITED	22/06/2018	-	19/03/2025	10,46,00,000	27BKC, C 27, G Block,Bandra Kurla Complex, Bandra (E),	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
								Mumbai, , India, 400051		
11	R00503961	10542493	State Bank of India	20/12/2014	-	11/09/2019	1,00,00,00,000	Overseas Branch, 9th Floor, Jawahar Vyapar Bhawan, 1 Tolstoy Marg, New Delhi, Delhi, India, 110001	No	-
12	H81491292	10489379	SBICAP TRUSTEE COMPANY LIMITED	29/03/2014	29/03/2014	02/08/2019	3,75,00,00,000	202, Maker Tower E,Cuffe Parade,Mumbai, Maharashtra, India, 400005	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	06572992	BASAVARADDI KRISHNARADDI MALAGI	Whole-time director	Professional	11/07/2023	-	Yes
2	01880241	HEMANT TIKOO	Director	Promoter	02/12/2014	-	Yes
3	00649116	ARVIND TIKU	Director	Independent	16/03/2007	-	Yes
4	01942991	SANJAY KUMAR BAKLIWAL	Director	Professional	03/05/2013	-	Yes
5	02956068	SUNEET PURI	Whole-time director	Professional	30/11/2019	-	Yes