

Ministry Of Corporate Affairs

Date : 23-05-2024 4:30:30 pm

Company Information

CIN	U65990MH1991PTC060429
Company Name	NATURELL (INDIA) PRIVATE LIMITED
ROC Name	ROC Mumbai
Registration Number	060429
Date of Incorporation	22/02/1991
Email Id	vijay@naturellindia.com
Registered Address	7TH FLOOR SIGMA TECHNOLOGY STREET HIRANANDANI GARDENS PO, WAI, MUMBAI, Maharashtra, India, 400076
Address at which the books of account are to be maintained	A 2009 20thFloorKailasBusiness park, Hiranandani Vikhroli Link Road, Mumbai, Mumbai, Mumbai, Maharashtra, India, 400079
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)	1,62,00,000
Paid up Capital (Rs)	1,50,65,355
Date of last AGM	15/09/2023
Date of Balance Sheet	31/03/2023
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Mumbai
RD (name and Region)	RD, Western 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	AA7230490	100737427	ICICI BANK LIMITED	08/06/2023	-	26/03/2024	9,87,00,000	ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara, Vadodara, Gujarat, India, 390007	Yes	Vijay Prabhakar Uttarwar

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	01201071	SMITA VIJAY UTTARWAR	Whole-time director	05/11/2003	-	Yes
2	01626554	ANUPAM DUTTA	Director	25/07/2022	-	Yes
3	00239028	VIJAY PRABHAKARRAO UTTARWAR	Managing Director	01/12/1998	-	Yes
4	07579029	VILAS RAMRAO SHIRHATTI	Director	01/08/2016	-	Yes
5	07632180	JASON KARDACHI	Nominee Director	01/03/2023	-	Yes
6	10044503	MITCHELL WAYNE MANSFIELD	Nominee Director	01/03/2023	-	Yes