

Ministry Of Corporate Affairs

Date : 22-11-2024 11:59:59 am

Company Information

CIN	U45201MH2006PTC165237
Company Name	VANDANA INFRASTRUCTURES PRIVATE LIMITED
ROC Name	ROC Mumbai
Registration Number	165237
Date of Incorporation	24/10/2006
Email Id	sachin@vandanainfrastructure.com
Registered Address	OFFICE NO. 622, 6TH FLOOR, OMEGA BUSINESS PARK, ROAD NO. 33, MIDC WAGLE, Thane, THANE, Maharashtra, India, 400604
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)	5,00,000
Paid up Capital (Rs)	5,00,000
Date of last AGM	30/09/2023
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	AB1717282	100994156	UCO Bank	04/10/2024	-	-	5,00,00,000	Zonal Office Mumbai, UCO Bank Building,SME HUB, 1st floor, 359, Dr. dadabhai naraoji road, Mumbai 400001,Mumbai, Mumbai, Maharashtra, India, 400001	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	T43352798	10268563	THE GREATER BOMBAY CO-OP BANK LTD	11/01/2011	-	26/08/2021	4,50,00,000	SHOP NO.2 & 3, PRINCE PALACE, NEAR ARADHANA THEATER, PANCHPAKHADI, THANE (W), MUMBAI, Maharashtra, India, 400602	No	-
3	T42991067	10228330	NEW INDIA CO-OPERATIVE BANK LTD.	25/06/2010	-	26/08/2021	30,00,000	New India Bhavan, Anant Vishram, Nagvekar Marg, Prabhadevi, Mumbai, Maharashtra, India, 400025	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	06966226	SACHIN SHASHIKANT JOSHI	Director	27/05/2014	-	Yes
2	00297335	SUPRIYA SACHIN JOSHI	Director	24/10/2006	-	Yes