



सत्यमेव जयते

प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U93000MH2011PTC217613

2011 - 2012

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

ImpelPro SCM Solutions Private Limited

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक अठारह मई दो हजार ग्यारह को मेरे हस्ताक्षर से मुंबई में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U93000MH2011PTC217613

2011 - 2012

I hereby certify that ImpelPro SCM Solutions Private Limited is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given under my hand at Mumbai this Eighteenth day of May Two Thousand Eleven.



Henry Richard

(HENRY RICHARD)

कम्पनी रजिस्ट्रार /Registrar of Companies

महाराष्ट्र, मुंबई

Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

ImpelPro SCM Solutions Private Limited

2A/703, SIDDHACHAL PHASE-6, POKHRAN ROAD NO-2, NEAR VASANT VIHAR,

THANE - 400610,

Maharashtra, INDIA

Company Master Data

CIN	U93000MH2011PTC217613
Company Name	IMPELPRO SCM SOLUTIONS PRIVATE LIMITED
ROC Code	RoC-Mumbai
Registration Number	217613
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	100000
Paid up Capital(Rs)	100000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	18/05/2011
Registered Address	Unit No-407 Mint Commercial premises,village Chitalsar,Manpada Mumbai Thane MH 400610 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	sanjay@impelpro.in
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	30/09/2020
Date of Balance Sheet	31/03/2020
Company Status(for efilling)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	3000000	15/12/2013	31/12/2013	CLOSED
Immovable property or any interest therein; Book debts; Movable property (not being pledge)	10000000	15/12/2013	22/04/2016	CLOSED
Immovable property or any interest therein	2500000	22/04/2016	-	CLOSED

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
03453230	SUDHIR RANGNATH DABKE	18/05/2011	-	
03453316	SANJAY YESHWANT GHONE	18/05/2011	-	
03454683	SHRIRAM HARIHARAN	18/05/2011	-	