

# Ministry Of Corporate Affairs

Date : 16-09-2024 4:05:5 pm

## Company Information

CIN	U74899DL1996PTC083770
Company Name	CANON INDIA PRIVATE LIMITED
ROC Name	ROC Delhi
Registration Number	083770
Date of Incorporation	11/12/1996
Email Id	cipl.corporate@canon.co.in
Registered Address	Unit No 214 to 218, 2nd Floor, Narain Manzil , Barakhamba Road, Connaught Place, Central Delhi, New Delhi, Delhi, India, 110001
Address at which the books of account are to be maintained	7th FLOOR , TOWER B , BUILDING NO 5 , DLF EPITOME , DLF PHASE 3, GURGAON, Haryana, India, 122002
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)	3,00,00,00,000
Paid up Capital (Rs)	2,97,60,00,000
Date of last AGM	14/05/2024
Date of Balance Sheet	31/12/2023
Company Status	Active

<b>Jurisdiction</b>	
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	G14915912	90035420	THE ROYAL BANK OF SCOTLAND N.V	04/10/1999	20/08/2010	23/09/2016	16,00,00,000	HANSALYA BUILDING,15 BARAKHAMBA ROAD,NEW DELHI, Delhi, India, 110001	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	Y10115046	90034951	INDUSIND BANK LTD.	26/11/1998	30/10/1998	-	1,00,00,000	43; NEHRU PLACE, NEW DELHI, Delhi, India,	No	-
3	Y10114949	90034854	ANZ GRINDCYS BANK	21/09/1998	-	-	10,00,00,000	H- BLOCK, CONNAUGHT CIRCUS, NEW DELHI, Delhi, India,	No	-
4	Y10114855	90034760	STANDARD CHARTERED BANK	23/07/1998	-	-	5,00,00,000	SANSAD MARG, NEW DELHI, Delhi, India,	No	-
5	Y10114267	90034172	INDUSIND BANK LTD.	26/06/1997	-	-	1,00,00,000	43; NEHRU PLACE, NEW DELHI, Delhi, India,	No	-

### Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	01035536	HIDEKI OZAWA	Director	01/04/2004	-	Yes
2	*****6966F	AMRIT JIWAN	Company Secretary	01/11/2007	-	Yes
3	10651586	TOSHIAKI NOMURA	Managing Director	06/08/2024	-	Yes
4	10454043	TOSHIYUKI ISHII	Director	11/01/2024	-	Yes
5	*****4208E	TAKESHI IWASAWA	CFO	01/01/2024	-	Yes
6	10584427	KEIICHI SATO	Director	11/04/2024	-	Yes