

Company Master Data

CIN	U55100MH1988PTC047143
Company Name	SHAW HOTELS AND CONSULTANCY SERVICES PRIVATE LIMITED
ROC Code	RoC-Mumbai
Registration Number	047143
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	50000000
Paid up Capital(Rs)	120000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	25/04/1988
Registered Address	640/B, Khorshed Villa, Khareghat Road Dadar, Parsi Colony, Dadar East, Mumbai 400014. Dadar Mumbai Mumbai MH 400014 IN
Address other than R/o where all or any books of account and papers are maintained	Ground Floor, 640-B, Khorshed Villa, Khareghat Road, Parsi Colony, Dadar East Mumbai MH 400014 IN
Email Id	accounts@shawhotels.com
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	27/07/2022
Date of Balance Sheet	31/03/2022
Company Status(for e filing)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
Book debts	1000000	08/08/2008	-	OPEN

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00384207	SILLOO PESI SHAW	25/04/1998	-	
00562773	JAMSHED PESI SHAW	25/04/1998	-	
02277170	PERVIN MOHAMMAD GHANI	01/04/2009	-	
03109939	ZAHEER MOHAMMED GHANI	01/01/2011	-	
08143799	MARK JAMSHED SHAW	01/01/2019	-	