Company Master Data

CIN U72200PB1984PTC053753 Company Name ROC Code Registration Number 053753 Company Category Company SubCategory Class of Company Private Authorised Capital(Rs) 20000000 Paid up Capital(Rs) 162400000 Number of Members(Applicable in case of company without 0 Share Capital) Date of Incorporation 27/12/1984 **Registered Address** Address other than R/o where all or any books of account and papers are maintained Email Id Whether Listed or not Unlisted ACTIVE compliance Suspended at stock exchange Date of last AGM 30/09/2022 Date of Balance Sheet 31/03/2022 Company Status(for efiling) Active

PRIMENET GLOBAL PRIVATE LIMITED RoC-Chandigarh 053753 Company limited by Shares Non-govt company Private 200000000 162400000 0 27/12/1984 Darjiyan Wali Gali Rayya NA Tehsil Baba Bakala Amritsar PB 143112 IN Business Park, 25/2, Shivaji Marg, New Delhi DL 110015 IN secretarial@primenet.in Unlisted ACTIVE compliant

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	450000	11/08/2005	-	CLOSED
	6538000	15/12/2004	-	CLOSED
Immovable property or any interest therein	6400000	30/05/2005	-	CLOSED
	4050000	30/06/2006	-	CLOSED
	1120000	31/05/2004	-	CLOSED
Movable property (not being pledge)	17250000	30/06/2008	-	CLOSED
Movable property (not being pledge)	9540000	12/09/2007	-	CLOSED
Movable property (not being pledge)	3000000	22/07/2008	-	CLOSED
Movable property (not being pledge)	2750000	08/08/2008	-	CLOSED
	450000	12/07/2006	-	CLOSED
Movable property (not being pledge)	1060000	13/09/2007	-	CLOSED
	1282750	02/06/2017	-	Closed
Movable property (not being pledge)	3900000	08/03/2007	-	CLOSED
Movable property (not being pledge)	850000	13/09/2007	-	CLOSED
Movable property (not being pledge)	900000	29/09/2006	-	CLOSED
	10450000	05/03/2005	-	CLOSED
Movable property (not being pledge)	17250000	05/07/2008	-	CLOSED
Movable property (not being pledge)	796500	31/10/2007	-	CLOSED
Movable property (not being pledge)	20000000	31/08/2009	-	CLOSED
Movable property (not being pledge)	6150000	08/03/2007	-	CLOSED
	8100000	29/07/2006	-	CLOSED
	3900000	09/05/2006	-	CLOSED
	21000000	01/12/2014	-	OPEN
	934000	24/12/2004	-	CLOSED
	1840000	26/04/2005	-	CLOSED
PLEDGE OF 8,93,900 EQUITY SHARES	50000000	20/03/2018	-	CLOSED
	2500000000	16/02/2018	-	Closed
Immovable property or any interest therein	30000000	11/10/2018	25/02/2019	CLOSED

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00048556	SARVESH KUMAR SHARMA	19/09/2011	-	
00054224	VIJAY KAUSHIK	26/02/2007	-	
00406600	KAILASH SHARMA	18/10/2021	-	
AIGPS5232A	RAMESH CHANDRA SONI	07/05/2021	-	