## **Ministry Of Corporate Affairs**

Date : 22-11-2024 3:47:47 pm

## **Company Information**

CIN	L67120MH1997PLC112443			
Company Name	CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED			
ROC Name	ROC Mumbai			
Registration Number	112443			
Date of Incorporation	12/12/1997			
Email Id	companysecretaryteam@cdslindia.com			
Registered Address	Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower P, arel (E), Mumbai City, Mumbai, Maharashtra, India, 400013			
Address at which the books of account are to be maintained	-			
Listed in Stock Exchange(s) (Y/N)	Yes			
Category of Company	Company limited by shares			
Subcategory of the Company	Non-government company			
Class of Company	Public			
ACTIVE compliance	ACTIVE Compliant			
Authorised Capital (Rs)	3,00,00,000			
Paid up Capital (Rs)	2,09,00,000			
Date of last AGM	17/08/2024			
Date of Balance Sheet	31/03/2024			
Company Status	Active			
Jurisdiction				
ROC (name and office)	ROC Mumbai			
RD (name and Region)	RD, Western Region			

## **Index of Charges**

No Records Found

## **Director/Signatory Details**

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	06497832	BALKRISHNA VINAYAK CHAUBAL	Director	30/07/2019	-	Yes
2	08626165	UMESH BELLUR	Director	30/11/2019	-	Yes
3	****2182B	NILAY RAJENDRA SHAH	Company Secretary	02/08/2021	-	Yes
4	02769054	NEHAL NALEEN VORA	Managing Director	25/07/2015	-	Yes
5	****6843L	NEHAL NALEEN VORA	CEO	24/09/2019	-	Yes
6	03006605	BIMALKUMAR NATVARLAL PATEL	Director	27/09/2019	-	Yes
7	08502007	MASIL JEYA MOHAN	Director	10/10/2019	-	Yes
8	06938830	SIDHARTHA PRADHAN	Director	29/11/2019	-	Yes
9	****7295C	GIRISH SAVJIBHAI AMESARA	CFO	01/01/2020	-	Yes
10	06731853	RAJESHREE RAJNIKANT SABNAVIS	Director	29/11/2022	-	Yes
11	09660723	GURUMOORTHY MAHALINGAM	Director	09/03/2023	-	Yes
12	09607394	VARSHA APTE	Director	05/06/2024	-	Yes
13	07917801	KAMALA KANTHARAJ	Director	23/08/2023	-	Yes