

# Ministry Of Corporate Affairs

Date : 26-04-2024 1:17:17 pm

## Company Information

CIN	L17120MH1900PLC000176
Company Name	EMPIRE INDUSTRIES LIMITED
ROC Name	ROC Mumbai
Registration Number	000176
Date of Incorporation	17/10/1900
Email Id	*****its@empiremumbai.com
Registered Address	414 SENAPATI BAPAT MARGLOWER PARLE, 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)	15,50,00,000
Paid up Capital (Rs)	5,99,99,980
Date of last AGM	22/09/2023
Date of Balance Sheet	31/03/2023
Company Status	Active

<b>Jurisdiction</b>	
ROC (name and office)	ROC Mumbai
RD (name and Region)	RD, Western 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	T81410110	100534518	BANK OF BARODA	31/01/2022	-	-	40,00,000	Mumbai Main office Branch,10/12, Mumbai Samachar Marg,Mumbai, Maharashtra, India, 400001	No	-
2	T76403401	100530199	BANK OF BARODA	18/01/2022	-	-	10,20,00,000	Mumbai Main office Branch,10/12, Mumbai Samachar Marg,Mumbai, Maharashtra, India, 400001	No	-
3	T75129775	100528028	BANK OF BARODA	10/01/2022	-	-	35,00,000	Mumbai Main office Branch,10/12, Mumbai Samachar Marg,Mumbai, Maharashtra, India, 400001	No	-
4	AA4207620	100519266	KOTAK MAHINDRA	16/12/2021	-	17/08/2023	31,39,00,000	27BKC, C 27, G Block,Bandra Kurla Complex, Bandra (E),	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
			BANK LIMITED					Mumbai, Maharashtra, India, 400026		
5	T58156183	100496577	KOTAK MAHINDRA PRIME LIMITED	30/09/2021	-	-	7,00,000	27BKC, C 27, G Block,Bandra Kurla Complex, Bandra (E), Mumbai, , India, 400051	No	-
6	T53421939	100485516	KOTAK MAHINDRA PRIME LIMITED	07/09/2021	-	-	9,76,500	27BKC, C 27, G Block,Bandra Kurla Complex, Bandra (E), Mumbai, , India, 400051	No	-
7	T39926183	100473270	BANK OF BARODA	20/08/2021	-	-	2,11,00,000	Mumbai Main office Branch,10/12, Mumbai Samachar Marg,Mumbai, Maharashtra, India, 400001	No	-
8	T37171329	100469880	KOTAK MAHINDRA PRIME LIMITED	27/07/2021	-	-	6,40,760	27BKC, C 27, G Block,Bandra Kurla Complex, Bandra (E), Mumbai, , India, 400051	No	-
9	T98619356	100466145	RBL BANK LIMITED	08/07/2021	-	19/03/2022	85,00,000	SHAHUPURI,KOLHAPUR, KOLHAPUR, , India, 416001	No	-
10	AA4501609	100466146	RBL BANK LIMITED	08/07/2021	-	31/08/2023	85,00,000	SHAHUPURI,KOLHAPUR, KOLHAPUR, , India, 416001	No	-
11	T34338277	100464893	KOTAK MAHINDRA PRIME LIMITED	30/06/2021	-	-	15,26,000	27BKC, C 27, G Block,Bandra Kurla Complex, Bandra (E), Mumbai, , India, 400051	No	-
12	AA7066545	100439180	KOTAK MAHINDRA PRIME LIMITED	31/03/2021	-	09/03/2024	12,00,000	27BKC, C 27, G Block,Bandra Kurla Complex, Bandra (E), Mumbai, , India, 400051	No	-
13	AA5910055	100397644	Indian Bank	29/09/2020	-	13/10/2023	1,75,50,000	Mumbai Fort Branch, United India Building,Sir P.M. Road, Fort,Mumbai, Maharashtra, India, 400001	No	-
14	T96121066	100362545	CITI BANK N.A.	24/08/2020	-	19/03/2022	70,00,00,000	First International Financial Centre(FIFC),G-Block,Plot Nos.C-54&C-55,Bandra Kurla Complex,Bandra(E),Mumbai, Maharashtra, India, 400098	No	-
15	T57875114	100356451	HDFC BANK LIMITED	27/07/2020	-	02/11/2021	22,80,000	HDFC BANK HOUSE SENAPATI BAPAT MARG,LOWER APAREL W,MUMBAI, Maharashtra, India, 400013	No	-
16	T53190278	100330078	HDFC BANK LIMITED	18/02/2020	-	07/09/2021	1,07,14,500	HDFC BANK HOUSE SENAPATI BAPAT MARG,LOWER APAREL W,MUMBAI, Maharashtra, India, 400013	No	-
17	AA1374261	100325897	HDFC BANK LIMITED	14/02/2020	-	09/02/2023	10,00,000	HDFC BANK HOUSE SENAPATI BAPAT MARG,LOWER APAREL W,MUMBAI, Maharashtra, India, 400013	No	-
18	AA1888473	100313134	HDFC BANK LIMITED	24/12/2019	-	07/04/2023	42,50,000	HDFC BANK HOUSE SENAPATI BAPAT MARG,LOWER APAREL W,MUMBAI, Maharashtra, India, 400013	No	-
19	AA5910439	100277787	Indian bank	10/07/2019	22/02/2023	06/10/2023	11,00,00,000	Mid Corporate Branch,United India Building, Fort,Mumbai, Mumbai, Maharashtra, India, 400001	No	-
20	F18100099	100256858	HDFC BANK LIMITED	08/04/2019	-	21/07/2022	5,12,000	HDFC BANK HOUSE SENAPATI BAPAT MARG,LOWER APAREL W,MUMBAI, Maharashtra, India, 400013	No	-
21	T89886469	100244268	HDFC BANK LIMITED	26/02/2019	-	07/03/2022	3,20,000	HDFC BANK HOUSE SENAPATI BAPAT MARG,LOWER APAREL W,MUMBAI, Maharashtra, India, 400013	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
22	R33055344	100210023	IDFC BANK LIMITED	20/10/2018	-	12/02/2020	40,00,00,000	KRM Tower, 7th Floor, No. 1, Harrington Road, Chetpet, Chennai, India, 600031	No	-
23	T59213835	100209882	HDFC BANK LIMITED	25/09/2018	-	07/11/2021	6,68,000	HDFC BANK HOUSE SENAPATI BAPAT MARG,LOWER APAREL W,MUMBAI, Maharashtra, India, 400013	No	-
24	R38724746	100207157	KOTAK MAHINDRA BANK LIMITED	19/09/2018	31/03/2020	-	1,11,50,00,000	27BKC, C 27, G Block,Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra, India, 400051	No	-
25	T56724073	100209373	HDFC BANK LIMITED	24/08/2018	-	07/10/2021	10,56,000	HDFC BANK HOUSE SENAPATI BAPAT MARG,LOWER APAREL W,MUMBAI, Maharashtra, India, 400013	No	-
26	T40099418	100195933	HDFC BANK LIMITED	19/07/2018	-	10/08/2021	56,68,000	HDFC BANK HOUSE SENAPATI BAPAT MARG,LOWER APAREL W,MUMBAI, Maharashtra, India, 400013	No	-
27	T32468936	100184737	HDFC BANK LIMITED	02/06/2018	-	07/07/2021	11,24,000	HDFC BANK HOUSE SENAPATI BAPAT MARG,LOWER APAREL W,MUMBAI, Maharashtra, India, 400013	No	-
28	R71741458	100184967	HDFC BANK LIMITED	02/06/2018	-	11/11/2020	15,07,000	HDFC BANK HOUSE SENAPATI BAPAT MARG,LOWER APAREL W,MUMBAI, Maharashtra, India, 400013	No	-
29	R82099516	100184736	HDFC BANK LIMITED	02/06/2018	-	25/12/2020	5,79,000	HDFC BANK HOUSE SENAPATI BAPAT MARG,LOWER APAREL W,MUMBAI, Maharashtra, India, 400013	No	-
30	T32463762	100184735	HDFC BANK LIMITED	02/06/2018	-	07/07/2021	6,21,000	HDFC BANK HOUSE SENAPATI BAPAT MARG,LOWER APAREL W,MUMBAI, Maharashtra, India, 400013	No	-
31	T32155699	100184734	HDFC BANK LIMITED	02/06/2018	-	07/07/2021	9,93,000	HDFC BANK HOUSE SENAPATI BAPAT MARG,LOWER APAREL W,MUMBAI, Maharashtra, India, 400013	No	-
32	AA1115970	100201932	YES BANK LIMITED	28/03/2018	01/11/2022	-	65,00,00,000	YES BANK HOUSE, OFF WESTERN EXPRESS HIGHWAY, SANTACRUZ EAST,Mumbai, Mumbai, Maharashtra, India, 400055	No	-
33	T17702010	100170288	HDFC BANK LIMITED	23/03/2018	-	07/04/2021	6,37,000	HDFC BANK HOUSE SENAPATI BAPAT MARG,LOWER PAREL W,MUMBAI, Maharashtra, India, 400013	No	-
34	G79858338	100161510	KOTAK MAHINDRA BANK LIMITED	22/02/2018	-	-	5,00,00,000	27BKC, C 27, G Block,Bandra Kurla Complex, Bandra (E), Mumbai, , India, 400051	No	-
35	R75486787	100150482	HDFC BANK LIMITED	29/12/2017	-	08/12/2020	14,50,000	HDFC BANK HOUSE SENAPATI BAPAT MARG,LOWER APAREL W,MUMBAI, Maharashtra, India, 400013	No	-
36	T21236724	100140135	Bank of India	08/12/2017	-	07/05/2021	33,75,00,000	Mumbai Mid Corporate Branch, Bank of India Bldg.,Mezzanine Floor, 70/80 M G Road Fort,Mumbai, Maharashtra, India, 400026	No	-
37	R68571900	100133337	HDFC BANK LIMITED	07/11/2017	-	08/10/2020	7,37,000	HDFC BANK HOUSE SENAPATI BAPAT MARG,LOWER APAREL W,MUMBAI, Maharashtra, India, 400013	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
38	R84442219	100132645	HDFC BANK LIMITED	03/11/2017	-	03/01/2021	5,65,000	HDFC BANK HOUSE SENAPATI BAPAT MARG,LOWER APAREL W,MUMBAI, Maharashtra, India, 400013	No	-
39	R68571496	100132354	HDFC BANK LIMITED	26/10/2017	-	06/10/2020	5,63,000	HDFC BANK HOUSE SENAPATI BAPAT MARG,LOWER APAREL W,MUMBAI, Maharashtra, India, 400013	No	-
40	R68571934	100132353	HDFC BANK LIMITED	26/10/2017	-	06/10/2020	5,65,000	HDFC BANK HOUSE SENAPATI BAPAT MARG,LOWER APAREL W,MUMBAI, Maharashtra, India, 400013	No	-
41	R71741078	100132091	HDFC BANK LIMITED	04/10/2017	-	31/10/2020	5,65,000	HDFC BANK HOUSE SENAPATI BAPAT MARG,LOWER APAREL W,MUMBAI, Maharashtra, India, 400013	No	-
42	R23241722	100071048	HDFC BANK LIMITED	29/12/2016	-	07/12/2019	6,65,000	HDFC BANK HOUSE SENAPATI BAPAT MARG,LOWER PAREL W,MUMBAI, Maharashtra, India, 400013	No	-
43	R14528525	100065895	HDFC BANK LIMITED	28/11/2016	-	07/11/2019	6,55,000	HDFC BANK HOUSE SENAPATI BAPAT MARG,LOWER PAREL W,MUMBAI, Maharashtra, India, 400013	No	-
44	R05207253	100061895	HDFC BANK LIMITED	01/11/2016	-	07/10/2019	18,56,000	HDFC BANK HOUSE SENAPATI BAPAT MARG,LOWER PAREL W,MUMBAI, Maharashtra, India, 400013	No	-
45	H81702599	100050315	HDFC BANK LIMITED	16/08/2016	-	30/07/2019	5,27,000	HDFC BANK HOUSE SENAPATI BAPAT MARG,LOWER PAREL W,MUMBAI, Maharashtra, India, 400013	No	-
46	H47006382	100023668	HDFC BANK LIMITED	31/03/2016	-	08/03/2019	5,11,000	HDFC BANK HOUSE SENAPATI BAPAT MARG,LOWER PAREL W,MUMBAI, Maharashtra, India, 400013	No	-
47	H47007885	100029250	HDFC BANK LIMITED	31/03/2016	-	08/03/2019	5,11,000	HDFC BANK HOUSE SENAPATI BAPAT MARG,LOWER PAREL W,MUMBAI, Maharashtra, India, 400013	No	-
48	H45340221	100023667	HDFC BANK LIMITED	10/03/2016	-	13/02/2019	4,50,000	HDFC BANK HOUSE SENAPATI BAPAT MARG,LOWER PAREL W,MUMBAI, Maharashtra, India, 400013	No	-
49	H41983222	10623079	HDFC BANK LIMITED	06/02/2016	-	11/01/2019	30,00,000	HDFC BANK HOUSE SENAPATI BAPAT MARG,LOWER PAREL W,MUMBAI, Maharashtra, India, 400013	No	-
50	H42167775	10623075	HDFC BANK LIMITED	06/02/2016	-	12/01/2019	4,75,000	HDFC BANK HOUSE SENAPATI BAPAT MARG,LOWER PAREL W,MUMBAI, Maharashtra, India, 400013	No	-
51	H28110906	10623070	HDFC BANK LIMITED	01/12/2015	-	10/11/2018	5,31,076	HDFC BANK HOUSE SENAPATI BAPAT MARG,LOWER PAREL W,MUMBAI, Maharashtra, India, 400013	No	-
52	R34100024	10512028	INDUSIND BANK LTD.	26/03/2014	-	24/02/2020	85,00,00,000	INDUSIND HOUSE, 425, D. B. MARG,OPERA HOUSE, MUMBAI, Maharashtra, India, 400004	No	-
53	R34100016	10459024	INDUSIND BANK LTD.	15/10/2013	-	24/02/2020	85,00,00,000	2401 GEN THIMMAYYA ROAD,CONTONMENT,PUNE, Maharashtra, India, 411001	No	-
54	B19648427	10241900	Axis Bank Limited	09/09/2010	-	13/07/2011	15,00,00,000	Jeevan Prakash Building,Sir P M Road, fort,Mumbai, Maharashtra, India, 400001	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
55	B19647999	10241897	Axis Bank Limited	09/09/2010	-	13/07/2011	15,00,00,000	Jeevan Prakash Building,Sir P. M. Road, Fort,Mumbai, Maharashtra, India, 400001	No	-
56	A79460903	10156416	INDIAN BANK	21/04/2009	-	24/02/2010	8,00,00,000	MUMBAI FORT BRANCH,UNITED INDIA BUILDING, SIR P. M. ROAD, FORT,MUMBAI, Maharashtra, India, 400001	No	-
57	B27276112	10152197	YES BANK LIMITED	12/03/2009	-	07/12/2011	4,00,00,000	9TH FLOOR, NEHRU CENTRE, DISCOVERY OF INDIA, DR. ANNIE BESANT ROAD, WORLI, MUMBAI, Maharashtra, India, 400018	No	-
58	A75962522	10143268	Axis Bank Limited	04/02/2009	-	31/12/2009	10,70,00,000	WESTERN ZONAL OFFICE, RNA CORPORATE PARK,3RD FLOOR, KALANAGAR, BANDRA (E),MUMBAI, Maharashtra, India, 400051	No	-
59	A75962597	10131052	Axis Bank Limited	31/10/2008	04/02/2009	31/12/2009	16,10,00,000	WESTERN ZONAL OFFICE, RNA CORPORATE PARK,3RD FLOOR, KALANAGAR, BANDRA (E),MUMBAI, Maharashtra, India, 400051	No	-
60	A56206279	10063525	Axis Bank Ltd.	28/06/2007	-	06/02/2009	2,90,00,000	Western Zonal Office, Fortune 2000 "C" Wing,Ground Floor, Bandra-Kurla Complex Bandra East,Mumbai, Maharashtra, India, 400051	No	-
61	A69922714	10063524	Axis Bank Ltd.	28/06/2007	-	16/09/2009	2,81,00,000	Western Zonal Office, Fortune 2000 "C" Wing,Ground Floor Bandra-Kurla Complex Bandra East,Mumbai, Maharashtra, India, 400051	No	-
62	A69922847	10063526	Axis Bank Ltd.	28/06/2007	-	16/09/2009	2,49,00,000	Western Zonal Office, Fortune 200, "C" Wing,Ground Floor Bandra-Kurla Complex, Bandra East,Mumbai, Maharashtra, India, 400051	No	-
63	A69922565	10063527	Axis Bank Ltd.	28/06/2007	-	16/09/2009	1,30,00,000	Western Zonal Office, Fortune 2000 "C" Wing,Ground Floor, Bandra-Kurla Complex Bandra East,Mumbai, Maharashtra, India, 400051	No	-
64	A62881321	10065971	HDFC BANK LIMITED	25/06/2007	-	29/05/2009	2,00,00,000	HDFC BANK HOUSESENAPATI BAPAT MARG,LOWER PAREL W,MUMBAI, Maharashtra, India, 400013	No	-
65	AA5909250	10043149	Indian bank	05/02/2007	13/10/2023	-	50,28,00,000	Mid Corporate Branch,Fort, United India Building, Sir P. M. Road,Mumbai, Mumbai, Maharashtra, India, 400001	No	-
66	A79460432	10041678	INDIAN BANK	05/02/2007	-	24/02/2010	17,50,00,000	MUMBAI FORT BRANCH, UNITED INDIA BUILDING,SIR P M ROAD, FORT,MUMBAI, Maharashtra, India, 400001	No	-
67	A56209323	90241420	UTI BANK	13/04/2005	-	09/02/2009	55,25,000	WORLI BRANCH; 264-265 VASWANI CHAMBERS;DR.A.B. ROA,MUMBAI, Maharashtra, India, 400030	No	-
68	A56206261	90241295	UTI BANK	12/01/2005	-	06/02/2009	1,28,00,000	WORLI BRANCH; 264-265 VASWANI CHAMBERS;DR.A.B. ROA,MUMBAI, Maharashtra, India, 400030	No	-
69	A08576969	80017478	UTI Bank Limited	31/07/2004	-	16/12/2006	4,20,00,000	264-265, Vaswani Chambers,Dr A B Road, Worli,Mumbai, Maharashtra, India, 400030	No	-
70	AA1211330	80014456	Indian bank	09/07/1990	09/12/2022	-	37,97,00,000	Mid Corporate Branch,United India Building, Fort,Mumbai, Mumbai,	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
								Maharashtra, India, 400001		
71	A00639807	80002089	GUJRAT INDUSTRIAL INVESTMENT CORPORATION LTD	16/09/1987	-	17/04/2006	0	UDYOG BHAVAN, GANDHINAGAR,AHMEDABAD, Gujarat, India, 382011	No	-
72	A00859165	80002851	ICICI BANK LIMITED	19/03/1987	-	17/05/2006	0	BANDRA KURLA COMPLEX,MUMBAI, Maharashtra, India, 400051	No	-

**Director/Signatory Details**

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	00826402	RAJBIR SINGH	Director	28/06/2007	-	Yes
2	****0862C	SUHAS CHANDRA NANDA	CFO	28/10/2016	-	Yes
3	****0862C	SUHAS CHANDRA NANDA	Company Secretary	28/10/2016	-	Yes
4	02076844	SUBODH CHANDRA	Director	30/04/2012	-	Yes
5	00026704	SATISH CHANDRA MALHOTRA	Director	03/12/1963	-	Yes
6	00026933	RANJIT MALHOTRA	Managing Director	10/04/1981	-	Yes
7	00027168	DILEEP MALHOTRA	Managing Director	28/11/1991	-	Yes
8	08713727	GEETANJALI RAM NAIDU	Director	03/03/2020	-	Yes
9	07019714	KABIR RANJIT MALHOTRA	Director	31/07/2020	-	Yes
10	09263246	ANUJA NIKHIL MOHE	Director	11/08/2021	-	Yes