

Ministry Of Corporate Affairs

Date : 20-02-2024 3:32:32 pm

Company Information

CIN	L74140GJ2010PLC062548
Company Name	RIDDHI CORPORATE SERVICES LIMITED
ROC Name	ROC Ahmedabad
Registration Number	062548
Date of Incorporation	09/10/2010
Email Id	*****spl.net
Registered Address	10 MILL OFFICERS COLONY, BEHIND OLD RBI, ASHRAM ROAD, Ahmedabad, AHMEDABAD, Gujarat, India, 380009
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)	13,50,00,000
Paid up Capital (Rs)	11,86,70,000
Date of last AGM	28/09/2023
Date of Balance Sheet	31/03/2023
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Ahmedabad
RD (name and Region)	RD, North Western Region

Index of Charges

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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	T57070518	100493332	Axis Bank Limited	28/10/2021	-	-	7,00,00,000	TRISUL 3RD FLOOR, OPP. SAMRTHESWAR TEMPLE, NR. LAW GARDEN, ELLISBRIDGE, AHMEDABAD, Gujarat, India, 380006	No	-
2	T29533254	100455150	Axis Bank Limited	29/06/2021	-	-	3,12,00,000	TRISUL 3RD FLOOR, OPP. SAMRTHESWAR TEMPLE, NR. LAW GARDEN, ELLISBRIDGE, AHMEDABAD, Gujarat, India, 380006	No	-
3	T15987084	100438033	Axis Bank Limited	30/03/2021	-	-	75,00,000	TRISUL 3RD FLOOR, OPP. SAMRTHESWAR TEMPLE, NR. LAW GARDEN, ELLISBRIDGE, AHMEDABAD, Gujarat, India, 380006	No	-
4	H60146578	100126688	ICICI BANK LIMITED	22/08/2017	-	15/05/2019	5,49,20,000	ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara, , India, 390007	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	*****7406R	HARDIKKUMAR VASANTBHAI BHAVSAR	CFO	01/04/2021	-	Yes
2	03267951	PRAVINCHANDRA KODARLAL GOR	Managing Director	09/10/2010	-	Yes
3	03041615	ALPIT PRAVINCHANDRA GOR	Whole-time director	09/10/2010	-	Yes
4	07582046	UMESH ARVINDBHAI BHADRESWARA	Director	15/07/2017	-	Yes
5	08500515	BHAVIN KIRITKUMAR PANDYA	Director	11/07/2019	-	Yes
6	08513009	KALPANABEN DIPAKBHAI SUTHAR	Director	17/07/2019	-	Yes
7	08703222	JASHUBHAI M PATEL	Director	04/03/2020	-	Yes
8	*****8975F	MUSTAFA MUFADDAL BHAI SIBATRA	Company Secretary	20/02/2021	-	Yes