

Company Master Data

CIN	U55204MH2001PLC133177
Company Name	TAJ SATS AIR CATERING LIMITED
ROC Code	RoC-Mumbai
Registration Number	133177
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	250000000
Paid up Capital(Rs)	174000000
Number of Members(Applicable in case of company without Share Capital)	7
Date of Incorporation	28/08/2001
Registered Address	MANDLIK HOUSE, MANDLIK RD, MUMBAI Mumbai City MH 400001 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	bakhtawar.irani@ihcltata.com
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	26/07/2021
Date of Balance Sheet	31/03/2021
Company Status(for efilng)	Active

Charges

Charge Id	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
		750000000	19/06/2002	-	CLOSED
	Immovable property or any interest therein; Book debts; Movable property (not being pledge)	100000000	27/03/2008	18/04/2020	CLOSED
	Book debts; Movable property (not being pledge); Current Assets	150000000	20/04/2021	-	OPEN
	Book debts; Current Assets & Fixed Assets from Capex facility	500000000	28/01/2022	-	OPEN

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00050530	MEHERNOSH SORAB KAPADIA	28/08/2001	-	
AEQPP5255E	SUDEEP PAL	21/01/2015	-	
06648008	GIRIDHAR SANJEEVI	27/07/2017	-	
07076341	SIANG HAN GOH	14/01/2022	-	
07128438	GITA NAYYAR	27/07/2015	-	
07263749	KERRY TEE HEONG MOK	24/07/2018	-	

07624616	PUNEET CHHATWAL	24/01/2018	-
08035170	KOK KHONG SEAH	24/01/2018	-
AGDPG4512C	MANISH GUPTA	28/10/2020	-
AAOPI0312D	Bakhtawar Kaiwaan Irani	22/01/2021	-