

Company Master Data

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| CIN | U51392JH1991PTC013806 |
| Company Name | PRANAMI ESTATES PVT. LTD. |
| ROC Code | RoC-Jharkhand |
| Registration Number | 013806 |
| Company Category | Company limited by Shares |
| Company SubCategory | Non-govt company |
| Class of Company | Private |
| Authorised Capital(Rs) | 150000000 |
| Paid up Capital(Rs) | 149877000 |
| Number of Members(Applicable in case of company without Share Capital) | 0 |
| Date of Incorporation | 14/01/1991 |
| Registered Address | 301, 3rd FLOOR , H.P CHAMBERS KUTCHERY ROAD RANCHI Ranchi JH 834001 IN |
| Address other than R/o where all or any books of account and papers are maintained | - |
| Email Id | finance@pranamigroup.com |
| Whether Listed or not | Unlisted |
| ACTIVE compliance | ACTIVE compliant |
| Suspended at stock exchange | - |
| Date of last AGM | 31/12/2020 |
| Date of Balance Sheet | 31/03/2020 |
| Company Status(for efilling) | Active |

Charges

| Assets under charge | Charge Amount | Date of Creation | Date of Modification | Status |
|---|---------------|------------------|----------------------|--------|
| Motor Vehicle (Hypothecation) | 340000 | 21/07/2018 | - | OPEN |
| Immovable property or any interest therein; Third Party Guarantee | 126000000 | 29/03/2016 | 25/10/2019 | OPEN |
| Book debts | 17100000 | 30/05/2020 | - | OPEN |
| Corporate Gurantee | 450000000 | 18/01/2021 | - | OPEN |
| Immovable property or any interest therein | 420000000 | 06/08/2021 | - | OPEN |

Directors/Signatory Details

| DIN/PAN | Name | Begin date | End date | Surrendered DIN |
|------------|----------------------|------------|----------|-----------------|
| 00448678 | BIJAY KUMAR AGARWAL | 26/04/2006 | - | |
| 00655736 | SAMIR LOHIA | 26/04/2006 | - | |
| 02750231 | NITISH KUMAR AGARWAL | 16/11/2013 | - | |
| 07753061 | RISHABH LOHIA | 02/03/2017 | - | |
| BJKPA8983Q | ABHISHEK ANAND | 10/02/2021 | - | |



भारत सरकार



आधार

भारतीय विशिष्ट पहचान प्राधिकरण
भारत सरकार
Unique Identification Authority of India
Government of India

नामांकन क्रम / Enrollment No.: 1007/60213/01330

To
समिर लोहिया
SAMIR LOHIA
502RIDHIMAN APARTMENT KANKE ROAD
BASANT VIHAR RANCHI
Ranchi
Jharkhand 834008
9431114440

21/07/2011
29042958



UG290429581IN



आपका आधार क्रमांक / Your Aadhaar No. :

9550 1023 9349

आधार — आम आदमी का अधिकार



भारत सरकार
GOVERNMENT OF INDIA



समिर लोहिया
SAMIR LOHIA
जन्म वर्ष Year of Birth : 1968
पुरुष Male

9550 1023 9349



आधार — आम आदमी का अधिकार