

VAKIL SEARCH

UNITED SPIRITS LIMITED

UNITED SPIRITS LIMITED is under the category Company limited by Shares and Public offering as its principal business activity. With a current **Active** status, and a Corporate Identification Number L01551KA1999PLC024991 and a registration number 024991, its registered address is 'UB TOWER' # 24, VITTAL MALLYA ROAD BANGALORE KA 560001 IN.

The directors of the company are INDU RANJIT SHAHANI, ANAND KRIPALU THIRUMALACHAR, RAJEEV GUPTA, SIVANANDHAN DHANUSHKODI, PRADEEP JAIN, ANAND KRIPALU THIRUMALACHAR, JOHN THOMAS KENNEDY, VEGULAPARANAN KASI VISWANATHAN, RANDALL DAVID INGBER, MITAL ARVIND SANGHVI, MAHENDRAKUMAR SHARMA and VINOD RAO and the company was incorporated on **Mar 31, 1999** and classified as Non-govt company, registered as RoC-Bangalore.

UNITED SPIRITS LIMITED's Annual General Meeting (AGM) was last held on Aug 26, 2020, and as per records from Ministry of Corporate Affairs (MCA), its balance sheet was last filed on Mar 31, 2020, under the Registration of companies as RoC-Bangalore. Its authorized share capital is ₹ 7,19,20,00,000 and its paid-up capital is ₹1,45,32,77,430. Primary email address to contact is cosec.india@diageo.com.

BASIC INFORMATION

CIN	: L01551KA1999PLC024991	Category	: Company limited by Shares
Registration Number	: 024991	Sub Category	: Non-govt company
Date of Incorporation	: Mar 31, 1999	Company Class	: Public
Registered State	: Karnataka	Company Status	: Active
Registration Of Companies	: RoC-Bangalore		

SHARE CAPITAL INFORMATION

Authorized Capital	: 7192000000
Paidup Capital	: 1453277430
Number of Members (Applicable in case of company without Share Capital)	: 0



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LISTING & ANNUAL INFORMATION

Whether Listed or not	:	Listed
Date of last AGM	:	Aug 26, 2020
Date of Balance Sheet	:	Mar 31, 2018
Address other than R/o where all or any books of account and papers are maintained	:	-
Suspended at stock exchange	:	-
Principal Business Activity	:	

CHARGE DETAILS

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
Movable property (not being pledge)	783318000	Jan 9, 1998	Jan 2, 2006	CLOSED
	80000000	Nov 25, 2005	-	DELETED
Immovable property or any interest therein; Movable property (not being pledge)	2750000000	Mar 5, 2007	-	CLOSED
	70500000	Apr 1, 2005	-	CLOSED
	1500000	Oct 6, 1995	-	CLOSED
Book debts; Movable property (not being pledge)	200000000	Mar 6, 2012	-	CLOSED
Book debts; Floating charge; Movable property (not being pledge)	750000000	Jan 17, 2012	-	CLOSED
Immovable property or any interest therein; Book debts; Movable property (not being pledge)	1747200000	Apr 13, 2009	-	CLOSED
Floating charge; Movable property (not being pledge)	450000000	Mar 6, 2008	-	CLOSED
Floating charge; Movable property (not being pledge)	2250000000	Apr 11, 2014	-	CLOSED
	250000000	Mar 1, 2005	-	CLOSED
	1000000	Apr 22, 1992	-	CLOSED
	150000000	Mar 8, 2002	Feb 25, 2003	DELETED
	6500000	Feb 1, 1999	Jun 28, 2001	OPEN
	2000000000	Jul 11, 2011	Mar 5, 2012	CLOSED
Book debts; Movable property (not being pledge)	3000000000	Sep 8, 2014	-	CLOSED
Book debts	2750000000	May 2, 2006	May 4, 2006	CLOSED
	1225000000	Nov 9, 1994	Jan 2, 2006	CLOSED
	96428570	Mar 29, 2006	Apr 29, 2006	CLOSED
	30000000	May 17, 1990	Oct 16, 1993	OPEN
	2550000000	Jul 15, 2009	Aug 20, 2009	CLOSED

	5000000	Aug 22, 1991	-	CLOSED
	20000000	Nov 8, 2001	-	CLOSED
Goodwill; Book debts; Movable property (not being pledge); Copyright	30700639000	Dec 14, 2011	-	CLOSED
	10000000	Dec 5, 2000	Feb 5, 2004	CLOSED
	360000000	Mar 29, 2006	-	CLOSED
Immovable property or any interest therein; Book debts; Movable property (not being pledge)	230394000	Mar 28, 1994	Jan 2, 2006	CLOSED
	1225000000	Jan 20, 1995	Jan 2, 2006	CLOSED
Movable property (not being pledge)	250000000	Sep 25, 2009	-	CLOSED
	40000000	Jul 19, 2004	-	CLOSED
	200000000	Nov 8, 2001	-	DELETED
Immovable property or any interest therein	500000000	Apr 26, 2012	-	CLOSED
	16250000	Jan 23, 1995	Oct 14, 1996	CLOSED
	20000000	Dec 2, 1992	Dec 2, 1993	CLOSED
	20000000	Jan 28, 1997	Jan 28, 1997	OPEN
Movable property (not being pledge)	149000000	Mar 29, 2004	-	CLOSED
	560000000	Sep 28, 2005	-	CLOSED
	15000000	Jan 24, 1991	-	CLOSED
	80000000	Dec 2, 2003	Jun 2, 2005	CLOSED
Immovable property or any interest therein	13130000000	Jan 18, 2010	-	CLOSED
Book debts	500000000	Dec 13, 2011	-	CLOSED
	1500000000	May 19, 2012	Jun 22, 2012	CLOSED
	3750000	Aug 22, 1991	Oct 14, 1996	CLOSED
Movable property (not being pledge)	783318000	Mar 30, 2001	Jan 2, 2006	CLOSED
	1800000	Oct 17, 1997	Mar 30, 2002	CLOSED
Immovable property or any interest therein	1225000000	Feb 5, 1997	Jan 2, 2006	CLOSED
Movable property (not being pledge)	13500000000	Jun 11, 2005	-	CLOSED
Immovable property or any interest therein	75000000	Jul 19, 1999	-	CLOSED
	37500000	Jan 16, 2003	Feb 23, 2005	CLOSED
Immovable property or any interest therein	80000000	Dec 16, 2003	-	CLOSED
Movable property (not being pledge)	240000000	Dec 26, 2002	-	CLOSED
	80000000	Nov 25, 2005	-	CLOSED
Movable property (not being pledge)	1225000000	Oct 9, 1998	Jan 2, 2006	CLOSED
Movable property (not being pledge)	300000000	May 12, 2007	-	CLOSED
	1225000000	Mar 26, 1999	Jan 2, 2006	CLOSED
	5000000	Jun 17, 1983	Jul 2, 1990	CLOSED
	3786750000	Oct 15, 2010	Jul 29, 2011	CLOSED
	12844556000	Jun 17, 2010	Jul 28, 2010	OPEN
	170000000	Apr 27, 2005	-	DELETED
	1500000000	May 12, 2011	Jun 15, 2011	CLOSED
	4062500000	Jul 20, 2012	May 2, 2013	CLOSED
Book debts; Movable property (not being pledge)	3250000000	Dec 23, 2015	-	CLOSED
	148900000	Nov 17, 1998	Jan 25, 2006	CLOSED
Movable property (not being pledge)	250000000	Apr 29, 2005	-	CLOSED

	40000000	Oct 15, 1998	Aug 11, 2000	CLOSED
	18500000	Oct 29, 1998	-	CLOSED
	3500000	Sep 17, 1990	Sep 13, 1993	CLOSED
Movable property (not being pledge)	13500000000	Jun 11, 2005	-	CLOSED
Movable property (not being pledge)	125000000	Dec 21, 1998	-	CLOSED
Book debts; Floating charge	1000000000	Jul 15, 2010	-	CLOSED
Immovable property or any interest therein; Movable property (not being pledge)	2500000000	Aug 25, 2014	-	CLOSED
	125000000	Dec 21, 1998	Mar 29, 2004	DELETED
	1000000000	Apr 11, 2009	Sep 16, 2009	CLOSED
Book debts	500000000	Dec 13, 2011	-	CLOSED
	1280000000	Oct 31, 2008	Mar 19, 2009	CLOSED
	1190000000	Jun 26, 2008	Jul 2, 2008	CLOSED
	20000000	May 24, 1999	-	CLOSED
	783318000	Aug 2, 1995	Jan 2, 2006	CLOSED
	244250	Mar 16, 1988	-	CLOSED
Immovable property or any interest therein	787050	Feb 21, 1989	-	CLOSED
	11000000	Nov 22, 1991	-	CLOSED
Immovable property or any interest therein	240000000	Apr 25, 2003	Jan 2, 2006	CLOSED
Immovable property or any interest therein	106500000	Jan 9, 1997	-	CLOSED
Book debts; Movable property (not being pledge)	300000000	Nov 23, 2011	-	CLOSED
Book debts; Movable property (not being pledge)	1000000000	Jan 5, 2012	-	CLOSED
	3000000000	Nov 18, 2013	Nov 3, 2014	CLOSED
	0	Sep 1, 2003	-	CLOSED
	15000000	Mar 3, 2001	-	DELETED
Movable property (not being pledge)	150000000	Jan 28, 2009	-	CLOSED
	5000000	Oct 17, 1994	Mar 30, 2002	CLOSED
	2400000	May 22, 1976	Mar 6, 2003	DELETED
	783318000	Jun 23, 1997	Jan 2, 2006	CLOSED
	6638809	Nov 22, 1989	-	CLOSED
Immovable property or any interest therein	13500000000	Jun 11, 2005	-	CLOSED
Immovable property or any interest therein	170000000	Apr 27, 2005	-	CLOSED
	2400000	May 22, 1976	Dec 21, 1998	CLOSED
	150000000	Mar 28, 2002	Feb 25, 2003	DELETED
	250000000	Mar 30, 2005	-	CLOSED
	25146516450	May 14, 2007	Jun 8, 2007	CLOSED
	25146516450	May 14, 2007	Jun 8, 2007	CLOSED
	432000000	May 27, 2005	-	OPEN
	664500000	Oct 25, 2010	Nov 3, 2011	CLOSED
	250000000	Apr 29, 2005	-	DELETED
	150000000	Mar 28, 2002	Feb 25, 2003	DELETED
Book debts; Movable property (not being pledge)	372800000	Mar 16, 1992	-	CLOSED
Immovable property or any interest therein	500000000	Aug 21, 2012	-	CLOSED
	176500000	Mar 23, 2001	Dec 18, 2003	CLOSED
	1225000000	Aug 22, 1997	Jan 2, 2006	CLOSED

Immovable property or any interest therein	128571428	Mar 6, 2006	Apr 29, 2006	CLOSED
Movable property (not being pledge)	15000000	Mar 3, 2001	-	CLOSED
	250000000	May 28, 2010	-	CLOSED
	25220786250	Jun 21, 2007	-	CLOSED
Movable property (not being pledge)	2000000000	Dec 31, 2012	-	CLOSED
	250000000	Feb 5, 2005	-	CLOSED
Immovable property or any interest therein	150000000	Mar 28, 2002	-	CLOSED
	750000000	May 27, 2005	-	OPEN
	100000000	Jun 29, 2004	-	CLOSED
	25000000000	Apr 1, 2005	Jun 28, 2012	CLOSED
	4000000	Dec 18, 1991	Feb 11, 1994	CLOSED
	1000000000	Jul 26, 2006	Sep 25, 2006	CLOSED
	1222000000	Oct 9, 1998	Jan 2, 2006	CLOSED
	250000000	Feb 5, 2005	-	CLOSED
	783318000	Jul 24, 1996	Jan 2, 2006	CLOSED
Movable property (not being pledge)	5000000000	Jan 28, 2015	Feb 28, 2017	CLOSED

CONTACT INFORMATION

Email Id : cosec.india@diageo.com

Registered Office Address : 'UB TOWER' # 24, VITTAL MALLYA ROAD BANGALORE KA 560001 IN

Director Details

INDU RANJIT SHAHANI

CIN:
L01551KA1999PLC024991

DIN:
00112289

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
14/08/2014

Whether DSC Registered:
Yes

Expiry Date of DSC:
30/09/2022

ANAND KRIPALU THIRUMALACHAR

CIN:
L01551KA1999PLC024991

DIN:
00118324

Present Residential Address:
N IN

Designation:
Managing Director

Date of Appointment:
14/08/2014

Whether DSC Registered:
Yes

Expiry Date of DSC:
14/08/2022

RAJEEV GUPTA

CIN:
L01551KA1999PLC024991

DIN:
00241501

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
23/12/2014

Whether DSC Registered:
Yes

Expiry Date of DSC:
03/02/2023

SIVANANDHAN DHANUSHKODI

CIN:
L01551KA1999PLC024991

DIN:
03607203

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
04/07/2013

Whether DSC Registered:
Yes

Expiry Date of DSC:
06/10/2022

PRADEEP JAIN

CIN:
L01551KA1999PLC024991

DIN:
AACPJ8051C

Present Residential Address:
N IN

Designation:
CFO(KMP)

Date of Appointment:
01/10/2020

Whether DSC Registered:
No

Expiry Date of DSC:

ANAND KRIPALU THIRUMALACHAR

CIN:
L01551KA1999PLC024991

DIN:
AAAPK9657R

Present Residential Address:
N IN

Designation:
CEO(KMP)

Date of Appointment:
01/05/2014

Whether DSC Registered:
Yes

Expiry Date of DSC:
14/08/2022

JOHN THOMAS KENNEDY

CIN:
L01551KA1999PLC024991

DIN:
07529946

Present Residential Address:
N IN

Designation:
Nominee Director

Date of Appointment:
17/08/2016

Whether DSC Registered:
Expired

Expiry Date of DSC:
24/08/2020

VEGULAPARANAN KASI VISWANATHAN

CIN:
L01551KA1999PLC024991

DIN:
01782934

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
17/10/2016

Whether DSC Registered:
Expired

Expiry Date of DSC:
19/07/2020

RANDALL DAVID INGBER

CIN:
L01551KA1999PLC024991

DIN:
07529943

Present Residential Address:
N IN

Designation:
Nominee Director

Date of Appointment:
02/02/2017

Whether DSC Registered:
Expired

Expiry Date of DSC:
24/08/2020

MITAL ARVIND SANGHVI

CIN:
L01551KA1999PLC024991

DIN:
AXFPS4542K

Present Residential Address:
N IN

Designation:
Company Secretary

Date of Appointment:
01/06/2020

Whether DSC Registered:
Yes

Expiry Date of DSC:
22/05/2022

MAHENDRAKUMAR SHARMA

CIN:
L01551KA1999PLC024991

DIN:
00327684

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
01/04/2015

Whether DSC Registered:
No

Expiry Date of DSC:

VINOD RAO

CIN:
L01551KA1999PLC024991

DIN:
01788921

Present Residential Address:
N IN

Designation:
Nominee Director

Date of Appointment:
24/05/2016

Whether DSC Registered:
Expired

Expiry Date of DSC:
05/09/2020

