

# VAKIL SEARCH

## RAMPUR FERTILIZERS LIMITED

**RAMPUR FERTILIZERS LIMITED** led by GANGESH KUMAR KHAITAN, PULAK WARDHAN JAIN, DEEKSHA RATHOUR, ANSHUMAN KHAITAN, RAGHVENDRA GUPTA and RAJEEV KUMAR is located in Kanpur and is a Public incorporated on **Sep 27, 1988**. Classified as a Non-govt company and registered at Kanpur, its registration number is **010084** and its Corporate Identification Number is L15136UP1988PLC010084 with an **Active** Current status.

**RAMPUR FERTILIZERS LIMITED's** registered address is JUDGESBAREILLY ROAD RAMPUR UTTAR PRADESH UP 244901 IN and their Annual general meeting (AGM) was last held on Sep 27, 2020 and as per their Ministry of Corporation Affairs records, balance sheet was filed on Mar 31, 2020, with an authorized share capital of ₹ 5,00,00,000 and its paid-up capital is ₹ 4,94,81,620.

Primary email address contact person is rkumar@rampurfert.com

### BASIC INFORMATION

CIN	: L15136UP1988PLC010084	Category	: Company limited by Shares
Registration Number	: 010084	Sub Category	: Non-govt company
Date of Incorporation	: Sep 27, 1988	Company Class	: Public
Registered State	: Uttar Pradesh	Company Status	: Active
Registration Of Companies	: RoC-Kanpur		

### SHARE CAPITAL INFORMATION

Authorized Capital	: 50000000
Paidup Capital	: 49481620
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	:	Sep 27, 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	:	Manufacturing (Food stuffs)

## CHARGE DETAILS

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	3500000	Oct 29, 1999	-	CLOSED
	1800000	Mar 25, 2000	-	CLOSED
	50000000	Oct 29, 1999	Oct 28, 1999	CLOSED
	1000000	Oct 29, 1999	-	CLOSED

## CONTACT INFORMATION

Email Id	:	rkumar@rampurfert.com
Registered Office Address	:	JUDGESBAREILLY ROAD RAMPUR UTTAR PRADESH UP 244901 IN

# Director Details

## GANGESH KUMAR KHAITAN

CIN:  
**L15136UP1988PLC010084**

DIN:  
**00798110**

Present Residential Address:  
**N IN**

Designation:  
**Wholetime Director**

Date of Appointment:  
**21/09/1997**

Whether DSC Registered:  
**Yes**

Expiry Date of DSC:  
**25/09/2021**

## PULAK WARDHAN JAIN

CIN:  
**L15136UP1988PLC010084**

DIN:  
**02726535**

Present Residential Address:  
**N IN**

Designation:  
**Director**

Date of Appointment:  
**30/09/2016**

Whether DSC Registered:  
**No**

Expiry Date of DSC:

**DEEKSHA RATHOUR**

CIN:  
**L15136UP1988PLC010084**

DIN:  
**07985882**

Present Residential Address:  
**N IN**

Designation:  
**Director**

Date of Appointment:  
**01/02/2018**

Whether DSC Registered:  
**Expired**

Expiry Date of DSC:  
**07/11/2019**

**ANSHUMAN KHAITAN**

CIN:  
**L15136UP1988PLC010084**

DIN:  
**00606546**

Present Residential Address:  
**N IN**

Designation:  
**Managing Director**

Date of Appointment:  
**30/09/2006**

Whether DSC Registered:  
**Yes**

Expiry Date of DSC:  
**15/09/2022**

**RAGHVENDRA GUPTA**

CIN:  
**L15136UP1988PLC010084**

DIN:  
**AGDPG1490R**

Present Residential Address:  
**N IN**

Designation:  
**CFO(KMP)**

Date of Appointment:  
**16/02/2015**

Whether DSC Registered:  
**No**

Expiry Date of DSC:

**RAJEEV KUMAR**

CIN:  
**L15136UP1988PLC010084**

DIN:  
**CFOPK0311M**

Present Residential Address:  
**N IN**

Designation:  
**Company Secretary**

Date of Appointment:  
**09/10/2014**

Whether DSC Registered:  
**Yes**

Expiry Date of DSC:  
**16/12/2022**