

## KARTIKAY COAL WASHERIES PRIVATE LIMITED

**KARTIKAY COAL WASHERIES PRIVATE LIMITED** is under the category Company limited by Shares and Private offering Mining & Quarrying as its principal business activity. With a current **Active** status, and a Corporate Identification Number U10200DL2002PTC115155 and a registration number 115155, its registered address is 18, VASANT ENCLAVE, RAO TULA RAM MARG, NEW DELHI DL 110057 IN.

The directors of the company are DHANI RAM GUPTA, PRAMOD KUMAR JAIN and AJAY MRIG and the company was incorporated on **Apr 30, 2002** and classified as Non-govt company, registered as RoC-Delhi.

**KARTIKAY COAL WASHERIES PRIVATE LIMITED's** Annual General Meeting (AGM) was last held on Sep 29, 2017, and as per records from Ministry of Corporate Affairs (MCA), its balance sheet was last filed on Mar 31, 2017, under the Registration of companies as RoC-Delhi. Its authorized share capital is ₹ 5,00,00,000 and its paid-up capital is ₹4,50,00,000. Primary email address to contact is legal.secretarial@acbindia.com.

### BASIC INFORMATION

CIN	: U10200DL2002PTC115155	Category	: Company limited by Shares
Registration Number	: 115155	Sub Category	: Non-govt company
Date of Incorporation	: Apr 30, 2002	Company Class	: Private
Registered State	: Delhi	Company Status	: Active
Registration Of Companies	: RoC-Delhi		

### SHARE CAPITAL INFORMATION

Authorized Capital	: 50000000
Paidup Capital	: 45000000
Number of Members (Applicable in case of company without Share Capital)	: 0



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## LISTING & ANNUAL INFORMATION

Whether Listed or not	:	Unlisted
Date of last AGM	:	Sep 29, 2017
Date of Balance Sheet	:	Mar 31, 2018
Address other than R/o where all or any books of account and papers are maintained	:	7th Floor, Office Tower, Ambience Mall N.H. 8, Gurgaon Gurgaon 122002 HR
Suspended at stock exchange	:	-
Principal Business Activity	:	Mining & Quarrying

## CHARGE DETAILS

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	1000000000	Jun 19, 2013	Nov 29, 2013	CLOSED
Immovable property or any interest therein	400000000	Aug 27, 2015	-	CLOSED
Immovable property or any interest therein	58000000	Mar 30, 2005	-	CLOSED
Immovable property or any interest therein	19400000	Jul 8, 2005	-	CLOSED
Movable property (not being pledge)	2950000	May 15, 2010	-	CLOSED
Movable property (not being pledge)	24000000	Nov 30, 2005	-	CLOSED
Movable property (not being pledge)	2460000	Feb 22, 2009	-	CLOSED

## CONTACT INFORMATION

Email Id	:	legal.secretarial@acbindia.com
Registered Office Address	:	18, VASANT ENCLAVE, RAO TULA RAM MARG, NEW DELHI DL 110057 IN

# Director Details

**DHANI RAM GUPTA**

CIN:  
**U10200DL2002PTC115155**

DIN:  
**03222150**

Present Residential Address:  
**N IN**

Designation:  
**Director**

Date of Appointment:  
**23/06/2015**

Whether DSC Registered:  
**Expired**

Expiry Date of DSC:  
**21/04/2021**

**PRAMOD KUMAR JAIN**

CIN:  
**U10200DL2002PTC115155**

DIN:  
**00036019**

Present Residential Address:  
**N IN**

Designation:  
**Director**

Date of Appointment:  
**25/02/2011**

Whether DSC Registered:  
**Yes**

Expiry Date of DSC:  
**28/11/2022**

**AJAY MRIG**

CIN:  
**U10200DL2002PTC115155**

DIN:  
**00026593**

Present Residential Address:  
**N IN**

Designation:  
**Managing Director**

Date of Appointment:  
**30/04/2002**

Whether DSC Registered:  
**Yes**

Expiry Date of DSC:  
**03/02/2022**

