

# VAKIL SEARCH

## KEVENTER AGRO LTD.

**KEVENTER AGRO LTD.** is under the category Company limited by Shares and Public offering Manufacturing (Food stuffs) as its principal business activity. With a current **Active** status, and a Corporate Identification Number U15419WB1986PLC040729 and a registration number 040729, its registered address is 34/1 D.H. ROAD KOLKATA Kolkata WB 700027 IN.

The directors of the company are UDAY RAMAKANT GARG, SUMIT KRISHNA DEB, SANJAY GUPTA, PARVANA MAYANK JALAN, PROBIR ROY, VIJAYAKUMAR KILAR BALAKRISHNA, MAYANK JALAN and SHRUTI SWAIKA and the company was incorporated on **May 29, 1986** and classified as Non-govt company, registered as RoC-Kolkata.

**KEVENTER AGRO LTD.'s** Annual General Meeting (AGM) was last held on Nov 27, 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-Kolkata. Its authorized share capital is ₹ 51,18,00,000 and its paid-up capital is ₹13,11,30,000. Primary email address to contact is keventerho@keventer.com.

## BASIC INFORMATION

CIN	: U15419WB1986PLC040729	Category	: Company limited by Shares
Registration Number	: 040729	Sub Category	: Non-govt company
Date of Incorporation	: May 29, 1986	Company Class	: Public
Registered State	: West Bengal	Company Status	: Active
Registration Of Companies	: RoC-Kolkata		

## SHARE CAPITAL INFORMATION

Authorized Capital	: 511800000
Paidup Capital	: 131130000
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	:	Nov 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
Floating charge	200000000	Jun 10, 2015	-	CLOSED
	194500000	Feb 9, 2007	Apr 11, 2007	CLOSED
	155500000	Mar 5, 2009	Mar 27, 2012	CLOSED
Immovable property or any interest therein; Book debts; Floating charge; Movable property (not being pledge); As per FL No. 1277A and 0062 (As per Point 11c)	350000000	Dec 31, 2018	Jan 22, 2021	OPEN
Book debts; Floating charge; Movable property (not being pledge); Personal Guarantee	15000000	May 14, 2020	-	OPEN
Book debts; Movable property (not being pledge)	100000000	Aug 11, 2011	-	CLOSED
Floating charge; Corporate Guarantee	500000000	May 30, 2017	-	CLOSED
Book debts; Floating charge; Movable property (not being pledge)	192500000	Mar 16, 2009	-	CLOSED
Movable property (not being pledge)	451000	Oct 15, 2009	-	CLOSED
Floating charge	125000000	Oct 24, 2013	-	CLOSED
	500000000	Aug 29, 2013	Mar 30, 2015	CLOSED
Immovable property or any interest therein	459470000	Feb 5, 2009	-	CLOSED
Book debts; Movable property (not being pledge)	100000000	Jun 5, 2012	-	CLOSED
Floating charge	200000000	Sep 24, 2013	-	CLOSED
Floating charge	400000000	Sep 25, 2013	-	CLOSED
Book debts; Floating charge; Movable property (not being pledge)	80000000	Jun 11, 2008	-	CLOSED
Floating charge; Movable property (not being pledge)	65000000	Mar 23, 2011	-	CLOSED
Book debts; Floating charge; Movable property (not being pledge)	200000000	Mar 21, 2013	-	CLOSED
	418400000	Jun 26, 2008	Sep 9, 2010	CLOSED

	217200000	Jul 2, 2013	Dec 8, 2015	CLOSED
Floating charge	100000000	Feb 4, 2013	-	CLOSED
Movable property (not being pledge)	1122000	Jun 12, 2009	-	CLOSED
Book debts; Floating charge; Movable property (not being pledge)	150000000	Jun 8, 2009	Mar 30, 2016	OPEN
Book debts; Floating charge; Movable property (not being pledge); MOVABLE PLANT & MACHINERY ETC.	1011200000	Feb 23, 1998	May 20, 2016	CLOSED
Motor Vehicle (Hypothecation)	450000	Sep 18, 2020	-	OPEN
Immovable property or any interest therein; Movable property (not being pledge); Current Assets	150000000	Mar 15, 2017	-	CLOSED
Book debts; Floating charge; Movable property (not being pledge); Current Assets, Movable Fixed Assets	225000000	Oct 6, 2020	-	OPEN
Motor Vehicle (Hypothecation)	1088000	Jul 15, 2020	-	OPEN
Immovable property or any interest therein	1755300000	Feb 5, 2009	May 24, 2017	CLOSED
Book debts; Floating charge; Movable property (not being pledge); Stock and Lease Rentals receivables	150000000	May 25, 2017	-	CLOSED
Immovable property or any interest therein; Exclusive charge over scheduled receivables	500000000	Mar 8, 2014	Nov 11, 2016	CLOSED
Immovable property or any interest therein; Book debts; Floating charge; Movable property (not being pledge); PLANT & MACHINERY AND OTHER MOVABLE FIXED ASSETS.	500000000	Dec 16, 2017	Mar 29, 2019	OPEN
Motor Vehicle (Hypothecation)	1080000	Oct 9, 2020	-	OPEN
Immovable property or any interest therein; Book debts; Floating charge; Movable property (not being pledge); PLANT & MACHINERY AND OTHER MOVABLE FIXED ASSETS.	140000000	Mar 25, 2013	Mar 29, 2019	OPEN
Immovable property or any interest therein; Book debts; Floating charge; Movable property (not being pledge); PLANT & MACHINERY AND OTHER MOVABLE FIXED ASSETS.	52600000	Jan 3, 2017	Mar 29, 2019	OPEN
Immovable property or any interest therein; Book debts; Floating charge; Movable property (not being pledge); PLANT & MACHINERY AND OTHER MOVABLE FIXED ASSETS.	500000000	Sep 14, 2018	Mar 29, 2019	OPEN
Immovable property or any interest therein; Book debts; as per Sch. II of DOH & Sch. II of IOM (both encl)	900000000	May 27, 2019	-	OPEN
Motor Vehicle (Hypothecation)	872000	Jun 6, 2019	-	OPEN
Motor Vehicle (Hypothecation)	588000	May 27, 2019	-	OPEN
Book debts; Movable property (not being pledge); movable fixed assets and current assets	350000000	Dec 27, 2019	-	OPEN
Immovable property or any interest therein; Movable property (not being pledge)	200000000	Feb 10, 2021	-	OPEN
Immovable property or any interest therein; property located at Barasat and Durgapur	401500000	Mar 23, 2011	Jan 13, 2020	OPEN
Motor Vehicle (Hypothecation)	557000	Oct 30, 2019	-	OPEN
Motor Vehicle (Hypothecation)	663549	Dec 12, 2019	-	OPEN
Book debts; Floating charge; Movable property (not being pledge); Current Assets, Movable Assets, P&M	250000000	Jul 3, 2020	-	OPEN
Motor Vehicle (Hypothecation)	648000	Jan 24, 2020	-	OPEN
Motor Vehicle (Hypothecation)	562500	Nov 23, 2020	-	OPEN
Book debts; Floating charge; Movable property (not being pledge); Current Assets & Movable Fixed Assets.	200000000	Oct 6, 2020	-	OPEN
Motor Vehicle (Hypothecation)	1092000	Jul 17, 2020	-	OPEN
Book debts; Floating charge; Movable property (not being pledge); Stock	370000000	Dec 28, 2020	-	OPEN

Book debts; Floating charge; Movable property (not being pledge); Assets as per attached DOH dated 23.02.2021	82000000	Feb 23, 2021	-	OPEN
Motor Vehicle (Hypothecation)	600000	Dec 24, 2020	-	OPEN
Book debts; Movable property (not being pledge); Current assets and movable fixed assets	281000000	Mar 8, 2021	-	OPEN

#### CONTACT INFORMATION

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