

FALCON VENTURES (INDIA) PRIVATE LIMITED

FALCON VENTURES (INDIA) PRIVATE LIMITED led by GAURAV MALIK, PARMEET SINGH SAWHNEY, JASPAL SAWHNEY SINGH and HAMEET SINGH SAWHNEY is located in Delhi and is a Private incorporated on **Dec 20, 1999**. Classified as a Non-govt company and registered at Delhi, its registration number is **102880** and its Corporate Identification Number is U27106DL1999PTC102880 with an **Active** Current status.

FALCON VENTURES (INDIA) PRIVATE LIMITED's registered address is PLAZA CINEMA BUILDINGCONNAUGHT PLACE NEW DELHI DL 110001 IN and their Annual general meeting (AGM) was last held on Dec 30, 2020 and as per their Ministry of Corporation Affairs records, balance sheet was filed on Mar 31, 2020, with an authorized share capital of ₹ 25,00,000 and its paid-up capital is ₹ 16,11,000.

Primary email address contact person is parmeet@eagle-grp.com

BASIC INFORMATION

| | | | |
|---------------------------|-------------------------|----------------|-----------------------------|
| CIN | : U27106DL1999PTC102880 | Category | : Company limited by Shares |
| Registration Number | : 102880 | Sub Category | : Non-govt company |
| Date of Incorporation | : Dec 20, 1999 | Company Class | : Private |
| Registered State | : Delhi | Company Status | : Active |
| Registration Of Companies | : RoC-Delhi | | |

SHARE CAPITAL INFORMATION

| | |
|---|-----------|
| Authorized Capital | : 2500000 |
| Paidup Capital | : 1611000 |
| 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 | : | Dec 30, 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 (Metals & Chemicals, and products thereof) |

CHARGE DETAILS

| Assets under charge | Charge Amount | Date of Creation | Date of Modification | Status |
|---|---------------|------------------|----------------------|--------|
| | 5000000 | Dec 6, 2005 | Jan 17, 2007 | CLOSED |
| | 7000000 | Feb 23, 2006 | - | CLOSED |
| Immovable property or any interest therein | 3000000 | May 25, 2009 | - | CLOSED |
| Book debts; Movable property (not being pledge) | 16500000 | Jan 17, 2007 | - | CLOSED |
| | 50000000 | Dec 5, 2007 | May 12, 2009 | CLOSED |
| | 56937000 | Dec 6, 2007 | May 12, 2009 | CLOSED |
| | 4000000 | Mar 18, 2002 | Jan 17, 2007 | CLOSED |
| Movable property (not being pledge) | 15000000 | Dec 5, 2007 | - | CLOSED |
| Book debts; Movable property (not being pledge) | 4000000 | Dec 5, 2007 | - | CLOSED |
| Immovable property or any interest therein | 110000000 | Dec 13, 2019 | - | OPEN |

CONTACT INFORMATION

| | | |
|---------------------------|---|--|
| Email Id | : | parmeet@eagle-grp.com |
| Registered Office Address | : | PLAZA CINEMA BUILDINGCONNAUGHT PLACE NEW DELHI DL 110001 IN |

Director Details

GAURAV MALIK

CIN:
U27106DL1999PTC102880

DIN:
01041834

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
16/09/2011

Whether DSC Registered:
Yes

Expiry Date of DSC:
25/12/2022

PARMEET SINGH SAWHNEY

CIN:
U27106DL1999PTC102880

DIN:
00036910

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
20/12/1999

Whether DSC Registered:
Expired

Expiry Date of DSC:
04/07/2021

JASPAL SAWHNEY SINGH

CIN:
U27106DL1999PTC102880

DIN:
00036856

Present Residential Address:
N IN

Designation:
Managing Director

Date of Appointment:
20/12/1999

Whether DSC Registered:
Yes

Expiry Date of DSC:
12/02/2022

HAMEET SINGH SAWHNEY

CIN:
U27106DL1999PTC102880

DIN:
02442971

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
25/11/2008

Whether DSC Registered:
Yes

Expiry Date of DSC:
02/07/2022

