

VAKIL SEARCH

NEW COMPAIR SERVICES LIMITED.

NEW COMPAIR SERVICES LIMITED. is under the category Company limited by Shares and Public offering Manufacturing (Metals & Chemicals, and products thereof) as its principal business activity. With a current **Active** status, and a Corporate Identification Number U28920MH1996PLC101959 and a registration number 101959, its registered address is SHOP NO. 1, SAFAL GANGA CO-OP HSG SOCIETY LTD R.C.MARG, CHEMBUR COLONY MUMBAI MH 400074 IN.

The directors of the company are AJAY SHREERAM SONVANIYA, SHREERAM GANESHRAM SONVANIYA and VIMLA SHREERAM SONVANIYA and the company was incorporated on **Aug 19, 1996** and classified as Non-govt company, registered as RoC-Mumbai.

NEW COMPAIR SERVICES LIMITED.'s Annual General Meeting (AGM) was last held on Sep 30, 2018, and as per records from Ministry of Corporate Affairs (MCA), its balance sheet was last filed on Mar 31, 2018, under the Registration of companies as RoC-Mumbai. Its authorized share capital is ₹ 2,50,00,000 and its paid-up capital is ₹2,00,00,000. Primary email address to contact is ncsl.ho@gmail.com.

BASIC INFORMATION

CIN	: U28920MH1996PLC101959	Category	: Company limited by Shares
Registration Number	: 101959	Sub Category	: Non-govt company
Date of Incorporation	: Aug 19, 1996	Company Class	: Public
Registered State	: Maharashtra	Company Status	: Active
Registration Of Companies	: RoC-Mumbai		

SHARE CAPITAL INFORMATION

Authorized Capital	: 25000000
Paidup Capital	: 20000000
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 30, 2018
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
	700000	Jan 22, 2000	Jan 18, 2008	CLOSED
	30371000	Nov 4, 2010	Jan 5, 2012	OPEN
	645000	Jul 14, 2004	Jul 14, 2004	CLOSED
Immovable property or any interest therein	11700000	Jun 17, 2015	-	OPEN
	7500000	Oct 5, 2004	-	CLOSED
	774225	Jan 25, 2005	-	CLOSED
	123000	Aug 18, 1998	-	OPEN
Immovable property or any interest therein; Goodwill	1500000	Aug 18, 2005	-	CLOSED
Movable property (not being pledge)	2140000	May 17, 2007	-	CLOSED
	57057000	Oct 19, 2010	Jul 4, 2015	OPEN
Book debts	800000	Jan 22, 2000	Aug 16, 2006	CLOSED
Movable property (not being pledge)	1500000	Mar 17, 2007	-	CLOSED

CONTACT INFORMATION

Email Id	:	ncsl.ho@gmail.com
Registered Office Address	:	SHOP NO. 1, SAFAL GANGA CO-OP HSG SOCIETY LTD R.C.MARG, CHEMBUR COLONY MUMBAI MH 400074 IN

Director Details

AJAY SHREERAM SONVANIYA

CIN:
U28920MH1996PLC101959

DIN:
01674243

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
21/05/2007

Whether DSC Registered:
Expired

Expiry Date of DSC:
05/09/2020

SHREERAM GANESHRAM SONVANIYA

CIN:
U28920MH1996PLC101959

DIN:
01047068

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
19/08/1996

Whether DSC Registered:
Expired

Expiry Date of DSC:
26/03/2020

VIMLA SHREERAM SONVANIYA

CIN:
U28920MH1996PLC101959

DIN:
01047087

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
22/01/2007

Whether DSC Registered:
Expired

Expiry Date of DSC:
22/08/2020

