

VAKIL SEARCH

AISAN FIEM AUTOMOTIVES INDIA PRIVATE LIMITED

AISAN FIEM AUTOMOTIVES INDIA PRIVATE LIMITED is under the category Company limited by Shares and Private offering Manufacture of machinery and equipment N.E.C. as its principal business activity. With a current **Active** status, and a Corporate Identification Number U29309DL2018FTC334985 and a registration number 334985, its registered address is UNIT NO 1A & 1C, 1st FLOOR, COMMERCIAL TOWERS HOTEL JW MARRIOTT, AEROCITY NEW DELHI South West Delhi DL 110037 IN.

The directors of the company are YASUNORI SAKAUE, MASARU KAMATA, JAGJEEVAN KUMAR JAIN, TOMOHIRO KATO and VIMAL KUMAR and the company was incorporated on **Jun 7, 2018** and classified as Subsidiary of Foreign Company, registered as RoC-Delhi.

AISAN FIEM AUTOMOTIVES INDIA PRIVATE LIMITED's Annual General Meeting (AGM) was last held on Jul 22, 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-Delhi. Its authorized share capital is ₹ 1,20,00,00,000 and its paid-up capital is ₹1,00,00,00,000. Primary email address to contact is info@aisan-afi.co.in.

BASIC INFORMATION

CIN	: U29309DL2018FTC334985	Category	: Company limited by Shares
Registration Number	: 334985	Sub Category	: Subsidiary of Foreign Company
Date of Incorporation	: Jun 7, 2018	Company Class	: Private
Registered State	: Delhi	Company Status	: Active
Registration Of Companies	: RoC-Delhi		

SHARE CAPITAL INFORMATION

Authorized Capital	: 1200000000
Paidup Capital	: 1000000000
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	:	Jul 22, 2020
Date of Balance Sheet	:	Mar 31, 2018
Address other than R/o where all or any books of account and papers are maintained	:	Plots No. B4-B5, ELCINA Electronics Manufacturing Cluster, Salarpur Industrial Area, Alwar 301019 RJ IN
Suspended at stock exchange	:	-
Principal Business Activity	:	Manufacture of machinery and equipment N.E.C.

CONTACT INFORMATION

Email Id	:	info@aisan-afi.co.in
Registered Office Address	:	UNIT NO 1A & 1C, 1st FLOOR, COMMERCIAL TOWERS HOTEL JW MARRIOTT, AEROCITY NEW DELHI South West Delhi DL 110037 IN

Director Details

YASUNORI SAKAUE

CIN:
U29309DL2018FTC334985

DIN:
08758285

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
23/06/2020

Whether DSC Registered:
Yes

Expiry Date of DSC:
24/06/2022

MASARU KAMATA

CIN:
U29309DL2018FTC334985

DIN:
09088057

Present Residential Address:
N IN

Designation:
Additional Director

Date of Appointment:
01/04/2021

Whether DSC Registered:
Yes

Expiry Date of DSC:
25/02/2023

JAGJEEVAN KUMAR JAIN

CIN:
U29309DL2018FTC334985

DIN:
00013356

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
07/06/2018

Whether DSC Registered:
Yes

Expiry Date of DSC:
29/09/2022

TOMOHIRO KATO

CIN:
U29309DL2018FTC334985

DIN:
08153487

Present Residential Address:
N IN

Designation:
Wholetime Director

Date of Appointment:
09/06/2018

Whether DSC Registered:
Yes

Expiry Date of DSC:
06/02/2023

VIMAL KUMAR

CIN:

U29309DL2018FTC334985

DIN:

GQJPK5881E

Present Residential Address:

N IN

Designation:

Company Secretary

Date of Appointment:

19/07/2018

Whether DSC Registered:

Yes

Expiry Date of DSC:

06/03/2023