

VAKIL SEARCH

NHDC LIMITED

NHDC LIMITED is under the category Company limited by Shares and Public offering Manufacturing (Machinery & Equipments) as its principal business activity. With a current **Active** status, and a Corporate Identification Number U31200MP2000GOI014337 and a registration number 014337, its registered address is NHDC Parisar, Near Hotel Lake View Ashoka, Shyamla Hills, BHOPAL MP 462013 IN.

The directors of the company are ARUN DAGA, ABHAY KUMAR SINGH, SAVITRI SRIVASTAV, RAJENDRA MALVIYA PRASAD, HARISH KUMAR BAWEJA, INDRA CHANDRA PRASAD KESHARI, SANJEEV MATHUR and VINAY KUMAR TRIPATHI and the company was incorporated on **Aug 1, 2000** and classified as Union Govt company, registered as RoC-Gwalior.

NHDC LIMITED's Annual General Meeting (AGM) was last held on Sep 4, 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-Gwalior. Its authorized share capital is ₹ 30,00,00,00,000 and its paid-up capital is ₹19,62,58,00,000. Primary email address to contact is nhdc@nhdcl.com.

BASIC INFORMATION

CIN	: U31200MP2000GOI014337	Category	: Company limited by Shares
Registration Number	: 014337	Sub Category	: Union Govt company
Date of Incorporation	: Aug 1, 2000	Company Class	: Public
Registered State	: Madhya Pradesh	Company Status	: Active
Registration Of Companies	: RoC-Gwalior		

SHARE CAPITAL INFORMATION

Authorized Capital	: 30000000000
Paidup Capital	: 19625800000
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 4, 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 (Machinery & Equipments)

CHARGE DETAILS

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	2000000000	Mar 13, 2004	Jul 27, 2009	CLOSED
	5000000000	Apr 29, 2004	Feb 9, 2010	CLOSED
Immovable property or any interest therein	1000000000	Mar 3, 2004	Oct 1, 2009	CLOSED
Immovable property or any interest therein	1000000000	Mar 3, 2004	Mar 17, 2009	CLOSED
Immovable property or any interest therein; Movable property (not being pledge)	1000000000	Dec 30, 2003	-	CLOSED
Immovable property or any interest therein; Movable property (not being pledge)	13500000000	Oct 25, 2005	-	CLOSED
	1000000000	Jun 18, 2004	Feb 9, 2010	CLOSED
	1500000000	Feb 9, 2004	Jul 5, 2005	CLOSED
	6100000000	Jul 27, 2009	Mar 24, 2014	CLOSED
Immovable property or any interest therein; Book debts; Movable property (not being pledge)	5000000000	Feb 10, 2009	-	CLOSED
	5000000000	Mar 3, 2004	Mar 5, 2009	CLOSED
	5000000000	Feb 10, 2004	Jul 5, 2005	CLOSED
	1000000000	Mar 3, 2004	Jul 27, 2009	CLOSED
Immovable property or any interest therein; Movable property (not being pledge)	1000000000	Feb 9, 2004	-	CLOSED
Immovable property or any interest therein	7500000000	Jul 5, 2005	Jul 27, 2009	CLOSED
	1000000000	Mar 9, 2004	Mar 5, 2009	CLOSED
	2000000000	Dec 30, 2003	Jul 5, 2005	CLOSED
Immovable property or any interest therein; Book debts; Movable property (not being pledge)	13500000000	Sep 3, 2008	-	CLOSED

CONTACT INFORMATION

Email Id : nhdc@nhdcl.com
Registered Office Address : NHDC Parisar, Near Hotel Lake View Ashoka, Shyamla Hills, BHOPAL MP
462013 IN

Director Details

ARUN DAGA

CIN:
U31200MP2000GOI014337

DIN:
07054958

Present Residential Address:
N IN

Designation:
Nominee Director

Date of Appointment:
07/08/2020

Whether DSC Registered:
Yes

Expiry Date of DSC:
23/09/2021

ABHAY KUMAR SINGH

CIN:
U31200MP2000GOI014337

DIN:
08646003

Present Residential Address:
N IN

Designation:
Nominee Director

Date of Appointment:
24/02/2020

Whether DSC Registered:
Yes

Expiry Date of DSC:
12/09/2021

SAVITRI SRIVASTAV

CIN:
U31200MP2000GOI014337

DIN:
07237192

Present Residential Address:
N IN

Designation:
Nominee Director

Date of Appointment:
16/07/2015

Whether DSC Registered:
Expired

Expiry Date of DSC:
16/07/2020

RAJENDRA MALVIYA PRASAD

CIN:
U31200MP2000GOI014337

DIN:
07945625

Present Residential Address:
N IN

Designation:
Nominee Director

Date of Appointment:
22/09/2017

Whether DSC Registered:
Yes

Expiry Date of DSC:
02/03/2022

HARISH KUMAR BAWEJA

CIN:
U31200MP2000GOI014337

DIN:
08294251

Present Residential Address:
N IN

Designation:
Managing Director

Date of Appointment:
01/02/2021

Whether DSC Registered:
Expired

Expiry Date of DSC:
03/12/2020

INDRA CHANDRA PRASAD KESHARI

CIN:
U31200MP2000GOI014337

DIN:
00042289

Present Residential Address:
N IN

Designation:
Nominee Director

Date of Appointment:
12/06/2020

Whether DSC Registered:
Yes

Expiry Date of DSC:
19/03/2022