

# VAKIL SEARCH

## POCLAIN HYDRAULICS PRIVATE LIMITED

**POCLAIN HYDRAULICS PRIVATE LIMITED** is under the category Company limited by Shares and Private offering Manufacturing (Machinery & Equipments) as its principal business activity. With a current **Active** status, and a Corporate Identification Number U31200PY2006PTC002617 and a registration number 002617, its registered address is R.S.No.131/2 & 131/3, Kothapurinatham Road, Mannadipet Commune Panchayat, Thiruvandarkoil PY 605102 IN.

The directors of the company are BALAJI, JEROME BATAILLE, LAURENT BATAILLE, GUILLAUME JEROME PIERRE BATAILLE and VIJAY GANESH and the company was incorporated on **Dec 1, 2006** and classified as Non-govt company, registered as RoC-Pondicherry.

**POCLAIN HYDRAULICS PRIVATE LIMITED's** Annual General Meeting (AGM) was last held on Sep 30, 2019, and as per records from Ministry of Corporate Affairs (MCA), its balance sheet was last filed on Mar 31, 2019, under the Registration of companies as RoC-Pondicherry. Its authorized share capital is ₹ 75,00,00,000 and its paid-up capital is ₹59,69,50,000. Primary email address to contact is balaji.gopal@poclain.com.

### BASIC INFORMATION

CIN	: U31200PY2006PTC002617	Category	: Company limited by Shares
Registration Number	: 002617	Sub Category	: Non-govt company
Date of Incorporation	: Dec 1, 2006	Company Class	: Private
Registered State	: Pondicherry	Company Status	: Active
Registration Of Companies	: RoC-Pondicherry		

### SHARE CAPITAL INFORMATION

Authorized Capital	: 750000000
Paidup Capital	: 596950000
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, 2019
Date of Balance Sheet	:	Mar 31, 2018
Address other than R/o where all or any books of account and papers are maintained	:	131/2, Kothapurinatham Road, Mannadipet Commune Panchayat, Thiruvandar Koil Pondicherry 605102 PY
Suspended at stock exchange	:	-
Principal Business Activity	:	Manufacturing (Machinery & Equipments)

## CHARGE DETAILS

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
Book debts; Floating charge	120000000	Oct 9, 2014	-	OPEN
	2000000	Mar 18, 2015	-	OPEN
Book debts; Floating charge; Movable property (not being pledge)	150000000	Mar 21, 2013	Aug 31, 2018	OPEN
Book debts; Movable property (not being pledge); Stock and receivables	150000000	Sep 27, 2012	Dec 17, 2018	OPEN

## CONTACT INFORMATION

Email Id	:	balaji.gopal@poclain.com
Registered Office Address	:	R.S.No.131/2 & 131/3, Kothapurinatham Road, Mannadipet Commune Panchayat, Thiruvandarkoil PY 605102 IN

# Director Details

**BALAJI**

CIN:  
**U31200PY2006PTC002617**

DIN:  
**ARCPB0218L**

Present Residential Address:  
**N IN**

Designation:  
**Company Secretary**

Date of Appointment:  
**01/11/2019**

Whether DSC Registered:  
**No**

Expiry Date of DSC:

**JEROME BATAILLE**

CIN:  
**U31200PY2006PTC002617**

DIN:  
**01784432**

Present Residential Address:  
**N IN**

Designation:  
**Director**

Date of Appointment:  
**01/12/2006**

Whether DSC Registered:  
**Expired**

Expiry Date of DSC:  
**17/11/2012**

**LAURENT BATAILLE**

CIN:  
**U31200PY2006PTC002617**

DIN:  
**02041677**

Present Residential Address:  
**N IN**

Designation:  
**Director**

Date of Appointment:  
**01/12/2006**

Whether DSC Registered:  
**Expired**

Expiry Date of DSC:  
**08/10/2020**

**GUILLAUME JEROME PIERRE BATAILLE**

CIN:  
**U31200PY2006PTC002617**

DIN:  
**05239070**

Present Residential Address:  
**N IN**

Designation:  
**Director**

Date of Appointment:  
**27/03/2012**

Whether DSC Registered:  
**Expired**

Expiry Date of DSC:  
**19/09/2020**

**VIJAY GANESH**

CIN:  
**U31200PY2006PTC002617**

DIN:  
**07971472**

Present Residential Address:  
**N IN**

Designation:  
**Managing Director**

Date of Appointment:  
**24/10/2017**

Whether DSC Registered:  
**Yes**

Expiry Date of DSC:  
**10/10/2021**