

VAKIL SEARCH

LANCO ANPARA POWER LIMITED

LANCO ANPARA POWER LIMITED led by PAMIDI KOTIAH, SANJAY SHILENDRAKUMAR KULSHRESTHA, AVINASH CHANDER MAHAJAN, SANDIP GOSWAMI, BHASKARA RAO GARLAPATI, SURESH KUMAR MEDIKONDA, DILIP SRIVASTAVA, SURJEET SHARMA, SALILA GEORGE and RAMANATHAN KRISHNAMOORTHY is located in Kanpur and is a Public incorporated on **Jun 12, 2006**. Classified as a Non-govt company and registered at Kanpur, its registration number is **031982** and its Corporate Identification Number is U31200UP2006PLC031982 with an **Active** Current status.

LANCO ANPARA POWER LIMITED's registered address is HOUSE NO.411/9, RIVERSIDE APARTMENTS NEW HYDERABAD LUCKNOW UP 226007 IN and their Annual general meeting (AGM) was last held on Sep 27, 2019 and as per their Ministry of Corporation Affairs records, balance sheet was filed on Mar 31, 2019, with an authorized share capital of ₹ 60,00,00,00,000 and its paid-up capital is ₹ 13,64,60,00,000.

Primary email address contact person is surjeet.sharma@lancogroup.com

BASIC INFORMATION

CIN	: U31200UP2006PLC031982	Category	: Company limited by Shares
Registration Number	: 031982	Sub Category	: Non-govt company
Date of Incorporation	: Jun 12, 2006	Company Class	: Public
Registered State	: Uttar Pradesh	Company Status	: Active
Registration Of Companies	: RoC-Kanpur		

SHARE CAPITAL INFORMATION

Authorized Capital	: 60000000000
Paidup Capital	: 13646000000
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 27, 2019
Date of Balance Sheet	:	Mar 31, 2018
Address other than R/o where all or any books of account and papers are maintained	:	Plot No. 397, Phase - III, Udyog Vihar, Gurgaon 122016 HR
Suspended at stock exchange	:	-
Principal Business Activity	:	Manufacturing (Machinery & Equipments)

CHARGE DETAILS

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	1300000000	Feb 17, 2011	Oct 10, 2011	CLOSED
Immovable property or any interest therein; Goodwill; Book debts; Book debts; Floating charge; Movable property (not being pledge)	111551400000	Dec 26, 2014	-	OPEN
	38768000000	Nov 24, 2007	Jun 7, 2013	OPEN
	1500000000	Jul 27, 2013	Sep 18, 2014	OPEN
	1100000000	May 4, 2012	Nov 19, 2012	OPEN
Immovable property or any interest therein; Book debts; Floating charge; Movable property (not being pledge)	1100000000	Feb 27, 2013	-	CLOSED
Immovable property or any interest therein; Book debts; Floating charge; Movable property (not being pledge)	2000000000	May 30, 2012	-	CLOSED
	2250000000	Mar 30, 2015	-	CLOSED
	2500000000	Jan 28, 2011	Mar 11, 2011	OPEN
Immovable property or any interest therein	12513200000	Apr 29, 2013	Feb 23, 2016	OPEN
Motor Vehicle (Hypothecation); Immovable property or any interest therein; Book debts; Floating charge; Movable property (not being pledge); As per JDOH dt 21.06.13 & DOH dt 21.06.13 and MOE	6000000000	Sep 25, 2013	Jan 24, 2020	OPEN

CONTACT INFORMATION

Email Id	:	surjeet.sharma@lancogroup.com
Registered Office Address	:	HOUSE NO.411/9, RIVERSIDE APARTMENTS NEW HYDERABAD LUCKNOW UP 226007 IN

Director Details

PAMIDI KOTIAIH

CIN:
U31200UP2006PLC031982

DIN:
00038420

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
30/03/2015

Whether DSC Registered:
Yes

Expiry Date of DSC:
16/10/2021

SANJAY SHILENDRAKUMAR KULSHRESTHA

CIN:
U31200UP2006PLC031982

DIN:
06428038

Present Residential Address:
N IN

Designation:
Nominee Director

Date of Appointment:
31/03/2021

Whether DSC Registered:
Yes

Expiry Date of DSC:
06/03/2022

AVINASH CHANDER MAHAJAN

CIN:
U31200UP2006PLC031982

DIN:
00041661

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
30/03/2015

Whether DSC Registered:
Expired

Expiry Date of DSC:
18/07/2020

SANDIP GOSWAMI

CIN:
U31200UP2006PLC031982

DIN:
08270823

Present Residential Address:
N IN

Designation:
Wholetime Director

Date of Appointment:
11/11/2020

Whether DSC Registered:
Yes

Expiry Date of DSC:
03/09/2022

BHASKARA RAO GARLAPATI

CIN:
U31200UP2006PLC031982

DIN:
00075034

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
12/06/2006

Whether DSC Registered:
Yes

Expiry Date of DSC:
06/11/2022

SURESH KUMAR MEDIKONDA

CIN:
U31200UP2006PLC031982

DIN:
07126999

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
25/06/2019

Whether DSC Registered:
Yes

Expiry Date of DSC:
30/11/2022

DILIP SRIVASTAVA

CIN:
U31200UP2006PLC031982

DIN:
AQDPS3550J

Present Residential Address:
N IN

Designation:
CFO(KMP)

Date of Appointment:
21/11/2015

Whether DSC Registered:
Expired

Expiry Date of DSC:
19/06/2019

SURJEET SHARMA

CIN:
U31200UP2006PLC031982

DIN:
AWEPS1780M

Present Residential Address:
N IN

Designation:
Company Secretary

Date of Appointment:
06/08/2014

Whether DSC Registered:
Yes

Expiry Date of DSC:
18/11/2023