

TRACK COMPONENTS LIMITED

TRACK COMPONENTS 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 U34300DL1999PLC099507 and a registration number 099507, its registered address is A1/31, AZAD APARTMENTS, SRI AUROBINDO MARG NEW DELHI DL 110016 IN.

The directors of the company are PRIYANKA DHAMIJA, SANDEEP CHANDHOK, DEEPAK KASERA, RATTAN KAPUR, PUNEET BHATIA, SANDEEP CHANDHOK and SANDEEP KUMAR and the company was incorporated on **Apr 28, 1999** and classified as Non-govt company, registered as RoC-Delhi.

TRACK COMPONENTS LIMITED's Annual General Meeting (AGM) was last held on Dec 31, 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 ₹ 33,75,00,000 and its paid-up capital is ₹31,75,00,000. Primary email address to contact is amit@trackcomponents.in.

BASIC INFORMATION

CIN	: U34300DL1999PLC099507	Category	: Company limited by Shares
Registration Number	: 099507	Sub Category	: Non-govt company
Date of Incorporation	: Apr 28, 1999	Company Class	: Public
Registered State	: Delhi	Company Status	: Active
Registration Of Companies	: RoC-Delhi		

SHARE CAPITAL INFORMATION

Authorized Capital	: 337500000
Paidup Capital	: 317500000
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	:	Dec 31, 2020
Date of Balance Sheet	:	Mar 31, 2018
Address other than R/o where all or any books of account and papers are maintained	:	E-48/4,OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI 110020 DL IN
Suspended at stock exchange	:	-
Principal Business Activity	:	Manufacturing (Machinery & Equipments)

CHARGE DETAILS

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	1247200000	Dec 14, 2004	Feb 5, 2011	CLOSED
	6482000	Nov 30, 2011	Sep 10, 2013	CLOSED
Book debts; Floating charge	400000000	Sep 1, 2015	-	CLOSED
Book debts; Floating charge; Movable property (not being pledge)	67900000	Jul 14, 2010	-	CLOSED
	720000	Sep 29, 2014	-	CLOSED
	40650000	Oct 21, 2005	Oct 21, 2005	CLOSED
	1639800000	Dec 14, 2004	Oct 30, 2015	CLOSED
	980000	Nov 28, 2014	-	CLOSED
Immovable property or any interest therein	623600000	Dec 14, 2004	Feb 5, 2011	CLOSED
Movable property (not being pledge)	90000000	May 27, 2015	-	CLOSED
	980000	Sep 29, 2014	-	CLOSED
Book debts; Floating charge; Movable property (not being pledge)	37500000	Aug 18, 2011	-	CLOSED
Immovable property or any interest therein; Book debts; Floating charge; Movable property (not being pledge)	20000000	Oct 11, 2010	-	CLOSED
Movable property (not being pledge); CURRENT & MOV FIXED ASSETS, RENTAL RECEIVABLES	79000000	Mar 31, 2021	-	OPEN
Book debts; Floating charge; Movable property (not being pledge); Current Assets, Movable Assets, P&M	88000000	Feb 23, 2021	-	OPEN
Immovable property or any interest therein; Book debts; Floating charge; Movable property (not being pledge); Current Assets and Movable Fixed Assets	900800000	Dec 21, 2016	Dec 19, 2018	CLOSED
Book debts; Floating charge; Movable property (not being pledge); Fixed Deposits	450000000	Apr 25, 2019	-	OPEN
Book debts; Movable property (not being pledge); CURRENT ASSETS & FIXED ASSETS	400000000	Sep 10, 2019	-	OPEN
Movable property (not being pledge); Machinery&Equipment purchased out of fund financed	25000000	May 24, 2021	-	OPEN

CONTACT INFORMATION

Email Id : amit@trackcomponents.in
Registered Office Address : A1/31, AZAD APARTMENTS, SRI AUROBINDO MARG NEW DELHI DL 110016 IN