

INDIA GAS SOLUTIONS PRIVATE LIMITED

INDIA GAS SOLUTIONS PRIVATE LIMITED is under the category Company limited by Shares and Private offering Electricity, Gas & Water companies as its principal business activity. With a current **Active** status, and a Corporate Identification Number U40200MH2011PTC224011 and a registration number 224011, its registered address is 71/73, 2nd North Avenue Maker Maxity, Bandra - Kurla Complex, Bandra (E) Mumbai Mumbai City MH 400051 IN.

The directors of the company are FEDERICA BERRA, SASHI ALANKARATH MUKUNDAN, PRABHAT SINGH, AMIT MEHTA, SANJAY BARMAN ROY, SANGEETHA NILESH PEDNEKAR, AVINASH KUMAR PATHAK, VINOD GULABRAI TAHILIANI and DEBASISH SANYAL and the company was incorporated on **Nov 17, 2011** and classified as Non-govt company, registered as RoC-Mumbai.

INDIA GAS SOLUTIONS PRIVATE LIMITED's Annual General Meeting (AGM) was last held on Sep 18, 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-Mumbai. Its authorized share capital is ₹ 30,00,00,000 and its paid-up capital is ₹21,01,00,000. Primary email address to contact is anshu.agarwal@ril.com.

BASIC INFORMATION

CIN	: U40200MH2011PTC224011	Category	: Company limited by Shares
Registration Number	: 224011	Sub Category	: Non-govt company
Date of Incorporation	: Nov 17, 2011	Company Class	: Private
Registered State	: Maharashtra	Company Status	: Active
Registration Of Companies	: RoC-Mumbai		

SHARE CAPITAL INFORMATION

Authorized Capital	: 300000000
Paidup Capital	: 210100000
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 18, 2019
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	:	Electricity, Gas & Water companies

CHARGE DETAILS

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
Fixed Deposit	35000000	Oct 29, 2019	-	OPEN

CONTACT INFORMATION

Email Id	:	anshu.agarwal@ril.com
Registered Office Address	:	71/73, 2nd North Avenue Maker Maxity, Bandra - Kurla Complex, Bandra (E) Mumbai Mumbai City MH 400051 IN

Director Details

FEDERICA BERRA

CIN:
U40200MH2011PTC224011

DIN:
09037317

Present Residential Address:
N IN

Designation:
Nominee Director

Date of Appointment:
23/01/2021

Whether DSC Registered:
Yes

Expiry Date of DSC:
18/12/2022

SASHI ALANKARATH MUKUNDAN

CIN:
U40200MH2011PTC224011

DIN:
02519725

Present Residential Address:
N IN

Designation:
Nominee Director

Date of Appointment:
23/01/2021

Whether DSC Registered:
Yes

Expiry Date of DSC:
04/07/2022

PRABHAT SINGH

CIN:
U40200MH2011PTC224011

DIN:
03006541

Present Residential Address:
N IN

Designation:
Nominee Director

Date of Appointment:
23/01/2021

Whether DSC Registered:
Yes

Expiry Date of DSC:
28/11/2021

AMIT MEHTA

CIN:
U40200MH2011PTC224011

DIN:
05112454

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
17/11/2011

Whether DSC Registered:
Yes

Expiry Date of DSC:
07/05/2022

SANJAY BARMAN ROY

CIN:
U40200MH2011PTC224011

DIN:
07212724

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
04/09/2019

Whether DSC Registered:
Expired

Expiry Date of DSC:
28/05/2021

SANGEETHA NILESH PEDNEKAR

CIN:
U40200MH2011PTC224011

DIN:
AXSPM8067E

Present Residential Address:
N IN

Designation:
Company Secretary

Date of Appointment:
06/12/2019

Whether DSC Registered:
Yes

Expiry Date of DSC:
04/09/2022

AVINASH KUMAR PATHAK

CIN:
U40200MH2011PTC224011

DIN:
ABEPP4408J

Present Residential Address:
N IN

Designation:
CFO(KMP)

Date of Appointment:
19/01/2021

Whether DSC Registered:
No

Expiry Date of DSC:

VINOD GULABRAI TAHILIANI

CIN:
U40200MH2011PTC224011

DIN:
AACPT3748C

Present Residential Address:
N IN

Designation:
CEO(KMP)

Date of Appointment:
01/02/2018

Whether DSC Registered:
Expired

Expiry Date of DSC:
07/09/2020

DEBASISH SANYAL

CIN:
U40200MH2011PTC224011

DIN:
09039107

Present Residential Address:
N IN

Designation:
Nominee Director

Date of Appointment:
23/01/2021

Whether DSC Registered:
Yes

Expiry Date of DSC:
20/01/2023