

VAKIL SEARCH

SHAPOORJI PALLONJI ARMADA OIL AND GAS SERVICES PRIVATE LIMITED

SHAPOORJI PALLONJI ARMADA OIL AND GAS SERVICES PRIVATE LIMITED is under the category Company limited by Shares and Private offering Electricity, Gas, Steam and Hot water supply as its principal business activity. With a current **Active** status, and a Corporate Identification Number U40200MH2020PTC340867 and a registration number 340867, its registered address is C/o SPOGL, FORBES BLDG, 2ND FLOOR, WEST WING, CHARANJIT RAI MARG, FORT MUMBAI Mumbai City MH 400001 IN.

The directors of the company are VENKATA SUBRAMANIAN SETHURAMAN, KUA MEI FANG, RAVI SRINIVASAN SHANKAR, GARY NEAL CHRISTENSON, SHANKAR KRISHNAN SUBRAMANIAN, GANAPATHY SRIHARI RAMA IYER and MARK ANDREW NEWBY and the company was incorporated on **Jun 21, 2020** and classified as Non-govt company, registered as RoC-Mumbai.

SHAPOORJI PALLONJI ARMADA OIL AND GAS SERVICES PRIVATE LIMITED's Annual General Meeting (AGM) was last held on -, and as per records from Ministry of Corporate Affairs (MCA), its balance sheet was last filed on -, under the Registration of companies as RoC-Mumbai. Its authorized share capital is ₹ 15,00,000 and its paid-up capital is ₹10,00,000. Primary email address to contact is surabhi.agarwal@shapoorji.com.

BASIC INFORMATION

CIN	: U40200MH2020PTC340867	Category	: Company limited by Shares
Registration Number	: 340867	Sub Category	: Non-govt company
Date of Incorporation	: Jun 21, 2020	Company Class	: Private
Registered State	: Maharashtra	Company Status	: Active
Registration Of Companies	: RoC-Mumbai		

SHARE CAPITAL INFORMATION

Authorized Capital	: 1500000
Paidup Capital	: 1000000
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	:	-
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, Steam and Hot water supply

CONTACT INFORMATION

Email Id	:	surabhi.agarwal@shapoorji.com
Registered Office Address	:	C/o SPOGL, FORBES BLDG, 2ND FLOOR, WEST WING, CHARANJIT RAI MARG, FORT MUMBAI Mumbai City MH 400001 IN

Director Details

VENKATA SUBRAMANIAN SETHURAMAN

CIN:
U40200MH2020PTC340867

DIN:
05222601

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
21/06/2020

Whether DSC Registered:
Yes

Expiry Date of DSC:
19/11/2022

KUA MEI FANG

CIN:
U40200MH2020PTC340867

DIN:
08435671

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
14/07/2020

Whether DSC Registered:
Expired

Expiry Date of DSC:
22/04/2021

RAVI SRINIVASAN SHANKAR

CIN:
U40200MH2020PTC340867

DIN:
02031400

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
21/06/2020

Whether DSC Registered:
Yes

Expiry Date of DSC:
03/03/2024

GARY NEAL CHRISTENSON

CIN:
U40200MH2020PTC340867

DIN:
08599147

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
14/07/2020

Whether DSC Registered:
Yes

Expiry Date of DSC:
21/10/2021

SHANKAR KRISHNAN SUBRAMANIAN

CIN:
U40200MH2020PTC340867

DIN:
03316009

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
11/07/2020

Whether DSC Registered:
Yes

Expiry Date of DSC:
04/08/2022

GANAPATHY SRIHARI RAMA IYER

CIN:
U40200MH2020PTC340867

DIN:
07672541

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
14/07/2020

Whether DSC Registered:
Yes

Expiry Date of DSC:
29/12/2023

MARK ANDREW NEWBY

CIN:
U40200MH2020PTC340867

DIN:
08926844

Present Residential Address:
N IN

Designation:
Alternate Director

Date of Appointment:
23/03/2021

Whether DSC Registered:
No

Expiry Date of DSC: