

# VAKIL SEARCH

## AMAZE CONSTRUCTION COMPANY LIMITED

**AMAZE CONSTRUCTION COMPANY LIMITED** led by SUMANT KUMAR DEORAH, PRABHU DAYAL DEORAH, PAWAN KUMAR GANGWAL, SURESH KUMAR GOYAL, BIRENDRA KUMAR SARAOGI, KAMAL GOYAL, AJIT BARJATYA and SAHIL JAIN is located in Shillong and is a Public incorporated on **Oct 11, 2002**. Classified as a Non-govt company and registered at Shillong, its registration number is **006926** and its Corporate Identification Number is U45201AS2002PLC006926 with an **Active** Current status.

**AMAZE CONSTRUCTION COMPANY LIMITED's** registered address is 5TH FLOOR, AMAZE SHOPPING MALL A.T. ROAD, OPP PAN BAZAR FLYOVER GUWAHATI AS 781001 IN and their Annual general meeting (AGM) was last held on Sep 30, 2017 and as per their Ministry of Corporation Affairs records, balance sheet was filed on Mar 31, 2017, with an authorized share capital of ₹ 3,00,00,000.0 and its paid-up capital is ₹ 1,97,20,000.0.

Primary email address contact person is info@amazegroup.co.in

## BASIC INFORMATION

CIN	: U45201AS2002PLC006926	Category	: Company limited by Shares
Registration Number	: 006926	Sub Category	: Non-govt company
Date of Incorporation	: Oct 11, 2002	Company Class	: Public
Registered State	: Assam	Company Status	: Active
Registration Of Companies	: RoC-Shillong		

## SHARE CAPITAL INFORMATION

Authorized Capital	: 30000000.0
Paidup Capital	: 19720000.0
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, 2017
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	:	Construction

## CHARGE DETAILS

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
Immovable property or any interest therein	20000000.0	Mar 26, 2005	-	CLOSED

## CONTACT INFORMATION

Email Id	:	info@amazegroup.co.in
Registered Office Address	:	5TH FLOOR, AMAZE SHOPPING MALL A.T. ROAD, OPP PAN BAZAR FLYOVER GUWAHATI AS 781001 IN

# Director Details

## SUMANT KUMAR DEORAH

CIN:  
**U45201AS2002PLC006926**

DIN:  
**02211630**

Present Residential Address:  
**N IN**

Designation:  
**Director**

Date of Appointment:  
**11/03/2011**

Whether DSC Registered:  
**Yes**

Expiry Date of DSC:  
**11/11/2021**

## PRABHU DAYAL DEORAH

CIN:  
**U45201AS2002PLC006926**

DIN:  
**00915850**

Present Residential Address:  
**N IN**

Designation:  
**Director**

Date of Appointment:  
**31/03/2003**

Whether DSC Registered:  
**Expired**

Expiry Date of DSC:  
**24/08/2020**

**PAWAN KUMAR GANGWAL**

CIN:  
**U45201AS2002PLC006926**

DIN:  
**00919261**

Present Residential Address:  
**N IN**

Designation:  
**Director**

Date of Appointment:  
**26/12/2003**

Whether DSC Registered:  
**Expired**

Expiry Date of DSC:  
**16/10/2018**

**SURESH KUMAR GOYAL**

CIN:  
**U45201AS2002PLC006926**

DIN:  
**00415902**

Present Residential Address:  
**N IN**

Designation:  
**Director**

Date of Appointment:  
**11/10/2002**

Whether DSC Registered:  
**Yes**

Expiry Date of DSC:  
**05/12/2022**

**BIRENDRA KUMAR SARAOGI**

CIN:  
**U45201AS2002PLC006926**

DIN:  
**00415991**

Present Residential Address:  
**N IN**

Designation:  
**Director**

Date of Appointment:  
**11/10/2002**

Whether DSC Registered:  
**Expired**

Expiry Date of DSC:  
**16/08/2020**

**KAMAL GOYAL**

CIN:  
**U45201AS2002PLC006926**

DIN:  
**00415930**

Present Residential Address:  
**N IN**

Designation:  
**Director**

Date of Appointment:  
**24/11/2007**

Whether DSC Registered:  
**Yes**

Expiry Date of DSC:  
**05/12/2022**

**AJIT BARJATYA**

CIN:  
**U45201AS2002PLC006926**

DIN:  
**01625238**

Present Residential Address:  
**N IN**

Designation:  
**Director**

Date of Appointment:  
**24/11/2007**

Whether DSC Registered:  
**Expired**

Expiry Date of DSC:  
**25/03/2019**

**SAHIL JAIN**

CIN:  
**U45201AS2002PLC006926**

DIN:  
**02276934**

Present Residential Address:  
**N IN**

Designation:  
**Director**

Date of Appointment:  
**11/03/2011**

Whether DSC Registered:  
**Expired**

Expiry Date of DSC:  
**24/04/2021**