

VAKIL SEARCH

BENGAL NRI COMPLEX LTD.

BENGAL NRI COMPLEX LTD. is under the category Company limited by Shares and Public offering Construction as its principal business activity. With a current **Active** status, and a Corporate Identification Number U45201WB1995PLC067263 and a registration number 067263, its registered address is ANANDAPUR, MUNDAPARA ROAD, P.S. : TILJALA, DIST : 24 PGS (S) KOLKATA WB 700107 IN.

The directors of the company are RAJENDRA KUMAR BACHHAWAT, VIKAS NAHATA, UJJWAL KUMAR MUKHERJEE, DEBASIS GHOSH, RAM KRISHNA AGARWAL, SUDIP BASU, PRADEEP KUMAR SUREKA, SHEULI BANERJEE, DIPANKAR SINHA, SONALI RANA, RAHUL TODI, MAYANK JALAN and SHRUTI SWAIKA and the company was incorporated on **Jan 9, 1995** and classified as Non-govt company, registered as RoC-Kolkata.

BENGAL NRI COMPLEX LTD.'s Annual General Meeting (AGM) was last held on Sep 30, 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-Kolkata. Its authorized share capital is ₹ 10,00,00,000 and its paid-up capital is ₹8,57,43,200. Primary email address to contact is sonali@urbana.co.in.

BASIC INFORMATION

CIN	: U45201WB1995PLC067263	Category	: Company limited by Shares
Registration Number	: 067263	Sub Category	: Non-govt company
Date of Incorporation	: Jan 9, 1995	Company Class	: Public
Registered State	: West Bengal	Company Status	: Active
Registration Of Companies	: RoC-Kolkata		

SHARE CAPITAL INFORMATION

Authorized Capital	: 100000000
Paidup Capital	: 85743200
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, 2020
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
Book debts; Movable property (not being pledge)	250000000	Apr 28, 2010	-	CLOSED
Immovable property or any interest therein; Book debts; Movable property (not being pledge)	500000000	Dec 8, 2009	-	CLOSED
	1500000000	Oct 15, 2009	Jul 7, 2010	CLOSED
Fixed Deposit/Liquid Mutual Fund (Debt Instrument)	50000000	Nov 5, 2014	May 4, 2020	OPEN

CONTACT INFORMATION

Email Id	:	sonali@urbana.co.in
Registered Office Address	:	ANANDAPUR, MUNDAPARA ROAD, P.S. : TILJALA, DIST : 24 PGS (S) KOLKATA WB 700107 IN

Director Details

RAJENDRA KUMAR BACHHAWAT

CIN:
U45201WB1995PLC067263

DIN:
00128637

Present Residential Address:
**2, UPPER WOOD STREET PARK STREET, CIRCUS AVENUE
KOLKATA 700016 WB INN IN**

Designation:
Director

Date of Appointment:
01/06/1995

Whether DSC Registered:
Yes

Expiry Date of DSC:
24/09/2020

VIKAS NAHATA

CIN:
U45201WB1995PLC067263

DIN:
00599103

Present Residential Address:
1 DR U N BRAHMACHARI STREET KOLKATA 700016 WB INN IN

Designation:
Director

Date of Appointment:
19/03/2016

Whether DSC Registered:
Yes

Expiry Date of DSC:
03/11/2021

UJJWAL KUMAR MUKHERJEE

CIN:
U45201WB1995PLC067263

DIN:
06950227

Present Residential Address:
**15, AUDDY COLONY FATAKGORA CHANDANNAGAR 712136
WB INN IN**

Designation:
Nominee Director

Date of Appointment:
28/09/2019

Whether DSC Registered:
Yes

Expiry Date of DSC:
11/12/2020

DEBASIS GHOSH

CIN:
U45201WB1995PLC067263

DIN:
07908871

Present Residential Address:
**BLOCK - J, FLAT 3 SAHAPUR GOVT HOUSING ESTATE,
KOLKATA 700038 WB INN IN**

Designation:
Nominee Director

Date of Appointment:
16/09/2017

Whether DSC Registered:
Expired

Expiry Date of DSC:
11/08/2019

RAM KRISHNA AGARWAL

CIN:
U45201WB1995PLC067263

DIN:
00416964

Present Residential Address:
**FD-226, Sector-3 Salt Lake City, North 24 Parganas Kolkata
700091 WB INN IN**

Designation:
Director

Date of Appointment:
06/06/2014

Whether DSC Registered:
Yes

Expiry Date of DSC:
19/08/2020

SUDIP BASU

CIN:
U45201WB1995PLC067263

DIN:
08548781

Present Residential Address:
**HA- 185, SECTOR 3 BIDHANNAGAR (M), PURBACHAL, NORTH
24 PAR GANAS KOLKATA 700097 WB INN IN**

Designation:
Nominee Director

Date of Appointment:
28/09/2019

Whether DSC Registered:
No

Expiry Date of DSC:

PRADEEP KUMAR SUREKA

CIN:
U45201WB1995PLC067263

DIN:
00049639

Present Residential Address:
**3/1, DR. U.N.BRAMBHACHARI STREET CIRCUS AVENUE
KOLKATA 700017 WB INN IN**

Designation:
Director

Date of Appointment:
05/01/2004

Whether DSC Registered:
Yes

Expiry Date of DSC:
28/08/2020

SHEULI BANERJEE

CIN:
U45201WB1995PLC067263

DIN:
08558001

Present Residential Address:
**SAJUJYA CO-OP. HOUSING SOCIETY DB-216, FLAT NO. 2B,
RAJARHAT, NEW TOWN, KOLKATA 700156 WB INN IN**

Designation:
Nominee Director

Date of Appointment:
28/09/2019

Whether DSC Registered:
No

Expiry Date of DSC:

DIPANKAR SINHA

CIN:
U45201WB1995PLC067263

DIN:
08567810

Present Residential Address:
**10E Naktala Lane D. P. P. Road, 100 Jadavpur Kolkata 700047
WB INN IN**

Designation:
Nominee Director

Date of Appointment:
28/09/2019

Whether DSC Registered:
No

Expiry Date of DSC:

SONALI RANA

CIN:
U45201WB1995PLC067263

DIN:
AKCPR4279E

Present Residential Address:
**322, KAYATHAPARA MAIN ROAD, FLAT NO. 2, 2ND FLOOR,
OPP. HALTU TARUN SANGHA CLUB KOLKATA 700078 WB INN
IN**

Designation:
Company Secretary

Date of Appointment:
15/06/2012

Whether DSC Registered:
Expired

Expiry Date of DSC:
07/05/2017

RAHUL TODI

CIN:
U45201WB1995PLC067263

DIN:
00080441

Present Residential Address:
**2/2B Sarat Bose Road Lansdowne, L. R Sarani S.O Kolkata
700020 WB INN IN**

Designation:
Director

Date of Appointment:
14/12/2012

Whether DSC Registered:
Yes

Expiry Date of DSC:
30/07/2020

MAYANK JALAN

CIN:
U45201WB1995PLC067263

DIN:
00598842

Present Residential Address:
**SHREERAM GARDENS, 15, BELEDEVERE ROAD, ALIPORE
KOLKATA 700027 WB INN IN**

Designation:
Managing Director

Date of Appointment:
19/09/2013

Whether DSC Registered:
Yes

Expiry Date of DSC:
02/04/2021

SHRUTI SWAIKA

CIN:
U45201WB1995PLC067263

DIN:
07659238

Present Residential Address:
**6 MOORE AVENUE REGENT PARK KOLKATA 700040 WB INN
IN**

Designation:
Director

Date of Appointment:
27/05/2017

Whether DSC Registered:
Expired

Expiry Date of DSC:
15/11/2018

