

M. G. PROMOTER PRIVATE LIMITED

M. G. PROMOTER PRIVATE LIMITED led by JYOTI SINGH, DILEEP SINGH MEHTA and KALYAN KUMAR SHROFF is located in Kolkata and is a Private incorporated on **Mar 14, 1997**. Classified as a Non-govt company and registered at Kolkata, its registration number is **083366** and its Corporate Identification Number is U45201WB1997PTC083366 with an **Active** Current status.

M. G. PROMOTER PRIVATE LIMITED's registered address is MANSARVAR, 3B,CAMAC STREET. KOLKATA WB 700016 IN and their Annual general meeting (AGM) was last held on Dec 31, 2020 and as per their Ministry of Corporation Affairs records, balance sheet was filed on Mar 31, 2020, with an authorized share capital of ₹ 1,55,00,000 and its paid-up capital is ₹ 1,32,29,980.

Primary email address contact person is secretarial.group@multicon.in

BASIC INFORMATION

CIN	: U45201WB1997PTC083366	Category	: Company limited by Shares
Registration Number	: 083366	Sub Category	: Non-govt company
Date of Incorporation	: Mar 14, 1997	Company Class	: Private
Registered State	: West Bengal	Company Status	: Active
Registration Of Companies	: RoC-Kolkata		

SHARE CAPITAL INFORMATION

Authorized Capital	: 15500000
Paidup Capital	: 13229980
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	:	-
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	47500000	Mar 29, 2014	-	OPEN
Immovable property or any interest therein	26700000	Mar 8, 2007	-	CLOSED
Immovable property or any interest therein	26700000	Mar 8, 2007	-	CLOSED
Immovable property or any interest therein; Book debts	1250000	Dec 22, 2004	-	OPEN
Immovable property or any interest therein	26700000	Mar 8, 2007	-	CLOSED
Immovable property or any interest therein	26700000	Mar 8, 2007	-	CLOSED
Immovable property or any interest therein	10000000	Nov 14, 2000	-	OPEN
Immovable property or any interest therein	5000000	Jul 21, 1998	-	CLOSED

CONTACT INFORMATION

Email Id	:	secretarial.group@multicon.in
Registered Office Address	:	MANSARVAR, 3B, CAMAC STREET. KOLKATA WB 700016 IN

Director Details

JYOTI SINGH

CIN:
U45201WB1997PTC083366

DIN:
07597247

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
06/02/2017

Whether DSC Registered:
Expired

Expiry Date of DSC:
14/06/2021

DILEEP SINGH MEHTA

CIN:
U45201WB1997PTC083366

DIN:
00007128

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
17/02/2014

Whether DSC Registered:
Yes

Expiry Date of DSC:
14/08/2022

KALYAN KUMAR SHROFF

CIN:
U45201WB1997PTC083366

DIN:
00007142

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
02/09/2005

Whether DSC Registered:
Yes

Expiry Date of DSC:
14/08/2022

