

VAKIL SEARCH

NEW CONSOLIDATED CONSTRUCTION COMPANY LIMITED

NEW CONSOLIDATED CONSTRUCTION COMPANY LIMITED led by PENAZ DOLI MASANI, ABBAS YAHYABHAI JASDANWALLA, SAMBAJIRAJE SHAHU CHHATRAPATI, RAJEEV KUMAR, RAJENDRACHAND SINGHVI, SALEEM ABBAS JASDANWALLA, MAHESH MAHADAPPA MUDDA, JAYAKUMAR HARIHARAN, KEYUR SANAT SHAH, SUJAY PRADEEP KALELE, RAJENDRA SHIVAJI SARDESAI and YOGESH UTTAMLAL MEHTA is located in Mumbai and is a Public incorporated on **Oct 10, 1946**. Classified as a Non-govt company and registered at Mumbai, its registration number is **005262** and its Corporate Identification Number is U45202MH1946PLC005262 with an **Active** Current status.

NEW CONSOLIDATED CONSTRUCTION COMPANY LIMITED's registered address is RAHIMTOLA HOUSE7 HOMJI STREET FORT MUMBAI MH 400001 IN and their Annual general meeting (AGM) was last held on Dec 28, 2020 and as per their Ministry of Corporation Affairs records, balance sheet was filed on Mar 31, 2020, with an authorized share capital of ₹ 90,00,00,000 and its paid-up capital is ₹ 12,95,08,200.

Primary email address contact person is nccl@ncclindia.com

BASIC INFORMATION

CIN	: U45202MH1946PLC005262	Category	: Company limited by Shares
Registration Number	: 005262	Sub Category	: Non-govt company
Date of Incorporation	: Oct 10, 1946	Company Class	: Public
Registered State	: Maharashtra	Company Status	: Active
Registration Of Companies	: RoC-Mumbai		

SHARE CAPITAL INFORMATION

Authorized Capital	: 900000000
Paidup Capital	: 129508200
Number of Members (Applicable in case of company without Share Capital)	: 10



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LISTING & ANNUAL INFORMATION

Whether Listed or not	:	Unlisted
Date of last AGM	:	Dec 28, 2020
Date of Balance Sheet	:	Mar 31, 2018
Address other than R/o where all or any books of account and papers are maintained	:	MARATHON INNOVA, B-1/101, 1ST FLOOR, OPP PENINSULA PARK, OFF GANAPATRAO KADAM MARG, LOWER PAREL(W), MUMBAI 400013 MH
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	140000000	May 19, 2018	-	OPEN
	1080000	Jun 7, 2005	-	CLOSED
	3279121	Aug 2, 2006	-	CLOSED
	5800000	May 2, 2005	-	CLOSED
	2500000	Aug 5, 1988	Sep 9, 1997	CLOSED
Book debts; Movable property (not being pledge); CURRENT AND FIXED ASSETS	2500000000	Oct 10, 2011	Nov 22, 2018	OPEN
Immovable property or any interest therein	100000000	Jun 5, 2015	-	CLOSED
Movable property (not being pledge)	19408000	May 7, 2015	-	OPEN
Immovable property or any interest therein	135000000	Feb 21, 2013	-	CLOSED
	1750000000	Dec 30, 1986	Mar 29, 2011	CLOSED
Movable property (not being pledge)	19600000	Nov 8, 2010	-	CLOSED
Immovable property or any interest therein	30000000	Mar 31, 2003	Jun 27, 2003	CLOSED
Book debts; Floating charge; Movable property (not being pledge)	450000000	Jan 21, 2010	Mar 16, 2016	CLOSED
Movable property (not being pledge)	8352000	Oct 6, 2016	-	OPEN
Immovable property or any interest therein	5311800	Apr 25, 2018	-	OPEN
Immovable property or any interest therein	5311800	Apr 25, 2018	-	OPEN
Immovable property or any interest therein	5311800	Apr 25, 2018	-	OPEN
ACE Tower Cranes	36300000	Dec 21, 2019	-	OPEN

CONTACT INFORMATION

Email Id : nccl@ncclindia.com

Registered Office Address : RAHIMTOLA HOUSE7 HOMJI STREET FORT MUMBAI MH 400001 IN

Director Details

PENAZ DOLI MASANI

CIN:
U45202MH1946PLC005262

DIN:
08631964

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
18/12/2019

Whether DSC Registered:
Yes

Expiry Date of DSC:
05/12/2021

ABBAS YAHYABHAI JASDANWALLA

CIN:
U45202MH1946PLC005262

DIN:
00157707

Present Residential Address:
N IN

Designation:
Wholetime Director

Date of Appointment:
13/09/1977

Whether DSC Registered:
Yes

Expiry Date of DSC:
22/10/2022

SAMBHAJIRAJE SHAHU CHHATRAPATI

CIN:
U45202MH1946PLC005262

DIN:
00811438

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
29/06/2016

Whether DSC Registered:
No

Expiry Date of DSC:

RAJEEV KUMAR

CIN:
U45202MH1946PLC005262

DIN:
03225780

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
04/12/2020

Whether DSC Registered:
Expired

Expiry Date of DSC:
06/12/2019

RAJENDRACHAND SINGHVI

CIN:
U45202MH1946PLC005262

DIN:
00037069

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
04/07/2019

Whether DSC Registered:
Yes

Expiry Date of DSC:
29/08/2021

SALEEM ABBAS JASDANWALLA

CIN:
U45202MH1946PLC005262

DIN:
00157065

Present Residential Address:
N IN

Designation:
Wholetime Director

Date of Appointment:
06/12/1988

Whether DSC Registered:
Yes

Expiry Date of DSC:
22/10/2022

MAHESH MAHADAPPA MUDDA

CIN:
U45202MH1946PLC005262

DIN:
00157224

Present Residential Address:
N IN

Designation:
Managing Director

Date of Appointment:
11/07/1997

Whether DSC Registered:
Yes

Expiry Date of DSC:
12/10/2022

JAYAKUMAR HARIHARAN

CIN:
U45202MH1946PLC005262

DIN:
02259797

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
30/06/2008

Whether DSC Registered:
Yes

Expiry Date of DSC:
26/09/2021

KEYUR SANAT SHAH

CIN:
U45202MH1946PLC005262

DIN:
00332145

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
14/06/2019

Whether DSC Registered:
Expired

Expiry Date of DSC:
21/05/2021

SUJAY PRADEEP KALELE

CIN:
U45202MH1946PLC005262

DIN:
03476117

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
30/09/2020

Whether DSC Registered:
Yes

Expiry Date of DSC:
13/08/2022

RAJENDRA SHIVAJI SARDESAI

CIN:
U45202MH1946PLC005262

DIN:
AAIPS7087F

Present Residential Address:
N IN

Designation:
CFO(KMP)

Date of Appointment:
01/07/2017

Whether DSC Registered:
Yes

Expiry Date of DSC:
22/01/2023

YOGESH UTTAMLAL MEHTA

CIN:
U45202MH1946PLC005262

DIN:
08465178

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
14/06/2019

Whether DSC Registered:
Expired

Expiry Date of DSC:
27/05/2021