

VAKIL SEARCH

YASHWARDHAN CONSTRUCTIONS PRIVATE LIMITED

YASHWARDHAN CONSTRUCTIONS PRIVATE LIMITED is under the category Company limited by Shares and Private offering Construction as its principal business activity. With a current **Active** status, and a Corporate Identification Number U45202MH1997PTC172381 and a registration number 172381, its registered address is HARSHAWARDHAN TOWERS 84, RAILWAY LINES SOLAPUR MH 413001 IN.

The directors of the company are VARDHAN PRIYADARSHAN SHAH, YASH PRIYADARSHAN SHAH, PRIYADARSHAN HARSHAWARDHAN SHAH and MANISHA PRIYADARSHAN SHAH and the company was incorporated on **Feb 21, 1997** and classified as Non-govt company, registered as RoC-Mumbai.

YASHWARDHAN CONSTRUCTIONS PRIVATE LIMITED's Annual General Meeting (AGM) was last held on Sep 30, 2016, and as per records from Ministry of Corporate Affairs (MCA), its balance sheet was last filed on Mar 31, 2016, under the Registration of companies as RoC-Mumbai. Its authorized share capital is ₹ 1,00,000.0 and its paid-up capital is ₹1,00,000.0. Primary email address to contact is yashawardhan@yahoo.com.

BASIC INFORMATION

| | | | |
|---------------------------|-------------------------|----------------|-----------------------------|
| CIN | : U45202MH1997PTC172381 | Category | : Company limited by Shares |
| Registration Number | : 172381 | Sub Category | : Non-govt company |
| Date of Incorporation | : Feb 21, 1997 | Company Class | : Private |
| Registered State | : Maharashtra | Company Status | : Active |
| Registration Of Companies | : RoC-Mumbai | | |

SHARE CAPITAL INFORMATION

| | |
|---|------------|
| Authorized Capital | : 100000.0 |
| Paidup Capital | : 100000.0 |
| 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, 2016 |
| 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 |

CONTACT INFORMATION

| | | |
|---------------------------|---|--|
| Email Id | : | yashawardhan@yahoo.com |
| Registered Office Address | : | HARSHAWARDHAN TOWERS 84, RAILWAY LINES SOLAPUR MH 413001 IN |

Director Details

VARDHAN PRIYADARSHAN SHAH

CIN:
U45202MH1997PTC172381

DIN:
09066905

Present Residential Address:
N IN

Designation:
Additional Director

Date of Appointment:
13/02/2021

Whether DSC Registered:
Yes

Expiry Date of DSC:
19/03/2023

YASH PRIYADARSHAN SHAH

CIN:
U45202MH1997PTC172381

DIN:
06638203

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
12/07/2013

Whether DSC Registered:
Yes

Expiry Date of DSC:
03/12/2022

PRIYADARSHAN HARSHAWARDHAN SHAH

CIN:
U45202MH1997PTC172381

DIN:
01224997

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
16/12/1998

Whether DSC Registered:
Expired

Expiry Date of DSC:
16/03/2021

MANISHA PRIYADARSHAN SHAH

CIN:
U45202MH1997PTC172381

DIN:
01224980

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
16/12/1998

Whether DSC Registered:
Yes

Expiry Date of DSC:
27/11/2022

