

VAKIL SEARCH

APOLLO EXIM LIMITED

APOLLO EXIM LIMITED led by MOOKESH RATILAL SHAH, ABHISHEK PURUSHOTTAM SINGI, MADAN MOHAN SINGI, DAMODARLAL SINGI, SHANKAR LAXMAN GURAV, MAYANK MADANMOHAN SINGI and JAYPRAKASH DIGHESH JHA is located in Mumbai and is a Public incorporated on **Jul 25, 1996**. Classified as a Non-govt company and registered at Mumbai, its registration number is **101390** and its Corporate Identification Number is U51900MH1996PLC101390 with an **Active** Current status.

APOLLO EXIM LIMITED's registered address is TAJ BUILDING 3RD FLOOR210 DR D N ROAD FORT MUMBAI MH 400001 IN and their Annual general meeting (AGM) was last held on Sep 25, 2017 and as per their Ministry of Corporation Affairs records, balance sheet was filed on Mar 31, 2017, with an authorized share capital of ₹ 25,00,000 and its paid-up capital is ₹ 10,00,000.

Primary email address contact person is apolloexim@rediffmail.com

BASIC INFORMATION

CIN	: U51900MH1996PLC101390	Category	: Company limited by Shares
Registration Number	: 101390	Sub Category	: Non-govt company
Date of Incorporation	: Jul 25, 1996	Company Class	: Public
Registered State	: Maharashtra	Company Status	: Active
Registration Of Companies	: RoC-Mumbai		

SHARE CAPITAL INFORMATION

Authorized Capital	: 2500000
Paidup Capital	: 1000000
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 25, 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	:	Trading

CONTACT INFORMATION

Email Id	:	apolloexim@rediffmail.com
Registered Office Address	:	TAJ BUILDING 3RD FLOOR210 DR D N ROAD FORT MUMBAI MH 400001 IN

Director Details

MOOKESH RATILAL SHAH

CIN:
U51900MH1996PLC101390

DIN:
05296985

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
10/05/2012

Whether DSC Registered:
Expired

Expiry Date of DSC:
05/10/2020

ABHISHEK PURUSHOTTAM SINGI

CIN:
U51900MH1996PLC101390

DIN:
00166464

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
18/10/2001

Whether DSC Registered:
Yes

Expiry Date of DSC:
30/09/2022

MADAN MOHAN SINGI

CIN:
U51900MH1996PLC101390

DIN:
00208506

Present Residential Address:
N IN

Designation:
Managing Director

Date of Appointment:
01/10/2015

Whether DSC Registered:
Expired

Expiry Date of DSC:
14/05/2020

DAMODARLAL SINGI

CIN:
U51900MH1996PLC101390

DIN:
00208519

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
21/06/2000

Whether DSC Registered:
Expired

Expiry Date of DSC:
07/06/2020

SHANKAR LAXMAN GURAV

CIN:
U51900MH1996PLC101390

DIN:
02975136

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
10/05/2012

Whether DSC Registered:
Expired

Expiry Date of DSC:
01/09/2020

MAYANK MADANMOHAN SINGI

CIN:
U51900MH1996PLC101390

DIN:
05144212

Present Residential Address:
N IN

Designation:
Managing Director

Date of Appointment:
01/12/2011

Whether DSC Registered:
Yes

Expiry Date of DSC:
07/10/2022

JAYPRAKASH DIGHESH JHA

CIN:
U51900MH1996PLC101390

DIN:
05297931

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
10/05/2012

Whether DSC Registered:
Yes

Expiry Date of DSC:
28/01/2022