

HELIOS MERCANTILE LIMITED

HELIOS MERCANTILE LIMITED is under the category Company limited by Shares and Public offering Trading as its principal business activity. With a current **Active** status, and a Corporate Identification Number U52399MH2010PLC201977 and a registration number 201977, its registered address is 99, MAKER TOWER 'F' CUFFE PARADE, MUMBAI MH 400005 IN .

The directors of the company are PALAK KANAIYALAL BHAVSAR, PRAVEEN SAMMUL SHELLY, CHIRAG VINOD KUMAR PITTIE, BHUMIKA RAMESH RUPARELIA and DINESH GOPALDAS ASHAR and the company was incorporated on **Apr 13, 2010** and classified as Non-govt company, registered as RoC-Mumbai.

HELIOS MERCANTILE LIMITED's Annual General Meeting (AGM) was last held on Sep 30, 2019, and as per records from Ministry of Corporate Affairs (MCA), its balance sheet was last filed on Mar 31, 2019, under the Registration of companies as RoC-Mumbai. Its authorized share capital is ₹ 2,00,00,000 and its paid-up capital is ₹1,68,40,000. Primary email address to contact is contact@pittie.com.

BASIC INFORMATION

CIN	: U52399MH2010PLC201977	Category	: Company limited by Shares
Registration Number	: 201977	Sub Category	: Non-govt company
Date of Incorporation	: Apr 13, 2010	Company Class	: Public
Registered State	: Maharashtra	Company Status	: Active
Registration Of Companies	: RoC-Mumbai		

SHARE CAPITAL INFORMATION

Authorized Capital	: 20000000
Paidup Capital	: 16840000
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, 2019
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

CHARGE DETAILS

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	480000000	Dec 15, 2011	Mar 24, 2014	CLOSED

CONTACT INFORMATION

Email Id	:	contact@pittie.com
Registered Office Address	:	99, MAKER TOWER 'F' CUFFE PARADE, MUMBAI MH 400005 IN

Director Details

PALAK KANAIYALAL BHAVSAR

CIN:
U52399MH2010PLC201977

DIN:
07425056

Present Residential Address:
Flat-1001,Floor-10,Wing-B,Riviera CHS, Thane (W), Siddeshwar Garden,Village Dhokali, Kolsh et Road, Thane 400607 MH INN IN

Designation:
Director

Date of Appointment:
12/08/2016

Whether DSC Registered:
Yes

Expiry Date of DSC:
30/01/2018

PRAVEEN SAMMUL SHELLY

CIN:
U52399MH2010PLC201977

DIN:
01922237

Present Residential Address:
37,CENTRAL SCHOOL SCHEME JODHPUR 342002 RJ INN IN

Designation:
Additional Director

Date of Appointment:
04/10/2013

Whether DSC Registered:
Yes

Expiry Date of DSC:
15/10/2017

CHIRAG VINOD KUMAR PITTIE

CIN:
U52399MH2010PLC201977

DIN:
00117368

Present Residential Address:
**97, MAKER TOWER ,F,' CUFFE PARADE, MUMBAI 400005 MH
INN IN**

Designation:
Director

Date of Appointment:
15/09/2011

Whether DSC Registered:
Yes

Expiry Date of DSC:
25/07/2018

BHUMIKA RAMESH RUPARELIA

CIN:
U52399MH2010PLC201977

DIN:
07785779

Present Residential Address:
**901 PUSHP VINOD 3, 9TH FLOOR S. V. ROAD, BORIVALI WEST
MUMBAI 400092 MH INN IN**

Designation:
Additional Director

Date of Appointment:
05/04/2017

Whether DSC Registered:
No

Expiry Date of DSC:

DINESH GOPALDAS ASHAR

CIN:
U52399MH2010PLC201977

DIN:
02920511

Present Residential Address:
-N IN

Designation:
Director

Date of Appointment:
13/04/2010

Whether DSC Registered:
-

Expiry Date of DSC: