

VAKIL SEARCH

ACTIS ADVISERS PRIVATE LIMITED

ACTIS ADVISERS PRIVATE LIMITED is under the category Company limited by Shares and Private offering Finance as its principal business activity. With a current **Active** status, and a Corporate Identification Number U67190DL1998PTC092947 and a registration number 092947, its registered address is The Mira Corporate Suites, D Block, Ground Floor 1 & 2, Ishwar Nagar, Mathura Road New Delhi DL 110025 IN.

The directors of the company are ASANKA HAREN EDIRIMUNI RODRIGO, VIJAY KUMAR, SANJIV AGGARWAL and PRIYANKA RANI and the company was incorporated on **Mar 26, 1998** and classified as Non-govt company, registered as RoC-Delhi.

ACTIS ADVISERS PRIVATE LIMITED's Annual General Meeting (AGM) was last held on Sep 28, 2017, and as per records from Ministry of Corporate Affairs (MCA), its balance sheet was last filed on Mar 31, 2017, under the Registration of companies as RoC-Delhi. Its authorized share capital is ₹ 17,50,00,000 and its paid-up capital is ₹9,37,19,420. Primary email address to contact is agsl_compliance@act.is.

BASIC INFORMATION

CIN	: U67190DL1998PTC092947	Category	: Company limited by Shares
Registration Number	: 092947	Sub Category	: Non-govt company
Date of Incorporation	: Mar 26, 1998	Company Class	: Private
Registered State	: Delhi	Company Status	: Active
Registration Of Companies	: RoC-Delhi		

SHARE CAPITAL INFORMATION

Authorized Capital	: 175000000
Paidup Capital	: 93719420
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 28, 2017
Date of Balance Sheet	:	Mar 31, 2018
Address other than R/o where all or any books of account and papers are maintained	:	Mira The Corporate Suites, Block - D Ground Floor 1 & 2 Ishwar Nagar New Delhi 110025 DL
Suspended at stock exchange	:	-
Principal Business Activity	:	Finance

CONTACT INFORMATION

Email Id	:	agsl_compliance@act.is
Registered Office Address	:	The Mira Corporate Suites, D Block, Ground Floor 1 & 2, Ishwar Nagar, Mathura Road New Delhi DL 110025 IN

Director Details

ASANKA HAREN EDIRIMUNI RODRIGO

CIN:
U67190DL1998PTC092947

DIN:
03010463

Present Residential Address:
No. 18/3, DAVIDSON TOWER, HAVELOCK ROAD, HAVELOCK CITY COLOMBO 00500 LKN IN

Designation:
Director

Date of Appointment:
10/04/2017

Whether DSC Registered:
No

Expiry Date of DSC:

VIJAY KUMAR

CIN:
U67190DL1998PTC092947

DIN:
06714287

Present Residential Address:
House No. Pvt-66, Upper Ground Floor Old Gupta Colony, Near Shiv Mandir New Delhi 110009 DL INN IN

Designation:
Director

Date of Appointment:
10/04/2017

Whether DSC Registered:
Yes

Expiry Date of DSC:
27/09/2019

SANJIV AGGARWAL

CIN:
U67190DL1998PTC092947

DIN:
02950196

Present Residential Address:
**FLAT NO. 3B, 41, SHAKESPEARE SARANI KOLKATA 700017
WB INN IN**

Designation:
Director

Date of Appointment:
01/07/2011

Whether DSC Registered:
Yes

Expiry Date of DSC:
22/07/2018

PRIYANKA RANI

CIN:
U67190DL1998PTC092947

DIN:
CBUPR1757C

Present Residential Address:
**HOUSE NO 109/3 NEW BASELWA COLONY OPP SECTOR-29
OLD FARIDABAD FARIDABAD 121002 HR INN IN**

Designation:
Company Secretary

Date of Appointment:
26/07/2016

Whether DSC Registered:
Yes

Expiry Date of DSC:
29/08/2018

