

# VAKIL SEARCH

## SHREE MONEY SERVICES PRIVATE LIMITED

**SHREE MONEY SERVICES PRIVATE LIMITED** led by ARADHANA KUMARI and RAHUL KUMAR TRIPATHI is located in Delhi and is a Private incorporated on **Sep 19, 2011**. Classified as a Non-govt company and registered at Delhi, its registration number is **225188** and its Corporate Identification Number is U67190DL2011PTC225188 with an **Strike Off** Current status.

**SHREE MONEY SERVICES PRIVATE LIMITED's** registered address is PKT & COMPANY S-559,1ST FLOOR SCHOOL BLOCK PART-2, SHAKARPUR NEW DELHI DL 110092 IN and their Annual general meeting (AGM) was last held on Sep 30, 2016 and as per their Ministry of Corporation Affairs records, balance sheet was filed on Mar 31, 2016, with an authorized share capital of ₹ 1,00,000 and its paid-up capital is ₹ 1,00,000.

Primary email address contact person is ca.prakashkiwari@gmail.com

### BASIC INFORMATION

CIN	: U67190DL2011PTC225188	Category	: Company limited by Shares
Registration Number	: 225188	Sub Category	: Non-govt company
Date of Incorporation	: Sep 19, 2011	Company Class	: Private
Registered State	: Delhi	Company Status	: Strike Off
Registration Of Companies	: RoC-Delhi		

### SHARE CAPITAL INFORMATION

Authorized Capital	:	100000
Paidup Capital	:	100000
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	:	Finance

## CONTACT INFORMATION

Email Id	:	ca.prakashkiwari@gmail.com
Registered Office Address	:	PKT & COMPANY S-559,1ST FLOOR SCHOOL BLOCK PART-2, SHAKARPUR NEW DELHI DL 110092 IN

# Director Details

**ARADHANA KUMARI**

CIN:  
**U67190DL2011PTC225188**

DIN:  
**03570131**

Present Residential Address:  
**N IN**

Designation:  
**Director**

Date of Appointment:  
**19/09/2011**

Whether DSC Registered:  
**Expired**

Expiry Date of DSC:  
**30/05/2018**

**RAHUL KUMAR TRIPATHI**

CIN:  
**U67190DL2011PTC225188**

DIN:  
**07722285**

Present Residential Address:  
**N IN**

Designation:  
**Additional Director**

Date of Appointment:  
**31/12/2016**

Whether DSC Registered:  
**No**

Expiry Date of DSC: