

VAKIL SEARCH

SHRI SANWALIYAJI FINVEST PRIVATE LIMITED

SHRI SANWALIYAJI FINVEST 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 U67190DL2012PTC234951 and a registration number 234951, its registered address is UG 24(II), UGF (Monte Carlo), West Gate Mall Shivaji Place District Center Raja Garden DL 110015 IN.

The directors of the company are SONU RATHORE and KESAR KUNWAR and the company was incorporated on **Apr 30, 2012** and classified as Non-govt company, registered as RoC-Delhi.

SHRI SANWALIYAJI FINVEST PRIVATE LIMITED's Annual General Meeting (AGM) was last held on Nov 5, 2020, and as per records from Ministry of Corporate Affairs (MCA), its balance sheet was last filed on Mar 31, 2020, under the Registration of companies as RoC-Delhi. Its authorized share capital is ₹ 10,00,000 and its paid-up capital is ₹3,00,000. Primary email address to contact is shriraghuveer@gmail.com.

BASIC INFORMATION

| | | | |
|---------------------------|-------------------------|----------------|-----------------------------|
| CIN | : U67190DL2012PTC234951 | Category | : Company limited by Shares |
| Registration Number | : 234951 | Sub Category | : Non-govt company |
| Date of Incorporation | : Apr 30, 2012 | Company Class | : Private |
| Registered State | : Delhi | Company Status | : Active |
| Registration Of Companies | : RoC-Delhi | | |

SHARE CAPITAL INFORMATION

| | |
|---|-----------|
| Authorized Capital | : 1000000 |
| Paidup Capital | : 300000 |
| 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 | : | Nov 5, 2020 |
| Date of Balance Sheet | : | Mar 31, 2018 |
| Address other than R/o where all or any books of account and papers are maintained | : | 903, MAHAGUN MORPHEUS, E-4, SECTOR-50 NOIDA 201301 UP IN |
| Suspended at stock exchange | : | - |
| Principal Business Activity | : | Finance |

CONTACT INFORMATION

| | | |
|---------------------------|---|--|
| Email Id | : | shriraghveer@gmail.com |
| Registered Office Address | : | UG 24(II), UGF (Monte Carlo), West Gate Mall Shivaji Place District Center Raja Garden DL 110015 IN |

Director Details

SONU RATHORE

CIN:
U67190DL2012PTC234951

DIN:
02979676

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
30/04/2012

Whether DSC Registered:
Yes

Expiry Date of DSC:
04/12/2022

KESAR KUNWAR

CIN:
U67190DL2012PTC234951

DIN:
02984450

Present Residential Address:
N IN

Designation:
Director

Date of Appointment:
01/04/2016

Whether DSC Registered:
Expired

Expiry Date of DSC:
30/08/2020