



MCA Services

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Company/LLP Master Data

CIN	L45300GJ1995PLC027912
Company Name	ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED
ROC Code	RoC-Ahmedabad
Registration Number	027912
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	75000000
Paid up Capital(Rs)	64746000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	19/10/1995
Registered Address	G.F. 1, SHAGUN COMPLEX, 93, SWASTIK SOCIETY OPP. FAIRDEAL HOUSE, NAVARANGPURA AHMEDABAD Ahmedabad GJ 380009 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	ishaaninfra9@gmail.com
Whether Listed or not	Listed
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	30/09/2019
Date of Balance Sheet	31/03/2019
Company Status(for efilling)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
Motor Vehicle (Hypothecation)	2911836	24/09/2018	-	OPEN
Motor Vehicle (Hypothecation)	2944821	10/08/2018	-	OPEN
Book debts; STOCK	4800000	30/03/2019	-	OPEN

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
01294110	KALPEN RAMESHCHANDRA SHAH	19/03/2018	-	
06912175	RAKESHKUMAR DEVABHAI CHAVDA	30/09/2014	-	
07058835	MAHESHKUMAR BHOGILAL SOMANI	05/01/2015	-	
07160586	HETAL NARENDRA CHAVDA	31/03/2015	-	
BQBPS5230C	NIGAM BAKULBHAI SHETH	10/02/2016	-	
ASUPP5277C	JIGNESH PARSOTTAMBHAI PATEL	06/04/2018	-	

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