

Company Master Data

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| CIN | U85110GJ2008PTC054294 |
| Company Name | NETRA MEDILINK PRIVATE LIMITED |
| ROC Code | RoC-Ahmedabad |
| Registration Number | 054294 |
| Company Category | Company limited by Shares |
| Company SubCategory | Non-govt company |
| Class of Company | Private |
| Authorised Capital(Rs) | 100000 |
| Paid up Capital(Rs) | 100000 |
| Number of Members(Applicable in case of company without Share Capital) | 0 |
| Date of Incorporation | 24/06/2008 |
| Registered Address | "DHARMADEV HOUSE, SHYAMAL CROSS ROADS, SATELLITE, AHMEDABAD GJ 380015 IN |
| Address other than R/o where all or any books of account and papers are maintained | - |
| Email Id | dharmadevroc@gmail.com |
| Whether Listed or not | Unlisted |
| Suspended at stock exchange | - |
| Date of last AGM | 30/09/2017 |
| Date of Balance Sheet | 31/03/2017 |
| Company Status(for efilling) | Active |

Charges

| Assets under charge | Charge Amount | Date of Creation | Date of Modification | Status |
|---|---------------|------------------|----------------------|--------|
| Immovable property or any interest therein | 24000000 | 06/05/2011 | - | CLOSED |
| Immovable property or any interest therein | 24000000 | 03/05/2011 | - | CLOSED |
| Immovable property or any interest therein | 548900000 | 07/09/2017 | - | CLOSED |
| Immovable property or any interest therein; Book debts | 1200000000 | 08/01/2018 | - | OPEN |

Directors/Signatory Details

| DIN/PAN | Name | Begin date | End date | Surrendered | DIN |
|----------|---------------------------------|------------|----------|-------------|-----|
| 00276003 | UMANG HIRALAL THAKKAR | 24/06/2008 | - | | |
| 01684100 | KANAKLATABEN UMANGKUMAR THAKKAR | 24/06/2008 | - | | |