

CIN	Company Name	Company Address
U29299MH2009PTC258419 ( <a href="https://www.zaubacorp.com/CREATIVE-ASHTECH-POWER-PROJECTS-PRIVATE-LIMITED-U29299MH2009PTC258419">https://www.zaubacorp.com/CREATIVE-ASHTECH-POWER-PROJECTS-PRIVATE-LIMITED-U29299MH2009PTC258419</a> )	CREATIVE ASHTECH POWER PROJECTS PRIVATE LIMITED ( <a href="https://www.zaubacorp.com/CREATIVE-ASHTECH-POWER-PROJECTS-PRIVATE-LIMITED-U29299MH2009PTC258419">https://www.zaubacorp.com/CREATIVE-ASHTECH-POWER-PROJECTS-PRIVATE-LIMITED-U29299MH2009PTC258419</a> )	7th Floor Raheja Point 1, Opp Vakola Market Nehru Road, Santacruz (East) , Mumbai, Maharashtra, India - 400055
U30007MH2007PTC168430 ( <a href="https://www.zaubacorp.com/AACHAL-SOFT-TECH-PRIVATE-LIMITED-U30007MH2007PTC168430">https://www.zaubacorp.com/AACHAL-SOFT-TECH-PRIVATE-LIMITED-U30007MH2007PTC168430</a> )	AACHAL SOFT-TECH PRIVATE LIMITED ( <a href="https://www.zaubacorp.com/AACHAL-SOFT-TECH-PRIVATE-LIMITED-U30007MH2007PTC168430">https://www.zaubacorp.com/AACHAL-SOFT-TECH-PRIVATE-LIMITED-U30007MH2007PTC168430</a> )	7TH FLOOR, RAHEJA POINT-1, JAWAHARLAL NEHRU MARG, VAKOLA MARKET, SANTACRUZ EAST , MUMBAI, Maharashtra, India - 400055
L25209MH1994PLC081821 ( <a href="https://www.zaubacorp.com/VALLABH-POLY-PLAST-INTERNATIONAL-LIMITED-L25209MH1994PLC081821">https://www.zaubacorp.com/VALLABH-POLY-PLAST-INTERNATIONAL-LIMITED-L25209MH1994PLC081821</a> )	VALLABH POLY-PLAST INTERNATIONAL LIMITED ( <a href="https://www.zaubacorp.com/VALLABH-POLY-PLAST-INTERNATIONAL-LIMITED-L25209MH1994PLC081821">https://www.zaubacorp.com/VALLABH-POLY-PLAST-INTERNATIONAL-LIMITED-L25209MH1994PLC081821</a> )	A WING 3RD FLOOR, RAHEJA POINT 1 VAKOLA PIPE LINE, SANTACRUZ (EAST) , MUMBAI, Maharashtra, India - 400055
AAF-8705 ( <a href="https://www.zaubacorp.com/LOTUS-LIFESPACES-LLP-AAF-8705">https://www.zaubacorp.com/LOTUS-LIFESPACES-LLP-AAF-8705</a> )	LOTUS LIFESPACES LLP ( <a href="https://www.zaubacorp.com/LOTUS-LIFESPACES-LLP-AAF-8705">https://www.zaubacorp.com/LOTUS-LIFESPACES-LLP-AAF-8705</a> )	302, RAHEJA POINT.1 CHS LTD, NEHRU ROAD, VAKOLA, NR. SHAMRAO VITTHAL BANK, SANTACRUZ (E) MUMBAI, Maharashtra, India - 400055
AAR-2924 ( <a href="https://www.zaubacorp.com/LIVING-FIT-LIFE-SOLUTIONS-LLP-AAR-2924">https://www.zaubacorp.com/LIVING-FIT-LIFE-SOLUTIONS-LLP-AAR-2924</a> )	LIVING FIT LIFE SOLUTIONS LLP ( <a href="https://www.zaubacorp.com/LIVING-FIT-LIFE-SOLUTIONS-LLP-AAR-2924">https://www.zaubacorp.com/LIVING-FIT-LIFE-SOLUTIONS-LLP-AAR-2924</a> )	P001 FLOOR, PODIUM WING B, RUNWAL SYMPHONY OPP. NEHRU ROAD, NEAR HANUMAN TEMPLE, VAKOLA, SANTACRUZ MUMBAI, Maharashtra, India - 400055
ACB-8928 ( <a href="https://www.zaubacorp.com/APL-FINANCIAL-SERVICES-LLP-ACB-8928">https://www.zaubacorp.com/APL-FINANCIAL-SERVICES-LLP-ACB-8928</a> )	APL FINANCIAL SERVICES LLP ( <a href="https://www.zaubacorp.com/APL-FINANCIAL-SERVICES-LLP-ACB-8928">https://www.zaubacorp.com/APL-FINANCIAL-SERVICES-LLP-ACB-8928</a> )	A/601 6Floor Raheja PointNehru Road, Next SVC Bank Mumbai, Maharashtra, India - 400055
AAK-6068 ( <a href="https://www.zaubacorp.com/SHUBHAM-VAGAD-GRUH-UDYOG-LLP-AAK-6068">https://www.zaubacorp.com/SHUBHAM-VAGAD-GRUH-UDYOG-LLP-AAK-6068</a> )	SHUBHAM VAGAD GRUH UDYOG LLP ( <a href="https://www.zaubacorp.com/SHUBHAM-VAGAD-GRUH-UDYOG-LLP-AAK-6068">https://www.zaubacorp.com/SHUBHAM-VAGAD-GRUH-UDYOG-LLP-AAK-6068</a> )	36/283, 1st Floor, Anand Nagar, Nehru Road Santacruz East, Near Vakola Police Station Mumbai, Maharashtra, India - 400055

JA-POINT-WING-B--7TH-FLOOR--NEHRU-R---NEAR-SHAMRAO-VITHAL-BANK--VAKOLA--SANTAC-RUZ--EAST-----MUMBAI--MAHARASHTRA--INDIA---400055)

## Prosecution Details of CLE

S.No.	Defaulting Entities	Court Name	Prosecution Section	Date of Order	Status
No prosecutions found					

## Charges (Secured Loans) of CLE

Charge ID	Charge Creation Date	Charge Modification Date	Charge Closure Date	Assets Under Charge	Amount	Charge Holder
100116498	2017-06-01	-	-		8,000,000,000.00	YES BANK LIMITED
100121255	2017-04-01	-	2017-08-31		490,000,000.00	Reliance Home Finance Limited
100127319	2017-08-31	-	-		250,000,000.00	Reliance Home Finance Limited
100131269	2017-08-31	-	-		490,000,000.00	Reliance Home Finance Limited
100166675	2018-03-12	-	-		5,000,000,000.00	AXIS TRUSTEE SERVICES LIMITED
100181704	2018-04-12	-	-		2,000,000,000.00	RELIANCE COMMERCIAL FINANCE LIMITED

Charge ID	Charge Creation Date	Charge Modification Date	Charge Closure Date	Assets Under Charge	Amount	Charge Holder
100183865	2018-04-12	-	-		169,000,000.00	RELIANCE COMMERCIAL FINANCE LIMITED
100183868	2018-04-30	-	-		700,000,000.00	RELIANCE COMMERCIAL FINANCE LIMITED
100261605	2019-05-17	-	-		32,700,000,000.00	RELIANCE CAPITAL LTD
100310159	2019-12-06	-	-		17,750,000,000.00	RELIANCE INFRASTRUCTURE LIMITED
100317910	2020-01-15	-	-		82,742,799,208.00	RELIANCE INFRASTRUCTURE LIMITED

## Contact Details of CLE

Email ID: crestlogisticsandengineers@gmail.com

Website: Not Available

Address:

Raheja Point Wing B, 7th Floor, Nehru R Near Shamrao Vithal Bank, Vakola, Santacruz (East), Mumbai, Maharashtra, India - 400055



## Principal Products & Services of CLE

This information shows products and services that contribute highest to the company's revenue. Analysing this over a period of time can show the evolution of the company in terms of the products and services it offers.

Financial Year	Business Activity Code	Business Activity Description	Percentage of Turnover
			
			

## Balance Sheet of CLE

Financial information is available only if it has been filed by the company. If the company has not filed its returns, financials for the defaulting period will not be available.

