

Ministry Of Corporate Affairs

Date : 09-11-2023 1:53:53 pm

Company Information

CIN	U72200DL2005PLC134789
Company Name	MIGSUN SEZ LIMITED
ROC Name	ROC Delhi
Registration Number	134789
Date of Incorporation	06/04/2005
Email Id	secretarial.ansal@gmail.com
Registered Address	201, Nirmal Towers Barakhamba Road, New Delhi, Delhi, Delhi, India, 110001
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	No
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	30,00,00,000
Paid up Capital (Rs)	2,31,00,000
Date of last AGM	27/09/2022
Date of Balance Sheet	31/03/2022
Company Status	Active

Jurisdiction		For MIGSUN SEZ LIMITED
ROC (name and office)	ROC Delhi	
RD (name and Region)	RD, Northern Region	Director Authorised Signatory

Index of Charges

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
1	AA5829691	100788805	INDUSIND BANK LTD.	18/09/2023	-	-	2,00,00,00,000	2401 GEN THIMMAYYA ROAD CONTONMENT,Pune, Pune City, Maharashtra, India, 411001	No	-
2	T56188204	10150599	IL & FS TRUST COMPANY LIMITED	26/03/2009	30/03/2009	22/10/2021	21,00,00,000	IL & FS FINANCIAL CENTRE, PLOT NO C-22, G BLOCK,BANDRA KURLA COMPLEX BANDRA EAST,MUMBAI, Maharashtra, India, 400051	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	01442517	SUNIL MIGLANI	Director	11/06/2021	-	Yes
2	08662249	SURENDER ARORA	Director	13/02/2023	-	Yes
3	09726946	ABHISHEK SHARMA	Director	01/02/2023	-	Yes

For MIGSUN SEZ LIMITED

Director Authorised Signatory