

Company Master Data

CIN	U65993TG1994PTC017795
Company Name	MODI PROPERTIES PRIVATE LIMITED
ROC Code	RoC-Hyderabad
Registration Number	017795
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	1000000
Paid up Capital(Rs)	922000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	28/06/1994
Registered Address	5-4-187/3&4, SOHAM MANSION,2ND FLOOR, M.G. ROAD SECUNDERABAD TG 500003 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	roc@modiproperties.com
Whether Listed or not	Unlisted
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
	244000	07/01/2000	-	CLOSED
	100000000	30/07/2007	-	CLOSED
Immovable property or any interest therein	8904925	17/09/1999	-	CLOSED
Immovable property or any interest therein	9500000	27/11/2000	28/11/2000	OPEN
	80000000	07/11/2008	-	CLOSED
Immovable property or any interest therein; Movable property (not being pledge)	3000000	28/03/2003	-	CLOSED
Immovable property or any interest therein	7500000	26/08/1998	04/06/1999	OPEN
Immovable property or any interest therein	11000000	07/09/2011	-	OPEN
Immovable property or any interest therein; RECEIVABLES	75000000	10/04/2019	-	OPEN

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00522546	SOHAM SATISH MODI	28/06/1994	-	
06983437	TEJAL SOHAM MODI	30/10/2014	-	

