

## Company Master Data

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|--|---|
| CIN  | U45309UP2017PTC089684   |
| Company Name   | UPWAN INFRA DEVELOPERS PRIVATE LIMITED                          |
| ROC Code   | RoC-Kanpur  |
| Registration Number  | 089684  |
| Company Category   | Company limited by Shares                                       |
| Company SubCategory  | Non-govt company  |
| Class of Company   | Private   |
| Authorised Capital(Rs)   | 1000000   |
| Paid up Capital(Rs)  | 100000  |
| Number of Members(Applicable in case of company without Share Capital)             | 0   |
| Date of Incorporation  | 03/02/2017  |
| Registered Address   | R. K. PURAM COLONEY, FATEHPUR FATEHPUR<br>Fatehpur UP 212601 IN |
| Address other than R/o where all or any books of account and papers are maintained | -   |
| Email Id   | lallanawasthi@gmail.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 efilng)   | Active  |

## Charges

| Assets under charge               | Charge Amount | Date of Creation | Date of Modification | Status |
|-----------------------------------|---------------|------------------|----------------------|--------|
| No Charges Exists for Company/LLP |               |                  |                      |        |

## Directors/Signatory Details

| DIN/PAN  | Name                    | Begin date | End date | Surrendered DIN |
|----------|-------------------------|------------|----------|-----------------|
| 07704774 | LALLAN AWASTHI PRASAD   | 03/02/2017 | -        |                 |
| 07704779 | RANJANA AWASTHI DEVI    | 03/02/2017 | -        |                 |
| 08994184 | RAJENDRA PRASAD AWASTHI | 14/12/2020 | -        |                 |