Ministry Of Corporate Affairs

Date: 12-11-2024 5:23:23 pm

Company Information

CIN U70109RJ2021PTC074734

Company Name RIYASAT INFRA DEVELOPERS PRIVATE LIMITED

ROC Name ROC Jaipur

Registration Number 074734

Date of Incorporation 26/04/2021

Email Id riyasatinfradevelopers@gmail.com

Registered Address

Riyasat Tower, Khasra No. 688/1, Rampura Road, Behind Iskon Temple, Sukhiya,

S.F.S.Mansarovar, Jaipur, Jaipur, Rajasthan, India, 302020

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 Private

ACTIVE compliance -

Authorised Capital (Rs) 1,00,00,000

Paid up Capital (Rs) 1,00,00,000

Date of last AGM 21/09/2024

Date of Balance Sheet 31/03/2024

Company Status Active

Jurisdiction

ROC (name and office) ROC Jaipur

RD (name and Region) RD, North Western Region

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	AA9281590	100945292	Axis Bank Limited	09/07/2024	-	-	16,00,00,000	Trishul', 3rd Floor, Opp to Samartheshwar Temple,Law Garden, Ellis Bridge,Ahmedabad, Ahmadabad City, Gujarat, India, 380006	No	-

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
2	AA7004757	100878504	ADITYA BIRLA FINANCE LIMITED	21/02/2024	-	-	30,00,00,000	Indian Rayon Compound, Junagadh, Veraval(Rural Area) (Part), Gujarat, India, 362266	No	-
3	AA9141471	100685058	ICICI BANK LIMITED	21/02/2023	-	24/06/2024	9,00,00,000	ICICI Bank Tower, Near Chakli Circle, Old Padra Road,Vadodara, Vadodara, Gujarat, India, 390007	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	09613281	SUBHASH CHAND SAINI	Director	02/08/2022	-	Yes
2	05304122	SUMER SINGH SAINI	Managing Director	26/04/2021	-	Yes