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## MCA Services

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### DSC Services

### DIN Services

### Master Data

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## Company/LLP Master Data

CIN	U70101MH1990PTC056797
Company Name	SWAPNIL PROMOTERS AND DEVELOPERS PRIVATE LIMITED
ROC Code	RoC-Mumbai
Registration Number	056797
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	15000000
Paid up Capital(Rs)	14766000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	08/06/1990
Registered Address	68, KALPANA SHUVAJI NAGAR,NAGPUR. MH 000000 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	swapnilinfra@gmail.com
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE Non-Compliant
Companies Present filing status (defaulted in filing its statutory returns for the last two years i.e. 16-17 and 17-18)	INACTIVE
Suspended at stock exchange	-
Date of last AGM	30/09/2016
Date of Balance Sheet	31/03/2016
Company Status(for e-filing)	Active

## Charges

Assets under charge

Charge Amount

Date of Creation

Date of Modification

Status

Track SRN/Transaction Status	Immovable property or any interest therein	170000000	30/03/2015	-	OPEN
Address for sending physical copy of G.A.R. 33	Immovable property or any interest therein	160000000	06/08/2010	-	OPEN
	Immovable property or any interest therein	150000000	18/04/2009	-	OPEN
Public Search of Trademark	Immovable property or any interest therein	150000000	31/03/2009	-	OPEN
	Floating charge	140000000	22/08/2012	-	CLOSED
Notices Under Section 248(2)		423000000	05/08/2010	30/03/2013	OPEN
	Immovable property or any interest therein; Book debts	100000000	03/07/2017	-	OPEN
		50000000	09/03/2001	07/04/2010	OPEN
		200000000	07/08/2010	-	OPEN
	Immovable property or any interest therein	175000000	21/08/2008	-	OPEN
	Immovable property or any interest therein; Book debts	100000000	27/01/2017	-	OPEN

### Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
<a href="#">01863616</a>	SHASHIKANT DINKAR GOSAVI	08/06/1990	-	
<a href="#">01892534</a>	VIVEK DATTATRAYA DESHPANDE	08/06/1990	-	
<a href="#">02083023</a>	MAHESH VASANT DABHOLKAR	08/06/1990	-	

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