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Ministry Of Corporate Affairs

Date : 25-03-2025 2:24:24 pm

Company Information

CIN	U40108WB2009PTC136533
Company Name	AMARDEEP CASTEL PRIVATE LIMITED
ROC Name	ROC Kolkata
Registration Number	136533
Date of Incorporation	06/07/2009
Email Id	rahulluniya1995@gmail.com
Registered Address	3, MANGOE LANE, Kolkata, KOLKATA, West Bengal, India, 700001
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	ACTIVE Compliant
Authorised Capital (Rs)	25,00,000
Paid up Capital (Rs)	25,00,000
Date of last AGM	30/09/2024
Date of Balance Sheet	31/03/2024
Company Status	Active

Jurisdiction

ROC (name and office)	ROC Kolkata

RD (name and Region)	RD, Eastern Region

Index of Charges

No Records Found

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	01617074	DEEPCHAND JAIN	Director	12/08/2014	-	Yes
2	06900563	DEEP CHAND JAIN RAHUL KUMAR	Director	12/08/2014	-	Yes

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Kolkata

Nizam Palace , 2nd MSO Building , 2nd Floor , 234/4, A.J.C.Bose Road Kolkata - 700020, West Bengal, INDIA

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): : U40108WB2009PTC136533

I hereby certify that the name of the company has been changed from MEGACITY ELECTRICAL SUPPLIERS PRIVATE LIMITED to AMARDEEP CASTEL PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name MEGACITY ELECTRICAL SUPPLIERS PRIVATE LIMITED

Given under my hand at Kolkata this Twenty Second day of December Two Thousand Fourteen.

Validity unknown



Chandan Kumar

Registrar of Companies

Registrar of Companies

Kolkata

Mailing Address as per record available in Registrar of Companies office:

AMARDEEP CASTEL PRIVATE LIMITED
3, MANGOE LANE, KOLKATA - 700001,
West Bengal, INDIA



our services doesn't just end there

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Property Documentation & Workflow Tools

Forms & Templates, Document Generator, Document Translation, Dictionary

Vastu & Property Management Tools

Home Vastu Shastra, Plot Vastu Shastra, Property Management

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