

Company Master Data

CIN	U15141WB2005PLC105511
Company Name	EDIBLE AGRO PRODUCTS LIMITED
ROC Code	RoC-Kolkata
Registration Number	105511
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	20000000
Paid up Capital(Rs)	2938000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	21/09/2005
Registered Address	JALAN COMPLEX,INDUSTRIAL ESTATE,29.5 MILESTONE, N.H. 6,VILL: BANIARA,P.O. BEGRI,P.S. DOMJOOR HOWRAH WB 711411 IN
Address other than R/o where all or any books of account and papers are maintained	P-336, C.I.T. ROAD, 2ND FLOOR SCHEME VI-M, PHOOLBAGAN KOLKATA WB 700054 IN
Email Id	suprioupadhyay@gmail.com
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	30/09/2022
Date of Balance Sheet	31/03/2022
Company Status(for efilling)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
Movable property (not being pledge)	27500000	21/12/2015	-	CLOSED
Immovable property or any interest therein; Book debts	60000000	18/08/2006	18/02/2009	CLOSED
	105000000	25/01/2011	01/07/2014	CLOSED
Book debts; Movable property (not being pledge); 1ST & EXCL. CHARGE ON C/ASS & MOV. F/ASS	23500000	31/08/2017	-	OPEN
Immovable property or any interest therein	27500000	09/09/2016	15/09/2016	CLOSED
FIXED DEPOSIT/ CASH DEPOSIT	500000	31/08/2017	-	OPEN
Immovable property or any interest therein	163500000	31/08/2017	05/09/2018	OPEN

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00663234	HARESSH SSARAF	19/11/2013	-	
05276933	VISHAL AGARWAL	16/05/2012	-	
07752549	PRITI KAPOOR	30/09/2016	-	
07752558	ILA SENGUPTA	30/09/2016	-	
08083793	SHIVAM AGARWAL	01/04/2022	-	