

# Ministry Of Corporate Affairs

Date : 29-09-2023 5:06:6pm

## Company Information

CIN	U14102KL2005PTC018764
Company Name	KARIMALA GRANITES AND AGGREGATES PRIVATE LIMITED
ROC Name	ROC Ernakulam
Registration Number	018764
Date of Incorporation	28/10/2005
Email Id	kannamthanam.tvn@gmail.com
Registered Address	BUILDING NO. 1, WARD NO. X KANGAZHA. P.O., KOTTAYAM, Kerala, India, 686541
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)	2,00,00,000
Paid up Capital (Rs)	2,00,00,000
Date of last AGM	30/09/2022
Date of Balance Sheet	31/03/2022
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Ernakulam
RD (name and Region)	RD, Southern Region



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Date : 29-09-2023 5:07:7pm

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	03099015	MANESH THOMAS	Director	17/07/2010	-	Yes
2	03099038	JAYESH K THOMAS	Director	17/07/2010	-	Yes
3	03098982	THOMASKUTTY KANNAMTHANAM JOSEPH	Managing Director	17/07/2010	-	Yes