



प्रारूप 1 पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U28112CT2009PTC021354

2009 - 2010

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

METALL STRUCTURES PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक सत्ताईस अगस्त दो हजार नौ को मेरे हस्ताक्षर से ग्वालियर में जारी किया जाता है।

Form 1 Certificate of Incorporation

Corporate Identity Number : U28112CT2009PTC021354

2009 - 2010

I hereby certify that METALL STRUCTURES PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given under my hand at Gwalior this Twenty Seventh day of August Two Thousand Nine.

(S.K AGARWAL)

कम्पनी रजिस्ट्रार /Registrar of Companies

मध्य प्रदेश एवं छत्तीसगढ़

Madhya Pradesh and Chattisgarh

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

METALL STRUCTURES PRIVATE LIMITED

C/O D. P. BANSAL COMMERCIAL CO. PVT LTD, G.E.ROAD, NEAR ITI, P.O. NEW KHURSIPAR,

BHILAI - 490011,

Chhattisgarh, INDIA

TO WHOMSOEVER IT MAY CONCERN

This is to confirm that our Company Registered and Factory/Work office address are as under:-

REGISTERED OFFICE:-

**METALL STRUCTURES PVT.LTD.,
C/O D. P. BANSAL COMMERCIAL CO. PVT. LTD.
G.E.ROAD, NEAR ITI, P.O. NEW KHURSIPAR,
BHILAI, Chhattisgarh, India, 490011
(Master Data attached)**

Factory/Work office:-

**METALL STRUCTURES PVT.LTD.,
Khasra 894, PH 41/44, Village Murmunda
Kumhari to Ahiwara Road,
Near Shree Sai Petrol Pump,
Bhilai-490036 (C. G.)
(GST Registration Certificate (Annexure-A) attached)**

Thanking You,

Yours faithfully,
For, Metall Structures Private Limited


(Rajneesh Bansal)
Director
DIN: 00386137



Encl. as above

Ministry Of Corporate Affairs

Date : 07-09-2024 10:30:30 am

Company Information

CIN	U28112CT2009PTC021354
Company Name	METALL STRUCTURES PRIVATE LIMITED
ROC Name	ROC Chhattisgarh
Registration Number	021354
Date of Incorporation	27/08/2009
Email Id	steelenquiry@gmail.com
Registered Address	C/O D. P. BANSAL COMMERCIAL CO. PVT LTD G.E.ROAD, NEAR ITI, P.O. NEW KHURSIPAR, BHILAI, Chattisgarh, India, 490011
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)	50,00,000
Paid up Capital (Rs)	39,87,000
Date of last AGM	30/09/2023
Date of Balance Sheet	31/03/2023
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Chhattisgarh
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	AA5844038	100794551	TATA CAPITAL FINANCIAL	22/09/2023	-	-	3,00,00,000	11th Floor, Tower A, Peninsula	No	-

9/7/24, 10:30 AM

Ministry Of Corporate Affairs - MCA Services

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
			SERVICES LIMITED					Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai, Maharashtra, India, 400013		
2	AA2550567	100719089	State Bank of India	17/04/2023	-	-	22,00,000	SBI COMMERCIAL BRANCH, INDUSTRIAL ESTATE, GURUDWARA ROAD, BHILAI, Durg, Chattisgarh, India, 490026	No	-
3	R44856417	10220800	State Bank of India	26/04/2010	08/06/2020	-	5,97,00,000	COMMERCIAL BRANCH, GURUDWARA ROAD, BHILAI, Chattisgarh, India, 490026	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	00386242	KARUNA BANSAL	Director	02/03/2015	-	Yes
2	01329146	RAHUL DEV BANSAL	Director	01/04/2010	-	Yes
3	07111768	RENU BANSAL	Director	02/03/2015	-	Yes
4	07111808	RITA BANSAL	Director	02/03/2015	-	Yes
5	00386137	RAJNEESH BANSAL	Director	27/08/2009	-	Yes