

## Company Master Data

CIN	U11100MH2012PLC235676
Company Name	DARWIN PLATFORM REFINERIES LIMITED
ROC Code	RoC-Mumbai
Registration Number	235676
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	500000
Paid up Capital(Rs)	500000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	13/09/2012
Registered Address	H-WING, UNIT NO. 127, ANSA INDUSTRIAL ESTATE, SAKI VIHAR ROAD, SAKI NAKA, ANDHERI (EAST) MUMBAI Mumbai City MH 400072 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	ajay.singh@darwinpgc.com
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	30/12/2020
Date of Balance Sheet	31/03/2020
Company Status(for efilling)	Active

## Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
No Charges Exists for Company/LLP				

## Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
01356758	MORRIS BENNY KINNY	15/03/2021	-	
08848628	KAMAL KISHAN BHARGAVA	15/03/2021	-	
08918952	JAGDISH PRASAD	15/03/2021	-	
09143266	SAHIL GAUTAM	17/04/2021	-	