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) 2030000000
Paid up Capital(Rs) 2030000000

Number of Members(Applicable in case of

company without Share Capital)

Date of Incorporation 13/09/2012

H-WING, UNIT NO. 127, ANSA INDUSTRIAL ESTATE, SAKI VIHAR ROAD, SAKI NAKA,

Registered Address

ANDHEDI (EAST) MIMDAI Mumbai City MII 40007

ANDHERI (EAST) MUMBAI Mumbai City MH 400072

ΙN

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 30/11/2021
Date of Balance Sheet 31/03/2021
Company Status(for efiling) Active

Charges

Charge Id 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 KINNY	15/03/2021	-	
08848628	KAMAL KISHAN BHARGAVA	15/03/2021	-	
08918952	JAGDISH PRASAD	15/03/2021	-	
09143266	SAHIL GAUTAM	17/04/2021	-	