

Company Master Data

CIN	L64202KA2000PLC027860
Company Name	ONMOBILE GLOBAL LIMITED
ROC Code	RoC-Bangalore
Registration Number	027860
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	1500000000
Paid up Capital(Rs)	1056960000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	27/09/2000
Registered Address	E City,Tower-1,No.94/1C & 94/2 Veerasandra Village Attibele,Hobli,Anekal Taluk,Electronic cityPhase-1 Bangalore Bangalore KA 560100 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	varaprasad.pakanati@onmobile.com
Whether Listed or not	Listed
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	17/09/2019
Date of Balance Sheet	31/03/2019
Company Status(for efilng)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
Book debts; Movable property (not being pledge)	4500000000	12/11/2010	-	CLOSED
Book debts; Movable property (not being pledge)	3000000000	29/01/2011	-	CLOSED
	700000000	07/02/2005	15/06/2006	CLOSED
Book debts; Movable property (not being pledge)	5000000000	27/08/2007	-	OPEN
Book debts; Movable property (not being pledge)	5000000000	29/01/2011	-	CLOSED
	5000000000	27/05/2011	21/06/2012	OPEN
	3800000000	12/11/2010	16/07/2013	CLOSED
Book debts; Movable property (not being pledge)	2000000000	27/08/2007	03/01/2019	OPEN

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00071487	RAJIV KHAITAN	07/05/2012	-	
00232126	SANJAY BAWEJA	28/05/2015	-	
AEBPM5469G	GANESH MURTHY	26/03/2018	-	
01973450	SANJAY KAPOOR	21/06/2017	-	
05143003	GIANLUCA D'AGOSTINO CRISTIAN	27/07/2018	-	
06890830	FRANCOIS CHARLES SIROIS	26/06/2014	-	
FZCPS9649F	FRANCOIS CHARLES SIROIS	01/03/2017	-	
06928547	NANCY CRUICKSHANK	31/07/2014	-	
07825919	CHRIS VITAL ARSENAULT	26/05/2017	-	
AOFPP1392B	P VENKATESWARA VARAPRASAD	01/12/2010	-	