

# Ministry Of Corporate Affairs

Date : 15-11-2024 10:18:18 am

## Company Information

CIN	U17120GJ2010PLC060395
Company Name	VIVAA TRADECOM LIMITED
ROC Name	ROC Ahmedabad
Registration Number	060395
Date of Incorporation	23/04/2010
Email Id	cs@vivaatrade.com
Registered Address	17, PIRANA PIPELJ ROAD, SAIJPUR (GOPALPUR), PIPELJ, Ahmedabad, AHMEDABAD, Gujarat, India, 382405
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	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	8,00,00,000
Paid up Capital (Rs)	3,93,75,000
Date of last AGM	30/09/2024
Date of Balance Sheet	31/03/2024
Company Status	Active

<b>Jurisdiction</b>	
ROC (name and office)	ROC Ahmedabad
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	AA1095148	10521226	HDFC BANK LIMITED	18/09/2014	-	19/11/2022	1,17,00,000	HDFC BANK HOUSESENAPATI BAPAT MARG,LOWER PAREL W,MUMBAI, Maharashtra, India, 400013	No	-

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
2	AA1095186	10476886	HDFC BANK LIMITED	12/02/2014	09/10/2020	19/11/2022	12,86,84,600	HDFC BANK HOUSESENAPATI BAPAT MARG,LOWER PAREL W,MUMBAI, Maharashtra, India, 400013	No	-

**Director/Signatory Details**

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	01923253	SANGITABEN NIRANJANKUMAR JAIN	Director	02/12/2022	-	Yes
2	07424417	NARAYANSINH CHAUHAN	Director	02/12/2022	-	Yes
3	03279695	MITESH JAYANTILAL ADANI	Managing Director	02/12/2022	-	Yes
4	*****0861P	JAIKISHAN LALCHAND SAJNANI	CFO	10/11/2022	-	Yes
5	*****2080E	DEEPTI THEPADIA	Company Secretary	17/10/2024	-	Yes
6	10083476	SHWETABEN ARVINDBHAI SAPARIA	Director	10/02/2024	-	Yes