Company Master Data

U26916TN2009PTC070607 CIN FIREMAN REFRACTORIES PRIVATE LIMITED Company Name RoC-Chennai ROC Code 070607 Registration Number Company limited by Shares Company Category Non-govt company Company SubCategory Private Class of Company 49000000 Authorised Capital(Rs) 47636300 Paid up Capital(Rs) Number of Members(Applicable in case of

company without Share Capital)

Date of Incorporation

30/01/2009

PENNADAM ROAD, T.PUDAIYUR SIRUMANGALAM POST VRIDHACHALAM TALUK Cuddalore TN 606302 Registered Address

Address other than R/o where all or any books of account and papers are maintained

Email 1d

Whether Listed or not

ACTIVE compliance

Suspended at stock exchange

Date of last AGM

Date of Balance Sheet ,

Company Status(for efiling)

fireman_vdm@yahoo.com

Unlisted

ACTIVE compliant

26/12/2020

31/03/2020

Active

Charges

Assets under charge	Charge Amount	Date of Creation	Modification	Status
Immovable property or any interest therein; Movable property (not being pledge)	6400000	29/07/2020	-	OPEN
Immovable property or any interest therein; Movable	37500000	08/02/2016	-	OPEN
property (not being pledge) Book debts: Moyable property (not being pledge)	10000000	26/04/2021	-	OPEN

Directors/Signatory Details

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Name	The second second	The state of the s	Carried and was a second
VALTUULING AM VELMURUGAN	30/01/2009		
	03/07/2016	· -	
SENGODAN THENMOLI			
CAMINATHAN UMESH	03/07/2016	-	
	00/08/2021	-	
VASU BALAJI			
VASIJ	09/08/2021	-	
	00/08/2021		
ABDULKHALEEL AHAMED	09/08/2021		
•	_	Name Begin date VAITHILINGAM VELMURUGAN 30/01/2009 SENGODAN THENMOLI 03/07/2016 SAMINATHAN UMESH 03/07/2016 VASU BALAJI 09/08/2021 VASU 09/08/2021	Name Begin date End date VAITHILINGAM VELMURUGAN 30/01/2009 - SENGODAN THENMOLI 03/07/2016 - SAMINATHAN UMESH 03/07/2016 - VASU BALAJI 09/08/2021 - VASU 09/08/2021 -