

Unit # 1111-1117, Assotech Business Crestera,
Tower#1, Plot #22, Sector 135,
Noida Expressway, Noida - 201 304 (INDIA)

Telephone: +91 120 601 5500
Telefax : +91 120 601 5454
E-mail : ams@amsinform.com

YOUR REF. NO. : E-MAIL

RECIEVED ON : 21112020

AMS REF. NO. : 79353

SENT ON : 24112020

TYPE OF REPORT : NORMAL BY E-MAIL

BUSINESS INFORMATION REPORT

INQUIRY NAME : INDOLOGIS SERVICES PRIVATE LIMITED

CORRECT NAME : INDOLOGIS SERVICES PRIVATE LIMITED

TRADE STYLE : SAME AS HEADING STYLE

REGISTERED ADDRESS : FLAT NO. 510, 5TH FLOOR, OLYMPUS APARTMENTS, ALTAMOUNT ROAD, MUMBAI 400026, MAHARASHTRA, INDIA

MOBILE : +91-22-23513461

E MAIL : MEHAR_KARAN_SINGH@VSNL.NET

STATUS : OWNED

NOTE: THE SUBJECT COMPANY HAS BEEN CHANGED ITS REGISTERED OFFICE FROM AS UNDER:

1. 15 & 16, 1ST FLOOR, MAKER CHAMBERS VI, NARIMAN POINT, MUMBAI 400021, MAHARASHTRA, INDIA TO A/302, SARVODAYA CHS LTD., BLDG NO.11, NR. P.F.OFFICE, KHERNAGAR M.H.B.COLONY,BANDRA (E), MUMBAI 400051, MAHARASHTRA, INDIA W.E.F. 01/06/2009.
2. A/302, SARVODAYA CHS LTD., BLDG NO.11, NR. P.F.OFFICE, KHERNAGAR M.H.B.COLONY,BANDRA (E), MUMBAI 400051, MAHARASHTRA, INDIA TO FLAT NO. 510, 5TH FLOOR, OLYMPUS APARTMENTS, ALTAMOUNT ROAD, MUMBAI 400026, MAHARASHTRA, INDIA W.E.F. 02/12/2013.

HEAD OFFICE ADDRESS : B-302, MANGALYA, OFF MAROL MAROSHI ROAD, NEAR MAROL FIRE BRIGADE, ANDHERI (EAST), MUMBAI 400059, MAHARASHTRA, INDIA

HISTORY :

LEGAL STATUS : [X] PRIVATE LIMITED COMPANY

INCORPORATION DATE : 21/09/2007

REGISTRATION NO. : 11 - 174397

CORPORATE IDENTITY # : U63010MH2007PTC174397

PAN NO. : AABCI7523A

GSTIN : 27AABCI7523A1ZZ

BOARD OF DIRECTORS : AS PER COMPANY RECORDS

NAME : ANOOP POONJA PRABHAKAR

ADDRESS : FLAT NO. 202, MAYURESH ENCLAVE, SECTOR 20, B/H BALAJI TEMPLE, NERUL WEST, NAVI MUMBAI 400706, MAHARASHTRA, INDIA

DIN : 06648126

DESIGNATION : DIRECTOR
 DATE OF BIRTH : 08/11/1976
 DATE OF APPOINTMENT : 15/12/2017
 MOBILE NO. : 91-9987590198
 E-MAIL : anoop.poonja@gmail.com

NAME : GUNINDER KAUR GILL
 ADDRESS : A1/237, SAFDARJUNG ENCLAVE, NEW DELHI 110029, INDIA
 DIN : 08337426
 DESIGNATION : DIRECTOR
 DATE OF BIRTH : 07/09/1959
 DATE OF APPOINTMENT : 11/09/2020
 MOBILE NO. : 91-9811140622
 E-MAIL : guninderkgill@gmail.com

OPERATIONS :

BUSINES ACTIVITIES :

THE SUBJECT IS ENGAGED IN THE BUSINESS OF MANAGEMENT CONSULTANCY ACTIVITIES.

NAME & ADDRESS OF BANKERS :

01. CITI BANK

AUTHORISED CAPITAL : RS. 100,000 (10,000 EQUITY SHARES OF RS.10 EACH)

ISSUED & SUBSCRIBED CAPITAL : RS. 100,000 (10,000 EQUITY SHARES OF RS.10 EACH)

PAID UP CAPITAL : RS. 100,000 (10,000 EQUITY SHARES OF RS.10 EACH)
 (AS ON 31/03/2017)

LIST OF MAJOR SHAREHOLDERS : AS PER COMPANY RECORDS AS ON 31/03/2017

Sl No	NAMES/CATEGORIES	NO OF SHARES	PERCENTAGE
1.	MEHAR HARBHAJAN KARAN SINGH	9,950	99.50
2.	RAVINDRAN SANKARAN	50	0.50
	TOTAL	10,000	100.00

FNANCIAL INFORMATION

FOR THE YEAR ENDING	31-MAR-2017	31-MAR-2016
ABRIDGED BALANCE SHEET	(UNITS: INR '000)	
EQUITY & LIABILITIES		
NETWORTH	9,561	8,074
SHAREHOLDERS' FUNDS	9,561	8,074
SHARE CAPITAL	100	100
RESERVES & SURPLUS	9,461	7,974
NON-CURRENT LIABILITIES	1,662	1,935
LONG TERM BORROWINGS	1,642	1,927
DEFERRED TAX LIABILITIES (NET)	20	8
CURRENT LIABILITIES	1,249	637

TRADE PAYABLES	340	462
OTHER CURRENT LIABILITIES	909	175
TOTAL	12,472	10,646
ASSETS		
NON CURRENT ASSETS	11,143	9,384
FIXED ASSETS	1,642	1,778
TANGIBLE ASSETS	1,642	1,778
LONG TERM LOANS & ADVANCES	9,501	7,606
CURRENT ASSETS	1,329	1,262
TRADE RECEIVABLES	896	894
CASH AND CASH EQUIVALENTS	23	60
SHORT TERM LOANS & ADVANCES		
OTHER CURRENT ASSETS	410	308
TOTAL	12,472	10,646
PROFIT & LOSS A/C		
FOR THE YEAR ENDING	31-MAR-2017	31-MAR-2016
	(UNITS: INR '000)	
TOTAL INCOME	6,500	14,228
REVENUE FROM OPERATIONS	6,500	13,985
OTHER INCOME	-	243
TOTAL EXPENSES	4,016	11,313
EMPLOYEE BENEFIT EXPENSES	1,086	3,660
OTHER EXPENSES	2,930	7,653
PBDT	2,484	2,915
DEPRECIATION & AMORTIZATION	336	204
EXCEPTIONAL ITEMS	-	265
PROFIT BEFORE TAX	2,148	2,446
CURRENT TAX	650	888
DEFERRED TAX	11	6
PROFIT AFTER TAX	1,487	1,552
BALANCE BROUGHT FORWARD	7,974	6,422
BALANCE CARRIED TO BALANCE SHEET	9,461	7,974

NAME OF AUDITOR : M/S N.M. VARDE & ASSOCIATES, CHARTERED ACCOUNTANTS
ADDRESS B-63, PARIJAT, BANDRA RECLAMATION, BANDRA (W), MUMBAI 400050,
MAHARASHTRA, INDIA
