

Ministry Of Corporate Affairs

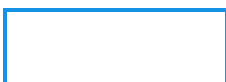
Date : 18-06-2024 12:28:28 pm

Company Information

CIN	L70100GJ1994PLC023061
Company Name	KRETTO SYSCON LIMITED
ROC Name	ROC Ahmedabad
Registration Number	023061
Date of Incorporation	19/09/1994
Email Id	idealopticsltd@gmail.com
Registered Address	A-401, SANKALP ICONIC, OPP. VIKRAM NAGAR ISCON TEMPLE CROSS ROAD, S.G HIGHWAY, Ahmedabad, AHMEDABAD, Gujarat, India, 380054
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
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)	16,00,00,000
Paid up Capital (Rs)	15,67,98,114
Date of last AGM	28/09/2023
Date of Balance Sheet	31/03/2023
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Ahmedabad
RD (name and Region)	RD, North Western Region

Index of Charges



No Records Found

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	01748630	TUSHAR SHASHIKANT SHAH	Managing Director	16/01/2017	-	Yes
2	*****8956Q	MANYA ANUP KHETWANI	Company Secretary	20/03/2019	-	Yes
3	07746940	KAPADIA KRUTI KEVIN	Director	15/03/2021	-	Yes
4	09161222	RAJESH MODI	Director	05/05/2021	-	Yes
5	*****1815E	KUSH BHADRESHBHA SHAH	CFO	14/11/2017	-	Yes