Company Master Data

CIN	L45201TN1994PLC029561
Company Name	MARG LIMITED
ROC Code	RoC-Chennai
Registration Number	029561
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	550000000
Paid up Capital(Rs)	508184590
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	16/12/1994
Registered Address	Sri sai subhodhaya Apartments, Basement No.57/2B, East Coast Road, Thiruvanmiyur Chennai Chennai TN 600041 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	secretarial@marggroup.com
Whether Listed or not	Listed
ACTIVE compliance	ACTIVE compliant

30/12/2020

31/03/2020

Active

Charges

Suspended at stock exchange

Company Status(for efiling)

Date of last AGM

Date of Balance Sheet

3.0				
Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	1000000000	31/12/2008	03/01/2009	CLOSED
Book debts; Movable property (not being pledge)	788400000	21/08/2007	-	CLOSED
Movable property (not being pledge)	13609434	15/06/2011	-	CLOSED
Movable property (not being pledge)	102489426	25/05/2012	-	CLOSED
	239904102.37	06/01/2012	30/12/2013	OPEN
Immovable property or any interest therein; Movable property (not being pledge)	1191300000	31/12/2012	29/12/2015	OPEN
Movable property (not being pledge)	3680501	01/10/2011	-	CLOSED
	2000000000	25/06/2009	09/07/2009	CLOSED
Movable property (not being pledge)	24111890	08/04/2010	-	CLOSED
Movable property (not being pledge)	5490000	15/09/2011	-	CLOSED
Movable property (not being pledge)	16359732	25/05/2012	-	CLOSED
	791900000	28/02/2011	20/01/2015	OPEN
Immovable property or any interest therein; Book debts; Floating charge; Movable property (not being pledge)	150000000	29/12/2012	15/10/2019	OPEN

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Uncalled Share Capital; Immovable property or any interest therein; Goodwill; Book debts; Floating charge; Movable property (not being pledge)	3234500000	21/02/2013	15/10/2019	OPEN
	700000000	30/11/2007	14/05/2009	CLOSED
	400000000	08/07/2011	16/05/2013	OPEN
Movable property (not being pledge)	141117112	22/06/2013	-	OPEN
Uncalled Share Capital; Goodwill; Book debts; Movable property (not being pledge)	1750000000	02/06/2011	-	CLOSED
Movable property (not being pledge)	600000000	25/08/2010	-	CLOSED
Movable property (not being pledge)	10000000	26/04/2007	-	CLOSED
Movable property (not being pledge)	14189989	22/06/2009	-	CLOSED
	75000000	15/04/2011	10/09/2011	CLOSED
	200000000	21/11/2006	11/07/2008	CLOSED
Movable property (not being pledge)	2476242	22/12/2009	-	CLOSED
Movable property (not being pledge)	26261707	05/06/2011	-	CLOSED
Immovable property or any interest therein	250000000	18/03/2009	-	CLOSED
Movable property (not being pledge)	15905427	25/05/2012	-	CLOSED
Movable property (not being pledge)	233194489	22/06/2013	-	OPEN
Movable property (not being pledge)	2120970	17/11/2011	-	CLOSED
Movable property (not being pledge)	18988537	20/10/2010	-	CLOSED
	550000000	29/11/2007	11/12/2007	CLOSED
	200000000	23/11/2012	04/02/2013	OPEN
Movable property (not being pledge)	442287409	25/05/2012	-	CLOSED
Book debts; Movable property (not being pledge)	60000000	28/06/2011	_	CLOSED
Movable property (not being pledge)	18004517	05/12/2011	_	CLOSED
Immovable property or any interest therein	3000000	24/07/2003	07/06/2004	CLOSED
Frohest Resident Control Control	5550000	30/05/2003	_	OPEN
Movable property (not being pledge)	11411423	15/04/2010	_	CLOSED
Movable property (not being pledge)	17611585	25/05/2012	_	CLOSED
Book debts; Movable property (not being pledge)	1000000000	23/05/2011	_	CLOSED
Movable property (not being pledge)	29884407	15/04/2010	_	CLOSED
Immovable property or any interest therein	200000000	02/09/2006	12/09/2006	CLOSED
Movable property (not being pledge)	18985794	25/05/2012	-	CLOSED
movable property (not being preage)	225000000	20/03/2004	17/04/2004	CLOSED
Movable property (not being pledge)	17361843	25/05/2012	-	CLOSED
wovable property (not being pieage)	50000000	14/06/2008	24/12/2009	CLOSED
Uncalled Share Capital; Goodwill; Book debts; Movable property (not being pledge)	3565000000		-	OPEN
Immovable property or any interest therein	17850000	25/04/2001	04/05/2001	CLOSED
Movable property (not being pledge)	4284233	28/07/2011	-	CLOSED
Immovable property or any interest therein	300000000	27/09/2010	_	CLOSED
Immovable property or any interest therein	240000000	03/08/2004	20/11/2004	CLOSED
Immovable property or any interest therein	7500000	26/03/2005		CLOSED
Book debts; Movable property (not being pledge)	2900000000	04/03/2003	_	CLOSED
Movable property (not being pledge)	24780453	04/03/2011	- -	CLOSED
iviovable property (not being pleage)	47/0U 1 33	01/10/2011	-	CLUSED

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Movable property (not being pledge)	50000000	31/08/2009	-	CLOSED
	90000000	25/06/2009	17/08/2009	CLOSED
Movable property (not being pledge)	80138405	15/07/2010	-	CLOSED
	78000000	29/09/2006	31/10/2008	CLOSED
Movable property (not being pledge)	12445767	05/02/2011	-	CLOSED
	102400000	23/12/2011	28/08/2014	OPEN
Immovable property or any interest therein	200000000	28/10/2009	-	CLOSED
Movable property (not being pledge)	5181551	15/11/2009	-	CLOSED
Movable property (not being pledge)	14831089	17/11/2011	-	CLOSED
	1847800000	31/12/2012	01/09/2015	OPEN
Movable property (not being pledge)	19634031	20/10/2010	-	CLOSED
Immovable property or any interest therein	500000000	23/09/2008	-	CLOSED
Movable property (not being pledge)	77775762	08/05/2010	-	CLOSED
	1650000000	23/06/2010	-	CLOSED
Movable property (not being pledge)	23928355	18/08/2011	-	CLOSED
Immovable property or any interest therein	240000000	12/02/2005	12/02/2005	CLOSED
Immovable property or any interest therein	405000	02/03/2004	-	CLOSED
Movable property (not being pledge)	108837414	22/06/2013	-	OPEN
Immovable property or any interest therein	250000000	02/06/2009	-	CLOSED
Immovable property or any interest therein	49000000	24/11/2005	25/11/2005	CLOSED
	500000000	19/01/2010	29/06/2010	CLOSED
Movable property (not being pledge)	1359291	22/03/2010	-	CLOSED
Movable property (not being pledge)	105338531	22/06/2013	-	OPEN
	450000000	26/09/2007	19/10/2007	CLOSED
Movable property (not being pledge)	1000000000	16/12/2010	-	CLOSED
	150000000	26/03/2012	30/03/2015	OPEN
Immovable property or any interest therein	250000000	18/09/2010	-	CLOSED
Movable property (not being pledge)	336000000	26/03/2014	-	OPEN
	225000000	20/03/2004	29/03/2004	CLOSED
Immovable property or any interest therein	240000000	02/02/2005	02/02/2005	CLOSED
Movable property (not being pledge)	97902913	05/12/2011	-	CLOSED
Movable property (not being pledge)	141512454	22/06/2013	-	OPEN
Immovable property or any interest therein; Movable property (not being pledge)	125000000	16/09/2008	-	CLOSED
Movable property (not being pledge)	17162487	05/12/2011	-	CLOSED
Movable property (not being pledge)	17568784	25/05/2012	-	CLOSED
Movable property (not being pledge)	5000000	18/12/2008	-	CLOSED
Fixed Deposit	237582300	31/01/2017	-	OPEN
Fixed Deposit	135000000	24/10/2016	-	OPEN
Immovable property or any interest therein; Movable property (not being pledge)	411300000	04/12/2008	15/10/2019	OPEN
Uncalled Share Capital; Immovable property or any interest therein; Goodwill; Book debts; Floating charge; Movable property (not being pledge)	100000000	03/10/2012	15/10/2019	OPEN
Immovable property or any interest therein; Book debts;	100000000	19/10/2011	15/10/2019	OPEN

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Floating charge; Movable property (not being pledge)
Immovable property or any interest therein; Movable
property (not being pledge)

9000000000 20/11/2009 15/10/2019 OPEN

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00845119	RAJENDRAN DINESH	03/02/2018	-	
00903778	GORREPATI RAMAKRISHNA REDDY	04/01/1995	-	
05303130	ELUMALAI USHA	12/11/2020	-	
05303130	ELUMALAI USHA	12/11/2020	-	
08181655	REVATHI VEERAPPAN	18/07/2018	-	
08977681	KANDASAMY KARPAGAMBAL	10/05/2021	-	
09151330	SAVITHAPRASANNAKUMAR	10/05/2021	-	
APBPS9116F	R BALASUBRAMANIAM SRINIVASAN	13/02/2017	-	
AADPC9899C	Nawal Kishore Chandgotia	18/07/2018	-	

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