

# Ministry Of Corporate Affairs

Date : 22-08-2024 4:22:22 pm

## Company Information

CIN	U45200TG2006PLC048941
Company Name	TN (DK) EXPRESSWAYS LIMITED
ROC Name	ROC Hyderabad
Registration Number	048941
Date of Incorporation	31/01/2006
Email Id	csinfra@madhuconinfra.com
Registered Address	MADHUCON HOUSE,PLOT NO.1129/A,RD.36,HITECH CITY RD JUBILEE HILLS, HYDERABAD, Telangana, India, 500033
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 Non-Compliant
Authorised Capital (Rs)	75,00,00,000
Paid up Capital (Rs)	74,66,00,000
Date of last AGM	22/09/2023
Date of Balance Sheet	31/03/2023
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Hyderabad
RD (name and Region)	RD, South East 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	T55261929	10023091	State Bank of India	16/10/2006	28/09/2021	-	2,15,45,00,000	OZONE Commercial Complex, Door No. 6-3-669/1, 2nd Floor,	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
								Punjagutta Main Road, Hyderabad, , ,		

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	00022855	SRINIVASA RAO KAMMA	Director	31/01/2006	-	Yes
2	02984867	NAMA RAMA RAO	Director	14/02/2015	-	Yes
3	09769588	SINGARAVEL	Additional Director	01/10/2022	-	Yes