

Ministry Of Corporate Affairs

Date : 10-10-2023 3:00:0 pm

Company Information

CIN	U45201UP2021OPC149499
Company Name	21ST CENTURY REALINFRA (OPC) PRIVATE LIMITED
ROC Name	ROC Kanpur
Registration Number	149499
Date of Incorporation	26/07/2021
Email Id	nischalnishu21@gmail.com
Registered Address	PLOT NO.- 4, HARITAGE VILLA, RAM ASAREY KA PURWA, KHARGAPUR, CHINHAT, Lucknow, LUCKNOW, Uttar Pradesh, India, 226010
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	One Person Company
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	10,00,000
Paid up Capital (Rs)	1,00,000
Date of last AGM	-
Date of Balance Sheet	31/03/2023
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Kanpur
RD (name and Region)	RD, Northern Region

Index of Charges

No Records Found

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	09254742	NISHCHAL SRIVASTAVA	Director	26/07/2021	-	Yes



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

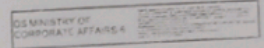
I hereby certify that 21ST CENTURY REALINFRA (OPC) PRIVATE LIMITED is incorporated on this Twenty sixth day of July Two thousand twenty-one under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U45201UP2021OPC149499.

The Permanent Account Number (PAN) of the company is AABCZ7827L *

The Tax Deduction and Collection Account Number (TAN) of the company is LKNS21197B *

Given under my hand at Manesar this Twenty sixth day of July Two thousand twenty-one .



Digital Signature Certificate
Keerthi Thej N
Deputy Registrar Of Companies
For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies
Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

21ST CENTURY REALINFRA (OPC) PRIVATE LIMITED
PLOT NO.- 4, HARITAGE VILLA., RAM ASAREY KA PURWA,
KHARGAPUR, CHINHAT, LUCKNOW, Lucknow, Uttar Pradesh, India,
.226010



* as issued by the Income Tax Department

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

ई- स्थायी लेखा संख्या कार्ड
e - Permanent Account Number (e-PAN) Card
AABCZ7827L

नाम / Name 21ST CENTURY REALINFRA (OPC) PRIVATE LIMITED

निगमन/गठन की तारीख
Date of Incorporation / Formation 26/07/2021



Signature valid

Digitally signed by
Income Tax Dept
Date: 2021.07.26 09:11:35
GMT+05:30

- ✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer (स्थायी लेखा संख्या (पैन) एक करदाता से संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग को सहायक होता है, जिसमें करा व संग्रहण, आकलन, कर मांग, टैक्स अकाउंट, सूचना के मिलान और इलेक्ट्रॉनिक जानकारी का आसान रखरखाव व बहाली आदि भी शामिल है।)
- ✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962) (आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अब अनिवार्य है। (आयकर नियम, 1962 के नियम 114B का मदर्भ ले।)
- ✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000 (एक से अधिक स्थायी लेखा संख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए, 10,000 रुपये तक का दंड लगाया जा सकता है।)
- ✓ The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card". (मल्टी पैन कार्ड में एनहांस्ड क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।)

Cut

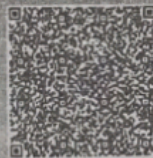
आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AABCZ7827L



नाम / Name
21ST CENTURY REALINFRA (OPC)
PRIVATE LIMITED

निगमन/गठन की तारीख
Date of Incorporation/Formation
26/07/2021

इस कार्ड के खोने/पाने पर कृपया सूचित करें/बतलाएं:

आयकर पैन सेवा इकाई, एन एस डी यू
5 वीं मंजिल, मांझी स्टार्टिंग,
प्लॉट नं. 341, सर्वे नं. 997/8,
मॉडल कोलोनी, नैर डीप बंगलाऊ चौक,
पुणे - 411 016.

If this card is lost / someone's lost card is found,
please inform / return to :

Income Tax PAN Services Unit, NSDL
5th Floor, Mantri Sterling,
Plot No. 341, Survey No. 997/8,
Model Colony, Near Deep Bungalow Chowk,
Pune - 411 016.

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081
e-mail: tininfo@nsdl.co.in

Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (8) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, 1962. For more details, [click here](#).