# SEARCH REPORT OF COMPAR ESTATES AND AGENCIES PRIVATE LIMITED (CIN: U65993TG1981PTC002964, Company No. 002964)

I have carried out the Search of the documents filed with the Registrar of Companies (available on the website <u>www.mca.gov.in</u>) which were available for inspection on 03-10-2022 on Ministry of Company Affairs website at <u>www.mca.gov.in</u> (SRN of Inspection is X25288952) with respect to the particulars of annual filing Forms:

I hereby confirm the following changes occurred after the previous search report dated **07 June 2022, 05 February 2022 and 08 August 2022** is as under:

SI. No	Date of Filing	Type of document and brief description	
1.	There is no fillings with respect to the annual filings from previous report date		

The master data downloaded from the MCA website is enclosed along with this Search Report.

There is no Changes in the Directors and KMP as on 03.10.2022 after the previous report as per the latest Master Data available with the MCA website.

## **Comparison of Various Financial Statements for the Last 5 Years**

(Amount In Rupees)

				Amount in Rupees
Financial Year	Authorized Share capital of the company	Paid Up share Capital of the Company	Turnover of the Company	Net worth of the Company
31/03/2021	Not Filed			

### List of Shareholders of the company as on 31-03-2020

SI.No	Details of Shareholders	Class of Shares	No. of Shares Held	% of total paid up capital
1.	There is no fillings	There is no fillings with respect to the annual filings from previous report date		

The copy of the previous search report dated 07 June 2022, 05 February 2022 and 08 August 2022 is enclosed as **Annexure**.

Mahadev Tirunagari Company Secretary in Practice M No: 6681 & CP No: 7350

Place: Hyderabad Date: 03 October 2022

# PARTICULARS OF KMP'S AS ON 08 AUGUST 2022

### COMPAR ESTATES AND AGENCIES PRIVATE LIMITED CIN: U65993TG1981PTC002964

I have carried out the inspection of the documents filed with the Registrar of Companies (available on the website <u>www.mca.gov.in</u>) on 03 October 2022 (SRN of Inspection is X25288952)

As per the inspection carried out by me and as per the provisions of Section 203 of the Companies Act, 2013 and the rules made thereunder and pursuant to other applicable provisions for the time being in force, I hereby confirm that the following persons are the Key Managerial Personnel as on 03 October 2022:

Sl. No	Name of KMP	DIN/PAN	Designation	
	NIL			

Mahadev Tirunagari Company Secretary in Practice M No: 6681 & CP No: 7350

Place: Hyderabad Date: 03 October 2022

# SEARCH REPORT OF COMPAR ESTATES AND AGENCIES PRIVATE LIMITED (CIN: U65993TG1981PTC002964, Company No. 002964)

I have carried out the Search of the documents filed with the Registrar of Companies (available on the website <u>www.mca.gov.in</u>) which were available for inspection on 08-08-2022 on Ministry of Company Affairs website at <u>www.mca.gov.in</u> (SRN of Inspection is X21886213) with respect to the particulars of annual filing Forms:

I hereby confirm the following changes occurred after the previous search report dated **07 June 2022 and 05 February 2022** is as under:

SI. I	No	Date of Filing Type of document and brief description		
	1.	There is no fillings with respect to the annual filings from previous report date		

The master data downloaded from the MCA website is enclosed along with this Search Report.

There is no Changes in the Directors and KMP as on 08.08.2022 after the previous report as per the latest Master Data available with the MCA website.

## **Comparison of Various Financial Statements for the Last 5 Years**

(Amount In Rupees)

Financial Year	Authorized Share capital of the company	Paid Up share Capital of the Company	Turnover of the Company	Net worth of the Company
31/03/2021	Not Filed			

### List of Shareholders of the company as on 31-03-2020

SI.No	Details of Shareholders	Class of Shares	No. of Shares Held	% of total paid up capital
1.	There is no fillings	There is no fillings with respect to the annual filings from previous report date		

The copy of the previous search report dated 07 June 2022 and 05 February 2022 is enclosed as **Annexure**.

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Mahadev Tirunagari Company Secretary in Practice M No: 6681 & CP No: 7350

Place: Hyderabad Date: 08 August 2022

# **Company Master Data**

CIN	U65993TG1981PTC002964
Company Name	COMPAR ESTATES AND AGENCIES PRIVATE LIMITED
ROC Code	RoC-Hyderabad
Registration Number	002964
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	15000000
Paid up Capital(Rs)	133700000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	19/03/1981
Registered Address	PLOT NO-648, ROAD NO-34, JUBILEE HILLS HYDERABAD TG 500033 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	comparestates@gmail.com
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	31/12/2020
Date of Balance Sheet	31/03/2020
Company Status(for efiling)	Active

# Charges

Charge Id	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	Immovable property or any interest therein	15000000	04/04/2001	27/11/2006	CLOSED
	Immovable property or any interest therein	4609064	24/12/2011	-	CLOSED
	Pledge on shares and Non disposal undertaking	4926000000	09/12/2019	-	OPEN

# Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
01060455	<b>RAJAT PARTHASARATHY</b>	27/09/2007	-	
01507771	ADHIRAJ PARTHASARATHY	27/09/2007	-	
02270230	KARAVADI VENKATA RAM MOHAN	03/11/2010	-	
06392666	BHARAT NAIDU BOBBILI	02/01/2017	-	

## PARTICULARS OF KMP'S AS ON 08 AUGUST 2022

#### COMPAR ESTATES AND AGENCIES PRIVATE LIMITED CIN: U65993TG1981PTC002964

I have carried out the inspection of the documents filed with the Registrar of Companies (available on the website <u>www.mca.gov.in</u>) on 08 August 2022 (SRN of Inspection is X21886213)

As per the inspection carried out by me and as per the provisions of Section 203 of the Companies Act, 2013 and the rules made thereunder and pursuant to other applicable provisions for the time being in force, I hereby confirm that the following persons are the Key Managerial Personnel as on 08 August 2022:

Sl. No	Name of KMP	DIN/PAN	Designation	
	NIL			

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Mahadev Tirunagari Company Secretary in Practice M No: 6681 & CP No: 7350

Place: Hyderabad Date: 08 August 2022

# SEARCH REPORT OF COMPAR ESTATES AND AGENCIES PRIVATE LIMITED (CIN: U65993TG1981PTC002964, Company No. 002964)

I have carried out the Search of the documents filed with the Registrar of Companies (available on the website <u>www.mca.gov.in</u>) which were available for inspection on 07-06-2022 on Ministry of Company Affairs website at <u>www.mca.gov.in</u> (SRN of Inspection is X15871841) with respect to the particulars of annual filing Forms:

I hereby confirm the following changes occurred after the previous search report dated **05 February 2022** is as under:

SI. No	Date of Filing	Type of document and brief description	
1.	There is no fillings with respect to the annual filings from previous report date		

The master data downloaded from the MCA website is enclosed along with this Search Report.

There is no Changes in the Directors and KMP as on 07.06.2022 after the previous report as per the latest Master Data available with the MCA website.

## **Comparison of Various Financial Statements for the Last 5 Years**

(Amount In Rupees)

				(Amount in Rupees)
Financial Year	Authorized Share capital of the company	Paid Up share Capital of the Company	Turnover of the Company	Net worth of the Company
31/03/2021	Not Filed			

### List of Shareholders of the company as on 31-03-2020

Sl.No	Details of Shareholders	Class of Shares	No. of Shares Held	% of total paid up capital
1.	There is no fillings	with respect to th	e annual filings from p	previous report date

The copy of the previous search report dated 05 February 2022 is enclosed as **Annexure**.

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Mahadev Tirunagari Company Secretary in Practice M No: 6681 & CP No: 7350

Place: Hyderabad Date: 07 June 2022

# **Company Master Data**

CIN	U65993TG1981PTC002964
Company Name	COMPAR ESTATES AND AGENCIES PRIVATE LIMITED
ROC Code	RoC-Hyderabad
Registration Number	002964
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	15000000
Paid up Capital(Rs)	133700000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	19/03/1981
Registered Address	PLOT NO-648, ROAD NO-34, JUBILEE HILLS HYDERABAD TG 500033 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	comparestates@gmail.com
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	
Date of last AGM	31/12/2020
Date of Balance Sheet	31/03/2020
Company Status(for efiling)	Active

# Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
Immovable property or any interest therein	15000000	04/04/2001	27/11/2006	CLOSED
Immovable property or any interest therein	4609064	24/12/2011	-	CLOSED
Pledge on shares and Non disposal undertaking	4926000000	09/12/2019	•	OPEN

# Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
01060455	RAJAT PARTHASARATHY	27/09/2007	-	
01507771	ADHIRAJ PARTHASARATHY	27/09/2007	-	
02270230	KARAVADI VENKATA RAM MOHAN	03/11/2010	-	
06392666	BHARAT NAIDU BOBBILI	02/01/2017	-	



# Mahadev Tirunagari Company Secretary in Practice & Insolvency Professional

Sri Venkateswara Nilayam, Plot No-10, II Floor, Krishnapuram,Road No-10, Banjara Hills, Hyderabad-500034 M: 98666 20104, O: 90142 90839, email: mahadev.pcs@gmail.com

### SEARCH REPORT OF COMPAR ESTATES AND AGENCIES PRIVATE LIMITED (CIN: U65993TG1981PTC002964, Company No. 002964)

I have carried out the Search of the documents filed with the Registrar of Companies (available on the website <u>www.mca.gov.in</u>) which were available for inspection on 05-02-2022 on Ministry of Company Affairs website at <u>www.mca.gov.in</u> (SRN of Inspection is X06794325) with respect to the particulars of annual filing Forms:

Sl. No Date of Filing		No Date of Type of document and brief description Filing			
1.	09/11/2006	Form 23AC - Balance Sheet as on 31.03.2006			
2.	19/10/2007	Form 23AC - Balance Sheet as on 31.03.2007			
3.	07/11/2008	Form 23AC - Balance Sheet as on 31.03.2008			
4.	09/10/2009	orm 23AC - Balance Sheet as on 31.03.2009			
5.	23/09/2010	Form 23AC - Balance Sheet as on 31.03.2010			
6.	27/09/2011	rm 23AC - Balance Sheet as on 31.03.2011			
7.	20/11/2012	rm 23AC - Balance Sheet as on 31.03.2012			
8.	26/09/2013	Form 23AC - Balance Sheet as on 31.03.2013			
9.	19/11/2014	Form 23AC XBRL - Balance Sheet as on 31.03.2014			
10.	12/12/2015	Form AOC-4 XBRL - Balance Sheet as on 31.03.2015			
11.	22/11/2016	Form AOC-4 XBRL - Balance Sheet as on 31.03.2016			
12.	14/11/2017	Form AOC-4 XBRL - Balance Sheet as on 31.03.2017			
13.	27/10/2018	Form AOC-4 XBRL - Balance Sheet as on 31.03.2018			
14.	16/12/2019	Form AOC-4 XBRL - Balance Sheet as on 31.03.2019			
15.	17/04/2021	Form AOC-4 XBRL - Balance Sheet as on 31.03.2020			
16.	and the second se	Form 66 - Compliance certificate of Financial Year 31-03-2006			
17.	26/10/2007	Form 66 - Compliance certificate of Financial Year 31-03-2007			
18.	01/11/2008	Form 66 - Compliance certificate of Financial Year 31-03-2008			
19.	08/10/2009	orm 66 – Compliance certificate of Financial Year 31-03-2009			
20.	21/09/2010	orm 66 – Compliance certificate of Financial Year 31-03-2010			
21.	26/09/2011	orm 66 – Compliance certificate of Financial Year 31-03-2011			
22.	20/11/2012	form 66 - Compliance certificate of Financial Year 31-03-2012			
23.	31/03/2013	Form 66 – Compliance certificate of Financial Year 31-03-2013			
24.	29/10/2014	Form 66 - Compliance certificate of Financial Year 31-03-2014			
25.	and the second	Form MGT-8 Compliance certificate of Financial Year 31-03-2015			
26.		Form MGT-8 Compliance certificate of Financial Year 31-03-2016			
27.	25/11/2017	Form MGT-8 Compliance certificate of Financial Year 31-03-2017			
28.	11/12/2018	Form MGT-8 Compliance certificate of Financial Year 31-03-2018			
29.	05/01/2020	Form MGT-8 Compliance certificate of Financial Year 31-03-2019			
30.	20/05/2021	Form MGT-8 Compliance certificate of Financial Year 31-03-2020			
31.	12/11/2006	Form 20B - Annual Return for the AGM held on 27/09/2006			
	05/11/2007	Form 20B - Annual Return for the AGM held on 27/09/2007			
33.	23/11/2008	Form 20B – Annual Return for the AGM held on 27/09/2008			
34.	21/10/2009	Form 20B - Annual Return for the AGM held on 11/09/2009			
35.	12/11/2010	Form 20B – Annual Return for the AGM held on 13/09/2010			
36.	27/09/2011	Form 20B - Annual Return for the AGM held on 29/08/2011			
37.	20/11/2012	Form 20B – Annual Return for the AGM held on 29/09/2012			
38.	15/10/2013	Form 20B - Annual Return for the AGM held on 30/08/2013			
39.	and the state of t	Form 20B - Annual Return for the AGM held on 30/09/2014			

TIRI Hyderabad Cretory

# Mahadev Tirunagari Company Secretary in Practice & Insolvency Professional

Sri Venkateswara Nilayam, Plot No-10, II Floor, Krishnapuram,Road No-10, Banjara Hills, Hyderabad-500034 M: 98666 20104, O: 90142 90839, email: mahadev.pcs@gmail.com

40.	01/12/2015	Form MGT-7 Annual Return for the AGM held on 30/09/2015
41.	26/11/2016	Form MGT-7 Annual Return for the AGM held on 30/09/2016
42.	25/11/2017	Form MGT-7 Annual Return for the AGM held on 27/09/2017
43.	11/12/2018	Form MGT-7 Annual Return for the AGM held on 28/09/2018
44.	05/01/2020	Form MGT-7 Annual Return for the AGM held on 30/11/2019
45.	20/05/2021	Form MGT-7 Annual Return for the AGM held on 31/12/2020

As on date of the search the company has not filed the Financial Statements for the year ending 31 March 2021 with the Registrar of Companies.

The master data downloaded from the MCA website is enclosed along with this Search Report.

List of Directors as on 05.02.2022 as per the latest Master Data available with the MCA website

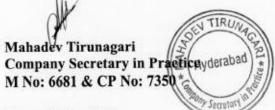
S No.	Name of the Director	DIN	Designation	Date of Appointment
1.	Rajat Parthasarathy	01060455	Director	27/09/2007
2.	Adhiraj Parthasarathy	10507771	Director	27/09/2007
3.	Karavadi Venkata Rammohan	02270230	Director	03/11/2010
4.	Bharat Naidubobbili	06392666	Director	02/01/2017

Comparison of various Financial Statements for the last 5 years (2015-2020)

			(Amount in Rup	ees)
S No.	Authorised Capital	Paid-up Capital	Networth	Turnover
1.	40,00,000	25,00,000	264,416,868	0
2.	40,00,000	25,00,000	260,241,921	0
3.	40,00,000	25,00,000	221,351,243	0
4.	40,00,000	37,00,000	744,106,409	0
5.	40,00,000	37,00,000	743,084,723	0

List of Shareholders as on 31.03.2020

S No.	Name of the shareholder	Class of Shares	No. of shares held
1.	Comandur Parthasarathy	Equity	3,22,070
2.	Parthasarathy Comandur (HUF)	Equity	40,030
3.	Rajat Parthasarathy	Equity	3,950
4.	Adhiraj Parthasarathy	Equity	3,950
5.	Karvy Consultants Limited	Preference	1,30,00,000



Place: Hyderabad Date: 10 February 2022