Ministry Of Corporate Affairs

Date: 01-12-2025 12:04:4pm

Company Information

CIN U72200AP1998PLC030617

Company Name FLUENTGRID LIMITED

ROC Name ROC Vijayawada

Registration Number 030617

Date of Incorporation 04/12/1998

Email Id vijayabhaskar[dot]ch[at]fluentgrid[dot]com

Hill No. 1 Plot No. 2, Rushikonda, Madhurawada,

Registered Address Vishakhapatnam, Visakhapatnam, Andhra Pradesh, India,

530045

Address at which the books of

Listed in Stock Exchange(s) (Y/N)

account are to be maintained

No

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) 15,00,00,000

Paid up Capital (Rs) 10,46,99,810

Date of last AGM 10/12/2024

Date of Balance Sheet 31/03/2024

Company Status Active

Jurisdiction

ROC (name and office) ROC Vijayawada

RD (name and Region) RD, South East Region

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Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	****8119A	VIJAYA BHASKAR CHALUVADI	CFO	-	15/06/2020	-	Yes
2	00516732	VANI GANNAMANI	Whole-time director	Promoter	09/01/2006	-	Yes
3	00516748	SESHA MURALI KRISHNA GANNAMANI	Managing Director	Promoter	01/03/2000	-	Yes
4	08397545	VENKATESH KUPPILI	Whole-time director	Professional	25/03/2019	-	Yes
5	09523684	VIPRESH ANAND GANNAMANI	Director	Promoter	03/03/2022	-	Yes
6	****4360H	SHIPRA KAMRA	Company Secretary	-	15/07/2025	-	Yes