

Report generated on 16:10 Tuesday, 19 November 2024



Status Report

COMPANY DETAILS

Company Name	GODREJ NIGERIA LIMITED
Registration Number	943534
Date of Registration	Mar 22, 2011
Company Type	PRIVATE COMPANY LIMITED BY SHARES
Company Address	PLOT 2A, AYODELE DIYAN STREET, IKEJA, LAGOS STATE, ,
Post Code	NIL
Head Office Address	NIL
Email	NIL
Principal Business Activity	TO ESTABLISH, ACQUIRE AND CARRY ON BUSINESS OF MANUFACTURING, SELLING, DISTRIBUTING, TRADING, IMPORTING AND EXPORTING OF SYNTHETIC FIBRES, FIBRES ROPES, ARTIFICIAL HAIRS, HAIR LOCKS, WIGS, HAIR NET AND ALL THINGS USED IN CONNECTION WITH THE MANUFACTURE OF SUCH ARTICLES AND ALL OR ANY ARTICLES AND THINGS FROM TIME TO TIME USUALLY SOLD AS



ASSOCIATED WITH OR AUXILIARY TO THE
BUSINESS OF SUCH MANUFACTURING.

StatusACTIVE

Due Date of AccountsMade up to Due by

Total Ordinary Shares12,000,000 (TWELVE MILLION)

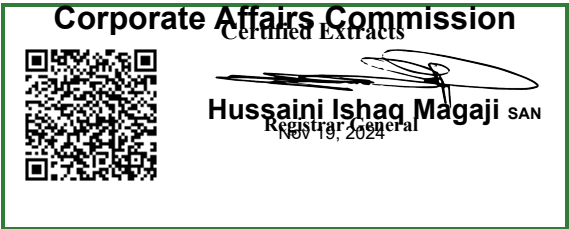
Total Share Capital12,000,000 (TWELVE MILLION)

SHARE DETAILS

S/N	CLASS OF SHARE	NOMINAL VALUE OF EACH ISSUED SHARE	TOTAL NUMBER OF ISSUED SHARES	AGGREGATE NOMINAL VALUE (Number of shares issued multiplied by nominal value)
1	ORDINARY	1	12,000,000	12,000,000

DIRECTOR'S DETAILS

1. ROLE TYPEDIRECTOR
- SURNAMECHITWAN
- FIRSTNAME SINGH
- OTHER NAMENIL
- EMAILNIL
- SERVICE ADDRESS1, 1907, BRIGADE METROPOLIS G. C PALYA
MAHADEVAPURA BANGALORE - 560048,
- RESIDENTIAL ADDRESSNIL
- NATIONALITYINDIA
- GENDERMALE
- DATE OF BIRTHNIL



STATUS

RESIGNED

DATE OF RESIGNATION

01 JANUARY 2024

2. ROLE TYPE

DIRECTOR

SURNAME

DILIP

FIRSTNAME

RANGRAO

OTHER NAME

PAWAR

EMAIL

NIL

SERVICE ADDRESS

B/15, SATYA SUNDARM CHSL, FATAH BAUG,
OPPOSITE KANDIVALI TELEPHONE EXG, S. V.
ROAD, KANDIVALI (W) MUMBAI - 67,

RESIDENTIAL ADDRESS

NIL

NATIONALITY

INDIA

GENDER

MALE

DATE OF BIRTH

NIL

STATUS

RESIGNED

DATE OF RESIGNATION

11 OCTOBER 2019

3. ROLE TYPE

DIRECTOR

SURNAME

SAMEER

FIRSTNAME

SHAH

OTHER NAME

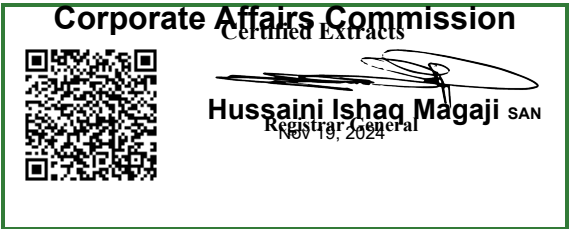
NIL

EMAIL

NIL

SERVICE ADDRESS

701,SUNDEEP KANAN APARTMENT,AMRUT
NAGAR,GHATKOPAR



(W),MUMBAI,PIN;400086,MAHARASHTRA,

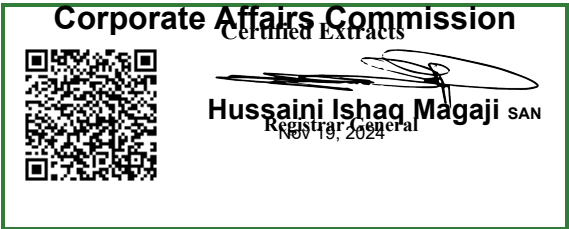
RESIDENTIAL ADDRESS	NIL
NATIONALITY	INDIA
GENDER	MALE
DATE OF BIRTH	NIL
STATUS	RESIGNED
DATE OF RESIGNATION	11 AUGUST 2022

4.

ROLE TYPE	DIRECTOR
SURNAME	DHARNESH
FIRSTNAME	GAMUNLAL
OTHER NAME	GORDHON
EMAIL	NIL
SERVICE ADDRESS	5,SUNSET VILLAS B.C,5 VICKIE AVENUE,SUNSETY AGRES 2196,SOUTH AFRICA,
RESIDENTIAL ADDRESS	NIL
NATIONALITY	SOUTH AFRICA
GENDER	NIL
DATE OF BIRTH	NIL
STATUS	RESIGNED
DATE OF RESIGNATION	01 JULY 2024

5.

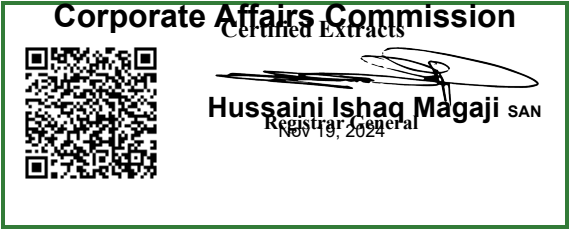
ROLE TYPE	DIRECTOR
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SURNAME	TORIOLA
FIRSTNAME	ADETOYE
OTHER NAME	TAOFEEK
EMAIL	ADETOYE.TORIOLA@GODREJCP.COM
SERVICE ADDRESS	RASAK MUSE DRIVE , OMOLE PHASE 2, 517, LAGOS STATE
RESIDENTIAL ADDRESS	NIL
NATIONALITY	NIGERIA
GENDER	MALE
DATE OF BIRTH	November 1975
STATUS	RESIGNED
DATE OF RESIGNATION	27 APRIL 2023

6.

ROLE TYPE	DIRECTOR
SURNAME	SOTANDE-PETERS
FIRSTNAME	ADESOLA
OTHER NAME	MODUPE TOWOBOLA
EMAIL	ADESOLA.SOTANDEPETERS@GODREJCP.COM
RESIDENTIAL ADDRESS	NIL
NATIONALITY	UNITED ARAB EMIRATES
GENDER	FEMALE
DATE OF BIRTH	April 1974
STATUS	RESIGNED



DATE OF RESIGNATION

01 JANUARY 2024

7.

ROLE TYPE

DIRECTOR

SURNAME

SURANA

FIRSTNAME

JITENDRA

OTHER NAME

NIL

EMAIL

JITENDRA.SURANA@GODREJCP.COM

RESIDENTIAL ADDRESS

NIL

NATIONALITY

INDIA

GENDER

MALE

DATE OF BIRTH

November 1981

DATE OF APPOINTMENT

11 AUGUST 2022

STATUS

ACTIVE

8.

ROLE TYPE

DIRECTOR

SURNAME

OLADAPO

FIRSTNAME

KAYODE

OTHER NAME

AKINWUNMI

EMAIL

KAYODE.OLADAPO@GODREJCP.COM

SERVICE ADDRESS

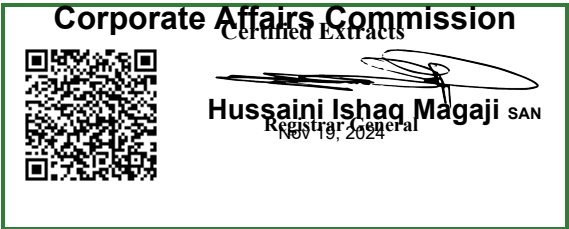
FEMI OKUNNU 1, JAKANDE, , LEKKI, 514,
LAGOS STATE

RESIDENTIAL ADDRESS

NIL

NATIONALITY

NIGERIA



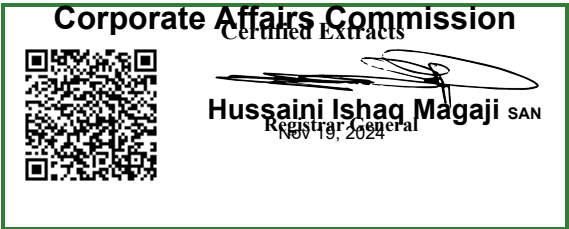
GENDER	MALE
DATE OF BIRTH	September 1981
DATE OF APPOINTMENT	01 JANUARY 2024
STATUS	ACTIVE

9.

ROLE TYPE	DIRECTOR
SURNAME	SIDDIQUI
FIRSTNAME	JAWAD
OTHER NAME	HUSSAIN
EMAIL	JAWAD.SIDDIQUI@GODREJCP.COM
RESIDENTIAL ADDRESS	NIL
NATIONALITY	PAKISTAN
GENDER	MALE
DATE OF BIRTH	November 1983
DATE OF APPOINTMENT	01 JANUARY 2024
STATUS	ACTIVE

10.

ROLE TYPE	DIRECTOR
SURNAME	NAGAR
FIRSTNAME	RITESH
OTHER NAME	NIL
EMAIL	RITESH.NAGAR@GODREJCP.COM
RESIDENTIAL ADDRESS	NIL



NATIONALITY	INDIA
GENDER	MALE
DATE OF BIRTH	November 1983
DATE OF APPOINTMENT	01 JANUARY 2024
STATUS	ACTIVE

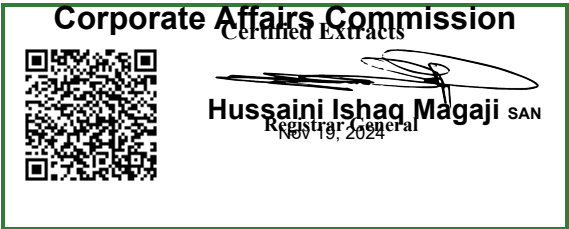
11.

ROLE TYPE	DIRECTOR
SURNAME	MENON
FIRSTNAME	VIJAY
OTHER NAME	NIL
EMAIL	VIJAY.MENON@GODREJCP.COM
RESIDENTIAL ADDRESS	NIL
NATIONALITY	INDIA
GENDER	MALE
DATE OF BIRTH	October 1972
DATE OF APPOINTMENT	01 JULY 2024
STATUS	ACTIVE

SECRETARY'S DETAILS

1.

ROLE TYPE	SECRETARY COMPANY
CORPORATE NAME	A & O SECRETARIAL SERVICES LIMITED [N/A]
CORPORATE EMAIL	NIL
CORPORATE PHONE NUMBER	NIL



SERVICE ADDRESS	1, MURTALA MUHAMMED DRIVE, IKOYI, LAGOS STATE
RESIDENTIAL ADDRESS	NIL
NATIONALITY	NIGERIA
DATE OF APPOINTMENT	30 September 2022
STATUS	RESIGNED

2. ROLE TYPE	SECRETARY COMPANY
CORPORATE NAME	A&O CORPORATE SERVICES [3094022]
CORPORATE EMAIL	COMPANYSECRETARY@ALUKO-OYEBODE.COM
CORPORATE PHONE NUMBER	+234 1 4628360
SERVICE ADDRESS	MURTALA MUHAMMED DRIVE, IKOYI, 514, LAGOS STATE
RESIDENTIAL ADDRESS	NIL
NATIONALITY	NIL
DATE OF APPOINTMENT	30 September 2022
STATUS	ACTIVE

SHAREHOLDERS

1. ROLE TYPE	SHAREHOLDER
CORPORATE NAME	GODREJ AFRICA HOLDINGS LIMITED [N/A]
CORPORATE EMAIL	NIL
CORPORATE PHONE NUMBER	NIL



SERVICE ADDRESS	C/O CIM CORPORATE SERVICES LIMITED, LES CASCADES BUILDING, EDITH CAVELL STREET, PORT LOUIS,
NATIONALITY	MAURITIUS
STATUS	ACTIVE
TYPE OF SHARE	ORDINARY
TOTAL NUMBER OF SHARES	11,690,104

2. ROLE TYPE

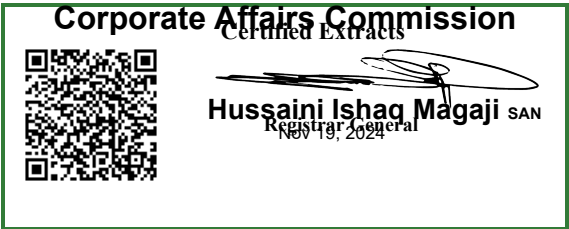
SHAREHOLDER

CORPORATE NAME	GODREJ MAURITIUS AFRICA HOLDINGS LIMITED [N/A]
CORPORATE EMAIL	NIL
CORPORATE PHONE NUMBER	NIL

SERVICE ADDRESS	C/O CIM CORPORATE SERVICES LIMITED, LES CASCADES BUILDING, EDITH CAVELL STREET, PORT LOUIS,
NATIONALITY	MAURITIUS
STATUS	ACTIVE
TYPE OF SHARE	ORDINARY
TOTAL NUMBER OF SHARES	1

PERSONS WITH SIGNIFICANT CONTROL

1. ROLE TYPE	PERSON WITH SIGNIFICANT CONTROL
SURNAME	NIL
FIRSTNAME	NIL



OTHER NAME	NIL
EMAIL	
GENDER	
DATE OF BIRTH	
DATE OF BECOMING PSC	12 June 2023
SERVICE ADDRESS	NIL
TAX IDENTIFICATION NUMBER	NIL
DESIGNATION	NIL
TAX RESIDENCY	NIL
IS PSC A POLITICALLY EXPOSED PERSON (PEP)?	NO
DOES THE PSC HAVE ANY AFFILIATION?	NO
STATUS	INACTIVE
DATE OF CESSATION	NIL
Does the PSC directly hold at least 5% of the shares or interest in a company or limited liability partnership?	NO [0%]
Does the PSC indirectly hold at least 5% of the shares or interest in a company or limited liability partnership? -	NO [0%]
Does the PSC directly hold at least 5% of the voting rights in a company or limited liability partnership?	NO [0%]
Does the PSC indirectly hold at least 5% of the voting rights in a company or limited liability partnership?	NO [0%]



Does the PSC hold the right to appoint or remove a majority of the directors or partners in a company or limited liability partnership?

NO

Does the PSC otherwise have the right to exercise or is actually exercising significant influence or control over a company or limited liability partnership?

NO

2. ROLE TYPE

PERSON WITH SIGNIFICANT CONTROL

SURNAME

NIL

FIRSTNAME

NIL

OTHER NAME

NIL

EMAIL**GENDER****DATE OF BIRTH****DATE OF BECOMING PSC**

12 June 2023

SERVICE ADDRESS

NIL

TAX IDENTIFICATION NUMBER

NIL

DESIGNATION

NIL

TAX RESIDENCY

NIL

IS PSC A POLITICALLY EXPOSED PERSON (PEP)?

NO

DOES THE PSC HAVE ANY AFFILIATION?

NO

STATUS

INACTIVE

DATE OF CESSATION

NIL



Does the PSC directly hold at least 5% of the shares or interest in a company or limited liability partnership? NO [0%]

Does the PSC indirectly hold at least 5% of the shares or interest in a company or limited liability partnership? - NO [0%]

Does the PSC directly hold at least 5% of the voting rights in a company or limited liability partnership? NO [0%]

Does the PSC indirectly hold at least 5% of the voting rights in a company or limited liability partnership? NO [0%]

Does the PSC hold the right to appoint or remove a majority of the directors or partners in a company or limited liability partnership? NO

Does the PSC otherwise have the right to exercise or is actually exercising significant influence or control over a company or limited liability partnership? NO

3. ROLE TYPE PERSON WITH SIGNIFICANT CONTROL

SURNAME NIL

FIRSTNAME NIL

OTHER NAME NIL

EMAIL

GENDER

DATE OF BIRTH

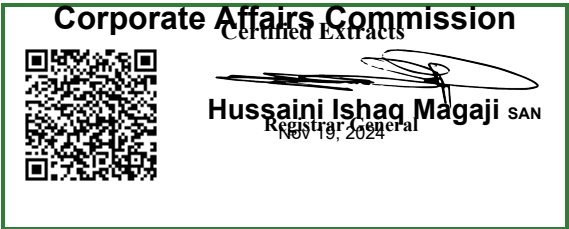
DATE OF BECOMING PSC 17 May 2023

SERVICE ADDRESS NIL



TAX IDENTIFICATION NUMBER	NIL
DESIGNATION	NIL
TAX RESIDENCY	NIL
IS PSC A POLITICALLY EXPOSED PERSON (PEP)?	NO
DOES THE PSC HAVE ANY AFFILIATION?	NO
STATUS	ACTIVE
DATE OF CESSATION	NIL
Does the PSC directly hold at least 5% of the shares or interest in a company or limited liability partnership?	NO [0%]
Does the PSC indirectly hold at least 5% of the shares or interest in a company or limited liability partnership? -	NO [0%]
Does the PSC directly hold at least 5% of the voting rights in a company or limited liability partnership?	NO [0%]
Does the PSC indirectly hold at least 5% of the voting rights in a company or limited liability partnership?	NO [0%]
Does the PSC hold the right to appoint or remove a majority of the directors or partners in a company or limited liability partnership?	NO
Does the PSC otherwise have the right to exercise or is actually exercising significant influence or control over a company or limited liability partnership?	NO

CHARGES



S/N	ASSET	DESCRIPTION	AMOUNT	AMOUNT IN WORDS	DATE OF CREATION
1	50 UNITS OF SUZUKI SUPPER CARRY 2D 4X21196P MT	THE LENDER GRANTED A TEAM LOAN FACILITY IN THE SUM OF FIFTY MILLION NAIRA TO THE BORROWER FOR PURPOSE OF PART FINANCING THE PURCHASE OF 50 UNITS OF SUZUKI SUPPER CARRY 2D 4X21196P MT	50,000,000	FIFTY MILLION	Aug 12, 2022

This is true extract of the company information as at 19 November 2024, based on information submitted to the Commission by the company

