

PRABHU STEEL INDUSTRIES LIMITED

OFFICE : Old Motor Stand, Itwari, Nagpur – 440 008. Tel.No.0712-2768745,47,49

Stockyard : 159-160, Small Factory Area, Bagadganj, Nagpur – 440 008.

E mail : prabhusteel.1972@gmail.com, Website : www.prabhusteel.in

Cin No : L28100MH1972PLC015817

To,
Department of Corporate Services
BSE Limited
Ground floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Subject: COMPANY PROFILE

Annexure IV

Name of the Company	PRABHU STEEL INDUSTRIES LIMITED		
Registered Address	PRABHU STEEL INDUSTRIES LTD, OLD MOTOR STANDITWARI NAGPUR 440008		
Telephone	0712-2768745,47,49		
Fax nos.			
Email ID	prabhu.steel@yahoo.com		
Corporate Address (Address of Communication)	PRABHU STEEL INDUSTRIES LTD, OLD MOTOR STANDITWARI NAGPUR 440008		
Telephone	0712-2768745,47,49		
Fax No.			
Email ID	prabhu.steel@yahoo.com		
Company Website Address	www.prabhusteel.in		
Name of Managing Director	Mr. Dinesh Gangaram Agrawal		
Residence Telephone No.	-		
Mobile No.	9373104585		
Name of Chairman	Mr. Dinesh Gangaram Agrawal		
Telephone no.	-		
Mobile No.	9373104585		
Name of all the Directors	Name of The Director	Designation	Telephone/Mobile No.
Telephone No.	Mr. Dinesh Gangaram Agrawal	Chairman, Managing Director &Executive	9373104585



	Director	
Mr. Krishanu Harish Agrawal	Executive Director	9324384146
Mr. Harish Agrawal	Executive Director	9823076664
Mr. Pramod Dnyaneshwar Kale	Independent Director	9325434169
Ms. Sonali Pramod Paithankar	Independent Director	9172588418
Mr. Rajesh Parshuram Singh	Independent Director	9372344808
Name of Company Secretary & Compliance Officer Telephone Fax nos. Email ID	Ms. Sanjoli Sarraf 9769623023 - sanjoliagarwal@icloud.com	
Brief nature of Business	The Company was incorporated during 1970 with the object of setting up of Re-rolling Mill. The manufacturing operations were commenced during 1970-71. Currently Company is into trading (buying and selling) of Iron and Steel Products on Wholesale basis such as HR Plates, Angle's, Sheet, Beam, Channels.	
Plant Locations / Site Address	PRABHU STEEL INDUSTRIES LTD, OLD MOTOR STANDITWARI NAGPUR 440008.	
Name of the Group Companies	Associate Company - Hariyana Ventures Limited	
Operational Status of Business	Currently Company is into trading (buying and selling) of Iron and Steel Products on Wholesale basis such as HR Plates, Angle's, Sheet, Beam, Channels.	
Name change of the company in last five years	No name change in last 5 years.	
Change in Main Line of Business in last five years	There has been no change in the line of business in last 5 years	
Exchanges where the company is listed indicating Regional Stock Exchange	BSE Ltd and CSE Ltd	
Whether Listing Fees paid to all the Exchanges.	Company is in process to apply for Amnesty Scheme 2020 of CSE.	

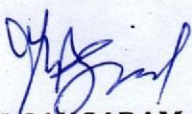


Various Securities listed on BSE with the scrip codes and ISIN nos.	Equity Shares 506042 INE821R01015
Name of Auditors and the changes in last five years with the dates. If yes reasons for the same.	Statutory Auditors:- Mr. Gulshan Jagdish Jham (M.No.408315) Chartered Accountants Appointed: 13.07.2019. M/s. Lalit Jham & Co (FRN 114158W) Chartered Accountants Resigned: 13.07.2019 on completion of tenure.
Action taken against the company by any other exchange in last five years.	No action has been taken by any other stock exchanges.

The information provided herein is as submitted by the company and BSE LTD is not responsible for errors, if any.

Yours faithfully,

For PRABHU STEEL INDUSTRIES LIMITED


Mr. DINESH GANGARAM AGRAWAL
DIRECTOR
DIN: 00291086



Date: 09.03.2021