

UFM INDUSTRIES LIMITED

Registered office : Meherpur, Silchar - 788015, (Assam), Tel: (03842) 224822 / 224996,
FAX : (03842) 241539, Email: ufmindustries@rediffmail.com

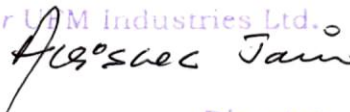
GSTIN : 18AAACU3618F1ZH

CIN No. : L15311AS1986PLCOO2539
Website : ufmindl.weebly.com

COMPANY PROFILE

Annexure IV

Name of the Company	UFM Industries Limited
Registered Address Telephone Fax nos. Email ID	Meherpur, Silchar, Assam - 788015 03842 – 224822/224996 ufmindustries@rediffmail.com
Corporate Address (Address of Communication) Telephone Fax No. Email ID	Meherpur, Silchar, Assam - 788015 03842 – 224822/224996 ufmindustries@rediffmail.com
Company Website Address	www.ufmindl.weebly.com
Name of Managing Director Residence Telephone No. Mobile No.	Mahabir Prasad Jain 9435070145
Name of Chairman Telephone no. Mobile No.	
Name of all the Directors Telephone No.	Mahabir Prasad Jain - 9435070145 Avishek Jain – 9864372299 Tara Rani Jain – 9435070160 Deepak Ladia Poonam Chand Deedwania
Name of Company Secretary & Compliance Officer Telephone Fax nos. Email ID	Name: Annu Jalan Designation: Company Secretary and Compliance Officer 9748644563 annujalan31@gmail.com
Brief nature of Business	Manufacture and sale of wheat flour and allied products
Plant Locations / Site Address	Meherpur, Silchar, Assam – 788 015 Balajan, Dhubri, Assam – 783331
Name of the Group Companies	
Operational Status of Business	Active
Name change of the company in last five years	Not Applicable
Change in Main Line of Business	Not Applicable

For UFM Industries Ltd.

Director

UFM INDUSTRIES LIMITED

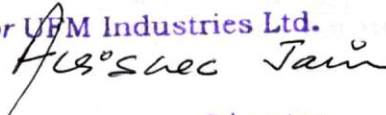
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in last five years	
Exchanges where the company is listed indicating Regional Stock Exchange	The Calcutta Stock Exchange Association Ltd.
Whether Listing Fees paid to all the Exchanges.	BSE – All the outstanding cleared The Calcutta Stock Exchange Association Ltd. – to be paid
Various Securities listed on BSE with the scrip codes and ISIN nos.	Scrip code: 531610 ISIN : INE832E01010
Name of Auditors and the changes in last five years with the dates. If yes reasons for the same.	Current Auditor Anil Hitesh & Associates Dharmendra Industrial Stores Building , 2 nd Floor Hospital Road, Silchar, Assam – 788 005 Previous Auditor M/S P. A. Agarwal & Co. Chartered Accountants 5th Floor, Narbada Building, K.C. Choudhury Road, Chatribari, Guwahati, Assam - 781 001 Reason for change – As per the compliance of section 139(2) of the Companies Act 2013
Action taken against the company by any other exchange in last five years.	NIL

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

For UFM Industries Ltd.

Director