



CIN: L02710CT1989 PLC010052 Works & Regd. Office: Village & Post- Dagori, Tehsil - Belha, (Distt.) Bilaspur - 495 224 (C.G.)

COMPANY PROFILE

Annexure IV

(To be given on the Company's letterhead, duly signed by the Director/ Company Secretary/ Compliance Officer of the Exchange)

| realite of the output | NOVA IRON AND STEEL LIMITED | | | |
|--------------------------------------|--|--|--|--|
| | VILLAGE DAGORI, TEHSIL BELHA, DISTT.BILASPURE, | | | |
| | CHHATTISGARH 495224 | | | |
| | PH. NO. 07752-285206, 285217 | | | |
| | FAX NO. 07752-285213 | | | |
| | EMAIL ID: rai_nisl2007@yahoo.com | | | |
| Corporato riami ess | VILLAGE DAGORI, TEHSIL BELHA, DISTT.BILASPURE, | | | |
| (Address of Communication) | CHHATTISGARH 495224 | | | |
| Telephone | PH. NO. 07752-285206, 285217 | | | |
| Fax No. | FAX NO. 07752-285213 | | | |
| Email ID | EMAIL ID: rai_nisl2007@yahoo.com | | | |
| Company Website Address | WWW.NOVAIRONSTEEL.COM | | | |
| Name of Managing Director | HARDEV CHAND VERMA | | | |
| Residence Telephone No. | DIRECTOR | | | |
| Mobile No. | 9109107301 | | | |
| Name of Chairman | HARDEV CHAND VERMA | | | |
| Telephone no. | DIRECTOR | | | |
| Mobile No. | 9109107301 | | | |
| Name of all the Directors | HARDEV CHAND VERMA | | | |
| Telephone No. | DINESH KUMAR YADAV | | | |
| Totophion Diver | SUMIRAN AGGARWAL | | | |
| | SURAJ PRAKASH CHOUDHARY | | | |
| Name of Company Secretary & | DHEERAJ KUMAR | | | |
| Compliance Officer | 9109107846 | | | |
| Telephone | rai_nisl2007@yahoo.com | | | |
| Fax nos. | | | | |
| Email ID | | | | |
| Brief nature of Business | MANUFACTURING OF IRON AND STEEL PRODUCTS | | | |
| Plant Locations / Site Address | VILLAGE DAGORI, TEHSIL BELHA, DISTT.BILASPURE | | | |
| | CHHATTISGARH 495224 | | | |
| Name of the Group Companies | NIL | | | |
| Operational Status of Business | OPERATIONAL | | | |
| Name change of the company in | NO | | | |
| last five years | | | | |
| Change in Main Line of Business in | NO | | | |
| last five years | | | | |
| Exchanges where the company is | BOMBAY STOCK EXCHANGE LIMITED | | | |
| listed indicating Regional Stock | | | | |
| Exchange | | | | |
| Whether Listing Fees paid to all the | YES | | | |
| Exchanges. | | | | |
| Various Securities listed on BSE | SCRIP CODE - 513566 | | | |
| I Various Seculines using On in | | | | |

Phone: 07752-285206, Fax: 07752-285213 - Email: info@novaironsteef.com

Website: www.novaironsteel.com





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| | And Marine O. A | | | |
|--|--|-----------------|-----------------|--|
| Name of Auditors and the changes | M/s MNRS & Associates, Chartered Accountant, New Delhi | | | |
| in last five years with the dates. If | | | | |
| yes reasons for the same. | Changes in last five years: | | | |
| | Name of Auditors | Change of dates | Reasons | |
| | M/s Ashwani & | 09/03/2022 | Inability to | |
| | Associates, Chartered | | continue as | |
| | Accountants, Ludhiana | | Statutory | |
| | · | | Auditors | |
| | M/s Mehra Goel & Co., | 14/08/2019 | Inability to | |
| | Chartered Accountants, | | continue as | |
| | New Delhi. | | Statutory | |
| | | | Auditors | |
| | M/s Antima & Goel, | 27/09/2017 | Completion of | |
| | Chartered Accountant, | | number of years | |
| | New Dlhi | | as Statutory | |
| | | | Auditor as per | |
| | | | Companies Act. | |
| Action taken against the company by any other exchange in last five years. | NA | | | |

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

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