

MESCO PHARMACEUTICALS LIMITED

Corporate Identity No. L24111UR1986PLC015895
Regd. Office: Upper Kesalton, Tallital, Nainital-263 001, Uttarakhand,
W: www.mescopharma.com E-mail: nsparameswaran@mescosteel.com, Tel: 9871862796

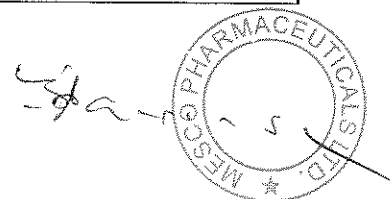
Annexure VI

COMPANY PROFILE

Name of the Company	Mesco Pharmaceuticals Limited									
Registered Address	Upper Kesalton Tallital, Nainital – 263001, Uttarakhand									
Telephone	+91-9871-862-796									
Fax nos.	-									
Email ID	nsparameswaran@mescosteel.com									
Corporate Address	H-1, Zamrudpur Community Centre, Kailash Colony, New Delhi-110048									
Telephone	+91-9871-862-796									
Fax No.	-									
Email ID	nsparameswaran@mescosteel.com									
Company Website Address	www.mescopharma.com									
Name of Managing Director	Mr. Nurani Shankar Parameswaran									
Residence Telephone No.	+91-9871-862-796									
Mobile No.	+91-9871-862-796									
Name of Chairman	-									
Telephone no.	-									
Mobile No.	-									
Name of all the Directors										
Telephone No.										
	<table border="1"><thead><tr><th>Name of the Director</th><th>Designation</th><th>Telephone No.</th></tr></thead><tbody><tr><td>Mr. Nurani Shankar Parameswaran</td><td>Managing Director</td><td>+91-9871862796</td></tr><tr><td>Mr. Jitendra Kumar</td><td>Director</td><td>+91-9937287200</td></tr></tbody></table>	Name of the Director	Designation	Telephone No.	Mr. Nurani Shankar Parameswaran	Managing Director	+91-9871862796	Mr. Jitendra Kumar	Director	+91-9937287200
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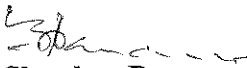


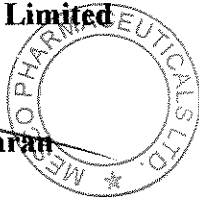
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Mrs. Savita Sethi	Director	+91-9810488377														
Name of Company Secretary & Compliance Officer	Mr. Pawan Sharma															
Telephone	+91-11-41587085 , +91-9650-369-724															
Fax nos.	-															
Email ID	pawansharma@mescosteel.com															
Brief nature of Business	The Company commenced commercial operations in June 1991 by venturing into Seed Marketing of Bulk Drugs and Formalities. However the operations of the company came to a standstill for more than 15 years due to taking over of the factory building and other assets of the company in Dehradun. However, the Board of the Company is in the process of evaluating alternative business opportunities which the company may choose to enter into the future.															
Plant Locations / Site Address	-															
Name of the Group Companies	<ul style="list-style-type: none"> • Mideast Integrated Steels Limited • Mideast (India) Limited 															
Operational Status of Business	The company at present is not carrying on any operations															
Name change of the company in last five years	There is no change in the name of the Company during the current year and in last five year															
Change in Main Line of Business in last five years	There is no change in the main line of business of the Company during the current year and in last five year															
Exchanges where the company is listed indicating Regional Stock Exchange	<ul style="list-style-type: none"> • Calcutta Stock Exchange 															
Whether Listing Fees paid to all the Exchanges.	Yes															
Various Securities listed on BSE with the scrip codes and	All the securities are listed on BSE under 1 Scrip Code only Scrip Code: 500274															



ISIN nos.	ISIN No. (NSDL) – INE839X01015
Name of Auditors and the changes in last five years with the dates. If yes reasons for the same.	<p>M/s Sangram Paul & Co., Chartered Accountants 754-15, Jaydev Vihar, Bhubaneswar-751013. Appointed as Statutory Auditor on 30.09.2017 for a period of 5 years pursuant to Section 139 of companies act.</p> <p>Yes there has been change in auditors of the company</p> <p>M/s Naresh Dhawan & Co., Chartered Accountants was appointed as auditor for a period of 3 years on 27.09.2017 and his term expired on 30.09.2017 pursuant to Section 139 of Companies Act,2013</p>
Action taken against the company by any other exchange in last five years.	No Action has been taken against the company by any other exchange in last five years

For Mesco Pharmaceuticals Limited


Nurani Shankar Parameswaran
(Managing Director)
DIN: 00091097



Date: March 12, 2018

Place: New Delhi