



LIMITED

Heavy Electro-Mechanical Repairs

430, 3rd Floor, 'A' Wing, Orchard Mall, Royal Palms Estate, Aarey Milk Colony, Goregaon (East), MUMBAI - 400 065.

Tel : (022) 28729506, 28729507, 28729509

E-mail : sales@evanselectric.co.in / evanselectric.mumbai@gmail.com • Website : www.evanselectric.co.in November 20, 2019

To,

The Secretary
BSE Limited,
P. J. Towers, 1st Floor,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
MUMBAI – 400 001.

REF: COMPANY CODE NO. 542668.

SUB: Intimation of change in CIN of the Company on account of listing on Master Data of Company at Ministry of Corporate Affairs (MCA) Portal

Dear Sir,

Please take note that in response to the application made by the Company to Ministry of Corporate Affairs (MCA) on June 03, 2019 for change in Corporate Identification Number (CIN), on account of listing of its securities at SME Platform of BSE Limited, from **U74999MH1951PLC008715** to **L74999MH1951PLC008715** the Registrar of Companies, Maharashtra, Mumbai has incorporated the change on November 20, 2019 and the same is reflecting on the Master Data of the Company.

Copy of Master Data is attached herewith for your reference and record.

Please arrange to take this on record.

Thanking you,

Yours faithfully,
For **EVANS ELECTRIC LIMITED**

(Nelson Lionel Fernandes)
Managing Director
DIN: 00985281

Over 65 Years of Expertise in Repairs of Large Generators, Motors & Transformers.

Works : Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, PALGHAR - 401 404, Dist. Palghar.

Mob. : 98203 20254 / 93211 23987 • E-mail : works@evanselectric.co.in / evans.palghar@yahoo.in

CIN ~~U74999MH1951PLC008715~~ L74999MH1951PLC008715

Company Master Data

CIN	L74999MH1951PLC008715
Company Name	EVANS ELECTRIC LIMITED
ROC Code	RoC-Mumbai
Registration Number	008715
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	15000000
Paid up Capital(Rs)	13720000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	29/12/1951
Registered Address	430 ORCHARD MALL, 3RD FLOOR, ROYAL PALMS ESTATE AAREY MILK COLONY, GOREGAON (E) MUMBAI MH 400065 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	evanselectric.mumbai@gmail.com
Whether Listed or not	Listed
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	22/08/2019
Date of Balance Sheet	31/03/2019
Company Status(for efilling)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
Book debts; Movable property (not being pledge)	10000000	11/08/2012	-	OPEN
Book debts; Movable property (not being pledge)	5000000	11/08/2012	-	OPEN
Immovable property or any interest therein	46380000	18/03/2010	16/03/2019	OPEN

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00978987	IVOR ANTHONY DESOUZA	01/10/1972	-	
00985281	NELSON LIONEL FERNANDES	18/06/1984	-	
01322540	IYLEEN MATILDA FERNANDES	14/03/2019	-	
07940476	ANIL VASUDEV KAMATH	14/03/2019	-	

08380402	FREDERICK JOSEPH VAZ	14/03/2019	-
AEBPV5776P	SANJAYKUMAR RADHESHYAM VISHWAKARMA	12/08/2019	-
ADAPK9165H	Rajkumar Mohan Keswani	14/02/2019	-