



CIN No. U15421MP2011PLC027287

## PARVATI Sweetners And Power Ltd.

Factory: Village Sankhini, Tehsil Bhitwar, Distt. Gwalior - 475 220 (M.P.) Ph. No. 07524 - 405005

Date: 03<sup>rd</sup> January, 2019

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

Dear Sir(s),

**Subject: Intimation regarding change of Corporate Identification Number (CIN)**

We hereby inform that the CIN of the Company has been changed from "U15421MP2011PLC027287" (old) to "L15421MP2011PLC027287" (New) to reflect the Listing status of the Company.

The updated Company Master data Screenshot is enclosed herewith for your kind perusal.

We request you to kindly take the above on record and update the same in Corporate Information.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You

Yours Faithfully

For Parvati Sweetners and Power Limited

  
Deepak Chhugani  
Company Secretary



**Company Master Data**

CIN	L15421MP2011PLC027287
Company Name	PARVATI SWEETNERS AND POWER LIMITED
ROC Code	RoC-Gwalior
Registration Number	027287
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	400000000
Paid up Capital(Rs)	354269585
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	13/12/2011
Registered Address	Hall No. 2, Gomantika Parisar, Shopping Complex Jawahar Chowk Bhopal Bhopal MP 462003 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	info@parvatisweetners.com
Whether Listed or not	Listed
Suspended at stock exchange	-
Date of last AGM	29/09/2018
Date of Balance Sheet	31/03/2018
Company Status(for e filing)	Active

**Charges**

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
Immovable property or any interest therein; Movable property (not being pledge)	150000000	22/09/2012	-	OPEN
Immovable property or any interest therein	100000000	12/01/2015	-	CLOSED
Immovable property or any interest therein; PERSONAL GUARANTEE BY DIRECTOR	100000000	21/09/2017	-	OPEN
Pledge of Warehouse Receipts.	150000000	13/02/2015	15/03/2016	OPEN
Immovable property or any interest therein; Corporate Guarantee	150000000	31/07/2016	-	CLOSED
Immovable property or any interest therein	40000000	25/03/2017	-	CLOSED

**Directors/Signatory Details**

DIN/PAN	Name	Begin date	End date	Surrendered DIN
01851481	MANVENDRA MOHAN KANOONGO	12/11/2018	-	
02110270	POONAM CHOUKSEY	24/02/2012	-	
02110273	ANUPAM CHOUKSEY	15/12/2011	-	
06954192	ASHOK KUMAR RAI	29/08/2014	-	
07575058	POOJA SHREE CHOUKSEY	29/09/2018	-	
07656280	AJAY GUPTA	12/11/2018	-	
07972271	ASHISH JAISWAL	29/09/2018	-	
08277328	VINEET RICHHARIYA	12/11/2018	-	

ANNPC0750D

DEEPAK CHHUGANI

13/08/2018

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AXHPM9980F

VISHAL MOHNANI

12/11/2018

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