



CIN: L24100GJ1984PLC111413

Reg. Office: 1-5th Floor, Aditraj Arcade, Nr Karma Shreshtha Tower, 100 Ft Rd, Satellite, Ahmedabad - 380015.

Date: 1st June, 2024

To,

Listing Compliances, BSE Limited , P. J. Towers, Fort, Mumbai - 400001. Scrip Code: 539938; Scrip Id: MIL	Listing Compliances, CSE - India , 7, Lyons Range, Dalhousie Kolkata - 700001.
---	--

Sub: Disclosure for Change of Name of the Non-Executive Director of the Company (Post Marriage).

Dear Sir / Ma'am,

We hereby wish to inform you that there is a change in name of One of the non-executive Director of the Company. Kindly note that Name of **Mrs. Swati Vikramkumar Shah has been changed to Mrs. Swati Jay Shah** and the necessary form to that effect has been filed with MCA also.

Please find attached updated master data of the Company post name change for your reference and records. We hereby request you to please make the necessary changes in the records of exchange.

This is for your information and records.

Thanking You,

For, Medico Intercontinental Limited

Samir D Shah
Managing Director
DIN: 03350268
Encl: As stated

Ministry Of Corporate Affairs

Date : 01-06-2024 10:59:59 am

Company Information

CIN	L24100GJ1984PLC111413
Company Name	MEDICO INTERCONTINENTAL LIMITED
ROC Name	ROC Ahmedabad
Registration Number	111413
Date of Incorporation	14/08/1984
Email Id	mail@medicointercontinental.com
Registered Address	1-5TH FLOOR, ADIT RAJ ARCADE NR KARMA SHRESHTHA TOWER, 100 FT RD, SAT, ELLITE, Ahmedabad, AHMEDABAD, Gujarat, India, 380015
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	10,00,00,000
Paid up Capital (Rs)	10,00,00,000
Date of last AGM	30/06/2023
Date of Balance Sheet	31/03/2023
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Ahmedabad
RD (name and Region)	RD, North Western Region

Index of Charges

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
1	AA7602902	100439361	ICICI BANK LIMITED	02/03/2021	23/07/2021	22/04/2024	1,04,53,500	ICICI Bank Tower, Near Chakli Circle, Old Padra Road,Vadodara, , India, 390007	No	-
2	R70824834	100384693	Standard Chartered Bank	06/11/2020	-	-	1,00,00,000	Crescenzo, 3A/F, Plot no. C-38 & 39,G Block, Bandra Kurla Complex, Bandra East,Mumbai, Maharashtra, India, 400051	No	-
3	H60943735	100263610	Standard Chartered	04/05/2019	-	-	8,50,00,000	1st Floor,'Raindrops', C.G. Road,Navrangpura,AHMEDABAD,	No	-

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
			Bank					Gujarat, India, 380009		

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	08192047	TANVI SAMIRBHAI SHAH	Director	14/08/2018	-	Yes
2	03350268	SAMIR DILIPKUMAR SHAH	Managing Director	14/08/2018	-	Yes
3	01059786	ANKUR AMIRAM DAVE	Director	23/03/2019	-	Yes
4	08420884	SWATI JAY SHAH	Director	29/05/2019	-	Yes
5	09784354	PRIYANK LALITBHAI SANCHETI	Director	14/11/2022	-	Yes
6	*****9599D	DILIPKUMAR SHAH BHOGILAL	CEO	29/05/2019	-	Yes
7	*****1007A	JAY SHARADKUMAR SHAH	CFO	12/08/2019	-	Yes
8	*****0548E	PUNEETA SHARMA	Company Secretary	01/06/2019	-	Yes
9	07400081	PARSHWA KAUSHAL SHAH	Additional Director	10/05/2024	-	Yes