



JAMSHRI REALTY LIMITED

(Formerly known as The Jamshri Ranjitsinghji Spg. & Wvg. Mills Co. Ltd.)

CIN: L17111PN1907PLC000258

Regd. Office: Fatehchand Damani Nagar, Station Road, Solapur- 413001

Admn. Office: 601B, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai
400020.

PHONE:91-22- 22872401

E-MAIL: jammill1907@gmail.com

Date: 2nd February 2023

To,
Bombay Stock Exchange Limited
Corporate Relationship Manager
Dalal Street, Mumbai – 400 001

Scrip Code : 502901

Dear Sir / Madam,

Sub: Intimation for change in Admin Address and phone number of the company

We hereby wish to inform you that the Admin Address and Phone Number of the company has been changed

Old Admin Address

5, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.

PHONE:91-22- 43152400

New Admin Address with immediate effect

601B, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.

PHONE:91-22- 22872401

Request you to take note of the above change and update the same in your records.

Thanking you,
Yours Faithfully,

For Jamshri Realty Limited

(Mr. Rajesh Damani)

Jt. Managing Director



Company Master Data

CIN	L17111PN1907PLC000258
Company Name	JAMSHRI REALTY LIMITED
ROC Code	RoC-Pune
Registration Number	000258
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	100000000
Paid up Capital(Rs)	69865000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	15/08/1907
Registered Address	FATEHCHAND DAMANI NAGARSTATION ROAD SOLAPUR MAHARASHTRA-413001 MH 000000 IN
Address other than R/o where all or any books of account and papers are maintained	601-B, 6th Floor, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020 MH IN
Email Id	jammill1907@gmail.com
Whether Listed or not	Listed
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	19/09/2022
Date of Balance Sheet	31/03/2022
Company Status(for efilling)	Active

Charges

Charge Id	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
		0	26/09/1991	-	CLOSED
		0	16/11/1995	-	CLOSED
		0	17/03/1994	-	CLOSED
		25000000	29/09/1989	06/06/1997	CLOSED
		4366000	03/09/1974	-	CLOSED
		22500000	10/06/2009	13/01/2015	CLOSED
		0	29/03/1993	-	CLOSED
	Immovable property or any interest therein	0	07/03/1991	-	CLOSED
	Immovable property or any interest therein	29000000	18/12/2014	-	CLOSED
		0	13/07/1994	-	CLOSED
	Immovable property or any interest therein	0	24/02/1992	-	CLOSED
	Immovable property or any interest therein	366540000	23/09/2015	10/06/2022	OPEN

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00001131	SURENDRA KUMAR MURLIDHAR SOMANY	27/08/1988	-	
00030400	PREMRATAN BHAIURATAN DAMANI	21/07/1966	-	
00054058	REKHA ANAND THIRANI	11/08/2014	-	
00057434	KIRAN JAYANTILAL SHAH	09/10/1984	-	
00146822	BALKISHAN MATHURADAS MOHTA	24/07/2013	-	
AAAPD4715D	RAJESH DAMANI	04/02/2015	-	
00184576	RAJESH DAMANI	11/05/2022	-	
00318345	JAGDISH MULJIBHAI ADHIA	01/10/2017	-	
00353555	ANAND ASHVIN DALAL	10/11/2018	-	
06615480	UMESH BALKRISHNA MARATHE	14/06/2019	-	
AVSPB8280E	DEVESH BHATI	01/09/2017	-	
08378784	PRADEEPKUMAR SINGHAL	14/06/2019	-	

