

Date: 28<sup>th</sup> December, 2020

To,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code: 54173

Subject: Application to BSE for Approval for Change of CIN from U74110GJ2013PLC075393 to L74110GJ2013PLC075393

Dear Sir/Madam,

Please note that the Corporate Identity Number (CIN) of the Company has been changed from U74110GJ2013PLC075393 to **L74110GJ2013PLC075393**. With regard to the same, we hereby request you to change the following information shown in the corporate information page of the Company on BSE Site:

**CIN: L74110GJ2013PLC075393**

Also please find attached herewith Company Master Data downloaded from MCA website for your reference.

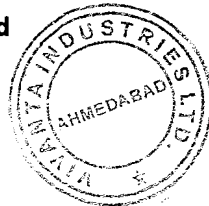
Kindly update the same on your records and oblige so as to enable us to upload XML file for uploading financials for the year ended 31.03.2020 .

Thanking you.

Yours Faithfully,  
For, Vivanta Industries Limited

*Hemant H. Parikh.*

Parikh H. A.  
Managing Director  
DIN: 00027820



CIN : L74110GJ2013PLC075393

## Company Master Data

|  |   |
|--|---|
| CIN  | L74110GJ2013PLC075393   |
| Company Name   | VIVANTA INDUSTRIES LIMITED  |
| ROC Code   | RoC-Ahmedabad   |
| Registration Number  | 075393  |
| Company Category   | Company limited by Shares   |
| Company SubCategory  | Non-govt company  |
| Class of Company   | Public  |
| Authorised Capital(Rs)   | 100000000   |
| Paid up Capital(Rs)  | 100000000   |
| Number of Members(Applicable in case of company without Share Capital)             | 0   |
| Date of Incorporation  | 31/05/2013  |
| Registered Address   | 403/TF,SARTHIK II,OPP RAJPATH CLUB,<br>S.G HIGHWAY,BODAKDEV<br>AHMEDABAD Ahmedabad GJ 380054 IN |
| Address other than R/o where all or any books of account and papers are maintained | -   |
| Email Id   | jainilbhatt@gmail.com   |
| Whether Listed or not  | Listed  |
| ACTIVE compliance  | ACTIVE compliant  |
| Suspended at stock exchange  | -   |
| Date of last AGM   | 30/09/2020  |
| Date of Balance Sheet  | 31/03/2020  |
| 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 | 30000000      | 29/03/2016       | -                    | OPEN   |

|  |          |            |   |      |
|--|----------|------------|---|------|
| Immovable property or any interest therein | 40000000 | 16/12/2015 | - | OPEN |
| Immovable property or any interest therein | 40000000 | 29/07/2015 | - | OPEN |

### Directors/Signatory Details

| DIN/PAN    | Name                     | Begin date | End date | Surrendered DIN |
|------------|--------------------------|------------|----------|-----------------|
| 00027820   | HEMANT AMRISH PARIKH     | 31/05/2013 | -        |                 |
| 02207645   | GIRISH BHATT             | 31/05/2013 | -        |                 |
| 03362796   | JAINIL RASESHKUMAR BHATT | 18/11/2014 | -        |                 |
| 03577792   | TUSHAR GANDHI JAYANTILAL | 20/03/2019 | -        |                 |
| BFDPP4709J | KULDIP ASHOKKUMAR PAREKH | 19/09/2019 | -        |                 |
| ANVPG6292N | RADHIKA ISHIT VYAS       | 20/03/2019 | -        |                 |
| 08436225   | BIJAL JAINIL BHATT       | 24/06/2019 | -        |                 |
| 08908785   | PIYUSHKUMAR DIWAN        | 08/10/2020 | -        |                 |