



Faalcon Concepts Limited
(Formerly Known As Faalcon Concepts Private Limited)
CIN L74999HR2018PLC074247

Date **27.05.2024**

To,
The Corporate Relationship Department,
BSE Limited
P. J. Towers Dalal Street
Mumbai-400 001

Security Code 544164

Sub: Intimation regarding change of Corporate Identification Number (CIN) of Faalcon Concepts Limited in MCA

Dear Sir/Mam,

We hereby inform you that pursuant to the listing of equity shares of the Company at BSE Limited (“BSE”) and further based on our application made to Registrar of Companies, the Corporate Identification Number (CIN) of the Company has been changed recently on Ministry of Corporate Affairs (MCA) V3 portal.

The CIN of the company has changed from U74999HR2018PLC074247 to L74999HR2018PLC074247.

A copy of Company’s Master Data from the MCA’s website is attached herewith for your reference.

We request you to kindly update the above information in your records and also in the Corporate Information Section.

This is for your kind information & records

Thanking you,

Yours faithfully

For Faalcon Concepts Limited

EKTA SETH
Digitally signed by EKTA
SETH
Date: 2024.05.27 15:13:33
+05'30'

Ekta Seth
Managing Director
DIN: 08141902
N-75 Ground Floor Mayfield Garden,
Sector-51, Gurgaon, Haryana, India, 122018

Ministry Of Corporate Affairs

Date : 27-05-2024 11:36:36 am

Company Information

CIN	L74999HR2018PLC074247
Company Name	FAALCON CONCEPTS LIMITED
ROC Name	ROC Delhi
Registration Number	074247
Date of Incorporation	24/05/2018
Email Id	info@faalcon.in
Registered Address	N-75 GROUND FLOOR MAYFIELD GARDEN, SECTOR-51, Gurgaon, GURGAON, Haryana, India, 122018
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)	7,40,00,000
Paid up Capital (Rs)	6,83,01,200
Date of last AGM	30/09/2023
Date of Balance Sheet	31/03/2023
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Delhi
RD (name and Region)	RD, Northern 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	AA5770909	100790463	Bank of India	29/09/2023	-	-	20,00,000	at Retail Business Centre 2, New Delhi, Bank of Inida, Zonal Office,Star House, H-2 Middl, Near PVR Cine Plaza Connaught Circus,Central Delhi, New Delhi,	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
								Delhi, India, 110001		
2	AA1144543	100656185	HDFC BANK LIMITED	30/11/2022	-	-	35,85,000	HDFC BANK HOUSE SENAPATI BAPAT MARG LOWER PAREL W,Mumbai, Mumbai, Maharashtra, India, 400013	No	-
3	AA1055800	100625788	HDFC BANK LIMITED	15/10/2022	-	-	1,00,00,000	HDFC BANK HOUSE, SENAPATI BAPAT MARG, LOWER PAREL W,Mumbai, Mumbai, Maharashtra, India, 400013	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	06646812	PRITHVI SETH	Whole-time director	24/05/2018	-	Yes
2	08141902	EKTA SETH	Managing Director	24/05/2018	-	Yes
3	08221138	TRIBHUVAN SETH	Whole-time director	01/07/2020	-	Yes
4	10262416	RUCHI ARORA	Director	01/08/2023	-	Yes
5	10260305	ANKUR SHARMA	Director	01/08/2023	-	Yes
6	*****5367A	PRAVEEN PATHANIA	CFO	25/04/2023	-	Yes
7	*****2918F	VINOD KUMAR	Company Secretary	26/05/2023	-	Yes
8	10080402	RENU KAUR	Director	25/04/2023	-	Yes