ADISHAKTI LOHA AND ISPAT LIMITED

(FORMERLY KNOWN AS AAWAS INFRATECH PRIVATE LIMITED)

Regd. Office: Plot 3, SHOP 325, DDA C.CNTR, Aggarwal Plaza, Sec-14, Rohini New Delhi 110085 Phone: 011-27860681, E-mail: info@adishaktiloha.com, CIN: L51909DL2015PLC275150

March 09, 2022

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

Subject: Intimation for change in Corporate Identification Number of M/s Adishakti Loha and Ispat Limited ("the Company).

Security Code: 543377 ISIN: INEOCWK01019

Dear Sir/Madam,

In reference to the above captioned subject, we would like to inform you that the Corporate Identification Number (CIN) has been changed from U51909DL2015PLC275150 to L51909DL2015PLC275150 of M/s Adishakti Loha and Ispat Limited ("the Company") in the records of the Registrar of Companies , NCT of Delhi & Haryana consequent of the Listing of equity shares of the company at BSE Limited under SME Segment.

A copy of Company 's master data from online portal of Ministry of Corporate Affairs is attached herewith for your reference .

We request you to kindly update the CIN of the company in your records and also in the Corporate Information section .

This disclosure will also be hosted on the Company's website https://adishaktiloha.com/.

Thanking You, Yours truly

For ADISHAKTI LOHA AND ISPAT LIMITED

AAND

DELHI

Kiran Mittal Director

DIN: 00749457

Address: I-19 Sai Apartments Sector-13, Rohini, Delhi 110085

Encl: aa

Company Master Data

CIN L51909DL2015PLC275150

Company Name ADISHAKTI LOHA AND ISPAT LIMITED

ROC Code RoC-Delhi
Registration Number 275150

Company Category Company limited by Shares

Company SubCategory Non-govt company

Class of Company Public
Authorised Capital(Rs) 46600000
Paid up Capital(Rs) 45580000

Number of Members(Applicable in case of

company without Share Capital)

Date of Incorporation 08/01/2015

Registered Address PLOT 3, SHOP 325, DDA C.CNTR, AGGARWAL PLAZA, SEC-14, ROHINI NEW DELHI New Delhi DL

0

110085 IN

Address other than R/o where all or any books

of account and papers are maintained

Email Id info@adishaktiloha.com

Whether Listed or not Listed

ACTIVE compliance

Suspended at stock exchange

Date of last AGM 27/09/2021
Date of Balance Sheet 31/03/2021
Company Status(for effling) Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status	
Immovable property or any interest	9000000	21/06/2021		OPEN	

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00749265	PAWAN KUMAR MITTAL	08/01/2015		
00749457	KIRAN MITTAL	01/12/2017	-	
09150394	ACHAL KAPOOR	15/12/2021	-	
09436199	SWATI JAIN	15/12/2021	-	
BMAPM3397P	MOHIT NEHRA	18/11/2020	-	
ALRPJ5053G	JYOTI RAJPUT	01/06/2021	-	
BCOPT0319N	PRAGATI TANEJA	01/06/2021	-	

