



April 1, 2022

The Manager  
Corporate Relationship Department  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building,  
P J Towers, Dalal Street, Fort,  
Mumbai – 400001

The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor,  
Plot No. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051

**BSE Scrip Code: 543463**

**NSE Symbol: MANYAVAR**

**Sub: Intimation for change of Corporate Identification Number (CIN) and Company Status of Vedant Fashions Limited (“the Company”)**

Dear Sir/Madam,

We hereby inform you that pursuant to the listing of equity shares of the Company at BSE Limited and National Stock Exchange of India Limited and further based on our application made to Registrar of Companies, Kolkata, the Corporate Identification Number (CIN) and Status of the Company on the Company Master Data of the Ministry of Corporate Affairs (MCA) has been changed recently.

The CIN of the company has changed from U51311WB2002PLC094677 to **L51311WB2002PLC094677** and Status has been changed from “Unlisted” to “**Listed**”. 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.

Further, the disclosure will also be hosted on the Company’s website viz. [www.vedantfashions.com](http://www.vedantfashions.com)

Thanking you,

For, Vedant Fashions Limited



**Navin Pareek**  
**Company Secretary and Compliance Officer**  
Membership No.: F10672

**Company Master Data**

CIN	L51311WB2002PLC094677
Company Name	VEDANT FASHIONS LIMITED
ROC Code	RoC-Kolkata
Registration Number	094677
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	301000000
Paid up Capital(Rs)	242694774
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	24/05/2002
Registered Address	Paridhan Garment Park 19 Canal South Road,SDF-1,4th Floor,A501-A502 Kolkata WB 700015 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	secretarial@manyavar.com
Whether Listed or not	Listed
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	28/07/2021
Date of Balance Sheet	31/03/2021
Company Status(for efilng)	Active

**Charges**

Charge Id	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	Immovable property or any interest therein	113500000	26/09/2013	-	CLOSED
	Immovable property or any interest therein	17056672	26/09/2013	-	CLOSED
	Immovable property or any interest therein	650000000	10/01/2015	-	CLOSED
	Movable property (not being pledge)	5000000	26/03/2003	-	CLOSED
	Immovable property or any interest therein	113500000	26/09/2013	-	CLOSED
	Movable property (not being pledge)	7500000	06/12/2004	-	CLOSED
	Immovable property or any interest therein; Book debts; Movable property (not being pledge)	500000000	10/03/2015	-	CLOSED
	Immovable property or any interest therein; Book debts; Receivable / Current assets.	760000000	29/09/2008	09/08/2017	CLOSED
	Book debts; Movable property (not being pledge); Raw Materials, Semi & Finished Goods, Stores	500000000	25/09/2017	-	CLOSED
	Immovable property or any interest therein	400000000	15/12/2014	15/12/2017	CLOSED
	Fixed Deposit	107775000	03/01/2020	-	CLOSED

**Directors/Signatory Details**

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00026496	MANISH MAHENDRA CHOKSI	06/09/2021	-	
00274432	SUNISH SHARMA	24/08/2017	-	

00361853	RAVI MODI	24/05/2002	-
00361954	SHILPI MODI	24/05/2002	-
02117623	TARUN PURI	06/09/2021	-
02305893	ABANTI MITRA	06/09/2021	-
AOPPP7050Q	NAVIN PAREEK	14/03/2015	-
AMMPM8257D	RAHUL MURARKA	17/05/2021	-

VEDANT FASHIONS LIMITED

  
Company Secretary