

PENTAGON RUBBER LIMITED

(FORMERLY KNOWN AS PENTAGON RUBBER PRIVATE LIMITED)

To,

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Company Trading Symbol: PENTAGON

Dear Sir/Ma'am,

Sub: Intimation regarding change of Company Status and Corporate Identification Number (CIN) of the Company.

We hereby inform that pursuant to the listing of equity shares of the Company on the recognized Stock Exchange namely National Stock Exchange of India Limited (NSE) and further based on our application made to ROC, Chandigarh, the CIN of the Company and Status of the Company on the Company Master Data of the Ministry of Corporate Affairs (MCA) has recently been changed.

The CIN of the company has changed from 'U25192PB2004PLC054282' to 'L25192PB2004PLC054282' and Status has been changed from "unlisted" to "listed."

Kindly take the above on record.

Thanking You
Yours Faithfully,

**For PENTAGON RUBBER LIMITED
(Formerly known as PENTAGON RUBBER PRIVATE LIMITED)**

FOR PENTAGON RUBBER LIMITED



MANAGING DIRECTOR

**ASHISH JAIN
(MANAGING DIRECTOR)
DIN: - 00738412
ADD: H NO.45, SECTOR 7, PANCHKULA HARYANA 134109**

Ministry Of Corporate Affairs

Date : 17-10-2023 4:18:18 pm

Company Information

CIN	L25192PB2004PLC054282
Company Name	PENTAGON RUBBER LIMITED
ROC Name	ROC Chandigarh
Registration Number	054282
Date of Incorporation	26/04/2004
Email Id	ashish.jain@pentagonrubber.com
Registered Address	Gulabgarh Road, Village Behra Dist. S.A.S. Nagar, Mohali, Derabassi, Punjab, India, 140507
Address at which the books of account are to be maintained	Gulbgarh Road Village Behra, DERA BASSI, Punjab, India, 140507
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)	8,00,00,000
Paid up Capital (Rs)	7,71,00,000
Date of last AGM	30/09/2022
Date of Balance Sheet	31/03/2022
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Chandigarh
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	H46788865	100243098	ICICI BANK LIMITED	18/02/2019	-	-	24,19,500	ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara, , India, 390007	No	-
2	T53561403	10471263	HDFC BANK LIMITED	10/12/2013	24/09/2021	-	10,94,92,200	HDFC BANK HOUSESENAPATI BAPAT MARG, LOWER PAREL W, MUMBAI, Maharashtra, India, 400013	No	-
3	C58402348	10188922	Axis Bank Limited	27/10/2009	08/12/2010	07/07/2015	17,82,56,000	SCO 10, SECTOR 10, PANCHKULA, Haryana, India, 134109	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
4	C09033804	10188921	Axis Bank Limited	27/10/2009	-	11/06/2014	35,00,000	SCO 10,SECTOR 10,PANCHKULA, Haryana, India, 134109	No	-
5	C09053851	10190293	Axis Bank Limited	27/10/2009	09/12/2010	11/06/2014	17,82,56,000	SCO 10, SECTOR 10,PANCHKULA, Haryana, India, 134109	No	-
6	C58363565	10190104	Axis Bank Limited	27/10/2009	-	07/07/2015	1,75,00,000	SCO 10,SECTOR 10,PANCHKULA, Haryana, India, 134109	No	-
7	C09051434	10188924	Axis Bank Limited	27/10/2009	-	11/06/2014	3,04,56,000	SCO 10,SECTOR 10,PANCHKULA, Haryana, India, 134109	No	-
8	C09032632	10188919	Axis Bank Limited	27/10/2009	-	11/06/2014	3,93,00,000	SCO 10,SECTOR 10,PANCHKULA, Haryana, India, 134109	No	-
9	G01221860	10147235	DY. DIRECTOR INDUSTRIES	28/01/2009	-	23/03/2016	30,00,000	SINGLE WINDOW CLEARING AGENCY,DEPARTMENT OF INDUSTRIES,BADDI, Himachal Pradesh, India, 173205	No	-
10	B27411255	10113265	CANARA BANK	24/08/2007	06/03/2009	21/01/2010	1,75,00,000	74, JANPATH, NEW DELHI,NEW DELHI, Delhi, India, 110001	No	-
11	B27403948	90309725	CANARA BANK	30/07/2005	06/03/2009	21/01/2010	8,38,00,000	74 JANPATH, NEW DELHI,NEW DELHI, Delhi, India, 110001	No	-
12	B27405927	80021240	CANARA BANK	30/07/2005	06/03/2009	21/01/2010	3,75,00,000	74, JANPATH, NEW DELHI,NEW DELHI, Delhi, India, 110001	No	-
13	B27407659	80021239	Canara Bank	30/07/2005	06/03/2009	21/01/2010	3,25,00,000	74, Janpath,New Delhi, Delhi, India, 110001	No	-
14	B27408814	90309710	CANARA BANK	27/05/2005	-	21/01/2010	48,45,000	JANPATH,NEW DELHI, Delhi, India,	No	-
15	B27410125	90309666	CANARA BANK	10/01/2005	-	21/01/2010	1,22,00,000	JANPATH,NEW DELHI, Delhi, India,	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	00247981	ANIL JAIN	Whole-time director	26/04/2004	-	Yes
2	00249128	LALIT KUMAR JAIN	Director	26/04/2004	-	Yes
3	00738412	ASHISH JAIN	Managing Director	26/04/2004	-	Yes
4	00761460	SAURABH JAIN	Whole-time director	26/04/2004	-	Yes
5	07070977	PREET BHATIA	Director	11/01/2023	-	Yes
6	08034159	MANISH	Director	11/01/2023	-	Yes
7	AEMPJ2077G	VARUN JAIN	CFO	16/01/2023	-	Yes
8	FGWPK1305K	SHUBHI KISHORE	Company Secretary	16/01/2023	-	Yes