ARCOTECH LTD.

Regd. Office/Works: 181, Sector-3, Industrial Growth CenterBawal-123501, Distt. Rewari, Haryana
Ph: 01284-264160 / 61, Fax: 01284-264022
CIN : L34300HR1981PLC012151

13th April, 2019

Bombay Stock Exchange Ltd. PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001 **Fax No.**022 2272 3121 **Scrip ID: ARCOTECH, Scrip Code: 532914**	**National Stock Exchange of India Limited** Exchange Plaza, BandraKurla Complex. Bandra(E), Mumbai-400051 **Fax No.** - 022-26598237/38 **Symbol: ARCOTECH, Series: EQ**

Dear Sir/Madam,

Sub: Confirmation regarding Completion of issue of Preference Share

This is to inform that, the Company has been completed issue of Non- Convertible, Non-Cumulative Redeemable Preference Shares and Capital structure of the company after taking into consideration the above allotment(s) of shares is following:

Particulars	Authorised capital of the company	Issued capital of the company	Subscribed capital	Paid up capital
Number of equity shares	105,000,000	105,000,000	105,000,000	105,000,000
Nominal amount per equity share	2	2	2	2
Total amount of equity shares	210,000,000.00	210,000,000.00	210,000,000.00	210,000,000.00
Number of preference shares	3,500,000	3,500,000	3,500,000	3,500,000
Nominal value per preference share	100	100	100	100
Total amount of preference shares	350,000,000.00	350,000,000.00	350,000,000.00	350,000,000.00
Total	560,000,000.00	560,000,000.00	560,000,000.00	560,000,000.00

This is for your kind reference and record.

Thanking You.

For **ARCOTECH LIMITED**

KRISHAN KUMAR MISHRA
COMPANY SECRETARY& COMPLIANCE OFFICER
Encl: Master data from MCA

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- View Director / Designated Partner Details
- Advanced Search

LLP Services
LLP Services For Business User
e-Filing
Company Services
Complaints
Document Related Services
Fee and Payment Services
Investor Services
Track SRN/Transaction Status
Address for sending physical copy of G.A.R. 33
Public Search of Trademark
Notices Under Section 248(2)

Company/LLP Master Data

CIN	L34300HR1981PLC012151
Company Name	ARCOTECH LIMITED
ROC Code	RoC-Delhi
Registration Number	012151
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	560000000
Paid up Capital(Rs)	560000000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	13/08/1981
Registered Address	181, SECTOR-3, BAWAL GROWTH CENTRE BAWAL HR 123501 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	contact@arcotech.in
Whether Listed or not	Listed
Suspended at stock exchange	-
Date of last AGM	27/09/2018
Date of Balance Sheet	31/03/2018
Company Status(for efiling)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
Movable property (not being pledge)	8000000	14/08/1991	-	CLOSED
	0	24/11/1995	-	CLOSED
Immovable property or any interest therein; Book debts; Movable property (not being pledge)	100000000	27/03/2012	-	CLOSED
Immovable property or any interest therein; Book debts; Movable property (not being pledge)	25000000	12/06/2014	-	CLOSED
Immovable property or any interest therein	40500000	11/02/1992	-	CLOSED
Book debts; Movable property (not being pledge)	75000000	07/11/2015	-	CLOSED
	3950000000	28/09/2012	26/09/2014	OPEN
Book debts; Movable property (not being pledge)	50000000	09/10/2015	-	CLOSED
	17040000	26/03/1996	-	CLOSED
Book debts; Movable property (not being pledge)	1800000000	27/06/2014	-	CLOSED
Movable property (not being pledge)	1600000	08/02/1985	19/03/1989	CLOSED
	162300000	22/11/2006	18/11/2014	CLOSED
Book debts; Floating charge; Movable property (not being pledge)	300000000	25/02/2013	-	CLOSED
	1010000000	06/07/2015	15/07/2015	OPEN

Book debts; Movable property (not being pledge)	75000000	19/03/2014	-	CLOSED
Movable property (not being pledge)	1600000	05/07/1983	14/03/1991	CLOSED
	0	29/12/1993	-	CLOSED
Movable property (not being pledge)	5500000	16/07/1991	-	CLOSED
Book debts	30000000	15/01/2013	-	CLOSED
Book debts; Movable property (not being pledge)	30000000	30/03/2016	-	CLOSED
Immovable property or any interest therein; Book debts; Movable property (not being pledge)	2074800000	28/06/2016	-	OPEN
Immovable property or any interest therein; Book debts; Movable property (not being pledge)	75000000	30/06/2016	-	CLOSED
pledge of Shares of Arcotech Limited	150000000	09/08/2017	-	OPEN

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00021148	RAMESHWAR DAYAL TAYAL	12/11/2005	-	
00028126	SHAM LAL MOHAN	20/09/2014	-	
00057323	ARVIND KUMAR SARAF	22/03/2006	-	
00702975	SURESH THAKUR	07/05/2014	-	
01173387	MANINDER KOHLI	22/11/2013	-	
01189370	RADHANATH PATTANAYAK	18/12/2006	-	
01994475	SONIA DUBE	12/08/2014	-	
AKYPM2972R	KRISHAN KUMAR MISHRA	11/02/2016	-	

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