

July 17, 2025

To
**The Compliance Manager
BSE Limited**
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

To
**The Manager, Listing Department
National Stock Exchange of India Ltd**
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051.

Scrip Code: 544419

Symbol: ARISINFRA

Sub: Subject: Intimation for Change of Corporate Identification Number (CIN) and Company Status of Arisinfra Solutions Limited (“the Company”) on MCA website

Dear Sir/ Madam,

We hereby inform you that pursuant to the listing of equity shares of the Company on BSE Limited and National Stock Exchange of India Limited and in furtherance to our application made to the Ministry of Corporate Affairs (“MCA”), Registrar of Companies, Mumbai, the Corporate Identification Number (CIN) and Status of the Company on the Company Master Data has been updated.

Accordingly, the CIN of the Company stands updated from U51909MH2021PLC354997 to L51909MH2021PLC354997 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.

You are requested to take the above information on record.

Thanking you,

Yours sincerely,
For ARISINFRA SOLUTIONS LIMITED
(Formerly known as Arisinfra Solutions Private Limited)

Ronak Kishor Morbia
Chairman and Managing Director
DIN: 09062500

Enc.: As mentioned above

Arisinfra Solutions Limited
(Formerly known as ‘Arisinfra Solutions Private Limited’)

Ministry Of Corporate Affairs

Date : 17-07-2025 1:33:33 pm

Company Information

CIN	L51909MH2021PLC354997
Company Name	ARISINFRA SOLUTIONS LIMITED
ROC Name	ROC Mumbai
Registration Number	354997
Date of Incorporation	10/02/2021
Email Id	legal@arisinfra.one
Registered Address	Unit No. G-A-04 to 07, Ground Floor - A Wing, Art Guild House, Phoenix Marketcity, LBS Mar, g, Kurla W, Mumbai City, Mumbai, Maharashtra, India, 400070
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	-
Authorised Capital (Rs)	22,30,00,000
Paid up Capital (Rs)	16,21,04,672
Date of last AGM	10/08/2024
Date of Balance Sheet	31/03/2024
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Mumbai
RD (name and Region)	RD, Western 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	AB2191541	101020192	VIVRITI CAPITAL LIMITED	04/12/2024	-	-	15,00,00,000	Prestige Zackria Metropolitan No. 200/1-8, 2nd Floor, Block -1, Annasalai, Chennai,- 600002,Chennai, Chennai, Tamil Nadu, India, 600002	No	-
2	AB5303324	100886280	Axis Bank Limited	07/03/2024	-	03/07/2025	20,00,00,000	TRISHUL 3RD FLOOR OPP SAMARTHESHWAR TEMPLE LAW GARDEN ELLISBRIDGE,IA-12, Mittal Tower I	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
								Nariman Point I Mumbai 400021,Ahmedabad, Ahmadabad City, Gujarat, India, 380006		
3	AA5020532	100784632	The Hongkong and Shanghai Banking Corporation Limited	07/09/2023	-	-	5,00,00,000	52/60, Mahatma Gandhi Road, P O Box 631, Mumbai,Mumbai, Mumbai, Maharashtra, India, 400001	No	-
4	AA4998235	100784620	The Hongkong and Shanghai Banking Corporation Limited	07/09/2023	-	-	10,00,00,000	52/60, Mahatma Gandhi Road, P O Box 631, Mumbai,Mumbai, Mumbai, Maharashtra, India, 400001	No	-
5	AA6515104	100704424	INDUSIND BANK LTD.	29/03/2023	17/01/2024	-	20,00,00,000	2401 GEN THIMMAYYA ROAD CONTONMENT,Pune, Pune City, Maharashtra, India, 411001	No	-
6	AA0409950	100608809	HDFC BANK LIMITED	17/09/2022	-	-	20,00,00,000	HDFC BANK HOUSESENAPATI BAPAT MARG,LOWER PAREL W,Mumbai, Mumbai, Maharashtra, India, 400013	No	-
7	AA9994627	100573445	ICICI BANK LIMITED	12/05/2022	09/08/2024	-	30,00,00,000	ICICI Bank Tower, Near Chakli Circle, Old Padra Road,Vadodara, Vadodara, , India, 390007	No	-
8	AA7048430	100712620	MITCON CREDITIA TRUSTEESHIP SERVICES LIMITED	13/04/2022	25/01/2024	-	67,83,00,000	Kubera Chambers, 1st Floor, Shivajinagar, Pune, Pune City, Maharashtra, India, 411005	-	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	09062500	RONAK KISHOR MORBIA	Managing Director	Promoter	10/02/2021	-	Yes
2	09095925	BHAVIK JAYESH KHARA	Whole-time director	Promoter	08/03/2021	-	Yes
3	00307328	RAVI VENKATRAMAN	Director	Independent	31/05/2024	-	Yes
4	02318054	RAMAKANT SHARMA	Director	Independent	31/05/2024	-	Yes
5	06736030	MANISH KUMAR SINGH	Nominee Director	Professional	31/05/2024	-	Yes
6	10646645	GITANJALI RIKESH MIRCHANDANI	Director	Independent	10/07/2024	-	Yes
7	*****8343G	AMIT MANHAR GALA	CFO	-	11/07/2024	-	Yes
8	*****0123F	LATESH SHAILESH SHAH	Company Secretary	-	18/07/2024	-	Yes
9	*****9940J	SRINIVASAN GOPALAN	CEO	-	01/06/2024	-	Yes