



Date: 18.06.2021

BSE Limited
Floor 25, P. J. Towers
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Sub: Intimation and request for change of CIN from U24299UP2019PLC122657 to L24299UP2019PLC122657

Dear Sir/Madam,

Pursuant to listing of equity shares in terms of the Composite Scheme of Arrangement amongst HSB Corporate Consultants Private Limited (Transferor Company 1), Jubilant Stock Holding Private Limited (Transferor Company 2), SSB Consultants & Management Services Private Limited (Transferor Company 3), JCPL Life Science Ventures and Holdings Private Limited (Transferor Company 4), JSPL Life Science Services and Holdings Private Limited (Transferor Company 5), Jubilant Pharmova Limited (name of Jubilant Life Sciences Limited changed to Jubilant Pharmova Limited effective from February 1, 2021 - 'Transferee Company/ Demerged Company') and Jubilant Ingrevia Limited (Resulting Company) (the 'Scheme') under Sections 230-232 and other applicable provisions of the Companies Act, 2013, we wish to apprise you that the Resulting Company's equity shares have been listed and traded effective from March 19, 2021 on BSE Limited and National Stock Exchange of India Limited (the 'Stock Exchanges'). As the Company has become listed Company, the CIN of the Company has changed from U24299UP2019PLC122657 to L24299UP2019PLC122657. The online portal of Ministry of Corporate Affairs ('MCA') also reflects the new CIN of the Company. Screen shot of MCA portal reflecting the updated CIN is attached for your reference.

We, therefore, request you to change the CIN of the Company in your records to L24299UP2019PLC122657.

Thanking You,

Yours faithfully,
For Jubilant Ingrevia Limited

Deepanjali Gulati
Company Secretary

A Jubilant Bhartia Company

OUR VALUES



Jubilant Ingrevia Limited
1-A, Sector 16-A,
Noida-201 301, UP, India
Tel: +91 120 4361000
Fax: +91 120 4234895-96
www.jubilantingrevia.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha - 244 223
Uttar Pradesh, India
CIN : L24299UP2019PLC122657

Company Master Data

CIN	L24299UP2019PLC122657
Company Name	JUBILANT INGREVIA LIMITED
ROC Code	RoC-Kanpur
Registration Number	122657
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	200000000
Paid up Capital(Rs)	159281139
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	23/10/2019
Registered Address	Bhartiagram, Gajraula, DISTRICT AMROHA Jyotiba Phule Nagar UP 244223 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	deepanjali.gulati@jubl.com
Whether Listed or not	Listed
ACTIVE compliance	
Suspended at stock exchange	-
Date of last AGM	01/12/2020
Date of Balance Sheet	31/03/2020
Company Status(for e filing)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
Book debts; Floating charge; Movable property (not being pledge); CURRENT ASSETS AS MENTIONED IN SUPPLEMENTAL DOH	12500000000	30/03/1999	21/12/2018	OPEN
Immovable property or any interest therein; Floating charge; Movable property (not being pledge)	5100000000	31/12/2019	05/07/2020	OPEN
	1000000000	20/11/2020	-	OPEN

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00010484	SHYAM SUNDER BHARTIA	06/02/2021	-	
00010499	HARI SHANKER BHARTIA	06/02/2021	-	
00020603	PRIYAVRAT BHARTIA	06/02/2021	-	
00161853	SIRAJ AZMAT CHAUDHRY	06/02/2021	-	
00204434	ARUN SETH	06/02/2021	-	
00309302	SUSHIL KUMAR ROONGTA	06/02/2021	-	
ANWPS4057L	RAJESH KUMAR SRIVASTAVA	06/02/2021	-	
02215055	RAJESH KUMAR SRIVASTAVA	06/02/2021	-	
02263950	SUDHA PILLAI	06/02/2021	-	
AADPB7004N	PRAKASH CHANDRA BISHT	16/02/2021	-	

02985965	PRADEEP JYOTI BANERJEE	06/02/2021	-
03010772	AMEETA CHATTERJEE	17/04/2021	-
03019690	ARJUN SHANKER BHARTIA	17/04/2021	-
AHXP3292P	DEEPANJALI GULATI	04/08/2020	-
08186854	ANANT PANDE	23/10/2019	-