



204-B, Primate Complex, Near Gormoh Restaurant, Opp. Mother Milk Palace,
Nr. Judges Bungalows Cross Roads, Bodakdev, Ahmedabad - 380015, Gujarat (India).
Tel.: +91-79-40059000 | email : office.magson@gmail.com | www.magson.in | CIN: L74999GJ2018PLC105533

Date:- 23-10-2023

**To
The General Manager-Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Block G, C/1, Bandra Kurla
Complex, Bandra (E), Mumbai - 400 051**

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

REF: Magson Retail and Distribution Limited (Symbol: MAGSON)

Dear Sir/Madam,

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, Ahmedabad, 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 'U74999GJ2018PLC105533' to 'L74999GJ2018PLC105533' and Status has been changed from "unlisted" to "listed."

Kindly take the above on record.

Thanking You
Yours Faithfully,

FOR, MAGSON RETAIL AND DISTRIBUTION LIMITED

[illegible]

Atula Patel
Company Secretary
Membership No. A60087

Ministry Of Corporate Affairs

Date : 23-10-2023 3:42:42 pm

Company Information

CIN	L74999GJ2018PLC105533
Company Name	MAGSON RETAIL AND DISTRIBUTION LIMITED
ROC Name	ROC Ahmedabad
Registration Number	105533
Date of Incorporation	10/12/2018
Email Id	office.magson@gmail.com
Registered Address	OFFICE NO. B/204, PRIMATE, NR. GORMOH RESTAURANT OPP. MOTHER DAIRY, JUDGES BUNGLOW CROSSROAD,, Ahmedabad, AHMEDABAD, Gujarat, India, 380015
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	ACTIVE Compliant
Authorised Capital (Rs)	11,00,00,000
Paid up Capital (Rs)	7,85,00,000
Date of last AGM	14/06/2023
Date of Balance Sheet	31/03/2023
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Ahmedabad
RD (name and Region)	RD, North 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	R79416665	100398058	HDFC BANK LIMITED	17/12/2020	-	-	1,00,00,000	HDFC BANK HOUSE SENAPATI BAPAT MARG, LOWER PAREL W, MUMBAI, Maharashtra, India, 400013	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	ALCPC2174J	NIRAV JITENDRA CHOUDHRY	CFO	02/01/2023	-	Yes
2	08299620	MANISH SHIVNARAYAN PANCHOLI	Whole-time director	30/11/2021	-	Yes
3	08299619	RAJESH EMMANUEL FRANCIS	Managing Director	10/12/2018	-	Yes
4	BTOPP2373M	ATULABEN JAGDISHBHAI PATEL	Company Secretary	13/03/2023	-	Yes
5	00926054	KAVIN DINESHKUMAR DAVE	Director	02/01/2023	-	Yes
6	09832497	JENNIFER RAJESH FRANCIS	Director	02/01/2023	-	Yes
7	09844916	NISHAT HARSHADRAY BRAHMBHATT	Director	02/01/2023	-	Yes
8	10262992	NITIN JAYENDRABHAI PATEL	Additional Director	11/08/2023	-	Yes