



MAYASHEEL VENTURES LIMITED

(Formerly known as Mayasheel Construction)

CIN: L42101UP2024PLC203681

Regd. Office: IIIrd B-2, Flat No-8, IInd, Nehru Nagar, Ghaziabad,
Uttar Pradesh, India, 201001

Email-mayasheelventureslimited@gmail.com

Phone-0120-4265140

Date: 11.09.2025

Ref: MVL/NSE EMERGE/Reg-30/2025-26/02

To,

The Manager – Listing Department

NSE Emerge, National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (East), Mumbai – 400051

SYMBOL : MAYASHEEL

ISIN : INE0ZTO01018

Subject: Intimation regarding updation of CIN of the Company pursuant to listing of equity shares on NSE Emerge

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that consequent upon listing of the equity shares of **Mayasheel Ventures Limited** on NSE Emerge platform of National Stock Exchange of India Limited w.e.f. **27th June, 2025**, the Corporate Identification Number (CIN) of the Company has been updated by the Registrar of Companies from **U** (Unlisted) to **L** (Listed).

The details are as follows:

Particulars	Old Details	Updated Details
CIN	U42101UP2024PLC203681	L42101UP2024PLC203681

A copy of the updated **MCA Master Data** reflecting the revised CIN is enclosed herewith for your kind reference and records.

We request you to kindly take the above information on record and update your records accordingly.

Thanking You,

For Mayasheel Ventures Limited

(Formerly known as Mayasheel Construction)

NEELAM
RANI

Digitally signed
by NEELAM RANI
Date: 2025.09.11
11:10:56 +05'30'

Neelam Rani

Company Secretary & Compliance Officer

M. No. A74136

Encl.: Updated MCA Master Data

Ministry Of Corporate Affairs

Date : 11-09-2025 11:13:13 am

Company Information

CIN	L42101UP2024PLC203681
Company Name	MAYASHEEL VENTURES LIMITED
ROC Name	ROC Kanpur
Registration Number	203681
Date of Incorporation	30/05/2024
Email Id	amitgarg00346@gmail.com
Registered Address	IIIrd B-2 FLAT NO-8, IInd, Nehru Nagar, Nehru Nagar (Ghaziabad), Ghaziabad, Ghaziabad, Uttar Pradesh, India, 201001
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)	25,00,00,000
Paid up Capital (Rs)	22,05,00,000
Date of last AGM	28/05/2025
Date of Balance Sheet	-
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Kanpur
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	AB3123401	101068421	HDFC BANK LIMITED	25/03/2025	-	-	9,64,346	HDFC BANK HOUSE, SENAPATI BAPAT MARG,LOWER PAREL W,Mumbai, Mumbai, Maharashtra, India, 400013	No	-
2	AB3123382	101068418	HDFC BANK LIMITED	25/03/2025	-	-	4,85,225	HDFC BANK HOUSE, SENAPATI BAPAT MARG,LOWER PAREL W,Mumbai, Mumbai, Maharashtra, India, 400013	No	-
3	AB3123316	101068416	HDFC BANK LIMITED	25/03/2025	-	-	5,86,167	HDFC BANK HOUSE,SENAPATI BAPAT MARG,LOWER PAREL W,Mumbai, Mumbai,	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	AB2933542	101058358	SUNDARAM FINANCE LIMITED	28/02/2025	-	-	42,00,000	Maharashtra, India, 400013 21 PATULLOS ROAD, CHENNAI,Chennai, CHENNAI, Tamil Nadu, India, 600002	No	-
5	AB2935978	101057286	INDUSIND BANK LTD	20/02/2025	-	-	57,93,210	No 34 G.N. Chetty Road,T.Nagar,Chennai, Chennai, Tamil Nadu, India, 600017	No	-
6	AB2742846	101046397	MAHINDRA AND MAHINDRA FINANCIAL SERVICES LIMITED	27/01/2025	-	-	29,98,800	GATEWAY BUILDING, APOLLO BUNDER, „Mumbai, Mumbai, Maharashtra, India, 400001	No	-
7	AB2535980	101045158	MAHINDRA AND MAHINDRA FINANCIAL SERVICES LIMITED	31/12/2024	-	-	29,47,361	GATEWAY BUILDING, APOLLO BUNDER, „Mumbai, Mumbai, Maharashtra, India, 400001	No	-
8	AB2535733	101045155	MAHINDRA AND MAHINDRA FINANCIAL SERVICES LIMITED	28/12/2024	-	-	45,76,230	GATEWAY BUILDING, APOLLO BUNDER, „Mumbai, Mumbai, Maharashtra, India, 400001	No	-
9	AB2323249	101024616	INDUSIND BANK LIMITED	23/12/2024	-	-	41,80,500	No 34 G.N. Chetty Road,T.Nagar,Chennai, Chennai, Tamil Nadu, India, 600017	No	-
10	AB2301810	101025509	HDB FINANCIAL SERVICES LIMITED	10/12/2024	-	-	35,70,754	Radhika, 2nd Floor, Law Garden Road, Navrangpura, Ahmedabad, City Taluka, Gujarat, India, 380009	No	-
11	AB2082171	101011262	KOTAK MAHINDRA BANK LIMITED	27/11/2024	-	-	18,00,00,000	27BKC, C 27, G Block Bandra Kurla Complex, Bandra (E), Mumbai, Mumbai, Maharashtra, India, 400051	No	-
12	AB1913012	101006293	HDFC BANK LIMITED	20/11/2024	-	-	43,50,00,000	HDFC BANK HOUSE, SENAPATI BAPAT MARG,LOWER PAREL W,Mumbai, Mumbai, Maharashtra, India, 400013	No	-
13	AB1759611	100997189	INDUSIND BANK LTD	05/11/2024	-	-	1,00,00,000	No 34 G.N. Chetty Road,T.Nagar,Chennai, Chennai, Tamil Nadu, India, 600017	No	-
14	AB1784375	100999034	YES BANK LIMITED	25/10/2024	-	-	12,00,00,000	YES BANK HOUSE, OFF WESTERN EXPRESS HIGHWAY, SANTACRUZ EAST,Mumbai, Mumbai, Maharashtra, India, 400055	No	-
15	AB1746741	101000893	Axis Bank Limited	21/10/2024	-	-	48,92,000	TRISHUL 3RD FLOOR OPP SAMARTHESHWAR TEMPLE LAW GARDEN ELLISBRIDGE,Ahmedabad, Ahmedabad City, Gujarat, India, 380006	No	-
16	AB1747448	100999431	Axis Bank Limited	21/10/2024	-	-	2,70,12,866	TRISHUL 3RD FLOOR OPP SAMARTHESHWAR TEMPLE LAW GARDEN ELLISBRIDGE,Ahmedabad, Ahmedabad City, Gujarat, India, 380006	No	-
17	AB1465778	100985036	ICICI BANK LIMITED	28/09/2024	-	-	5,29,97,761	ICICI Bank Tower, Near Chakli Circle, Old Padra Road,Vadodara, Vadodara, Gujarat, India, 390007	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
18	AB1469300	100985033	ICICI BANK LIMITED	28/09/2024	-	-	22,09,420	ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara, Vadodara, Gujarat, India, 390007	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	10684526	ANIL KUMAR GARG	Whole-time director	Professional	28/06/2024	-	Yes
2	07867386	PRABHAT RAJPOOT	Director	Promoter	30/05/2024	-	Yes
3	08147379	MEENU GARG	Director	Promoter	30/05/2024	-	Yes
4	07883287	AMIT GARG	Managing Director	Promoter	30/05/2024	-	Yes
5	08705449	UMESH BANSAL	Director	Independent	15/07/2024	-	Yes
6	08892049	RAJPAL SINGH	Director	Independent	15/07/2024	-	Yes
7	*****0533D	MAHENDRA KUMAR SHARMA	CFO	-	28/06/2024	-	Yes
8	*****1882B	NEELAM RANI	Company Secretary	-	28/06/2024	-	Yes

NEELAM RANI

Digitally signed
by NEELAM RANI
Date: 2025.09.11
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