



Date: - 31st July, 2021

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
BSE Scrip Code: 543300	NSE Scrip: SONACOMS

SUBJECT: - INTIMATION FOR CHANGE IN CORPORATE IDENTIFICATION NUMBER (CIN) OF THE COMPANY

Dear Sir / Madam,

We wish to inform that the Corporate Identification Number (CIN) of the Company has been changed from U27300HR1995PLC083037 to **L27300HR1995PLC083037** by the Registrar of Companies having jurisdiction of NCT of Delhi & Haryana, pursuant to the listing of the equity shares of the Company at BSE Limited and National Stock Exchange of India Limited on 24th June, 2021.

We request to you kindly update the CIN of the Company in your records and also in the profile of the Company. Copy of Company's master data from Ministry of Corporate Affairs portal is attached herewith for your reference.

This is for your information and records.

Thanking you,

For SONA BLW PRECISION FORGINGS LIMITED

Ajay Pratap Singh
Vice President (Legal), Company Secretary and Compliance Officer

End: As above

SONA BLW Precision Forgings Ltd.
Regd Office & GGN Works
Sona Enclave, Village Begumpur Khatola
Sector 35, Gurugram 122004
Haryana India
T +91 124 476 8200

Manesar Works
Plot No. 13, Sector-2
IMT Manesar, Gurugram
Haryana 122050 India
T +91 124 476 8200

enquiry@sonacomstar.com
www.sonacomstar.com

CIN L27300HR1995PLC083037
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Company Master Data

CIN	L27300HR1995PLC083037
Company Name	SONA BLW PRECISION FORGINGS LIMITED
ROC Code	RoC-Delhi
Registration Number	083037
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	10000000000
Paid up Capital(Rs)	5832898380
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	27/10/1995
Registered Address	SONA ENCLAVE VILLAGE BEGUMPUR KHATOLA, SECTOR 35 GURGAON Gurgaon HR 122004 IN
Address other than R/o where all or any books of account and papers are maintained	SONA BLW PRECISION FORGINGS LIMITED SONA ENCLAVE VILLAGE BEGUMPUR KHATOLA GURGAON 122004 HR IN
Email Id	Secretarial@sonacomstar.com
Whether Listed or not	Listed
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	31/12/2020
Date of Balance Sheet	31/03/2020
Company Status(for efilng)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	580000000	26/12/2008	20/03/2009	CLOSED
	293700000	31/12/2013	19/11/2015	CLOSED
Floating charge; Movable property (not being pledge)	200000000	25/03/2013	-	CLOSED
	20000000	12/05/1998	12/03/1999	CLOSED
Floating charge; Movable property (not being pledge); all movable assets (both present and future)	150000000	20/03/2017	-	CLOSED
	9500000	18/07/1998	12/03/1999	CLOSED
	20000000	12/03/1998	-	CLOSED
Immovable property or any interest therein	1200000	15/04/1998	15/04/1998	CLOSED
Immovable property or any interest therein; Book debts; Floating charge; Movable property (not being pledge); Entire current assets etc	125000000	26/07/2010	23/05/2016	CLOSED
	150000000	27/04/2005	21/12/2012	CLOSED
	696000000	26/12/2008	20/03/2009	CLOSED
Book debts; Movable property (not being pledge)	175000000	19/11/2015	-	CLOSED

Movable property (not being pledge)	98000000	31/12/2012	-	CLOSED
Immovable property or any interest therein	35300000	15/02/2001	-	CLOSED
Movable property (not being pledge)	50000000	24/09/2004	28/10/2004	CLOSED
	518325000	23/03/2009	02/07/2009	CLOSED
	129960000	20/05/1998	20/05/1998	CLOSED
Movable property (not being pledge)	180000000	24/09/2004	-	CLOSED
Movable property (not being pledge)	20000000	17/01/2007	-	CLOSED
Movable property (not being pledge)	280000000	20/09/2010	-	CLOSED
Immovable property or any interest therein	86640000	08/01/1998	15/04/1998	CLOSED
Immovable property or any interest therein; Movable property (not being pledge)	10000000	08/01/1998	15/04/1998	CLOSED
Book debts; Floating charge; Movable property (not being pledge)	1040000000	25/10/2018	-	OPEN
	20000000	20/09/2010	22/06/2011	CLOSED
Movable property (not being pledge)	40000000	08/01/2001	-	CLOSED
Movable property (not being pledge)	200000000	31/07/2014	-	CLOSED
Movable property (not being pledge)	166260000	21/03/2016	-	CLOSED
Movable property (not being pledge)	132649600	05/04/2016	-	CLOSED
Immovable property or any interest therein	250000000	25/05/2016	-	CLOSED
Immovable property or any interest therein	200000000	25/05/2016	-	CLOSED
Immovable property or any interest therein	200000000	25/05/2016	-	CLOSED
Immovable property or any interest therein; Book debts; Floating charge; Movable property (not being pledge)	90000000	12/12/2009	26/04/2017	CLOSED
Immovable property or any interest therein; Book debts; Floating charge; Movable property (not being pledge)	10000000	17/06/2014	26/04/2017	CLOSED
Immovable property or any interest therein; Book debts; Movable property (not being pledge); All the present and future stock in trade	150000000	28/02/2018	18/06/2018	CLOSED
Movable property (not being pledge); either current assets etc	750000000	07/12/2017	-	CLOSED
Movable property (not being pledge); 1st Pari-Passu Charge on entire current assets	500000000	26/03/1999	13/03/2020	CLOSED
Immovable property or any interest therein; Book debts; Floating charge; Movable property (not being pledge); Current Assets, Movable and Immovable Fixed Assets	150000000	23/05/2017	28/02/2018	OPEN
Immovable property or any interest therein	145000000	08/09/2014	28/12/2018	CLOSED
Book debts; Floating charge; Movable property (not being pledge); Movable fixed assets and Current assets	1050000000	05/06/2018	-	CLOSED
Immovable property or any interest therein	450000000	07/07/2016	28/12/2018	CLOSED
Immovable property or any interest therein	400000000	06/08/2016	28/12/2018	OPEN
Immovable property or any interest therein	75000000	25/05/2016	28/12/2018	OPEN
Book debts; Movable property (not being pledge); Stock in Trade	500000000	13/07/2016	01/11/2019	OPEN
Book debts; Movable property (not being pledge); Stock in Trade and Plant and Machinery	850000000	26/11/2019	-	OPEN
Book debts; Floating charge; Movable property (not being pledge); Current Assets, Moveable Fixed Assets, P&M	500000000	19/03/2020	-	CLOSED
Book debts; Floating charge; Movable property (not being	150000000	19/03/2020	-	CLOSED

pledge); Current Assets, Moveable Fixed Assets, P&M				
Immovable property or any interest therein	4165000000	28/11/2019	20/11/2020	OPEN
Book debts; Movable property (not being pledge); Stock in Trade and Plant and Machinery	9600000000	15/12/2020	-	OPEN

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00029664	PRASAN ABHAYKUMAR FIRODIA	05/07/2019	-	
00145529	SUNJAY KAPUR	22/08/2006	-	
00176902	SHRADHA SURI	05/08/2020	-	
00289721	SUBBU VENKATA RAMA BEHARA	05/07/2019	-	
01798942	AMIT DIXIT	05/07/2019	-	
AAIPN8292R	ROHIT NANDA	11/04/2019	-	
07698495	VIVEK VIKRAM SINGH	05/07/2019	-	
AMDPS9689J	AJAY PRATAP SINGH	24/02/2020	-	
08385423	GANESH MANI	05/07/2019	-	
09041143	JEFFREY MARK OVERLY	12/02/2021	-	