

MANSOON TRADING COMPANY LIMITED

Regd. Office : Commerce House, 4th Floor, 3 Currimbhoy Road,
Ballard Estate, Mumbai - 400 001.
CIN : L99999MH1985PLC035905

COMPANY PROFILE**Annexure III**

Name of the Company	MANSOON TRADING COMPANY LIMITED
Registered Address	4 th Floor, Commerce House, 3, Currimbhoy Road, Ballard Estate, Mumbai 400 001
Telephone	022-22616778
Fax nos.	Nil
Email ID	moontradingltd@gmail.com
Corporate Address (Address of Communication)	4 th Floor, Commerce House, 3, Currimbhoy Road, Ballard Estate, Mumbai 400 001
Telephone	022-22616778
Fax No.	Nil
Email ID	moontradingltd@gmail.com
Company Website Address	www.mansoontrading.com
Name of Whole Time Director	Mr. Vikas B. Kulkarni
Residence Telephone No.	Nil
Mobile No.	Mobile No. 09167324207
Name of Chairman	Mr. Vikas B. Kulkarni
Telephone no.	Nil
Mobile No.	Mobile No. 09167324207
Name of all the Directors	1. Mr. Vikas B. Kulkarni - 09167324207
Telephone No.	2. Mr. Pradeep Kumar Jajodia - 09820413927
	3. Mr. Suresh Chandra Tapuriah - 09820011334
	4. Mr. Rohit Ashwin Kothari - 022-6670 8600
	5. Mrs. Sangeeta Maheshwari - 033-24638935
	6. Mr. Sunil Kumar Daga - 033-22870074
Name of Company Secretary & Compliance Officer	Ms. Neha Sanjeev Tulsyan
Telephone	07738968832
Fax nos.	Nil
Email ID	mansoontradingltd@gmail.com
Brief nature of Business	The main business activities of the company comprises of making long term investment in shares, securities etc. and giving / taking loan from / to body corporate.
Plant Locations / Site Address	In view of the nature of business, the Company do not have any Plant location / site address
Name of the Group Companies	a) Aakarshak Synthetics Limited b) Nilkanth Engineering Limited c) Meenakshi Steel Industries Limited d) Sushree Trading Limited
Operational Status of Business	Operating the Business as explained above
Name change of the company in last five years	No
Change in Main Line of Business in last five years	No



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Exchanges where the company is listed indicating Regional Stock Exchange	BSE Limited
Whether Listing Fees paid to all the Exchanges.	Yes
Various Securities listed on BSE with the scrip codes and ISIN nos.	Scrip Code : 512303 ISIN Nos. : INE776V01013
Name of Auditors and the changes in last five years with the dates. If yes reasons for the same.	<p>SKHD & Associates, Chartered Accountants, 605, Kshitij, Building, Next to Garden Court Restaurant, Veera Desai Road, Andheri (West), Mumbai 400 058 Tele : 022-6454 1984 Email ID – skhdandassociates@gmail.com Appointed at 32nd Annual General Meeting held on 26th September, 2017 to hold office for the period of 5 year from conclusion of 32nd Annual General Meeting till the conclusion of 37th Annual General Meeting subject to ratification of members in each Annual General Meeting held after 32nd Annual General Meeting.</p> <p>In compliance of third proviso to section 139(2) of the Companies Act, 2013 which provide a moratorium period of 3 years from 1st April, 2014, for the Listed Company / Unlisted Public Company having paid up capital Rs. 10 Cr or more / Private Limited Company having paid up capital Rs. 20 Cr or more about the requirement of rotation of Auditor, the Previous Auditor M/s SMMP & Associates having FRN 120438W vacates the office of Statutory Auditor at 32nd Annual General Meeting.</p>
Action taken against the company by any other exchange in last five years.	No.

The information provided herein is as submitted by the company and BSE LTD is not responsible for errors, if any.

