SANATHNAGAR ENTERPRISES LTD.

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

Annexure IV

COMPANY PROFILE

Name of the Company	CANATINA CAD ENTEDDDIOCO LIMITED
Name of the Company	SANATHNAGAR ENTERPRISES LIMITED
Registered Address Telephone	412, Floor- 4, 17G, Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai – 400001 Telephone: 022 23024400
Fax nos.	Fax No.: 022 23024550
Email ID	Email ID: investors.sel@lodhagroup.com
Corporate Address (Address of Communication)	Lodha Excelus, N. M. Joshi Marg, Mahalaxmi, Mumbai – 400011
Telephone	Telephone: 022 61334400
Fax No.	Fax No.: 022 61334550
Email ID	Email ID: investors.sel@lodhagroup.com
Company Website Address	www.sanathnagar.in
Name of Managing Director Residence Telephone No. Mobile No.	N. A.
Name of Chairman	Ms. Purnima Pavle
Telephone no.	022 23024400
Mobile No.	9833288521
Name of all the Directors	1) Ms. Purnima Vikramprasad Pavle - 9833288521
Telephone No.	2) Mr. Bhushan Vipinchandra Shah - 9821085220
	3) Mr. Vinod Panalal Shah - 9933449023
Name of Company Secretary & Compliance Officer	Mr. Hitesh Marthak
Telephone	Telephone: 022 61339638
Fax nos.	Fax No.: 022 23024550
Email ID	Email ID: hitesh.marthak@lodhagroup.com
Brief nature of Business	Engaged in the business of real estate development and activities related to real estate
Plant Locations / Site Address	Hyderabad, Telangana, India
Name of the Group Companies	As per Annexure
Operational Status of Business	The Company has taken up residential property complex in Hyderabad which has been completed. The Company will explore further avenues.
Name change of the company in last five years	Not Applicable
Change in Main Line of Business in last five years	Not Applicable
Exchanges where the company is listed indicating Regional Stock Exchange	BSE Ltd.
Whether Listing Fees paid to all the Exchanges.	Yes
Various Securities listed on BSE with the scrip codes and ISIN nos.	Equity Shares Scrip Code: 509423 ISIN: INE367E01033
Name of Auditors and the changes	M/s. MSKA & Associates
Name of Auditors and the changes in last five years with the dates. If	

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Action taken against the company	Nil
by any other exchange in last five	
years.	

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

For SANATHNAGAR ENTERPRISES LIMITED

Hitesh Marthak

Company Secretary & Compliance Officer

Membership No.: A18203

Tel.: +91.22.23024400 Fax: +91.22.23024550 CIN No. L99999MH1947PLC252768

Annexure

Sr.	Name of company
No.	
1	Aanant Developers Private Limited
2	Adinath Builders Private Limited
3	Ajitnath Hi-Tech Builders Private Limited
4	Anantnath Constructions and Farms Private Limited
5	Arihant Premises Private Limited
6	Bellissimo Developers Thane Private Limited
7	Bellissimo Land Dwellers Limited
8	Bellissimo Mahavir Associates Dwellers Private Limited
9	Bellissimo Vivek Enterprises Dwellers Private Limited
10	Cowtown Infotech Services Private Limited
11	Dalhousie Leasing and Financial Services Private Limited
12	Hi-class Buildcon Private Limited
13	Holland Park Residences Holdings Limited
14	Hotel Rahat Palace Private Limited
15	Lodha Buildcon Private Limited;
16	Lodha Developers 1GSQ Holdings Limited
17	Lodha Developers 1GSQ Limited
18	Lodha Developers 48CS Limited
19	Lodha Developers Dorset Close Limited
20	Lodha Developers International (Jersey) III Limited
21	Lodha Developers International Limited
22	Lodha Developers International (Netherlands) B.V
23	Lodha Developers U.S., Inc.
24	Lodha Developers UK Limited
25	Lodha Elevation Buildcon Private Limited
26	Lodha Fincorp Distribution Services LLP
27	Lodha Impression Real Estate Private Limited
28	Mandip Finserve Private Limited
29	Muzcovite Constructions Private Limited
30	Nabhiraja Software Design Private Limited
31	National Standard (India) Limited
32	Odeon Theatres and Properties Private Limited
33	Palava Dwellers Private Limited
34	Palava City Management Private Limited
35	Roselabs Finance Limited
36	Sanathnagar Enterprises Limited
37	Shree Sainath Enterprises Construction and Developers Private Limited
38	Shreeniwas Cotton Mills Limited
39	Shri Kaiilas Properties & Agrofarms Private Limited
40	Siddhnath Residential Paradise Private Limited
41	Simtools Private Limited
42	Sitaldas Estate Private Limited
43	Sumangla Developers and Farms Private Limited
44	Suryoday Buildwell and Farms Private Limited
45	Suvidhinath Buildtech Private Limited
46.	Kora Constructions Private Limited
47.	Altamount Road Property Private Limited
48.	Apollo Complex Private Limited
49.	Bellisimo Akshat Developers Pvt Ltd (F.K.A. Akshat Developers (PF)
50.	Bellisimo Constructions and Developers Private Limited (F.K.A. Lodha Knowledge Foundation)
51.	Bellisimo Estate Private Limited (F K A Palava City Management Association)
52.	Bellisimo Healthy Constructions & Developers Private Limited (F.K.A Lodha Healthy Constructions
	& Developers Pvt Ltd)
	GEB LTO

53.	Bellissimo Properties Development Private Limited (F.K.A. Lodha Properties Development Pvt. Ltd.)
54.	Bhayanderpada Splandorra Complex Private Limited
55.	IMSA Computer Education Private Limited
56.	Kanjur Complex Private Limited
57.	Kanjur Complex Residential Private Limited
58.	Lodha and Shah Builders Private Limited
59.	Lodha Builders Private Limited
60.	Lodha Construction Private Limited
61.	Lodha Developers International (Jersey) I Holdings Limited
62.	Lodha Family Discretionary Trust
63.	Lodha Foundation
64.	Lodha Global Limited
65.	Luxuria Complex Private Limited
66.	Mangal Prabhat Lodha (HUF)
67.	New Court Developers Limited
68.	New Court Holdings Limited
69.	Odeon Theatres and Cinemas Private Limited
70.	Pangea Holdings Limited
71.	PCL Developers (Mauritius) Limited
72.	Pinacle Holdings Limited
73.	Piramal Chaturbhuj Trust
74.	Sitaben Shah Memorial Trust
75.	Supremous Grandezza Thane Private Limited

