

NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

Regd. Office: 407, Kalbadevi Road, Daulat Bhawan, 3rd Floor, Mumbai – 400 002

Tel.: 2206 2108, Email : nilkanthengineeringltd@gmail.com

Website : www.nilkanthengineering.co.in

COMPANY PROFILE

Annexure III

Name of the Company	NILKANTH ENGINEERING LIMITED	
Registered Address	407, KALBADEVI ROAD, 3 RD FLOOR, DAULAT BHAVAN MUMBAI 400 002	
Telephone	022-22062108	
Fax nos.	Nil	
Email ID	nilkanthengineeringltd@gmail.com	
Corporate Address (Address of Communication)	407, KALBADEVI ROAD, 3 RD FLOOR, DAULAT BHAVAN MUMBAI 400 002	
Telephone	022-22062108	
Fax No.	Nil	
Email ID	nilkanthengineeringltd@gmail.com	
Company Website Address	www.nilkanthengineering.co.in	
Name of Managing Director	Mr. Nitin Agrawal	
Residence Telephone No.		
Mobile No.	09164912700	
Name of Chairman	Mr. Nitin Agrawal	
Telephone no.		
Mobile No.	09164912700	
Name of all the Directors	1. Mr. Nitin Agrawal - 09164912700	
Telephone No.	2. Mr. Gangaprasad Murlidhar Loyalka - 09702211399	
	3. Mrs. Rajshree Tapuriah - 022-23631162	
	4. Mr. Ram Das Bhattar 09831444899	
	5. Mr. Manish Kumar Newar 09871196717	
Name of Company Secretary & Compliance Officer	Mr. Prathamesh Ravindra Sonsurkar	
Telephone	09969325040	
Fax nos.	Nil	
Email ID	nilkanthengineeringltd@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	Nil	
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	
Exchanges where the company is listed indicating Regional Stock Exchange	BSE Limited	



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Whether Listing Fees paid to all the Exchanges.	Yes
Various Securities listed on BSE with the scrip codes and ISIN nos.	Scrip Code : 512004 ISIN Nos. : INE582V01015
Name of Auditors and the changes in last five years with the dates. If yes reasons for the same.	M/s Karnavat & Co, Chartered Accountants, 2A, Kitab Mahal, 1 st Floor, 192, D. N. Road, Mumbai 400 001 Tele : 022-4066 6666 Email ID – karnavataudit@gmail.com Appointed at 34 th Annual General Meeting held on 27 th September, 2017 to hold office for the period of 5 year from conclusion of 34 th Annual General Meeting till the conclusion of 39 th Annual General Meeting subject to ratification of members in each Annual General Meeting held after 32 nd Annual General Meeting. In compliance of third proviso to section 139(2) of the Companies Act, 2013 which provide a moratorium period of 3 years from 1 st 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 in case the Previous Auditor was for five years or more but in our case, the Previous Auditor M/s Karnavat & Co, but he has completed only three year at 34 th AGM and hence he was re-appointed for another period of Five years upto 39 th AGM
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.

