

COMPANY PROFILE**Annexure IV**

Name of the Company	SAFFRON INDUSTRIES LIMITED
Registered Address	NAVA-BHARAT BHAWAN, CHATRAPATI SQUARE, WARDHA ROAD, NAGPUR MH 440015 IN
Telephone	0712-2284001
Fax nos.	0712-2284000
Email ID	info@saffronindustries.in
Corporate Address (Address of Communication)	NAVA-BHARAT BHAWAN, CHATRAPATI SQUARE, WARDHA ROAD, NAGPUR MH 440015 IN
Telephone	0712-2284001
Fax No.	0712-2284000
Email ID	info@saffronindustries.in
Company Website Address	www.saffronindustries.in
Name of Managing Director	MANOJ SINHA (EXECUTIVE DIRECTOR)
Residence Telephone No.	-
Mobile No.	9423104921
Name of Chairman	VINOD MAHESHWARI
Telephone no.	0712-2284001
Mobile No.	9823029629
Name of all the Directors	1. VINOD MAHESHWARI, 9823029629
Telephone No.	2. MANOJ SINHA, 9423104921
	3. MANJULIKA BAJPAI, 9403587444
	4. ACHALLA SRINIVAS, 9671900113
Name of Company Secretary & Compliance Officer	MS RICHA JAIN
Telephone	0712-2284001
Fax nos.	0712-2284000
Email ID	cs@saffronindustries.in
Brief nature of Business	<p>1. To carry on business of manufacture, process, sell, import, export or otherwise deal in all kinds and classes of papers, board, corrugated board, pulp including writing paper, printing paper, news paper, wrapping paper, filter paper, antique paper, cloth line paper azurelaid and wove paper, kraft paper, chemically treated paper, duplex paper and triplex board, hard board, waste paper and all kinds of article for manufacturing of which in any form paper, boards or pulp is used.</p> <p>2. To carry on in India or abroad the business to promote, buy, acquire, sell, lease, exchange, hire, give on relit, to let, mortgage or otherwise dispose-off housing project, builders, promoters, engineers, real estate consultants, designers, contractors and developers of lands, orchards, farm houses, flats, buildings, dwelling houses, shops, offices, structures, industrial estates, godowns, sheds, factories, bungalows, chawls, housing colonies, multiplex, complex and to let out land and other immovable property and to purchase, take on lease or otherwise acquire and hold any land or lands or properties or buildings of any tenure or description wherever situate, or rights or interests therein or connected therewith and to construct, re-construct, pull down, alter, improve, decorate, and furnish and maintain flats,</p>



	<p>maisonette, dwelling houses, shops, offices, buildings, godowns, industrial estates, works and conveniences of all kinds and to lay out roads, pleasure and recreation grounds, make plantation, drain or otherwise improve the land or any part thereof and to manage, sale or let-out the same or any part thereof for any period whether belonging to the Company or not and at such rent and on such conditions as the Company shall think fit and to collect rents and income thereof.</p> <p>3. To undertake, manage, deal, build, construct, erect, demolish, improve, maintain, alter, enlarge or carry out any other work in connection with any building or buildings, scheme, infrastructure projects, projects under BOT scheme, roads, highways, docks, ships, sewers, bridges, canals, wells, springs, dams, gas electric light, telephonic, telegraphic, and power supply works or any other structural work and for such purpose to prepare estimates, designs, plans, specifications or models</p>
Plant Locations / Site Address	SAFFRON INDUSTRIES LIMITED, VILLAGE MANEGAON/MALEGAON, TALUKA SAONER, DIST NAGPUR
Name of the Group Companies	NIL
Operational Status of Business	ACTIVE
Name change of the company in last five years	NA
Change in Main Line of Business in last five years	<p>THERE IS NO CHANGE IN MAIN LINE OF BUSINESS. HOWEVER FOLLOWING NEW BUSINESS LINE WAS ADDED AMONG THE MAIN OBJECT CLAUSE OF THE COMPANY:</p> <p>1. To carry on in India or abroad the business to promote, buy, acquire, sell, lease, exchange, hire, give on relit, to let, mortgage or otherwise dispose-off housing project, builders, promoters, engineers, real estate consultants, designers, contractors and developers of lands, orchards, farm houses, flats, buildings, dwelling houses, shops, offices, structures, industrial estates, godowns, sheds, factories, bungalows, chawls, housing colonies, multiplex, complex and to let out land and other immovable property and to purchase, take on lease or otherwise acquire and hold any land or lands or properties or buildings of any tenure or description wherever situate, or rights or interests therein or connected therewith and to construct, re-construct, pull down, alter, improve, decorate, and furnish and maintain flats, maisonette, dwelling houses, shops, offices, buildings, godowns, industrial estates, works and conveniences of all kinds and to lay out roads, pleasure and recreation grounds, make plantation, drain or otherwise improve the land or any part thereof and to manage, sale or let-out the same or any part thereof for any period whether belonging to the Company or not and at such rent and on such conditions as the Company shall think fit and to collect rents and income thereof.</p> <p>2. To undertake, manage, deal, build, construct, erect, demolish, improve, maintain, alter, enlarge or carry out any other work in connection with any building or buildings, scheme, infrastructure</p>



	projects, projects under BOT scheme, roads, highways, docks, ships, sewers, bridges, canals, wells, springs, dams, gas electric light, telephonic, telegraphic, and power supply works or any other structural work and for such purpose to prepare estimates, designs, plans, specifications or models
Exchanges where the company is listed indicating Regional Stock Exchange	AHMEDABAD STOCK EXCHANGE LIMITED
Whether Listing Fees paid to all the Exchanges.	YES
Various Securities listed on BSE with the scrip codes and ISIN nos.	NIL
Name of Auditors and the changes in last five years with the dates. If yes reasons for the same.	<p>M/S. UTSAV SUMIT & ASSOCIATES, CHARTERED ACCOUNTANTS 130, GOKULDHAM COLONY, KAMPTEE ROAD, NAGPUR</p> <p>CHANGES IN AUDITORS DURING LAST FIVE YEARS:</p> <p>M/S KHATRI & IYER CHARTERED ACCOUNTANTS, 117, ZAL COMPLEX, SADAR, NAGPUR</p> <p>DATE OF CHANGE: 30.09.2017 REASON OF CHANGE: DUE TO ROTATION, PURSUANT TO PROVISIONS OF SECTION 139 AND OTHER APPLICABLE PROVISIONS OF COMPANIS ACT, 2013 READ WITH COMPANIES (AUDIT & AUDITORS) RULE, 2014</p>
Action taken against the company by any other exchange in last five years.	NIL

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

FOR SAFFRON INDUSTRIES LIMITED


MANOJ SINHA
WHOLE TIME DIRECTOR
DIN: 08053090

